City of Greensboro

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

Meeting Minutes - Final
City Council

Tuesday, September 25, 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

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

Assistant City Manager Barbara Harris recognized Hart Crane of the Planning 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

Mayor Vaughan stated staff had requested item #13 be pulled; and postponed to the October 16th meeting of Council.

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda; and reminded Council that if an item was removed from the consent agenda it would go on as a business item at the next meeting.

Councilmember Hightower requested Item #5 be removed for discussion.

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

1. ID 18-0579 Resolution Recognizing Imagine a Day Without Water Campaign Beginning October 10, 2018

221-18 RESOLUTION RECOGNIZING THE IMAGINE A DAY WITHOUT WATER CAMPAIGN BEGINNING OCTOBER 10, 2018

The City of Greensboro is committed to recognizing the “Imagine a Day Without Water” campaign beginning October 10, 2018, the day water agencies, organizations, elected officials, corporations, environmental advocates and others across the country join together to highlight the critical importance of clean water in our lives and the

investment in infrastructure that is necessary to protect this valuable resource. On October 10, 2018-October 17, 2018, the Department of Water Resources will promote the "Imagine a Day Without Water" campaign by sharing information about the values of water on a daily basis.

WHEREAS, the infrastructure that brings water to and from homes and businesses is essential to the quality of life and economic vitality of the City of Greensboro; and

WHEREAS, the city population of 287,027 residents on average utilizes 54.7 gallons of water per person, per day; and

WHEREAS, the Greensboro community has a distribution system that consists of treatment facilities and pumping stations that produce an average of 32.7 million gallons of water per day, and 1,510 miles of public water line that date back to the early 1900's; and

WHEREAS, utilities nationwide are grappling with aging infrastructure and lack reliable revenue and funding to maintain and upgrade their systems; and

WHEREAS, changes in weather patterns are causing epic drought and widespread flooding in regions throughout the United States putting pressure on water systems that are ill-equipped and ill-prepared to manage such extreme events; and

WHEREAS, one-fifth of the U.S. economy would grind to a halt without a reliable and clean source of water; and

WHEREAS, managing water responsibly is critical to our nation's environmental health and to a high quality of life through economic commerce, power generation, and recreation; and

WHEREAS, investing in our drinking water and wastewater systems will secure a bright and prosperous future for generations to come; and

WHEREAS, innovation in water conservation and water reuse will drive job growth, economic development, and establish a 21st century paradigm of water management in the United States; and

WHEREAS, green stormwater infrastructure will not only ease the burden on our sewers but will provide a maximum return in benefits to the public, the economy and the environment; and

WHEREAS, for every one job created in the water sector, another 3.68 jobs are added in the national economy. And for every $1 spent on infrastructure improvements, the US generates $6 in returns; and

WHEREAS, different regions face different water challenges, so the solutions to strengthen our drinking water and wastewater systems must be locally driven, but reinvestment in our water must be a national priority.

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

1. That the City of Greensboro recognizes that water is essential to the quality of life and economic competitiveness and acknowledges the importance of educating the public about the value of water through the "Imagine a Day Without Water" campaign.

2. That the City of Greensboro is dedicated to investing in water, wastewater, and stormwater infrastructure and encourages our federal partners to bring much-needed funding and innovation to protect and restore our critical water infrastructure.

(Signed) Yvonne Johnson

2. ID 18-0513 Resolution Amending Contract in the Amount of $70,000 Between the Greensboro Police Department and the Kellin Foundation for the

Greensboro Child Response Initiative Program

222-18 RESOLUTION AMENDING THE CONTRACT WITH THE KELLIN FOUNDATION FOR THE GREENSBORO CHILD RESPONSE INITIATIVE PROGRAM

WHEREAS; The City of Greensboro authorized $150,000 as a contribution to a non-governmental agency for the Greensboro Child Response Initiative for the period ending June 30, 2018; and

WHEREAS; The Greensboro Child Response Initiative Program focuses on providing specialized mental health advocacy services to improve response to children who witness or experience violence in order to minimize the traumatic impact of violent crime among children; and

WHEREAS; The Greensboro Police Department wishes to amend the City contract with the Kellin Foundation for Child Response Initiative until June 30, 2019; and

WHEREAS; The funds will supplement the program by provide salaries for personnel, training and office supplies for general day to day activities, maintaining program records and promotional materials to support the Greensboro Child Response Initiative Program that are not covered by the Governor's Crime Commission grant; and

WHEREAS: The Greensboro Police Department wishes to amend the contract to continue supplementing the program in the amount of $70,000.

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

That the Police Department is hereby authorized to amend the contract with Kellin Foundation for continuing the Greensboro Child Response Initiative July 1, 2018 through June 30, 2019.

(Signed) Yvonne Johnson

3. ID 18-0545 Resolution Authorizing Grant Application and Execution of a Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017

223-18 RESOLUTION AUTHORIZING GRANT APPLICATION AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2017

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

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

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

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

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

WHEREAS; in accordance with the JAG Program disparate grant formula, the participating jurisdictions agree it is in their best interests to reallocate the $209,245 in JAG funds to the Greensboro Police Department ($113,616); Guilford County Sheriff's Department ($53,206); and the High Point Police Department ($42,423).

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

That the application to the Bureau of Justice Assistance for $209,245 in federal JAG funds and execution of a Memorandum of Understanding (MOU) are hereby approved.

(Signed) Yvonne Johnson

4. ID 18-0472 Ordinance in the Amount of $209,245 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for Edward Byrne Memorial Justice Assistance Grant (JAG) Program Allotment FY 2017

18-109 BUDGET ORDINANCE AMENDING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FEDERAL GRANT FUNDS FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ALLOTMENT FY 2017
Section 1

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

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows: That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-3587-01.5235	Small Tools & Equipment	$113,616
Total		$113,616

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

Account	Description	Amount
220-3587-01.7100	Federal Grant	$113,616
Total		$113,616

Section 2

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

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows: That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-3587-02.5932	Contributions To Governmental Agencies	$42,423
Total		$42,423

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

Account	Description	Amount
220-3587-02.7100	Federal Grant	$42,423

Total	$42,423

Section 3

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

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows: That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-3587-03.5932	Contributions To Governmental Agencies	$53,206
Total		$53,206

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

Account	Description	Amount
220-3587-03.7100	Federal Grant	$53,206
Total		$53,206

Section 4

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

6. ID 18-0479 Resolution Granting an Easement to KB NC Holdings, LLC for a Building Encroachment on City Property at 312 East Florida Street

224-18 RESOLUTION GRANTING AN EASEMENT TO KB NC HOLDINGS, LLC FOR A BUILDING ENCROACHMENT ON CITY PROPERTY AT 312 EAST FLORIDA STREET

WHEREAS, building improvements on Parcel #0056414, also known as 501 Patton Avenue, encroach on the City's property located at 312 East Florida Street, also known as Parcel #0007943 and currently used for Gillespie Golf Course;

WHEREAS, the property owner of Parcel #0056414, KB NC Holdings, LLC, has requested the City grant the property owner an easement to allow the building improvements to remain on the property;

WHEREAS, the encroachment is approximately 8.72 square feet;

WHEREAS, KB NC Holdings, LLC has offered to indemnify the City and provide payment of $500 as consideration for the easement;

WHEREAS, pursuant to City Charter § 4.128(b), City Council finds that the offered consideration is a fair value for the easement, that the easement will not interfere with the proper use of the Gillespie Golf Course, and that the City has no governmental or other public purpose which would be in conflict with the proposed easement or the use of that easement.

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

That an easement to KB NC Holdings, LLC for a building encroachment of approximately 8.72 square feet is hereby approved and the Mayor and City Clerk are hereby authorized to execute the appropriate deed of easement.

(Signed) Yvonne Johnson

7. ID 18-0558 Resolution Authorizing a Match Grant Application for 2018-19 Senior Center General Purpose Grant

225-18 RESOLUTION AUTHORIZING MATCH GRANT APPLICATION FOR THE 2018-19 SENIOR CENTER GENERAL PURPOSE GRANT

WHEREAS, the Parks & Recreation Department is responsible for Smith Senior Center program services and has applied for a Senior Center General Purpose matching grant requiring a $3,564.00 commitment of local funds; and

WHEREAS, in accordance with the current City grants policy, City Council approval is required for grant applications requiring local matching funds; and

WHEREAS, the Parks & Recreation Department seeks to partner with outside organizations to maximize human and financial resources and maintain viability through partnerships, grants and volunteer efforts; and

WHEREAS, the Smith Senior Center plans to apply to the Piedmont Triad Regional Council Area Agency on Aging to fund grant projects that will restore the terrazzo floors, purchase a piece of fitness equipment, purchase a barcode scanner, and purchase an ad in the News & Record; and

WHEREAS, the Department plans to fund $3,564.00 of the $14,257.00 grant project budget; and

WHEREAS, each City dollar will leverage three dollars in regional funding; and

WHEREAS, the grant expenses will be reimbursed; and

WHEREAS, funds for this grant project are available in the current budget year.

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

That the matching grant application for the 2018-19 Senior Center General Purpose Grant is hereby authorized.

(Signed) Yvonne Johnson

8. ID 18-0400 Ordinance in the Amount of $30,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of a National Recreation and Park Association “Meet Me at the Park” Grant for Brightwood Neighborhood Park

18-110 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF MEET ME AT THE PARK GRANT

Section 1

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

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

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

Account name – NRPA/Disney Meet Me At the Park 18

Account	Description	Amount
220-5091-01.5612	Maintenance Improvement Grounds	$60,000
Total		$60,000

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

Account	Description	Amount
220-5091-01.8620	Donation and Private Contributions	$30,000
220-5091-01.9482	Transfer from 2016 Bond Funds	$30,000
Total		$60,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

9. ID 18-0584 Resolution Approving Execution of Contract in the Amount of $460,000 with ADW for Fire Station No. 7

226-18 RESOLUTION APPROVING EXECUTION OF CONTRACT WITH ADW ARCHITECTS FOR FIRE STATION NO. 7

WHEREAS, the Greensboro Fire Department requires the use of professional services for full design architectural design and services for the construction of fire station 7; and

WHEREAS, to provide excellent service and meet the needs of fire service protection coverage to the residents of Greensboro; the fire department will be replacing the current fire station located at 1064 Gateway Ave.;

WHEREAS, the scope of work is to include Architectural Services, Site/Civil Engineering & Landscape Architecture, Mechanical, Electrical and Plumbing Engineering, Structural Engineering and Cost Estimating Services;

WHEREAS, the funds will reside in account 455-4012-01.5410 named Fire Station #7-Professional Services/Capital Projects and is allocated at Four Hundred Sixty Thousand Dollars ($460,000);

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

Section 1. That the City Manager is authorized to execute the Contract between the City of Greensboro and ADW Architects, for full design services in the amount of $460,000.

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

(Signed) Yvonne Johnson

10. ID 18-0585 Resolution Approving Execution of Contract in the Amount of $306,000 with ADW for Fire Station No. 56

227-18 RESOLUTION APPROVING EXECUTION OF CONTRACT WITH ADW ARCHITECTS FOR FIRE STATION NO. 56

WHEREAS, the Greensboro Fire Department requires the use of professional services for full design architectural design and services for the construction of fire station 56; and

WHEREAS, to provide excellent service and meet the needs of fire service protection coverage to the residents of Greensboro; the fire department will be replacing the current fire station located at 820 Franklin Blvd.;

WHEREAS, the scope of work is to include Architectural Services, Site/Civil Engineering & Landscape

Architecture, Mechanical, Electrical and Plumbing Engineering, Structural Engineering and Cost Estimating Services;

WHEREAS, the funds will reside in account 455-4008-01.5410 named Fire Station #56-Professional Services/Capital Projects and is allocated at Three Hundred and Six Thousand Dollars ($306,000);

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

Section 1. That the City Manager is authorized to execute the Contract between the City of Greensboro and ADW Architects, for full design services in the amount of $306,000.

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

(Signed) Yvonne Johnson

11. ID 18-0563 Resolution Awarding Contract for $100,000 to Housing Consultants Group for Homeownership Services

228-18 RESOLUTION APPROVING CONTRACT FOR $100,000 WITH HOUSING CONSULTANTS GROUP FOR HOMEOWNERSHIP SERVICES

WHEREAS, the City of Greensboro operates homeownership programs under Housing Connect GSO to link homebuyers, homeowners, and City partners through counseling, education, financial assistance and collaborations to ensure successful homeownership;

WHEREAS, the City issued a request for proposals from HUD-certified counseling agencies to provide homebuyer education, pre-and post-purchase counseling, foreclosure mitigation and homeowner maintenance education services;

WHEREAS, Housing Consultants Group is the vendor selected for a one year contract to provide the services;

WHEREAS, Services will be provided at the Housing Hub location (1031 Summit Ave) and in community locations. Referrals will be made to the City's downpayment assistance program for closing assistance, and housing rehabilitation programs for repair and rehabilitation needs.

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

That a contract of $100,000 will be awarded to Housing Consultants Group for homeownership services and that the City Manager is authorized to execute the contract agreement.

(Signed) Yvonne Johnson

12. ID 18-0543 Ordinance in the Amount of $176,000 Establishing FY2019 FTA Section 5303 Planning Assistance Grant

18-111 ORDINANCE AMENDING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE FISCAL YEAR 2019 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

Section 1

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

That the Grant Project Budget for the FY 2019 FTA Section 5303 Planning Assistance Grant be established as follows:

Account	Description	Amount
220-4508-01.4110	Salaries and Wages	$ 85,884
220-4508-01.4510	FICA Contribution	$ 6,203
220-4508-01.4520	Retirement Contribution	$ 5,451
220-4508-01.4610	Health Coverage-Active	$ 1,613
220-4508-01.4650	Dental Coverage-Active	$ 200
220-4508-01.4710	Life Insurance-Active	$ 327
220-4508-01.4750	Long Term Disability	$ 685
220-4508-01.5111	Telephone-Equipment	$ 637
220-4508-01.5413	Consultant Services	$ 75,000
Total		$176,000

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

Account	Description	Amount
220-4508-01.7100	Federal Grant	$140,800
220-4508-01.7110	State Grant	$ 17,600
220-4508-01.9564	Transfer from Transit Fund	$ 17,600
Total		$176,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

14. ID 18-0578 Resolution Authorizing the Purchase of Property Located at 1044 Grecade Street for the North Buffalo Outfall Phase II Project from Duke Energy Carolinas, LLC

229-18 RESOLUTION APPROVING THE PURCHASE OF PROPERTY LOCATED AT 1044 GRECADE STREET FOR THE NORTH BUFFALO OUTFALL PHASE II PROJECT FROM DUKE ENERGY CAROLINAS, LLC

WHEREAS, in connection with the North Buffalo Outfall, Phase II Project, a portion of the property owned by Duke Energy Carolinas, LLC, Parcel 0004103 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property was valued at $23,925 using the Guilford County Tax Value, which, in the opinion of the City Council, is fair and reasonable;

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

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

That the value of said property in the amount of $23,925 is hereby approved, and the purchase of the property in accordance with the Guilford County Tax Value is hereby authorized, payment to be made from Account No. 503-7028-02.6012, Activity A19045 and the associated budget adjustment.

(Signed) Yvonne Johnson

15. ID 18-0524 Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 716 Martin Luther King Junior Drive to Jose Spinetta

230-18 RESOLUTION AUTHORIZING THE SALE OF FORECLOSURE PROPERTY LOCATED AT 716 MARTIN

LUTHER KING JUNIOR DRIVE TO JOSE SPINETTA

WHEREAS, the City of Greensboro owns residual property located at 716 Martin Luther King Junior King Drive, Parcel 0002938 said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted a single bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Tonya L. Brady, at a value of $28,000, and the final highest bid of $25,200 was accepted, 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 No. 101-0000-00.0400.

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

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of $25,200 is hereby approved and the sale of property located at 716 Martin Luther King Junior Drive is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Yvonne Johnson

16. ID 18-0538 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of the Heirs of Mary E. Hemphill Located at 1925 NC Highway 62 East in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

231-18 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF THE HEIR(S) OF MARY E. HEMPHILL IN CONNECTION WITH THE GUILFORD/RANDOLPH MEGA-SITE WATER AND SEWER EXTENSION PROJECT

WHEREAS, the heir(s) of Mary E. Hemphill are the owner(s) of certain property located at 1925 NC Highway 62 East, designated as Parcel #0123040, 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 $31,325.00 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 $31,325.00.

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 $31,325.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 507-7013-01.6012 Activity #A16121.

(Signed) Yvonne Johnson

17. ID 18-0542 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of the Heirs of Cicero Smith Located at 8121 Old 421 Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

232-18 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF THE HEIR(S) OF CICERO SMITH IN CONNECTION WITH THE GUILFORD/RANDOLPH MEGA-SITE WATER AND SEWER EXTENSION PROJECT

WHEREAS, the heir(s) of Cicero Smith are the owner(s) of certain property located at 8121 Old 421 Road, designated as Parcel #75568, 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 $5,200.00 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 $5,200.00.

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 $5,200.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 507-7013-01.6012 Activity #A16121

(Signed) Yvonne Johnson

18. ID 18-0547 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Monard, LLC Located at 5651 Starmount Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

233-18 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF MONARD, LLC IN CONNECTION WITH THE GUILFORD/RANDOLPH MEGA-SITE WATER AND SEWER EXTENSION PROJECT

WHEREAS, Monard, LLC is the owner(s) of certain property located at 5651 Starmount Road, designated as Parcel #0082926, 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 $22,500.00 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 $22,500.00.

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 $22,500.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 507-7013-01.6012 Activity #A16121

(Signed) Yvonne Johnson

19. ID 18-0552 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Monard, LLC Located at 5651 Starmount Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

234-18 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF MONARD, LLC IN CONNECTION WITH THE GUILFORD/RANDOLPH MEGA-SITE WATER AND SEWER EXTENSION PROJECT

WHEREAS, Monard, LLC is the owner(s) of certain property located at 5651 Starmount Road, designated as Parcel #0082926, 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 $26,425.00 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 $26,425.00.

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 $26,425.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 507-7013-01.6012 Activity #A16121

(Signed) Yvonne Johnson

20. ID 18-0554 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Lester Breedlove Located at 6041 Starmount Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

235-18 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF LESTER BREEDLOVE IN CONNECTION WITH THE GUILFORD/RANDOLPH MEGA-SITE WATER AND SEWER EXTENSION PROJECT

WHEREAS, Lester Breedlove is the owner of certain property located at 6041 Starmount Road, designated as Parcel #0075468, 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 $15,225.00 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 in the amount of $15,225.00.

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 $15,225.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 507-7013-01.6012 Activity #A16121

(Signed) Yvonne Johnson

21. ID 18-0555 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of YSM Associates of Greensboro Located at 3723 Open W. Market Street in Connection with the Holden Road Sidewalk Project

236-18 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF YSM ASSOCIATES OF GREENSBORO IN CONNECTION WITH THE HOLDEN ROAD SIDEWALK PROJECT

WHEREAS, YSM Associates of Greensboro is the owner of certain property located at 3723 Open W. Market Street, designated as Parcel # 0061368 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Holden Road Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of $1,075.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of $1,075.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of $1,075.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-15.6012 Activity #A11171.

(Signed) Yvonne Johnson

22. ID 18-0487 Resolution Calling a Public Hearing for October 16, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 1114 and 1080-Z NC Highway 68 North. - 50.883 Acres (East Wind Development Company, LLC)

237-18 RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 16, 2018 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 1080-Z and 1114 NC HIGHWAY 68

NORTH – 50.883 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 16th day of October, 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1080-Z and 1114 NC HIGHWAY 68 NORTH – 50.883 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 an existing iron rod (rebar) at the intersection of the eastern right-of-way line of NC Highway 68 North and the southern line of Lot 7 of Saddle Brook Estates, as recorded in Plat Book 61, Page 146, said rebar being located S 24□ 19' 31" E 1,240.13 feet from North Carolina Geodetic Survey Monument "Peeples" (said monument having state plane coordinates of N: 872780.50, E: 1713409.52), said rebar also being in the southern town limit line of the Town of Oak Ridge; THENCE PROCEEDING WITH THE EXISTING OAK RIDGE TOWN LIMITS with the southern lines of said Lot 7, Lot 6, and part of Lot 4 of Saddle Brook Estates S 85□ 43' 17" E 853.49 feet to an existing iron rod (rebar), a common corner with East Wind Development Company, LLC, as recorded in Deed Book 7923, Page 1; thence with the southern line of said Lot 4 S 85□ 43' 14" E 238.98 feet to a 1" iron pipe at the southwest corner of Lot 36 of Phase 2, Section 2 of Golden Acres, as recorded in Plat Book 99, Page 98; thence with the southern line of said Phase 2, Section 2 S 84□ 59' 12" E 1,250.06 feet to a 5/8" rebar in the western right-of-way line of Interstate 73; THENCE DEPARTING FROM THE OAK RIDGE TOWN LIMITS with said right-of-way line the following seven courses and distances: 1) along a curve to the right having a radius of 3,735.00 feet and a chord bearing and distance of S 31□ 45' 33" W 185.28 feet to a 5/8" rebar, 2) S 34□ 24' 31" W 244.39 feet to a 5/8" rebar, 3) S 35□ 00' 44" W 63.63 feet to a 5/8" rebar, 4) S 38□ 13' 05" W 412.60 feet to a 5/8" rebar, 5) S 39□ 47' 55" W 195.40 feet to a 5/8" rebar, 6) along a curve to the right having a radius of 2,290.00 feet and a chord bearing and distance of S 54□ 17' 44" W 1,022.17 feet to a 5/8" rebar, and 7) S 67□ 43' 45" W 47.00 feet to a 5/8" rebar at the intersection of the western right-of-way line of Interstate 73 and the eastern right-of-way line of NC Highway 68 North; thence with said eastern right-of-way line the following six courses and distances: 1) N 68□ 16' 53" W 111.54 feet to a 5/8" rebar, 2) N 20□ 25' 16" W 539.85 feet to a 5/8" rebar, 3) S 69□ 34' 44" W 35.00 feet to a 5/8" rebar, 4) along a curve to the leftt having a radius of 11,590.00 feet and a chord bearing and distance of N 20□ 46' 29" W 142.97 feet to an existing iron rod (rebar) at the southwest corner of another property of East Wind Development Company, LLC, as recorded in Deed Book 7792, Page 1121, 5) along a curve to the left having a radius of 11,590.00 feet and a chord bearing and distance of N 22□ 22' 21" W 504.54 feet to an existing iron rod (rebar), and 6) N 23□ 25' 36" W 611.56 feet to the point and place of BEGINNING, containing approximately 50.883 acres. The deeds and plats referred.

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

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

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

to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after October 16, 2018, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. 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, October 16, 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 October 6, 2018.

(Signed) Yvonne Johnson

23. ID 18-0488 Resolution Calling a Public Hearing for October 16, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 3819 - 3825 McConnell Road and 4802 Clover Road - 4.4 Acres (Shiv Sumungala, LLC)

238-18 RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 16, 2018 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4802 CLOVER ROAD AND 3819-3825 MCCONNELL ROAD – 4.4 ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the 16th day of October, 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4802 CLOVER ROAD AND 3819-3825 MCCONNELL ROAD – 4.4 ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of June 30, 2018), said point being the intersection of the east right-of-way line of McConnell Road and the south right-of-way line of Clover Road; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said south right-of-way line, , N 86□ 50’ 58” E 260.78 feet to an iron pipe at the northwest corner of Gregory K. and Mary M. Jenkins, as recorded in Deed Book 3609, Page 892, said iron pipe also being NC Grid NAD 83 (CORS 96.2002) N 840,565.897, E 1,795,784.465; thence along the west line of Jenkins the following two courses and distances: S 21□ 43’ 27” E 95.21 feet to a bent angle iron and S 22□ 42’ 12” E 103.38 feet to an iron pipe, said iron pipe being NC Grid NAD 83 (CORS 96.2002) N 840,382.078, E 1,795,859.606; thence with the south lines of Lots 2 and 3 of Revision of C. H. Huffling Subdivision, as recorded in Plat Book 25, Page 57, S 88□ 36’ 06” E 214.81 feet to an existing iron pipe at the southeast corner of said Lot 3; thence with the east line of Tract 1 of Shiv Sumangala, LLC, as recorded in Deed Book 8055, Page 3014, S 00□ 31’ 59” W 224.17 feet to an existing iron pipe at the southeast corner of said Tract; thence with the east line of another property of Shiv Sumangala, LLC, as recorded in Deed Book 8059, Page 1656, S 01□ 29’ W 144 feet to an axle at

the southeast corner of said property; thence with the south line of said property and the westwardly projection of said line N 86□ 05' W approximately 385 feet to a point in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a generally northerly direction approximately 670 feet to the point and place of BEGINNING, containing approximately 4.4 acres, of which approximately 4.3 acres lies outside existing street right-of-way. The deeds and 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 October 16, 2018, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. 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, October 16, 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 October 6, 2018.

(Signed) Yvonne Johnson

24. ID 18-0489 Resolution Calling a Public Hearing for October 16, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 3321 Old McConnell Loop, a Portion of 4220 Holts Chapel Road and 742-754 JFH Dairy Road - 72.5 Acres (EHL Development, LLC)

239-18 RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 16, 2018 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 3321 OLD MCCONNELL LOOP, A PORTION OF 4220 HOLTS CHAPEL ROAD AND 752-754 JFH DAIRY ROAD – 72.5 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 16th day of October, 2018, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3321 OLD

MCCONNELL LOOP, A PORTION OF 4220 HOLTS CHAPEL ROAD AND 752-754 JFH DAIRY ROAD – 72.5 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 June 30, 2018), said point being the intersection of said city limit line and the western right-of-way line of JFH Dairy Road; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southwardly direction with said right-of-way line approximately 1,700 feet to the northeast corner of Parcel 4(A) of Hackett Estate, as recorded at Plat Book 190, Page 125; thence continuing with said right-of-way line the following six courses and distances: 1) S 01° 21' 24" E 202.26 feet to an iron pipe, 2) with a curve to the right a chord bearing and distance of S 07° 28' 42" W 232.20 feet to an iron pipe, 3) S 17° 01' 52" W 313.57 feet to an iron pipe, 4) with a curve to the left a chord bearing and distance of S 07° 28' 00" W 239.60 feet to an iron pipe, 5) S 01° 22' 43" E 79.38 feet to an iron pipe, and 6) S 40° 30' 32" W 58.30 feet to an iron pipe at the northwest corner of Old McConnell Loop and JFH Dairy Road, said pipe being the southeasternmost corner of said Parcel 4(A); thence crossing Old McConnell Loop S 08° 25' 28" E 60.00 feet to an iron pipe on its southern right-of-way line; thence with said right-of-way line S 81° 34' 42" W 7.54 feet to an iron pipe at the northeast corner of Parcel 4(B) of Hackett Estate; thence with the eastern line of said Parcel 4(B) S 02° 36' 00" W 596.73 feet to an iron pipe on the northern right-of-way line of McConnell Road (60-foot right-of-way); thence with said right-of-way line N 86° 46' 50" W 103.18 feet to an iron pipe; thence continuing with said right-of-way line with a curve to the right having a radius of 536.76 feet and a chord bearing and distance of N 77° 57' 54" W 164.52 feet to an iron pipe; thence with the western line of said Parcel 4(B) N 08° 25' 18" W 507.41 feet to an iron pipe on the southern right-of-way line of Old McConnell Loop; thence crossing Old McConnell Loop N 08° 25' 18" W 60.00 feet to a point in the southern line of said Parcel 4(A); thence with the southern line of said Parcel, also being the northern right-of-way line of said road, S 81° 34' 32" W 133.68 feet to an iron pipe at the southwest corner of said Parcel 4(A); thence with the western line of said Parcel 4(A) the following six courses and distances: 1) N 48° 39' 16" W 8.14 feet to a point, 2) N 48° 39' 16" W 47.44 feet to an iron pipe, 3) N 22° 56' 09" W 52.08 feet to an iron pipe, 4) N 16° 09' 56" W 50.45 feet to an iron pipe, 5) N 03° 01' 11" W 50.01 feet to an iron pipe, and 6) N 02° 48' 52" W 730.54 feet to an iron pipe at the northwest corner of said Parcel 4(A); thence in a northwesterly direction across property of the State of North Carolina, as described in Deed Book 1014, Page 619, approximately 1,800 feet to the southeast corner of Holts Chapel Subdivision, as recorded at Plat Book 148, Page 9, being a point in the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the eastern line of said subdivision N 03° 16' 14" E 253.12 feet to the southeast corner of Lot 2 of Annie Mae Gant, as recorded at Plat Book 130, Page 14; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of said Lot 2 N 03° 05' 05" E approximately 50 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in an easterly direction approximately 1,700 feet to the point and place of BEGINNING, and containing approximately 72.5 acres. The plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after October 16, 2018, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. 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, October 16, 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 October 6, 2018.

(Signed) Yvonne Johnson

25. ID 18-0557 Correction and Amendment to an Ordinance Annexing Territory into the Corporate Limits for Property Located at 2924 and 3136 McConnell Road - 110 Acres (North Carolina A & T University)

18-112 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2924 AND 3136 MCCONNELL ROAD – 110 ACRES)

Section 1. This ordinance shall supersede Ordinance 17-143 previous adopted by City Council on December 19, 2017 and as recorded in Deed Book 8020 on Page 1148 in the Guilford County Register of Deeds on February 13, 2018.

Section 2. Pursuant to G.S. 160A-31, the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the existing Greensboro city limit line (as of August 31, 2017), said point being the southeast corner of Odell Beasley, as recorded in Deed Book 4981, Page 557; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS the following 16 courses and distances: (1) S 87° 56' 04" E 324.13 feet to a point, (2) S 32° 08' 03" E 31.02 feet to a point, (3) S 50° 48' 07" E 366.88 feet to a point, (4) S 00° 00' E 48.21 feet to a point, thence (5) N 89° 54' 23" E a distance of 83.41 feet to a point, (6) N 42° 07' 40" E 354.07 feet to a point, (7) N 33° 10' 10" E 19.85 feet to a point, (8) N 87° 22' 33" E 108.20 feet to a point, (9) N 86° 31' 22" E 299.27 feet to a point, (10) S 78° 52' 09" E 287.63 feet to a point, (11) N 02° 39' 08" E 159.71 feet to a point, (12) N 00° 32' 04" W 22.90 feet to a point, (13) N 05° 01' 16" E 100.89 feet to a point, (14) S 88° 12' 15" E 258.75 feet to a point, (15) S 88° 35' 47" E 198.37 feet to a point, and (16) S 17° 40' 16" E 572.02 feet to a point, said point being the northernmost point of that annexation adopted in Ordinance #11-31; thence continuing with the city limits in a southeasterly direction approximately 1,800 feet to the northwest corner of the 4.69-acre tract dedicated to Guilford County, City of Greensboro, and the public as drainageway, open space, and utility easement within the Guilford Commons Subdivision, as recorded in Plat Book 165, Page 52; thence proceeding with the northwest line of said tract N 63° 57' 06" E approximately 100 feet to the southwest corner of Wilhelmina T. Hargett, as recorded in Deed Book 5212, Page 1022; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with Hargett's west line N 02° 14' E 380.2 feet to an iron; thence continuing with said line N 01° 14' E approximately 1,390 feet to a point in the southern right-of-way line of McConnell Road; thence in a westerly direction with said right-of-way line approximately 970 feet to its intersection with the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a southerly direction 1 foot to a corner in the existing city limits; thence in a westerly direction approximately 1,800 feet along a line that is 1 foot south of and normal to the southern margin of said road to the intersection of said line and the southerly extension of the western margin of Cole Street; thence in a southerly direction along said southerly extension approximately 199 feet to a point, said point being 200 feet south of and normal to the southern margin of McConnell Road; thence in a westerly direction approximately 660 feet along a line 200 feet south of and normal to the southern margin of McConnell Road to a point on the east line of Solid Rock Baptist Church, Inc., as recorded in Deed Book 3127, Page 906; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said east line S 02° 30' W approximately 200 feet to the Church's southeast corner; thence S 78° W 349 feet with the south lines of the Church and of Norman B. Anderson, as recorded in Deed Book 3771, Page 249, to Anderson's southwest corner; thence with the east line of Odell Beasley S 04° 08' 00" W approximately 900 feet to the point and place of beginning; containing 110 acres, more or less. All plats and deeds referred to hereinabove are

recorded in the Guilford County Register of Deeds Office.

Section 3. 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 4. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 5. 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 6. From and after December 19, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 6/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 7. That this ordinance with respect to the corrected heading and addresses shall become effective upon adoption and with respect to the annexed territory was effective on December 19, 2017.

(Signed) Yvonne Johnson

26. ID 18-0541 Ordinance in the Amount of $222,969 Establishing Funding for J. Douglas Galyon Depot Improvements Associated with Electric Buses

18-113 ORDINANCE AMENDING GTA GRANT FUND TO ESTABLISH FUNDING FOR IMPROVEMENTS AT THE DEPOT ASSOCIATED WITH ELECTRIC BUSES.

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

Section 1

That the appropriation GTA Grant fund be increased as follows for improvements at the Depot:

Account	Description	Amount
567-4524-01.6059	Other Capital Equipment	$222,969
Total		$222,969

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

Account	Description	Amount
567-4524-01.8616	Sale of Real Estate	$222,969
Total		$222,969

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

27. ID 18-0569 Ordinance in the Amount of $730,000 Amending the FY 18-19 Workforce Innovation and Opportunity Act Fund Budgets

18-114 ORDINANCE AMENDING THE FY 2018-19 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 Fund Budget for Guilford ETWI Fund be increased as follows:

Account	Description	Amount
216-0285-50.5560	On the Job Training Wages	$ 330,000
216-0285-50.5540	Mileage	$ 3,000
216-0285-50.5564	Training/Supplies	$ 250,000
216-0285-50.4110	Salaries	$ 55,150
216-0285-50.4510	FICA	$ 4,200
216-0285-50.4520	Retirement	$ 5,000
216-0285-50.4610	Health Insurance	$ 7,000
216-0285-50.4650	Dental Insurance	$ 400
216-0285-50.4710	Life Insurance	$ 250
Total		$ 655,000

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

Account	Description	Amount
216-0285-50.7110	State Grant	$ 655,000
Total		$ 655,000

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 Fund Budget for Guilford WDB Business Services Fund be increased as follows:

Account	Description	Amount
216-0286-60.4510	FICA	$ 4,200
216-0286-60.4520	Retirement	$ 5,000
216-0286-60.4610	Health Insurance	$ 7,000
216-0286-60.4650	Dental Insurance	$ 400
216-0286-60.4710	Life Insurance	$ 250
216-0286-60.4110	Salaries	$ 58,150
Total		$ 75,000

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

Account	Description	Amount
216-0286-60.7100	Federal Grant	$ 75,000

Total	$ 75,000

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

28. ID 18-0570 Ordinance in the Amount of $341,994 Amending FY 14-15 CDBG Program Grant Project Budget Ordinance

18-115 ORDINANCE AMENDING FY 14-15 CDBG BUDGET

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

Section 1

That the FY 14-15 CDBG Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
212-2115-40.5282	Homeowner Rehab Program	$341,994

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

Account	Description	Amount
212-0000-00.7420	Mortgage Collections	$120,000
212-0000-00.7421	Interest Collected	$60,000
212-0000-00.7423	Targeted Loan Proceeds	$90,000
212-0000-00.8616	Sale of Real Estate	$71,994
Total		$341,994

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

29. ID 18-0572 Ordinance in the Amount of $48,110 Amending FY 17-18 CDBG Program Grant Project Budget Ordinance

18-116 ORDINANCE AMENDING FY 17-18 CDBG BUDGET

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

Section 1

That the FY 17-18 CDBG Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
212-2118-40.5282	Homeowner Rehab Program	$48,110

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

Account	Description	Amount
212-0000-00.8616	Sale of Real Estate	$48,110

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

30. ID 18-0571 Ordinance in the Amount of $74,907 Amending FY 14-15 HOME Program Grant Project Budget Ordinance for the Greensboro, Guilford County, Burlington and Alamance Consortium

18-117 ORDINANCE AMENDING FY 14-15 HOME BUDGET

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

Section 1

That the FY 14-15 HOME Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
213-9014-03.5282	Downpayment Assistance Program	$74,907

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

Account	Description	Amount
213-0000-00.7420	Mortgage Collections	$74,907

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

31. ID 18-0573 Ordinance in the Amount of $206,156 Amending FY 17-18 HOME Program Grant Project Budget Ordinance for the Greensboro, Guilford County, Burlington and Alamance Consortium

18-118 ORDINANCE AMENDING FY 17-18 HOME BUDGET

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

Section 1

That the FY 17-18 HOME Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
213-9017-03.5282	Downpayment Assistance Program	$206,156

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

Account	Description	Amount
213-9017-01.7420	Mortgage Collections	$107,619
213-9017-01.8616	Sale of Real Estate	$42,231
213-9017-01.8645	Mortgage Collections	$56,306
Total		$206,156

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

32. ID 18-0587 Budget Adjustments Requiring Council Approval 8/14/18 - 9/10/18

Motion to approve the budget adjustments of 8/14/18 - 9/10/18 over the amount of $50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer A, Exhibit No. 21 which is hereby referred to and made a part of these minutes)

33. ID 18-0586 Budget Adjustments Approved by Budget Officer 8/14/18 - 9/10/18

Motion to accept the report of budget adjustments of 8/14/18 - 9/10/18 was adopted.

(A copy of the Report is filed in Exhibit Drawer A, Exhibit No. 21 which is hereby referred to and made a part of these minutes)

34. ID 18-0521 Motion to Approve the Minutes of the Work Session of August 6, 2018

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

35. ID 18-0549 Motion to Approve the Minutes of the Regular Meeting of August 6, 2018

Motion to approve the minutes of the Regular meeting of August 6, 2018 was adopted.

36. ID 18-0590 Motion to Approve the Minutes of the Special Meeting of August 14, 2018

Motion to approve the minutes of the Special meeting of August 14, 2018 was adopted.

37. ID 18-0559 Motion to Approve the Minutes of the Work Session of August 21, 2018

Motion to approve the minutes of the Work Session of August 21, 2018 was adopted.

38. ID 18-0522 Motion to Approve the Minutes of the Regular Meeting of August 21, 2018

Motion to approve the minutes of the Regular meeting of August 21, 2018 was adopted.

39. ID 18-0597 Motion to Approve the Minutes of the Work Session of September 4, 2018

Motion to approve the minutes of the Work Session of September 4, 2018 was adopted.

40. ID 18-0598 Motion to Approve the Minutes of the Regular Meeting of September 4, 2018

Motion to approve the minutes of the Regular meeting of September 4, 2018 was adopted.

5. ID 18-0530 Resolution Authorizing Contract in the Amount of $604,863.00 to Kimley-Horn and Associates, Inc. for the Davie Street Streetscape Design Project

Councilmember Hightower pulled item #5; and requested the item to be postponed to a future Council meeting.

13. ID 18-0528 Resolution Authorizing Acceptance of Dedication of Ten Floodplain, Drainageway and Open Space Parcels from Westminister Company/Guilford Greene Community Association, Brown Investment Properties, Inc. Robert C. Rhein Interests, Inc. ./7 CCC LLC, Woodberry, LLC, Reedy Fork Associates, LLC., Bellwood Village, Inc., Westminister Homes, Inc., Westminister Homes of North Carolina, Inc., Capsule Group LLC. and Reedy Fork East, LLC/Reedy Fork Investments, LLC

Staff requested item #13 to be postponed to the October 16th meeting of Council.

II. PUBLIC HEARING AGENDA

There were no public hearing items for this agenda.

III. GENERAL BUSINESS AGENDA

41. ID 18-0580 Resolution Calling on the United States Congress to Address Climate Change by Considering and Enacting a Federal Carbon Fee and Dividend

Councilmember Wells read the resolution into the record.

Ellen Van Velsor, 1005 Wakefield Drive voiced appreciation for the resolution; provided information to Council; spoke to climate impact; to fees on fossil fuels; to a return of revenue to households; to benefits to American families; to border adjustment on imported goods; referenced the lack of action by North Carolina Congress (Congress); voiced the need for change; and encouraged Congress to join in the forum for discussion.

Mayor Vaughan explained a bi-partisan Commission; and spoke to the need for partnerships.

Elaine Stover, 5911 Western Trail with the Greensboro Chapter of the Citizens Climate Lobby spoke to political tools; to the rise of the sea level; clarified the resolution did not institute local action; spoke to a reduction of the carbon footprint in Greensboro; to an endorsement of Federal action; and to the need to put a price on carbon for economic justice and sustainability.

Mayor Vaughan recognized Senior Planner, Jeff Sovich for his work with the Community Sustainability Council.

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

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

240-18 RESOLUTION CALLING ON THE UNITED STATES CONGRESS TO ADDRESS CLIMATE CHANGE BY CONSIDERING AND ENACTING A FEDERAL CARBON FEE AND DIVIDEND

WHEREAS, Greensboro is committed to fighting climate change and to protecting Greensboro residents from the effects of climate change and air pollution;

WHEREAS, climate change poses a serious threat to the City terms of the economy, public health, and the environment;

WHEREAS, as a result of climate change, the Southeast region is experiencing warming temperatures and changes in precipitation patterns and intensity;

WHEREAS, more frequent heat waves in the Southeast are expected to increasingly threaten human health through more heat stress and air pollution;

WHEREAS, sea level rise and frequent heavy rains are expected to increase flooding and storm surge, threatening infrastructure;

WHEREAS, as temperatures rise, agriculture will likely face reduced yields, potentially damaging livelihoods and the regional economy;

WHEREAS, Congress has the responsibility to act swiftly and meaningfully on the issue of climate change;

WHEREAS, legislation addressing climate change should not economically burden Greensboro or Greensboro residents;

WHEREAS, Carbon Fee and Dividend as put forth by the Citizens Climate Lobby greatly helps fight climate change, protects Greensboro residents from the effects of climate change, and is a net economic boost to Greensboro and Greensboro residents.

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

That it hereby calls on the United States Congress to address climate change by considering and enacting a Federal Carbon Fee and Dividend.

(Signed) Marikay Abuzuaiter

42. ID 18-0544 Resolution Authorizing the Filing and/or Execution, as Appropriate, of Federal Transit Administration (FTA) Grant Agreements, Grant Applications, Annual or Biennial Applications, Annual Budgets, and Other Such Documents, as Appropriate, Pursuant to Relevant Sections of the Fixing America's Surface Transportation (FAST) Act, as Amended-GTA Program of Projects-FY 2018-2019

Councilmember Abuzuaiter spoke to the Metropolitan Planning Organization (MPO); recognized members of the organization; spoke to approval of projects; and voiced appreciation to everyone that contributed to the award of the grant.

Moved by Councilmember Abuzuaiter, 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

241-18 RESOLUTION AUTHORIZING THE FILING AND/OR EXECUTION, AS APPROPRIATE, OF FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT AGREEMENTS, GRANT APPLICATIONS, ANNUAL OR BIENNIAL APPLICATIONS, ANNUAL BUDGETS, AND OTHER SUCH DOCUMENTS, AS APPROPRIATE, PURSUANT TO RELEVANT SECTIONS OF THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT, AS AMENDED-GTA PROGRAM OF PROJECTS-FY 2018-2019

WHEREAS, the Federal Transit Administration (FTA) is an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code, and other Federal statutes administered by the Federal Transit Administration (FTA); and

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the City of Greensboro, and may require the City of Greensboro to provide the local share of the project cost; and

WHEREAS, the City of Greensboro has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

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

That the City Manager is authorized to execute and file an application for Federal assistance on behalf of the City of Greensboro with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. The City of Greensboro is the Designated Recipient as defined by 49 U.S.C. § 5307(a)(2).

That the City Manager is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

That the City Manager is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Greensboro.

(Signed) Marikay Abuzuaiter

43. ID 18-0576 Appeal Hearing Concerning Transdev Services, Inc.'s Appeal of the City of Greensboro/Greensboro Transit Authority's Denial of Its Bid Protest Filed on August 9, 2018 of the City of Greensboro/Greensboro Transit Authority's Contract Award Recommendation to Keolis Transit Services, LLC of the City of Greensboro/Greensboro Transit Authority's Contract for the Management and Operations of Transit Services.

Mayor Vaughan stated the item had been withdrawn by the applicant.

City Attorney Carruthers explained the process of the withdrawal; and read the withdrawal letter into the record.

Mayor Pro-Tem Johnson asked for clarification on the provider that had been awarded the contract; and spoke to complaints that had been received from transit riders.

City Attorney Carruthers confirmed Keolis Transit Services as the new provider.

(A copy of the Letter is filed in Exhibit Drawer A, Exhibit No. 21 which is hereby referred to and made a part of these minutes)

44. ID 18-0577 Resolution Awarding Service Contract to Keolis Transit Services, LLC for the Management and Operations of Transit Services Provided by the Greensboro Transit Authority

Councilmember Hightower spoke to citizen and employee concerns; to innovative ideas; to change; the need for job

security for current employees; and to employee pensions.

City Attorney Carruthers stated Keolis representatives were present if needed; and recognized Deputy City Attorney James Dickens.

Councilmember Hightower requested to hear from the company representatives; spoke to budgetary concerns; voiced the need for drivers that were familiar with bus routes; and spoke to the minority workforce.

Deputy City Attorney Dickens highlighted Federal laws that offered protection for Union workers; spoke to the process for filling job vacancies; to working with current employees; outlined terms of vacation policies; spoke to job qualifications; to turn-over for non-Union positions; and to the Keolis management team.

Francis Wood, Keolis Vice President for Human Resources stated for the record that the company had operations on the east coast; spoke to the history of hiring 98% of workforce in previous transitions; to driving credentials; and to background checks.

Councilmember Hightower inquired about driving requirements.

Mayor Vaughan explained being a second chance City; and requested Keolis have a second chance attitude.

Ms. Wood stated requirements were mandated by the Division of Transportation; spoke to safety records; to being concerned and sensitive to employees; and to providing opportunities.

Deputy City Attorney Dickens outlined an approximate 90 day transition period; and confirmed the effective date of the contract as January 1, 2019.

Councilmember Hightower asked if transportation services would be impacted; and reiterated her workforce concerns.

Public Transit Manager Bruce Adams spoke to a smooth transition; confirmed he would provide oversight during the transitition; and verified there would be a minimal impact.

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

242-18 RESOLUTION AWARDING SERVICE CONTRACT TO KEOLIS TRANSIT SERVICES, LLC FOR THE MANAGEMENT AND OPERATIONS OF TRANSIT SERVICES PROVIDED BY THE GREENSBORO TRANSIT AUTHORITY EFFECTIVE JANUARY 1, 2019 – JUNE 30, 2022 WITH TWO ONE YEAR OPTIONS TO RENEW

WHEREAS, City Council rescinded Council Resolution 17-0630 awarding the service contract for the management and operations of transit services provided by GTA to Transdev Services, Inc. on December 19, 2017; and,

WHEREAS, the City/GTA initiated an Addendum to the Request for Proposal (RFP) process for the service contract for the management and operations of transit services provided by GTA on April 2, 2018, with the term of the new contract period beginning January 1, 2019 and ending June 30, 2022, with two one year options; and,

WHEREAS, the RFP called for a “full service” contract, in which the contractor would manage, train and supervise the GTA contracted employees; operate and maintain the vehicles; provide dispatch services; staff the customer service call center; provide the ADA paratransit reservations services; maintain the transit amenities and facilities; and other tasks necessary to operate the GTA transit system. The RFP indicated that the work performed under the contract would be paid on an hourly rate per revenue hour for Fixed Route and HEAT transit services, and by a rate per ADA Paratransit trip; and,

WHEREAS, the RFP process was conducted in full compliance with the FTA Circular 4220.1F requirements for 'Third Party Contracting'; and,

WHEREAS, each proposer submitted updated Price Proposals and Management Team Proposals, to be evaluated and scored, based on a weighted point system; and,

WHEREAS, a reconstituted Evaluation and Selection Committee (Committee) was established that consisted of seven (7) members plus one (1) alternate, including representatives from the GTA Board, Transportation Departments, PART, City of High Point, City of Winston-Salem, and the local ADA advocacy community; and,

WHEREAS, the proposers' Proposed Management Team and Price Proposals were received by the City/GTA on May 24, 2018, and the City received proposals from First Transit, Inc., Keolis Transit Services, LLC and the incumbent contractor Transdev Services Inc.; and,

WHEREAS, on June 6, 2018, the Evaluation and Selection Committee met to evaluate all proposals. Prior to these meetings, each committee member performed individual assessments of the proposals, and at these meetings, they discussed their individual assessments; and,

WHEREAS, the Committee conducted oral interviews with the three proposers on June 21, 2018 in order to address questions and deficiencies in their proposals; and,

WHEREAS, The City/GTA received the Best and Final Offers (BAFOs) on June 29, 2018; and,

WHEREAS, the Committee, pursuant to the RFP, focused on "Best Value" rather than low bid, and evaluated the proposed costs in relation to the quality and level of service provided. The qualifications of the proposers and the proposed staffing levels, the proposed operating methodology, and the proposed cost component were considered in evaluating cost effectiveness; and,

WHEREAS, following the review by the Committee of the Management Team and Price Proposals, Interviews, and BAFOs, the seven (7) committee members and one (1) alternate, in a secret ballot, rated each proposal by the individual criteria of the RFP; and,

WHEREAS, after reviewing the total weighted scores, the Committee agreed unanimously that the scoring reflected their consensus of the most advantageous proposal for the City of Greensboro; and,

WHEREAS, at the August 2, 2018 GTA Board meeting, the GTA Board approved recommending to City Council, to award the contract for the Management and Operation of Transit Services provided by GTA to Keolis Transit Services, LLC.

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

That the City Manager is authorized to enter into a contract Awarding Service Contract To Keolis Transit Services, LLC For The Management And Operations Of Transit Services Provided By The Greensboro Transit Authority effective January 1, 2019 – June 30, 2022 with two one year options to renew.

(Signed) Marikay Abuzuaiter

45. ID 18-0575 Ordinance Amending Section 12-22 of the Greensboro Code of Ordinances with Respect to Human Relations

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

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

Nays, 1 - Sharon M. Hightower

18-119 ORDINANCE TO AMEND CHAPTER 12 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO HUMAN RELATIONS

Section 1. Chapter 12, Article II, Sec. 12-22 shall be amended to read as follows:

ARTICLE II. - COMMISSION ON HUMAN RELATIONS[2]

Sec. 12-22. - Membership.

The commission on human relations shall be composed of nine (9) members who shall be appointed by the city council for terms to expire on August 15. All members of the commission shall be bona fide adults maintaining a permanent residence inside the corporate limits of the city. The terms of office of the members of the commission shall be three (3) years.

(Code 1961, §§ 2-253, 2-254; Ord. No. 89-119, § 1, 8-31-89)

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

Section 3. This ordinance shall become effective upon adoption.

(Signed) Marikay Abuzuaiter

Matters to be presented by the City Attorney

City Attorney Carruthers noted for the record that the matter of Fullworth versus Barnes filed in 2015 had been settled in Superior Court in the amount of $5,500; and that the matter of Jackson versus the City of Greensboro filed in 2018 had been settled in the amount of $11,500.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

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

Taking the perogative of the Chair Mayor Vaughan stated the Boards and Commission appointments would be combined with Council Comments.

46. ID 18-0588 Boards and Commissions Listing for September 25, 2018

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Kennedy to appoint Marion Dansby Byrd to the Zoning Commission. The motion carried by voice vote.

Moved by Councilmember Hoffmann, seconded by Councilmember Hightower to appoint James D. Gaylon, Jr. to the Greensboro Transit Authority. The motion carried by voice vote.

Councilmember Hoffmann spoke to a rescheduled event to review the draft Arts Master Plan at Union Square tomorrow; and to an interactive presentation.

Councilmember Kennedy spoke to a previous appointment of Heidi Fleshman to the Minimum Housing Commission as an At-Large alternate position; referenced conversations with Mayor Pro-Tem Johnson; and spoke to the decision to move Ms. Fleshman to the At-Large regular position. Councilmember Kennedy highlighted the start of the

Greensboro Criminal Justice Advisory Commission (GCJAC); spoke to the work done during the recent hurricane and bad weather; voiced appreciation to staff; and spoke to the number of sheltered residents during the event.

Mayor Vaughan acknowledged the work of staff transitioning from the North Carolina Folk Festival (Folk Festival) to hurricane preparedness and relief; and voiced appreciation of staff for work during the fun times as well as a time of crisis.

Discussion took place regarding flooding at the Interactive Resource Center, and appreciation to Good Will Industries for providing vouchers to displaced persons.

Councilmember Wells placed the name of Joanna Cockburn into the databank for future use on a Board or Commission; spoke to the 20th Anniversary of East Greensboro NOW; highlighted the Invest East initiative; spoke to the ribbon cutting for a new student center at North Carolina Agricultural and Technical State University (A & T); highlighted events and activities at City Libraries; a ground breaking at PrintWorks; community forums to be held at the Renaissance Co-Op; and to Parks and Recreation receiving a National grant.

Mayor Pro-Tem Johnson echoed comments regarding the A & T student center; East Greensboro NOW; recognized members of the organization; highlighted the recognition of what had been accomplished over the past 20 years; and spoke to attending an event for Sleep Out for Homelessness.

Coucilmember Abuzuaiter placed the name of Susan Phillips into the databank; and requested the consent of Council to make the appointment.

It was the consent of Council to suspend the rule for making appointments to Boards and Commissions.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to appoint Susan Phillips to the Community Sustainability Commission. The motion carried by voice vote. Councilmember Abuzuaiter recognized Guilford County and the City of Greensboro CrimeStoppers for awards received; commented on the sucess of the Folk Festival; highlighted an event for Operation Life Saver; and spoke to the need for a reduction in railway deaths.

Councilmember Outling provided an update on the Comprehensive Long Range Plan; announced the kickoff event scheduled at Center City Park on October 5th; congratulated Folk Festival partners; and commended Councilmember Abuzuaiter for volunteering.

Councilmember Thurm highlighted the Wyndham Championship; spoke to the event being an economic driver; to the Folk Festival; voiced appreciation to the Fire Department working in the eastern part of the state after the hurricane; and stated Pride Day had been rescheduled to October 21st.

Councilmember Hightower inquired about the Black Television Network (BNT) lawsuit; requested an update on the involvement of the Civil Emergency Unit (CEU) at Chapel Hill incident on August 30th; and requested information regarding statistics for traffic stops.

City Attorney Carruthers confirmed staff had provided an amended answer to the BNT lawsuit; spoke to the ongoing discovery for the case; and to a meeting scheduled in mid-October.

Assistant City Manager Harris confirmed information would be provided for CEU and traffic stops.

Councilmember Hightower spoke to the closing of the hurricane relief shelters; voiced appreciation for the assistance provided by the Salvation Army; to Good Will Industries for contributions during the diaster relief; highlighted the student center at A & T; referenced Minority/Women Business Enterprise goals; spoke to the East Greensboro NOW meeting and the Invest East initiative; and referenced the Paint the Town event that targeted assistance for the April tornado sites.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower that the City Council adjourn to a

closed session pursuant to North Carolina General Statutes Chapter 143, Section 318.11 in order to: prevent the disclosure of information that is confidential pursuant to North Carolina General Statutes Chapter 160A, Section 168; establish the amount of compensation and other material terms of an employment contract; and to consider the qualifications, competence, performance, character, fitness, and conditions of employment of a public employee.

Council recessed to closed session at 6:39 p.m. Council reconvened into open session at 8:11 p.m. with all members in attendance.

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

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 8:11 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR