



City of Greensboro

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

Meeting Minutes - Final City Council

Tuesday, July 19, 2016

5:30 PM

Council Chamber

Call to Order

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

Present: 8 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Mike Barber, Councilmember Marikay Abuzuaiter, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling and Councilmember Tony Wilkins

Absent: 1 - Councilmember Jamal T. Fox

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

Mayor Vaughan asked for a motion to excuse Councilmember Fox from attendance at the meeting. Moved by Councilmember Barber, seconded by Mayor Pro-Tem Johnson to excuse Councilmember Fox from attendance at the meeting. The motion carried by voice vote.

ID 16-0640 Resolution Acknowledging The Recent Loss of Lives and to Recommitting Efforts to Improve Public Safety Interactions

Prior to the moment of silence Mayor Vaughan read the resolution into the record.

Discussion took place regarding where the resolution had originated.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

215-16 RESOLUTION ACKNOWLEDGING THE RECENT LOSS OF LIVES AND TO RECOMMING EFFORTS TO IMPROVE PUBLIC SAFETY INTERACTIONS IN THE THE CITY OF GREENSBORO

WHEREAS, in light of recent incidents of senseless gun violence, where the lives of both civilians and police officers have been tragically cut short, it is apparent we are living in unpredictable times;

WHEREAS, this is a time to reflect and recognize how fragile life truly is and it's imperative we take a stand to come together as a human race, so the death toll and bloodshed comes to an end;

WHEREAS, the City of Greensboro grieves with those communities in Louisiana, Minnesota, and Texas. Our thoughts and prayers are with the families and friends of the victims of these tragic shootings;

WHEREAS, the City Council wishes to assure the residents of Greensboro this is a safe place to live, where the police officers are committed to protecting the lives of all City residents and visitors, displaying professionalism, compassion and respect.

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

That the City of Greensboro suffers with its sister and brother communities, and grieves for the deaths of the citizens, public servants and the public nationwide.

That it recommits efforts in this community; rejects the separation that causes mistrust, hatred, and disparity, will continue to improve and educate, and seeks to close the gap between the public and public servants; and will lead by example in this City, County, State, and Nation.

(Signed) Marikay Abuzuaier

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Parks and Recreation representatives to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager Jim Westmoreland recognized Essma Boucteb of the Executive Department who served as Courier for the meeting. City Manager Westmoreland also recognized Christopher Foust from the Triad Math and Science Academy who served as Junior Courier for the meeting; and provided a history of his community involvement and accomplishments.

Council Procedure for Conduct of the Meeting

Mayor Vaughan explained the Council procedure for conduct of the meeting; and stated all eighteen speakers would be allowed to speak for two minutes each.

2. [ID 16-0325](#) Resolution Recognizing Doctor Gregory T. Headen on his Retirement from Genesis Baptist Church

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaier, to postpone the item to the August 1st meeting of Council. The motion carried by a voice vote.

31. [ID 16-0531](#) Ordinance Amending Future Land Use Map of the Greensboro Connections 2025 Comprehensive Plan

Mayor Vaughan spoke to a request to postpone items #31 and #32.

Councilmember Wilkins asked about opposition to a delay.

Mayor Vaughan confirmed there was opposition; and stated there were two speakers to the items.

Dan Whitfield, 4801 Hickory Woods Drive spoke to drainage problems at his residence; avoiding future problems; and asked Council to approve the postponement to allow time to resolve the issues.

Councilmember Outling voiced concerns with the Council just now hearing about the rezoning issues.

Mr. Whitfield provided an explanation to his late request for postponement.

Brad Deaton, 1400 Battleground Avenue stated he represented the rezoning applicant; he had just learned of the issue; and spoke to timeframes for the project.

Councilmember Wilkins voiced concerns with the late notice of the issues; and inquired about disadvantages for delaying the project.

Discussion took place regarding granting the request for a continuance to the August 1st meeting of Council.

Assistant City Manager David Parrish referenced other public hearing items that had been continued from the June 21st meeting to the August 1st meeting of Council.

Councilmember Outling suggested Council allow time for Mr. Deaton to speak to the applicant to verify there would not be any disadvantages to continuing the item.

It was the consensus of Council to allow time for Mr. Deaton to speak with the property owner; and to continue the discussion of the item after the Public Comment Period.

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 16-0534](#) Be Greensboro Employee Recognition Campaign

City Manager Westmoreland provided a brief history of the BE Greensboro campaign; spoke to nomination of employees by peers and/or citizens; invited the BE Greensboro honoree's to stand; spoke to employees making the organization great; provided examples of police officers that went above and beyond duties to assist citizens; spoke to employees making a difference; provided information for the avenues citizens could nominate employees; and voiced he was proud of the employees.

3. [ID 16-0596](#) Resolution in Support of a Certificate of Need (CON) to be Issued for a Dental Ambulatory Surgical Center (ASC) in Greensboro

Councilmember Outling read the resolution into the record; spoke to the certification process for a speciality medical facility; competitive applicants for Asheboro and Greensboro; and presented the resolution to Regina Jones.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

216-16 RESOLUTION IN SUPPORT OF A CERTIFICATE OF NEED TO BE ISSUED FOR A DENTAL AMBULATORY SURGICAL CENTER IN GREENSBORO

WHEREAS, hospitals and traditional ambulatory surgery centers have either limited or eliminated scheduled operating room blocks for dentists; therefore, Knowles, Smith and Associates, LP (KSA), a multi-specialty dental practice in southeastern North Carolina, is leading an effort to establish alternative dental single specialty ambulatory surgical facilities;

WHEREAS, KSA, a member of the Valleygate Dental Surgery of the Triad, LLC, welcomes all other dentists in the Triad area;

WHEREAS, KSA pediatric dentists pursued the regulatory change to permit the center because they found hospital access increasingly difficult for dentists; and have proposed to open a Greensboro location at 510 Hickory Ridge Road;

WHEREAS, access to these facilities in North Carolina is limited, where a four month wait list is common, and North Carolina Statutes prohibit hospitals from granting admittance privileges to dentists other than oral and maxillofacial surgeons;

WHEREAS, when young children, disabled adults, and others need complex dental procedures, they are faced with significant access restrictions to care that generally require anesthesia in a safe, operating room environment;

WHEREAS, as many as one in four Medicaid children treated by KSA dentists require general anesthesia; and the hospitals in the Triad system support transferring these cases from the hospital to a dental surgery center;

WHEREAS, Valleygate Dental Surgery Center of the Triad will serve dental patients who need sedation in a licensed dental-only ambulatory surgical facility, and pediatric patients will be their primary focus. Certified Registered Nurse Anesthetist's (CRNA's) and Board Certified Anesthesiologists will provide sedation and airway management;

WHEREAS, the facility will be licensed as an ambulatory surgical facility that will seek national accreditation;

WHEREAS, at this time, Valleygate seeks to obtain a Certificate of Need (CON), which is a prerequisite to licensure as a dental ambulatory surgical facility and certification by Medicare and Medicaid;

WHEREAS, as part of the CON application, Valleygate requests support from the City Council of the City of Greensboro.

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

That it hereby supports the proposed Greensboro Dental Ambulatory Surgical Center to be located at 510 Hickory Ridge Drive and encourages Division of Health Service Regulation approval of the application for said center.

Adopted this the 19th day of July 2016.

(Signed) Sharon Hightower

4. [ID 16-0568](#) Resolution Recognizing the Fourth Saturday of July as Unity in Community Through Dance: Greensboro Dance Day

Councilmember Outling read the resolution into the record; spoke to the event last year; and presented the resolution to Attorney Caroly Woodruff.

Mayor Pro-Tem Johnson commended the academic achievement of the students.

Ms. Woodruff spoke to the academic's; discipline of dance; involvement of the Greensboro Police Department; stated that dance was a universal language; provided a history of break dancing in order to discourage gang activity; invited everyone to attend the event on Saturday at 2 pm; spoke to the underground dance league; and dance battles between the police and children.

Mayor Vaughan requested staff to arrange for GTN to video the Unity in the Community Through Dance event.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

217-16 RESOLUTION RECOGNIZING THE FOURTH SATURDAY OF JULY AS UNITY IN COMMUNITY THROUGH DANCE: GREENSBORO DANCE DAY

WHEREAS, National Dance Day was launched in 2009 by Dizzy Feet Foundation co-president Nigel Lythgoe; encourages Americans to embrace dance as a fun and positive way to maintain good health; and takes place on the last Saturday in July;

WHEREAS, Family Law Specialist, Carolyn J. Woodruff along with instructors with Fred Astaire Dance Studio in Greensboro developed a free two-month summer dance program for youth around National Dance Day; and worked with members of The Salvation Army Boys and Girls Club of Greensboro to form the 'Captain Green Eyes

Dance Troupe';

WHEREAS, the program began in 2013 with approximately 35 boys and girls ages 6-12; has grown to over 103 currently; and is taught by professional dance instructors from Fred Astaire Dance Studio in Greensboro;

WHEREAS, the Salvation Army Boys & Girls Club of Greensboro serves over 600 members comprised of children and youth age 6 to 18 years with over 85% of the club members residing in Greensboro Housing Communities living below the poverty level;

WHEREAS, as a result of the program, approximately 90% of club membership will experience improved academic success; and as part of the program, receive a free healthy lifestyle education program with the finale including a free field trip to the Fred Astaire Dance Studio;

WHEREAS, the 2016 event is scheduled for 2:00 p.m. on Saturday, July 23 at the Fred Astaire Dance Studios located at 1500 Mill Street;

WHEREAS, the City Council, on behalf of the citizens of Greensboro wishes to commend the dedication and work of those involved in the 'Captain Green Eyes Dance Troupe'.

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

That it hereby recognizes the fourth Saturday in July as Unity in Community Through Dance: Greensboro Dance Day.

(Signed) Yvonne Johnson

5. [ID 16-0589](#) Resolution Acknowledging July as Parks and Recreation Month and to Support the Department's Work of Building Better Lives to Build a Better Community

Mayor Vaughan read the resolution into the record; spoke to the opening of LeBauer Park on August 8th; and presented the resolution to Parks and Recreation Director Wade Walcutt.

Mr. Walcutt thanked Council and the Parks and Recreation Commission for the support; spoke to the success of previous celebrations; recognized representatives dressed as Super Hero's; and spoke to the continued use of sunglasses for the department.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

218-16 RESOLUTION RECOGNIZING JULY AS PARKS AND RECREATION MONTH AND TO SUPPORT THE DEPARTMENT'S WORK OF BUILDING BETTER LIVES TO BUILD A BETTER COMMUNITY

WHEREAS, The National Recreation and Parks Association has celebrated the month of July as National Parks and Recreation Month since 1985; and our own Parks and Recreation Department has served Greensboro since 1933;

WHEREAS, during this time, this team of professionals has developed trust and relationships with the community while being innovative and efficient toward exceeding community needs;

WHEREAS, through the support of the City Council, Parks and Recreation Commission, community partners and dedicated professionals, they provide progressive leadership, and develop strong partnerships with public and private organizations to literally and figuratively change the landscape of Greensboro;

WHEREAS, the department has been recognized nationally for best practice in terms of business operations and programming, and several of their team members are considered subject matter experts in the field, presenting at state and national conferences;

WHEREAS, the department has committed to C.A.R.E.: 1) Create economic impacts; 2) Advance conservation; 3) Rejuvenate health and wellness; and 4) Enhance quality of life.

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

1. That it recognizes each and every July as Parks and Recreation Month.
2. That it expresses its support of the Greensboro Parks and Recreation Department, its staff, and their success with building better lives to build a better Greensboro.

(Signed) Marikay Abuzuaiter

31. [ID 16-0531](#) Ordinance Amending Future Land Use Map of the Greensboro Connections 2025 Comprehensive Plan

Mr. Deaton clarified a continuance would be okay with the applicant.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber, to postpone the item to the August 1st meeting of Council without further advertising. The motion carried by a voice vote.

32. [ID 16-0583](#) Ordinance Rezoning Property Located at 3619 & 3629 Lewiston Road and 3410 Crimson Wood Drive

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber, to postpone the item to the August 1st meeting of Council without further advertising. The motion carried by a voice vote.

II. PUBLIC COMMENT PERIOD

Mayor Vaughan explained the procedures for speakers from the floor.

Katina Amao, 1107 Perry Street voiced concerns for the Postal Service; spoke to an event attended on June 29th at the International Civil Rights Museum; referenced survey questions for the public; stated she was a former Postal Service employee; provided a quote from Congresswoman Alma Adams; referenced action at the Federal level; and requested support for the United States Postal Service.

Mayor Pro-Tem Johnson inquired about the survey questions; requested staff to obtain information regarding the postal service survey to include in City water bills; and stated her father had been a postal worker.

Councilmember Hightower referenced being on a discussion panel for the Postal Service; and spoke to providing the information to Richard Kortz.

It was the consensus of Council to include the survey questions in the water bills.

Nicole Landahl, 1804 Marion Street requested funding for bike lanes; provided data regarding fatal crashes involving bicycles; and spoke to projects to benefit bike and pedestrian crosswalks.

Devin King, 3315 Martin Avenue voiced appreciation for the City and County public safety personnel; spoke to body worn cameras; to the Donald Trump Rally; and voiced concerns on limitations for speakers from the floor.

Lewis Pitts, 129 Tate Street referenced the opening resolution; spoke to a proposed resolution being offered by the people regarding release of body worn camera footage; and requested Council send a message to the General Assembly to repeal House Bill (HB)972.

Ezekiel Ben-Israel, 110 Era Lane made references to sections of the handout provided to Council; spoke to the privacy coverage in the people's ordinance for body worn and dash camera footage; referenced an article from the News and Record; stated Cooper Laws were too restrictive; and spoke to withholding documents from the public.

Bayard Love, 3604 Parkwood Drive spoke to racial disparity; provided data from a North Carolina A & T University study; and spoke to the use of body worn cameras for traffic stops.

Dr. Claude Barnes, 212 Regan Street voiced concerns with the shortened time limit for speakers; referenced studies for body worn cameras; voiced public access reduced police power; concerns with contact policing; spoke to reduction in community trust; and referenced mentally ill people that had been killed.

Toni Etheridge, 3227 Pleasant Garden Road requested Council to adopt the resolution to repeal HB 972; voiced support for the people's ordinance; referenced Presidential leaders; faith and trust in the system; and stated public access could benefit both the community and the police.

David Wils, 500 Rocky Knoll Road, spoke to serving on the Human Relations Commission; recommended adoption of the people's ordinance; voiced concerns with HB 972; transparency; and civil liberties.

Tricia de Beu, 2905 Wynnewood requested Council to ask the state to repeal HB 972; spoke to violence; and to increasing transparency.

Reverend Cardes Brown, 1606 Longbranch Court thanked Council for serving the community; recognized those in attendance that supported the people's ordinance; spoke to trust and transparency; a united community; and expressed concerns with HB 972.

Mayor Vaughan thanked everyone for being respectful of the time allotment for speakers.

Mayor Pro-Tem Johnson spoke to the history of body worn cameras; a win-win situation for citizens and the Police Department; criminal investigations; representing the people; a divided country; and to being brave and bold to do the right thing. Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower for the City of Greensboro to adopt a resolution to repeal House Bill (HB) 972; and to adopt the people's ordinance.

Councilmember Hightower referenced being afraid when a relative had been stopped by police; spoke to hearing the people; the community seeing both sides of the issue; and doing a better job to raise trust for the Police Department.

Councilmember Wilkins asked for confirmation on the handout provided to Council.

Mr. Pitts provided a brief history of the handout; and clarified the writer of the article stated body worn camera footage should be public record with limited redactions.

Councilmember Outling spoke to time spent on the item; referenced previous discussions for the people's ordinance; and concerns stated by the City Attorney with the ordinance and the law.

City Attorney Carruthers spoke to progress with the item; good faith arguments; the North Carolina Legislature; stated the City did not have the ability to override state law; that the proposed ordinance violated current law and would violate HB 972; spoke to the authority of City Council; and to achieving transparency.

Discussion took place regarding Council being restrained by state law; and employees being subject to a misdemeanor.

Councilmember Abuzuaiter stated she did not support HB 972; spoke to legal concerns with the people's ordinance; referenced conversations with the Public Safety Committee; and expressed the need to handle the issue in the proper manner.

Mayor Vaughan stated the General Assembly would not be in session until January; suggested the Council meet with Representative John Faircloth to discuss concerns; referenced the City ordinance passed to allow viewing of video footage; the Fourth Amendment; spoke to the appeals process; stated Greensboro was the first Police Department with body worn cameras; and spoke to more transparency.

Discussion continued regarding violation of and complying with the law; symbolic actions; transparency; protesting in Raleigh; the upcoming elections in November; Council meeting with Representative Faircloth; and staff preparing information by the August 1st meeting of Council.

City Attorney Carruthers stated it would not be feasible to draft an ordinance tonight; and spoke to constructive focus.

Mayor Pro-Tem Johnson withdrew her original motion; spoke to a repeal of HB 972; requested staff format a resolution that would be legal; and moved that Council repeal HB 972.

Councilmember Wilkins requested clarification of the motion.

City Attorney Carruthers spoke to a review of the bill by the legislature; disagreements regarding the release of body worn camera videos; adequate law; First Amendment concerns; working with community partners for better solutions; referenced the cost of appeals; and spoke to the importance of transparency.

Discussion ensued regarding technology advancement; working with the Legislature; jurisdictional boundaries; state funding for municipalities; meaningless symbolic actions; changes in community relations; constructive dialogue; Council expressing displeasure with HB 972; the Legislature representing the entire state; and the appropriate process to work with the delegation.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to direct staff to draft a resolution to repeal House Bill 972. The motion failed by the following vote:

Ayes, 3 - Yvonne J. Johnson, Marikay Abuzuaiter and Sharon M. Hightower

Nays, 5 - Nancy Vaughan, Mike Barber, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

Moved by Councilmember Outling, seconded by Councilmember Barber, to continue dialogue with Representative John Faircloth regarding House Bill 972. The motion carried by the following vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

Robert Corrihter, 1903 Marion Street voiced concerns with events that took place at the Donald Trump rally; spoke to the North Carolina United Against Racism group; referenced recent events in Orlando; and spoke to the treatment of protestors and supporters.

Jonathan Garris, 210 East Whittington Street voiced concerns with arrests at the Trump rally; unfair treatment by the Police Department; and asked Council to request the Guilford County District Attorney to drop the charges.

Councilmember Barber spoke to jurisdictional authority; the District Attorney evaluating each case; and to the criminal records of people arrested.

Eddie Lazo, 608 Coapman Street voiced concerns with the treatment of Trump rally protestors; spoke to freedom of speech; injuries of protestors; and to body worn camera footage.

City Attorney Carruthers clarified that individuals charged with misdemeanors could view footage.

Anthony Ndege, 1713 Chapel Street, Winston Salem spoke to a No Trump Zone; asked Council to request the District Attorney to drop arrest charges; Council to support the request for the resignation of the Sheriff; and requested to play a video from the Trump rally in place of next speaker.

Discussion took place regarding the origination of the video being from Russian Television; and the purpose of viewing the video.

Mayor Vaughan requested Deputy Chief James Hinson to speak to the rally events.

Deputy Chief Hinson provided information regarding arrests made at the June 14, 2016 Trump rally; outlined charges; spoke to compliance to the law; referenced conversations with the District Attorney's office; stated officers had reacted respectfully; that police requests were not followed by protestors; and spoke to previous protest experiences.

Councilmember Wilkins stated he attended the rally; and commended the Police officers for their patience with the protestors.

Mayor Vaughan declared a recess at 7:46 p.m. Council reconvened at 8:18 p.m. with all members in attendance except Councilmember Fox.

III. CONSENT AGENDA (One Vote)

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

6. [ID 16-0356](#) Ordinance to Approve the Franchise Agreement between the City of Greensboro and MCI Metro Access Transmission Services, LLC:
SECOND READING

016-78 ORDINANCE APPROVING THE FRANCHISE AGREEMENT BETWEEN THE CITY OF GREENSBORO AND MCI METRO ACCESS TRANSMISSION SERVICES, LLC: SECOND APPROVAL

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

Section 1.

WHEREAS, North Carolina General Statute §160A-76 requires that all franchise grants, renewals, extensions, or amendments be made by ordinance; and

WHEREAS, North Carolina General Statute §160A-76 further requires that an ordinance making a grant, renewal, extension, or amendment of any franchise be passed at two regular meetings of the City Council; and

WHEREAS, this is the second regular meeting of the City Council at which the franchise agreement may be approved; and

WHEREAS, the franchise agreement begins retroactively July 1, 2015 for a term of ten (10) years with an option for MCI METRO ACCESS TRANSMISSION SERVICES, LLC to renew for an additional five (5) year period by notifying the City in writing; and

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

The franchise agreement between MCI METRO ACCESS TRANSMISSION SERVICES, LLC and the City of Greensboro is hereby adopted by ordinance and that this is the second of the two ordinance approvals required by statute.

Section 2.

That this ordinance shall become effective upon this second adoption.

(Signed) Yvonne Johnson

7. [ID 16-0358](#) Ordinance to Approve the Franchise Agreement between the City of Greensboro and MCI Communication Services, Inc: SECOND READING

016-79 ORDINANCE APPROVING THE FRANCHISE AGREEMENT BETWEEN THE CITY OF GREENSBORO AND MCI COMMUNICATION SERVICES, INC: SECOND READING

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

Section 1.

WHEREAS, North Carolina General Statute §160A-76 requires that all franchise grants, renewals, extensions, or amendments be made by ordinance; and

WHEREAS, North Carolina General Statute §160A-76 further requires that an ordinance making a grant, renewal, extension, or amendment of any franchise be passed at two regular meetings of the City Council; and

WHEREAS, this is the second regular meeting of the City Council at which the franchise agreement may be approved; and

WHEREAS, the franchise agreement begins retroactively July 1, 2015 for a term of ten (10) years with an option for MCI COMMUNICATION SERVICES, INC to renew for an additional five (5) year period by notifying the City in writing; and

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

The franchise agreement between MCI COMMUNICATION SERVICES, INC and the City of Greensboro is hereby adopted by ordinance and that this is the second of the two ordinance approvals required by statute.

Section 2.

That this ordinance shall become effective upon this second adoption.

(Signed) Yvonne Johnson

8. [ID 16-0501](#) Resolution Adopting the Fiscal Year 2017-2026 Capital Improvements Program (CIP)

219-16 RESOLUTION ADOPTING TEN YEAR CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, capital improvements programming is a comprehensive approach to improving social and physical conditions in a governmental jurisdiction by evaluation of growth and development trends;

WHEREAS, capital improvements programming serves as a basic framework for scheduling public improvements and requires the assistance of government officials and agencies, as well as community residents;

WHEREAS, a report entitled 2017-2026 Capital Improvements Program has been prepared;

WHEREAS, the report provides a comprehensive listing of needed public improvements and related financial resources, indicates estimated future revenues and operating expenditures, illustrates the importance of relating the City's comprehensive plans to its fiscal capability and provides recommendations for scheduling each public improvement project, while estimating planning, design and development costs

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

1. That the City Council recognizes the capital improvements programming process as the translation of community goals and objectives into needed physical facilities which are essential to residential, business, institutional and leisure activities, and

2. That the City Council does hereby adopt the report entitled Capital Improvements Program 2017-2026. Following is an expense summary by service category and related financing as is included in the FY 2017-2026 Capital Improvements Program:

Expenditures		Financing	
Public Safety	\$49,790,777	General Fund	\$0
Infrastructure	\$1,403,437,345	Enterprise Funds	\$328,452,374
Community Services	\$166,417,809	Grants	\$273,738,476
General Government	\$0	Authorized GO Bonds	\$140,764,915
		Unauthorized Bonds	\$482,763,230
Total	\$1,619,645,931	Unauthorized Bonds 2	\$126,000,000
		Revenue Bonds	\$258,516,936
		Other Rev Sources	\$9,410,000
		Total	\$1,619,645,931

(Signed) Yvonne Johnson

9. [ID 16-0511](#) Ordinance in the Amount of \$45,354 Amending Street & Sidewalk Capital Project Fund for the Completion of Unfinished Public Streets in a Private Development

016-80 ORDINANCE AMENDING STREET & SIDEWALK CAPITAL PROJECT FUND FOR THE COMPLETION OF UNFINISHED PUBLIC STREETs IN A PRIVATE DEVELOPMENT

Section 1

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

That the Street & Sidewalk Capital Project Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Street & Sidewalk Capital Project Fund be increased as follows:

Account	Description	Amount
401-4599-15.5611	Maint. & Repair –Streets/Sidewalks	\$45,354
Total		\$45,354

And, that this increase be financed by increasing the following Street & Sidewalk Capital Project Fund account:

Account	Description	Amount
401-4599-15.8647	Private Development Defaults	\$45,354
Total		\$45,354

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

10. [ID 16-0536](#) Resolution Authorizing Execution of Contract With Greensboro Housing Authority for Supplemental Policing Services for Police Neighborhood

Resource Centers

220-16 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH GREENSBORO HOUSING AUTHORITY FOR SUPPLEMENTAL POLICING SERVICES FOR POLICE NEIGHBORHOOD RESOURCE CENTERS

WHEREAS, Greensboro Housing Authority (GHA) desires the assistance of the City (Greensboro Police Department) in providing additional police services to create drug and crime free communities and to provide for the safety and protection of the residents in its public housing communities;

WHEREAS, there is a need to maintain the Police Neighborhood; Resource Centers (PNRCs) jointly operated by the Greensboro Police Department and GHA in the public housing communities of Ray Warren Homes and Smith Homes to alleviate the severe problems of drug-related crime in these areas;

WHEREAS, these areas have a need for protection above and beyond that of other sectors of the City;

WHEREAS, the City and GHA believe that the continued operation of the Police Neighborhood Resource Centers is vital to the protection of these areas;

WHEREAS, under this contract, the City agrees that the services rendered by the assigned personnel of the Greensboro Police Department under this agreement are in addition to baseline police services. The City agrees that it will not reduce its current level of baseline police services to the public housing communities. The City further agrees that the Greensboro Police Department shall continue to provide 4 foot patrol officers assigned specifically to the two named Police Neighborhood Resource Centers, and shall also provide one supervisor for all of the PNRC officers, as well as necessary uniforms, weapons, vehicles and other items necessary to perform the officers' duties;

The Greensboro Housing Authority shall provide office space and office equipment at Ray Warren Homes and Smith Homes for these officers, and shall contract with the Resident Councils in both communities to manage the Police Neighborhood Resource Centers;

The Greensboro Housing Authority shall reimburse the City for a proportionate share of the cost of the salaries of assigned PNRC officers and their supervisor. For the period of July 1, 2016 through June 30, 2017, GHA will pay the amount of \$123,880 toward regular salary expenses incurred while providing supplemental police coverage under the PNRC program;

The Greensboro Police Department and the Greensboro Housing Authority shall continue to work together to ensure the successful protection of the communities specified above against criminal activity.

WHEREAS, the Greensboro Police Department would like to enter into a contract with Greensboro Housing Authority Supplemental Police Services for Police Neighborhood Resource Centers (PNRC);

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

That the Greensboro Police Department is hereby authorized to execute a contract with the Greensboro Housing Authority for the implementation of supplemental policing services for Police Neighborhood Resource Centers, in Greensboro, NC, for payment of \$123,880 (FY 2016-17), to be paid in reimbursements, to be funded with Greensboro Housing Authority funds.

(Signed) Yvonne Johnson

11. [ID 16-0560](#) Resolution Authorizing Agreement in the Amount of \$425,000.00
between the City of Greensboro and AT&T for the Gate City Boulevard
Streetscape Project

221-16 RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF GREENSBORO AND AT&T FOR THE GATE CITY BOULEVARD STREETSCAPE PROJECT

WHEREAS, the Gate City Boulevard Streetscape is a project within the North Carolina Department of Transportation (NCDOT) public right-of-way;

WHEREAS, NCDOT and the City are required to compensate AT&T for the costs to adjust their facilities within the public right-of-way;

WHEREAS, one primary purpose of the streetscape is to reduced overhead clutter of utilities and modernize the corridor which includes the number of poles, burying communication lines whenever possible, installing new services, and occasional raising of lines for clearance as outlined in the proposed utility adjustment agreement presented herewith this day;

WHEREAS, the City is being requested to reimburse AT&T in the amount of \$425,000.00.

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

That it hereby authorizes the utility adjustment agreement between the City of Greensboro and AT&T presented herewith this day, with payment in the amount of \$425,000.00 to be made from the 2008 Transportation Bonds, Account No. 471-4502-12.6019 A13107.

(Signed) Yvonne Johnson

12. [ID 16-0557](#) Resolution Authorizing Contract Between the Greensboro Police Department and Omnilinks Systems, Inc

222-16 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE GREENSBORO POLICE DEPARTMENT AND OMNILINKS SYSTEMS, INC

WHEREAS, the Greensboro Police Department requires the use of specialized priority offender electronic monitoring services, software and equipment; and

WHEREAS, the Greensboro Police Department has been satisfied with the services of Omnilinks Systems Inc since 2011; and

WHEREAS, Omnilinks Systems Inc has and will continue to provide the necessary services for the priority offender electronic monitoring program; and

WHEREAS, the annual contract cost is estimated at approximately \$175,000 per year over the contract term; and

WHEREAS, under the City's current policy, service contracts totaling \$100,000 or more require City Council approval; and

WHEREAS, funding is subject to City Council approval of future fiscal year budget appropriations.

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

That the Greensboro Police Department is hereby authorized to execute a contract of \$175,000 with Omnilinks Systems, Inc to continue the department's Electronic Monitoring Program.

(Signed) Yvonne Johnson

13. [ID 16-0600](#) Resolution Amending a Joint Governmental Agreement with the Piedmont Triad Regional Water Authority

223-16 RESOLUTION APPROVING THE AMENDED AND RESTATED JOINT GOVERNMENTAL AGREEMENT WITH THE PIEDMONT TRIAD REGIONAL WATER AUTHORITY

WHEREAS, the joint governmental agreement with the Piedmont Triad Regional Water Authority (PTRWA) needs to be updated to include the recent expansion of the treated water production capacity at PTRWA, and the

updated agreement is proposed to reflect Greensboro's increased raw water allocation and ownership share due to the expansion;

WHEREAS, the cities of Archdale, Greensboro, High Point, and Randleman along with the Town of Jamestown and County of Randolph originally entered into a joint governmental agreement on September 18, 1987 for the land acquisition and construction of the Randleman Dam, a reservoir, and related facilities as a treated water supply source;

WHEREAS, in 2007, the agreement was amended and adopted by the Greensboro City Council on November 5, 2007 to allow the City of Greensboro to purchase 6.37 million gallons per day (MGD) with an ownership of 53.08%;

WHEREAS, with the recent expansion of the Randleman Dam capacity from 12 MGD of treated water to 14.03 MGD, Greensboro will continue to purchase its firm allocation of 6.37 MGD plus an additional 0.366 MGD regardless of whether its allocations are actually taken, and the agreement also establishes Greensboro's excess allocation of 1.1 MGD.

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

That the City is authorized to enter into the Amended and Restated Joint Governmental Agreement with the Piedmont Triad Regional Water Authority to provide additional water allocations from the Randleman Lake 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 agreement into effect.

(Signed) Yvonne Johnson

14. [ID 16-0539](#) Resolution Authorizing a Change Order in the Amount of \$65,000 to Enhance the Building Inspections Software System

224-16 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$65,000 TO ENHANCE THE BUILDING INSPECTIONS SOFTWARE SYSTEM

WHEREAS, the Application Services division of the Information Technology Department has been providing support and development of the BI system for over 25 years. Yearly, the system issues 20,000 permits, tracks 64,000 inspections, and generates 2.5 million dollars in revenue according to FY 2015 numbers;

WHEREAS, the expanded scope will address outstanding Development Services requests that need timely attention including accommodating changed business processes and building other efficiencies into the software workflow processes. This change order incorporates approximately 29 enhancements into 3 of the 16 BI modules that have the highest visibility including both internal and public facing applications;

WHEREAS, funds have been budgeted in the Building Inspections and Information Technology Fund and shall not exceed \$65,000.00.

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 Datamasters Inc., to upgrade & enhance the 3 modules of the Building Inspections (BI) custom software suite. 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 in the amount of \$50,000.00 from Account No. 101-6012-01.5413 & \$15,000.00 from 682-0750-01.5413 for BI enhancements.

(Signed) Yvonne Johnson

15. [ID 16-0592](#) Resolution Approving Change Order in the Amount of \$65,100 to Contract 2015-007A with Hazen & Sawyer, PC for the T.Z. Osborne Water Reclamation Facility Non Potable Water System Electrical Design

225-16 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$65,100 TO CONTRACT NO. 2015-007A WITH HAZEN & SAWYER, PC FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY NON POTABLE WATER SYSTEM DESIGN

WHEREAS, the City authorized professional services design contract 2015-007A with Hazen & Sawyer, PC. in the amount of \$28,800 to provide electrical design services for the T.Z. Osborne Water Reclamation Facility (WRF) Non Potable Water System in order to improve the electrical feed required for the new non potable water pump system;

WHEREAS, the pump system improvements are designed to improve the reliability and source of cooling / flush / seal water for the facility and both electrical and mechanical improvements will be bid as one complete construction project to realize construction and cost efficiencies;

WHEREAS, as a result of additional design requirements that included re-feeding the existing Motor Control Center (MCC) in the chlorination building, performing an arc flash analysis, and development of a sequence of operation for the new system, Change Order No.1 in the amount of \$51,000 was authorized;

WHEREAS, Change Order No. 2 provides for additional design services tied to replacing MCC 12 in the Solids Handling Building and to coordinate efforts to combine into one project manual both the mechanical and electrical design elements by Chester and Hazen and Sawyer;

WHEREAS, the M/WBE Office reviewed the proposed scope of service and provided a memo confirming the absence of any subcontracting opportunities for Hazen & Sawyer, PC who will self perform the work proposed in this change order.

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 for contract 2015-007A with Hazen & Sawyer, PC for the T.Z. Osborne WRF Non Potable Water System Design in the amount of \$65,100 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 \$65,100 from Account No. 501-7056-01.5410 (Professional Services).

(Signed) Yvonne Johnson

16. [ID 16-0597](#) Resolution Approving Change Order in the Amount of \$27,000 to Contract 2015-0070 with Chester Engineers (NC), Inc. for the T.Z. Osborne Water Reclamation Facility Non Potable Water System Mechanical Design

226-16 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$27,000 TO CONTRACT NO. 2015-0070 WITH CHESTER ENGINEERS (NC), INC. FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY NON POTABLE WATER SYSTEM DESIGN

WHEREAS, the City authorized professional services design contract 2015-0070 with Chester Engineers (NC), Inc. in the amount of \$108,000 to provide civil and mechanical design services for the T.Z. Osborne Water Reclamation Facility (WRF) Non Potable Water System in order to install a new non potable water pump system for the new non potable water pump system;

WHEREAS, the pump system improvements are designed to improve the reliability and source of cooling / flush / seal water for the facility and both electrical and mechanical improvements will be bid as one complete construction project to realize construction and cost efficiencies;

WHEREAS, as a result of additional design scope that included evaluating the entire non potable water system and including an enclosed strainer system with flow monitoring, Change Order No.1 in the amount of \$92,000 was authorized;

WHEREAS, Change Order No. 2 provides for additional engineering services tied to permitting, drawings and specifications development as well as other coordination efforts with the electrical design consultant, Hazen & Sawyer, for the purpose combining into one project manual both the mechanical and electrical design elements;

WHEREAS, the M/WBE Office reviewed the proposed scope of service and provided a memo confirming the M/WBE utilization for the project for Chester Engineers (NC), Inc. who will self perform the work proposed in this change order.

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 for contract 2015-0070 with Chester Engineers (NC), Inc. for the T.Z. Osborne WRF Non Potable Water System Design in the amount of \$27,000 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 \$27,000 from Account No. 501-7056-01.5410 (Professional Services).

(Signed) Yvonne Johnson

17. [ID 16-0586](#) Resolution Approving Bid in the Amount of \$583,853.00 and Authorizing Execution of Contract 2015-092 with Yates Construction Company, Inc. for Market Street Mini Streetscape Project.

227-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2015-092 WITH YATES CONSTRUCTION COMPANY, INC. FOR MARKET STREET MINI STREETSCAPE PROJECT

WHEREAS, after due notice, bids have been received for the market street mini streetscape project;

WHEREAS, Yates Construction Company, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of \$583,853.00 as general contractor for Contract No. 2015-092 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 Market Street Mini Streetscape 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 \$583,853.00 from Account Numbers:

\$406,968.00 2008 Transportation Bond Fund Market Street Downtown Mini Streetscape Improvement Account: 471-4502-28.6014

\$176,885.00 Water Resources Capital Improvement Fund Account: 503-7025-01.6016 A16034

(Signed) Yvonne Johnson

18. [ID 16-0572](#) Resolution Approving FY 16-17 Contract Award for Supplemental Fire Protection and Emergency Services for the City of Greensboro from Fire District #13

228-16 RESOLUTION APPROVING FY 16-17 CONTRACT AWARD FOR SUPPLEMENTAL FIRE PROTECTION AND EMERGENCY SERVICES FOR THE CITY OF GREENSBORO FROM FIRE DISTRICT #13

WHEREAS, there exists annexed areas of the City of Greensboro that are not currently within the City's standard of emergency response;

WHEREAS, the City of Greensboro desires to enter into a professional services contract for the period of July 1,

2016 through June 30, 2017 with Fire District #13, Inc., to provide supplemental fire protection for the residents of Greensboro in the amount of \$430,200;

WHEREAS, funding for this contract is within the approved FY 16-17 annual operating budget under Other Contracted Services, #101-4004-01.5429.

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

That the Greensboro Fire Department is hereby authorized to execute a contract with Fire District #13, Inc., for the provision of supplemental fire protection services for payment in the amount of \$430,200 to be made from Account No. 101-4004-01.5429.

(Signed) Yvonne Johnson

19. [ID 16-0573](#) Resolution Approving FY 16-17 Contract Award for Firefighter Medical Evaluations and Physicals

229-16 RESOLUTION APPROVING FY 16-17 CONTRACT AWARD FOR FIREFIGHTER MEDICAL EVALUATIONS AND PHYSICALS

WHEREAS, the Greensboro Fire Department, in accordance with the National Fire Protection Association's Standard on Comprehensive Occupational Medical Programs for Fire Departments (NFPA 1582) and the Standard on Fire Department Occupational Safety and Health Program (NFPA 1500) has established and maintained a medical evaluation program for its sworn firefighters;

WHEREAS, providing annual medical evaluations for firefighters is considered the best practice for making a difference in the lives of firefighters because it has resulted in the early diagnosis of existing and/or potential health issues;

WHEREAS, the City of Greensboro has contracted with Moses H. Cone Memorial Hospital Operating Corporation for over ten (10) years to provide annual medical evaluations and physicals for firefighters;

WHEREAS, the costs for providing annual medical evaluations for the majority of firefighters resides in the account named Contracted Medical, #101-4005-02.5428 and is allocated at ninety-eight thousand, seven hundred eighty-eight dollars and forty-eight cents (\$98,788.48);

WHEREAS, the costs to provide medical evaluations for firefighters assigned to the Hazardous Materials Team resides in the account named Contracted Medical, #220-4015-01.5428 and is allocated at fifteen thousand dollars (\$15,000);

WHEREAS, a total amount of one hundred thirteen thousand seven hundred eighty-eight dollars and forty-eight cents (\$113,788.48) is allocated to provide annual medical evaluations for firefighters.

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

That the City Manager is authorized to execute the Contract between the City of Greensboro and the Moses H. Cone Memorial Hospital Operating Corporation, for annual medical evaluations of all sworn firefighters for the contracted amount of \$113,788.48.

(Signed) Yvonne Johnson

20. [ID 16-0570](#) Resolution Authorizing Acceptance of Ownership of Drainageway and Open Space from CEG Friendly Manor, LLC at 503 Arrowhead Drive

230-16 RESOLUTION AUTHORIZING ACCEPTANCE OF OWNERSHIP TO THE CITY OF GREENSBORO OF DRAINAGEWAY AND OPEN SPACE FROM CEG FRIENDLY MANOR, LLC FOR PROPERTY LOCATED AT 503 ARROWHEAD DRIVE

WHEREAS, the owner has offered to convey property located 503 Arrowhead Drive (Parcel #0042354) to the City of Greensboro as a dedication of drainageway and open space, said property being shown on the attached map;

WHEREAS, the indicated drainageway and open space area on the subdivision plat recorded in Plat Book 154, Page 047 will become City owned property and has been reviewed and accepted by the Parks and Recreation Department;

WHEREAS, it is deemed in the best interest of the City to accept the dedication of drainageway and open space from CEG Friendly Manor, LLC of the property located at 503 Arrowhead Drive.

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

That, on behalf of the City of Greensboro, the acceptance of the dedication of drainageway and open space on the subdivision plat recorded in Plat Book 154, Page 047 located at 503 Arrowhead Drive is hereby authorized.

(Signed) Yvonne Johnson

21. [ID 16-0590](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and The Greensboro Area Chamber of Commerce, Incorporated

231-16 RESOLUTION AUTHORIZING ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE GREENSBORO AREA CHAMBER OF COMMERCE TO INSTALL THEIR CLOCK INTO THE CITY'S RIGHT-OF-WAY AT 111 W. FEBRUARY ONE PLACE

WHEREAS, The Greensboro Area Chamber of Commerce has requested that the City permit installation of their clock into City right-of-way;

WHEREAS, The Greensboro Area Chamber of Commerce has agreed to enter into this Encroachment Agreement with the City which, among other things, will indemnify the City from any claim or damages that may occur due to the installation of their clock;

WHEREAS, it is deemed in the best interest of the City to permit the Encroachment of said clock by entering into the 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 Encroachment Agreement with The Greensboro Area Chamber of Commerce for the installation of their clock within City right of way.

(Signed) Yvonne Johnson

22. [ID 16-0599](#) Resolution Authorizing Loan Modification for Sale and Rehabilitation of 316 S. English Street and 225 Bingham Street

232-16 RESOLUTION AUTHORIZING LOAN MODIFICATION FOR SALE AND REHABILITATION OF 316 S. ENGLISH STREET AND 225 BINGHAM STREET

WHEREAS, in 1990's, the City had a rental housing investment program aimed at the rehabilitation of existing units in distressed areas;

WHEREAS, in 1993 the City loaned Greensboro Episcopal Housing Ministry, Inc. [GEHM] \$215,000 of federal HOME Program and Nussbaum Housing Partnership funds for the purchase and rehabilitation of the units located at 316 S. English Street and 225 Bingham Street;

WHEREAS, that when GEHM filed bankruptcy, the City asked Affordable Housing Management, Inc.[AHM] to take ownership of the properties and assume the outstanding bank and City loans;

WHEREAS, the federal HOME Program required affordability period of 5 years has expired;

WHEREAS, under AHM the units successfully served very low income tenants for 17 years but have reached the end of their economic life and need to be recapitalized;

WHEREAS, AHM has requested the City to approve a purchase offer of \$189,000 which is 90% of the appraised value and has further requested the City to allow AHM to recoup \$75,938 for their bank loan payoff and tree removal from closing proceeds;

WHEREAS, if approved, the City would reduce the current balance of the loan from \$213,752.79 to \$113,062 with 69% of the proceeds to be HOME program income and 31% to be Nussbaum Housing Partnership program income.

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

That the City Council approve the reduction in loan value for 316 S. English Street and 225 Bingham Street from \$213,752.79 to \$113,062 and the City Manager is authorized to sign the required documents.

(Signed) Yvonne Johnson

23. [ID 16-0632](#) Resolution Approving Agreement with the Declan Donoghue Foundation to Help Fund Playground Equipment for Lindley Park

233-16 RESOLUTION APPROVING AGREEMENT WITH THE DECLAN DONOGHUE FOUNDATION, INC., TO HELP FUND PLAYGROUND EQUIPMENT FOR LINDLEY PARK

WHEREAS, the Declan Donoghue Foundation, Inc. was founded in 2010 by Nicole and Rich Donoghue in memory of their son, Declan Nicholas Donoghue, who passed away on September 2, 2010 at the age of two from a rare immune genetic disease;

WHEREAS, the mission of the Declan Donoghue Foundation, Inc. is to celebrate the memory and spirit of Declan, by funding and creating places for children to play around the Piedmont Triad;

WHEREAS, the Declan Donoghue Foundation, Inc. conducted an RFP for a playground company that would help carry on the legacy of Declan and Cunningham & Associates was the only company that could provide the orange poles desired by the foundation to connect with the monarch butterfly accents representative of Declan's spirit;

WHEREAS, the Declan Donoghue Foundation, Inc. shall be responsible for paying 51% , \$40,000, towards the purchase and installation of playground equipment at Lindley Park contingent upon the following terms: The playground will be named after Declan, such as Declan's Playground at Lindley Park; A sign is installed with Declan's story and legacy; The playground is designed with the Declan Donoghue Foundation colors and design including orange, purple and green butterflies; and The project is awarded without accepting other bids to Cunningham & Associates, a Game Time Company, as this is the only company that has the orange poles desired by the Declan Donoghue Foundation;

WHEREAS, the Friends of Greensboro Parks and Recreation Foundation unanimously agreed on April 11, 2016 to support and partner with the Declan Donoghue Foundation, Inc. to fund and build a playground at Lindley Park;

WHEREAS the Greensboro Parks and Recreation Commission unanimously recommended approval of the acceptance and installation of Declan's Playground at Lindley Park at its June 8, 2016 meeting;

WHEREAS, in consideration of the Declan Donoghue Foundation, Inc. providing 51% of the budget towards playground equipment and installation at Lindley Park, it is in the best interest of the City agree to pay 49% of the cost of the playground equipment in the total amount of \$35,000 for the benefit of citizens of Greensboro and visitors to Lindley Park;

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

Section 1. That the Agreement between the Declan Donoghue Foundation, Inc. and the City of Greensboro for the purchase and installation of playground equipment at Lindley Park with 51% (\$40,000) being paid by the Foundation and 49% (\$35,000) being paid by the City from Account Number 472-5004-01.6019 is hereby formally approved and the City Manager and Clerk are authorized to sign and execute the Agreement.

Section 2. That this resolution shall be effective upon its adoption.

(Signed) Yvonne Johnson

24. [ID 16-0601](#) Budget Adjustments Requiring Council Approval 6/1/16-6/30/16

Motion to approve the budget adjustments of June 1 - June 30, 2016 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y Exhibit No. 30 which is hereby referred to and made a part of these minutes)

25. [ID 16-0602](#) Budget Adjustments Approved by Budget Officer 6/1/16-6/30/16

Motion to accept the report of budget adjustments of June 1 - June 30, 2016 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 30 which is hereby referred to and made a part of these minutes)

26. [ID 16-0569](#) Motion to Approve the Minutes of the Special Meeting of June 7, 2016

Motion to approve the minutes of the Special meeting of June 7, 2016 was adopted.

27. [ID 16-0552](#) Motion to Approve the Minutes of the Regular Meeting of June 7, 2016

Motion to approve the minutes of the Regular meeting of June 7, 2016 was adopted.

28. [ID 16-0576](#) Motion to Approve the Minutes of the Work Session of June 21, 2016

Motion to approve the minutes of the Work Session of June 21, 2016 was adopted.

IV. PUBLIC HEARING AGENDA

29. [ID 16-0523](#) Resolution to Amend Resolution No. 273-13 Authorizing the Use and Appropriation of up to \$165,165.00 to Reimburse Windsor Development Group, LLC for the Design and Construction of Public Water and Sewer Infrastructure Improvements to Facilitate the Industrial Development of Sites Located at 3818 Burlington Road

There being no speakers to the item it was moved by Councilmember Hightower, seconded by Councilmember Barber to close the public hearing. The motion carried by voice vote.

Mayor Pro-Tem Johnson spoke to water restrictions.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

234-16 RESOLUTION AMENDING RESOLUTION NO. 273-13 AUTHORIZING AN INCREASED

APPROPRIATION OF \$165,165.00 TO WINDSOR DEVELOPMENT GROUP, LLC FOR THE DESIGN AND CONSTRUCTION OF PUBLIC WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS TO FACILITATE INDUSTRIAL DEVELOPMENT AND THE RECRUITMENT OF NEW JOBS TO EAST GREENSBORO AT A SITE LOCATED AT 3818 BURLINGTON ROAD

WHEREAS, on March 7, 2006, the City Council adopted the Urban Development Investment Guidelines to aid interested developers by providing information on what projects will be accepted for consideration of public participation by the City, what information is required to be submitted, and what criteria will be used in evaluating and recommending requests for City assistance;

WHEREAS, on August 6, 2007, the City Council adopted Urban Development Investment Guidelines - Corporate/Industrial Park Addendum whereby the City may participate financially in the development of certain private improvements to promote economic development in accordance with the Guidelines and NCGS Section 158-7.1;

WHEREAS, Windsor Development Group, LLC is evaluating an investment in new industrial development at an existing site, 3818 Burlington Road in eastern Guilford County;

WHEREAS, the development is expected to bring new industrial investment and jobs to an area of Greensboro that is currently underserved;

WHEREAS, but for the public participation in bringing City water and sewer public infrastructure and access to the site, the development is not financially feasible;

WHEREAS, on September 17, 2013, the City Council approved a grant reimbursement for the public water and sewer infrastructure being designed and installed by the developer to City standards which amount of requested participation is estimated at no more than \$115,448.00 based on a portion of anticipated new sales, use, and property taxes to be derived by the City and new employment upon completion of the development;

WHEREAS, due to additional needed site preparation, cost increases and changes to final design and scope provided by the engineered plans, it is further anticipated that the developer will invest up to \$165,165.00 in capital to build a portion of a private drive to secure one current prospect;

WHEREAS, a public hearing was held on July 19, 2016, in accordance with N.C.G.S. 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements;

WHEREAS, it is deemed in the best interest of the City to enter into a participatory agreement with Windsor Development Group, LLC to share the cost of the above mentioned improvements whereby the City shall reimburse the company up to a maximum of \$165,165.00 for public water and sewer infrastructure costs based on a portion of new anticipated taxes to be received from the new project and upon the creation of new employment. The grant shall be paid before the jobs are created and the total capital investment has been made, and after the City has confirmed that the developer has invested up to \$165,165.00 in designed and constructing the proposed public water and sewer infrastructure improvements to City standards.

WHEREAS, Windsor Development Group, LLC will be required to repay the City of Greensboro the entire \$165,165.00 of public investment in the new water and sewer infrastructure if new development has not resulted in new businesses creating at least 4 new full-time equivalent jobs on the site and/or outparcels by September 17, 2018.

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

That in accordance with the City's Urban Development Investment Guidelines and pursuant to N.C.G.S. 158-7.1, a grant reimbursement and participatory agreement between the City of Greensboro and Windsor Development Group, LLC not to exceed \$165,165.00 for site infrastructure improvements, additional new capital investment and the creation of at least 4 new full-time equivalent jobs upon recruiting new end-users to the industrial park is hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Yvonne Johnson

30. [ID 16-0525](#) Resolution Authorizing an Urban Development Investment Grant, Not to Exceed \$200,000.00 in Total, to 5 Talents, LLC to Redevelopment of Property Located at 304 East Market Street

Mayor Vaughan stated there were two speakers for the item. The speakers were not called to speak as they were not needed for questions.

Moved by Councilmember Barber, seconded by Councilmember Abuzuaiter to close the public hearing. The motion carried by voice vote.

Councilmember Hightower voiced concern with not allowing speakers from the floor to speak; and recognized Mac Simms and former Councilmember Zack Matheny in attendance.

Mayor Vaughan thanked Mr. Simms and Mr. Matheny; spoke to a transformation of the block; and to a previous investment by Mr. Zimmerman.

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

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower and Nancy Hoffmann

Nays, 2 - Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

Councilmember Outling explained his 'No' vote.

Councilmember Wilkins requested a re-vote in order to change his vote to a 'No'.

City Attorney Carruthers stated the Council could take a voice vote to change Councilmember Wilkins vote. It was the consensus of Council to change Councilmember Wilkins vote from a 'Yes' vote to a 'No' vote. The above roll call vote reflects the amended vote.

235-16 RESOLUTION AUTHORIZING AN URBAN DEVELOPMENT INVESTMENT GRANT NOT TO EXCEED \$200,000.00 TO 5 TALENTS, LLC FOR THE REDEVELOPMENT OF PROPERTY AT 304 E MARKET STREET

WHEREAS, pursuant to City Charter § 4.55 and other urban and economic development authority, the City is authorized to provide economic development incentive grants to approved projects;

WHEREAS, 5 Talents, LLC is planning to commit at least \$1,964,850.00 of private capital to the renovation of an historic building at 304 E Market St in downtown Greensboro's Central Business District;

WHEREAS, but for public participation from the City of Greensboro in the amount of a \$200,000.00 grant, this project would not be financially feasible;

WHEREAS, the purpose of this loan will be to assist with the renovation and up-fit of the historic building at 304 East Market Street, the former Cadillac dealership and service center, property which City Council finds will have a significant effect on the commercial prospects, new employment, and revitalization of the Central Business District;

WHEREAS, the \$200,000.00 grant is to be funded in FY16/17 and is to be paid from the City's Economic Development Fund to 5 Talents, LLC;

WHEREAS, if 5 Talents, LLC, fails to invest at least \$1,964,850.00 in the project by March 31, 2017, or fails to

create 4 new full-time equivalent jobs within one year of issuance of a certificate of occupancy for the building at 304 E. Market St and maintain at least 4 jobs until such time as the City's investment is recouped from prospective ad valorem property tax, sales tax or other revenues;

WHEREAS, 5 Talents, LLC will comply with the City's Minority/Women Business Enterprise Program Plan as it pertains to economic development projects;

WHEREAS, a public hearing was held setting on July 19, 2006 out the particulars of the request and the public benefits to be derived from said improvements.

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

That in accordance with the City's Urban Development Investment Guidelines and City Charter § 4.55, a grant of up to \$200,000.00 and participatory agreement between the City of Greensboro and 5 Talents, LLC to renovate the building at 304 E Market St and the ultimate creation of new jobs and capital investment resulting from the completion of the urban development project is hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Sharon Hightower

33. [ID 16-0587](#) Resolution Authorizing Grant Application and Execution of a Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016

There being no speakers to the item it was moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to close the public hearing. The motion carried by voice vote.

Councilmember Barber left the meeting at 8:25 p.m. and returned at 8:26 p.m.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

236-16 RESOLUTION AUTHORIZING GRANT APPLICATION AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2016

WHEREAS; the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, authorized under Federal Regulation 42 U.S.C. 3751(a), is the primary provider of federal criminal justice funding to state and local jurisdictions;

WHEREAS; the JAG Program (CFDA #16.738) provides states and units of local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court programs including indigent defense, prevention and education programs, corrections and community corrections, drug treatment and enforcement, crime victim and witness initiatives, and planning, evaluation, and technology improvement programs;

WHEREAS; this grant is a disparate allocation between the Greensboro Police Department, High Point Police Department and Guilford County Sheriff's Department which requires an application process for the funder to approve the proposed use of funds;

WHEREAS; A disparate allocation occurs when a city or municipality is allocated more funds than the county, while the county bears more than 50 percent of the costs associated with prosecution or incarceration of the municipality's Part 1 violent crimes;

WHEREAS; approval of the proposed funding and a Memorandum of Understanding (MOU), executed by the participating jurisdiction's is required from all disparate applicants;

WHEREAS; in accordance with the JAG Program disparate grant formula, the participating jurisdictions agree it is in their best interests to reallocate the \$204,515 in JAG funds to the City of High Point for a total of \$41,454; to Guilford County for a total of \$51,542; and to the City of Greensboro for a total of \$111,519.

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

That the application to the Bureau of Justice Assistance for \$204,515 in federal JAG funds and execution of a Memorandum of Understanding (MOU) are hereby approved.

(Signed) Marikay Abuzuaiter

V. GENERAL BUSINESS AGENDA

34. [ID 16-0553](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2014 CMAQ Grant

Councilmember Hightower requested clarification on the item.

Assistant City Manager David Parrish spoke to a decrease in the local matching funds; outlined state funding; and spoke to a savings for the City.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

237-16 RESOLUTION TO ACCEPT MATCHING FUNDS FROM NC DEPARTMENT OF TRANSPORTATION TO REDUCE LOCAL MATCH FOR FEDERAL FISCAL YEAR 2014 FTA CONGESTION MITIGATION AIR QUALITY GRANT

WHEREAS, at the January 6, 2015 meeting, the Greensboro City Council approved a budget ordinance establishing the FY2014 FTA Congestion Mitigation Air Quality Grant funding in the amount of \$2,090,000; and

WHEREAS, These funds will be used to replace four (4) fixed route buses that have exceeded FTA's useful life standards, both in years of service and mileage; and

WHEREAS, City Council adopted a resolution at the February 16, 2016 meeting to accept matching funds from the North Carolina Department of Transportation (NCDOT) in the amount of \$159,268 to support eligible expenses related to the purchase of the three (3) fixed route buses; and

WHEREAS, the North Carolina Department of Transportation has approved an additional state funding match request in the amount of \$40,373 to support eligible expenses of one (1) fixed route bus; and

WHEREAS, the recently approved State funds will reduce the required City match by \$40,373.

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

The City of Greensboro accepts the matching funds from the NC Department of Transportation in the amount of \$40,373 and approves the associated budget adjustment to reduce the City match.

(Signed) Marikay Abuzuaiter

35. [ID 16-0559](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2015 CMAQ Grant

Councilmember Hightower inquired about the allocation of the savings for the City.

Assistant City Manager Parrish spoke to allocation for capital projects.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

238-16 RESOLUTION TO ACCEPT MATCHING FUNDS FROM NC DEPARTMENT OF TRANSPORTATION TO REDUCE LOCAL MATCH FOR FEDERAL FISCAL YEAR 2015 FTA CONGESTION MITIGATION AIR QUALITY GRANT

WHEREAS, at the December 15, 2015 meeting, the Greensboro City Council approved a budget ordinance establishing the FY2015 FTA Congestion Mitigation Air Quality Grant funding in the amount of \$1,618,000; and

WHEREAS, these funds will be used to replace four (4) fixed route buses that have exceeded FTA's useful life standards, both in years of service and mileage; and

WHEREAS, the North Carolina Department of Transportation has approved a state funding match request in the amount of \$133,247 to support eligible expenses; and

WHEREAS, the recently approved State funds will reduce the required City match by \$133,247, from \$285,529 to \$152,282.

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

That the City of Greensboro accepts the matching funds from the NC Department of Transportation in the amount of \$133,247 and approves the associated budget adjustment to reduce the City match.

(Signed) Marikay Abuzuaiter

36. [ID 16-0603](#) Ordinance in the Amount of \$2,960,013 Amending the FY 16-17 Guilford Metro Communications Fund Budget and the FY 16-17 General Fund Budget

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

016-81 AN ORDINANCE AMENDING THE FY 16-17 GUILFORD METRO COMMUNICATIONS FUND BUDGET AND THE FY 16-17 GENERAL FUND BUDGET

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

That the Guilford Metro Communications Fund Budget and the General Fund Budget of the City of Greensboro is hereby amended as follows:

Section 1

That the appropriation to the Guilford Metro Communications Fund be increased as follows:

Account	Description	Amount
687-3907-01.4110	Salaries & Wages	\$370,881
687-3907-01.4510	Fica Contribution	\$28,947
687-3907-01.4520	Retirement Contribution	\$39,633
687-3907-01.4610	Health Coverage	\$68,700
687-3907-01.4650	Dental Coverage	\$4,116
687-3907-01.4710	Life Insurance	\$2,279
687-3907-01.4730	Workers Compensation	\$4,673
687-3907-01.4750	Long Term Disability	\$534
687-3907-01.5212	Computer Software	\$4,580
687-3907-01.5213	Office Supplies	\$3,000
687-3907-01.5222	Professional Organization Dues	\$120
687-3907-01.5235	Small Tools And Equipment	\$4,500
687-3907-01.5254	Rental Of Equipment	\$35,500
687-3907-01.5415	Software Maintenance	\$8,000
687-3907-01.5429	Other Contracted Services	\$2,000
687-3907-01.5432	Desktop Services	\$44,000
687-3907-01.5438	Internal Mail Services	\$1,800
687-3907-01.5520	Seminar/Training Expenses	\$5,000
687-3907-01.5621	Maintenance & Repair - Equipment	\$10,000
687-3907-02.5254	Rental Of Equipment	\$34,500
687-3907-02.5415	Software Maintenance	\$182,000
687-3907-02.5419	Other Services	\$96,000
687-3907-02.5432	Desktop Services	\$1,605,250
687-3907-03.5254	Rental Of Equipment	\$26,000
687-3907-03.5415	Software Maintenance	\$30,000
687-3907-03.5432	Desktop Services	\$348,000
Total		\$2,960,013

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

Account	Description	Amount
687-0000-00.9101	Transfer from General Fund	\$2,960,013
Total		\$2,960,013

Section 2

That the appropriation to the General Fund be increased as follows:

Account	Description	Amount
101-9590-01.6687	Transfer to Guilford Metro Communications Fund	\$2,960,013
Total		\$2,960,013

And, that the appropriation to the General Fund be decreased as follows:

Account	Description	Amount
101-0740-01.4110	Salaries & Wages	\$370,881
101-0740-01.4510	Fica Contribution	\$28,947
101-0740-01.4520	Retirement Contribution	\$39,633
101-0740-01.4610	Health Coverage	\$68,700
101-0740-01.4650	Dental Coverage	\$4,116
101-0740-01.4710	Life Insurance	\$2,279

101-0740-01.4730	Workers Compensation	\$4,673
101-0740-01.4750	Long Term Disability	\$534
101-0740-01.5212	Computer Software	\$4,580
101-0740-01.5213	Office Supplies	\$3,000
101-0740-01.5222	Professional Organization Dues	\$120
101-0740-01.5235	Small Tools And Equipment	\$4,500
101-0740-01.5254	Rental Of Equipment	\$35,500
101-0740-01.5415	Software Maintenance	\$8,000
101-0740-01.5429	Other Contracted Services	\$2,000
101-0740-01.5432	Desktop Services	\$44,000
101-0740-01.5438	Internal Mail Services	\$1,800
101-0740-01.5520	Seminar/Training Expenses	\$5,000
101-0740-01.5621	Maintenance & Repair - Equipment	\$10,000
101-0740-02.5254	Rental Of Equipment	\$34,500
101-0740-02.5415	Software Maintenance	\$182,000
101-0740-02.5419	Other Services	\$96,000
101-0740-02.5432	Desktop Services	\$1,605,250
101-0740-03.5254	Rental Of Equipment	\$26,000
101-0740-03.5415	Software Maintenance	\$30,000
101-0740-03.5432	Desktop Services	\$348,000
Total		\$2,960,013

Section 3

That this ordinance shall be effective upon adoption.

(Signed) Marikay Abuzuaiter

- 37. [ID 16-0585](#)** Resolution Approving Bid in the amount of \$984,115.76 and Authorizing Execution of Contract 2015-024 with Smith Rowe, LLC for McLeansville Road and Birch Creek Road Loop Feed Waterline Extensions Project

Councilmember Hightower asked for clarification on the item.

Assistant City Manager Parrish clarified the project was funded by the Capital Improvements Fund; and that the item was a local project.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Absent, 1 - Jamal T. Fox

239-16 RESOLUTION APPROVING BID (\$984,115.76) AND AUTHORIZING EXECUTION OF CONTRACT 2015-024 WITH SMITH ROWE, LLC FOR MCLEANSVILLE ROAD AND BIRCH CREEK ROAD LOOP FEED WATERLINE EXTENSIONS PROJECT

WHEREAS, after due notice, bids have been received for the McLeansville Road and Birch Creek Road Loop Feed Waterline Extensions project;

WHEREAS, Smith Rowe, LLC a responsible bidder, has submitted the low base and alternate bid in the total amount of \$984,115.76 as general contractor for Contract No. 2015-024 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 Smith Rowe, LLC is hereby accepted, and the City is authorized to enter into a contract with Smith Rowe, LLC for the McLeansville Road and Birch Creek Road Loop Feed Waterline Extensions 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 \$984,115.76 from Account No. 503-7025-01.6016 A16034.

(Signed) Nancy Hoffmann

38. [ID 16-0606](#) Order Authorizing \$25,000,000 Housing Bonds

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

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann and Justin Outling

Nays, 2 - Mike Barber and Tony Wilkins

Absent, 1 - Jamal T. Fox

240-16 ORDER AUTHORIZING \$25,000,000 HOUSING BONDS

BE IT ORDERED by the City Council of the City of Greensboro, North Carolina:

1. That pursuant to the Local Government Bond Act, as amended, the City of Greensboro, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power and authority to contract, and in evidence thereof to issue Housing Bonds in an aggregate principal amount not exceeding \$25,000,000 for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, rehabilitating and equipping multifamily and single family housing units in said City, principally for the benefit of persons of low and moderate income, including, without limitation, housing or neighborhood revitalization programs and the providing of loans, grants or other financial assistance to such persons and to developers and other public and private providers of housing.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of debt of said City has been filed with the City Clerk and is open to public inspection.

4. That this order shall take effect when approved by the voters of said City at a referendum as provided in said Act.

Thereupon, upon motion of Mayor Pro-Tem Johnson and seconded by Councilmember Hightower, the order entitled "ORDER AUTHORIZING \$25,000,000 HOUSING BONDS" was adopted upon introduction by the following vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmembers Abuzuaiter, Hightower, Hoffmann, and Outling

Noes: Councilmembers Barber and Wilkins

Absent: Councilmember Fox

(Signed) Yvonne Johnson

39. [ID 16-0607](#) Order Authorizing \$38,500,000 Community and Economic Development Bonds

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter, to adopt the order. The motion carried on the following roll call

vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaier, Sharon M. Hightower, Nancy Hoffmann and Justin Outling

Nays, 1 - Tony Wilkins

Absent, 1 - Jamal T. Fox

241-16 ORDER AUTHORIZING \$38,500,000 COMMUNITY AND ECONOMIC DEVELOPMENT BONDS

BE IT ORDERED by the City Council of the City of Greensboro, North Carolina:

1. That pursuant to the Local Government Bond Act, as amended, the City of Greensboro, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power and authority to contract, and in evidence thereof to issue Community and Economic Development Bonds in an aggregate principal amount not exceeding \$38,500,000 for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, rehabilitating and equipping urban renewal and community development projects in said City, including, without limitation, projects and programs to induce redevelopment, increased employment and economic development, crime prevention and preservation of older properties or neighborhoods and the providing of loans, grants or other financial assistance to developers and other public and private parties in furtherance of such projects or programs.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of debt of said City has been filed with the City Clerk and is open to public inspection.

4. That this order shall take effect when approved by the voters of said City at a referendum as provided in said Act.

Thereupon, upon motion of Councilmember Hoffmann and seconded by Councilmember Abuzuaier, the order entitled "ORDER AUTHORIZING \$38,500,000 COMMUNITY AND ECONOMIC DEVELOPMENT BONDS" was adopted upon introduction by the following vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmembers Abuzuaier, Barber, Hightower, Hoffmann, and Outling

Noes: Councilmember Wilkins

Absent: Councilmember Fox

(Signed) Nancy Hoffmann

40. [ID 16-0608](#) Order Authorizing \$34,500,000 Parks and Recreation Bonds

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaier, Sharon M. Hightower, Nancy Hoffmann and Justin Outling

Nays, 1 - Tony Wilkins

Absent, 1 - Jamal T. Fox

242-16 ORDER AUTHORIZING \$34,500,000 PARKS AND RECREATION BONDS

BE IT ORDERED by the City Council of the City of Greensboro, North Carolina:

1. That pursuant to the Local Government Bond Act, as amended, the City of Greensboro, North Carolina is

hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power and authority to contract, and in evidence thereof to issue Parks and Recreation Bonds in an aggregate principal amount not exceeding \$34,500,000 for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving and equipping various parks and recreational facilities inside and outside the corporate limits of said City, including, without limitation, parks, athletic and recreational facilities, greenways, amphitheaters and community centers.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.
3. That a sworn statement of debt of said City has been filed with the City Clerk and is open to public inspection.
4. That this order shall take effect when approved by the voters of said City at a referendum as provided in said Act.

Thereupon, upon motion of Mayor Pro-Tem Johnson and seconded by Councilmember Hoffmann, the order entitled "ORDER AUTHORIZING \$34,500,000 PARKS AND RECREATION BONDS" was adopted upon introduction by the following vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmembers Abuzuaiter, Barber, Hightower, Hoffmann, and Outling

Noes: Councilmember Wilkins

Absent: Councilmember Fox

(Signed) Yvonne Johnson

41. [ID 16-0609](#) Order Authorizing \$28,000,000 Transportation Bonds

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

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

Nays, 1 - Tony Wilkins

Absent, 1 - Jamal T. Fox

243-16 ORDER AUTHORIZING \$28,000,000 TRANSPORTATION BONDS

BE IT ORDERED by the City Council of the City of Greensboro, North Carolina:

1. That pursuant to the Local Government Bond Act, as amended, the City of Greensboro, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power and authority to contract, and in evidence thereof to issue Transportation Bonds in an aggregate principal amount not exceeding \$28,000,000 for the purpose of providing funds, together with any other available funds, for acquiring, constructing, extending, widening, resurfacing and improving streets, sidewalks and other public transportation facilities inside and outside the corporate limits of said City, including, without limitation, curbs, streetscapes, gutters, culverts, drains, greenways, bicycle lanes, traffic controls, signals, markers, buses and other public transportation vehicles and shelter improvements.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.
3. That a sworn statement of debt of said City has been filed with the City Clerk and is open to public inspection.
4. That this order shall take effect when approved by the voters of said City at a referendum as provided in said Act.

Thereupon, upon motion of Councilmember Hightower and seconded by Councilmember Hoffmann, the order entitled "ORDER AUTHORIZING \$28,000,000 TRANSPORTATION BONDS" was adopted upon introduction by the following vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmembers Abuzuaite, Barber, Hightower, Hoffmann, and Outling

Noes: Councilmember Wilkins

Absent: Councilmember Fox

(Signed) Sharon Hightower

Mayor Vaughan stated the City Council hereby designated the Finance Director to make and file with the City Clerk the Sworn Statement of Debt of the City and the Statement of Total Estimated Interest on the bonds authorized by the foregoing bond orders.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson to call a public hearing at 5:30 p.m. on August 1, 2016 in the Council Chambers in the Melvin Municipal Office Building, located at 300 West Washington Street in Greensboro, North Carolina, upon the foregoing orders and directing the City Clerk to publish said orders once in the News and Record not later than the sixth day before said date. The motion carried by voice vote.

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

Councilmember Hightower referenced an article in the News and Record; spoke to the Fire Department Academy graduation; stated she supported the department; spoke to being fair and equitable; voiced concerns with diversity and inclusion; racial undertones in the City; and to concerns statewide.

Discussion took place regarding diversity; diminishing the character of Fire Chief Bobby Nugent; talking to fire recruits; the last class being an anomaly; the outreach by the Police Department; reaching out to citizen's through the Citizen's Academy; and the allocated recruiting budget.

Councilmember Hightower requested staff to research increasing the recruiting budgets for public safety, particularly the Fire Department.

Councilmember Abuzuaite spoke to the Skateland kickoff event; National Night Out; Barber Park ground breaking; and to new citizens receiving citizenship.

Councilmember Wilkins requested Council to suspend the Boards and Commission rules to allow an appointment. It was the consensus of Council to allow appointments to be made.

Moved by Councilmember Wilkins, seconded by Mayor Pro-Tem Johnson to appoint Janet Mazurko to the Zoning Commission to replace Mr. Parmele. The motion carried by voice vote.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to appoint Peter Isakoff to the Minimum Housing Commission to replace Shermin Ata. The motion carried by voice vote.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson to appoint Rick Pinto to the ABC Board. The motion carried by voice vote. Mayor Vaughan spoke to the end of Mr. Pinto's term on the Zoning Commission.

Mayor Pro-Tem Johnson congratulated the Dudley High School reunion classes; expressed condolences to the families of Robert Meadows, Ross Enof and Walta Johnson.

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson to appoint Erik Rhyne to the GTA Board replacing Claire Stone. The motion carried by voice vote. Councilmember Hoffmann extended condolences to the Kaplan family; and spoke to an article in Time Magazine about Greensboro.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 8:53 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR