



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, May 4, 2021

5:30 PM

Council Chamber/Hybrid

HYBRID

Call to Order

This Hybrid City Council meeting of the City of Greensboro was called to order at 6:15 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

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

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

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Council Procedure for Conduct of the Meeting

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

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 21-0015](#) Resolution Honoring the Memory of the Late Senator Janet Kay Ruthven Hagan

Councilmember Thurm read the resolution into the record.

Chip Hagan voiced appreciation on behalf of the family; and spoke to Former Senator Hagan's contributions to the city, state and country.

Moved by Mayor Pro-Tem Johnson, 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

111-21 RESOLUTION HONORING THE MEMORY OF THE LATE SENATOR KAY RUTHVEN HAGAN

WHEREAS, on October 28, 2019, this community lost one of its outstanding local and national leaders with the passing of the late Senator Kay Ruthven Hagan at the age of 66;

WHEREAS, Senator Hagan was born May 26, 1953, in Shelby, North Carolina; the daughter of Josie "Joe" Perry

Ruthven, former mayor of Lakeland, Florida and Jeanette Chiles Ruthven; and the niece of the late United States Senator Lawton Chiles, who had also served as the Governor of Florida;

WHEREAS, she spent the majority of her childhood in Lakeland, Florida; spent summers on her grandparents' farm in Chesterfield, South Carolina; graduated from Lakeland Senior High School in 1971; and interned at the U.S. Capitol during the 1970s;

WHEREAS, Senator Hagan earned a Bachelor of Arts degree from Florida State University in 1975; earned a Juris Doctor degree from Wake Forest University School of Law in 1978; and pursued a dual career as an attorney and banker;

WHEREAS, she served as Vice President of the Estates and Trust Division in the banking industry for ten (10) years; then pursued a political career after being a stay-at-home mother raising her family in Greensboro;

WHEREAS, she worked as county campaign manager for Governor Jim Hunt's gubernatorial campaign;

WHEREAS, Senator Hagan was elected to the North Carolina General Assembly as a North Carolina state senator in 1998 for the 32nd district (later redistricted to the 27th district); and represented Guilford County, including Greensboro, for five terms, rising to leadership roles within the General Assembly as co-chair of the Appropriations Committee;

WHEREAS, she was elected as North Carolina's first female Democratic United States Senator in 2008 and is the only Greensboro citizen to have served in the US Senate; she was also the first woman to defeat an incumbent woman in a U.S. Senate election, with over 2.2 million votes cast for her election, and 100,000 more votes than for President Barack Obama when he won the state that same year.

WHEREAS, she was a champion for public education and promoted the teaching of financial literacy in public school; and she spearheaded support for state funding for many local initiatives such as the Joint School of Nanoscience and Nano engineering, the International Civil Rights Center & Museum, the Greensboro Science Center, and the ACC Hall of Champions;

WHEREAS, she was a strong advocate for North Carolina; and supported federal legislation in the areas of health care, public education, small businesses, equal pay and health care for women, support for service member and veteran, and more;

WHEREAS, she garnered congressional support for a new air-traffic control tower; and led the funding efforts for the \$60 million construction project at the Piedmont Triad International (PTI) Airport; in October of 2020, the President signed into law a bill passed by Congress to name the new tower after her as the "Senator Kay Hagan Airport Traffic Control Tower."

WHEREAS, Senator Hagan was a resident fellow at the Harvard Institute of Politics in 2015 and joined Akin Gump Strauss Hauer & Feld, a Washington, D.C. lobbying firm in 2016;

WHEREAS, she was bitten by an infected tick in late 2016; was diagnosed with encephalitis due to the Powassan virus in December, 2016; was admitted to a hospital; and after hospitalization and therapy returned home to Greensboro; and

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

1. That the City Council wishes to express its condolences, and offer its sincere appreciation and gratitude for the many years of dedicated public service of Senator Kay Ruthven Hagan. Her legacy will be remembered by the outstanding contributions she made.
2. That a copy of this resolution shall be delivered to the family of the late Senator Kay Ruthven Hagan as a symbol

of the gratitude of the people of Greensboro for her devoted support and contributions to this community.

