



City of Greensboro

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

Meeting Minutes - Final City Council

Tuesday, March 31, 2020

5:30 PM

Council Chamber

Call to Order

This City Council meeting postponed from March 24, 2020, of the City of Greensboro was called to order at 5:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

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

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

Moment of Silence

The meeting opened with a moment of silence.

Mayor Vaughan voiced concerns with the State of Emergency; and encouraged people to keep everyone in their thoughts.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Councilmember Abuzuaiter to lead the Pledge of Allegiance to the Flag.

I. CONSENT AGENDA (One Vote)

Mayor Vaughan confirmed Councilmembers Hightower, Thurm, and Wells were participating in the meeting via telephone; and asked if anyone wished to remove any items from the Consent Agenda.

Councilmember Outling spoke to a conflict of interest; and requested items #7, #8, and #11 be removed for the purpose to be excused from voting on the items.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Kennedy to excuse Councilmember Outling from voting on items #7, #8, and #11.

Councilmember Hightower requested items #3, #7, and #10 be removed for the purpose in voting 'Nay'; and following discussion on item #3, Councilmember Hightower voted in favor of said item.

1. [ID 20-0098](#) Resolution Recognizing the Month of March as Child Abuse Prevention Month

064-20 RESOLUTION RECOGNIZING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, children are vital to the City's future success, prosperity, and quality of life as well as being valuable assets;

WHEREAS, all children deserve to have safe, stable and nurturing healthy homes and communities that foster well-being;

WHEREAS, parents need support and resources to cope with stress and nurture their children to grow to their full potential;

WHEREAS, the Kellin Foundation and all of the Guilford County Trauma Provider Network Partners work to build resiliency in children and families impacted by violence through a coordinated community response team of victim advocates, law enforcement, medical professionals, local trauma treatment providers and human service agencies to address the needs of children exposed to violence and trauma;

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community; and

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

That the Greensboro City Council recognizes the Month of April as 'Child Abuse Prevention Month' to raise the awareness of all citizens to increase their participation in efforts to support families, prevent child abuse and strengthen the community.

(Signed) Yvonne Johnson

2. [ID 20-0201](#) Resolution Approving Change Order in the Amount of \$103,000 with W.C. Construction, LLC for the Maintenance Building at Barber Park for Contract #2019-030

065-20 RESOLUTION APPROVING CHANGE ORDER IN THE AMOUNT OF \$103,000 WITH W.C. CONSTRUCTION, LLC FOR THE MAINTENANCE BUILDING AT BARBER PARK FOR CONTRACT #2019-030

WHEREAS, the City Council is being requested to approve the Change Order in the amount of \$103,000 for the Contract # 2019-030 W.C. Construction Company, LLC for the completion of the shared maintenance building for Barber Park and Gateway Gardens for the Parks and Recreation Department of the City of Greensboro;

WHEREAS, it is recommended by the Parks and Recreation Department and Facilities Division of the City of Greensboro that City Council approve Change Order for \$103,000 to W.C. Construction Company, LLC for the completion of the shared maintenance building for Barber Park and Gateway Gardens;

WHEREAS, the City Council approved the Contract #2019-030 in the amount of \$2,270,000 on May 21, 2019 for award to W.C. Construction, LLC;

WHEREAS, W.C. Construction, LLC contractor met the MWBE established goals of MBE 8% and WBE 7% at the time of award;

WHEREAS, at the time of the contract approval none of the alternates were accepted and Alternate #1 and Alternate #2 were transferred to the contingency allowance and the Alternate #3 for geogrid services and gravel in the parking lot was determined during construction to be needed to complete the parking area due to increase amount of unsuitable soils;

WHEREAS, the MBE utilization for this project will decrease to 7% and the M/WBE Office supports the change and the WBE utilization 7% will remain the same; and

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

That the City Council approve the change order for Contract #2019-030 with W.C. Construction Company, LLC for the completion of the shared maintenance building for Barber Park and Gateway Gardens, the amount of \$103,000 for a total contract amount of \$2,373,000.

(Signed) Yvonne Johnson

4. [ID 20-0234](#) Resolution Approving a 5-year, 4-month Renewal Contract with Infor to Continue Use of the Enterprise Asset Management (EAM) System in the Amount of \$3,029,379.20

066-20 RESOLUTION APPROVING AN AGREEMENT RENEWAL WITH INFOR FOR A SOFTWARE SUBSCRIPTION FOR THE ENTERPRISE ASSET MANAGEMENT (EAM) SYSTEM

WHEREAS, in 2003 the City of Greensboro implemented Infor’s (formerly called DataStream) EAM software as its asset management and work order management software solution;

WHEREAS, the Information Technology Department proposes to renew a five year and four month professional services and license agreement with Infor for the City’s EAM System as a cloud based subscription, also known as a software-as-a-service (SaaS) solution, hosted offsite with Amazon Web Service (AWS) datacenter;

WHEREAS, the term of this contract is for five years and four months;

WHEREAS, costs under this contract include the following:

Current Year Costs

FY 19-20 Increased cost due to additional licenses. Less than \$ 23,000

Future Year Costs

Year 1 (FY 20-21): Annual license subscription fee	\$587,000.00
Year 2 (FY 21-22): Annual license subscription fee	\$587,000.00
Year 3 (FY 22-23): Annual license subscription fee	\$587,000.00
Year 4 (FY 23-24): Annual license subscription fee	\$610,480.00
Year 5 (FY 24-25): Annual license subscription fee	\$634,899.20

Total Costs not to exceed \$3,029,379.20

WHEREAS, the total cost of this license renewal, \$3,029,379.20, will be divided equitably and funded by the departments using EAM based on the number of users in each department; and

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

Hereby authorizes a five-year, four month agreement with Infor for the period beginning April 1, 2020 and ending July 31, 2025. The City Manager is hereby authorized to take such other actions and to execute and deliver such other documents, contracts, undertakings, agreements or other instrument as may be necessary.

(Signed) Yvonne Johnson

5. [ID 20-0248](#) Resolution Authorizing Change Order 1 to the Infor 5-Year Subscription Agreement in the Amount of \$298,048.45

067-20 RESOLUTION AUTHORIZING CHANGE ORDER 1 TO THE FIVE -YEAR SUBSCRIPTION AGREEMENT FOR ADDITIONAL PRODUCT

WHEREAS, the City entered into agreement 2019-5279 on September 25, 2019 with Infor to renew the ERP software subscription for an additional five years and migrate the data to a new release;

WHEREAS, the new subscription agreement is effective from FY20 to FY24 and includes the following new products such as artificial intelligence with voice recognition skills, Analytic designer tools and pre-delivered

dashboards, training tools and in-form help and well as built in document management;

WHEREAS, the City desires to add the Ephesoft Document Capture product to enable the scanning of AP invoices and other pertinent documents into the Infor Document Management System; and

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

That the City is authorized to alter the five -year subscription with Infor for additional product and services. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a proper contract and related contract change orders necessary to carry the proposal into effect.

(Signed) Yvonne Johnson

6. [ID 20-0241](#) Resolution Approving a Contract in the Amount of \$339,984.00 with Kimley-Horn and Associates, Inc. for the Design of the Greensboro Arboretum Stream Restoration Project

068-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$339,984.00 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE DESIGN OF THE GREENSBORO ARBORETUM STREAM RESTORATION PROJECT

WHEREAS, the Greensboro Arboretum Stream Restoration is needed to improve stream bank stabilization and avoid potential issues within the public park setting;

WHEREAS, North Buffalo Creek, the stream that travels through the Arboretum, has experienced significant erosion;

WHEREAS, this erosion, if allowed to continue, will impact the pedestrian trail and footbridges that cross the stream. The purpose of the project is to design a stream restoration project to stabilize the stream banks while also improving water quality;

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

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract with Kimley-Horn and Associates, Inc. for Professional Services for the Greensboro Arboretum Stream Restoration and associated budget adjustment.

(Signed) Yvonne Johnson

9. [ID 20-0260](#) Resolution Authorizing Contract in the Amount of \$119,562.61 Between the Greensboro Police Department and Trittech Software Systems

069-20 RESOLUTION AUTHORIZING CONTRACT IN THE AMOUNT OF \$119,562.61 BETWEEN THE GREENSBORO POLICE DEPARTMENT AND TRITECH SOFTWARE SYSTEMS

WHEREAS, the Greensboro Police Department requires the use of specialized software that provides crime analysis and crime mapping for policing efforts;

WHEREAS, the Greensboro Police Department has been satisfied with the services of Trittech Software Systems (formerly Omega Group) since 2012;

WHEREAS, Trittech Software Systems has and will continue to provide the necessary services for the crime

mapping and crime analytics;

WHEREAS, the total contract cost year over the three-year contract term is \$119,562.61;

WHEREAS, the agreement allows for one year extensions which the Police Department may wish to invoke;

WHEREAS, funding is subject to City Council approval of future fiscal year budget appropriations; and

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

That the Police Department is hereby authorized to enter into the contract with Trittech Software Systems from March 10, 2020 to March 9, 2023.

(Signed) Yvonne Johnson

12. [ID 20-0222](#) Resolution Approving the Encroachment Agreement Between the City of Greensboro and the University of North Carolina at Greensboro for Encroachment into City Right-Of-Way Across Davie Street and Along and Across East Market Street

070-20 RESOLUTION AUTHORIZING ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO FOR ENCROACHMENT BENEATH AND ACROSS NORTH DAVIE STREET, ALONG EAST MARKET STREET, AND ACROSS EAST MARKET STREET FOR FIBER OPTIC CONNECTIVITY

WHEREAS, the University of North Carolina at Greensboro has requested that the City permit the proposed installation of fiber optic line beneath and across North Davie Street, along East Market Street, and across East Market Street for fiber optic connectivity;

WHEREAS, the University of North Carolina at Greensboro has agreed to enter into an Encroachment Agreement with the City of Greensboro which, among other things, will indemnify the City from any claim or damages that may occur due to the fiber optic line beneath said right-of-way;

WHEREAS, it is deemed in the best interest of the City to permit the encroachment of said installation of fiber optic communication line in accordance with the terms and conditions of an Encroachment Agreement presented herewith this day; and

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate Encroachment Agreement with the University of North Carolina at Greensboro, to permit the installation of fiber optic communication line to provide fiber optic connectivity.

(Signed) Yvonne Johnson

13. [ID 20-0230](#) Resolution Authorizing Matching Grant Application for 2020 Parks and Recreation Trust Fund (PARTF) Grant for the Battleground Parks District-Country Park Hillside Project

071-20 RESOLUTION AUTHORIZING MATCHING GRANT APPLICATION FOR 2020 PARKS AND RECREATION TRUST FUND (PARTF) GRANT FOR THE BATTLEGROUND PARKS DISTRICT-COUNTRY PARK HILLSIDE PROJECT

WHEREAS, the City of Greensboro qualifies as a local government to submit a 2020 PARTF grant application by the May 1, 2020 deadline;

WHEREAS, in 2011 a master plan was created for BPD that shared the vision for the 432 acre green space that includes Atlantic and Yadkin (A&Y) Greenway, Country Park, Forest Lawn Cemetery, Greensboro Science Center, Guilford Courthouse Military Park, and Jaycee Park;

WHEREAS, in 2019 a schematic design for the hillside was completed in 2019 and the design development for the hillside is nearing completion;

WHEREAS, the Parks and Recreation (P&R) Department seeks to apply for a PARTF grant for BPD – Country Park Hillside project;

WHEREAS, the PARTF grant requires a dollar-for-dollar match of a maximum amount of \$500,000;

WHEREAS, Parks and Recreation will leverage 2016 bond funding earmarked for BPD as the \$500,000 match;

WHEREAS, new facilities on the Country Park hillside will include a canopy walk/skywalk, zip line, and promenade/event area. Park amenities like what is at the park site include a new shelter and the relocation of the existing dog park. Support facilities will include a new parking area off Lawndale Drive, an entry plaza, accessible parking and drop-off at the top of the hill, accessible walkways and a new restroom building; and

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

That the resolution authorizing the Mayor and City Manager to authorize a matching grant application and necessary grant documents in the amount of \$500,000 for the PARTF grant if awarded for BPD – Country Park Hillside Project is hereby approved.

(Signed) Yvonne Johnson

14. [ID 20-0270](#) Resolution Authorizing the Conveyance of Property Located at 6001 Rear Trailshead Drive to Guilford County

072-20 RESOLUTION APPROVING THE CONVEYANCE OF PROPERTY LOCATED AT 6001 REAR TRAILSHEAD DRIVE TO GUILFORD COUNTY

WHEREAS, Parcel #90637, also known as 6001 Rear Trailshead Drive, was dedicated to the City of Greensboro and the public as drainageway and open space on the Final Plat for the Villages of Reedy Fork Sycamore Glen aka Phase 2 Village 2B – Section 2 by Reedy Fork East, LLC recorded in Plat Book 169 Page 49 on April 12, 2007;

WHEREAS, on November 20, 2018, the City Council accepted the dedication of Parcel #90637 by adoption of Resolution #277-18;

WHEREAS, by deed dated March 4, 2020, Reedy Fork East, LLC conveyed Parcel #90637 to the City of Greensboro;

WHEREAS, Parcel #90637 is adjacent to property owned by Guilford County known as Parcel #113758 and also known as Hines Chapel Preserve;

WHEREAS, Guilford County has requested that the City convey its interest in Parcel #90637 to the County for trail access purposes and access for Hines Chapel Preserve;

WHEREAS, pursuant to North Carolina General Statutes Section 160A-274 the City may convey any interest in real property to another governmental unit with or without consideration;

WHEREAS, Parcel #90637 has no appraised tax value; and

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

That the Mayor is authorized to execute any necessary closing documents in conjunction with the conveyance of Parcel #90637 to Guilford County.

(Signed) Yvonne Johnson

15. [ID 20-0233](#) Resolution Authorizing Acceptance of Dedication of Eleven Drainageway and Open Space Parcels from Builders Land, Inc./Brookstone Homeowners Association of Guilford County, Inc., Koury Ventures Limited Partnership, Marjorie Roach Rorie and Laura Martinez, Love & Faith Christian Fellowship, William M. Duncan, Jr./Cardinal West Community Association, Westminster Company/Midway Properties, Inc., James Kee and Talma Kee/Kee Development Corporation; D.R. Horton, Inc.

073-20 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF ELEVEN DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM BUILDERS LAND, INC. / BROOKSTONE HOMEOWNERS ASSOCIATION OF GUILFORD COUNTY, INC.; KOURY VENTURES LIMITED PARTNERSHIP; MARJORIE ROACH RORIE AND LAURA MARTINEZ; LOVE & FAITH CHRISTIAN FELLOWSHIP; WILLIAM M. DUNCAN, JR. / CARDINAL WEST COMMUNITY ASSOCIATION; WESTMINSTER COMPANY / MIDWAY PROPERTIES INC.; JAMES KEE AND TALMA KEE / KEE DEVELOPMENT CORPORATION; D.R. HORTON INC.

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

WHEREAS, Parcel #86265 was dedicated by Builders Land Inc. to the City of Greensboro and the public for drainage way and open space on the Final Plat of Phase 2 Brookstone recorded in Plat Book 151 Page 71 on August 8, 2003. This parcel, also known as 1124 CE Highstone Drive, is approximately 1.74 acres, zoned CD-RM-8, and is located in Council District 1. This parcel was subsequently deeded to the Brookstone Homeowners Association of Guilford County, Inc. by General Warranty Deed recorded in Book 7349 Page 1011 on May 10, 2012;

WHEREAS, Parcel #68882 was dedicated by Koury Ventures Limited Partnership to the City of Greensboro for drainage way and open space on the Final Plat of Grandover – Plat 2 Section 6-1 recorded in Plat Book 117 Page 148 on September 26, 1995, as modified by the Reconfiguration of Drainageway & Open Space PB 117 PG 147 for Koury Ventures Limited Partnership recorded in Plat Book 154 Page 136 on May 26, 2004. This parcel, also known as 3802 Dover Park Road, is approximately 0.82 acres, zoned PUD, and is located in Council District 5;

WHEREAS, Parcel #75664 was dedicated by Majorie Roach Rorie and Laura Martinez to the City of Greensboro and the public for drainage way and open space on the Final Plat for Susan's Acres recorded in Plat Book 155 Page 122 on July 20, 2004. This parcel, also known as 500 YY Friendway Road, is approximately 0.78 acres, zoned R-3, and is located in Council District 5. The Guilford County Tax Office lists Laura Martinez as the current owner based on a Quit Claim Deed recorded in Book 5747 Page 2811 on February 18, 2003;

WHEREAS, Parcel #85888 was dedicated by Love & Faith Christian Fellowship to the City of Greensboro and public for drainage way and open space on Map 2 of 2 Final Plat for Love & Faith Christian Fellowship recorded in Plat Book 172 Page 44 on November 5, 2007. This parcel, also known as 4345 YY Blackberry Road, is approximately 2.65 acres, zoned R-3, and is located in Council District 1;

WHEREAS, Parcel #98864 was dedicated by William M. Duncan, Jr. open space and drainage way and utility easement on the Plat for Cardinal Commons The Cardinal Section II Map B recorded in Plat Book 86 Pages 66 on July 17, 1987. This parcel, also known as 6421 Muirfield Drive, is approximately 2.91 acres, zoned R-3, and is

located in Council District 5. The Guilford County Tax Office lists Cardinal West Community Association as the current owner based on a General Warranty Deed recorded at Book 3602 Page 621 on July 17, 1987;

WHEREAS, Parcel #94465 was dedicated by the Westminster Company to Guilford County, the City of Greensboro, and the public as floodplain and open space on the Plat of Phase III Map 2 Oak Bend recorded in Plat Book 103 Page 34 on October 25, 1991. This parcel, also known as 4000 Open Sourgum Court, is approximately 1.86 acres, zoned R-3, and is located in Council District 5. The Guilford County Tax Office lists the current owner as Midway Properties Inc. formerly known as Westminster Homes, Inc.;

WHEREAS, Parcel #79301 was dedicated by James Warren Kee and Talma T. Kee to the public and City of Greensboro for drainage way and open space on the Final Subdivision Plat for Knottingham Forest Phase 1 recorded in Plat Book 155 Page 29 on June 18, 2004. This parcel, also known as 4313 Lord Jeff Drive, is approximately 0.03 acres, zoned R-5, and is located in Council District 2. The Guilford County Tax Office lists the current owner as Kee Development Corporation based on a General Warranty Deed recorded in Book 5510 Page 2103 on May 16, 2002;

WHEREAS, Parcel #79253 was dedicated by James Warren Kee and Talma T. Kee to the public and City of Greensboro for drainage way and open space on the Final Subdivision Plat for Knottingham Forest Phase 1 recorded in Plat Book 155 Page 29 on June 18, 2004. This parcel, also known as 4305 YY Lord Jeff Drive, is approximately 1.1 acres, zoned R-5, and is located in Council District 2. The Guilford County Tax Office lists the current owner as Kee Development Corporation based on a General Warranty Deed recorded in Book 5510 Page 2103 on May 16, 2002;

WHEREAS, Parcel #79302 was dedicated by James Warren Kee and Talma T. Kee to the public and City of Greensboro for drainage way and open space on the Final Subdivision Plat for Knottingham Forest Phase 1 recorded in Plat Book 155 Page 29 on June 18, 2004. This parcel, also known as 4317 YY Lord Jeff Drive, is approximately 0.56 acres, zoned R-5, and is located in Council District 2. The Guilford County Tax Office lists the current owner as Kee Development Corporation based on a General Warranty Deed recorded in Book 5510 Page 2103 on May 16, 2002;

WHEREAS, Parcel #94560 was dedicated by the Westminster Company to the City of Greensboro, Guilford County, and public as drainage way and open space and utility easement on the Plat of Phase V Oak Bend recorded in Plat Book 105 Page 124 on July 24, 1992. This parcel, also known as 7204 Poplar Grove Trail, is approximately 3.24 acres, zoned R-3, and is located in Council District 5;

WHEREAS, Parcel #85216 was dedicated by D.R. Horton, Inc. to Guilford County, the City of Greensboro, and the public as drainage way and open space and utility easement on the Final Plat of Longmorn Village – Section 2 aka Laurel Park – Phase 1A recorded in Plat Book 147 Page 100 on July 28, 2002. This parcel, also known as 5240 ZZ Cragganmore Drive, is approximately 3.91 acres, and is located in Guilford County near Council District 1;

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) Yvonne Johnson

16. [ID 20-0202](#) Rescind Resolution 287-18 Authorizing the Sale of Surplus Foreclosure Property Located at 1516 Tucker Street to Tarig Mushaw

074-20 RESOLUTION RESCINDING RESOLUTION 287-18 AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 1516 TUCKER STREET TO TARIG MUSHAW

WHEREAS, on November 20, 1918, the City Council authorized the purchase of 1516 Tucker Street;

WHEREAS, the buyer, Tarig Mushaw was unable to complete the purchase and his deposit will be refunded;

WHEREAS, in the opinion of City Council, it is deemed in the best interest of the City of Greensboro to rescind Resolution 287-18 adopted on November 20, 1918; and

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

That City Council will approve the Resolution 287-18 adopted by the City Council on November 20, 2018, authorizing the sale of 1516 Tucker Street is hereby in all respects rescinded.

(Signed) Yvonne Johnson

17. [ID 20-0231](#) Resolution Authorizing the Sale of Surplus Property Located at 2743 Horse Pen Creek Road to Keystone At Horse Pen Creek, LLC in the Amount of \$17,500, for Project #S00109-08

075-20 RESOLUTION APPROVING THE APPRAISAL AND AUTHORIZING THE SALE OF SURPLUS PROPERTY LOCATED AT 2743 HORSE PEN CREEK ROAD TO KEYSTONE AT HORSE PEN CREEK, LLC IN THE AMOUNT OF \$17,500

WHEREAS, in connection with the Horse Pen Creek Road Project S00109, the City of Greensboro purchased and owns surplus property located at 2743 Horse Pen Creek Road, Parcel 0081288 said property being shown on the attached map, for which the City has no governmental or other public need as the widening of Horse Pen Creek Road is completed;

WHEREAS, the required property has been appraised by D. Lynn Cable for a value of \$17,500, which appraisal, in the opinion of the City Council, is fair and reasonable;

WHEREAS, Keystone at Horse Pen Creek, LLC has agreed to purchase said property from the City at the appraised price and it is deemed in the best interest of the City to sell said property; and

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

That the City Manager is authorized to negotiate the conveyance and execute any necessary closing documents.

(Signed) Yvonne Johnson

18. [ID 20-0232](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 917 Gregory Street to W & A Properties, LLC in the Amount of \$14,500

076-20 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 917 GREGORY STREET TO W & A PROPERTIES, LLC IN THE AMOUNT OF \$14,500

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

WHEREAS, Property Management advertised the lot for sale and accepted the highest bid from W & A Properties, LLC in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Lynn Ritchy, at a value of \$8,500, and the final highest bid of \$14,500 was accepted, which amount, in the opinion of the City Council is fair and reasonable; and

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

That the City Manager is authorized to negotiate the conveyance and execute any necessary closing documents.

(Signed) Yvonne Johnson

19. [ID 20-0251](#) Resolution Authorizing the Sale of Surplus Property Located at 1001 Fourth Street to Guilford County in the Amount of \$1,750,000

077-20 RESOLUTION APPROVING THE SALE OF SURPLUS PROPERTY LOCATED AT 1001 FOURTH STREET TO GUILFORD COUNTY IN THE AMOUNT OF \$1,750,000

WHEREAS, the property was acquired by General Warranty Deed from Cone Mill Corporation in 1996. It has been determined that there is no municipal need for the property, said property being shown on the attached map; and

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

That the City Manager is authorized to negotiate the conveyance and execute any necessary closing documents.

(Signed) Yvonne Johnson

20. [ID 20-0229](#) Resolution Authorizing the Purchase of Property Located at 1416 Alamance Church Road from James E. and Joann H. Sibert in the Amount of \$63,450 for the Alamance Church Road Improvements Project P-05187-01

078-20 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1416 ALAMANCE CHURCH ROAD FROM JAMES E. AND JOANN H. SIBERT FOR \$63,450 FOR THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT, P05187

WHEREAS, in connection with The Alamance Church Road Improvements project, the property owned by James E. and Joann H. Sibert, Parcel 0079880 is required by the City for said Project, said property being shown on the attached maps;

WHEREAS, the required property has been appraised at a value of \$52,875 but the property owner has agreed to settle for the price of \$63,450, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to sell said property to the City at the agreed price and it is deemed in the best interest of the City to purchase said property; and

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

That the City Manager is authorized to enter into agreement with James E. and Joann H. Sibert for the property located at 1416 Alamance Church Road.

(Signed) Yvonne Johnson

21. [ID 20-0237](#) Resolution Authorizing the Purchase of Property Located at 1040 Alamance Church Road from WNC Holdings II, LLC in the Amount of

\$60,000 for the Alamance Church Road Improvements Project P-05187

079-20 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1040 ALAMANCE CHURCH ROAD FROM WNC HOLDINGS II, LLC FOR \$60,000 FOR THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT, P05187

WHEREAS, in connection with The Alamance Church Road Improvements project, the property owned by WNC Holdings II, LLC, Parcel 0222332 is required by the City for said Project, said property being shown on the attached maps;

WHEREAS, the required property has been appraised at a value of \$42,850 but the property owner has agreed to settle for the price of \$60,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to sell said property to the City at the agreed price and it is deemed in the best interest of the City to purchase said property; and

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

That the City Manager is authorized to enter into agreement with WNC Holdings II, LLC for the property located at 1040 Alamance Church Road.

(Signed) Yvonne Johnson

22. [ID 20-0240](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Luis Ernesto Landaverde Located at 1410 Alamance Church Road in Connection with the Alamance Church Road Improvements Project

080-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF LUIS ERNESTO LANDAVERDE IN CONNECTION WITH THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT

WHEREAS, Luis Ernesto Landaverde is the owner of certain property located at 1410 Alamance Church Road, designated as Parcel # 79878, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Alamance Church Road Improvements Project;

WHEREAS, negotiations with the owner at the appraised value of \$5,875.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$5,875.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$5,875.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

23. [ID 20-0236](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Elisa Vazquez Negrete and Camilo Garcia-Toledo Located at 1119 Alamance Church Road in Connection with the Alamance Church Road Improvements Project

081-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF ELISA VAZQUEZ NEGRETE AND CAMILO GARCIA-TOLEDO IN CONNECTION WITH THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT

WHEREAS, Elisa Vazquez Negrete and Camilo Garcia-Toledo are the owners of certain property located at 1119 Alamance Church Road, designated as Parcel # 0052579, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Alamance Church Road Improvements Project;

WHEREAS, negotiations with the owner at the appraised value of \$1,325.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$1,325.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$1,325.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

24. [ID 20-0267](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Reverend Dr. Carl Manuel, Jr., Trustee U/W of Bettie S. Echols F/B/O Courtney Nelson Davis Located at 2609 McConnell Road in Connection with the McConnell Road Sidewalk Project

082-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF REVEREND DR. CARL MANUEL, JR., TRUSTEE U/W OF BETTIE S. ECHOLS F/B/O COURTNEY NELSON DAVIS IN CONNECTION WITH THE MCCONNELL ROAD SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, Reverend Dr. Carl Manuel, Jr., Trustee U/W of Bettie S. Echols f/b/o Courtney Nelson Davis is the owner of certain property located at 2609 McConnell Road, designated as Parcel #21439, said property being as shown on the attached map;

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

WHEREAS, negotiations with the owner at the appraised value of \$550.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to

issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$550.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$550.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

25. [ID 20-0244](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Cynthia B. Lewis Located at 1108 Alamance Church Road in Connection with the Alamance Church Road Improvements Project

083-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF CYNTHIA B. LEWIS IN CONNECTION WITH THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT

WHEREAS, Cynthia B. Lewis is the owner of certain property located at 1108 Alamance Church Road, designated as Parcel # 0079834, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Alamance Church Road Improvements Project;

WHEREAS, negotiations with the owner at the appraised value of \$1,325.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$1,325.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$1,325.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

26. [ID 20-0245](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Jose Toledo Garcia Located at 2200 Acorn Road in Connection with the Alamance Church Road Improvements Project

084-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF JOSE TOLEDO GARCIA IN CONNECTION WITH THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT

WHEREAS, Jose Toledo Garcia is the owner of certain property located at 2200 Acorn Road, designated as Parcel No. 0052400, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Alamance Church Road Improvements Project;

WHEREAS, negotiations with the owner at the appraised value of \$4,050.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$4,050.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$4,050.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

- 27. [ID 20-0246](#)** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Darryl R. Artis Located at 1123A and 1123B Alamance Church Road in Connection with the Alamance Church Road Improvements Project

085-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF DARRYL R. ARTIS IN CONNECTION WITH THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT

WHEREAS, Darryl R. Artis is the owner of certain property located at 1123A and 1123B Alamance Church Road, designated as Parcel Nos. 0052578 and 0052602, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Alamance Church Road Improvements Project;

WHEREAS, negotiations with the owner at the appraised value of \$250.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner in the amount of \$250.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$250.00 to the Clerk of Superior Court as compensation to the owner.

(Signed) Yvonne Johnson

- 28. [ID 20-0247](#)** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Jacqueline L. Williams Located at 1415 Alamance Church Road in Connection with the Alamance Church Road Improvements Project

086-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF JACQUELINE L. WILLIAMS IN CONNECTION WITH THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT

WHEREAS, Jacqueline L. Williams is the owner of certain property located at 1415 Alamance Church Road, designated as Parcel # 79881, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Alamance Church Road Improvements Project;

WHEREAS, negotiations with the owner at the appraised value of \$250.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$250.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$250.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

29. [ID 20-0212](#) Resolution Calling a Public Hearing for April 21, 2020 on the Annexation of Territory into the Corporate Limits for the Property Located at 5412-5414 Freedom Lane and 5420-5424 Freedom Lane - 3.094-Acres (Keystone Group, Inc.)

087-20 RESOLUTION CALLING A PUBLIC HEARING FOR APRIL 21, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5412-5414 FREEDOM LANE AND 5420-5424 FREEDOM LANE – 3.094-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the April 21, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5412-5414 FREEDOM LANE AND 5420-5424 FREEDOM LANE – 3.094-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 an existing iron rod in the existing Greensboro satellite city limit line (as of December 31, 2019), said rod being at the northeast corner of Lot 1 of Keystone at James Landing, Inc., as recorded at Plat Book 201, Page 64; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the southwest right-of-way line of Interstate 73 S 59° 00' 46" E 604.06 feet to a right-of-way monument; thence continuing with said right-of-way line S 56° 31' 27" E 154.52 feet to a right-of-way monument in the existing satellite city limits; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with the north line of Lot 2 of Keystone at James Landing, Inc., as recorded at Plat Book 201, Page 65, the following five courses and distances: 1) S 89° 01' 52" W 202.83 feet to an existing iron pipe, 2) S 88° 33' 39" W 54.77 feet to an existing iron rod, 3) N 89° 08' 01" W

145.00 feet to an existing iron pipe, 4) N 89° 13' 37" W 59.74 feet to an existing iron pipe, and 5) N 88° 53' 09" W 201.42 feet to an existing iron pipe at the northwest corner of said Lot 2; thence with the east line of said Lot 1 N 02° 27' 36" E 394.48 feet to the point and place of BEGINNING, containing 3.094 acres. The 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 April 21, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2020. Municipal ad valorem taxes for the 2020-2021 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

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

That Tuesday, April 21, 2020 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than April 11, 2020.

(Signed) Yvonne Johnson

30. [ID 20-0213](#) Resolution Calling a Public Hearing for April 21, 2020, on the Annexation of Territory into the Corporate Limits for the Property at 506 and Part of 511 Kallamdale Road - 9.725-Acres (Charlotte Layton, David Layton and the Robert M. Layton Heirs)

088-20 RESOLUTION CALLING A PUBLIC HEARING FOR APRIL 21, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 506 AND PART OF 511 KALLAMDAL ROAD – 9.725-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 April 21, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 506 AND PART OF 511 KALLAMDAL ROAD – 9.725-ACRES)

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

Beginning at a point in the existing Greensboro corporate limits (as of December 31, 2019), said point being a corner on City of Greensboro Annexation Drawing D-2410 (May 31, 1998), said point being in the northeast corner of the Elmsley Trail, LLC property, as recorded in Deed Book 8113, Page 2382, and said point being in the southern right-of-way line of West Elmsley Drive, as recorded in Plat Book 130, Page 102; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 83° 34' 31" E 579.13 feet to the northeast corner of the Property of R.T. Layton, Sr. & Wife, as recorded in Plat Book 54, Page 92, said corner also being in the southern line of Lot 1A on Map 1 of Old Treybrooke Drive Re-alignment & Revisions to Sections 3 & 4 of Wynnemere Lot 121 of Treybrooke Village Apartments, LLC, as recorded in Plat Book 164, Page 5; thence with said southern line N 83° 30' 20" E 115 feet to an existing iron pipe at a corner on City of Greensboro Annexation Drawing D-2510 (November 30, 1999), said corner also being the northwest corner of Lot 1 of Elmsley Square, as recorded in Plat Book 151, Page 10; thence with the western line of said Lot 1 S 05° 13' 19" W 958.54 feet to a point, said point being a corner on City of Greensboro Annexation Drawing D-2881 (December 31, 2007); thence proceeding S 80° 44' 42" W 50.22 feet to an existing concrete monument in the northern right-of-way line of Interstate 85; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said right-of-way line S 80° 53' 43" W 149.86 feet to an existing right-of-way disk at a corner of property of The Barbara Ann Mebane Herbin Living Trust, U/A, as recorded in Deed Book 8233, Page 1892; thence with the northern line of said Trust N 85° 23' 05" W 85.49 feet to the southeast corner of Lot 2 of Property of Robert Layton, as recorded in Plat Book 83, Page 41; thence N 00° 06' 19" W 494.45 feet with the eastern line of said Lot 2 to the northeast corner of said Lot 2, a point on the southern right-of-way line of Kallamdale Road (NCSR #3456); thence in a northerly direction approximately 60 feet to a point on the northern right-of-way line of said road, said point also being in the southern line of said Property of R.T. Layton, Sr. & Wife; thence with said northern right-of-way line S 84° 58' 20" W 460.00 feet to the southwest corner of said Property; said corner being on the eastern line of City of Greensboro Annexation Drawing D-3183 (April 18, 2017); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 00° 01' 33" E 215.11 feet to a point; thence N 00° 01' 59" W 169.82 feet to the point and place of BEGINNING, containing approximately 9.725 acres, of which 9.591 acres lies outside street right-of-way.

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 April 21, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2020. Municipal ad valorem taxes for the 2020-2021 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

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

That Tuesday, April 21, 2020 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro

as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than April 11, 2020.

(Signed) Yvonne Johnson

31. [ID 20-0206](#) Resolution Accepting a Paramobile Golf Cart Donation from PGA REACH Carolinas

089-20 RESOLUTION ACCEPTING PARAMOBILE GOLF CART DONATION FROM PGA HOPE CHARLESTON AND PGA REACH CAROLINAS

WHEREAS, PGA HOPE Charleston, a participating chapter in the PGA REACH program, wishes to donate a paramobile golf cart to a another PGA HOPE program within PGA REACH Carolinas;

WHEREAS, Gillespie Golf Course, a participating chapter in the PGA HOPE (Helping Our Patriots Everywhere) program, desires to accept the donation;

WHEREAS, a paramobile golf cart is a stand-up device designed to provide individuals with impaired mobility an opportunity to stand and participate in recreational activities,

WHEREAS, the paramobile golf cart will be utilized by Gillespie Golf Course to enhance the PGA HOPE programming that is offered to individuals with mobility restrictions;

WHEREAS, participants at Gillespie Golf Course can experience the therapeutic benefits provided by the paramobile golf cart;

WHEREAS, the donation of the paramobile golf cart is valued at \$30,000; 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 paramobile golf cart donation from PGA HOPE Charleston and PGA REACH Carolinas to be utilized at Gillespie Golf Course.

(Signed) Yvonne Johnson

32. [ID 20-0205](#) Resolution Approving Conditions for a Life of Site Permit by the NCDEQ for Phase 3 of the White Street Landfill

090-20 RESOLUTION APPROVING CONDITIONS FOR A LIFE OF SITE PERMIT BY THE NCDEQ FOR PHASE 3 OF THE WHITE STREET LANDFILL

WHEREAS, in 2001, the Greensboro City Council voted to discontinue the disposal of municipal solid waste at the White Street landfill;

WHEREAS, in 2006, the City began transferring approximately 200,000 tons of municipal solid waste through its Burnt Poplar Road transfer station to a privately owned landfill;

WHEREAS, since 2006, Phase 3 of the White Street landfill has been receiving less than 10,000 tons of ash and dewatered sludge annually from the City's Osborne Waste Water Treatment Plant;

WHEREAS, staff recommends the continued use of Phase 3 for this purpose for the life of its permitted capacity;

WHEREAS, staff requests City Council approval for the renewal of the landfill permit to the NCDEQ's life of site permit to operate Phase 3 of the White Street landfill in accordance with the following conditions:

1. This permit amendment, for Phase 3 of the White Street Landfill, shall be for the facility to continue to operate for the remaining projected air space in Phase 3. At a disposal rate of less than 10,000 tons per year, the City anticipates utilizing Phase III until December 2057. The City shall adopt the date of December 2052 as an internal deadline for further review. The City will continue to annually monitor the available airspace remaining in Phase 3.
2. Phase 3 at the White Street landfill will continue to receive ash and dewatered sludge from the City's wastewater treatment plant. The amount of ash received over the past 2 years has averaged less than 8,000 tons per year, and that quantity is not expected to exceed 10,000 tons per year moving forward.
3. Phase 3 at the White Street landfill will serve as an emergency backup facility for municipal solid waste in the event that the City's transfer station is unable to be accessed, all other disposal options (public and private) have been exhausted, or other emergency situations arise.
4. The City is currently preparing for the partial closure of Phase 3 as requested by NCDEQ. This project is estimated to cost approximately \$4.5 million and closes the lower slopes of cells 1 & 2. The approximate area is 21 acres. The design work has begun and the City plans to complete the project in calendar year 2021.

WHEREAS, the Life of Site Permit by the NCDEQ for Phase 3 of the White Street landfill will cost \$6,125 annually to be paid each year through 2057; and

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

That the resolution authorizing conditions for a Life of Site Permit by the NCDEQ for Phase 3 of the White Street landfill is hereby approved.

(Signed) Yvonne Johnson

33. [ID 20-0181](#) Ordinance in the Amount of \$100,000 Amending the FY 2019-2020 General Fund Budget

20-030 ORDINANCE IN THE AMOUNT OF \$100,000 AMENDING THE FY 2019-2020 GENERAL FUND BUDGET

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

Section 1

That the appropriation to the FY 2019-2020 General Fund budget be increased as follows:

Account	Description	Amount
101-9550-01.5949	Miscellaneous	\$100,000
Total		\$100,000

Section 2

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

Account	Description	Amount
101-0000-00.9208	Transfers from the Economic Development Fund	\$100,000
Total		\$100,000

Section 3

And, that this ordinance should become effective upon adoption.

34. [ID 20-0180](#) Ordinance in the Amount of \$184,640 Amending the FY 2019-2020

 General Fund Budget for the City Attorney's Office

20-031 ORDINANCE IN THE AMOUNT OF \$184,640 AMENDING THE FY 2019-2020 GENERAL FUND BUDGET FOR INCREASED PERSONNEL AND LEGAL SERVICES COSTS

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

Section 1

That the appropriation to the FY 2019-2020 General Fund Budget be increased as follows for the Legal department:

Account	Description	Amount
101-1501-01.4110	Salaries and Wages	\$100,000
101-1501-01.5114	Cellular Phones	\$2,100
101-1501-01.5212	Computer Software	\$10,000
101-1501-01.5412	Legal Services	\$50,000
101-1501-01.5432	Desktop Services	\$9,040
101-1501-01.5415	Software Maintenance	\$6,500
101-1501-01.5520	Seminar/Training Expenses	\$7,000
Total		\$184,640

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

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$184,640
Total		\$184,640

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

35. [ID 20-0214](#) Ordinance Amending the City's FY 2019-20 Equipment Services Fund Budget in the Amount of \$741,000

20-032 ORDINANCE IN THE AMOUNT OF \$184,640 AMENDING THE FY 2019-2020 GENERAL FUND BUDGET FOR INCREASED PERSONNEL AND LEGAL SERVICES COSTS

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

Section 1

That the appropriation to the FY 2019-2020 General Fund Budget be increased as follows for the Legal department:

Account	Description	Amount
101-1501-01.4110	Salaries and Wages	\$100,000
101-1501-01.5114	Cellular Phones	\$2,100
101-1501-01.5212	Computer Software	\$10,000
101-1501-01.5412	Legal Services	\$50,000
101-1501-01.5432	Desktop Services	\$9,040
101-1501-01.5415	Software Maintenance	\$6,500
101-1501-01.5520	Seminar/Training Expenses	\$7,000
Total		\$184,640

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

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$184,640
Total		\$184,640

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

36. [ID 20-0239](#) Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with The Local Government Commission, Requesting The Local Government Commission to Sell Bonds at a Private Sale and Approving the Financing Team in Connection with the Issuance of Revenue Bonds by the City

091-20 Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with The Local Government Commission, Requesting The Local Government Commission to Sell Bonds at a Private Sale and Approving the Financing Team in Connection with the Issuance of Revenue Bonds by the City

The City Council of the City of Greensboro, North Carolina met in a rescheduled regular meeting in the Council Chambers in the Melvin Municipal Office Building located at 300 West Washington Street in Greensboro, North Carolina, the regular place of meeting, at 5:30 p.m. on March 31, 2020.

Present: Mayor Nancy B. Vaughan, presiding, and Council Members

Absent: Council Members

Also Present:

* * * * *

_____ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Council Member:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION, REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL BONDS AT A PRIVATE SALE AND APPROVING THE FINANCING TEAM IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS BY THE CITY

BE IT RESOLVED by the City Council (the "City Council") of the City of Greensboro, North Carolina (the "City"):

Section 1. The City Council does hereby find and determine as follows:

- (a) The City currently operates a water system and sanitary sewer system, both of which provide service to the residents of the City and its environs.
- (b) Pursuant to a Trust Agreement, dated as of June 1, 1995 (as supplemented and amended, the "Trust Agreement"), between the City and Branch Banking and Trust Company (succeeded by U.S. Bank National Association), as trustee (the "Trustee"), the City has created a combined enterprise system (the "Combined Enterprise System"), currently consisting of the City's water system and sanitary sewer system. The Trust Agreement provides for the issuance of revenue bonds or revenue bond anticipation notes thereunder secured by the Net Receipts (as defined in the Trust Agreement) of the Combined Enterprise System as set forth therein, to finance

improvements to the Combined Enterprise System and to refund all or a portion of any bonds or notes issued under the Trust Agreement.

(c) Pursuant to the Trust Agreement and a Seventeenth Supplemental Trust Agreement, dated as of May 1, 2012, between the City and the Trustee, the City has heretofore issued its \$35,185,000 Combined Enterprise System Revenue Refunding Bonds, Series 2012A (the "Series 2012A Bonds"), \$13,575,000 of which are currently outstanding.

(d) Pursuant to the Trust Agreement and an Eighteenth Supplemental Trust Agreement, dated as of August 1, 2014, between the City and the Trustee, the City has heretofore issued its \$70,665,000 Combined Enterprise System Revenue Refunding Bonds, Series 2014A (the "Series 2014A Bonds"), \$60,665,000 of which are currently outstanding.

(e) Pursuant to the Trust Agreement, a bond order adopted by the City Council of the City on May 15, 2018, and a resolution adopted by the City Council of the City on May 15, 2018, the City has heretofore issued its not to exceed \$85,000,000 City of Greensboro, North Carolina Combined Enterprise System Revenue Bond Anticipation Note, Series 2018 (the "Series 2018 Note") in anticipation of the issuance of its combined enterprise system revenue bonds, for the purpose of providing funds, together with other available funds, to (i) pay the costs of various improvements to the City's water system and sanitary sewer system and (ii) pay the fees and expenses incurred in connection with the sale and issuance of the Series 2018 Note.

(f) The City has determined it is in the best interest of the City at this time to (i) refund all or a portion of the outstanding Series 2012A Bonds and Series 2014A Bonds and (ii) redeem in whole the outstanding principal amount of the Series 2018 Note from the proceeds of revenue bonds to be issued pursuant to the Trust Agreement.

(g) The City wishes to commence procedures at this time for the sale and issuance of one or more series of its combined enterprise system revenue bonds (collectively, the "Series 2020 Bonds") for the purpose of providing funds, together with any other available funds, to (i) refund all or a portion of the outstanding Series 2012A Bonds and Series 2014A Bonds, (ii) redeem in whole the outstanding principal amount of the Series 2018 Note and (iii) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2020 Bonds.

(h) The issuance of the Series 2020 Bonds is necessary or expedient for the City.

(i) The amount of the proposed Series 2020 Bonds will be sufficient, but not excessive, for the purpose of paying the costs associated with the refunding of the outstanding Series 2012A Bonds and Series 2014A Bonds, the redemption of the outstanding principal amount of the Series 2018 Note and the payment of the related issuance costs.

(j) The annual audits of the City show the City to be in strict compliance with debt management policies, and the budgetary and fiscal management policies of the City are in compliance with law.

(k) The proposed Series 2020 Bonds can be marketed at a reasonable interest cost to the City.

(l) Any projected rate increases for water and sanitary sewer service expected in connection with the issuance of the proposed Series 2020 Bonds will be reasonable.

Section 2. The City Manager, the Finance Director and the City Attorney of the City are each hereby authorized and directed to file an application with the Local Government Commission for approval of the issuance of the Series 2020 Bonds in an aggregate principal amount not to exceed \$156,000,000 for the purpose of providing funds, together with any other available funds, to (a) refund all or a portion of the outstanding Series 2012A Bonds and Series 2014A Bonds, (b) redeem in whole the outstanding principal amount of the Series 2018 Note and (c) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2020 Bonds. Any such action heretofore taken in connection with the filing of such application is hereby authorized, ratified and approved.

Section 3. The Local Government Commission is hereby requested to sell the proposed Series 2020 Bonds at a private sale without advertisement.

Section 4. The following financing team members are hereby approved by the City in connection with the proposed Series 2020 Bonds:

Co-Bond Counsel: Womble Bond Dickinson (US) LLP
McKenzie & Associates
Underwriters: PNC Capital Markets LLC (Senior Manager)
BofA Securities, Inc. (Co-Manager)

Loop Capital Markets LLC (Co-Manager)

Underwriters' Counsel: Robinson, Bradshaw & Hinson, P.A.

Trustee/Bond Registrar: U.S. Bank National Association

Financial Advisor: DEC Associates Inc.

Section 5. This resolution shall take effect immediately upon its adoption.

The City Attorney then announced that he had approved the foregoing resolution as to form.

After consideration of the foregoing resolution, upon motion of Council Member _____, seconded by Council Member _____, the foregoing resolution entitled "RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION, REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL BONDS AT A PRIVATE SALE AND APPROVING THE FINANCING TEAM IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS BY THE CITY" was adopted by the following vote:

Ayes:

Noes:

* * * * *

I, Angela R. Lord, City Clerk of the City of Greensboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of so much of the proceedings of the City Council of said City at a rescheduled regular meeting held on March 31, 2020, as relates in any way to the adoption of the foregoing resolution and that said proceedings are to be recorded in minute books of said City Council.

I DO HEREBY FURTHER CERTIFY that proper notice of such rescheduled regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City this 31st day of March, 2020.

City Clerk

[SEAL]

(Signed) Yvonne Johnson

37. [ID 20-0262](#) Ordinance in the Amount of \$34,862,305 Amending FY2019-20 Debt Service Fund for General Obligation Refunding Bonds Series 2020A and 2020C

20-033 ORDINANCE AMENDING DEBT SERVICE FUND FOR ISSUANCE OF SERIES 2020A AND 2020C GENERAL OBLIGATION REFUNDING BONDS

Section 1

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

That the Debt Service Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
301-1004-01.5899	Payment to Escrow Agent	\$34,560,000
301-1004-01.5831	Bond Issue Expense	302,305
Total		\$34,862,305

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

Account	Description	Amount
301-1004-01.9001	Premium on Bonds	\$2,404,290
301-1004-01.9004	Proceeds of Refunding Bonds	32,458,015
Total		\$34,862,305

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

38. [ID 20-0197](#) Resolution Listing Loans and Grants for City Council Approval

092-20 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) Yvonne Johnson

39. [ID 20-0184](#) Budget Adjustments Approved by Budget Officer 2/25/2020 through 3/23/2020

Motion to approve the Budget Adjustments Approved by Budget Officer 2/25/2020 through 3/23/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 8, which is hereby referred to and made a part of these minutes.)

40. [ID 20-0185](#) Budget Adjustments Requiring Council Approval 2/25/2020 through 3/23/2020

Motion to approve the Budget Adjustments Requiring Council Approval 2/25/2020 through 3/23/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 8, which is hereby referred to and made a part of these minutes.)

41. [ID 20-0256](#) Motion to Approve the Work Session Minutes of the February 18, 2020

Motion to Approve the Work Session Minutes of the February 18, 2020 was adopted.

42. [ID 20-0255](#) Motion to Approve the Minutes of the Regular Meeting of February 18,

2020

Motion to Approve the Minutes of the Regular Meeting of February 18, 2020 was adopted.

43. [ID 20-0257](#) Motion to Approve the Special Council Retreat Meeting Minutes of the February 24, 2020

Motion to Approve the Special Council Retreat Meeting Minutes of the February 24, 2020 was adopted.

44. [ID 20-0273](#) Motion to Approve the Work Session Minutes of the March 2, 2020 Meeting

Motion to Approve the Work Session Minutes of the March 2, 2020 Meeting was adopted.

45. [ID 20-0269](#) Motion to Approve the Minutes of the Regular Meeting of March 2, 2020

Motion to Approve the Minutes of the Regular Meeting of March 2, 2020 was adopted.

46. [ID 20-0282](#) Motion to Approve the Minutes of the Emergency Meeting of March 17, 2020

Motion to Approve the Minutes of the Emergency Meeting of March 17, 2020 was adopted.

47. [ID 20-0289](#) Resolution Authorizing the City Manager to Temporarily Suspend the Assessment of Late Fees on Delinquent City Services Statements as the Result of the COVID-19 Pandemic

093-20 RESOLUTION AUTHORIZING THE CITY MANAGER TO TEMPORARILY SUSPEND THE ASSESSMENT OF LATE FEES ON DELINQUENT CITY SERVICES STATEMENTS AS THE RESULT OF THE COVID-19 PANDEMIC

WHEREAS, Section 29-54.(15) of the Greensboro Code of Ordinances authorizes the late payment charges;

WHEREAS, Guilford County declared a State of Emergency in response to COVID-19 on Friday, March 13, 2020;

WHEREAS, beginning March 16, 2020, the City temporarily suspended water shutoffs for non-payment to ensure that residents were able to continue to practice good hygiene, which is critical to slow the spread of COVID-19;

WHEREAS, on March 26, 2020, the City Manager received a letter from NC Attorney General Josh Stein encouraging all NC utilities to suspend shutoffs and late fees;

WHEREAS, the City Manager requests authorization to temporarily suspend the assessment of late fees on Delinquent City Services Statements as the Result of the COVID-19 Pandemic; and

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

That the City Manager is granted the authority to suspend the assessment of late fees on delinquent water accounts through the period he deems necessary to minimize the financial burden on residents as a result of the COVID-19 pandemic.

(Signed) Yvonne Johnson

48. [ID 20-0301](#) Resolution Authorizing a Small Business Continuity Program

094-20 RESOLUTION AUTHORIZING A SMALL BUSINESS CONTINUITY PROGRAM

WHEREAS, the Coronavirus (COVID-19) pandemic has created a state of emergency in the County of Guilford;

WHEREAS, the Governor has declared a state of emergency on behalf of the state of North Carolina on March 10, 2020;

WHEREAS, the City of Greensboro signed a State of Emergency Declaration on March 13, 2020;

WHEREAS, in the wake of COVID-19, our local businesses are burdened with carrying costs during a period of minimal opportunity to drive revenue;

WHEREAS, the City of Greensboro wishes to provide support for impacted businesses in the community to create an environment to promote economic development opportunities and job creation;

WHEREAS, the Small Business Continuity Program will provide emergency funding and low barrier access to capital and business support services to retain small business and jobs for small businesses in Greensboro;

WHEREAS, Piedmont Business Capital is prepared to administer a no interest emergency loan program and additional support services to businesses demonstrating a decline in profitability as a result of the COVID-19 pandemic;

WHEREAS, Piedmont Business Capital, in partnership with Towne Bank, has established a fund to act as a repository for donations, allowing the City, the public, and other donors to make donations of support;

WHEREAS, it is deemed in the best interest of the City to enter into an agreement with Piedmont Business Capital to administer the Small Business Continuity Fund program will provide an initial loan fund of \$400,000 and administrative costs to support the program of \$60,000; and

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

A participatory agreement between the City of Greensboro and the Piedmont Business Capital not to exceed \$460,000 for administration of a small business loan fund and business support services, and the City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Yvonne Johnson

49. [ID 20-0304](#) Resolution Authorizing the City Manager to Temporarily Waive Fees for Residents Bringing Yard Waste to the White Street Landfill

095-20 RESOLUTION AUTHORIZING THE CITY MANAGER TO TEMPORARILY WAIVE FEES FOR RESIDENTS BRINGING YARD WASTE TO THE WHITE STREET LANDFILL

WHEREAS, Guilford County declared a State of Emergency in response to COVID-19 on Friday, March 13, 2020;

WHEREAS, beginning March 30, 2020, the City temporarily suspended the curbside collection of yard waste by city staff to slow the spread of COVID-19;

WHEREAS, in order to provide relief to Greensboro residents during the curbside yard waste collection suspension, staff recommends that landfill fees be waived for Greensboro residents bringing yard waste to the White Street landfill;

WHEREAS, the City Manager requests authorization to temporarily waive fees for residents bringing yard waste to the White Street landfill; and

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

That the City Manager is granted the authority to temporarily waive fees for residents bringing yard waste to the White Street landfill for the time period corresponding to the suspension of curbside yard waste collection due to the COVID-19 pandemic.

(Signed) Yvonne Johnson

3. [ID 20-0207](#) Resolution Approving Bid in the Amount of \$473,774.00 and Authorizing Execution of Contract 2014-053 (EB-5518) with Atlantic Contracting Company, Inc. for the Construction of Latham Park Greenway Improvements Project

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

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

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

096-20 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2014-053 (EB-5518), IN THE AMOUNT OF \$473,774.00, WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE CONSTRUCTION OF THE LATHAM PARK GREENWAY IMPROVEMENT PROJECT

WHEREAS, after due notice, bids have been received for the Latham Park Greenway Improvement project;

WHEREAS, Atlantic Contracting Company, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$473,774.00 as general contractor for Contract No. 2014-053, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a contract with Atlantic Contracting Company, Inc.

(Signed) Sharon Hightower

7. [ID 20-0173](#) Resolution Authorizing Execution of Contract (2017-025) Amendment, in the Amount of \$330,496.69, to Summit Design and Engineering Services, PLLC for the Construction Inspections of the Downtown Greenway Phase 2 Improvements Project - EL-5101DJ

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

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

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

Nays, 1 - Sharon M. Hightower

Excused, 1 - Justin Outling

097-20 RESOLUTION AUTHORIZING AWARD OF THE CONTRACT AMENDMENT, IN THE AMOUNT OF \$330,496.69, FOR CONSTRUCTION INSPECTION OF THE DOWNTOWN GREENWAY PHASE 2 IMPROVEMENTS PROJECT, EL-5101 DJ, TO SUMMIT DESIGN AND ENGINEERING SERVICES, PLLC

WHEREAS, the construction inspection work is to be for greenway installation along Murrow Boulevard in the City of Greensboro;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the Greensboro Department of Transportation (GDOT) and Engineering & Inspections Department;

WHEREAS, Summit Design and Engineering Services, PLLC was selected on the strength of their construction inspections experience;

WHEREAS, this is a Federal Funded contract and is subject to 80% reimbursement by the FHWA; 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 contract amendment with Summit Design and Engineering Services, PLLC.

(Signed) Marikay Abuzuaiter

8. [ID 20-0242](#) Resolution Approving a Contract in the Amount of \$425,000 with CDM Smith, Inc. for Sanitary Sewer Evaluation Study (SSES) and Rehabilitation Design Assistance Engineering Services

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

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

Excused, 1 - Justin Outling

098-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$425,000 WITH CDM SMITH, INC. FOR SANITARY SEWER EVALUATION STUDY AND REHABILITATION DESIGN ASSISTANCE ENGINEERING SERVICE

WHEREAS, the Engineering Division works to prioritize and maintain infrastructure assets through sanitary sewer evaluation studies and rehabilitation design;

WHEREAS, the Engineering Division needs support to review and analyze assessment data to determine rehabilitation methods that help preserve infrastructure for future growth opportunities, capacity allocations, and structural integrity;

WHEREAS, the vendor, CDM Smith, Inc. will review flow monitoring data, smoke testing data, and video inspection data and determine the specialized trenchless technologies that are cost effective and applicable;

WHEREAS, CDM Smith, Inc. has expertise and experience with sanitary sewer evaluation studies and infiltration and inflow analysis and will be providing these services to the City; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a contract with CDM Smith, Inc. to provide sanitary sewer evaluation study and rehabilitation design assistance engineering services.

(Signed) Yvonne Johnson

10. [ID 20-0250](#) Resolution Approving Extension of Professional Services Contract

2018-051, in the Amount of \$50,000.00, with Kimley-Horn and Associates, Inc. for Added Storm Drainage Tasks for the Davie Street Streetscape Project

Councilmember Hightower voiced concerns with (M/WBE) participation.

Discussion took place regarding goal setting for professional services.

Councilmember Outling requested staff to research and provide a timeline for setting goals with weighted percentages for professional services.

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

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

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

099-20 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 2018-051, IN THE AMOUNT OF \$50,000.00, WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE DAVIE STREET STREETScape PROJECT

WHEREAS, on March 16, 2018, City Council approved a contract for the design of the Davie Street Streetscape Project by Kimley-Horn and Associates, Inc.;

WHEREAS, the construction of the Streetscape will require the addition of engineering design for the added task: Subsurface Utility Engineering Level B (SUE B) to better identify all utility conflict and precisely quantify the conflicts and conflict resolution;

WHEREAS, Kimley-Horn and Associates, Inc. was requested to provide the additional engineering design services; 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 contract extension with Kimley-Horn and Associates, Inc.

(Signed) Marikay Abuzuaiter

11. [ID 20-0261](#) Resolution Authorizing Contract in the Amount of \$119,966.70 Between the Greensboro Police Department and the Kellin Foundation

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

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

Excused, 1 - Justin Outling

100-20 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, 2019 through September 30, 2020;

WHEREAS, the Governor's Crime Commission grant is \$89,973.08 in Federal funds which requires a 20% match of \$29,993.62, making the total award \$119,966.70 for FY20. The GPD will provide the match via in-kind and cash contributions; and

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

That the 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, 2020.

(Signed) Marikay Abuzuaiter

II. PUBLIC HEARING AGENDA

There were no public hearing items for this agenda.

III. GENERAL BUSINESS AGENDA

There were no business items for this agenda.

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

Mayor Pro-Tem Johnson placed the names of Patrick Lineberry; Jinaki M. Abdullah, Kentia Smith, and Jeremy Simpson into the databank for future consideration for Boards and Commissions appointments.

Mayor Vaughan spoke to the first Guilford County fatality due to COVID-19; to the importance of the Stay At Home order; and to potential dangers for persons with health concerns.

Councilmember Kennedy voiced concerns with the closures of homeless encampments; inquired about a moratorium during the pandemic; and voiced appreciation to staff for support for housing the homeless community.

Discussion took place regarding the need for legal guidance; private property rights; modification to policy language; history of encampments; similarities to evictions; and adverse possession.

Mayor Vaughan requested staff to research a resolution within the next couple of days.

Mayor Pro-Tem Johnson spoke to emails received through the council email portal; and requested staff to research organization of a day of recognition for medical personnel and first responders.

Councilmember Outling echoed appreciation to health care workers; and expressed appreciation for efforts by school teachers.

Councilmember Abuzuaiter highlighted the recognition of the Child Abuse Month resolution adopted; and echoed appreciation for those in the community supporting the residents.

Councilmember Thurm recognized a group within the community that were sewing masks, Masks for our Heroes

Initiative.

Councilmember Wells voiced appreciations; spoke to the difficult time; and to flattening the curve.

Councilmember Hightower spoke to production of masks; to connectivity concerns for students; to the support of the City; voiced concerns with the current health concerns; encouraged residents to practice social distancing; commended the community partners for feeding children; and spoke to assistance for small businesses.

Councilmember Thurm commended Rice Toyota for offering free WiFi access in the parking lot.

Mayor Vaughan commended first responders and staff; referenced previous natural disaster events; spoke to emails regarding yard waste; inquired about landfill fees; voiced appreciation to staff members; and to Councilmember Abuzuaiter on work for the FaceBook Greensboro TakeOut page.

City Manager Parrish explained concessions were being made to waive fees for yard waste at the landfill.

Councilmember Abuzuaiter spoke to being a former small business restaurant owner; to concerns for the restaurant scene; referenced a take out page in Kentucky; stated there were currently approximately over 10,000 members; and spoke to advertising locally.

Mayor Vaughan spoke to the Stay At Home order; to crowded stores; requested staff to draft a crowd control advisory; requested staff share information from the Guilford County Emergency Management team; referenced recent comments regarding gun stores; spoke to playground and golf course restrictions; and to the need for physical activities.

Councilmember Hoffmann commended the efforts to support small businesses; spoke to times of crisis; and thanked staff for support.

Matters to be presented by the City Manager

City Manager Parrish voiced appreciation for the dedication of the staff; spoke to updates being provided to Council; and stated the April 7, 2020 City Council meeting would be cancelled at the pleasure of Council.

It was the consensus of City Council to cancel the April 7, 2020 meeting.

Matters to be presented by the City Attorney

City Attorney Chuck Watts provided an overview and explanation of the Stay at Home Order; and spoke to the future impact of the Order.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 6:34 P.M.

ANGELA R. LORD
CITY CLERK

NANCY VAUGHAN
MAYOR