City of Greensboro

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

Meeting Minutes - Final
City Council

Tuesday, January 20, 2015 **5:30 PM** **Council Chamber**

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 9 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Mike Barber, Councilmember Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Zack Matheny and Councilmember Tony Wilkins

Also present were City Manager Jim Westmoreland, City Attorney Tom Carruthers, and Deputy City Clerk Angela R. Lord.

Moment of Silence

Mayor Vaughan recognized Will Menitch of Andrews Aviation Academy to present a spoken word as presented at the Martin Luther King (MLK) breakfast in place of the Moment of Silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Boy Scout Troop #216 to lead the Pledge of Allegiance to the Flag; thanked the group for coming; and spoke to meeting with the troop a couple of weeks ago.

Recognition of Courier

City Manager Jim Westmoreland recognized Charles Mainhart of the Engineering and Inspections Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

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

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. ID 15-0040 Resolution honoring the memory of the late Stephen Leonard Knier

Mayor Vaughan read the resolution into the record; and presented the resolution to the family of Mr. Knier.

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, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

08-15 RESOLUTION HONORING THE MEMORY OF THE LATE STEPHEN LEONARD KNIER

WHEREAS, on October 31, 2014, this community lost one of its outstanding community leaders with the death of the late Stephen Leonard Knier;

WHEREAS, Knier, a native of Minnesota, graduated from the University of Minnesota and received an MBA from the University of Saint Thomas;

WHEREAS, during his career at Valspar Paints Knier served as a paint chemist and plant manager;

WHEREAS, during his tenure at Valspar he came to know LIFESPAN and was instrumental in the development of a work station in industry in the Statesville Valspar location;

WHEREAS, upon leaving the corporate world, he worked several years as an executive director for LIFESPAN in Greensboro, joined LIFESPAN in 2005, and was named one of the District Directors in July, 2006, after a twenty-five year career in the chemical industry;

WHEREAS, Knier assisted with the transformation of LIFESPAN from the sheltered workshop model to the Enrichment and Employment and Creative Campus model program that it is today;

WHEREAS, he was instrumental in securing the building on McClellan Place and merging the three Guilford County programs into one location as well as promoting the services of LIFESPAN;

WHEREAS, Knier served for over eight years on the Mayor's Committee for Persons with Disabilities in Greensboro, advocated for better transportation and accessibility, and assisted in organizing the annual Shoppers' Day for persons with disabilities;

WHEREAS, while a member of the Committee, Knier was instrumental in conceptualizing and planning the original Ramp-a-thon;

WHEREAS, Knier was instrumental in growing the LIFESPAN program to where it is today, and collaborated with the community college of Appalachian State University on the design of the "green" greenhouse;

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of dedicated public service rendered by Stephen Leonard Knier, the outstanding contributions he has made to the community, and the legacy he leaves.

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

1. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Stephen Leonard Knier.
2. That a copy of this resolution shall be delivered to the family of the late Stephen Leonard Knier as a symbol of the gratitude of the people of Greensboro for his many contributions to this community.

(Signed) Yvonne Johnson

2. ID 15-0043 Recognition of the Guilford Cup Basketball Team

City Manager Westmoreland recognized Assistant City Manager Chris Wilson as the winning coach for the Guilford Cup Basketball game; spoke to the football win led by Councilmember Abuzuaiter; and to the fun in sharing the spirit of the community with the County.

Assistant City Manager Wilson thanked the Council and City employees for the work they did; for participating in the event; recognized team members by name; expressed thanks on behalf of the City Manager's Office; spoke to the competition; and to food donations collected for Urban Ministries.

Council discussed possibilities of a third competition.

II. PUBLIC COMMENT PERIOD

Mayor Vaughan stated there were twelve speakers; and clarified speakers that did not get to speak during the 30 minutes allotted would be welcome to speak at the end of the meeting.

Christina Yougue Hardy, 1103 Ross Avenue stated she represented the Guilford County Anti-Racism Alliance;

spoke to the health of residents in northeast Greensboro; referenced the landfill remaining closed; the Black Lives Matter Movement; spoke to holding the police accountable; food deserts since Winn Dixie left the area; provided a history and definition of a Cooperative (COOP); outlined the makeup of the Coop and work done to date; and requested financial support from Council.

Linda Mozoll, 4701 Whitby Place stated her support of the Coop and solidarity for Black Lives Matter; spoke to hunger issues; to people not having transportation to get food; to re-thinking humanity; provided membership fees for the Coop; and requested support from Council.

April Parker 1507 Elwood Avenue spoke to support of the Black Lives Matter Movement; to the independence of the Civil Rights Museum; called for the removal of the Mayor from the Civil Rights Museum Board; referenced the historical marker; the increase of homeless funding; and hostility against the black community.

Andrea Picou, 2821 Spring Garden voiced support for the Black Lives Matter Movement; spoke to people of color being kept out of business; to the lack of access to corporate networks; to the use of taxpayer dollars; and requested all major contracts to be halted.

Shanquel Spellman, 2821 Spring Garden Street spoke to the M/WBE program; referenced information from the City website; voiced belief that the statement on the website to be false; and spoke to minority businesses getting contracts.

Phyllis Goins, 803-3F Grentton Place, Brown Summit stated support for the Black Lives Matter Movement; referenced forgivable loans; a hostile takeover of the Civil Rights Museum; spoke to education for the black community; discrimination; voiced concerns with the Mayor; and referenced false statements in the media.

Thessa Pickett, 3514 Fox Place spoke to support of the Black Lives Matter Movement; to a negative campaign against the black community; referenced "come as a community not as one"; requested the Civil Rights Museum loan be returned as a forgivable grant; spoke to a hostile takeover; and to the support of some businesses.

Debbie Lamb, 400 North Capitol, NW Suite 650, Washington, DC stated she represented C-SPAN; spoke to unique programming; to the history of the City; introduced members of the group in the audience; spoke to showing segments for Greensboro's history; outlined the programming of the three networks of C-SPAN; spoke to a national audience; provided airing dates; stated Greensboro would have a C-SPAN web page; thanked the Mayor for the opportunity to come to the City; and voiced her hopes for good programming.

Councilmember Hightower asked how aired stories would be selected; and thanked Ms. Lamb for showcasing all of Greensboro's history.

Ms. Lamb spoke to a variety of history; referenced things of National importance and the impact they had on the City and County; C-SPAN's perspective of how, when, why, and where; stated C-SPAN would work closely with the Historical Museum; that Greensboro was the third City on the 2015 tour; and explained the producers would put the story together.

Capreze Peterson stated support of the Black Lives Matter Movement; spoke to double standards; referenced the Partners in Homelessness and the IRC; the City's capability of managing the Museum; the marker for the City; voiced concerns with the Mayor; for the non-profit challenges of the museum; and to white people not supporting black people.

Sally Hayes-Williams, 1101 North Elm Street referenced a 2015 calendar she had left for Councilmembers; voiced concerns regarding the proposed marker; provided brief history to her experience that day; spoke to people standing up for their rights; and asked why some Councilmembers were opposed to the marker.

Councilmember Matheny asked City Clerk, Betsey Richardson to provide notes from the work session to Ms. Hayes-Williams upon her request.

Ms. Hayes-Williams spoke to the history of the event; referenced other monuments being raised; thanked the audience for coming to support the Civil Rights Museum; and asked that Greensboro open their hearts and

minds.

Mayor Vaughan stated for the record that she was not against the marker.

George Hartzman; 2506 Baytree Drive referenced ICMA and City meetings; voiced concerns with the City Executive Office; referenced points provided to Council; spoke to a conversation with the ICMA Deputy General Counsel; spoke to those profiting from the City of Greensboro employees; and asked Council if he could present his data.

Mayor Vaughan asked that Mr. Hartzman present at a Work Session.

III. CONSENT AGENDA

Moved by Mayor Pro-Tem Yvonne J. Johnson, seconded by Councilmember Barber, to adopt the consent agenda. The motion carried by the following vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

3. ID 15-0058 Resolution Approving Change Order in the Amount of $50,750 for Contract #2012-5172 with Hawkins, Delafield & Wood, LLP to Extend Legal Services and Funding Through the Remaining of Fiscal Year 2014-2015

09-15 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2012-5172 WITH HAWKINS, DELAFIELD & WOOD, LLP TO EXTEND LEGAL SERVICES AND FUNDING THROUGH THE REMAINING OF FISCAL YEAR 2014-15

WHEREAS, Contract No. 2012-5172 with Hawkins, Delafield & Wood, LLP provides Contract Principles for each Request for Proposal (RFP) as well as legal assistance in the negotiation and preparation of the contracts for various solid waste management services;

WHEREAS, due to the need to cover the expenses of completing the landfill gas to energy contract, thereby necessitating a change order in the contract in the amount of $50,750.

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

That a change order in the above-mentioned contract with Hawkins, Delafield & Wood, LLP for the provision of Contract Principles for each Request for Proposal (RFP) as well as legal assistance in the negotiation and preparation of the contracts for various solid waste management services is hereby authorized at a total cost of $50,750, payment of said additional amount to be made from Account No. 551-4306-04.5413.

(Signed) Yvonne Johnson

4. ID 15-0031 Resolution Authorizing a Memorandum of Understanding between Guilford Metro 911, Guilford County, and High Point 911 to Establish Back Up Locations for Operations Centers

010-15 RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, CONTRACT, #2014-10228, WITH THE CITY OF HIGH POINT AND GUILFORD COUNTY FOR USE OF BACK UP 911 CENTER FACILITIES

WHEREAS, the purpose of this MOU is to establish a formal arrangement whereby Guilford-Metro makes available to High Point 911 its backup 911 center located in Greensboro, North Carolina, for use by High Point 911 during such times as High Point 911 may experience failure to its primary 911 emergency call and dispatch center subject to the terms of this MOU; and

WHEREAS, both Guilford-Metro 911 and High Point 911 operate 911 emergency communications systems; and

WHEREAS, GM911 and the COUNTY have entered into an agreement for 911 services that allowed the development of a back up 911 center at the COUNTY's Meadowood facility; and

WHEREAS, during times of natural disaster and other unpredictable events, a 911 Center's system may be temporarily disabled; and

WHEREAS, Guilford-Metro 911 has developed, funded, organized, and equipped a backup 911 communications center which can be utilized immediately to receive and process 911 emergency calls in the event its primary emergency communi-cations center is disabled; and

WHEREAS, CITY of HIGH POINT desires also to maintain a backup 911 center, and recognizes the economic benefits of utilizing Guilford-Metro's backup 911 center; and

WHEREAS, the parties desire to set forth in an MOU the terms by which High Point 911 may utilize the COUNTY facility that is operated by Guilford-Metro 911 as its backup 911 center for the benefit of the citizens of the City of High Point; and

WHEREAS the parties pursuant to the authority of Chapter 160A, Article 20, Section 461 et seq. of the North Carolina General Statutes are authorized to enter into this Interlocal Agreement in order to pursue the above stated goals;

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

That the request to approve the Memorandum of Understanding, Contract #2014-10228 between Guilford County, the City of Greensboro and City of High Point is hereby approved.

(Signed) Yvonne Johnson

5. ID 15-0014 Resolution Calling a Public Hearing for February 3, 2015 on the Annexation of Territory into the Corporate Limits - Portions of 817 Guilford College Road - 1.99 Acres

011-15 RESOLUTION CALLING A PUBLIC HEARING FOR FEBRUARY 3, 2015 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PORTIONS OF 817 GUILFORD COLLEGE ROAD – 1.99 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 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 20th day of January, 2015, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PORTIONS OF 817 GUILFORD COLLEGE ROAD – 1.99 ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of November 30, 2014), said point being the southeast corner of property of Ample Storage Lake Worth, LLC, as recorded in Deed Book 7641, Page 1625 in the Office of the Register of Deeds of Guilford County; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the southwest line of said property N 45□ 59' 18" W approximately 560 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northeasterly direction approximately 141 feet, in a southeasterly direction approximately 220 feet to a ½" existing iron pipe, in an easterly direction 158.37 feet to an existing nail, and in a southerly direction 347.14 feet to the point and place of

BEGINNING, and containing approximately 1.99 acres.

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of five hundred eighty dollars ($580.00) per acre for water service and five hundred eighty dollars ($580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. 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 February 3, 2015, the liability for municipal taxes for the 2014-2015 fiscal year shall be prorated on the basis of 4/12 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, 2015. Municipal ad valorem taxes for the 2015-16 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, February 3, 2015 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than January 24, 2015.

(Signed) Yvonne Johnson

6. ID 15-0015 Resolution Calling a Public Hearing for February 3, 2015 on the Annexation of Territory into the Corporate Limits - 2523-Rear McConnell Road - 17 Acres

012-15 RESOLUTION CALLING A PUBLIC HEARING FOR FEBRUARY 3, 2015 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – 2523-REAR McCONNELL ROAC – 17 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 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 20th day of January, 2015 the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (2523-REAR MCCONNELL ROAC – 17 ACRES)

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

BEGINNING at an existing iron pin at the northeast corner of Lot 67 of Creekside, Phase II-A, as recorded in Plat Book 171, Page 138; thence with the north line of Lot 67 S 75□ 57' 56" W 157.60 feet to the northwest corner

of Lot 67; thence in a westerly direction, crossing Waterlyn Drive, approximately 50 feet to the northeast corner of Lot 135 in said Phase; thence with the north lines of Lots 135-137 in said Phase S 70□ 30' 55" W 205.84 feet to a corner in the north line of Lot 137; thence with the northwest lines of Lots 137-138 S 35□ 09' 25" W 107.91 feet to a corner in the northwest line of Lot 138; thence with the west line of Lot 138 S 06□ 07' 42" E 58.59 feet to an existing iron pin at the northeast corner of Lot 126 of Creekside, Phase II-B, as recorded in Plat Book 171, Page 61; thence along the north line of said Lot 126 S 88□ 08' 38" W 142.40 feet to the northwest corner of Lot 126; thence in a westerly direction, crossing Langston Drive, approximately 50 feet to the northeast corner of Lot 98 in said Phase; thence with the north line of Lot 98 S 85□ 30' 13" W 87.11 feet to an existing iron pin; thence continuing with said line S 88□ 36' 20" W 56.74 feet to the northwest corner of Lot 98: thence with the north line of Common Elements in said Phase N 87□ 11' 40" W 163.29 feet to the northwest corner of said Common Elements; thence N 63□ 30' 57" W 277.24 feet with the southwest line of Anchor Management, LLC (Deed Book 7431, Page 1780) to the westernmost corner of Anchor Management, LLC; thence with the western line of Anchor Management, LLC N 03□ 41' 39" E 295.43 feet to a common corner with James Robert Landreth, Jr. property (Deed Book 2796, Page 218); thence along common lines with Landreth the following eight courses and distances: 1) N 83□ 58' 33" E 333.08 feet to a point, 2) N 56□ 10' 43" E 61.35 feet to a point, 3) N 66□ 16' 53" E 111.71 feet to a point, 4) N 33□ 24' 53" E 194.87 feet to a point, 5) N 14□ 17' 53" E 203.25 feet to a point, 6) N 00□ 06' 07" W 248.86 feet to a point, 7) N 29□ 53' 53" E 285.63 feet to a point. and 8) S 46□ 33' 37" E 46.93 feet to the westernmost corner of a 0.904-acre property dedicated to the City of Greensboro and the public in Southfork Greensboro, as recorded in Plat Book 99, Page 1; thence with the west line of said plat the following eight courses and distances: 1) S 43□ 37' 47" W 101.18 feet to a point, 2) S 49□ 28' 29" W 14.92 feet to a point, 3) S 61□ 39' 41" E 233.09 feet to a point, 4) S 04□ 05' 37" E 242.77 feet to an existing iron pin, 5) S 17□ 59' 52" E 177.07 feet to an existing iron pin, 6) S 17□ 54' 21" E 151.53 feet to an existing iron pin, 7) S 20□ 58' 30" E 306.13 feet to an existing iron pin, and 8) S 10□ 49' 40" E 45.59 feet to the point and place of BEGINNING, and containing approximately 17.00 acres. All plats and deeds referred to above are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of five hundred eighty dollars ($580.00) per acre for water service and five hundred eighty dollars ($580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. 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 February 3, 2015, the liability for municipal taxes for the 2014-15 fiscal year shall be prorated on the basis of 4/12 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, 2015. Municipal ad valorem taxes for the 2015-16 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, February 3, 2015 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than January 24, 2015.

(Signed) Yvonne Johnson

7. ID 15-0018 Resolution Calling a Public Hearing for February 3, 2015 on the Annexation of Territory into the Corporate Limits - 1306-1310, 1307-Rear, 1308-Rear, 1309-Rear, 1310-Rear, and 1310-Near Roosevelt Court - 18.4 Acres

013-15 RESOLUTION CALLING A PUBLIC HEARING FOR FEBRUARY 3, 2015 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS -- 1306-1310, 1307-REAR, 1308-REAR, 1309-REAR, 1310-REAR, AND 1310-NEAR ROOSEVELT COURT - 18.4 ACRES

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

WHEREAS, Chapter 160A, Section 58.1 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 20th day of January, 2015, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (1306-1310, 1307-REAR, 1308-REAR, 1309-REAR, 1310-REAR, AND 1310-NEAR ROOSEVELT COURT - 18.4 ACRES)

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

BEGINNING at a point in the existing Greensboro satellite city limits (as of December 15, 2014) , said point being the southernmost corner of that 12.547-acre satellite annexation approved by Ordinance 14-147 on December 2, 2014; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the eastern line of Millstream Business Park, Section 2, Phase 1, as recorded in Plat Book 149, Page 120 in the office of the Register of Deeds of Guilford County, S 17°37'31" W 315.48 feet to a corner in the eastern line of Lot 13 in said Phase 1; thence with said Phase 1 eastern line S 22°08'49" W 248.22 feet to a sanitary sewer manhole at the southernmost corner of said Phase 1; thence with the southwest line of said Phase 1 the following four courses and distances: 1) N 69°55'02" W 392.46 feet to a sanitary sewer manhole, 2) N 72°14'16" W 297.39 feet to a sanitary sewer manhole, 3) N 51°06'02" W 250.29 feet to a point, and 4) S 48°09'33" W 52.92 feet to a sanitary sewer manhole at the southwestern corner of said Phase 1; thence with the western line of said Phase 1 N 11°43'36" W 404.33 feet to a 3/4 inch iron pin in the western line of Lot 16 in said Phase 1; thence continuing with the western line of said Lot 16 N 19°03'54" E 140.45 feet to the northwest corner of said Lot 16; thence with the northern line of said Lot 16 S 86°37'05" E 354.91 feet to the northeastern corner of said Lot 16, a point in the western right-of-way line of Roosevelt Court; thence with said right-of-way line the following six courses and distances: 1) with a curve to the right having a radius of 605.00 feet and a chord bearing and distance of N 07°17'42" E 205.07 feet to the northeastern corner of Lot 17 in said Phase 1, 2) N 17°03'09" E 77.70 feet to a point, 3) with a curve to the left having a radius of 545.00 feet and a chord bearing and distance of N 12°36'54" E 84.33 feet to a the northeast corner of Lot 18 in said Phase 1, 4) with a curve to the left having a radius of 545.00 feet and a chord bearing and distance of N 01°11'58" E 132.42 feet to a point, 5) N 05°46'42" W 107.01 feet to a point, and 6) with a curve to the left having a radius of 30.00 feet and a chord bearing and distance of N 50°45'51" W 42.42 feet to a point in the southern right-of-way line of Millstream Road (State Road 3143); thence with said right-of-way line N 84°15'00" E 120.00 feet to a point on the eastern right-of-way line of Roosevelt Court; thence with said right-of-way line the following six courses and distances: 1) with a curve to the left having a radius of 30.00 feet and a chord bearing and distance of S 39°14'09" W 42.44 feet to a point, 2) S 05°46'42" E 106.95 feet to a point, 3) with a curve to the right having a radius of 605.00 feet and a chord bearing and distance of S 02°37'47" E 66.46 feet to a the northwest corner of Lot 10 in said Phase 1, 4) with a curve to the right having a radius of 605.00 feet and a chord bearing and distance of S 08°47'08" W 173.98 feet to the southwest corner of said Lot 10, 5) S 17°03'09" W 77.70 feet to a point, and 6) with a curve to the left having a radius of 545.00 feet and a chord bearing and distance of S 07°00'32" W 190.09 feet to the southwestern corner of Lot 11 in said Phase 1; thence with the southern line of said Lot 11 S 88°35'48" E 162.36 feet to the northeastern corner of Lot 12 in said Phase 1; thence continuing with said southern line S 86°39'17" E 430.41 feet to a point in the western line of a Drainageway and Open Space and Utility Easement in said Phase 1; thence with the western line of said

Drainageway and Open Space and Utility Easement the following three courses and distances: 1) N 08°27'55" E 68.31 feet to a point, 2) N 43°45'12" E 123.00 feet to a point, and 3) N 24°16'22" W 180.35 feet to a point in the Greensboro satellite city limits; THENCE PROCEEDING WITH THE SATELLITE CITY LIMITS the following seven courses and distances: 1) N 62°04' 18" E 25.53 feet to a point, 2) S 48°55'08" E 131.02 feet to a point, 3) S 43°15'52" E 54.44 feet to a point, 4) S 04°06'49" W 81.43 feet to a point, 5) S 21°58'04" W 346.31 feet to a point, 6) S 23°23'50" E 66.12 feet to a point, and 7) S 43°20'59" E 50.19 feet to the point and place of BEGINNING, and containing approximately 18.36 acres.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of five hundred eighty dollars ($580.00) per acre for water service and five hundred eighty dollars ($580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. 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 owners shall be fully responsible for extending water and sewer service to the property at said owners' 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 February 3, 2015, the liability for municipal taxes for the 2014-15 fiscal year shall be prorated on the basis of 4/12 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, 2015. Municipal ad valorem taxes for the 2015-16 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, February 3, 2015 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than January 24, 2015.

(Signed) Yvonne Johnson

8. ID 15-0019 Resolution Calling a Public Hearing for February 3, 2015 on the Annexation of Territory into the Corporate Limits - Land within the Extensions of East Cone Boulevard Eastward to its Intersection with the Extension of Nealtown Road Northward to White Elder Road - 12.41 Acres

024-15 RESOLUTION CALLING A PUBLIC HEARING FOR FEBRUARY 3, 2015 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS -- LAND WITHIN THE EXTENSIONS OF EAST CONE BOULEVARD EASTWARD TO ITS INTERSECTION WITH THE EXTENSION OF NEALTOWN ROAD NORTHWARD TO WHITE ELDER ROAD - 12.41 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 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 20th day of January, 2015, the following ordinance

was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LAND WITHIN THE EXTENSIONS OF EAST CONE BOULEVARD EASTWARD TO ITS INTERSECTION WITH THE EXTENSION OF NEALTOWN ROAD NORTHWARD TO WHITE ELDER ROAD - 12.41 ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of October 31, 2013), said point being the southeast corner of Lot 1 of Phase 1 of Evangel Word Ministries Inc., as recorded in Plat Book 145, Page 109; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the eastern line of said Lot 1 the following 2 courses and distances: (1) N3□27'54"W 47.58 feet to a point, and (2) N20□44'42"W 37.53 feet to a point on the northern right-of-way line of the proposed E. Cone Boulevard extension as shown on City of Greensboro Engineering Drawing G-966-A; THENCE DEPARTING FROM THE EXISTING CITY LIMITS and following the northern and eastern lines of property acquired in fee simple for the E. Cone Boulevard and Nealtown Road extension project the following 70 courses and distances, along lines and curves as shown on City of Greensboro Engineering Drawings G-966-A and G-966-B: (1) (C13) with a curve to the right having a radius of 5,789.58 feet and a chord bearing and distance of S88□59'21"E 423.96 feet to a point, (2) (L80) N17□12'12"W 22.08 feet to a point, (3) (L81) N72□47'48"E 20.00 feet to a point, (4) (L82) S17□12'12"E 29.52 feet to a point, (5) (C11) with a curve to the right having a radius of 5,789.58 feet and a chord bearing and distance of S86□37'04"E 12.50 feet to a point, (6) (L83) N17□12'12"W 33.92 feet to a point, (7) (L66) N72□47'48"E 15.11 feet to a point, (8) (L65) N72□47'48"E 21.89 feet to a point, (9) (L84) S17□12'12"E 48.00 feet to a point, (10) (C9) with a curve to the right having a radius of 5,789.58 feet and a chord bearing and distance of S84□47'34"E 277.11 feet to a new iron pipe, (11) (C14)) with a curve to the right having a radius of 5,789.58 feet and a chord bearing and distance of S83□22'17"E 10.15 feet to a point, (12) (L95) N16□17'46"E 52.50 feet to a point, (13) (L96) N16□17'46"E 8.68 feet to a point, (14) (L97) S28□42'14"E 12.18 feet to a point, (15) (L98) S28□42'14"E 16.10 feet to a point, (16) (L99) S16□17'46"W 37.83 feet to a point, (17) (C16) with a curve to the right having a radius of 5,789.58 feet and a chord bearing and distance of S82□39'12"E 94.37 feet to a point, (18) (L103) N7□48'49"E 20.00 feet to a point, (19) (L104) S82□06'41"E 15.21 feet to a point, (20) (L105) S7□57'49"W 20.00 feet to a point, (21) (C18) with a curve to the right having a radius of 5,789.58 feet and a chord bearing and distance of S81□37'47"E 82.21 feet to a new iron pipe, (22) (C19) with a curve to the right having a radius of 5,789.58 feet and a chord bearing and distance of S80□20'59"E 176.44 feet to a new iron pipe, (23) (L106) S79□28'36"E 44.54 feet to a new iron pipe, (24) S79□28'36"E 414.24 feet to a point, (25) (L151) N6□27'49"W 43.23 feet to a point, (26) (L150) N6□27'49"W 10.37 feet to a point, (27) (L149) N83□32'11"E 20.00 feet to a point, (28) (L148) S6□27'49"E 12.96 feet to a point, (29) (L147) S6□27'49"E 46.75 feet to a point, (30) (L140) S79□28'36"E 33.98 feet to a point, (31) (L146) N6□27'49"W 43.61 feet to a point, (32) (L145) N83□32'11"E 31.50 feet to a point, (33) (L144) S6□27'49"E 53.23 feet to a point, (34) (L138) S79□28'36"E 131.64 feet to a new iron pipe, (35) (C51) with a curve to the left having a radius of 840.00 feet and a chord bearing and distance of S86□49'15"E 214.75 feet to a new iron pipe, (36) (L137) N85□50'06"E 46.74 feet to a point, (37) N85□50'06"E 130.81 feet to a new iron pipe, (38) (L365) N52□58'36"E 40.28 feet to a point, (39) (L406) N2□08'20"E 37.37 feet to a point, (40) (L405) S87□43'18"E 15.00 feet to a point, (41) (C33)) with a curve to the right having a radius of 7,674.44 feet and a chord bearing and distance of N2□39'12"E 100.46 feet to a new iron pipe, (42) (L363) S86□58'14"E 5.60 feet to a new iron pipe on the western right-of-way line of White Elder Road (SR 2844), as recorded on Property of James T. Plummer & Wf. Linda H. Plummer in Plat Book 131, Page 88, (43) S86□58'14"E approximately 57.09 feet to a point on the eastern right-of-way line of White Elder Road, as recorded on Mrs. Helen G. Watkins plat in Plat Book 60, Page 39, (44) (L390) S86□58'14"E 7.31 feet to a new iron pipe, (45) (C35) with a curve to the left having a radius of 7,604.44 feet and a chord bearing and distance of S2□41'27"W 89.59 feet to a point, (46) (L403) S87□38'48"E 15.00 feet to a point, (47) (L404) S2□13'52"W 32.29 feet to a point, (48) (L392) S48□42'41"E 35.87 feet to a new iron pipe, (49) (L393) N85□50'06"E 45.44 feet to a point, (50) (L394) N85□50'06"E 9.47 feet to a point, (51) (L395) N85□50'06"E 73.11 feet to a new iron pipe on the eastern line of Lot 2 of said Watkins plat, (52) (L387) S2□24'07"W 60.40 feet with said line to a point, (53) S2□24'07"W 60.40 feet with said line to a new iron pipe, (54) (L409) S85□50'06"W 48.95 feet to a point, (55) (L410) S85□50'06"W 5.32 feet to a point, (56) (L411) S85□50'06"W 59.93 feet to a new iron pipe, (57) (L412) S55□39'40"W 29.76 feet to a point, (58) (L432) S0□35'26"W 24.55 feet to a point, (59) (L 431) S0□35'26"W 24.09 feet to a point, (60) (L430) N89□24'34"W 30.41 feet to a point, (61) (C38) with a curve to the left having a radius of 7,604.44 feet and a chord bearing and distance of S0□08'42"W 103.35 feet to a new iron pipe, (62) (L414) S0□14'40"E 156.34 feet to a point, (63)

(L415) S0□14'40"E 18.89 feet to a point, (64) (L425) S81□22'51"E 21.07 feet to a point, (65) (L424) S81□22'51"E 84.30 feet to a point, (66) (L423) S7□02'39"W 131.71 feet to a point, (67) (L422) S64□14'33"E 60.43 feet to a point, (68) (L421) S65□24'11"W 47.67 feet to a point, (69) (L420) N64□14'33"W 64.85 feet to a point, (70) (L419) S0□14'40"E approximately 78.96 feet to a point in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a southwesterly direction approximately 209 feet to a point; THENCE DEPARTING FROM THE EXISTING CITY LIMITS and following the western and southern lines of property acquired in fee simple for the E. Cone Boulevard and Nealtown Road extension project the following 69 courses and distances, along lines and curves as shown on City of Greensboro Engineering Drawings G-966-A and G-966-B: (1) N0□14'40"W approximately 231.74 feet to a point, (2) (L327) N0□14'40"W 41.33 feet to a new iron pipe, (3) (L332) N0□14'40"W 76.05 feet to a new iron pipe, (4) (L333) N89□45'20"E 28.98 feet to a point, (5) (L334) N89□45'20"E 5.00 feet to a point, (6) (L335) N89□45'20"E 6.01 feet to a new iron pipe, (7) N0□14'40"W 194.29 feet to a point, (8) (L350) N89□06'13"W 7.96 feet to a point, (9) (L351) N89□06'13"W 5.00 feet to a point, (10) (L352) N89□06'13"W 52.43 feet to a point, (11) (L353) S49□54'44"W 164.34 feet to a point on the western line of Lot 2 of said Plummer plat, (12) (L354) with said line N2□38'03"E 40.84 feet to a point, (13) (L355) N49□54'44"E 124.12 feet to a point, (14) (L356) N0□53'47"E 101.76 feet to a point, (15) (L343) S88□10'12"W 45.18 feet to a point, (16) (L342) N04□09'54"W 26.72 feet to a point, (17) (L341) N04□09'54"W 25.83 feet to a point, (18) (L340) S85□50'06"W 37.10 feet to a new iron pipe, (19) (L229) S85□50'06"W 32.44 feet to a new iron pipe, (20) (C58) with a curve to the right having a radius of 960.00 feet and a chord bearing and distance of S86□39'09"W 27.40 feet to a point, (21) (L426) S2□31'47"E 24.26 feet to a point, (22) (L417) S2□31'47"E 24.69 feet to a point, (23) (L277) S13□55'56"E 46.46 feet to a point, (23) (L276) S76□04'04"W 129.25 feet to a point, (24) (L275) S13□04'50"W 157.64 feet to a point, (25) (L274) N81□08'47"W 22.36 feet to a point, (26) (L273) N22□29'59"W 39.01 feet to a point, (27) (L272) N13□03'54"E 137.19 feet to a point, (28) (L271) N51□21'32"W 23.85 feet to a point, (29) (L270) N13□55'56"W 41.73 feet to a point, (30) (L247) N07□54'10"E 15.00 feet to a point, (31) (L248) N07□54'10"E 43.89 feet to a point, (32) (C30) with a curve to the right having a radius of 960.00 feet and a chord bearing and distance of N80□47'13"W 43.90 feet to a new iron pipe, (33) (L244) N79□28'36"W 59.35 feet to a point, (34) (L245) S10□31'24"W 53.66 feet to a point, (35) (L246) S10□31'24"W 5.25 feet to a point, (36) (L268) S26□24'24"W 20.50 feet to a point, (37) (L267) N84□13'44"W 73.93 feet to a point, (38) (L266) S14□45'50"W 39.03 feet to a point, (39) (L265) N77□02'00"W 142.00 feet to a point, (40) (L264) N12□58'00"E 104.59 feet to a point, (41) (L263) N12□58'00"E 5.09 feet to a point, (42) (L262) N12□58'00"E 8.05 feet to a point, (43) N79□28'36"W 399.87 feet to a new iron pipe, (44) (C29) with a curve to the left having a radius of 5,669.58 feet and a chord bearing and distance of N80□13'38"W 148.53 feet to a point, (45) (L257) S9□07'50"W 20.76 feet to a point, (46) (L256) S9□07'50"W 5.03 feet to a point, (47) (L255) S9□07'50"W 96.96 feet to a point, (48) (L254) N80□52'10"W 161.10 feet to a point, (49) (L253) S33□15'47"W 102.40 feet to a point, (50) (L252) N54□25'17"W 45.25 feet to a point, (51) (L251) N34□08'04"E 62.65 feet to a point, (52) (L250) N9□07'50"E 57.97 feet to a point, (53) (L249) N80□52'10"W 54.84 feet to a point, (54) (L213) N80□52'10"W 14.16 feet to a point, (55) (L212) N 15□56'16"E 60.25 feet to a point, (56) (L238) N 15□56'16"E 11.62 feet to a point, (57) (L239) N 15□56'16"E 2.64 feet to a point, (58) (C55) with a curve to the left having a radius of 5,669.58 feet and a chord bearing and distance of N84□29'13"W 139.90 feet to a point, (59) (L234) S0□50'12"W 11.68 feet to a point, (60) (L235) S0□50'12"W 29.64 feet to a point, (61) (L211) S84□03'01"W 78.59 feet to a point, (62) (L210) S19□48'33"W 15.00 feet to a point, (63) (L209) S70□11'27"E 87.68 feet to a point, (64) (L208) S0□50'12"W 43.57 feet to a point, (65) (L207) S90□00'00"W 210.40 feet to a point, (66) (L206)) N0□00'00"W 123.45 feet to a point, (67) (L218) N0□00'00"W 16.94 feet to a point, (68) (L216) N0□00'00"W 10.31 feet to a point, (69) (C53) with a curve to the left having a radius of 5,669.58 feet and a chord bearing and distance of N89□05'57"W 347.13 feet to a point in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N14□03'06"W 38.14 feet to the point and place of BEGINNING, and containing approximately 12.410 acres. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

[Note: subject to revision if the actual boundary of fee simple property acquisition by the City differs from the above.]

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of five hundred eighty dollars ($580.00) per acre for water service and five hundred eighty dollars ($580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. 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 February 3, 2015, the liability for municipal taxes for the 2014-15 fiscal year shall be prorated on the basis of 4/12 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, 2015. Municipal ad valorem taxes for the 2015-16 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, February 3, 2015 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than January 24, 2015.

(Signed) Yvonne Johnson

9. ID 15-0032 Resolution Authorizing Encroachment Agreement Between the City of Greensboro and UNC-Greensboro for Encroachment Into City Right-of-Way at 800 Block of Neal Street and 1300 Block of Haywood Street

014-15 RESOLUTION AUTHORIZING ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO (UNCG) FOR ENCROACHMENT INTO CITY RIGHT-OF-WAY AT THE 800 BLOCK OF NEAL STREET AND THE 1300 BLOCK OF HAYWOOD STREET

WHEREAS, the University of North Carolina at Greensboro (UNCG) has requested that the City permit the proposed installation of 665 linear feet of underground utility lines which includes private water service lines, emergency power and electrical service lines, fiber optic, natural gas and private sanitary sewer service lines at the 800 block of Neal Street and the 1300 block of Haywood Street;

WHEREAS, the owner has agreed to enter into an Agreement with the City of Greensboro which, among other things, will indemnify the City from any claim or damages that may occur due to the installation of said utility lines beneath said right-of-way;

WHEREAS, it is deemed in the best interest of the City to permit the encroachment of said lines in accordance with the terms and conditions of an Agreement presented herewith this day.

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate Encroachment Agreement with UNCG to permit the installation of 665 linear feet of underground utility lines which includes private water service lines, emergency power and electrical service lines, fiber optic, natural gas and private sanitary sewer service lines at the 800 block of Neal Street and the 1300 block of Haywood Street all in accordance with the terms and conditions set out therein.

(Signed) Yvonne Johnson

10. ID 15-0047 Resolution Approving Appraisal in the Amount of $26,100 and Authorizing Purchase of Property Located at 2730 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

015-15 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2730 HORSE PEN CREEK ROAD FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horse Pen Creek Road widening project, a portion of the property owned by Carl M. Eller, Parcel 0081587 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Colvin, Sutton, Winters & Associates, LLC at a value of $26,100, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of $ 26,100 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity #A14074.

(Signed) Yvonne Johnson

11. ID 15-0049 Resolution Authorizing Purchase in the Amount of $70,200 of Property Located at 2754 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

016-15 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2754 HORSE PEN CREEK ROAD FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horse Pen Creek Road Widening project, a portion of the property owned by Lemuel Vaughn, Parcel 0076327 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Colvin, Sutton, Winters & Associates, LLC at a value of $67,200 but the property owner has agreed to settle for the price of $ 70,200, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of $ 70,200 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity #A14074.

(Signed) Yvonne Johnson

12. ID 15-0050 Resolution Approving Appraisal in the Amount of $27,500 and Authorizing Purchase of Property Located at 2924 McConnell Road for the Holts Chapel Sewer Outfall Replacement Project.

017-15 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED

AT 2924 McCONNELL ROAD FOR THE HOLTS CHAPEL SEWER OUTFALL REPLACEMENT PROJECT

WHEREAS, in connection with the Holts Chapel Sewer Outfall Replacement project, a portion of the property owned by the State of North Carolina and is part of the North Carolina A&T State University's Agricultural Research Farm, Parcel 0114610 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Martin & Company at a value of $27,500, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of $27,500 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 503-7024-02.6012, Activity #A15038.

(Signed) Yvonne Johnson

13. ID 15-0051 Resolution Rescinding Resolution Number 168-14 and Authorizing Conveyance of Three Properties Located at 4453 Old Battleground Road, 3846 Battleground Avenue and 3920-YY Cotswold Avenue for the NCDOT U-2524C/041 Urban Loop

018-15 RESOLUTION RESCINDING RESOLUTION NO. 168-14 AND AUTHORIZING CONVEYANCE OF THREE PROPERTIES LOCATED AT 4453 OLD BATTLEGROUND ROAD, 3846 BATTLEGROUND AVENUE AND 3920-YY COSTWOLD AVENUE

WHEREAS, the North Carolina Department of Transportation (NCDOT) has made three offers to purchase land for the Urban Loop interchange at Battleground Avenue;

WHEREAS, two previous offers accepted and approved by City Council on March 3, 2013 and June 17, 2014 included four properties located at 4453 Old Battleground Road, 3846 Battleground Avenue, 3920-YY Cotswold Avenue and 4453-YY Old Battleground Road;

WHEREAS, the two previous offers were retracted by NCDOT after their reviews of their construction needs in 2013 and their title researchers in 2014;

WHEREAS, it has been determined that the property located at 4453-YY Old Battleground Road was not owned by the City, and that the information for the original offer from NCDOT based on the Guilford County tax map was not accurate;

WHEREAS, a new offer to purchase property has eliminated the 7.8 acres located at 4453-YY Old Battleground Road, and the purchase price has been reduced from $417,450 to $98,500;

WHEREAS, it is necessary to rescind Resolution No. 68-14 adopted June 17, 2014 which was for a bundle of four properties;

WHEREAS, the remaining parcels consisting of 13.546 acres located at 4453 Old Battleground Road, Parcel 0080322, 3846 Battleground Avenue, Parcel 0080317 and 3920-YY Cotswold Avenue, Parcel 0081197 have been appraised by McCracken and Associates with a value of $98,500 and are shown on the attached map;

WHEREAS, the proceeds of the sale will be deposited into the General Fund Account No. 101-0000-00.8616, Sale of Real Estate.

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

That Resolution No. 168-14 adopted June 17, 2014 is hereby rescinded; and the sale in the amount of $98,500 of 13.546 acres located at 4453 Old Battleground Road, Parcel 0080322, 3846 Battleground Avenue, Parcel 0080317 and 3920-YY Cotswold Avenue, Parcel 0081197 to NCDOT is hereby authorized with the proceeds to be deposited into Account No. 101-0000-00.8616, Sale of Real Estate.

(Signed) Yvonne Johnson

14. ID 15-0087 Resolution Rejecting All Bids Submitted for the May 15, 2014 Bid Opening and the September 11, 2014 Bid Opening for the Rock Creek Force Main Project

019-15 RESOLUTION REJECTING ALL BIDS SUBMITTED FOR THE MAY 15, 2014 BID OPENING AND THE SEPTEMBER 11, 2014 BID OPENING FOR THE ROCK CREEK FORCE MAIN PROJECT

WHEREAS, on May 15, 2014, the City of Greensboro opened bids from contractors seeking to construct the City's Rock Creek Force Main;

WHEREAS, after re-solicitation of bids, on September 11, 2014, the City of Greensboro opened a second set of bids from contractors seeking to construct the City's Rock Creek Force Main;

WHEREAS, a force main is a pressurized pipe system that is typically part of Lift Station (also called a pumping station) that pumps the sewage uphill through the force main to a sewage treatment facility;

WHEREAS, after opening the bids, the Water Resources Department considered the overall timing of the Rock Creek Force Main Project and the Stewart Mill Road Lift Station and Force Main Project;

WHEREAS, the Stewart Mill Road Lift Station and Force Main Project is scheduled to be advertised at the end of July 2015, and the estimated 540 days of construction time it would take to build the Stewart Mill Road Lift Station is more than enough time to build the Rock Creek Force Main simultaneously;

WHEREAS, the Water Resources Department determined that it could obtain cost savings by constructing both projects simultaneously;

WHEREAS, the Water Resources Department determined that the construction of the Rock Creek Force Main and the Stewart Mill Road Force Main will be very similar, and the City could obtain a lower cost by having one firm construct both projects;

WHEREAS, the Water Resources Department also determined that the Rock Creek Force Main could not be used until the Stewart Mill Road Lift Station was constructed, so constructing the Rock Creek Force Main along with the Stewart Mill Road Lift Station would allow the City to defer a significant capital expense until such time that the asset could be used immediately when it was completed;

WHEREAS, the Water Resources Department also determined that it had the flexibility to utilize the old force main until the construction of the Stewart Mill Road Lift Station and Force Main are complete;

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

It is in the best interests of the City of Greensboro that all bids opened on May 15, 2014 and September 11, 2014 for the Rock Creek Force Main Project are rejected for the reasons outlined above.

(Signed) Yvonne Johnson

15. ID 15-0055 Ordinance in the Amount of $1,338 Appropriating State, Federal and Other Grants Fund Budget for the Vice/Narcotics Division Donation FY15

15-017 ORDINANCE APPROPRIATING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE VICE/NARCOTICS EQUIPMENT DONATION FY 15

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

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

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

Account name –Vice/Narcotics Equipment Donation FY 15

Account	Description	Amount
220-3506-01.5235	Small tools/Equipment	$930
220-3506-01.5114	Cellular Phones	$408
TOTAL:		$1,338

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

Account	Description	Amount
220-3506-01.8620	Donations & Private Contributions	$1,338
TOTAL:		$1,338

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

16. ID 15-0062 Budget Adjustments Requiring Council Approval 12/30/14-1/12/15

Motion to approve the budget adjustments of December 30, 2014 - January 12, 2015 over the amount of $50,000 was adopted.

17. ID 15-0061 Budget Adjustments Approved by Budget Officer 12/30/14-1/12/15

Motion to accept the report of budget adjustments of December 30, 2014 - January 12, 2015 was adopted.

18. ID 15-0071 Motion to approve the minutes of the Regular meeting of December16, 2014

Motion to approve the minutes of the Regular meeting of December 16, 2014 was adopted.

IV. PUBLIC HEARING AGENDA

There were no Public Hearing items for this agenda.

V. GENERAL BUSINESS AGENDA

19. ID 15-0023 Resolution Approving the Sale and Option of Land in the South Elm Redevelopment Area to Union Square Campus, Inc.

Councilmember Barber left the meeting at 6:24 p.m. and returned at 6:26 p.m.

Planning Director, Sue Schwartz made a PowerPoint Presentation; outlined the differences between Option A and Option B; provided an overview of the most recent actions; outlined the Sales and Development agreements, terms and conditions; displayed maps of alternate sites; provided a rendering of the proposed building; schematics of the building; outlined the requested action of Council; and stated staff was available for questions.

James Griffin stated he was the Executive Director of the Warnerserville Community Coalition; spoke to boundaries of South Elm and Lee Street; referenced the community's input; outlined the history of the oldest African American community; reasons for his support of Option A; stated it was time to move on with this project; and asked Council to support Option A.

Mike Fox, 100 North Green Street stated he represented the South Elm Development Group (SEDG); that he appreciated the hard work of everyone to bring the project close to reality; spoke to the development of the property and other properties in the area; referenced a partnership with the City; recognized SEDG as the master developer; requested Council to support Option A; spoke to retail on the ground floor; stated Union Square would be a great project; and that he was pleased to be partners with the City.

Carl Brown, 907 Douglas Street spoke to the community supporting Option A; to development opportunities that would benefit from the project; and asked Council to support Option A.

Councilmember Hightower asked Ms. Schwartz about the communities choice for Option A; and inquired as to the language regarding the priority of the community.

Ms. Schwartz responded that the community had voiced their preference as Option A.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer X, Exhibit No. 2 which is hereby referred to and made a part of these minutes)

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Zack Matheny and Tony Wilkins

Nays, 1 - Nancy Hoffmann

020-15 RESOLUTION APPROVING THE SALE AND OPTION OF LAND IN THE SOUTH ELM REDEVELOPMENT AREA BY THE REDEVELOPMENT COMMISSION TO UNION SQUARE CAMPUS, INC.

WHEREAS, in November 2013, Opportunity Greensboro announced its intention to locate a Downtown University Campus at the South Elm Street Redevelopment site;

WHEREAS, on February 4, 2014, City Council adopted a resolution in support for the Union Square Campus which included direction to the City Manager and staff to develop a funding methodology to help support provision of up to two (2) acres of land and 250 parking spaces at no cost to Union Square Campus, Inc. (USCI);

WHEREAS, the Redevelopment Commission of Greensboro (RCG) is the owner of the property hereafter described within the South Elm Street Redevelopment Area, which it proposes to sell and convey in accordance with NCGS 160A-514 and 160A-269 to Union Square Campus, Inc., which agreement and conveyance further requires the approval of the City Council of the City of Greensboro;

WHEREAS, on November 19, 2014, the RCG approved a Sale/Development Agreement with USCI for sale and transfer of approximately 1.1 acres for the obligation to construct the first building of the Downtown University Campus within the South Elm Street Redevelopment Area, which includes an option for USCI to acquire an additional parcel of approximately 0.9 acres for construction of a second building, said agreement presented herewith this day;

WHEREAS, the property to be conveyed is approximately 1.1 acres at the southwest corner of the intersection of Arlington and East Lee Streets, which includes all of 124 East Lee Street and a portion of 104 East Lee Street as shown on the attached location map;

WHEREAS, the property to be optioned is approximately 0.9 acres at the southeast corner of the intersection of South Elm and East Lee Streets within the South Elm Street Redevelopment Area as shown on the attached location map;

WHEREAS, the terms and conditions include the following:

- Description of the parcel of land to be conveyed at no cost;
- Description of improvements to be constructed;
- Submission to and approval by RCG of financing capacity to complete development;
- Five-year option to acquire an additional 0.9-acre + parcel at no cost for development of the second building of the Campus;
- Compliance with Union Square @ South Elm Design Guidelines, Green Development Standards, and Conditions/Covenants/Restrictions;
- Compliance with South Elm Street Brownfield's Agreement Land Use Restrictions;
- Compliance with City of Greensboro MWBE Guidelines;
- Submission to and approval by RCG of plans and specifications;
- Construction start and completion time frame;
- Remedies for default and/or breaches of contract;
- Closing contingent on release of Option to Acquire by the South Elm Development Group to allow for land conveyance to USCI at no cost; and
- Closing contingent on satisfactory agreement between the USCI and the City of Greensboro to provide up 250 surface or structured parking spaces for non-exclusive use at no capital cost to USCI.

WHEREAS, land sale revenue was intended to be used to repay the $3,000,000 Section 108 Loan awarded to the City by the Department of Housing and Urban Development;

WHEREAS, disposition of the land will reduce revenue available to repay the Section 108 Loan by approximately $900,000 and loan payments equivalent to the value of the land conveyed will be budgeted from future Community Development Block Grants entitlement funds.

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

That the Sale and Option of Land in the South Elm Street Redevelopment Area by the Redevelopment Commission to Union Square Campus, Inc. in accordance with the terms and conditions set out above and in the agreement presented herewith this day, is hereby approved.

(Signed) Jamal Fox

Councilmember Hightower thanked Council for the vote; and voiced excitement about the development in the area.

Mayor Pro-Tem Johnson voiced that she looked forward to development proposals.

20. ID 15-0052 Resolution Authorizing City Manager to Enter Into Agreement Between the City of Greensboro and Federal Greene Exchange, LLC for 60 Parking Spaces in the Federal/Washington Parking Lot for Economic Development Purposes

City Manager Westmoreland spoke to the economic proposal for the City.

Assistant City Manager David Parrish referenced the new hotel coming to the area; spoke to a request for 60 parking spaces during construction; researching different options; to a short term option; and stated construction would begin soon.

Councilmember Abuzuaiter asked for clarification that City employees would not be displaced.

Assistant City Manager Parrish clarified the number of spaces in the lot; and spoke to the impact and accomodation for remote employees.

Councilmember Hightower referenced the Secretary of State information on the company showing the owner as John Lomax; asked about generation of revenue; and inquired to it being an incentive.

Assistant City Manager Parrish spoke to the building not being fully renovated; confirmed that the City could accommodate the request without losing revenue; and stated a full incentive had not been requested.

City Attorney Carruthers spoke to reviewing the agenda item; stated it was in compliance with the Charter; provisions regarding Downtown development; referenced parking facilities; and stated staff had evaluated and approved the lease at no cost.

Discussion ensued regarding a revenue generator; partnering with the developer; creativity; traffic control; proposed property taxes generated by the hotel; and the estimated capital investment.

Assistant City Manager Parrish spoke to an estimated $15 million investment.

Councilmember Hightower requested a rider to be attached as a guideline for M/WBE participation; and referenced projects where the City had given things away.

Discussion took place regarding percentages for M/WBE; incentives; mandating private businesses; placing requirements on contracts for the City; the developer complying with the M/WBE program; and the $15 million investment in Downtown.

Moved by Councilmember Hightower, seconded by Councilmember Barber to amend the resolution to include the M/WBE information. Mayor Pro-Tem voiced agreement with the amendment.

City Manager Westmoreland was requested to make parties aware of the City's M/WBE program/requirements on future Economic Development requests.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

021-15 RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT BETWEEN THE CITY OF GREENSBORO AND FEDERAL GREENE EXCHANGE, LLC FOR 60 PARKING SPACES IN THE FEDERAL/WASHINGTON PARKING LOT

WHEREAS, construction of a new hotel and parking structure is planned for South Greene Street;

WHEREAS, vehicles that currently park at this site will be displaced during the construction period;

WHEREAS, Federal Greene Exchange, LLC, desires to lease from the City 60 parking spaces in the Federal Washington Parking Lot located at 313 W. Washington St. for a period of approximately eighteen (18) months;

WHEREAS, Federal Greene Exchange, LLC desires for the City to waive the monthly parking rate for surface lots, which is currently set at $35 per month, and lease these spaces at no charge;

WHEREAS, this will support economic development in downtown and these spaces are not currently leased or metered for use by the public;

WHEREAS, pursuant to Section 4.55 of the City Charter, the City may make grants or loans and participate in capital economic development projects if the City Council determine that the project will enhance the economic development and revitalization of the City.

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 Federal Greene Exchange, LLC for the lease of 60 parking spaces, at no cost, in the Federal/Washington Parking Lot for a period of approximately eighteen (18)

months.

(Signed) Yvonne Johnson

21. ID 15-0084 Resolution Adopt the 2015 Legislative Agenda

City Attorney Carruthers provided a brief summery of the City Council Work Session; referenced the thirteen proposed items and the Greensboro Partnership items for adoption; and made a PowerPoint Presentation.

Discussion took place regarding voting on the items individually; and to the option of making amendments based on the directives of Council.

Mary Lou Clapp, 603 Cardella Drive spoke to issues regarding Legislative action; being treated as a first class citizen; stated she had emailed Council regarding placement of a marker; spoke to an opportunity for the United States to see what had happened in Greensboro; protection of voting rights; to the election process; and voiced concern with the reduction of Council.

022-15 RESOLUTION TO ADOPT THE 2015 LEGISLATIVE AGENDA

WHEREAS, the 2015 Legislative Session of the North Carolina General Assembly began January 14, 2015; and

WHEREAS, this will be the first year of the biennium and all types of legislation may be introduced; and

WHEREAS, the 2015 session of the General Assembly provides the City with an opportunity to seek legislation that benefits the City of Greensboro;

NOW, THEREFORE, BE IT RESOLVED that City Council does hereby adopt the attached 2015 Legislative Agenda.

(Signed) Nancy Vaughan

1. Preserve Historic Tax Credits

Under the North Carolina tax credit program, commercial developers would receive a 20 percent credit and residential developers receive a 30 percent credit on all expenditures. This tax credit expired January 1, 2015.

Moved by Councilmember Hoffmann, seconded by Councilmember Hightower to adopt the item. The motion carried by voice vote.

2. Expand Autism coverage

Support legislation for Autism Spectrum Disorder coverage by requiring insurance policies in the state to cover diagnosis and treatment of this disorder.

Moved by Councilmember Matheny, seconded by Mayor Pro-Tem Johnson to adopt the item. The motion carried by voice vote.

3. Redistribution of Sales Taxes

Greensboro supports maintaining the current equitable level of sales tax distribution and opposes efforts to reduce urban sales tax receipts.

Moved by Councilmember Wilkins, seconded by Councilmember Matheny to amend with a third option of an increase. The motion carried by a voice vote of 8-1 with Councilmember Hightower voting 'no'.

Discussion took place regarding of the option of increasing sales tax; clarification on the item; the sales tax redistribution formula; and the tax base.

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

to adopt the item as amended. The motion carried by voice vote.

4. Police Review Board

Amend local legislation that currently enables a "subcommittee" of the Human Relations Commission to view confidential police records to provide the proposed independent Police Review Board this power.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox to adopt the item. The motion carried by voice vote.

5. Presumptive Disability for Firemen

Seek recognition that a disability can arise from a series of harmful exposures, not just a single event or accident. Presumptive Disability allows for a disability claim to be made because of cumulative effects of exposure to toxins or pollutants.

Moved by Councilmember Hightower, seconded by Councilmember Wilkins to adopt the item. The motion carried by voice vote.

6. Privilege License Revenue

Support legislation that restores lost privilege license revenue to municipalities.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower to adopt the item. The motion carried by voice vote 8-1 with Councilmember Wilkins voting 'no'.

7. Expand Medicaid

Support legislation that expands Medicaid in North Carolina.

Moved by Councilmember Fox, seconded by Councilmember Hightower to adopt the item. The motion carried by voice vote of 8-1 with Councilmember Wilkins voting 'no'.

8. Block DMV Registration for Unpaid Parking Tickets

Require payment of 12 month past-due parking tickets before motorist is allowed to renew vehicle registration.

Moved by Councilmember Wilkins, seconded by Mayor Pro-Tem Johnson to adopt the item. The motion carried by voice vote.

9. Regulate After Hours Clubs

Prohibit the service or consumption of alcoholic beverages between the hours of 2 a.m. and 8 a.m., at commercial establishments and private clubs which do not have an ABC license. This request was intended to curtail the operation of "2-6 clubs" in Greensboro, where certain locations operate as nightclubs after 2 a.m. Nightclubs such as these evade ABC regulations because they do not have an ABC permit and they are not subject to inspection. Many 2-6 club locations have been the sites of repeated violent crimes or other illegal conduct.

Moved by Councilmember Hightower, seconded by Councilmember Fox to adopt the item. The motion carried by voice vote.

10. Reconfiguration of City Council

City Council opposes efforts in the General Assembly to reduce the number of City Council members from 9 to 7. City Council supports plans to increase terms to 4 years.

Council will also consider a separate resolution on this item for immediate release to the members of the General

Assembly.

Discussion took place regarding options of the reconfiguration of the Council; and voting on the items individually.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to adopt the item to oppose efforts in the General Assembly to reduce the number of City Council members from 9 to 7. The motion carried by voice voice of 6 - 3 with Councilmember's Wilkins, Matheny, and Barber voting 'no'.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to adopt the item to increase terms to 4 years. The motion carried by a voice vote of 8-1 Councilmember Matheny voting 'no'.

023-15 RESOLUTION TO INFORM THE GENERAL ASSEMBLY OF THE CITY COUNCIL'S CONCERNS REGARDING THE POTENTIAL RECONFIGURATION OF CITY COUNCIL

WHEREAS, the General Assembly has the power to determine the size of a municipality's governing body; and

WHEREAS, a member of Greensboro's local delegation has indicated that the Greensboro City Council may be reconfigured; and

WHEREAS, the proposed plan to reconfigure the City Council includes reducing the number of City Council members from 9 to seven; and

WHEREAS, the proposed plan could remove the current system of electing a council member from each of the City's 5 districts; and

WHEREAS, the proposed plan to reconfigure the City Council includes increasing the length of City Council terms from 2 years to four years; and

WHEREAS, the members of the City Council of Greensboro have expressed concern over the proposed plan because the governing body of Greensboro is targeted for change without any input from the City; and

WHEREAS, members of the City Council believe a reduction in the number of City Council members would reduce the representation of many constituents; and

WHEREAS, members of the City Council believe a change in the current system of electing a council member from each of the City's 5 districts would eliminate a well-functioning district and at-large system of representation envisioned, adopted, and supported by city residents and numerous City Councils over the past decade; and

WHEREAS, members of City Council understand that extending the length of terms would create a more experienced and efficient city government;

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

That the City Council of Greensboro opposes a plan to reduce the number of City Council members from 9 to 7, and the City Council opposes a plan to alter any of the City's 5 districts.

BE IT FURTHER RESOLVED THAT, the City Council of Greensboro supports a plan to increase the length of terms from 2 years to 4 years.

(Signed) Nancy Vaughan

11. Suspend or revoke an alcoholic beverage permit for two or more instances of exceeding the occupancy capacity of a premises by at least 25% of its posted occupancy capacity

This legislative request seeks to deter businesses which sell alcoholic beverages from endangering their patrons

by repeated overcrowded conditions, when the overcrowding is so excessive that the dangerous condition is clearly apparent.

Moved by Councilmember Matheny, seconded by Councilmember Hightower to adopt the item. The motion carried by voice vote.

12. Exempt individual mobile telephone numbers of law enforcement, fire department, and emergency personnel from public disclosure

This legislation seeks to prevent members of the public from interfering with a communications system routinely used for emergency and priority communications for public safety purposes. Official desk telephone numbers would remain a public record and provide a means of public communication with individual public safety employees.

Moved by Councilmember Hightower, seconded by Mayor Vaughan to adopt the item. The motion carried by voice vote.

13. Police Body Worn Cameras

Clarify the definitions of criminal investigation records and personnel records and establish an appropriate method to allow victims and defendants to view footage while balancing the privacy needs of the public and the personnel rights of the police. Please see the discussion below.

The City Attorney's Office recommends that Council seek the following legislative changes to G.S. § 160A-168, "Privacy of employee personnel records":

1. Provide the City Manager or his designee with the authority to disclose audio/video footage to a person who is involved in an interaction with a police officer and files a request to that person or the person's legal guardian or attorney;

2. Clarify the authority of the City Manager and Council to include the disclosure or release of information when no personnel action is taken;

3. Define "disclosure" to mean allowing a person to view and/or hear information, records or audio/video footage, and "release" to mean providing to a person a copy of information, records or audio/video footage; and

4. Prior to disclosing or releasing video to a third party except as evidence in court, allow redacting or obscuring BWC video that shows facial features of persons not involved in a police interaction, when the video shows a location or circumstance where the persons have a reasonable expectation of privacy.

5. If the video is to be disclosed or released to a third party, maintain a redaction log which is also publicly releasable if portions of a video are edited or deleted to redact video.

The City Attorney's Office also recommends that the City petition the N.C. Department of Cultural Resources, Division of Archives and Records to place BWC footage within the same retention category as dash-cam video under "Standard 9: Law Enforcement Records, Item #81 Mobile Unit Video Tapes". This retention standard provides for a Statewide 30-day retention schedule of this video. Adding BWC audio/video footage to this standard would be consistent with current State policy and would meet the need to retain BWC footage for personnel and criminal complaints. It would also reduce the cost of retaining BWC footage which is not required for any investigative purpose.

Discussion took place regarding officer's forgetting to turn camera's on.

Interim Police Chief Holder spoke to policy violations; humanity of the officers; automatic activation; a shortage of camera's; confirmed that every officer was supplied with a camera while on duty; and training for officers.

Councilmember Wilkins inquired about applying for a Federal grant.

Mayor Vaughan verified that all patrol officers have a body worn camera when on patrol.

Mayor Pro-Tem Johnson asked how long before the technology for triggers to turn camera's on would be in place.

Interim Police Chief Holder confirmed that the Department had applied for Federal Money; spoke to reasonable fees and storage; confirmed all officers had a camera when on patrol; stated that she would have information soon on a timeline for the advanced technology; and spoke to automatic triggers.

Moved by Councilmember Matheny, seconded by Councilmember Fox to adopt the item. The motion carried by voice vote.

Greensboro Partnership Legislative Agenda 2015

Discussion took place regarding a total or individual vote of the items; and previous votes on the Greensboro Partnership.

Mayor Vaughan stated Mr. Copeland was in the audience to answer questions.

Priority Items

1. Mega Site Development Funding

Pass legislation that will support an economic development investment package for Mega Site Development Funding to attract a major automotive manufacturing plant to North Carolina. North Carolina has a business friendly environment but it is one of the only states in the Southeast region without an automotive assembly plant. A certified mega site and competitive investment package will attract an automotive manufacturer that would create thousands of jobs for Guilford and neighboring counties. Research shows that for every job created in an auto assembly plant, three to four additional jobs would be created.

2. Airport Development Funding

The Piedmont Triad Airport Authority appreciates the General Assembly's support for much needed airport funding and it continues to seek support for development and infrastructure improvements.

3. Maintain Funding Schedule for Urban Loop

The General Assembly should consider proposals affecting transportation funding in the 2015-2016 session and the projected 2020 completion timeline designated for the Greensboro Urban Loop. This funding and timeline were supported in 2014 by the Mobility Formula.

4. $2M Union Square Campus Simulation Equipment Funding

Greensboro Partnership requests $2M from the state during 2015-2016 budget for purchase of high-tech medical training equipment for the state-of-the-art health care simulation center.

Moved by Councilmember Matheny, seconded by Councilmember Fox to support the Greensboro Partnership Priority items. The motion carried by voice vote.

Support Items:

1. Doctor of Nursing Practice (DNP) at UNCG

The Greensboro Partnership supports $1.5M in new funding for the DNP program at UNCG. This program will provide the necessary healthcare professionals that will serve as physician extenders and provide the delivery of much needed primary healthcare.

2. Maintain High Point Market Funding

Support the High Point Market Authority's request for funding from the state at the 2013-2014 level of $1,855472, which is $1.2M for transportation and $655472 for marketing.

3. Support BEST NC (Business Education for Success and Transformation) and Continued Education Funding

Establish measurable means to improve teacher evaluation and improve the quality of K-12 education. Support teacher pay equity statewide and regionally. This is a competitive advantage and will strengthen our ability to attract and retain quality teachers.

4. NC Center for Aerospace Excellence

This project will serve as a catalyst to grow the aerospace industry in North Carolina. This is a partnership among public schools, community colleges, universities, and the aerospace and advanced manufacturing industries in North Carolina. The goal is to build a skilled workforce and grow the aerospace industry and brand NC as a global aviation and aerospace enter.

Moved by Councilmember Hightower, seconded by Councilmember Fox to support the Greensboro Partnership Support items #1 - #4. The motion carried by voice vote.

5. Support Legislation to Expand Medicaid

The Greensboro Partnership views the expansion of Medicaid as an economic development engine for the state of North Carolina.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to adopt the Greensboro Partnership Support item #5. The motion carried by voice vote of 8-1 with Councilmember Wilkins voting 'no'.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer X, Exhibit No.2 which is hereby referred to and made a part of these minutes)

Mayor Vaughan introduced Item #21a to endorse a resolution for a change to the City Council.

City Attorney Carruthers referenced previous votes of Council; stated Council could proceed without an additional vote; verified he would make the amendments to the resolution; include the vote totals on each item; and would forward the updated Legislative Agenda to Council.

Council discussed including options for the structure of Council.

Moved by Councilmember Matheny, seconded by Mayor Vaughan to request that if there was a change to 7 in the structure of Council that it would be 5 - 1 - 1, with 5 Districts, 1 At Large Member and 1 Mayor At Large.

Councilmember Wilkins voiced concerns with district representation; and a fair process.

Discussion ensued regarding district representation; alternate options; and the Legislator deciding what the model would be.

Mayor Vaughan asked City Attorney if he understood the direction of Council; and requested information to be forwarded to Council tomorrow.

City Attorney Carruthers stated he had spoken to the Head of the Delegation; referenced last years schedule; proposed the Delegation meeting and public meeting for February 12th, with a 6 p.m. reception and a 7:00 p.m. public meeting; and suggested February 13th as an option as well.

Mayor Vaughan polled Council for availability on February 12th; and it was the consensus of Council to schedule the Delegation Meeting for February 12th.

VI. SUPPLEMENTAL AGENDA

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

Councilmember Matheny placed the names of Rapheal Simel and Steven Johnson into the databank for future service on a Board or Commission.

Councilmember Barber spoke to placing Bert Andy into the data bank a while back; and to getting with the City Clerk regarding service on a Board or Commission.

Councilmember Hoffmann placed the name of Nancy Quaintance into the databank for the CVB Board to replace

Will Stevens.

Mayor Pro-Tem referenced the MLK breakfast and events; stated it was a great day to celebrate a person that gave a lot; and referenced Mr. Menitch's spoken word at the beginning of the meeting.

Councilmember Barber requested taking another look at booting cars; spoke doing the paperwork for the local debt setoff clearing house; and requested staff research suspending cost of parking in conjunction with DGI to promote a Friendly Friday to encourage people to shop Downtown.

City Manager Westmoreland stated information would be provided at a future work session regarding the local debt setoff clearing house.

City Attorney Carruthers spoke to booting cars; stated current state laws prohibited booting unless a vehical was illegally parked; and spoke to trying to get the law changed.

Assistant City Manager Parrish spoke to previous considerations on suspending parking cost; and stated staff would provide the figures for Council.

Councilmember Hightower spoke to booting information being provided in a work session; and requested the information be emailed to Council.

Moved by Councilmember Wilkins, seconded by Councilmember Barber to add information regarding booting to the Legislative agenda. The motion carried by voice vote.

Councilmember Fox requested an update on the Summit Avenue streetscape; referenced the 2nd annual City wide food drive on Wednesday, April 8th; spoke to partnering with WGHP; donations to Urban Ministries; and to Greensboro being a giving community.

Assistant City Manager Parrish responded that the streetscape project had been scheduled for 2016 with construction to begin in 2017; stated the project started on the 2006 Comprehensive Plan; and spoke to possibilities of advancing the design work.

Mayor Vaughan requested a percentage of the food drive donations be given to the Disabled American Veterans; and referenced empty food pantries.

Councilmember Fox continued by highlighting future workshops of Northeast Connections focusing on financial literacy, working with ex-offenders, verterans and the homeless population; and spoke to extending the program to Southeast and East Greensboro.

Councilmember Abuzuaiter spoke to MLK activities; stated she judged the Dudley Senior High School projects on January 10th; spoke to children mastering the English language; and to reaching out into the community.

Councilmember Hoffmann spoke to the MLK activities; to seeing the movie Selma; referenced a speaker at the MLK breakfast; and expressed appreciation for the speakers comments.

Council discussed the College Commision meeting on January 27th.

Councilmember Hightower spoke to the Hayes Taylor YMCA grand opening in District 1; referenced the MLK services; spoke to the Barber Park Phase II Master Plan meeting on January 22nd at 6 p.m. in the Simkins Indoor Sports Pavilion; and outlined a meeting agenda.

Matters to be presented by the City Manager

There were not 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 Matheny, seconded by Mayor Pro-Tem Johnson, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 7:48 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR