



# City of Greensboro

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

## Meeting Minutes - Final City Council

Tuesday, October 20, 2020

5:30 PM

VIRTUAL

### Call to Order

This Virtual City Council meeting of the City of Greensboro was called to order at 5:50 p.m. on the above date. Mayor Vaughan took a roll call to confirm the following members were present:

Present: 8 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaite, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Absent: 1 - Councilmember Michelle Kennedy

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; announced that City Council would continue to meet virtually for the remainder of the 2020 meeting schedule; and stated that a summary of public comments submitted through the virtual comment portal would be posted tomorrow on the city website.

### I. CONSENT AGENDA (One Vote)

**Moved by Councilmember Hightower, seconded by Councilmember Hoffmann, to adopt the consent agenda. The motion carried on the following roll call vote:**

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

**Absent,** 1 - Michelle Kennedy

1. [ID 20-0699](#) Resolution Approving the Agreement in the Amount of \$14,971 of Conditions Grant Funding for Vision Zero Greensboro Between North Carolina Governor's Highway Safety Program and the Greensboro Department of Transportation

271-20 RESOLUTION APPROVING THE AGREEMENT IN THE AMOUNT OF \$14,971 OF CONDITIONS BETWEEN NORTH CAROLINA GOVERNOR'S HIGHWAY SAFETY PROGRAM AND THE GREENSBORO DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING FOR VISION ZERO GREENSBORO

WHEREAS, the Greensboro Department of Transportation (herein called the "Agency") has completed an application contract for traffic safety funding;

WHEREAS, Greensboro City Council (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract; and

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

1. Agree that the project (hiring of a Transportation Engineer for Vision Zero Greensboro) is in the best interest of

the Governing Body and the general public.

2. Agree that Hanna Cockburn, Director of Transportation, is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 84,835 (Federal Dollar Request) to be made to the Governing Body to assist in defraying the cost of the project described in the contract application.
3. Agree that the Governing Body will formally appropriate the local match of \$14,971, via Cash Match, as required by the project contract, when Federal funds are approved.
4. Agree that the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program;
5. Agree that certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

(Signed) Sharon Hightower

2. [ID 20-0705](#) Resolution Approving a Reimbursement Agreement with the City of Reidsville for the Funding of Water Quality Improvements Supporting the Purchase of Treated Drinking Water

272-20 RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$131,900 WITH THE CITY OF REIDSVILLE FOR THE FUNDING OF WATER QUALITY IMPROVEMENTS SUPPORTING THE PURCHASE OF TREATED DRINKING WATER

WHEREAS, the City of Reidsville and the City of Greensboro entered into an Agreement dated May 26, 1999 that established an interlocal agreement between the two community's water and sewer systems, the construction of a water transmission line connecting Reidsville to Greensboro, and the terms and conditions for the sale of treated water to Greensboro by Reidsville;

WHEREAS, City Council approved an amendment to the agreement on August 16, 2016 that increased the minimum purchase to 1 million gallons per day;

WHEREAS, the parties extended the contract to June 30, 2024;

WHEREAS, Reidsville is proposing to install water treatment equipment designed to improve the quality of water Greensboro receives through the interlocal agreement and transmission line;

WHEREAS, the proposed treatment equipment reduces the potential formation of disinfection byproducts that have resulted in occasional water quality issues for Greensboro;

WHEREAS, the proposed improvements also helps reduce the adverse impacts from high water age created by the time it takes to transport water from Reidsville to Greensboro's distribution system;

WHEREAS, the city's share of the costs for the water treatment improvement are based on the percentage of water purchased in relation to total daily production or 33% of the plant's average daily production of 3.025 million gallons per day;

WHEREAS, the engineer's cost estimate for constructing the improvements is \$399,600 and the city's contribution based on purchased water flow is \$131,900; and

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

That the City Manager is authorized to approve a Reimbursement Agreement with the City of Reidsville for the funding of water quality improvements supporting the purchase of treated drinking water in the amount of \$131,900 and the associated budget adjustment.

(Signed) Sharon Hightower

3. [ID 20-0605](#) Resolution Authorizing Change Order #1, in the Amount of \$37,500.00, for Contract 2018-0370 with WithersRavenel, Inc. for Additional Professional Design Services Needed for the E. Gate City Boulevard Roadway and Sidewalk Improvements Design

273-20 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$37,500.00 FOR CONTRACT 2018-0370 WITH WITHERSRAVENEL, INC. FOR THE E. GATE CITY BOULEVARD ROADWAY AND SIDEWALK IMPROVEMENTS DESIGN

WHEREAS, Contract No. 2018-0370 with WithersRavenel, Inc. provides for the Professional Design Services needed for the E. Gate City Boulevard Roadway and Sidewalk Improvements Design;

WHEREAS, to provide additional design services to the E. Gate City Boulevard Roadway and Sidewalk Improvements Design and as these additional services are outside the original scope of work, the work requires a change order in the amount of \$37,500.00; 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 WithersRavenel, Inc.

(Signed) Sharon Hightower

4. [ID 20-0728](#) Resolution Authorizing an Easement to Duke Energy to Install a New Transmission Line at the Property Located at 901 Wharton Street

274-20 RESOLUTION AUTHORIZING CONVEYANCE OF A PERMANENT UTILITY EASEMENT FROM THE CITY OF GREENSBORO TO DUKE ENERGY FOR THE INSTALLATION OF A NEW TRANSMISSION LINE AT 901 WHARTON STREET TO SERVICE A NEW VERIZON WIRELESS TOWER

WHEREAS, the City of Greensboro owns property located at 901 Wharton Street, Parcel #0001891, said property being shown on the attached map;

WHEREAS, Duke Energy has requested that the City convey a permanent utility easement on said property in order to access a small portion of City of Greensboro property to install a new transmission line;

WHEREAS, the City has agreed to convey this portion of property and it is deemed in the best interest of the City to convey said property; and

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

That the City Manager is hereby authorized to negotiate and execute an agreement with Duke Energy for the conveyance of an easement 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) Sharon Hightower

5. [ID 20-0676](#) Resolution in the Amount of \$750,000 Authorizing Contract between the City of Greensboro Finance Department and Snider Tire, Inc. dba Snider Fleet Solutions

275-20 RESOLUTION AUTHORIZING AWARD OF CONTRACT 2020-10823 WITH SNIDER TIRE, INC. DBA SNIDER FLEET SOLUTIONS FOR THE PURCHASE OF RECAPPED TIRES AND TIRE RECAPPING SERVICES FOR THE CITY OF GREENSBORO FINANCE DEPARTMENT, EQUIPMENT SERVICES DIVISION

WHEREAS, on August 14, 2020 the Procurement Services Division conducted an open solicitation through the Greensboro e-Procurement System to establish a Contract to purchase recapped tires and tire recapping services;

WHEREAS, the contract has an estimated value of \$750,000.00, and requires Council's approval;

WHEREAS, the Finance Department can maintain its fleet and promote public safety within the City of Greensboro;

WHEREAS, Snider Tire, Inc. dba Snider Fleet Solutions was selected as the best qualified company by a five person committee including the M/WBE office;

WHEREAS, the term of the proposed contract is for three years and is anticipated to run through October 31, 2023 and has an estimated annual fee of \$250,000.00; and

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

That the authorization to enter into this contract with Snider Tire, Inc. dba Snider Fleet Solutions is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Sharon Hightower

6. [ID 20-0625](#) Resolution Authorizing Adoption of the 10-Year Affordable Housing Plan, Housing GSO: Creating Opportunities to Build a Better Community

276-20 RESOLUTION AUTHORIZING ADOPTION OF THE 10-YEAR AFFORDABLE HOUSING PLAN, HOUSING GSO: CREATING OPPORTUNITIES TO BUILD A BETTER COMMUNITY

WHEREAS, the Greensboro City Council approved a contract with HR&A Advisors, Inc. on April 14, 2019 for consulting services to develop an affordable housing plan;

WHEREAS, the scope of work included an analysis of existing efforts in the City to identify gaps, propose solutions and present methods and best practices for increasing and preserving the affordable housing stock over the next ten years and to develop an implementation plan with short and long-term goals;

WHEREAS, a Work Group Committee composed of City staff from the Neighborhood Development, Planning, Communications, and Human Relations departments was established to provide feedback on Plan contents and advise and assist with public outreach;

WHEREAS, HR&A Advisors undertook significant research and public input to create Housing GSO as the 10-year affordable housing plan for the City of Greensboro, in a process which featured multiple rounds of stakeholder discussions with the public, City leadership, and Greensboro City Council members, a citywide public meeting, and three surveys;

WHEREAS, Councilmembers reviewed the Housing GSO plan conclusions at the August 18, 2020 and September 1, 2020 City Council work sessions; and

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

The Plan developed and presented to City Council at its September 15, 2020, meeting and known as Housing GSO: Creating Opportunities to Build a Better Community is hereby adopted in accordance with the instruction of City Council as set forth at that meeting.

(Signed) Sharon Hightower

7. [ID 20-0706](#) Resolution Authorizing the Purchase of Microsoft Office 365 Licenses in the Amount of \$387,170.71

277-20 RESOLUTION AUTHORIZING THE PURCHASE OF MICROSOFT OFFICE 365 LICENSES

WHEREAS, The Network Services Division of the Information Technology department is responsible for providing "up-to-date" applications, support and maintenance to over 3000 city employees;

WHEREAS, the Microsoft suite of software used to conduct the business of the City is included in this license agreement;

WHEREAS, the license agreement allows the City of Greensboro Information Technology Department to continue providing the Microsoft Office Suite of software services to city employees;

WHEREAS, funds have been budgeted in the Information Technology Fund and shall not exceed \$387,170.71; and

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

That the City is authorized to enter into a Contract with SHI, to purchase Microsoft Office 365 licenses.

(Signed) Sharon Hightower

8. [ID 20-0683](#) Resolution Authorizing a Match Grant Application in the Amount of \$3,505 for 2020-21 Senior Active Adult Center General Purpose Grant

278-20 RESOLUTION AUTHORIZING MATCH GRANT APPLICATION FOR THE 2020-21 SMITH ACTIVE ADULT CENTER GENERAL PURPOSE GRANT

WHEREAS, the Parks & Recreation Department is responsible for Smith Active Adult Center program services and has applied for a Senior Center General Purpose matching grant requiring a \$3,505.00 commitment of local funds;

WHEREAS, in accordance with the current City grants policy, City Council approval is required for grant applications requiring local matching funds;

WHEREAS, the Parks & Recreation Department seeks to partner with outside organizations to maximize human and financial resources and maintain viability through partnerships, grants and volunteer efforts;

WHEREAS, the Smith Active Adult Center applied to the Piedmont Triad Regional Council Area Agency on Aging to fund grant projects that will purchase a piece of fitness equipment, install two new water fountains, purchase activity tables, and purchase ads in Four Seasons Mall and the News & Record;

WHEREAS, the Department plans to fund \$3,505.00 of the \$14,020.00 grant project budget;

WHEREAS, each City dollar will leverage three dollars in regional funding;

WHEREAS, the grant expenses will be reimbursed;

WHEREAS, funds for this grant project are available in the current budget year; and

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

That the matching grant application for the 2020-21 Senior Center General Purpose Grant is hereby authorized.

(Signed) Sharon Hightower

**9. [ID 20-0651](#) Resolution Authorizing the Continuation of the 2020 North Carolina Hazardous Materials Regional Response Team Contract**

279-20 RESOLUTION APPROVING CONTRACT FOR REGIONAL HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM SERVICES FROM NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY

WHEREAS, the Greensboro Fire Department wishes to continue to serve as a Hazardous Materials Regional Response Team for a fourteen county area in North Carolina;

WHEREAS, these authorized responses are fully funded by the State of North Carolina;

WHEREAS, the Greensboro Fire Department has partnered with the North Carolina Department of Public Safety to provide these responses;

WHEREAS, the Greensboro Fire Department deems this to be in the best interest of the fourteen county area to accept this responsibility; and

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

That the City Manager be authorized to accept funds from the North Carolina Department of Public Safety to continue to host a Hazardous Materials Regional Response Team for the 2020-2024 contract term.

(Signed) Sharon Hightower

**10. [ID 20-0664](#) Ordinance Amending the Federal, State, and Other Grants Fund Budget in the Amount of \$145,800 to Accept a 2019 FEMA Assistance to Firefighters Grant to Purchase Equipment to be Used for the Protection of the 450 Acre Tank Farm**

20-131 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER GRANTS FUND BUDGET IN THE AMOUNT OF \$145,800 TO SUPPORT PROTECTION OF THE TANK FARM AND ABOVE GROUND STORAGE TANKS

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
220-4026-01.5235	Small Tools and Equipment	\$145,800
Total		\$145,800

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

Account	Description	Amount
220-4026-01.7100	Federal Grant	\$132,545
220-4026-01.9101	Transfer From General Fund	13,255
Total		\$145,800

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

11. [ID 20-0657](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 917 Gregory Street to Louvina Ford (Karibseed, Legacy of Thomas Gerald) in the Amount of \$7,500.00

280-20 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 917 GREGORY STREET TO KARIBSEED LEGACY OF THOMAS GERALD IN THE AMOUNT OF \$7,500.00

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 917 Gregory Street, Parcel 0006066 said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted the highest bid from Karibseed Legacy of Thomas Gerald in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Lynn Ritchy, at a value of \$8,500.00 and the final highest bid of \$7,500.00 was accepted, which amount, in the opinion of the City Council is fair and reasonable; and

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

That the City Manager is authorized to enter into agreement with Karibseed Legacy of Thomas Gerald for the aforementioned foreclosure property in the amount of \$7,500.00.

(Signed) Sharon Hightower

12. [ID 20-0659](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 1516 Tucker Street to Michael Hines, Sr. and Takima Hoy-Hines in the Amount of \$6,700.00

281-20 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 1516 TUCKER STREET TO MICHAEL HINES, SR. AND TAKIMA HOY-HINES IN THE AMOUNT OF \$6,700.00

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 1516 Tucker Street, Parcel 18848 said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted the highest bid from Michael Hines, Sr. and Takima Hoy-Hines in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Lynn Ritchy, at a value of \$6,700.00 and the final highest bid of \$6,700.00 was accepted, which amount, in the opinion of the City Council is fair and reasonable; and

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

That the City Manager is authorized to enter into agreement with Michael Hines, Sr. and Takima Hoy-Hines for the aforementioned foreclosure property in the amount of \$6,700.00.

(Signed) Sharon Hightower

13. [ID 20-0687](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a

Portion of the Property of Jeremy Mathew Located at 4020 Hicone Road in  
Connection with the Hicone Road Waterline Extension Project

282-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF JEREMY MATHEW IN CONNECTION WITH THE HICONE ROAD WATERLINE EXTENSION PROJECT

WHEREAS, Jeremy Mathew is the owner of certain property located at 4020 Hicone Road, designated as Parcel # 126456, said property being as shown on the attached map;

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

WHEREAS, negotiations with the owner at the appraised value of \$175.00 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 \$175.00; 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 \$175.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Sharon Hightower

14. [ID 20-0696](#) Resolution Authorizing Acceptance of Dedication of Six Drainage Way and Open Space Parcels from 1717 Associates, LLC, John Kavanagh Development Company, Inc./Kensington Trace Homeowners Association, Wiley A. Sykes, Jr. & Virginia Sykes, Gerald V. Montgomery and Charles & Bloss Builders, Inc.

283-20 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF SIX DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM 1717 ASSOCIATES, LLC; JOHN KAVANAGH DEVELOPMENT COMPANY, INC. / KENSINGTON TRACE HOMEOWNERS ASSOCIATION; WILEY A. SYKES, JR. & VIRGINIA F. SYKES; GERALD V. MONTGOMERY; CHARLES & BLOSS BUILDERS, INC.

WHEREAS, pursuant to North Carolina General Statutes Section 160A-374 (now codified as Section 160D-806), the approval of a plat does not constitute the acceptance by a city or the public of the dedication of any street or other ground or public facility shown on the plat; however, a city council may by resolution accept the dedication made to the public of lands or facilities for streets, parks, public utility lines, or other public purposes;

WHEREAS, Parcel #10000 was dedicated by 1717 Associates, LLC to the City of Greensboro and public for drainage way and open space on the Final Plat for Bentley Park – Phase Two recorded in Plat Book 172 Page 16 on October 24, 2007. This parcel, also known as 3201 YY Stonegate Drive, is approximately 0.71 acres, zoned CD-RM-5, and is located in Council District 5;

WHEREAS, Parcel #52921 was dedicated by John Kavanagh Development Company, Inc. to the City of Greensboro for flood plain and open space on the Plat of Phase II Map 2 Kensington Trace recorded in Plat Book 91 Page 147 on October 4, 1988. This parcel, also known as 13 Queenanne Court, is approximately 1.26 acres, zoned R-5, and is located in Council District 1. The Guilford County Tax Office currently lists the owner as Kensington Trace Homeowners Association pursuant to a common elements General Warranty Deed recorded at Book 3697 Page 1569 on October 24, 1988;



WHEREAS, Parcel #51720 was dedicated by Wiley A. Sykes, Jr. and Virginia F. Sykes and Anderson & Associates Contractors, Inc. to the City of Greensboro for drainage way and open space on Plat for Section 1 Woodlea Ridge recorded in Plat Book 112 Page 7 on April 26, 1994 and re-recorded in Plat Book 112 Page 147 on July 25, 1994. This parcel, also known as 3225 YY S. Elm-Eugene Street, is approximately 0.11 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #51737 was dedicated by Wiley A. Sykes, Jr. and Virginia F. Sykes to the City of Greensboro for drainage way and open space on the Final Plat of Section 2 Woodlea Ridge recorded in Plat Book 116 Page 17 on May 2, 1992. This parcel, also known as 12 YY Woodlea Ridge Court, is approximately 0.07 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #22860 was dedicated by Gerald V. Montgomery to the City of Greensboro and public as drainage way and open space on the Final Plat for Gerald V. Montgomery Replatting of Lots 2-4 in P.B. 38 Pg. 89 recorded in Plat Book 153 Page 64 on January 29, 2004. This parcel, also known as 1011 YY Beaumont Avenue, is approximately 0.44 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #18148 was dedicated by Charles & Bloss Builders, Inc. to the City of Greensboro for drainage way and open space on the Final Plat for Larson Street Subdivision recorded in Plat Book 144 Page 107 on January 8, 2002 and re-recorded in Plat Book 147 Page 149 on September 24, 2002. This parcel, also known as 1408 YY Larson Street, is approximately 0.54 acres, zoned R-5, and is located in Council District 4;

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

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

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

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

(Signed) Sharon Hightower

**15. [ID 20-0674](#) Resolution Calling a Public Hearing for November 17, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 4636 South Holden Road - 1.03-Acres (Silbia Echeverria Rea)**

284-20 RESOLUTION CALLING A PUBLIC HEARING FOR NOVEMBER 17, 2020, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4636 SOUTH HOLDEN ROAD – 1.03-ACRES

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

WHEREAS, Chapter 160A, Section 58.1 (non-contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

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

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4636 SOUTH HOLDEN ROAD – 1.03-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 point, said point being a NIP S 82°10'22" W 61.88 feet from a right-of-way monument along South Holden Road and appearing to be a common corner with Linda C. Avery as recorded in Deed Book 7350 on Page 1521; thence proceeding S 08°30'00" W 206.37 feet to a point; thence proceeding S 14°42'46" E 42.43 feet to a point, said point appearing to be a common corner with David H. Griffin SR as recorded in Deed Book 7640 on Page 2191; thence proceeding N 77°46'17" W 98.46 feet to a point; thence proceeding S 54°55'37" W 126.08 feet to a point, said point appearing to be another common corner with said Avery; thence proceeding along the line with said Avery N 01°50'00" E 261.59 feet a point; thence proceeding along this new line of said Avery N 80°30'00" E 213.70 feet to the point and place of beginning and containing 1.03 acres, more or less. All according to a survey by Wilson Surveying, Inc. for Silbia Echeverria Rea dated December 3, 2019. 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 November 17, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 7/12 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, 2021. 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 on November 17, 2020.

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

That Tuesday, November 17, 2020 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than November 7, 2020.

(Signed) Sharon Hightower

16. [ID 20-0653](#) Ordinance in the Amount of \$38,561 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the SETRAC Grant from the Greensboro Area Convention and Visitors Bureau

20-132 ORDINANCE IN THE AMOUNT OF \$38,561 AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE SETRAC GRANT FROM THE GREENSBORO AREA CONVENTION & VISITORS BUREAU

Section 1

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-7508-01.5235	Small Tools and Equipment	\$ 6,641
220-7508-01.6059	Other Improvements	\$ 31,920
Total		\$ 38,561

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

Account	Description	Amount
220-7508-01.8620	Donations & Private Contributions	\$ 38,561
Total		\$ 38,561

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

**17. [ID 20-0711](#) Ordinance in the Amount of \$43,000 Establishing Grant Budget for the FTA Innovations in Transit Public Safety Grant**

20-133 ORDINANCE IN THE AMOUNT OF \$43,000 ESTABLISHING THE BUDGET FOR FTA INNOVATIONS IN TRANSIT PUBLIC SAFETY GRANT

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

Section 1

That the GTA Grant Fund Budget be amended as follows for the FTA Innovations in Transit Public Safety grant for setup fees for the real time safety and security reporting application subscription service:

Account	Description	Amount
567-4536-01.5223	Subscriptions	\$11,400
Total		\$11,400

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

Account	Description	Amount
567-4536-01.7100	Federal Grant	\$9,120
567-4536-01.9564	Transfer from Transit Fund	\$2,280
Total		\$11,400

Section 2

That the GTA Grant Fund Budget be amended as follows for the FTA Innovations in Transit Public Safety grant for Year One subscription fees for the real time safety and security reporting application:

Account	Description	Amount
567-4536-02.5223	Subscriptions	\$11,500
Total		\$11,500

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

Account	Description	Amount
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567-4536-02.7100	Federal Grant	\$9,200
567-4536-02.9564	Transfer from Transit Fund	\$2,300
Total		\$11,500

## Section 3

That the GTA Grant Fund Budget be amended as follows for the FTA Innovations in Transit Public Safety grant for Year Two subscription fees for the real time safety and security reporting application:

Account	Description	Amount
567-4536-03.5223	Subscriptions	\$11,500
Total		\$11,500

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

Account	Description	Amount
567-4536-03.7100	Federal Grant	\$9,200
567-4536-03.9564	Transfer from Transit Fund	\$2,300
Total		\$11,500

## Section 4

That the GTA Grant Fund Budget be amended as follows for the FTA Innovations in Transit Public Safety grant for marketing and public education efforts for use of the real time safety and security reporting application and public awareness of the growing issue of human trafficking:

Account	Description	Amount
567-4536-04.5224	Outside Printing and Publishing	\$4,300
567-4536-04.5221	Advertising	\$4,300
Total		\$8,600

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

Account	Description	Amount
567-4536-04.7100	Federal Grant	\$6,880
567-4536-04.9564	Transfer from Transit Fund	\$1,720
Total		\$8,600

## Section 5

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

**18. [ID 20-0718](#) Resolution Authorizing Participation on the Board of Directors of the Technology and Data Institute**

**285-20 RESOLUTION AUTHORIZING PARTICIPATION ON THE BOARD OF DIRECTORS OF THE TECHNOLOGY AND DATA INSTITUTE**

WHEREAS, technology plays an essential role in our lives and is critical for, among other things, the delivery of healthcare, education and financial services. It is inextricably tied to the achievement of higher education's core mission – education, research and service;

WHEREAS, the Technology and Data Institute operates as a non-profit, public service institute that leverages

UNCG's collaborative partnerships and cyberinfrastructure to build, manage, maintain, drive and collectively grow shared regional technology and data architecture that connects educational institutions, municipalities, community organizations, industry partners and people in our twelve county Piedmont Triad region;

WHEREAS, the Technology and Data Institute's mission is to transform the Piedmont Triad into a "smart and connected" region where communities and innovation thrive through shared technology and data;

WHEREAS, the Technology and Data Institute's vision is to make a state of the art technology infrastructure backbone accessible to the region's K-12 and higher education institutions, municipalities, community organizations and industry partners and create regional centers of excellence for cyberinfrastructure, data and smart cities that catalyze collaborative research, innovation and workforce development;

WHEREAS, the City of Greensboro supports the development of regional technology, data collaboration, innovation through technology, workforce development, and smart connected communities; and

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

That the City Manager is authorized to appoint membership to and fully participate in the Technology and Data Institute and its Board of Directors.

(Signed) Sharon Hightower

**19. [ID 20-0637](#) Resolution Listing Loans and Grants for City Council Approval**

**286-20 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) Sharon Hightower

**20. [ID 20-0592](#) Budget Adjustments Requiring Council Approval 9/22/2020 through 10/12/2020**

Motion to approve Budget Adjustments Requiring Council Approval 9/22/2020 through 10/12/2020 was adopted.

**21. [ID 20-0593](#) Budget Adjustments Approved by Budget Officer 9/22/2020 through 10/12/2020**

Motion to approve the Budget Adjustments Approved by Budget Officer 9/22/2020 through 10/12/2020 was adopted.

**22. [ID 20-0707](#) Motion to Approve the Work Session Minutes of the September 15, 2020**

meeting

Motion to Approve the Work Session Minutes of the September 15, 2020 meeting was adopted.

23. [ID 20-0716](#) Motion to Approve the Minutes of the Regular Meeting of September 15, 2020

Motion to Approve the Minutes of the Regular Meeting of September 15, 2020 was adopted.

## **II. PUBLIC HEARING AGENDA**

24. [ID 20-0666](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 107 Marshall Smith Road and 120 Marshall Smith Road - 37.329-Acres (Ashley, Alan, and Glenn Atkins)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #24/0666 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 107 Marshall Smith Road and 120 Marshall Smith Road - 37.329-Acres (Ashley, Alan, and Glenn Atkins); item #25/ID 0669 a Public Hearing for Ordinance for Original Zoning Located at a Portion of 107 Marshall Smith Road and All of 120 Marshall Smith Road - Tom Terrell, for Marshall-Smith Partners, LLC on Behalf of Ashley Bradford Atkins, Glenn T. Atkins, and Alan Scott Atkins; stated the items were postponed from the September 15th City Council meeting without further advertising; and recognized Planning Manager Mike Kirkman.

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

Mayor Vaughan requested a motion to excuse Councilmember Kennedy from attendance.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm, to excuse Councilmember Kennedy from attendance at the meeting. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to accept the amended conditions. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

Discussion took place regarding property location; and drone footage presentation.

Speaking in favor of the rezoning:

Attorney Tom Terrell, Fox Rothchild LLP, made a PPP; spoke to aerial photographs; to adjacent industrial facilities; to density capacity; to an opaque fence and buffers; to the airport noise zone; and to ongoing communications with the neighborhood.

Wayne Marshall spoke to neighborhood concerns; and to the written conditions limiting the number of dwelling units.

There being no speakers in opposition, it was moved by Councilmember Thurm, seconded by Councilmember Hightower to close the public hearing. The motion carried on the following roll call vote:

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

**Absent:** Councilmember Michelle Kennedy.

Councilmember Thurm expressed appreciation to stakeholders and staff involved with the project.

(A copy of the PowerPoint Presentations are filed in Exhibit Drawer C, Exhibit No. 25, which is hereby referred to and made a part of these minutes.)

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

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

**Absent,** 1 - Michelle Kennedy

20-134 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 107 MARSHALL SMITH ROAD AND 120 MARSHALL SMITH ROAD – 37.329-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 eastern right-of-way of Marshall Smith Road (SR 1843 – 60' Public right-of-way), said point being the northwest corner of Thanh Adrong & Nge Dacat, Parcel No: 170650 (Deed Book 8025, Page 2838) and being the southwest corner of Brenda W. Atkins & Glenn T. Adkins, Parcel No: 170656 (Deed Book 4179, Page 832); Thence leaving said Adrong and Dacat and along the eastern right-of-way of said Marshall Smith Road the following four (4) courses and distances: 1) N 10°23'09" W 342.07 feet to a point, said point being the northwest corner of said Atkins (Parcel No: 170656) and being a southwest corner of Brenda W. Atkins and Glenn T. Atkins, Parcel No: 170647 (Deed Book 1105, Page 407); 2) Thence leaving said Atkins (Parcel No: 170656) and along said Atkins (Parcel No: 170647) and said Marshall Smith Road eastern right-of-way, N 10°23'09" W 682.20 feet to a point; 3) with a curve to the right, having a radius of 650.00 feet and a chord bearing and distance of N 04°26'30" W 134.63 feet to a point; 4) N 01°30'09" E 14.07 feet to an existing 1" iron pipe, said iron pipe being a point on the western line of said Atkins (Parcel No: 170647) and being the southwest corner of Glenn T. Atkins, Parcel No: 170483 (Deed Book 4179, Page 832); Thence leaving said Marshall Smith Road and along said Atkins (Parcel No: 170483) property lines the following seven (7) courses and distances: 1) N 88°50'53" E 549.25 feet to an existing 1" iron pipe; 2) S 01°01'42" E 106.33 feet to an existing 1" iron pipe; 3) N 88°50'41" E 208.95 feet to an existing 1" iron pipe; 4) N 01°11'12" W 208.70 feet to an existing 1" iron pipe; 5) S 88°49'08" W 208.59 feet to an existing iron pipe; 6) S 01°09'07" E 42.40 feet to a point; 7) S 88°50'53" W 136.53 feet to an existing 1" iron pipe, said iron pipe being a point on the northing line of said Atkins (Parcel No: 170483) and being the southeast corner of Steven A. Graham & Ivy D. Graham, Parcel No: 170482 (Deed Book 6292, Page 2816); Thence leaving said Atkins (Parcel No: 170483) and along the eastern and northing property lines of said Graham: 1) N 14°57'02" W 131.43 feet to a point; 2) N 85°39'48" W 363.72 feet to an existing 5/8" iron rod, said iron rod being the northwest corner of said Graham and being located in the eastern right-of-way of said Marshall Smith Road; Thence leaving said Graham and along said Marshall Smith Road eastern right-of-way, N 04°43'33" E 108.78 feet to an existing 5/8" iron rod, said iron rod being the southwest corner of Moses Griffin & Carmella Griffin, Parcel No: 170470 (Deed Book 4932, Page 650); Thence leaving said Marshall Smith Road eastern right-of-way and along the southern and eastern property lines of said Griffin: 1) S 85°42'09" E 358.16 feet to an existing 1" iron pipe; 2) N 03°27'24" E 165.05 feet to an existing 1" iron pipe, said iron pipe being the northeast corner of said Griffin and being the southeast corner of Gary W. Altice & Amy M. Altice, Parcel No: 170480 (Deed Book 4944, Page 823); Thence leaving said Griffin and along said Altice

eastern property line, N 03°26'45" E 181.55 feet to an existing 1" iron pipe, said iron pipe being the northeast corner of said Altice and being a point in the southern line of James H. Lowe, Parcel No: 170458 (Deed Book 6094, Page 1194); Thence leaving said Altice and along said Lowe southern and eastern property lines the following three (3) courses and distances: 1) S 86°21'15" E 520.98 feet to an existing 1" iron pipe; 2) N 14°20'47" W 265.12 feet to a point; 3) N 18°08'55" W 44.34 feet to an existing 1" iron pipe, said iron pipe being a point in the eastern line of said Lowe and being a western corner of Pleasant Ridge Plantation, LLC, Parcel No: 97793 (Deed Book 8119, Page 1259); Thence leaving said Lowe and along said Pleasant Ridge Plantation, LLC property line S 88°37'44" E 402.53 feet to an existing 1" iron pipe; thence continuing S 30°04'20" E 377.04 feet to a point, said point being in the north boundary of Annexation D-2753 (effective on February 28, 2005); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 86°03'57" W 145.71 feet to an existing 1" iron pipe, said iron pipe having Coordinates of N: 860,569.84 and E: 1,708,502.45; thence along and leaving said Pleasant Ridge Plantation, LLC, Islamic Center of the Triad, Inc., Parcel No: 227118 (Deed Book 8010, Page 1455) and Islamic Center of the Triad, Inc., Parcel No: 100197 (Deed Book 8010, Page 1455) the following two (2) courses and distances: 1) S 17°02'24" W 538.84 feet to an existing 1" iron pipe; 2) S 17°02'24" W 1,405.30 feet to a point, said point being located on the western property line of said Islamic Center of the Triad, Inc. (Parcel No: 100197) and being the northeast corner of said Adrong and Dacat, said point also being along the west boundary of Annexation D-2753 (effective on February 28, 2005); THENCE DEPARTING FROM THE EXISTING CITY LIMITS and leaving said Islamic Center of the Triad, Inc. (Parcel No: 100197) and along said Adrong and Dacat northern property line the following three (3) courses and distances: 1) N 73°03'54" W 156.73 feet to a point; 2) N 73°03'54" W 271.44 feet to an existing 1" iron pipe; 3) S 84°05'16" W 114.82 feet to the Point of Beginning, Containing 37.329 Acres more or less. The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after October 20, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 8/12 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, 2021. 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.

(Signed) Tammi Thurm

25. [ID 20-0669](#) Public Hearing for Ordinance for Original Zoning Located at a Portion of 107 Marshall Smith Road and All of 120 Marshall Smith Road - Tom Terrell, for Marshall-Smith Partners, LLC on Behalf of Ashley Bradford Atkins, Glenn T. Atkins, and Alan Scott Atkins

**Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the original zoning request, for the property described as a portion of 107 Marshall Smith Road and all of 120 Marshall Smith Road from County AG (Agricultural) to CD-RM-18 (Conditional District - Residential Multi-family - 18) to be consistent with the adopted GSO 2040 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 Western Area Plan; the uses requested are of a similar scale, intensity, or off-site impact as existing nearby uses; the proposed CD-RM-18 request, as conditioned, fits the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. The motion carried on the following roll call vote:

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

**Absent,** 1 - Michelle Kennedy

#### 20-135 AMENDING OFFICIAL ZONING MAP

A PORTION OF 107 MARSHALL SMITH ROAD AND 120 MARSHALL SMITH ROAD, GENERALLY DESCRIBED AS EAST OF MARSHALL SMITH ROAD AND NORTH OF WEST MARKET STREET

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 AG (Agricultural) to City CD-RM-18 (Conditional District Residential Multifamily - 18).

The area is described as follows:

Beginning at a point in the eastern right-of-way of Marshall Smith Road (SR 1843 – 60' Public right-of-way), said point being the northwest corner of Thanh Adrong & Nge Dacat, Parcel No: 170650 (Deed Book 8025, Page 2838) and being the southwest corner of Brenda W. Atkins & Glenn T. Adkins, Parcel No: 170656 (Deed Book 4179, Page 832); Thence leaving said Adrong and Dacat and along the eastern right-of-way of said Marshall Smith Road the following four (4) courses and distances: 1) N 10°23'09" W 342.07 feet to a point, said point being the northwest corner of said Atkins (Parcel No: 170656) and being a southwest corner of Brenda W. Atkins and Glenn T. Atkins, Parcel No: 170647 (Deed Book 1105, Page 407); 2) Thence leaving said Atkins (Parcel No: 170656) and along said Atkins (Parcel No: 170647) and said Marshall Smith Road eastern right-of-way, N 10°23'09" W 682.20 feet to a point; 3) with a curve to the right, having a radius of 650.00 feet and a chord bearing and distance of N 04°26'30" W 134.63 feet to a point; 4) N 01°30'09" E 14.07 feet to an existing 1" iron pipe, said iron pipe being a point on the western line of said Atkins (Parcel No: 170647) and being the southwest corner of Glenn T. Atkins, Parcel No: 170483 (Deed Book 4179, Page 832); Thence leaving said Marshall Smith Road and along said Atkins (Parcel No: 170483) property lines the following seven (7) courses and distances: 1) N 88°50'53" E 549.25 feet to an existing 1" iron pipe; 2) S 01°01'42" E 106.33 feet to an existing 1" iron pipe; 3) N 88°50'41" E 208.95 feet to an existing 1" iron pipe; 4) N 01°11'12" W 208.70 feet to an existing 1" iron pipe; 5) S 88°49'08" W 208.59 feet to an existing iron pipe; 6) S 01°09'07" E 42.40 feet to a point; 7) S 88°50'53" W 136.53 feet to an existing 1" iron pipe, said iron pipe being a point on the northing line of said Atkins (Parcel No: 170483) and being the southeast corner of Steven A. Graham & Ivy D. Graham, Parcel No: 170482 (Deed Book 6292, Page 2816); Thence leaving said Atkins (Parcel No: 170483) and along the eastern and northing property lines of said Graham: 1) N 14°57'02" W 131.43 feet to a point; 2) N 85°39'48" W 363.72 feet to an existing 5/8" iron rod, said iron rod being the northwest corner of said Graham and being located in the eastern right-of-way of said Marshall Smith Road; Thence leaving said Graham and along said Marshall Smith Road eastern right-of-way, N 04°43'33" E 108.78 feet to an existing 5/8" iron rod, said iron rod being the southwest corner of Moses Griffin & Carmella Griffin, Parcel No: 170470 (Deed Book 4932, Page 650); Thence leaving said Marshall Smith Road eastern right-of-way and along the southern and eastern property lines of said Griffin: 1) S 85°42'09" E 358.16 feet to an existing 1" iron pipe; 2) N 03°27'24" E 165.05 feet to an existing 1" iron pipe, said iron pipe being the northeast corner of said Griffin and being the southeast corner of Gary W. Altice & Amy M. Altice, Parcel No: 170480 (Deed Book 4944, Page 823); Thence leaving said Griffin and along said Altice eastern property line, N 03°26'45" E 181.55 feet to an existing 1" iron pipe, said iron pipe being the northeast corner of said Altice and being a point in the southern line of James H. Lowe, Parcel No: 170458 (Deed Book 6094, Page 1194); Thence leaving said Altice and along said Lowe southern and eastern property lines the following three (3)

courses and distances: 1) S 86°21'15" E 520.98 feet to an existing 1" iron pipe; 2) N 14°20'47" W 265.12 feet to a point; 3) N 18°08'55" W 44.34 feet to an existing 1" iron pipe, said iron pipe being a point in the eastern line of said Lowe and being a western corner of Pleasant Ridge Plantation, LLC, Parcel No: 97793 (Deed Book 8119, Page 1259); Thence leaving said Lowe and along said Pleasant Ridge Plantation, LLC property line S 88°37'44" E 402.53 feet to an existing 1" iron pipe; thence continuing S 30°04'20" E 377.04 feet to a point, said point being in the north boundary of Annexation D-2753 (effective on February 28, 2005); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 86°03'57" W 145.71 feet to an existing 1" iron pipe, said iron pipe having Coordinates of N: 860,569.84 and E: 1,708,502.45; thence along and leaving said Pleasant Ridge Plantation, LLC, Islamic Center of the Triad, Inc., Parcel No: 227118 (Deed Book 8010, Page 1455) and Islamic Center of the Triad, Inc., Parcel No: 100197 (Deed Book 8010, Page 1455) the following two (2) courses and distances: 1) S 17°02'24" W 538.84 feet to an existing 1" iron pipe; 2) S 17°02'24" W 1,405.30 feet to a point, said point being located on the western property line of said Islamic Center of the Triad, Inc. (Parcel No: 100197) and being the northeast corner of said Adrong and Dacat, said point also being along the west boundary of Annexation D-2753 (effective on February 28, 2005); THENCE DEPARTING FROM THE EXISTING CITY LIMITS and leaving said Islamic Center of the Triad, Inc. (Parcel No: 100197) and along said Adrong and Dacat northern property line the following three (3) courses and distances: 1) N 73°03'54" W 156.73 feet to a point; 2) N 73°03'54" W 271.44 feet to an existing 1" iron pipe; 3) S 84°05'16" W 114.82 feet to the Point of Beginning, Containing 37.329 Acres more or less.

Section 2. That the zoning amendment from County AG (Agricultural) to City CD-RM-18 (Conditional District Residential Multifamily - 18) is hereby authorized subject to the following use limitations and condition:

1. Uses shall be limited to a maximum 395 residential dwelling units;
2. A minimum 6-foot tall opaque fence consisting of wood or materials that simulate the appearance of wood shall be installed adjacent to the eastern property boundaries of parcels 170482 (also known as 142 Marshall Smith Road), 170470 (also known as 150 Marshall Smith Road) and 170480 (also known as 152 Marshall Smith Road) and from the northeastern corner of parcel 170480 eastward 100 feet from along the southern boundary of parcel 170458, as illustrated by the thick line drawn on Exhibit A attached;
3. Evergreens planted no greater than 10 feet apart and which shall be no less than 12 feet in height at maturity shall be planted behind parcels 170482 (also known as 142 Marshall Smith Road), 170470 (also known as 150 Marshall Smith Road) and 170480 (also known as 152 Marshall Smith Road). The evergreens shall be planted on the eastern side of the fence described in condition #2; and
4. Buildings shall not exceed 50 feet in height north of the line illustrated on Exhibit B attached, and which line is described as where parcel 170483 adjoins Marshall Smith Road, running eastward along the southern boundary of parcel 170483, and from the southeastern most corner of parcel 170483 eastward to the common corner of parcels 227118 and 100197. The maximum height of any multifamily residential building located less than 40 feet of the eastern property boundaries of parcels 170482 (also known as 142 Marshall Smith Road), 170470 (also known as 150 Marshall Smith Road) and 170480 (also known as 152 Marshall Smith Road) shall be 40 feet.

For property located at a portion of 107 Marshall Smith Road and all of 120 Marshall Smith Road, generally described as east of Marshall Smith Road and north of West Market Street.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-18 (Conditional District Residential Multifamily - 18) 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 October 20, 2020.

(Signed) Tammi Thurm

26. [ID 20-0671](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 3443 Randleman Road - .8-Acres (Pamela and Alberto Rodriguez)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #26/ID 20-0671 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 3443 Randleman Road - .8-Acres (Pamela and Alberto Rodriguez); and item #27/ID 20-0688 a Public Hearing for Ordinance for Original Zoning Located at 3443 Randleman Road -Pamela H. Rodriguez.

Mr. Kirkman made a PPP; reviewed the request; presented maps, aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Discussion took place with Alberto Rodriguez, the applicant, regarding the adjacent property; and the need for city utilities.

Being no speakers in opposition, it was moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to close the public hearing. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 25, which is hereby referred to and made a part of these minutes.)

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

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

**Absent,** 1 - Michelle Kennedy

20-136 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3443 RANDLEMAN ROAD – .8 ACRES)

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

BEGINNING at the northwest corner of the property of Pamela H. Rodriguez as recorded in Deed Book 4419 on Page 0718, said point also being along the eastern right-of-way line of Randleman Road; thence proceeding with the eastern right-of-way line of Randleman Road N 07° 43' W 117.5 feet to a point, said point being the southwest corner of the property of Margine C. Watson as recorded in Deed Book 2754 on Page 0936; thence proceeding along the southern line of said Watson property S 86° 07' E 309.75 feet to a point within the western line of the property of Anthony E. Farrar as recorded in Deed Book 3511 on Page 0749; then proceeding along the western line of said Farrar property S 02° 00' W 115.0 feet to a point, said point being the northeast corner of said Rodriguez property; thence proceeding along the northern line of said Rodriguez property N 86° 07' W 290.1 feet to the point and place of BEGINNING, being the property of Pamela H. Rodriguez as recorded in Deed Book 7002 on Page 0432, and containing approximately .8 acres. The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall

receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

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

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

Section 5. From and after October 20, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 8/12 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, 2021. 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 on October 20, 2020.

(Signed) Yvonne Johnson

**27. [ID 20-0688](#) Public Hearing for Ordinance for Original Zoning Located at 3443 Randleman Road -Pamela H. Rodriguez**

**Moved by Councilmember Thurm, seconded by Councilmember Hightower, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the original zoning request for the property described as 3443 Randleman Road from County RS-30 (Residential Single Family) to City R-3 (Residential Single Family - 3) to be consistent with the adopted GSO 2040 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 Future Built Form Map and Future Land Use Map; the uses permitted within the proposed zoning district are of a similar scale, intensity, or off-site impact as existing nearby uses; the proposed City R-3 zoning district allows uses that fit the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. The motion carried on the following roll call vote:**

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

**Absent,** 1 - Michelle Kennedy

**20-137 AMENDING OFFICIAL ZONING MAP**

**3443 RANDLEMAN ROAD, GENERALLY DESCRIBED AS EAST OF RANDLEMAN ROAD AND NORTH OF WOLFETRAIL ROAD**

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-30 (Residential Single Family) to City R3 (Residential Single Family - 3).

The area is described as follows:

**BEGINNING** at the northwest corner of the property of Pamela H. Rodriguez as recorded in Deed Book 4419 on

Page 0718, said point also being along the eastern right-of-way line of Randleman Road; thence proceeding with the eastern right-of-way line of Randleman Road N 07° 43' W 117.5 feet to a point, said point being the southwest corner of the property of Margine C. Watson as recorded in Deed Book 2754 on Page 0936; thence proceeding along the southern line of said Watson property S 86° 07' E 309.75 feet to a point within the western line of the property of Anthony E. Farrar as recorded in Deed Book 3511 on Page 0749; then proceeding along the western line of said Farrar property S 02° 00' W 115.0 feet to a point, said point being the northeast corner of said Rodriguez property; thence proceeding along the northern line of said Rodriguez property N 86° 07' W 290.1 feet to the point and place of BEGINNING, being the property of Pamela H. Rodriguez as recorded in Deed Book 7002 on Page 0432, and containing approximately .8 acres. The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Conditional District Residential Single Family - 3) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 4. This ordinance shall be effective on October 20, 2020.

(Signed) Tammi Thurm

**28. [ID 20-0672](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 1404 Youngs Mill Road - 1.66-Acres (Gladys and Hector Sosa)**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #28/ID 20-0672 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 1404 Youngs Mill Road - 1.66-Acres (Gladys and Hector Sosa); and item #29/ID 20-0686 a Public Hearing for Ordinance for Original Zoning Located at 1404 Youngs Mill Road - Hector A. Sosa.

Mr. Kirkman made a 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; stated the Zoning Commission had denied the request; and that staff had recommended approval of the request.

Being no speakers in favor of the item, Mayor Vaughan recognized the speakers in opposition.

Speaking in opposition to the rezoning:

OJ Caldwell, neighbor, spoke to an outpouring of community opposition; to a petition; to the character of the neighborhood; to the Zoning Commission decision; and to a historical perspective of the area.

Discussion ensued regarding the applicant's absence at the Zoning Commission meeting and public hearing of the City Council meeting; and not knowing the applicant's intention with the parcel.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to close the public hearing. 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, Justin Outling, Tammi Thurm, and Goldie Wells.

Absent: Councilmember Michelle Kennedy.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 25, which is hereby referred to and

made a part of these minutes.)

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

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

**Absent,** 1 - Michelle Kennedy

29. [ID 20-0686](#) Public Hearing for Ordinance for Original Zoning Located at 1404 Youngs Mill Road - Hector A. Sosa

**This ordinance was denied.**

30. [ID 20-0673](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 2126 and 2146 Scott Road - 47.76-Acres (Robert, Michelle and Denise McCuiston, and Judy Shreve)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #30/ID 20-0673 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 2126 and 2146 Scott Road - 47.76-Acres (Robert, Michelle and Denise McCuiston, and Judy Shreve); and item #31/ID 20-0685 a Public Hearing for Ordinance for Original Zoning Located at 2126 and 2146 Scott Road - Bob Dunston, Charter Development Company, LLC; on behalf of Robert W. McCuiston, Denise R. McCuiston and Michele V. McCuiston.

Mr. Kirkman made a PPP; reviewed the request; presented maps, aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Speaking in favor of the rezoning:

Robert Dunston, Charter Development Company, recognized Aimee Giacherio, Traffic Engineer, and Dillon Smith, Civil Engineer; provided an overview of previous school construction projects across the country; spoke to a site plan illustration; to urban loop accessibility; to future growth; to natural buffers; and to an upcoming North Carolina Department of Transportation (NCDOT) traffic study.

Speaking in opposition to the rezoning:

Leslie Branson voiced concerns regarding traffic flow, excessive speeding, and frequent accidents; spoke to the potential zoning designation allotment for residential construction; to road improvements; and to safety concerns.

Discussion ensued regarding subdividing the parcel; the topographical impediments to residential development; and a traffic impact analysis.

Councilmember Outling requested staff to review the zoning conditions.

Councilmember Hightower voiced concerns regarding the impacts of COVID-19 on the construction timeline.

Mr. Dunston explained the pandemic impacts; spoke to remote and hybrid teaching models; and to connectivity issues.

In rebuttal in favor of the rezoning:

Mr. Dunston addressed the traffic concerns and impact analysis; explained planned road improvements and school zone signage; and spoke to speed limit enforcement.

Discussion continued regarding property ownership; intentions for the undeveloped parcel; neighborhood zoning designations; zoning conditions; and best use of the property.

In rebuttal in opposition to the rezoning:

Ms. Branson voiced concerns regarding law enforcement presence in conjunction with road signage; potential COVID-19 impacts on construction; and the applicant selling a portion of the property to another developer.

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

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

Absent: Councilmember Michelle Kennedy.

Discussion ensued regarding unintended consequences of rezoning the parcel during a pandemic; traffic, signage, and safety; addressing neighborhood concerns; zoning conditions; the parameters surrounding a continuance; and the construction timeline.

Mr. Dunston requested to withdraw the application until a future City Council meeting.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 25, which is hereby referred to and made a part of these minutes.)

**This ordinance was withdrawn by the applicant.**

31. [ID 20-0685](#) Public Hearing for Ordinance for Original Zoning Located at 2126 and 2146 Scott Road - Bob Dunston, Charter Development Company, LLC; on behalf of Robert W. Mccuiston, Denise R. Mccuiston and Michele V. Mccuiston

**This ordinance was withdrawn.**

Mayor Vaughan declared a recess at 7:58 p.m. Council reconvened at 8:14 p.m. with all members in attendance, except for Councilmember Kennedy.

32. [ID 20-0720](#) Public Hearing for an Ordinance for Rezoning at 4019-R2 South Holden Road and 1311 Glendale Road - Adrian F. Starks for World Victory International Christian Center

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #32/ID 20-0720 a Public Hearing for an Ordinance for Rezoning at 4019-R2 South Holden Road and 1311 Glendale Road - Adrian F. Starks for World Victory International Christian Center.

Mr. Kirkman made a PPP; reviewed the request; presented maps, drone footage; 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.

Mayor Pro-Tem Johnson inquired about topography.

Mr. Kirkman identified creeks on the property; and spoke to dense tree coverage.

Speaking in favor of the rezoning:

Bishop Adrian Starks, World Victory International Christian Center, spoke to an illustration; provided an overview for a planned church and school; highlighted the city's goal of affordable housing; spoke to community concerns; and to subdividing the parcel.

Kevin Williams, Civil Engineer, outlined the area for the proposed development.

Discussion ensued regarding the zoning designation; neighborhood concerns; changing circumstances; due diligence; and a continuance.

Speaking in opposition to the rezoning:

Avery Bernstein voiced concerns regarding the zoning designation; zoning notifications; and multiple development changes.

Ken Moser reiterated concerns regarding the applicant's changing conditions; and traffic flow.

Maili Williamson spoke to the proximity of the proposed development relative to the undeveloped track; to traffic issues; to notifications; and to written conditions.

Discussion took place regarding the postponement process; and a continuance of the public hearing.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 25, which is hereby referred to and made a part of these minutes.)

**Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to postpone the ordinance to a future meeting of City Council without further advertising. The motion carried on the following roll call vote:**

**Ayes,** 5 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower and Nancy Hoffmann

**Nays,** 3 - Justin Outling, Tammi Thurm and Goldie F. Wells

**Absent,** 1 - Michelle Kennedy

**33. [ID 20-0721](#) Public Hearing for an Ordinance for Rezoning at 3630 Lewiston Road- Melodi Fentress and Susan Lambert**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #33/ID 20-0721 a Public Hearing for an Ordinance for Rezoning at 3630 Lewiston Road- Melodi Fentress and Susan Lambert.

Mr. Kirkman made a PPP; reviewed the request; presented maps, aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Speaking in favor of the rezoning:

Melodi Fentress, applicant, spoke to a pre-recorded presentation.

Discussion took place regarding the zoning designation.

Being no speakers in opposition, the public hearing closed by affirmation.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 25, which is hereby referred to and made a part of these minutes.)



Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the rezoning request, for the property described as 3630 Lewiston Road from R-3 (Residential Single Family - 3) to AG (Agricultural) to be consistent with the adopted GSO 2040 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 Future Built Form Map and Future Land Use Map; the proposed AG zoning district allows uses that are complimentary to exiting uses in the surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. The motion carried on the following roll call vote:

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

**Absent,** 1 - Michelle Kennedy

#### 20-138 AMENDING OFFICIAL ZONING MAP

3630 LEWISTON ROAD, GENERALLY DESCRIBED AS EAST OF LEWISTON ROAD AND SOUTH OF SCARLETT HAW DRIVE

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

Section 1. The Official Zoning Map is hereby amended by rezoning from R-3 (Residential Single Family - 5) to AG (Agricultural)

The area is described as follows:

Beginning at an iron stake on the eastern bank of the Guilford College and Summerfield Road, said point of beginning being the southwest corner of the tract herein described; THENCE south 78 degrees 45 minutes east 1084.2 feet to a stake in the McCuiston's line; THENCE north 02 degrees 15 minutes east 705.6 feet to a stone, located on the north edge of a gully; THENCE south 89 degrees 15 minutes west 300.0 feet to a stake in the Sally Pegram Line; THENCE north 10 degrees 00 minutes east 255.8 feet to a stone; THENCE north 83 degrees 15 minutes west 706.2 feet to a stake on the eastern bank of the Guilford College and Summerfield Road; THENCE along said road south 08 degrees 33 minutes west 649.3 feet to a stake; THENCE south 14 degrees 30 minutes west 194.7 feet to the point of beginning, containing 19.25 acres, more or less and being the same property conveyed to Roscoe D. Graham and wife Grace M. Graham by deed recorded in Book 1552, Page 422 of the Guilford County Register of Deeds.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the AG (Agricultural) 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 October 20, 2020.

(Signed) Yvonne Johnson

34. [ID 20-0680](#) Public Hearing for the Resolution Closing a Portion of Cainsdale Drive from its Intersection with Exit 110 to NC Highway 68 South, Eastward a

Distance of Approximately 3,168 Feet to its Terminus. (Piedmont Triad  
Airport Authority)

Councilmember Outling requested to be recused from item #34/ID 20-0680 due to a conflict of interest.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to recuse Councilmember Outling from voting on the item. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

Excused: Councilmember Justin Outling.

Planning Manager Steve Galanti spoke to the Bryan Boulevard and Highway Interstate 73 construction; to the Airport Authority; and to the street closing process.

Being no speakers, the public hearing closed by affirmation.

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

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

**Excused,** 1 - Justin Outling

**Absent,** 1 - Michelle Kennedy

287-20 RESOLUTION CLOSING A PORTION OF CAINDALE DRIVE FROM ITS INTERSECTION WITH EXIT 110 TO NC HIGHWAY 68 SOUTH, EASTWARD A DISTANCE OF APPROXIMATELY 3,168 FEET TO ITS TERMINUS

WHEREAS, the owners of a portion of the property abutting both sides of this portion of Caindale Drive have requested in writing that said portion of street be closed and abandoned as a public street;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, October 20, 2020, at 5:30 p.m., on the closing of said portion of street;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof; and

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

1. That the City Council hereby finds as a fact that the owners of a portion of the property abutting both sides of the hereinafter mentioned portion of street have requested in writing that said portion of street be closed.
2. That the City Council hereby finds as a fact that the closing of the portion of street is not contrary to the public interest and that no individual or other party owning property in the vicinity of the street or in the subdivision in which the street is located will be deprived of reasonable means of ingress or egress to his or its property.
3. That the following portion of street is hereby permanently closed and abandoned as a public street:

A PORTION OF CAINDALE DRIVE FROM ITS INTERSECTION WITH EXIT 110 TO NC HIGHWAY 68 SOUTH, EASTWARD A DISTANCE OF APPROXIMATELY 3,168 FEET TO ITS TERMINUS

(Signed) Tammi Thurm

35. [ID 20-0708](#) Public Hearing for an Ordinance Designating the Wilbur and Martha Carter House 1012 Country Club Drive, Owned by Daniel and Kathy Craft, a Guilford County Historic Landmark

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #35/ID 20-0708, a Public Hearing for an Ordinance Designating the Wilbur and Martha Carter House 1012 Country Club Drive, Owned by Daniel and Kathy Craft, a Guilford County Historic Landmark.

Being no speakers, the public hearing closed by affirmation.

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

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

**Absent,** 1 - Michelle Kennedy

20-139 ORDINANCE DESIGNATING THE WILBUR AND MARTHA CARTER HOUSE A GUILFORD COUNTY HISTORIC LANDMARK

WHEREAS, the Wilbur and Martha Carter House, 1012 Country Club Drive, Tax Parcel Number 12408, is owned by Daniel C. Craft. It is a one-story brick residence in the Irving Park National Register Historic District;

WHEREAS, all the prerequisites to the adoption of the ordinance, as prescribed by Chapter 160A, Article 19, Part 3C (now codified at Chapter 160D, Article 9) of the North Carolina General Statutes, have been met;

WHEREAS, the Guilford County Historic Preservation Commission has submitted a report, which is incorporated herein by reference, and recommended in a public hearing that the property described below be designated as a Historic Landmark;

WHEREAS, appropriate notice has been given of the public hearing as required by law;

WHEREAS, the Guilford County Historic Preservation Commission finds that the property described herein is of historical, architectural, educational, and/or cultural significance, and its preservation should be encouraged so as to safeguard the heritage of the City and County and to promote the use and conservation for the education, pleasure and enrichment of the residents of the City and County; and

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

1. The City Council of the City of Greensboro accepts the findings of the Guilford County Historic Preservation Commission and adopts the recommendation of the Commission for the preservation of the subject property by the authority set forth in Chapter 160A, Article 19, Part 3C (now codified at Chapter 160D, Article 9) of the North Carolina General Statutes and local ordinance adopted pursuant thereto.

2. Built in 1951, the Wilbur and Martha Carter House is a rare example in Greensboro of a Modernist residence influenced by Frank Lloyd Wright's Usonian houses. Usonian refers to Wright's utopian vision of affordable custom houses for the American middle class. Greensboro's most renowned Mid-century architect, Edward Lowenstein designed the house for the Carter family.

3. The designation includes the entire exterior of the house and the entire interior based on features noted in the application.

4. The Guilford County Landmark plaque shall be installed on the property and such sign shall indicate that the property has been designated as a Historic Landmark. Details of the display of the plaque are to be approved by the

Guilford County Historic Preservation Commission before installation.

5. The procedures provided by law, including waiting period, shall be observed prior to demolition, alteration, remodeling or removal of the designated property. This includes the process of obtaining a Certificate of Appropriateness before making any changes to the property.

6. A certified copy of this ordinance is to be appropriately recorded with the Register of Deeds, the Guilford County Tax Department and City of Greensboro Engineering and Inspections Department in accordance with provisions of Section 160D-946 of the North Carolina General Statutes and the local ordinance adopted pursuant thereto.

7. This ordinance shall be effective from and after its adoption.

(Signed) Yvonne Johnson

**36. [ID 20-0682](#) Public Hearing for the Resolution to Receive Public Comments on the 2020 Edward Byrne Justice Assistance Grant**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #36/ID 20-0682 a Public Hearing for the Resolution to Receive Public Comments on the 2020 Edward Byrne Justice Assistance Grant; item #37/ID 20-0690 a Public Hearing for a Resolution Authorizing Execution of a Memorandum of Understanding for the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG); and item #38/ID 20-0689 a Ordinance in the Amount of \$241,872 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for 2020 Edward Byrne Memorial Justice Assistance Grant.

Councilmember Hightower inquired about fund allocations.

City Manager David Parrish provided the distribution of funding between the City of Greensboro, the City of High Point and Guilford County.

**Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, 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, Justin Outling, Tammi Thurm and Goldie F. Wells

**Absent,** 1 - Michelle Kennedy

288-20 RESOLUTION TO CONDUCT A PUBLIC HEARING FOR OCTOBER 20, 2020 TO RECEIVE PUBLIC COMMENTS ON THE 2020 JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$241,872

WHEREAS, in accordance with public safety funding federal regulation, 42 U.S.C. § 3751(a)., the City of Greensboro wishes to apply for a formula based grant allocation through the Edward Byrne Memorial Justice Assistance Grant (JAG), CFDA#16.738;

WHEREAS, the City is required to conduct a public hearing for the governing body to consider public input in a decision authorizing grant application and a Memorandum of Understanding between the City of Greensboro, City of High Point, and Guilford County that reflects agreement on the allocations;

WHEREAS, the Greensboro Police Department, High Point Police Department and Guilford County Sheriff's Department will propose the following grant allocation based on the grant solicitation requirements and formula that allows Cities to receive a higher allocation than Counties, even when Counties have the greater financial obligation;

WHEREAS, the allocation totals \$241,872 and the planned application amounts for each jurisdiction are:

- Guilford County: \$59,544.80
- City of Greensboro: \$133,029.60
- City of High Point: \$49,297.60;

WHEREAS, the City of Greensboro's Police Department plans to serve as the lead/fiscal agent for the grant in FY 2020; and

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

That the request to conduct a public hearing for October 20, 2020 to receive public comments on the proposed 2020 Justice Assistance Grant application in the total amount of \$241,872 to be divided between the three law enforcement jurisdictions.

(Signed) Marikay Abuzuaite

37. [ID 20-0690](#) Public Hearing for a Resolution Authorizing Execution of a Memorandum of Understanding for the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG)

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

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

**Absent,** 1 - Michelle Kennedy

289-20 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING INTERLOCAL AGREEMENT FOR THE 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, authorized under Federal Regulation 42 U.S.C. 3751(a), is the primary provider of federal criminal justice funding to state and local jurisdictions;

WHEREAS, the JAG Program (CFDA #16.738) provides states and units of local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court programs including indigent defense, prevention and education programs, corrections and community corrections, drug treatment and enforcement, crime victim and witness initiatives, and planning, evaluation, and technology improvement programs;

WHEREAS, this grant is a disparate allocation between the Greensboro Police Department, High Point Police Department and Guilford County Sheriff's Department;

WHEREAS, approval of the proposed funding and a Memorandum of Understanding (MOU), executed by the participating jurisdiction's is required from all disparate applicants;

WHEREAS, in accordance with the JAG Program disparate grant formula, the participating jurisdictions agree it is in their best interests to reallocate the \$241,872 in JAG funds to the Greensboro Police Department (\$133,029.60); Guilford County Sheriff's Department (\$59,544.80); and the High Point Police Department (\$49,297.60); and

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

That the execution of a Memorandum of Understanding (MOU) between the three jurisdictions for the 2020 Edward Byrne Justice Assistance Grant is hereby approved.

(Signed) Marikay Abuzuaite

38. [ID 20-0689](#) Ordinance in the Amount of \$241,872 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant

Funds for 2020 Edward Byrne Memorial Justice Assistance Grant

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

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

**Absent,** 1 - Michelle Kennedy

20-140 BUDGET ORDINANCE AMENDING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FEDERAL GRANT FUNDS FOR 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

Section 1

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

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows: That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-3505-01.5235	Small Tools & Equipment	\$13,129
220-3505-01.5520	Seminars & Training	\$34,000
220-3505-01.6059	Other Capital Equipment	\$85,900
Total:		\$133,029

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

Account	Description	Amount
220-3505-01.7100	Federal Grant	\$133,029
Total:		\$133,029

Section 2

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

(City of High Point)

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows: That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-3505-02.5932	Contributions To Governmental Agencies	\$49,298
Total:		\$49,298

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

Account	Description	Amount
220-3505-02.7100	Federal Grant	\$49,298
Total:		\$49,298

Section 3

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

(Guilford County)

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:  
That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-3505-03.5932	Contributions To Governmental Agencies	\$59,545
Total:		\$59,545

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

Account	Description	Amount
220-3505-03.7100	Federal Grant	\$59,545
Total:		\$59,545

Section 4

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**III. GENERAL BUSINESS AGENDA**

- 39. [ID 20-0641](#) Resolution Authorizing a Revised Commitment of \$1,807,235.10 to Printworks Ventures LLC for the Printworks Lofts Apartments Housing Development Project

Mayor Vaughan stated Alexander Company Project Manager, David Vos, was available to answer questions.

Councilmember Outling voiced concerns regarding affordable housing priorities; additional funding request; spoke to a Housing GSO presentation; to adjusted median incomes; to public-private partnerships; and to the allocation of funds as a loan in lieu of a grant.

Neighborhood Development Director, Stan Wilson, addressed issues of blight in the area; explained the developer's deferred project fees; spoke to allocating funds to an existing loan; and to the difference between a city loan versus a bank loan.

Mr. Vos explained construction delays; spoke to tax cuts; to bonds; to Housing and Urban Development (HUD) funding; to out-of-pocket expenses; to previous contracts; and to infrastructure improvements.

Discussion took place regarding a repayment timeline; elevating blight; unforeseen construction circumstances; Annual Median Income (AMI) targets; mixed-use amenities; total project investment; cost overruns; a transformative project; and maximizing community dollars.

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

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

**Absent,** 1 - Michelle Kennedy

**290-20 RESOLUTION AUTHORIZING A REVISED COMMITMENT OF \$1,807,235.10 TO PRINTWORKS VENTURES LLC FOR THE PRINTWORKS LOFTS APARTMENTS HOUSING DEVELOPMENT PROJECT**

WHEREAS, in April 2018, Council approved a \$2,800,000 local bond and federal HOME program loan commitment to Printworks Ventures LLC for the acquisition and adaptive re-use of a distressed mill facility at 1700 Fairview Street into 217 housing units;

WHEREAS, subsequent to that approval, the City funding was reduced to \$1,200,000 in local housing bond funds as the site was unable to meet the federal HOME program environmental conditions due to the proximity of N. Buffalo Creek to the building's garage and parking area;

WHEREAS, during the construction period, there have been additional significant costs incurred for the City-dedicated greenway construction and delays and costs associated with the impacts of a large sinkhole in the adjacent City street;

WHEREAS, the developers have invested a \$1.6 million loan to cover the withdrawn City funds, plus nearly all of their developer fee, and foregone all design fees associated with the project, but have not been able to cover the funding shortfall;

WHEREAS, the City of Greensboro would provide \$607,235.10 in additional 2016 Housing Bond funds as a modification to the current loan at 1% interest ending August 1, 2050; and

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

That it authorizes a revised financing commitment of \$1,807,235.10 for Printworks Ventures LLC for the Printworks Lofts Apartments project and authorizes the City Manager to execute loan closing documents for the additional \$607,235.10 in 2016 Housing Bond funds for this multi-family housing development project.

(Signed) Goldie Wells

40. [ID 20-0701](#) Resolution Approving Contract 2019-007A for \$1,073,600 with CDM Smith for Professional Services for the Mitchell Water Treatment Plant Sedimentation Process Improvements

**Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, 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, Justin Outling, Tammi Thurm and Goldie F. Wells
- Absent,** 1 - Michelle Kennedy

291-20 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT 2019-007A FOR \$1,073,600.00 WITH CDM SMITH, INC. FOR THE MITCHELL WATER TREATMENT PLAN SEDIMENTATION PROCESS IMPROVEMENT PROJECT

WHEREAS, the City has an obligation to consistently supply safe drinking water;

WHEREAS, the sedimentation process efficiency will be improved by designing plate settlers which will allow for increased efficiency in the treatment process;

WHEREAS, the addition of the plate settlers will require structural modifications to the sedimentation basin;

WHEREAS, the increased efficiency will allow for less chemical treatment required to process the removal of sediment from the drinking water supply; 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 Professional Services Contract 2019-007A for \$1,073,600.00 with CDM Smith, Inc. for the Mitchell Water Treatment Plant Sedimentation Process Improvements Design Project is hereby approved.



(Signed) Sharon Hightower

- 41. [ID 20-0678](#) Resolution Approving Bid in the Amount of \$5,891,225.69 and Authorizing Contract 2018-042B with Jimmy R. Lynch & Sons, Inc. for the Birch Creek Sewer Improvements, Phase I

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

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

292-20 RESOLUTION APPROVING BID IN THE AMOUNT OF \$5,891,225.69 AND AUTHORIZING EXECUTION OF CONTRACT 2018-042B WITH JIMMY R. LYNCH & SONS, INC. FOR THE BIRCH CREEK SEWER IMPROVEMENTS, PHASE I

WHEREAS, after due notice, bids have been received for Birch Creek Sewer Improvements, Phase I project;

WHEREAS, Jimmy R. Lynch & Sons, Inc, a responsible bidder, has submitted the low base bid in the total amount of \$5,891,225.69, as general contractor for Contract No. 2018-042B 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 Jimmy R. Lynch & Sons, Inc. is hereby accepted, and the City is authorized to enter into a contract with Jimmy R. Lynch & Sons, Inc, for the Birch Creek Sewer Improvements, Phase I project subject to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Sharon Hightower

- 42. [ID 20-0684](#) Ordinance in the Amount of \$3 Million Amending the State, Federal and Other Grants Fund Budget to Establish Funding for the Birch Creek Sewer Improvements, Phase I Project

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

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

20-141 ORDINANCE AMENDING THE STATE, FEDERAL AND OTHER GRANTS FUND BUDGET TO ESTABLISH FUNDING FOR THE BIRCH CREEK SEWER IMPROVEMENTS, PHASE I PROJECT

Section 1

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

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-7077-01.6017	Sewer Line Expansion	\$3,000,000
Total		\$3,000,000

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

Account	Description	Amount
220-7077-01.7110	State Grant	\$1,500,000
220-7077-01.9507	Transfer from Water/Sewer Ext. Fund	\$1,500,000
Total		\$3,000,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 43. [ID 20-0697](#) Resolution Approving Bid in the Amount of \$6,488,467 and Authorizing Contract 2020-014 with Mainlining America, LLC for the 2020 Water Main Rehabilitation and Replacement Project

Councilmember Hightower requested staff to research increasing Minority and Women's Business Enterprise (M/WBE) participation.

Assistant City Manager Kim Sowell spoke to setting higher goals; to contracting opportunities; and to pre-bid meetings.

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

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

**Absent,** 1 - Michelle Kennedy

293-20 RESOLUTION APPROVING BID IN THE AMOUNT OF \$6,488,467 AND AUTHORIZING EXECUTION OF CONTRACT 2020-014 WITH MAINLINING AMERICA, LLC FOR THE 2020 WATER MAIN REHABILITATION AND REPLACEMENT PROJECT

WHEREAS, after due notice, bids have been received for 2020 Water Main Rehabilitation and Replacement Project;

WHEREAS, Mainlining America, LLC, a responsible bidder, has submitted the low base bid in the total amount of \$6,488,467.00, as general contractor for Contract 2020-014 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 Mainlining America, LLC is hereby accepted, and the City is authorized to enter into a contract with Mainlining America, LLC for the 2020 Water Main Rehabilitation and Replacement Project subject to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Goldie Wells

- 44. [ID 20-0679](#) Resolution Approving Bid in the Amount of \$11,146,668.50 and Authorizing Contract 2020-020 with Cajenn Construction &

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Rehabilitation Services, Inc. for the 2020 Sanitary Sewer and Water  
Line Rehabilitation Project

Mayor Vaughan commended the M/WBE process; and requested staff to provide the allocation of funds within the 27 county geographic scope.

City Manager Parrish spoke to an upcoming M/WBE update; to implementation of policy changes; to regulation compliance; and to the disparity study.

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, 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, Justin Outling, Tammi Thurm and Goldie F. Wells

**Absent,** 1 - Michelle Kennedy

294-20 RESOLUTION APPROVING BID IN THE AMOUNT OF \$11,146,668.50 AND AUTHORIZING EXECUTION OF CONTRACT 2020-020 WITH CAJENN CONSTRUCTION & REHABILITATION SERVICES, INC. FOR THE 2020 SANITARY SEWER AND WATER LINE REHABILITATION PROJECT

WHEREAS, after due notice, bids have been received for 2020 Sanitary Sewer and Water Line Rehabilitation project;

WHEREAS, Cajenn Construction & Rehabilitation Services, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$11,146,668.50, as general contractor for Contract 2020-020 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 Cajenn Construction & Rehabilitation Services, Inc. is hereby accepted, and the City is authorized to enter into a contract with Cajenn Construction & Rehabilitation Services, Inc. for the 2020 Sanitary Sewer and Water Line Rehabilitation project subject to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Yvonne Johnson

- 45. [ID 20-0700](#)** Ordinance in the Amount of \$3,084,264 Establishing the Budget for FY2020 FTA Section 5307 Security and Routine Capital Assistance Grant Program and FTA Section 5339 Bus and Bus Facilities Grant Program

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

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

**Absent,** 1 - Michelle Kennedy

20-142 ORDINANCE IN THE AMOUNT OF \$3,084,264 ESTABLISHING THE BUDGET FOR FY 2020 FTA SECTION 5307 SECURITY AND ROUTINE CAPITAL ASSISTANCE GRANT AND FTA SECTION 5339 BUS AND BUS FACILITIES GRANT

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

Section 1

That the GTA Grant Fund Budget be amended as follows for the FTA Section 5307 Grant and Section 5339 Grant for the purchase of bus shelter infrastructure:

Account	Description	Amount
567-4537-01.6059	Other Capital Equipment	\$100,000
Total		\$100,000

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

Account	Description	Amount
567-4537-01.7100	Federal Grant	\$80,000
567-4537-01.9564	Transfer from Transit Fund	\$20,000
Total		\$100,000

Section 2

That the GTA Grant Fund Budget be amended as follows for the FTA Section 5307 Grant and Section 5339 Grant for the purchase of security cameras:

Account	Description	Amount
567-4537-02.5235	Small Tools and Equipment	\$58,719
Total		\$58,719

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

Account	Description	Amount
567-4537-02.7100	Federal Grant	\$46,975
567-4537-02.9564	Transfer from Transit Fund	\$11,744
Total		\$58,719

Section 3

That the GTA Grant Fund Budget be amended as follows for the FTA Section 5307 Grant and Section 5339 Grant for the purchase of four replacement, clean diesel 40-foot transit buses:

Account	Description	Amount
567-4537-03.6051	Licensed Vehicles	\$2,072,308
567-4537-03.5917	Licenses, Fees, and Other	\$24
567-4537-03.5919	Other Taxes/Assessments	\$8,000
Total		\$2,080,332

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

Account	Description	Amount
567-4537-03.7100	Federal Grant	\$1,768,282
567-4537-03.9564	Transfer from Transit Fund	\$312,050
Total		\$2,080,332

Section 4

That the GTA Grant Fund Budget be amended as follows for the FTA Section 5307 Grant and Section 5339 Grant for the purchase of two replacement paratransit vehicles:

Account	Description	Amount
567-4537-04.6051	Licensed Vehicles	\$160,694
567-4537-04.5917	Licenses, Fees, and Other	\$12
567-4537-04.5919	Other Taxes/Assessments	\$4,000
Total		\$164,706

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

Account	Description	Amount
567-4537-04.7100	Federal Grant	\$140,000
567-4537-04.9564	Transfer from Transit Fund	\$24,706
Total		\$164,706

#### Section 5

That the GTA Grant Fund Budget be amended as follows for the FTA Section 5307 Grant and Section 5339 Grant for the purchase of an overhead fast charging station for electric buses:

Account	Description	Amount
567-4537-05.6059	Other Capital Equipment	\$680,507
Total		\$680,507

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

Account	Description	Amount
567-4537-05.7100	Federal Grant	\$578,431
567-4537-05.9564	Transfer from Transit Fund	\$102,076
Total		\$680,507

#### Section 6

And, that this budget ordinance should become effective upon adoption.

(Signed) Sharon Hightower

#### 46. [ID 20-0714](#) Boards and Commissions Listing for October 20, 2020

Taking the prerogative of the Chair, Mayor Vaughan combined Boards and Commissions (B/C) appointments with Council Comments.

Mayor Pro-Tem Johnson voiced concern with public health.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, to appoint Kentia Smith to the Human Rights Commission; in the position formerly held by Donna Newton. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

Councilmember Abuzuaiter expressed appreciation for the Mini Police Academy; highlighted the Vision Zero art competition winners; and spoke to face coverings.

Councilmember Hightower requested staff to provide a report of B/C vacancies.

Discussion ensued regarding racial sensitivity training; and race and gender data.

Mayor Vaughan requested staff to provide a B/C update at a future Work Session.

Councilmember Hoffmann highlighted the Cultural Arts master plan.

Councilmember Outling spoke to an upcoming virtual Java with Justin event.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to add the following individuals to the databank: Sarah Colonna for consideration to the Commission on the Status of Women; Byron Robinson for consideration to the Alcohol Beverage Commission Board or War Memorial Commission; Monica Walker for consideration to the Human Rights Commission or Commission on the Status of Women; and Jami Fregeau for consideration to the Human Rights Commission or Commission on the Status of Women; spoke to wearing face coverings; and to the upcoming election.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to add Chris Houck to the databank for future consideration to the Bryan Park Golf Commission; spoke to the History Museum; to the Public Library; to remote library access; to the need to vote; to face coverings; and to social distancing.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to reappoint Tifanie Rudd to the Firefighters Relief Fund Board. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

Moved by Mayor Vaughan, seconded by Councilmember Hightower, to appoint Sofia Crisp to the Greensboro Housing Authority. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

Mayor Vaughan reiterated the need for face coverings and social distancing; spoke to the pandemic responses; to COVID fatigue; to flu shots; to Guilford County School System challenges; and to exercising the right the vote.

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

Taking the prerogative of the Chair, Mayor Vaughan combined Council Comments with B/C appointments.

### Matters to be presented by the City Manager

City Manager Parrish spoke to being good stewards of tax dollars.

### Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

## **Adjournment**

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm, to adjourn the meeting. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

THE CITY COUNCIL ADJOURNED AT 10:37 P.M.

TEBONY C. ROSA  
DEPUTY CITY CLERK

NANCY VAUGHAN  
MAYOR