



City of Greensboro

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

Meeting Minutes - Final City Council

Tuesday, June 19, 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: 9 - Mayor Nancy Vaughan, 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

Also present were Interim City Manager David Parrish, City Attorney Tom Carruthers, and Deputy City Clerk Angela R. Lord.

Moment of Silence

The meeting opened with a moment of silence.

Mayor Vaughan spoke to the passing of Louis Beveridge, Jr.; and requested everyone keep the family in their thoughts.

Pledge of Allegiance to the Flag

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

Recognition of Courier

Interim City Manager David Parrish recognized Chamreece Diggs of the Parks and Recreation Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

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

I. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda.

Councilmember Hightower requested items #3 and #13 be removed for discussion; referenced concerns regarding change orders; and the need for clarification of the items.

Interim Assistant City Manager Steve Drew provided an explanation for item #3; spoke to administrative work; the connection to item #4; and to anticipated changes.

Discussion ensued regarding item #13; and the Bellemeade encroachment.

Upon the explanation provided by staff, Councilmember Hightower stated items #3 and #13 did not need to be removed from the consent agenda; and requested a professional services list.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to

adopt the consent agenda. The motion carried by voice vote.

1. [ID 18-0296](#) Resolution Authorizing Contract Between the Greensboro Police Department and Law Enforcement Services Group d/b/a The FMRT Group

124-18 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE GREENSBORO POLICE DEPARTMENT AND LAW ENFORCEMENT SERVICES GROUP DBA THE FMRT GROUP

WHEREAS, the Greensboro Police Department requires the use of specialized psychological assessment services in the pre-employment and post-employment stages of hiring police recruits and employees; and

WHEREAS, the Greensboro Police Department has been satisfied with the services of Law Enforcement Services Group dba The FMRT Group since 2009; and

WHEREAS, The FMRT Group has and will continue to provide the necessary services in the employment phases of police applicants; and

WHEREAS, The FMRT Group has and will continue to provide necessary psychological assistance officers in other phases of their career; and

WHEREAS, the annual contract cost is estimated at approximately \$85,000 per year over the three-year contract term; and

WHEREAS, the total value of the three-year agreement is estimated at approximately \$255,000; and

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

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

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

That Greensboro Police Department is authorized to enter into a contract with Law Enforcement Services Group d/b/a the FMRT Group subject to the terms outlined above. The City Manager is authorized to sign the contract on behalf of the City.

(Signed) Yvonne Johnson

2. [ID 18-0293](#) Resolution Authorizing the City of Greensboro to Engage in Electronic Payments as Defined by Modifications to G.S. 159-28 and to Perform Related Administrative Procedures

125-18 RESOLUTION AUTHORIZING THE CITY OF GREENSBORO TO ENGAGE IN ELECTRONIC PAYMENTS AS DEFINED BY MODIFICATIONS TO G.S.159-28 AND TO PERFORM RELATED ADMINISTRATIVE PROCEDURES

WHEREAS, the 2015 North Carolina legislature modified G.S. 159-28 to allow the Local Government Commission (LGC) to adopt rules to address the execution of the "preaudit" of obligations and disbursements related to electronic transactions for local governments.

WHEREAS, as part of the preaudit process, the Finance Officer (or designee) is required to certify that sufficient appropriations exist in the accounts of the City of Greensboro prior to purchase orders or contracts being entered into or obligations made, as well as before any payments are made during the current fiscal year.

WHEREAS, a written preaudit certification is attached thereto, evidencing that the preaudit process has been

completed and this certification takes the form of "This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act".

WHEREAS, units of government can now be exempt from attaching the preaudit certificate and disbursement certificate on electronic transactions if they follow the requirements detailed in the 2018 administrative code rules as prescribed by the LGC.

WHEREAS, as part of these LGC rules, the local governmental body is required to adopt a resolution authorizing the unit to engage in electronic payments as defined by G.S. 159-28. Furthermore, the board itself must either adopt policies and procedures for preauditing electronic obligations and payments or delegate the authority and responsibility for writing these policies and procedures to the Finance Officer.

WHEREAS, the unit must have an encumbrance system to be able to track obligations, which is currently in place in Greensboro and the governmental unit must also provide training to personnel about the written policies and procedures that must be followed before undertaking an electronic transaction.

WHEREAS, the unit must provide its governing board at least quarterly a budget to actual statement by fund that includes budgeted accounts, actual payments made, amounts encumbered (including electronic obligations), and the amount of the budget that has not been spent or obligated.

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

That the City Council hereby authorizes the City of Greensboro to engage in electronic payments as defined by G.S. 159-28 and to delegate to the Finance Officer the responsibility to create certain written administrative policies and procedures in accordance with administrative code rules as prescribed by the LGC for electronic payments.

(Signed) Yvonne Johnson

3. [ID 18-0316](#) Resolution Approving Change Order No.1 in the Amount of \$42,970 to Contract 2017-0140 with CDM Smith, Inc. for the TZ Osborne Ash Clarifier Improvements Project Design and Construction Administration

126-18 RESOLUTION APPROVING CHANGE ORDER NO.1 IN THE AMOUNT OF \$42,970 TO CONTRACT 2017-0140 WITH CDM SMITH, INC. FOR THE TZ OSBORNE ASH CLARIFIER IMPROVEMENTS PROJECT

WHEREAS, the City authorized professional services for Design and Construction Administration services contract 2017-0140 with CDM Smith, Inc. for \$321,000 on February 21, 2017 to support the TZ Osborne Ash Clarifier Improvements Project;

WHEREAS, the purpose of the project is to design a new ash clarifier, which will improve the reliability of the ash thickening facilities;

WHEREAS, the original design efforts consisted of design and construction administration services including but not limited to producing construction documents, permitting, bidding, and construction and RPR services;

WHEREAS, Change Order No.1 includes additional efforts and engineering design work associated with incorporating and coordinating the TZ Osborne Incinerator Ash Press Replacement project with the Ash Clarifier project for constructability reasons;

WHEREAS, Design changes and some coordination between the two projects/consultants resulted reducing the Ash Clarifier consultant's role during construction while increasing the RPR (Resident Construction Representative) services needed by extending the project timeline.

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. 1 for contract 2017-0140 with CDM Smith, Inc. for the TZ Osborne Ash Clarifier Improvements Project Design and Construction Administration Contract 2017-0140 to provide additional construction services with the extended overall construction of the project in the amount of \$42,970 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 change order to carry the proposal into effect, payment to be made in the amount of \$42,970 from Account No. 503-7027-06.5410 (Professional Services) and the associated budget adjustment.

(Signed) Yvonne Johnson

4. [ID 18-0318](#) Resolution Approving Change Order No.1 in the Amount of \$114,200 to Contract 2017-0610 with Arcadis G&M of North Carolina, Inc. for the TZ Osborne Incinerator Ash Press Replacement Project Design and Construction Services

127-18 RESOLUTION APPROVING CHANGE ORDER NO.1 IN THE AMOUNT OF \$114,200 TO CONTRACT 2017-0610 WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR THE TZ OSBORNE INCINERATOR ASH PRESS REPLACEMENT PROJECT

WHEREAS, the City authorized professional services for design and construction services Contract 2017-0610 with Arcadis G&M of North Carolina, Inc. for \$407,000 on September 19, 2017 to support the TZ Osborne Incinerator Ash Press Replacement Project;

WHEREAS, the goal of this project was to provide the City a more reliable and cost effective method for ash dewatering with lower operational/repair costs by replacing their existing incinerator ash dewatering process with a different technology;

WHEREAS, the original contract provided for both design and construction services including but not limited to producing construction documents, permitting, bidding, construction support and RPR services;

WHEREAS, Change Order No.1 includes additional efforts and engineering design work associated with incorporating and coordinating the Ash Press project with the Ash Clarifier project for constructability reasons;

WHEREAS, design changes and some coordination between the two projects/consultants resulted in increasing the TZ Osborne Incinerator Ash Press Replacement consultant's role during construction and RPR (Resident Project Representative) services and extended the project timeline.

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. 1 for contract 2017-0610 with Arcadis G&M of North Carolina, Inc for the TZ Osborne Incinerator Ash Press Replacement Project Design and Construction Services Contract 2017-0610 to provide additional design and construction services in the amount of \$114,200 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 \$114,200 from Account No. 503-7027-06.5410 (Professional Services) and the associated budget adjustment.

(Signed) Yvonne Johnson

5. [ID 18-0333](#) Resolution Approving Change Order No. 5 in the Amount of \$195,000 to Contract 2010-1280 with Davis-Martin-Powell & Associates, Inc. (DMP) for the Stewart Mill Road Lift Station and Forcemain Design Contract

128-18 RESOLUTION APPROVING CHANGE ORDER NO. 5 IN THE AMOUNT OF \$195,000 TO CONTRACT 2010-1280 WITH DAVIS-MARTIN-POWELL & ASSOCIATES, INC. (DMP) FOR THE STEWART MILL ROAD LIFT

STATION AND FORCEMAIN DESIGN CONTRACT

WHEREAS, this project is a part of the overall Eastern Area sewer improvements in order to provide sewer service to the developing Rock Creek basin and eastern areas of the City and contract 2010-1280 was awarded to DMP and attested on December 7, 2010;

WHEREAS, the original contract was approved by the City Manager prior to Council approval on July 19, 2011 a revision to the authority of the City Manager to execute service contracts;

WHEREAS, the fifth amendment proposes additional services including construction administration support needed to finalize the contract.

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. 1 for contract 2010-1280 with Davis-Martin-Powell & Associates, Inc. (DMP) for the Stewart Mill Road Lift Station and Forcemain Design and Construction Services to provide additional design and construction services in the amount of \$195,000 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 \$195,000 from account 503-7027-05.5410 and the associated budget adjustment.

(Signed) Yvonne Johnson

6. [ID 18-0326](#) Resolution Approving a Contract in the Amount of \$800,000 with Arcadis G&M of North Carolina, Inc. for Design of the Birch Creek Water and Sewer Line Extension Project

129-18 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$800,000 WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR DESIGN OF THE BIRCH CREEK WATER AND SEWER LINE EXTENSION PROJECT

WHEREAS, the Birch Creek Water and Sewer Line Extension project includes the installation of water and sewer lines to support commercial/industrial development east of the City;

WHEREAS, approximately 3,600 linear feet of 16-inch water line will be installed parallel to Birch Creek Road and connect to a water main on Hwy 70;

WHEREAS, approximately 9,600 linear feet of 12-inch, 18-inch, and 21-inch gravity sewer will connect to the existing 24-inch sewer outfall which further connects to Stewart Mill Lift Station;

WHEREAS, work under this contract consists of surveying, engineering design, permitting, and bid preparation services for the construction of the water and sewer line extensions;

WHEREAS, The professional services of Arcadis G&M of North Carolina, Inc., an on-call consultant, are recommended for this project based on their knowledge and previous design experience with the City's sewer collection system.

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 for the Birch Creek Water and Sewer Line Extension project 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 \$800,000 from Water Resources Capital Fund Account No. 503-7027-02.5410 and the associated budget adjustment.

(Signed) Yvonne Johnson

7. [ID 18-0327](#) Resolution Approving a Contract in the Amount of \$313,700 with Arcadis G&M of North Carolina, Inc. for Design Services of the Groometown Road Water Booster Station Improvements Project

130-18 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$313,700 WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR DESIGN OF THE GROOMETOWN ROAD WATER BOOSTER STATION IMPROVEMENTS PROJECT

WHEREAS, on November 28, 2018, the Water Resources Department issued a Request for Qualifications (RFQ) for Groometown Road and Airpark Court Booster Station Design Projects;

WHEREAS, the proposal submitted by Arcadis G&M of North Carolina, Inc. received the top score for the design of the Groometown Road Water Booster Station Improvements Project;

WHEREAS, the professional services of Arcadis G&M of North Carolina, Inc. will be utilized to design a booster pump station to support Groometown Road tank;

WHEREAS, Groometown Road tank pump station will help address high water age issues in the vicinity of the tank by allowing water to be drawn directly from the tank and discharged back into the distribution system.

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 of the Groometown Road Water Booster Station 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 \$313,700 from Water Resources Capital Improvements Fund Account No. 503-7027-07.5410 and the associated budget adjustment.

(Signed) Yvonne Johnson

8. [ID 18-0330](#) Resolution Approving Change Order No.1 in the Amount of \$200,000 to Contract 2017-5237 with Synagro South, LLC for Sludge Dewatering

131-18 RESOLUTION APPROVING CHANGE ORDER NO.1 IN THE AMOUNT OF \$200,000 TO CONTRACT 2017-5237 WITH SYNAGRO SOUTH, LLC FOR SLUDGE DEWATERING

WHEREAS, the City authorized Contract 2017-5237 for \$917,400 with Synagro South, LLC to provide sludge dewatering services at the Townsend Water Treatment Plant;

WHEREAS, the contractor removes sludge residuals which are a byproduct of the water treatment process;

WHEREAS, the residuals build up over time and have to be dewatered and removed annually in order to maintain adequate storage volume in the lagoon and support permit compliance with state water quality regulations;

WHEREAS, Change Order No.1 includes additional dewatering residual removal efforts at the raw water basin located at Air Harbor Road for the Water Resources 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 Change Order No. 1 for Contract 2017-5237 with Synagro South, LLC for the Sludge Dewatering Contract to provide additional dewatering residual removal efforts at the raw water basin located at Air Harbor Rd in the amount of \$200,000 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 Change Order to carry the proposal into effect, payment to be made in the amount of \$200,000 from Account No. 501-7025-01.5627.

(Signed) Yvonne Johnson

9. [ID 18-0331](#) Resolution Approving a Contract in the Amount of \$356,000 with Borum, Wade and Associates, P.A. for Professional Services Contract for the North Elm Street Water Line Replacement Project

132-18 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$356,000 WITH BORUM, WADE AND ASSOCIATES, P.A. FOR PROFESSIONAL SERVICES CONTRACT FOR THE NORTH ELM STREET WATER LINE REPLACEMENT PROJECT

WHEREAS, utility design services are required for the installation of approximately 10,300 linear feet of 12-inch water mains along North Elm Street beginning at Brenner Place and running northward to Cornwallis Street;

WHEREAS, this new 12-inch water line will replace the existing 6-inch water line that now runs along this route;

WHEREAS, the system evaluation showed that the aged and undersized existing 6-inch cast iron waterline is in need of upgrade;

WHEREAS, the purpose of the project is to address the exiting issues found on the evaluation, improve maintenance of the system, and to provide additional fire flow capacity for the hospital and downtown areas;

WHEREAS, the professional services of Borum, Wade and Associates, P.A., an on-call consultant, will be utilized for the design services included in the contract;

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 Borum, Wade and Associates, P.A to provide design services for the North Elm Street Water Line 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 \$356,000 from Water Resources Capital Improvement Fund account 503-7027-01.5410 and the associated budget adjustment.

(Signed) Yvonne Johnson

10. [ID 18-0332](#) Resolution to Approve Easement Agreement Between Piedmont Triad Airport Authority and City of Greensboro for the Airport Sewer Line Improvement Project

133-18 RESOLUTION TO APPROVE AN EASEMENT AGREEMENT BETWEEN PIEDMONT TRIAD AIRPORT AUTHORITY AND CITY OF GREENSBORO FOR THE AIRPORT SEWER LINE PROJECT

WHEREAS, there is a sewer line on Airport property that requires a lift station and is presently situated in the path of a planned Airport control tower;

WHEREAS, the City and the Piedmont Triad Airport Authority agree the sewer line should be moved, and they have collaborated to determine the optimal placement of the new sewer line;

WHEREAS, the new sewer line will run generally along Ted Johnson Parkway and will not require a lift station because it will be gravity fed;

WHEREAS, this Easement Agreement between the two parties is necessary to record the sewer easement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO THAT City Council hereby approves the Easement Agreement between Piedmont Triad Airport Authority and City of Greensboro for the Airport Sewer Line Project.

(Signed) Yvonne Johnson

11. [ID 18-0371](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and The University of North Carolina at Greensboro

134-18 RESOLUTION AUTHORIZING ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE UNIVERSITY OF GREENSBORO OF NORTH CAROLINA

WHEREAS, The University of Greensboro of North Carolina has requested that the City permit the proposed concrete footing, which supports a screen wall, at the intersection of Forest Street and Oakland Avenue – a parking lot location;

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

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

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate encroachment agreement with The University of Greensboro of North Carolina to permit the proposed concrete footing, which supports a screen wall, at the intersection of Forest Street and Oakland Avenue – a parking lot location in accordance with the terms and conditions set out therein.

(Signed) Yvonne Johnson

12. [ID 18-0368](#) Resolution Authorizing Global Encroachment Agreement Between the City of Greensboro and Greensboro Chamber of Commerce.

135-18 RESOLUTION AUTHORIZING GLOBAL ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND GREENSBORO CHAMBER OF COMMERCE INTO THE CITY'S RIGHT-OF-WAY ON VARIOUS STREETS TO INSTALL ENGRAVED AND/OR ETCHED DEVICE FOR 'LOVEMARKS'

WHEREAS, Greensboro Chamber of Commerce has requested that the City permit installation of engraved and/or etched sidewalk device within City property and right-of-way. Greensboro Chamber of Commerce is requesting that the Global Encroachment Agreement be approved so that future placement be performed without repeated City Council approval subject to the review and approval by City staff;

WHEREAS, this agreement was originally entered into with Downtown Greensboro, Inc. (DGI) on March 14, 2016 and now Greensboro Chamber of Commerce desires to make this endeavor their scope of work instead;

WHEREAS, Greensboro Chamber of Commerce has agreed to enter into this Global Encroachment Agreement with the City which, among other things, will indemnify the City from any claim or damages that may occur due to the installations of the engraved and/or etched sidewalk devices;

WHEREAS, it is deemed in the best interest of the City to permit the Global Encroachment of said engraved and/or etched sidewalk devices by entering into the Global Encroachment Agreement presented herewith this day;

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate Global Encroachment Agreement with Greensboro Chamber of Commerce for the installation of engraved and/or etched sidewalk device within City property and right of way. Greensboro Chamber of Commerce through the Global Encroachment Agreement will be approved so that future placement be performed without repeated City Council approval subject to the review and approval by City staff and also allow staff review and approval of potential future proposed locations in accordance with the terms and conditions set out therein and in the executed Global Encroachment Agreement.

(Signed) Yvonne Johnson

13. [ID 18-0325](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Carroll at Bellemeade, LLC

136-18 RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND CARROLL AT BELLEMEADE, LLC INTO THE CITY'S RIGHT-OF-WAY ALONG THE EAST SIDE OF EUGENE STREET BETWEEN BELLEMEADE STREET AND SMITH STREET TO INSTALL OPERATIONAL KIOSKS.

WHEREAS, Carroll at Bellemeade, LLC has requested that the City permit installation of Operational Kiosks within City property and right-of-way. Carroll at Bellemeade, LLC is requesting that the Encroachment Agreement be approved;

WHEREAS, Carroll at Bellemeade, LLC has agreed to enter into this Encroachment Agreement with the City, which, among other things, will indemnify the City from any claim or damages that may occur due to the installations of the Operational Kiosks;

WHEREAS, it is deemed in the best interest of the City to permit the Encroachment of said Operational Kiosks by entering into the Encroachment Agreement presented herewith this day;

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate Encroachment Agreement with Carroll at Bellemeade, LLC for the installation of Operational Kiosks within City property and right of way. Carroll at Bellemeade, LLC, through the Encroachment Agreement, will be approved in accordance with the terms and conditions set out therein and in the executed Encroachment Agreement.

(Signed) Yvonne Johnson

14. [ID 18-0334](#) Resolution to Launch Housing Connect GSO and Amend Down Payment and Closing Cost Assistance Program Terms

137-18 RESOLUTION TO LAUNCH HOUSING CONNECT GSO AND AMEND DOWN PAYMENT ASSISTANCE PROGRAM TERMS

WHEREAS, the City plans to brand its homeownership initiatives as Housing Connect GSO;

WHEREAS, Housing Connect GSO will join homebuyers, homeowners and City partners through expanded counseling, education, financial assistance, and collaborations to ensure successful homeownership in the Greensboro area;

WHEREAS, the new Housing Connect GSO - Down Payment and Closing Cost Assistance Program terms for qualified buyers will include moderate or workforce housing income limits as defined for the housing bonds, improved terms of assistance up to \$10,000 as a five year forgivable loan, and an additional \$5,000 for any homebuyers purchasing in the City's redevelopment areas;

WHEREAS, the proposed changes will be coupled with homeownership counseling requirements, expanded educational opportunities, and coordination with City housing services partners to increase homeownership opportunities throughout the City, with an added emphasis on homebuyer purchase in the redevelopment areas;

WHEREAS, funding is already budgeted and available for Fiscal Year 2018-19. \$47,233 is available from the federal HOME Program for eligible purchasers under 80% of area median income and \$452,767 from the 2016 Housing Bonds – Workforce Housing for low and moderate income purchasers up to the program income limit as well as the redevelopment area bonus funds.

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

That the City will brand its homeownership activities as Housing Connect GSO and amend the Down Payment and Closing Cost Assistance program terms to include workforce housing income limits, improved terms of assistance, and additional funds for homebuyers purchasing in redevelopment areas.

(Signed) Yvonne Johnson

15. [ID 18-0291](#) Ordinance Amending the Federal, State, and Other Grants Fund Budget for the 2018-2019 Hazardous Materials Regional Response Team Program

18-057 ORDINANCE IN THE AMOUNT OF \$69,000 AMENDING FEDERAL, STATE, AND OTHER GRANTS FUND BUDGET FOR THE 2018-2019 HAZARDOUS MATERIALS REGIONAL RESPONSE TEAM

Section 1

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

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

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

Account	Description	Amount
220-4020-01.5239	Miscellaneous	\$20,000
220-4020-01.5428	Contracted Medical	\$15,000
220-4020-01.5520	Seminar/Training	\$25,000
220-4020-01.4730	Worker's Compensation	\$5,000
220-4020-01.5621	Equipment	\$4,000
Total		\$69,000

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

Account	Description	Amount
220-4020-01.7110	State Grant	\$69,000
Total		\$69,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

16. [ID 18-0340](#) Ordinance in the Amount of \$500,000 Amending the FY 17-18 Solid Waste Capital Improvement Fund to Increase Funding for the Landfill Postclosure

Phase III Project

18-058 ORDINANCE AMENDING THE SOLID WASTE CAPITAL PROJECT FUND TO INCREASE FUNDING FOR THE LANDFILL POSTCLOSURE PHASE III PROJECT

Section 1

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

That the Solid Waste Capital Project Fund of the City of Greensboro is hereby amended as follows:

That the appropriation to the Solid Waste Capital Project Fund 2018 Budget be increased as follows:

Account	Description	Amount
554-4303-01.5413	Consultant Services	\$500,000
Total		\$500,000

And, that this increase be financed by increasing the following Solid Waste Capital Project Fund account:

Account	Description	Amount
554-4303-01.9551	Transfer From Solid Waste Mgmt Fund	\$500,000
Total		\$500,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

17. [ID 18-0346](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Roy D. Chilton and Clarence G. Chilton Located at 7061 7081 Old 421 Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

138-18 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF CLARENCE D. CHILTON AND ROY D. CHILTON IN CONNECTION WITH THE GUILFORD/RANDOLPH MEGA-SITE WATER AND SEWER EXTENSION PROJECT

WHEREAS, Clarence G. Chilton and Roy D. Chilton are the owner(s) of certain property located at 7061 7081 Old 421 Road, designated as Parcel #0111380, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Guilford/Randolph Mega-Site Water and Sewer Project;

WHEREAS, negotiations with the owner at the appraised value of \$10,450.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portions of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$10,450.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby

authorized to issue a draft in the amount of \$10,450.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 507-7013-0101.6012 Activity #A16121.

(Signed) Yvonne Johnson

18. [ID 18-0312](#) Resolution Authorizing Acceptance of Dedication of Seven Floodplain, Drainageway and Open Space Parcels from Reedy Fork Associates, LLC, Portrait Homes Construction Company, Westminster Company, Portrait Homes - McAlister Place LLC, First Choice Services, Inc., and Carrolland Corporation

139-18 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF SEVEN FLOODPLAIN, DRAINAGEWAY AND OPEN SPACE PARCELS FROM REEDY FORK ASSOCIATES, LLC, PORTRAIT HOMES CONSTRUCTION COMPANY, WESTMINSTER COMPANY, PORTRAIT HOMES – MCALISTER PLACE LLC, FIRST CHOICE SERVICES, INC., CARROLLAND CORPORATION, AND BUD HOLDING COMPANY, INC.

WHEREAS, pursuant to North Carolina General Statutes Section 160A-374, the approval of a plat does not constitute the acceptance by a city or the public of the dedication of any street or other ground or public facility shown on the plat; however, a city council may by resolution accept the dedication made to the public of lands or facilities for streets, parks, public utility lines, or other public purposes;

WHEREAS, Parcel #0090768 was dedicated by Reedy Fork Associates, LLC to the City of Greensboro and the public for drainageway and open space in Plat Book 149 Pages 11-14 on December 30, 2002, as part of Reedy Fork Ranch. This parcel, also known as 6450 R2 US Highway 29, is approximately 38.74 acres, zoned PUD, and is located in Council District 2;

WHEREAS, Parcel #0077779 was dedicated by Portrait Homes Construction Company to the City of Greensboro and the public for drainageway and open space in Plat Book 155 Page 128 on July 22, 2004, as part of Phase 1 of McAlister Place. This parcel, also known as 2785 R1 Horse Pen Creek Road, is approximately 11.99 acres, zoned CD-RM-5, and is located in Council District 4 (and is currently owned by McAlister Place Homeowner's Association);

WHEREAS, Parcel #0070349 was dedicated by Portrait Homes Construction Company to the public and the City of Greensboro as drainageway and open space (to be left undisturbed) in Plat Book 127 Pages 148-149 on February 23, 1998, as part of Chelsea Commons at Brassfield. This parcel, also known as 3771 Near Winborne Lane, is approximately 5.98 acres, zoned CD-RM-18, and is located in Council District 4 (and is currently on the tax card in the name of Chelsea Commons at Brassfield Homeowner's Association);

WHEREAS, Parcel #0096949 was dedicated by the Westminster Company to the public and the City of Greensboro as flood plain and open space in Plat Book 9 Page 92 on December 6, 1988, as part of Section 1 of the Quaker Run Subdivision. This parcel, also known as 3318 Quaker Run Subdivision, is approximately 6.70 acres, zoned R-3, and is located in Council District 4 (and is currently owned by Quaker Run Association);

WHEREAS, Parcel #0077888 was dedicated by Portrait Homes – McAlister Place LLC to the City of Greensboro and public as drainageway and open space in Plat Book 160 Pages 7-8 on May 27, 2005, as part of the McAlister Place Tracts B, C, D. This parcel, also known as 5600 David Christian Place, is approximately 10.55 acres, zoned CD-RM-5, and is located in Council District 5 (and is currently owned by McAlister Place Homeowner's Association);

WHEREAS, Parcel #0073443 was dedicated by First Choice Services, Inc. to the City of Greensboro and the public for drainageway and open space in Plat Book 154 Page 110 on May 19, 2004, as part of Phase 2 of Highland Meadows. This parcel, also known as 13 Highland Bluff Court, is approximately 6.82 acres, zoned R-3, and is located in Council District 3;

WHEREAS, Parcel #0091018 was dedicated by Carrolland Corporation to the City of Greensboro and the public as drainageway and open space in Plat Book 159 Page 74 on April 26, 2005, as part of Phase 10 of Storrington. This parcel, also known as 719 R1 Townsend Farm Road, is approximately 6.19 acres, zoned R-3, and is located in Council District 2;

WHEREAS, the indicated flood plain, drainageway, and open space areas on the recorded subdivision plats have been reviewed and recommended for acceptance by the Greensboro Parks and Recreation Commission;

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of these flood plain, drainageway, and open space parcels.

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

That the City of Greensboro accepts the dedication of the flood plain, drainageway, and open space parcels referenced above.

(Signed) Yvonne Johnson

19. [ID 18-0313](#) Resolution Authorizing Acceptance of a Donation by Michael and Susan Fowler for the Future Expansion of Keeley Park

140-18 RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION BY MICHAEL A. FOWLER FOR FUTURE EXPANSION OF KEELEY PARK

WHEREAS, Michael A. Fowler, Inc. has offered to donate property located 4230 Near Camp Burton Rd. (Parcel #0217968) for the future expansion of the Keeley Park site;

WHEREAS, the property located at 4230 Near Camp Burton Rd. is identified on the subdivision plat recorded in Plat Book 7125, Page 2700 for the future expansion of Keeley Park and will become City owned property;

WHEREAS, it is deemed in the best interest of the City and the Parks and Recreation Department to accept the donation from Michael A. Fowler of the property located at 4230 Near Camp Burton Rd.

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

That, on behalf of the City of Greensboro, the acceptance of the donation of the property located at 4230 Near Camp Burton Rd. is hereby authorized.

(Signed) Yvonne Johnson

20. [ID 18-0294](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 210 West Terrell Street to Alan Peterson

141-18 RESOLUTION AUTHORIZING SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 210 WEST TERRELL STREET TO ALAN PETERSON

WHEREAS, the City of Greensboro owns property located at 210 West Terrell Street at Parcel #0008225, said property being shown on the attached map;

WHEREAS, it has been determined that there is no municipal need for the property and the bid was accepted in accordance with Section 4:122 of the City Code of Ordinances;

WHEREAS, the property has been appraised by LR Appraisals, Inc. at a value of \$6,700. The highest and final bid of \$9,350 was made and accepted by Alan Peterson, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in the Foreclosure Accounts Receivable Account of the General Fund, Account No. 101-0000-00.0400.

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 \$9,350 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 sell said property.

(Signed) Yvonne Johnson

21. [ID 18-0301](#) Resolution Calling a Public Hearing for July 17, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 3917 Hickory Tree Lane - 1.08-Acres (Michael and Biki Turner)

142-18 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 17, 2018, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 3917 HICKORY TREE LANE – 1.08 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 17th day of July 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3917 HICKORY TREE LANE – 1.08 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 eastern right-of-way line of Hickory Tree Lane, said point being the southwest corner of Lot 31 of Young Acres, as recorded in Plat Book 47, Page 77, in the Guilford County Register of Deeds Office; thence with said eastern right-of-way line N 03° 38' 45" E 105 feet to the northwest corner of said lot; thence with the north line of said lot S 84° 32' 00" E 196.31 feet to the northeast corner of said lot; thence with the north line of Tract 2 of Michael and Biki Turner, as recorded in Deed Book 7508, Page 1841 in the Guilford County Register of Deeds Office, N 81° 02' 04" E 200.82 feet to the northeast corner of said tract; thence with the east line of said tract S 08° 57' 56" E 114.63 feet to a point and S 13° 05' 28" E 10.39 feet to the southeast corner of said tract; thence with the south line of said tract S 81° 02' 04" W 217.12 feet to a new iron pipe in the east line of Lot 32 of Young Acres; thence with said east line N 01° 52' 20" W 20.96 feet to the southeast corner of said Lot 31; thence with the south line of said lot N 84° 45' 10" W 206.27 feet to the point and place of BEGINNING, and containing approximately 1.08 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 July 17, 2018, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 11/12 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 2019-2020 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, July 17, 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 July 7, 2018.

(Signed) Yvonne Johnson

22. [ID 18-0302](#) Resolution Calling a Public Hearing for July 17, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 2335 and 2351 Campground Road - 26.338-Acres (Oliver Enterprises of Greensboro, LLC and Ellen Fields)

143-18 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 17, 2018, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 2335 AND 2351 CAMPGROUND ROAD – 26.338 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 17th day of July 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2335 - 2351 CAMPGROUND ROAD – 26.338 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 limit line (as of March 31, 2018), said point being an iron pipe found in the west line of Realty Income Corporation (the Wet'n Wild Emerald Pointe property), as recorded at Deed Book 5555, Page 131, said point also being the northeast corner of Oliver Enterprises of Greensboro, LLC, as recorded at Deed Book 4865, Page 1571; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 04° 41' 25" W 607.89 feet with said west line to the southeast corner of said LLC, also being the northeast corner of Landreth Properties/Campground, LLC, as recorded at Deed Book 6567, Page 3040 and shown on Plat Book 147, Page 12; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the north line of Landreth Properties/Campground, LLC N 88° 59' 44" W 705.43 feet to an iron pipe found; thence with said north line N 88° 54' 21" W 447.92 feet to a pinch top iron at the southeast corner of Ellen J. Fields, as recorded at Deed Book 1609, Page 468; thence with the south line of Fields N 86° 45' W 101.27 feet to a new iron pipe in the new eastern

right-of-way line of Campground Road; thence with said right-of-way line, as described at Deed Book 5096, Page 55, N 12° 54' 23" W 83.17 feet to a point; thence with said right-of-way line with a curve to the left having a radius of 360.8917 feet, a chord bearing and distance of N 26° 00' 55" W 121.47 feet, and an arc distance of 122.05 feet to a rebar found in the eastern margin of Campground Road, said rebar having NC Grid NAD 83(2002) coordinates of, N: 822,217.22, E: 1,749,840.21; thence along said eastern margin the following five (5) courses: 1) N 30° 39' 04" W 13.78 feet to a rebar found, 2) N 37° 51' 55" W 114.82 feet to a rebar found, 3) a curve to the right having a radius of 229.67 feet and a chord bearing and distance of N 16° 40' 04" W 164.60 feet and an arc length of 168.35 feet to a rebar found, 4) N 04° 17' 30" E crossing a rebar found at 61.97 feet and a PK nail found at 154.33 feet for a total distance of 218.16 feet to an iron pipe set, and 5) N 31° 24' 38" E 22.84 feet to a concrete monument; thence with the southeastern right-of-way line of Campground Road the following six (6) courses: 1) N 58° 53' 59" E 160.68 feet to an iron pipe set, 2) S 31° 53' 16" E 23.87 feet to a rebar found, 3) N 58° 45' 35" E 139.70 feet to an iron pipe found, 4) N 60° 41' 07" E 162.90 feet to a rebar found, 5) N 61° 54' 13" E 98.53 feet to an iron pipe found, and 6) N 62° 02' 48" E 109.99 feet to a pinch pipe set, said pipe having NC Grid NAD 83(2002) coordinates of, N: 823,027.36, E: 1,750,339.48 and being the westernmost corner of Iris Oliver Fields, Heirs, as recorded at Deed Book 1594, Page 488; thence with the south line of said Fields heirs the following three (3) courses: 1) S 88° 09' 14" E 428.84 feet to a rebar found, 2) S 04° 35' 51" W 378.09 feet to an iron pipe found, and 3) S 86° 50' 22" E 494.46 feet to the point and place of BEGINNING, SAVE AND EXCEPT two special purpose lots of 10,000 square feet each as described below, leaving 26.338 acres included in this description.

SAVE AND EXCEPT Special Purpose Lot 1, as recorded at Plat Book 116, Page 150, BEGINNING at the northwest corner of said lot; thence S 88° 22' 37" E 100.00 feet with the north line of said lot to its northeast corner; thence S 01° 37' 23" W 100.00 feet with the east line of said lot to its southeast corner; thence N 88° 22' 37" W 100.00 feet with the south line of said lot to its southwest corner; thence N 01° 37' 23" E 100.00 feet with the west line of said lot to the point and place of BEGINNING and Lot 1, as recorded at Plat Book 120, Page 97, BEGINNING at the northwest corner of said lot; thence S 88° 22' 45" E 100.00 feet with the north line of said lot to its northeast corner; thence S 01° 37' 15" W 100.00 feet with the east line of said lot to its southeast corner; thence N 88° 22' 45" W 100.00 feet with the south line of said lot to its southwest corner; thence N 01° 37' 15" E 100.00 feet with the west line of said lot to the point and place of BEGINNING.

All deeds and plats referred to herein are recorded in the Office of the Register of Deeds of Guilford County. Note: the term "right-of-way" in the above description applies to property designated as street right-of-way and to property held in fee simple by the North Carolina Department of Transportation for highway purposes.

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 July 17, 2018, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 11/12 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 2019-2020 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, July 17, 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 July 7, 2018.

(Signed) Yvonne Johnson

23. [ID 18-0303](#) Resolution Calling a Public Hearing for July 17, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 5590 Garden Village Way - 1.69-Acres (MJK Investments, LLC)

144-18 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 17, 2018, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5590 GARDEN VILLAGE WAY – 1.69 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 17th day of July 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5590 GARDEN VILLAGE WAY – 1.69 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 March 31, 2018), said point being the northern corner of Lot 6 of New Garden Village, Section 1, as recorded at Plat Book 148, Page 69; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a northerly direction, crossing Garden Village Way (private street) approximately 50 feet to the eastern corner of Lot 3 of Recombination Plat for Lot #2 & Lot #3, New Garden Village, as recorded at Plat Book 196, Page 79; thence with the northeastern line of said Lot 3 N 46° 23' 39" W 210.21 feet to an existing iron pipe at the northern corner of Lot 3; thence S 35° 09' 55" W 107.73 feet with the northwest line of Lot 3 to a right-of-way monument; thence with said northwest line S 30° 20' 30" W 127.14 feet to a right-of-way monument; thence with said northwest line S 25° 27' 40" W 7.38 feet to an existing iron pipe; thence continuing S 25° 27' 40" W 91.55 feet to a new iron pipe at the westernmost corner of said Lot 3; thence with the southwest line of Lot 3 S 63° 02' 17" E 72.34 feet to a new iron pipe; thence with the southwest line of Lot 3 S 69° 49' 38" E 147.73 feet to a new iron pipe at the southern corner of Lot 3; thence continuing S 69° 49' 38" E approximately 50 feet, crossing Garden Village Way, to a point on the northwestern line of said Lot 6, said point being on the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northeasterly direction along the northwestern line of Lot 6 approximately 220 feet to the point and place of BEGINNING, and containing approximately 1.69 acres. All plats 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 July 17, 2018, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 11/12 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 2019-2020 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, July 17, 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 July 7, 2018.

(Signed) Yvonne Johnson

24. [ID 18-0304](#) Resolution Calling a Public Hearing for July 17, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 5230 Burlington Road - .23 -Acres (Isiah Hickman)

145-18 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 17, 2018, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5230 BURLINGTON ROAD – .23 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 17th day of July 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5230 BURLINGTON ROAD – .23 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 in the southern margin of U. S. Highway 70 (Burlington Road), said point being the northwest corner of Lot 85 of Sherwood Forest, as recorded at Plat Book 17, Page 94 in the Office of the Register of Deeds of Guilford County; thence with the northern lines of Lots 85 and 84 of Sherwood Forest S 81° 05' E 50 feet to the northeast corner of said Lot 84; thence with the eastern line of Lot 84 S 08° 55' W 200.0 feet to the southeast corner of Lot 84; thence with the southern lines of Lots 84 and 85 N 81° 05' W 50 feet to the southwest corner of Lot 85; thence with the western line of Lot 85 N 08° 55' E 200.0 feet to the point and place of BEGINNING, and containing approximately 0.23 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 July 17, 2018, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 11/12 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 2019-2020 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, July 17, 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 July 7, 2018.

(Signed) Yvonne Johnson

25. [ID 18-0305](#) Resolution Calling a Public Hearing for July 17, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 6029 YY West Gate City Boulevard - 13.68 Acres (Koury Ventures Limited Partnership)

146-18 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 17, 2018 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 6029 YY WEST GATE CITY BOULEVARD – 13.68 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 17th day of July, 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 6029 YY WEST GATE CITY BOULEVARD – 13.68 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 in the existing Greensboro satellite city limits (as of May 31, 2018), said point being the westernmost corner of the "N-1 Tract" annexed effective September 30, 2006 and recorded at Deed Book 6568, Page 2468; THENCE DEPARTING FROM THE GREENSBORO SATELLITE CITY LIMITS N 34° 39' 21" W 213.54 feet to a point in the eastern line of that January 31, 1994 satellite annexation shown on Greensboro Annexation Drawing D-2259; THENCE PROCEEDING WITH THE GREENSBORO SATELLITE CITY LIMITS N 02° 41' 02" W

128.14 feet to a point; thence N 49° 00' 36" W 23.71 feet to the southernmost corner of that 3.75-acre satellite annexation adopted by Ordinance Number 12-102, said point being on or extremely close to the eastern right-of-way line of Grandover Village Road, as recorded at Plat Book 197, Page 49; thence proceeding with the eastern line of said annexation the following nine courses and distances (all being on or extremely close to said eastern right-of-way line): 1) with a curve to the left a chord bearing and distance of N 16° 05' 15" E 133.55 feet with a radius of 405.00 feet to a point, 2) with a curve to the left a chord bearing and distance of N 02° 42' 47" E 54.88 feet with a radius of 405.00 feet to a point, 3) N 01° 13' 39" W 399.97 feet to a point, 4) with a curve to the left a chord bearing and distance of N 07° 19' 38" W 218.89 feet with a radius of 1,030.00 feet to a point, 5) N 13° 25' 36" W 98.43 feet to a point, 6) with a curve to the right a chord bearing and distance of N 01° 58' 00" E 514.96 feet with a radius of 970.00 feet to a point, 7) N 17° 21' 36" E 121.49 feet to a point, 8) with a curve to the left a chord bearing and distance of N 08° 04' 02" E 64.59 feet with a radius of 200.00 feet to a point, and 9) with a curve to the left a chord bearing and distance of N 02° 04' 25" W 9.89 feet with a radius of 334.00 feet to the southernmost corner of Lot 1of Final Plat for 6017 High Point Road, as recorded at Plat Book 179, Page 87; thence with the southern line of that 4.58-acre satellite annexation adopted by Ordinance Number 10-123 the following three courses and distances: 1) N 87° 07' 40" E 25.25 feet to a point, 2) N 44° 31' 20" E 93.71 feet to a point, and 3) N 55° 43' 31" E 141.92 feet to a point on the western line of that 39.045-acre satellite annexation shown of Greensboro Annexation Drawing D-2395; thence with said western line the following seven courses and distances: 1) S 08° 59' 15" W 314.19 feet to a point, 2) S 12° 47' 36" E 683.77 feet to a point, 3) S 03° 32' 07" E 322.32 feet to a point, 4) S 05° 43' 40" W 333.94 feet to a point, 5) S 44° 11' 05" E 169.21 feet to a point, 6) S 24° 58' 54" W 123.13 feet to a point, and 7) S 04° 27' 46" W 130.06 feet to a point on the western line of the "N-1 Tract"; thence with said line N 62° 32' 27" W 127.12 feet to a point; thence S 45° 32' 46" W 193.16 feet to the point and place of BEGINNING, containing 13.68 acres. All plats and deeds referred to hereinabove are recorded in the Office of the Guilford County Register of Deeds.

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 July 17, 2018, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 11/12 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 2019-2020 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 July 17, 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 July 7, 2018.

(Signed) Yvonne Johnson

26. [ID 18-0324](#) Ordinance in the Amount of \$98 Amending the Workforce Innovation and Opportunity Act Fund Budget

18-059 ORDINANCE IN THE AMOUNT OF \$98 AMENDING THE FY 2017-18 WORKFORCE INNOVATION AND OPPORTUNITY ACT FUND BUDGETS

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

Section 1

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2016 4020 Adult grant be increased as follows:

Account	Description	Amount
216-0262-21.4110	Salaries	\$39
Total		\$39

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0262-21.7427	WDB Business Svcs Income	\$39
Total		\$39

Section 2

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2016 4030 Dislocated Worker Grant be increased as follows:

Account	Description	Amount
216-0263-31.4110	Salaries	\$19
Total		\$19

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0263-31.7427	WDB Business Svcs Income	\$19
Total		\$19

Section 3

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2016 4040 Youth Grant be increased as follows:

Account	Description	Amount
216-0264-41.4110	Salaries	\$40
Total		\$40

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0264-41.7427	WDB Business Svcs Income	\$40
Total		\$40

Section 4

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

27. [ID 18-0319](#) Resolution Listing Loans and Grants for City Council Approval

147-18 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) Yvonne Johnson

28. [ID 18-0086](#) Budget Adjustments Requiring Council Approval 5/8/18 - 6/11/18

Motion to approve the budget adjustments of May 8 - June 11, 2018 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer A, Exhibit No. 14 which is hereby referred to and made a part of these minutes)

29. [ID 18-0348](#) Budget Adjustments Approved by Budget Officer 5/8/18 - 6/11/18

Motion to approve the report of budget adjustments of May 8 - June 11, 2018 was adopted.

(A copy of the Report is filed in Exhibit Drawer A, Exhibit No. 14 which is hereby referred to and made a part of these minutes)

30. [ID 18-0309](#) Motion to Approve the Minutes of the Work Session of April 24, 2018

Motion to approve the minutes of the Work Session of April 24, 2018 was adopted.

31. [ID 18-0321](#) Motion to Approve the Minutes of the Regular meeting of April 24, 2018

Motion to approve the minutes of the Regular meeting of April 24, 2018 was adopted.

32. [ID 18-0310](#) Motion to Approve the Minutes of the Work Session Minutes of May 1, 2018

Motion to approve the minutes of the Work Session of May 1, 2018 was adopted.

33. [ID 18-0287](#) Motion to Approve the Minutes of the Regular Meeting of May 1, 2018

Motion to approve the minutes of the Regular meeting of May 1, 2018 was adopted.

34. [ID 18-0322](#) Motion to Approve the Minutes of the Regular meeting of May 15, 2018

Motion to approve the minutes of the Regular meeting of May 15, 2018 was adopted.

35. [ID 18-0350](#) Motion to Approve the Minutes of the Work Session of May 22, 2018

Motion to approve the minutes of the Work Session of May 22, 2018 was adopted.

36. [ID 18-0345](#) Motion to Approve the Minutes of the Special meeting of May 23, 2018

Motion to approve the minutes of the Special meeting of May 23, 2018 was adopted.

II. PUBLIC HEARING AGENDA

37. [ID 18-0384](#) Resolution Authorizing Submission of the 2018-2019 Annual Action Plan Application for US Department of Housing and Urban Development Funds

Mayor Vaughan stated this was the time and place set for a public hearing to consider items #37, a Resolution Authorizing Submission of the 2018-2019 Annual Action Plan Application for US Department of Housing and Urban Development Funds, #38 a Resolution Authorizing Submission of the Annual Action Plan Application for HOME Consortium Program Funds and the Conduct of HOME Consortium Activities for the 2018-2019 Fiscal Year, #39 a Resolution Authorizing Submission of the Annual Action Plan Application for Housing Opportunities for Persons with AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2018 2019 Fiscal Year, #40 a Resolution Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and, #41 a Resolution Authorizing Submission of the Annual Action Plan Application for Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2018 2019 Fiscal Year.

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

Moved by Councilmember Hightower, 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, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

148-18 RESOLUTION AUTHORIZING SUBMISSION OF THE YEAR 4 ANNUAL ACTION PLAN APPLICATION FOR US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS AND THE CONDUCT OF PROGRAM ACTIVITIES FOR THE 2018-2019 FISCAL YEAR

WHEREAS, under the Housing and Community Development Act of 1974, the Cranston-Gonzalez National Affordable Housing Act of 1990, and implementing regulations issued by the Secretary of the Department of Housing and Urban Development (HUD) on January 5, 1995, the city of Greensboro is required to prepare and submit to HUD a five-year consolidated plan for housing and community development activities and subsequent

Annual Action Plans each fiscal year;

WHEREAS, the City of Greensboro, Guilford County, the City of Burlington, and Alamance County have formed the HOME Consortium to receive HOME Investment Partnerships Program funding;

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

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

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

That the Year 4 Annual Action Plan for the HOME Consortium developed and presented to City Council at its June 19, 2018 meeting and known as 2018-2019 Annual Action Plan is hereby adopted with the subsequent inclusion of any additional edits required by the public hearing.

That the submission of the 2018-2019 Annual Action Plan for the HOME Consortium is hereby authorized and approved.

That the City of Greensboro and each member jurisdiction of the HOME Consortium will submit annual action plans which describe activities directed at meeting the critical needs and priorities identified in the five-year consolidated plan.

That the City of Greensboro, as lead entity for the HOME Consortium, consents to such obligations, responsibilities, and requirements as described by the Secretary of the Department of Housing and Urban Development for such lead entities.

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

That the City Manager, as Chief Executive Officer, or his designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HUD activities as referred to above; and (2) to accept the jurisdiction of the Federal courts for the purpose of enforcement of his responsibilities as such an official.

(Signed) Sharon Hightower

38. [ID 18-0338](#) Resolution Authorizing Submission of the Annual Action Plan Application for HOME Consortium Program Funds and the Conduct of HOME Consortium Activities for the 2018-2019 Fiscal Year

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

149-18 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR HOME CONSORTIUM FUNDS AND THE CONDUCT OF HOME CONSORTIUM ACTIVITIES FOR THE 2018-2019 FISCAL YEAR

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the

Department of Housing and Urban Development is authorized to make HOME Program grants for the conduct of HOME Programs; and

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

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

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

WHEREAS, the City of Greensboro has prepared an Annual Action Plan for the 2018-2019 Fiscal Year on behalf of the Consortium; and

WHEREAS, it is understood that acceptance of a HOME Program Grant obligates the City of Greensboro to conduct and administer HOME Program activities in accordance with the requirements of the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.

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

That the submission of a consolidated application for the Greensboro/Guilford/ Burlington/Alamance Housing Consortium, including application for FY 2018-2019 HOME Program funding in the amount of \$1,310,357, which includes \$100,000 in estimated local program income, is hereby authorized and approved.

That the One Year Action Plan for the Consortium is hereby approved.

That the City of Greensboro and each member jurisdiction will provide any required local match from non-federal funds.

That the conduct of HOME Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved. That the City of Greensboro and each member of the Consortium is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a HOME Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

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

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HOME Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of her/his responsibilities as such an official.

(Signed) Yvonne Johnson

39. [ID 18-0341](#) Resolution Authorizing Submission of the Annual Action Plan Application for Housing Opportunities for Persons with AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2018-2019 Fiscal Year

Moved by Councilmember Kennedy, 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, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

150-18 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR THE CONDUCT OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT ACTIVITIES FOR THE 2018-2019 FISCAL YEAR

WHEREAS, the City of Greensboro is anticipates receiving an FY 2018-2019 HUD HOPWA grant of \$419,625 as lead entity in the local Eligible Metropolitan Statistical Area (EMSA); and

WHEREAS, it is understood that acceptance of the HOPWA grant obligates the City of Greensboro to conduct and administer Program activities in accordance with all applicable Federal and State Laws, and implementing rules and regulations,

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

That application for HOPWA Program funds in the amount of \$419,625 is approved. That the Annual Action Plan that includes the HOPWA Program is hereby approved.

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

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

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

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local ESG Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as such an official.

(Signed) Michelle Kennedy

40. [ID 18-0343](#) Resolution Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2018-2019 Fiscal Year

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

151-18 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS AND THE CONDUCT OF CDBG PROGRAM ACTIVITIES FOR THE 2018-2019 FISCAL YEAR

WHEREAS, the Department of Neighborhood Development has prepared a 2018-2019 Annual Action Plan that

states goals and objectives for affordable housing, neighborhood development, and economic development for the coming year; and

WHEREAS, the Greensboro Planning Board held a public hearing on March 21, 2018 and received comments, on community needs that are typically addressed with federal CDBG funds; and

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, the Secretary of the Department of Housing and Urban Development is authorized to award Community Development Block Grants (CDBG) for the conduct of Community Development Programs; and

WHEREAS, it is desirable and in the public interest for the City of Greensboro to prepare and submit a One-year Action Plan for conducting Community Development activities in the City of Greensboro; and

WHEREAS, it is understood that acceptance of a Community Development Block Grant obligates the City of Greensboro to conduct and administer Community Development Program activities in accordance with the requirements of Title 1 of the Housing and Community Development Act of 1974, as amended, applicable Federal and State laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.

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

That the 2018-2019 Annual Action Plan is hereby approved.

That the submission of an Annual Action Plan applying for FY 2018-19 Community Development Block Grant funds in the amount of \$2,311,061, which includes \$150,000 in estimated local program income, is hereby authorized and approved.

That the conduct of Community Development Block Grant activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

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

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

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local Community Development Program activities as referred to above; and (2) to accept the jurisdiction of the Federal courts for the purpose of enforcement of his responsibilities as such an official.

(Signed) Sharon Hightower

41. [ID 18-0344](#) Resolution Authorizing Submission of the Annual Action Plan Application for Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2018-2019 Fiscal Year

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

152-18 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS AND THE CONDUCT OF ESG PROGRAM ACTIVITIES FOR THE 2018-2019 FISCAL YEAR

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) consolidates three separate homeless assistance programs administered by HUD into a single grant program under the McKinney-Vento Homeless Assistance Act and revises the Emergency Shelter Grants Program and renames it the Emergency Solutions Grant (ESG) Program; and

WHEREAS, it is understood that acceptance of an ESG Program Grant obligates the City of Greensboro to conduct and administer ESG Program activities in accordance with the applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.

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

That application for ESG Program funds in the amount of \$177,564 is approved. That the Annual Action Plan that includes the ESG Program is hereby approved.

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

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

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

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local ESG Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as such an official.

(Signed) Sharon Hightower

42. [ID 18-0385](#) Resolution Authorizing Contract for FY 18-19 Homelessness Prevention Activities

Mayor Vaughan explained the connection of the item to the previous items; and stated item #42 did not require a public hearing.

Councilmember Kennedy spoke to a conflict of interest; and requested to be recused from the item.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to recuse Councilmember Kennedy from voting on the item. The motion carried by voice vote.

Councilmember Hightower inquired about an increase in rapid housing vouchers.

Neighborhood and Development Director Stan Wilson spoke to the creation of a program; to the timeline for voucher

expiration; and the need to address supportive services.

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

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

Excused, 1 - Michelle Kennedy

153-18 AUTHORIZATION TO CONTRACT FOR FY18-19 HOMELESSNESS PREVENTION ACTIVITIES

WHEREAS, Partners Ending Homelessness (PEH) is the collaborative applicant for the Guilford County Continuum of Care (CoC) and is designated by City Council to administer a portion of City funding for homelessness prevention;

WHEREAS, in addition to PEH, the City will contract directly with the Interactive Resource Center (IRC) for day center and white flag shelter operations and with the YWCA for white flag shelter operations;

WHEREAS, Nussbaum funding in the amount of \$423,639 for Partners Ending Homelessness (PEH) is proposed for homelessness prevention activities for Fiscal Year 2018-2019;

WHEREAS, in addition to the Nussbaum funding, Emergency Solutions Grant Funding will be allocated in the amount of \$239,879 (includes \$62,315 of prior years funding) and from the Community Development Block Grant (CDBG) in the amount of \$176,130 for homelessness prevention activities;

WHEREAS, PEH is the collaborative applicant for the Guilford County Continuum of Care (CoC) and will administer \$839,648 designated for homelessness prevention;

WHEREAS, Nussbaum funding in the amount of \$94,075 (as pass through only) will allow Greensboro Housing Coalition to assist with housing operation needs and to provide housing hotline services in Fiscal Year 2018-2019;

WHEREAS, additional Nussbaum funding in the amount of \$10,000 will partially fund PEH administrative costs in Fiscal Year 2018-2019;

WHEREAS, Nussbaum funding in the amount of \$125,000 (as a direct contract) will allow the Interactive Resource Center to assist with day center operations and white flag shelter operations in Fiscal Year 2018-2019;

WHEREAS, Nussbaum funding up to \$20,000 (on a reimbursement basis, at \$500 per night—as a direct contract) will allow the YWCA to assist with white flag shelter operations in Fiscal Year 2018-2019;

WHEREAS, PEH, IRC, and YWCA are 501(c) (3) tax exempt organizations and have satisfied board member and staff training requirements for receiving Fiscal Year 2018-2019 City funding;

WHEREAS, Federal CDBG and ESG funds in the amount of \$416,009 and Nussbaum funds in the amount of \$568,639 will be utilized to fund said contracts.

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

That the City Manager is hereby authorized to enter into contract with Partners Ending Homelessness (PEH), the Interactive Resource Center (IRC), and the YWCA subject to the terms outlined above.

(Signed) Yvonne Johnson

III. GENERAL BUSINESS AGENDA

44. [ID 18-0351](#) Ordinance Establishing the Fiscal Year 2018-19 Annual Operating Budget

Taking the prerogative of the Chair Mayor Vaughan moved the Boards and Commission appointments to a later time in the meeting; introduced item #44; and stated there were speakers to the item.

Sondra Wright, P.O. Box 811 referenced previous Council comments regarding Griffin and Strong recommendations and facilitation of the Minority/Women Business Enterprise (M/WBE) Disparity Study implementation; voiced concerns with the allocation and expertise of staff; and requested Council involvement.

Earl Jones, 21 Luney Circle representing the Business League reiterated previous requests that had been made; spoke to the promotion of African American businesses; to laws and regulations; to the program coordinator reporting to Council; and to job performances.

Mayor Pro-Tem Johnson inquired about the M/WBE Coordinator reporting to Council.

City Attorney Tom Carruthers clarified that such action would require a local act by the General Assembly.

Discussion took place regarding an option of the position reporting the the City Manager's Office; a future update by Assistant City Manager Barbara Harris; the purchase of software for the program; and the need for additional M/WBE staff.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower,
Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F.
Wells

18-060 AN ORDINANCE ADOPTING THE 2018-19 ANNUAL BUDGET OF THE CITY OF GREENSBORO

Be it ordained by the City Council of the City of Greensboro that for the purpose of financing expenditures of the City of Greensboro, North Carolina, there is hereby appropriated from taxes and other revenue collectible the following funds for operation of City government and its activities for the Fiscal Year 2018-19 beginning July 1, 2018 and ending June 30, 2019.

Section 1. It is estimated that the following expenditures are necessary for current operation expenditures and debt service payments for the City of Greensboro for the Fiscal Year 2018-19, beginning July 1, 2018 and ending June 30, 2019.

General Fund	
Current Operating Expense	291,761,451
State Highway Allocation Fund (Powell Bill)	
Current Operating Expense	7,370,000
Cemeteries Operating Fund	
Current Operating Expense	882,877
Hotel/Motel Occupancy Tax Fund	
Current Operating Expense	9,335,805
Economic Development Fund	
Current Operating Expense	1,710,883
Municipal Service Districts Fund	
Current Operating Expense	1,062,570
Nussbaum Housing Partnership Revolving Fund	

Current Operating Expense	2,087,904
Emergency Telephone System Fund	
Current Operating Expense	3,024,203
Debt Service Fund	
Current Operating Expense	29,426,405
Water Resources Enterprise Fund	
Current Operating Expense	134,754,917
Stormwater Management Fund	
Current Operating Expense	13,659,247
War Memorial Coliseum Complex Fund	
Current Operating Expense	26,036,088
Performing Arts Fund	
Current Operating Expense	192,531
Parking Fund	
Current Operating Expense	2,924,768
Solid Waste Management System Fund	
Current Operating Expense	15,799,740
Greensboro Transit Authority Fund	
Current Operating Expense	23,550,641
Equipment Services Fund	
Current Operating Expense	19,867,668
Technical Services Fund	
Current Operating Expense	6,042,411
Network Services Fund	
Current Operating Expense	15,631,686
Graphic Services Fund	
Current Operating Expense	1,012,138
Employee Insurance Fund	
Current Operating Expense	52,851,250
General Insurance Fund	
Current Operating Expense	5,018,115
Capital Leasing Fund	
Current Operating Expense	2,770,713
Guilford Metro Communications Fund	
Current Operating Expense	11,267,186
Total	678,041,197

Less Total Transfers and Internal Charges	-134,573,628	
Net Total	543,467,569	

Section 2. It is estimated that the following revenues will be available during the Fiscal Year 2018-19 beginning July 1, 2018 and ending June 30, 2019 to meet the foregoing appropriations:

General Fund		
Current Operating Revenue	285,524,170	
Appropriated Fund Balance	6,237,281	291,761,451
State Highway Allocation Fund (Powell Bill)		
Current Operating Revenue	7,320,000	
Appropriated Fund Balance	50,000	7,370,000
Cemeteries Operating Fund		
Current Operating Revenue	859,496	
Appropriated Fund Balance	23,381	882,877
Hotel/Motel Occupancy Tax Fund		
Current Operating Revenue	9,335,805	9,335,805
Economic Development Fund		
Current Operating Revenue	1,603,279	
Appropriated Fund Balance	107,604	1,710,883
Municipal Service Districts Fund		
Current Operating Revenue	894,600	
Appropriated Fund Balance	167,970	1,062,570
Nussbaum Housing Partnership Revolving Fund		
Current Operating Revenue	2,043,760	
Appropriated Fund Balance	44,144	2,087,904
Emergency Telephone System Fund		
Current Operating Revenue	2,612,607	
Appropriated Fund Balance	411,596	3,024,203
Debt Service Fund		
Current Operating Revenue	29,381,360	
Appropriated Fund Balance	45,045	29,426,405
Water Resources Enterprise Fund		
Current Operating Revenue	120,729,628	
Appropriated Fund Balance	14,025,289	134,754,917
Stormwater Management Fund		
Current Operating Revenue	10,051,424	
Appropriated Fund Balance	3,607,823	13,659,247
War Memorial Coliseum Complex Fund		
Current Operating Revenue	26,036,088	26,036,088

Performing Arts Fund		
Current Operating Revenue	192,531	192,531
Parking Fund		
Current Operating Revenue	2,924,768	2,924,768
Solid Waste Management System Fund		
Current Operating Revenue	14,086,010	
Appropriated Fund Balance	1,713,730	15,799,740
Greensboro Transit Authority Fund		
Current Operating Revenue	21,823,074	
Appropriated Fund Balance	1,727,567	23,550,641
Equipment Services Fund		
Current Operating Revenue	18,830,918	
Appropriated Fund Balance	1,036,750	19,867,668
Technical Services Fund		
Current Operating Revenue	5,265,829	
Appropriated Fund Balance	776,582	6,042,411
Network Services Fund		
Current Operating Revenue	14,800,373	
Appropriated Fund Balance	831,313	15,631,686
Graphic Services Fund		
Current Operating Revenue	1,008,417	
Appropriated Fund Balance	3,721	1,012,138
Employee Insurance Fund		
Current Operating Revenue	52,851,250	52,851,250
General Insurance Fund		
Current Operating Revenue	2,251,242	
Appropriated Fund Balance	2,766,873	5,018,115
Capital Leasing Fund		
Current Operating Revenue	2,172,549	
Appropriated Fund Balance	598,164	2,770,713
Guilford Metro Communications Fund		
Current Operating Revenue	11,267,186	11,267,186
Total		
678,041,197		
Less Total Transfers and Internal Charges		-134,573,628
Net		
543,467,569		

Section 3. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property, as listed for taxes as of January 1, 2018 for the purpose of raising the revenue from Current Year's Property tax, as set forth in the foregoing estimates of revenue, and in order to finance the foregoing appropriations:

- a) For the payment of general operating expenses and capital expenditures of the City including the payment of principal and interest of the bonded indebtedness of the City of Greensboro .5856
- b) For the payment of general operating expenses and capital expenditures associated with the Greensboro Transit Authority Fund .0350
- c) For the payment of general operating expenses and capital expenditures associated with the Housing Partnership Fund .0069
- d) For the payment of general operating expenses and capital expenditures associated with the Economic Development Fund .0050
- T o t a l .6325

Such rates of tax are based on an estimated total appraised valuation of property for purposes of taxation of \$27,968,100,000 and an estimated rate collection of ninety-eight percent (98%).

Section 4. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property in the following municipal service districts, as listed for taxes as of January 1, 2018, for the purposes as set forth in the Municipal Service Districts as authorized by City Council:

- a) College Hill Historic District for improvements as stated in the Special Historic District Plan .01
- b) Dunleath Historic District for improvements as stated in the Special Historic District Plan .05
- c) Business Improvement District for improvements as stated in the Downtown Greensboro Business Improvement District Business Plan .08

Such rates of tax are based on an estimated total appraised valuation in each Municipal Service District and an estimated rate of collection of ninety-eight percent (98%). Such rates of tax consider the current and long-range needs, plans and goals of the districts and are set so that there is no accumulation of excess funds

Section 5. Appropriations hereinabove authorized and made for water and sewer operating fund, water and sewer current operating expense and debt service, are made from revenue collectible for the operation of the combined water and sewer systems and miscellaneous revenue.

Section 6. Appropriations hereinabove authorized and made shall have the amounts of the outstanding purchase orders and unearned portion of contracts at June 30, 2018 (rounded to the nearest dollar) added to each appropriation as it applies, in order to properly account for the payment against the fiscal year in which it is paid.

Section 7. Copies of this ordinance shall be furnished to the Budget and Evaluation Director, Finance Director and the City Clerk within five days after adoption to be kept on file by them for their direction in the disbursement of City Funds.

Section 8. This ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Marikay Abuzuaiter

45. [ID 18-0352](#) Resolution Adopting the Fiscal Year 2019-2028 Capital Improvements Program (CIP)

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

154-18 RESOLUTION ADOPTING TEN YEAR CAPITAL IMPROVEMENTS PROGRAM

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

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

WHEREAS, a report entitled 2019-2028 Capital Improvements Program has been prepared;

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

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

1. That the City Council recognizes the capital improvements programming process as the translation of community goals and objectives into needed physical facilities which are essential to residential, business, institutional and leisure activities, and
2. That the City Council does hereby adopt the report entitled Capital Improvements Program 2019-2028. Following is an expense summary by service category and related financing as is included in the FY 2019-2028 Capital Improvements Program:

Expenditures		Financing	
Public Safety	\$46,852,112	General Fund	\$0
Infrastructure	\$1,190,695,511	Enterprise Funds	\$307,489,631
Community Services	\$151,184,800	Grants	\$154,539,265
General Government	\$0	Authorized GO Bonds	\$105,759,435
Total	\$1,388,732,423	2016 Authorized GO Bonds	\$120,640,100
		Unauthorized Bonds	\$280,689,154
		Revenue Bonds	\$328,714,838
		Other Revenue Sources	\$90,900,000
			Total
	\$1,388,732,423		

(Signed) Tammi Thurm

- 46. [ID 18-0353](#)** Grant Project Ordinance Establishing the FY 18-19 Budget for the Greensboro/High Point/Guilford County Workforce Development Consortium

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-061 ORDINANCE ESTABLISHING THE FY 18-19 GRANT PROJECT BUDGET GUILFORD COUNTY WORKFORCE DEVELOPMENT CONSORTIUM

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year and to permit the use of continuing appropriations of the FY 18-19 Workforce Innovation and Opportunity Act Grant and to properly account for such usage, it is deemed in the best interest of the City of Greensboro to establish, by ordinance, a special FY 18-19 grant project for the Workforce Innovation and Opportunity Act with revenues and expenditures being specifically defined as is shown below:

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

Section 1. That the grant project budget for the Workforce Innovation and Opportunity Act be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
WIOA Adult Program	\$1,165,490	\$1,165,490
WIOA Dislocated Worker Program	\$1,033,991	\$1,033,991
WIOA Youth Program	\$1,280,461	\$1,280,461
WIOA Administration	\$386,660	\$386,660
Total	\$3,866,602	\$3,866,602

Section 2. AND THAT, the expense and revenue estimates here-in-above authorized and made for the FY 18-19 Workforce Innovation and Opportunity Act shall be documented and recorded by line item within the accounting system of the City of Greensboro so as to provide a foundation for the proper recording of actual revenue and expenditures and shall be duly filed with the City Clerk of the City of Greensboro.

Section 3. That this ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Marikay Abuzuaiter

47. [ID 18-0354](#) Grant Project Ordinance Establishing the Fiscal Year 2018-2019 Budget for the Community Development Block Grant (CDBG)

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-062 ORDINANCE ESTABLISHING FY 18-19 GRANT PROJECT BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for Community Development Block Grant FY 18-19, it is deemed in the best interest of the City to establish a special grant project ordinance for Community Development Block Grant FY 18-19, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for Community Development Block Grant FY 18-19 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
CDBG Administration & Planning	432,212	
Fair Housing	18,500	
Homebuyer Education	100,000	
Section 108 Loan Repayment	737,709	
Ole Asheboro Target Area	100,000	
Willow Oaks Target Area	120,000	
So. Elm Street Economic Development	180,000	
Housing Rehabilitation	446,510	
Homelessness Prevention	176,130	
Total	2,311,061	
Federal Grant		2,161,061
Program Income		150,000
Total		2,311,061

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Yvonne Johnson

48. [ID 18-0355](#) Grant Project Ordinance Establishing the Fiscal Year 2018-19 Budget for the HOME Grant

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-063 ORDINANCE ESTABLISHING THE FY 18-19 HOME PROGRAM GRANT PROJECT BUDGET FOR THE GREENSBORO, GUILFORD, BURLINGTON, AND ALAMANCE CONSORTIUM

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990, authorizes contiguous units of local government to form consortia in order to receive HOME funding as one jurisdiction;

AND WHEREAS, the City of Greensboro and Guilford County formed a HOME Consortium and subsequently added the City of Burlington and Alamance County;

AND WHEREAS, State Statutes require pre-authorization of the expenditure of Federal Grant Funds by the Governing Body having jurisdiction over and responsibility for said funds;

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

Section 1. That the Grant Project Budget for the FY 18-19 HOME Program Grant be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Greensboro Administration	121,035	

Housing Development RFP	1,007,768
Single-Family Housing RFP	181,554
Total Greensboro	1,310,357

Guilford County	
Administration	16,307
Countywide Housing Rehab	122,309
CHDO Development	24,462
Total Guilford County	163,078

Burlington	
Administration	27,970
Citywide Housing Rehab	209,778
CHDO Development	41,956
Total Burlington	279,704

Alamance County	
Administration	14,082
Countywide Housing Rehab	105,615
CHDO Development	21,123
Total Alamance County	140,820
Total Home Consortium	1,893,959

Description	Estimated Expenditures	Estimated Revenues
Federal Grant		1,793,959
Program Income		100,000
Total HOME Consortium		1,893,959

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Sharon Hightower

49. [ID 18-0356](#) Grant Project Ordinance Establishing the Fiscal Year 2018-2019 Budget for the KIDS, Inc. Grant

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-064 ORDINANCE ESTABLISHING FY 18-19 GRANT PROJECT BUDGET FOR KIDS, INC. DAY CARE PROJECT

WHEREAS, the Local Government and Fiscal Control Act, as amended, provides for grant budgeting pursuant to G. S. 159-13.2 and as an alternative to the annual budgeting of grant project funds and;

WHEREAS, in order to alleviate the requirement to re-authorize unused appropriations from fiscal year to fiscal year and to permit the continuing use of residual appropriations to underwrite costs that are attributable to KIDS, INC. project activities, it is deemed in the best interest of the City of Greensboro and KIDS, INC. to establish a special FY 18-19 grant project budget for KIDS, INC., with revenue and expenditures being authorized as shown below:

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

Section 1. That the FY 18-19 grant project budget for KIDS, INC. be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Heat & Electricity	\$5,000	
Water & Sewer Utility	1,500	
Stormwater Fee	444	
Contract Maint of Bldgs	2,300	
Maint & Repair Buildings	2,300	
Total	\$11,544	
Rent-Real Estate		\$11,544
Total		\$11,544

Section 2. This Ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Sharon Hightower

50. [ID 18-0357](#) Grant Project Ordinance Establishing the Fiscal Year 2018-2019 Budget for the Emergency Solutions Grant (ESG)

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-065 ORDINANCE ESTABLISHING FY 18-19 GRANT PROJECT BUDGET FOR THE EMERGENCY SOLUTIONS GRANT

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for the Emergency Solutions Grant FY 18-19, it is deemed in the best interest of the City to establish a special grant project ordinance for the Emergency Solutions Grant FY 18-19, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for the Emergency Solutions Grant FY 18-19 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Emergency Solutions Grants	\$177,564	
Federal Grant		\$177,564
Total	\$177,564	\$177,564

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Yvonne Johnson

51. [ID 18-0358](#) Grant Project Ordinance Establishing the Fiscal Year 2018-2019 Budget for the Housing Opportunities for Persons with AIDS (HOPWA) Grant

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-066 ORDINANCE ESTABLISHING FY 18-19 GRANT PROJECT BUDGET FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for HOPWA program activities, it is deemed in the best interest of the City to establish a special grant project ordinance for HOPWA FY 18-19, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for HOPWA FY 18-19 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Administration	\$ 29,373	
Housing/Care Service Agencies	\$390,252	
Total	\$419,625	
Federal Grant		\$419,625
Total		\$419,625

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2018.

(Signe) Tammi Thurm

52. [ID 18-0359](#) Capital Project Ordinance Amending the General Capital Project Fund

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-067 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 18-19 GENERAL CAPITAL PROJECTS FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for General Fund Capital Projects to be undertaken in FY 18-19;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

Section 1. That the following capital project budgets for General Capital Projects Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
411-9519-01.5949	FY 18-19 PB Implement	\$ 500,000	
411-9519-02.5949	PB Administration	\$ 35,000	
411-6007-12.5613	Periodic Disparity Studies	\$ 40,000	
411-9519-01.9101	Transfer from General Fund		\$ 500,000
411-9519-02.9101	Transfer from General Fund		\$ 35,000
411-6007-12.9101	Transfer from General Fund		\$ 40,000
Total		\$ 575,000	\$ 575,000

Section 2. This ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Marikay Abuzuaiter

53. [ID 18-0360](#) Capital Project Ordinance Amending the State Highway Allocation Capital Project Fund

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-068 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 18-19 STATE HIGHWAY ALLOCATION CAPITAL PROJECTS FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for State Highway Allocation Capital Projects to be undertaken in FY 18-19;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

Section 1. That the following capital project budgets for State Highway Allocation Capital Projects Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
----------------	-------------	------------------------	--------------------

402-4311-01.5611	Maint/Repair Streets/Sidewalks	\$1,724,000	
402-4311-01.9202	Transfer from State Highway Allocation Fund		\$1,724,000
Total		\$1,724,000	\$1,724,000

Section 2. That this ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Marikay Abuzuaiter

**54. [ID 18-0361](#) Capital Project Ordinance Amending the Streets and Sidewalks
Capital Projects Fund**

Councilmember Hightower asked about a list of proposed sidewalks; voiced interest in particular projects; and inquired about funding for Transit.

Interim City Manager Parrish spoke to allocation of funds for street resurfacing.

Budget and Evaluation Director Larry Davis provided clarification on the item; and a breakdown of the allocation of funding.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower,
Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie
F. Wells

**18-069 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 18-19 STREET & SIDEWALK
CAPITAL PROJECTS FUND**

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Street & Sidewalk Capital Projects to be undertaken in FY 18-19;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

Section 1. That the following capital project budgets for Street & Sidewalk Capital Projects Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
401-4302-03.5611	Maint/Repair Streets/Sidewalks	\$3,400,000	
401-4302-03.7210	Motor Vehicle Licenses		\$3,400,000
Total		\$3,400,000	\$3,400,000

Section 2. That this ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Nancy Hoffmann

55. [ID 18-0362](#) Capital Project Ordinance Amending the Stormwater Management Capital Improvements Fund

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-070 ORDINANCE ESTABLISHING CAPITAL PROJECT FUND BUDGET FOR FY 18-19 STORMWATER MANAGEMENT CAPITAL IMPROVEMENTS FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Stormwater Management Capital Projects to be undertaken in FY 18-19;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

1. That the following capital project budgets for Stormwater Management Capital Projects be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated	Estimated
			Expenditures
Revenues			
506-7018-01.6018	Pipe System Improvements	\$2,250,000	
506-7018-02.5410	Stream Restoration Improvements – Engineering	\$59,920	
506-7018-02.6018	Stream Restoration Improvements	\$500,000	
506-7018-03.5410	Culvert & Bridge Improvements – Engineering	\$77,000	
506-7018-03.6018	Culvert & Bridge Improvements	\$273,000	
506-7018-04.5410	Water Quality BMPs – Engineering	\$1,100,000	
506-7018-04.6018	Water Quality BMPs	\$210,000	
506-7018-05.5410	Flood Hazard Mitigation – Engineering	\$77,000	
506-7018-05.6018	Flood Hazard Mitigation	\$273,000	
506-7018-06.6012	ROW for Construction	\$25,000	
506-0000-00.9505	Transfer from Stormwater Mgt Fund	\$4,844,920	
<hr/>			
Total		\$4,844,920	
\$4,844,920			

2. This ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Marikay Abuzuaiter

56. [ID 18-0363](#) Capital Project Ordinance Amending the Water Resources Capital

Improvements Fund

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-071 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 18-19 WATER RESOURCES CAPITAL IMPROVEMENTS FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Water Resources Capital Projects to be undertaken in FY 18-19;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

1. That the following capital project budgets for Water Resources Capital Projects be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
503-7028-01.6012	Water - Land (Right-of-Way)	\$150,000	
503-7028-01.5410	Water – Engineering	\$2,375,000	
503-7028-01.6016	Water - Line Extensions	\$915,000	
503-7028-01.6016	Water - Line Rehab/Epoxy	\$2,839,000	
503-7028-01.6016	Water - Line Rehab/Pipe Bursting	\$2,189,000	
503-7028-01.6016	Water - Substandard Line Improvement	\$848,605	
503-7028-02.6012	Sewer - Land (Right-of-Way)	\$40,000	
503-7028-02.5410	Sewer – Engineering	\$750,000	
503-7028-02.6017	Sewer - System Expansion	\$250,000	
503-7028-02.6017	Sewer - Line Rehabilitation	\$6,383,000	
503-7028-03.6016	Water - Line Upsizing Policy	\$500,000	
503-7028-03.6017	Sewer - Line Upsizing Policy	\$500,000	
503-7028-04.5410	Water Plant Improvements - Engineering	\$300,000	
503-7028-04.6019	Water Plant Improvements	\$5,300,000	
503-7028-05.6019	Sewer Lift Stations Improvements	\$3,450,000	
503-7028-06.5410	Wastewater Plant Improvemnts – Eng	\$175,000	
503-7028-06.6013	Wastewater Plant Improvemnts – Blds	\$150,000	
503-7028-06.6019	Wastewater Plant Improvements	\$5,110,000	
503-7028-07.6011	Water Booster Stations–Land (Right-of-Way)	\$10,000	
503-0000-00.9501	Trans. From Water Res Oper Fund		
\$32,234,605			
Total			\$ 32,234,605
\$32,234,605			

2. This ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Nancy Hoffmann

57. [ID 18-0364](#) Capital Project Ordinance Amending the Water and Sewer Extension Reserve Fund

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-072 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 18-19 WATER AND SEWER EXTENSION RESERVE FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Water Resources Capital Projects to be undertaken in FY 18-19;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

1. That the following capital project budget for the Water and Sewer Extension Reserve be established and appropriations for the life of the projects will be as follows:

Estimated Account Number	Description	Estimated Expenditures
Revenues		
507-7011-01.6019	Water and Sewer Improvements	\$763,722
507-7013-01.6012	Greensboro Mega Site – Land (Right-of-Way)	\$59,517
507-0000-00.9501	Trans. From Water Res Oper Fund	
\$823,239		
Total		\$823,239
\$823,239		

2. This ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Yvonne Johnson

58. [ID 18-0365](#) Capital Project Ordinance Amending the Technical Services Capital Projects Fund

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-073 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 18-19 TECHNICAL SERVICES CAPITAL PROJECT FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for the Technical Services Capital Project Fund to be undertaken in FY 18-19;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

Section 1. That the following capital project budget for the Technical Services Capital Project Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
688-3902-01.6059	Other Capital Equipment	\$774,020	
688-3902-01.6024	Capital Equipment-Non City Owned	\$774,020	
688-3902-01.9681	Transfer from Technical Services Fund		\$774,020
688-3902-01.8633	Reimbursements-Contractual Agreements		\$774,020
Total		\$1,548,040	\$1,548,040

Section 2. That this ordinance shall be effective from and after the date of July 1, 2018.

(Signed) Tammi Thurm

59. [ID 18-0387](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Household Hazardous Waste Collection Fees

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-074 ORDINANCE AMENDING CHAPTER 29 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO FEE FOR RESIDENTIAL HOUSEHOLD HAZARDOUS WASTE COLLECTION

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

Section 1. That Section 29-55. Fee for residential household hazardous waste collection is hereby amended to read as follows:

Sec. 29-55. – Fee for residential household hazardous waste collection

For the periodic receipt and disposal of residential household hazardous waste, a monthly service fee as set forth below shall be collected based upon the size of the water meter serving residential users. However, for single-family households not presently receiving city water and sewer service, the minimum monthly fee will be the same as that for the smallest meter size (5/8 inch). Residential household hazardous waste shall include but not be limited to: motor oil, pesticides, lead based paint, solvents, cleaning agents, acid, batteries, and drain cleaner.

Meter Size (inches) Monthly Fee

Residential customers not receiving water and sewer service \$0.60

5/8	0.60
¾	0.80
1	1.20
1¼	1.50
1½	2.20
2	3.40
3	6.20
4	10.20
6	20.20
8	22.20
10	46.20

Section 2. All ordinances in conflict with the provision of this ordinance are repealed to the event of such conflict.

Section 3. That this ordinance shall become effective on and after July 1, 2018.

(Signed) Nancy Hoffmann

60. [ID 18-0388](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees

Discussion took place regarding the proposed rate increases; regulator requirements; and infrastructure improvements.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-075 AMENDING CHAPTER 29

AN ORDINANCE AMENDING CHAPTER 29 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO WATER RESOURCES

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

Section 1: That Section 29-46 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-46. - Generally; sewer rates; billing and availability charges.

Rates for water and sewer service shall apply only to the quantities shown in the corresponding brackets, and the cost of any quantity shall be the cumulative total of all portions of that quantity. Rates for monthly sewer service inside the city shall be a uniform charge of three dollars and seventy-two cents (\$3.72) per one hundred (100) cubic feet of wastewater discharge plus a billing and availability charge as shown below:

Size of Meter	Billing and Availability Charge
5/8"	\$3.85
¾"	6.20
1"	19.54
1¼"	46.00
1½"	78.00
2"	130.00
3"	261.00
4"	410.00

6"	784.00
8"	1,261.00

A billing and availability charge shall be charged with each billing, whether monthly or quarterly billing. Customers with quarterly sewer service inside the city shall be charged a billing and availability fee at the rate charged to customers with a 5/8 " meter shown in the table above for monthly sewer service.

Rates for sewer service outside the city shall be a uniform charge of nine dollars and twenty-one cents (\$9.21) per one hundred (100) cubic feet of wastewater discharge plus a billing and availability charge each bill as shown below:

Size of Meter	Billing and Availability Charge
5/8"	\$9.69
3/4"	15.53
1"	49.13
1 1/4"	117.00
1 1/2"	198.00
2"	326.00
3"	652.00
4"	1,028.00
6"	1,956.00
8"	3,146.00

A billing and availability charge shall be charged with each billing, whether monthly or quarterly billing. Customers with quarterly sewer service outside the city shall be charged a billing and availability fee at the rate charged to customers with a 5/8 " meter shown in the table above for monthly sewer service.

No discounts shall be allowed from the rates fixed on the above schedule. If a meter was cut off or if a final bill for the account is generated before the end of the billing period, the actual consumption plus the billing and availability charge for the appropriate meter size shall be charged.

The annual sewer charge inside the city for unmetered accounts shall be based on seventy-two (72) units of sewer at the current inside rate per one hundred (100) cubic feet of wastewater discharge or a pro rata portion for the months that the service is provided. The annual sewer charge outside the city for unmetered accounts shall be based on seventy-two (72) units of sewer at the current outside rate per one hundred (100) cubic feet of wastewater or a pro rata portion for the months that the service is provided.

Section 2: That Section 29-48 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-48. - Monthly rates inside the city; billing and availability charges.

(a) Residential water charges. Monthly billed (inside) accounts with 5/8" and 3/4" meters that are billed as residential accounts shall be charged a billing and availability charge of three dollars and eighty-five cents (\$3.85) or six dollars and twenty cents (\$6.20) respectively, for each month. In addition, the account will be charged for water consumed as follows:

	Per Unit
First 3 units	\$2.09
4th through 10th units	3.00
11th through 20th units	3.79
All units over 20	5.22

(b) Nonresidential water charges. All monthly billed (inside) accounts not described in subsection (a) above or subsection (c) below shall be billed a billing and availability charge as follows:

Size of Meter	Billing and Availability Charge Inside the City
5/8"	\$3.85
3/4"	6.20
1"	19.54
1 1/4"	46.00
1 1/2"	78.00
2"	130.00

3"	261.00
4"	410.00
6"	784.00
8"	1,261.00

Consumption of water shall be billed at three dollars and no cents (\$3.00) per unit for all units.

(c) Irrigation use. All inside monthly billed irrigation accounts (water metered separately for irrigation or other outside use only) shall be five dollars and twenty-two cents (\$5.22) per unit plus a billing and availability charge as shown in subsection (b) above.

(d) Fire meters. Billing and availability charges on fire meters shall be based on the size of the main meter. However, the property owner may petition the water resources director to have a lower charge based on the bypass meter (if available) if they can demonstrate a clear history of inconsequential volumes passed through the larger meter.

Section 3: That Section 29-49 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-49. - Monthly rates outside city; billing and availability charges.

All water meters outside the corporate limits of the city shall be read monthly and shall be billed at the following rates:

(1) Residential water charges. Outside accounts with $\frac{5}{8}$ " and $\frac{3}{4}$ " meters that are billed as residential accounts shall be charged a billing and availability charge of nine dollars and sixty-nine cents (\$9.69) or fifteen dollars and fifty-three cents (\$15.53) respectively, for each bill. In addition, the account will be charged for water consumed as follows:

	Per Unit
First 3 units	\$5.23
4th through 10th units	7.53
11th through 20th units	9.38
All units over 20	13.08

(2) Nonresidential water charges. All outside accounts not described in subsection (1) above or below shall be billed a billing and availability charge as follows:

Size of Meter	Billing and Availability Charge Outside the City
$\frac{5}{8}$ "	\$9.69
$\frac{3}{4}$ "	15.53
1"	49.13
1 $\frac{1}{4}$ "	117.00
1 $\frac{1}{2}$ "	198.00
2"	326.00
3"	652.00
4"	1,028.00
6"	1,956.00
8"	3,146.00

Consumption of water shall be billed at seven dollars and fifty-three cents (\$7.53) per unit for all units.

(3) Irrigation use. All outside irrigation accounts (water metered separately for irrigation or other outside use only) shall be charged thirteen dollars and eight cents (\$13.08) per unit plus a billing and availability charge as shown in subsection (2) above.

(4) [Sewer service; Town of Jamestown.] Monthly rates charged to consumers provided sewer service by the Town of Jamestown should be as commensurate with sewer service charges adopted by the Town of Jamestown.

(5) [Sewer service; City of High Point.] Monthly rates charged to consumers provided sewer service by the City of High Point shall be as commensurate with sewer service charges adopted by the City of High Point.

(6) Fire meters. Billing and availability charges on fire meters shall be based on the size of the main meter. However, the property owner may petition the water resources director to have a lower charge based on the by-pass meter (if available) if they can demonstrate a clear history of inconsequential volumes passed through the larger meter.

Section 4: That Section 29-54 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-54. - Miscellaneous water and sewer charges.

The following miscellaneous service charges are hereby adopted and approved:

Miscellaneous Services	Basis	Fee
(1) Two-inch temporary valve on hydrant for flushing	First 2 hours	\$ 50.00
	Each additional hour	5.00
(2) Meter on hydrant deposit	Per meter size	
	5/8", 3/4", 1"	200.00
	1 1/2"	300.00
	2", 3"	400.00
(3) Water from fire station	First 1,000 gallons	20.00
	Each additional 1,000 gallons	5.00
(4) Meter on hydrant		Per month, plus cost of water used
...30.00		
(5) Reserved		
(6) Extra service trip by meter service truck	Per trip	60.00
(7) Illegal connection to meter setter (includes open bypasses)	Per meter size	
	5/8", 3/4", 1"	250.00
	1 1/2", 2"	400.00
	3", 4"	1,000.00
	6", 8", 10"	2,000.00
(7.1) Illegal connection to fire hydrant	-----	500.00
(8) Water and sewer map photocopy	Up to 11" x 17"	1.00
(8.1) Color printed maps, standard paper	Per size	
	8 1/2" x 11", 11" x 17"	5.00
18" x 24"		6.00
	21" x 30"	9.00
	24" x 36"	12.00
	36" x 48"	15.00
(8.2) Color printed maps, photo paper	Per size	
	8 1/2" x 11", 11" x 17"	7.00
	18" x 24"	12.00
	21" x 30"	15.00
	24" x 36"	18.00
	36" x 48"	22.00
(8.3) Black and white printed maps, standard paper	Per size	
	8 1/2" x 11", 11" x 17"	2.00
	18" x 24"	3.00
	21" x 30"	6.00
	24" x 36"	9.00
	36" x 48"	12.00
(8.4) Maps on compact disk	Each	5.00
(9) Application and cut-on fee	—	15.00
(10) Special meter test (at customer's request)	Inches	
	5/8"	60.00
	3/4"	60.00
	1"	60.00
	1 1/4"	90.00
	1 1/2"	90.00
	2"	120.00
	3"	150.00
	4"	150.00

	6	180.00	
	8	210.00	
(11) Meter take out	—	40.00	
(12) Laboratory testing fee	Per sample	20.00	
(13) Plan review fee for water or sewer (if both, then double fee)	0—1,000 LF	54.00	
	1,001—2,000 LF	93.00	
	2,001—5,000 LF	150.00	
	Over 5,000 LF ...	226.00	
	Lift station review	305.00	
(14) Sewer main inspection	Mobilization/1,000 feet	100.00	
	Video inspection/feet ...	0.85	
	Return trips each	250.00	
	Inspection after repair	100.00	
(15) Late payment charges	After due date following second notice	20.00	
	For second penalty	20.00	
	After due date following second notice where no water or sewer service involved	15.00	
(16) Illegal use arrears bills	Cut off/turn on fee	40.00	
(17) High strength wastewater charges: BOD	Per 1,000 pounds over 200 mg/l	82.00	
SS	Per 1,000 pounds over 200 mg/l	76.00	
(18) Septage	Per 1,000 gallons	24.00	
(19) Raw water charges:			
Inside city	Per hundred cubic feet	1.25	
Outside city	Per hundred cubic feet	2.50	
(20) Water deposits for residential tenants	—	150.00	

Section 5. That this ordinance shall become effective on and after July 1, 2018.

(Signed) Nancy Hoffmann

61. [ID 18-0214](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances with Respect to Water, Sewers, and Waste Disposal to Establish System Development Fees

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-076 ORDINANCE AMENDING CHAPTER 29 AND OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO WATER, SEWERS, AND WASTE DISPOSAL TO ESTABLISH SYSTEM DEVELOPMENT FEES

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

Section 1. That Chapter 29 of the Greensboro Code of Ordinances is hereby amended to read as follows:
Chapter 29 - WATER, SEWERS AND WASTE DISPOSAL[1]

ARTICLE III. - USER RATES AND CHARGES[2]

Sec. 29-53. - System Development Fees; Capacity use fees; declaration of purpose.

There are hereby established system development fees and capacity use fees as hereafter set out. The purpose of the system development fee and the capacity use fee is to partially recover directly from new customers the costs of the capacity of the utility system to serve them.

The system development fee shall be applied to new development that connects to the utility system. New development shall be defined as any of the following: 1) the subdivision of land; 2) the construction, reconstruction, redevelopment, conversion, structural alteration, relocation, or enlargement of any structure which increases the number of meters or increases the meter size; or 3) any use or extension of the use of land which increases the number of meters or increases the meter size which began after November 29, 2017.

The capacity use fee shall be applied to existing development that connects to the utility system. Existing development shall be defined as land subdivisions, structures, and land uses in existence as of November 29, 2017.

It is hereby declared that such charges are reasonable and necessary and results in a more equitable and economically efficient method of recovery of such costs to handle new growth and to serve new customers without placing an additional financial burden on existing customers solely through inordinate enhancement of water and sewer rates. Hence the following and system development fees and capacity use fees are adopted and approved as follows:

(a) System Development Fees:

The system development fees shall be set at the rate as outlined in North Carolina General Statute §162A-200 et.seq. (Session Law 2017-188 (HB 436)). The City of Greensboro completed the required supporting analysis in accordance with §162A-205 et.seq. A copy of the study shall be filed with the city clerk, and the study may be accessed on the City of Greensboro website.

The system development fee shall be imposed for new development to fund costs necessitated by and attributable to the costs associated with new development and system growth. The fee is based on the blended value of both the existing and expanded system capacity and its calculation includes both existing assets and future capital projects required to serve growth.

The system development fee shall not exceed the allowable calculated amount as determined by the supporting analysis under §162A-205 et seq. and the supporting analysis shall be updated at least every 5 years.

System Development Fees

	Water Charge	Wastewater Charge
Residential Rate (Per Unit)		
General Service Meter Size (inches)	\$ 980.00	\$ 990.00
5/8	980.00	990.00
¾	1,472.00	1,488.00
1	2,450.00	2,480.00
1½	4,900.00	4,960.00
2	7,844.00	7,936.00
3	15,684.00	15,872.00
4	24,506.00	24,800.00
6	49,012.00	49,598.00
8	78,422.00	79,358.00
10	112,732.00	114,080.00
12	210,700.00	212,850.00

(b) Capacity Use Fees:

The capacity use fee is established under authority granted by North Carolina General Statute §160A-314(a) "A city may establish and revise from time to time schedules of rents, rates, fees, charges, and penalties for the use of or the services furnished or to be furnished by any public enterprise."

The capacity use fee shall be used to partially recover from new customers the cost of existing development that

connects to the utility system.

Capacity Use Fees

	Water Charge	Wastewater Charge
Residential Rate (Per Unit)		
General Service Meter Size (inches)	\$ 980.00	\$ 990.00
5/8	980.00	990.00
¾	1,472.00	1,488.00
1	2,450.00	2,480.00
1½	4,900.00	4,960.00
2	7,844.00	7,936.00
3	15,684.00	15,872.00
4	24,506.00	24,800.00
6	49,012.00	49,598.00
8	78,422.00	79,358.00
10	112,732.00	114,080.00
12	210,700.00	212,850.00

Any multifamily project (including, but not limited to, apartments, condominiums, duplexes, townhomes, etc.) shall be charged a system development fee or a capacity use fee equal to fifty (50) percent of the charges set forth for a five-eighths-inch meter times the number of living units included in the dwelling(s) to be served.

With respect to the system development fee or the capacity use fee based on a five-eighths-inch water meter, any single-family dwelling unit having less than one thousand eight hundred twenty-two (1,822) heated square feet may pay the capacity use fee based on the actual heated square footage of the dwelling unit. The computation for determining the charge shall be as follows:

Water—Heated sq. ft. area × CUF Water Residential Rate ÷ 1,822 =

Sewer—Heated sq. ft. area × CUF Sewer Residential Rate ÷ 1,822 =

Total capacity use fee = Sum of above calculation

(Ord. No. 88-10, § 2, 1-28-88; Ord. No. 88-15, § 1, 2-15-88; Ord. No. 89-84, § 1, 6-29-89; Ord. No. 89-143, § 1, 11-2-89; Ord. No. 97-94, § 1, 6-3-97; Ord. No. 98-88, § 5, 6-2-98; Ord. No. 98-184, § 6, 12-1-98; Ord. No. 07-123, § 1, 6-26-07; Ord. No. 08-194, § 1, 6-17-08; Ord. No. 09-26, § 1, 2-3-09; Ord. No. 11-203, § 1, 12-13-11; Ord. No. 12-46, § 1, 6-5-12)

Editor's note— Ord. No. 88-15, § 2, adopted Feb. 15, 1988 added to the effective date of Ord. No. 88-10 (contained in § 3 thereof) the following:

"Provided that section 29-53 with respect to capacity use fees shall become effective on and after July 1, 1989 and shall apply in all instances in which building permits have not been issued as of said date of 1 July 1989."

Sec. 29-53.1. - Exemptions and refunds of the system development fee and capacity use fee for housing units located within the corporate limits of the city and defined as serving affordable to low income households with incomes below 80% of the area median income as calculated annually by the U.S. Department of Housing and Urban Development.

There shall be no exemptions and refunds of the fees for housing units affordable to low-income households which are located outside of the corporate limits of the city at the time the individual applies for a water meter or sewer connection. Exemptions and refunds of the fees for housing units affordable to low income households located within the corporate limits of the city at the time the individual applies for a water meter or a sewer connection shall be as follows:

(a) Units not for rental. Any single-family, not for rent, residential unit containing) one thousand five hundred (1,500) square feet, or less, may be exempt from the fees based on building permit data. Any single-family, not for

rent, residential unit over one thousand five hundred (1,500) square feet may be exempt from the fees based on builder participation in a low income housing production program as verified by the Greensboro Neighborhood Development Department.

(b) Rental units

(1) All rental residential units shall be subject to the fees based on meter size and the same will be paid at the time of application for water or sewer connection;

(2) Provided that low income rental residential housing units renting for a monthly rental rate equal to, or less than, the Fair Market Rental rates currently adopted by the U.S. Department of Housing and Urban Development for the Greensboro, North Carolina, area, and in effect at the time of application, shall be eligible for refund of the fees in accordance with subsection (3) below;

(3) The fees will be refunded to the owner of a rental unit upon presentation of proof, on forms available from the city, to the Neighborhood Development Department that sixty (60) percent of the units in the rental development are rented for an amount equal to, or less than, the Fair Market Rental rate currently adopted by the U.S. Department of Housing and Urban Development for the Greensboro, North Carolina, area, and in effect at the time of application. The rental amount shall not be adjusted for utilities.

(4) A property owner intending to request a fee refund for particular rental residential units must file written notice with the Neighborhood Development Department when the fees are paid and provide rent documentation once the property has reached sixty (60) percent occupancy.

(5) Provided further that any residential rental units, the owner of which has contracted with the City of Greensboro in advance of construction guaranteeing that sixty (60) percent of the unit rentals will be equal to or less than the U.S. Department of Housing and Urban Development Fair Market Rental rates, shall be entitled to an exemption from the fees.

(c) The Neighborhood Development Department shall have the duty of determining appropriate exemptions from and refunds of the fees. Exemptions shall be administered by the water resources department. Refunds shall be administered by the Neighborhood Development Department.

(d) All refunds of the fees shall be from appropriations duly made and authorized by council.

(Ord. No. 89-143, § 2, 11-2-89; Ord. No. 93-59, § 1, 6-7-93; Ord. No. 96-64, §§ 4—8, 6-4-96; Ord. No. 98-184, §§ 7, 8, 12-1-98; Ord. No. 99-22, § 1, 2-16-99)

Sec. 29-53.2. Credits.

Credits are provided to customers for parcels of land that already have an existing water and/or sewer service connection(s). This credit is provided to recognize the system capacity already allocated for the existing connection(s) serving a parcel that is being redeveloped or upgraded to require an increased-sized service connection(s).

In order for the Water Resources Department to determine whether a customer qualifies for this credit and the value of the credit, the following must be done:

(a) Water and/or sewer services to be abandoned must be abandoned at the main and shown on the construction drawing(s) with the property address(es).

(b) Water Resources or Engineering and Inspections Department inspectors must provide documented verification of abandonment for each address provided on construction drawing(s).

(c) Water Resources records must validate that the service(s) described herein is a valid legal connection(s) based on records research.

The value of previous connection(s) will be calculated based on the current fees in effect at the time of application for new connection(s). This calculated value of the previous connection(s) will be deducted from the fees calculated for the new service connections resulting in a net cost for new service.

In the case of exceeding credits, no refund will be given nor will the customer be allowed to apply credits toward another project. However, a project may include more than one parcel of contiguous property and those credits for all individual parcels may be collectively applied toward the fee associated with establishing any new connection(s) for those same contiguous parcels even if recombined.

In no case shall credits result in a net refund for a project.

(Ord. No. 97-153, § 1, 9-16-97)

Section 2. That all sections not amended herein shall remain in full force and effect.

Section 3. That this ordinance shall become effective on and after July 1, 2018.

(Signed) Nancy Hoffmann

62. [ID 18-0376](#) Resolution Authorizing Economic Development Appropriations to Non-Profit Entities for Fiscal Year 2018-2019

Councilmember Hightower asked for clarification on the distribution of funds to non-profit entities; the inclusion of the Greensboro Partnership that had changed its name; and funding to support Arts Greensboro and East Greensboro.

Assistant City Manager Chris Wilson confirmed the clerical error naming the Greensboro Partnership should have been the Chamber of Commerce; explained the annual allowances; and highlighted the contribution to the North Carolina Folk Festival.

Discussion ensued regarding the information provided in the agenda packet.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

155-18 RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT APPROPRIATIONS TO NON-PROFIT ENTITIES FOR FISCAL YEAR 2018-2019

WHEREAS, in accordance with authorization under North Carolina State legislation, NCGS 158-7.1, the City of Greensboro is authorized to make appropriations for economic development purposes provided the City Council determines that the appropriations will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the City; and

WHEREAS, certain non-profit entities submitted applications to the Community Partners Board or the City for funding in Fiscal Year 2018-2019;

WHEREAS, as part of the annual budget, the Community Partners Board and/or the City Manager recommended the following appropriations:

- (i) \$100,000 to ArtsGreensboro for the Sustaining Arts Economic Momentum to stimulate new and increased private contributions;
- (ii) \$300,000 to the Greensboro Community Development Fund for the CDFI Loan Fund to provide loans to small and emerging business;
- (iii) \$100,000 to Greensboro Area Chamber of Commerce for the Launch Lab Accelerator Program to launch businesses and assist them as they grow, expand and hire with an emphasis on minority entrepreneurs and to hire interns to work on special projects;
- (iv) \$50,000 for Downtown Greensboro, Inc. for economic development services including new downtown marketing materials and business recruitment to downtown;
- (v) \$35,000 to the Piedmont Triad Film Commission for economic development activities to market the Greensboro region to recruit film and television programs;
- (vi) \$25,000 to Triad Local First for marketing and education programs;
- (vii) \$40,000 to Triad Stage for 2018-19 Main Stage Season;
- (viii) \$27,000 to the Carolina Theatre for a performing arts incubator;
- (ix) \$28,000 to the Community Theatre of Greensboro for the CTG education and outreach growth and sustainability project;
- (x) \$60,000 to Reading Connections for adult literacy instruction through tutoring and small groups.
- (xi) \$200,000 to Greensboro Sports Commission to host the National Scholastic Athletics Foundation New Balance Nationals, the NC High School Athletics Association Track & Field Championships, and the recurring MEAC Track & Field Championships;
- (xii) \$75,000 to ArtsGreensboro for operations and expenses for the 2018-2019 North Carolina Folk Festival;
- (xiii) \$100,000 to the Guilford County Economic Development Alliance (GCEDA) for marketing and countywide

economic development; and

(xiv) \$130,500 to the Greensboro Partnership Economic Development to support new industry recruitment, existing industry expansion, and marketing and branding initiatives.

(xv) \$150,000 to East Greensboro NOW for operations and expenses for the implementation of the Urban Economic Development Plan for East Greensboro

(xvi) \$125,000 to the Cultural Planning Group for the assessment and evaluation of the impact of arts organizations on the Greensboro community

WHEREAS, a public hearing was held on June 5, 2018, to receive public comment regarding the proposed economic development appropriations;

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

That in accordance with NCGS 158-7.1, the City Council finds that the foregoing economic development appropriations will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the City:

That the foregoing appropriations are hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper Non-Profit Grant Agreements for the entities listed above.

(Signed) Marikay Abuzuaiter

- 63. [ID 18-0323](#)** Resolution Authorizing Extension of Workforce Development Adult/Dislocated Worker/One-Stop Operator Services Contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,400,000 for Fiscal Year 2018-19

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, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

156-18 RESOLUTION AUTHORIZING EXTENSION OF WORKFORCE DEVELOPMENT ADULT/DISLOCATED WORKER/ONE-STOP OPERATOR SERVICES CONTRACT WITH ARBOR E&T, LLC, d/b/a RESCARE WORKFORCE SERVICES CORPORATION IN AN AMOUNT NOT TO EXCEED \$1,400,000 FOR FISCAL YEAR 2018-19

WHEREAS, the Workforce Development Department serves as the administrative entity for the Guilford County Workforce Development Board (WDB) to provide services under the Workforce Innovation and Opportunity Act (WIOA);

WHEREAS, the Office of Workforce Development has an existing contract (2017-5251) with Arbor E&T, LLC, d/b/a ResCare Workforce Services to provide WIOA services to adults and dislocated workers that will expire on June 30, 2018;

WHEREAS, the WDB Skills Committee voted to extend this contract for a period of one year;

WHEREAS, funds shall be budgeted in the Workforce Development WIOA Fund in an additional amount not to exceed \$1,400,000 for extension of services through this contractor;

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

That the City is authorized to negotiate final contract terms and execute a contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an amount not to exceed \$1,400,000 to provide FY 2018-19 WIOA Adult and

Dislocated Worker services. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a contract to carry this into effect.

(Signed) Yvonne Johnson

64. [ID 18-0328](#) Resolution Approving Bid in the Amount of \$4,983,020 and Authorizing Execution of Contract 2017-043 with Yates Construction Company for the Construction of the Airport Lift Station and Sewer Line Project.

Mayor Vaughan voiced the need for a Workforce Development update.

Mayor Pro-Tem Johnson asked Workforce Development Director Lillian Plummer to make a presentation at a future City Council meeting; and inquired about minority participation on the item.

Interim City Manager Parrish reviewed bids that had been received; and spoke to an appeal and denial based on good faith requirements.

Mayor Vaughan commended Yates Construction Company on previous projects.

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

Ayes, 6 - Nancy Vaughan, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

Nays, 3 - Yvonne J. Johnson, Sharon M. Hightower and Michelle Kennedy

157-18 RESOLUTION APPROVING BID IN THE AMOUNT OF \$4,983,020 AND AUTHORIZING EXECUTION OF CONTRACT 2017-043 WITH YATES CONSTRUCTION COMPANY FOR THE AIRPORT LIFT STATON AND SEWER LINE PROJECT

WHEREAS, after due notice, bids have been received for the Airport Lift Station and Sewer Line project;

WHEREAS, Yates Construction Company a responsible bidder, has submitted the low base and alternate bid in the total amount of \$4,983,020 as general contractor for Contract No. 2017-043, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Yates Construction Company is hereby accepted, and the City is authorized to enter into a contract with Yates Construction Company for the Airport Lift Station and Sewer Line 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 \$4,983,020 from account 503-7027-05.6019 as the associated budget adjustment.

(Signed) Marikay Abuzuaiter

65. [ID 18-0347](#) Resolution Approving an Interlocal Water and Sewer Agreement Between the City of Greensboro and the City of Burlington

Moved by Councilmember Hoffmann, 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, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

158-18 RESOLUTION APPROVING AN INTERLOCAL WATER AND SEWER AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE CITY OF BURLINGTON

WHEREAS, the City of Greensboro and the City of Burlington entered into an Interlocal Agreement for Water and Sewer in May of 2002;

WHEREAS, the agreement with the City of Burlington for the purchase of additional supply of treated water was effective from July 1, 2004 to July 1, 2013, and was subsequently extended to June 30, 2018 with an option to renegotiate to continue if mutually desirable;

WHEREAS, the existing and the proposed agreement requires the City of Greensboro to purchase not less than 1.5 million gallons per day and not more than 5 million gallons per day;

WHEREAS, the existing and the proposed agreement state that the City of Greensboro will accept sewage flows from the City of Burlington of up to 900,000 gallons per day;

WHEREAS, the proposed agreement will begin July 1, 2018 and terminate on June 30, 2028;

WHEREAS, the agreement serves as an important backup water system to the water and sewer resources of both communities and it is deemed in the best interest of the City to enter into a Water and Sewer Interlocal agreement with the City of Burlington in accordance with the terms and conditions therein and said agreement is presented herewith this day.

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

That an Interlocal agreement with the City of Burlington for water and sewer for a period of 10 years is hereby approved, and the City Manager is hereby authorized to execute said agreement on behalf of the City.

(Signed) Nancy Hoffmann

66. [ID 18-0366](#) Resolution Adopting a Participatory Budgeting Program Policy and Authorizing the Creation of a Participatory Budgeting (PB) Commission

Mayor Vaughan stated there were speakers to the item.

Wayne Abraham, 815 Kemp Road West voiced support for the resolution; provided the history of the program; spoke to the establishment of a benchmark; educational video's; and highlighted an online voting feature.

Liz Grimes, 433 C Guilford College Road voiced appreciation for citizen participation; the need for a stronger participation; for outreach; and requested Council revise the resolution to reflect an annual cycle.

Moved by Mayor Pro-Tem Johnson to revise the resolution to remove the two year cycle language. The motion died for a lack of a second.

Discussion ensued regarding the time needed to implement a cycle; the resolution language; annual appropriation of funds; guidelines for and implementation of the process; citizen engagement; the need to evaluate success of the program; projects that benefited the City; supporting staff recommendations; utilization of the program; citizen expectations and education; District budget meeting participation; the need for committee goals; community safety concerns that had been brought to the City's attention through the Participatory Budgeting (PB) process; recognition of local artists; and the implementation of a bus application.

Councilmember Hightower requested the inclusion of youth members for the committee.

Mayor Vaughan requested a review of projects needing to be implemented.

Moved by Councilmember Abuzuaite, seconded by Mayor Pro-Tem Johnson to make a friendly amendment to the resolution for the inclusion of an At Large member to the committee.

Mayor Pro-Tem Johnson spoke to the need for an annual program; reiterated the need for public education on what the funds were being used for; for a youth component; and for community participation.

Councilmember Hightower voiced concerns with the amendment; explained the need for youth involvement; and stated she would not support the amendment.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

Nays, 1 - Sharon M. Hightower

159-18 RESOLUTION ADOPTING A PARTICIPATORY BUDGETING PROGRAM POLICY AND AUTHORIZING THE CREATION OF A PARTICIPATORY BUDGETING (PB) COMMISSION

WHEREAS, the City has conducted a Participatory Budgeting Program since FY 15-16; and

WHEREAS, unless otherwise directed by action of City Council, the City of Greensboro Participatory Budgeting Program will operate continuously with each project approval cycle taking two (2) years to complete; and

WHEREAS, five (5) City Council districts will take part in the Participatory Budgeting Program, each district will be allocated an equal share of project funds, and its residents will develop their own district projects and vote on them; and

WHEREAS, a council appointed citizen Participatory Budgeting Commission is necessary to bridge the partnership between the City Staff and the public and to provide oversight of the Participatory Budgeting process; and

WHEREAS, the composition of a Participatory Budgeting Commission will reflect Greensboro's diversity and ensure representation for key stakeholders in the community; and

WHEREAS, the Participatory Budgeting Commission will consist of up to eleven (11) members with up to two (2) members per district, which will be appointed by the respective Councilmember, and (1) at-large position. The at-large position will be appointed in a rolling manner pursuant to the 2016 Council Policy on Appointment Procedures for Greensboro's Boards and Commissions; and

WHEREAS, Commission members will be eligible to serve three (3) 2-year terms for a maximum of six (6) years on the Commission; and

WHEREAS, the Commission may develop and provide recommendations for projects, funding, and program guidelines to the City Council. If guidelines are changed, any changes must be approved by the City Council; and

WHEREAS, the City Council may appoint a liaison to the Participatory Budgeting Commission; and

WHEREAS, City Council shall retain final authority over project and funding decisions; and

WHEREAS, all previous resolutions establishing a Participatory Budgeting Steering Committee are hereby

rescinded and replaced by this resolution.

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

That the proposed Participatory Budgeting Program policy presented herewith this day is hereby adopted; and the formation of the Participatory Budgeting Commission is hereby authorized.

(Signed) Marikay Abuzuaiter

- 67. [ID 18-0314](#)** Resolution Approving Bid in the Amount of \$3,777,261 and Authorizing Contract with RP Murray for construction of White Oak Amphitheatre Event Space

Mayor Vaughan introduced items #67 and #68 together.

Moved by Councilmember Hoffmann, 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, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

160-18 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT WITH RP MURRY FOR THE WHITE OAK AMPHITHEATRE EVENT SPACE

WHEREAS, after due notice, bids have been received for the White Oak Amphitheatre Event Space project.

WHEREAS, RP Murray, a responsible bidder, has submitted the value engineering low base bid in the total amount of \$3,777,261 as general contractor for the contract, 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 findings above are hereby adopted and the Contract between the City of Greensboro and RP Murray is hereby formally approved and the City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$3,777,261.

(Signed) Nancy Hoffmann

- 68. [ID 18-0390](#)** Ordinance in the Amount of \$3,177,683 Amending the Coliseum Concession Improvements Fund Budget for the Appropriation of the Donation and Private Contribution

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

18-077 ORDINANCE AMENDING COLISEUM IMPROVEMENTS FUND BUDGET

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

Section 1

That the Coliseum Improvements Fund Budget of the City of Greensboro is hereby amended, as follows:

That the appropriations be increased as follows:

Account	Description	Amount
529-7501-01.6013	Buildings (Renovations)	\$2,225,000
529-7502-01.6013	Buildings (Renovations)	\$952,683
Total		\$3,177,683

And, that this increase is financed by the following revenue:

Account	Description	Amount
529-7501-01.8620	Donations & Private Contributions	\$2,225,000
529-7502-01.8620	Donations & Private Contributions	\$952,683
Total		\$3,177,683

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

43. [ID 18-0311](#) Boards and Commissions Listing for June 19, 2018

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson to reappoint Homer Wade to the Planning Board. The motion carried by voice vote.

Discussion took place regarding district representation for the Parks and Recreation Commission.

Mayor Pro-Tem Johnson placed the name of Fred Lind into the databank for future service on the Housing Authority Commission.

Mayor Vaughan appointed Councilmember Thurm as the liaison for the Participatory Budget Committee; and Councilmember Outling as the liaison for the future Comprehensive Plan Commission.

Moved by Councilmember Thurm, seconded by Councilmember Outling to appoint Max Carter to the Historic Preservation Commission. The motion carried by voice vote. Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to appoint Nelson Stover to the Solid Waste Commission. The motion carried by voice vote. Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to appoint Bill Sullivan to the War Memorial Commission. The motion carried by voice vote.

Discussion took place regarding appointments to the Solid Waste Commission; and City Clerk Betsey Richardson providing an updated list of eligibility of appointees.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to appoint Carlos Townsend to the Solid Waste Commission. The motion carried by voice vote. Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to appoint Renee Donnell to the Historic Preservation Commission. The motion carried by voice vote.

Councilmember Outling spoke to the adoption of an aggressive solicitation ordinance; the requirements of a second reading; and voiced concerns that the item was not on the agenda. Moved by Councilmember Outling, seconded by Councilmember Abuzuaiter to adopt the solicitation ordinance in connection with Legistar ID #18-0298.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to postpone the ordinance to a future City

Council meeting. Councilmember Thurm spoke to the need for an ordinance; and to public input meetings that had been scheduled.

City Attorney Carruthers stated the motion to postpone took priority over the motion to adopt; outlined the upcoming public meetings schedule; and to a proposed Special meeting on July 24 for solicitation ordinance discussions.

Mayor Vaughan clarified that Council would have meetings on July 10, July 17, and July 24; and reiterated the July 24th meeting would be dedicated to the solicitation ordinance.

Councilmember Hightower voiced support for the motion to be postponed; spoke to the need for clarification; and for an ordinance to be adopted.

Councilmember Outling expressed concerns with a continuance of the item; spoke to community feedback that had been received to date; to ordinances across the state; referenced potential lawsuits; the history of the item; spoke to the need for Council action; and to public safety concerns.

Councilmember Abuzuaiter spoke to freedom of speech rights; to public safety issues; highlighted recent incidents; spoke to the need for an ordinance; stated a decision was needed tonight; and inquired about future revisions if needed.

City Attorney Carruthers outlined staff recommendations; spoke to discussions with Legal Aid; and to upcoming community meetings.

Councilmember Kennedy spoke to discrimination; to possible litigation and court injunctions; referenced the process being followed for the M/WBE Disparity Study; spoke to community engagement; and voiced support of a non-discriminatory ordinance.

Councilmember Hoffmann voiced concerns for citizen security/safety; spoke to justice for everyone; to investments by business owners; and to Council's responsibility.

Councilmember Outling spoke to substance of policies; stated Council should allow a vote on the ordinance; reiterated there had been community engagement; and spoke to alternatives if there were to be an injunction by the court.

Mayor Vaughan voiced support to continue the item; spoke to the need for a good ordinance; for public safety; to recommendations by outside counsel; outlined solicitations that would not be impacted by an ordinance; and spoke to the process.

Councilmember Wells voiced support of a postponement.

Councilmember Hightower spoke to consistent processes.

Councilmember Outling voiced concerns with the policy adopted by a super majority vote; with the contrast to the M/WBE process; and reiterated that a majority had voted on the ordinance.

Mayor Pro-Tem Johnson called the question.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to postpone voting on a solicitation ordinance until a future City Council meeting. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Sharon M. Hightower, Michelle Kennedy, Tammi Thurm and Goldie F. Wells

Nays, 3 - Marikay Abuzuaiter, Nancy Hoffmann and Justin Outling

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.

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

Mayor Pro-Tem Johnson spoke to attending an event for the African American Veterans; and to providing comments at the Ronald E. McNair Elementary School 5th grade graduation ceremony.

Councilmember Abuzuaiter spoke to attending the graduation of the Learn to Swim program; and to bringing greetings at the Greensboro Beautiful 50th birthday celebration.

Councilmember Thurm highlighted a July planning and work session for the Participatory Budget Committee; and spoke to the need to make district appointments for the committee.

Mayor Vaughan outlined the process for the appointments.

Councilmember Hightower referenced attending the ribbon cutting and provided information regarding the Gateway Garden; offered condolences for the family of Louis Beveridge, Jr.; requested to have a honorary resolution at an upcoming City Council meeting; and reminded citizens of the July 9th deadline to register with the Federal Emergency Management Agency.

Mayor Vaughan clarified the need for residents to register by July 9th; and explained the 18 month application process.

Councilmember Wells spoke to a mural on the Mitchell Treatment Plant water tank; to the Cure the Violence Act; to programs and activities at the Library; and announced a District 2 town hall meeting on June 28th.

Mayor Pro-Tem Johnson voiced support for the Cure the Violence Act; spoke to a decrease in homicide statistics; and requested staff research police officer training in relation to the program.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to go into closed session to preserve the attorney-client privilege between the City Attorney and Council, and to consult with and give instructions to the City Attorney concerning pending litigation in the matter Fullwood vs. Barnes, to discuss matters relating to the expansion of businesses, including potential economic development incentives that may be offered in negotiations and to instruct the City's staff concerning negotiations of the price and other material terms of a contract for acquisition by purchase of real property pursuant to N.C.G.S. Sections 143-318.11(a)(3), (a)(4) and (a)(5). The motion carried by voice vote.

Council recessed to closed session at 7:50 p.m.

Council reconvened into open session at 8:53 p.m. with Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Kennedy, Councilmember Outling and Councilmember Thurm in attendance.

Moved by Councilmember Kennedy, seconded by Councilmember Thurm to return to open session. The motion carried by voice vote.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 8:54 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR