City of Greensboro

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

Meeting Minutes - Final
City Council

Tuesday, February 20, 2018 **5:30 PM** **Council Chamber**

Call to Order

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

Present: 8 - Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Michelle Kennedy, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Absent: 1 - Mayor Nancy Vaughan

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

Mayor Pro-Tem Johnson recognized Councilmember Wells to lead the Pledge of Allegiance to the Flag.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Kennedy to excuse Mayor Vaughan from attendance at the meeting. The motion carried by voice vote.

Recognition of Courier

City Manager Jim Westmoreland recognized Tykia Johnson of the Legislative Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

Mayor Pro-Tem Johnson explained the Council procedure for conduct of the meeting; and stated the speakers from the floor time period would take place at the first meeting of the month.

I. CONSENT AGENDA (One Vote)

Mayor Pro-Tem Johnson stated it was the time to consider the consent agenda; and recognized Councilmember Outling to speak.

Councilmember Outling spoke to a conflict of interest in regards to item #16/ID 18-0040; and requested recusal from the item.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm to excuse Councilmember Outling from item #16/ID18-0040. The motion carried by voice vote.

Councilmember Hightower inquired about the Minority/Women Business Enterprise (M/WBE) participation for the change order for item #2/ID 18-0035.

Assistant City Manager David Parrish explained the M/WBE committment for the contract; and outlined the M/WBE percentages for the project.

Moved by Councilmemeber Hoffmann, seconded by Councilmember Wells to adopt the consent agenda as amended. The motion carried by voice vote.

1. ID 18-0030

Resolution Approving Change Order to Contract 2016-5317 in the Amount of $297,000 with CDM Smith Inc. for the Continuation of the Environmental Investigation and Assessment of the Kitchen Building

020-18 RESOLUTION APPROVING CHANGE ORDER TO CONTRACT 2016-5317 IN THE AMOUNT OF $297,000 WITH CDM SMITH, INC. FOR THE CONTINUATION OF THE ENVIRONMENTAL INVESTIGATION AND ASSESSMENT OF THE KITCHEN BUILDING

WHEREAS, the proposal (Phase IV) from the firm was reviewed and approved by the Field Operations Department, Water Resources Department, and Engineering and Inspections Departments;

WHEREAS, CDM Smith, Inc. was selected based on qualifications, their technical approach for the environmental assessment and corrective measures for the City's Kitchen Building, and their use of local firms, including minority and women-owned firms;

WHEREAS, funding for the contract in the amount of $297,000 is available in the Water Resources Fund in account number 501-0000-00.2047.

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

That the resolution approving the change order with CDM Smith, Inc. for the continuation of the Kitchen Building Environmental Investigation and Assessment in the amount of $297,000 is hereby approved.

(Signed) Nancy Hoffmann

2. ID 18-0035

Resolution Authorizing Change Order in the Amount of $120,000.00 for Contract No. 2017-001 with Blythe Construction, Inc. for Resurfacing of Streets

021-18 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT 2017-001 WITH BLYTHE CONSTRUCTION, INC. FOR THE RESURFACING OF STREETS PROJECT

WHEREAS, Contract No. 2017-001 with Blythe Construction, Inc. provides for Resurfacing of Streets project;

WHEREAS, due to: addition of two concrete islands, four curb cuts, paving demo with Fiber Reinforced Asphalt mix, and several line items had overruns due to underestimated quantities; thereby necessitating a change order in the amount of $120,000.00.

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

That a change order in the above mentioned contract with Blythe Construction, Inc. for Resurfacing of Streets project is hereby authorized at a total cost of $120,000.00; payment of said additional amount is to be made from:

Street Projects FY 2018	402-4308-01.5611	$120,000.00

(Signed) Nancy Hoffmann

3. ID 18-0024

Resolution Approving Bid in the Amount of $495,523.00 and Authorizing Execution of Contract 2017-72 with Shamrock Environmental for the Construction of the South Buffalo Water Quality & Habitat Improvements - Phase 4 Project.

022-18 RESOLUTION APPROVING BID IN THE AMOUNT OF $495,523.00 AND AUTHORIZING EXECUTION OF CONTRACT 2017-72 WITH SHAMROCK ENVIRONMENTAL FOR THE SOUTH BUFFALO WATER QUALITY & HABITAT IMPROVMENTS – PHASE 4 PROJECT

WHEREAS, after due notice, bids have been received for South Buffalo Water Quality & Habitat Improvements – Phase 4 project;

WHEREAS, Shamrock Environmental Corporation, a responsible bidder, has submitted the low base bid in the total amount of $495,523.00 as general contractor for Contract No. 2017-72 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 Shamrock Environmental Corporation is hereby accepted, and the City is authorized to enter into a contract with Shamrock Environmental Corporation for the South Buffalo Water Quality & Habitat Improvements – Phase 4 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 $495,523.00 from Water Resources account 506-7017-02.6018 A18030.

(Signed) Nancy Hoffmann

4. ID 18-0049

Resolution Approving a Contract with CDM Smith, Inc. in the Amount of $656,280 to Perform Sanitary Sewer Evaluation Survey (SSES) Services

023-18 RESOLUTION APPROVING A CONTRACT WITH CDM SMITH, INC. IN THE AMOUNT OF $656,280 TO PERFORM SANITARY SEWER EVALUATION SURVEY (SSES) SERVICES

WHEREAS, Sanitary Sewer Evaluation Survey services are needed to support the Water Resources Department's ongoing Sanitary Sewer Rehabilitation project;

WHEREAS, work includes flow monitoring sewers, analyzing video and flow meter data, smoke testing, developing rehabilitation recommendations, and determining the specialized trenchless technologies that are cost effective and applicable considering a variety of non-cost factors;

WHEREAS, the professional engineering services of CDM Smith, Inc., an on-call consultant, are needed based on their experience and success in providing Sanitary Sewer Evaluation Survey services for the Department.

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 CDM Smith, Inc. for Sanitary Sewer Evaluation Survey Services 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 $656,280 from Water Resources Operations Fund Account No. 501-7081-01.5413.

(Signed) Nancy Hoffmann

5. ID 18-0080

Resolution Authorizing Revision of the Approval Levels for Property Offers and Acquisition per the Change Request Process for the Mega Site Project

024-18 RESOLUTION APPROVING REVISION OF THE CITY MANAGER APPROVAL LEVELS FOR PROPERTY OFFERS AND ACQUISITION PER THE CHANGE REQEUST PROCESS FOR THE MEGA SITE PROJECT

WHEREAS, it is deemed in the best interest of the City, to formally accept this revised process in order to expedite the acquisition of right of way and easements.

WHEREAS, staff recommends increasing the approval authorization limit for the City Manager for property acquisitions for the Mega Site to $50,000.

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

That the City of Greensboro accepts the resolution approving revision of the approval levels for the City Manager for property offers and acquisition per the change request process for the Mega Site Project.

(Signed) Nancy Hoffmann

6. ID 18-0088

Resolution Authorizing Grant Application for National Recreation and Park Association “Meet Me at the Park-Play Spaces Grant” for the Brightwood Neighborhood Park

025-18 RESOLUTION AUTHORIZING GRANT APPLICATION OF NATIOANL RECREATION AND PARK ASOOCIATION “MEET ME AT THE PARK-PLAY SPACES GRANTS” FOR THE BRIGHTWOOD NEIGHORHOOD PARK PROJECT

WHEREAS, the City of Greensboro qualifies as a local government to submit a “Meet Me at the Park-Play Spaces Grant” application by the March 1, 2018 deadline;

WHEREAS, in 2006 the City approved the purchase of 4698 Fewell Rd. for the development of the Brightwood Neighborhood Park;

WHEREAS, the National Recreation and Park Association “Meet Me at the Park-Play Spaces Grant” will provide additional funding for the Brightwood Neighborhood Park;

WHEREAS, a dollar-for-dollar match is a grant requirement and funding from Parks and Recreation bond funds are to be used to satisfy the match requirement;

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

That the resolution authorizing a matching grant application in the amount of $ 30,000 for the “Meet Me at the Park-Play Spaces Grant” is awarded for the Brightwood Neighborhood Park development project is hereby approved.

(Signed) Nancy Hoffmann

7. ID 18-0072

Ordinance in the Amount of $76,950 Amending the State, Federal and Other Grants Fund Budget for the Appropriation of FY 2017 Fair Housing Training

Program Grant Funds

18-008 ORDINANCE IN THE AMOUNT OF $76,950 AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FY 2017 FAIR HOUSING TRAINING PROGRAM GRANT FUNDS

Section 1

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

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

Account	Description	Amount
220-0309-01.4110	Salaries	$43,700
220-0309-01.4510	FICA Contribution	$3,700
220-0309-01.4520	Retirement Contribution	$3,100
220-0309-01.4610	Health Coverage ~ Active	$1,200
220-0309-01.4650	Dental Coverage ~ Active	$1,000
220-0309-01.4710	Life Insurance ~ Active	$500
220-0309-01.5253	Rent-Parking Subsidy	$500
220-0309-01.5239	Miscellaneous Supplies	$7,000
220-0309-01.5520	Seminar/Training Expenses	$16,250
Total		$76,950

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

Account	Description	Amount
220-0309-01.7100	Federal Grant	$76,950
Total		$76,950

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

8. ID 18-0033

Ordinance in the Amount of $118,100 Amending the FY 2017-2018 General Fund Budget to Appropriate Insurance Refunds & Claim Revenue to Establish Funding for the Roof Replacement of Fire Station 4

18-009 ORDINANCE AMENDING THE 2017-2018 GENERAL FUND BUDGET IN THE AMOUNT OF $118,100 TO ESTABLISH FUNDING FOR THE ROOF REPLACEMENT OF FIRE STATION 4

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
101-6007-04.5613	Maintenance & Repair – Buildings	$118,100
Total		$118,100

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

Account	Description	Amount
101-6007-01.8651	Insurance Refunds & Claims	$118,100
Total		$ 118,100

Section 2

That this ordinance become effective upon adoption.

(Signed) Nancy Hoffmann

9. ID 18-0041

Ordinance in the Amount of $2,500 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Wal-Mart Foundation/ Local Giving Program Grant for Police Neighborhood Resource Centers FY 18

18-010 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FORTHE APPROPRIATION OF THE WAL-MART FOUNDATION/ LOCAL GIVING PROGRAM GRANT FOR POLICE NEIGHBORHOOD RESOURCE CENTERS FY 18

Section 1

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

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

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

Account	Description	Amount
220-3574-01.5237	Program Supplies	$2,500
Total		$2,500

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

Account	Description	Amount
220-3574-01.8620	Donations & Private Contributions	$2,500
Total		$2,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

10. ID 18-0042

Ordinance in the Amount of $500 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of Wal-Mart Police Community Engagement Program FY 18

18-011 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THEAPPROPRIATION OF WALMART POLICE COMMUNITY ENGAGEMENT PROGRAM FY 18

Section 1

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

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

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

Account	Description	Amount
220-3569-03.5237	Program Supplies	$500
Total		$500

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

Account	Description	Amount
220-3569-03.8620	Donations & Private Contributions	$500
Total		$500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

11. ID 18-0043

Ordinance in the Amount of $3,000 Amending State, Federal, and Other Grant Fund Budget for the Appropriation of the Wal-Mart Foundation/ Local Giving Program Grant for Police Explorer Program

18-012 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE WAL-MART FOUNDATION/ LOCAL GIVING PROGRAM GRANT FOR POLICE EXPLORER PROGRAM FY18

Section 1

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

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

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

Account	Description	Amount
220-3576-01.5237	Program Supplies	$3,000
Total		$3,000

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

Account	Description	Amount
220-3576-01.8620	Donations & Private Contributions	$3,000
Total		$3,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

12. ID 18-0076

Resolution to Advertise 2017 Real Estate Liens

026-18 RESOLUTION DIRECTING THE CITY TAX COLLECTOR TO ADVERTISE LIENS ON REAL ESTATE FOR DELINQUENT PUBLIC UTILITY SERVICES, NUSIANCE ABATEMENTS, BOARDING UP OF STRUCTURES AND DEMOLITION OF SUBSTANDARD STRUCTURES ACCOUNTS FOR THE YEAR 2017

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

1. That the City Tax Collector be and is hereby directed to prepare and publish, in accordance with law, a list showing: (1) the names of all persons by whom substandard structure charges, water rents and nuisance abatement charges are due and (2) the amount of each such substandard structure charge, solid waste charge, water rent or nuisance abatement charge. Such publication shall commence not earlier than March 8, 2018.

2. That the City Tax Collector be and is hereby directed to cause the publication of the above-mentioned list in a local newspaper of general circulation in the City of Greensboro.

3. That, in addition to following the foreclosure method prescribed by G.S. 105-374, the City Tax Collector be and is hereby authorized to institute the In rem method of foreclosure pursuant to G.S. 105-375.

(Signed) Nancy Hoffmann

13. ID 18-0075

Resolution Conveying Right of Way and Easements Located at 3801 YY North Elm Street to the North Carolina Department of Transportation

027-18 RESOLUTION AUTHORIZING CONVEYANCE OF RIGHT OF WAY AND EASEMENTS LOCATED AT 3801 YY NORTH ELM STREET TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE URBAN LOOP

WHEREAS, the City of Greensboro owns residual property located at 3801 YY North Elm Street Parcel 0091234, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, the conveyance of property located at 3801 YY North Elm Street will be used to construct a 6-lane divided freeway with an approximate length of 4.7 miles for the Urban Loop;

WHEREAS, NCDOT submitted an appraisal that was increased slightly in square footage for right of way. The agreed upon amount is $61,925;

WHEREAS, revenue proceeds from this conveyance will be credited into the Project U-2525C: Northern Urban Loop Sidewalks Account No. 471-4503-04.8616.

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

The conveyance of the above mentioned residual property located at 3801 YY North Elm Street in the amount of $61,925 is hereby approved and authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Nancy Hoffmann

14. ID 18-0069

Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Home SFR Borrower III, LLC located at 1913 Lee's Chapel Road in Connection with the Lee's Chapel Road Sidewalk Project

028-18 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF HOME SFR BORROWER III, LLC IN CONNECTION WITH THE LEE'S CHAPEL ROAD SIDEWALK PROJECT

WHEREAS, Home SFR Borrower III, LLC is the owner of certain property located at 1913 Lee's Chapel Road, designated as Parcel # 0078774 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Lee's Chapel Road Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of $100.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of $100.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of $100.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 401-4546-01.6012 Activity #A15138.

(Signed) Nancy Hoffmann

15. ID 18-0037

Resolution Authorizing the Purchase of Property Located at 4312 Big Tree Way from Queen's Garden, LLC for the Big Tree Way Sidewalk Project

029-18 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 4312 BIG TREE WAY FROM QUEEN'S GARDEN, LLC FOR THE BIG TREE WAY SIDEWALK PROJECT

WHEREAS, in connection with the Big Tree Way Sidewalk Project, a portion of the property owned by Queen's Garden, LLC, Parcel 0055527 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 $16,825 but the property owner has agreed to settle for the price of $20,190, 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 $20,190 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 471-4502-15.6012, Activity A11171.

(Signed) Nancy Hoffmann

17. ID 18-0038

Resolution Authorizing the Sale of Property Located at 4213 Yanceyville Road to the North Carolina Department of Transportation for the Urban Loop

030-18 RESOLUTION AUTHORIZING AND APPROVING SALE OF A PORTION OF PROPERTY LOCATED AT 4213 YANCEYVILLE ROAD TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE URBAN LOOP

WHEREAS, the City of Greensboro owns property located at 4213 Yanceyville Road at Parcel 0091142, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, the North Carolina Department of Transportation has offered to purchase a portion of said property for a temporary construction easement for the amount of $6,250 which amount, in the opinion of the City Council is fair and reasonable.

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

That pursuant to N.C.G.S. Section 160A-274(b), the sale of the above mentioned property in the amount of $6,250 is hereby approved and the sale of land to the North Carolina Department of Transportation is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Nancy Hoffmann

18. ID 18-0039

Resolution Authorizing the Sale of a Portion of Property Located at 3707 North Elm Street to the North Carolina Department of Transportation for the Urban Loop

031-18 RESOLUTION AUTHORIZING AND APPROVING SALE OF A PORTION OF PROPERTY LOCATED AT 3707 NORTH ELM STREET TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE URBAN LOOP

WHEREAS, the City of Greensboro owns property located at 3707 North Elm Street at Parcel 0091223, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, the North Carolina Department of Transportation has offered to purchase a portion of said property for a temporary construction easement for the amount of $514,300 which amount, in the opinion of the City Council is fair and reasonable.

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

That pursuant to N.C.G.S. Section 160A-274(b), the sale of the above mentioned property in the amount of $514,300 is hereby approved and the sale of land to the North Carolina Department of Transportation is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Nancy Hoffmann

19. ID 18-0047

Resolution Authorizing the Sale of a Portion of Surplus Property Located at 1700

McConnell Road to Lisa and Derek Kaat

032-18 RESOLUTION AUTHORIZING THE SALE OF PROPERTY LOCATED AT 1700 McCONNELL ROAD TO LISA AND DEREK KAAT

WHEREAS, the City of Greensboro owns property located at 1700 McConnell at Parcel #0010640, said property being shown on the attached map;

WHEREAS, it has been determined that there is no municipal need for the property and the offer was accepted in accordance with Section 4:124 of the City Code of Ordinances;

WHEREAS, an offer of $500 was made and accepted by Lisa and Derek Kaat, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in General Fund Account No. 101-0000-00.8616.

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

That the sale of the above mentioned property in the amount of $500 is hereby approved and the sale of land is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Nancy Hoffmann

20. ID 18-0050

Resolution Calling a Public Hearing for March 20, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 2924-2930 Liberty Rd - 3.87-Acres (Patricia P. Bradley)

033-18 RESOLUTION CALLING A PUBLIC HEARING FOR MARCH 20, 2018, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 2924-2930 LIBERTY ROAD – 3.87 ACRES ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 20th day of March 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2924-2930 LIBERTY ROAD – 3.87 ACRES)

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

Beginning an existing iron pipe in the existing Greensboro city limit line (as of October 31, 2017) at the southeasternmost corner of the Emanuel Agapion property at 2908-A Liberty Road, described in Deed Book 7345, Page 579; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of Agapion N 00°25'13" E 221.27 feet to a computed point in the center of a creek; thence the following 36 courses and distances along the centerline of said creek: 1) S 42°11'39" E 14.29 feet to a computed point, 2) S 59°15'16" 18.27 feet to a computed

point, 3) S 16°41'46" E 13.47 feet to a computed point, 4) S 76°36'40" E 14.11 feet to a computed point, 5) S 66°29'34" E 19.05 feet to a computed point, 6) N 58°03'46" E 17.45 feet to a computed point, 7) S 66°29'46" E 17.63 feet to a computed point, 8) S 23°13'53" E 18.37 feet to a computed point, 9) S 01°40'05" W 25.40 feet to a computed point, 10) S 21°41'15" W 27.31 feet to a computed point, 11) S 24°20'29" W 23.40 feet to a computed point, 12) S 35°14'21" W 12.17 feet to a computed point, 13) S 44°52'32" E 15.03 feet to a computed point, 14) S 25°04'22" E 22.30 feet to a computed point, 15) S 52°21'57" E 19.01 feet to a computed point, 16) S 26°24'07" E 22.88 feet to a computed point, 17) S 38°44'38" E 23.42 feet to a computed point, 18) S 24°39'03" E 48.57 feet to a computed point, 19) S 39°17'33" E 39.59 feet to a computed point, 20) S 47°22'46" E a distance of 17.31' to a computed point, 21) S 60°51'53" E 30.25 feet to a computed point, 22) S 55°37'08" E 20.41 feet to a computed point, 23) S 30°29'47" E 66.07 feet to a computed point, 24) S 57°16'25" E 22.91 feet to a computed point, 25) S 31°22'42" E 15.43 feet to a computed point, 26) N 27°38'12" E 19.53 feet to a computed point, 27) S 65°07'03" E 13.17 feet to a computed point, 28) N 54°40'57" E 10.36 feet to a computed point, 29) S 46°48'06" E 6.63 feet to a computed point, 30) S 10°54'19" W 19.98 feet to a computed point, 31) S 57°48'07" E 51.33 feet to a computed point, 32) S 71°15'52" E 11.11 feet to a computed point, 33) S 47°50'19" E 15.65 feet to a computed point, 34) S 27°18'03" E 24.72 feet to a computed point, 35) S 57°02'57" E 20.54 feet to a computed point, and 36) S 07°51'06" E 18.29 feet to a computed point in the southeast line of the Patricia P. Bradley property, described in Deed Book 6450, Page 2201; thence with said line S 52°00'26" W 33.28 feet to an existing axle; thence continuing with said line S 52°06'16" W 508.32 feet to an existing iron pipe in the Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 00°29'39" E 627.41 feet to the Point and Place of Beginning, having an area of 168,417.12 square feet, 3.87 acres, as shown on the Final Plat Annexation of Part of Parcel #0130655 by Allred Land Surveying, PLLC, dated November 2, 2017. All 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 March 20, 2018, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 3/12 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, March 20, 2018, 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 March 10, 2018.

(Signed) Nancy Hoffmann

21. ID 18-0051

Resolution Calling a Public Hearing for March 20, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 4209 Burlington

Road and 109-115 Flemingfield Road - 3.4-Acres (Bryant Properties)

034-18 RESOLUTION CALLING A PUBLIC HEARING FOR MARCH 20, 2018, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4209 BURLINGTON ROAD AND 109-115 FLEMINGFIELD ROAD – 3.4 ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 20th day of March 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4209 BURLINGTON ROAD AND 109-115 FLEMINGFIELD ROAD – 3.4 ACRES)

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

BEGINNING at a point in the existing Greensboro city limits (as of October 31, 2017), said point being the northwest corner of Lot 28 of Property of Elsie B. Lee, as recorded in Plat Book 11, Page 92; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS S 86□ 29' 12" E approximately 7.10 feet along the north line of said Lot 28 to an existing iron pipe; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the north lines of Lots 28-37 on said plat S 83□ 00' E approximately 260.6 feet to the northeast corner of said Lot 37; thence with the east line of said Lot 37 S 06□ 31' W 300.1 feet to an iron stake in the western right-of-way line of Flemingfield Road (S. R. #2848); thence with said right-of-way line S 06□ 50' 30" W 160.0 feet to an iron pipe; thence continuing with said right-of-way line in a southerly direction approximately 100 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS in a westerly direction approximately 260 feet to a point on the eastern right-of-way line of Elsielee Road (S. R. #2849); THENCE DEPARTING FROM THE EXISTING GREENSBORO CITY LIMITS with said eastern right-of-way line N 07□ 05' 20" E approximately 170 feet to an existing iron pipe; thence continuing with said eastern right-of-way line N 05□ 38' E 160.00 feet to an iron pipe; thence N 83□ 29' W a short distance with the south line of property of Bryant Brothers, as recorded in Deed Book 7841, Page 2972, to an iron stake at the southwest corner of said property; thence with the west line of Lot 28 of Property of Elsie B. Lee N 05□ 39' E 300 feet to the point and place of BEGINNING, and containing approximately 3.4 acres. All plats and 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 March 20, 2018, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 3/12 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, March 20, 2018, 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 March 10, 2018.

(Signed) Nancy Hoffmann

22. ID 18-0053

Resolution Calling a Public Hearing for March 20, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 2820-2822 Roland Road - .67 Acres (Donna Marie Norman)

035-18 RESOLUTION CALLING A PUBLIC HEARING FOR MARCH 20, 2018, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 2820-2822 ROLAND ROAD – .67 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 (non-contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 20th day of March 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2820-2822 ROLAND ROAD – .67 ACRES)

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

Beginning at a point on the northwestern right-of-way line of Roland Road, said point being the southern corner of Lot 58 of Woodland Acres, as recorded in Plat Book 20, Page 4, in the Guilford County Register of Deeds Office; thence with said right-of-way line in a northeasterly direction 150 feet to the east corner of Lot 63 of Woodland Acres; thence with the northeast line of said Lot 63 N 60° W 183.20 feet to the north corner of said Lot 63; thence with the northwest lines of Lots 63-58 of Woodland Acres S 39° 45' W 151.92 feet to the west corner of said Lot 58; thence with the southwest line of said Lot 58 S 60° E 207.90 feet to the point and place of BEGINNING, being all of said Lots 58-63 and containing 0.67 acres.

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 March 20, 2018, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 3/12 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, March 20, 2018 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 March 10, 2018.

(Signed) Nancy Hoffmann

23. ID 18-0044

Resolution Listing Loans and Grants for City Council Approval

036-18 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) Nancy Hoffmann

24. ID 18-0082

Budget Adjustments Requiring Council Approval 1/9/18 - 2/14/18

Motion to approve the budget adjustments of January 9 - February 14, 2018 over the amount of $50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer A, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

25. ID 18-0081

Budget Adjustments Approved by Budget Officer 1/9/18 - 2/14/18

Motion to accept the report of budget adjustments of January 9 - February 14, 2018 was adopted.

(A copy of the Report is filed in Exhibit Drawer A, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

26. ID 18-0034

Motion to Approve the Minutes of the Regular Meeting of January 9, 2018

Motion to approve the minutes of the Regular meeting of January 9, 2018 was adopted.

27. ID 18-0046

Motion to Approve the Minutes of the Regular Meeting of January 16, 2018

Motion to approve the minutes of the Regular meeting of January 16, 2018 was adopted.

28. ID 18-0087

Motion to Approve the Minutes of the Work Session of February 6, 2018

Motion to approve the minutes of the Work Session meeting of February 6, 2018 was adopted.

16. ID 18-0040

Resolution Authorizing the Purchase of Property Located at 2525 #6 East Market Street from ITG Brands, LLC for the English Street Sidewalk Project

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

Ayes, 7 - Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Tammi Thurm and Goldie F. Wells

Excused, 1 - Justin Outling

037-18 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2525 #6 EAST MARKET STREET FROM ITG BRANDS, LLC FOR THE ENGLISH STREET SIDEWALK PROJECT

WHEREAS, in connection with the English Street Sidewalk Project, a portion of the property owned by ITG Brands, LLC, Parcel 0021080 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by D. Lynn Cable, MAI Appraisals a value of $ 19,350, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of $ 19,350 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 401-4546-01.6012, Activity #A15138.

(Signed) Nancy Hoffmann

II. PUBLIC HEARING AGENDA

29. ID 17-0805

Ordinance Establishing the Mock Judson Voehringer Company Hosiery Mill, 2610 Oakland Avenue, as a Guilford County Landmark

Mayor Pro-Tem Johnson stated this was the time and place set for a public hearing to consideran Ordinance Establishing the Mock Judson Voehringer Company Hosiery Mill, 2610 Oakland Avenue, as a Guilford County Landmark.

City Manager Westmoreland introduced Planning Director Sue Schwartz to provide an overview of the project.

Ms. Schwartz provided a brief update; and stated Eddie Belk, the architect for the project, would provide a presentation.

Eddie Belk, 735 Ninth Street, Durham made a PowerPoint Presentation (PPP); outlined the project; the history and square footage of the mill; provided images of the project; outlined the planned apartments and amenities; stated the project had been in the works for seven years; provided a rendering of the proposed facility; and stated the project was being handled by the same contractor that worked on Revolution Mills.

Discussion ensued regarding the timeframe for the project to be complete; and buildings being restored in the community.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer A, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

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

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

18-013 ORDINANCE ESTABLISHING THE MOCK JUDSON VOEHRINGER COMPANY HOSIERY MILL, 2610 OAKLAND AVENUE AS A GUILFORD COUNTY LANDMARK

WHEREAS, all the prerequisites to the adoption of the ordinance, as prescribed by Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes, have been met; and

WHEREAS, the Guilford County Historic Preservation Commission has submitted a report, which is incorporated herein by reference, and recommended in a public hearing on October 17, 2017 that the property described below be designated as a historic landmark; and

WHEREAS, appropriate notice has been given of the public hearing as required by law; and

WHEREAS, the Guilford County Historic Preservation Commission finds that the property described herein is of historical, architectural, educational, and/or cultural significance, and its preservation should be encouraged so as to safeguard the heritage of the City and County for the education, pleasure and enrichment of the residents of the City and County.

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

1. The City Council of the City of Greensboro accepts the findings of the Guilford County Historic Preservation Commission and adopts the recommendation of the Commission for the preservation of the subject property by the authority set forth in Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and local ordinance adopted pursuant thereto.

2. The designation is for interior common areas and exterior facades of the mill building, and exteriors of the boiler house and smokestacks.

3. A Guilford County Landmark plaque shall be installed on the property and such sign shall indicate that the property has been designated as a Historic Landmark. Details of the display of the plaque are to be approved by the Guilford County Historic Preservation Commission before installation.

4. The procedures provided by law, including waiting period, shall be observed prior to demolition, alteration, remodeling or removal of the designated property. This includes the process of approving a Certificate of Appropriateness before any changes are made to this designated property.

5. A certified copy of this ordinance is to be appropriately recorded with the Register of Deeds, the Guilford County Tax Department and City of Greensboro Engineering and Inspections Department in accordance with provisions of Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and the local ordinance adopted pursuant thereto.

6. This ordinance shall be effective from and after its adoption.

(Signed) Tammi Thurm

30. ID 17-0806

Ordinance Establishing the Proximity Print Works, Cone Finish Plant, 1700 Fairview Street, as a Guilford County Landmark

Mayor Pro-Tem Johnson stated this was the time and place set for a public hearing to consider an Ordinance Establishing the Proximity Print Works, Cone Finish Plant, 1700 Fairview Street, as a Guilford County Landmark.

David Vos, 345 West Washington, Madison WI made a PPP; spoke to the location of the Printworks Mill project; provided images of the current state of the building; reviewed the proposed improvements; parking accommodations; the commercial portion for retail and self storage; and highlighted proposed amenaties. Mr. Vos stated affordable housing would be provided; spoke to the extension of the Greenway; and access to Revolution Mill.

Discussion took place regarding affordable housing; the 30 year land use restrictions; and excitement for the project.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer A, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

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

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

18-014 ORDINANCE ESTABLISHING THE PROXIMITY PRINT WORKS, 1700 FAIRVIEW STREET, AS A GUILFORD COUNTY LANDMARK

WHEREAS, all the prerequisites to the adoption of the ordinance, as prescribed by Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes, have been met; and

WHEREAS, the Guilford County Historic Preservation Commission has submitted a report, which is incorporated herein by reference, and recommended in a public hearing on November 21, 2017 that the property described below be designated as a historic landmark; and

WHEREAS, appropriate notice has been given of the public hearing as required by law; and

WHEREAS, the Guilford County Historic Preservation Commission finds that the property described herein is of historical, architectural, educational, and/or cultural significance, and its preservation should be encouraged so as to safeguard the heritage of the City and County for the education, pleasure and enrichment of the residents of the City and County.

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

1. The City Council of the City of Greensboro accepts the findings of the Guilford County Historic Preservation Commission and adopts the recommendation of the Commission for the preservation of the subject property by the authority set forth in Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and local ordinance adopted pursuant thereto.

2. The designation is for includes interior common areas, exterior facades of the mill buildings, and the 18.2 acre site.

3. A Guilford County Landmark plaque shall be installed on the property and such sign shall indicate that the property has been designated as a Historic Landmark. Details of the display of the plaque are to be approved by the Guilford County Historic Preservation Commission before installation.

4. The procedures provided by law, including waiting period, shall be observed prior to demolition, alteration, remodeling or removal of the designated property. This includes the process of approving a Certificate of Appropriateness before any changes are made to this designated property.

5. A certified copy of this ordinance is to be appropriately recorded with the Register of Deeds, the Guilford County Tax Department and City of Greensboro Engineering and Inspections Department in accordance with provisions of Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and the local ordinance adopted pursuant thereto.

6. This ordinance shall be effective from and after its adoption.

(Signed) Marikay Abuzuaiter

III. GENERAL BUSINESS AGENDA

31. ID 18-0045

Boards and Commissions Listing for February 20, 2018

Discussion took place regarding City of Greensboro employee James Rosa Jr. availability to serve on a board or commission.

Moved by Councilmember Thurm, seconded by Councilmember Hightower to reappoint Kelly Gaines to the Parks and Recreation Commission. The motion carried by voice vote.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to appoint Alecia Spivey to the Community Sustainability Board replacing Paula Lipscomb, and to appoint Ms. Lipscomb to the Community Partner's Board replacing Mr. Rosa. The motions carried by voice vote.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to appoint Latoya Gathers to the Human Relations Commission. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter to appoint Pamela Turner to the Library Board. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Councilmember Outling to appoint Joseph Gardner to the Parks and Recreations Commission. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Councilmember Outling to appoint David Horth to the Guilford County Joint Historic Properties Commission. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Councilmember Hightower to appoint

Jocelyn Bryant to the Morehead Commission. The motion carried by voice vote.

Moved by Councilmember Kennedy, seconded by Councilmember Abuzuaiter to appoint Ryan Saunders to the Redevelopment Commission. The motion carried by voice vote. Moved by Councilmember Kennedy, seconded by Councilmember Wells to appoint Amy Consiglio to the Tourism Board. The motion carried by voice vote.

32. ID 18-0029

Resolution Authorizing Contract in the Amount of $7,508,429.60 to Blythe Construction, Inc. for Contract 2018-01 (Resurfacing of Streets)

Mayor Pro-Tem Johnson introduced the item.

City Manager Westmoreland referenced previous conversations regarding funding for the project; outlined funding components; and designated funds.

Councilmember Hightower inquired about the selection of streets to be resurfaced; voiced concerns with the lack of District 1 streets on the list; spoke to the condition of roads in Greensboro; and asked about inclusion opportunities for Minority/Women Business Enterprise (M/WBE) businesses.

Assistant City Manager Parrish explained the use of the Pavement Condition Report (PCR) and rating from 2016; spoke to the management of the fund allocations; to the Powell Bill and Motor Vehicle fees; a current PCR rating of 60; the purpose of the street Bond; the timeframe for the resurfacing; and provided an overview of the Goal Setting Committee's review of subcontractors.

Council requested staff to continue to review options to de-bundle contracts for M/WBE businesses; to provide Goal Setting information with future agenda items; to schedule a work session to review the M/WBE disparity study; and to explore options to create a small business enterprise program.

Moved by Councilmember Thurm, seconded and amended by Councilmember Kennedy to request a work session be set to discuss a small business enterprise program and to include M/WBE opportunities. The motion carried by voice vote.

City Manager Westmoreland spoke to the importance of the Disparity Study update prior to additional small business enterprise discussions.

Councilmember Outling spoke to the distinct programs.

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

Ayes, 7 - Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

Nays, 1 - Sharon M. Hightower

038-18 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2018-01 WITH BLYTHE CONSTRUCTION, INC. FOR RESURFACING OF STREETS

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

WHEREAS, Blythe Construction, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of $7,508,429.60 as general contractor for Contract No. 2018-01 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Blythe Construction, Inc. is hereby accepted, and the City is authorized to enter into a contract with Blythe Construction, Inc. for the resurfacing of streets project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $7,508,429.60 from Account Nos.:

481-4301-01.5611	Street Resurfacing	$ 6,000,000.00
471-4502-09.5611	Street Resurfacing	$ 122,687.54
402-4307-01.5611	Street Projects 2015	$ 300,000.17
402-4309-01.5611	Street Projects 2017	$ 344,254.90
402-4310-01.5611	Street Projects 2018	$ 741,486.99

(Signed) Tammi Thurm

33. ID 18-0048

Ordinance in the Amount of $785,000 Amending State, Federal, and Other Grants Fund Budget for Police Federal Forfeiture for Renovation of 2305 Soabar Street

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

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

18-015 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGETFOR IN THE AMOUNT OF $785,000 POLICE FEDERAL FORFEITURE FOR RENOVATION OF 2305 SOABAR STREET

Section 1 (Federal Forfeiture- Department of Justice)

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

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

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

Account	Description	Amount
220-3579-01.5235	Small Tools & Equip.	$85,000
220-3579-01.5432	Desktop Service	$100,000
220-3579-01.5214	Office Equip. & Furniture	$100,000
Total		$285,000

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

Account	Description	Amount
220-3579-01.7104	Federal Forfeiture	$285,000
Total		$285,000

Section 2 (Federal Forfeiture- US Department of Treasury)

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

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

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

Account	Description	Amount
220-3579-02.5613	Maint & Repair-BLDG	$300,000
220-3579-02.6013	Building	$200,000
Total		$500,000

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

Account	Description	Amount
220-3579-02.7104	Federal Forfeiture	$500,000
Total		$500,000

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

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

Councilmember Kennedy spoke to the Printworks project; to affordable housing; and to a recent Court ruling regarding Body Worn Camera footage.

Councilmember Wells highlighted the Printworks project; an open house at the Renassiance Co-Op (Co-Op) for healthcare; the Co-Op Shops on Phillips day on March 3rd; referenced a previous food desert; encouraged everyone to support the Co-Op; spoke to the Summit Avenue streetscape presentation on Thursday; and to the Citizens for Economical and Environmental Justice meeting on February 26th at Laughlin Memorial United Methodist Church.

Councilmember Kennedy echoed excitement for the Co-Op; stated the Co-Op was an example of the type of projects and programs for Greensboro; voiced concerns regarding the school shooting in Florida; and commended the recent activities of the Greensboro Police Department in response to concerns on local campuses.

Mayor Pro-Tem Johnson spoke to the representation by Council at NC Works to see Governor Roy Cooper; to a passion for jobs in training; to living wages; highlighted the events of Kindness Day at Ervin Elementary; and expressed condolences for the situation in Florida.

Councilmember Abuzuaiter expressed condolences for those impacted in Florida; spoke to Greensboro Police Officers talking to community groups; the Co-Op healthcare facility; highlighted the Greensboro Police Department graduation; the Police Explorer programs; and a meet and greet at Mt. Zion last Saturday. Councilmember Abuzuaiter spoke to attending a Star Community presentation; and requested staff to research the Star Community criteria for Greensboro; referenced attending a Greensboro Sports Commission meeting; and the need to support sporting events in Greensboro.

Councilmember Outling expressed excitement for the Printworks project; the utilization of assets in the City; spoke to the need to focus on infrastructure improvements; and to the Parks and Recreation Master Plan kickoff on February 22nd from 5 p.m. to 8 p.m..

Councilmember Hightower expressed condolences to the Florida victims; spoke to protecting the community; referenced the possible cancellation of an upcoming gun show; voiced concern with a Court ruling regarding Body Worn Camera footage; negative publicity regarding the Co-Op; spoke to college student interns; and to Black History Month.

Discussion took place regarding the signing of the Court order by the Judge; the history of Council action; and the timeline for Council to view the footage.

City Manager Westmoreland spoke to the work session agenda for March 6th; recessing into closed session after

the regular meeting; and to an estimated start time of 3:30 p.m.

City Attorney Carruthers spoke to the review of professional standards; and to the need to schedule a time for viewing of the footage.

Councilmember Hightower requested Community Partners Board term-limits; and for staff to provide information regarding Council Board and Commission liaison appointments.

City Manager Westmoreland confirmed staff would provide term-limit information.

City Clerk Betsey Richardson spoke to reviewing the liaison appointments with Mayor Nancy Vaughan prior to it coming back to Council.

Councilmember Wells stated she attended the League of Women Voters at the Pin High School of the Arts; spoke to a Sit In at the Woolworths in High Point after the Greensboro Sit In; and to the reflection of the history in the campus facilities and school programs.

Matters to be presented by the City Manager

City Manager Westmoreland stated there had been an inaccurate commercial regarding drinking water; and emphasized the water was safe to drink.

Matters to be presented by the City Attorney

Discussion took place with City Attorney Carruthers regarding possible legal action for the false commercial.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 6:37 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

YVONNE J. JOHNSON
MAYOR PRO-TEM