



# City of Greensboro

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

## Meeting Minutes - Final City Council

Tuesday, September 19, 2017

5:30 PM

Council Chamber

### **Call to Order**

This City Council meeting of the City of Greensboro was called to order at 5:34 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 9 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaite, Councilmember Mike Barber, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling, Councilmember Goldie F. Wells and Councilmember Tony Wilkins

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

### **Moment of Silence**

The meeting opened with a moment of silence.

### **Pledge of Allegiance to the Flag**

Councilmember Abuzuaite recognized Boy Scout Troop #230 from Irving Park United Methodist Church to lead the Pledge of Allegiance to the Flag.

### **Recognition of Courier**

City Manager Jim Westmoreland recognized Wes Parker of the Libraries Department who served as Courier for the meeting.

### **Council Procedure for Conduct of the Meeting**

Mayor Vaughan explained the Council procedure for conduct of the meeting; and confirmed that Councilmember Hightower would be participating in the meeting via telephone.

## **I. CEREMONIAL AND/OR PRESENTATION ITEMS**

### **1. [ID 17-0588](#)**

Be Greensboro Employee Recognition Campaign

City Manager Westmoreland spoke to the recognition of 110 employees; provided a brief history of the BE Greensboro campaign; invited the BE Greensboro honoree's to stand; spoke to employees making the organization great; provided examples of employees that went above and beyond job duties; spoke to employees making a difference; and voiced he was proud of the employees.

Mayor Vaughan voiced appreciation for the efforts by employees during the Folk Festival.

### **2. [ID 17-0587](#)**

Recognition of the 2017 Greensboro Green Colt All Star World Series Team for Their Participation in the 2017 World Series, held in Lafayette, Indiana

City Manager Westmoreland recognized youth sport advocate T. O. Stokes; invited the 2017 Green Colt All Star World Series Team to come forward; spoke to the accomplishments of the youth; and voiced pride for the team.

Mr. Stokes voiced appreciation for the support of the City; recognized other team leaders in attendance; and stated the team members were both great baseball players and fine young men.

3. [ID 17-0586](#)

Recognition in Support of the Summer Wrestling Tournament from JustOne Foundation

Councilmember Hightower recognized Interim Parks and Recreation (P & R) Director Phil Fleischmann and Vice Chair of the P & R Board, Justin Washington to provide a slide show; outlined the history of the program; spoke to a partnership with JustOne; highlighted the importance of education; positive investments in the youth; stated there had been over 500 youth involved; and spoke to public private collaborations.

Mr. Fleischmann explained the photos on the slide show; and voiced appreciation for the program.

Mr. Washington spoke to the program; recognized and presented a plaque of appreciation to Mr. Fleischmann for his support; and recognized others from JustOne in attendance.

Councilmember Abuzuaiter spoke to attending the event; to teaching kids responsibility; and voiced appreciation for the program.

4. [ID 17-0448](#)

Resolution Recognizing the Cone Health Foundation

Mayor Vaughan read the resolution into the record; and presented the resolution to Cone Health Foundation President Susan Shoemaker.

Ms. Shoemaker thanked Council for the recognition; and spoke to a continued effort to expand healthcare access.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

234-17 RESOLUTION RECOGNIZING CONE HEALTH FOUNDATION FOR ITS 20 YEAR ANNIVERSARY

WHEREAS, celebrating its 20th Anniversary in October 2017, the Cone Health Foundation was established in 1997 by the Board of Directors of Wesley Long Hospital with the goal to promote the health of the community;

WHEREAS, upon the 1997 merger of Wesley Long Hospital with The Moses H. Cone Memorial Hospital, the Foundation's assets doubled due to a match from Cone Health, and the Foundation became a supporting organization of Cone Health;

WHEREAS, recognizing the heritage of the two hospitals that created it, the Foundation was renamed Moses Cone ~ Wesley Long Community Health Foundation, known today as Cone Health Foundation;

WHEREAS, over the past 20 years, Cone Health Foundation has distributed more than \$86 million in the form of an estimated 1,600 grants and contributions to community partners;

WHEREAS, the Foundation has championed efforts to address some of the community's health issues which include access to health care, adolescent pregnancy prevention, HIV, infant mortality, injury prevention, obesity, substance abuse and mental health;

WHEREAS, in 2010, the Foundation made access to health care, adolescent pregnancy prevention, HIV, substance abuse and mental health the focal points of its partnerships with community organizations;

WHEREAS, in addition to direct funding for its four areas of focus, the Foundation has directed grantmaking resources toward informing the public policy debate on issues such as the expansion of Medicaid in North Carolina, as well as funding advocacy and non-partisan research critical to achieving the Foundation's mission of creating the changes needed to improve health in Greensboro;

WHEREAS, going forward the Foundation recommits to advocating and offering solutions that allow the community to reach the goal of better health for all persons in Greensboro;

WHEREAS, the City Council wishes to recognize and extend its appreciation to the Foundation for its contributions and work over the past 20 years throughout the community of Greensboro.

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

That it recognizes Cone Health Foundation for the work and contributions it has provided to assist with improving health in the City of Greensboro, and commends the Foundation on its 20th Anniversary.

(Signed) Yvonne J. Johnson

## **II. PUBLIC COMMENT PERIOD**

David Hanner, 7 Brighton Place voiced concerns regarding homelessness in Greensboro; spoke to the need to treat the homeless better; to provide a central location for food, medical and health services; and suggested a cooperative partnership to move the homeless from the Downtown area.

Amy Murphy, 1220 Lakewood Drive provided her history as an advocate for homelessness; spoke to a recent News and Record article; shared information received during conversations with homeless residents; and spoke to the need to obtain information from the homeless population.

Susan Griffin, 2307 West Market Street spoke to the need to reevaluate homeless services; to an experience she had in Denver Colorado; stated Greensboro had an opportunity to get ahead of potential issues; spoke to showing dignity to homeless people; and to challenges of people who are homeless.

Council requested staff to schedule a future work session to discuss accommodation of the City's homeless population; to invite Partners Ending Homelessness, the Interactive Resource Center and other entities, and residents that were homeless; and to research the use of the 2016 housing bonds.

Randall Keeney, 4402 Graham Road spoke to the need to address the causes of homelessness; voiced appreciation for the apology received regarding the 1979 incident; spoke to racism; immigration laws; and invited elected officials to visit with those in safe sanctuary.

Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, and Councilmember Hightower clarified they had called senators to voice concerns.

Lewis Brandon, III, 2308 Zornbrock Drive representing the Beloved Community Center spoke to documentation that had been provided to Council requesting a street name change of Aycock Street and a portion of Westover Terrace in front of Grimsley High School up to Wendover Avenue overpass to Josephine Boyd (Bradley) Boulevard; provided a brief history to the request; referenced a petition; and recognized family members of Ms. Boyd in attendance.

Mayor Pro-Tem Johnson spoke to making a motion to approve the street name change in which Councilmember Hightower voiced she would second the motion. Mayor Pro-Tem Johnson inquired about notification to property owners; and requested staff to address the request.

City Manager Westmoreland outlined the street renaming policy; spoke to providing notification to property owners; requirements for review by the Planning Board; and the need to hold a public hearing.

Susan Farr, 2918 Liberty Road voiced support for the street renaming request; and referenced conversations with members of the community.

Guillermo Vargg, 4007 Eight Belles Lane a Deferred Action for Childhood Arrivals (DACA) recipient and registered nurse at Wake Forest Baptist Medical Center spoke to attending a Human Relations Committee meeting; confirmed he was an American citizen; spoke to continuing education; voiced concerns regarding immigration issues; and requested Council to support DACA recipients.

The next speaker stated immigration was an issue that effected everyone; spoke to the challenges of working on education; and asked for support of the Dream Act.

Mayor Vaughan spoke to a proposed resolution that was being drafted by staff.

The next speaker stated the issued would impact her family; referenced those in safe sanctuary in Greensboro; and asked for Council support for the Dream Act.

James Bennett, 2607 Mackinaw Avenue referenced an email sent to Council; spoke to reporting good things about the Police Department; graduating from the Police Academy; outlined class events; commended instructors; and stated officers needed support from Council members.

Marcus Hyde, 211 South Mendenhall referenced the News and Record article by Ms. Murphy; spoke to working in a homeless shelter; to the history of homelessness; stated he was formerly homeless; voiced concerns with the lack of Federal response; spoke to solutions; sweeping camps prior to the Folk Festival; and to the need to provide housing.

Councilmember Hightower referenced comments by Ms. Murphy; and spoke to a collaboration with Partners Ending Homelessness.

Mayor Vaughan referenced the article; spoke to the need to have conversations; and clarified that the City would not sweep or move anyone out of Downtown.

### **III. CONSENT AGENDA (One Vote)**

Councilmember Outling requested he be recused from items #14, #31, and #32; spoke to a conflict of interest; and stated the need to abstain from the items.

It was the consensus of Council to excuse Councilmember Outling from items #14, #31 and #32.

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

#### **5. [ID 17-0548](#)**

Resolution Approving Change Order No.2 in the Amount of \$400,000 with CDM Smith, Inc., for the T.Z. Osborne Water Reclamation Facility 56 MGD Construction Administration and Inspection Services Contract 2014-021

235-17 RESOLUTION AUTHORIZING CHANGE ORDER NO.2 IN THE AMOUNT OF \$400,000 TO CONTRACT 2014-021 WITH CDM SMITH, INC. FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY 56 MGD UPGRADE CONSTRUCTION ADMINISTRATION SERVICES

WHEREAS, The City is currently upgrading and expanding the T. Z. Osborne Water Reclamation Facility (TZO) to 56 MGD to provide additional treatment capacity and plans to begin decommissioning the North Buffalo Creek WRF

in the summer of 2017, after making necessary upgrades to equalize and pump influent flow from both facilities;

WHEREAS, On March 18, 2014 the City authorized professional services construction administration and inspection services contract 2014-021 with CDM Smith, Inc. in the amount of \$4,989,850 to support the T. Z. Osborne Water Reclamation Facility 56 MGD Upgrade;

WHEREAS, The original contract provided for onsite observations of the work and field check of materials and equipment for the construction of the proposed infrastructure improvements that are being constructed in three distinct and separate construction packages;

WHEREAS, On December 6, 2016 the City authorized Change Order No.1 to this contract in the amount of \$350,000;

WHEREAS, the current Change Order is related to extending the engineering team onsite observation, evaluation and technical guidance of the work necessary for the completion of the projects due to additional weather delays.

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 No.2 for contract 2014-021 with CDM Smith, Inc. for T. Z. Osborne Water Reclamation Facility 56 MGD Upgrade Construction Administration Services to provide additional construction oversight associated with the extended overall construction of the project in the amount of \$400,000 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 \$400,000 from Account No. 503-7027-06.5410 (Professional Services) and the associated budget adjustment.

(Signed) Yvonne J. Johnson

6. [ID 17-0605](#)

Resolution Authorizing Change Order in the Amount of \$330,000.00 in Contract No. 2013-031 with Breece Enterprises, Inc. for Lindsay Street Water Line Replacement

236-17 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$330,000.00 IN CONTRACT 2013-031 WITH BREECE ENTERPRISES, INC. FOR THE LINDSAY STREET WATER LINE REPLACEMENT

WHEREAS, Contract No. 2013-031 with Breece Enterprises, Inc. provides for Lindsay Street Water Line Replacement project;

WHEREAS, due to overrun in quantities for: removal of unanticipated poor quality soils which also facilitated the need for additional backfill material, additional waterline services, additional mobilization and traffic control due to delay of final pavement overlay, and various other associated items; thereby necessitating a change order in the amount of \$330,000.00.

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

That a change order in the above mentioned contract with Breece Enterprises, Inc. for Lindsay Street Water Line Replacement project is hereby authorized at a total cost of \$330,000.00; payment of said additional amount is to be made from Water Resources Capital Improvement Fund accounts 503-7027-03.6016 A18042 for \$178,912.00 and 503-7027-03.6017 A18043 for \$151,088.00.

(Signed) Yvonne J. Johnson

7. [ID 17-0612](#)

Resolution Approving a Contract in the amount of \$407,000 with Arcadis G&M of

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North Carolina, Inc. for Design and Construction Services for the T.Z. Osborne Incinerator Ash Press Replacement Project

237-17 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$407,000 WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR DESIGN AND CONSTRUCTION SERVICES CONTRACT FOR THE T.Z. OSBORNE INCINERATOR ASH PRESS REPLACEMENT PROJECT

WHEREAS, T.Z. Osborne Water Reclamation Facility currently utilizes a rotary ash press to dispose of municipal dewatered sludge;

WHEREAS, the current ash press is not functioning properly and has been expensive to continuously repair;

WHEREAS, the City desires to replace their existing incinerator ash dewatering process with a different technology;

WHEREAS, the goal of this project is to provide the City a more reliable and cost effective method for ash dewatering with lower operational/repair costs;

WHEREAS, the Design and Construction Services team will include Arcadis G&M of North Carolina, Inc, an on-call consultant, and CriTek Engineering Group;

WHEREAS, the anticipated MBE utilization for this contract is 22.7% of the total contract amount.

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 Arcadis G&M of North Carolina, Inc. to provide Design and Construction Services for the T.Z. Osborne Incinerator Ash Press Replacement project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$407,000 from Water Resources Capital Fund Account No. 503-7027-06.5410 and the associated budget adjustment.

(Signed) Yvonne J. Johnson

8. [ID 17-0614](#)

Resolution Approving Update in Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro with Amendments Effective September 19, 2017

238-17 RESOLUTION APPROVING UPDATE IN RULES AND REGULATIONS FOR THE OPERATION OF THE WATER AND WASTEWATER SYSTEM OF THE CITY OF GREENSBORO WITH AMENDMENTS EFFECTIVE SEPTEMBER 19, 2017

WHEREAS, Section 6.81(b) of the Greensboro City Charter and Section 29-6 of the Greensboro Code of Ordinances authorizes the adoption of the Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro;

WHEREAS, the City Council has approved and adopted the Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro with amendments through December 2, 2014;

WHEREAS, the changes proposed in the attached copy of the Rules and Regulations with amendments will become effective September 19, 2017;

WHEREAS, it is deemed in the best interest of the City to adopt the Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro with amendments be become effective September 19, 2017.

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

That the Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro with amendments to become effective September 19, 2017, as authorized by Section 6.81(b) of the City Charter and Section 29-6 of the Greensboro Code of Ordinances, and which is presented herewith this day, is hereby in all respects approved, and the City Manager is directed to place an official copy thereof in the office of the City Clerk.

(Signed) Yvonne J. Johnson

9. [ID 17-0590](#)

Resolution Authorizing the Increase of Funding for Contract 2013-10013 with Sterns Conrad and Schmidt Consulting Engineers (SCS) for Air Quality Professional Services

239-17 RESOLUTION AUTHORIZING THE INCREASE OF FUNDING FOR CONTRACT 2013-10013 WITH STERNS CONRAD AND SCHMIDT CONSULTING ENGINEERS (SCS) FOR AIR QUALITY PROFESSIONAL SERVICES

WHEREAS, the Field Operations Department is responsible for meeting state and federal requirements to provide air permit monitoring and compliance at the White Street landfill (No. 08830T05) for the City of Greensboro;

WHEREAS, the Field Operations Department plans to amend the current five year contract which expires September 30, 2018 by increasing the estimated contract value necessary for completion;

WHEREAS, the contract amendment will increase the current contract value by \$136,000 to cover the funding gap that has occurred over the first four year term related to federal and state required monitoring, maintenance, inspection, surveying, and plan development natural gas pipeline which supplies landfill gas to Cone Mills for power generation;

WHEREAS, the additional funds will cover the contract through its final year (fifth year) by increasing the current estimated annual funding from \$500,000 to \$636,000;

WHEREAS, funding for this contract in the amount of \$136,000 is available in the Solid Waste Management fund in account number 551-4306-04.5413.

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

That the resolution authorizing the increase of funding for Contract #2013-10013 for Sterns Conrad and Schmidt Consulting Engineers (SCS) for Air Quality Professional Services in the amount of \$136,000 is hereby approved.

(Signed) Yvonne J. Johnson

10. [ID 17-0617](#)

Resolution Authorizing Contract # 2017-10557 with Century Janitorial Services Plus LLC for Janitorial Services at the Guilford Metro 911 Emergency Operations Center

240-17 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2017-10557 TO CENTURY JANITORIAL SERVICES PLUS LLC FOR JANITORIAL SERVICES AT THE GUILFORD METRO 911 EMERGENCY OPERATIONS CENTER

WHEREAS, the Engineering and Inspections Department requires janitorial cleaning services at the Guilford Metro 911 Emergency Operations Center that will be managed by the Engineering & Inspections Department; and

WHEREAS, in accordance with current City policy, contracts exceeding \$100,000 in value require City Council approval; and

WHEREAS, the Engineering and Inspections Department requested that the Purchasing Division conduct an on-line competitive Request for Bids (RFB) for Janitorial Services at the Guilford Metro 911 Emergency Operations Center be solicited through the Greensboro Electronic Procurement System (GEPS) in Event #8640; and

WHEREAS, the Purchasing Division and Engineering & Inspections Department concur in this recommendation to award the contract to Century Janitorial Services Plus LLC, a MBE firm with offices located in Greensboro, NC; and

WHEREAS, the recommendation for selection is based on the lowest responsive, responsible bidder standard of award; and

WHEREAS, the contract term is for an approximate three years with two years renewal options. The estimated amount is for \$37,450 annually and \$187,250 for the approximate five years term; and

WHEREAS, funding for this agreement is available in the current fiscal-year budget; and

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

NOW THEREFORE BE IT APPROVED BY THE CITY COUNCIL OF GREENSBORO

That the resolution authorizing the award of Contract 2017-10506 to Century Janitorial Services Plus LLC for Janitorial Services at the Guilford Metro Emergency Operations Center is hereby approved.

(Signed) Yvonne J. Johnson

**11. [ID 17-0566](#)**

Resolution Authorizing Inter-Governmental Memorandum of Agreement Between  
Guilford County and the City of Greensboro for Guilford County Emergency Services  
to Receive an Exclusive License to use a Portion of the Greensboro Fire Station #63

241-17 RESOLUTION AUTHORIZING INTER-GOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN  
GUILFORD COUNTY AND THE CITY OF GREENSBORO FOR GUILFORD COUNTY EMERGENCY SERVICES  
TO RECEIVE AN EXCLUSIVE LICENSE TO USE A PORTION OF THE GREENSBORO FIRE STATION #63

WHEREAS, the City desires to enter into a memorandum of agreement with Guilford County for an exclusive forty-year license for space at the new Greensboro Fire Station #63 located at 4306 Burlington Road;

WHEREAS, in accordance with North Carolina State Statutes, inter-governmental agreements require authorization by their governing body boards;

WHEREAS, the Greensboro Fire Department and Guilford County Emergency Services (GCES) collaboratively developed a shared use plan for the new fire station;

WHEREAS, the Fire Station #63 is designed to include space for GCES operation of a paramedic ambulance;

WHEREAS, approximately 1,400 square feet (approximately 11%) of the building will allow paramedic operations to be provided from this joint facility;

WHEREAS, Guilford County's capital cost for the Fire Station as a result of this city-county partnership is approximately \$503,748.00 based on an anticipated forty-year lifespan for the facility;

WHEREAS, Guilford County will make to the City of Greensboro a one-time payment of \$503,748, which shall be designated by the City to fund additional firefighting capital projects; and WHEREAS, GCES will also pay ongoing



utility costs, currently in the amount of \$3,500, to be adjusted annually based on actual costs.

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

That the Greensboro City Council hereby authorizes the City of Greensboro to enter into a memorandum of agreement with Guilford County Emergency Services for a forty-year license to use a portion of Fire Station #63 to provide emergency services.

(Signed) Yvonne J. Johnson

**12. [ID 16-0942](#)**

**Resolution Defining Moderate Income for Nussbaum Affordable Housing Partnership  
and Bond Funded Programs**

**242-17 RESOLUTION DEFINING MODERATE INCOME FOR NUSSBAUM AFFORDABLE HOUSING  
PARTNERSHIP AND BOND FUNDED PROGRAMS**

WHEREAS, N.C.G.S §159-48(d)(7) allows cities to borrow money and issue bonds for the purpose of paying capital costs resulting from "Providing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income";

WHEREAS, the North Carolina Housing Finance Agency Act (N.C.G.S. §122A) defines persons and families of moderate income as those persons and families with "insufficient personal or family income" after consideration of several factors, including "eligibility for other federal assistance based on a moderate or low and moderate income basis";

WHEREAS, the North Carolina Housing Finance Agency [NCHFA] operates home ownership programs to assist low and moderate income homebuyers under the income definitions outlined in the federal Mortgage Revenue Bond Program (26 U.S. Code Sec 143);

WHEREAS, in order to be consistent with NCHFA's statewide housing programs and to provide flexibility within our workforce development housing programs to serve moderate income households, staff recommends the adoption of a Mortgage Revenue Bond based definition of moderate income as 120% of the US Department of Housing and Urban Development [HUD] defined area median income for a household of 1 or 2 persons and 140% of the HUD-defined area median income for households of 3 or more persons; and

WHEREAS, The moderate income limits are currently \$68,640 for a 1 or 2 person household and \$80,080 for a 3 or more person household, and will update annually with HUD published changes to the area median income.

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

That the City Council approves the definition of moderate income as up to 120% of the HUD-defined area median income for a household of 1 or 2 persons and 140% of the HUD-defined area median income for households of 3 or more persons, as updated annually, for use with the City's Nussbaum Affordable Housing Partnership and bond funded housing programs.

(Signed) Yvonne J. Johnson

**13. [ID 17-0575](#)**

**Ordinance to Approve the Franchise Agreement Between the City of Greensboro  
and South Carolina Telecommunications Group Holdings, LLC d/b/a Spirit  
Communications: FIRST APPROVAL**

The ordinance received approval on the FIRST READING by an unanimous voice vote of Council.

**15. [ID 17-0564](#)**

Resolution Approving Bid in the Amount of \$393,446.00 and Authorizing Execution of Contract 2014-024 (U-5532 D) With ASJ Wilson Company, LLC for the General Sidewalk Improvements Project

243-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2014-024 (U-5532D) WITH ASJ WILSON COMPANY, LLC FOR THE GENERAL SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for sidewalk installation for the General Sidewalk Improvements project; and

WHEREAS, ASJ Wilson Company, LLC, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$393,446.00 as general contractor for Contract No. 2014-024, 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 ASJ Wilson Company, LLC is hereby accepted, and the City is authorized to enter into a contract with ASJ Wilson Company, LLC for the General Sidewalk Improvements project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$393,446.00 from account 401-4569-01.6015 A16098.

This is a Federal Funded contract/project and is subject to 80% reimbursement by FHWA.

(Signed) Yvonne J. Johnson

**16. [ID 17-0610](#)**

Resolution Approving Extension of Professional Services Contract 2010-127 with Withers & Ravenel, Inc., for the Design of the Downtown Greenway Phase 3

244-17 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 2010-127 WITH WITHERS AND RAVENEL, INC. FOR THE DOWNTOWN GREENWAY PHASE 3 PROJECT

WHEREAS, on November 30, 2010, City Council approved a contract for the design of the Downtown Greenway, Phase 3 work by Withers and Ravenel, Inc. for the Downtown Greenway Phase 3 project;

WHEREAS, the construction of the Greenway will require the addition of engineering designs for revision of the retaining wall along with revised property and Traffic Control plans;

WHEREAS, Withers and Ravenel, Inc. was requested to provide the additional engineering design services.

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

That the extension in the amount of \$47,580.00 of Contract No. 2010-127 with Withers and Ravenel, Inc. is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper extension to carry the proposal into effect, payment to be made in the amount of \$47,580.00 from 2008 bond fund account 471-4502-18.5410.

(Signed) Yvonne J. Johnson

**17. [ID 17-0600](#)**

Resolution Authorizing Municipal Agreement with NC Department of Transportation

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 for Wendover Avenue Sidewalk Project EB-5883

## 245-17 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR WENDOVER AVENUE SIDEWALK PROJECT EB-5883

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization submitted the Wendover Avenue Sidewalk Project for funding consideration by NCDOT under the Prioritization 4.0 Process;

WHEREAS, North Carolina Department of Transportation added the project to the Transportation Improvement Program and agreed to reimburse the City for 80% of design, right-of-way, and construction costs;

WHEREAS, at this time, the Department has provided an agreement to provide for reimbursement of 80% of design costs currently estimated at \$113,400;

WHEREAS, the City of Greensboro will oversee design of the project and provide the necessary local match amount of \$28,350;

WHEREAS, the Department will provide a supplemental agreement to add funding for the right of way and construction phases after the FY 2018 – 2027 State Transportation Improvement Program goes into effect in December 2017;

WHEREAS, at that time the City will commit additional matching funds to the project.

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for Project EB-5883.

(Signed) Yvonne J. Johnson

**18. [ID 17-0601](#)**

Ordinance in the Amount of \$141,750 Amending the Street and Sidewalk Capital Project Fund to Establish the Budget for Project EB-5883: Wendover Avenue Sidewalk Project

## 17-107 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND TO ESTABLISH THE BUDGET FOR PROJECT EB-5883: WENDOVER AVENUE SIDEWALK PROJECT

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

Section 1

That the Street and Sidewalk Capital Project Fund budget be increased as follows for Project EB-5883: Wendover Avenue Sidewalk Project Budget:

Account	Description	Amount
401-4571-01.5410	Professional Services-Capital Projects	\$141,750
Total		\$141,750

And, that this appropriation be financed by increasing the following revenue accounts:

Account	Description	Amount
401-4571-01.7100	Federal Grant	\$113,400
401-4571-01.9471	Transfer from 2008 Bond Funds	\$28,350

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Total \$141,750

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne J. Johnson

**19. [ID 17-0602](#)**

Resolution Authorizing Municipal Agreement with NC Department of Transportation for Farmington Drive Sidewalk Project EB-5877

246-17 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR FARMINGTON DRIVE SIDEWALK PROJECT EB-5877

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization submitted the Farmington Drive Sidewalk Project for funding consideration by NCDOT under the Prioritization 4.0 Process; and

WHEREAS, North Carolina Department of Transportation added the project to the Transportation Improvement Program and agreed to reimburse the City for 80% of design, right-of-way, and construction costs up to \$324,000; and

WHEREAS, the City of Greensboro will develop and implement the project and provide the necessary local match amount of \$81,000.

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for Project EB-5877.

(Signed) Yvonne J. Johnson

**20. [ID 17-0603](#)**

Ordinance Establishing Budget for Municipal Agreement with NC Department of Transportation for Farmington Drive Sidewalk Project EB-5877

17-108 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND TO ESTABLISH THE BUDGET FOR PROJECT EB-5877: FARMINGTON DRIVE SIDEWALK PROJECT

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

## Section 1

That the Street and Sidewalk Capital Project Fund budget be increased as follows for Project EB-5877 Farmington Drive Sidewalk Project:

Account	Description	Amount
401-4570-01.5410	Professional Services-Capital Projects	\$45,000
401-4570-01.6012	Right of Way	\$60,000
401-4570-01.6015	Sidewalk Construction	\$300,000
Total		\$405,000

And, that this appropriation be financed by increasing the following revenue accounts:

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Account	Description	Amount
401-4570-01.7100	Federal Grant	\$324,000
401-4570-01.9471	Transfer from 2008 Bond Funds	\$81,000
Total		\$405,000

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne J. Johnson

**21. [ID 17-0593](#)**

Resolution Authorizing Amended Municipal Agreement with NC Department of Transportation for Lovett Street Sidewalk Project EB-5712

247-17 RESOLUTION AUTHORIZING AMENDED MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR LOVETT STREET SIDEWALK PROJECT EB-5712

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization submitted the Lovett Street Sidewalk Project for funding consideration by NCDOT under the Prioritization 3.0 Process;

WHEREAS, North Carolina Department of Transportation added the project to the Transportation Improvement Program and agreed to reimburse the City for 100% of construction costs up to \$369,903;

WHEREAS, actual construction, inspections, and NCDOT expenses will exceed that amount;

WHEREAS, NCDOT has agreed to reimburse the City for 80% of the additional costs beyond \$369,903 with the City to cover the remaining 20%;

WHEREAS, approval of this agreement will enable the City to gain an additional \$151,426 in reimbursements and reduce the City share of the cost by an equal amount.

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

That said project is hereby formally approved by the City Council of the City of Greensboro and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the amended agreement with the North Carolina Department of Transportation for Project EB-5712.

(Signed) Yvonne J. Johnson

**22. [ID 17-0594](#)**

Ordinance in the Amount of \$189,057 Amending Street and Sidewalk Capital Project Fund for Amended Municipal Agreement with NC Department of Transportation for Lovett Street Sidewalk Project EB-5712

17-109 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT EB-5712: LOVETT STREET SIDEWALK PROJECT

## Section 1

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

That the Street and Sidewalk Capital project Fund Budget of the City of Greensboro be amended as follows for

Project EB-5712: Lovett Street Sidewalk Project Budget:

Account	Description	Amount
401-4566-02.6015	Sidewalk Construction	\$189,057
Total		\$189,057

And, that this appropriation be financed by increasing the following accounts:

Account	Description	Amount
401-4566-02.7100	Federal Grant	\$151,246
401-4566-02.9471	Transfer from 2008 Bond Funds	\$37,811
Total		\$189,057

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne J. Johnson

### 23. [ID 17-0609](#)

#### Resolution Authorizing Municipal Agreement with NC Department of Transportation for Lawndale-Pisgah Church-Martinsville Intersections Improvement Project U-5812

#### 248-17 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR LAWNDAL-PISGAH CHURCH-MARTINSVILLE INTERSECTIONS IMPROVEMENTS PROJECT U-5812

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization submitted the Lawndale-Pisgah Church-Martinsville Intersections Improvements Project for funding consideration by NCDOT under the Prioritization 3.0 Process;

WHEREAS, North Carolina Department of Transportation added the project to the Transportation Improvement Program (as project # U-5812) and agreed to cover 80% of design, right-of-way, and construction costs;

WHEREAS, at this time, the Department has provided an agreement under which the Department will design the project, complete the environmental document, and secure needed permits;

WHEREAS, the City of Greensboro will provide the necessary 20% matching funds for this phase of work following the execution of the Municipal Agreement;

WHEREAS, the Department is currently evaluating whether it will handle the right-of-way and construction itself or whether it will reimburse the City to do so;

WHEREAS, the Department will provide supplemental agreements for right-of-way and construction phases once that is resolved and once design-based cost estimates are available.

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for Project U-5812.

(Signed) Yvonne J. Johnson

### 24. [ID 17-0597](#)

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Resolution Authorizing Fiscal Year 2018 NCDOT-Public Transportation Division  
Apprenticeship Program

249-17 RESOLUTION AUTHORIZING FISCAL YEAR 2018 NCDOT-PUBLIC TRANSPORTATION DIVISION  
APPRENTICESHIP PROGRAM

WHEREAS, the North Carolina Department of Transportation-Public Transportation Division (NCDOT-PTD) has selected the City of Greensboro's Department of Transportation-Public Transportation Division to be a sponsor for the Fiscal Year 2018 Apprenticeship Program;

WHEREAS, the NCDOT-PTD Apprenticeship Program offers undergraduate students and recent college graduates an opportunity to make a difference while getting a step ahead of their competition;

WHEREAS, the program offers a one year, full-time salaried and benefited apprenticeship for recent college graduates at various transit systems throughout the state;

WHEREAS, the Apprentice would work directly with GTA performing professional and administrative work in the planning, organizing, and administering of programs and services provided by the Division;

WHEREAS, the program provides an opportunity for the Apprentice to gain extensive knowledge of the operation and administration of an urban transit system (GTA) that is responsible for fixed route, ADA paratransit, demand responsive, and flex route services;

WHEREAS, the City has been awarded state funds in the amount of \$33,748 and will be required to provide local matching funds in the amount of \$3,750 for the program.

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

That the fiscal year 2018 North Carolina Department of Transportation-Public Transportation Division Apprenticeship Program is hereby authorized with local funding in the amount of \$3,750 to come from Account Number 564-4531-01.6567.

(Signed) Yvonne J. Johnson

**25. [ID 17-0596](#)**

Ordinance in the Amount of \$37,498 Amending GTA Grant Fund to Establish Budget  
for Fiscal Year 2018 NCDOT-Public Transportation Division Apprenticeship  
Program

17-110 ORDINANCE AMENDING GTA GRANT FUND TO ESTABLISH BUDGET FOR THE FISCAL YEAR 2018  
NCDOT-PUBLIC TRANSPORTATION DIVISION APPRENTICESHIP PROGRAM

Section 1

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

That the GTA Grant Fund budget be amended to establish the FY 2018 NCDOT-PTD Apprenticeship Program as follows:

Account	Description	Amount
567-4517-01.4110	Salaries and Wages	\$ 29,198
567-4517-01.4510	FICA Contribution	\$ 2,234
567-4517-01.4520	Retirement Contribution	\$ 2,336
567-4517-01.4610	Health Coverage-Active	\$ 2,730

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567-4517-01.5520	Seminar/Training Expenses	\$ 1,000
Total		\$37,498

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

Account	Description	Amount
567-4517-01.7110	State Grant	\$ 33,748
567-4517-01.9564	Transfer from Transit Fund	\$ 3,750
Total		\$37,498

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne J. Johnson

**26. [ID 17-0378](#)**

Ordinance in the Amount of \$10,000 to Accept the Award of Federal Historic Preservation Funds

17-111 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FY 2017 HISTORIC PRESERVATION FUND GRANT

Section 1

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

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

Account	Description	Amount
220-2265-01.5931	Consultants	\$10,000
Total		\$10,000

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

Account	Description	Amount
220-2265-01.7110	Historic Preservation Fund Grant	\$10,000
Total		\$10,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne J. Johnson

**27. [ID 17-0579](#)**

Resolution Authorizing Purchase of Property Located at 2901-2905 Charolais Drive, from Erik, James & Elizabeth Paskalides, for the Lynwood Lakes Water & Sewer Project

250-17 RESOLUTION AUTHORIZING PURCHASE OF ENTIRE PROPERTY LOCATED AT 2901-2905 CHAROLAIS DRIVE FROM ERIK, JAMES AND ELIZABETH PASKALIDES FOR THE LYNWOOD LAKES WATER & SEWER PROJECT



WHEREAS, the entire property located at 2901-2905 Charolais Drive Parcel 0134456 is required by the City for the Lynwood Lakes Water & Sewer Line Installation, said property being shown on the attached map;

WHEREAS, in 2013 the owner was paid the appraised value of \$5,700 for the easements;

WHEREAS, when the owner attempted to sell the vacant lot at fair market value, it was discovered that the stream buffer and the utility easement encumbered the portion of the 1.52 acre lot, leaving it unsuitable for building;

WHEREAS, the required property has been appraised by Foster Appraisal Service in 2017 to determine the value of the land, if it were buildable at a value of \$34,000, and the owner has agreed to accept \$28,300 which represents the appraised value less the amount paid to them previously for said easements, and it is deemed in the best interest of the City to acquire said property.

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

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

That the agreed price of the above mentioned portion of property in the amount of \$28,300 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 504-7042-01.6012, Activity A13083.

(Signed) Yvonne J. Johnson

**28. [ID 17-0580](#)**

Resolution Authorizing Purchase of Property Located at 1910 East Wendover Avenue from Windsor Investments of NC, LLC for Fire Station #07 Expansion

251-17 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY FROM WINDSOR INVESTMENTS OF NC, LLC FOR THE FIRE STATION #07 EXPANSION LOCATED AT 1910 EAST WENDOVER AVENUE

WHEREAS, in connection with the Fire Station #07 Expansion, a portion of the property owned by Windsor Investments of NC, LLC, Parcel 0033491 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$215,000 but the property owner has agreed to settle for the price of \$236,500, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$236,500 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 455-4099-01.5949 Activity A17031.

(Signed) Yvonne J. Johnson

**29. [ID 17-0604](#)**

Resolution Authorizing Agreement between the City of Greensboro and Van Dyke Performance Space, LLC for the Lease and Operation of the Van Dyke

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Performance Space at the Greensboro Cultural Center

252-17 RESOLUTION AUTHORIZING LEASE AND OPERATING AGREEMENT BETWEEN THE CITY OF GREENSBORO AND VAN DYKE PERFORMANCE SPACE, LLC FOR THE OPERATION OF THE VAN DYKE PERFORMANCE SPACE AT THE GREENSBORO CULTURAL CENTER

WHEREAS, upon her death in 2015, renowned dance choreographer, instructor, educator, and community leader Jan Van Dyke, PhD, left one million dollars for the creation of a performing arts space in Greensboro;

WHEREAS, the United Arts Council of Greater Greensboro, Inc., d/b/a ArtsGreensboro, received and administered the funds on behalf of Van Dyke, and subsequently entered into a construction lease agreement with the City of Greensboro to manage the construction of the performing arts space within the Greensboro Cultural Center;

WHEREAS, the performing arts space was officially dedicated as the "Van Dyke Performance Space" in late 2016, and the Parks and Recreation Commission authorized the naming of the facility at its August 9, 2017 meeting;

WHEREAS, as a condition of the construction lease agreement, a separate agreement was required for the management and operation of the space;

WHEREAS, Van Dyke Performance Space, LLC, formed as a North Carolina limited liability company under the United Arts Council of Greater Greensboro, Inc., d/b/a ArtsGreensboro, a non-profit corporation under the laws of North Carolina, for the purposes of operating and maintaining the Van Dyke Performance Space;

WHEREAS, Van Dyke intended for the performance space to be used as such for a minimum of twenty-five (25) years, giving priority to dance and community arts needs;

WHEREAS, it is the intent of the City to a) honor Van Dyke's wishes; and b) initiate a lease and operating agreement with Van Dyke Performance Space, LLC which maximizes return on investment and minimizes the City's expense and obligation to operate and maintain the space;

WHEREAS, as a condition of the agreement, Van Dyke Performance Space, LLC will pay the City ten dollars (\$10) per year and invest all annual operating surplus as defined within the agreement into operating, maintaining, and improving the Van Dyke Performance Space and Greensboro Cultural Center;

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

That the City Manager is authorized to execute a twenty (20) year Lease and Operating Agreement with Van Dyke Performance Space, LLC for the operation of the Van Dyke Performance Space at the Greensboro Cultural Center.

(Signed) Yvonne J. Johnson

**30. [ID 17-0573](#)**

Resolution to Conduct a Public Hearing for October 17, 2017 to Receive Public Comments on an Application for the 2017 Justice Assistance Grant (JAG) in the Amount of \$209,245

253-17 RESOLUTION TO CONDUCT A PUBLIC HEARING FOR OCTOBER 17, 2017 TO RECEIVE PUBLIC COMMENTS ON AN APPLICATION FOR THE 2017 JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$209,245

WHEREAS; in accordance with public safety funding federal regulation, 42 U.S.C. § 3751(a), the City of Greensboro wishes to apply for a formula based grant allocation through the Edward Byrne Memorial Justice Assistance Grant (JAG), CFDA#16.738;

WHEREAS; the City is required to conduct a public hearing for the governing body to consider public input in a

decision authorizing grant application and a Memorandum of Understanding between the City of Greensboro, City of High Point, and Guilford County that reflects agreement on the allocations;

WHEREAS; the Greensboro Police Department, High Point Police Department and Guilford County Sheriff's Department will propose the following grant allocation based on the grant solicitation requirements and formula that allows Cities to receive a higher allocation than Counties, even when Counties have the greater financial obligation;

WHEREAS, the allocation totals \$209,245 and the planned application amounts for each jurisdiction are:

- Guilford County: \$ 53,206
- City of Greensboro: \$113,616
- City of High Point: \$ 42,423;

WHEREAS; the City of Greensboro's Police Department plans to serve as the lead/fiscal agent for the grant in FY 2017.

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

That the request to conduct a public hearing for OCTOBER 17, 2017 to receive public comments on the proposed 2017 Justice Assistance Grant application in the total amount of \$209,245 to be divided between the Greensboro Police Department (\$113,616); Guilford County Sheriff's Department (\$53,206); and the High Point Police Department (\$42,423).

(Signed) Yvonne J. Johnson

**33. [ID 17-0585](#)**

Resolution Calling a Public Hearing for 10/17/17 on the Annexation of Territory into the Corporate Limits for the Property Located at 4401 Pine Vista Lane - .79 Acres (Owners are Juan Mosqueda and Maria Soledad Cortes Vaca)

254-17 RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 17, 2017 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4401 PINE VISTA LANE – .79 ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the 17th day of October, 2017, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4401 PINE VISTA LANE – .79 ACRES)

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

BEGINNING at an iron pipe in the existing Greensboro satellite city limit line (as of June 30, 2017), said point being S 84° 28' 40" E 25.82 feet from the southwest corner of that annexation described in Ordinance #08-253; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 06° 18' 35" E 128 feet to an iron pipe at the northwest corner of property of William C. Pedigo, as recorded at Deed Book 5206, Page 1848; thence with Pedigo's north line S 85° 14' 38" E 160.00 feet to an iron pipe at Pedigo's northeast corner; thence with Pedigo's east line S 02° 00' W approximately 128 feet to a point; thence continuing with the existing satellite city limits in a westerly direction approximately 157 feet to the point and place of BEGINNING, containing approximately 0.5 acres (of which approximately 0.406 acres is outside the Ruffin Road right-of-way) and including the entire

not-previously-annexed island surrounded by the existing satellite city limits. The deed referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after October 17, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

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

That Tuesday, October 17, 2017 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than October 7, 2017.

(Signed) Yvonne J. Johnson

**34. [ID 17-0621](#)**

**Resolution Approving Amendments to the North Carolina Records Retention and Disposition Schedule**

**255-17 RESOLUTION APPROVING MUNICIPAL RECORDS RETENTION AND DISPOSITION SCHEDULE AND FURTHER AUTHORIZING AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF CULTURAL RESOURCES**

WHEREAS, the North Carolina Department of Cultural Resources, Division of Archives and Records, Government Records Branch, hereafter referred to as the North Carolina Department of Cultural Resources, is responsible for assisting local governments in records management, including the destruction of obsolete records and the protection of essential records as provided by Chapters 121 and 132 of the General Statutes of North Carolina;

WHEREAS, this Municipal Records Retention and Disposition Schedule was last updated and approved by City Council on April 7, 2015;

WHEREAS, the North Carolina Department of Cultural Resources released updated versions of specific sections of the Municipal Records Retention and Disposition Schedule in 2017;

WHEREAS, the amended 2017 Municipal Records Retention and Disposition Schedule includes amendments to Standard 6. Emergency Services and Fire Department Records; and Standard 9. Law Enforcement Records;

WHEREAS, it is necessary to approve the amendments to the Municipal Records Retention and Disposition Schedule in order for the City to legally and properly dispose of records in accordance with the provision of Chapters

121 and 132 of the General Statutes of North Carolina;

WHEREAS, it is deemed in the best interest of the City to approve the 2017 amendments of the Municipal Records Retention and Disposition Schedule and to authorize an agreement with respect thereto.

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

1. That the 2017 amendments to the Municipal Records Retention and Disposition Schedule, issued by the North Carolina Department of Cultural Resources, a copy of which is on file in the Office of the City Clerk, is hereby in all respects approved and adopted for use and as a guide for the City of Greensboro.
2. That, on behalf of the City of Greensboro, the City Clerk, City Manager, and Mayor are hereby authorized to execute the agreement, attached hereto as Exhibit A.

Approved this 19th day of September, 2017.

CITY OF GREENSBORO

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(Signed) Yvonne J. Johnson

**35. [ID 17-0620](#)**

Resolution Authorizing Contract # 2017-10564 with PMA Management Corp for the  
Third Party Administrator for the City's Workers Compensation Program

256-17 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2017-10564 TO PMA MANAGEMENT CORP FOR THE THIRD PARTY ADMINISTRATOR THE CITY'S WORKERS COMPENSATION PROGRAM

WHEREAS, the Human Resources Department utilized a Third Party Administrator to administer the Workers Compensation Program that will be managed by the Human Resources Department; and

WHEREAS, in accordance with current City policy, contracts exceeding \$100,000 in value require City Council approval; and

WHEREAS, the Human Resources Department requested that the Centralized Contracting Division conduct an on-line competitive Request for Proposals (RFP) for the City's Workers Compensation Third Party Administrator through the Greensboro Electronic Procurement System (GEPS) in Event #8707; and

WHEREAS, the Centralized Contracting Division concur in this recommendation of the Human Resources Department to award the contract to PMA Management Corp, a corporation with offices located in Blue Bell, PA; and

WHEREAS, the recommendation for selection is based on the is based on the best value standard of award; and

WHEREAS, the contract term is for an approximate three years with an optional renewal for two additional years. The contract has an estimated annual value of \$99,500 with a total estimated five year value of \$497,500; and

WHEREAS, funding for this agreement is available in the current fiscal-year budget; and

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

NOW THEREFORE BE IT APPROVED BY THE CITY COUNCIL OF GREENSBORO

That the resolution authorizing the award of Contract 2017-10564 to PMA Management Corp for the City's Third Party Administrator for the Workers Compensation Program is hereby approved.

(Signed) Yvonne J. Johnson

**36. [ID 17-0622](#)**

Resolution Authorizing Change Order in the Amount of \$45,000.00, in Contract No. 2017-001A with Vecellio & Grogan, DBA: Sharpe Brothers Grading, Inc. for Resurfacing of Streets Improvements

257-17 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT 2017-001A WITH VECELLIO & GROGAN, DBA: SHARPE BROTHERS GRADING, INC. FOR THE RESURFACING OF STREETS PROJECT

WHEREAS, Contract No. 2017-001A with Vecellio & Grogan, DBA: Sharpe Brothers Grading, Inc. provides for Resurfacing of Streets project;

WHEREAS, due to added work and increased thickness of asphalt overlay thereby necessitating a change order in the amount of \$45,000.00.

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

That a change order in the above mentioned contract with Vecellio & Grogan, DBA: Sharpe Brothers Grading, Inc. for Resurfacing of Streets project is hereby authorized at a total cost of \$45,000.00; payment of said additional amount is to be made from:

Account #: 402-4309-01.5611

(Signed) Yvonne J. Johnson

**37. [ID 17-0623](#)**

Resolution Authorizing Change Order in the Amount of \$55,000.00, in Contract No. 2016-052 with P&S Grading, LLC for West Wendover Avenue Sidewalk Gap

258-17 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT 2016-052 (C-5555) WITH P&S GRADING, LLC FOR THE WEST WENDOVER AVENUE SIDEWALK GAP

WHEREAS, Contract No. 2016-052 with P&S Grading, LLC provides for West Wendover Avenue Sidewalk Gap;

WHEREAS, due to overrun in added materials for milling, paving, and addition of pay item for replacement of existing water vault, the work has been added to the contract; thereby necessitating a change order in the amount of \$55,000.00.

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

That a change order in the above mentioned contract with P&S Grading, LLC for West Wendover Avenue Sidewalk Gap is hereby authorized at a total cost of \$55,000.00; payment of said additional amount is to be made from:

Account 401-4555-01.6015 A13079

The cost of the change order is for expenses that will be reimbursed at 80% by the North Carolina Department of Transportation.

(Signed) Yvonne J. Johnson

**38. [ID 17-0592](#)**

**Resolution Listing Loans and Grants for City Council Approval**

**259-17 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL**

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

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

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

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

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

(Signed) Yvonne J. Johnson

**39. [ID 17-0619](#)**

**Budget Adjustments Requiring Council Approval 8/5/17-9/17/17**

Motion to approve the budget adjustments of August 5 - September 17, 2017 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 29 which is hereby referred to and made a part of these minutes)

**40. [ID 17-0618](#)**

**Budget Adjustments Approved by Budget Officer 8/5/17-9/11/17**

Motion to accept the report of budget adjustments of August 5 - September 11, 2017 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 29 which is hereby referred to and made a part of these minutes)

**41. [ID 17-0608](#)**

**Motion to Make a Part of the Official Record the Listing of Contracts That are Currently Eligible for Destruction as per the City Clerk's Office**

Motion to make a part of the official record the listing of contracts that are eligible for destruction was adopted.

**42. [ID 17-0591](#)**

**Motion to Approve the Minutes of the Work Session of August 15, 2017**

Motion to approve the minutes of the Work Session meeting of August 15, 2017 was adopted.

**43. [ID 17-0607](#)**

Motion to Approve the Minutes of the Regular Meeting of August 15, 2017

Motion to approve the minutes of the Regular meeting of August 15, 2017 was adopted.

**14. [ID 17-0569](#)**

Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCNC, A Non-Profit Corporation: SECOND APPROVAL

The item was brought back for a SECOND READING from the August 15th, 2017 Council meeting. The ordinance was received on the SECOND READING with the following role call vote:

**Moved by Councilmember Hoffmann, seconded by Councilmember Wilkins, to adopt the ordinance. The motion carried by a voice vote. Councilmember Outling abstained.**

17-112 ORDINANCE TO APPROVE THE FRANCHISE AGREEMENT BETWEEN THE CITY OF GREENSBORO AND MSNC, A NON-PROFIT CORPORATION: SECOND APPROVAL  
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO THAT:

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 September 19, 2017 for a term of ten (10) years with an option for MCNC, A NON-PROFIT CORPORATION 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 MCNC, A NON-PROFIT CORPORATION and the City of Greensboro is hereby adopted by ordinance and that this is the second of the two ordinance approvals required by statute.

That this ordinance shall become effective upon second adoption.

(Signed) Nancy Hoffmann

**31. [ID 17-0583](#)**

Resolution Calling a Public Hearing for 10/17/17 on the Annexation of Territory into the Corporate Limits for the Property Located at 5746 Ruffin Road - .5 Acres (Owner is Keystone Group, Inc.)

**Moved by Councilmember Hoffmann, seconded by Councilmember Wilkins, to adopt the resolution. The motion carried by a voice vote. Councilmember Outling abstained.**

260-17 RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 17, 2017 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5746 RUFFIN ROAD – .5 ACRES



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

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

WHEREAS, at a regular meeting of the City Council on the 17th day of October, 2017, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5740-ZZ RUFFIN ROAD – .618 ACRES)

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

BEGINNING at an iron pipe in the existing Greensboro satellite city limit line (as of June 30, 2017), said point being S 84° 28' 40" E 25.82 feet from the southwest corner of that annexation described in Ordinance #08-253; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 06° 18' 35" E 128 feet to an iron pipe at the northwest corner of property of William C. Pedigo, as recorded at Deed Book 5206, Page 1848; thence with Pedigo's north line S 85° 14' 38" E 160.00 feet to an iron pipe at Pedigo's northeast corner; thence with Pedigo's east line S 02° 00' W approximately 128 feet to a point; thence continuing with the existing satellite city limits in a westerly direction approximately 157 feet to the point and place of BEGINNING, containing approximately 0.5 acres (of which approximately 0.406 acres is outside the Ruffin Road right-of-way) and including the entire not-previously-annexed island surrounded by the existing satellite city limits. The deed referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after October 17, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

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

That Tuesday, October 17, 2017 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than October 7, 2017.

(Signed) Nancy Hoffmann

32. [ID 17-0584](#)

Resolution Calling a Public Hearing for 10/17/17 on the Annexation of Territory into the Corporate Limits for the Property Located at 5740-ZZ Ruffin Road - .618 Acres (Owner is Keystone Group, Inc.)

**Moved by Councilmember Hoffmann, seconded by Councilmember Wilkins, to adopt the resolution. The motion carried by a voice vote. Councilmember Outling abstained.**

261-17 RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 17, 2017 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5740-ZZ RUFFIN ROAD – .618 ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the 17th day of October, 2017, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5740-ZZ RUFFIN ROAD – .618 ACRES)

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

BEGINNING at a point in the existing Greensboro satellite city limit line (as of June 30, 2017), said point being in the north line of that annexation described in Ordinance #08-253, said point also being the western corner of property of Keystone Group, Inc., as recorded at Deed Book 7927, Page 57; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the south line of the N.C. Department of Transportation, as recorded at Deed Book 4584, Page 588, S 85° 10' 15" E 334.92 feet to the northeast corner of Keystone Group, Inc.; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with the east line of Keystone Group, Inc. S 07° 50' 26" W 160.93 feet to an existing nail at the southern corner of Keystone Group, Inc.; thence with the southwest line of Keystone Group, Inc. N 58° 57' 43" W 363.88 feet to the point and place of BEGINNING, containing 0.618 acres. The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after October 17, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

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

That Tuesday, October 17, 2017 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than October 7, 2017.

(Signed) Nancy Hoffmann

#### **IV. PUBLIC HEARING AGENDA**

**44. [ID 17-0380](#)**

**Resolution Adopting the Willow Oaks Neighborhood Plan and Redevelopment Plan**

Michelle Lucas, 705 Bingham Street, President of the Willow Oaks Neighborhood Association requested Council to support the plan.

Mayor Pro-Tem Johnson voiced support of the item; and spoke to a quality neighborhood.

Walter Richmond, 604 Ross Avenue voiced support of the item; and requested Council approve the request.

Councilmember Hightower spoke to being involved with the Advisory Committee; community engagement; enhancement of the community and surrounding area; and voiced appreciation for the item.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber to close the public hearing. The motion carried by voice vote.

Discussion took place regarding the history of the item; and the free clinic event on September 30th.

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

**Ayes, 9 -** Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

**262-17 RESOLUTION ADOPTING THE WILLOW OAKS NEIGHBORHOOD PLAN AND THE WILLOW OAKS/MORNINGSIDE/LINCOLN GROVE REDEVELOPMENT PLAN**

WHEREAS, the City of Greensboro worked with residents, property owners and other stakeholders in and around the Morningside/Lincoln Grove Redevelopment Area to develop a shared vision for the based on community input and guided by research into the local housing market to finish the development of the Willow Oaks neighborhood;

WHEREAS, a series of community meetings and surveys was conducted in 2017 to gather citizen input for the planning process;

WHEREAS, a plan was developed that updates the Morningside/Lincoln Grove Redevelopment Plan adopted by the Greensboro City Council in 2000;

WHEREAS, the Willow Oaks Neighborhood Plan updates the design guidelines and other elements referenced by the adopted Willow Oaks Traditional Neighborhood Development Plan;

WHEREAS, the Greensboro Redevelopment Commission held a public hearing on the plan and unanimously recommended for approval by the Greensboro Redevelopment Commission on July 5, 2017;

WHEREAS, the Planning Board verified that the Redevelopment Plan contains the elements required by North Carolina Redevelopment Law at their meeting on July 19;

WHEREAS, the Planning Board held a public hearing on the Willow Oaks Neighborhood Plan at their meeting on June 21 and voted unanimously in favor of recommending the Plan's adoption by City Council.

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

That the Willow Oaks Neighborhood Plan and the Willow Oaks/Morningside/Lincoln Grove Redevelopment Plan are hereby adopted.

(Signed) Sharon Hightower

**45. [ID 17-0598](#)**

Resolution Amending Resolution No. 234-16 Authorizing the use and Appropriation of up to an Additional \$20,000.00 to Reimburse Wendover Industrial Partners, 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

Being no one to speak to the item, it was the consensus of Council to close the public hearing.

Councilmember Hightower inquired about the delay of the project; the number of acres involved; asked about the potential of a recycling center; and about job creation.

Economic Development and Business Support Manager, Kathi Dubel provided the history of the item; outlined challenges; spoke to the delays in the development; the type of potential development; clarified the acreage was approximately 37 or 38 acres; spoke to infrastructure reimbursement; and to job creation.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

263-17 RESOLUTION AMENDING RESOLUTION NO. 234-16 AUTHORIZING AN INCREASED APPROPRIATION OF UP TO \$20,000 TO WENDOVER INDUSTRIAL PARTNERS, 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 adopted Resolution No. 273-13 and 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, on July 19, 2016, the City Council adopted Resolution No. 234-16 and found that 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;

WHEREAS, Windsor Development Group, LLC assigned all of its rights, title, and interest in and to the economic development incentive and the benefits and obligations to Wendover Industrial Partners, LLC on November 2, 2016;

WHEREAS, Wendover Industrial Partners, LLC entered into a grant reimbursement and participatory agreement with the City on November 9, 2016;

WHEREAS, due to changes in location of the water and sewer infrastructure and increases in encasement as required by the North Carolina Department of Transportation, resulting in 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 \$185,165 in capital;

WHEREAS, due to these changes the developer has requested an extension until September 17, 2019, to create at least four (4) new full-time equivalent jobs on the site and/or outparcels;

WHEREAS, a public hearing was held on September 19, 2017, 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;

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, an amended grant reimbursement and participatory agreement between the City of Greensboro and Wendover Industrial Partners, LLC not to exceed \$185,165 for site infrastructure improvements, additional new capital investment and the creation of at least 4 new full-time equivalent jobs on or before September 17, 2019, 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) Marikay Abuzuaiter

## **V. GENERAL BUSINESS AGENDA**

### **46. [ID 17-0490](#)**

Resolution to Authorize a Downtown Development Project and Parking Agreement  
with Downtown Slugger, LLC

Mayor Pro-Tem Johnson requested clarification on the number of spaces to be leased, and the return of investment for the City.

City Manager Westmoreland confirmed the development on the baseball stadium property; outlined details of the structure; spoke to a partnership with Roy Carroll; private investment; outlined proposed plans; and spoke to the demand for parking.

Councilmember Outling referenced conversations with citizens regarding the construction of the parking deck; spoke to looking to the future; the challenges to find parking; and to being proactive.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M.  
Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

264-17 RESOLUTION TO AUTHORIZE THE EUGENE DOWNTOWN DEVELOPMENT PROJECT AND TO  
AUTHORIZE THE CITY TO ENTER INTO A DOWNTOWN DEVELOPMENT PROJECT AND PARKING  
AGREEMENT WITH DOWNTOWN SLUGGER, LLC

WHEREAS, pursuant to N.C.G.S. 160A-458.3, if the City Council finds that it is likely to have a significant effect on the revitalization of the City's central business district, then the City may enter into binding contracts with one or more private developers with respect to acquiring, constructing, owning, or operating a downtown development project comprising of one or more buildings and including both public and private facilities;

WHEREAS, Downtown Slugger, LLC intends to construct an office tower adjacent to the First National Bank Field (Grasshoppers Stadium) at 408 Bellemeade Street;

WHEREAS, the new office tower will contain approximately 75,000 square feet of office space and would require approximately 265 parking spaces which would be leased from the City at market rates;

WHEREAS, it is estimated that Downtown Slugger, LLC will invest an estimated \$17 million in the new office tower;

WHEREAS, on May 2, 2017, the City Council adopted Resolution #098-17 and authorized the City Manager to enter into a Downtown Development Agreement (DDA) with CHI Greensboro, LLC to design and possibly build a public/private parking structure in the Eugene/Bellemeade area;

WHEREAS, the parking structure will contain approximately 1,050 public parking spaces in an eight (8) story building;

WHEREAS, CHI Greensboro, LLC plans to include basement parking and ground level retail space with the parking structure (Phase I) and has future plans to build an approximate 15-20 story mixed use facility on top of the parking structure (Phase II). Upon completion of the project, the City of Greensboro will own and operate the public parking spaces in the structure. At full build out of Phase II, the mixed use facility would require approximately 450 parking spaces which would be leased from the City at market rates;

WHEREAS, the Eugene Downtown Development Project would include Phase I and Phase II to be designed by CHI Greensboro, LLC as well as the new Downtown Slugger, LLC office building.

WHEREAS, annual operating expenses and debt service costs totaling approximately \$2.5 million will be funded from operating revenues from the new deck, existing parking fund revenues, and general fund revenues.

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

That the City Council finds that the Eugene Downtown Development Project is likely to have a significant effect on the revitalization of the City's central business district; and

That the City Manager and City Clerk are authorized to execute a Downtown Development Project and Parking Agreement with Downtown Slugger, LLC.

(Signed) Justin Outling

**47. [ID 17-0599](#)**

Ordinance in the Amount of \$2,109,887 Establishing FY2016 FTA Congestion Mitigation Air Quality Grant

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-113 ORDINANCE AMENDING THE GTA GRANT FUND BUDGET FOR ESTABLISHMENT OF THE FEDERAL FISCAL YEAR 2016 FTA CONGESTION MITIGATION AIR QUALITY GRANT

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

Section 1

That the GTA Grant Fund Budget be amended as follows for the FY 2016 FTA Section 5339 Grant:

Account	Description	Amount
567-4515-01.5917	Licenses, Fees & Other	\$ 8,000
567-4515-01.5919	Other Taxes/Assessments	\$ 24
567-4515-01.6051	Licensed Vehicles	\$1,147,303
567-4515-02.6051	Licensed Vehicles	\$ 954,560
Total		\$2,109,887

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

Account	Description	Amount
567-4515-01.7100	Federal Grant	\$ 838,844
567-4515-01.8616	Sale of Real Estate	\$ 316,483
567-4515-02.8616	Sale of Real Estate	\$ 954,560
Total		\$2,109,887

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

**48. [ID 17-0616](#)****Ordinance Amending the FY 2017-2018 General Fund Budget**

Councilmember Hightower asked for clarification on the amendment; if any other departments had received additional or escalated salary increases; requested clarification on the use of the Federal Emergency Management Agency (FEMA) funding; spoke to low employee morale; an imbalance in departments; and stated she would not support the item.

City Manager Westmoreland confirmed the amendment for the Police and Fire salary increases; the need to have funding available to cover the escalated increase; outlined the fund allocations; spoke to the direction of Council at the last City Council meeting; clarified the use of reimbursement funds from FEMA; and stated the use of the funds would have no impact on the Fire Department.

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

**Nays,** 1 - Sharon M. Hightower

**17-114 ORDINANCE AMENDING THE 2017-2018 GENERAL FUND BUDGET****Section 1****BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:**

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

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

Account	Description	Amount
101-3515-02.4110	Salaries & Wages	\$51,965
101-3516-02.4110	Salaries & Wages	\$51,965
101-3517-02.4110	Salaries & Wages	\$51,965
101-3518-02.4110	Salaries & Wages	\$51,965
101-4004-01.4110	Salaries & Wages	\$55,880
101-4004-02.4110	Salaries & Wages	\$58,044
101-4004-03.4110	Salaries & Wages	\$53,496
101-4004-04.4110	Salaries & Wages	\$51,019
101-4004-05.4110	Salaries & Wages	\$60,281
101-4004-08.4110	Salaries & Wages	\$ 2,631
101-4004-09.4110	Salaries & Wages	\$ 789
Total		\$490,000

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

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$490,000
Total		\$ 490,000

**Section 2**

That this ordinance become effective upon adoption.



(Signed) Marikay Abuzuaiter

**49. [ID 17-0611](#)**

Resolution Approving a Contract With Business Ink, Co. in the Estimated Amount of \$1,711,851 for City Services Statement Printing and Mailing Services

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

265-17 RESOLUTION APPROVING A CONTRACT WITH BUSINESS INK, CO. IN THE ESTIMATED AMOUNT OF \$1,711,851 FOR CITY SERVICES STATEMENT PRINTING AND MAILING SERVICES

WHEREAS, contract with Cash Cycle Solutions (subsequently sold to Business Ink, Co.) for bill printing, mailing preparation, and postage is ending and a Request for Proposals (RFP) was issued to secure a new contract;

WHEREAS, proposals were received from four (4) vendors whose qualifications were reviewed by an evaluation team based upon the following factors: (1) their ability to provide computer support and processing capability; (2) in-house printing of supreme-quality bills; (3) timely and confidential processing of bills; (4) in-house postal equipment and software to adequately process a high quantity of bills; (5) quality assurance of jobs from production to mailing; (6) sufficient disaster recovery methods and planning; (7) previous experience in handling municipal and utility billing of similar volumes to the City of Greensboro, and (8) the processing cost per bill;

WHEREAS, Business Ink, Co. submitted the highest rated proposal for a three-year period in the estimated amount of \$1,711,851.

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

That a three-year contract with Business Ink, Co. for bill printing, mailing preparation, and postage is hereby authorized. 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 estimated amount of \$1,711,851 from the Water Resources Operating Fund account 501-7012-02. For FY 17-18, \$93,024 is budgeted for bill printing and processing, and \$477,360 is budgeted for postage. Funding for FY 18-19 will be \$570,617, and funding for FY 19-20 will be \$570,850, provided that sufficient appropriations are approved by City Council in succeeding fiscal years.

(Signed) Sharon Hightower

**50. [ID 17-0613](#)**

Resolution Authorizing Extension 4 of Contract 2012-095 with KRG Utility, Inc. for the Water and Sewer Rehabilitation Project "L" Project

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

266-17 RESOLUTION APPROVING CONTRACT EXTENSION FOR CONTRACT NO. 2012-095 WITH KRG UTILITY, INC. FOR THE WATER AND SEWER REHABILITATION PROJECT "L" PROJECT

WHEREAS, Contract No. 2012-095 with KRG Utility, Inc. provides for the rehabilitation of water and sewer lines by

slip-lining, pipe bursting and cured-in-place pipe in various locations around the city;

WHEREAS, Water Resources has identified additional utility lines in the Westerwood, and College Hill neighborhoods, and other various locations throughout the city that it would like to rehabilitate using this contract;

WHEREAS, due to special conditions of the Contract, the City reserves the right to extend this Contract as a "Unit Price Contract" annually from the award date, thereby necessitating a contract extension in the amount of \$7,957,000 to provide for additional rehabilitation.

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

That a contract extension in the above-mentioned contract with KRG, Inc. for the additional rehabilitation of water and sewer lines is hereby authorized at a total cost of \$7,957,000 with payment to be made from the following accounts: 503-7027-02.6017 Activity A18041 in the amount of \$5,986,000 and 503-7027-01.6016 Activity A18037 in the amount of \$1,971,000.

(Signed) Marikay Abuzuaiter

**51. [ID 17-0595](#)**

Resolution Authorizing Acceptance of Dedication of Floodplain and Open Space  
Property from Starmount Company

Councilmember Outling stated he had a conflict of interest; and asked to be recused from the item.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wilkins to excuse Councilmember Outling from voting on item #51. The motion carried by voice vote.

Mayor Vaughan stated there were speakers to the item.

Donavan Hylarides, 3981 Claybrooke Court, High Point representing CTC Land Company, LLC (CTC) spoke to additional handouts provided to Council; an issue regarding ownership of the property; and voiced objection to the item.

Councilmember Barber inquired about who had granted the property to CTC; spoke to language by Starmount that granted the property to the City of Greensboro; and to Mr. Minton being retired.

Mr. Hylarides stated the property had been deeded by W. Franklin Minton, Jr.; that Mr. Minton, the Vice President was a registered agent of the company; spoke to the current status of the deed; and stated he did not have any knowledge of a lawsuit challenging the deed.

City Attorney Carruthers explained the history of the deeds; noted the property had been dedicated to the City; spoke to flood plain acreage; the placement of storm sewer utilities by the City; the concerns of the neighborhood; the need to formally accept the property; and referenced plans to formally accept additional parcels in the future.

Councilmember Barber asked about similar situated properties; and about how many had the property owners deeded the property to themselves.

City Attorney Carruthers spoke to the history of the City with regard to formally accepting dedicated properties; stated there would be over 300 parcels; and clarified that the City was not aware of any property owners that had deeded property to themselves.

Deputy City Attorney Terri Jones provided the history of the parcels being placed in the name of the City at the Guilford County Tax Department although an actual deed had not been recorded; and spoke to correcting the error.

Discussion took place regarding the requirements of creating of a deed; a recorded deed without consideration; and

the clarification of the two deeds from 2017.

Mayor Vaughan asked about Mr. Hylarides' interest in the property.

Mr. Hylarides spoke to the owner of CTC, Ms. McDonald, and her intention to build single family homes on the lot; and to a dedication of a portion of the land to Starmount.

Mayor Vaughan asked if Ms. McDonald believed herself to be the owner of the land in which Mr. Hylarides responded in the affirmative.

Discussion continued regarding the City being the owner of the property; recorded plat maps; the process in which Ms. McDonald stated she obtained ownership; deeding property to herself; and the deed being designated to Greensboro for flood plain.

Councilmember Abuzuaiter left the meeting at 7:10 p.m. and returned at 7:12 p.m.

Marc Isaacson, 804 Green Valley Road representing other homeowners spoke to the the flood plain; suggestions for the City to formally accept the property; spoke to a dedication in 1979; the City's maintenance of the property; referenced a letter from Starmount; and spoke to the authority of Council to accept the property.

Councilmember Barber called the question.

**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, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Goldie F. Wells and Tony Wilkins

**Abstain,** 1 - Justin Outling

**267-17 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF FLOODPLAIN AND OPEN SPACE PROPERTY FROM STARMOUNT COMPANY**

WHEREAS, Starmount Company dedicated a parcel of land to the City of Greensboro for floodplain and open space purposes on the Plat of Section 7 of Starmount Forest which was recorded in Plat Book 64 at Page 103 on August 3, 1979;

WHEREAS, the subject property is located at 605 Open Way Cross Drive and known as Parcel #0058713;

WHEREAS, Parcel #0058713 is approximately 7.8 acres, zoned R-3, and located in District 4;

WHEREAS, Parcel #0058713 contains sanitary and storm sewer lines which were installed from 1960 through 1979 and are currently owned and operated by the City of Greensboro;

WHEREAS, the City through its Field Operations Department has been maintaining the parcel by regularly mowing the right-of-way adjacent to Way Cross Drive;

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of floodplain and open space;

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

That the dedication of the floodplain and open space parcel known as 605 Open Waycross Drive (Parcel #0058713) is hereby accepted.

(Signed) Nancy Hoffmann

**52. [ID 17-0625](#)**

Resolution Approving Bid in the Amount of \$6,995,185.74 and Authorizing Execution of Contract 2010-025 (EL-5101DM) with Triangle Grading & Paving, Inc. for the Construction of the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements Project

Mayor Pro-Tem Johnson inquired about the M/WBE percentages for the project.

Assistant City Manager David Parrish clarified the percentages at 17%.

Councilmember Hightower asked about Federal funding; if there were 2008 Bond funds available for sidewalk projects; and voiced concerns regarding 20 year old sidewalk improvement projects yet to be completed.

Assistant City Manager Parrish confirmed that there would be approximately 80% of Federal funds for the project; and that staff would research the availability of funds from the 2008 Bonds for additional sidewalk projects.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

268-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2010-025 (EL-5101DM) WITH TRIANGLE GRADING & PAVING, INC. FOR THE CONSTRUCTION OF THE HOLTS CHAPEL ROAD AND LOWDERMILK STREET WIDENING AND SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements project.

WHEREAS, Triangle Grading & Paving, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$6,995,185.74 as general contractor for Contract No. 2010-025, 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 Triangle Grading & Paving, Inc. is hereby accepted, and the City is authorized to enter into a contract with Triangle Grading & Paving, Inc. for the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$6,995,185.74 from:

401-4551-01.6014 A15055 Street and Sidewalk Capital Project Fund	\$2,022,935
401-4551-01.6015 A15056 Street and Sidewalk Capital Project Fund	\$398,734
471-4502-23.6014 A17100 2008 Bond Fund	\$4,317,671
503-7027-01.6016 A18035 Water Resources Account	\$255,847
Total	\$6,995,187

A budget adjustment is required to move funds into the appropriate account.

This project has 80% Federal Reimbursable funds and is subject to the DBE requirements due to Federal guidelines.

(Signed) Marikay Abuzuaiter

**53. [ID 17-0558](#)****Boards and Commissions Listing for September 19, 2017**

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to appoint Hugh Holston to the Zoning Commission. The motion carried by voice vote.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower to reappoint Ivan Cutler to the Library Board. The motion carried by voice vote. Moved by Councilmember Abuzuaiter, seconded by Councilmember Hoffmann to appoint Wendy Cutler to the Commission on the Status of Women. The motion carried by voice vote.

Moved by Councilmember Outling, seconded by Councilmember Hightower to appoint Cyndy Hayworth to the Community Partners Board. The motion carried by voice vote.

Mayor Pro-Tem Johnson spoke to the need to make an appointment at a future meeting for the Community Partners Board to replace Vernon Johnson as he would not be able to continue to serve due to work conflicts.

Moved by Councilmember Barber, seconded by Councilmember Abuzuaiter to appoint Amy Murphy to the Community Partners Board. The motion carried by voice vote.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to reappoint Donald Blackstock to the Zoning Comming. The motion carried by voice vote.

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

Councilmember Hightower commended A Healthy Cottage Grove for contributions to the community; requested an update on the Disparity Study including information on the public hearings and to have the hearings televised by Greensboro Television Network; and voiced the need to provide the public with accurate information.

Councilmember Abuzuaiter voiced appreciation to Boy Scout #230 that had attended the meeting; commended staff for efforts on the Folk Festival; spoke to a previous presentation by the Morehead Scholars; requested staff to research ideas to attract young professionals to Greensboro; and requested staff provide homicide statistics.

Assistant City Manager Chris Wilson confirmed staff had been researching ways to attract young professionals to Greensboro.

Councilmember Wilkins voiced appreciation to Mayor Vaughan and Councilmember Hoffmann for attending a groundbreaking ceremony at Griffin Park.

Councilmember Outling requested staff to include information from similar municipalities on the homicide statistics.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson to appoint Christopher Noelle Boozer to the Greensboro Housing Authority. The motion carried by voice vote.

Mayor Pro-Tem Johnson commended Harper Childs for an Eagle Scout project; spoke to attending an event at North Carolina Agricultural and Technical State University (A & T); and to the upcoming homecoming event at A & T.

Councilmember Barber spoke to a previous funding for the National Scholastic Athletics Foundation New Balance Outdoor Nationals; and requested staff to place a five-year renewal sponsorship on an upcoming agenda.

Councilmember Hightower requested staff include demographics information on homicide statistics.

Mayor Vaughan spoke to the opioid epidemic; and requested staff also identify gang activities on the report.

Councilmember Wells voiced concerns regarding homicides; spoke to the number of deaths in District 2; and to the need to address the reasons behind the homicides.

Discussion ensued regarding the Street Crimes unit of the Police Department.

Councilmember Wells spoke to an event at the Shirley Frye YWCA; women serving in the military; an emergency training event; and invited citizens to visit the Renaissance COOP.

Councilmember Hoffmann spoke to the upcoming Men Can Cook event on Saturday.

Councilmember Wilkins highlighted a Crime Stoppers meeting on Wednesday; and spoke to unsuccessful efforts of the City of High Point in extending a pay out reward for tips.

#### **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 7:36 P.M.

ANGELA R. LORD  
DEPUTY CITY CLERK

NANCY VAUGHAN  
MAYOR