



City of Greensboro

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

Meeting Minutes - Final City Council

Tuesday, June 16, 2020

5:30 PM

VIRTUAL MEETING

Call to Order

This Virtual City Council meeting of the City of Greensboro was called to order at 5:30 p.m. on the above date with the following members present:

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

Also present were City Manager David Parrish, City Attorney Chuck Watts and Deputy City Clerk Tebony Rosa.

Council Procedure for Conduct of the Meeting

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

I. CONSENT AGENDA (One Vote)

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

Councilmember Hightower requested Items #1/ID 20-0403, #2/ID 20-0425, and #7/ID 20-0460 be removed for the purpose of voting 'no'.

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson, to adopt the consent agenda as amended. The motion carried on the following roll call vote:

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

3. [ID 20-0411](#) Resolution Authorizing the Filing and/or Execution, As Appropriate, of Federal Transit Administration (FTA) Grant Agreements, Grant Applications, Annual or Biennial Applications, Annual Budgets, and Other Such Documents, As Appropriate, Pursuant to Relevant Sections of the Fixing America's Surface Transportation (FAST) Act, As Amended-Public Transportation Division Program of Projects-FY 2020-2021

163-20 RESOLUTION AUTHORIZING THE FILING AND/OR EXECUTION, AS APPROPRIATE, OF FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT AGREEMENTS, GRANT APPLICATIONS, ANNUAL OR BIENNIAL APPLICATIONS, ANNUAL BUDGETS, AND OTHER SUCH DOCUMENTS, AS APPROPRIATE, PURSUANT TO RELEVANT SECTIONS OF THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT, AS AMENDED-PUBLIC TRANSPORTATION DIVISION PROGRAM OF PROJECTS-FY 2020-2021

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

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

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

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

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

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

(Signed) Nancy Hoffmann

4. [ID 20-0420](#) Resolution Approving a Contract in the Amount of \$337,527 with KRG Utility, Inc. for the Replacement of Deteriorated Sanitary Sewer Main Under Interstate 40

164-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$337,527 WITH KRG UTILITY, INC. FOR THE REPLACEMENT OF DETERIORATED SANITARY SEWER MAIN UNDER INTERSTATE 40

WHEREAS, The City of Greensboro Water Resources Department has experienced multiple overflows as a result of a deteriorated cast iron sewer main running under I-40, parallel to Wendover Ave;

WHEREAS, The 800 foot span of pipe is severely corroded, restricting flow and causing capacity and debris related overflows;

WHEREAS, Water Resources forces have installed a 6-inch sanitary sewer bypass line through an adjacent 72 inch storm drain to provide short term relief from possible overflows, but continuous pumping is required to maintain flow and prevent additional overflows;

WHEREAS, In accordance with City Code of Ordinances, Section 2-90, the City manager may contract for amounts in excess of his approval authority in the event of an emergency, with notification and ratification by City Council; 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 approval and ratification of the contract with KRG Utility, Inc. in the amount of \$337,527

(Signed) Nancy Hoffmann

5. [ID 20-0427](#) Resolution Authorizing Vendor Selection and Contract Award for the

Repair and Modification of the Solid Waste Transfer Station Scale System
to Leak & Associates, Inc. in the Annual Amount of \$548,650

165-20 RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE REPAIR AND MODIFICATION OF THE SOLID WASTE TRANSFER STATION SCALE SYSTEM TO LEAK & ASSOCIATES, INC.

WHEREAS, the Field Operations Department is responsible for providing a means to transfer and transport the City generated solid waste meeting to an approved disposal facility;

WHEREAS, the two current pit scales and associated pit area, due to their age and use, are in an accelerated stage of deterioration requiring Field Operations Department to contract with Leak and Associates, Inc. to perform the necessary repairs in the amount of \$548,650;

WHEREAS, Leak and Associates, Inc. will also be responsible for the conversion of the two existing electronic scale systems to a more durable hydraulic scale system; and

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

That the resolution authorizing the contract award to Leak & Associates, Inc. for the repair and modification of the Solid Waste Transfer Station Scale System in the annual amount of \$548,650.

(Signed) Nancy Hoffmann

6. [ID 20-0417](#) Resolution Approving Change Order 1 to Contract 2017-10684 with CSG Systems, Inc. in the Estimated Amount of \$571,000 for City Services Statement Printing and Mailing Services

166-20 RESOLUTION APPROVING CHANGE ORDER 1 TO CONTRACT 2017-10684 WITH CSG SYSTEMS, INC. IN THE ESTIMATED AMOUNT OF \$571,000 FOR CITY SERVICES STATEMENT PRINTING AND MAILING SERVICES

WHEREAS, On September 19, 2017, the City awarded three-year contract 2017-10684 with CSG Systems, Inc. in the estimated amount of \$1,711,851 for bill printing, mailing preparation, and postage;

WHEREAS, current travel restrictions and the uncertainty surrounding the COVID-19 pandemic has created concerns that the normal verification and testing process necessary to bring on a new vendor for this service may be compromised, which could result in impacts to billing operations;

WHEREAS, CSG Systems, Inc. has agreed to extend their existing unit pricing for one additional year; 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 Change Order 1 to Contract 2017-10684 with CSG Systems, Inc. in the estimated amount of \$571,000 for City Services Statement Printing and Mailing Services.

(Signed) Nancy Hoffmann

8. [ID 20-0461](#) Resolution Approving Change Order 1 in the Amount of \$270,828 to Contract 2017-004A with Muter Construction, LLC for the Renovation of the J. Edward Kitchen Operations Center Customer Service Area Due to COVID-19

167-20 RESOLUTION APPROVING A CHANGE ORDER 1 IN THE AMOUNT OF \$270,828 TO CONTRACT 2017-004A WITH MUTER CONSTRUCTION, LLC FOR THE RENOVATION OF THE J. EDWARD KITCHEN

OPERATIONS CENTER CUSTOMER SERVICE AREA DUE TO COVID-19

WHEREAS, contract 2017-004A in the amount of \$5,212,350 was awarded to Muter Construction, LLC for renovation of the J. Edward Kitchen Operations Center and the property located at 2305 Soabar Street by City Council on December 18, 2018;

WHEREAS, due to the COVID-19 pandemic, additional renovations were needed to provide employee and customer protection from the spread of the virus, and Muter Construction, LLC, provided a proposal to complete the additional work in the amount of \$270,828; 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 Change Order 1 in the amount of \$270,828 to Contract 2017-004A with Muter Construction LLC for the renovation of the J. Edward Kitchen Operations Center customer service area due to COVID-19.

(Signed) Nancy Hoffmann

9. [ID 20-0459](#) Resolution Authorizing First Addendum to Transportation Services Agreement between the City of Greensboro and UZURV Holdings, Inc. (Contract #2020-5044)

168-20 RESOLUTION AUTHORIZING FIRST ADDENDUM TO TRANSPORTATION SERVICES AGREEMENT BETWEEN THE CITY OF GREENSBORO AND UZURV HOLDINGS, INC. (Contract #2020-5044)

WHEREAS, the City and UZURV entered into the aforementioned Transit Services Agreement ("Agreement") on or about March 1, 2020 for a 4-month period to provide SCAT I-Ride Program alternative transportation service options to eligible riders of the CITY's Specialized Community Area Transportation Service (SCAT) Service;

WHEREAS, the City of Greensboro has the option to extend the SCAT I-Ride Program for an additional 3-months;

WHEREAS, the initial budget for the pilot program was \$98,000 for the period beginning March 1, 2020 through June 30, 2020;

WHEREAS, at the completion of the month of May 2020, unexpended funds remain on the contract in the amount of \$74,752;

WHEREAS, the City and UZURV now wish to amend the contract to extend the period of performance through September 30, 2020 to allow the remaining funds to be expended;

WHEREAS, it is expressly agreed by the parties that this Addendum is supplemental to the original Agreement, which is made a part by reference, and all terms, conditions, and provisions of the original Agreement, unless specifically modified herein, are to apply to this Addendum and are made a part of this Addendum as though expressly rewritten, incorporated, and included herein;

WHEREAS, in the event of any conflict, inconsistency, or incongruity between the provisions of this Addendum and any of the provisions of the original Agreement, the provisions of this Addendum shall in all respects govern and control; and

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

That the City Manager is authorized to execute the First Addendum to the Transportation Services Agreement between the City of Greensboro and UZURV Holdings, Inc.

(Signed) Nancy Hoffmann

10. [ID 20-0438](#) Ordinance in the Amount of \$138,702 Amending the GTA Grant Fund Budget for the FY2016 FTA Congestion Mitigation Air Quality Grant

20-065 ORDINANCE IN THE AMOUNT OF \$138,702 AMENDING GTA GRANT FUND BUDGET TO INCREASE LOCAL MATCH FOR FY16 FTA CONGESTION MITIGATION AIR QUALITY GRANT

Section 1

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

That the GTA Grant Fund budget is hereby increased as follows to add local matching funds;

Account	Description	Amount
567-4515-01.6051	Licensed Vehicles	\$138,702
Total		\$138,702

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

Account	Description	Amount
567-4515-01.8616	Sale of Real Estate	\$69,028
567-4515-01.9481	Transfer from Transportation Bond Fund	\$69,674
Total		\$138,702

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

11. [ID 20-0404](#) Ordinance Extending the 2016 Hazardous Materials Regional Response Team Contract and Amending the Federal, State, and Other Grants Fund Budget in the Amount of \$69,000 for the 2020/2021 Hazardous Materials Regional Response Team Program

20-066 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER GRANTS FUND BUDGET FOR THE 2020/2021 HAZARDOUS MATERIALS REGIONAL RESPONSE TEAM PROGRAM

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO: That the appropriation for the Federal, State, and Other Grants Fund Budget be increased as follows:

Account	Description	Amount
220-4024-01.5239	Miscellaneous	\$20,000
220-4024-01.5428	Contracted Medical	\$15,000
220-4024-01.5520	Seminar/Training	\$25,000
220-4024-01.4730	Worker's Compensation	\$5,000
220-4024-01.5621	Equipment	\$4,000
Total		\$69,000

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

Account	Description	Amount
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220-4024-01.7110	State Grant	\$69,000
Total:		\$69,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

12. [ID 20-0464](#) Ordinance Increasing FY 19-20 Nussbaum Affordable Housing Partnership Fund Budget in the Amount of \$50,000

20-067 ORDINANCE AMENDING FY 19-20 NUSSBAUM FUND BUDGET

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

Section 1

That the FY 19-20 Nussbaum Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
211-2101-01.5284	Relocation	\$26,275
211-2101-01.5931	Contributions to Nongov. Agencies	\$23,725
Total		\$50,000

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

Account	Description	Amount
211-0000-00.8900	Appropriated Fund Balance	\$50,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

13. [ID 20-0463](#) Resolution Authorizing an Interlocal Agreement Between Guilford County and the City of Greensboro for the 800MHz Radio System - Agreement No. 36460-04/95-211 - Amendment No. 13

169-20 RESOLUTION APPROVING AMENDMENT #13 TO 800 MHZ INTERLOCAL AGREEMENT WITH GUILFORD COUNTY METRO 911 AND GUILFORD COUNTY FOR CITY AND COUNTY COST SHARES EACH FOR FY 2020 AND FY2021

WHEREAS, State Statutes require municipalities to have governing board approval for interlocal agreements;

WHEREAS, the attached Amendment #13 to Guilford County Contract No. 36460-04/95-211 between the City of Greensboro and Guilford County for the 800 MHz Radio System amends the terms and conditions of the current agreement;

WHEREAS, in accordance with North Carolina General Statutes 153-445(a) and 160A-461, City Council authorization is required for interlocal agreements;

WHEREAS, the City and Guilford County have collaborated in a joint Public Safety Radio System since 1995 to benefit the communications of public safety responders;

WHEREAS, the parties have reaffirmed their ownership interest in a series of amendments and desire to reaffirm their commitment through the attached Amendment #13;

WHEREAS, the current system faces technical obsolescence of components and needs technology enhancement not supported by current infrastructure;

WHEREAS the City of Greensboro and Guilford County committed funds for the first four years of a multi- year improvement process to upgrade the P25 system and mutually desire to assure that the radio infrastructure is maintained in a high state of readiness and operates on current technology platforms;

WHEREAS, the City of Greensboro and Guilford County have mutually determined the terms and conditions of the attached interlocal agreement, which has been approved by Guilford County;

WHEREAS, this amendment allows the City to accept the payments set forth in Amendment #13 of the costs for the 800 MHZ Radio System from Guilford County for the expenses the City has incurred to satisfy obligations of the Motorola Migration Assurance Plan (MAP and annual radio services;

WHEREAS, the agreement provides that the County will reimburse the City for 50% of radio system expenses; and

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

That a resolution authorizing Amendment #13 to Guilford County Contract No. 36460-04/95-211 for the 800 MHZ Radio System is hereby approved.

(Signed) Nancy Hoffmann

14. [ID 20-0429](#) Resolution Authorizing the Sale of 1548 McConnell Road by the City of Greensboro and Sale of 1600, 1602, and 1604 McConnell Road by the Redevelopment Commission of Greensboro to True Homes, LLC

170-20 RESOLUTION AUTHORIZING THE SALE OF PROPERTY AT 1600, 1602, AND 1604 MCCONNELL ROAD OWNED BY THE REDEVELOPMENT COMMISSION OF GREENSBORO AND AT 1548 MCCONNELL ROAD OWNED BY THE CITY OF GREENSBORO, TO TRUE HOMES, LLC

WHEREAS, the City of Greensboro owns property at 1548 McConnell Rd. acquired through foreclosure;

WHEREAS, the Redevelopment Commission of Greensboro owns property at 1600, 1602, and 1604 McConnell Rd. acquired as part of the Willow Oaks Redevelopment Area;

WHEREAS, the Willow Oaks Neighborhood and Redevelopment Plan was adopted by the Greensboro City Council in September 2017;

WHEREAS, the Redevelopment Commission of Greensboro approved of the sale of the property under the conditions shown below at their meeting on March 3, 2020;

1. Use of the properties shall be limited to four (4) for-sale, single-family homes;
2. Project will be completed in conjunction with North Carolina Agricultural and Technical University;
3. Prior to closing, purchaser shall submit and have approved by the Commission detailed site plan and façade elevations; and
4. Prior to closing, purchaser shall submit and have approved by the Commission evidence of funding for the construction of the improvements on the properties.

WHEREAS, the plan developed for the properties are in keeping with the specifications of the of the Redevelopment Plan;

WHEREAS, the property was advertised for an upset bid in accordance with NCGS 160A-269 and City Charter; and

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

That pursuant to Section 4.122 of the City Charter and NCGS 160A-269, the sale of the 1548 McConnell Rd from the City of Greensboro to True Homes, LLC in the amount of \$12,800 is hereby approved;

That pursuant to NCGS 160A-514, the sale of the 1600, 1602, 1604 McConnell Rd from the Redevelopment Commission of Greensboro to True Homes, LLC in the amount of \$7,200 is hereby approved;

That, the City Manager is hereby authorized to negotiate and execute an agreement with True Homes, LLC for the sale of the hereinabove described City of Greensboro property in substantial conformity herewith and to execute closing documents; and

That, the Mayor is authorized to execute any deeds necessary to effectuate closing of this approved transaction.

(Signed) Nancy Hoffmann

15. [ID 20-0434](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Hassan B. Ahmadi Located at 4507 Hilltop Road in Connection with the Hilltop Road Sidewalk Project

171-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF HASSAN B. AHMADI IN CONNECTION WITH THE HILLTOP ROAD SIDEWALK PROJECT

WHEREAS, Hassan B. Ahmadi is the owner of certain property located at 4507 Hilltop Road, designated as Parcel # 30141, said property being as shown on the attached map;

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

WHEREAS, negotiations with the owner at the appraised value of \$950.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$950.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$950.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Nancy Hoffmann

16. [ID 20-0408](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of J-T Properties, LLC Located at 8200 W. Market Street in Connection with the Forest Oaks Waterline Extension Project

172-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF J-T PROPERTIES, LLC IN CONNECTION WITH THE FOREST OAKS WATERLINE EXTENSION PROJECT

WHEREAS, J-T Properties, LLC is the owner of certain property located at 8200 W. Market Street, designated as Parcel # 97996, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Forest Oaks Waterline Extension Project;

WHEREAS, negotiations with the owner at the appraised value of \$46,600.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$46,600.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$46,600.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Nancy Hoffmann

17. [ID 20-0421](#) Resolution Calling a Public Hearing for July 21, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at a Portion of 5821 Mackay Road and a Portion of 2005 Guilford College Road - 16.43-Acres (Lea Family Limited Partnership)

173-20 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 21, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT A PORTION OF 5281 MACKAY ROAD, A PORTION OF 2005 GUILFORD COLLEGE ROAD – 16.43 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 July 21, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 5281 MACKAY ROAD, A PORTION OF 2005 GUILFORD COLLEGE ROAD – 16.43 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 on the north side of Mackay Road and being the beginning point of Tract Three as described in Deed Book 4624, Page 475, said point also being in the west line of that property shown on Plat Book 168, Page 47; said point also being the southwest corner of Annexation D-2808 (as of January 31, 2006); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the west line of said Plat Book 168, Page 47, and the west line of Plat Book 170, Page 92, the following three calls, (1) North 4 Degrees, 00 Minutes, 00 Seconds East, 1039.50 feet, to a point, (2) North 80 Degrees, 00 Minutes, 00 Seconds West, 209.22 feet, to a point, (3) North 5 Degrees, 00 Minutes, 00 Seconds East, approximately 164.5 feet, to a point; said point also being along the west

line of Annexation D-2808 (as of January 31, 2006); THENCE DEPARTING FROM THE EXISTING CITY LIMITS along a new line approximately North 86 Degrees, 00 Minutes, 00 Seconds West, 230 feet, to the northeast corner of a lot labeled "To be recombined with Lea Family Partnership property" on Plat Book 169, Page 144, said point also being the southeast corner of Lot #6 of Plat Book 51, Page 17; thence North 84 Degrees, 32 Minutes, 00 Seconds West, 212.79 feet along the southern line of said Lot #6 to the northeast corner of Lot #1 of Plat Book 169, Page 144; thence proceeding with the west line of Lot #1, South 5 Degrees, 08 Minutes, 17 Seconds West, 201.10 feet to a point; thence continuing with the east line of said Lot #1, South 4 Degrees, 00 Minutes, 00 Seconds West, 865.43 feet, to a point on the southern right-of-way line for Mackay Road; thence proceeding in a southeasterly direction along the southern right-of-way line for Mackay Road approximately 675 feet to the southwest corner of Annexation D-2805 (as of June 30, 2008); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northerly direction across the right-of-way for Mackay Road approximately 63 feet to Point of Beginning, containing 16.43 Acres more or less. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after July 21, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 11/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2020. Municipal ad valorem taxes for the 2021-2022 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

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

That Tuesday, July 21, 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 July 11, 2020.

(Signed) Nancy Hoffmann

18. [ID 20-0422](#) Resolution Calling a Public Hearing for July 21, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at a Portion of 2240 East Cone Boulevard - 23.079-Acres (Guilford Charter School Corporation)

174-20 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 21, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT A PORTION OF 2240 EAST CONE BOULEVARD – 23.079-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 July 21, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 2240 EAST CONE BOULEVARD – 23.079-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 western line of James and Linda Plummer, said point also lying on the southern R/W of E. Cone Blvd. as shown in Deed Book 7629 Page 104 in the Guilford County Registry(Exhibit E); thence, leaving said southern R/W and with the western line of James and Linda Plummer, S 02°32'41" W 785.61'(passing through an existing iron rod(eir) at a distance of 766.52') to a point in the northern bank of North Buffalo Creek, said point also being along the northern boundary of Greensboro city limit line as per D-508(as of December 8, 1955); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along and with said north bank, said north bank being the northern line of the City of Greensboro property and passing through the following forty-four(44) calls: S 58°46'43" W 62.50' to a point, N 44°05'35" W 15.10' to a point, N 48°32'43" W 26.29' to a point, N 73°28'01" W 34.57' to a point, N 53°00'10" W 26.35' to a point, N 28°40'33" W 52.89' to a point, N 49°49'43" W 54.67' to a point, N 31°31'39" W 24.13' to a point, N 79°36'41" W 27.77' to a point, S 84°12'49" W 13.24' to a point, S 60°45'54" W 27.34' to a point, S 57°53'51" W 12.88' to a point, S 47°06'38" W 46.41' to a point, S 43°17'15" W 37.69' to a point, S 81°58'08" W 15.41' to a point, S 41°56'18" W 14.96' to a point, S 37°23'57" W 43.34' to a point, S 59°22'12" W 23.08' to a point, S 37°04'05" W 8.27' to a point, S 48°16'25" W 17.08' to a point, S 88°05'57" W 16.28' to a point, S 66°57'00" W 25.02' to a point, N 88°24'23" W 69.93' to a point, S 68°30'10" W 78.87' to a point, S 62°40'40" W 153.32' to a point, S 80°05'46" W 117.56' to a point, N 70°25'44" W 35.39' to a point, N 11°43'40" W 50.89' to a point, N 22°39'42" W 43.25' to a point, N 41°52'18" W 62.04' to a point, N 49°08'47" W 108.59' to a point, N 25°36'18" W 55.20' to a point, N 01°29'07" E 49.03' to a point, N 21°14'31" E 91.01' to a point, N 11°00'18" E 78.19' to a point, N 16°40'08" E 84.06' to a point, N 37°39'22" W 52.49' to a point, N 56°17'05" W 64.91' to a point, N 63°31'42" W 52.17' to a point, N 72°58'00" W 50.35' to a point, N 79°06'34" W 66.40' to a point, S 70°59'19" W 47.46' to a point, S 67°44'45" W 71.65' to a point, S 89°28'12" W 67.34' to a point and S 69°01'33" W 30.27' to set iron pipe at the southeast corner of Evangel Fellowship Word Ministries, Inc; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of Evangel Fellowship Word Ministries, Inc., N 16°22'21" E 449.42'to a point shown in Deed Book 7629 Page 104 marking the western terminus of the City of Greensboro's DUME; thence, with said DUME lines the following seven(7) calls: S 80°52'31" E 54.84'to a point, S 09°07'29" W 57.97'to a point, S 34°07'43" W 62.65'to a point, S 54°25'38" E 45.25'to a point, N 33°15'26" E 102.40'to a point, S 80°52'31" E 161.10'to a point and N 09°07'29" E 122.76'to a point in the southern R/W of E. Cone Blvd.; thence, with said southern R/W, along a curve to the right having a radius of 5669.58', (chord S 80°14'28" E 148.48')for a length of 148.48'to an eir; thence, continuing with said R/W, S 79°28'30" E 399.92' to a point, the northern terminus of the city of Greensboro's DUME; thence, with said DUME lines, the following six(6) calls: S 12°57'39" W 117.72'to a point, S 77°02'21" E 142.00' to a point, N 14°45'29" E 39.03'to a point, S 84°14'05" E 73.93'to a point, N 26°24'03" E 20.50'to a point and N 10°31'03" E 58.87' to a point on the southern R/W of E. Cone Blvd.; thence, with said R/W, S 79°28'30" E 59.28' to an existing iron pipe(eip); thence, continuing with said R/W, the northern terminus of the city of Greensboro's DUME; thence, with said DUME lines, the following ten(10) calls: S 07°53'49" W 58.84'to a point, S 13°56'17" E 41.73' to a point, S 51°21'53" E 23.85' to a point, S 13°03'33" W 137.19' to a point, S 22°30'20" E 39.01' to a point, S 81°09'08" E 22.36' to a point, N 13°04'29" E 157.64' to a point, N 76°04'03" E 129.25' to a point, N 13°05'11" W 46.46' to a point and N 02°32'08" W 48.81' to a point in the southern R/W of E. Cone Blvd.; thence, with said R/W, along a curve to the left having a radius of 960.00'(chord N 86°37'18" E 26.63') for a length of 26.63' to an eip; thence, continuing with said R/W, N 85°48'49" E 32.66' to the point or place of beginning containing 23.079 acres, more or less. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by

voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

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

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

Section 5. From and after July 21, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 11/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2020. Municipal ad valorem taxes for the 2021-2022 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

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

That Tuesday, July 21, 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 July 11, 2020.

(Signed) Nancy Hoffmann

19. [ID 20-0474](#) Resolution Recognizing and Celebrating July as Parks and Recreation Month

175-20 RESOLUTION RECOGNIZING AND CELEBRATING JULY AS PARKS AND RECREATION MONTH

WHEREAS, the National Recreation and Park Association has celebrated the month of July as National Parks and Recreation Month since 1985; and our own Parks and Recreation Department has served Greensboro since 1933;

WHEREAS, during this time, the Parks and Recreation Department has established itself as both an integral, trusted part of the Greensboro community, and as an industry leader in being innovative, collaborative, and efficient towards meeting community needs;

WHEREAS, parks and recreational programs and amenities are vitally important to establishing and maintaining the quality of life in Greensboro, ensures the health of all citizens, and contributes to the economic and environmental well-being of the community and region;

WHEREAS, through the support of the City Council, Parks and Recreation Commission, community partners and dedicated professionals, the Parks and Recreation Department provides progressive leadership, and develops strong partnerships with public and private organizations to literally and figuratively change the landscape of Greensboro;

WHEREAS, the Parks and Recreation Department has been recognized nationally for best practice in terms of business operations and programming, and many of their team members are considered subject matter experts in the field, presenting at state and national conferences;

WHEREAS, through its recently adopted 20-year comprehensive master plan, Plan2Play, the Parks and Recreation Department has committed to a vision that will enhance and expand parks, facilities, and programs; and through its services further connect all generations and neighborhoods within Greensboro;

WHEREAS, parks and recreational programs and amenities are vitally important to establishing and maintaining the quality of life in Greensboro, ensuring the health of all residents, and contributing to the economic and environmental well-being of the community and region; and

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

1. That it recognizes each and every July as Parks and Recreation Month in the City of Greensboro.

2. That it expresses its support for the Greensboro Parks and Recreation Department, its staff, and their vision and role for creating transformational recreation experiences that improve the quality of life and contribute to the economic viability of Greensboro.

(Signed) Nancy Hoffmann

20. [ID 20-0357](#) Resolution Listing Loans and Grants for City Council Approval

176-20 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

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

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

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

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

That the requests for loans in excess of \$10,000 presented herewith this day are hereby approved in accordance with the guidelines set at the March 1, 2005 Council meeting and the City Manager is authorized to execute agreements.

(Signed) Nancy Hoffmann

21. [ID 20-0381](#) Budget Adjustments Requiring Council Approval 5/23/2020 through 6/11/2020

Motion to approve the Budget Adjustments Requiring Council Approval 5/23/2020 through 6/11/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 16, which is hereby referred to and made a part of these minutes.)

22. [ID 20-0380](#) Budget Adjustments Approved by Budget Officer 5/23/2020 through 6/11/2020

Motion to approve the Budget Adjustments Approved by Budget Officer 5/23/2020 through 6/11/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 16, which is hereby referred to and made a part of these minutes.)

23. [ID 20-0430](#) Motion to Approve the Minutes of the Regular Meeting of May 19, 2020

Motion to Approve the Minutes of the Regular Meeting of May 19, 2020 was adopted.

24. [ID 20-0431](#) Motion to Approve the Minutes of the Regular Meeting of May 21, 2020

Motion to Approve the Minutes of the Regular Meeting of May 21, 2020 was adopted.

25. [ID 20-0432](#) Motion to Approve the Minutes of the Work Session of May 26, 2020

Motion to Approve the Minutes of the Work Session of May 26, 2020 was adopted.

1. [ID 20-0403](#) Resolution Authorizing a Change Order in the Amount of \$18,000.00 for Contract 2018-052 with Volkert, Inc. for the Structural Assessment and Construction Inspection for the Rehabilitation of Bridges 400495 and 400496

Councilmember Hightower voiced concerns regarding the Minority and Women's Business Enterprise (M/WBE) participation.

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

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

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

177-20 RESOLUTION AUTHORIZING CHANGE ORDER #1, IN THE AMOUNT OF \$18,000.00 FOR CONTRACT 2018-052 WITH VOLKERT INC. FOR THE STRUCTURAL ASSESSMENT AND CONSTRUCTION INSPECTION FOR THE REHABILITATION OF BRIDGES 400495 AND 400496

WHEREAS, Contract No. 2018-052 with Volkert, Inc. provides for the Structural Assessment and Construction Inspection for the Rehabilitation of Bridges 400495 and 400496;

WHEREAS, to provide additional inspection services to the additional repairs needed for the Freeman Mill Road bridge repair project and as this additional work is outside the original scope of work, the work requires a change order in the amount of \$18,000.00; 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 in the above mentioned contract with Volkert, Inc.

(Signed) Tammi Thurm

2. [ID 20-0425](#) Resolution Authorizing Amended Agreement in the Amount of \$55,000 with Kimley-Horn and Associates for Professional Services Related to the Purchase and Implementation of a Parking Access and Revenue Control System for Parking Decks

Councilmember Hightower voiced concern with the M/WBE process; and requested a review of the M/WBE requirements for professional service contracts.

Councilmember Outling left the meeting at 5:43 p.m. due to technical difficulties; and returned to the meeting at 5:44 p.m.

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

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

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

178-20 RESOLUTION AUTHORIZING AMENDED AGREEMENT IN THE AMOUNT OF \$55,000 WITH KIMLEY-HORN AND ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO THE PURCHASE AND IMPLEMENTATION OF PARKING ACCESS AND REVENUE CONTROL SYSTEM FOR PARKING DECKS

WHEREAS, the Transportation Department is in the process of purchasing a Parking Access and Revenue Control System for parking deck operations;

WHEREAS, the City had previously contracted with Kimley-Horn to provide professional services including a preliminary survey of the decks and evaluation of needs, preparation of functional specifications, and assistance/input throughout the bid process;

WHEREAS, staff wishes to include project administration services and systems acceptance testing as part of the implementation process for this project into the Kimley-Horn agreement; and

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

That the City Manager is hereby authorized to execute the amended agreement with Kimley-Horn for professional services related to the purchase and implementation of the parking access and revenue control system.

(Signed) Nancy Hoffmann

7. [ID 20-0460](#) Resolution Approving a Change Order in the Amount of \$16,750 to Contract 2017-0040 with CPL Architects and Engineers, P.C. for the Design of the Renovation of the J. Edward Kitchen Operations Center Customer Service Area Due to COVID-19

Councilmember Hightower reiterated concerns with the M/WBE procedures; and spoke to economic opportunities.

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

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

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

179-20 RESOLUTION APPROVING A CHANGE ORDER TO CONTRACT 2017-0040 WITH CPL ARCHITECTS AND ENGINEERS, P.C. IN THE AMOUNT OF \$16,750 FOR DESIGN OF THE RENOVATION TO THE J. EDWARD KITCHEN OPERATIONS CENTER CUSTOMER SERVICE AREA DUE TO COVID-19

WHEREAS, Contract 2017-0040 was issued on March 24, 2017 to CPL Architects and Engineers, P.C. for design of the renovation of the J. Edward Kitchen Operations Center and the Soabar Building Warehouse;

WHEREAS, the current amount of the contract is \$231,318 and additional work is needed to design renovations to the Customer Service area due to COVID-19;

WHEREAS, CPL Architects and Engineers, P.C. submitted a proposal in the amount of \$16,750 for the additional work; 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 Change Order to Contract 2017-0040 with CPL Architects and Engineers, P.C. in the amount of \$16,750 for design of the renovation to the J. Edward Kitchen Operations Center Customer Service area due to COVID-19.

(Signed) Nancy Hoffmann

II. PUBLIC HEARING AGENDA

26. [ID 20-0414](#) Public Hearing for an Ordinance for Rezoning at 2806 East Wendover Avenue - Ismael Mahamadou

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #26/ID 20-0414 a Public Hearing for an Ordinance for Rezoning at 2806 East Wendover Avenue - Ismael Mahamadou; and stated the item had been postponed from the May 19, 2020 City Council agenda without further advertising.

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

Councilmember Outling left the meeting at 5:49 p.m.; and returned to the meeting at 5:51 p.m.

Mayor Vaughan left the meeting at 5:50 p.m.; and returned to the meeting at 5:51 p.m.

Speaking in favor of the rezoning:

Attorney Krispen Culbertson, attorney representing the petitioner, made a PPP; spoke to the type of business being conducted on the property; to nearby businesses; and to the appeal.

Lorenzo Foster, neighbor, highlighted the business' security cameras; and spoke to a decrease in crime rates.

Discussion took place regarding the location of the business; traffic; non-conforming use standards; improvements in District 2; the comprehensive plan; affordable housing; and area upgrades.

There were no speakers in opposition to the rezoning.

In rebuttal in favor of the rezoning:

Mr. Culbertson spoke to the Wendover corridor; to existing businesses; to neighborhood development; and to mixed zoning for commercial and residential use.

Discussion ensued regarding the non-conforming nature of the petition; crime rate; and conditional zoning.

Moved by Councilmember Thurm, seconded by Councilmember Hightower to close the public hearing. The motion carried on the following roll call vote, 9-0.

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

Nays: None

Mayor Vaughan left the meeting at 6:34 p.m.; and returned to the meeting at 6:40 p.m.

Mayor Pro-Tem Johnson spoke to traffic and businesses along Wendover Avenue.

(A copy of the PowerPoint Presentations (PPP) are filed in Exhibit Drawer C, Exhibit No. 16, which is hereby referred to and made a part of these minutes.)

Moved by Councilmember Wells, seconded by Councilmember Hightower, to deny the ordinance and stated that Council believed that its action to deny the zoning amendment, for the property located at 2806 East Wendover Avenue from RM-18 (Residential Multi-family - 18) to CD-C-M (Conditional District – Commercial - Medium) to be inconsistent 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 inconsistent with the Comprehensive Plan’s Reinvestment/Infill goal to promote sound investment in Greensboro’s urban areas; the request is inconsistent 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, including protections against incompatible commercial encroachments; and the proposed CD-C-M request, as conditioned, introduces a use that is not compatible with the surrounding land uses. The request does not protect existing adjacent single-family residences from negative impacts of the requested use. The motion carried on the following roll call vote:

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

Nays, 1 - Yvonne J. Johnson

27. [ID 20-0389](#) Public Hearing for Consideration of Adopting an Ordinance for the GSO2040 the New Comprehensive Plan

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #27/ID 20-0389 a Public Hearing for Consideration of Adopting an Ordinance for the GSO2040 the New Comprehensive Plan.

City Manager David Parrish recognized Planning Director Sue Schwartz and Community Planning Manager Russ Clegg.

Ms. Schwartz made a presentation; spoke to the Comprehensive Plan; to a visionary future; to innovative ideas and community input; to alignment of policies; to the development of the plan; to partnerships; to walkable neighborhoods; to focus groups and community events; and expressed appreciation to those involved in the process.

Mr. Clegg continued the presentation; spoke to a user-friendly plan; to community values; to equity and inclusion; to a flexible framework; to rezoning decisions; and to the next steps.

Councilmember Abuzuaiter commended staff for the public engagement.

Councilmember Outling requested impact information for GSO2040 Comprehensive Plan on zoning matters.

The following speakers from the floor spoke in favor of the item; to community engagement; to quality of life; to plan flexibility; to inclusion and diversity; commended the team involved; and voiced appreciation to Council for support:

Attorney Mark Isaacson; Mac Sims; Wayne Durham; Dawn Chaney; Moussa Issifou; Adam Carroll; Vicki Foust; Clint Gravely; Saroj Patnaik; David Wharton; and Betty Smith.

Councilmember Outling left the meeting at 7:03 p.m.; and returned to the meeting at 7:11 p.m.

Council expressed appreciation to staff; and highlighted the potential impact in coming years.

Moved by Councilmember Thurm, seconded by Councilmember Wells to close the public hearing. The motion carried on the following roll call vote, 9-0.

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

Nays: None

Councilmember Thurm spoke to public outreach in each Council district.

Mayor Vaughan commended staff and volunteers; spoke to community involvement; and to the market potential.

Councilmember Outling left the meeting at 7:36 p.m.; and returned to the meeting at 7:41 p.m.

Discussion took place regarding streamlining the zoning process; and community participation.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 16, which is hereby referred to and made a part of these minutes.)

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

20-068 AMENDING CHAPTER 30 AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT SECTION 30-1-10

WHEREAS, the City Council directed City Staff to update the existing comprehensive plan, Connections 2025, with a new comprehensive plan;

WHEREAS, Session Law 2019-111 which establishes the new Chapter 160D of the North Carolina General Statutes will require that municipalities that adopt and apply zoning regulations also adopt and reasonably maintain a comprehensive plan;

WHEREAS, City staff undertook significant research and public input to create GSO2040 as the intended comprehensive plan for the City of Greensboro, in a process which featured over 160 opportunities to get public input and gathered over 6,500 comments;

WHEREAS, an Advisory Committee composed of representatives from each of Greensboro's Boards and Commissions, and chaired by Council Member Justin Outling was established to provide feedback on Plan contents and advise and assist with public outreach;

WHEREAS, on May 20, 2020 the Planning Board held a public hearing and voted unanimously in support of adoption of the Plan;

WHEREAS, due to the time it will take to adopt ordinance, policy and practice changes necessary to implement the GSO2040 Plan, the Planning Department recommends that the effective date of the plan be delayed and that rezoning and original zoning applications for consideration by the Zoning Commission or City Council are not subject to the provisions of Section 30-4-3, Comprehensive Plan Amendments, of the Land Development Ordinance effective immediately; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA, that Chapter 30 of the City Code of the City of Greensboro is amended as follows:

Section 1. The Plan developed and presented to City Council at its June 16, 2020, Council meeting and known as GSO2040 is hereby adopted and incorporated by reference into the City Code as written and amended in accordance with the instruction of City Council as set forth at that meeting.

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 on September 1, 2020.

Section 4. Effective upon adoption, rezoning and original zoning applications for consideration by the Zoning Commission or City Council are not subject to the provisions of Section 30-4-3, Comprehensive Plan Amendments, of the Land Development Ordinance, and any original zoning or zoning amendments shall be reviewed for consistency with the proposed GSO2040 Plan such that the City remains compliant with North Carolina General Statutes Section 160A-383.

(Signed) Justin Outling

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to schedule a Closed Session meeting on Thursday, June 18, 2020 after the Work Session to discuss pending litigation matters. The motion carried on the following roll call vote:

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

Nays: None

28. [ID 20-0433](#) Public Hearing for a Resolution Authorizing an Economic Development Incentive to United Parcel Service, Inc. in an Approximate Amount of \$314,771.00

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #28/ID 20-0433 a Public Hearing for a Resolution Authorizing an Economic Development Incentive to United Parcel Service, Inc. in an Approximate Amount of \$314,771.00; and recognized City Manager Parrish.

City Manager Parrish introduced President and Chief Executive Officer of the Greensboro Chamber of Commerce, Brent Christensen.

Mr. Christensen spoke to the United Parcel Service (UPS) facility; to job creation; to annual salaries; to the logistics and distribution industry; to the purchase of new equipment; and recognized UPS Human Resources Manager, Ebony Truzy.

Ms. Truzy highlighted an increase in packages handled by the facility; in revenue stream; spoke to workforce diversity; and to the hiring process.

It was the consensus of Council to close the public hearing.

Councilmember Outling left the meeting at 7:35 p.m.; and returned to the meeting at 7:55 p.m.

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

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

180-20 RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE TO UNITED PARCEL SERVICE, INC. IN A PROJECTED AMOUNT OF \$314,771

WHEREAS, on May 17, 2005, the City Council adopted Economic Development Guidelines whereby the City may participate financially in the development of certain private improvements to promote economic development in accordance with the Guidelines and NCGS Section 158-7.1;

WHEREAS, United Parcel Service, Inc. (the Company) is considering Greensboro in addition to other cities located in the United States for the establishment of new distribution operations at an existing facility located at 3100 Flagstone Drive in the City of Greensboro;

WHEREAS, the Company has requested that the City provide for an economic development incentive grant in the projected amount of \$314,771, based upon a projection of anticipated new personal and real property taxes, for the creation of 141 new jobs on or before December 31, 2024, and investment of at least \$54,206,000 in real property and personal property such as new machinery and equipment on or before December 31, 2021;

WHEREAS, if approved by City Council, the Company would be reimbursed twenty-five percent (25%) of the incremental increase in real and personal property taxes assessed to the property where the facility is located and collected by the City for a period of five (5) years after the investment has been made and if jobs are created according to the Company's projected schedule;

WHEREAS, but for the City's economic development incentive grant, the Company will not expand its facility in Greensboro;

WHEREAS, the addition of 141 new jobs and investment in new machinery and equipment is expected to generate public benefit by increasing taxable property and employment in the City;

WHEREAS, a public hearing was held on June 16, 2020, in accordance with N.C.G.S. 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements; and

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

(1) That in accordance with the City's New Economic Development Incentive Guidelines, and pursuant to N.C.G.S. 158-7.1, a grant reimbursement and participatory agreement between the City of Greensboro and United Parcel Services in the projected amount of \$314,771 for the creation of 141 new jobs with an average annual wage of \$65,147 on or before December 31, 2024, and investment of at least \$54,206,000 in real and personal property at a facility located in the City of Greensboro on or before December 31, 2021.

(2) The City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(3) The grant shall be paid in five consecutive installments after investment has been made and provided new jobs are created according to the benchmarks and confirmed by the City.

(4) The economic development incentive grant may be adjusted by the City Manager on an annual basis subject to the appropriate budget ordinance amendment if the City's portion of the property taxes assessed to and collected from the property exceed the projected amounts.

(5) The project shall comply with the City's Minority/Women Business Enterprise Program Plan as it applies to Economic Development Project M/WBE Subcontracting Goals.

(Signed) Nancy Hoffmann

Mayor Vaughan declared a recess at 7:56 p.m. Council reconvened at 8:15 p.m. with all members in attendance.

29. [ID 20-0465](#) Public Hearing for a Resolution Authorizing a Long-Term Vacant Big Box Revitalization Mezzanine Loan in the Amount of \$500,000 and Economic Development Grant in the Amount of \$250,000 to S & S Capital LLC

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #29/20-0465 a Public Hearing for a Resolution Authorizing a Long-Term Vacant Big Box Revitalization Mezzanine Loan in the Amount of

\$500,000 and Economic Development Grant in the Amount of \$250,000 to S & S Capital LLC; and recognized City Manager Parrish.

City Manager Parrish spoke to building and property upgrades at the Freeman Mill Shopping Center; to job creation; to future investments; and introduced Shahzad Akbar of S&S Capital, LLC.

Mr. Akbar spoke to food deserts; to a Piggly Wiggly grocery store; to job creation; and to creating an attractive corridor.

Discussion took place regarding the project timeline; and area redevelopment.

Mr. Akbar voiced concerns with the collateral section of the agreement; and requested a substitution.

It was the consensus of Council to amend the resolution regarding "other property in an amount equal to any funds disbursed by the City".

It was the consensus of Council to close the public hearing.

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

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

181-20 RESOLUTION AUTHORIZING A 60-MONTH \$500,000 ECONOMIC DEVELOPMENT LOAN AND A \$250,000 URBAN DEVELOPMENT INVESTMENT GRANT FOR S & S CAPITAL LLC TO REVITALIZE A LONG-TERM VACANT BIG BOX SHELL

WHEREAS, the City of Greensboro has previously approved the Urban Development Investment Guidelines – Long-Term Vacant Big Box Revitalization Loan Program Addendum to provide a fair and consistent set of criteria that can be used to evaluate loan requests from private developers requesting public participation in redeveloping vacant big box stores to provide a fair and consistent set up criteria for public participation in redeveloping vacant big box shells;

WHEREAS, S & S Capital LLC has requested City participation in the redevelopment of a vacant big box shell located at 801 West Florida Street in the City of Greensboro that meets the program criteria with the exception of the requirement that the City loan will be secured by no less than a second lien against the property securing the loan;

WHEREAS, the developer has secured a commitment from Super Value Inc. to lease the vacant big box contingent on the up-fit of the vacant shell taking place for a Piggly Wiggly grocery store;

WHEREAS, revitalization of this long-term vacant big box shell is expected to have a positive impact on employment, reduction of crime, and the viability and quality of life in the surrounding neighborhood and City of Greensboro;

WHEREAS, the developer is required to confirm compliance with certain conditions prior to the City's loan closing to protect the public funds invested in the project, such conditions include but are not limited to: (1) confirmation of \$505,000 of equity investment and \$400,000 in private investor contributions in the Freeman Mill Square Shopping Center related to the up-fit of space to be leased as a grocery store, (2) provision of security in the form of a note and deed of trust on the real property and future improvements located at 1708 Freeman Mill Road and/or other property as approved by the City Attorney in an amount equal to any funds disbursed by the City, (3) provision of a satisfactory Phase I Environmental Site Assessment on the 1708 Freeman Mill Road property, (4) provision of an Unconditional Joint and Several Guarantee of Mr. Shahzad Akbar;

WHEREAS, the proposed terms of the \$500,000 loan include but are not limited to: IRR 5.25% (Prime +2), 5-year loan term, twelve month of interest only payments, principal and interest payments calculated on a 10-year amortization, balloon payment for the principal amount due on the 60th month, with no prepayment penalty;

WHEREAS, pursuant to NCGS 158-7.1, the proposed grant of \$250,000 will increase the taxable property and business prospects of the City by assisting with the demolition, roof replacement, parking lot, signage and security upgrades at the Freeman Mill Shopping Center;

WHEREAS, S & S Capital LLC will be responsible for all closing costs associated with perfecting and recording the City's secured interest to include any external attorney fees, a title search, and title insurance;

WHEREAS, S & S Capital LLC shall provide annual financial statements on the Freeman Mill Square Shopping Center located at 801 West Florida Street, and employment details to include number of full-time and part-time employees at the tenant (Piggly Wiggly) that will occupy the vacant big box shell located at 801 West Florida Street, no later than March 31 of each year after closing while the loan is outstanding;

WHEREAS, S & S Capital LLC shall project is subject to the City's Minority/Women Business Enterprise Program Plan as it applies to Economic Development Project M/WBE Subcontracting Goals;

WHEREAS, if Community Development Block Grant (CDBG) funds are used for any part of the loan or grant, then S & S Capital LLC shall comply with all Federal, State, and City requirements associated with CDBG funds;

WHEREAS, capital investment must be complete and in-place and tenant must execute a lease and be occupying the vacant big box shell by December 31, 2021;

WHEREAS, the grocery store tenant is required to create at least 17 full-time equivalent positions by December 31, 2021, and retain the minimum of 17 full-time equivalent positions throughout the term of the loan;

WHEREAS, violation of any of these conditions will constitute the loan being in default at which time the loan will become immediately due and payable in full if the default is not cured within 30 days from the date S & S Capital LLC is notified in writing of the default;

WHEREAS, a public hearing was held on June 16, 2020, in accordance with N.C.G.S. 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements; and

NOW THEREFORE, the City Council for the City of Greensboro finds that in accordance with the Urban Development Investment Guidelines – Long-Term Vacant Big Box Revitalization Loan Program Addendum the project meets all base eligibility criteria for consideration of City financial support and authorizes the City Manager to execute an appropriate loan and grant agreement in accordance with the terms and conditions listed above for a mezzanine loan to S & S Capital LLC in an amount not exceeding \$500,000 and an economic development grant in an amount not exceeding \$250,000 for development and upfit for a new grocery store to be located in the Freeman Mill Shopping Center.

(Signed) Sharon Hightower

30. [ID 20-0423](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 1055 NC Highway 68 North - 6.36-Acres (Greenlea 68 Land, LLC)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #30/ID 20-0423 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 1055 NC Highway 68 North - 6.36-Acres (Greenlea 68 Land, LLC); item #31/ID 20-0415 a Public Hearing for an Ordinance for Original Zoning for a Portion of 1055 NC Highway 68 North, Generally Described as West of NC Highway 68 North and South of Leabourne Road - Michael S. Fox, Tuggle Duggins P.A., for Greenlea 68 Land, LLC; and item #32/ID

20-0416 a Public Hearing for an Ordinance for Original Zoning for a Portion of NC Highway 68 North Right of Way, Generally Described as the North of I-73 and South of Leabourne Road.

Mr. Kirkman made a presentation; 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.

Speaking in favor of the rezoning:

Nathan Duggins, Tuggle Duggins Law Firm, introduced Greenlea 68 Developer Ryan Mosser and Davenport Traffic Engineer Frank Amenya; spoke to the Guilford Technical Community College (GTCC) area; to a previous annexation; to a potential convenience store; to the highway corridor; and to a traffic impact study.

There were no speakers in opposition.

Moved by Councilmember Thurm, seconded by Councilmember Kennedy to close the public hearing. The motion carried by the following roll call vote, 9-0.

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

Nays: None

Moved by Councilmember Thurm, 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

20-069 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 1055 NC HIGHWAY 68 NORTH – 6.36-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 5/8" rebar at the intersection of the western right-of-way line of Interstate 73 and the eastern right-of-way line of NC Highway 68 North, said rebar being in the Greensboro satellite city limit line (as of January 31, 2020) at the southernmost corner of that annexation described in Ordinance #18-127; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS in a southwesterly direction, crossing NC Highway 68 North, approximately 340 feet to a point in the Greensboro satellite city limit line, said point being the northeast corner of that annexation described in Ordinance #19-108; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS in a southwesterly direction 259.66 feet with a curve to the left with a radius of 330.00 feet to a point on the western right-of-way line of NCSR 4669; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS N 63° 28' 01" W 85.28 feet to a calculated point; thence with a curve to the right with a radius of 298.00 feet and a chord bearing and distance of N 41° 57' 00" W 218.60 feet and a curve length of 223.82 feet to a calculated point; thence N 20° 26' 00" W 194.50 feet to a calculated point; thence N 69° 34' 00" E 60.00 feet to a calculated point; thence S 20° 26' 00" E 60.13 feet to a calculated point; thence N 69° 20' 48" E 242.00 feet to a calculated point; thence N 20° 26' 00" W 215.00 feet to a calculated point; thence N 69° 34' 00" E 70.00 feet to a point on the western right-of-way line of NC Highway 68 North; thence in a northeasterly direction, crossing said highway, approximately 280 feet to a 5/8" rebar on the eastern right-of-way line of NC Highway 68 North, said rebar being in the Greensboro satellite city limit line; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with said eastern right-of-way line the following three courses and distances: 1) N 69° 34' 44" E 35.00 feet to a 5/8" rebar, 2) S 20° 25' 16" E 539.85 feet to a 5/8" rebar, and 3) S 68° 16' 53" E 111.54 feet to the point and place of BEGINNING, containing approximately 6.36 acres, of which approximately 3.145 acres is outside current street right-of-way.

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

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

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

Section 5. From and after June 16, 2020, the liability for municipal 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) Tammi Thurm

31. [ID 20-0415](#) Public Hearing for an Ordinance for Original Zoning for a Portion of 1055 NC Highway 68 North, Generally Described as West of NC Highway 68 North and South of Leabourne Road - Michael S. Fox, Tuggle Duggins P.A., for Greenlea 68 Land, LLC

Moved by Councilmember Thurm, seconded by Councilmember Kennedy, to adopt the ordinance and stated that Council believed that its action to recommend approval of the zoning amendment, for the property located at a portion of 1055 NC Highway 68 North from County CU-PD-M (Conditional Use – Planned Development - Medium) to City CD-C-M (Conditional District – Commercial - Medium) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to promote sound and sustainable patterns of land use at the City's fringe; the request is consistent with the Comprehensive Plan's Economic Development Goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit economic development for all segments of the community; and the request, as conditioned, limits negative impacts to the surrounding neighborhood. 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

20-070 AMENDING OFFICIAL ZONING MAP PORTION OF 1055 NC HIGHWAY 68 NORTH, GENERALLY DESCRIBED AS WEST OF NC HIGHWAY 68 NORTH AND SOUTH OF LEABOURNE 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 CU-PD-M (Conditional Use Planned Development Mixed) to City CD-C-M (Conditional District Commercial Medium).

The area is described as follows:

BEGINNING at an iron pipe along the western property line of a tract owned, now or formerly, by GREENLEA 68

LAND LLC (PIN 7817303090; see Deed Book 7425, Page 155 Guilford County Registry), said point having a common boundary with N.C. 68 ROW, SR 4669 ROW and Greenlea 68 Land LLC; thence along and with the southwestern property line of Greenlea 68 Land Property and SR 4669 ROW, South 23 degrees 29 minutes 08 seconds West 122.39 feet to a calculated point found in the northern SR 4669 ROW and the southern property line of the Greenlea 68 Land LLC Property; thence along and with said northern ROW line South 44 degrees 45 minutes 38 seconds West with a chord length of 113.06 and a curve length of 113.62 with a radius of 330.00 feet to a calculated point; thence continuing along and with said SR 4669 and the southern property line of the Greenlea 68 Land LLC Property South 29 degrees 40 minutes 23 seconds West with a chord length of 60.09 and a curve length of 60.17 with a radius of 330.00 feet to a calculated point; thence North 63 degrees 28 minutes and 01 seconds West 85.28 feet to a calculated point; thence North 41 degrees 57 minutes 00 seconds West with a chord length of 218.60 feet and a curve length of 223.82 feet and a radius of 298.00 feet to a calculated point; thence North 20 degrees 26 minutes 00 seconds West 194.50 feet to a calculated point; thence North 69 degrees 34 minutes 00 seconds East 60.00 feet to a calculated point; thence South 20 degrees 26 minutes 00 seconds East 60.13 feet to a calculated point; thence North 69 degrees 20 minutes 48 seconds East 242.00 feet to a calculated point; thence North 20 degrees 26 minutes 00 seconds West 215.00 feet to a calculated point; thence North 60 degrees 34 minutes 00 seconds East 70.00 feet to a calculated point; thence South 20 degrees 26 minutes 00 seconds East 215.00 feet to a calculated point; thence South 20 degrees 26 minutes 00 seconds East 227.14 feet to a calculated point, with point BEING THE POINT AND PLACE OF BEGINNING, being approximately 3.145 acres, more or less.

Section 2. That the zoning amendment from County CU-PD-M (Conditional Use Planned Development Mixed) to City CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitations and conditions:

1. Permitted uses shall include all uses allowed in the Commercial – Medium (C-M) district, except for the following:

- a. All Cemeteries;
- b. Shooting Ranges;
- c. Funeral Homes and Crematoriums;
- d. Taxi Dispatch Terminals;
- e. Taxidermists;
- f. Pawnshops;
- g. Sexually Oriented Businesses; and
- h. Land Clearing and Inert Debris Landfills, Minor

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

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

Section 5. This ordinance shall be effective on June 16, 2020.

(Signed) Tammi Thurm

- 32.** [ID 20-0416](#) Public Hearing for an Ordinance for Original Zoning for a Portion of NC Highway 68 North Right of Way, Generally Described as the North of I-73 and South of Leabourne Road

Moved by Councilmember Thurm, seconded by Councilmember Kennedy, to adopt the ordinance and stated that Council believed that its action to recommend approval of the zoning amendment, for the property identified as a portion of NC Highway 68 North right of way north of I-73 and south of Leabourne Road from County CU-PD-M (Conditional Use – Planned Development - Medium) and County AG (Agricultural) to City C-M

(Commercial - Medium) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to promote sound and sustainable patterns of land use at the City's fringe; the request is consistent with the Comprehensive Plan's Economic Development Goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit economic development for all segments of the community; and the requested C-M zoning allows uses complimentary to existing uses in the surround area. The motion carried on the following roll call vote:

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

20-071 AMENDING OFFICIAL ZONING MAP PORTION OF NC HIGHWAY 68 NORTH RIGHT OF WAY, GENERALLY DESCRIBED AS NORTH OF I-73 AND SOUTH OF LEABOURNE 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 CU-PD-M (Conditional Use Planned Development Mixed) to City C-M (Commercial Medium).

The area is described as follows:

BEGINNING at a 5/8" rebar at the intersection of the western right-of-way line of Interstate 73 and the eastern right-of-way line of NC Highway 68 North, said rebar being in the Greensboro satellite city limit line (as of January 31, 2020) at the southernmost corner of that annexation described in Ordinance #18-127; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS in a southwesterly direction, crossing NC Highway 68 North, approximately 340 feet to a point in the Greensboro satellite city limit line, said point being the northeast corner of that annexation described in Ordinance #19-108; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS in a southwesterly direction 85.87 feet with a curve to the left with a radius of 330.00 feet to a point on the western right-of-way line of NCSR 4669; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS N 23° 29' 08" E 122.39 feet to a new iron rod on the western right-of-way line of NC Highway 68 North; thence with said eastern right-of-way line N 20° 26' 00" E 442.14 feet to a calculated point; thence in a northeasterly direction, crossing said highway, approximately 280 feet to a 5/8" rebar on the eastern right-of-way line of NC Highway 68 North, said rebar being in the Greensboro satellite city limit line; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with said eastern right-of-way line the following three courses and distances: 1) N 69° 34' 44" E 35.00 feet to a 5/8" rebar, 2) S 20° 25' 16" E 539.85 feet to a 5/8" rebar, and 3) S 68° 16' 53" E 111.54 feet to the point and place of BEGINNING, containing approximately 3.215 acres.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the C-M (Commercial Medium) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 3. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 4. This ordinance shall be effective on June 16, 2020.

(Signed) Tammi Thurm

33. [ID 20-0467](#) Public Hearing to Receive Public Comment On Economic

Development Expenditures and Appropriations to be Administered by Downtown Greensboro, Incorporated in an Amount up to \$250,000 for Property Damage due to Events on May 30 and May 31, 2020 and to Authorize a Resolution Authorizing the Administration of Funds by Downtown Greensboro, Incorporated for Rebuilding Downtown Greensboro

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #33/ID 20-0467 a Public Hearing to Receive Public Comment On Economic Development Expenditures and Appropriations to be Administered by Downtown Greensboro, Incorporated in an Amount up to \$250,000 for Property Damage due to Events on May 30 and May 31, 2020 and to Authorize a Resolution Authorizing the Administration of Funds by Downtown Greensboro, Incorporated for Rebuilding Downtown Greensboro; and item #34/ID 20-0466 a Ordinance in the Amount of \$250,000 Amending the Economic Development Fund FY 2019-20 Budget for the Rebuilding Downtown Greensboro Program; and recognized the Director of Operations of Downtown Greensboro, Inc. (DGI), Sarah Healy.

Ms. Healy highlighted DGI initiatives during the pandemic; spoke to revitalization grants; and to compiling a database with metrics to pinpoint financial need.

City Manager Parrish spoke to support of businesses in need of repairs; and explained the distribution of funds by DGI.

Discussion ensued regarding damaged businesses outside the downtown area; to fund allocation; to the number of impacted businesses; to fund administration and fees; to additional program funding; to insurance coverage; to the downtown facade; and to future emergency planning.

It was the consensus of Council to close the public hearing.

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

Nays, 1 - Sharon M. Hightower

182-20 RESOLUTION AUTHORIZING ADMINISTRATION OF UP TO \$250,000 BY DOWNTOWN GREENSBORO, INCORPORATED FOR REBUILDING DOWNTOWN GREENSBORO

WHEREAS, following the death of Minnesota resident, George Floyd on May 25, 2020, demonstrations and protests against the use of excessive force by police officers were held globally including the City of Greensboro;

WHEREAS, demonstrations were initially peaceful, however, a few groups separated themselves from the peaceful protestors and vandalized and looted businesses on May 30 and May 31, 2020;

WHEREAS, local business owners impacted include minority owned, women owned, millennial owned, and family owned businesses that are key to our community;

WHEREAS, not all business owners have insurance that cover damages as a result of rioting;

WHEREAS, Downtown Greensboro, Incorporated (DGI), has continuously worked with businesses and property owners through the creation of the COVID-19 program which raised over \$60,000 to provide 34 days and 3400 meals to Cone Hospital staff, all the while supporting downtown restaurants, and the creation of Retail Revitalization Grant Program raising \$90,000 in order to provide up to \$1500 grant to support downtown retail small business;

WHEREAS, the City of Greensboro shall set and conduct a public hearing at the regular City Council meeting on

June 16, 2020 at 5:30 p.m. for public comment on the economic development expenditures and appropriations to be administered by Downtown Greensboro, Incorporated in the amount up to \$250,000 for property damage due to events on May 30 and May 31, 2020; and

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

Approves and authorizes Downtown Greensboro, Incorporated (DGI) to serve as the administrator of up to \$250,000 for the rebuilding of business both outside the downtown area and in downtown Greensboro.

(Signed) Marikay Abuzuaiter

- 34. [ID 20-0466](#) Ordinance in the Amount of \$250,000 Amending the Economic Development Fund FY 2019-20 Budget for the Rebuilding Downtown Greensboro Program

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

- Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells
- Nays,** 1 - Sharon M. Hightower

20-072 ORDINANCE AMENDING THE FY 2019-2020 ECONOMIC DEVELOPMENT FUND

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

Section 1

That the Economic Development Fund is hereby amended as follows:

That the appropriation be increased as follows:

Account	Description	Amount
208-0206-06.5931	Contributions to Nongovernmental Agencies	\$250,000
Total		\$250,000

And, that appropriated revenues be increased in the following Economic Development Fund account:

Account	Description	Amount
208-0000-00.8900	Appropriated Fund Balance	\$250,000
Total		\$250,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

III. GENERAL BUSINESS AGENDA

- 35. [ID 20-0331](#) Resolution Authorizing a Commitment of \$1,200,000 to Affordable Housing Management, Inc., \$1,044,878 to Beacon Management Corporation, \$800,000 to Trinity Housing Development LLC, and \$607,236 to Affordable Housing Management, Inc., for Multi-Family Affordable Housing Development Projects

Councilmember Outling requested to be recused from the item due to a conflict of interest.

Moved by Councilmember Wells, seconded by Councilmember Hightower, to recuse Councilmember Outling due to a conflict of interest. The motion carried on the following roll call vote, 9-0.

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

Nays: None

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

183-20 RESOLUTION AUTHORIZING A COMMITMENT OF \$1,200,000 TO AFFORDABLE HOUSING MANAGEMENT, INC., \$1,044,878 TO BEACON MANAGEMENT CORPORATION, \$800,000 TO TRINITY HOUSING DEVELOPMENT LLC, AND \$607,236 TO AFFORDABLE HOUSING MANAGEMENT, INC., FOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT PROJECTS

WHEREAS, \$2,777,876 of federal HOME program funds and \$607,236 of City Housing Bond funds were included in a competitive Request for Proposals for Multi-family Affordable Housing Development;

WHEREAS, \$267,002 of additional federal HOME program funds are available for re-allocation;

WHEREAS, the Planning Board has made a recommendation for City Council consideration to award funds as follows:

Project Name	Developer	Amount	Terms	Source
Redhill Pointe - 2983 W. Vandalia Rd.	Affordable Housing Management, Inc.	\$1,200,000	0% interest, 20 year term	HOME
Appert Farm-2571 16th St	Beacon Management	\$1,044,878	1% interest, 20 year term	HOME
The Lofts at Elmsley Crossing - 506-511 Kallamdale Rd	Trinity Housing Development LLC	\$800,000	2% interest, 20 year term	HOME
Windhill Development - 201 Windhill Ct.	Affordable Housing Management, Inc.	\$607,236	0% interest, 20 year term	2016 Housing Bond
Total		\$3,652,114		

WHEREAS, all four projects require a City commitment letter to accompany their final Low Income Housing Tax Credit [LIHTC] application submittals to the North Carolina Housing Finance Agency [NCHFA];

WHEREAS, for the Windhill Development project, an existing City loan on the project of approximately \$366,877 will be assumed by the new development entity and the City is projected to hold third and fourth position liens behind the permanent loan and North Carolina Housing Finance Agency Rental Production Program loan;

WHEREAS, the recommendation is for issuance of a time-limited commitment for the Redhill Pointe, Appert Farm, The Lofts at Elmsley Crossing, and Windhill Development projects conditioned on the projects receiving LIHTC awards from NCHFA, all necessary financing, M/WBE compliance documentation, HUD environmental review

compliance for federally funded projects, and availability of City funds; and

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

That it authorizes financing commitments of \$1,200,000 for Affordable Housing Management, Inc. for Redhill Pointe, \$1,044,878 for Beacon Management Corporation for Appert Farm, \$800,000 for Trinity Housing Development LLC for The Lofts at Elmsley Crossing, and \$607,236 for Affordable Housing Management, Inc. for Windhill Development with assumption of the existing City loan as third and fourth position City liens for Affordable Housing Management, Inc., for the Windhill Development project, subject to projects receiving LIHTC awards from NCHFA and meeting all financing conditions, and authorizes the City Manager to execute loan closing documents for these multi-family affordable housing development projects in conformity herewith and the applicable federal and City regulations associated with the source of funding.

(Signed) Yvonne Johnson

36. [ID 20-0419](#) Resolution Authorizing the Contract Between the City of Greensboro Transportation Department and North State Security Group LLC, in the Estimated Amount of \$1,859,733.00

Councilmember Hightower voiced concerns with the company police at City facilities; and requested data regarding arrests and complaints associated with the J. Douglas Galyon Depot location.

Councilmember Kennedy echoed concerns with the item; and spoke to community intervention in lieu of security.

Discussion took place regarding security for transit riders; contract review; and alternate opinions.

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

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

Nays, 1 - Marikay Abuzuaiter

37. [ID 20-0400](#) Resolution Approving Bid in the Amount of \$2,983,692.07 and Authorizing Contract 2017-071 with Yates Construction Company, Inc. for the Forest Oaks Loop Waterline Extension Project

Moved by Councilmember Thurm, 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

184-20 RESOLUTION APPROVING BID IN THE AMOUNT OF \$2,983,692.07 AND AUTHORIZING EXECUTION OF CONTRACT 2017-071 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE FOREST OAKS LOOP WATER LINE EXTENSION PROJECT

WHEREAS, after due notice, bids have been received for Forest Oaks loop water line extension project;

WHEREAS, Yates Construction Company, Inc. a responsible bidder, has submitted the low base bid in the total amount of \$2,983,692.07, as general contractor for Contract No. 2017-071 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 bid hereinabove mentioned submitted by Yates Construction Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Yates Construction Company, Inc. for the Forest Oaks loop water line extension project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Tammi Thurm

- 38. [ID 20-0428](#) Ordinance in the Amount of \$133,575,513 Amending the FY 19-20 Water Resources Enterprise Fund for Refinancing 2018 Revenue Bond Anticipation Note and Series 2014A Combined Enterprise System (CES) Revenue Bonds

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

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

20-073 ORDINANCE IN THE AMOUNT OF \$133,575,513 AMENDING THE FY 19-20 WATER RESOURCES ENTERPRISE FUND FOR REFINANCING 2018 REVENUE BOND ANTICIPATION NOTE AND SERIES 2014A REVENUE BONDS

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

Section 1

That the FY 19-20 Water Resources Enterprise Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
501-7018-05.5899	Payment to Escrow Agent	\$132,778,546
501-7018-05.5831	Bond Issuance Expense	\$796,967
Total		\$133,575,513

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

Account	Description	Amount
501-7018-05.9005	Proceeds from Refunding Bonds	\$116,290,000
501-7018-05.9001	Limited Obligation Bond Proceeds	\$17,285,513
Total		\$133,575,513

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

- 39. [ID 20-0475](#) Resolution Authorizing Acceptance of Grant Funds in the Amount of \$12,511,786 for the Fiscal Year 2020 FTA Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant

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

185-20 RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$12,511,786 FOR THE FISCAL YEAR 2020 FTA CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT

WHEREAS, On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law;

WHEREAS, the City of Greensboro has been awarded \$14,211,786 in apportioned CARES Act funding by FTA;

WHEREAS, the City of Greensboro has allocated \$1,700,000 to Piedmont Authority for Regional Transportation (PART) and \$95,000 to Guilford County under a Transit Resource Allocation Plan adopted by the Greensboro Urban Area MPO on January 22, 2020;

WHEREAS, the City of Greensboro will utilize \$12,416,786 in CARES Act funding to support eligible operating expenses of the Greensboro Transit Agency (GTA); and

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

The City of Greensboro is authorized to accept FY 2020 FTA Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant funds.

(Signed) Tammi Thurm

40. [ID 20-0476](#) Ordinance in the Amount of \$12,511,786 Establishing Grant Budget for the Fiscal Year 2020 FTA Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant

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

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

20-074 ORDINANCE IN THE AMOUNT OF \$12,511,786 ESTABLISHING GRANT BUDGET FOR THE FISCAL YEAR 2020 FTA CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT

Section 1

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

That the Grant Fund budget be amended as follows for the FY 2020 FTA Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant to support eligible GTA expenditures:

Account	Description	Amount
567-4534-01.5423	Contracted Transportation	\$11,916,786
567-4534-01.5244	Gasoline Fuel	\$100,000
567-4534-01.5245	Diesel Fuel	\$400,000
Total		\$12,416,786

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

Account	Description	Amount
567-4534-01.7100	Federal Grant	\$12,416,786
Total		\$12,416,786

Section 2

That the Grant Fund budget be amended as follows for the FY 2020 FTA Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant to support Guilford County Mobility and Transportation Services (TAMS):

Account	Description	Amount
567-4534-02.5932	Contributions to Governmental Agencies	\$95,000
Total		\$95,000

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

Account	Description	Amount
567-4534-02.7100	Federal Grant	\$95,000
Total		\$95,000

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Michelle Kennedy

- 41. [ID 20-0462](#)** Ordinance Amending FY 2020 Network Services Fund Budget in the Amount of \$1,225,000 to Allow Required Accounting Treatment for Certain Capital Leases

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

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

20-075 ORDINANCE AMENDING FY 2020 NETWORK SERVICES FUND BUDGET IN THE AMOUNT OF \$1,225,000 TO ALLOW REQUIRED ACCOUNTING TREATMENT FOR CERTAIN CAPITAL LEASES

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

That the Network Services Fund Budget of the City of Greensboro is hereby amended as follows:

Section 1

That the appropriations to the Network Services Fund be increased as follows:

Account	Description	Amount
682-0720-02.6055	Computer Equipment Leases	\$850,000
682-0720-02.5811	Principal Maturities	375,000
Total		\$1,225,000

And, that this increase be financed by an appropriation as follows:

Account	Description	Amount
682-0720-02.9000	Proceeds of Capitalized Leases	\$850,000

682-0720-02.7950	Miscellaneous Internal Charges	375,000
Total		\$1,225,000

Section 2

And, that this ordinance shall be effective upon adoption.

(Signed) Goldie Wells

42. [ID 20-0445](#) Ordinance Establishing the Fiscal Year 2020-21 Annual Operating Budget

City Manager Parrish provided updates impacting the budget; spoke to a cost of living adjustment (COLA); to the School Resource Officer (SRO) Program; and to interlocal agreements.

Discussion ensued regarding racial equity training; policy review; a community and neighborhood development focus; community engagement; and allocation and reimbursement funds from Guilford County for the SRO Program.

Mayor Pro-Tem Johnson requested research on community policing.

Councilmember Wells spoke to policy reform; and to community substations.

Moved by Councilmember Kennedy, seconded by Councilmember Thurm, to allocate recaptured Guilford County School Resource Officer funds, with 50% to the general fund and 50% to advance affordable housing. The motion carried on the following roll call vote, 9-0.

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

Nays: None

Mayor Vaughan requested staff to schedule a meeting with the Guilford County Commissioners to review interlocal agreements.

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

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

20-076 AN ORDINANCE ADOPTING THE 2020-21 ANNUAL BUDGET OF THE CITY OF GREENSBORO

Be it ordained by the City Council of the City of Greensboro that for the purpose of financing expenditures of the City of Greensboro, North Carolina, there is hereby appropriated from taxes and other revenue collectible the following funds for operation of City government and its activities for the Fiscal Year 2020-21 beginning July 1, 2020 and ending June 30, 2021.

Section 1. It is estimated that the following expenditures are necessary for current operation expenditures and debt service payments for the City of Greensboro for the Fiscal Year 2020-21, beginning July 1, 2020 and ending June 30, 2021.

General Fund	
Current Operating Expense	307,398,887
State Highway Allocation Fund (Powell Bill)	
Current Operating Expense	7,370,000

Cemeteries Operating Fund	
Current Operating Expense	908,806
Hotel/Motel Occupancy Tax Fund	
Current Operating Expense	6,241,348
Special Tax Districts Fund	
Current Operating Expense	1,192,366
Nussbaum Housing Partnership Revolving Fund	
Current Operating Expense	2,364,112
Emergency Telephone System Fund	
Current Operating Expense	2,398,346
Debt Service Fund	
Current Operating Expense	37,197,195
Water Resources Enterprise Fund	
Current Operating Expense	139,196,189
Stormwater Management Fund	
Current Operating Expense	13,728,137
War Memorial Coliseum Complex Fund	
Current Operating Expense	32,651,280
Performing Arts Fund	
Current Operating Expense	24,541,066
Parking Fund	
Current Operating Expense	4,299,500
Solid Waste Management System Fund	
Current Operating Expense	16,880,108
Greensboro Transit Authority Fund	
Current Operating Expense	24,472,651
Equipment Services Fund	
Current Operating Expense	19,844,490
Technical Services Fund	
Current Operating Expense	6,183,899
Network Services Fund	
Current Operating Expense	17,929,979
Graphic Services Fund	
Current Operating Expense	1,047,019
Employee Insurance Fund	
Current Operating Expense	53,878,415
General Insurance Fund	
Current Operating Expense	4,827,680
Capital Leasing Fund	
Current Operating Expense	3,441,262
Guilford Metro Communications Fund	
Current Operating Expense	12,503,759
Total	740,496,494
Less Total Transfers and Internal Charges	-138,052,088
Net Total	602,444,406

Section 2. It is estimated that the following revenues will be available during the Fiscal Year 2020-21 beginning July 1, 2020 and ending June 30, 2021 to meet the foregoing appropriations:

General Fund	
Current Operating Revenue	303,138,237

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Appropriated Fund Balance	4,260,650	307,398,887
State Highway Allocation Fund (Powell Bill)		
Current Operating Revenue	7,370,000	7,370,000
Cemeteries Operating Fund		
Current Operating Revenue	869,496	
Appropriated Fund Balance	39,310	908,806
Hotel/Motel Occupancy Tax Fund		
Current Operating Revenue	3,973,000	
Appropriated Fund Balance	2,268,348	6,241,348
Special Tax Districts Fund		
Current Operating Revenue	1,058,600	
Appropriated Fund Balance	133,766	1,192,366
Nussbaum Housing Partnership Revolving Fund		
Current Operating Revenue	2,125,304	
Appropriated Fund Balance	238,808	2,364,112
Emergency Telephone System Fund		
Current Operating Revenue	2,190,969	
Appropriated Fund Balance	207,377	2,398,346
Debt Service Fund		
Current Operating Revenue	28,390,185	
Appropriated Fund Balance	8,807,010	37,197,195
Water Resources Enterprise Fund		
Current Operating Revenue	122,864,626	
Appropriated Fund Balance	16,331,563	139,196,189
Stormwater Management Fund		
Current Operating Revenue	10,256,950	
Appropriated Fund Balance	3,471,187	13,728,137
War Memorial Coliseum Complex Fund		
Current Operating Revenue	32,651,280	32,651,280
Performing Arts Fund		
Current Operating Revenue	24,541,066	24,541,066
Parking Fund		
Current Operating Revenue	4,299,500	4,299,500
Solid Waste Management System Fund		
Current Operating Revenue	14,960,537	
Appropriated Fund Balance	1,919,571	16,880,108
Greensboro Transit Authority Fund		
Current Operating Revenue	24,472,651	24,472,651
Equipment Services Fund		
Current Operating Revenue	19,662,500	
Appropriated Fund Balance	181,990	19,844,490
Technical Services Fund		
Current Operating Revenue	6,046,721	
Appropriated Fund Balance	137,178	6,183,899
Network Services Fund		
Current Operating Revenue	16,903,320	
Appropriated Fund Balance	1,026,659	17,929,979
Graphic Services Fund		
Current Operating Revenue	1,044,831	
Appropriated Fund Balance	2,188	1,047,019
Employee Insurance Fund		
Current Operating Revenue	51,738,914	
Appropriated Fund Balance	2,139,501	53,878,415
General Insurance Fund		

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Current Operating Revenue	2,897,881	
Appropriated Fund Balance	1,929,799	4,827,680
Capital Leasing Fund		
Current Operating Revenue	2,325,038	
Appropriated Fund Balance	1,116,224	3,441,262
Guilford Metro Communications Fund		
Current Operating Revenue	11,823,590	
Appropriated Fund Balance	680,169	12,503,759
Total		740,496,494
Less Total Transfers and Internal Charges		-138,052,088
Net Total		602,444,406

Section 3. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property, as listed for taxes as of January 1, 2020 for the purpose of raising the revenue from Current Year's Property tax, as set forth in the foregoing estimates of revenue, and in order to finance the foregoing appropriations:

For the payment of general operating expenses and capital expenditures of the City including .6206 the payment of principal and interest of the bonded indebtedness of the City of Greensboro

- a) For the payment of general operating expenses and capital expenditures associated with .0350 the Greensboro Transit Authority Fund
- b) For the payment of general operating expenses and capital expenditures associated with .0069 the Housing Partnership Fund
- Total .6625

Such rates of tax are based on an estimated total appraised valuation of property for purposes of taxation of \$29,006,100,000 and an estimated rate collection of ninety-nine percent (99%).

Section 4. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property in the following special tax districts, as listed for taxes as of January 1, 2020, for the purposes as set forth in the Special Tax Districts as authorized by City Council:

- a) College Hill Historic District for improvements as stated in the Special Historic District .01 Plan
- b) Dunleath Historic District for improvements as stated in the Special Historic District .05 Plan
- c) Business Improvement District for improvements as stated in the Downtown .08
- Greensboro Business Improvement District Business Plan

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

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

Section 6. Appropriations hereinabove authorized and made shall have the amounts of the outstanding purchase orders and unearned portion of contracts at June 30, 2020 (rounded to the nearest dollar) added to each appropriation as it applies, in order to properly account for the payment against the fiscal year in which it is paid.

Section 7. Copies of this ordinance shall be furnished to the Budget and Evaluation Director, Finance Director and

the City Clerk within five days after adoption to be kept on file by them for their direction in the disbursement of City Funds.

Section 8. This ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Marikay Abuzuaiter

43. [ID 20-0446](#) Resolution Adopting the Fiscal Year 2021-2030 Capital Improvements Program (CIP)

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

186-20 RESOLUTION ADOPTING TEN YEAR 2021-2030 CAPITAL IMPROVEMENTS PROGRAM

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

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

WHEREAS, a report entitled 2021-2030 Capital Improvements Program has been prepared;

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

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

1. That the City Council recognizes the capital improvements programming process as the translation of community goals and objectives into needed physical facilities which are essential to residential, business, institutional and leisure activities, and

2. That the City Council does hereby adopt the report entitled Capital Improvements Program 2021-2030. Following is an expense summary by service category and related financing as is included in the FY 2021-2030 Capital Improvements Program:

Expenditures	
Public Safety	\$33,971,391
Infrastructure	\$1,184,451,105
Community Services	\$286,577,940
 Total	 \$1,505,000,436
 Financing	
Enterprise Funds	\$320,156,177
Grants	\$181,763,101
Authorized GO Bonds	\$18,897,563
2016 Authorized GO Bonds	\$107,794,159
Unauthorized Bonds	\$466,047,304

Revenue Bonds	\$338,819,133
Other Revenue Sources	\$71,522,999
Total	\$1,505,000,436

(Signed) Sharon Hightower

44. [ID 20-0447](#) Resolution Authorizing Economic Development Appropriations to Non-Profit Entities for Fiscal Year 2020-2021

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

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

187-20 RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT APPROPRIATIONS TO NON-PROFIT ENTITIES FOR FISCAL YEAR 2020-2021

WHEREAS, in accordance with authorization under North Carolina State legislation, NCGS 158-7.1, the City of Greensboro is authorized to make appropriations for economic development purposes provided the City Council determines that the appropriations will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the City; and

WHEREAS, as part of the annual budget, the City Manager recommended the following appropriations:

- (a) \$400,000 to Piedmont Business Capital Loan Fund to provide loans to small and emerging business;
- (b) \$130,500 to Greensboro Partnership Economic Development to support new industry recruitment, existing industry expansion and marketing and branding initiatives;
- (c) \$100,000 to Greensboro Chamber of Commerce Economic Development for the Launch Lab Accelerator Program to launch businesses and assist them as they grow, expand and hire with an emphasis on minority entrepreneurs and to hire interns to work on special projects;
- (d) \$75,000 to East Greensboro Now for operations and expenses for the implementation of the Urban Economic Development Plan for East Greensboro;
- (e) \$40,000 to the Greensboro Sports Foundation to host the National Scholastic Athletics Foundation New Balance Nationals;
- (f) \$75,000 to ArtsGreensboro for operations and expenses for the 2020-21 North Carolina Folk Festival;
- (g) \$50,000 to the Guilford County Economic Development Alliance (GCEDA) for marketing and countywide economic development;

WHEREAS, a public hearing was held on June 2, 2020, as part of the public hearing on the annual budget, to receive public comment regarding the proposed economic development appropriations; and

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

- (1) That in accordance with NCGS 158-7.1, the City Council finds that the foregoing economic development appropriations will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the City; and
- (2) That the foregoing appropriations are hereby approved, and the City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper Economic Development Grant Agreements for the entities listed above.

(Signed) Goldie Wells

45. [ID 20-0448](#) Capital Project Ordinance Amending the Parking Facilities Capital

Project Fund

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

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

20-077 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR PARKING FACILITIES CAPITAL PROJECT FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Parking Facilities Capital Project Fund to be undertaken in FY 20-21;

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

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

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

Account Number	Description	Expenditures	Revenues
545-4540-01.5613	Maintenance & Repair-Buildings	\$250,000	
545-4540-01.5621	Maintenance & Repair-Equipment	\$250,000	
545-4540-01.9543	Transfer From Parking Facilities Operating Fund		\$500,000
Total		\$500,000	\$500,000

Section 2. That this ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Nancy Hoffmann

46. [ID 20-0449](#) Ordinance Amending Chapter 25 of the Greensboro Code of Ordinances; Amending Solid Waste Disposal Fees

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

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

20-078 AN ORDINANCE AMENDING CHAPTER 25 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO SOLID WASTE FEES

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

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

Sec. 25-21. - Types of fees.

(a) Solid waste monthly fee. A monthly fee of two dollars and fifty cents (\$2.50) shall be assessed to all property

units eligible for curbside collection service in accordance with section 25-13 of this ordinance. This fee shall be used for the purposes of curbside collection, processing and disposal of refuse, yard waste, bulk waste, and recycling materials. The effective date of this ordinance is July 1, 2019.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(6) Stationary Container Rental. The monthly rental fee for each stationary container shall be fifty dollars (\$50.00) per month. Fees shall become effective on and after July 1, 2020.

(c) Reserved.

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

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

(f) Solid waste disposal fees.

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

(2) Refuse delivered in cars and passenger van 10.00

(3) Shredded tires:

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

Grind over ten (10) inches, per ton 75.00

(4) Refuse requiring special handling per ton 150.00

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

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

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

(7) Veterinary disposal fee per carcass 5.00

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

(g) Reserved.

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

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

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

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

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

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

Section 3. That this ordinance shall become effective on July 1, 2020.

(Signed) Sharon Hightower

47. [ID 20-0450](#) Capital Project Ordinance Amending the Solid Waste Capital Reserve Fund

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

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

20-079 ORDINANCE AMENDING SOLID WASTE CAPITAL RESERVE FUND

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

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

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

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

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

Section 1

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

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

Account	Description	Amount
552-4302-01.5627	Landfill Ph 3 Closure	\$1,300,000
Total:		\$1,300,000

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

Account	Description	Amount
552-4302-01.9551	Transfer from Solid Waste Operating Fund	\$1,300,000
Total:		\$1,300,000

Section 2

And, that this ordinance should become effective July 1, 2020.

(Signed) Goldie Wells

48. [ID 20-0451](#) Capital Project Ordinance Amending the State Highway Allocation Capital Project Fund

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

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

20-080 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 20-21 STATE HIGHWAY ALLOCATION CAPITAL PROJECTS FUND

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

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for State Highway Allocation Capital Projects to be undertaken in FY 20-21;

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

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

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

Account Number	Description	Expenditures	Revenues
402-4313-01.5611	Maint/Repair Streets/Sidewalks	\$1,724,000	
402-4313-01.9202	Transfer from State Highway Allocation Fund	_____	\$1,724,000
Total		\$1,724,000	\$1,724,000

Section 2. That this ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Marikay Abuzuaiter

49. [ID 20-0452](#) Capital Project Ordinance Amending the Stormwater Management Capital Improvements Fund

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

**20-081 ORDINANCE ESTABLISHING CAPITAL PROJECT FUND BUDGET FOR FY 20-21
STORMWATER MANAGEMENT CAPITAL IMPROVEMENTS FUND**

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

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Stormwater Management Capital Projects to be undertaken in FY 20-21;

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

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

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

Account Number	Description	Expenditures	Revenues
506-7020-01.5410	Pipe System Improvements – Engineering	\$95,000	
506-7020-01.6018	Pipe System Improvements	\$405,000	
506-7020-02.5410	Stream Restoration Improvements – Eng	\$500,000	
506-7020-02.6018	Stream Restoration Improvements	\$500,000	
506-7020-03.5410	Culvert & Bridge Improvements – Eng	\$220,000	
506-7020-03.6018	Culvert & Bridge Improvements	\$780,000	
506-7020-04.6018	Water Quality BMPs	\$1,000,000	
506-7020-05.5410	Flood Hazard Minimization – Engineering	\$220,000	
506-7020-05.6018	Flood Hazard Minimization	\$770,000	
506-7020-06.6012	ROW for Construction	\$10,000	
506-0000-00.9505	Transfer from Stormwater Mgt Fund		\$4,500,000
Total		\$4,500,000	\$4,500,000

2. This ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Goldie Wells

50. [ID 20-0453](#) Capital Project Ordinance Amending the Streets and Sidewalks Capital Projects Fund

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

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

20-082 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 20-21 STREET & SIDEWALK CAPITAL PROJECTS FUND

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

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Street & Sidewalk Capital Projects to be undertaken in FY 20-21;

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

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

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

Account Number	Description	Expenditures	Revenues
401-4302-05.5611	Maint/Repair Streets/Sidewalks	\$3,700,000	
401-4302-05.7210	Motor Vehicle Licenses		\$3,700,000
Total		\$3,700,000	\$3,700,000

Section 2. That this ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Yvonne Johnson

51. [ID 20-0455](#) Capital Project Ordinance Amending the Water and Sewer Extension Reserve Fund

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

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

20-083 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 20-21 WATER AND SEWER EXTENSION RESERVE FUND

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

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Water Resources Capital Projects to be undertaken in FY 20-21;

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

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

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

Account Number	Description	Expenditures	Revenues
507-7011-01.6019	Water and Sewer Improvements	\$750,684	
507-0000-00.9501	Trans. From Water Res Oper Fund		\$750,684
Total		\$750,684	\$750,684

2. This ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Tammi Thurm

52. [ID 20-0456](#) Capital Project Ordinance Amending the Water Resources Capital Improvements Fund

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

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

20-084 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 20-21 WATER RESOURCES CAPITAL IMPROVEMENTS FUND

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

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Water Resources Capital Projects to be undertaken in FY 20-21;

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

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

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

Account Number	Description	Expenditures	Revenues
503-7030-01.6012	Water - Land (Right-of-Way)	\$25,000	
503-7030-01.6016	Water - Line Extensions	\$3,980,023	
503-7030-01.6016	Water - Line Rehab/Epoxy	\$2,275,000	
503-7030-01.6016	Water - Line Rehab/Pipe Bursting	\$1,625,000	
503-7030-01.6016	Water - Substandard Line Improvement	\$556,102	
503-7030-02.6012	Sewer - Land (Right-of-Way)	\$40,000	
503-7030-02.6017	Sewer - System Expansion	\$2,125,000	
503-7030-02.6017	Sewer - Line Rehabilitation	\$5,178,000	
503-7030-03.6016	Water - Line Upsizing Policy	\$500,000	
503-7030-03.6017	Sewer - Line Upsizing Policy	\$500,000	
503-7030-04.5410	Water Plant Improvements - Engineering	\$3,000,000	

503-7030-04.6019	Water Plant Improvements	\$2,800,000	
503-7030-05.6011	Sewer Lift Stations – Land	\$100,000	
503-7030-05.5410	Sewer Lift Stations Improvements - Engineering	\$450,000	
503-7030-05.6019	Sewer Lift Stations Improvements	\$850,000	
503-7030-06.6019	Kitchen Facility Environmental Remediation	\$2,290,000	
503-7030-07.5611	Water & Sewer – Construction Asphalt Overlayment	\$385,000	
503-7030-08.5410	Water Booster Station Improvements – Engineering	\$350,000	
503-0000-00.9501	Trans. From Water Res Oper Fund	\$27,029,125	
Total		\$27,029,125	\$27,029,125

2. This ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Tammi Thurm

53. [ID 20-0457](#) Grant Project Ordinance Establishing the Fiscal Year 2020-2021 Budget for the Greensboro/High Point/Guilford County Workforce Development Consortium

Moved by Councilmember Hightower, 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

20-085 ORDINANCE ESTABLISHING THE FY 20-21 GRANT PROJECT BUDGET GUILFORD COUNTY WORKFORCE DEVELOPMENT CONSORTIUM

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

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year and to permit the use of continuing appropriations of the FY 20-21 Workforce Innovation and Opportunity Act Grant and to properly account for such usage, it is deemed in the best interest of the City of Greensboro to establish, by ordinance, a special FY 20-21 grant project for the Workforce Innovation and Opportunity Act with revenues and expenditures being specifically defined as is shown below; and

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

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

Description	Expenditures	Revenues
WIOA Adult Program	\$1,274,100	\$1,274,100
WIOA Dislocated Worker Program	\$967,091	\$967,091
WIOA Youth Program	\$1,391,927	\$1,391,927
WIOA Administration	\$403,680	\$403,680
WIOA Disaster Recovery Covid-19	\$278,291	\$278,291

Total	<u>\$4,315,089</u>	<u>\$4,315,089</u>
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Section 2. AND THAT, the expense and revenue estimates here-in-above authorized and made for the FY 20-21 Workforce Innovation and Opportunity Act shall be documented and recorded by line item within the accounting system of the City of Greensboro so as to provide a foundation for the proper recording of actual revenue and expenditures and shall be duly filed with the City Clerk of the City of Greensboro.

Section 3. That this ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Sharon Hightower

54. [ID 20-0458](#) Ordinance Amending Chapter 8 of the Greensboro Code of Ordinances with Respect to Cemeteries

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, 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

20-086 ORDINANCE AMENDING CHAPTER 8 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO CEMETERIES

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

Section 1. Section 8-1 of the Greensboro Code of Ordinance is hereby amended as follows:

Sec. 8-1. - Perpetual care fund.

A fund, to be known as the perpetual care fund, for the purpose of perpetually caring for and beautifying the city cemeteries is hereby established. The city treasurer may accept gifts and bequests to the fund upon such terms as the donors may prescribe, and there shall be set aside for the fund twenty-five (25) ten (10) percent of the proceeds of sales of cemetery lots. The principal of the perpetual care fund shall be invested in the same manner as other city funds for the perpetual care of individual lots and for the general purpose of maintaining, improving and beautifying the cemeteries.

Section 2. This ordinance should become effective on July 1, 2020.

(Signed) Marikay Abuzuaiter

55. [ID 20-0472](#) Boards and Commissions Listing for June 16, 2020

Mayor Pro-Tem Johnson advised that Marion Dansby-Byrd requested to be removed from the Zoning Commission; and another individual would be considered for her replacement.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to reappoint James Bennett to the Library Board when his term expires. The motion carried on the following roll call vote, 9-0:

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

Nays: None

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

Councilmember Wells highlighted the upcoming Juneteenth celebrations.

Councilmember Hightower provided an overview of the virtual celebrations to take place on Friday, June 19th; and spoke to an event on Saturday, June 20th.

Councilmember Kennedy requested research on the creation and implementation of a Trans Task Force; on a residency requirement for police officers; spoke to wearing face coverings; to pending litigation; and to scheduling a future Work Session.

Discussion ensued regarding policing; and reviewing policy.

Councilmember Thurm requested research on employee incentives for city limit residency.

Discussion took place regarding transparency; leadership and pandemic challenges; local COVID-19 testing sites; and the Marcus D. Smith case.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to adjourn the meeting. The motion carried by the following roll call vote, 9-0.

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

Nays: None

THE CITY COUNCIL ADJOURNED AT 11:13 P.M.

TEBONY C. ROSA
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR