

City of Greensboro

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

Meeting Minutes - Final City Council

Tuesday, November 17, 2020 5:30 PM Virtual

Call to Order

This Virtual City Council meeting of the City of Greensboro was called to order at 6:00 p.m. on the above date. Mayor Vaughan took a roll call to confirm the following members were present:

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

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.

30. ID 20-0762 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Mayor Vaughan stated item #30/ID 20-0762, postponed from the October 20th meeting of City Council, had been withdrawn by the applicant; and no further action would be required.

31. ID 20-0794 Public Hearing for Ordinance for Rezoning Located at 4465-4485 Old Battleground Road and 4715 Rear Pageland Drive - Marc Isaacson, on behalf of Yearns Properties, Inc. and Sally Hardin Trust

Mayor Vaughan stated item #31/ID 20-0794, had been withdrawn by the applicant; and no further action would be required.

40. ID 20-0784 Resolution Authorizing Modifications to the Housing Connect GSO Down Payment Assistance Program

Mayor Vaughan requested the resolution be postponed to a future meeting of City Council.

Discussion took place regarding safe affordable housing; a housing bond timeline; and financing methods for a 10-year housing program.

Moved by Mayor Vaughan, seconded by Councilmember Kennedy, to postpone the resolution to a future meeting of City Council. The motion carried on the following roll call vote:

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

35. ID 20-0790

Public Hearing for Ordinance for Rezoning Located at 1414, 1509, 1511 and 1515 West Cone Boulevard and 2111, 2113, 2115 and 2117 Cleburne Street, generally described as south of West Cone Boulevard and west of Cleburne Street - Michael S. Fox, on behalf of Koury Corporation

Mayor Vaughan introduced item #35/ID 20-0790; spoke to a request for a continuance by the opposition; allowed each side five (5) minutes to argue their position; and recognized speakers.

Catherine Edgerton voiced concern regarding mediation; the continuation process; and the amended conditions.

Attorney Mike Fox, representing Koury Corporation, made a PowerPoint Presentation (PPP); spoke to the rezoning timeline; to neighborhood communications; to good faith efforts; and to the appeal process.

Councilmember Outling provided a historical overview of his stance regarding zoning continuances; spoke to consistency on zoning matters; and voiced he would not support a continuance.

Discussion ensued regarding a continuance; and resolving the rezoning issue.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to deny the 30-day continuance request. 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, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 27, which is hereby referred to and made a part of these minutes.)

I. CONSENT AGENDA (One Vote)

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

Councilmember Hightower inquired about items #3/ID 20-0782 and #4/ID 0751, which were answered by staff.

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

- Ayes, 9 Tammi Thurm, Goldie F. Wells, Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy and Justin Outling
- ID 20-0747 Resolution Approving a Contract in the Amount of \$276,000 with Hilco Transport, Inc. for Residual Bio-Solids Hauling Services from the T.Z. Osborne Water Reclamation Facility

300-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$276,000 WITH HILCO TRANSPORT, INC. FOR RESIDUAL SLUDGE HAULING SERVICES FROM THE T.Z. OSBORNE WATER RECLAMATION FACILITY

WHEREAS, the Professional Services of Hilco Transport, Inc. are requested to perform hauling services of residual sludge from the T.Z. Osborne Water Reclamation Facility;

WHEREAS, services provided by Hilco Transport, Inc. include hauling, loading, unloading, disposal, mobilization, supplies, load area cleanup, and truck cleanup;

WHEREAS, the purpose of the work is to have additional support for sludge removal as required by the operation of the facility; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract with Hilco Transport, Inc. for Residual Sludge Hauling Services from the T.Z. Osborne Water Reclamation Facility.

(Signed) Marikay Abuzuaiter

2. ID 20-0783 Resolution Approving a Contract for \$399,300 with C2 Contractors, LLC for Construction Management Services for the 2020 Rehabilitation Construction Administration and Resident Project Representative (RPR) Assistance

301-20 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT WITH C2 CONTRACTORS, LLC FOR THE 2020 REHABILITATION CONSTRUCTION ADMINISTRATION AND RPR ASSISTANCE PROJECT

WHEREAS, the City over 1,500 miles of aging sanitary sewer;

WHEREAS, the Water Resources Department has a goal of rehabilitating 1% of the sewer system annually by 2023;

WHEREAS, C2 Contractors, LLC. Obtained the highest score and was selected as the best-qualified firm to perform Construction Manager Services;

WHEREAS, City Council approved Resolution 294-20 for the construction project at the October 20, 2020 City Council meeting; 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 for \$399,300 with C2 Contractors, LLC for the 2020 Rehabilitation Construction Administration and RPR Assistance Project is hereby approved.

(Signed) Marikay Abuzuaiter

3. ID 20-0782 Resolution Approving a Water Connection to Serve 4808 Olde Province Court

302-20 RESOLUTION APPROVING A WATER CONNECTION TO SERVE A FACILITY LOCATED IN GUILFORD COUNTY AT 4808 OLDE PROVINCE COURT

WHEREAS, municipal growth through annexation is essential to sound urban development and continued economic development in Greensboro and Guilford County;

WHEREAS, the North Carolina General Statutes provide for annexation by municipalities according to certain legislative standards, and with the provision of certain services;

WHEREAS, there are areas within Guilford County that are not currently eligible for annexation by the City of Greensboro under the North Carolina General Statutes;

WHEREAS, on April 3, 2012, City Council adopted the "City of Greensboro Policy - Water & Sewer Services Outside the Corporate Limits" to address the extension of water and sanitary sewer lines and revised said policy on May 20, 2014;

WHEREAS, said adopted policy allows for the City Council to grant approval of extensions and connections outside of the City of Greensboro's corporate limits;

WHEREAS, the new connections will be submitted for plan review and meet City Water Resources' requirements;

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

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

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

Section 1 - That City of Greensboro water and sanitary sewer lines may be extended to provide service and connections to 4808 Olde Province Court in consideration of the "Utility and Development Agreement and Petition for Annexation" signed by the current property and delivered to the City of Greensboro. This agreement shall be recorded in the chain of title by the current property owner and disclosed to all prospective new property owners by the current property owner.

Section 2 – That the utility extension shall be designed by a professional engineer, submitted to construction plan review for approval and installed in compliance with all City Water Resources' requirements.

Section 3 - That when the ownership of any portion of the property contained in Section 1 above changes, a new "Utility and Development Agreement and Petition for Annexation" signed by the new property owner will be delivered to the City of Greensboro.

Section 4 - That when eligible under North Carolina General Statutes, the property contained within Section 1 above will be annexed into the City of Greensboro's Corporate Limits.

Section 5 - That upon any violation of the terms of this resolution, said resolution shall be deemed null and void and any connections made after the effective date of this resolution to the City's water or sanitary sewer lines will be terminated immediately.

Section 6 - That this Resolution shall become effective immediately upon adoption.

(Signed) Marikay Abuzuaiter

4. ID 20-0751 Resolution Authorizing a Change Order in the Amount of \$36,605.63, for Contract 2017-086, Sandy Ridge Road Sanitary Sewer Outfall with Ace/Avant Concrete Construction Company, Inc.

303-20 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$36,605.63 FOR CONTRACT 2017-086 WITH ACE/AVANT CONCRETE CONSTRUCTION COMPANY, INC. FOR THE SANDY RIDGE ROAD SANITARY SEWER OUTFALL PROJECT

WHEREAS, Contract 2017-086 with Ace/Avant Concrete Construction Company, Inc. provides for the installation of the Sandy Ridge Road Sanitary Sewer Outfall;

WHEREAS, this change order is needed in the amount of 36,605.63 for additional work and unforeseen costs needed to complete this project; 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 Ace/Avant Concrete Construction Company, Inc.

(Signed) Marikay Abuzuaiter

5. ID 20-0769 Resolution Accepting an Emergency Responder Vehicle in the Amount of \$25.000 from the Greensboro Police Foundation

304-20 RESOLUTION ACCEPTING EMERGENCY RESPONDER VEHICLE DONATION IN THE AMOUNT OF \$25,000 FROM THE GREENSBORO POLICE FOUNDATION

WHEREAS, the Greensboro Police Foundation's mission is to supplement funding for innovative police programs, equipment and technology that make Greensboro a safer community to live, work and visit;

WHEREAS, the Greensboro Police Foundation wishes to donate an emergency responder vehicle to the Greensboro Police Department;

WHEREAS, the Greensboro Police Department desires to accept the donation;

WHEREAS, an emergency responder vehicle is a golf cart type vehicle to be used to move equipment during large downtown events and other large gatherings, transport injured or ill citizens at such events, and to allow police greater mobility at such events;

WHEREAS, the donation of the emergency responder vehicle is valued at \$25,000; and

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

That the City Council is hereby authorized to accept the emergency responder vehicle donation from Greensboro Police Foundation.

(Signed) Marikay Abuzuaiter

6. ID 20-0774 Resolution Authorizing a Public Enterprise Agreement in the Amount of \$100,000 with Greensboro Downtown Greenway LLC for Water Themed Educational Public Artwork Along a Tributary of North Buffalo Creek at Phase IV of the Downtown Greenway

305-20 RESOLUTION AUTHORIZING A PUBLIC ENTERPRISE AGREEMENT IN THE AMOUNT OF \$100,000 WITH GREENSBORO DOWNTOWN GREENWAY LLC TO PARTICIPATE IN THE NATIONAL ENDOWMENT OF THE ARTS GRANT FUNDED PROJECT FOR WATER THEMED PUBLIC ARTWORK ALONG A TRIBUTARY OF NORTH BUFFALO CREEK AT PHASE IV OF THE DOWNTOWN GREENWAY

WHEREAS, the Greensboro Water Resources Department Stormwater Division operates in accordance with their commitment to promote a culture of collaborative community involvement and environmental enhancement projects to protect property, reduce flooding, and improve water quality;

WHEREAS, the Stormwater Division has partnered with Greensboro Downtown Greenway LLC to support water themed public artwork along Phase IV of the Downtown Greenway;

WHEREAS, Greensboro Downtown Greenway LLC has applied for and received a \$75,000 grant from the National Endowment of the Arts for water themed public artwork along Phase IV of the Downtown Greenway;

WHEREAS, a \$100,000 contribution towards the project was requested to be provided from the Water Resources Stormwater Division Enterprise Utility;

WHEREAS, N.C. General Statute § 160A-320 provides the authority for the City to enter into this public enterprise agreement;

WHEREAS, if approved by Council, this project will help educate the public and greenway users of the value of a healthy aquatic environment and enhance additional stream related restoration efforts along a tributary of North Buffalo Creek and Phase IV of the Downtown Greenway; and

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

That City Council authorizes the City Manager to execute on behalf of the City of Greensboro a Public Enterprise Agreement in the amount of \$100,000 with Greensboro Downtown Greenway LLC for public artwork along a tributary of North Buffalo Creek at Phase IV of the Downtown Greenway.

(Signed) Marikay Abuzuaiter

7. <u>ID 20-0775</u>

Resolution Authorizing a Public Enterprise Agreement in the Amount of \$125,000 with Piedmont Conservation Council for a Stream Restoration Along a Tributary of North Buffalo Creek at Phase IV of the Downtown Greenway to Participate in the North Carolina Clean Water Management Trust Fund Grant Funded Project

306-20 RESOLUTION AUTHORIZING A PUBLIC ENTERPRISE AGREEMENT IN THE AMOUNT OF \$125,000 WITH PIEDMONT CONSERVATION COUNCIL TO PARTICIPATE IN THE NORTH CAROLINA CLEAN WATER MANAGEMENT TRUST FUND GRANT FUNDED PROJECT FOR STREAM RESTORATION IMPROVEMENTS ALONG A TRIBUTARY OF NORTH BUFFALO CREEK AT PHASE IV OF THE DOWNTOWN GREENWAY

WHEREAS, the Greensboro Water Resources Department Stormwater Division operates in accordance with their commitment to promote a culture of collaborative community involvement and environmental enhancement projects to protect property, reduce flooding, and improve water quality;

WHEREAS, the Stormwater Division has partnered with Action Greensboro for stream restoration enhancements along Phase IV of the Downtown Greenway loop;

WHEREAS, Action Greensboro has further partnered with the Piedmont Conversation Council (PCC) to apply for a grant from the North Carolina Land and Water Fund (formerly known as the NC Clean Water Management Trust Fund) for stream restoration enhancements along Phase IV of the Downtown Greenway;

WHEREAS, the Piedmont Conservation Council (PCC) was awarded a grant from the North Carolina Land and Water Fund for \$400,000 for stream restoration work along a tributary of North Buffalo Creek associated with Phase IV of the Downtown Greenway;

WHEREAS, a \$125,000 cash match towards the project was requested to be provided from the Water Resources Stormwater Division Enterprise Utility;

WHEREAS, N.C. General Statute § 160A-320 provides the authority for the City to enter into this public enterprise agreement;

WHEREAS, if approved by Council, this project will help stabilize and enhance additional stream restoration efforts along a tributary of North Buffalo Creek and Phase IV of the Downtown Greenway; and

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

That City Council authorizes the City Manager to execute on behalf of the City of Greensboro a Public Enterprise Agreement in the amount of \$125,000 with Piedmont Conservation Council for Stream Restoration enhancements along a tributary of North Buffalo Creek at Phase IV of the Downtown Greenway to participate in the North Carolina Land and Water Funded project.

(Signed) Marikay Abuzuaiter

8. ID 20-0780 Ordinance in the Amount of \$3,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the Walmart Local Community Grant

20-145 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE 2021 WALMART LOCAL COMMUNITY GRANT FUND

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 name - 2021 Walmart Local Community Grant

Account Description Amount
220-5002-01.5237 Program Supplies \$3,000
Total: \$3,000

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

Account Description Amount 220-5002-01.8620 Donations & Private Contributions \$3,000 Total: \$3,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

9. ID 20-0781 Resolution Approving Change Order #2 in the Amount of \$162,241 with Bar Construction, Inc. for the Phase II Improvements at Keeley Park for Contract #2019-0850

307-20 RESOLUTION APPROVING CHANGE ORDER #2 IN THE AMOUNT OF \$162,241 WITH BAR CONSTRUCTION, INC FOR THE PHASE II IMPROVEMENTS AT KEELEY PARK FOR CONTRACT #2019-0850

WHEREAS, the City Council is being requested to approve the Change Order #2 in the amount of \$162,241 for the Contract # 2019-0850 for Bar Construction, Inc. for the completion of Phase II improvement at Keeley Park for the Parks and Recreation Department of the City of Greensboro;

WHEREAS, the City Council approved the Contract #2019-0850 in the amount of \$2,197,000 on November 19, 2019 for award to Bar Construction, Inc.;

WHEREAS, Bar Construction, Inc. exceeded the MWBE established goals of MBE 10% and WBE 10% at the time of award:

WHEREAS, Change Order #1 for \$121,836 was approved by Greensboro City Council on August 18, 2020;

WHEREAS, the Change Order #2 will provide for the additional concrete pad at garden area and playground, French drain, unsuitable soils, stone veneer at shelters, new railings at playground, fans at shelters and dirt removal from the parking area;

WHEREAS, with the addition of the change order #2 of \$162,241 the MBE will increase to 16.31 %and WBE utilization will increase to 12.27%;

WHEREAS, MWBE participation with the change order exceeds the initial goals set for the project; and

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

That the City Council approve the Change Order #2 for Contract #2019-0850 with Bar Construction, Inc. for the completion of Phase II improvements at Keeley Park, the amount of \$162,241 for a total contract amount of \$2,481,077.

(Signed) Marikay Abuzuaiter

10. ID 20-0757 Resolution in the Amount of \$150,000 Authorizing Contract # 2020-10829 Between the City of Greensboro Finance Department and Terry Labonte Chevrolet dba Traders Chevrolet for Oil & Filter Changes

308-20 RESOLUTION AUTHORIZING AWARD OF CONTRACT 2020-10827 WITH TERRY LABONTE CHEVROLET DBA TRADERS CHEVROLET FOR OIL AND FILTER CHANGE SERVICES FOR THE CITY OF GREENSBORO FINANCE DEPARTMENT, EQUIPMENT SERVICES DIVISION

WHEREAS, on August 21, 2020 the Procurement Services Division conducted an open solicitation through the Greensboro e-Procurement System to establish service Contracts for Oil and Filter changes;

WHEREAS, the contract has an estimated value of \$150,000.00, and requires Council's approval;

WHEREAS, the Finance Department can maintain its fleet and promote public safety within the City of Greensboro; WHEREAS, Terry Labonte Chevrolet dba Traders Chevrolet 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 14, 2023 and has an estimated annual fee of \$150,000.00; and

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

That the authorization to enter into this contract with Terry Labonte Chevrolet dba Traders Chevrolet is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Marikay Abuzuaiter

11. ID 20-0785 Ordinance in the Amount of \$99,806 Establishing the Budget for the FY 2020-2021 Vision Zero Greensboro Activities

20-146 ORDINANCE IN THE AMOUNT OF \$99,806 ESTABLISHING THE BUDGET FOR FY 2020-2021 VISION ZERO GREENSBORO ACTIVITIES

Section 1

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

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

Account	Description	Amount
220-4545-01.4110	Salaries/Wages	\$73,365
220-4545-01.4510	FICA Contribution	\$5,436
220-4545-01.4520	Retirement Contribution	\$7,212
220-4545-01.4610	Health Coverage-Active	\$9,862
220-4545-01.4650	Dental Coverage- Active	\$675
220-4545-01.4710	Life Insurance-Active	\$529
220-4545-01.4750	Long-Term Disability	\$102
220-4545-01.5520	Seminar/Training Expenses	\$2,625
Total		\$99,806

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

Account	Description	Amount
220-4545-01.7100	Federal Grant	\$84,835
220-4545-01.9101	Transfer from General Fund	\$14,971
Total		\$99,806

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

12. <u>ID 20-0771</u> Resolution Adopting Public Transportation Agency Safety Plan for the Greensboro Transit Agency

309-20 RESOLUTION ADOPTING PUBLIC TRANSPORTATION AGENCY SAFETY PLAN FOR THE GREENSBORO TRANSIT AGENCY

WHEREAS, the Federal Transit Administration (FTA) requires the development and implementation of public transportation agency safety plans for transit systems receiving federal assistance from FTA's Urbanized Area Formula Grant programs;

WHEREAS, the Public Transportation Agency Safety Plan must be adopted by December 31, 2020;

WHEREAS, the City developed the Greensboro Transit Agency Safety Plan in coordination with Keolis North America, the City's contracted public transportation provider and the Greensboro Urban Area Metropolitan Planning Organization;

WHEREAS, the Greensboro Transit Advisory Commission recommended approval of the Greensboro Transit Agency Safety Plan at their September 22, 2020 meeting; and

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

That the Greensboro City Council hereby approves and adopts the Greensboro Transit Agency Public Transportation Agency Safety Plan.

(Signed) Marikay Abuzuaiter

13. ID 20-0776 Resolution Authorizing a Contract Extension with Housing Consultants
Group in the Amount of \$86,000 for Homebuyer Counseling, Loan
Underwriting and Processing, and Lender Training for Housing Connect

GSO Homebuyer Assistance Program

310-20 RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH HOUSING CONSULTANTS GROUP IN THE AMOUNT OF \$86,000 FOR HOMEBUYER COUNSELING, LOAN UNDERWRITING AND PROCESSING, AND LENDER TRAINING FOR THE HOUSING CONNECT GSO HOMEBUYER ASSISTANCE PROGRAM

WHEREAS, the City conducted a request for proposals for non-profit HUD-certified housing counseling agencies to provide homebuyer counseling, loan underwriting and processing services, and lender training for the City's Housing Connect GSO homebuyer assistance program;

WHEREAS, Housing Consultants Group is the selected provider and will provide initial housing counseling sessions, loan underwriting and processing services, and quarterly lender training on loan package submittals and program processes for the City program;

WHEREAS, the City and Housing Consultants Group entered into agreement on December 1, 2019 with up to two one-year extensions to provide services in the City;

WHEREAS, this amendment is the first one-year contract extension; and

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

That the City Manager is authorized to execute an amended contract with Housing Consultants Group for homebuyer counseling, loan underwriting and processing, and lender training services.

(Signed) Marikay Abuzuaiter

14. ID 20-0777 Resolution Authorizing a Contract Extension with Housing Consultants Group in the Amount of \$100,000 for Homeownership Services

311-20 RESOLUTION AUTHORIZING A CONTRACT EXTENSION IN THE AMOUNT OF \$100,000 WITH HOUSING CONSULTANTS GROUP FOR HOMEOWNERSHIP SERVICES

WHEREAS, the City of Greensboro operates homeownership programs under Housing Connect GSO to link homebuyers, homeowners, and City partners through counseling, education, financial assistance and collaborations to ensure successful homeownership;

WHEREAS, the City issued a request for proposals from HUD-certified counseling agencies to provide homebuyer education, pre-and post-purchase counseling, foreclosure mitigation and homeowner maintenance education services;

WHEREAS, Housing Consultants Group is the vendor selected to provide the services;

WHEREAS, the City and Housing Consultants Group entered into agreement on December 1, 2018 with up to two one-year extensions to provide services in the City;

WHEREAS, this amendment is the second one-year contract extension; and

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

That the City Manager is authorized to execute an amended contract with Housing Consultants Group for homeownership services.

(Signed) Marikay Abuzuaiter

15. ID 20-0759 Resolution in the Amount of \$244,152 Authorizing the City of Greensboro

to Enter into an Agreement with the North Carolina Department of Transportation for the Fiscal Year 2021 FTA Section 5303 Planning Assistance Grant

312-20 RESOLUTION AUTHORIZING THE CITY OF GREENSBORO TO ENTER INTO AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2021 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

WHEREAS, GTA intends to fund on-going short range service planning activities using \$195,321 in FY2021 FTA Section 5303 Planning Assistance Grant funding, administered by the North Carolina Department of Transportation;

WHEREAS, the City of Greensboro has requested the North Carolina Department of Transportation to assist in the funding of this project in the amount of \$24,415 or 10% of the full cost of the above project;

WHEREAS, the City of Greensboro will provide \$24,416, or 10% of the cost of the above project; and

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

That the City Manager is hereby authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division for the Fiscal Year 2021 FTA Section 5303 Planning Assistance Grant.

(Signed) Marikay Abuzuaiter

16. ID 20-0760 Ordinance in the Amount of \$244,152 Establishing the Budget for North Carolina Department of Transportation Fiscal Year 2021 FTA Section 5303 Planning Assistance Grant

20-147 ORDINANCE IN THE AMOUNT OF \$244,152 ESTABLISHING THE BUDGET FOR THE NC DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2021 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

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

Section 1

That the Grant Project Budget for the FY 2021 FTA Section 5303 Planning Assistance Grant be established as follows:

Account	Description	Amount
220-4512-01.4110	Salaries and Wages	\$130,934
220-4512-01.4510	FICA Contribution	\$9,680
220-4512-01.4520	Retirement Contribution	\$14,870
220-4512-01.4610	Health Coverage-Active	\$16,206
220-4512-01.4650	Dental Coverage-Active	\$960
220-4512-01.4710	Life Insurance-Active	\$452
220-4512-01.5111	Telephone-Equipment	\$1,050
220-4512-01.5413	Consultant Services	\$70,000
Total		\$244,152

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

Account	Description	Amount
220-4512-01.7100	Federal Grant	\$195,321
220-4512-01.7110	State Grant	\$24,415
220-4512-01.9564	Transfer from Transit Fund	\$24.416

Total \$244,152

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

17. ID 20-0764 Resolution in the Amount of \$206,000 Authorizing Agreement with NC Department of Transportation Increasing State and Local Funding for FFY16 5339b Bus and Bus Facilities Grant

313-20 RESOLUTION IN THE AMOUNT OF \$206,000 AUTHORIZING AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION INCREASING STATE AND LOCAL FUNDING FOR FFY 2016 539B BUS AND BUS FACILITIES GRANT

WHEREAS, the City of Greensboro received FTA Section 5339b Bus and Bus Facilities discretionary grant funding, in the amount of \$960,000, to fund the renovation of the GTA Ticketing, Call Center, and Waiting Areas of the J. Douglas Galyon Depot;

WHEREAS, the North Carolina Department of Transportation is increasing its contribution by \$103,000 to a total of \$373,000 towards the project in State Transportation Improvement (STI) funding;

WHEREAS, the City of Greensboro is increasing its contribution by \$103,000 to a total of \$373,000 in local funds towards the project; and

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

That the City Manager is hereby authorized to enter into an agreement with the North Carolina Department of Transportation to accept State Transportation Improvement (STI) funds to support this project.

(Signed) Marikay Abuzuaiter

18. ID 20-0761 Ordinance in the Amount of \$206,000 Amending GTA Grant Fund to Increase State and Local Funding for FFY16 5339b Bus and Bus Facilities Grant

20-148 ORDINANCE IN THE AMOUNT OF \$206,000 AMENDING GTA GRANT FUND TO INCREASE STATE AND LOCAL FUNDING FOR FFY 16 5339B 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 of the City of Greensboro is hereby amended as follows to increase State funding for FFY 16 5339b Bus and Bus Facilities Grant:

 Account
 Description
 Amount

 567-4518 02.6019
 Other Improvements
 \$103,000

 Total
 \$103,000

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

Account Description Amount 567-4518-02.7110 State Grant \$103,000

Total \$103,000

Section 2

That the GTA Grant Fund budget of the City of Greensboro is hereby amended as follows to increase local funding for FFY 16 5339b Bus and Bus Facilities Grant:

 Account
 Description
 Amount

 567-4518-03.6019
 Other Improvements
 \$103,000

 Total
 \$103,000

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

AccountDescriptionAmount567-4518-03.9564Transfer from Transit Fund\$103,000Total\$103,000

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

19. <u>ID 20-0779</u> Ordinance in the Amount of \$126,980 Amending the FY 20-21 Workforce Innovation and Opportunity Act Fund Budgets

20-149 ORDINANCE AMENDING THE FY 2020-21 WORKFORCE INNOVATION AND OPPORTUNITY ACT FUND BUDGETS

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

Section 1

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

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2019 4030 Dislocated Worker Grant be increased as follows:

 Account
 Description
 Amount

 216-0293-30.4110
 Salaries
 \$2,547

 Total
 \$2,547

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

 Account
 Description
 Amount

 216-0293-30.7100
 WIOA Grant
 \$2,547

 Total
 \$2,547

Section 2

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

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2019 4010 Admin Grant be increased as follows:

Account Description Amount 216-0291-10.4110 Salaries \$283 Total \$283

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

Account Description Amount 216-0291-10.7100 WIOA Grant \$283 Total \$283

Section 3

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

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

Account Description Amount 216-0299-90.5214 Office Equipment and Furniture \$850 Total \$850

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

Account Description Amount 216-0299-90.7100 Federal Grant \$850

Total \$850

Section 4

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

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for Guilford WDB Finish Line Fund be increased as follows:

 Account
 Description
 Amount

 216-0295-51.5429
 Contract Services
 \$125,000

 Total
 \$125,000

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

 Account
 Description
 Amount

 216-0295-51.7100
 Federal Grant
 \$125,000

 Total
 \$125,000

Section 5

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

20. ID 20-0768 Resolution Authorizing Contract in the Amount of \$116,472 Between the Greensboro Police Department and the Kellin Foundation

350-20 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE GREENSBORO POLICE DEPARTMENT AND KELLIN FOUNDATION

WHEREAS, the Greensboro Police Department is serving as the lead/fiscal agent for a Governor's Crime Commission federal grant award benefiting the Child Response Initiative;

WHEREAS, the Child Response Initiative provides a coordinated community response to children (0-18 years of age) and their families who have experienced any type of trauma or violence, with the goals of (1) reducing the likelihood of child witnesses and victims becoming later violent offenders; and (2) decreasing mental health symptoms and other negative outcomes. The program has been active since 2008. The overwhelming majority of referrals are received from officers within the patrol division of the GPD;

WHEREAS, the Greensboro Police Department wishes to contract with the Kellin Foundation to provide the Child Response Initiative advocacy services;

WHEREAS, the grant cycle is active from October 1, 2020 through September 30, 2021;

WHEREAS, the Governor's Crime Commission grant is \$89,472 in Federal funds and the Greensboro Police Department is contributing \$27,000, making the total award \$116,472 for FY21; and

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

That the Greensboro Police Department is hereby authorized to enter into the contract with the Kellin Foundation to provide advocacy services funded by the Governor's Crime Commission through September 30, 2021.

(Signed) Marikay Abuzuaiter

21. ID 20-0767 Ordinance to Amend the Budget for Greensboro Police Department's Governor's Crime Commission Grant for the Child Response Initiative FY2020-21 in the Amount of \$116.472

20-151 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FEDERAL GRANT FUNDS FOR GOVERNOR'S CRIME COMMISSION GRANT – CHILD RESPONSE INITIATIVE FY2020-21

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 220-3504-01.5413 Consultant Services \$116,472 TOTAL: \$116,472

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

 Account
 Description
 Amount

 220-3504-01.7100
 Federal Grant
 \$89,472

 220-3504-01.7123
 State Drug Excise Tax
 \$27,000

 TOTAL:
 \$116,472

(Signed) Marikay Abuzuaiter

22. <u>ID 20-0753</u>

Resolution Authorizing Acceptance of Dedication of Twelve Drainageway and Open Space Parcels from Southfork/Granite, LLC, Sharp Investment Properties, LLP, C.A. Boren, Sr. Heirs, Church of God, James L. Clayton, Trustee, Melos Investment U.S., Inc., W.W. Edwards and Grace L. Edwards, Prime Investment, Cornwallis Development Company, Campus Courtyard, LLC/University Park Apartments Holding Company, LLC, First American Savings Bank F.S.B., PNC Bank, NA, Portrait Homes-Bordeaux, LLC, Bordeaux Retreat at Jamestown Homeowners Association, Inc.

314-20 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF TWELVE DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM SOUTHFORK/GRANITE LLC; SHARP INVESTMENT PROPERTIES LLP; C.A. BOREN, SR. HEIRS; CHURCH OF GOD; JAMES L. CLAYTON, TRUSTEE; MELOS INVESTMENTS U.S., INC.; W.W. EDWARDS AND GRACE L. EDWARDS; PRIME INVESTMENTS; CORNWALLIS DEVELOPMENT CO.; CAMPUS COURTYARD, LLC / UNIVERSITY PARK APARTMENTS HOLDING COMPANY LLC; FIRST AMERICAN SAVINGS BANK F.S.B. / PNC BANK, NA; PORTRAIT HOMES-BORDEAUX LLC / BORDEAUX RETREAT AT JAMESTOWN HOMEOWNERS ASSOCIATION, 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 #93308 was dedicated by Southfork/Granite LLC to the City of Greensboro and public for open space on the IMUD Map 3 Final Plat for Elmsley Square recorded in Plat Book 151 Page 12 on June 24, 2003. This parcel, also known as 110 W. Elmsley Drive, is approximately 4.52 acres, zoned CD-C-H, and is located in Council District 1:

WHEREAS, Parcel #48873 was dedicated by Sharp Investment Properties LLP to the City of Greensboro for drainage way and open space on the Final Plat for the Property of Sharp Investment Properties recorded in Plat Book 133 Page 97 on July 7, 1999. This parcel, also known as 4807 Near Koger Boulevard, is approximately 2.88 acres, zoned BP, and is located in Council District 5;

WHEREAS, Parcel #57745 was dedicated by C.A. Boren Sr. Heirs to the City of Greensboro for drainage way and open space on Final Plat for the Property of C.A. Boren Sr. Heirs recorded in Plat Book 140 Page 18 on December 20, 2000. This parcel, also known as 4800 YY Koger Boulevard, is approximately 2.45 acres, zoned BP, and is located in Council District 5;

WHEREAS, Parcel #45362 was dedicated by the Church of God to the City of Greensboro for drainage way and open space on the Final Subdivision Plat for Summit Avenue Church of God recorded in Plat Book 128 Page 89 on April 28, 1998. This parcel, also known as 3612 Near Summit Avenue, is approximately 0.32 acres, zoned RM-8, and is located in Council District 2;

WHEREAS, Parcel #118717 was dedicated by James L. Clayton, Trustee to the City of Greensboro for floodplain and open space on the Plat for Southfork Greensboro recorded in Plat Book 99 Page 1 on August 1, 1990. This parcel, also known as 3529 R1 McConnell Road or 380 ZZ Clapp Farms Road, is approximately 4.37 acres and is located in Guilford County near Council District 1;

WHEREAS, Parcel #49388 was dedicated by Melos Investments U.S., Inc. to the City of Greensboro and the public for drainage way and open space on the Final Plat for Tolar Road Subdivision Phase I recorded in Plat Book 160 Page 147 on August 4, 2005. This parcel, also known as 3620 Near Belmont Street, is approximately 4.1 acres, zoned RM-18, and is located in Council District 1;

WHEREAS, Parcel #51505 was dedicated by W.W. Edwards and Grace L. Edwards to the City of Greensboro as floodplain and open space on the Map for W.W. Edwards recorded in Plat Book 79 Page 29 on October 16, 1985. This parcel, also known as 3519 R1 S. Elm-Eugene Street, is approximately 1.97 acres, zoned R-3, and is located in Council District 1;

WHEREAS, Parcel #51504 was dedicated by Prime Investments to the City of Greensboro as floodplain and open space on the Plat of Cedar Creek Subdivision recorded in Plat Book 93 Page 79 on February 27, 1989. This parcel, also known as 3607 YY S. Elm-Eugene Street, is approximately 2.6 acres, zoned CD-RM-12, and is located in Council District 1;

WHEREAS, Parcel #65751 was dedicated by Cornwallis Development Co. as floodplain and open space on Map Two Section Three Lake Jeanette Subdivision recorded in Plat Book 89 Page 139 on April 26, 1988. This parcel, also known as 2202 Baytree Drive, is approximately 1.7 acres, zoned R-3, and is located in Council District 3;

WHEREAS, Parcel #4640 was dedicated by Campus Courtyard, LLC to the City of Greensboro and public as drainageway and open space on the Final Plat for Campus Courtyard recorded in Plat Book 160 Page 103 on July 13, 2005. This parcel, also known as 708 E. Lindsay Street, is approximately 1.22 acres, zoned RM-12, and is located in Council District 2. The Guilford County Tax Office lists the current owner as University Park Apartments Holding Company LLC;

WHEREAS, Parcel #60435 was dedicated by First American Savings Bank F.S.B. to the City of Greensboro for floodplain and open space on Map 2, Section 2 Terre Hamlet recorded in Plat Book 89 Page 105 on April 6, 1988. This parcel, also known as 1908 Willow Road, is approximately 2.08 acres, zoned R-5, and is located in Council District 1. First American Savings Bank F.S.B. was merged into PNC Bank, NA;

WHEREAS, Parcel #100037 was dedicated by Portrait Homes-Bordeaux LLC to the City of Greensboro and the public as open area and drainage way on the Final Plat of Bordeaux Phase 1, Map 1 recorded in Plat Book 168 Page 47 on January 26, 2007. This parcel, also known as 3044 Rear Renaissance Parkway, is approximately 1.33 acres, zoned CD-RM-5, and is located in Council District 5. The Guilford County Tax Office lists the current owner as Bordeaux Retreat at Jamestown Homeowners Association, Inc.;

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) Marikay Abuzuaiter

23. ID 20-0765 Resolution Calling a Public Hearing for December 15, 2020, on the Annexation of Territory into the Corporate Limits for the Property at 2126 and 2146 Scott Road - 47.76-Acres (Robert, Michelle and Denise McCuiston, and Judy Shreve)

315-20 RESOLUTION CALLING A PUBLIC HEARING FOR DECEMBER 15, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 2126 AND 2146 SCOTT ROAD – 47.76-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the December 15, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2126 AND 2146 SCOTT ROAD – 47.76-ACRES)

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

BEGINNING at an existing 1 inch iron pipe marking the southwestern corner of Robert William McCuiston, et al. having NC Grid Coordinate NAD83(2011) of N:874,899.61' E:1,780,013.82', said point also being along the northern Greensboro City Limit line as per Annexation D-2810 (effective on February 28, 2006); THENCE DEPARTING FROM THE EXISTING CITY LIMITS North 13°16'46" West a distance of 1394.02 feet to an existing 1 inch iron pipe in the Southern right of way of Scott Road (SR 2561), a 60' wide public R/W; thence proceeding along the Southern right of way line of said Scott Road the following four calls: 1) North 76°42'30" East a distance of 327.89 feet to a point; 2) North 74°56'43" East a distance of 100.55 feet to a point; 3) North 69°58'41" East a distance of 101.50 feet to a point; 4) North 65°34'03" East a distance of 8.66 feet to an existing 1/2 inch iron pipe on the southern R/W of Scott Road; thence leaving the southern R/W of Scott Road South 23°43'55" East a distance of 228.11 feet to an existing iron pipe; thence North 53°21'40" East a distance of 247.41 feet to an existing 1/2 inch iron pipe; thence North 53°21'36" East a distance of 214.18 feet to an existing 1/2 inch iron pipe; thence North 50°07'33" East a distance of 114.99 feet to an existing 1/2 inch iron pipe; thence North 50°08'49" East a distance of 99.88 feet to an existing 1/2 inch iron pipe; thence North 39°52'57" West a distance of 201.52 feet to an existing 1/2 inch iron pipe on the southern R/W of Scott Road; thence proceeding along the southern right of way for said Scott Road North 50°09'46" East a distance of 50.02 feet to an existing iron pipe on the southern R/W of Scott Road; thence leaving the southern R/W of Scott Road South 39°52'44" East a distance of 200.96 feet to an existing 1/2 inch iron pipe; thence South 63°45'38" East a distance of 239.46 feet to an existing 1/2 inch iron pipe; thence North 04°21'50" East a distance of 355.33 feet to an existing 1 inch iron pipe iron; thence South 88°23'03" East a distance of 251.11 feet to an existing planted stone; thence South 02°37'13" West a distance of 397.46 feet to an existing 1 inch iron pipe; thence South 87°25'08" East a distance of 242.56 feet to an iron pipe set; thence South 01°46'11" East a distance of 530.87 feet to an iron pipe set, said point also being in the western Greensboro City Limit line as per Annexation D-2956 (Effective on August 31, 2008), THENCE PROCEEDING WITH THE EXISTING CITY LIMITS South 62°24'30" West a distance of 116.22 feet to an iron pipe set; thence South 58°47'29" West a distance of 113.80 feet to an iron pipe set; thence North 89°49'49" West a distance of 43.70 feet to an existing pk nail; thence South 20°24'02" West a distance of 35.53 feet to an iron pipe set; thence South 54°13'09" West a distance of 94.42 feet to an iron pipe set; thence South 61°25'13" West a distance of 178.73 feet to an iron pipe set; thence South 46°12'54" West a distance of 127.96 feet to an iron pipe set; thence South 54°05'12" West a distance of 225.87 feet to an iron pipe set; thence South 55°45'16" West a distance of 67.56 feet to an existing pk nail; thence South 72°13'46" West a distance of 103.00 feet to an existing pk nail; thence South 02°15'09" East a distance of 132.80 feet to an existing pk nail; thence South 60°13'02" West a distance of 35.73 feet to an existing pk nail; thence South 17°50'22" East a distance of 50.84 feet to an existing iron pipe; thence South 38°54'40" West a distance of 129.23 feet to an existing pk nail; thence South 44°04'32" West a distance of 133.84 feet to an iron pipe set; thence North 86°39'46" West a distance of 46.64 feet to an iron pipe set; thence South 15°17'24" West a distance of 32.63 feet to an existing pk nail; thence South 72°46'32" West a distance of 51.74 feet to an iron pipe set; thence South 08°02'32" West a

distance of 53.39 feet to an existing iron pipe, said point also being along the northern Greensboro City Limit line as per Annexation D-2810 (effective on February 28, 2006); THENCE CONTINUING WITH THE EXISTING CITY LIMITS North 84°59'34" West a distance of 383.46 feet to the point of BEGINNING, containing an area of 47.76 acres, more or less.

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 DECEMBER, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 6/12 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 December 15, 2020.

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

That Tuesday, December 15, 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 December 5, 2020.

(Signed) Marikay Abuzuaiter

24. ID 20-0770

Resolution Calling a Public Hearing for December 15, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 162 Birch Creek Road and a Portion of Right-of-Way for Woodhollow Road - .83-Acres (Eastcoast Plumbing Mechanics, Inc.)

316-20 RESOLUTION CALLING A PUBLIC HEARING FOR DECEMBER 15, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 162 BIRCH CREEK ROAD AND A PORTION OF THE RIGHT-OF-WAY FOR WOODHOLLOW ROAD - .83-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the December 15, 2020, the following ordinance will be introduced: and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 162 BIRCH CREEK ROAD AND A PORTION OF THE RIGHT-OF-WAY FOR WOODHOLLOW ROAD - .83-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, said point being the southwest corner of Lot 9 of the Birch Creek Ridge Subdivision (Phase 1) as recorded in Plat Book 102 on Page 75, said point being along the eastern line of Lot 10 of the Birch Creek Ridge Subdivision (Section A, Phase 2) as recorded in Plat Book 136 on Page 76, said point also being along the existing corporate limits for the City of Greensboro as depicted on Map D-2580 with an effective date of June 30, 2001: THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 03°48'05" E 110.5 feet to a point along the southern right-of-way of Woodhollow Road, said point also being the northeast corner of Lot 10 of said Birch Creek Ridge (Section A, Phase 2) and the northwest corner of Lot 9 of said Birch Creek Ridge Subdivision (Phase 1); thence proceeding in a northerly direction 80 feet to a point along the northern right-of-way of Woodhollow Road, said point being the southeast corner of Lot 195 of said Birch Creek Ridge (Section A, Phase 2) and the southwest corner of Lot 111 of said Birch Creek Ridge Subdivision (Phase 1); THENCE DEPARTING FROM THE EXISTING CITY LIMIT along the northern right-of-way of Woodhollow Road and the southern line of said Lot 111 S 83°45'47" E 195 feet to a point, said point being along the western right-of-way of Birch Creek Drive (SR 2826 / 60-foot ROW); thence proceeding along the western right-of-way of Birch Creek Drive S 06°14'13" W 189.36 feet to a point, said point being the southeast corner of Lot 9 of said Birch Creek Ridge Subdivision (Phase 1); thence proceeding N 84°04'56" W 187.32 feet to the point and place of beginning, containing .83 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 DECEMBER, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 6/12 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 December 15, 2020.

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

That Tuesday, December 15, 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 December 5, 2020.

(Signed) Marikay Abuzuaiter

25. ID 20-0773 Resolution Listing Loans and Grants for City Council Approval

317-20 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) Marikay Abuzuaiter

26. <u>ID 20-0734</u> Budget Adjustments Requiring Council Approval 10/24/2020 through 11/9/2020

Motion to accept the Budget Adjustments Requiring Council Approval 10/24/2020 through 11/9/2020 adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 27, which is hereby referred to and made a part of these minutes.)

27. ID 20-0735 Budget Adjustments Approved by Budget Officer 10/24/2020 through 11/9/2020

Motion to approve the Budget Adjustments Approved by Budget Officer 10/24/2020 through 11/9/2020 adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 27, which is hereby referred to and made a part of these minutes.)

28. ID 20-0787 Motion to Approve the Work Session Minutes of the October 20, 2020 Meeting

Motion to Approve the Work Session Minutes of the October 20, 2020 Meeting adopted.

29. ID 20-0786 Motion to Approve the Regular Meeting Minutes of the October 20, 2020 Meeting

Motion to Approve the Regular Meeting Minutes of the October 20, 2020 Meeting adopted.

II. PUBLIC HEARING AGENDA

32. ID 20-0752 Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4636 South Holden Road - 1.03-Acres (Silbia Echeverria Rea)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #32/ID 20-0752, a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4636 South Holden Road - 1.03-Acres (Silbia Echeverria Rea); and recognized Planning Manager Mike Kirkman.

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

There being no speakers to the item, the public hearing was closed by affirmation.

Councilmember Hightower inquired about an existing structure; and spoke to potential expansion opportunities.

Mr. Kirkman explained the lot configuration; and spoke to accessing city water and sewer service.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 27, which is hereby referred to and made a part of these minutes.)

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

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

20-152 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.

(Signed) Yvonne Johnson

33. <u>ID 20-0763</u> Public Hearing for Ordinance for Original Zoning Located at 4636 South Holden Road - Silvia Echeverria Rea

Moved by Councilmember Hightower, seconded by Councilmember Kennedy, 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 4636 South Holden Road from CU-RS-40-MH (Conditional Use - Residential Single-family - 40 - Manufactured Housing Overlay District) to 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, 9 - Tammi Thurm, Goldie F. Wells, Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy and Justin Outling

20-153 AMENDING OFFICIAL ZONING MAP

4636 SOUTH HOLDEN ROAD, GENERALLY DESCRIBED AS WEST OF SOUTH HOLDEN ROAD AND NORTH OF HARRIS DRIVE

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

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

The area is described as follows:

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

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

Section 4. This ordinance shall be effective on November 17, 2020.

(Signed) Yvonne Johnson

34. <u>ID 20-0791</u> Public Hearing for an Ordinance for Rezoning at 822 Holt Avenue - Thomas J. Shimeld, for JRTS Solutions, LLC

Mayor Vaughan stated this was the time and place set for a public hearing to consider a Public Hearing for an Ordinance for Rezoning at 822 Holt Avenue - Thomas J. Shimeld, for JRTS Solutions, LLC; and recognized Mr. Kirkman.

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 that the Zoning Commission and staff had recommended approval of the request; and the decision was appealed to City Council.

Speaking in favor of the rezoning:

Thomas Shimeld provided an overview of the property tax description of the duplex in a single family residential area; and expressed his intention to officially recognize the proper zoning designation.

Speaking in opposition to the rezoning:

Due to technical issues, Chewan Moore's written statement (email) was read by Mr. Kirkman expressing her intention to withdraw the appeal.

Mayor Vaughan confirmed Ms. Moore's withdrawal.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 27, which is hereby referred to and made a part of these minutes.)

The appeal was withdrawn by the opposition.

Public Hearing for Ordinance for Rezoning Located at 1414, 1509, 1511 and 1515 West Cone Boulevard and 2111, 2113, 2115 and 2117 Cleburne Street, generally described as south of West Cone Boulevard and west of Cleburne Street - Michael S. Fox, on behalf of Koury Corporation

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #35/ID 20-0794, a Public Hearing for Ordinance for Rezoning Located at 1414, 1509, 1511 and 1515 West Cone Boulevard and 2111, 2113, 2115 and 2117 Cleburne Street, Generally Described as South of West Cone Boulevard and West of Cleburne Street - Michael S. Fox, on behalf of Koury Corporation; and recognized Mr. Kirkman.

Mr. Kirkman made a PPP; reviewed the request; presented maps; aerial photographs; drone footage; and diagrams to illustrate the site and surrounding property; read the amended conditions attached to the zoning request; stated that the Zoning Commission and staff had recommended approval of the request; and noted the action was appealed to City Council.

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, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Speaking in favor of the rezoning:

Attorney Mike Fox, made a PPP, spoke to a luxury multi-family development; to illustrative site drawings; to adjustments in building heights; to additional buffers and open spaces; to reduced density; to topography and elevation; to nearby activity centers; to infill goals; and to the neighborhood character.

Engineer John Davenport provided an overview of the traffic impact study; spoke to the infill project; to entrances, emergency access, and de-escalation lanes; and to reducing traffic.

Appraiser Tom Taylor rendered an opinion regarding property values of surrounding homes; spoke to a real estate impact study; and concluded that home values were not affected.

Richard Vanore, Koury Corporation President, spoke to the historical development contributions of the Koury family; to philanthropic endeavors; and to the proposed site.

Richard Beard, neighbor, expressed support for the project; spoke to project compatibility with the neighborhood; and to Koury Corporation's accomplishments.

Mayor Pro-Tem Johnson inquired about an environmental study.

Attorney Fox spoke to the Technical Review Committee (TRC); to compliance with city, county and state regulations; and to additional buffers.

Discussion ensued regarding compatible site areas; traffic impact study results; storm water run off; retention pond; and erosion.

Speaking in opposition to the rezoning:

Catherine Edgerton referenced a petition by the neighborhood; and spoke to neighborhood incompatibility.

Robert Fitzgerald voiced concern with public safety; affordable housing; spoke to increased police service calls; and to cut-through traffic.

Alex Hall voiced concern with the good faith efforts by Koury Corporation.

Dana Sullivan voiced concern with flooding; spoke to pollution exposure; and to compromising the environment.

Eric Mann voiced concern with school capacity; and class sizes.

In rebuttal in favor to the rezoning:

Attorney Fox spoke to crime statistics; to the demand for high density developments; to sidewalk improvements; and to additional transit stops.

Chester Brown dispelled myths associated with the proposed site development impacts on schools and public services.

Vicky Vanstory-Saunders, realtor, spoke in favor of the anticipated development.

In rebuttal in opposition to the rezoning:

The following speakers voiced concern with cut-through traffic; density; crime; safety; and environmental impacts:

Tyler Richardson, Robert Fitz, and Dana Sullivan.

In rebuttal in favor to the rezoning:

Mr. Davenport explained the traffic impact analysis; spoke to the streets and corridors used in the evaluation; to the scope of work; and to a collaboration with the Greensboro Department of Transportation (GDOT).

Luke Dickey spoke to a topography survey; to wetlands; to a flood plain; to city ordinance compliance; and to preand post-development water evaluation.

Moved by Councilmember Thurm, seconded by Councilmember Kennedy, to close the public hearing. The motion was withdrawn to allow for further discussion.

Discussion took place regarding comparable developments; activity centers; land-use designations; and compliance with engineering and environmental regulations.

Moved by Councilmember Thurm, seconded by Councilmember Kennedy, 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, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Councilmember Outling spoke to a town hall meeting; to highest and best use of the property; and expressed concerns with site compatibility.

Councilmember Kennedy spoke to community engagement; and voiced concern with the environmental impacts.

Discussion ensued regarding density issues with infill development; visual impact; and attractive diverse housing options.

(A copy of the PowerPoint Presentations are filed in Exhibit Drawer C, Exhibit No. 27, which are hereby referred to and made a part of these minutes.)

Moved by Councilmember Hightower, seconded by Councilmember Thurm, to adopt the ordinance as amended, and stated that the Greensboro City Council believed that its action to recommend approval of the rezoning request, for the properties described as 1414, 1509, 1511 and 1515 West Cone Boulevard and 2111, 2113, 2115 and 2117 Cleburne Street from R-3 (Residential Single Family - 3) and R-5 (Residential Single Family - 5) to CD-RM-26 (Conditional District Residential Multifamily - 26) 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 property proposed for rezoning can accommodate a satisfactory transition to the existing scale and intensity of existing, adjacent uses; the CD-RM-26, as conditioned, would permit uses that are complimentary to those existing 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,** 7 Tammi Thurm, Goldie F. Wells, Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower and Nancy Hoffmann
- Nays, 2 Michelle Kennedy and Justin Outling

20-154 AMENDING OFFICIAL ZONING MAP

1414, 1509, 1511 and 1515 WEST CONE BOULEVARD AND 2111, 2113, 2115 and 2117 CLEBURNE STREET, GENERALLY DESCRIBED AS SOUTH OF WEST CONE BOULEVARD AND WEST OF CLEBURNE 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 R-3(Residential Single Family – 3) and R-5 (Residential Single Family - 5) to CD-RM-26 (Conditional District Residential Multifamily - 26).

The area is described as follows:

BEGINNING AT A POINT AT THE SOUTHWEST INTERSECTION OF CLEBURNE STREET AND W CONE BOULEVARD AND BEING THE NORTHEAST CORNER OF HEREIN DESCRIBED 23.47 ACRES, SAID POINT ALSO BEING A NORTHEAST CORNER OF DEED BOOK 1827 PAGE 469, THENCE WITH THE WESTERN 50 FOOT WIDE RIGHT OF WAY FOR CLEBURNE STREET SOUTH 02 DEG. 53 MIN. 30 SEC. EAST DISTANCE BEING 241.60 FEET TO A POINT, THENCE WITH THE SAME SOUTH 03 DEG. 45 MIN. 00 SEC. EAST DISTANCE BEING 20.00 FEET TO A POINT BEING THE NORTH EAST CORNER OF LOT 9 OF THE CLEBURNE STREET SUBDIVISION AS RECORDED IN PLAT BOOK 18 PAGE 91, THENCE WITH THE SAME S 03 DEG. 45 MIN. 00 SEC. EAST DISTANCE BEING 320.00 FEET TO A POINT BEING THE NORTH EAST CORNER OF CRAIG A. TRASK AND WIFE WENDY I. HEISE AS DESCRIBED IN DEED BOOK 8281 PAGE 654, THENCE WITH THE NORTH LINE OF SAID CRAIG A. TRASK AND WIFE WENDY I. HEISE SAME BEING THE NORTH LINE OF LOT 5 AS SHOWN IN PLAT BOOK 18 PAGE 47 SOUTH 74 DEG. 34 MIN. 00 SEC. WEST DISTANCE BEING 160.00 FEET TO A POINT, THENCE WITH THE SOUTHERN LINE OF HEREIN DESCRIBED AS RECORDED IN DEED BOOK 1827 PAGE 469 AND THE NORTHERN LINE OF BERKSHIRE SUBDIVISION AS RECORDED IN PLAT BOOK 188 PAGE 53 SOUTH 73 DEG. 47 MIN. 30 SEC. WEST DISTANCE BEING 340.79 FEET TO A POINT BEING THE NORTHWEST CORNER OF HALSTEAD MCADOO AND WIFE CYNTHIA B. MCADOO AS DESCRIBED IN DEED BOOK 3630 PAGE 296, THENCE WITH THE NORTHERN LINE OF HALSTEAD MCADOO AND WIFE CYNTHIA B. MCADOO ALSO SHOWN RECORDED ON PLAT BOOK 50 PAGE 62 LOT A AND THE NORTHERN LINE OF ALAN W. IRVIN AND WIFE LAURA F. IRVIN AS DESCRIBED IN DEED BOOK 7834 PAGE 1656 BEING LOT 6 OF THE PROXIMITY MANUFACTURING COMPANY PLAT RECORDED IN PLAT BOOK 14 PAGE 43 SOUTH 73 DEG. 47 MIN. 05 SEC. WEST DISTANCE BEING 545.60 FEET TO A POINT, THENCE WITH THE EASTERN LINE OF THE CITY OF GREENSBORO AS DESCRIBED IN DEED BOOK 847 PAGE 262 NORTH 26 DEG. 03 MIN. 30 SEC. WEST DISTANCE BEING 273.50 FEET TO A POINT BEING THE SOUTHEAST CORNER OF TERRY L. FRIPP AND GAYLE H. FRIPP AS DESCRIBED IN DEED BOOK 4713 PAGE 1853 ALSO BEING THE SOUTHEAST CORNER OF LOT 14 AS RECORDED IN PLAT BOOK 14 PAGE 41, THENCE WITH THE EASTERN LINE OF SAID OF TERRY L. FRIPP AND GAYLE H. FRIPP N 26 DEG. 01 MIN. 30 SEC. WEST DISTANCE BEING 267.00 FEET TO A POINT BEING IN THE EASTERN LINE OF R. MARK ROSE AND WIFE MARGARET S. ROSE AS DESCRIBED IN DEED BOOK 4180 PAGE 322, THENCE WITH THE EASTERN LINE OF SAID R. MARK ROSE AND WIFE MARGARET S. ROSE AND THE EASTERN LINE OF STEPHEN E. HOFBAUER AND WIFE HOLLAND E. HOFBAUER AS RECORDED IN DEED BOOK 6806 PAGE 1812 NORTH 01 DEG. 39 MIN. 00 SEC. EAST DISTANCE BEING 260.40 FEET TO A POINT BEING THE NORTH EASTERN CORNER OF SAID STEPHEN E. HOFBAUER AND WIFE HOLLAND E. HOFBAUER AS RECORDED IN DEED BOOK 6806 PAGE 1812 ALSO BEING THE NORTHEASTERN CORNER OF LOT 7 AS RECORDED IN PLAT BOOK 14 PAGE 41, THENCE WITH THE NORTHERN LINE OF SAID STEPHEN E. HOFBAUER AND WIFE HOLLAND E. HOFBAUER AS RECORDED IN DEED BOOK 6806 PAGE 1812 SOUTH 66 DEG. 58 MIN. 33 SEC. WEST DISTANCE BEING 120.00 FEET TO A POINT, THENCE WITH THE EASTERN LINE OF JASON N. PETERSON AND WIFE REBECCA PETERSON AS DESCRIBED IN DEED BOOK 8312 PAGE 2440 NORTH 26 DEG. 11 MIN. 44 SEC. WEST DISTANCE BEING 80.93 FEET TO A POINT, THENCE WITH THE EASTERN LINE OF EDWIN T. BARNES AND KAREN J. BARNES AS DESCRIBED IN DEED BOOK 8167 PAGE 1834 NORTH 32 DEG. 51 MIN. 55 SEC. WEST DISTANCE BEING 74.27 FEET TO A POINT, THENCE WITH THE EASTERN LINE OF TODD D. RANGEL AND WIFE KIMBERLY S. RANGEL AS DESCRIBED IN DEED BOOK 7985 PAGE 343 NORTH 36 DEG. 50 MIN. 55 SEC. WEST DISTANCE BEING 85.41 FEET TO A POINT, THENCE WITH THE EASTERN LINE OF ELIOT FOX VOELKER AND WIFE CAITLIN G. MAHONEY AS DESCRIBED IN

DEED BOOK 8283 PAGE 1927 NORTH 55 DEG. 54 MIN. 15 SEC. WEST DISTANCE BEING 82.43 FEET TO A POINT, THENCE WITH THE EASTERN LINE OF CHRISTOPHER NORRIS AND WIFE ERIN HORNING AS DESCRIBED IN DEED BOOK 7937 PAGE 2864 N 35 DEG. 57 MIN. 10 SEC. EAST DISTANCE FEET TO A POINT BEING THE NORTH EAST CORNER OF SAID CHRISTOPHER NORRIS AND WIFE ERIN HORNING ALSO BEING THE NORTHEAST CORNER OF LOT 2 IN THE KIRKWOOD SUBDIVISION AS RECORDED IN PLAT BOOK 14 PAGE 41, THENCE WITH THE NORTHERN LINE OF SAID CHRISTOPHER NORRIS AND WIFE ERIN HORNING AS DESCRIBED IN DEED BOOK 7937 PAGE 2864 NORTH 88 DEG. 58 MIN. 00 SEC. WEST DISTANCE BEING 73.30 FEET TO A POINT, SAID POINT BEING IN AN EASTERN LINE OF THE DASAL GROUP, LLC AS DESCRIBED IN DEED BOOK 8139 PAGE 546, THENCE WITH THE EASTERN LINE OF THE DASAL GROUP, LLC AS DESCRIBED IN DEED BOOK 8139 PAGE 546 NORTH 00 DEG. 09 MIN. 00 SEC. EAST DISTANCE BEING 75.00 FEET TO A POINT, SAID POINT BEING THE EASTERN MOST CORNER OF CREEKMUIR HOLDINGS LLC, AS DESCRIBED IN DEED BOOK 8197 PAGE 1089, THENCE WITH THE EASTERN LINE OF SAID CREEKMUIR HOLDINGS LLC, AS DESCRIBED IN DEED BOOK 8197 PAGE 1089 AND BEING LOT 8 OF THE IRVING PARK WEST SUBDIVISION SECTION 4 AS RECORDED IN PLAT BOOK 28 PAGE 27 NORTH 11 DEG. 50 MIN. 00 SEC. WEST DISTANCE BEING 67.00 FEET TO A POINT, THENCE WITH THE SAME NORTH 36 DEG. 10 MIN. 00 SEC. WEST DISTANCE BEING 75.00 FEET TO A POINT, THENCE WITH THE NORTHERN LINE OF RAYMOND H. CARPER AS DESCRIBED IN DEED BOOK 7594 PAGE 202 NORTH 36 DEG. 10 MIN. 00 SEC. WEST DISTANCE BEING 94.53 FEET TO A POINT. THENCE WITH THE SAME NORTH 45 DEG. 31 MIN. 30 SEC. WEST DISTANCE BEING 45.00 FEET TO A POINT, THENCE WITH THE NORTHERN LINE OF ANDREW J. KOESTERS AND WIFE JODI L. KOESTERS AS DESCRIBED IN DEED BOOK 8274 PAGE 2265 NORTH 45 DEG. 31 MIN. 30 SEC. WEST 60.00 FEET TO A POINT, THENCE WITH THE SAME NORTH 59 DEG. 13 MIN. 30 SEC. WEST DISTANCE BEING 23.60 FEET TO A POINT, THENCE WITH THE NORTHERN LINE OF AMY K. BEESLEY AND HUSBAND KENNETH L. BEESLEY AS DESCRIBED IN DEED BOOK 8195 PAGE 801 NORTH 59 DEG. 13 MIN. 30 SEC. WEST DISTANCE BEING 113.70 FEET TO A POINT, THENCE WITH THE NORTH LINE OF JAMES R. CAPPS AND WIFE JOANNA J. CAPPS AS DESCRIBED IN DEED BOOK 8308 PAGE 1103 NORTH 59 DEG. 13 MIN. 30 SEC. WEST DISTANCE BEING 70.00 FEET TO A POINT IN THE EASTERN LINE OF JOHN M. BELL AND WIFE LAURA J. BELL AS DESCRIBED IN DEED BOOK 8057 PAGE 244, THENCE WITH THE EASTERN LINE OF SAID JOHN M. BELL AND WIFE LAURA J. BELL AS DESCRIBED IN DEED BOOK 8057 PAGE 244 NORTH 10 DEG. 03 MIN. 30 SEC. WEST DISTANCE BEING 50.00 FEET TO A POINT, THENCE WITH THE EASTERN LINE OF MAXINE H. DURHAM AS RECORDED IN DEED BOOK 3967 PAGE 2178 ALSO BEING THE EASTERN LINE OF LOT 16 AS SHOWN RECORDED IN PLAT BOOK 28 PAGE 27 NORTH 30 DEG. 52 MIN. 30 SEC. EAST DISTANCE BEING 128.45 FEET TO A POINT ON THE SOUTHERN RIGHT OF WAY FOR WEST CONE BOULEVARD, THENCE WITH THE SOUTHERN 40 FOOT WIDE RIGHT OF WAY FOR SAID WEST CONE BOLUEVARD AS DESCRIBED ON PLAT BOOK 28 PAGE 27 BEING A CURVE TO THE RIGHT A CHORD BEARING OF SOUTH 57 DEG. 24 MIN. 30 SEC. EAST CHORD DISTANCE BEING 80.00 FEET ARC-LENGTH BEING 80.02 FEET AND HAVING A RADIUS OF 1,122.92 FEET TO A POINT, THENCE WITH THE SAME BEING A CURVE TO THE RIGHT A CHORD BEARING OF SOUTH 53 DEG. 21 MIN. 30 SEC. EAST CHORD DISTANCE BEING 80.00 FEET ARC-LENGTH BEING 80.02 FEET AND HAVING A RADIUS OF 1,122.92 FEET TO A POINT, THENCE WITH THE SAME BEING A CURVE TO THE RIGHT A CHORD BEARING OF SOUTH 49 DEG. 57 MIN. 30 SEC. EAST CHORD DISTANCE BEING 53.15 FEET ARC-LENGTH BEING 53.16 FEET AND HAVING A RADIUS OF 1,122.92 FEET TO A POINT, THENCE WITH THE SAME SOUTH 48 DEG. 36 MIN. 30 SEC. EAST DISTANCE BEING 26.85 FEET TO A POINT, SAID POINT BEING THE NORTHEAST CORNER OF LOT 19 AS SHOWN RECORDED ON PLAT BOOK 28 PAGE 27, THENCE WITH THE SOUTHERN RIGHT OF WAY FOR WEST CONE BOULEVARD SOUTH 48 DEG. 36 MIN. 30 SEC. EAST DISTANCE BEING 640.00 FEET TO A POINT, THENCE WITH THE SAME BEING A CURVE TO THE LEFT A CHORD BEARING OF SOUTH 77 DEG. 09 MIN. 30 SEC. EAST CHORD DISTANCE BEING 979.22 FEET ARC-LENGTH BEING 1020.95 FEET AND HAVING A RADIUS OF 1,024.46 FEET TO A POINT, THENCE WITH THE SAME NORTH 74 DEG. 17 MIN. 30 SEC. EAST DISTANCE BEING 249.92 FEET TO THE POINT AND PLACE OF BEGINNING CONTAINING 23.47 ACRES MORE OR LESS.

Section 2. That the zoning amendment from R-3 (Residential Single Family - 3) and R-5 (Residential Single Family - 5) to CD-RM-26 (Conditional District Residential Multifamily - 26) is hereby authorized subject to the following use limitations and condition:

- 1. EXCLUDED USES. Applicant will exclude the following uses on the Property:
- a. Forestry and crops;
- b. Manufactured Homes (Class AA);
- c. Manufactured Home Parks;
- d. Fraternities and Sororities;
- e. Private Dormitories;
- f. Rooming & Boarding Houses;
- g. All Cemeteries;
- h. Day Care Homes;
- i. Elementary/Secondary Schools, neighborhood scale;
- j. Elementary/Secondary Schools, community scale;
- k. All government uses;
- I. Shelters, Temporary & Emergency;
- m. Tourist Homes (Bed & Breakfast);
- n. Junked Motor Vehicles; [accessory use]
- o. Yard Sales (up to 2 per year); [accessory use]
- p. Land Clearing & Inert Debris Landfills, Minor [temporary use]
- q. Family care homes.
- r. Chartered homes.
- s. Assisted Living Facilities.
- t. All neighborhood-scale cultural and community uses.
- u. All community-scale cultural and community uses.
- v. Day Care Centers.
- w. Group Care Facilities.
- x. Clubs and Lodges.
- y. Golf Course, Driving Ranges, Country Clubs.
- z. Swim and Tennis Clubs.
- aa. Single-Room Occupancy Residences.
- bb. Park and Ride Facilities.
- cc. Accessory Dwelling Units. [accessory use]

2. TRAFFIC/ACCESS

- a. Access to the Property shall be limited to the following:
- i. There shall be a maximum of two (2) access points on Cone Boulevard; and
- ii. Vehicular access to Cleburne Street shall be limited to a gated emergency access only entrance.
- 1. Gates shall be constructed to be compatible in material and design with the required fencing along the Cleburne Street property line referenced in Condition 6.
- 3. DENSITY. The maximum number of multi-family units allowed shall be four hundred eighty (480).
- 4. BUILDING HEIGHT AND SETBACKS. Applicant will maintain the following building heights and setbacks from the adjacent property lines (see attached Exhibit "A" for designation of Sections listed below):
- a. Immediately abutting Cleburne and adjacent properties on Cleburne Street:
- i. 35 foot setback for buildings with a maximum height of up to 60 feet.
- ii. 70 foot setback for buildings with a maximum height of up to 70 feet.
- iii. 250 foot setback for buildings with a maximum height of up to 80 feet.
- b. Immediately abutting adjacent properties on and Berkshire Lane, Medford Lane, Colonial Avenue, Lafayette Avenue, and Lafayette Court:
- i. 70 foot setback for buildings with a maximum height of up to 70 feet.
- ii. 250 foot setback for buildings with a maximum height of up to 80 feet.
- c. No accessory structure may be located closer than 40 feet to any property line abutting single-family residential homes.

- 5. BUFFERS Applicant will install and maintain the following vegetative buffers along perimeter of the property:
- a. Along Cleburne Street: Enhanced 25 foot width TYPE B BUFFER YARD planting rates with an increase from 5 understory trees to 10 understory evergreens planted 10 feet on center to create a continuous screen.
- b. Along the property line of adjacent properties on Berkshire Lane, Lafayette Court, 2110 Medford Lane and Colonial Avenue from 1506 Colonial Avenue through and including 1514 Colonial Avenue: 25 foot average width TYPE C BUFFER YARD planting rates
- c. Along the property line of adjacent properties from 2111 Medford Lane to 1208 Colonial Avenue: 100 foot wide buffer with all existing trees to remain.
- d. Along the property line of adjacent properties on Colonial Avenue from 1210 Colonial Avenue through and including 1504 Colonial Avenue: 50 foot average width TYPE C BUFFER YARD planting rates.
- 6. FENCING. Applicant will install and maintain the following fencing around the property:
- a. A fence shall be installed along all property lines with a minimum height of 6 feet, where allowed by current ordinances.
- b. The fence shall be constructed of a dark colored ornamental metal (wrought iron, etc.), stone, brick, or masonry-like materials with finished side facing abutting properties.
- c. The fence shall not be constructed of wood, chain-link, plastic/vinyl, or any other materials prohibited by the Land Development Ordinance.
- 7. CONSTRUCTION. Applicant will adhere to the following conditions as related to construction and development of the property:
- a. Any buildings associated with the construction of the property, including construction trailers, equipment shelters, portable restrooms, dedicated subcontractor parking, construction entrances, etc., shall not be located within 75 feet of any property line abutting single-family residential homes.
- 8. LIGHTING. (NEW)
- a. All exterior pole-mounted lighting fixtures shall not exceed 20 feet in height.
- b. Lamps shall be aimed so no direct light shall be visible from adjacent properties.
- 9. TRASH DISPOSAL. (NEW)
- a. Dumpster location(s) shall be no closer than 75 feet to any property line abutting single-family residential homes.
- b. Trash from the Property to be collected and stored in 1 or more Stationary Compaction Units (SCUs), which shall be unloaded off-site.
- 10. SIGNAGE. (NEW)
- a. Any signage requiring a sign permit shall be limited to Cone Boulevard (except for required signage for Cleburne emergency access entrance, which is limited to 4 square feet).
- Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-26 (Conditional District Residential Multifamily 26) 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 November 17, 2020.

(Signed) Sharon Hightower

Mayor Vaughan declared a recess at 8:39 p.m. Council reconvened at 8:50 p.m. with all members in attendance.

36. ID 20-0722 Public Hearing for the Adoption of a Land Development Ordinance Amendment - Amending Sections 30-3-7.4(B), 30-4-1.6(B),

30-4-12.4(K), 30-3-16 and Table 3-1 of the Land Development Ordinance Regarding Appeals from the Historic Preservation Commission in Granting or Denying a Certificate of Appropriateness

Mayor Vaughan stated this was the time and place set for a public hearing to consider a Public Hearing for the Adoption of a Land Development Ordinance Amendment - Amending Sections 30-3-7.4(B), 30-4-1.6(B), 30-4-12.4(K), 30-3-16 and Table 3-1 of the Land Development Ordinance Regarding Appeals from the Historic Preservation Commission in Granting or Denying a Certificate of Appropriateness.

There being no speakers to the item, the public hearing was closed by affirmation.

Community Planning Manager, Russ Clegg, made a PPP; provided an overview of the change of venue for appeals from the Historic Preservation Commission; and highlighted the costs and deadlines of the proposed amendment.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 27, which is hereby referred to and made a part of these minutes.)

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

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

20-155 AMENDING CHAPTER 30 (LDO)

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Subsection (B) of Section 30-3-7.4, Powers and Duties, is hereby amended to read as follows:

(B) Appeals

The Board of Adjustment has the authority to hear and decide appeals of Zoning Administrative Determinations (30-4-27).

Section 2. That Subsection (B) of Section 30-4-1.6, Nature of Hearing, is hereby amended to read as follows:

(B) Nature of Hearing

Unless otherwise, expressly stated, the appeal hearing will be held in the same manner as prior deliberations.

Section 3. That Subsection (K) of Section 30-4-12.4, Certificate of Appropriateness, is hereby amended to read as follows:

(K) Appeal

Appeals of decisions by the Historic Preservation Commission may be taken to the Superior Court for Guilford County in accordance with NCGS 160D-947 and 160D-1402.

Section 4. That Table 3-1, Summary of Review and Decision-making Authority within Section 30-3-16 is hereby amended by inserting an "(8)" to the Certificates of Appropriateness row within the HPC column and the following Footnote (8) to the bottom of the table to read as follows:

(8) Appeals Historic Preservation decisions are made to the Superior Court of Guilford County.

Section 5. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 6. This ordinance should become effective upon adoption and shall be applied to any appeals of decisions

on certificates of appropriateness filed on or after September 30, 2020.

(Signed) Justin Outling

III. GENERAL BUSINESS AGENDA

37. ID 20-0778

Resolution Authorizing One-Year Extension of Service Contract 2016-10480 in the Amount of \$4,800,000 with Waste Management of Carolinas, Inc. for Municipal Solid Waste Disposal Services

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

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

318-20 RESOLUTION AUTHORIZING EXECUTION OF ONE-YEAR EXTENSION OF CONTRACT 2016-10480 WITH WASTE MANAGEMENT OF CAROLINAS, INC FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES

WHEREAS, Contract No. 2016-10480 with Waste Management of Carolinas, Inc. provides for the disposal of municipal solid waste hauled from the City's Burnt Poplar Road transfer station to the Great Oak Landfill in Randolph County, NC;

WHEREAS, the Greensboro City Council authorized the City Manager to enter into the original agreement in September 2016, and the agreement was to have an initial term of 3 years with 2 additional one-year extensions;

WHEREAS, the first extension expires on December 31, 2020;

WHEREAS, this final extension would begin on January 1, 2021 and end on December 31, 2021; 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 one-year contract extension for Contract 2016-10480 with Waste Management of Carolinas, Inc. for municipal solid waste disposal services.

(Signed) Yvonne Johnson

38. ID 20-0698 Resolution Authorizing a Change Order in the Amount of \$413,956.09 for Contract 2020-001 - Part 1 with APAC-Atlantic, Inc.

Councilmember Hightower requested staff to provide a list of street resurfacing projects.

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

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

319-20 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$413,956.09 FOR CONTRACT 2020-001 – PART 1 WITH APAC-ATLANTIC, INC. FOR THE 2020 RESURFACING OF STREETS PROJECT

WHEREAS, Contract 2020-001 - Part 1 with APAC-Atlantic, Inc. provides for the resurfacing of various City streets;

WHEREAS, due to adding five additional streets to the resurfacing contract and these additional streets are outside

the original scope of work, the work requires a change order in the amount of \$413,956.09; 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 APAC-Atlantic, Inc.

(Signed) Marikay Abuzuaiter

39. ID 20-0800

Resolution Authorizing Extension of Memorandum of Agreement between the City of Greensboro and One Step Further, Inc. and Authorization of a New MOU to Continue to Fund Cure Violence Initiative in the Amount of \$399,000

Mayor Pro-Tem Johnson requested to be excused for voting on this item.

Moved by Mayor Vaughan, seconded by Councilmember Hightower, to recuse Mayor Pro-Tem Johnson from voting on the item due to a conflict of interest. The motion carried on the following roll call vote:

Ayes: Mayor Nancy Vaughan, Councilmembers Marikay Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Mayor Vaughan recognized Assistant City Manager Trey Davis, who provided an update on the Gate City Coalition and Cure Violence initiative.

Councilmember Outling requested staff to include Cure Violence data in the agenda moving forward; and provide crime reduction recommendations.

Mayor Vaughan spoke to the homicide rate; to a community-led initiative; and to Census track expansion.

Councilmember Hightower spoke to community engagement; and expressed support of the Cure Violence program.

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

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

Excused, 1 - Yvonne J. Johnson

320-20 RESOLUTION AUTHORIZING EXTENSION OF CURRENT MEMORANDUM OF AGREEMENT AND AUTHORIZATION OF NEW MEMORANDUM OF AGREEMENT BETWEEN CITY OF GREENSBORO AND ONE STEP FURTHER, INC. TO CONTINUE TO FUND GATE CITY COALITION

WHEREAS, the City of Greensboro continues to address the issues of violence occurring in the City;

WHEREAS, Cure Violence, a nationally recognized interdisciplinary, public health approach to violence and prevention, and One Step Further, Inc., a local nonprofit operating in the City of Greensboro, beginning in November of 2019, created and implemented the Greensboro Cure Violence Initiative known as Gate City Coalition;

WHEREAS, One Step Further, Inc. and the City of Greensboro desire to continue the Gate City Coalition Cure Violence Initiative to address the acts of violence within the City and to work to reduce and eliminate these acts within the City;

WHEREAS, the City of Greensboro and One Step Further desire to extend the current Memorandum of Agreement and Scope of Services, the requirements and the conditions by which the City will provide funding and partner with

One Step Further, Inc. to continue the Gate City Coalition Cure Violence Initiative for two additional months through December 31, 2020;

WHEREAS, the City of Greensboro and One Step Further desire to enter into a new Memorandum of Agreement and Scope of Services, the requirements and the conditions by which the City will provide funding and partner with One Step Further, Inc. to continue the Gate City Coalition Cure Violence Initiative for calendar year 2021 (January 1, 2021 through December 31, 2021.); and

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

That the City Manager has the authority to extend the current Memorandum of Agreement and Scope of Services between the City of Greensboro and One Step Further, Inc. from November 1, 2020 through December 31, 2020 and has the authority to enter into a new Memorandum of Agreement and Scope of Services between the City of Greensboro and One Step Further from January 1, 2021 through December 31, 2021, in an amount not to exceed \$399,000.00.

(Signed) Sharon Hightower

41. ID 20-0788 Boards and Commissions Listing for November 17, 2020

Taking the prerogative of the Chair, Mayor Vaughan combined Boards and Commissions (B/C) appointments with Council Comments. Due to an upcoming B/C work session, Mayor Vaughan requested only databank entries.

Councilmember Thurm added Adrienne Israel to the databank, for future consideration to the Historic Preservation Commission.

Councilmember Wells added Chris Houck to the databank, for future consideration to the Parks & Recreation Commission.

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

Mayor Pro-Tem Johnson encouraged wearing face coverings; and spoke to the courthouse incident.

Councilmember Abuzuaiter spoke to anonymous reporting system of Crime Stoppers; to COVID-19 statistics; and to being cautious over the Thanksgiving holiday.

Councilmember Hightower spoke to the homicide rate; and encouraged adherence to the 3Ws - wait, wear, and wash.

Councilmember Hoffmann reiterated holiday safety protocols.

Councilmember Kennedy expressed concern regarding our health system; spoke to a free COVID-19 testing event; and to white flag emergency shelter procedures for the homeless population.

Mayor Vaughan requested for staff to schedule a work session on public safety; to provide yearly statistics from peer municipalities; to provide face covering enforcement options; and to research a summer employment program for at-risk youth.

Councilmember Wells spoke to a Second Harvest Food Bank giveaway.

Discussion took place regarding the crime rate; public safety support; mask mandate; and public health concerns during the pandemic.

Matters to be presented by the City Manager

City Manager Parrish spoke to an upcoming violent crime work session; to recent crime trends; and encouraged wearing face coverings.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

Moved by Councilmember Kennedy, seconded by Councilmember Abuzuaiter, 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 Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

THE CITY COUNCIL ADJOURNED AT 9:55 P.M.

TEBONY C. ROSA DEPUTY CITY CLERK

NANCY VAUGHAN MAYOR