(Signed) Yvonne Johnson

2. [ID 21-0365](#) Resolution for Honorary Designation of a Portion of I-40 of the Greensboro Loop to be Named for Former Senator Kay Hagan

Mayor Vaughan read the resolution into the record; reiterated Former Senator Hagan's contributions; highlighted the securing of funding for the Piedmont Triad International Airport Air Control Tower; and recalled familial connections.

Mr. Hagan voiced support for the consideration.

Attorney Donald Vaughan spoke to a signed petition; and to the history of the Greensboro Loop.

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

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

112-21 RESOLUTION FOR HONORARY DESIGNATION OF PORTION OF I-40 OF THE GREENSBORO LOOP TO BE NAME FOR FORMER SENATOR KAY HAGAN

WHEREAS, on October 28, 2019, local community and national leader, Former Senator Janet Kay Ruthven Hagen passed at 66 years of age;

WHEREAS, Senator Hagan began to show an interest in politics in the 1970's with an internship at the United State Capitol; later worked as a campaign manager for former Governor Jim Hunt; then was elected to the North Carolina General Assembly as a North Carolina State Senator for the 32nd district (later redistricted to the 27th district) serving five terms; and lastly was elected as North Carolina's first female Democratic United States Senator;

WHEREAS, out of the utmost respect and admiration for the years of dedicated service by Former Senator Hagan, the Greensboro City Council, by adoption of this resolution, supports the North Carolina Board of Transportation in its quest to have a portion of Interstate I-40 on the Greensboro Loop to be named in honor of Former Senator Kay Hagan;

WHEREAS, with such designation, Former Senator Hagan would be the only female with a portion of an Interstate named for them in Guilford County; and

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

1. That the City Council wishes to support a portion of Interstate I-40 on the Greensboro Loop to be named in honor of Former Senator Kay Hagan for her many years of dedication and contribution to the public sector.
2. That a copy of this resolution of support, shall be delivered to the family of the Former Senator Kay Hagan and to the North Carolina Board of Transportation.

(Signed) Yvonne Johnson

3. [ID 21-0267](#) Resolution Honoring the Sesquicentennial (150th) Anniversary of Hargett Funeral Service

Councilmember Hightower read the resolution into the record; and referenced an upcoming celebration on May 22, 2021.

Queen Scarborough spoke to the history of Scarborough Funeral Home; to a five generation business; to trailblazers in the industry; and voiced appreciation for the recognition.

Nate Hargett echoed appreciation; spoke to the family legacy; and extended an invitation to the May 22nd event.

Brian Green voiced appreciation; and highlighted the continued success of the business.

**Moved by Mayor Pro-Tem Johnson, 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

113-21 RESOLUTION HONORING THE SESQUICENTENNIAL (150TH) ANNIVERSARY OF HARGETT FUNERAL SERVICE

WHEREAS, in 1871, Joseph C. Hargett, a grocer by trade, was the first to establish a funeral service in Kinston, North Carolina to combat racial indignities during end-of-life, and provide employment opportunities for the industrial town's growing Black population after the Civil War;

WHEREAS, being an innovative businessman, he crafted and built coffins alongside his son, Nathaniel Hargett.; and made it a priority to secure burials for those who could not afford it; often accepting garden vegetables for payment of services;

WHEREAS, Nathaniel Hargett, Sr. was instrumental in ensuring that Black residents were able to ride in the funeral hearse, instead of the buckboard wagon that was customarily used for transporting wood and food items;

WHEREAS Joseph's children Nathaniel and Daisy carried on their father's legacy, when Daisy married Nathaniel's business associate John Scarborough and they established the Scarborough-Hargett Funeral Home in Durham, North Carolina;

WHEREAS, John Scarborough, who in his youth was sponsored by Joseph C. Hargett, received the capital needed to finish school and to open a funeral home; being the first black to receive his Mortuary License in North Carolina; founded the Funeral Directors and Morticians Association of North Carolina; and served as Director of the Mechanics and Farmers (M&F) Bank in Greensboro, the oldest black-owned bank in the south;

WHEREAS, the Greensboro location opened in 1922;

WHEREAS, after graduating from National Religious Institute now NCCU and serving in the Army, Nate Sr. owned the first Black casket company entitled Guilford Casket Company in Greensboro operating from 1930 to 1965;

WHEREAS, Hargett Funeral Service moved from Kinston to Durham and then to Greensboro where the company continued to be engulfed in civil rights; and frequently posted bail for African-American students arrested during the Sit-In Movements of the 1960s;

WHEREAS, Nathaniel Hargett, Jr. matriculated through educational institutions in North Carolina, Delaware, and New York beginning at Palmer Institute in Sedalia; earned a Doctorate of Mortuary Science in Atlanta, Georgia;

WHEREAS, 150 years later, Nathaniel E. Hargett, III and Brian Hargett Greene, the great grand-children of Joseph Hargett, continue the family legacy with the continuous operation of Hargett Funeral Service in East Greensboro, North Carolina;

WHEREAS, the citizens of Greensboro are encouraged to celebrate the 150th Anniversary of Hargett Funeral Service, a family-owned business that has embodied the spirit of excellent customer service, continues to make Black history and provide bereavement care during the most solemn observances of human existence; and

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

1. That the City Council wishes to express its gratitude and sincere appreciation for the 150 years of dedicated public service of the Hargett Family. Their legacy will be honored by acknowledging the Sesquicentennial Anniversary of Hargett Funeral Service.
2. That a copy of this resolution shall be delivered to the Hargett Family of Greensboro for their devoted support and contributions to this community.

(Signed) Yvonne Johnson

4. [ID 21-0363](#) Resolution Recognizing the Month of May as Children's Mental Health Awareness Month

Councilmember Abuzuaiter read the resolution into the record; extended appreciation to Dr. Kelly Graves with Kellin Foundation; and spoke to the Child Response Initiative.

Kellin Foundation Mary Herbenick spoke to children with mental health challenges and needs; to a focus on emotional well being; and voiced appreciation for support.

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

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

114-21 RESOLUTION RECOGNIZING THE MONTH OF MAY AS CHILDREN'S MENTAL HEALTH AWARENESS MONTH

WHEREAS, good mental health is a key component in a child's healthy development and Children's Mental Health Week provides the opportunity to focus on this important matter, while celebrating the accomplishments and resiliency of children and families affected by mental health concerns;

WHEREAS, according to the United States Department of Health and Human Services, one in five children is diagnosed with a mental health condition;

WHEREAS, the Kellin Foundation as a nationally recognized child health center along with dozens of mental health agency partners, work to build resiliency and promote and educate about children's mental health needs as fundamental to the future of Greensboro's well-being;

WHEREAS, research has shown early identification and appropriate treatment of mental health disorders among children and adolescents provide them better opportunities to lead full and productive lives;

WHEREAS, children and youth with mental health challenges and their families benefit from access to timely services and supports that are family-drive, youth-guided and culturally appropriate; they also benefit from the integration of behavioral health in primary care, education, and child welfare;

WHEREAS, it is important that children and adolescents, along with their families and communities, learn about warning signs of mental health disorder and where to obtain necessary assistance and treatment;

WHEREAS, it is the community's responsibility to ensure that comprehensive, diverse, and culturally coordinated mental health services are recognized for all children; and

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

That the Greensboro City Council recognizes the Month of May as Children's Mental Health Awareness Month to all upon the residents, to recommit our community to increase awareness and understanding of mental illness, improve the array of mental health services for consumers of all ages, and ensure those who are struggling to know they are not alone.

(Signed) Tammi Thurm

II. PUBLIC COMMENT PERIOD

Mayor Vaughan stated public comments would be posted to the City website.

Councilmember Hightower highlighted an upcoming public hearing on Access GSO; spoke to fare increases; and confirmed City Council had not made a decision.

Mayor Vaughan requested the public hearing information be forwarded to interested parties.

AJ Inglesby voiced concerns with potential Access GSO fare increases; and announced a University of North Carolina Greensboro Industries of the Blind program.

Kay Hutchins commended the City of Greensboro; and outlined areas of concerns to include energy providers, annexation fraud, property tax inflation, homelessness, and storm drains.

The following speakers voiced concerns regarding the Marcus Smith, Zared Jones and George Floyd cases: Lewis Pitts; Hester Petty; Christine Hoepfner; Karen Day; Marcia Foutch; Paulette Montgomery; Terrell Dungee; Nelsom Johnson; and Lauren Cunningham.

III. 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..

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to adopt the consent agenda. The motion carried by the following 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

5. [ID 21-0368](#) Resolution Authorizing the City Manager to Intervene in the Administrative Action Objecting to the City's Special Order By Consent with the North Carolina Department of Environmental Quality.

115-21 RESOLUTION FOR A SPECIAL ORDER BY CONSENT (SOC) BETWEEN THE CITY OF GREENSBORO AND THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, Water Resources requests City Council authorization for the City Manager to intervene in the administrative action objecting to the City's Special Order by Consent (SOC) with the North Carolina Department of Environmental Quality (NCDEQ);

WHEREAS, the SOC addresses discharges of 1,4-dioxane, an unregulated constituent, from the T. Z. Osborne Water Reclamation Facility (TZO);

WHEREAS, In November 19, 2019, the Greensboro City Council approved a resolution to allow the Water Resources Director to negotiate a SOC with NCDEQ to address 1,4-dioxane levels being discharged from the T.Z.

Osborne facility;

WHEREAS, a public notice and public hearing was held by NCDEQ and the revised SOC was approved in a unanimous vote at the March 11, 2021 meeting of the North Carolina Environmental Management Commission;

WHEREAS, the SOC which goes into effect on May 1, 2021, officially outlines the steps that Greensboro will continue to take to further reduce concentrations of 1,4-dioxane in order to protect downstream drinking water sources;

WHEREAS, the Fayetteville Public Works Commission and the Southern Environmental Law Center (on behalf of the Haw River Assembly) filed a petition to challenge the SOC. The department requests City Council approval to intervene, along with NCDEQ, to uphold the terms of the SOC; and

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

That the City Manager is authorized to intervene in the administrative action objecting to the City's Special Order by Consent with the North Carolina Department of Environmental Quality.

(Signed) Tammi Thurm

6. [ID 21-0315](#) Ordinance Establishing Account in the Amount of \$55,000 for
Community Park Revitalization Projects

21-050 ORDINANCE ESTABLISHING ACCOUNT IN THE AMOUNT OF \$55,000 FOR COMMUNITY PARK
REVITALIZATION PROJECTS

Section 1

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

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

That the appropriation for the account to be established as follows:

Account name – Community Park Revitalization Projects

Account	Description	Amount
482-5001-12.6059	Other Capital Equipment	\$55,000
Total		\$55,000

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

Account	Description	Amount
482-5001-12.8620	Donations & Private Contributions	\$55,000
Total		\$55,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

7. [ID 21-0130](#) Budget Adjustments Requiring Council Approval 4/13/2021 through
4/26/2021

Motion to approve the budget adjustments of 4/13/21 -4/26/21over the amount of \$50,000 was adopted.

(A copy of the report is filed in Exhibit Drawer D, Exhibit No.13, which is hereby referred to and made a part of these minutes.)

8. [ID 21-0131](#) Budget Adjustments Approved by Budget Officer 4/13/2021 through 4/26/2021

Motion to accept the report of budget adjustments of 4/13/21 - 4/26/21was adopted.

(A copy of the report is filed in Exhibit Drawer D, Exhibit No.13, which is hereby referred to and made a part of these minutes.)

IV. PUBLIC HEARING AGENDA

9. [ID 21-0331](#) Public Hearing for a Resolution Authorizing an Economic Development Incentive to Lollytogs LTD in an Amount Not to Exceed \$1,662,333

City Manager David Parrish spoke to Council consideration for Lollytogs; to the creation of jobs; and to a public benefit.

Discussion took place regarding the incentive policy; wage percentages; impact zones; Minority Women Business Enterprise (M/WBE) impacts; and hiring local.

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

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

116-21 RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE TO LOLLYTOGS LTD IN AN AMOUNT NOT TO EXCEED \$1,662,333

WHEREAS, on May 17, 2005, the City Council adopted Economic Development Guidelines whereby the City may participate financially in the development of certain private improvements to promote economic development in accordance with the Guidelines and NCGS Section 158-7.1;

WHEREAS, Lollytogs LTD (the Company) is considering Greensboro in addition to other cities located in the United States for the establishment of new warehouse and distribution operations at a new facility located on N. Summit Avenue in the City of Greensboro;

WHEREAS, the Company has requested that the City provide for an economic development incentive grant in the projected amount of \$1,662,333, based upon a projection of anticipated new personal and real property taxes, for the creation of 116 new jobs and projected investment of \$57,300,000 in real property and personal property on or before December 31, 2026;

WHEREAS, if approved by City Council, the Company would be reimbursed eighty percent (80%) of the incremental increase in property taxes assessed to the property where the facility is located and collected by the City for a period of six (6) years after the investment has been made and new jobs are created;

WHEREAS, but for the City's grant, the Company will not locate in Greensboro;

WHEREAS, the addition of 116 new jobs and investment in real and personal property is expected to generate public benefit by increasing taxable property and employment in the City;

WHEREAS, a public hearing was held on May 4, 2021, in accordance with N.C.G.S. 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements; and

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

(1) That in accordance with the City's Economic Development Incentive Program Guidelines, and pursuant to N.C.G.S. 158-7.1, a grant reimbursement and participatory agreement between the City of Greensboro and Lollytogs LTD as grantee in an amount not to exceed \$1,662,333 for the creation of 116 new jobs paying not below \$15.00 per hour with an average annual wage of \$46,021 and investment of approximately \$57,300,000 in real and personal property at a facility located on N. Summit Avenue within the City of Greensboro immediately adjacent to a designated Impact Zone on or before December 31, 2026.

(2) The City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(3) The grant shall be paid in six consecutive installments after investment has been made and provided new jobs are created according to the benchmarks and confirmed by the City.

(4) The project shall comply with the City's Minority/Women Business Enterprise Program Plan as it applies to Economic Development Project M/WBE Subcontracting Goals

(5) The economic development incentive may be adjusted by the City Manager on an annual basis subject to the appropriate budget ordinance amendment if the City's portion of the property taxes assessed to and collected from the property exceed the projected amounts.

(6) In accordance with NCGS 158-7.1(h), the agreement shall include provisions approved by the City Attorney to recapture the incentive in the event the jobs are not retained through the six (6) year payment installment period.

(Signed) Yvonne Johnson

10. [ID 21-0262](#) Resolution Authorizing Submission of the 2021-2022 Annual Action Plan Application for \$5,173,113 US Department of Housing and Urban Development Entitlement Funds

Mayor Vaughan introduced items #10/ID 21-0262, #11/ID 21-0263, #12/ID 21-0264, #13/ID 21-0265 and #14/ID 21-0266.

Rev. Beth McKee-Huger voiced appreciation for the Housing Greensboro plan; spoke to low wages and disabilities; to leveraging housing credits for affordable developments; to partnerships; and to transportation conveniences.

Rev. Audra Abt spoke to care, fellowship and community support; to safe and affordable housing; and to health concerns.

Discussion ensued regarding community benefits; and the advancement of affordable housing.

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

*Note - the speaker comments referenced above were in regard to item #15/ID 21-0254 and were inadvertently heard during the public hearing portion of the agenda.

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

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

117-21 RESOLUTION AUTHORIZING SUBMISSION OF THE 2021-2022 ANNUAL ACTION PLAN APPLICATION FOR \$5,173,113 US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS AND THE CONDUCT OF PROGRAM ACTIVITIES FOR THE 2021-2022 FISCAL YEAR

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

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

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

WHEREAS, an Annual Action Plan has been prepared which describes the priority needs and strategies for the HOME Consortium;

WHEREAS, the citizen participation requirements were fulfilled with a 30-day public comment period open April 5, 2021 – May 4, 2021 and public hearing held at the May 4, 2021 City Council meeting; and

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

That the Year 2 Annual Action Plan for the HOME Consortium developed and presented to City Council at its May 4, 2021 meeting and known as 2021-2022 Annual Action Plan is hereby adopted with the subsequent inclusion of any additional edits required by the public hearing.

That the submission of the 2021-2022 Annual Action Plan for the HOME Consortium is hereby authorized and approved.

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

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

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

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

(Signed) Sharon Hightower

11. [ID 21-0263](#) Resolution Authorizing Submission of the Annual Action Plan Application for \$2,459,267 Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2021-2022 Fiscal Year

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

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

118-21 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR \$2,459,267 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS AND THE CONDUCT OF CDBG PROGRAM ACTIVITIES FOR THE 2021-2022 FISCAL YEAR

WHEREAS, the Department of Neighborhood Development has prepared a 2021-2022 Annual Action Plan that states goals and objectives for affordable housing, neighborhood development, and economic development for the coming year;

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

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

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

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

That the 2021-2022 Annual Action Plan is hereby approved.

That the submission of an Annual Action Plan applying for FY 2021-2022 Community Development Block Grant funds in the amount of \$2,459,267, which includes \$150,000 in estimated local program income, is hereby authorized and approved.

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

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

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

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

(Signed) Goldie Wells

12. [ID 21-0264](#) Resolution Authorizing Submission of the Annual Action Plan Application for \$1,921,528 HOME Consortium Program Funds and the

Conduct of HOME Consortium Activities for the 2021-2022 Fiscal Year

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

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

119-21 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR \$1,921,528 HOME CONSORTIUM FUNDS AND THE CONDUCT OF HOME CONSORTIUM ACTIVITIES FOR THE 2021-2022 FISCAL YEAR

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

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

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

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

WHEREAS, the City of Greensboro has prepared an Annual Action Plan for the 2021-2022 Fiscal Year on behalf of the Consortium;

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

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

That the submission of a consolidated application for the Greensboro/Guilford/ Burlington/Alamance Housing Consortium, including application for FY 2021-2022 HOME Program funding in the amount of \$1,921,528, which includes \$100,000 in estimated local program income, is hereby authorized and approved.

That the 2021-2022 Annual Action Plan for the Consortium is hereby approved.

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

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

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

purpose of enforcement of her/his responsibilities as such an official.

(Signed) Sharon Hightower

13. [ID 21-0265](#) Resolution Authorizing Submission of the Annual Action Plan Application for \$192,761 of Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2021-2022 Fiscal Year

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

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

120-21 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR \$192,761 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS AND THE CONDUCT OF ESG PROGRAM ACTIVITIES FOR THE 2021-2022 FISCAL YEAR

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

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

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

That application for ESG Program funds in the amount of \$192,761 is approved. That the 2021-2022 Annual Action Plan that includes the ESG Program is hereby approved.

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

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

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

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

(Signed) Michelle Kennedy

14. [ID 21-0266](#) Resolution Authorizing Submission of the Annual Action Plan Application for \$599,557 of Housing Opportunities for Persons with

AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2021-2022 Fiscal Year

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

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

121-21 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR \$599,557 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS AND THE CONDUCT OF HOPWA GRANT ACTIVITIES FOR THE 2021-2022 FISCAL YEAR

WHEREAS, the City of Greensboro anticipates receiving an FY 2021-2022 HUD HOPWA grant of \$599,557 as lead entity in the local Eligible Metropolitan Statistical Area (EMSA);

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

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

That application for HOPWA Program funds in the amount of \$599,557 is approved. That the 2021-2022 Annual Action Plan that includes the HOPWA Program is hereby approved.

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

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

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

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

(Signed) Yvonne Johnson

V. GENERAL BUSINESS AGENDA

15. [ID 21-0254](#) Resolution Authorizing a Commitment of \$1,500,000 to Affordable Housing Management, Inc., \$920,000 to FGM Development, LLC, and \$1,100,000 to Trinity Housing Development, LLC for Multi-Family Affordable Housing Development Projects

Councilmember Outling requested to be recused from item #15/ID 21-0254 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 Vaughan, Mayor Pro-Tem Johnson, Councilmember Marikay Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Thurm, and Councilmember Wells.

Nays: None

Recused: Councilmember Outling

Councilmember Hightower voiced concerns with M/WBE participation.

Community Planning Manager Cynthia Blue spoke to project application scores; to the goal setting process; and to multiple developer participation.

Assistant City Manager Kim Sowell explained the process for accountability during goal setting.

*Note - speaker comments were inadvertently taken during public hearing portion of the agenda.

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

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

Excused, 1 - Justin Outling

122-21 RESOLUTION AUTHORIZING A COMMITMENT OF \$1,500,000 TO AFFORDABLE HOUSING MANAGEMENT, INC., \$920,000 TO FGM DEVELOPMENT, LLC, AND \$1,100,000 TO TRINITY HOUSING DEVELOPMENT, LLC, FOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT PROJECTS

WHEREAS, \$2,520,157 of federal HOME program funds and additional City Housing Bond funds were included in a competitive Request for Proposals for Multi-family Affordable Housing Development;

WHEREAS, three project applications were received for City Council consideration to award funds as follows:

Project Name	Location	Developer	Amount	Source
Vandalia Acres	2985 W Vandalia Rd	Affordable Housing Management, Inc.	\$1,500,000	Housing
Bond or HOME				
Yanceyville Place	2005 Mitchell Ave	FGM Development, LLC	\$920,000	HOME
The Lofts at Elmsley Crossing	506-511 Kallamdale Rd	Trinity Housing Development, LLC	\$1,100,000	HOME
TOTAL			\$3,520,000	

WHEREAS, all three projects require a City commitment letter to accompany their final Low Income Housing Tax Credit [LIHTC] application submittals to the North Carolina Housing Finance Agency [NCHFA];

WHEREAS, the recommendation is for issuance of a time-limited commitment for the Vandalia Acres, Yanceyville Place, and The Lofts at Elmsley Crossing projects conditioned on the projects receiving LIHTC awards from NCHFA, all necessary financing, M/WBE compliance documentation, HUD environmental review compliance for federally funded projects, and availability of City funds; and

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

That it authorizes financing commitments of \$1,500,000 in housing bond or HOME funds for Affordable Housing Management, Inc. for Vandalia Acres, \$920,000 in HOME funds for FGM Development, LLC for Yanceyville Place, and \$1,100,000 in HOME funds for Trinity Housing Development, LLC for The Lofts at Elmsley Crossing, subject to

projects receiving LIHTC awards from NCHFA and meeting all financing conditions, and authorizes the City Manager to execute loan closing documents for these multi-family affordable housing development projects in conformity herewith with the applicable federal and City regulations associated with the source of funding.

(Signed) Goldie Wells

16. [ID 21-0271](#) Resolution Authorizing Submission of the Fourth Substantial Amendment to the 2019-2020 Annual Action Plan and Authorize the Use of \$1,611,310 in CARES Act Funds

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

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

123-21 RESOLUTION AUTHORIZING SUBMISSION OF THE FOURTH SUBSTANTIAL AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN AND AUTHORIZE THE USE OF \$1,611,310 IN CARES ACT FUNDS

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

WHEREAS, an annual action plan has been prepared which describes the priority needs and strategies for the City of Greensboro fiscal year 2019-2020;

WHEREAS, the 2019-2020 Annual Action Plan was adopted by the City Council at its May 21, 2019 meeting;

WHEREAS, the Substantial Amendments I-III to the 2019-2020 Annual Action Plan were respectively adopted by the City Council at its May 19, August 18, and October 6, 2020 meetings;

WHEREAS, the City of Greensboro proposes to substantially amend the 2019-2020 Annual Action Plan for a fourth time;

WHEREAS, under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), HUD has awarded a third round of supplemental funding in the amount of \$1,611,310 that requires programming in the 2019-2020 Annual Action Plan;

WHEREAS, the City of Greensboro held a public comment period April 22, 2021 through April 26, 2021 with reasonable notice and opportunity to comment per the Greensboro Citizen Participation Plan; and

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

That the Fourth Substantial Amendment to the 2019-2020 Annual Action Plan developed and presented to City Council at its May 4, 2021 meeting and known as the Fourth Substantial Amendment to the 2019-2020 Annual Action Plan is hereby adopted.

That the submission of the Fourth Substantial Amendment to the 2019-2020 Annual Action Plan is hereby authorized and approved.

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

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

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

(Signed) Tammi Thurm

17. [ID 21-0305](#) Resolution Authorizing the Use of \$1,611,310 Community Development Block Grant Coronavirus (CDBG-CV) Funds and the Conduct of CDBG-CV Program Activities

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

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

124-21 RESOLUTION AUTHORIZING USE OF \$1,611,310 COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV) PROGRAM FUNDS AND THE CONDUCT OF CDBG-CV PROGRAM ACTIVITIES

WHEREAS, under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), HUD has awarded a third round of Community Development Block Coronavirus (CDBG-CV) funding in the amount of \$1,611,310 that requires programming in the 2019-2020 Annual Action Plan;

WHEREAS, the Department of Neighborhood Development has prepared a Fourth Substantial Amendment to the 2019-2020 Annual Action Plan that states goals and objectives for CDBG-CV program funding;

WHEREAS, the City of Greensboro held a public comment period April 22, 2021 through April 26, 2021 with reasonable notice and opportunity to comment per the Greensboro Citizen Participation Plan;

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

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

That the conduct of Community Development Block Grant Coronavirus program activities, in the amount of \$1,611,310, in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

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

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

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro

and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local ESG-CV Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of their responsibilities as such an official.

(Signed) Michelle Kennedy

18. [ID 21-0302](#) Resolution Authorizing Subrecipient Agreement with Central Carolina Health Network for \$474,056 for Administration and Services for the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program

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

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

125-21 RESOLUTION AUTHORIZING TO CONTRACT WITH CENTRAL CAROLINA HEALTH NETWORK FOR ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT

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

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

WHEREAS, Central Carolina Health Network was selected by the state as the administrative organization for the Region 4 network of HIV/AIDS services agencies through fiscal year 2021;

WHEREAS, it is in the City's interest to maintain the collaborative network model established by the State of North Carolina and utilize Central Carolina Health Network as the Project Sponsor in the network administrator role for the HOPWA funds for fiscal year 2021;

WHEREAS, City Council is requested to approve a professional services agreement with Central Carolina Health Network for \$474,056 in HOPWA grant funds, with administration limited to 7 percent of the grant and with a contract start date of May 1, 2021; and

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

That the City Manager is hereby authorized to enter into a professional services agreement with Central Carolina Health Network for \$474,056 in Housing Opportunities for Persons with AIDS [HOPWA] grant funds.

(Signed) Michelle Kennedy

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

Moved by Councilmember Hoffmann, seconded by Councilmember Outling to appoint Mary Skenes to the Zoning Commission. The motion carried by a 7-2 vote with Councilmember Hightower and Councilmember Kennedy voting in opposition.

Councilmember Wells spoke to an upcoming Northeast Greensboro meeting.

Mayor Pro-Tem Johnson referenced the resolution presented for Mo Milani; and recent events attended.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to appoint Morgan Woodard to the Commission on the Status of Women. The motion carried by voice vote 9-0.

Councilmember Abuzuaiter extended wishes to the Clerk staff for Municipal Clerks Week; and spoke to recent events attended.

Councilmember Outling spoke to the history of the Magnolia House; and to upcoming events.

Councilmember Thurm extended congratulations to Workforce Development Chris Rivera on the Mobile Career Center; spoke to the reopening of Trotter Recreational Center; and requested staff to schedule a work session for election discussions.

Mayor Vaughan requested City Clerk Angela Lord to poll Council for availability.

Councilmember Hightower voiced support to hold elections as set for 2021; spoke to a process for naming of buildings; to ceremonial resolutions; requested staff to research a Fire Station dedication for Former Fire Chief Ray Flowers; and spoke to upcoming Love Your Block events.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to appoint Tim Peters to the Tourism Development Authority. The motion carried by voice vote 9-0.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson to reappoint Paul Mengert to the Piedmont Triad International Airport Authority (PTIA). The motion carried by voice vote 9 - 0. Mayor Vaughan spoke to the interest of Freddy Robinson and Lynn Clark to serve on the PTIAA; to the Greensboro Police Department salary step plan; to the take home car program; to an ethics report; to an upcoming Safety ordinance Town Hall meeting; and to upcoming events.

Mayor Vaughan called for a motion to return to a closed session that had been recessed during the earlier work session. Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to return to closed session. The motion carried by the following roll call vote:

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

Council recessed to closed session at 8:18 p.m.

Council reconvened into open session at 9:15 p.m. with all members in attendance.

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

THE CITY COUNCIL ADJOURNED AT 9:18 P.M.

ANGELA R. LORD

CITY CLERK

NANCY VAUGHAN
MAYOR