



City of Greensboro

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

Meeting Minutes - Final City Council

Tuesday, June 18, 2019

5:00 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:00 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 Abuzuaite, 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, City Attorney Chuck Watts, and City Clerk Angela Lord.

1. [ID 19-0460](#) Recess to Closed Session

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaite to recess to closed session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the City, including agreement on a tentative list of economic development incentives. The motion carried by voice vote.

Council recessed to closed session at 5:04 p.m.

Moved by Councilmember Abuzuaite, seconded by Mayor Pro-Tem Johnson to return to open session. The motion carried by voice vote.

Council reconvened into open session at 5:41 p.m. with all members in attendance.

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 Andrew Harris of the Library Department who served as Courier for the meeting.

Mayor Vaughan extended condolences to the Aaron Michael Andrews family; and spoke to a request to release recordings.

Council Procedure for Conduct of the Meeting

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

Taking the prerogative of the Chair, Mayor Vaughan stated Council would hear from Daniel Smith.

Mr. Smith spoke to a previous meeting; and extended apologies for comments made.

Councilmember Hightower voiced appreciation; and spoke to partnerships.

32. [ID 19-0302](#) Ordinance Amending the Greensboro Code of Ordinances Chapter 11 Housing Code to Add Good Repair for Non-Residential Buildings and Structures

Mayor Vaughan explained a request to postpone the item.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to postpone the item to the July 16th meeting of Council.

Councilmember Outling moved to adopt the ordinance with an effective date in 60 days.

Discussion took place regarding the rules of order; substitute motions; requirements to hold a public hearing; citizens contacting Council regarding the item; public meetings held for stakeholder input; the need for additional time to craft the ordinance; a Raleigh ordinance; previous discussions and review of Council in work sessions; the International Property Management Code; Greensboro standards; and dangers in postponing the item.

Mayor Vaughan suggested a 30 day continuance with implementation of an ordinance within 90 days.

Councilmember Outling explained the need to hear the item tonight; spoke to a fire hazard at a cafe; to the minimum codes for residential structures; stated commercial property owners should be held accountable; requested staff organize community drop in sessions; reiterated concerns with a postponement; and urged members to vote against a continuance.

Discussion continued regarding previous stakeholder meetings and community engagement; the need to include east Greensboro business owners; the Heritage House incident; the need for an enforceable ordinance; and financial burdens to businesses.

City Manager Parrish spoke to the ordinance provided for Council consideration; and to the need of Council direction moving forward.

Assistant City Manager Chris Wilson explained staff would work with property owners.

Councilmember Kennedy voiced concerns with connectivity of buildings; the need of language clarifying compliance violations; and requested a friendly amendment to postpone 30 days and to implement the ordinance within 60 days.

Mayor Pro-Tem Johnson accepted the friendly amendment.

Mayor Vaughan requested staff to schedule stakeholder meetings.

Councilmember Hoffmann voiced concerns with additional stakeholder meetings; spoke to the support and investment of developers; and to buildings that share common walls.

City Manager Parrish confirmed weekly stakeholder meetings would be scheduled minus the July 4th holiday; and confirmed surveys would remain open.

Councilmember Kennedy requested staff focus on enforcement of the ordinance.

Discussion ensued regarding concerns with a continuance; expectations of community meetings; providing feedback to Council; presentations by special interests groups; city staff recommendations; and the need for broader conversations.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to postpone the ordinance for 30 days with a 60 day implementation, without further advertising. The motion carried by the following roll call vote:

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

Nays, 2 - Nancy Hoffmann and Justin Outling

I. CONSENT AGENDA (One Vote)

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

Councilmember Hightower requested items #3, #5, #8, #10, and #24 be pulled from the consent agenda for the purpose of voting 'No'.

Councilmember Outling spoke to a conflict of interest to item #10.

Moved by Councilmember Thurm, seconded by Councilmember Hightower to excuse Councilmember Outling from voting on item #10. The motion carried by voice vote.

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

2. [ID 19-0372](#) Resolution Approving Extension of Contract No. 2017-075 for Temporary Living Quarters and Apparatus Building During Construction of Fire Station No. 56 with ADW Architects in the Amount of \$36,880

167-19 RESOLUTION APPROVING TO AMEND THE CONTRACT AGREEMENT WITH ADW ARCHITECTS FOR FIRE STATION NO. 56 IN THE AMOUNT OF \$36,880.00

WHEREAS, The Greensboro Fire Department requires the use of professional services for the design of a Storage Building at Fire Station 56; and

WHEREAS, the scope of work is to be added to include Architectural services, Site/Civil Engineering, Mechanical, Electrical and Plumbing Engineering and Structural Engineering services;

WHEREAS, the funds will reside in account 455-4008-01.5410 named Fire Station #56 – Professional Services/Capital Projects;

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 amendment between the City of Greensboro and ADW Architects, for the design services of the Storage Building at Fire Station 56 in the amount of \$36,880.00.

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

(Signed) Goldie Wells

4. [ID 19-0435](#) Ordinance in the Amount of \$799,577 Amending the Fire Stations Bond Fund (Series 2019) Capital Project Budget

19-060 ORDINANCE AMENDING FIRE STATIONS BOND FUND (SERIES 2019) CAPITAL PROJECT BUDGET

Section 1

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

That the Fire Stations Bond Fund Capital Project Budget of the City of Greensboro is hereby amended as follows:

Account No.	Description	Amount
491-4005-01.6013	Buildings	\$799,577

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

Account No.	Description	Amount
491-0000-00.9012	Limited Obligation Bond Proceeds	\$799,577

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

6. [ID 19-0385](#) Resolution Approving a Contract in the Amount of \$147,041.84 with Invasive Plant Control, Inc. for Vegetative Maintenance Services Associated with the Stream Corridor Reforestation Project

168-19 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$147,041.84 WITH INVASIVE PLANT CONTROL, INC. FOR VEGETATIVE MAINTENANCE SERVICES ASSOCIATED WITH THE STREAM CORRIDOR REFORESTATION PROJECT

WHEREAS, between 1999 and 2003 the City planted approximately 17,000 native riparian trees and established vegetated stream buffers ranging from 10 to 50 feet in width along approximately 11 linear miles of streams within City owned parks;

WHEREAS, along with the natural regeneration, various invasive and exotic species have introduced themselves and from 2004 to 2018, a contracted maintenance effort controlled the invasive/exotic species to improve the biological diversity and general aesthetics of the stream corridors;

WHEREAS, in 2019 a continuation of that holistic management strategy is still considered necessary to ensure that the stream buffers are both ecologically successful as well as accepted by the community;

WHEREAS, Invasive Plant Control, Inc. was one of two firms that submitted for the work and was selected to perform vegetated maintenance services tied to this ongoing project over a three-year period in the amount of \$147,041.84.

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

That a three-year contract between Invasive Plant Control, Inc. for the vegetative maintenance is hereby authorized, and the City is authorized to enter into a contract with Invasive Plant Control, Inc. for the vegetative maintenance to control the invasive/exotic species to improve the biological diversity and general aesthetics of the stream corridors 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 \$147,041.84 from account 505-7003-03.5413.

(Signed) Goldie Wells

7. [ID 19-0404](#) Ordinance in the Amount of \$48,526 Amending the Stimulus Grants Project

Fund Budget for Neighborhood Stabilization Program Grant

19-061 ORDINANCE AMENDING NEIGHBORHOOD STABILIZATION PROGRAM

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

Section 1

That the Neighborhood Stabilization Program Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
221-2201-04.5282	Real Estate Loans	\$48,526

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

Account	Description	Amount
221-2201-01.8616	Sale of Real Estate	\$80,500
221-2201-01.7103	Federal HERA Grants	(\$31,974)
Total		\$48,526

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

9. [ID 19-0400](#) Ordinance in the Amount of \$954,913 Amending GTA Grant Fund Budget for the FY2016 FTA Congestion Mitigation Air Quality Grant

19-062 ORDINANCE AMENDING GTA GRANT FUND BUDGET IN THE AMOUNT OF \$954,913 TO INCREASE FEDERAL FUNDING FOR 2016 CMAQ GRANT

Section 1

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

That the GTA Grant Fund budget of the City of Greensboro is hereby increased as follows:

Account	Description	Amount
567-4515-01.5917	Licenses Fees & Other	\$ 12
567-4515-01.5919	Other Taxes & Assessment	\$ 4,000
567-4515-01.6051	Licensed Vehicles	\$950,901
Total		\$954,913

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

Account	Description	Amount
567-4515-01.7100	Federal Grant	\$954,860
567-4515-01.8616	Sale of Real Estate	\$ 53
Total		\$954,913

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

11. [ID 19-0393](#) Ordinance in the Amount of \$808,691 Establishing FY 2019-2020 Greensboro Urban Area Metropolitan Planning Organization (MPO) Activities

19-063 ORDINANCE AMENDING STATE FEDERAL AND OTHER GRANTS FUND BUDGET FOR FY 2019-2020 GREENSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION (MPO) ACTIVITIES

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:

ACCOUNT	DESCRIPTION	AMOUNT
220-4541-01.4110	Salaries and Wages	224,561
220-4541-01.4140	Roster Wages	45,000
220-4541-01.4510	FICA Contribution	20,929
220-4541-01.4520	Retirement Contribution	22,406
220-4541-01.4610	Health Coverage-Active	22,189
220-4541-01.4650	Dental Coverage- Active	2,445
220-4541-01.4710	Life Insurance-Active	1,704
220-4541-01.5211	Postage	500
220-4541-01.5212	Computer Software	100,000
220-4541-01.5213	Office Supplies	500
220-4541-01.5221	Advertising	5,000
220-4541-01.5222	Professional Organizational Dues	2,000
220-4541-01.5223	Subscriptions	500
220-4541-01.5224	Outside Printing	2,000
220-4541-01.5235	Small Tools & Equipment	500
220-4541-01.5239	Miscellaneous Supplies	3,781
220-4541-01.5254	Rental Equipment	500
220-4541-01.5261	Books	500
220-4541-01.5413	Consultant Services	181,938
220-4541-01.5431	In-House Printing	2,500
220-4541-01.5510	Business & Meeting Expenses	2,500
220-4541-01.5520	Seminar/Training Expense	5,000
220-4541-01.5928	In-Kind Services	161,738
Total		\$808,691

And that this increase be financed by increasing the following accounts:

ACCOUNT	DESCRIPTION	AMOUNT
220-4541-01.7100	Federal Grant	646,953
220-4541-01.8695	Local In-Kind Services	161,738
Total		\$808,691

Section 2:

And, that this ordinance should become effective July 1, 2019.

(Signed) Goldie Wells

12. [ID 19-0384](#) Resolution Authorizing Lease Agreement between the City of Greensboro and Guilford County for Sternberger Park in the Amount of \$1 Annually, Located at 715 Summit Avenue

169-19 RESOLUTION AUTHORIZING STERNBERGER PARK LEASE AGREEMENT BETWEEN CITY OF GREENSBORO AND GUILFORD COUNTY

WHEREAS, the City plans to continue to lease a parcel of land commonly known as Sternberger Park, which is located at 715 Summit Avenue in Gilmer Township of Guilford County as it has done previously since at least 2007; and

WHEREAS, the terms of the agreement provide that the City will pay the County \$1.00 annually to lease the land; and

WHEREAS, in accordance with North Carolina General Statute §160A-461, approval of intergovernmental agreements is required by the governing body; and

WHEREAS, the City's continued leasing of Sternberger Park shall commence on July 1, 2019 and shall continue for an initial period of one (1) year, with three additional one year renewal options requiring contract amendments that may be authorized by the City Manager; and

WHEREAS, the above-described property shall be used as a public park and general open space so long as this lease shall remain in effect; and

WHEREAS, in addition, the City may utilize this park as a part of its "STREETSCAPING PROGRAM." In this regard, the City shall coordinate its park program with the Dunleith Neighborhood Association in order to determine the needs and serve the best interests of the community and the citizens; and

WHEREAS, in accordance with the terms of the lease, the City will abide by the Guilford County Park Rules and Regulations, which are attached to the lease agreement and incorporated therein by reference as ATTACHMENT B; and

WHEREAS, the City will be required to maintain the park and may make minor improvements of temporary or removable nature with approval of the County; and

WHEREAS, based on the size of the property and location to nearby City maintained property, resources are available to maintain at minimal additional expense.

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

That the City Manager is authorized to execute a Lease Agreement for Sternberger Park in accordance with this resolution.

(Signed) Goldie Wells

13. [ID 19-0383](#) Resolution Authorizing Craven Elementary Property Facility Use Agreement Between the City of Greensboro and the Guilford County Board of Education

170-19 RESOLUTION AUTHORIZING CRAVEN ELEMENTARY PROPERTY FACILITY USE AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE GUILFORD COUNTY BOARD OF EDUCATION

WHEREAS, the Guilford County Board of Education, hereinafter the "Board", is the owner of a tract of land that is the rear portion of the former site of Craven Elementary School, located at 3701 Parkwood Drive, Greensboro, North

Carolina 27403; and

WHEREAS, in accordance with North Carolina General Statute §160A-461, approval of intergovernmental agreements is required by the governing body; and

WHEREAS, the City of Greensboro, hereinafter the "City", has an active parks and recreation program for the use and enjoyment of the citizens of the City, a program which includes the City of Greensboro Botanical Gardens; and

WHEREAS, the City desires to use the paved parking lot and additional area located at the rear of the 3701 Parkwood Drive property for use as overflow parking for the City of Greensboro Botanical Gardens, when paved parking lot and additional area are not being used by the Board; and

WHEREAS, the terms of the agreement provide that The City shall have free and open access to the Property for the purpose of overflow parking for the personal vehicles of visitors to the City of Greensboro Botanical Gardens; and

WHEREAS, should the Board desire to use the Property, the Board shall attempt to notify the City's designated representative in advance and Board use of the Property shall take precedence over all other uses; and

WHEREAS, the Agreement will become effective when it is approved and signed by both parties and shall remain in full force and effect for a period not to exceed five (5) years or until terminated as provided in the Agreement; and

WHEREAS, the Agreement may be extended by mutual written consent for additional agreed periods of time; and

WHEREAS, The City agrees to maintain the Property in good repair and safe condition at its own expense; and

WHEREAS, based on the size of the property and location to nearby City maintained property, resources are available to maintain at minimal additional expense.

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

That the Craven Elementary Property Facility Use Agreement between the City of Greensboro and Guilford County is hereby authorized.

(Signed) Goldie Wells

14. [ID 19-0430](#) Resolution Authorizing the Purchase of Property Located at 1107 and 1109 Latham Road in the Amount of \$212,000

171-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1107 AND 1109 LATHAM ROAD IN THE AMOUNT OF \$212,000

WHEREAS, The Water Resources Department has approved the purchase of property at 1109 and 1107 Latham Road. The Department is proposing the purchase of this property as a strategy to reduce potential future impacts due to flooding in the Latham neighborhood area;

WHEREAS, the required property has been appraised at a value of \$147,000 but the property owner, East Wind Development LLC and Michael Murray, has agreed to settle for the price of \$212,000, 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 \$212,000 is hereby approved, and

the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from account 506-7018-06.6011, as well as the associated budget adjustment.

(Signed) Goldie Wells

15. [ID 19-0364](#) Resolution Authorizing the Sale of Surplus Foreclosure Property in the Amount of \$12,971 Located at 3902 Fairall Drive, to Brent Hinson

172-19 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 3902 FAIRALL DRIVE TO BRENT HINSON

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 3902 Fairall Drive, Parcel 0079702 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 the highest bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Lynn Ritchy, at a value of \$5,000, and the final highest bid of \$12,971 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale 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 surplus property in the amount of \$12,971 is hereby approved and the sale of property located at 3902 Fairall 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 sell said property.

(Signed) Goldie Wells

16. [ID 19-0379](#) Resolution Authorizing the Sale of Property in the Amount of \$14,125 Located at 3805 YY N. Elm Street to the North Carolina Department of Transportation

173-19 RESOLUTION AUTHORIZING THE SALE OF PROPERTY LOCATED AT 3805 YY N. ELM STREET TO NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR PROJECT C OF THE URBAN LOOP

WHEREAS, the City of Greensboro owns property located at 3805 YY N. Elm Street, Parcel #91233, said property being shown on the attached map;

WHEREAS, the subject property is required by North Carolina Department of Transportation for the purpose of a sidewalk for NCDOT's U-2525 C Project, the Urban Loop;

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

WHEREAS, an offer of \$14,125, which was based on the tax value of the property, was made and accepted by North Carolina Department of Transportation, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in Parks and Recreation Planning Account No. 101-5002-01.8616.

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

That the sale of the above mentioned property in the amount of \$14,125 is hereby approved and the sale of land is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Goldie Wells

17. [ID 19-0381](#) Resolution Authorizing the Sale of Property in the Amount of \$17,000 Located at 3803 Reedy Fork Parkway to North Carolina Department of Transportation for Permanent Utility Easement at Fire Station #59 for the Highway 29 and Reedy Fork Parkway Interchange Relocation Project

174-19 RESOLUTION APPROVING THE SALE OF A PORTION OF PROPERTY LOCATED AT 3803 REEDY FORK PARKWAY TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR FIRE STATION #59 FOR THE HIGHWAY 29 AND REEDY FORK PARKWAY INTERCHANGE RELOCATION PROJECT

WHEREAS, the City is in the process of selling a permanent utility easement located at 3803 Reedy Fork Parkway, Parcel 0219252, said property being shown on the attached map;

WHEREAS, the tax value of the Permanent Utility Easement located at 3803 Reedy Fork Parkway is \$17,000, and the North Carolina Department of Transportation agreed to accept said amount for Permanent Utility Easement at Fire Station #59 for the Highway 29 and Reedy Fork Parkway Interchange Relocation Project, in the opinion of the City Council, is fair and reasonable;

WHEREAS, since the permanent utility easement is an encumbrance on City property, it is deemed in the best interest of the City to sell said easement to the North Carolina Department of Transportation.

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

That the sale of a portion of property in the amount of \$17,000 is hereby approved, and the sale is hereby authorized. The revenue from said sale will be deposited in Debt Service Fund – Sale of Real Estate Account #301-1001-01.8616.

(Signed) Goldie Wells

18. [ID 19-0386](#) Resolution Authorizing the Sale of Surplus Foreclosure Property in the Amount of \$8,250, Located at 1005 Bellevue Street to Habitat for Humanity of Greater Greensboro, Inc.

175-19 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 1005 BELLEVUE STREET TO HABITAT FOR HUMANITY OF GREATER GREENSBORO, INC.

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 1005 Bellevue Street, Parcel 0003238 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 the highest bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Lynn Ritchy, at a value of \$5,000, and the final highest bid of \$8,250 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale 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 surplus property in the amount of \$8,250 is hereby approved and the sale of property located at 1005 Bellevue Street is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to sell said property.

(Signed) Goldie Wells

19. [ID 19-0368](#) Resolution Authorizing Acceptance of Dedication of Ten Drainage Way, Floodplain, and Open Space Parcels from Richardson Corporation/The New Fortis Corporation/K. Hovnanian Homes of North Carolina, Inc., Connecticut Mutual Life Insurance Company, Sunline USA Group, Inc./Gary and Virginia Dellinger, Pisgah Church Partners, LLC, Brown Investment Properties, Inc., John Kavanagh Development Company, Inc., Ben Rogers Construction Company, Westminster Company/Oak Bend Homeowners Association, Inc., Triad Risk Consultants, Inc., and Airog McConnell, LLC

176-19 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF TEN DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM RICHARDSON CORPORATION / THE NEW FORTIS CORPORATION/K. HOVNANIAN HOMES OF NORTH CAROLINA, INC.CONNNECTICUT MUTUAL LIFE INSURANCE COMPANY SUNLINE USA GROUP, INC. / GARY AND VIRGINIA DELLINGER PISGAH CHURCH PARTNERS LLC BROWN INVESTMENT PROPERTIES INC.JOHN KAVANAGH DEVELOPMENT COMPANY, INC. BEN ROGERS CONSTRUCTION COMPANY WESTMINSTER COMPANY / OAK BEND HOMEOWNERS ASSOCIATION INC. TRIAD RISK CONSULTANTS, INC. AIROG MCCONNELL, LLC

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

WHEREAS, a portion of Parcel #89800 was dedicated by the Richardson Corporation to the public and the City of Greensboro as flood plain and open space on the Plat for Phase I, Section II The Gate Post a.k.a. The Harbor in Plat Book 88 Page 9 recorded on November 10, 1987 and dedicated by The New Fortis Corporation as flood plain and open space on the Plat for Phase IIB The Gate Post a.k.a. The Harbor recorded on June 24, 1992. A portion of Parcel #89800 was dedicated by The New Fortis Corporation to the City of Greensboro as flood plain and open space on the Plat for Phase IIB The Gate Post a.k.a. The Harbor recorded on June 24, 1992. K. Hovnanian Homes of North Carolina, Inc. is the successor in interest to The New Fortis Corporation. This parcel, also known as 5905 Bayleaf Drive, is approximately 1.25 acres, zoned R-3, and is located in Council District 3.;

WHEREAS, Parcel #55989 was dedicated by Connecticut Mutual Life Insurance Company to the City of Greensboro for drainage way and open space on the Final Plat for Carolina Circle Commercial Sites in Plat Book 109 Page 102 recorded on September 143, 1993. This parcel, also known as 2202 YY Sixteenth Street, is approximately 1.51 acres, zoned LI, and is located in Council District 2.;

WHEREAS, Parcel #79153 was dedicated by Sunline USA Group, Inc. to the City of Greensboro and the public for drainage way and open space on the Final Plat of Phase 2 Brown Industrial Park in Plat Book 158 Page 124 recorded on March 7, 2005. This parcel, also known as 2316 YY Joe Brown Drive, is approximately 0.78 acres, zoned LI, and is located in Council District 2. The Tax Card lists the current property owners as Gary G. Dellinger and spouse Virginia C. Dellinger by General Warranty Deed recorded at Book 6279 Pages 1275-1277 on March 23, 2005; however, this deed conveyed Lot 9 and not the drainage way and open space parcel.;

WHEREAS, Parcel #87048 was dedicated by Pisgah Church Partners, LLC to the City of Greensboro as drainage way and open space on the Final Plat for Hyde Park Townhomes in Plat Book 128 Page 12 recorded on March 3,

1998, and re-recorded on the Final Plat for Phase 1: Hyde Park Townhomes in Plat Book 128 Page 149 recorded on June 17, 1998. This parcel, also known as 900 R2 Wesley Harris Circle, is approximately 0.45 acres, zoned CD-RM-8, and is located in Council District 2.;

WHEREAS, a portion of Parcel #97321 was dedicated by Brown Investment Properties, Inc. to the public and City of Greensboro as flood plain and open space on the Plat of Map 2 Section 2 Meadowbriar Subdivision a.k.a. Huntingdon in Plat Book 95 Page 33 recorded on July 28, 1989. A portion of Parcel #97321 was dedicated by Brown Investment Properties, Inc. to the public and City of Greensboro as flood plain and open space on the Plat of Map 3 Section 2 Meadowbriar Subdivision a.k.a. Huntingdon in Plat Book 95 Page 34 recorded on July 28, 1989. This parcel, also known as 3401 Open Briarbend Drive, is approximately 3.52 acres, zoned R-3, and is located in Council Districts 4 and 5.;

WHEREAS, Parcel #63358 was dedicated by John Kavanagh Development Company, Inc. to the City of Greensboro for flood plain and open space on the Plat for Map – 6B Country Woods in Plat Book 85 Page 32 recorded on April 6, 1987. This parcel, also known as 16 YY Spring Oak Court, is approximately 1.41 acres, zoned R-3, and is located in Council District 5.;

WHEREAS, Parcel #82020 was dedicated by Ben Rogers Construction Company to the City of Greensboro and the public as flood plain and open space on the Plat of Section II Coachman's Trail in Plat Book 85 Page 101 recorded on May 26, 1987. This parcel, also known as 4404 Staghorn Court, is approximately 4.11 acres, zoned R-3, and is located in Council District 4.;

WHEREAS, Parcel #93700 was dedicated by the Westminster Company to Guilford County, City of Greensboro, and public as flood plain and open space on the Plat of Phase 1 Map 2 Oak Bend in Plat Book 99 Page 145 recorded on November 8, 1990. This parcel, also known as 6901 Open Ridge Haven Road, is approximately 1.69 acres, zoned R-3, and is located in Council District 3. The Tax Card currently lists the property owner as the Oak Bend Homeowners Association Inc.;

WHEREAS, Parcel #98105 was dedicated by Triad Risk Consultants, Inc. to the City of Greensboro as open space and drainage way in Plat Book 130 Page 99 on the Subdivision Plat for Key Risk Corporate Center recorded on October 29, 1998. This parcel, also known as 8102 Industrial Village Road, is approximately 1.35 acres, zoned LI, and is located in Council District 5.;

WHEREAS, Parcel #217823 was dedicated by Sears McConnell Properties, LLC, Pierre A. Gorla, Carolyn E. Gorla, Truck & Trailer Sales, Inc., McConnell Center Partners, LLC, Gorla McConnell Center, LLC, Sears McConnell Center, LLC, and Windsor Commercial Development Services, LLC to the City of Greensboro and the public for drainage way and open space in Plat Book 179 Page 53 on the Subdivision Plat Sheet 1 of 2 McConnell Center Lots 1-5, 7, & 8 recorded on August 16, 2010. This parcel, also known as 4746 YY McConnell Center Drive, is approximately 4.41 acres, zoned CD-LI, and is located in Council District 1. The Tax Card currently lists the property owner as Airog McConnell, LLC.;

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

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of these drainage way, floodplain, park, and open space parcels.

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

That the City of Greensboro accepts the dedication of the drainage way, floodplain, and open space parcels referenced above.

(Signed) Goldie Wells

20. [ID 19-0296](#) Resolution Calling a Public Hearing for July 16, 2019, on the Annexation of

Territory into the Corporate Limits for the Property at 4505 Pine Vista Lane
- .52-Acres (Javier Saldana)

177-19 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 16, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4505 PINE VISTA LANE – .52-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 July 16, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4505 PINE VISTA LANE – .52-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 the northernmost corner of Lot 21 of Arrowhead Acres, as recorded in Plat Book 34, Page 27 in the Guilford County Register of Deeds Office; thence with the southwest right-of-way line of Pine Vista Lane S 59° 35' E 74.00 feet to the east corner of said Lot 21; thence with the southeast line of said lot S 30° 25' W 272.16 feet to the southeast corner of said lot; thence with the south line of said lot N 89° 53' W 85.71 feet to the southwest corner of said lot; thence with the northwest line of said lot N 30° 25' E 315.39 feet to the point and place of BEGINNING, being all of said Lot 21 and containing 0.52 acres.

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

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

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

Section 5. From and after July 16, 2019, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 11/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2020-2021 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

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

That Tuesday, July 16, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than July 6, 2019.

(Signed) Goldie Wells

21. [ID 19-0396](#) Resolution Listing Loans and Grants for City Council Approval**178-19 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) Goldie Wells

22. [ID 19-0429](#) Budget Adjustments Requiring Council Approval 5/14/19 - 6/11/19

Motion to approve the budget adjustments of 5/14/19 - 6/11/19 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer B, Exhibit No.15 which is hereby referred to and made a part of these minutes.)

23. [ID 19-0428](#) Budget Adjustments Approved by Budget Officer 5/14/19 - 6/11/19

Motion to accept the report of budget adjustments of 5/14/19 - 6/11/19 was adopted.

(A copy of the Report is filed in Exhibit Drawer B, Exhibit No.15 which is hereby referred to and made a part of these minutes.)

25. [ID 19-0394](#) Motion to Approve the Minutes of the Regular Meeting of May 21, 2019

Motion to approve the minutes of the Regular meeting of May 21, 2019 was adopted.

26. [ID 19-0449](#) Motion to Approve the Minutes of the Work Session of May 29, 2019

Motion to approve the minutes of the Work Session of May 29, 2019 was adopted.

27. [ID 19-0450](#) Motion to Approve the Minutes of the Work Session of June 4, 2019

Motion to approve the minutes of the Work Session of June 4, 2019 was adopted.

28. [ID 19-0451](#) Motion to Approve the Minutes of the Regular Meeting of June 4, 2019

Motion to approve the minutes of the Regular meeting of June 4, 2019 was adopted.

3. [ID 19-0373](#) Resolution Approving Contract No. 2019-043 for Public Safety Training Facility Conex Boxes in the Amount of \$799,577 with R.P.M. Partners, General Contractors

Discussion took place regarding Minority/Women Business Enterprises (M/WBE) participation.

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

Ayes, 5 - Nancy Vaughan, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling and Tammi Thurm

Nays, 4 - Yvonne J. Johnson, Sharon M. Hightower, Michelle Kennedy and Goldie F. Wells

179-19 RESOLUTION APPROVING CONTRACT NO. 2019-043 FOR PUBLIC SAFETY TRAINING FACILITY CONEX BOXES IN THE AMOUNT OF \$799,577 WITH R.P.M. PARTNERS, GENERAL CONTRACTORS

WHEREAS, after due notice, bids have been received for Public Safety Training Facility Conex Boxes Project;

WHEREAS, upon review of the submissions, the selection committee elected to choose American Fire Training Systems. The committee evaluated the submissions based on experience, qualifications, project approach, and proposal cost. American Fire Training Systems, a responsible bidder, has submitted the lowest bid in the total amount of \$799,577.00. American Fire Training Systems has partnered with RPM Partners General Contractors and the total proposal cost of this work is \$799,577.00 for Contract No. 2019-043 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by American Fire Training Systems is hereby accepted, and the City is authorized to enter into a contract with American Fire Training Systems for the Public Safety Training Facility Conex Boxes 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 \$799,577.00 from:

Fire Stations Bond Fund Capital Project Budget in accounts 491--4005-01.6013 A19186

(Signed) Nancy Hoffmann

5. [ID 19-0382](#) Resolution Authorizing Change Order in the Amount of \$385,268 for Contract #2017-0490 with DH Griffin Construction Company

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

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

Nays, 2 - Sharon M. Hightower and Michelle Kennedy

180-19 RESOLUTION APPROVING CHANGE ORDER IN THE AMOUNT OF \$385,268 TO CONSTRUCTION CONTRACT WITH DH GRIFFIN CONSTRUCTION COMPANY FOR THE STEVEN TANGER PERFORMANCE ARTS CENTER "PHASE 1" PROJECT.

WHEREAS, Contract No. 2017-0490 with DH Griffin Construction Company provides for the construction of the Steven Tanger Performing Arts Center Phase 1 Project.

WHEREAS, during the installation of water and sewer piping, unforeseeable obstacles were discovered, including a section of a cobblestone street, old mechanical pipelines and an old fuel oil tank, resulting in the removal of items and replacement of good soil, thereby necessitating a change order in the contract in the amount of \$385,268.

WHEREAS, these obstacles could not have been discovered prior to the bid opening.

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

That the findings above are hereby adopted and the change order to the contract between the City of Greensboro and DH Griffin is hereby formally approved and the City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper change order to the contract to carry the proposal into effect, payment to be made in the amount of \$385,268 from Account No. 527-7501-01.6011.

(Signed) Nancy Hoffmann

8. [ID 19-0405](#) Resolution Approving Bid and Authorizing Contract Award in the Amount of \$858,937.50 to D & D Grading, Inc. for Landfill Site Maintenance at the White Street Landfill

Discussion took place regarding M/WBE opportunities.

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

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

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

181-19 RESOLUTION AUTHORIZING BID AND CONTRACT AWARD TO D & D GRADING, INC. FOR LANDFILL SITE MAINTENANCE AT THE WHITE STREET LANDFILL

WHEREAS, the Field Operations Department is responsible for landfill site maintenance of the White Street Landfill. Landfill services are State regulated. The City requires contracted support to assure that the White Street Landfill is maintained to legal standards; and

WHEREAS, the Field Operations Department conducted a competitive Request for Bids. The Field Operations Department and MWBE Office concurred in their recommendation to award the contract to D & D Grading, who submitted the lowest bid; and

WHEREAS, the initial contract term is for two years with a potential one-year renewal option; and

WHEREAS, funding for the contract in the amount of \$858,937.50 is available in the Solid Waste Management Fund in account number 551-4306-02.5612.

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

That the award of the landfill site maintenance to D & D Grading, Inc. is hereby authorized with funding in the amount of \$858,937.50 to come from account number 551-4306-02.5612.

(Signed) Nancy Hoffmann

10. [ID 19-0397](#) Resolution Approving Addendum in the Amount of \$212,000 to Contract with Keolis Greensboro, LLC. Services Inc. (Contract #2018-5341) to Increase Annual Maximum Compensation

Councilmember Hightower spoke to Keolis funding; and voiced concerns with services provided.

City Manager Parrish reviewed the Keolis contract; spoke to a paratransit trip increase; and service issue triggers.

Councilmember Thurm requested a review on compensation credits.

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

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Michelle Kennedy and Goldie F. Wells

Nays, 2 - Sharon M. Hightower and Tammi Thurm

Excused, 1 - Justin Outling

182-19 RESOLUTION APPROVING ADDENDUM TO CONTRACT WITH KEOLIS GREENSBORO, LLC TO INCREASE YEAR-1 MAXIMUM COMPENSATION

WHEREAS, at the September 25, 2018 meeting, City Council approved a 3.5 year contract to Keolis Greensboro, LLC. for the Management and Operation of Transit Services provided by the Greensboro Transit Authority; and

WHEREAS, the City's contract with Keolis Greensboro, LLC. for the ADA Complementary Paratransit service is based upon a set fee for each completed passenger trip; and

WHEREAS, Keolis Greensboro, LLC's Best and Final Offer (BAFO) for Year-1 was based on 132,000 annual passenger trips or 22,000 trips per month; and

WHEREAS, based on the four month actual average of completed passenger trips and estimates to June 30, 2019, GTA's ADA Complementary Paratransit service is projected to provide over 144,000 completed passengers trips, representing 9.1% increase in passenger trips over the amount budgeted; and

WHEREAS the maximum contract amount for Year-1 (January 1, 2019 through June 30, 2019) expenses is \$9,272,991.05; and

WHEREAS, a contract addendum totaling \$212,000 is required in order to pay Keolis Greensboro, LLC. Services Inc. for providing services through June 30, 2019.

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

The City Manager and the Greensboro Transit Authority Board are hereby authorized to execute the contract addendum to increase the maximum amount of compensation for Keolis Greensboro, LLC. contract extension from \$9,272,991 to \$9,484,991.

(Signed) Yvonne Johnson

24. [ID 19-0441](#) Motion to Adopt the Revised 2019 City Council Regular Meeting Schedule

Councilmember Hightower voiced concerns with the meetings not being video taped; and spoke to the use of microphones for Council.

Discussion ensued regarding production costs; and variables in recording the off-site meetings.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the revised 2019 City Council Regular Meeting Schedule. 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

II. PUBLIC HEARING AGENDA

29. [ID 19-0402](#) Ordinance for Rezoning - 2301 Battleground Avenue - ALB Enterprise Holdings LLC

Mayor Vaughan stated this was the time and place set for a public hearing to consider an Ordinance for Rezoning - 2301 Battleground Avenue - ALB Enterprise Holdings LLC.

Planning Manager Steve Galanti reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; spoke to additional conditions to be presented; and stated that the Zoning Commission and staff had recommended approval of the request.

Attorney Marc Isaacson representing ALB Enterprise Holdings, LLC provided a handout to Council; and outlined and read into the record legal description revisions and changes to conditions for Council consideration.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to adopt the legal description revisions and condition changes. The motion carried by voice vote.

Attorney Isaacson reviewed concerns by an adjacent property owner, spoke to buffers and fencing; highlighted images in the handout; and confirmed concerns had been addressed by the applicant.

Attorney Alan Ferguson representing adjacent property owner, Jennifer Leung spoke to working out concerns; to protection of investments; and voiced support for the property rezoning.

Ms. Leung voiced appreciation to all parties for the compromises; and thanked Council members that visited the property.

Bonnie Wallace voiced concerns for loud music; regarding the location of dumpsters; and appreciation to Council and the attorneys.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No.15, which is hereby referred to and made a part of these minutes.)

Moved by Councilmember Hoffmann, seconded by Councilmember Kennedy, to adopt as the ordinance as amended. 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

Mayor Vaughan called for a re-vote to include the finding of facts.

Moved by Councilmember Hoffmann, seconded by Councilmember Kennedy, to adopt the ordinance as amended and stated that the Greensboro City Council believed that its action to recommend approval the zoning amendment, for the property located at 2301 Battleground Avenue from CD-C-M (Conditional District Commercial Medium) and R-5 (Residential Single Family – 5) to CD-C-M (Conditional District Commercial Medium) 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 Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas, including Center City, commercial and industrial areas, and neighborhoods; the request is consistent

with the Economic Development goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit economic development for all segments of the community, including under-served areas such as East Greensboro; and the request includes 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

19-064 AMENDING OFFICIAL ZONING MAP

2301 BATTLEGROUND AVENUE, GENERALLY DESCRIBED AS WEST OF BATTLEGROUND AVENUE AND NORTH OF MARKLAND 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 CD-C-M (Conditional District Commercial Medium) and R-5 (Residential Single Family – 5) to CD-C-M (Conditional District Commercial Medium).

The area is described as follows:

BEGINNING at an existing iron rod in the Northern margin of the right of way of Markland Drive, said existing iron rod being the southeast corner of Jennifer W. Leung (Book 6190, Page 1906; Plat Book 17, Page 59) ("Leung"); thence along and with the property of Leung the following two (2) courses and distances: (1) North 06° 26' 27" West 106.02 feet to an existing iron pipe and (2) North 51° 57' 04" West 55.68 feet to an existing iron pipe, said existing iron pipe being a corner with the property of BV 143 LLC (Book 7563, Page 1610) ("BV"); thence along and with the property of BV North 33° 25' 38" East 179.55 feet to a new iron pipe in the western margin of the right of way of US Hwy 220/Battleground Avenue; thence along and with the western margin of the right of way of US Hwy 220/Battleground Avenue the following three (3) courses and distances: (1) South 59° 02' 00" East 217.33 feet to a point; (2) South 57° 22' 00" East 49.18 feet to a point; and (3) South 55° 18' 00" East 48.07 feet to an existing iron pipe; thence South 41° 49' 00" West 70.39 feet to an existing iron pipe in the northern margin of the right of way of Markland Drive; thence along and with the northern margin of the right of way of Markland Drive the following three (3) courses and distances: (1) South 71° 36' 46" West 74.77 feet to an existing iron pipe; (2) South 74° 02' 26" West 99.94 feet to an existing iron pipe; and (3) South 78° 07' 28" West 98.60 feet to an existing iron rod in the northern margin of the right of way of Markland Drive, said existing iron rod being the point and place of BEGINNING; containing 1.330 acres, more or less, as shown on a Boundary and Location Survey for ALB Enterprise Holdings, LLC prepared by Norris Z. Clayton, Professional Land Surveyor, Hugh Creed Associates, Inc., P.A. which map, plat or survey is dated December 18, 2018 and revised January 11, 2019.

Section 2. That the zoning amendment from CD-C-M (Conditional District Residential Multifamily - 18) and R-5 (Residential Single Family – 5) to CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitations and conditions:

1. All uses allowed in the Commercial Medium (C-M) district except the following: no drive through facilities of any type; multifamily dwellings; Group Living facilities; Auditoriums, Coliseums and Stadiums; Day Care Centers; Passenger Terminals; Shelters, Temporary and Emergency; Broadcast Facilities; Wireless Communication Utility Facilities; Indoor Shooting Ranges; all Outdoor Recreation; all Overnight Accommodations; Bars, Nightclub, Brewpubs; Special Events Facilities; Taxi Dispatch Terminal; Outdoor Advertising Services; Convenience Stores with Fuel Pumps; Pawnshops; Sexually Oriented Businesses; All Vehicle Sales and Service uses; Microbrewery; and Satellite Dishes/TV and Radio Antennae Towers.

2. A minimum 8 foot tall opaque fence shall be installed along the western property boundary

3. Maximum building height shall be 25 feet.

4. Vehicular access shall be limited only to Battleground Avenue
5. The maximum pole height for any outdoor lighting shall be 30 feet
6. No illuminated wall signage on Markland Drive side of building or rear of building.

Section 3 This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-M (Conditional District Commercial Medium) 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 June 18, 2019.

(Signed) Nancy Hoffmann

**30. [ID 19-0295](#) Ordinance Annexing Territory into the Corporate Limits for Property
Located at 4005 Neuse Court - .81-Acres (Dana S. Clark Living Trust)**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #30/ID 19-0295 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4005 Neuse Court - .81-Acres (Dana S. Clark Living Trust); and item #31/ID 19-0403 an Ordinance for Original Zoning at 4005 Neuse Court - Dana and Gregory Clark.

Planning Manager Steve Galanti reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Being no one to speak to the item, it was moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to close the public hearing. The motion carried by voice vote.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No.15, which is hereby referred to and made a part of these minutes.)

**Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson,
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

19-065 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4005 NEUSE COURT – .81-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 the northwest corner of Lot 29 on Map 2 of Phase 2-A of Sedgefield, Section Eleven, recorded at Plat Book 91, Page 24; thence with the eastern right-of-way line of Neuse Court along a curve to the left with a radius of 65 feet and a chord bearing and distance of N 39° 14' 08" E 72.26 feet to the northernmost corner of said Lot 29; thence S 43° 51' 20" E 275.76 feet with the northeastern line of said Lot to its easternmost corner; thence S 50° 25' W 200.00 feet with the southeastern line of said Lot to its southernmost corner; thence with the western line of said Lot N 01° 43' 55" W 49.14 feet to a point; thence continuing with said western line N 16° 59' 45" W

227.66 feet to the point and place of BEGINNING, being all of said Lot 29, and containing approximately 0.81 acres. The plat referred to hereinabove is 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 June 18, 2019, the liability for municipal 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.

(Signed) Sharon Hightower

31. [ID 19-0403](#) Ordinance for Original Zoning at 4005 Neuse Court - Dana and Gregory Clark

Moved by Councilmember Thurm, seconded by Councilmember Hightower, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 4005 Neuse Court from County RS-20-SP (Residential Single Family – Special Permit) to City R-3 (Residential Single Family- 3) 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 Growth at the Fringe goal to encourage development at the fringe that follows a sound, sustainable pattern of land use, limits sprawl, protects rural character, evidences sound stewardship of the environment, and provides for efficient provision of public services and facilities as the City expands; and the request is also consistent with the 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. 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

19-066 AMENDING OFFICIAL ZONING MAP

4005 NEUSE COURT, GENERLALY DESCRIBED AS SOUTH OF GASTON ROAD AND EAST OF NEUSE COURT

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-40 (Residential Single Family) to City R-3 (Residential Single Family - 3).

The area is described as follows:

BEGINNING at the northwest corner of Lot 29 on Map 2 of Phase 2-A of Sedgefield, Section Eleven, recorded at Plat Book 91, Page 24; thence with the eastern right-of-way line of Neuse Court along a curve to the left with a radius of 65 feet and a chord bearing and distance of N 39° 14' 08" E 72.26 feet to the northernmost corner of said Lot 29; thence S 43° 51' 20" E 275.76 feet with the northeastern line of said Lot to its easternmost corner; thence S 50° 25' W 200.00 feet with the southeastern line of said Lot to its southernmost corner; thence with the western line of said Lot N 01° 43' 55" W 49.14 feet to a point; thence continuing with said western line N 16° 59' 45" W 227.66 feet to the point and place of BEGINNING, being all of said Lot 29, and containing approximately 0.81 acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family - 3) 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 3. 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 4. This ordinance shall be effective on June 18, 2019.

(Signed) Tammi Thurm

III. GENERAL BUSINESS AGENDA

- 33. [ID 19-0399](#)** Resolution Authorizing the Purchase of Clean Diesel Buses in the Amount of \$1,012,735 from New Flyer, Inc. via the Piedmont Authority for Regional Transportation Bus Contract

Moved by Councilmember Abuzuaiter, 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

183-19 RESOLUTION AUTHORIZING THE PURCHASE OF CLEAN DIESEL BUSES FROM NEW FLYER OF AMERICA INC. VIA THE PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION BUS CONTRACT

WHEREAS, the City of Greensboro desires to purchase two (2) 40 foot clean diesel low-floor buses for use by the Greensboro Transit Agency (GTA) fixed route service; and

WHEREAS, the Piedmont Authority for Regional Transportation (PART) developed an Invitation for Bid (IFB) solicitation in coordination and cooperation with the Cities of Greensboro, Burlington, Concord, and High Point for the purchase of heavy duty buses; and

WHEREAS, the Invitation for Bid (IFB) specifically sought prices based on detailed expectations of vehicle specifications for 35 foot and 40 foot low-floor heavy duty buses for a five year period; and

WHEREAS, a total of three (3) heavy duty bus manufacturers participated in the solicitation and two (2) submissions were received and publicly opened on September 30, 2014; and

WHEREAS, on the 8th day of October 2014, the PART Board approved contract award to New Flyer of America, Inc. as the lowest responsive and responsible bidder; and

WHEREAS, the City of Greensboro has previously purchased fourteen (14) heavy duty buses from this contract; and

WHEREAS, the City of Greensboro intends to purchase two (2) 40 foot clean diesel low-floor buses from this contract, utilizing previously unobligated FTA funding made available to the City through a grant amendment; and

WHEREAS, the purchase of these clean diesel buses will allow GTA to continue its efforts to replace old diesel buses that have exceeded their useful life standard of 12 years/500,000 miles; and

WHEREAS, upon approval by the City Council, the new buses will be ordered, with an estimated delivery date of July 1, 2020; and

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

That the Greensboro City Council approves the purchase of two (2) 40 foot clean diesel low-floor buses from New Flyer of America, Inc. for an amount not to exceed \$1,012,735 utilizing the PART Bus Contract.

(Signed) Marikay Abuzuaiter

- 34. [ID 19-0406](#)** Resolution in the Amount of \$2,654,000 Authorizing Amended Agreement with NCDOT for B-5553: Ballinger Road Bridge
- 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

184-19 RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NCDOT FOR B-5553 BALLINGER ROAD BRIDGE

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization submitted the Ballinger Road Bridge Project for additional funding consideration by NCDOT; and

WHEREAS, North Carolina Department of Transportation agreed to amend the project to reimburse the City for additional 80% of project costs up to \$2,123,200 and,

WHEREAS, the City of Greensboro will implement the project and provide the necessary additional local match amount of \$530,800; and,

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 amended agreement with the North Carolina Department of Transportation for Project B-5553.

(Signed) Marikay Abuzuaiter

- 35. [ID 19-0407](#)** Ordinance in the Amount of \$2,654,000 for Amended Agreement with NCDOT for B-5553: Ballinger Road Bridge
- Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, 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

19-067 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT B-5553: BALLINGER ROAD BRIDGE PROJECT

Section 1:

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

That the appropriation for the Project B-5553: Ballinger Road Bridge Project be increased as follows:

Account	Description	Amount
401-4562-01.6014	Street Construction & Paving	\$2,654,000
TOTAL:		\$2,654,000

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

Account	Description	Amount
401-4562-01.7100	Federal Grant	\$2,123,200
401-4562-01.9471	Transfer from 2008 Bond Funds	\$530,800
TOTAL:		\$2,654,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- 36. [ID 19-0388](#)** Resolution Authorizing Extension of Workforce Development Adult and Dislocated Worker Services Contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,450,000 for Fiscal Year 2019-20

Moved by Councilmember Hightower, 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

185-19 RESOLUTION AUTHORIZING EXTENSION OF WORKFORCE DEVELOPMENT ADULT AND DISLOCATED WORKER SERVICES CONTRACT WITH ARBOR E&T, LLC, d/b/a RESCARE WORKFORCE SERVICES CORPORATION IN AN AMOUNT NOT TO EXCEED \$1,450,000 FOR FISCAL YEAR 2019-20

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

WHEREAS, the Office of Workforce Development has an existing contract (2017-5251) with Arbor E&T, LLC, d/b/a ResCare Workforce Services to provide WIOA services to adults and dislocated workers that will expire on June 30, 2019;

WHEREAS, the Guilford County Workforce Development Board voted to extend this contract for a period of one year;

WHEREAS, funds shall be budgeted in the Workforce Development WIOA Fund in an additional amount not to exceed \$1,450,000 for extension of services through this contractor;

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

That the City is authorized to negotiate final contract terms and execute a contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an amount not to exceed \$1,450,000 to provide FY 2019-20 WIOA Adult and Dislocated Worker services. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a contract to carry this into effect.

(Signed) Sharon Hightower

37. [ID 19-0389](#) Resolution Authorizing Negotiation and Execution of Workforce Development In School/Out of School Youth Services Contract With Educational Data Systems, Inc in an Amount Not to Exceed \$1,200,000 for Fiscal Year 2019-20

Moved by Councilmember Thurm, 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

186-19 RESOLUTION AUTHORIZING EXECUTION OF WORKFORCE DEVELOPMENT CONTRACT FOR WIOA IN SCHOOL/OUT OF SCHOOL YOUTH SERVICES WITH EDUCATIONAL DATA SYSTEMS, INC (EDSI) IN AN AMOUNT NOT TO EXCEED \$1,200,000 FOR FISCAL YEAR 2019-20

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

WHEREAS, the Office of Workforce Development has an existing contract (2018-5242) with Educational Data Systems, Inc (EDSI) to provide WIOA services to in-school and out-of-school youth that will expire on June 30, 2019;

WHEREAS, the Guilford County Workforce Development Board voted to extend this contract for a period of one year;

WHEREAS, funds have been budgeted in the Workforce Development WIOA Fund in an amount not to exceed \$1,200,000 to fund this contract;

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

That the City is authorized to negotiate final Contract terms and enter into a Contract with Educational Data Systems, Inc in an amount not to exceed \$1,200,000 to provide FY 2019-20 Workforce Innovation and Opportunity Act In School/Out of School Youth Services. The City Manager is hereby authorized to execute, on behalf of the City of Greensboro, a proper Contract to carry the proposal into effect.

(Signed) Tammi Thurm

38. [ID 19-0391](#) Resolution Authorizing Negotiation and Execution of Workforce Development One Stop Operator Services Contract with Two Hawk Workforce Services in an Amount Not to Exceed \$330,000 for Fiscal

Year 2019-20

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

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

187-19 RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF WORKFORCE DEVELOPMENT ONE STOP OPERATOR SERVICES CONTRACT WITH TWO HAWK WORKFORCE SERVICES IN AN AMOUNT NOT TO EXCEED \$330,000 FOR FISCAL YEAR 2019-20

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

WHEREAS, the Office of Workforce Development issued an RFP to procure One Stop Operation Services in the Guilford County NCWorks Career Centers;

WHEREAS, the Guilford County Workforce Development Board voted to accept Two Hawk's bid and negotiate a One Stop Operator Contract with them;

WHEREAS, funds shall be budgeted in the Workforce Development WIOA Fund in an amount not to exceed \$330,000 for services through this contractor;

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

That the City is authorized to negotiate final contract terms and execute a contract with Two Hawk Workforce Services in an amount not to exceed \$330,000 to provide FY 2019-20 WIOA One Stop Operator services. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a contract to carry this into effect.

(Signed) Yvonne Johnson

39. [ID 19-0392](#) Ordinance Reduction in the Amount of \$260,441 Amending the FY 18-19 Workforce Innovation and Opportunity Act Fund Budgets

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

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

19-068 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 (WIOA) Fund Budget for PY 2018 4020 Adult grant be increased as follows:

Account	Description	Amount
216-0282-20.4110	Salaries	\$ 1,231
Total	\$ 1,231	

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

Account	Description	Amount
216-0282-20.7100	WIOA Grant	\$ 1,231
Total	\$ 1,231	

Section 2

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

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2018 4030 Dislocated Worker Grant be increased as follows:

Account	Description	Amount
216-0283-30.4110	Salaries	\$ 1,072
Total	\$ 1,072	

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

Account	Description	Amount
216-0283-30.7100	WIOA Grant	\$ 1,072
Total	\$ 1,072	

Section 3

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

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2018 4010 Admin Grant be increased as follows:

Account	Description	Amount
216-0281-10.4110	Salaries	\$ 256
Total	\$ 256	

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

Account	Description	Amount
216-0281-10.7100	WIOA Grant	\$ 256
Total	\$ 256	

Section 4

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 reduced as follows:

Account	Description	Amount
216-0285-50.5560	On the Job Training Wages	\$ -179,000
216-0285-50.5564	Training/Supplies	\$ -184,000
Total		\$ -363,000

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

Account	Description	Amount
216-0285-50.7110	State Grant	\$ -363,000
Total		\$ -363,000

Section 5

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	\$100,000
Total		\$ 100,000

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	\$ 100,000
Total		\$ 100,000

Section 6

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

- 40. [ID 19-0431](#)** Resolution Authorizing Change Order #2 in the Amount of \$663,579.50 for Contract 2017-0700 with Breece Enterprises, Inc. for the Construction of the Church Street 12-inch Waterline Improvement Project

Moved by Mayor Pro-Tem Johnson, 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

188-19 RESOLUTION AUTHORIZING CHANGE ORDER #2 IN THE AMOUNT OF \$663,579.50 FOR CONTRACT 2017-0700 WITH BREECE ENTERPRISES, INC. FOR THE CONSTRUCTION OF THE CHURCH STREET 12-INCH WATERLINE REPLACEMENT PROJECT

WHEREAS, contract 2017-0700 with Breece Enterprises, Inc. provides for 12-inch waterline replacement for the Church Street project;

WHEREAS, due to the need for emergency waterline replacement related to upgrades on N. Elm Street, the additional emergency work requires a change order in the amount of \$663,579.50;

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

That a change order #2 in the above mentioned contract with Breece Enterprises, Inc. for waterline replacement for the Church Street project is hereby authorized at a total cost of \$663,579.50 with payment of said additional amount is to be made from account 503-7028-01.6016 A19062 and the associated budget adjustment.

(Signed) Yvonne Johnson

41. [ID 19-0410](#) Ordinance Establishing the Fiscal Year 2019-20 Annual Operating Budget

A.J. Inglesby voiced concerns with the proposed reduction of Specialized Area Community Transportation (SCAT) services; referenced a memo sent to Council; Keolis city-wide services; voiced support for increased fares; and requested Council maintain premium services.

Councilmember Hightower explained requests by citizens regarding a fare increase; and a staff review of fees.

Discussion took place regarding SCAT services; the need for premium services; for a rate increase; additional transportation options; a ridership based budget; service enhancements; and stakeholder engagement.

City Manager Parrish spoke to maintaining premium services; to a review at the July business meeting; and to Council consideration of the budget minus the reduction of services.

Councilmember Outling voiced concern with the proposed budget; spoke to service reductions; and stated he would vote against the budget.

Moved by Councilmember Hightower, seconded by Councilmember Outling to continue the item until the July business meeting of Council. The motion carried by voice vote 9 -0.

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

Mayor Vaughan declared a recess at 7:41p.m. Council reconvened at 8:12 p.m. with all members in attendance.

Following the recess additional discussions took place regarding item #41/ID 19-0410 which is outlined below:

Councilmember Outling voiced concerns with the proposed budget; appreciation to staff for work on the budget; and explained his opposition to vote in favor of budget items.

Mayor Vaughan confirmed that the operating budget had been voted on with item #41; and asked for clarification for a revote on item #41.

Councilmember Outling expressed his understanding that the vote for item #41 had been to continue the item.

City Manager Parrish explained staff understood the motion was to continue the premium services for SCAT until review at the July Council meeting.

Councilmember Hightower stated her motion had included a continuation of SCAT premium services; explained her understanding of the vote as a continuation of the budget; and voiced the need to vote on the operating budget

separately.

City Manager Parrish spoke to the pleasure of Council to reconsider item #41.

City Attorney Chuck Watts outlined staff understanding of Councilmember Hightower's motion; and confirmed Council should reconsider item #41.

Moved by Councilmember Thurm, seconded by Councilmember Hightower to reconsider item #41. The motion carried by voice vote.

Moved by Councilmember Hightower, seconded by Councilmember Outling to hold in abeyance the premium SCAT services for thirty days. The motion carried on a voice vote as follows:

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

Moved by Councilmember Wells, seconded by Councilmember Hightower, to adopt the ordinance. The motion carried by voice vote as follows:

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

Nays, 1 - Justin Outling

19-069 AN ORDINANCE ADOPTING THE 2019-20 ANNUAL BUDGET OF THE CITY OF GREENSBORO

Be it ordained by the City Council of the City of Greensboro that for the purpose of financing expenditures of the City of Greensboro, North Carolina, there is hereby appropriated from taxes and other revenue collectible the following funds for operation of City government and its activities for the Fiscal Year 2019-20 beginning July 1, 2019 and ending June 30, 2020.

Section 1. It is estimated that the following expenditures are necessary for current operation expenditures and debt service payments for the City of Greensboro for the Fiscal Year 2019-20, beginning July 1, 2019 and ending June 30, 2020.

General Fund	
Current Operating Expense	305,020,725
State Highway Allocation Fund (Powell Bill)	
Current Operating Expense	7,370,000
Cemeteries Operating Fund	
Current Operating Expense	919,689
Hotel/Motel Occupancy Tax Fund	
Current Operating Expense	4,672,690
Economic Development Fund	
Current Operating Expense	1,807,078
Special Tax Districts Fund	
Current Operating Expense	1,140,810
Nussbaum Housing Partnership Revolving Fund	
Current Operating Expense	2,249,417
Emergency Telephone System Fund	
Current Operating Expense	3,009,430
Debt Service Fund	
Current Operating Expense	34,936,794
Water Resources Enterprise Fund	
Current Operating Expense	137,285,813

Stormwater Management Fund	
Current Operating Expense	13,984,279
War Memorial Coliseum Complex Fund	
Current Operating Expense	27,431,986
Performing Arts Fund	
Current Operating Expense	5,463,883
Parking Fund	
Current Operating Expense	3,530,500
Solid Waste Management System Fund	
Current Operating Expense	15,929,771
Greensboro Transit Authority Fund	
Current Operating Expense	23,960,330
Equipment Services Fund	
Current Operating Expense	18,824,591
Technical Services Fund	
Current Operating Expense	6,599,402
Network Services Fund	
Current Operating Expense	16,188,231
Graphic Services Fund	
Current Operating Expense	1,018,154
Employee Insurance Fund	
Current Operating Expense	53,274,121
General Insurance Fund	
Current Operating Expense	5,046,597
Capital Leasing Fund	
Current Operating Expense	3,718,901
Guilford Metro Communications Fund	
Current Operating Expense	12,047,200
Total	705,430,392

Less Total Transfers and Internal Charges
-138,843,983

Net Total 566,586,409

Section 2. It is estimated that the following revenues will be available during the Fiscal Year 2019-20 beginning July 1, 2019 and ending June 30, 2020 to meet the foregoing appropriations:

General Fund		
Current Operating Revenue	300,167,666	
Appropriated Fund Balance	4,853,059	305,020,725
State Highway Allocation Fund (Powell Bill)		
Current Operating Revenue	7,370,000	7,370,000
Cemeteries Operating Fund		
Current Operating Revenue	869,496	
Appropriated Fund Balance	50,193	919,689
Hotel/Motel Occupancy Tax Fund		
Current Operating Revenue	4,672,690	4,672,690
Economic Development Fund		
Current Operating Revenue	1,627,000	
Appropriated Fund Balance	180,078	1,807,078
Special Tax Districts Fund		

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Current Operating Revenue	966,600	
Appropriated Fund Balance	174,210	1,140,810
Nussbaum Housing Partnership Revolving Fund		
Current Operating Revenue	2,089,304	
Appropriated Fund Balance	160,113	2,249,417
Emergency Telephone System Fund		
Current Operating Revenue	2,609,430	
Appropriated Fund Balance	400,000	3,009,430
Debt Service Fund		
Current Operating Revenue	31,692,846	
Appropriated Fund Balance	3,243,948	34,936,794
Water Resources Enterprise Fund		
Current Operating Revenue	125,820,202	
Appropriated Fund Balance	11,465,611	137,285,813
Stormwater Management Fund		
Current Operating Revenue	10,299,942	
Appropriated Fund Balance	3,684,337	13,984,279
War Memorial Coliseum Complex Fund		
Current Operating Revenue	27,431,986	27,431,986
Performing Arts Fund		
Current Operating Revenue	5,463,883	5,463,883
Parking Fund		
Current Operating Revenue	3,530,500	3,530,500
Solid Waste Management System Fund		
Current Operating Revenue	14,165,537	
Appropriated Fund Balance	1,764,234	15,929,771
Greensboro Transit Authority Fund		
Current Operating Revenue	23,960,330	23,960,330
Equipment Services Fund		
Current Operating Revenue	18,746,008	
Appropriated Fund Balance	78,583	18,824,591
Technical Services Fund		
Current Operating Revenue	6,599,402	6,599,402
Network Services Fund		
Current Operating Revenue	15,287,740	
Appropriated Fund Balance	900,491	16,188,231
Graphic Services Fund		
Current Operating Revenue	1,014,463	
Appropriated Fund Balance	3,691	1,018,154
Employee Insurance Fund		
Current Operating Revenue	53,274,121	53,274,121
General Insurance Fund		
Current Operating Revenue	2,776,820	
Appropriated Fund Balance	2,269,777	5,046,597
Capital Leasing Fund		
Current Operating Revenue	2,236,753	
Appropriated Fund Balance	1,482,148	3,718,901
Guilford Metro Communications Fund		
Current Operating Revenue	11,573,345	
Appropriated Fund Balance	473,855	12,047,200
Total		705,430,392
Less Total Transfers and Internal Charges		-138,843,983

Net Total 566,586,409

Section 3. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property, as listed for taxes as of January 1, 2019 for the purpose of raising the revenue from Current Year's Property tax, as set forth in the foregoing estimates of revenue, and in order to finance the foregoing appropriations:

For the payment of general operating expenses and capital expenditures of the City including .6156 the payment of principal and interest of the bonded indebtedness of the City of Greensboro

a) For the payment of general operating expenses and capital expenditures associated with .0350 the Greensboro Transit Authority Fund

b) For the payment of general operating expenses and capital expenditures associated with .0069 the Housing Partnership Fund

c) For the payment of general operating expenses and capital expenditures associated with .0050 the Economic Development Fund

TOTAL .6625

Such rates of tax are based on an estimated total appraised valuation of property for purposes of taxation of \$28,463,000,000 and an estimated rate collection of ninety-nine percent (99%).

Section 4. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property in the following special tax districts, as listed for taxes as of January 1, 2019, for the purposes as set forth in the Special Tax Districts as authorized by City Council:

a) College Hill Historic District for improvements as stated in the Special Historic District .01 Plan

b) Dunleath Historic District for improvements as stated in the Special Historic District .05 Plan

c) Business Improvement District for improvements as stated in the Downtown .08

Greensboro Business Improvement District Business Plan

Such rates of tax are based on an estimated total appraised valuation in each Special Tax District and an estimated rate of collection of ninety-nine percent (99%). Such rates of tax consider the current and long-range needs, plans and goals of the districts and are set so that there is no accumulation of excess funds.

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

Section 6. Appropriations hereinabove authorized and made shall have the amounts of the outstanding purchase orders and unearned portion of contracts at June 30, 2019 (rounded to the nearest dollar) added to each appropriation as it applies, in order to properly account for the payment against the fiscal year in which it is paid.

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

Section 8. This ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Goldie Wells

42. [ID 19-0411](#) Resolution Adopting the Fiscal Year 2020-2029 Capital Improvements Program (CIP)

Moved by Councilmember Hoffmann, seconded by Councilmember Thurm, 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

Nays, 1 - Justin Outling

189-19 RESOLUTION ADOPTING TEN YEAR 2020-2029 CAPITAL IMPROVEMENTS PROGRAM

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

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

WHEREAS, a report entitled 2020-2029 Capital Improvements Program has been prepared;

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

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

1. That the City Council recognizes the capital improvements programming process as the translation of community goals and objectives into needed physical facilities which are essential to residential, business, institutional and leisure activities, and
2. That the City Council does hereby adopt the report entitled Capital Improvements Program 2020-2029. Following is an expense summary by service category and related financing as is included in the FY 2020-2029 Capital Improvements Program:

Expenditures	
Public Safety	\$33,971,391
Infrastructure	\$1,026,451,281
Community Services	\$195,526,406
Total	\$1,255,949,078
Financing	
Enterprise Funds	\$304,934,710
Grants	\$47,087,130
Authorized GO Bonds	\$37,809,415
2016 Authorized GO Bonds	\$97,363,948
Unauthorized Bonds	\$364,642,939
Revenue Bonds	\$319,887,937
Other Revenue Sources	\$84,222,999
Total	\$1,255,949,078

(Signed) Nancy Hoffmann

43. [ID 19-0436](#) Resolution Authorizing Economic Development Appropriations to Non-Profit Entities for Fiscal Year 2019-2020

Councilmember Hightower voiced concerns with the allocation of funding; spoke to the need for modifications; and requested the item to be postponed.

City Manager Parrish provided an overview of the item; and confirmed the item would need to be advertised.

Assistant City Manager Chris Wilson spoke to a presentation from the Piedmont Business Capital (PBC); to business investments; and to future updates with the partnership.

Discussion ensued regarding creating relationships; Economic Development (ED) fund allocations to non-profit

organizations; notice of a public hearing publication; non-profit reliance of funding; concerns with re-allocation of funding; an amendment in July; the purpose of ED funds; a potential use of the fund balance; and individual requests from organizations.

Councilmember Hightower requested staff research an increase of funds to the PBC.

Councilmember Outling spoke to the impact on organizations; to ED goals; to a future work session for partnership presentations; and voiced support for an increase to PBC.

Councilmember Thurm voiced support for a postponement.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to postpone the resolution. The motion carried by a voice vote of 8-1 with Councilmember Wells voting 'No'.

44. [ID 19-0412](#)

Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the Greensboro/High Point/Guilford County Workforce Development Consortium

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, 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

19-070 ORDINANCE ESTABLISHING THE FY 19-20 GRANT PROJECT BUDGET GUILFORD COUNTY WORKFORCE DEVELOPMENT CONSORTIUM

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year and to permit the use of continuing appropriations of the FY 19-20 Workforce Innovation and Opportunity Act Grant and to properly account for such usage, it is deemed in the best interest of the City of Greensboro to establish, by ordinance, a special FY 19-20 grant project for the Workforce Innovation and Opportunity Act with revenues and expenditures being specifically defined as is shown below:

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

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

Description	Estimated Expenditures	Estimated Revenues
WIOA Adult Program	\$1,246,715	\$1,246,715
WIOA Dislocated Worker Program	\$910,352	\$910,352
WIOA Youth Program	\$1,366,143	\$1,366,143
WIOA Administration	\$391,468	\$391,468
Total	<u>\$3,914,678</u>	<u>\$3,914,678</u>

Section 2. AND THAT, the expense and revenue estimates here-in-above authorized and made for the FY 19-20 Workforce Innovation and Opportunity Act shall be documented and recorded by line item within the accounting system of the City of Greensboro so as to provide a foundation for the proper recording of actual revenue and expenditures and shall be duly filed with the City Clerk of the City of Greensboro.

Section 3. That this ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Sharon Hightower

45. [ID 19-0413](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the Community Development Block Grant (CDBG)

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

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

19-071 ORDINANCE ESTABLISHING FY 19-20 GRANT PROJECT BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for Community Development Block Grant FY 19-20, it is deemed in the best interest of the City to establish a special grant project ordinance for Community Development Block Grant FY 19-20, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for Community Development Block Grant FY 19-20 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
CDBG Administration & Planning	445,965	
Section 108 Loan Repayment	1,308,865	
Housing Rehabilitation	304,997	
Lead Match Grant	120,000	
Homelessness Prevention	200,000	
Total	2,379,827	
Federal Grant		2,229,827
Program Income		150,000
Total		2,379,827

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Michelle Kennedy

46. [ID 19-0414](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the HOME Grant

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

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

19-072 ORDINANCE ESTABLISHING THE FY 19-20 HOME PROGRAM GRANT PROJECT BUDGET FOR THE GREENSBORO, GUILFORD, BURLINGTON, AND ALAMANCE CONSORTIUM

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

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

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

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

Section 1. That the Grant Project Budget for the FY 19-20 HOME Program Grant be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Greensboro		
Administration	114,548	
Housing Development	959,110	
CHDO Development	171,822	
Total Greensboro	1,245,480	
Guilford County		
Administration	14,350	
Homebuyer Assistance	107,629	
CHDO Development	21,526	
Total Guilford County	143,505	
Burlington		
Administration	25,075	
Citywide Housing Rehab	188,064	
CHDO Development	37,613	
Total Burlington	250,752	
Alamance County		
Administration	13,507	
Countywide Housing Rehab	101,305	
CHDO Development	20,262	
Total Alamance County	135,074	
Total HOME Consortium	1,774,811	
	Estimated	Estimated

Description	Expenditures	Revenues
Federal Grant		1,674,811
Program Income		100,000
Total HOME Consortium		1,774,811

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Sharon Hightower

47. [ID 19-0416](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the Emergency Solutions Grant (ESG)

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

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

19-073 ORDINANCE ESTABLISHING FY 19-20 GRANT PROJECT BUDGET FOR THE EMERGENCY SOLUTIONS GRANT

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for the Emergency Solutions Grant FY 19-20, it is deemed in the best interest of the City to establish a special grant project ordinance for the Emergency Solutions Grant FY 19-20, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for the Emergency Solutions Grant FY 19-20 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Emergency Solutions Grants	\$183,371	
Federal Grant		\$183,371
Total	\$183,371	\$183,371

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Sharon Hightower

48. [ID 19-0417](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the Housing Opportunities for Persons with AIDS (HOPWA) Grant

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

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

19-074 ORDINANCE ESTABLISHING FY 19-20 GRANT PROJECT BUDGET FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for HOPWA program activities, it is deemed in the best interest of the City to establish a special grant project ordinance for HOPWA FY 19-20, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for HOPWA FY 19-20 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Administration	\$33,183	
Housing/Care Service Agencies	\$440,873	
Total	\$474,056	
Federal Grant		\$474,056
Total		\$474,056

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Michelle Kennedy

49. [ID 19-0418](#) Capital Project Ordinance Amending the General Capital Improvements Fund

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

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

Nays, 1 - Justin Outling

19-075 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 19-20 GENERAL CAPITAL IMPROVEMENTS FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for General Capital Improvements to be undertaken in FY 19-20;

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

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

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

Account Number	Description	Estimated Expenditures	Estimated Revenues
411-9519-02.5949	PB Administration	\$ 35,000	
411-6007-12.5613	Periodic Disparity Studies	\$ 40,000	
411-9519-02.9101	Transfer from General Fund		\$ 35,000
411-6007-12.9101	Transfer from General Fund		\$ 40,000
Total		\$ 75,000	\$ 75,000

Section 2. This ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Marikay Abuzuaiter

50. [ID 19-0419](#) Capital Project Ordinance Amending the State Highway Allocation Capital Project Fund

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

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

Nays, 1 - Justin Outling

19-076 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 19-20 STATE HIGHWAY ALLOCATION CAPITAL PROJECTS FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for State Highway Allocation Capital Projects to be undertaken in FY 19-20;

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

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

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

Account Number	Description	Estimated Expenditures	Estimated Revenues
402-4312-01.5611	Maint/Repair Streets/Sidewalks	\$1,724,000	
402-4312-01.9202	Transfer from State Highway Allocation Fund		\$1,724,000

Total	\$1,724,000	\$1,724,000
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Section 2. That this ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Marikay Abuzuaiter

51. [ID 19-0421](#) Capital Project Ordinance Amending the Stormwater Management Capital Improvements Fund

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adopt the ordinance. 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

Nays, 1 - Justin Outling

19-077 ORDINANCE ESTABLISHING CAPITAL PROJECT FUND BUDGET FOR FY 19-20 STORMWATER MANAGEMENT CAPITAL IMPROVEMENTS FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Stormwater Management Capital Projects to be undertaken in FY 19-20;

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

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

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

Account Number	Description	Estimated	Estimated	Expenditures
Revenues				
506-7019-01.6018	Pipe System Improvements	\$1,000,000		
506-7019-02.5410	Stream Restoration Improvements Engineering	\$50,000		
506-7019-02.6018	Stream Restoration Improvements	\$150,000		
506-7019-03.5410	Culvert & Bridge Improvements Engineering	\$300,000		
506-7019-03.6018	Culvert & Bridge Improvements	\$1,000,000		
506-7019-04.5410	Water Quality BMPs – Engineering	\$300,000		
506-7019-04.6018	Water Quality BMPs	\$2,121,659		
506-7019-06.6012	ROW for Construction	\$10,000		
506-0000-00.9505	Transfer from Stormwater Mgt Fund		\$4,931,659	
<hr/>				
Total			\$4,931,659	
\$4,931,659				

2. This ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Yvonne Johnson

52. [ID 19-0422](#) Capital Project Ordinance Amending the Water Resources Capital Improvements Fund

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells, to adopt the ordinance. 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

Nays, 1 - Justin Outling

19-078 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 19-20 WATER RESOURCES CAPITAL IMPROVEMENTS FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Water Resources Capital Projects to be undertaken in FY 19-20;

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

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

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

Estimated Account Number Revenues	Description	Estimated Expenditures
503-7029-01.6012	Water - Land (Right-of-Way)	\$25,000
503-7029-01.5410	Water – Engineering	\$50,000
503-7029-01.6016	Water - Line Extensions	\$1,684,007
503-7029-01.6016	Water - Line Rehab/Epoxy	\$3,057,000
503-7029-01.6016	Water - Line Rehab/Pipe Bursting	\$1,261,236
503-7029-01.6016	Water - Substandard Line Improvement	\$2,150,000
503-7029-02.6012	Sewer - Land (Right-of-Way)	\$40,000
503-7029-02.5410	Sewer – Engineering	\$300,000
503-7029-02.6017	Sewer - System Expansion	\$1,000,000
503-7029-02.6017	Sewer - Line Rehabilitation	\$6,780,000
503-7029-02.6017	Sewer – North Buffalo Trunkline Ph. II	\$3,100,000
503-7029-03.6016	Water - Line Upsizing Policy	\$500,000
503-7029-03.6017	Sewer - Line Upsizing Policy	\$500,000
503-7029-04.5410	Water Plant Improvements – Engineering	\$3,000,000
503-7029-04.6019	Water Plant Improvements	\$1,050,000
503-7029-05.5410	Sewer Lift Stations Improvements – Engineering	\$100,000
503-7029-06.5410	Wastewater Plant Improvements – Engineering	\$500,000
503-7029-06.6019	Wastewater Plant Improvements	\$1,150,000
503-7029-07.5611	Water & Sewer – Construction Asphalt Overlayment	\$385,000

503-0000-00.9501	Trans. From Water Res Oper Fund	\$26,632,243
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Total		\$ 26,632,243
\$26,632,243		

2. This ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Yvonne Johnson

53. [ID 19-0423](#) Capital Project Ordinance Amending the Water and Sewer Extension Reserve Fund

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance. 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

Nays, 1 - Justin Outling

19-079 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 19-20 WATER AND SEWER EXTENSION RESERVE FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Water Resources Capital Projects to be undertaken in FY 19-20;

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

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

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

Estimated Account Number	Description	Estimated Expenditures
507-7011-01.6019	Water and Sewer Improvements	\$761,768
507-0000-00.9501	Trans. From Water Res Oper Fund	\$761,768
Total		\$ 761,768
\$761,768		

2. This ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Tammi Thurm

54. [ID 19-0424](#) Capital Project Ordinance Amending the Technical Services Capital Projects Fund

Councilmember Outling explained opposition to the item.

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

Nays, 1 - Justin Outling

19-080 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 19-20 TECHNICAL SERVICES CAPITAL PROJECT FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for the Technical Services Capital Project Fund to be undertaken in FY 19-20;

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

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

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

Estimated			Estimated
Account Number	Description	Expenditures	Revenues
688-3902-01.6059	Other Capital Equipment	\$754,595	
688-3902-01.6024	Capital Equipment-Non City Owned	\$754,595	
688-3902-01.9681	Transfer from Technical Services Fund		\$745,595
688-3902-01.8633	Reimbursements-Contractual		\$754,595
Agreements			
Total		\$1,509,190	\$1,509,190

Section 2. That this ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Tammi Thurm

55. [ID 19-0425](#) Capital Project Ordinance Amending the Solid Waste Capital Reserve Fund

Moved by Councilmember Thurm, seconded by Councilmember Wells, to adopt the ordinance. 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

Nays, 1 - Justin Outling

19-081 ORDINANCE AMENDING SOLID WASTE CAPITAL RESERVE FUND BE IT ORDAINED BY THE CITY

COUNCIL OF THE CITY OF GREENSBORO:

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital reserve funds pursuant to G.S. 159-18, and provides for funding of the capital reserve fund pursuant to G.S. 159-20;

AND WHEREAS, the revenues and expenditures shown below are being established to accumulate in the capital reserve fund;

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

Section 1. That the following capital project budget for the Solid Waste Capital Reserve Fund be established and appropriations for the life of the projects will be as follows:

Section 1

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

That the appropriation to the Solid Waste Reserve Fund be increased as follows:

Account	Description	Amount
552-4302-01.5627	Landfill Ph 3 Closure	\$500,000
TOTAL:		\$500,000

And, that this increase be financed by increasing the following Solid Waste Reserve Fund accounts:

Account	Description	Amount
552-4302-01.9551	Transfer from Solid Waste Reserve Fund	\$500,000
TOTAL:		\$500,000

Section 2

And, that this ordinance should become effective July 1, 2019.

(Signed) Tammi Thurm

56. [ID 19-0442](#) Capital Project Ordinance Amending the Parking Facilities Capital Project Fund

Moved by Councilmember Wells, seconded by Councilmember Thurm, to adopt the ordinance. 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

Nays, 1 - Justin Outling

19-082 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 19-20 PARKING FACILITIES CAPITAL PROJECT FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Parking Facilities Capital Project Fund to be undertaken in FY 19-20;

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

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

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

Account Number	Description	Estimated Expenditures	Estimated Revenues
545-4540-01.5613	Maintenance & Repair-Buildings	\$300,000	
545-4540-01.5621	Maintenance & Repair-Equipment	\$300,000	
545-4540-01.9543	Transfer From Parking Facilities Operating Fund		\$600,000
Total		\$600,000	\$600,000

Section 2. That this ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Goldie Wells

57. [ID 19-0440](#) Capital Project Ordinance Amending the Water Resources Capital Reserve Fund

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance. 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

Nays, 1 - Justin Outling

19-083 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 19-20 WATER RESOURCES CAPITAL RESERVE FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital reserve funds pursuant to G.S. 159-18, and provides for funding of the capital reserve fund pursuant to G.S. 159-20;

AND WHEREAS, the revenues and expenditures shown below are being established to accumulate in the capital reserve fund;

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

1. That the Water Resources Capital Reserve Fund is hereby amended as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
502-7001-01.5615	Maintenance and Repair – Pipes	\$2,500,000	
502-7001-01.9501	Transfer from Water Res Fund		\$2,500,000
Total			\$ 2,500,000
\$2,500,000			

2. This ordinance shall be effective from and after the date of July 1, 2019.

(Signed) Nancy Hoffmann

58. [ID 19-0426](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees

Councilmember Hightower explained opposition to the item.

Discussion took place regarding water facility improvements; and infrastructure resources.

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

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

Nays, 2 - Sharon M. Hightower and Justin Outling

19-084 AN ORDINANCE AMENDING CHAPTER 29 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO WATER RESOURCES

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

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

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

Rates for water and sewer service shall apply only to the quantities shown in the corresponding brackets, and the cost of any quantity shall be the cumulative total of all portions of that quantity. Rates for monthly sewer service inside the city shall be a uniform charge of three dollars and eighty-seven cents (\$3.87) per one hundred (100) cubic feet of wastewater discharge plus a billing and availability charge as shown below:

Size of Meter	Billing and Availability Charge	
5/8"	\$4.00	\$3.85
3/4"	6.45	6.20
1"	20.32	19.54
1 1/4"	48.00	46.00
1 1/2"	81.00	78.00
2"	135.00	130.00
3"	271.00	261.00
4"	426.00	410.00
6"	815.00	784.00
8"	1,311.00	1,261.00

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

Rates for sewer service outside the city shall be a uniform charge of nine dollars and fifty-eight cents (\$9.58) per one hundred (100) cubic feet of wastewater discharge plus a billing and availability charge each bill as shown below:

Size of Meter	Billing and Availability Charge
5/8"	\$10.08
3/4"	16.15
1"	51.10
1 1/4"	122.00
1 1/2"	206.00
2"	339.00
3"	678.00

4"	1,069.00
6"	2,034.00
8"	3,272.00

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

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

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

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

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

(a) Residential water charges. Monthly billed (inside) accounts with $\frac{5}{8}$ " and $\frac{3}{4}$ " meters that are billed as residential accounts shall be charged a billing and availability charge of dollars (\$4.00) or six dollars and (\$6.45) respectively, for each month. In addition, the account will be charged for water consumed as follows:

	Per Unit
First 3 units	\$2.17
4th through 10th units	3.12
11th through 20th units	3.94
All units over 20	5.43

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

Size of Meter	Billing and Availability Charge Inside the City
$\frac{5}{8}$ "	\$4.00
$\frac{3}{4}$ "	6.45
1"	20.32
$1\frac{1}{4}$ "	48.00
$1\frac{1}{2}$ "	81.00
2"	135.00
3"	271.00
4"	426.00
6"	815.00
8"	1,311.00

Consumption of water shall be billed at three dollars and twelve cents (\$3.12) per unit for all units.

(c) Irrigation use. All inside monthly billed irrigation accounts (water metered separately for irrigation or other outside use only) shall be five dollars and forty-three cents (\$5.43) per unit plus a billing and availability charge as shown in subsection (b) above.

(d) Fire meters. Billing and availability charges on fire meters shall be based on the size of the main meter. However, the property owner may petition the water resources director to have a lower charge based on the bypass

meter (if available) if they can demonstrate a clear history of inconsequential volumes passed through the larger meter.

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

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

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

(1) Residential water charges. Outside accounts with $\frac{5}{8}$ " and $\frac{3}{4}$ " meters that are billed as residential accounts shall be charged a billing and availability charge of ten dollars and eight cents (\$10.08) or sixteen dollars and fifteen cents (\$16.15) respectively, for each bill. In addition, the account will be charged for water consumed as follows:

	Per Unit
First 3 units	\$5.44
4th through 10th units	7.83
11th through 20th units	9.76
All units over 20	13.60

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

Size of Meter	Billing and Availability Charge Outside the City
$\frac{5}{8}$ "	\$10.08
$\frac{3}{4}$ "	16.15
1"	51.10
1 $\frac{1}{4}$ "	122.00
1 $\frac{1}{2}$ "	206.00
2"	339.00
3"	678.00
4"	1,069.00
6"	2,034.00
8"	3,272

Consumption of water shall be billed at seven dollars and eighty-three cents (\$7.83) per unit for all units.

(3) Irrigation use. All outside irrigation accounts (water metered separately for irrigation or other outside use only) shall be charged thirteen dollars and sixty cents (\$13.60) per unit plus a billing and availability charge as shown in subsection (2) above.

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

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

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

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

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

The following miscellaneous service charges are hereby adopted and approved:

Miscellaneous Services	Basis	Fee
(1) Two-inch temporary valve on hydrant for flushing	First 2 hours \$50.00	
	Each additional hour	5.00
(2) Meter on hydrant deposit	Per meter size	
	5/8 ", 3/4", 1"	200.00
	1 1/2"	300.00
	2", 3"	400.00
(3) Water from fire station	First 1,000 gallons	20.00
	Each additional 1,000 gallons	5.00
(4) Meter on hydrant	Per month, plus cost of water used ..	30.00
(5) Reserved		
(6) Extra service trip by meter service truck	Per trip.....	60.00
(7) Illegal connection to meter setter (includes open bypasses)	Per meter size	
	5/8 ", 3/4", 1"	250.00
	1 1/2", 2"	400.00
	3", 4"	1,000.00
	6", 8", 10"	2,000.00
(7.1) Illegal connection to fire hydrant	—	500.00
(8) Water and sewer map photocopy	Up to 11" x 17"	1.00
(8.1) Color printed maps, standard paper	Per size	
	8 1/2" x 11", 11" x 17"	5.00
	18" x 24"	6.00
	21" x 30"	9.00
	24" x 36"	12.00
	36" x 48"	15.00
(8.2) Color printed maps, photo paper	Per size	
	8 1/2" x 11", 11" x 17"	7.00
	18" x 24"	12.00
	21" x 30"	15.00
	24" x 36"	18.00
	36" x 48"	22.00
(8.3) Black and white printed maps, standard paper	Per size	
	8 1/2" x 11", 11" x 17"	2.00
	18" x 24"	3.00
	21" x 30"	6.00
	24" x 36"	9.00
	36" x 48"	12.00
(8.4) Maps on compact disk	Each	5.00
(9) Application and cut-on fee	—	15.00
(10) Special meter test (at customer's request)	Inches	
	5/8	60.00
	3/4	60.00
	1	60.00
	1 1/4	90.00
	1 1/2	90.00
	2	120.00
	3	150.00
	4	150.00
	6	180.00
	8	210.00

(11)	Meter take out	—	40.00
(12)	Laboratory testing fee	Per sample	20.00
(13)	Plan review fee for water or sewer (if both, then double fee)		
		0—1,000 LF	67.00 54.00
		1,001—2,000 LF	116.00 93.00
		2,001—5,000 LF	187.00 150.00
		Over 5,000 LF	282.00 226.00
		Lift station review	381.00 305.00
(14)	Sewer main inspection	Mobilization/1,000 feet ...	100.00
		Video inspection/feet ...	0.85
		Return trips each	250.00
		Inspection after repair ..	100.00
(15)	Late payment charges	After due date following second notice	20.00
		For second penalty	20.00
		After due date following second notice where no water or sewer service involved	
15.00			
(16)	Illegal use arrears bills	Cut off/turn on fee	40.00
(17)	High strength wastewater charges: BOD		
		Per 1,000 pounds over 200 mg/l	82.00
		SS Per 1,000 pounds over 200 mg/l	76.00
(18)	Septage	Per 1,000 gallons	24.00
(19)	Raw water charges:		
		Inside city Per hundred cubic feet	1.25
		Outside city Per hundred cubic feet	2.50
(20)	Water deposits for residential tenants	—	150.00
(21)	Backflow Device Fee	First month of non-compliance	100.00
		Second month of non-compliance	100.00
		Per month after second month of non-compliance	250.00

Section 5: That this ordinance shall become effective on July 1, 2019.

(Signed) Nancy Hoffmann

59. [ID 19-0427](#) Ordinance Amending Chapter 25 of the Greensboro Code of Ordinances; Amending Solid Waste Disposal Fees

Council discussed citizen concerns regarding glass recycling; drop off locations; and the procedure for recycling glass products.

Councilmember Hightower expressed opposition to the item.

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

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

Nays, 2 - Sharon M. Hightower and Justin Outling

19-085 AN ORDINANCE AMENDING CHAPTER 25 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO SOLID WASTE FEES

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

Section 1. That Section 25-21 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 25-21. - Types of fees.

(a) Solid Waste Monthly Base Rate. A monthly base rate for residential solid waste collection services will be administered to all residential households in the amount of \$2.50, effective July 1, 2019. Residential solid waste collection services shall include refuse, yard waste, bulk, and recycling.

(b) Stationary container program. There is hereby established a charge for commercial collection of wet and dry garbage, and recycling materials from stationary containers.

(1) Scheduled commercial refuse collection fees. Fees shall become effective on and after July 1, 2014 2019.

a. The fee for one (1) time per week shall be one hundred ten dollars (\$110.00) per month for each stationary container and stationary packing unit.

b. The fee for two (2) times per week shall be one hundred seventy six dollars (\$176.00) per month for each stationary container and two hundred seventy five dollars (\$275.00) per month for each stationary packing unit.

c. The fee for three (3) times per week shall be two hundred twenty dollars (\$220.00) per month for each stationary container and four hundred seven dollars (\$407.00) per month for each stationary packing unit.

d. The fee for four (4) times per week shall be two hundred fifty three dollars (\$253.00) per month for each stationary container and five hundred thirty nine dollars (\$539.00) per month for each stationary packing unit.

e. The fee for five (5) times per week shall be two hundred eighty six dollars (\$286.00) per month for each stationary container.

f. The fee for six (6) times per week shall be three hundred nineteen dollars (\$319.00) per month for each stationary container.

(2) Unscheduled commercial refuse collection fees. Fees shall be sixty dollars (\$60.00) per collection for stationary containers and seventy-five dollars (\$75.00) per collection for stationary packing units. Fees shall become effective on and after July 1, 2013.

(3) Commercial recycling collection fees. Fees shall become effective on and after July 1, 2019.

a. The fee for one (1) time per week shall be fifty dollars (\$50.00) per month for each stationary container and stationary packing unit.

b. The fee for two (2) times per week shall be sixty dollars (\$60.00) per month for each stationary container and stationary packing unit.

c. The fee for three (3) times per week shall be seventy dollars (\$70.00) per month for each stationary container and stationary packing unit.

d. The fee for four (4) times per week shall be eighty dollars (\$80.00) per month for each stationary container and stationary packing unit.

e. The fee for five (5) times per week shall be ninety dollars (\$90.00) per month for each stationary container and stationary packing unit.

f. The fee for six (6) times per week shall be one hundred dollars (\$100.00) per month for each stationary container and stationary packing unit.

(4) Unscheduled commercial recycling collection fees. Fees shall be thirty-five dollars (\$35.00) per collection for stationary containers and stationary packing units.

(5) Alcohol beverage commission (ABC) recycling container collection fees. The collection fee for ABC recycling containers located in the municipal service district shall be twenty-five dollars (\$25.00) per month and outside the municipal service district shall be forty dollars (\$40.00) per month.

(c) Reserved.

(d) Special off-street bulk trash service. For special services in the removal of bulk trash from private property, the cost of such service shall be one hundred dollars (\$100.00) not to exceed one (1) city truckload, paid by the person being served on condition that the city truck is accessible to the pickup point and the bulk trash is prepared in accordance with provisions set forth in this chapter. Fees shall become effective on and after July 1, 2013.

(e) Additional automated refuse and recycling container. A maximum of one (1) additional automated refuse and one (1) automated recycling container may be purchased. The cost shall be fifty dollars (\$50.00) per automated recycling container and fifty-five dollars (\$55.00) per automated refuse container. Fees shall become effective on and after July 1, 2013.

(f) Solid waste disposal fees.

(1) Refuse, per ton (\$12.00 minimum) \$44.00

(2) Refuse delivered in cars and passenger van 10.00

(3) Shredded tires:

Grind ten (10) inches or under, per ton 44.00

Grind over ten (10) inches, per ton 75.00

(4) Refuse requiring special handling per ton 150.00

(Refuse that requires the presence of solid waste disposal personnel at disposal for security measures and wastes that is bailed or bulky that requires special handling.)

(5) Stumps [greater than forty (40) inches], per ton 31.00

(6) Yard waste destined for the compost facility, per ton 40.00

(7) Veterinary disposal fee per carcass 5.00

(8) In addition to the fees set forth in this article, the city will collect any fee or tax assessed on solid waste disposal by the county, state or federal government.

(g) Reserved.

(h) Fee schedule for construction and demolition debris landfill.

(1) C&D, per ton (\$12.00 minimum) 31.00

(2) C&D delivered in cars and passenger vans 10.00

(i) [Collection of fees.] In addition to the fees set forth in this article, the city will collect any fee or tax assessed on solid waste disposal by the county, state or federal government.

(j) Emptying contaminated recycling container as trash. There is hereby established a charge for the emptying of a recycling dumpster as trash. The cost of such service shall be one hundred dollars (\$100.00) per dumpster, such cost to be charged upon the second and all such subsequent collections. For purposes of this section, trash shall mean any item(s) not included in the city's "Recycle Greensboro" recycling program.

Section 2. That all laws and clauses of laws in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 3. That this ordinance shall become effective on July 1, 2019.

(Signed) Nancy Hoffmann

60. [ID 19-0464](#) Ordinance to Approve Greensboro/Guilford County Tourism Development Authority 2019-2020 Fiscal Year Budget in the Amount of \$1,106,000

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

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

19-086 GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY

The Budget Ordinance For the Fiscal Year Ended June 30, 2020

An ordinance making appropriations for the operation of the Greensboro/Guilford County Tourism Development Authority for the fiscal year ended June 30, 2020.

Be it ordained by the Greensboro/Guilford County Tourism Development Authority Board this the 23rd day of May 2019.

That for the Operation of the Authority for the fiscal year beginning July 1, 2019 and ending June 30, 2020, the following amount is hereby appropriated for the City occupancy tax in the General Fund:

Convention/Tourism Promotion (Operations)

\$ 1,106,000

The above appropriation is hereby funded by the following revenue estimate:

Occupancy Tax-City

\$ 1,106,000

This Ordinance is effective upon adoption.

(Signed) Nancy Hoffmann

61. [ID 19-0432](#) Boards and Commissions Listing for June 18, 2019

Moved by Mayor Pro-Tem Johnson, seconded Councilmember Abuzuaiter to excuse Mayor Vaughan from the remainder of the meeting. The motion carried by voice vote.

Mayor Vaughan left the meeting at 8:58 p.m.

Councilmember Hightower requested staff to provide clarification on attendance policies to Board and Commission members.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to appoint Stephen Barkdull to the Board of Adjustment replacing Michael Cooke. The motion carried by voice vote. Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to reappoint Joyce Jasper-Morant to the Commission on the Status of Women. The motion carried by voice vote. Moved by Councilmember Thurm, seconded by Councilmember Outling to appoint Theresa Lamothe to the Minimum Standards Housing Commission replacing Bob Kollar. The motion carried by voice vote.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to reappoint Mary Espinola to the Greensboro Public Library Board of Trustees. The motion carried by voice vote.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower to reappoint Marsha Glazman to the Greensboro Parks and Recreation Commission. The motion carried by voice vote.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to reappoint Kay Brandon to the Solid Waste Commission. The motion carried by voice vote.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to appoint Diana Walker to the Greensboro Public Library Board of Trustees replacing Pamela Turner. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to remove Danielle Brame from the Planning Board. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to appoint Danielle Brame to the Board of Adjustment replacing Laura Blackstock. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to appoint Donald Brandon to the Planning Board replacing Danielle Brame. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Councilmember Hightower to appoint Lisa McMillan to the Greensboro Transit Advisory Commission replacing Richard Bryson. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter to reappoint Kelly Denny to the Greensboro Tourist Development Authority. The motion carried by voice vote.

Moved by Councilmember Kennedy, seconded by Mayor Pro-Tem Johnson to appoint Marc Isaacson to the War Memorial Commission replacing Summer Foster. The motion carried by voice vote.

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzaiter to reappoint Ann Hurd to the War Memorial Commission. The motion carried by voice vote.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to reappoint Mo Milano to the Greensboro Guilford County Tourism Development Authority. The motion carried by voice vote.

Councilmember Hightower requested staff to research to status of the Bryan Park Golf Commission.

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

Councilmember Hoffmann highlighted events and visitation statistics of the Greensboro Natural Science Center.

Councilmember Kennedy requested staff to schedule a Governmental Alliance Equity update; and voiced appreciation for the Greensboro Housing Coalition.

Councilmember Wells spoke to events attended; and spoke to the One City One Book event at the public library.

Mayor Pro-Tem Johnson spoke to community events; and extended condolences to the Eddie Ward family.

Councilmember Abuzuaiter referenced Economic Development efforts; spoke to events attended; and commended staff for work on the 2019-2020 budget.

Councilmember Outling highlighted the Greensboro Natural Science Center; spoke to the budget; and to salary increases.

Councilmember Thurm requested staff research avenues to inform stakeholders on agenda items; and spoke to the Good Repair Ordinance.

Councilmember Hightower spoke to the budget, to the M/WBE plan implementation; to current events; and highlighted the District City Council meeting to be held on July 8th at the Barber Park Event Center.

Councilmember Thurm spoke to the closing of the Hebrew Academy; to the Guilford County School System; and to community services to assistant displaced employees.

Mayor Pro-Tem Johnson referenced the M/WBE Utilization Summary for Council review.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 9:27 P.M.

ANGELA R. LORD
CITY CLERK

NANCY VAUGHAN
MAYOR