City of Greensboro

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

Meeting Minutes - Final
City Council

Tuesday, April 19, 2016 **5:30 PM** **Council Chamber**

Call to Order

This City Council meeting of the City of Greensboro was called to order at 4:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 7 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Mike Barber, Councilmember Marikay Abuzuaiter, Councilmember Sharon M. Hightower, Councilmember Justin Outling and Councilmember Tony Wilkins

Absent: 2 - Councilmember Jamal T. Fox and Councilmember Nancy Hoffmann

Also present were Assistant City Manager Chris Wilson, City Attorney Tom Carruthers, and Deputy City Clerk Angela R. Lord.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to go into closed session to preserve the attorney-client privilege between the City Attorney and Council and give instructions to legal counsel concerning the settlement of LaMonte Burton Armstrong v. City of Greensboro, et al., pursuant to N.C.G.S. 143-318.11(a) (3); and to consider the qualifications, competence, performance, character and fitness of public officer or an employee pursuant to N.C.G.S. Sections 143-318.11(a) (6). The motion carried by voice vote.

Council recessed to closed session at 4:33 p.m.

Council reconvened into open session at 5:37 p.m. with all members in attendance except Councilmembers Fox and Hoffmann.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wilkins to return to open session. The motion carried by voice vote.

Moved by Councilmember Wilkins, seconded by Councilmember Abuzuaiter to excuse Councilmembers Fox and Hoffmann from the meeting. The motion carried by voice vote.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

Assistant City Manager Chris Wilson recognized Kelly Ingram of the Transportation 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.

18. ID 16-0265 Ordinance in the Amount of $175,000 Amending FY 15-16 General Fund to Appropriate Additional Funding for Greensboro Police

Department's Expenditures Pertaining to the Mutual Assistance Agreement With Cleveland Police Department or 2016 RNC Assistance

Moved by Councilmember Barber, seconded by Councilmember Abuzuaiter to remove the item from the agenda. The motion carried by voice vote.

32. ID 16-0240 Ordinance Annexing Territory into the Corporate Limits for the Right-of-Way for the 2200 Block of Chariot Drive - .392-Acre Satellite Annexation

33. ID 16-0295 Ordinance Establishing Zoning for a Portion of Property Located Along Chariot Drive Right of Way

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to postpone items #32/ID 16-0240 and #33/ID 16-0295 to the May 3rd meeting of Council without further advertising. The motion carried by voice vote.

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. ID 16-0296 Resolution Honoring the Memory of the Late North Carolina Representative Ralph C. Johnson

Councilmember Hightower read the resolution into the record; spoke to the community involvement and passion of Representative Johnson; the renaming of a room at the Renaissance Co-Op (RCC) in honor of Representative Johnson; recognized Representative Elect Amos Quick in attendance; and presented the resolution to representatives for the family.

Mayor Vaughan asked for a video to be played of Councilmember Fox who shared remarks about his relationship with Representative Johnson; and requested Council to make a motion to rename a portion of Nealtown Road to honor Representative Johnson.

Assistant City Manager David Parrish confirmed that the name would need to be Ralph C. Johnson Lane.

Goldie Wells thanked Council for the resolution; spoke to the renaming of the Nealtown connector; stated Representative Johnson loved people; asked people to stand that were part of Concerned Citizens and the RCC to be recognized; and extended appreciation from the family.

Ayse Minor President of the Greensboro Graduate Chapter Groove Phi Groove Social Fellowship spoke to the continuance of Representative Johnson's dream; and to an event on Memorial Day at the Windsor Center that everyone was invited to attend.

Mayor Vaughan voiced admiration for Representative Johnson; and stated he had left a big footprint in his short time in office.

Councilmember Abuzuaiter echoed sentiments of the work Representative Johnson had completed; stated his heart and soul had been in the community; and expressed that he would be missed.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

085-16 RESOLUTION HONORING THE MEMORY OF THE LATE REPRESENTATIVE RALPH C. JOHNSON

WHEREAS, on March 15, 2016, Greensboro lost one of its outstanding community leaders with the passing of the

late Ralph C. Johnson;

WHEREAS, Representative Johnson, a native of New York City, graduated from Christopher Columbus High School and obtained a Bachelor of Science Degree in Business Administration from North Carolina A&T State University;

WHEREAS, he was employed with Wickes Lumber, and Lowes Hardware as a Construction Sales Manager before starting his own business, Homesite Remodeling Company;

WHEREAS, Representative Johnson was also in Sales and Marketing at the Carolina Peacemaker;

WHEREAS, as a resident of Greensboro for more than 40 years Representative Johnson was involved in many civic organizations which included Co-Chair of Concerned Citizens of Northeast Greensboro; Citizens for Economic and Environmental Justice (CEEJ), owner/member of Renaissance Community Co-op, Charter member of Eastside Civitans, Bluford Neighborhood Association, BOTSO, The Guilford Unity Effort, Greensboro Zoning Commission, Friends of the Library Board, Vice President of Groove Phi Groove Graduate Chapter, past member of Action Greensboro Advisory Board, Greensboro NAACP, and named the Greensboro Voter Alliance;

WHEREAS, in 2014, Representative Johnson was appointed to serve out the remaining term of Congresswoman Alma Adams and was elected to the North Carolina House District 58 seat in 2015;

WHEREAS, while serving in the North Carolina House, Representative Johnson co-sponsored thirty-two bills that were signed into law;

WHEREAS, as a member of the North Carolina House, Representative Johnson served on the following committees: Appropriations, Appropriations Committee on Justice and Public Safety, Education – Universities, Homeland Security, Military and Veterans Affairs, Judiciary IV, Public Utilities, State Personnel, North Carolina Legislative Black Caucus, and Guilford County Delegation;

WHEREAS, Representative Johnson was a member of New Light Missionary Church;

WHEREAS, the City Council wishes to express its sense of loss and sincere appreciation and gratitude for the many years of dedicated public service rendered by Representative Ralph C. Johnson, 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 Representative Ralph C. Johnson.
2. That a copy of this resolution shall be delivered to the family of the late Representative Ralph C. Johnson as a symbol of the gratitude of the people of Greensboro for his many contributions to this community.

(Signed) Yvonne Johnson

1.a Ralph C. Johnson Street Name Ordinance

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to rename the segment of Nealtown Road within the City of Greensboro's jurisdiction between White Street and East Cone Boulevard to Ralph C. Johnson Lane. The motion carried by voice vote.

16-031 AN ORDINANCE CHANGING NAME OF STREET

WHEREAS, Ralph C. Johnson lived in Greensboro for more than 40 years, was co-chairman of the Concerned Citizens of Northeast Greensboro, served on Greensboro Zoning Commissioner, Friends of the Library Board, Eastside Civitan Club, Citizens for Economic and Environmental Justice, Vice-President of the Greensboro Groove Phi Groove Graduate Chapter and the Renaissance Community Coop; and

WHEREAS, in 2014, Representative Johnson was appointed to serve out the remaining term of Congresswoman Alma Adams and was elected in 2015; and

WHEREAS, Section 3-4-23 of the Land Development Ordinance and the "Street Naming and Addressing Manual" allow streets to be renamed in order to honor an individual; and

WHEREAS, Section 2-24 of the Greensboro Code of Ordinances delegated the authority for changing street names by ordinance to City Council; and

WHEREAS, changing the name of the street segment between White Street and East Cone Boulevard will serve the public interest by enhancing or maintaining public safety, will not adversely affect property values or cause excessive impact to property owners or to the City;

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

Section 1 - That the segment of Nealtown Road within the City of Greensboro's jurisdiction between White Street and East Cone Boulevard shall have their name changed to RALPH C. JOHNSON LANE; and

Section 2 - That this Ordinance shall become effective upon completion of the construction of the road segment.

(Signed) Marikay Abuzuaiter

2. ID 16-0281 Resolution Recognizing VF Corporation for Being Named to Fortune Magazine's List of "World's Most Admired Companies"

Mayor Vaughan read the resolution into the record; and presented the resolution to VF Corporation Chair and Chief Executive Officer Eric Wiseman.

Mr. Wiseman referenced the number of employees at the company; and thanked Council for the recognition.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

086-16 RESOLUTION RECOGNIZING VF CORPORATION FOR BEING NAMED TO FORTUNE MAGAZINE'S LIST OF "WORLD'S MOST ADMIRED COMPANIES"

WHEREAS, established in 1899, VF Corporation is a global leader in the design, manufacture, marketing, and distribution of lifestyle apparel, footwear and accessories;

WHEREAS, Eric Wiseman is the Chairman and Chief Executive Officer of VF Corporation who has been with the corporation 21 years and has approximately 35 years of apparel industry experience;

WHEREAS, Mr. Wiseman was named President and Chief Operating Officer in 2006. He was elected to VF's Board that same year and was named CEO and Chairman of the Board in 2008;

WHEREAS, VF's portfolio of 30-plus brands spans multiple geographies, product categories, consumer demographics and sales channels;

WHEREAS, the world's largest maker of denim and number one producer of backpacks, VF's business extends across 170 countries;

WHEREAS, every year VF produces more than 560 million units of apparel, footwear and accessories;

WHEREAS, approximately $20 million has been donated to community causes through the VF Foundation;

WHEREAS, VF's brands include, but are not limited to, The North Face, VANS, Timberland, Wrangler, Lee, Nautica, Smartwool, Reef and Eastpak;

WHEREAS, VF was named as one of Aon Hewitt's Top Companies for Leaders 2014; and has been named to Fortune Magazine's " World's Most Admired Companies" list for 21 years;

WHEREAS, Fortune Magazine partners with Hay Group which is a global management consulting group to develop annual rankings, and the companies are rated in their industry on nine criteria;

WHEREAS, the community is proud to have VF Corporation and its Wrangler brand headquartered in Greensboro.

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

That it recognizes VF Corporation for being named to Fortune Magazine's list of "World's Most Admired Companies".

(Signed) Justin Outling

3. ID 16-0185 Resolution Declaring the Month of May as 'Bike Month' in Greensboro

Mayor Pro-Tem Johnson read the resolution into the record; and presented the resolution to Transportation Director Adam Fischer.

Mr. Fischer thanked Council for the resolution; spoke to the history of bike month; bikes as a mode of transportation; encouraged everyone to participate in Bike Month; and displayed a poster that outlined upcoming events.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

087-16 RESOLUTION DECLARING THE MONTH OF MAY AS 'BIKE MONTH' IN GREENSBORO

WHEREAS, National Bike Month provides an opportunity to increase public awareness of the many benefits of bicycling, to promote bicycle safety, and to encourage residents of the City to consider the bicycle as an alternative mode of transport; and

WHEREAS, bicycling provides an economical form of transportation, recreation and physical exercise, and is an important part of the transportation mix in Greensboro and the surrounding areas; and

WHEREAS, growing numbers of Greensboro residents are currently bicycling in the community, and bicycling travel demand is expected to continue to grow in the years ahead; and

WHEREAS, enhanced public awareness of bicycle safety issues is key to reduction of crashes; and

WHEREAS, general promotion of bicycling as an active means of transportation and a healthful recreational activity has been shown to improve citizens' health, well-being, and quality of life; and

WHEREAS, to help raise awareness of bicycling as an alternative mode of transportation, May 16 – 20, 2016 is designated as "Bike to Work Week"; and

WHEREAS, the City of Greensboro, consistent with the Bicycle, Pedestrian and Greenways Master Plan, seeks to improve bicycle facilities, encourage bicycling as a healthful and environmentally sound activity and to increase the popularity of bicycling; and

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

That the month of May 2016 is hereby declared 'Bike Month' and the week of May 16-20, 2016, as Bike to Work Week; and all residents are encouraged to participate in the events planned and all road users are urged to share the road safely with bicyclists.

(Signed) Marikay Abuzuaiter

II. PUBLIC COMMENT PERIOD

Irvin Cutler, 1817 Tennyson Court spoke to an annual meeting for the Libraries; to the functions of the Library; provided a cartoon image of reasons why libraries were still needed; referenced the resolution honoring Representative Johnson; and read a quote in regard to the value of a library.

Erin Rutherford, 828 North Elm Street voiced concerns for the Downtown Greenway (Greenway); spoke to dedicated bike lanes in other cities; stated the Greenway would increase the economy; spoke to environmental and social benefits; and asked Council to make the Greenway a priority.

Discussion took place regarding the involvement of Kotis with the project; the current status of the project; and negotiations with the railroad.

Richard Bryson, 1402 Cushing Street stated he represented the Greensboro Transit Authority (GTA); spoke to seeking assistance from Council; to the budget for the next couple of years; riders that were disabled; a future resolution that would be brought before Council; voiced concerns regarding GTA operating off reserves; and spoke to the growing population of Greensboro.

Brantly Grier spoke to the benefits of implementing transit; the effect on the City; provided the percentage of the population that used the transit system; and voiced concerns with the hours of operation for buses.

Councilmember Hightower stated she was the liaison for GTA; spoke to working to overcome obstacles; and congratulated new appointed Public Transit Division Manager, Bruce Adams.

Grady Peace, 515 Woodlawn Avenue referenced a previous speakers comments regarding the Greenway; provided a brief history for the project; voiced concerns for the length of time being spent on completing the project; and requested Council to stay on task to get the Greenway completed.

Mayor Vaughan clarified that the project had been elevated on the Council's priority list; spoke to the November Bond Referendum; and to economic incentives.

David Hampstew, 2304 Golden Gate Drive voiced support for the Greenway; encouraged citizens to vote in the Participatory Budget (PB) process; spoke to Bike Month; to using low volume streets to encourage bike travel; and requested Council to consider making the streets more bike and pedestrian friendly during the upcoming budget process.

Discussion took place regarding Mr. Fischer attending a meeting in Raleigh in regards to bike lanes; and the potential project of approximately 75 miles of bike lanes.

Tawana Sampson, P. O. Box 36204 spoke to an incident from March 2012; to police brutality by a Guilford County Sheriff; referenced her limitations since the incident; spoke to fighting for justice; voiced the struggles with the case; referenced attempts to obtain video footage; requested a policy; asked Councilmember Hightower to acknowledge the situation and to advocate for her; and spoke to justice for the Scales brothers.

Discussion ensued regarding Greensboro and Guilford County being separate; the suggestion that Ms. Sampson

attend the Guilford County Commissioners meeting on Thursday; and body worn camera footage for the Police Department.

Lewis Pitts, 129 Tate Street spoke to body worn camera footage; requested release of the Vo case video footage; stated Council had the authority to release the video to the public; spoke to the potential action of the General Assembly; referenced comments by the previous speaker; the Public Records Act; and stated more than the family needed to see the video.

Discussion took place regarding whether or not a request had been made by the family; consideration of Council reviewing the footage to determine if it could be released; the authority of Council and the City Manager to deem footage confidential; a pervious motion to review the video that had failed; and recourse that could be taken by the family should Council release the footage.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Outling to direct staff to schedule a closed session for the purpose of Council reviewing the Vo case police body warn camera footage. The motion carried by voice vote.

Discussion continued regarding public trust; the involvement of the American Civil Liberties Union (ACLU); and the family choosing not to pursue the matter.

Maggie Dingle, 704 Holt Avenue voiced concerns with GTA hours; bus fares; overcrowding on buses; spoke to dependence on the buses for jobs; and asked Council to support GTA.

Brian Watkins, 1903 Taylor Street spoke to police video footage; the Scales case; and presented a video.

Councilmember Barber requested the video to be paused, voiced concerns with the video being shown on GTN without a disclaimer as a misrepresentation of the City of Greensboro; and requested that a disclaimer be placed on the video before it was replayed on GTN.

Discussion took place regarding restrictions on items presented by speakers from the floor; the public thinking it was a legitimate police video; and the rights of the City for a disclosure.

Mr. Watkins continued playing the video to it's conclusion.

David Negron Jr, 305 Edwards Road referenced leaving messages for Councilmembers; voiced concern with Specialized Community Area Transportation (SCAT) services; spoke to reaching out to customer service; to missed appointments due to buses being late; and to his volunteerism in the community.

Councilmember Hightower requested that a meeting be scheduled with Mr. Adams regarding Mr. Negron's concerns.

Larsina Johnson, 5653 Hornaday Road recognized Community Relations Director Donna Gray to read her remarks.

Ms. Gray read the statement regarding SCAT and GTA fares; and challenging Council to ride SCAT for two weeks.

Discussion continued regarding the video played by Mr. Watkins; the reference to the Beloved Community on the video; First Amendment rights; the Constitutional rights; and legal liability to the City.

III. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda. Councilmember Hightower requested item #23 to be pulled for discussion.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to adopt the consent agenda as amended. The motion carried by voice vote.

4. ID 16-0311 Resolution Authorizing Change Order No. 1 in the Amount of $750,200 to Contract No. 2011-062 with D. H. Griffin Infrastructure, LLC for the Mitchell Water Treatment Plant Clearwell Replacement Project

088-16 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF $750,200 TO CONTRACT 2011-062 WITH D. H. GRIFFIN INFRASTRUCTURE, LLC FOR THE MITCHELL WATER TREATMENT PLANT CLEARWELL REPLACEMENT

WHEREAS, Contract 2011-062 was approved by City Council on August 18, 2015 with D. H. Griffin Infrastructure, LLC in the amount of $5,604,000;

WHEREAS, The Mitchell Water Treatment Plant Clearwell Replacement work consists of the construction of a new 1 million gallon (MG) prestressed concrete clearwell tank, yard piping, grading, road and stormwater improvements, finished water piping and valve improvements in the high service pump station, and associated electrical and instrumentation work;

WHEREAS, during the construction of Mitchell Water Treatment Plant Clearwell Replacement project, the Contractor encountered a major failure to an existing 42-inch filter watermain that needs immediate replacement and rehabilitation.

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

That the City is authorized to enter into a contract change order with D. H. Griffin Infrastructure, LLC subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $750,200 from account 503-7025-04.6019 A16042.

(Signed) Yvonne Johnson

5. ID 16-0315 Resolution Approving Change Order No.1 in the Amount of $258,600 with CDM Smith, Inc., for the Mitchell Water Treatment Plant Clearwell Replacement Construction Administration and Inspection Services Contract 2015-0830

089-16 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2015-0830 WITH CDM SMITH, INC. FOR MITCHELL WATER TREATMENT PLANT CLEARWELL REPLACEMENT CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES

WHEREAS, the City Council awarded Contract 2011-062 for the construction of the Mitchell Water Treatment Plant Clearwell Replacement to DH Griffin Construction in the amount of $5,604,000 on August 18, 2015;

WHEREAS, the City Council awarded Contract 2015-0830 for the construction administration and inspections services for the Mitchell Water Treatment Plant Clearwell Replacement to CDM Smith, Inc. in the amount of $471,400 on October 20, 2015;

WHEREAS, additional construction oversight associated with the discovery of a failure on the 42-inch filter watermain is needed including additional onsite observation, evaluation and technical guidance for the additional work necessary for the pipe repair and rehabilitation;

WHEREAS, CDM Smith, Inc. was selected because of previous design, permitting and bidding assistance of civil, process and finished water storage improvements for the project.

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

That a change order in the above-mentioned contract with CD M Smith, Inc. to provide additional Construction Administration and Inspections Services for the Mitchell Water Treatment Plant Clearwell Replacement project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to

execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $258,600 from Account No. 503-7025-04.5410.

(Signed) Yvonne Johnson

6. ID 16-0313 Resolution Approving a Contract with Hazen and Sawyer, PC in the amount of $158,000 for the Services to Update the Water Reclamation Lock Out Tag Out Procedures

090-16 RESOLUTION AUTHORIZING A CONTRACT IN THE AMOUNT OF $158,000 WITH HAZEN AND SAWYER, P.C. FOR THE SERVICES TO UPDATE THE WATER RECLAMATION LOCK OUT TAG OUT PROCEDURES

WHEREAS, the Lock Out Tag Out Procedures at the Water Reclamation Facilities are outdated and do not adequately describe LOTO procedures for complex equipment such as the incinerators and medium voltage equipment;

WHEREAS, this contract provides new updated Lock Out Tag Out procedures for the Water Reclamation Facilities in the new format recommended by the NFPA (National Fire Protection Association) and OSHA (Occupational Safety and Health Administration), and includes procedures for complex equipment and process units;

WHEREAS, Hazen and Sawyer, P.C. is proposed to complete the design in the amount of $158,000 due to their demonstrated capabilities and qualifications.

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

That the City is authorized to enter into a contract with Hazen and Sawyer, P.C. for the the Services to Update the Water Reclamation Lock Out Tag Out Procedures subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $158,000 from Account No. 501-7056-01.5413.

(Signed) Yvonne Johnson

7. ID 16-0252 Resolution Approving the Bid in the Amount of $711,441.15 and Authorizing Execution of Contract 2015-067 with Yates Construction Company, Inc. for Stormwater System Improvements

091-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2015-067 WITH YATES CONSTRUCTION COMPANY, INC. FOR STORMWATER SYSTEM IMPROVEMENTS

WHEREAS, after due notice, bids have been received for the stormwater system improvements project.

WHEREAS, Yates Construction Company, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of $711,441.15 as general contractor for Contract No. 2015-067 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Yates Construction Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Yates Construction Company, Inc. for the stormwater system improvements project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $711,441.15 from Account No. Account 506-7015 01.6018 A16028.

(Signed) Yvonne Johnson

8. ID 16-0288 Resolution Authorizing the Award of Contract 2016-10388 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Mowing and Landscaping in the Field Operations Department

092-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10389 TO PATRIOT SERVICES OF GREENSBORO, INC. FOR TEMPORARY LABOR SERVICES FOR MOWING AND LANDSCAPING IN THE FIELD OPERATIONS DEPARTMENT

WHEREAS, the Field Operations Department contracts with temporary labor staffing firms to ensure that it delivers services in an efficient and effective manner; and

WHEREAS, the services that utilize temporary labor include mowing and landscaping; and

WHEREAS, at the request of the Field Operations Department, the Centralized Contracting Division conducted an on-line competitive Request for Bids (RFB) for various Temporary Labor Services through the Greensboro Electronic Procurement System (GePS) in Event #7938.

WHEREAS, in accordance with the M/WBE Program Plan, the various services needed were de-bundled to provide an opportunity for multiple vendors to bid on various contracts for these Temporary Labor Services; and

WHEREAS, based on the lowest responsive, responsible bidder standard of award, the Field Operations Department and Centralized Contracting Division concur in this recommendation to award this contract for temporary labor services for landfill operations to Patriot Services of Greensboro, a HUB certified minority owned business.

The contracted service and amount are listed as follows :

Service Description	Contract Number	Estimated Annual Amount	Estimated 3-year Amount	Estimated 5-Year Amount
Mowing and Landscaping	2016-10388	$ 45,000	$135,000	$225,000

WHEREAS, the initial contract term is for three years, with two potential one-year renewals. The total potential five-year amount is estimated at approximately $225,000; and

WHEREAS, funding in subsequent years is contingent upon future City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract 2016-10389 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Mowing and Landscaping Services in the Field Operations Department is hereby approved.

(Signed) Yvonne Johnson

9. ID 16-0290 Resolution Authorizing the Award of Contract 2016-10390 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Litter Collection in the Field Operations Department

093-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10388 TO PATRIOT SERVICES OF GREENSBORO, INC. FOR TEMPORARY LABOR SERVICES FOR LITTER COLLECTION IN THE FIELD OPERATIONS DEPARTMENT

WHEREAS, the Field Operations Department contracts with temporary labor staffing firms to ensure that it delivers services in an efficient and effective manner; and

WHEREAS, the services that utilize temporary labor include litter collection; and

WHEREAS, at the request of the Field Operations Department, the Centralized Contracting Division conducted an on-line competitive Request for Bids (RFB) for various Temporary Labor Services through the Greensboro Electronic Procurement System (GePS) in Event #7938.

WHEREAS, in accordance with the M/WBE Program Plan, the various services needed were de-bundled to provide an opportunity for multiple vendors to bid on various contracts for these Temporary Labor Services; and

WHEREAS, based on the lowest responsive, responsible bidder standard of award, the Field Operations Department and Centralized Contracting Division concur in this recommendation to award this contract for temporary labor services for litter collection services to Patriot Services of Greensboro, a HUB certified minority owned business.

The contracted service and amount are listed as follows:

Service Description	Contract Number	Estimated Annual Amount	Estimated 3-year Amount	Estimated 5-Year Amount
Litter Collection	2016-10390	$37,000	$111,000	$185,000

WHEREAS, the initial contract term is for three years, with two potential one-year renewals. The total potential five-year amount is estimated at approximately $225,000; and

WHEREAS, funding in subsequent years is contingent upon future City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract 2016-10388 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Litter Collection in the Field Operations Department is hereby approved.

(Signed) Yvonne Johnson

10. ID 16-0291 Resolution Authorizing the Award of Contract 2016-10386 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Solid Waste Collections in the Field Operations Department

094-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10391 TO PATRIOT SERVICES OF GREENSBORO, INC. FOR TEMPORARY LABOR SERVICES FOR SOLID WASTE COLLECTIONS IN THE FIELD OPERATIONS DEPARTMENT

WHEREAS, the Field Operations Department contracts with temporary labor staffing firms to ensure that it delivers services in an efficient and effective manner; and

WHEREAS, the services that utilize temporary labor include solid waste collections; and

WHEREAS, at the request of the Field Operations Department, the Centralized Contracting Division conducted an on-line competitive Request for Bids (RFB) for various Temporary Labor Services through the Greensboro Electronic Procurement System (GePS) in Event #7938.

WHEREAS, in accordance with the M/WBE Program Plan, the various services needed were de-bundled to provide an opportunity for multiple vendors to bid on various contracts for these Temporary Labor Services; and

WHEREAS, based on the lowest responsive, responsible bidder standard of award, the Field Operations Department and Centralized Contracting Division concur in this recommendation to award this contract for temporary labor services for solid waste collections services to Patriot Services of Greensboro, a HUB certified

minority owned business.

The contracted service and amount are listed as follows:

Service Description	Contract Number	Estimated Annual Amount	Estimated 3-year Amount	Estimated 5-Year Amount
Solid Waste Collections	2016-10386	$175,000	$525,000	$875,000

WHEREAS, the initial contract term is for three years, with two potential one-year renewals. The total potential five-year amount is estimated at approximately $875,000; and

WHEREAS, funding in subsequent years is contingent upon future City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract 2016-10391 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Solid Waste Collections in the Field Operations Department is hereby approved.

(Signed) Yvonne Johnson

11. ID 16-0319 Resolution Adopting the City of Greensboro Keeley Park Master Plan Update

095-16 RESOLUTION ADOPTING THE CITY OF GREENSBORO KEELEY PARK MASTER PLAN UPDATE

WHEREAS, the National Parks and Recreation Association requires Accredited Departments to meet fundamental planning standards and encourages the agency to be involved in local planning that will impact parks and recreation services within the jurisdiction; and

WHEREAS, the North Carolina Division of Parks and Recreation administers the Parks and Recreation Trust Fund (PARTF) grant and has established rules and criteria that encourages municipalities to adopt their site specific park master plan as a best practice; and

WHEREAS, the purpose of the master plan process is to create a comprehensive vision to meet the recreational needs of residents of Greensboro; and

WHEREAS, the master plan supports the Parks and Recreation Department's MAP goals of maintaining infrastructure and providing sustainable growth opportunities; and

WHEREAS, the City of Greensboro developed and adopted the original Keeley Park Master Plan in 2007; and

WHEREAS, the City of Greensboro was awarded a 2011 PARTF grant that provided supplemental funding for the initial Phase I design and construction of Keeley Park; and

WHEREAS, the City of Greensboro has completed a series of community conversations and public input opportunities to update of the original master plan for Keeley Park in March, 2016 to adequately serve and reflect the recreational needs of residents; and

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

That it hereby adopts the Keeley Park Master Plan Update presented herewith this day.

(Signed) Yvonne Johnson

12. ID 16-0072 Resolution Authorizing Match Grant Application for 2016 Parks and

Recreation Trust Fund (PARTF) Grant for Keeley Park Phase II Project

096-16 RESOLUTION AUTHORIZING GRANT APPLICATION OF 2016 PARKS AND RECREATION TRUST FUND (PARTF) GRANT FOR KEELEY PARK PHASE II PROJECT

WHEREAS, in 2007 the City was awarded a PARTF Grant that partially funded the initial Phase I design and construction for Keeley Park supported by the public through an adopted 2006 Master Plan;

WHEREAS, the City of Greensboro qualifies as a local government to submit a 2016 PARTF grant application by the May 2, 2016 deadline;

WHEREAS, the 2016 PARTF application will partially fund Phase II design and construction for Keeley Park supported by the public through an adopted 2016 Master Plan update;

WHEREAS, the project, if awarded, supports the Parks and Recreation Department's MAP goals of maintaining infrastructure and providing sustainable growth opportunities;

WHEREAS, a dollar-for-dollar match is a grant requirement and City authorized 2008 bond dollars be used to satisfy the match requirement;

WHEREAS, the City portion of funding has been set aside for this project in the current budget and future expenditures may be funded through Keeley Park funds;

WHEREAS, a dollar-for-dollar match is a grant requirement and 2008 bond dollars currently available and allocated for the Keeley Park Phase II development project will be used to satisfy the match requirement.

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

That the resolution authorizing a match grant application in the amount of $500,000 for the Parks and Recreation Trust Fund (PARTF) Grant is awarded for Keeley Park for Phase II development project is hereby approved.

(Signed) Yvonne Johnson

13. ID 16-0256 Resolution Authorizing Global Encroachment Agreement between the City of Greensboro and VF Corporation.

097-16 RESOLUTION AUTHORIZING GLOBAL ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND VF CORPORATION INTO THE CITY'S RIGHT-OF-WAY ON VARIOUS STREETS TO INSTALL JEANSBORO STATUES.

WHEREAS, VF Corporation has requested that the City permit installation of public art within City property and right-of-way. VF Corporation is requesting that the Global Encroachment Agreement be approved so that future placement be performed without repeated City Council approval subject to the approval of City staff;

WHEREAS, VF Corporation has agreed to enter into this Global Encroachment Agreement with the City which, among other things, will indemnify the City from any claim or damages that may occur due to the installations of the public arts;

WHEREAS, it is deemed in the best interest of the City to permit the Global Encroachment of said public art by entering into the Global Encroachment 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 Global Encroachment Agreement with VF Corporation for the installation of public art within City property and right of way. VF Corporation through the Global Encroachment Agreement will be approved so that future placement be performed without repeated City Council approval subject to the approval of City staff and

also allow staff review and approval of potential future proposed locations in accordance with the terms and conditions set out therein and in the executed Global Encroachment Agreement.

(Signed) Yvonne Johnson

14. ID 16-0228 Resolution Authorizing a One-Year Extension of Contract No. 14-12 With Business Ink, Co. in the Estimated Amount of $570,000 for City Services Statement Printing and Mailing Services

098-16 RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT NO. 14-12 WITH BUSINESS INK, CO. IN THE ESTIMATED AMOUNT OF $570,000 FOR CITY SERVICES STATEMENT PRINTING AND MAILING SERVICES

WHEREAS, in October, 2012, Contract 14-12 which provides for bill printing, mailing preparation, and postage was awarded to Cash Cycle Solutions, Inc. (CCS) for a three-year term with two optional one-year extensions;

WHEREAS, CCS was subsequently sold to Business Ink, Co. in 2014 and the City consented to the transfer and assignment of the contract to Business Ink, Co. at that time;

WHEREAS, Business, Ink, Co. has been a reliable service provider and processing costs per bill under the contract are the lowest the City has seen in over fifteen years;

WHEREAS, the estimated cost of a one-year extension of Contract 14-12 with Business Ink, Co. is estimated at $570,000.

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

That the extension in the estimated amount of $570,000 of Contract No. 14-12 with Business Ink, Co. is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper extension to carry the proposal into effect, payment to be made in the estimated amount of $470,000 from Account No. 501-7012-02.5211 and in the estimated amount of $100,000 from Account No. 501-7012-02.5429.

(Signed) Yvonne Johnson

15. ID 16-0301 Resolution Approving an Agreement with the State of North Carolina Clean Water Management Trust Fund

099-16 RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF NORTH CAROLINA CLEAN WATER MANAGEMENT TRUST FUND

WHEREAS, the City previously acquired approximately 53 acres of floodplain property to construct a project to further enhance the water quality and aquatic habitat of South Buffalo Creek;

WHEREAS, the purchase was used as a match for a grant for the North Carolina Clean Water Management Trust Fund (CWMTF) to fund the design for the project;

WHEREAS, since 2012, CWMTF has awarded $$1,107,600 in grant funds with $1,315,127 from local Stormwater funds matched to complete the first three phases of the project;

WHEREAS, on February 18, 2015 City Council approved resolution 034-15 authorizing the Water Resources Department to proceed with a grant application for Phase Four of the project which is estimated at $695,000;

WHEREAS, the City was awarded a CWMTF grant in the amount of$347,500 with a $347,500 local match from the Water Resources Department which includes additional restoration of South Buffalo Creek;

WHEREAS, construction administration services for Phase Three are currently awaiting contract approval and are expected to begin in the summer of 2016.

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

That the grant agreement between the City of Greensboro and CWMTF is hereby approved with matching funds in the amount of $347,500 to come out of the Capital Projects Fund, Account No. 220-7073-01.

(Signed) Yvonne Johnson

16. ID 16-0312 Ordinance in the Amount of $695,000 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for the South Buffalo Creek Water Quality and Habitat Enhancement Project, Phase IV

16-032 ORDINANCE AMENDING THE STATE, FEDERAL AND OTHER GRANTS FUND BUDGET TO ESTABLISH FUNDING FOR THE S. BUFFALO CREEK WATER QUALITY AND HABITAT ENHANCEMENT PROJECT, PHASE IV

Section 1

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

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

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

Account	Description	Amount
220-7073-01.5410	Design of Capital Improvements	$186,000
220-7073-01.6018	Stormwater Improvements	$509,000
Total		$695,000

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

Account	Description	Amount
220-7073-01.7110	State Grant	$347,500
220-7073-01.9506	Transfer from Stormwater Capital Improvement Fund	$347,500
Total		$695,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

17. ID 16-0262 Ordinance in the Amount of $45,000Amending the Federal, State, and Other Grants Fund Budget for the FY 2015 Homeland Security Grant Program

16-033 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER GRANTS FUND BUDGET FOR THE FY 2015 HOMELAND SECURITY GRANT PROGRAM

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO: That the appropriation for the Federal, State, and Other Grants Fund Budget be increased as follows:

Account	Description	Amount
220-4072-01.5239	Miscellaneous	$40,000

220-4072-01.5520	Seminar/Training	$5,000
Total		$45,000

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

Account	Description	Amount
220-4072-01.7100	Federal Grant	$45,000
Total		$45,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

19. ID 16-0261 Ordinance in the Amount of $69,000 Amending the Federal, State, and Other Grants Fund Budget for the 2016/2017 Hazardous Materials Regional Response Team Program

16-034 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER GRANTS FUND BUDGET FOR THE 2016/2017 HAZARDOUS MATERIALS REGIONAL RESPONSE TEAM PROGRAM

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO: That the appropriation for the Federal, State, and Other Grants Fund Budget be increased as follows:

Account	Description	Amount
220-4015-01.5239	Miscellaneous	$20,000
220-4015-01.5428	Contracted Medical	$15,000
220-4015-01.5520	Seminar/Training	$25,000
220-4015-01.4730	Worker's Compensation	$5,000
220-4015-01.5621	Maintenance & Repair-Equipment	$4,000
Total		$69,000

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

Account	Description	Amount
220-4015-01.7110	State Grant	$69,000
Total		$69,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

20. ID 16-0282 Ordinance in the Amount of $250,000 Amending State, Federal and Other Grants Fund Budget for a Federal Forfeiture Grant for GPD's Service Side Arm Grant

16-035 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR A FEDERAL FORFEITURE GRANT FOR GPD'S SERVICE SIDE ARM GRANT

Section 1

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

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

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

Account name- Service Side Arm Grant

Account	Description	Amount
220-3573-01.5235	Small Tools & Equipment	$ 250,000
Total		$ 250,000

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

Account	Description	Amount
220-3573-01.7104	Federal Forfeiture Funds	$250,000
Total		$250,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

21. ID 16-0331 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Carol B. Sellars Located at 3240 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

0100-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF CAROL B. SELLARS IN CONNECTION WITH THE HORSE PEN CREEK RD WIDENING PROJECT

WHEREAS, Carol B. Sellars is the owner(s) of certain properties located at 3240 Horse Pen Creek Rd, designated as Parcel # 0080396 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Rd Widening Project;

WHEREAS, negotiations with the owner at the appraised value of $39,000.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portions of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of $39,000.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of $39,000.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Yvonne Johnson

22. ID 16-0332 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Greensboro Montessori School Located at 2856 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

0101-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF GREENSBORO MONTESSORI SCHOOL IN CONNECTION WITH THE HORSE PEN CREEK RD WIDENING PROJECT

WHEREAS, Greensboro Montessori School is the owner(s) of certain properties located at 2856 Horse Pen Creek Rd, designated as Parcel # 0096103 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Rd Widening Project;

WHEREAS, negotiations with the owner at the appraised value of $42,000.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portions of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of $42,000.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of $42,000.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Yvonne Johnson

24. ID 16-0309 Resolution Authorizing the Purchase of Property Located at 2602 West Woodlyn Way

0102-16 RESOLUTION AUTHORIZING PURCHASE OF A PORTION OF PROPERTY LOCATED 2602 W. WOODLYN WAY FOR THE HILLTOP ROAD LIFT STATION PROJECT

WHEREAS, in connection with the Hilltop Road Lift Station project, a portion of the property owned by Christine Idol, Parcel 0095498 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of $260,000 but the property owner has agreed to settle for the price of $287,320, 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 $287,320 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. 503-7025-02.6012.6012, Activity A16038.

(Signed) Yvonne Johnson

25. ID 16-0310 Resolution Authorizing the Purchase of Property Located at 2604 West

Woodlyn Way

0103-16 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2604 W. WOODLYN WAY FOR THE HILLTOP ROAD LIFT STATION PROJECT

WHEREAS, in connection with the Hilltop Road Lift Station project, a portion of the property owned by Richard L. Powers, Sr. and Beatrice L. Powers, Parcel 0095496 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Lynn Ritchy of LR Appraisals, Inc. at a value of $290,000, 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 $290,000 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 503-7025-02.6012, Activity #A16038.

(Signed) Yvonne Johnson

26. ID 16-0202 Resolution Listing Loans and Grant for City Council Approval

0104-16 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

WHEREAS, at the March 1, 2005 meeting of City Council, the City Manager was instructed to include on the regular Council Consent Agenda all loans and grants in excess of $10,000;

WHEREAS, City Council approval is required for all loans and grants, or pass through loans or grants in excess of $10,000 on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City prior to the disbursement of funds;

WHEREAS, requests have been made for loans in excess of $10,000, said requests are presented herewith this day.

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

That the requests for loans in excess of $10,000 presented herewith this day are hereby approved in accordance with the guidelines set at the March 1, 2005 Council meeting.

(Signed) Yvonne Johnson

27. ID 16-0317 Budget Adjustments Approved by Budget Officer 2/23/16-3/28/16

Motion to accept the report of budget adjustments of February 23 through March 28, 2016 was adopted.

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

28. ID 16-0308 Motion to Approve the Minutes of the Regular Meeting of March 14, 2016

Motion to approve the minutes of the Regular meeting of March 14, 2016 was adopted.

29. ID 16-0279 Motion to Approve the Minutes of the Special meeting of March 18,

2016.

Motion to approve the minutes of the Special meeting of March 18, 2016 was adopted.

23. ID 16-0314 Resolution Authorizing an Economic Development Grant from the City of Greensboro to Durban Acquisitions, LLC, for Commercial/Retail Development in the Ole Asheboro Redevelopment Plan Area

Mayor Vaughan stated there were speakers to the item.

Sandra Isley, 1009 Bellevue Street stated she had not known about the Family Dollar; voiced concerns with the location of the store in a historically black neighborhood; spoke to the need for a community center; referenced a petition; spoke to neighborhood crime; and stated that all lives matter.

Tiffany Perrin stated she lived in District 2, voiced concern with a Family Dollar on Martin Luther King Jr. Drive; stated she was a carpenter; spoke to building a community center; and stated everyone should be more invested in the children.

Discussion took place regarding the City not being involved in the selection of a Family Dollar; a community center being a good idea; the community making a plan; meetings that had been held with the neighborhood; and working proactively together for use of redevelopment land.

Councilmember Abuzuaiter left the meeting at 7:11 p.m. and returned at 7:14 p.m.

Mayor Vaughan confirmed that the sale of the property had been approved.

Ms. Perrin inquired as how to get involved in the community.

Mayor Pro-Tem requested staff meet with Ms. Perrin.

Carl Browen, 907 Douglas Street stated he was the Chair for the Ole Asheboro Planning Committee; spoke to development of area; provided the history of the item; referenced the petition; the potential jobs; Request for Proposals; requested funds to assist the community; spoke to the need to keep parks open during the summer; the area being a food dessert; providing meals for kids that attended summer programs; and urged Council to support the item.

Jason Mathis, 106 Foster Avenue with Urban Acquisitions representing the Durban Group thanked Council for acknowledging the neighborhood meetings; spoke to the history of the item; challenges due to delays; stated the project would be a benefit to the neighborhood; provide a limited number of new jobs; voiced the hopes for the project to spur new development; and requested Council support the item.

Councilmember Hightower inquired about the jobs; about the design of the outside of the building; and voiced her desire to speak with Family Dollar about adding healthy food alternatives.

Mr. Mathis confirmed the new jobs for the area; stated the store would be the nicest retail in the neighborhood; and confirmed he would facilitate a meeting with Family Dollar.

Mayor Pro-Tem Johnson voiced she would like to be a part of the meeting.

Discussion took place regarding funding for the redevelopment project; Federal funding used for the land purchase; and other projects being on track.

Councilmember Barber called the question.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0105-16 RESOLUTION AUTHORIZING APPROVAL OF AN ECONOMIC DEVELOPMENT GRANT NOT TO EXCEED $49,000 FROM THE CITY OF GREENSBORO TO DURBAN ACQUISITIONS, LLC, FOR COMMERCIAL/RETAIL DEVELOPMENT IN THE OLE ASHEBORO REDEVELOPMENT PLAN AREA

WHEREAS, the Ole Asheboro Redevelopment Plan (amended in 2004) includes the MLK-North Initiative which proposes mixed use development and expansion of residential rental units on four publically-acquired sites on the northern end of the Ole Asheboro neighborhood;

WHEREAS, the Redevelopment Commission and City Council have approved sale of approximately 1.5 acres at 601-605 Martin Luther King Jr. Drive to Durban Acquisitions, LLC or assigns, for construction of a retail/commercial development;

WHEREAS, Durban Acquisitions, LLC has contracted with Family Dollar Stores to build a 9180-square-foot retail store and plans to invest in excess of $900,000 in site work and building construction;

WHEREAS, the development of a retail/commercial establishment at this location is a catalytic project, which will encourage development of multifamily housing and other commercial uses on nearby privately- and publically-owned land in the area;

WHEREAS, Durban Acquisitions, LLC has requested from the City an economic development grant of $49,000 for to assist in preparing the site for this development;

WHEREAS, this activity is an eligible use of Community Development Block Grant (CDBG) funds under 24 CFR Section 570-203(b) Special Economic Development Activities;

WHEREAS, funding would be in the form of reimbursement for actual eligible costs incurred at an amount not to exceed $49,000 and would be provided from CDBG funds budgeted for the Ole Asheboro Redevelopment area.

NOW, THEREFORE, IS IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Council approves an economic development grant for Durban Acquisitions LLC or assigns, not to exceed $49,000 to assist in preparing the site for the development of a commercial/retail establishment.

(Signed) Mike Barber

Mayor Vaughan declared a recess at 7:27 p.m. Council reconvened at 7:48 p.m. with all members in attendance except Councilmember Fox and Councilmember Hoffmann.

IV. PUBLIC HEARING AGENDA

30. ID 16-0242 Ordinance Annexing Territory into the Corporate Limits at 1111 and 1111-near Strickland Court - 1.52-Acre Satellite Annexation

Mayor Vaughan introduced items #30/ID 16-0242 & #31/ID 16-0181 together; stated there was one speaker in favor of the item; and that a presentation was not needed by staff.

The speaker waived his right to speak.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

16-036 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1111 AND 1111-NEAR STRICKLAND COURT – 1.52 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 limit line (as of December 30, 2015), said point being on the eastern right-of-way line of Strickland Court and at the northwest corner of property of Four Grand, LLC at 1113 Strickland Court, as recorded at Deed Book 7556, Page 1387; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS along the northern line of said property S 84° 06' 47" E 400.34 feet to the northeast corner of said property; thence N 06° 59' 20" E 170.63 feet with the eastern line of another property of Four Grand, LLC, as recorded at Deed Book 7428, Page 1777, to the northeast corner of said property; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the northern line of said property N 85° 15' 41" W 393.04 feet to a point on the eastern right-of-way line of Strickland Court; thence with said right-of-way line S 10° 27' 24" W 128.10 feet to a point; thence with said right-of-way line S 06° 38' 19" W 35.03 feet to the point and place of BEGINNING, containing 1.521 acres. The deeds referred to hereinabove 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 April 19, 2016, the liability for municipal taxes for the 2015-2016 fiscal year shall be prorated on the basis of 2/12 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, 2016. Municipal ad valorem taxes for the 2016-2017 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

(Signed) Yvonne Johnson

31. ID 16-0181 Ordinance Establishing Zoning for Property Located at 1111 Strickland Court and 1111-Near Strickland Court

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance, and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for property located at 1111 Strickland Court and 1111-near Strickland Court from County-RS-40 (Residential Single-Family) to City-CD-RM-12 (Conditional District-Residential Multi-Family) to be consistent with the adopted Connections 2025 Comprehensive Plan and considerd the action taken to be reasonable and in the public interest for the following reasons: It is consistent with the Housing and Neighborhoods Goal to meet the needs of present and future Greensboro citizens for a choice of decent and affordable housing, the request is consistent with the Growth at the Fringe goal to promote sound, sustainable land uses, and the request does implement measures to protect

neighborhoods from potential negative impacts. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

16-037 AMENDING OFFICIAL ZONING MAP 1111 STRICKLAND COURT AND 1111-NEAR STRICKLAND COURT

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-40 (Residential Single-Family) to City CD-RM-12 (Conditional District Residential Multifamily).

The area is described as follows:

"BEGINNING at a point in the existing Greensboro satellite city limit line (as of December 30, 2015), said point being on the eastern right-of-way line of Strickland Court and at the northwest corner of property of Four Grand, LLC at 1113 Strickland Court, as recorded at Deed Book 7556, Page 1387; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS along the northern line of said property S 84° 06' 47" E 400.34 feet to the northeast corner of said property; thence N 06° 59' 20" E 170.63 feet with the eastern line of another property of Four Grand, LLC, as recorded at Deed Book 7428, Page 1777, to the northeast corner of said property; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the northern line of said property N 85° 15' 41" W 393.04 feet to a point on the eastern right-of-way line of Strickland Court; thence with said right-of-way line S 10° 27' 24" W 128.10 feet to a point; thence with said right-of-way line S 06° 38' 19" W 35.03 feet to the point and place of BEGINNING, containing 1.521 acres. The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County."

Section 2. That the zoning amendment from County RS-40 (Residential Single-Family) to City CD-RM-12 (Conditional District Residential Multifamily) is hereby authorized subject to the following use limitations and conditions:

1. Uses limited to residential uses only.

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

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

Section 5. This ordinance shall be effective on April 19, 2016.

(Signed) Marikay Abuzuaiter

34. ID 16-0241 Ordinance Annexing Territory into the Corporate Limits at 5742 Ruffin Road - 2.0-Acre Satellite Annexation

Mayor Vaughan introduced items #34/ID 16-0241 and #35/ID 16-0182 together.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

16-038 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5742 RUFFIN ROAD – 2.0 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 limit line (as of December 30, 2015, said point being the northeast corner of property of William C. Pedigo, as recorded at Deed Book 5206, Page 1848; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 06° 17' 30" E 385.39 feet to an iron pipe; thence S 81° 44' 40" E 167.07 feet to an iron pipe; thence S 06° 17' 14" W 533.20 feet to a point; thence with the northern line of that property conveyed to Clayton J. Denny and wife Eva S. Denny, as recorded in Deed Book 3495, Page 1068, about N 82° 11' 01" W approximately 170 feet to its intersection with Pedigo's eastern line (or with the southwardly projection of said line); THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS N 02° 00' E approximately 128 feet along Pedigo's eastern line to the point and place of BEGINNING, containing approximately 2.0 acres. The deeds referred to hereinabove 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 April 19, 2016, the liability for municipal taxes for the 2015-2016 fiscal year shall be prorated on the basis of 2/12of 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, 2016. Municipal ad valorem taxes for the 2016-2017 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

(Signed) Yvonne Johnson

35. ID 16-0182 Ordinance Establishing Zoning for Property Located at 5742 Ruffin Road

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adopt the ordinance, and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for property located at 5742 Ruffin Road from County-RS-40 (Residential Single-Family) to City-CD-RM-12 (Conditional District-Residential Multi-Family) to be consistent with the adopted Connections 2025 Comprehensive Plan and considerd the action taken to be reasonable and in the public interest for the following reasons: It is consistent with the Housing and Neighborhoods Goal to meet the needs of present and future Greensboro citizens for a choice of decent and affordable housing, the request is consistent with the Growth at the Fringe goal to promote sound, sustainable land uses, and the request does implement

measures to protect neighborhoods from potential negative impacts. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

16-039 AMENDING OFFICIAL ZONING MAP 5742 RUFFIN ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-40 (Residential Single-Family) to City CD-RM-12 (Conditional District Residential Multifamily).

The area is described as follows:

"BEGINNING at a point in the existing Greensboro satellite city limit line (as of December 30, 2015), said point being the northeast corner of property of William C. Pedigo, as recorded at Deed Book 5206, Page 1848; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 06° 17' 30" E 385.39 feet to an iron pipe; thence S 81° 44' 40" E 167.07 feet to an iron pipe; thence S 06° 17' 14" W 533.20 feet to a point; thence with the northern line of that property conveyed to Clayton J. Denny and wife Eva S. Denny, as recorded in Deed Book 3495, Page 1068, about N 82° 11' 01" W approximately 170 feet to its intersection with Pedigo's western line (or with the southwardly projection of said line); THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS N 02° 00' E approximately 128 feet along Pedigo's eastern line to the point and place of BEGINNING, containing approximately 2.0 acres. The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County."

Section 2. That the zoning amendment from County RS-40 (Residential Single-Family) to City CD-RM-12 (Conditional District Residential Multifamily) is hereby authorized subject to the following use limitations and conditions:

1. Uses limited to residential uses only

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

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

Section 5. This ordinance shall be effective on April 19, 2016.

(Signed) Yvonne Johnson

36. ID 16-0299 Public Hearing Authorizing Submission of the 2016-2017 Annual Action Plan Application for US Department of Housing and Urban Development (HUD) Formula Grant Funds on Behalf of the Greensboro/Guilford/Burlington/Alamance HOME Consortium And Resolution Authorizing Submission

Mayor Vaughan introduced item #36/ID 16-0299, #37/ID 16-0300, #38/ID 16-0302, #39/ID 16-0304, and #40/ID 16-0307 together.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0106-16 RESOLUTION AUTHORIZING SUBMISSION OF THE YEAR 2 ANNUAL ACTION PLAN APPLICATION FOR US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS AND THE CONDUCT OF PROGRAM ACTIVITIES FOR THE 2016-2017 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; and

WHEREAS, an annual action plan has been prepared which describes the priority needs and strategies for the HOME Consortium.

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 April 19, 2016 meeting and known as 2016-2017 Annual Action Plan is hereby adopted with the subsequent inclusion of any additional edits required by the public hearing.

That the submission of the 2016-2017 Annual Action Plan for the HOME Consortium is hereby authorized and approved.

That the City of Greensboro and each 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 City Manager, as Chief Executive Officer, ,or his 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 his responsibilities as such an official.

(Signed) Sharon Hightower

37. ID 16-0300 Public Hearing Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2016-2017 Fiscal Year

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0107-16 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS AND THE CONDUCT OF CDBG PROGRAM ACTIVITIES FOR THE 2016-2017 FISCAL YEAR

WHEREAS, the Department of Neighborhood Development has prepared a 2016-2017 Annual Action Plan that states goals and objectives for affordable housing, neighborhood development, and economic development for the coming year; and

WHEREAS, the Greensboro Planning Board held a public hearing on March 16, 2016 and received comments, on community needs that are typically addressed with federal CDBG funds; and

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; and

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; and

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.

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

That the 2016-2017 Annual Action Plan is hereby approved.

That the submission of an Annual Action Plan applying for FY 2016-17 Community Development Block Grant funds in the amount of $2,022,321 and an estimated $150,000 in 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 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 Community Development 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) Sharon Hightower

38. ID 16-0302 Public Hearing Authorizing Submission of the Annual Action Plan Application for HOME Consortium Funds and the Conduct of HOME Consortium Activities for the 2016-2017 Fiscal Year

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0108-16 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR HOME CONSORTIUM FUNDS AND THE CONDUCT OF HOME CONSORTIUM ACTIVITIES FOR THE 2016-2017 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; and

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

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

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

WHEREAS, the City of Greensboro has prepared an Annual Action Plan for the 2016-2017 Fiscal Year on behalf of the Consortium; and

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.

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 2016-2017 HOME Program funding in the amount of $1,223,082, which includes $120,000 in local program income, is hereby authorized and approved.

That the One Year 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 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 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) Yvonne Johnson

39. ID 16-0304 Public Hearing Authorizing Submission of the Annual Action Plan Application for Emergency Solutions Grant (ESG) Funds and the Conduct of ESG Program Activities for the 2016-2017 Fiscal Year

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0109-16 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS AND THE CONDUCT OF ESG PROGRAM ACTIVITIES FOR THE 2016-2017 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; and

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.

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

That application for ESG Program funds in the amount of $177,096 is approved. That the Annual Action Plan that includes the ESG Program is hereby approved.

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

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

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

That the 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 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) Sharon Hightower

40. ID 16-0307 Public Hearing Authorizing Submission of the Annual Action Plan Application for Housing Opportunities for Persons With AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2016-2017 Fiscal Year

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0110-16 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR THE CONDUCT OF HOUSING OPPORTUITIES FOR PERSONS WITH AIDS (HOPWA) GRANT ACTIVITIES FOR THE 2016-2017 FISCAL YEAR

WHEREAS, the City of Greensboro is anticipates receiving an FY 2016-2017 HUD HOPWA grant of $325,096 as lead entity in the local Eligible Metropolitan Statistical Area (EMSA); and

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,

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

That application for HOPWA Program funds in the amount of $325,096 is approved. That the Annual Action Plan that includes the HOPWA Program is hereby approved.

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

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

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

That the 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 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) Sharon Hightower

V. GENERAL BUSINESS AGENDA

41. ID 16-0272 Boards and Commissions Listing for April 5, 2016

Mayor Vaughan stated the item had been postponed from the April 5th meeting.

Councilmember Wilkins spoke to the lifetime appointment of Ms. Taylor; and asked City Clerk Betsey Richardson about a position they had discussed.

Ms. Richardson stated she did not have the information at this time.

Councilmember Outling placed the name of Will Yearns to the databank. Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to appoint Jeff Smith to the Parks and Recreation Board to replace Robert Enochs. The motion carried by voice vote.

Councilmember Barber asked for confirmation that Mr. Yearns had sent in his interest form; and placed the name of J. D. Galyon into the databank.

Ms. Richardson stated Mr. Yearns had been placed into the databank today; and confirmed receipt of Mr. Galyon's information.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to modify his appointment of Jeff Smith to replace Brian Clarida rather than Robert Enochs. The motion carried by voice vote.

42. ID 16-0286 Resolution Authorizing an Amendment to a Reimbursement Agreement Between the City of Greensboro and Union Square Campus Inc. for Construction of Public Improvements in South Elm Redevelopment Project

Councilmember Hightower inquired about reimbursement for the item.

Assistant City Manager Parrish spoke to the partnership with Union Square Campus Inc. (USCI); utilizing the Construction Manager at Risk (CMAR) on site; and spoke to the the funding agreement.

Councilmember Wilkins inquired about which fiscal year (FY) the accounts reflected; asked for clarification on the reimbursement; and if anyone was in attendance from USCI.

Assistant City Manager Parrish clarified that a portion of the funds came from the FY 15 budget; spoke to State allocations from the last Fiscal Year; the stormwater and street improvement funds; stated the City would reimburse USCI; and confirmed John Merrill representing USCI could speak to the item.

Councilmember Wilkins inquired about State funding assistance; and if USCI would be requesting any additional funds from the City.

Mr. Merrill provided funding amounts received by the State; and confirmed USCI would not be seeking additional funding from the City beyond the reimbursement agreement.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0111-16 RESOLUTION AUTHORIZING AN AMENDMENT TO A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND UNION SQUARE CAMPUS INC. FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS IN SOUTH ELM REDEVELOPMENT PROJECT

WHEREAS the City and the Redevelopment Commission have made significant investments in an approximately seven-acre site on the south side of East Lee Street at its intersection with South Elm Street for the purposes of redevelopment;

WHEREAS Union Square Campus, Inc. (USCI) selected the South Elm Street Redevelopment project site for the Union Square Campus and is currently in the process of designing/constructing an 83,000 square foot facility;

WHEREAS In February 2014, City Council passed a resolution of support for the Union Square Campus;

WHEREAS In November 2014, the Redevelopment Commission approved a Sale/Development Agreement with USCI for construction of the first building at the corner of East Lee and Arlington Streets and an option for USCI to acquire an additional parcel at the corner of Lee and South Elm Streets for future construction of a second building;

WHEREAS site-related infrastructure improvements need to be performed in order for the Campus to be constructed;

WHEREAS USCI has selected Rentenbach Constructors Inc. as Construction Manager-at-Risk and a design team that includes JC Waller & Associates, PC for Civil Engineering Services utilizing a competitive process;

WHEREAS construction of the building began in April 13, 2015 and needs to be completed by July 2016 in time for the 2016 academic year;

WHEREAS in an effort to assure that critical infrastructure improvements be completed in time for the opening of the Union Square Campus building, Union Square Campus, Inc. has proposed that the City of Greensboro amend the existing Reimbursement Agreement with USCI to coordinate the design and construction of these improvements in conjunction with its ongoing construction.

WHEREAS the Amendment of $2,407,500.00 will bring the total contract amount to $3,045,898.00. Funding for the Amendment is shown below:

$775,000	Parking - Contributions to Non-Governmental Agencies	543-4530-01.5931
$388,779	State Highway Allocation Capital Project Fund	402-4531-02.6014
$445,000	Pipe System Improvements FY15	506-7014-01.6018
$798,721	Street Improvement Fund	471-4502-25.6019

WHEREAS budget adjustments are necessary to use these funds;

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

That the City Council approve the $2,407,500.00 Amendment to the Reimbursement Agreement with Union Square Campus Inc., bringing the total contract not to exceed $3,045,898.00 and the associated Budget Adjustments.

(Signed) Yvonne Johnson

43. ID 16-0271 Resolution Approving Bid in the Amount of $3,892,513.70 and Authorizing Execution of Contract 2016-01 with Riley Paving, Inc. for Resurfacing of Streets

Discussion took place in regards to when the construction would begin.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0112-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2016-01 WITH RILEY PAVING, INC. FOR RESURFACING OF STREETS

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

WHEREAS, Riley Paving, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of $3,892,513.70 as general contractor for Contract No. 2016-01 which bid, in the opinion of the City

Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Riley Paving, Inc. is hereby accepted, and the City is authorized to enter into a contract with Riley Paving, Inc. for the resurfacing of streets project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $3,892,513.70 from Account Nos.:

$1,743,313.40	Account #:402-4308-01-5611	Street Projects
$2,000,000.00	Account #:471-4502-09.5611	Street Resurfacing
$ 67,421.30	Account#: 441-6004-01.5611	Resurfacing Hamburger Square
$ 36,425.00	Account#: 441-6004-01.5611	MLK Blvd Streetprint
$ 45,354.00	Account#: 401-4599-15.8647	Robin Woods Subdivision

(Signed) Marikay Abuzuaiter

44. ID 16-0287 Resolution Authorizing the Award of Contract 2016-10389 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Landfill Operations in the Field Operations Department

Mayor Pro-Tem Johnson referenced the statements from the speaker from the floor concerning Patriot Services; and voiced concerns regarding discrimination.

Assistant City Manager Parrish clarified there was a discrimination clause within the contract.

Council discussed Patriot Services being an M/WBE company; a temporary agency; having a female operator; and being the low bidder for the project.

Field Operations Director Dale Wyrick confirmed Patriot Services had been the low bidder.

Councilmember Hightower spoke to low bids requirements to meet M/WBE and good faith goals; and requested staff to clarify the language regarding companies meeting good faith efforts.

City Attorney Carruthers referenced the number of contracts reviewed by staff; and clarified that Council did not see contracts unless they met the requirements.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0113-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10390 TO PATRIOT SERVICES OF GREENSBORO, INC. FOR TEMPORARY LABOR SERVICES FOR LANDFILL OPERATIONS IN THE FIELD OPERATIONS DEPARTMENT

WHEREAS, the Field Operations Department contracts with temporary labor staffing firms to ensure that it delivers services in an efficient and effective manner; and

WHEREAS, the services that utilize temporary labor include landfill operations; and

WHEREAS, at the request of the Field Operations Department, the Centralized Contracting Division conducted an on-line competitive Request for Bids (RFB) for various Temporary Labor Services through the Greensboro Electronic Procurement System (GePS) in Event #7938.

WHEREAS, in accordance with the M/WBE Program Plan, the various services needed were de-bundled to provide an opportunity for multiple vendors to bid on various contracts for these Temporary Labor Services; and

WHEREAS, based on the lowest responsive, responsible bidder standard of award, the Field Operations Department and Centralized Contracting Division concur in this recommendation to award this contract for temporary labor services for landfill operations to Patriot Services of Greensboro, a HUB certified minority owned business.

The contracted service and amount are listed as follows :

Service Description	Contract Number	Estimated Annual Amount	Estimated 3-year Amount	Estimated 5-Year Amount
Landfill Operations	2016-10389	$210,000	$ 630,000	$ 1,050,000

WHEREAS, the initial contract term is for three years, with two potential one-year renewals. The total potential five-year amount is estimated at approximately $1,050,000; and

WHEREAS, funding in subsequent years is contingent upon future City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract 2016-10390 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Landfill Operations in the Field Operations Department is hereby approved.

(Signed) Sharon Hightower

45. ID 16-0292 Resolution Authorizing the Award of Contract 2016-10387 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Loose Leaf Collection in the Field Operations Department

Councilmember Wilkins inquired about the estimated cost; and asked for clarification on the total cost per year.

Councilmember Abuzuaiter asked what would be the process if the City decided not to provide the services any longer.

Assistant City Manager Parrish confirmed the cost covered a five year time span; and spoke to the contract obligation of the City.

Mr. Wyrick stated if the City did not use the temporary services that the City would need twice the yard waste employees to cover the collection; and confirmed the total cost to be approximately $ 900,000 per year with $200,000 of that being for the temporary services.

Discussion took place regarding when loose leaf collections ended for the year.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0114-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10387 TO PATRIOT SERVICES OF GREENSBORO, INC. FOR TEMPORARY LABOR SERVICES FOR LOOSE LEAF COLLECTIONS IN THE FIELD OPERATIONS DEPARTMENT

WHEREAS, the Field Operations Department contracts with temporary labor staffing firms to ensure that it delivers services in an efficient and effective manner; and

WHEREAS, the services that utilize temporary labor include loose leaf collections; and

WHEREAS, at the request of the Field Operations Department, the Centralized Contracting Division conducted an on-line competitive Request for Bids (RFB) for various Temporary Labor Services through the Greensboro Electronic Procurement System (GePS) in Event #7938.

WHEREAS, in accordance with the M/WBE Program Plan, the various services needed were de-bundled to provide an opportunity for multiple vendors to bid on various contracts for these Temporary Labor Services; and

WHEREAS, based on the lowest responsive, responsible bidder standard of award, the Field Operations Department and Centralized Contracting Division concur in this recommendation to award this contract for temporary labor services for landfill operations to Patriot Services of Greensboro, a HUB certified minority owned business.

The contracted service and amount are listed as follows:

Service Description	Contract Number	Estimated Annual Amount	Estimated 3-year Amount	Estimated 5-Year Amount
Loose Leaf Collections	2016-10387	$ 225,000	$ 675,000	$ 1,125,000

WHEREAS, the initial contract term is for three years, with two potential one-year renewals. The total potential five-year amount is estimated at approximately $225,000; and

WHEREAS, funding in subsequent years is contingent upon future City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract 2016-10387 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Loose Leaf Collections Services in the Field Operations Department is hereby approved.

(Signed) Mike Barber

46. ID 16-0225 Resolution Approving the Bid in the Amount of $3,000,436 and Authorizing Execution of Contract 2016-0150 with Holden Building Company, Inc. for the Construction of the Community Building/Memorial to Women at Barber Park

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling and Tony Wilkins

Absent, 2 - Jamal T. Fox and Nancy Hoffmann

0115-16 RESOLUTION APPROVING THE BID IN THE AMOUNT OF $3,000,436 AND AUTHORIZING EXECUTION OF CONTRACT 2016-0150 WITH HOLDEN BUILDING COMPANY, INC. FOR THE CONSTRUCTION OF THE COMMUNITY BUILDING/MEMORIAL TO WOMEN AT BARBER PARK

WHEREAS, in 2009, the Parks and Recreation Commission approved the Barber Park Master Plan Phase II to include the construction of a new community building/memorial to women, Safety Town, and maintenance

building;

WHEREAS, after due notice, bids have been received for construction of a new community building/memorial to women, Safety Town, and maintenance building as part of Barber Park Phase II development;

WHEREAS, Holden Building Company, Inc., a responsible bidder, has submitted the low base and selected alternate bid in the total amount of $3,000,436 as general contractor for Contract 2016-0150 of which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

WHEREAS, in order to meet the existing available project budget, the Contract 2016-0150 with Holden Building Company, Inc., will, at this time, only include construction of the Community Building/Memorial to Women and will delay construction of the maintenance building until future funding is identified.

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

That the award for Contract 2016-0150 for the construction of the community building/memorial to women at Barber Park to Holden Building Company, Inc. is hereby authorized with funding in the amount of $3,000,436 to come from Account Nos. 472-5008-01.6013 and 220-5051-01.6013.

(Signed) Marikay Abuzuaiter

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

There were no items for discussion by the City Council.

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 Wilkins, seconded by Councilmember Barber, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 8:15 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR