City of Greensboro

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

Meeting Minutes - Final
City Council

Tuesday, January 15, 2019 **5:30 PM** **Council Chamber**

Call to Order

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

Present: 9 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Michelle Kennedy, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Also present were City Manager David Parrish, Interim City Attorney Jim Hoffman, and Deputy City Clerk Angela Lord.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

City Manager David Parrish recognized Captain Alan Olsen of the Fire 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.

23. ID 18-0802 Ordinance Amending Chapter 2, Section 117 of the Greensboro Code of Ordinances with Respect to Administration - Minority/Women's Business Enterprise Participation in City Construction, Professional Services, Goods and Other Service Contracts

Mayor Vaughan stated that Council had been requested to postpone the item to the February 19th meeting without further advertising.

Councilmember Hightower outlined reasons for the request; spoke to the need for additional input from interested parties; and to a positive change in the program.

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

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

I. CEREMONIAL ITEMS

1. ID 19-0036 Resolution in Support of the Legacy of Bennett College for its Contributions to the Citizens of the City of Greensboro

Mayor Pro-Tem Johnson read the resolution into the record; stated that Council stood with Bennett College; and presented the resolution to Bennett College President Dr. Phyllis Dawkins.

Dr. Dawkins voiced appreciation for the recognition; and spoke to maintaining accreditation.

Mayor Vaughan thanked Dr. Dawkins for attending the meeting; and spoke to a continued relationship with the college.

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

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

003-19 RESOLUTION IN SUPPORT OF THE LEGACY OF BENNETT COLLEGE FOR ITS CONTRIBUTIONS TO THE CITIZENS OF THE CITY OF GREENSBORO

WHEREAS, Bennett College (Bennett) had its beginning in 1873 in the basement of the Warnersville Methodist Episcopal Church, now known as St. Matthews United Methodist Church, before being taken over by the Freedmen's Aid Society in 1874 where it remained under its auspices for fifty years;

WHEREAS, the Women's Home Missionary Society joined with the Board of Education of the church in 1926 to establish Bennett College in Greensboro, a college for women;

WHEREAS, for approximately 146 years Bennett has been a place for women to foster a constant rhythm of ideas fostering respect for every student;

WHEREAS, the college offers twenty-four areas of study in Education, the Social Sciences, the Humanities and in Natural and Behavioral Science and Mathematics as well as opportunities to study at other higher education institutions at home and abroad;

WHEREAS, Bennett continues to focus on the intellectual, spiritual, and cultural growth of young women for a lifelong learning and leadership, and has had over 6,000 women graduate since 1930;

WHEREAS, known as Bennett Belles, graduates continue to be among contributing women of achievement in all walks of life;

WHEREAS, Bennett strives to achieve sustainability and has steadily increased its fundraising from $ 3.47 million to $4.25 million over a three-year period, increased enrollment from 409 in 2017 to 471 in 2018, raised its retention rate to 53% in the Fall 2018, and had the average grade point average (GPA) of incoming freshwomen increase from 2.8 in 2017 to 3.2 in 2018;

WHEREAS, the City Council extends its support of the legacy of Bennett College for its contributions to the City of Greensboro; and encourages the community to preserve the legacy of Bennett through financial support of the Institution, as it has created a place for black women's voices to be developed and cultivated.

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

That it supports the legacy of Bennett College for its contributions to the citizens of the City of Greensboro.

(Signed) Sharon Hightower

ID 19-0043 Resolution Honoring City Clerk Betsey Richardson

Taking the prerogative of the Chair, Mayor Vaughan recognized the upcoming retirement of City Clerk Betsey Richardson; read the resolution into the record; and presented the resolution and a gift to Ms. Richardson.

Ms. Richardson recognized and spoke to the support of her husband; voiced appreciation to the City Council, the organization, her team, and the City Managers Office; and spoke to the honor of serving Council, staff, and the citizens for 25 years.

Mayor Pro-Tem Johnson spoke to Ms. Richardson being named Clerk of the Year in 2016; and to her dedication and professionalism.

Council voiced appreciation to Ms. Richardson; and highlighted attributes and qualities of Ms. Richardson.

Moved by Councilmember Wells, seconded by Councilmember Kennedy, 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

004-19 RESOLUTION RECOGNIZING ELIZABETH H. RICHARDSON FOR 25 YEARS OF DEDICATED SERVICE TO THE CITY OF GREENSBORO

WHEREAS, Elizabeth H. Richardson (Betsey) began her distinguished career with the City of Greensboro October 1, 1994 in the Legal Department as the Supervisor of Legal Services;

WHEREAS, Ms. Richardson was promoted to the position of City Clerk for the Legislative Department on September 16, 2008;

WHEREAS, as City Clerk, Ms. Richardson provided direct supervisory and liaison responsibilities for a variety of city departments and committees, and assisted the City Council and City Manager with meeting agendas, developing policy recommendations for City Council consideration, and managed special projects and initiatives demanding her expertise and attention;

WHEREAS, Ms. Richardson moved the City forward with innovative processes that enhanced service delivery through the Clerk's Office with the implementation of the Legistar Agenda System resulting in increased transparency, decreased copying costs, and reduced the City's carbon footprint;

WHEREAS, Ms. Richardson is a certified paralegal; North Carolina Notary; completed the City of Greensboro coursework in Foundations of Supervision in 2008; Foundations of Management in 2011; and Leadership Edge in 2015;

WHEREAS, during her tenure as City Clerk, Ms. Richardson obtained certification as a Certified Municipal Clerk from the International Institute of Municipal Clerks (IIMC) in 2011 and from the North Carolina Association of Municipal Clerks (NCAMC) in 2012, and also obtained certification as a IIMC Master Municipal Clerk in 2017;

WHEREAS, Ms. Richardson participated in the 2015-2016 and 2016-2017 Leaving a Green Legacy Committee, 2015-2016 Membership Committee, 2016 IIMC Site Selection Committee, 2016-2017 and 2017-2018 State Certification Committee for the NCAMC;

WHEREAS, for her exemplary work as City Clerk and support of the NCAMC and the IIMC Ms. Richardson was awarded the NCAMC Clerk of the Year in August 2016;

WHEREAS, City Clerk Elizabeth H. Richardson's leadership and organizational support exemplifies each of the four

core values of Honesty, Integrity, Respect and Stewardship and has provided a lasting legacy to the City of Greensboro, the NCAMC, and the IIMC.

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

1. That the City Council wishes to commend Elizabeth H. Richardson for the manner in which she has performed her duties with the City of Greensboro with special thanks for her professionalism, dedication to service, and kindness to the members of the City of Greensboro's community as she embarks on new endeavors with her retirement on January 31, 2019.

2. That a copy of this resolution shall be presented to Ms. Richardson as a symbol of gratitude for her many contributions to this organization.

(Signed) Goldie Wells

II. CONSENT AGENDA (One Vote)

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

Councilmember Outling spoke to a conflict of interest to item #3; and requested to be excused from voting on the item.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to excuse Councilmember Outling from item #3. The motion carried by voice vote.

Councilmember Hightower requested comments from the Presnick Land Holdings, LLC representative for item #5.

Mr. Harris referenced planning meetings; and spoke to a housing development focused on senior citizens.

Councilmember Wells voiced appreciation for the project.

Councilmember Abuzuaiter highlighted item #2 for the Heritage Calendar; and voiced support for the item.

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

2. ID 18-0766 Resolution Adopting the 2019 Heritage Calendar

005-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENSBORO ADOPTING THE 2019 HERITAGE CALENDAR

WHEREAS, National Heritage Month observances are an integral part of the National Equal Employment Opportunity and Civil Rights Program;

WHEREAS, the purpose of these programs is to ensure that agencies take affirmative steps to provide equal opportunity to minorities, women and people with disabilities in all areas of employment and provide cultural awareness to everyone;

WHEREAS, the City of Greensboro continues to not discriminate on the basis of sexual orientation, gender expression, gender identity on the basis of an applicant's suitability for the job with respect to compensation and opportunity for training and advancement, including upgrading and promotion; and

WHEREAS, The City of Greensboro wants to make official its annual recognition of nationally recognized Heritage/History celebrations such as:

February

African American/Black History Month
African American/Black History Month was established to recognize the contributions of African Americans and foster a better understanding of the African American experience.

March
National Women's History Month
Women's History Month started as Women's History Week in 1978. In 1987, Congress was petitioned to expand the week to an entire month. The month recognizes the important contributions made by women through programs in school, workplaces and communities.

April
National Take Our Daughters and Sons to Work Day
National Take Our Daughters and Sons to Work Day is recognized on the fourth Thursday in April each year. This annual event is an educational program in the United States and Canada where parents take their children to work with them for one day. It is the successor to Take Our Daughters to Work Day, which, in 2003, was expanded to include boys. Most companies allowed both girls and boys to participate since the beginning, renaming the day "Take Our Children to Work Day."

May
Asian/Pacific American Heritage Month
Asian/Pacific American Heritage observation originally began as Asian/Pacific Heritage week on July 10, 1978. In 1992, legislation was developed designating May as Asian/Pacific American Heritage Month. The term Asian/Pacific American includes many ethnic groups with diverse cultures. The month celebrates the collective achievements of the many different communities of Asian/Pacific descent.

Jewish American Heritage Month
Jewish American Heritage Month is a month to celebrate the contributions Jewish Americans have made to America since they first arrived in New Amsterdam in 1654.

Older Americans Month
Older Americans Month was established by presidential proclamation to honor the contributions of older Americans to society. Older Americans Month is a time to celebrate and reflect on the unique contributions of older Americans in our society.

June
Lesbian, Gay, Bisexual, Transgender and Questioning (LGBTQ) History Month
Lesbian, Gay, Bisexual, Transgender and Questioning Americans have made important and lasting contributions to our nation in every field of endeavor. LGBTQ History Month is a month-long annual observance celebrating the history of gay rights and related civil rights movements.

Caribbean American Heritage Month
This month has been established to recognize the historic relationship between the people of the Caribbean and the people of the United States as well as to recognize the many contributions Caribbean immigrants and their descendants have made to the well-being of America.

September/October
Hispanic Heritage Month
The first Hispanic Heritage Week was approved on September 15, 1968. The month gives people the opportunity to plan and participate in ceremonies and activities that recognize the contributions of the many diverse cultures within the Hispanic community. In 1988, the celebration was expanded to a month and goes from September 15 to October 15.

Greensboro Pride
Greensboro Pride is an opportunity to celebrate the many ties that people, organizations, businesses and groups

have to the Gay, Lesbian, Bi-Sexual, Transgender, Questioning, and Allies (GLBTQA) community. Each year pride events are held nationwide in cities large and small, and for some Americans, it is the only occasion where they can be out and proud in their community.

October
National Disability Employment Awareness Month
National Disability Employment Awareness Month was formally known as National Employ the Handicapped Week. In 2003, the observance was changed to National Disability Employment Awareness Month. During this month, we recognize the many contributions citizens with disabilities make to our society, and we reaffirm our commitment to helping them achieve their full inclusion in our workforce.

November
National American Indian Heritage Month
National American Indian (or Native American) Month was enacted with a proclamation in 1990. During the month, all Americans are encouraged to participate in programs ceremonies and activities that celebrate American Indian and Alaskan Native peoples' important contribution to the United States.

Transgender Awareness Week
Transgender Awareness Week is a time for transgender people and their allies to take action and bring attention to the community by educating the public and advancing advocacy around the issues of prejudice, discrimination, and violence that transgender people face. Transgender awareness Week is celebrated the second week of November (November 11-18, 2019).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Greensboro that we observe the preceding Greensboro Heritage Calendar throughout 2019.

(Signed) Yvonne Johnson

4. ID 19-0026 Resolution Authorizing the Sole Source Purchase of an EnviroCare International, Inc. VenturiPak Wet Scrubbing Emission Control System in the Amount of $380,950 for the T.Z. Osborne Water Reclamation Facility

006-19 RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF AN ENVIROCARE VENTURIPAK WET SCRUBBING EMISSION CONTROL SYSTEM FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY

WHEREAS, Water Resources requests approval to sole source the purchase of a wet scrubbing emission control system from EnviroCare International, Inc. located in American Canyon, California;

WHEREAS, City Council approval is required to sole source a purchase under State Public Contracting Statute GS 143-129 (e)(6) which allows exceptions to the letting of public contracts for the purchase of apparatus, supplies, materials or equipment when standardization or compatibility is the overriding consideration;

WHEREAS, The existing foul air scrubber system installed in 1994 is currently presenting challenges in meeting the removal limits of the MACT (Maximum Achievable Control Technology) standards enacted in 2015 and creating operational challenges in removing biosolids from the plant including higher pressures and temperatures;

WHEREAS, An evaluation performed in 2017/2018 addressed the existing system's performance and the Water Resources Department determined the most cost effective option would be to replace the aging scrubber equipment with a modification to the existing EnviroCare Tray Scrubber unit with a new VenturiPak system manufactured by EnviroCare;

WHEREAS, This is a proven technology used for this purpose on other sewage sludge incinerators (SSI) in the wastewater industry and the modification to the EnviroCare system will result in full operation of the SSI and achievement of full regulatory compliance with the MACT Standards;

WHEREAS, The City's design engineer has reviewed the quote to ensure the quoted system meets the required design and performance specifications, and is quoted at a fair and reasonable cost.

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

That the City is authorized to enter into a sole source purchase of a VenturiPak Wet Scrubbing Emission Control System with EnviroCare International, Inc for the T.Z. Osborne Water Reclamation Facility subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $380,950 from Water Resources Operating Fund Account No. 501-7056-01.6059 and associated budged adjustment.

(Signed) Yvonne Johnson

5. ID 18-0698 Resolution Authorizing the Sales And Development Agreement in the Amount of $400,000 for Sites in the Ole Asheboro Redevelopment Area Between the City of Greensboro, the Redevelopment Commission, and Prestwick Development Company, LLC

007-19 RESOLUTION AUTHORIZING THE SALES AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO, THE REDEVELOPMENT COMMISSION OF GREENSBORO AND PRESTWICK LAND HOLDINGS, LLC FOR PROPERTY OWNED BY THE REDEVELOPMENT COMMISSION OF GREENSBORO AND CITY OF GREENSBORO AT 526, 528 AND 532 DOUGLAS STREET AND THE EASTERN PORTION OF 503 MARTIN LUTHER KING JR DRIVE

WHEREAS, the Redevelopment Commission of Greensboro owns property at 526, 528 and 532 Douglas Street and the City of Greensboro owns property at the eastern portion of 503 Martin Luther King Jr. Drive acquired as part of the Ole Asheboro Redevelopment Area; and

WHEREAS, the Ole Asheboro Redevelopment Plan was adopted by the Greensboro City Council in 2004; and

WHEREAS, the Redevelopment Commission of Greensboro, at its regular meeting on January 9, 2019, reviewed and approved the sale of the property under the terms of the Sales and Development Agreement, on the condition that the same be reviewed and approved by the City of Greensboro; and

WHEREAS, the proposed plan developed for the properties is in keeping with the specifications of the of the updated Redevelopment Plan; and

WHEREAS, the sale of the property was advertised for upset bid in accordance with North Carolina Law.

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

That, pursuant to NCGS 160A-269, the City Manager is hereby authorized to execute on behalf of the City of Greensboro the Sales and Development Agreement between the Redevelopment Commission of Greensboro, the City of Greensboro and Prestwick Landholdings, LLC for property at 526, 528 and 532 Douglas Street and the eastern portion of 503 Martin Luther King Jr Drive.

(Signed) Yvonne Johnson

6. ID 19-0005 Resolution Authorizing Execution of Contract No. 2019-10608 in the Amount of $240,000 with Mark III Brokerage, Inc. for On-Line Benefits System Portal Services

008-19 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2019-10608. FOR ON-LINE BENEFITS ENROLLMENT SYSTEM PORTAL SERVICES

WHEREAS, the Human Resources Department utilizes an Online Benefits Enrollment Platform offered by a third party, to enroll, educate, and motivate current and new employees to embrace the Healthcare and Deferred Compensation Benefits as a component of the Total Compensation package offered by the City of Greensboro; and

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

WHEREAS, at the request of the Human Resources Department, the Procurement Services Division conducted an online competitive Request for Proposal, Event #9030 to select a firm who could provide these services; and

WHEREAS, Marsh and McLennan Agency, a consulting firm specialized in services for human resources services in government agencies; assisted with the process and selection; and

WHEREAS, the Procurement Services Division concurs with the recommendation of the Human Resources Department to award the contract for the On-Line Benefits Portal System Services to Mark III Brokerage, Inc; and

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

WHEREAS, the contract term is for three-years with two potential one-year renewals. The contract has an estimated three year value of $144,00 and a maximum five-year estimated total contract value of $240,000; and

WHEREAS, funding for the services are available through the general fund operating accounts; and

WHEREAS, future fund appropriations are subject to City Council approval.

NOW THEREFORE BE IT APPROVED BY THE CITY COUNCIL OF GREENSBORO

That the resolution authorizing the award of Contract 2019-10608 to Mark III Brokerage, Inc.in the estimated amount of $240,000 is requested.

(Signed) Yvonne Johnson

7. ID 18-0806 Resolution Authorizing a Global Encroachment Agreement Between the City of Greensboro and Capital Facilities Foundation Incorporated (UNCG non-profit) to Install Fiber Optic Infrastructure in the City's Rights-of-Way

009-19 RESOLUTION AUTHORIZING A GLOBAL ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND CAPTIAL FACILITIES FOUNDATION, INC TO INSTALL FIBER OPTIC INFRASTRUCTURE IN THE CITY'S RIGHTS-OF-WAY

WHEREAS, Capital Facilities Foundation, Inc has requested that the City permit installation of fiber optic in the City's rights-of-way;

WHEREAS, Capital Facilities Foundation, Inc has agreed to enter into a Global Encroachment Agreement with the City which, among other things, will indemnify the City from any claim or damages that may occur due to the installation of their infrastructure;

WHEREAS, it is deemed in the best interest of the City to permit the Global Encroachment of said fiber optic facilities by entering into the Global Encroachment Agreement presented herewith this day.

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro an appropriate Global Encroachment Agreement with Capital Facilities Foundation, Inc for the installation of fiber optic facilities within City

rights-of-way.

(Signed) Yvonne Johnson

8. ID 19-0015 Resolution Authorizing Amended Agreement in the Amount of $852,409 with NCDOT for Holden Road and Lindsay Street Sidewalk Project EB-5716

010-19 RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR HOLDEN ROAD LINDSAY STREET SIDEWALK PROJECT EB-5716

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization submitted the Holden Road and Lindsay Street Sidewalk Project for funding consideration by NCDOT under the Strategic Transportation Investments Act prioritization process; and

WHEREAS, North Carolina Department of Transportation added the project to the Transportation Improvement Program and agreed to reimburse the City for 100% of construction costs up to $424,000; and

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

WHEREAS, NCDOT has agreed to reimburse the City for 80% of the additional costs up to $681,927 with the City to responsible for the remaining 20% in the amount of $170,482; and

WHEREAS, approval of this agreement will enable the City to gain an additional $681,927 in reimbursements and will reduce the City share of the costs by an equal amount;

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

That said project is hereby formally approved by the City Council of the City of Greensboro and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the amended agreement with the North Carolina Department of Transportation for Project EB-5716.

(Signed) Yvonne Johnson

9. ID 19-0016 Ordinance in the Amount of $852,409 Amending the Budget for Holden Road and Lindsay Street Sidewalk Project EB-5716

19-001 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT BUDGET FOR PROJECT EB-5716: HOLDEN ROAD AND LINDSAY STREET SIDEWALKS

Section 1

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

That the Street and Sidewalk Capital Project Fund Budget of the City of Greensboro be increased as follows for Project EB-5716: Holden Road and Lindsay Street Sidewalk Project Budget:

Account	Description	Amount
401-4567-02.6015	Sidewalk Construction	$852,409
Total		$852,409

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

Account	Description	Amount
401-4567-02.7100	Federal Grant	$681,927

401-4567-02.9471	2008 Bond Funds	$170,482
Total		$852,409

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

10. ID 19-0017 Resolution Amending Agreement in the Amount of $634,671 with NC Department of Transportation for Downtown Greenway Phase 2 Project EL-5101 DJ

011-19 RESOLUTION AMENDING AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR DOWNTOWN GREENWAY PHASE 2: PROJECT EL-5101 DJ

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization negotiated with NCDOT to increase the construction funding amount for EL-5101DJ Downtown Greenway Phase 2 Project; and

WHEREAS, North Carolina Department of Transportation agreed to provide up to $507,737 in additional funding to be matched by an additional $126,934 in City funding; and

WHEREAS, at this time, the Department has provided an amended agreement for the additional funding, and

WHEREAS, approval of this agreement will enable the City to gain an additional $507,737 in reimbursements and will reduce the City share of the costs by an equal amount.

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for Project EL-5101 DJ.

(Signed) Yvonne Johnson

11. ID 19-0018 Ordinance in the Amount of $634,671 Amending the Budget for Downtown Greenway Phase 2 Project EL-5101 DJ

19-002 ORDINANCE AMENDING STREET AND SIDEWALK CAPITAL PROJECT FUND FOR PROJECT EL-5101DJ: DOWNTOWN GREENWAY PHASE 2 PROJECT

Section 1

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

That the appropriation for the Project EL-5101DJ: Downtown Greenway Phase 2 Project Budget be increased as follows:

Account	Description	Amount
401-4542-01.6014	Roadway Construction & Paving	$634,671
Total		$634,671

And, that this appropriation be financed by increasing the following Project EL-5101DJ: Downtown Greenway Phase 2 Project Budget accounts:

Account	Description	Amount
401-4542-01.7100	Federal Grant	$507,737
401-4542-01.9471	2008 GDOT Bond Funds	$126,934
Total		$634,671

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

12. ID 18-0795 Ordinance Amending Chapter 8 Section 8-3 and Section 8-4 of the Greensboro Code of Ordinances with Respect to Cemetery Fees

19-003 ORDINANCE AMENDING CHAPTER 8 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO CEMETERY FEES

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

Section 1. Chapter 8, Cemeteries, Section 8-3 shall be amended to read as follows:

Sec. 8-3. - Lot and grave prices.

* * *

(c) Forest Lawn Cemetery. The price per grave space anywhere in Forest Lawn Cemetery, except in mausoleum sections, is hereby fixed at one thousand two hundred dollars ($1,200.00) per grave space except for those described in subsections (d) and (e) of this section. In mausoleum sections, the price per lot is hereby fixed at five thousand dollars ($5000) per lot for mausoleum and crypts and eighteen hundred dollars ($1800) per space for columbarium spaces.

* * *

Charter reference— Authority for sale of cemetery lots, § 6.11.
State Law reference— Authority of cities to sell cemetery lots, etc., G.S. §§ 65-39, 160A-348.
Section 2. Chapter 8, Cemeteries, Section 8-4 shall be amended to read as follows:

Sec. 8-4. Fee for cemetery services rendered.

* * *

(b) [Reserved]
(c) The fee for digging a grave in any of the city cemeteries when funeral services are scheduled on a city holiday, weekend or any other time not set forth in subsections (a) or (b) hereof is fixed at One Thousand Six Hundred dollars ($1600) per grave for adults and five hundred fifty dollars ($550.00) for each child's grave. The fee for digging a grave for interring urns of ashes on city holidays, weekends, or times other than set forth in subsection (a) hereof is fixed at nine hundred dollars ($900) per grave.

* * *

Section 3. That all sections not amended herein remain in full force and effect.

Section 4. This ordinance shall become effective on February 1, 2019.

(Signed) Yvonne Johnson

13. ID 18-0801 Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of $250 for the Appropriation of the Walmart Foundation

Community Grant for Operation Yuletide FY 19

19-004 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE WALMART FOUNDATION COMMUNITY GRANT FOR OPERATION YULETIDE FY 19

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
220-3592-01.5237	Program Supplies	$250
Total		$250

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

Account	Description	Amount
220-3592-01.8620	Donations & Private Contributions	$250
Total		$250

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

14. ID 19-0023 Ordinance in the Amount of $307,186 Amending the FY 18-19 Workforce Innovation and Opportunity Act Fund Budgets

19-005 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 WDB Finish Line Fund be increased as follows:

Account	Description	Amount
216-0275-50.5565	Supportive Services	$75,000
216-0275-51.5429	Contracted Services	$54,000
Total		$129,000

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

Account	Description	Amount
216-0275-50.7100	Federal Grant	$ 75,000

216-0275-51.7100	Federal Grant	$ 54,000
Total		$ 129,000

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 2018 Infrastructure Fund be increased as follows:

Account	Description	Amount
216-0287-70.5255	Rent	$ 178,186
Total $ 178,186		

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

Account	Description	Amount
216-0287-70.7100	Federal Grant	$ 178,186
Total		$ 178,186

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

15. ID 19-0019 Resolution Listing Loans and Grants for City Council Approval

012-19 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

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

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

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

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

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

(Signed) Yvonne Johnson

16. ID 19-0031 Budget Adjustments Requiring Council Approval 12/12/18 - 1/7/19

Motion to approve the budget adjustments of 12/12/18 - 1/7/19 over the amount of $50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer B, Exhibit No. 1 which is hereby referred to and made a part of these minutes)

17. ID 19-0032 Budget Adjustments Approved by Budget Officer 12/12/18 - 1/7/19

Motion to accept the report of budget adjustments of 12/12/18 - 1/7/19 was adopted.

(A copy of the Report is filed in Exhibit Drawer B, Exhibit No. 1 which is hereby referred to and made a part of these minutes)

18. ID 19-0002 Motion to Approve the Minutes of the Regular Meeting of December 4, 2018

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

19. ID 19-0027 Motion to Approve the Minutes of the Regular meeting of December 18, 2018

Motion to approve the minutes of the Regular meeting of December 18, 2018 was adopted.

3. ID 18-0656 Resolution Authorizing a Commitment of $900,000 in Federal HOME Program Funds to Muirs Landing LLC (Affordable Housing Management, Inc., Managing Member) for a Multi-Family Affordable Housing Development Project

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

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

Excused, 1 - Justin Outling

013-19 RESOLUTION AUTHORIZING A COMMITMENT OF $900,000 IN FEDERAL HOME PROGRAM FUNDS TO MUIRS LANDING LLC, (AFFORDABLE HOUSING MANAGEMENT, INC., MANAGING MEMBER) FOR A MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT PROJECT

WHEREAS, City Council made conditional commitments to four multi-family affordable housing projects at the April 17, 2018 meeting date including committing the remainder of the Request for Proposals funding of $401,563 to the Muirs Landing project.

WHEREAS, the non-profit developer, Affordable Housing Management, Inc., had to make up the difference in the funding gap with additional bank debt and deferred developer fee to complete their final Low Income Housing Tax Credit [LIHTC] application.

WHEREAS, the Muir's Landing project, located at 4803 Kenview Street, received a LIHTC award.

WHEREAS, the recommendation is to award the Muirs Landing project the full $900,000 of their initial application request from available federal HOME Program funds to offset construction increases, additional bank debt and deferred developer fees.

WHEREAS the Muirs Landing project will provide 72 apartments affordable to households at 30%, 50% and 60% of area median income with a total development budget of approximately $11 million.

WHEREAS, the project received a LIHTC award, all necessary financing commitments, M/WBE compliance documentation, and HOME program funds are available.

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

That it authorizes a financing commitment of $900,000 for a second position lien to Muirs Landing LLC, (Affordable Housing Management, Inc., is Managing Member), subject to environmental review approval from HUD, for the Muirs Landing project and authorizes the City Manager to execute loan closing documents for this multi-family affordable housing development project.

(Signed) Tammi Thurm

III. PUBLIC HEARING AGENDA

20. ID 19-0008 Ordinance Rezoning Portion of Property Located at 1703 East Wendover Avenue - Benjamin D. Ridings, for Mema II, LLC

Mayor Vaughan stated this was the time and place set for a public hearing to consider an Ordinance Rezoning Portion of Property Located at 1703 East Wendover Avenue - Benjamin D. Ridings, for Mema II, LLC; stated the item had been postponed from the December 18, 2018 meeting of Council without further advertising; and that there was one speaker in favor of the item if needed for questions.

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

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property identified as a portion of 1703 East Wendover Avenue from R-5 (Residential Single-family - 5) to CD-LI (Conditional District – Light Industrial) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Economic Development goal to promote a healthy and diversified economy; the request is consistent with the Comprehensive Plan's Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas; and the request included conditions that limits potential negative impacts to the surrounding area. 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

19-006 AMENDING OFFICIAL ZONING MAP

PORTION OF 1703 EAST WENDOVER AVENUE, GENERALLY DESCRIBED AS NORTH OF EAST WENDOVER AVENUE AND WEST OF GATEWOOD AVENUE.

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

Section 1. The Official Zoning Map is hereby amended by rezoning from R-5 (Residential Single Family) to CD-LI (Conditional District Light Industrial).

The area is described as follows:

"Beginning at a computed point in the Muddy Creek Centerline which is located at the northwest corner of Lot 1 formerly owned by Pennsylvania National Mutual Casualty Insurance Co. and presently owned by Mema II, LLC, as per plat recorded at Plat Book 196, Page 127 as recorded in Guilford County Register of Deeds; and from said point of BEGINNING leaving the centerline of Muddy Creek, the following two (2) courses and distances: 1) S 85° 43' 26" E a distance of 282.46 feet to a 1/2" iron pipe found; 2) S 04° 23' 55" W a distance of 16.05 feet to a 2" iron pipe

found on the northwestern property corner of Gilbert Casterlow Jr. and wife, Patricia Casterlow, now or formerly, as recorded in Deed Book 7665, Page 2970 and being Lot 8, Section 3 of Plat Book 19, Page 26; thence, along the western boundary line of said Gilbert Casterlow Jr. and wife, Patricia Casterlow now or formerly S 04° 23' 55" W a distance of 111.95 feet to a 1-1/2" iron pipe found on the northwestern property corner of Silvia Espitia now or formerly as recorded in Deed Book 7757, Page 1924 and being Lot 7, Section 3 of Plat Book 19, Page 26; thence, along the western boundary line of said Silvia Espitia, S 04° 23' 55" W a distance of 96.11 feet to a 1/2" iron pipe set on the northeastern property corner of Pentecostal Church of Christ-Greensboro as shown as Lot 2 on Plat Book 196, Page 127 as recorded in Guilford County Register of Deeds; thence, along the northern and western boundary line of Pentecostal Church of Christ-Greensboro, the following three (3) courses and distances: 1) N 85° 28' 29" W a distance of 19.02 feet to a pk nail set; 2) S 03° 24' 51" W a distance of 8.57 feet to a pk nail set; 3) N 85° 28' 29" W a distance of 144.33 feet to pk nail set; thence along the line shown on Lot 1 on Plat Book 196, Page 127 as recorded in Guilford County Register of Deeds as the dividing line between Zoning: LI and Zoning: R-5 a course of N 85° 28' 29" W to a computed point on the Muddy Creek Centerline which is the Lot 1 property line as shown on the aforementioned Lot 1 on Plat Book 196, Page 127; thence continuing along the centerline of Muddy Creek, also the eastern boundary line of said City of Greensboro, the following two (2) courses and distances: 1) N 12° 36' 04" E to a computed point, and 2) N 43° 25' 34" E a distance of 189.54 feet to a point, the point and place of BEGINNING.

Being that portion of Lot 1 of the Final Plat for Pennsylvania National Mutual Casualty Insurance Co. & Pentecostal Church of Christ - Greensboro as recorded in Plat Book 196, Page 127 in the Office of the Register of Deeds of Guilford County, North Carolina which is shown as having Zoning: R-5.

And being Lot 1 of the plat showing the Property of Bessemer Improvement Company and First Union National Bank Trustees as recorded in Plat Book 55, Page 71 in the Office of the Register of Deeds of Guilford County, North Carolina.."

Section 2. That the zoning amendment from R-5 (Residential Single Family) to CD-LI (Conditional District Light Industrial) is hereby authorized subject to the following use limitations and conditions:

1. Uses shall be limited to all uses permitted in the LI district except the following: recreational uses; overnight accommodations; eating and drinking establishments; any use with drive-thru service; convenience stores with fuel pumps; taxi dispatch terminals; truck stops; car washes; park and ride facilities; flea markets; and junked motor vehicles.

2. No principal structures are permitted on the property associated with this rezoning.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-LI (Conditional District Light Industrial) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective on January 15, 2019.

(Signed) Marikay Abuzuaiter

21. ID 19-0022 Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 2737 and 2745 - 2767 Horse Pen Creek Road

Mayor Vaughan stated this was the time and place set for a public hearing to consider an Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 2737 and 2745 - 2767 Horse Pen Creek Road; an Ordinance Rezoning Property Located at 2737 and 2745-2767 Horse Pen Creek

Road - Judy Stalder, for Keystone at Horse Pen Creek, LLC; and the items had been postponed from the December 18th meeting of Council without further advertising.

Planning Manager Mike Kirkman made a PowerPoint Presentation (PPP); reviewed the request, presented maps, aerial photographs and diagrams to illustrate the site and surrounding property; spoke to and read additional conditions into the record for Council consideration; and stated that the Zoning Commission and staff had recommended approval of the request.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to approve the amended conditions as read into the record. The motion carried by voice vote.

Discussion took place regarding the number of proposed units and stories; the conditions being more restrictive than zoning requirements; the topography to support the proposed building; the sewer system; and the impact of a slope issue on the land.

Speakers in favor of the rezoning:

Keystone at Horse Pen Creek, LLC President Scott Wallace provided a handout to Council; the history of the locally based development group; recognized Co-Founder Mark Michael, Davenport Engineering President, John Davenport, CPT Engineering President Chuck Truby, and Judy Stadler in attendance; spoke to Keystone employees in the Greensboro area; to a traffic impact analysis; outlined the proposed development project; spoke to infill growth; to working with staff; referenced neighborhood meetings; spoke to additional conditions; stated Davenport Engineering had completed a traffic study; referenced the current widening project on Horse Pen Creek Road; and spoke to the addition of traffic lanes for a higher volume of traffic.

Council requested clarification on the traffic study regarding the approach on south and north bound lanes.

Mr. Davenport explained the process of reporting on worse case scenarios; and spoke to improvements due to a light being installed.

Discussion ensued regarding density; the timing of traffic counts; peak hour calculations; and concerns for ingress and egress.

Mr. Wallace provided a site plan image; referenced driveways for the proposed development; spoke to a direct path to Horse Pen Creek Road; to a high volume area; referenced a buffer and retention pond to be installed; spoke to lower elevations; outlined the design concept; highlighted proposed amenities; spoke to infill development; innovation; and requested Council to approve the request.

Speakers in opposition to the rezoning:

Jared Pike, 2736 Horse Pen Creek Road made a PPP; stated he represented multiple neighborhoods; recognized those in attendance opposed to the project; spoke to quality of life; to smart growth; to the impact on schools; to the property value of the neighborhoods; to population density; voiced concerns regarding increased traffic and the traffic study; environmental impacts; provided population density images; referenced other Keystone properties; voiced concerns with ingress and egress; outlined the zoning history of the area; spoke to discussion regarding conditions; and to inconsistencies in communication.

Katherine Allen, 2801 Grasmere Drive asked for clarification on the procedure of the public hearing to which Mayor Vaughan explained the time allotted for speakers.

Susan Duemmel, 3488 Hancock Drive provided a history of her residence; voiced concerns with the potential development; spoke to quality of life; and voiced concerns for wildlife.

Ms. Allen voiced concerns with additional environmental issues; stormwater runoff; and increased flooding.

In rebuttal in favor to the rezoning:

Mr. Wallace referenced the efforts to work with the neighbors; and to negotiations on the conditions of the development.

Mr. Davenport spoke to the analysis of peak hours; to current Horse Pen Creek Road traffic; to a future median; referenced I-40 prior to the widening project; and acknowledged concerns by the neighbors.

Councilmember Hightower inquired about a proposed traffic signal; and reiterated concerns with egress.

Mr. Davenport confirmed a proposed light for the area.

Transportation Director, Adam Fischer spoke to proposed medians, bike lanes and traffic signals; and to community engagement.

Discussion continued regarding a projected completion date; a potential redesign of Bryan Boulevard; attracting residents to the area; the need for the project to be reviewed by the Technical Review Committee; and increased density.

Judy Stalder, 115 South West Gate referenced New Garden Road development; convenient housing for airport employees; and spoke to high density Districts.

In rebuttal in opposition to the rezoning:

Mr. Pike referenced traffic in other cities; voiced support for the proposed amenities; concern for the location of the project; reiterated concerns with the traffic study; with the conditions; spoke to questions that stemmed from the Zoning Commission meeting; voiced concern with communication regarding the project; with population density; spoke to following the progression of the project; and reiterated concerns for the community.

Christine McGlynn, 2808 Grasmere Drive spoke to infill development; to natural transition points; voiced concern for additional conditions; with mixed used zoning; spoke to the level of community input; and to the need for planning for the community.

Ms. Duemmell referenced nearby shopping options; spoke to low density; to long term owners; and voiced concerns for resale options.

Ms. Allen referenced speed limits; factors of increased traffic for the area; voiced concerns for potential damage to creeks; and requested that Council consider the big picture.

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

Councilmember Kennedy asked about the change in the number of stories to feet; heights as related to pitched roofs; development that increased population density; and spoke to the need for safe affordable housing.

Planning Director, Sue Schwartz explained a clarification in the ordinance; spoke to a metric measurement; and to efficient roof designs.

Councilmember Hightower thanked the developer for the community meetings; the neighbors for attending tonight; voiced concerns with regard to potential flooding; and with limited land use.

Water Resources Senior Manager Mike Borchers stated staff would research drainage concerns for the area; and outlined the Federal Emergency Management Agency (FEMA) development restrictions.

Mr. Truby, 502 Waycross Drive outlined streams in the area; spoke to buffers; to wetlands that would remain undeveloped; to FEMA regulations; to a retention pond; and confirmed that building higher would be most efficient.

Councilmember Hightower requested staff research ingress and egress into the proposed development; to expand transportation services to the airport; and to research affordable housing in east Greensboro.

Councilmember Abuzuaiter voiced appreciation to staff for work on the item; spoke to a passionate community; provided the history of an item from 1992; spoke to the road improvements to Horse Pen Creek Road; emphasized the transportation department would continue to work on items of concern; acknowledged concerns of the neighbors; and voiced support for the item.

Councilmember Hoffmann spoke to controversial zoning requests; to traffic and density concerns; to the environmental impact; referenced the development of a neighborhood at Friendly Avenue and Holden Road; spoke to the number of units proposed and acreage for the construction; stated traffic and environmental concerns had been addressed; spoke to national trends; and to points to be considered for the request.

Councilmember Outling voiced appreciation to the residents; for the community presentation; echoed comments that questions had been addressed; spoke to implemented traffic improvements; to a vision for the future; to federal standards; and voiced support for the item.

Councilmember Thurm referenced conversations with residents; the current construction challenges; to the investment by the City; voiced understanding of the concerns; and support for the item.

Mayor Vaughan voiced appreciation for the meetings held by the developer; spoke to Mr. Fischer working on traffic concerns; to future zoning items and higher density; to the Comprehensive Plan; to the proposed amenities; to tax values; voiced the need for development in east Greensboro; and stated the project met traffic and storm water requirements.

Councilmember Wells referenced serving on the Connections 2025 Committee; spoke to housing projects for District 2; to the need for safe and affordable housing; acknowledged the difficulties with change; spoke to higher density projects; and voiced support for the item.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 1 which is hereby referred to and made a part of these minutes)

Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter, 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

19-007 ORDINANCE AMENDING THE GENERALIZED FUTURE LAND USE MAP WITHIN THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

WHEREAS, the City Council adopted the Greensboro Connections 2025 Comprehensive Plan on May 6, 2003 which contains a Generalized Future Land Use Map, and labeled Figure 4-2;

WHEREAS, an amendment has been proposed as shown on the attached map to change the land use classifications for properties located at 2737 and 2745 – 2767 Horse Pen Creek Road.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA, that the Generalized Future Land Use Map, Figure 4-2 is amended as follows:

Section 1. The Generalized Future Land Use Map, Figure 4-2 is hereby amended as shown on the attached map.

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

Section 3. This ordinance shall become effective upon adoption.

(Signed) Goldie Wells

22. ID 19-0007 Ordinance Rezoning Property Located at 2737 and 2745-2767 Horse Pen Creek Road - Judy Stalder, for Keystone at Horse Pen Creek, LLC

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to adopt the ordinance as amended and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for a portion of the property located at 2737 and 2745-2767 Horse Pen Creek Road from R-3 (Residential Single Family), CD-RM-12 (Conditional District Multifamily) and CD-O (Conditional District Office) to CD-RM-18 (Conditional District Residential Multifamily) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities; and the request does implement measures to protect neighborhoods from potential negative impacts. 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

19-008 AMENDING OFFICIAL ZONING MAP

2737 AND 2745-2767 HORSE PEN CREEK ROAD, GENERALLY DESCRIBED AS SOUTH AND WEST OF HORSE PEN CREEK ROAD AND WEST OF TERRAULT DRIVE

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

Section 1. The Official Zoning Map is hereby amended by rezoning from R-3 (Residential Single Family), CD-RM-12 (Conditional District Residential Multifamily) and CD-O (Conditional District Office) to CD-RM-18 (Conditional District Residential Multifamily).

The area is described as follows:

"BEGINNING AT POINT IN THE SOUTHERN RIGHT OF WAY LINE OF HORSE PEN CREEK ROAD (A VARIABLE WIDTH PUBLIC RIGHT OF WAY), SAID POINT BEING THE NORTHEAST CORNER OF THUY HONG-THI & VI-THUY THI NGUYEN (DB. 6601, PG. 1110, GUILFORD COUNTY REGISTRY); THENCE, WITH THE SOUTHERN RIGHT-OF-WAY OF HORSE PEN CREEK ROAD, THE FOLLOWING TEN (10) CALLS; 1) SOUTH 73°46'31" EAST 134.93 FEET TO A POINT; 2) THENCE, WITH A CURVE TO THE LEFT, HAVING AN ARC LENGTH OF 96.46 FEET AND A RADIUS OF 1,047.00 FEET, SOUTH 76°24'52" EAST A CHORD DISTANCE OF 96.43 FEET TO A POINT; 3) THENCE, SOUTH 79°15'24" EAST 7.42 FEET TO A POINT; 4) THENCE, SOUTH 75°03'09" EAST 220.45 FEET TO A POINT; 5) THENCE, NORTH 14°22'33" EAST 36.09 FEET TO A POINT; 6) THENCE, SOUTH 75°03'09" EAST 149.49 FEET TO A POINT; 7) THENCE, NORTH 14°40'33" EAST 18.14 FEET TO A POINT; 8) THENCE, SOUTH 75°45'29" EAST 241.14 FEET TO A POINT; 9) THENCE, SOUTH 73°11'42" EAST 444.63 FEET

TO A POINT; 10) THENCE, WITH A CURVE TO THE RIGHT, HAVING AN ARC LENGTH OF 230.07 FEET AND A RADIUS OF 600.00 FEET, SOUTH 62°12'35" EAST A CHORD DISTANCE OF 228.67 FEET TO A POINT, SAID POINT BEING THE NORTHWEST CORNER OF THE CITY OF GREENSBORO PARCEL (PARCEL #0081288)(DB. 7720, PG. 1791, GUILFORD COUNTY REGISTRY); THENCE WITH THE CITY OF GREENSBORO PARCEL'S WESTERLY LINE SOUTH 04°23'48" WEST 265.98 FEET TO A POINT; THENCE WITH THE SOUTHERLY LINE OF THE CITY OF GREENSBORO PARCEL, NORTH 87°19'47" EAST 206.08 FEET TO A POINT IN THE WESTERLY RIGHT OF WAY OF HORSE PEN CREEK ROAD; THENCE, WITH THE WESTERLY RIGHT-OF-WAY OF HORSE PEN CREEK ROAD, THE FOLLOWING SEVEN (7) CALLS, 1) THENCE, WITH A CURVE TO THE RIGHT, HAVING AN ARC LENGTH OF 51.17 AND A RADIUS OF 600.00 FEET, SOUTH 18°15'56" WEST A CHORD DISTANCE OF 51.16; 2) THENCE SOUTH 32°57'16" WEST 26.95 FEET TO A POINT; 3) THENCE, SOUTH 11°24'08" EAST 53.93 FEET TO A POINT; 4) THENCE, SOUTH 48°14'29" EAST 17.83 FEET TO A POINT; 5) THENCE, SOUTH 06°08'24" EAST 26.12 FEET TO A POINT; 6) THENCE, SOUTH 15°55'21" EAST 38.23 FEET TO A POINT; 7) THENCE, SOUTH 00°35'16" EAST 33.68 FEET TO A POINT, SAID POINT BEING THE NORTHEASTERN CORNER OF SULLIVAN LAKE ASSOCIATION (PARCEL # 0081967) (DB. 3537, PG. 1682, GUILFORD COUNTY REGISTRY); THENCE, NORTH 83°29'03" WEST 243.84 FEET TO A POINT; THENCE, NORTH 86°48'47" WEST 776.40 FEET TO A POINT; THENCE, NORTH 61°52'03" WEST 970.81 FEET TO A POINT IN THE CENTERLINE OF HORSE PEN CREEK; THENCE, WITH HORSE PEN CREEK, NORTH 27°24'49" EAST 403.84 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 21.478 ACRES, MORE OR LESS."

Section 2. That the zoning amendment from R-3 (Residential Single Family), CD-RM-12 (Conditional District Residential Multifamily) and CD-O (Conditional District Office) to CD-RM-18 (Conditional District Residential Multifamily) is hereby authorized subject to the following use limitations and conditions:

1. Uses limited to a maximum 380 multifamily residential dwelling units and associated accessory uses.

2. A minimum 6 foot tall fence composed of brick columns and aluminum type materials with wrought iron appearance shall be constructed near the southern property boundary adjacent to the Sullivan's Lake Association parcels REID 0081972 and 0081973 as shown in Exhibit A. Where the fence intersects with any required stream buffers it shall be placed along the eastern edge of those buffers for a distance of approximately 60 feet as also shown in Exhibit A. The fence will be placed in a manner so as not to interfere with any new or conserved plants.

3. The landscaped buffer adjacent to Sullivan's Lake Association parcels REID: 0081972 (4222 CE Sullivan's lake Drive) and 0081973 (4206 Open Sullivan's Lake Drive) shall be of a Type C buffer width with a Type B buffer planting rate.

4. Along Horse Pen Creek Road, the required street yard landscaping planting rate shall be increased to 2 canopy trees, l additional canopy or understory tree, and 25 shrubs per 100 linear feet.

5. The maximum height of any buildings shall not exceed 65 feet.

6. Other than roofing, windows, doors, and other trim areas; at least 60% of the remaining building exterior areas shall be brick, brick veneer, and/or stone type materials.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-18 (Conditional District Residential Multifamily) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective on January 15, 2019.

(Signed) Marikay Abuzuiater

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to go into closed session pursuant to N.C.G.S. Sections 143-318.11(a)(3) to preserve the attorney-client privilege between the City's attorneys and the City Council, and to consider and give instructions to the City's attorneys concerning the handling of judicial actions, specifically in the case of In the Matter of Custodial Law Enforcement Recording Sought by The City of Greensboro, and in the case of BNT Ad Agency, LLC v. City of Greensboro, as well as the effect of these matters on other pending litigation. The motion carried by voice vote.

Council recessed to closed session at 7:54 p.m.

Council reconvened into open session at 8:46 p.m. with all members in attendance.

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

IV. GENERAL BUSINESS AGENDA

24. ID 18-0767 Resolution Approving Bid in the Amount of $4,799,788.40 and Authorizing Execution of Contract 2018-063A with KRG Utility, Inc. for the North Buffalo Cured-in-Place Pipe (CIPP) Project

Councilmember Hightower spoke to Minority/Business Women Enterprise (M/WBE) participation.

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

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

014-19 RESOLUTION APPROVING BID IN THE AMOUNT OF $4,799,788.40 AND AUTHORIZING EXECUTION OF CONTRACT 2018-063A WITH KRG UTILITY, INC. FOR THE NORTH BUFFALO CURED-IN-PLACE PIPE (CIPP) PROJECT

WHEREAS, after due notice, bids have been received for the North Buffalo Cured-in-Place Pipe (CIPP) project;

WHEREAS, KRG Utility, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of $4,799,788.40 as general contractor for Contract 2018-063A which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

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

That the bid hereinabove mentioned submitted by KRG Utility, Inc. is hereby accepted, and the City is authorized to enter into a contract with KRG Utility, Inc. for the North Buffalo Cured-in-Place Pipe (CIPP) project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $4,799,788.40 from account 503-7028-02.6017 A19046 and the associated budget adjustment.

(Signed) Yvonne Johnson

25. ID 19-0025 Resolution Authorizing the Purchase of Property Located at 1206 Whilden Place, 1324 Seminole Drive, and 1103 1107 Battleground Avenue in the Amount of $2,800,000 from Wood Properties Limited Partnership, for the Mitchell Water Treatment Plant Expansion

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

015-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1206 WHILDEN PLACE, 1324 SEMINOLE DRIVE, AND 1103 1107 BATTLEGROUND AVENUE FROM WOOD PROPERTIES LIMITED PARTNERSHIP FOR THE MITCHELL WATER TREATMENT PLANT EXPANSION

WHEREAS, in connection with the Mitchell Water Treatment Plant Expansion, property owned by Wood Properties Limited Parnership, located at 1206 Whilden Place, 1324 Seminole Drive, and 1103 1107 Battleground Avenue, Parcels 0006670, 0006674 and 0006675 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of $2,525,000 but the property owner has agreed to settle for the price of $2,800,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of $2,800,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from account 503-7028-04.6011, as well as the associated budget adjustment.

(Signed) Marikay Abuzuiater

26. ID 19-0024 Resolution Approving a Contract for $1,119,300 with CDM Smith, Inc. for Professional Services for the Mitchell Water Treatment Plant (WTP) Phase 1 Residual Improvements Backwash Wastewater Treatment Improvements and Sedimentation Sludge Collection System Project

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

016-19 RESOLUTION APPROVING A CONTRACT FOR $1,119,300 WITH CDM SMITH, INC. FOR PROFESSIONAL SERVICES FOR THE MITCHELL WATER TREATMENT PLANT (WTP) PHASE 1 RESIDUAL IMPROVEMENTS BACKWASH WASTEWATER TREATMENT IMPROVEMENTS AND SEDIMENTATION SLUDGE COLLECTION SYSTEM PROJECT

WHEREAS, The Mitchell WTP wastewater infrastructure system has presented operational challenges throughout the years;

WHEREAS, Evaluations of more productive means to transfer the wastewater analyzed gravity and/or pumping improvements to increase reliability and reduce operational workload showed that a project targeted at improving this infrastructure at the Mitchell WTP is needed;

WHEREAS, The Mitchell WTP Phase 1 Residual Improvements Backwash Wastewater Treatment Improvements and Sedimentation Sludge Collection System project includes improvements to the Mitchell WTP filter backwash

wastewater treatment system, the addition of a process drain pump station, and the replacement of the sedimentation sludge collection system;

WHEREAS, Work under this contract consists of project management and administration, design, permitting, bidding and additional services related with the design of the project;

WHEREAS, The professional services of CDM Smith, are recommended for this project based on their knowledge and design experience with similar projects and with the Mitchell WTP's wastewater system;

WHEREAS, CDM Smith, Inc. is one of the ten firms selected for the Professional Services Water Resource On-call.

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

That the City is authorized to enter into a contract with CDM Smith, Inc. to provide design services for Mitchell WTP Phase 1 Residual Improvements Backwash Wastewater Treatment Improvements and Sedimentation Sludge Collection System project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $1,119,300 from Water Resources Capital Fund Account No. 503-7028-04.5410 and associated budged adjustment.

(Signed) Marikay Abuzuiater

27. ID 19-0014 Resolution Authorizing Emergency Transportation Services for the Guilford County Sheriff's Office to Relocate and/or Evacuate Inmates from the Greensboro Detention Center

Moved by Councilmember Hightower, seconded by Councilmember Kennedy, 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

017-19 RESOLUTION AUTHORIZING EMERGENCY TRANSPORTATION SERVICES FOR THE GUILFORD COUNTY SHERIFF'S OFFICE TO RELOCATE AND/OR EVACUATE INMATES FROM THE GREENSBORO DETENTION CENTER

WHEREAS, the Greensboro Transportation Department has received a request from the Guilford County Sheriff's Office (GCSO) requesting GTA provide transportation services for the relocation and/or evacuation of inmates from the Greensboro Detention Facility in the event of an emergency that renders the facility uninhabitable; and

WHEREAS, specifically they are requesting the necessary buses and operators required for the transportation of inmates to and from an alternate jail site from the Detention Center during an emergency situation; and

WHEREAS, the Assistance Agreement is conditioned upon the availability of Greensboro Transit Authority buses and personnel in the number determined by the City of Greensboro Public Transportation Division Manager; and

WHEREAS, the Federal Transit Administration encourages transit systems to provide assistance during emergencies although due to the FTA Charter Service Regulations, GTA cannot charge Guilford County for this service as it would be in violation of the Regulations; and

WHEREAS, GTA may be reimbursed for the costs of the transport by the FTA pursuant to its Public Transportation Emergency Relief Program for the Federal Emergency Management Agency if the requisite conditions are met.

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

That the Emergency Transportation Services Agreement with the Guilford County Sheriff's Office to relocate and/or evacuate inmates from the Greensboro Detention Center is hereby authorized; and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect.

(Signed) Sharon Hightower

28. ID 19-0020 Resolution Amending Agreement in the Amount of $7,035,313 with NC Department of Transportation for Battleground - Westridge Intersection Improvements Project U-5306 B

Discussion took place regarding M/WBE participation.

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

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

018-19 RESOLUTION AMENDING AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR BATTLEGROUND – WESTRIDGE INTERSECTION IMPROVEMENTS PROJECT U-5306 B

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization submitted the Battleground - Westridge Road Intersection Improvements Project for funding consideration by NCDOT under the Strategic Transportation Investments Act prioritization process; and

WHEREAS, North Carolina Department of Transportation added the project to the Transportation Improvement Program and agreed to reimburse the City for 100% of construction costs up to $3,530,000; and

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

WHEREAS, NCDOT has agreed to reimburse the City for 100% of the additional costs of $7,035,313 with the City not required to provide a local match; and

WHEREAS, approval of this agreement will enable the City to gain an additional $7,035,313 in reimbursements and will reduce the City share of the costs by an equal amount.

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

That said project is hereby formally approved by the City Council of the City of Greensboro and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the amended agreement with the North Carolina Department of Transportation for Project U-5306 B.

(Signed) Marikay Abuzuaiter

29. ID 19-0021 Ordinance in the Amount of $7,035,313 Amending the Budget for Battleground - Westridge Intersection Improvements Project U-5306 B

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

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

19-009 ORDINANCE AMENDING STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT U-5306 B: BATTLEGROUND – WESTRIDGE INTERSECTION IMPROVEMENTS

Section 1

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

That the Street and Sidewalk Capital Project Fund budget be increased as follows for Project U-5306 B: Battleground - Westridge Intersection Improvements:

Account	Description	Amount
220-4588-01.6014	Street Construction and Paving	$7,035,313
Total		$7,035,313

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

Account	Description	Amount
220-4588-01.7100	Federal Grant	$5,628,250
220-4588-01.7110	State Grant	$1,407,063
Total		$7,035,313

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

30. ID 19-0010 Resolution Approving Bid in the Amount of $1,878,793.00 and Authorizing Execution of Contract 2013-036 with Atlantic Contracting Company, Inc. for the Construction of the Friendly Avenue Sidewalk Improvements - Part A (EL-5101DL)

Moved by Councilmember Hoffmann, 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

019-19 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2013-036 WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE CONSTRUCTION OF THE FRIENDLY AVENUE SIDEWALK IMPROVEMENTS – PART A (EL-5101DL)

WHEREAS, after due notice, bids have been received for the Friendly Avenue Sidewalk Improvements Part A (EL-5101DL) project;

WHEREAS, Atlantic Contracting Company, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of $1,878,793.00 as general contractor for Contract No. 2013-036, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

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

That the bid hereinabove mentioned submitted by Atlantic Contracting Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Atlantic Contracting Company, Inc. for the Friendly Avenue Sidewalk

Improvements – Part A (EL-5101DL) project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $1,878,793.00 from the following Street and Sidewalk Capital Project account:

401-4546-01. 6015 A19071

(Signed) Nancy Hoffmann

31. ID 19-0009 Resolution Authorizing Contract in the Amount of $6,989,313.86 to Blythe Construction, Inc. for Contract 2019-001 (Resurfacing of Streets)

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

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

020-19 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2019-001 WITH BLYTHE CONSTRUCTION, INC. FOR RESURFACING OF STREETS

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

WHEREAS, Blythe Construction, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of $6,989,313.86 as general contractor for Contract No. 2019-001 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Blythe Construction, Inc. is hereby accepted, and the City is authorized to enter into a contract with Blythe Construction, Inc. for the resurfacing of streets project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $6,989,313.86 from Account Nos.:

481-4301-01.5611	$2,500,000
401-4302-03.5611	$3,400,000
503-7028-09.5611	$384,000
402-4311-01.5611	$705,313.86

A budget adjustment, from the Bond Account and Water Resources Account, will be required to move funds into the appropriate account.

(Signed) Sharon Hightower

32. ID 19-0033 Boards and Commissions Listing for January 15, 2019

Mayor Vaughan stated Council would provide Council Comments along with Boards and Commission appointments.

Councilmember Hightower voiced concerns with the drug use and overdoses at an event at the Coliseum; spoke to medical personnel being onsite; to the tragic loss of life; requested staff research procedures for scheduling events at the Coliseum; availability for local drug rehabilitation agency funding; and voiced concern and requested staff research the elimination of the Ripp Hobble method.

City Manager Parrish outlined the review process of the procedure; and spoke to the involvement of the Greensboro

Criminal Justice Advisory Committee (GCJAC).

Councilmember Hightower highlighted an event at the Barber Park Community Event Center; spoke to development in District 1; to enhanced quality of life; requested staff provide an update on the tornado relief efforts in east Greensboro; highlighted Martin Luther King (MLK) events; and voiced she stood with Bennett College.

Councilmember Thurm extended congratulations to Councilmember Kennedy on the receipt of the Greensboro Leadership Medal; spoke to the kickoff of the Participatory Budgeting (PB) cycle; and provided the website address for information and project ideas.

Councilmember Outling spoke to development of future leaders; referenced recent events attended; commended the work of the Cultural Arts Task Force (CATF); and requested staff to expedite and implement the CATF recommendations.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to appoint Leah Necas to a permanent position for the Board of Adjustment to replace Ms. Williams. The motion carried by voice vote. Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to appoint Wayne Durham to an alternate position for the Redevelopment Commission. The motion carried by voice vote. Councilmember Abuzuaiter spoke to the tribute to women opening at Barber Park.

Councilmember Hightower highlighted #INVESTEAST.

Councilmember Abuzuaiter spoke to the Plan2Play Master Plan for Parks and Recreation; spoke to the Transportation departments Vision 0 initiative; to an event celebrating the 10th anniversary of the International Advisory Committee; and stated translators would be in attendance.

Councilmember Thurm added that the celebration event would be a good place to hold an idea collection for PB.

Mayor Pro-Tem Johnson extended condolences to Senator Katie Dorsett; spoke to an event at Cornerstone and contributions to the community; and referenced distributing socks to council members for Black History Month.

Councilmember Wells placed the name of C'mille Riche Best into the databank for future use on a board or commission. Moved by Councilmember Wells, seconded by Mayor Vaughan to remove Irving Allen and Charzar Cripton from the Police Community Review Board and the GCJAC. The motion carried by voice vote of 7-2 with Councilmember Hightower and Mayor Pro-Tem Johnson voting 'No'.

Discussion took place regarding removing Mr. Allen and Ms. Cripton from the boards/commissions.

Councilmember Wells spoke to the closing of the Renaissance Co-Op; voiced appreciation to those that had supported the store; highlighted a town hall meeting for District 2 to take place at Union Square Campus; reviewed items to be discussed; spoke to MLK events to take place over the weekend; to an event to honor the School Resource Office at Smith High School; to Bennett Bell Day; and to standing with Bennett College.

Councilmember Kennedy congratulated Leah Moore with Cone Health for the Congregational Nurse Program; spoke to the community impact of the program; and commended Ms. Moore's accomplishments.

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter to appoint Linda Lane to the Historic Preservation Commission. The motion carried by voice vote. Councilmember Hoffmann spoke to the history and unveiling of a bronzed MLK sculpture.

Councilmember Hightower spoke to the grand opening of the Greenway at Brad Street.

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

Council comments were included with the Board and Commission appointments.

Matters to be presented by the City Manager

City Manager Parrish recognized Deputy City Clerk Angela Lord on her promotion to City Clerk effective on February 1, 2019.

Matters to be presented by the City Attorney

There were no items for discussion by the Interim City Attorney.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 9:25 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR