



# City of Greensboro

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

## Meeting Minutes - Final City Council Work Session

Tuesday, May 22, 2018

3:00 PM

Plaza Level Conference Room

### I. Call To Order

This Work Session of the City of Greensboro was called to order at 3:00 p.m. on the above date in the Plaza Level Conference Room of the Melvin Municipal Office Building with the following member present:

Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmembers Marikay Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Also present were Interim City Manager David Parrish, City Attorney Tom Carruthers, and Assistant City Clerk Mary S. Brooks.

### II. Presentations

#### 1. [ID 18-0306](#) Fiscal Year 2018-19 Budget Discussions

- Community Partners Board
- CIP (Capital Improvements Plan)

Interim City Manager David Parrish provided an overview of the Community Partners Board (CPB) and the Capital Improvements Program (CIP) Plan overview.

Councilmember Hightower arrived at 3:03 p.m.

Mayor Pro-Tem Johnson spoke in reference to her son who served on the CPB; recommendations made by board; and to the importance of duties for the board and Councilmembers.

Interim City Manager Parrish recognized the CPB members; provided a Fiscal Year (FY) 18-19 CPB funding handout; spoke to enhancements; outlined the General and the Economic Development (ED) funds and grants; modifications; the Greensboro Community Development Fund (GCDF); gave a proposal for East Greensboro Now; spoke to outside agency requests; and to supporting East Greensboro Now.

Mayor Pro-Tem Johnson spoke to goals from Council regarding the CPB.

Director of Budget and Evaluation, Larry Davis made a Power Point Presentation (PPP); gave the history of the CPB development; spoke to nonprofit funding process; to goals of the board; the application process for FY 18-19; workshops to assist potential partners; and the budget recommendations for FY 18-19.

Councilmember Hightower spoke to increased funding; and to Economic Development.

Discussion took place regarding board members application requirements; the average cost of each entity; the resolution adopted in 2004, referred to as the zero tolerance policy; financial review requirements; sources of funds for Economic Development; CPB budget for FY 18-19; and to the need for other resources for future projects.

Interim City Manager Parrish spoke to funding requests; and to the best use of funds.

Councilmember Kennedy spoke to expansions for Greensboro; the County priority areas; allocating funds; to impacts on residents and the City; and to additional funding.

Councilmember Outling spoke to expectations for timelines; to how the City advised organizations; and to identifying the best organizations for services.

Interim City Manager Parrish outlined the priorities of the City; combining priorities of the City and areas of concern; recommendations for the new FY; and to feedback received from agencies who supported the City.

Councilmember Kennedy spoke to the audit process of financial records; and to ethicized programs.

Councilmember Hightower asked for information on ED funds; Sanctuary House programs mission statements and proposals; and to spoke to creating jobs.

Interim City Manager Parrish stated staff would provide that information.

Councilmember Kennedy left the meeting at 3:26 p.m. and returned at 3:27 p.m.

Mr. Davis spoke to CIP quarterly reports for Council; to funding sources and expenditures by service areas; continued with FY 19-28 grant funding; upcoming bond issue date; issuing of voter approved bonds for 2016 and projects; projections of tax allocations for a debt service report; and community ED, Parks and Recreation and Transportation projects.

Discussion took place on priorities for storm damage; issuing available funds; to a general approach to capital finance; and adopting a resolution in June to adopt the plan.

Assistant City Manager Barbara Harris spoke to adjustments made for emergency repair for storm victims.

Mayor Vaughan requested that information be provided to Council.

Mayor Pro-Tem requested research be provided on a minimum wage increase for the Fire Department.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer A Exhibit No. 12 which is hereby referred to and made a part of these minutes)

## 2. [ID 18-0295](#) Recess to Closed Session

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Kennedy to go into closed session to preserve the attorney-client privilege between the City Attorney and Council; to consult with the City Attorney and to give instructions to legal counsel concerning the handling of a claim or judicial procedure pursuant to N.C.G.S. 143-318.11(a)(3) and to discuss matters relating to the relocation or expansion of industries or other businesses, including potential economic development incentives that may be offered in negotiations, pursuant to G.S. 143-318.11 (a)(4). The motion carried by voice vote.**

Council recessed to closed session at 3:37 p.m. Council reconvened into open session at 3:50 p.m. with all members in attendance.

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

## **III. Adjournment**

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

THE CITY COUNCIL ADJOURNED AT 3:50 P.M.

MARY S. BROOKS  
ASSISTANT CITY CLERK

NANCY VAUGHAN  
MAYOR