

# **City of Greensboro**

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

# Meeting Minutes - Final City Council

Tuesday, February 18, 2020 5:30 PM Council Chamber

#### **Call to Order**

This City Council meeting of the City of Greensboro was called to order at 5:45 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

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

Also present were City Manager David Parrish, City Attorney Chuck Watts, and City Clerk Angela Lord.

Council recessed to closed session from the work session and reconvened into open session prior to the start of the regular City Council meeting with all members in attendance.

Mayor Vaughan asked for a motion to return to open session. Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells to return to open session. The motion carried by voice vote.

Mayor Vaughan asked for a motion to adjourn from the work session. Moved by Councilmember Thurm, seconded by Councilmember Outling to adjourn from the work session. The motion carried by voice vote.

#### **Moment of Silence**

The meeting opened with a moment of silence.

## Pledge of Allegiance to the Flag

Mayor Vaughan recognized Boy Scout Troop #203 to lead the Pledge of Allegiance to the Flag.

#### **Recognition of Courier**

City Manager David Parrish recognized Stephanie Williams of the Field Operations Department who served as Courier for the meeting.

## **Council Procedure for Conduct of the Meeting**

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

38. ID 20-0163 Public Hearing for an Ordinance for Rezoning at 4100, 4108 and 4110 Lawndale Drive and 4201 Lake Jeanette Road - Marsh Prause on behalf of Kotis Properties, Inc. for Loretta H. Brown and WAW Properties, LLC

Mayor Vaughan stated Council had been requested to postpone Item #38 and #39 to the March 17, 2020 meeting of Council without further advertising; and stated interested parities would be allowed five minutes to state their case.

Speakers in Favor of a Continuance:

Marsh Prause spoke to the postponement notification made to neighbors; to attempts at communications and to

reach a compromise; to the location of the properties; referenced email exchanges; and to good faith efforts by Kotis Properties.

Speakers in Opposition to a Continuance:

Aaron Terranova, Neighborhood Association President voiced concerns with the length of time invested in the process; with communications; with attendance at numerous meetings; recognized neighbors in attendance at the meeting; and stated the neighborhood was prepared to move forward.

Barbara Hayes referenced previous conversations with Kotis; and voiced concerns with a continuance.

Mayor Pro-Tem Johnson inquired as to the number of times the item had been before Council to which City Manager Parrish confirmed tonight as the first appearance before City Council.

Councilmember Outling spoke to continuance requests; acknowledged the need for a consistent process; and stated he would vote against a continuance.

Councilmember Abuzuaiter explained the practice to allow a continuance upon the first request; and stated support for a continuance.

Councilmember Hoffmann voiced support for a postponement; spoke to Council practices; and to exploration of options.

Councilmember Thurm voiced support for a continuance; spoke to processes set by the governing body; and to the recommendations to developers.

Mayor Vaughan echoed the practices for continuance of projects; and voiced support for a continuance.

Councilmember Kennedy referenced the process to continue; and stated she would not support a postponement.

Councilmember Hightower voiced concerns with a previous project continuance; with zoning meetings; and voiced opposition to the request.

Councilmember Wells reiterated the practices by Council; voiced the need to work on a compromise; and support for a continuance.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells, to postpone items #38/ID 20-0163 and Item #39/ID 20-0164 (Lawndale and Lake Jeanette) to the March 17, 2020 meeting of Council without further advertising. The motion carried on the following roll call vote:

- Ayes, 6 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Tammi Thurm and Goldie F. Wells
- Nays, 3 Sharon M. Hightower, Michelle Kennedy and Justin Outling
- 39. ID 20-0164 Public Hearing for an Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 4100, 4108, and 4110 Lawndale Drive and 4201 Lake Jeanette Road.

## I. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda; and reminded Council that any items removed from the consent agenda, other than for a recusal or for the purpose to vote 'No' would be placed on the next business meeting as a business item.

Councilmember Outling spoke to a conflict of interest; and requested Item #6 to be removed for the purpose of being recused. Councilmember Hightower requested all consent items other than #7, #10, and #19 be removed for the purpose of voting 'No'.

Discussion took place regarding procedure needed to accommodate the request of Councilmember Hightower. City Council voted on the consent agenda as amended (minus items #6, #7, #10, and #19) by voice vote with the record reflecting Councilmember Hightowers' 'No' vote on all consent items.

Moved by Councilmember Thurm, seconded by Councilmember Kennedy to move the consent agenda as amended. The motion carried by voice vote 8-1 with Councilmember Hightower voting 'Nay' on all consent agenda items.

1. ID 20-0068 Resolution Authorizing Change Order #1 in the Amount of \$80,000.00 for Contract 2018-077 with Armen Construction Company, Inc. for the General Sidewalk Improvements Project

034-20 RESOLUTION AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF \$80,000 FOR CONTRACT 2018-077 WITH ARMEN CONSTRUCTION COMPANY, INC. FOR THE GENERAL SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, Contract No. 2017-043 with Armen Construction Company, Inc. provides for General Sidewalk Improvements Project;

WHEREAS, due to additional concrete sidewalk, driveways, and safety rail, the work requires a change order in the amount of \$80,000.00; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order #1 in the above mentioned contract with Armen Construction Company, Inc.

(Signed) Tammi Thurm

2. ID 20-0129 Resolution Authorizing Amended Agreement with NC Department of Transportation in the Amount of \$640,500 for U-5532 E: General Sidewalk Improvements Project

035-20 RESOLUTION IN THE **AMOUNT** OF \$640,500 AUTHORIZING U-5532 E **GENERAL** SIDFWALK **IMPROVEMENTS PROJECT** AMENDED AGREEMENT WITH NORTH **CAROLINA DEPARTMENT TRANSPORTATION** 

WHEREAS, the construction phase of U-5532E has an existing commitment of federal funds allocated by the Transportation Advisory Committee on an 80% federal – 20% local match basis;

WHEREAS, NCDOT has agreed to contribute an additional funding based on the results of the Prioritization 5.0 funding competition to cover costs associated with the Bridford Parkway / Hornaday Road project;

WHEREAS, the sidewalk improvements will improve accessibility and safety and will connect pedestrians to schools, commercial services, transit, places of worship, and parks;

WHEREAS, The City will implement the project as per requirements provided in the Municipal Agreement; 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 agreement with the NCDOT for the General Sidewalk Improvements Project U-5532 E.

(Signed) Tammi Thurm

3. <u>ID 20-0130</u> Ordinance in the Amount of \$640,500 Amending the Budget for U-5532 E: General Sidewalk Improvements Project

20-017 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT U-5532 E: GENERAL SIDEWALK IMPROVEMENTS PROJECT

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

#### Section 1:

That the appropriation for the Project U-5532 E: General Sidewalk Improvements Project be increased as follows:

Account	Description	Amount
401-4574-01.6015	Sidewalk Construction	\$640,500
Total		\$640,500

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

Account	Description	Amount
401-4574-01.7100	Federal Grant	\$512,400
401-4574-01.9471	Transfer from 2008 Bond Fund	\$128,100
Total		\$640,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

**4.** ID 20-0106 Resolution in the Amount of \$600,000.00 Authorizing Contract Between the City of Greensboro Transportation Department and Triad Road Maintenance Company, Inc.

036-20 RESOLUTION AUTHORIZING AWARD OF CONTRACT 2019-10787 WITH TRIAD ROAD MAINTENANCE COMPANY, INC. FOR THE INSTALLATION OF THERMOPLASTIC PAVEMENT MARKINGS FOR THE CITY OF GREENSBORO TRANSPORTATION DEPARTMENT

WHEREAS, on December 18, 2019 the Procurement Services Division conducted an open solicitation through the Greensboro e-Procurement System for a Thermoplastic Pavement Markings Contract;

WHEREAS, the contract has an estimated value of \$600,000.00, and requires Council's approval;

WHEREAS, the Transportation Department can maintain infrastructure and promote public safety in the application of thermoplastic pavement markings on City of Greensboro streets;

WHEREAS, Triad Road Maintenance Company, Inc. was selected as the best qualified company and the M/WBE office was involved in the process;

WHEREAS, the term of the proposed contract is for three years and is anticipated to run through February 28, 2023 and has an estimated annual fee of \$200,000.00; and

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

That the authorization to enter into this contract with Triad Road Maintenance Company, Inc. is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Tammi Thurm

5. ID 20-0128 Resolution Approving a Utility Agreement in the Amount of \$629,208 with the North Carolina Department of Transportation for Utility Relocations as part of the McConnell Road Bridge Replacement Project

037-20 RESOLUTION APPROVING A UTILITY AGREEMENT IN THE AMOUNT OF \$629,208 WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR UTILITY RELOCATIONS AS PART OF THE MCCONNELL ROAD BRIDGE REPLACEMENT PROJECT

WHEREAS, NCDOT plans to replace Bridge No. 224 over South Buffalo Creek on SR 3000 (McConnell Road);

WHEREAS, during this construction, sections of existing 12-inch, 16-inch, and 30-inch water mains are required to be relocated due to construction conflicts;

WHEREAS, during this construction, certain water infrastructure betterments will be made to improve distribution efficiency and resilience; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract with the North Carolina Department of Transportation for Utility Relocations as part of the McConnell Road Bridge Replacement Project and the associated budget adjustment.

(Signed) Tammi Thurm

**8.** <u>ID 20-0137</u> Ordinance to Amend Section 16-96 of the Greensboro Code of Ordinances with Respect to Air Harbor Road Traffic Regulations

20-018 ORDINANCE TO AMEND SECTION 16-96 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO AIR HARBOR ROAD TRAFFIC REGULATIONS.

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

Section 1. That Section 16-96 of the Greensboro Code of Ordinances is hereby amended by changing Schedule 2A (Speed Limits on State Highway System Streets) as follows;

Repeal 45 mph municipal speed limit on SR 2334 (Air Harbor Road) from SR 2347 (Lake Brandt Road) eastward to Greensboro Corporate Limits, a point 0.09 miles west of SR 2348 (Bass Chapel Road);

Establish 45 mph municipal speed limit on SR 2334 (Air Harbor Road) between SR 1001 (North Church Street) and a point 0.315 miles South and West of SR 1001 (North Church Street);

Section 2. This ordinance is based upon an engineering and traffic investigation pursuant to authority granted by G.S. 20-141 (f) and (g) and shall become effective upon adoption of a concurring ordinance by the North Carolina Board of Transportation adopting the speed limits so fixed herein and signs are erected giving notice of the authorized speed limits; and

Section 3. All ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such

conflict.

(Signed) Tammi Thurm

9. ID 20-0020 Resolution Authorizing Change Order #2 in the Amount of \$140,000.00 for Contract 2017-0430 with Yates Construction Company, Inc. for the Airport Lift Station and Sewer Line Project

038-20 RESOLUTION AUTHORIZING CHANGE ORDER #2 IN THE AMOUNT OF \$140,000.00 FOR CONTRACT 2017-0430 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE AIRPORT LIFT STATION AND SEWER LINE PROJECT

WHEREAS, contract No. 2017-0430 with Yates Construction Company, Inc. provides for Airport Lift Station and Sewer Line Project;

WHEREAS, due to procedural process changes (bore vs. open-cut method for the sewer line installation), the work requires a change order in the amount of \$140,000.00; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order #2 in the above mentioned contract with Yates Construction Company, Inc. and the associated budget adjustment.

(Signed) Tammi Thurm

11. ID 20-0124 Resolution Approving a Contract in the Amount of \$198,000 with Freese and Nichols, Inc. for Water Valve Criticality Assessment Engineering Services

039-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$198,000 WITH FREESE AND NICHOLS, INC. FOR WATER VALVE CRITICALITY ASSESSMENT ENGINEERING SERVICES

WHEREAS, the Engineering Division works to prioritize and maintain infrastructure assets through water distribution system analysis;

WHEREAS, the Engineering Division needs support to make data driven decisions about renewal and replacement of infrastructure;

WHEREAS, the vendor, Freese and Nichols, Inc. will perform asset inventory data analysis, water distribution modeling, and criticality assessments to help prioritize valve maintenance;

WHEREAS, Freese and Nichols, Inc. has expertise and experience with water distribution modeling and criticality analysis and will provide these services to the City; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract with Freese and Nichols, Inc. to provide water valve criticality assessment engineering services.

(Signed) Tammi Thurm

**12.** ID 20-0126 Resolution Approving a Contract in the Amount of \$233,800 with Stantec Consulting Services, Inc. for the North Buffalo Creek Watershed Study

040-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$233,800 WITH STANTEC CONSULTING

SERVICES, INC. FOR THE NORTH BUFFALO CREEK WATERSHED STUDY

WHEREAS, the North Buffalo Creek watershed is a highly developed, urbanized basin that has historically reported flooding issues at several locations within the watershed:

WHEREAS, the purpose of the North Buffalo Creek Watershed Study is to develop a more accurate floodplain model of the watershed:

WHEREAS, the model will be used to analyze existing conditions and to determine potential alternatives for improvements;

WHEREAS, the Professional Services of Stantec, a floodplain management services on-call consultant, are being requested to perform the floodplain modeling and support for the study; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract Stantec Consulting Services, Inc. for the North Buffalo Creek Watershed Study.

(Signed) Tammi Thurm

**13.** ID 20-0127 Resolution Approving a Contract in the Amount of \$164,500 with Stantec Consulting Services, Inc. for FEMA Hazard Mitigation Grant Support

041-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$164,500 WITH STANTEC CONSULTING SERVICES, INC. FOR FEMA HAZARD MITIGATION GRANT SUPPORT

WHEREAS, the purpose of the FEMA Hazard Mitigation Grant Support project is to maximize federal partnerships and grant funding to mitigate flood risk within the City of Greensboro;

WHEREAS, available FEMA grant funding may be able to remove properties defined as repetitive loss or severely repetitive loss structures;

WHEREAS, an additional priority includes assisting with the Flood Mitigation Grant Program's Advance Assistance grant application;

WHEREAS, the Professional Services of Stantec, Water Resources floodplain management services on-call consultant, are being requested to perform the engineering services associated with the project; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract Stantec Consulting Services, Inc. for FEMA Hazard Mitigation Grant Support.

(Signed) Tammi Thurm

14. ID 20-0138 Resolution Approving Water and Sewer Connections to Serve a Facility Located in Guilford County at 4924 Tapawingo Trail and 4922 Millpoint Road Requested by the YMCA of Greensboro, Inc.

042-20 RESOLUTION APPROVING A WATER CONNECTION TO SERVE A FACILITY LOCATED IN GUILFORD COUNTY AT 4924 TAPAWINGO TRAIL AND 4922 MILLPOINT ROAD REQUESTED BY THE YMCA OF GREENSBORO, INC.

WHEREAS, the City of Greensboro Policy for Water and Sewer Services "Outside the Corporate Limits" was

adopted with amendments by City Council on May 20, 2014;

WHEREAS, the Water Resources Department received a request for approval of connections to the city's water and sewer system for 4924 Tapawingo Trail and 4922 Millpoint Road Requested by the YMCA of Greensboro, Inc;

WHEREAS, the property is located in Tier 3 and cannot be immediately annexed, so the City of Greensboro Water and Sewer Services "Outside the Corporate Limits" policy does not administratively allow approval of this type of request, and a specific authorization is requested to be approved by Council;

WHEREAS, the new connections will be submitted for plan review through the Guilford County Planning Department and meet City Water Resources' requirements;

WHEREAS, a "Utility and Development Agreement and Petition for Annexation" signed by the current property owner will be delivered to the City of Greensboro in consideration of the water connection;

WHEREAS, the outside city water and sewer rate will apply; and

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

That the City Manager is authorized to approve a water and sewer connection to serve 4924 Tapawingo Trail and 4922 Millpoint Road in Guilford County requested by the YMCA of Greensboro, Inc. by means of an exception to the City of Greensboro Policy for Water and Sewer Services "Outside the Corporate Limits."

(Signed) Tammi Thurm

**15.** <u>ID 20-0143</u> Resolution Approving a Contract in the Amount of \$746,915.10 with ADS Environmental Services, LLC for Collections System Monitoring Services

043-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$746,915.10 WITH ADS ENVIRONMENTAL SERVICES, LLC FOR COLLECTIONS SYSTEM MONITORING SERVICES

WHEREAS, a Request for Proposals was issued on November 12, 2019 and of the 6 firms that submitted by the December 16, 2019 deadline, ADS Environmental Services was selected to perform the services;

WHEREAS, the Water Resources Department is elevating the level of sewer flow monitoring and rainfall monitoring to a permanent monitoring program;

WHEREAS, the vendor, ADS Environmental Services will provide and install flow monitors, level detectors and rain gauges, monitor and report on the data collection, provide an interactive web based application to track and monitor data, and will provide maintenance services for a period of 3 years; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract with ADS Environmental Services to provide collections system monitoring services.

(Signed) Tammi Thurm

**16.** ID 20-0139 Resolution Approving a Contract for \$102,500 with Davis-Martin-Powell & Associates for Professional Services for the Horse Pen Creek and Ryan Creek Streambank Stabilization Projects

044-20 RESOLUTION APPROVING A CONTRACT FOR \$102,500 WITH DAVIS-MARTIN-POWELL AND ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE HORSEPEN CREEK AND RYAN CREEK STREAMBANK STABILIZATION PROJECTS

WHEREAS, the Horsepen Creek and Ryan Creek Streambank Stabilization projects are needed to improve stream bank stabilization and avoid potential private property issues and impacts relating to the public sanitary sewer outfall;

WHEREAS, both Horsepen Creek, along Spring Oak Drive, and Ryan Creek, along Creek Ridge Road, have experienced significant erosion;

WHEREAS, this erosion has impacted the public sanitary sewer outfall along Horsepen Creek and could soon impact access to the private property along Ryan Creek. The purpose of the projects are to design stream restoration projects to stabilize the stream banks;

WHEREAS, the streams have been mapped by FEMA and will require floodplain modeling and a no-rise certification; and

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

That the contract for \$102,500 with Davis-Martin-Powell and Associates for Professional Services for the Horsepen Creek and Ryan Creek Stabilization Projects is hereby approved and the associated budget adjustment.

(Signed) Tammi Thurm

17. ID 20-0140 Resolution Approving a Contract for \$104,400.00 with Davis-Martin-Powell & Associates (DMP) for professional services for the design of the North Buffalo Creek Streambank Stabilization projects

045-20 RESOLUTION APPROVING A CONTRACT FOR \$104,400 WITH DAVIS-MARTIN-POWELL AND ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE NORTH BUFFALO CREEK STREAMBANK STABILIZATION PROJECTS

WHEREAS, the North Buffalo Creek Streambank Stabilization projects are needed to improve stream bank stabilization and avoid potential issues within Lake Daniel Park;

WHEREAS, the stream that travels through Lake Daniel Park has experienced significant erosion;

WHEREAS, this erosion has impacted the pedestrian bridge and Lake Daniel Park and the purpose of the projects are to design stream restoration projects to stabilize the stream banks;

WHEREAS, the stream has been mapped by FEMA and will require floodplain modeling and a no-rise certification; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract with Davis-Martin-Powell and Associates for Professional Services for the North Buffalo Creek Stabilization Projects and the associated budget adjustment.

(Signed) Tammi Thurm

**18.** ID 20-0100 Resolution Authorizing Vendor Selection and Contract Award in the Annual Amount of \$210,000 for White Street Landfill Water Quality to Golder Associates, NC, Inc.

046-20 RESOLUTION AUTHORIZING CONTRACT AWARD IN THE ANNUAL AMOUNT OF \$210,000 FOR WHITE STREET LANDFILL WATER QUALITY TO GOLDER ASSOCIATES, NC. INC.

WHEREAS, the Field Operations Department is responsible for meeting state and federal requirements to provide regulatory and permit monitoring and compliance activities at the White Street Landfill in Greensboro North Carolina;

WHEREAS, the Field Operations Department plans to award a three year contract in the annual amount of \$210,000 which is set to expire on December 31, 2022; and

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

That the resolution authorizing the contract award to Golder Associates, NC, Inc. for White Street Landfill water quality in the annual amount of \$210,000.

(Signed) Tammi Thurm

**20.** <u>ID 20-0112</u> Ordinance in the Amount of \$283,038 Amending the FY 19-20 Workforce Innovation and Opportunity Act Fund Budgets

20-019 ORDINANCE AMENDING THE FY 2019-20 WORKFORCE INNOVATION AND OPPORTUNITY ACT FUND BUDGETS

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

Section 1

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

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for Guilford 2019 Infrastructure Fund be increased as follows:

 Account
 Description
 Amount

 216-0297-70.5255
 Rent
 \$221,499

 216-0297-70.5429
 Contract Expenses
 \$ 61,539

 Total
 \$283,038

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

 Account
 Description
 Amount

 216-0297-70.7100
 Federal Grant
 \$283,038

 Total
 \$283,038

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

21. ID 20-0167

Resolution Authorizing the Exchange and Sale of Excess Street Right of Way, in the Amount of \$25,825.46, for the Property Located at 512

Bellemeade Street and 514 Bellemeade Street and 305 N. Edgeworth Street with TELKO, LLC and the City of Greensboro for the Development of 305 N. Edgeworth Street by TELKO, LLC

047-20 RESOLUTION AUTHORIZING THE EXCHANGE AND SALE OF PROPERTY LOCATED AT 512

BELLEMEADE STREET AND 514 BELLEMEADE STREET AND 305 N. EDGEWORTH STREET, IN THE AMOUNT OF 25,825.46, OWNED BY TELKO, LLC AND THE CITY OF GREENSBORO FOR THE DEVELOPMENT OF 305 N. EDGEWORTH STREET BY TELKO, LLC

WHEREAS, The City of Greensboro is the owner of excess right of way adjacent to 305 N. Edgeworth Street;

WHEREAS, Telko, LLC is the owner of property located at 305 N. Edgeworth Street and 512 Bellemeade Street and 514 Bellemeade Street:

WHEREAS, in an effort to complete the area needed for the development of 305 N. Edgeworth Street, the Greensboro Department of Transportation has requested the exchange and sale of property adjacent to 305 N. Edgeworth Street. The exchange is not equal, so TELKO, LLC is purchasing the additional amount of abandoned right of way of to make the exchange/sale equitable;

WHEREAS, in the opinion of City Council, the best interest of the City will be served by exchanging properties and selling excess right of way, as above set out with Telko, LLC.; and

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

That the Mayor is authorized to enter into agreement with Telko, LLC for the exchange and sale of the above-mentioned properties for the development of 305 N. Edgeworth Street.

(Signed) Tammi Thurm

22. ID 20-0175 Resolution Authorizing the Purchase of Property Located at 616 N.

Mendenhall Street from Daniel Mark Green and Jean Ann Long-Green in the Amount of \$206,000

048-20 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 616 N. MENDENHALL STREET FROM DANIEL MARK GREEN AND JEAN ANN LONG-GREEN IN THE AMOUNT OF \$206,000

WHEREAS, in connection with Water Resources addressing continued flooding, the property owned by Daniel Mark Green and wife Jean Ann Long-Green, Parcel 3986 and is required by the City for said Project, said property being shown on the attached maps;

WHEREAS, the required property has been appraised at a value of \$163,000 but the property owner has agreed to settle for the price of \$206,000, 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 purchase said property; and

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

That the City Manager is authorized to enter into agreement with Daniel Mark Green and wife Jean Ann Long-Green for the property located at 616 N. Mendenhall Street and the associated budget adjustment.

(Signed) Tammi Thurm

Resolution Authorizing the Purchase of Property Located at 1300 Bridford Parkway from MFM Properties, LLC, RSF Properties of NC, LLC, and Tadmore Property Management, LLC in the Amount of \$92,352 for the Hilltop Sewer Improvements Project, P05729-07

049-20 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1300 BRIDFORD PARKWAY FROM MFM PROPERTIES, LLC, RSF PROPERTIES OF NC, LLC, AND TADMORE PROPERTY MANAGEMENT, LLC IN THE AMOUNT OF \$92,352 FOR THE HILLTOP SEWER IMPROVEMENTS PROJECT, P05729-07

WHEREAS, in connection with the Hilltop Sewer Improvements Project, property owned by MFM Properties, LLC, RSF Properties of NC, LLC, and Tadmore Property Management, LLC Parcel 0074722 is required by the City for said Project, said property being shown on the attached maps;

WHEREAS, the required property has been appraised at a value of \$76,960 but the property owner has agreed to settle for the price of \$92,352, 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 purchase said property; and

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

That the City Manager is authorized to enter into agreement with MFM Properties, LLC, RSF Properties of NC, LLC, and Tadmore Property Management, LLC for the property located at 1300 Bridford Parkway and the associated budget adjustment.

(Signed) Tammi Thurm

**24**. ID 20-0110

Resolution Authorizing Acceptance of Dedication of Fourteen Drainageway and Open Space Parcels from Howard Frank Auman, Jr./Nugget Ridge Development Company, Willow Partners, LLC/Willow Oaks Partners, Greensboro Auto Auction, Inc., Wendover Village, LLC, Triad Risk Consultants, Inc./ING Investments, LLC, Sunline USA Group, Inc./Gary G. Dellinger and Virginia C. Dellinger, K&S Investments, Oak Ridge Property Partnership, Chandler Oaks, LLC/Chandler Oaks Subdivision Owners' Association and Greensboro Antique Mall, Inc./Mother Murphy's Laboratories, Inc.

050-20 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF FOURTEEN DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM HOWARD FRANK AUMAN, JR. / NUGGET RIDGE DEVELOPMENT COMPANY, WILLOW PARTNERS, LLC / WILLOW OAK PARTNERS, GREENSBORO AUTO AUCTION, INC., WENDOVER VILLAGE LLC, TRIAD RISK CONSULTANTS, INC. / ING INVESTMENTS LLC, SUNLINE USA GROUP, INC. / GARY G. DELLINGER AND VIRGINIA C. DELLINGER, K&S INVESTMENTS, OAK RIDGE PROPERTY PARTNERSHIP, CHANDLER OAKS, LLC / CHANDLER OAKS SUBDIVISION OWNERS' ASSOCIATION, GREENSBORO ANTIQUE MALL, INC. / MOTHER MURPHY'S LABORATORIES, INC.

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

WHEREAS, Parcel #53527 was dedicated by Nugget Ridge Development Company and Howard Frank Auman, Jr. to the public and the City of Greensboro for flood plain and open space on the Plat of Property of Frank Auman recorded in Plat Book 82 Page 1 on June 20, 1986, and re-dedicated by Nugget Ridge Development Company and Howard Frank Auman, Jr. to the City of Greensboro for flood plain and open space on the Plat of Property of Nugget Ridge Development Company and Howard Frank Auman, Jr. recorded in Plat Book 83 Page 75 on October 17, 1986. This parcel, also known as 1013 YY Glendale Drive, is approximately 3.51 acres, zoned RM-8, and is

located in Council District 1;

WHEREAS, Parcel #91136 was dedicated by Willow Partners, LLC to the City of Greensboro and the public for drainage way and open space on the Final Plat of Phase 2 O'Henry North recorded in Plat Book 160 Page 29 on June 10, 2005. This parcel, also known as 111 YY Hurston Way, is approximately 3.33 acres, zoned R-5, and is located in Council District 2. The Guilford County Tax Office lists the current owner as Willow Oak Partners due to a General Warranty Deed recorded in Book 5891 Page 2140 on July 31, 2003;

WHEREAS, Parcel #57706 was dedicated by Greensboro Auto Auction, Inc. to the City of Greensboro for drainage way and open space as Tract A on the Final Plat for Greensboro Auto Auction, Inc. recorded in Plat Book 129 Page 61 on July 23, 1998 and re-recorded at Plat Book 134 Page 132 on October 15, 1999. This parcel, also known as 4007 Near W. Wendover Avenue, is approximately 1.84 acres, zoned CD-LI, and is located in Council District 4;

WHEREAS, Parcel #57722 was dedicated by Greensboro Auto Auction, Inc. to the City of Greensboro for drainage way and open space as Tract B on the Final Plat for Greensboro Auto Auction, Inc. recorded in Plat Book 129 Page 61 on July 23, 1998 and re-recorded at Plat Book 134 Page 132 on October 15, 1999. This parcel, also known as 3907 YY W. Wendover Avenue, is approximately 6.92 acres, zoned CD-LI, and is located in Council District 4;

WHEREAS, Parcel #57731 was dedicated by Greensboro Auto Auction, Inc. to the City of Greensboro for drainage way and open space as Tract C on the Final Plat for Greensboro Auto Auction, Inc. recorded in Plat Book 129 Page 61 on July 23, 1998 and re-recorded at Plat Book 134 Page 132 on October 15, 1999. This parcel, also known as 805 Norwalk Street, is approximately 5.93 acres, zoned CD-LI, and is located in Council District 4;

WHEREAS, Parcel #57733 was dedicated by Greensboro Auto Auction, Inc. to the City of Greensboro for drainage way and open space as Tract D on the Final Plat for Greensboro Auto Auction, Inc. recorded in Plat Book 129 Page 61 on July 23, 1998 and re-recorded at Plat Book 134 Page 132 on October 15, 1999. This parcel, also known as 3716 YY Alliance Drive, is approximately 2.17 acres, zoned LI, and is located in Council District 4;

WHEREAS, Parcel #55604 was dedicated by Wendover Village, LLC to the City of Greensboro and the public as drainage way and open space on the Final Plat for the Shoppes at Wendover Village recorded in Plat Book 150 Pages 147-150 on June 18, 2003. This parcel, also known as 4315 W. Wendover Avenue, is approximately 2.76 acres, zoned CD-C-H, and is located in Council District 4;

WHEREAS, Parcel #98104 was dedicated by Triad Risk Consultants, Inc. and ING Investments, LLC to the City of Greensboro and public as drainage way and open space on the Plat of Industrial Village Road Extension recorded in Plat Book 126 Page 100 on October 23, 1997. This parcel, also known as 7864 Near McCloud Road, is approximately 1.92 acres, zoned LI, and is located in Council District 5. The Guilford County Tax Office lists the current owner as ING Investments LLC due to a General Warranty Deed recorded in Book 4353 Page 1526 on October 23, 1995;

WHEREAS, Parcel #79165 was dedicated by Sunline USA Group, Inc. to the City of Greensboro, Guilford County, and the public for drainage way and open space on the Final Plat for Phase 2 Brown Industrial Park recorded in Plat Book 158 Page 124 on March 7, 2005. This parcel, also known as 2318 YY Joe Brown Drive, is approximately 3.86 acres, zoned LI, and is located in Council District 2. The Guilford County Tax Office lists the current owners as Gary G. Dellinger and Virginia C. Dellinger due to a General Warranty Deed recorded in Book 6279 Page 1275 on March 23, 2005, which conveyed Lot 9:

WHEREAS, Parcel #48171 was dedicated by K&S Investments to the City of Greensboro for drainage way and open space on the Plat for Stonegate Acres Phase V recorded in Plat Book 115 Page 53 on February 28, 1995. This parcel, also known as 3601 Near Country Ridge Road, is approximately 0.68 acres, zoned R-5, and is located in Council District 2:

WHEREAS, Parcel #76409 was dedicated by Oak Ridge Property Partnership to the public as drainage way and open space on the Final IMUD Plat for New Garden Village recorded in Plat Book 149 Page 7 on December 25,

2002. This parcel, also known as 5577 YY Garden Village Way, is approximately 11.3 acres, zoned PUD, and is located in Council District 5:

WHEREAS, Parcel #85360 was dedicated by Chandler Oaks, LLC to the City of Greensboro and public as drainage way and open space on the Final Plat for Chandler Oaks Phase II, Section 1 recorded in Plat Book 166 Page 116 on September 14, 2006. This parcel, also known as 5246 Chandler Oaks Lane, is approximately 1.53 acres, zoned CD-R-5, and is located in Council District 1. The Guilford County Tax Department lists the current owner as Chandler Oaks Subdivision Owners Association due to a General Warranty Deed recorded in Book 6702 Page 1407 on April 4, 2007, referencing the common elements and wet detention pond;

WHEREAS, PIN #786337505 (former Parcel #29328) and PIN #7863434206 (former Parcel #29329) were dedicated by Greensboro Antique Mall, Inc. to the City of Greensboro and the public for drainage way and open space on the Final Plat of Property of Greensboro Antique Mall (Integrated Multiple Use Development) recorded in Plat Book 147 Page 113 on September 3, 2002. These parcels, also known as 2405 Near Randleman Road (approximately 1.51 acres) and 2407 YY Randleman Road (approximately 2.80 acres) are zoned LI, and are located in Council District 1. These parcels were conveyed to Mother Murphy's Laboratories, Inc. from Chinatown Development, LLC by Deed recorded in Book 7884 Page 1632 and combined with other parcels by Instrument of Combination recorded in Book 8080 Page 277 into Parcel #29331, also known as 300 Dougherty Street;

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; and

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) Tammi Thurm

25. ID 20-0171 Resolution Authorizing Acceptance of Drainage Way and Open Space Parcels Dedicated or to be Dedicated to the City of Greensboro by Keystone Group, Inc.

051-20 RESOLUTION AUTHORIZING ACCEPTANCE OF DRAINAGEWAY AND OPEN SPACE PARCELS DEDICATED OR TO BE DEDICATED TO THE CITY OF GREENSBORO BY KEYSTONE GROUP, INC.

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

WHEREAS, Parcel #2229358 was dedicated by Keystone Group, Inc. to the public and the City of Greensboro as drainage way and open space on the Final Plat entitled "Reserve at Bryan Park Subdivision Common Area Dedication" recorded in Plat Book 199 Page 150 on April 8, 2009. This parcel, also known as 3013 YY Glenn Abbey Lane, is approximately 1.607 acres, is zoned CD-R-5, and is located in Council District 2;

WHEREAS, a portion of Parcel #84126 was dedicated by Keystone Group, Inc. to the public and the City of Greensboro as drainage way and open space on the Final Plat entitled "Reserve at Bryan Park Subdivision Phase 4" recorded in Plat Book 200 Page 86 on June 20, 2019, and Keystone Group, Inc. intends to reconfigure this parcel on the proposed Final Plat for "Reserve at Bryan Park Subdivision Phases 2, Section 2 & 3B" prepared by CPT Engineering and Surveying, Inc. This parcel, also known as 3618 YY Torrey Lane, is approximately 1.006 acres, is zoned CD-R-5, and is located in Council District 2;

WHEREAS, Keystone Group, Inc. intends to dedicate to the public and the City of Greensboro a 1.178 acre portion of Parcel #84126 identified as "#13-YY Powell Ct 1.178 Ac. Hereby Dedicated to the Public and the City of Greensboro as Drainageway and Open Space" on the proposed Final Plat for "Reserve at Bryan Park Subdivision Phases 2, Section 2 & 3B" prepared by CPT Engineering and Surveying, Inc. This parcel will be assigned an address of 13 YY Powell Court, is zoned CD-R-5, and is located in Council District 2;

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

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; provided that (1) the dedicator convey the parcels to the City by deed and (2) the acceptance is contingent on the release of all mortgages, deeds of trust, liens, or other encumbrances, including unpaid taxes, from each of the parcels prior to recording of the deed.

(Signed) Tammi Thurm

**26.** ID 20-0103 Resolution Calling a Public Hearing for March 17, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 1308 and 1310 Ranhurst Road - 1.598-Acres (Josue Cisneros and Rosa Alvarez)

052-20 RESOLUTION CALLING A PUBLIC HEARING FOR MARCH 17, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 1308 AND 1310 RANHURST ROAD – 1.598-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 March 17, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1308 AND 1310 RANHURST ROAD – 1.598-ACRES)

Section 1. Pursuant to G.S. 160A-58.1 (non-contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a rebar on the northeastern right-of-way line of Ranhurst Road (N.C.S.R. 2898), being the westernmost corner of Lot 2 of Moorefield Acres Farm, Inc., as recorded in Plat Book 200, Page 109 in the Office of the Register of Deeds of Guilford County; thence with the northwest line of said Lot 2 the following three bearings and distances: 1) N 24°02'46" E 64.75 feet to a new iron pipe, 2) N 73°50'11" E 41.85 feet to a rebar, and 3) N 48°05'46" E 176.76 feet to the northernmost corner of Lot 2; thence with the northeast line of Lot 2 S 55°33'43" E 118.94 feet to new iron pipe at the northernmost corner of Lot 1 on said plat; thence with the northeast line of Lot 1 S 55°33'43" E 149.32 feet to a rebar on the northern right-of-way line of Cornerhouse Road (N.C.S.R. 2822); thence with said right-of-way line S 83°41'25" W 186.10 feet to a rebar; thence with a line of Lot 1 at the western terminus of Cornerhouse Road S 51°32'50" E 56.50 feet to an existing iron pipe; thence with a line of Lot 1 S 51°01'16" E 41.12 feet to an existing iron pipe; thence with the southeast line of Lot 1 S 62°04'06" W 253.05 feet to a bent rebar in the northeastern right-of-way line of Ranhurst Road; thence with said right-of-way line the following three bearings and distances: 1) N 28°04'14" W 92.34 feet to a new iron pipe at the southernmost corner of said Lot 2, 2) N

28°04'14" W 41.99 feet to an existing iron pipe, and 3) N 28°16'09" W 50.34 feet to the point and place of BEGINNING, being all of Lots 1 and 2 on said plat, and containing 1.598 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 March 17, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 3/12 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, 2020. 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, March 17, 2020 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 March 7, 2020.

(Signed) Tammi Thurm

**27.** ID 20-0104

Resolution Calling a Public Hearing for March 17, 2020 on the Annexation of Territory into the Corporate Limits for the Property Located at 3701 Groometown Road and 3709-ZZ Groometown Road - 13.98-Acres (Sedgefield Show Grounds Inc.)

053-20 RESOLUTION CALLING A PUBLIC HEARING FOR MARCH 17, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 3701 GROOMETOWN ROAD AND 3709-ZZ GROOMETOWN ROAD – 13.98-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the March 17, 2020, the following ordinance will be introduced: and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3701 GROOMETOWN ROAD AND 3709-ZZ GROOMETOWN ROAD – 13.98-ACRES)

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

Beginning at a point in the existing Greensboro city limits (as of December 31, 2019), said point being 175 feet southward from the 1957 centerline of the street now named West Vandalia Road, said point also being in the west line of Lot 2 of Property of Joseph P. Allen, Heirs & Verda M. Allen, as recorded in Plat Book 67, Page 39; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the west line of said Lot 2 S 08□ 44' 20" W approximately 90 feet to the southwest corner of said Lot 2, a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the west line of Lot 1 on said plat S 08□ 44' 20" W 158.78 feet to the southwest corner of said Lot 1, also being the northwest corner of Lot 2 of Watlington Street Subdivision, as recorded in Plat Book 24, Page 51; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the west line of Lot 2 of said Subdivision, the western terminus of Sedgegrow Drive, and the west line of Lot 30 of said Subdivision S 08□ 44' 20" W 533.76 feet to the southwest corner of said Lot 30, also being the southeast corner of Sedgefield Show Grounds, Inc., as recorded in Deed Book 865, Page 519; thence with the south line of Sedgefield Show Grounds, Inc. the following two bearings and distances: 1) N 86□ 55' 14" W 549.34 feet to an existing tall iron pipe and 2) N 86 58' 05" W 60.66 feet to the southwest corner of Sedgefield Show Grounds, Inc., as recorded in Deed Book 7623, Page 1199, also being the southeast corner of Celia Phelps Memorial United Methodist Church, as recorded in Deed Book 7623, Page 1203; thence with the east boundary of said Church the following four bearings and distances: 1) N 03□ 02' 00" E 81.87 feet to a point, 2) N 33□ 30' 14" W 178.23 feet to a point, 3) N 86□ 59' 32" W 80.99 feet to a point, and 4) N 02□ 16' 55" E 112.38 feet to the northeast corner of said Church; thence N 86□ 54' 14" W 159.60 feet to a point on the east margin of Groometown Road; thence with said margin the following three bearings and distances: 1) N 01□ 57' 29" E 4.61 feet to a point, 2) N 00□ 18' 47" E 165.35 feet to a point, and 3) N 00□ 50' 12" W 114.79 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in an easterly direction approximately 1,032 feet to the point and place of beginning, and containing approximately 13.98 acres. All plats and deeds referred to hereinabove are recorded in the Office of the Guilford County Register of Deeds.

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

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

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

Section 5. From and after March 17, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 3/12 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, 2020. 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, March 17, 2020 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 March 7, 2020.

(Signed) Tammi Thurm

**28.** ID 20-0133 Budget Adjustments Requiring Council Approval 1/29/2020 through 2/10/2020

Motion to approve the budget adjustments of 1/29/2020 through 2/10/2020 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer C, Exhibit No.5, which is hereby referred to and made a part of these minutes.)

**29.** ID 20-0134 Budget Adjustments Approved by Budget Officer 1/29/202 through 2/10/2020

Motion to accept the report of budget adjustments of 1/29/2020 through 2/10/2020 was adopted.

(A copy of the Report is filed in Exhibit Drawer C, Exhibit No.5, which is hereby referred to and made a part of these minutes.)

**30.** ID 20-0172 Motion to Approve the Minutes of the Work Session of January 21, 2020

Motion to approve the minutes of the Work Session of January 21, 2020 was adopted.

31. ID 20-0168 Motion to Approve the Minutes of the Regular Meeting of January 21, 2020

Motion to approve the minutes of the Regular Meeting of January 21, 2020 was adopted.

6. ID 20-0144 Resolution Approving Addendum in the Amount of \$818,090 to Contract with Keolis Greensboro, LLC. Services Inc. (Contract #2018-5341) to Increase Annual Maximum Compensation

Councilmember Outling requested to be recused from item #6/ID 20-0144 due to a conflict of interest.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to excuse Councilmember Outling from voting on item #6. The motion carried by voice vote.

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

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

Excused, 1 - Justin Outling

054-20 RESOLUTION APPROVING ADDENDUM IN THE AMOUNT OF \$818,090 TO CONTRACT WITH KEOLIS GREENSBORO, LLC TO INCREASE YEAR-2 MAXIMUM COMPENSATION

WHEREAS, a contract addendum totaling \$818,090 is required in order to pay Keolis Greensboro, LLC. for providing additional transit related services;

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;

WHEREAS, since the submittal of the "Best and Final Offer", GTA has made several service enhancements to its Fixed Route services that has increased the overall costs;

WHEREAS, demand for the SCAT service continues to increase annually. Keolis's BAFO relating to Year-2 SCAT trips was based on 263,160 annual passenger trips. Based from the 5-month actual completed passenger trips and projections through June 30, 2020, GTA's SCAT service is expected to provide 288,365 trips;

WHEREAS, an additional \$818,090 is required to be added to the Keolis contract to allow the City to pay transit related expenses through June 30, 2020;

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

The City Manager is hereby authorized to execute the contract addendum between the City of Greensboro and Keolis Greensboro, LLC. to increase the maximum amount of compensation for transit services.

(Signed) Marikay Abuzuaiter

7. ID 20-0174 Ordinance in the Amount of \$98,000 Amending the FY 2019-2020 Greensboro Transit Agency Fund Budget for the SCAT I-Ride Service

Council referenced request by citizens to resume the i-Ride program; commended staff for appropriation of funding; and to a start date of March 1, 2020.

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

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

20-020 ORDINANCE IN THE AMOUNT OF \$98,000 AMENDING THE FY 2019-2020 GREENSBORO TRANSIT AGENCY FUND BUDGET FOR THE SCAT I-RIDE SERVICE

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

#### Section 1:

That the appropriation to the FY 2019-2020 Greensboro Transit Agency Fund Budget be increased as follows for the SCAT I-Ride program:

AccountDescriptionAmount564-4531-03.5429Other Contracted Services\$98,000Total\$98,000

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

 Account
 Description
 Amount

 564-4531-01.7000
 Ad Valorem Tax
 \$98,000

 Total
 \$98,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

**10.** ID 20-0069 Resolution Approving a Contract in the Amount of \$397,786 with HDR Engineering, Inc. for the Liberty Road Phase I Water and Sewer Improvements Bidding and Construction Services Project

055-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$397,786 WITH HDR ENGINEERING, INC. FOR THE LIBERTY ROAD PHASE I WATER AND SEWER IMPROVEMENTS BIDDING AND CONSTRUCTION SERVICES PROJECT

WHEREAS, the professional services of HDR are requested to perform the bidding and construction phase services

necessary to extend water and sewer utilities to the Greensboro-Randolph Mega Site;

WHEREAS, services provided by HDR included bidding, survey services, field staking, geotechnical services and design changes associated with Phase I The Liberty Road Water and Sewer Improvements;

WHEREAS, Phase I is the first phase to expand water and sewer to the southeast section of Greensboro and the first phase of providing water and sewer to the Megasite area;

WHEREAS, the City decided to follow the phasing approach because of funding and so the contracts are more manageable during construction;

WHEREAS, this project consists of approximately 17,900 linear feet of 16-inch water main and 14,000 linear feet of 16-inch sanitary sewer force main; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract with HDR Engineering, Inc. for the Liberty Road Phase I Water and Sewer Improvements Bidding and Construction Services Project and the associated budget adjustment.

(Signed) Tammi Thurm

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

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

**19**. ID 20-0111

Resolution Authorizing Change Order for Workforce Development Adult/Dislocated Worker Services Contract with Arbor E&T, LLC d/b/a ResCare Workforce Services in the Amount of \$45,000 for Fiscal Year 2019-20

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

056-20 RESOLUTION AUTHORIZING CHANGE ORDER FOR WORKFORCE DEVELOPMENT ADULT SERVICES CONTRACT WITH ARBOR E&T, LLC, d/b/a RESCARE WORKFORCE SERVICES CORPORATION IN THE AMOUNT OF \$45,000

WHEREAS, the Department of Workforce Development serves as the administrative entity for the Guilford 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;

WHEREAS, due to high demand of services, additional funds are needed in the contract in order to provide effective services to customers through the end of the contract period (6/30/2020);

AND WHEREAS, funds have been sufficiently budgeted in the Office of Workforce Development WIOA Fund for

completion of services authorized through June 30; and

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

That the City is authorized to negotiate final contract modification terms and prepare a contract modification with Arbor E&T, LLC, d/b/a ResCare Workforce Services in the amount of \$45,000 to provide FY 2019-20 Workforce Innovation and Opportunity Act Adult and Dislocated Worker services through June 30, 2020. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a proper contract modification to Contract #2017-5251.

(Signed) Yvonne Johnson

# **II. PUBLIC HEARING AGENDA**

32. ID 20-0101 Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 389 Fairystone Drive - 18.67-Acres (Demetrios Dascalakis)

Mayor Vaughan stated it was the time and place for a public hearing for item #32/ ID 20-0101 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 389 Fairystone Drive - 18.67-Acres (Demetrios Dascalakis), item #33/ID 20-0165 an Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 389 Fairystone Drive, and item #34/ID 20-0108 an Ordinance for Original Zoning at 389 Fairystone Drive, Generally Described as East of Fairystone Drive and South of Bethany Trace - Demetrios D. Dascalakis.

Planning Manager Mike Kirkman made a PowerPoint Presentation (PPP); reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Councilmember Kennedy left the meeting at 6:17 p.m. and returned at 6:22 p.m.

Mr. Kirkman explained the recommendation by the Planning Board and the Zoning Commission.

Speaking in favor of the rezoning:

Attorney Henry Isaacson representing the applicant distributed a handout to Council; provided the history of the item; property images; outlined approximately 45% of land restrictions due to impediments on the property; water and sewer easements; spoke to single family homes; to buffers; outlined outlying properties; referenced a notarized letter from Demetrios Dascalakis; stated homes would meet city standards; and asked for council consideration to approve the project.

Discussion took place regarding the topography of the property; multiple impediments; and the previous proposals for the land development.

Mr. Dascalakis explained the request for R-5 zoning; and spoke to surrounding properties.

Discussion continued regarding connection of Humble Road; use of Bethany Trace; communication between the property owner and the neighborhood; and ingress and egress into the neighborhood.

Speakers in opposition of the zoning:

Denise Washington acknowledged neighbors in attendance; outlined the history of the item; meetings with property owner Mr. Dascalakis; spoke to assistance provided by staff; to recommendations by the Zoning Commission; and requested a continuance.

Discussion ensued regarding a meeting held in October; an updated proposal; traffic concerns; comparable neighborhoods with one entrance; traffic studies; development limitations; number of homes proposed; potential use of property for industrial development; the lack of communication; and requirements to trigger a traffic study.

5 minute rebuttal in favor of the zoning:

Mr. Isaacson reiterated the property impediments; spoke to buffers; to roads and sidewalks; to meeting City requirements; highlighted remarks from the Planning Board meeting; and recognized Real Estate agent Kim Dudley.

Ms. Dudley referenced the neighborhood meeting; conversations with key people; and spoke to recommendations by the neighborhood.

There were no rebuttals by those in opposition of the zoning.

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

Councilmember Hightower voiced concerns with the communication between the parties; and made a motion to deny the request. The motion died for lack of a second.

Mayor Pro-Tem Johnson acknowledged the communication concerns; spoke to affordable housing; to the committment to maintain Humble Road as is; and voiced support for the project.

Mayor Vaughan echoed concerns regarding communication between the developer and the neighborhood; spoke to the revision of plans by the developer; to the property impediments; and voiced support for the project.

Councilmember Abuzuaiter reiterated comments by other council members; voiced concern with current zoning of the property; and voiced support for the item.

Councilmember Thurm spoke to concerns regarding the egress and ingress; to the need for affordable housing; and voiced support for the item.

Councilmember Hoffmann expressed regrets for the events of the September meeting; spoke to the response of the developer; to compliance with regulations; to compatibility; and voiced support for the project.

Councilmember Kennedy echoed comments by colleagues; spoke to potential development; to safer affordable housing; to compromise; and voiced support for the item.

Discussion continued regarding compliance with the Comprehensive Plan; current designations; a residential focus; and compatibility.

Councilmember Hightower inquired as to the legality of the notarized letter provided by the developer to which City Attorney Chuck Watts confirmed the letter would not be legally binding.

Councilmember Wells spoke to being a proponent of strong neighborhoods and neighborhood associations; to first time homeowners; and voiced appreciation for work on the item by both parties.

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

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

Nays, 1 - Sharon M. Hightower

20-021 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 389

FAIRYSTONE DRIVE - 18.67-ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of June 30, 2019), said point being the southeast corner of Section 10-B of Cedar Creek Subdivision, as recorded at Plat Book 91, Page 150: THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the northeast line of said Section 10-B N 37 02' 16" W 745.70 feet to a point on the northwest right-of-way line of Humble Road; thence with the northeast line of Cedar Creek Subdivision, as recorded at Plat Book 93, Page 79, N 37 02' 16" W 177.16 feet to the southwest corner of the Open Space shown on Bethany Woods, Phase 2, Map 2, as recorded at Plat Book 130, Page 49; thence with the south line of said Map 2 S 84□ 45' 56" E 277.26 feet to a point on the northwest right-of-way line of Humble Road; thence with the south line of Bethany Woods, Phase 2, Map 1, as recorded at Plat Book 130, Page 48, S 84 □ 45' 56" E 123.01 feet to a point in the south line of Lot 50 on said Map 1; thence continuing with said south line S 88 □ 35' 30" E 737.62 feet to the southwest corner of Bethany Woods, Phase IV, as recorded at Plat Book 137, Page 150; thence with the south line of said Phase IV S 89□ 47' 52" E 344.09 feet to the northeast corner of as recorded at Deed Book 7211, Page 2987; THENCE DEPARTING FROM THE Demetrios D. Dascalakis, EXISTING CITY LIMITS with the east line of Dascalakis S 00 22' W 460 feet to the northeast corner of that SAVE AND EXCEPT parcel described in said deed; thence with the north line of said parcel N 87 □ 25' W 350 feet to the northwest corner of said parcel; thence with the west line of said parcel S 00□ 22' W 300 feet to the southwest corner of said parcel; thence with the north line of Olympic Products LLC, as recorded at Deed Book 6474, Page 2353, N 84□ 43' 03" W 257.16 feet to an existing iron pin; thence continuing with said line N 84□ 40' 51" W 366.96 feet to the point and place of BEGINNING, and containing approximately 18.67 acres. The plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after February 18, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 4/12 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, 2020. 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.

(Signed) Nancy Hoffmann

33. <u>ID 20-0165</u> Public Hearing for an Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 389 Fairystone Drive

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

#### Nays, 1 - Sharon M. Hightower

20-022 ORDINANCE AMENDING THE GENERALIZED FUTURE LAND USE MAP WITHIN THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

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

WHEREAS, an amendment has been proposed as shown on the attached map to change the land use classifications for properties located at 389 Fairystone Drive.

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

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

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

Section 3. This ordinance shall become effective upon adoption.

(Signed) Goldie Wells

**34.** ID 20-0108

Public Hearing for an Ordinance for Original Zoning at 389 Fairystone Drive, Generally Described as East of Fairystone Drive and South of Bethany Trace - Demetrios D. Dascalakis

Moved by Councilmember Thurm, seconded by Councilmember Kennedy, to adopt the ordinance and stated the Greensboro City Council believed that its action to recommend approval of the original zoning, for the property located at 389 Fairystone Drive from County RS-30 (Residential Single-family) to City R-5 (Residential Single-family - 5) 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 support development at the fringe that follows a sound, sustainable pattern of land use, and provides for efficient provision of public services and facilities as the City expands; 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; and the proposed R-5 rezoning will allow residential uses at a density compatible with adjacent residential developments. The motion carried on the following roll call vote:

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

Nays, 1 - Sharon M. Hightower

20-023 AMENDING OFFICIAL ZONING MAP

389 FAIRYSTONE DRIVE, GENERALLY DESCRIBED AS EAST OF FAIRYSTONE DRIVE AND SOUTH OF BETHANY TRACE

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-30 (Residential Single Family) to City R-5 (Residential Single Family - 5).

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limit line (as of June 30, 2019), said point being the southeast corner of Section 10-B of Cedar Creek Subdivision, as recorded at Plat Book 91, Page 150; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the northeast line of said Section 10-B N 37 02' 16" W 745.70 feet to a point on the northwest right-of-way line of Humble Road; thence with the northeast line of Cedar Creek Subdivision, as recorded at Plat Book 93, Page 79, N 37 02' 16" W 177.16 feet to the southwest corner of the Open Space shown on Bethany Woods, Phase 2, Map 2, as recorded at Plat Book 130, Page 49; thence with the south line of said Map 2 S 84□ 45' 56" E 277.26 feet to a point on the northwest right-of-way line of Humble Road; thence with the south line of Bethany Woods, Phase 2, Map 1, as recorded at Plat Book 130, Page 48, S 84 □ 45' 56" E 123.01 feet to a point in the south line of Lot 50 on said Map 1; thence continuing with said south line S 88 □ 35' 30" E 737.62 feet to the southwest corner of Bethany Woods, Phase IV, as recorded at Plat Book 137, Page 150; thence with the south line of said Phase IV S 89□ 47' 52" E 344.09 feet to the northeast corner of as recorded at Deed Book 7211, Page 2987; THENCE DEPARTING FROM THE Demetrios D. Dascalakis. EXISTING CITY LIMITS with the east line of Dascalakis S 00 22' W 460 feet to the northeast corner of that SAVE AND EXCEPT parcel described in said deed; thence with the north line of said parcel N 87 □ 25' W 350 feet to the northwest corner of said parcel; thence with the west line of said parcel S 00□ 22' W 300 feet to the southwest corner of said parcel; thence with the north line of Olympic Products LLC, as recorded at Deed Book 6474, Page 2353, N 84□ 43' 03" W 257.16 feet to an existing iron pin; thence continuing with said line N 84□ 40' 51" W 366.96 feet to the point and place of BEGINNING, and containing approximately 18.67 acres. The plats and deeds referred to hereinabove are 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-5 (Residential Single Family - 5) 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 February 18, 2020.

(Signed) Tammi Thurm

**35.** ID 20-0102

Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 2117 and 2119 Sprucewood Drive - .6-Acres (Sedgefield Investment Partners, LLC)

Moved by Councilmember Abuzuaiter, 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

20-024 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2117 AND 2119 SPRUCEWOOD DRIVE – .6-ACRES)

Section 1. Pursuant to G.S. 160A-58.1 (non-contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

REMAINDER OF LOT 68A ON SPRUCEWOOD DRIVE: BEGINNING at a point in the existing Greensboro satellite city limit line (as of December 31, 2016), said point being on the southwest right-of-way line of Sprucewood Drive, also being on the northeastern line of Lot 68A of Redivision of Part of Elsiewood Property of Sam Evans Estate, as recorded at Plat Book 21, Page 17; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 65 15′ 39″ W 450.72 feet to a point on the western line of said Lot; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the western line of said Lot N 00 30′ E approximately 11.05 feet to the northwest corner of said Lot; thence with the northwestern line of said Lot N 58 59′ E 397.66 feet to a point on the southwest right-of-way line of Sprucewood Drive; thence in a southeasterly direction with said right-of-way line approximately 50 feet to the point and place of BEGINNING, being the not-previously-annexed portion of said Lot 68A and containing approximately 0.3 acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

#### AND

REMAINDER OF LOT 68B ON SPRUCEWOOD DRIVE: BEGINNING at a point in the existing Greensboro satellite city limit line (as of December 31, 2016), said point being on the southwest right-of-way line of Sprucewood Drive, also being on the northeastern line of Lot 68B of Redivision of Part of Elsiewood Property of Sam Evans Estate, as recorded at Plat Book 21, Page 17; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 65 15' 39" W 293.52 feet to a point; thence along a curve to the left with a radius of 125.00 feet, an arc length of 96.09 feet, and a chord bearing and distance of S 43 14' 22" W 93.74 feet to a point on the southeastern line of said Lot; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the southeastern line of said Lot N 66 101' E approximately 360 feet to a point on the southwest right-of-way line of Sprucewood Drive; thence in a northwesterly direction with said right-of-way line approximately 40 feet to the point and place of BEGINNING, being the not-previously-annexed portion of said Lot 68B and containing approximately 0.3 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 February 18, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 4/12 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, 2020. 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.

(Signed) Marikay Abuzuaiter

Mayor Vaughan declared a recess at 7:43 p.m. Council reconvened at 8:08 p.m. with all members in attendance.

**36.** <u>ID 20-0107</u> Public Hearing for an Ordinance for Original Zoning Located at 2117 and 2119 Sprucewood Drive - Sedgefield Investment Partners

Mayor Vaughan stated this was the time and place for a public hearing for an Ordinance for Original Zoning Located at 2117 and 2119 Sprucewood Drive - Sedgefield Investment Partners.

There being no speakers to the item it was the consenus of Council to close the public hearing.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Kennedy, to adopt the ordinance and stated the Greensboro City Council believed that its action to recommend approval of the zoning amendment, for the property located at 2117 & 2119 Sprucewood Drive from County RS-40 (Single-family Residential) and City CD-RM-5 (Conditional District - Residential Multi-family -5) to City R-3 (Single-family Residential - 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 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 request is consistent with the Comprehensive Plan's Growth at the Fringe goal to provide a development framework for the fringe that guides sound, sustainable patterns of land use, and provides for efficient provision of public services and facilities as the City expands; and the request is also consistent with the surrounding pattern of residential development. 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

20-025 AMENDING OFFICIAL ZONING MAP

2117 AND 2119 SPRUCEWOOD DRIVE, GENERALLY DESCRIBED AS WEST OF SPRUCEWOOD DRIVE AND SOUTH OF SCOTLAND ROAD

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) and City CD-RM-5 (Conditional District Residential Multifamily – 5) to City R-3 (Residential Single Family - 3).

The area is described as follows:

COMMENCING from an existing iron located on the northeastern most corner of the Villas at Sedgefield Subdivision (P.B. 173, Pg. 50), said iron being a common corner with Edward Adams Property (D.B. 4518, Pg. 210) and Dorothy & Stephen Giusto Property (D.B. 7332, Pg. 517); Thence, following the common line with said Giusto Property, N 87°11'33" W a distance of 269.67 feet to an existing concrete monument, said monument being a common corner with said Giusto Property and being the POINT OF BEGINNING; Thence following a common line with NCDOT Property (D.B. 7276, Pg. 1400), N 01°03'54" W a distance of 104.39 feet to an existing iron pin, said pin being a common corner with said NCDOT Property and Jeremy and Candis Rose Property (D.B. 7820, Pg. 2529); Thence following a common property line with said Rose Property, N 57°19'07"E a distance of 396.35 feet to an existing iron pin, said pin being located on the western right-of-way of Sprucewood Drive; Thence following said right-of-way, a curve to the right having a radius of 1419.20 feet and a chord bearing and distance of S 30°46'22" E a distance of 47.29 feet to and existing iron pin; Thence following said right-of-way, a curve to the right having a radius of 1419.20 feet and a chord bearing and distance of S 29°18'48" E a distance of 25.00 feet to an existing iron pin; Thence continuing with said right-of-way a curve to the right have a radius of 1419.20 and a chord bearing and distance of S 28°18'15" E a distance of 25.00 feet to an existing iron pin, said iron being located on said right-of-way; Thence following said right-of-way a curve to the right having a radius of 1419.20 feet and a chord bearing and distance of S 26°50'15" E a distance of 47.66 feet to an existing iron rod, said rod being a common corner with said Giusto Property; Thence following a common line with said Giusto Property and leaving said right-of-way S 64°30'27" W a distance of 444.77 feet to a point in common property line, said point being the POINT

AND PLACE OF BEGINNING, containing 49,964 sf. All deeds and plat referenced are 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 February 18, 2020.

(Signed) Yvonne Johnson

37. ID 20-0109 Public Hearing for an Ordinance for Rezoning Located at 1610 Dodson Street - Borum Wade & Associates, for Sonny Vestal and Herbert Wright

Mayor Vaughan stated this was the time and place for a public hearing for an Ordinance for Rezoning Located at 1610 Dodson Street - Borum Wade & Associates, for Sonny Vestal and Herbert Wright.

There being no speakers to the item it was the consenus of Council to close the public hearing.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval for the rezoning request, for the 1610 Dodson Street from R-3 (Residential Single-family - 3) to R-5 (Residential Single-family - 5) 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; the request is 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; and the request is also consistent with the pattern of development in the area that includes both R-3 and R-5 zoned residential lots. 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

20-026 AMENDING OFFICIAL ZONING MAP

1610 DODSON STREET, GENERALLY DESCRIBED AS WEST OF DODSON STREET AND NORTH OF SAVANNAS RUN DRIVE

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 R-3 (Residential Single Family - 3) to R-5 (Residential Single Family - 5).

The area is described as follows:

Beginning at a point in the recorded western margin of Dodson Street, said point being located South 02°47'16" West 159.21 feet from the recorded northeastern property corner of the Grantor (now or formerly) Hubert C. Wright as described and recorded in Deed Book 1275, Page 630 and being the recorded southeastern property corners of (now or formerly) Jennifer Taramona as described and recorded in Deed Book 8197, Page 2695 and also being the recorded southeastern lot corner of Lot 1 as shown on a map entitled "Dodson Place" and recorded in Plat Book 158, Page 22 in the Office of the Register of Deeds of Guilford County, N.C.; thence, from said point of beginning, along Grantor's recorded eastern property line and the recorded western margin of Dodson Street South 02°47'16" West 220.59 feet to a point, said point being the recorded southeastern property corner of said Grantor and being known as the recorded northeastern property corner of (now or formerly) Savanna's Trust and Lisa Duke, Trustee as described and recorded in Deed Book 7564, Page 2061 and also being known as the recorded northeastern lot corner of Lot 1 as shown on a map entitled "Savanna's Run" and recorded in Plat Book 160, Page 123 in said Guilford County Registry; thence along with the recorded northern property line of said Savanna's Trust and Lisa Duke, Trustee and the recorded southern property line of said Grantor North 81°53'42" West 131.86 feet to a point on the recorded northwestern property corner of (now or formerly) Diocese of NC Protestant Episcopal church as described and recorded in Deed Book 3679, Page 1251 in said Guilford County Registry; thence along with the recorded eastern property line of said Diocese of NC Protestant Episcopal Church, the recorded western property line of said Grantor and the recorded eastern property line of (now or formerly) Garner Living Trust, James R. Garner, Trustee & Frances H. Garner, Trustee as described and recorded in Deed Book 6526, Page 1638 in said Guilford County Registry the following two (2) bearing and distances: 1) North 03°04'42" East 28.50 feet to an existing iron pipe; 2) North 03°10'00" East 179.88 feet to a computed point, said point being the proposed southwestern lot corner of said Grantor; thence, along the proposed southern property line of said Grantor South 87°12'44" East 129.96 feet to the point of beginning, containing an area of 0.643 acres, more or less.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-5 (Residential Single Family - 5) 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 February 18, 2020.

(Signed) Sharon Hightower

## **III. GENERAL BUSINESS AGENDA**

**40.** ID 20-0105 Ordinance in the Amount of \$9,825,000 Amending the War Memorial Coliseum Complex Fund

Discussion took place regarding City revenues.

Moved by Councilmember Abuzuaiter, 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

20-027 ORDINANCE AMENDING THE WAR MEMORIAL COLISEUM COMPLEX FUND FOR FY 2019-2020

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

Section 1

That the War Memorial Coliseum Complex Fund is hereby amended as follows:

That the appropriation be increased as follows:

Account	Description	Amount
521-7532-01.5221	Advertising	\$ 351,613
521-7532-01.5279	Promotions - Other	\$8,068,664
521-7532-01.5419	Other Services	\$ 989,180
521-7532-01.5917	Licenses Fees & Other	\$ 330,303
521-7532-01.5949	Miscellaneous	\$ 85,240
Total		\$9,825,000

And, that this increase be financed by the following War Memorial Coliseum Complex

Fund account:

 Account
 Description
 Amount

 521-7532-01.7730
 Admissions & Charges
 \$9,825,000

 Total
 \$9,825,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**41.** ID 20-0113

Resolution Approving Bid in the Amount of \$10,125,747.76 and Authorizing Execution of Contract 2017-093 with Jimmy R. Lynch & Sons, Inc. for the Hilltop Road Lift Station Replacement, Force Main and Gravity Sewer Improvements Project

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

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

Nays, 1 - Sharon M. Hightower

057-20 RESOLUTION APPROVING BID IN THE AMOUNT OF \$10,125,747.76 AND AUTHORIZING EXECUTION OF CONTRACT 2017-093 WITH JIMMY R. LYNCH & SONS, INC. FOR THE HILLTOP ROAD LIFT STATION REPLACEMENT, FORCE MAIN AND GRAVITY SEWER LINE PROJECT

WHEREAS, after due notice, bids have been received for the Hilltop Lift Station Replacement, Force Main and Gravity Sewer Line project;

WHEREAS, Jimmy R. Lynch & Sons, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$10,125,747.76 as general contractor for Contract No. 2017-093 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a bid for the above mentioned contract with Jimmy R. Lynch & Sons, Inc.

(Signed) Tammi Thurm

**42.** ID 20-0135 Ordinance in the Amount of \$10,125,747.76 Amending the Water

Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for the Hilltop Road Lift Station Replacement, Force Main, and Gravity Sewer Improvements Project

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

Nays, 1 - Sharon M. Hightower

20-028 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT BOND FUND – SERIES 2018 BUDGET TO ESTABLISH FUNDING FOR THE HILLTOP ROAD LIFT STATION REPLACEMENT, FORCE MAIN, AND GRAVITY SEWER IMPROVEMENTS PROJECT.

Section 1

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

That the Water Resources Capital Project Bond Fund – Series 2018 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Water Resources Capital Project Bond Fund – Series 2018 Budget be increased as follows:

 Account
 Description
 Amount

 516-7044-01.6019
 Other Improvements
 \$ 10,125,748

 516-7001-01.5831
 Bond Issue Expense
 150,000

 Total
 \$10,275,748

And, that this increase be financed by increasing the following Water Resources Capital Project Bond Fund – Series 2019 Budget account:

 Account
 Description
 Amount

 516-0000-00.9005
 Revenue Bond Proceeds
 \$10,275,748

 Total
 \$10,275,748

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

43. ID 20-0141 Resolution Approving a Contract for \$2,385,000 with Arcadis G&M of NC, Inc., for Professional Services for the Townsend Water Treatment Plant Major Electrical Upgrade Phase II Design

Councilmember Hightower voiced concerns with the Minority/Women Business Enterprise (M/WBE) participation.

Assistant City Manager Kim Sowell explained the process to utilize subcontractors; spoke to on-call consultants; and implementation of goals.

Mayor Pro-Tem Johnson commended the work of the Water Resources Department.

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

058-20 RESOLUTION APPROVING A CONTRACT FOR \$2,385,000.00 WITH ARCADIS G&M OF NC, INC. FOR PROFESSIONAL SERVICES FOR THE TOWNSEND WTP MAJOR ELECTRICAL PHASE II UPGRADES PROJECT

WHEREAS, Water Resources' improvement planning includes this second phase of electrical modernization of the Townsend Plant. Particularly, adding a second emergency generator that will allow for complete plant-wide electrical back up service during power outages;

WHEREAS, In addition, the remaining outdated electrical equipment is slated to be replaced as well as the largest pump and motor that serves higher flow ranges;

WHEREAS, the project will replace other ancillary aged equipment such as the sludge collectors;

WHEREAS, The SCADA and instrumentation control system will require updates and additions;

WHEREAS, chemical piping to various points around the site will be added; and

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

That The City Manager is authorized to execute on behalf of the City of Greensboro, a contract with ARCADIS G&M of NC, Inc. for Professional Services for the Townsend WTP Major Electrical Phase II Upgrades Project.

(Signed) Marikay Abuzuaiter

**44.** ID 20-0142

Resolution Approving Contract 2020-0070 for \$2,377,160 with Freese and Nichols, Inc. for Professional Services for the Camp Burton Water and Sewer Utilities Project

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

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

059-20 RESOLUTION APPROVING CONTRACT 2020-0070 FOR \$2,377,160 WITH FREESE AND NICHOLS, INC. FOR PROFESSIONAL SERVICES FOR THE CAMP BURTON WATER AND SEWER UTILITIES PROJECT

WHEREAS, the United State Army intends to develop a new Army Reserve Center on the Camp Burton Site;

WHEREAS, the City has agreed to provide water and sewer service to the Reserve Center;

WHEREAS, the construction of the water and sewer infrastructure will increase the City's service area;

WHEREAS, the design of the Camp Burton Lift Station will allow for the eventual removal of three other lift stations reducing maintenance and resolving flooding issues at Corbin Road Lift Station; and

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

That The City Manager is authorized to execute on behalf of the City of Greensboro, Contract 2020-0070 with

Freese and Nichols, Inc. for professional services for the Camp Burton Water and Sewer Utilities Project and the associated budget adjustment.

(Signed) Sharon Hightower

**45.** ID 20-0166 Ordinance in the Amount of \$1,500,000 Amending the Parks and Recreation Bond Fund Capital Project Budget

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

20-029 ORDINANCE AMENDING PARKS AND RECREATION BOND FUND CAPITAL PROJECT BUDGET

Section 1

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

That the Parks and Recreation Bond Fund Capital Project Budget of the City of Greensboro is hereby amended as follows:

Account Description Amount 482-5001-03.6015 Sidewalk Construction \$1,500,000

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

Account Description Amount 482-5001-03.8620 Donations & Contributions \$1,500,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**46.** ID 20-0169 Boards and Commissions Listing for February 18, 2020

Taking the prerogative of the Chair Mayor Vaughan combined Council comments with Board and Commission appointments.

Councilmember Hoffmann spoke to a recent Civil Rights trip.

Councilmember Kennedy spoke to Police Chief Brian James community meetings; and voiced concerns with access to health care facilities.

Mayor Vaughan referenced a police ride-a-long; spoke to public safety; and to an event on Saturday.

Councilmember Wells placed the name of Jinaki Abdulla into the databank for future service on a board or commission.

Mayor Pro-Tem Johnson spoke to events initiated by Dr. Luther Brown; referenced upcoming events in honor of Black History Month; and extended birthday greetings and congratulations to family members.

Councilmember Abuzuaiter spoke to the Vision 0 program; to vehicle fatalities in 2018-2019; and commended the police on a solved cold case.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to appoint Marcia Hale to the Community Sustainability Council to replace Will Yearns. The motion carried by voice vote.

Councilmember Outling voiced opposition to the appointment; spoke to assigned appointments; requested the appointment to be placed on hold for discussions.

Mayor Vaughan stated the appointment would be placed on hold until the next meeting of Council.

Councilmember Outling spoke to the opening of the Cone Health Women and Children's Center at Moses Cone Hospital; and to places for families to stay.

Councilmember Kennedy commended Moses Cone Hospital services.

Councilmember Thurm stated Police Chief James would hold a community meeting at Leonard Recreation Center on February 27th; and spoke to early voting.

Councilmember Hightower spoke to an upcoming community meeting with Chief James; to the civil rights tour; highlighted the Justice Memorial and the Museum; spoke to family re-entering their home following a tornado; and extended birthday greetings to a security guard.

Mayor Vaughan echoed the accolades regarding the civil rights tour; referenced an upcoming event at Guilford and Bennett colleges; spoke to conversations regarding mental health workers; and to mental health police training.

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

Mayor Vaughan combined Council Comments with the Boards and Commissions appointments.

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.

Councilmember Wells commended Councilmember Outling for being honored as an Over 40 Outstanding Individuals.

City Manager Parrish included Parks and Recreation Director Nasha McCray as a recipient as well.

#### Adjournment

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

THE CITY COUNCIL ADJOURNED AT 8:50 P.M.

ANGELA R. LORD CITY CLERK

NANCY VAUGHAN

MAYOR