

## City of Greensboro

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

# Meeting Minutes - Final City Council

Tuesday, March 16, 2021 5:30 PM VIRTUAL

**VIRTUAL** 

#### Call to Order

This virtual City Council meeting of the City of Greensboro was called to order at 5:30 p.m.

Mayor Vaughan conducted a roll call to confirm Council members in attendance; and stated City Council would conduct hybrid meetings in April and May.

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 Deputy City Clerk Tebony Rosa.

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

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

26. ID 21-0180 Public Hearing for the Adoption of a Land Development Ordinance Text Amendment and Map Amendment (Overlay) - Amending Sections 30-4-1.4 (Mailed Notice), 30-4-8.7 (District Boundaries), 30-7-8.2 (District Standards), 30-13-9.2 (Owner's Associations) of the Land Development Ordinance Related to the Airport Overlay District (AOD) - OPTION "A"

Mayor Vaughan read Item #26/21-0180 into the record; spoke to notice requirements; to the need to send the item back to the Zoning Commission for review; and pulled the item from the agenda.

31. ID 21-0167 Public Hearing for Ordinance for Rezoning Located at 1300 Covered Wagon Road - Ian Phillips of the Crown Companies, LLC for Janice Hancock and Thomas Watson

Mayor Vaughan read Item #31/ID 21-0167 into the record; spoke to notice requirements; and called for a motion to postpone the item to the April 20th meeting of Council.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to postpone the ordinance to the April 20, 2021 meeting of City Council. The motion carried on the following roll call vote:

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

**36.** <u>ID 21-0071</u> Resolution Authorizing the Redevelopment Commission of Greensboro Sale of 100 East Gate City Boulevard, 725 and 727 South Elm Street, and 508 and 518 Arlington Street to the South Elm Development Group for

Mixed Use Development within the South Elm Street Redevelopment Plan Area

Mayor Vaughan read #36/ID 21-0071 into the record; and spoke to the request to postpone the item to the April 6th Council meeting to include a work session.

Councilmember Hoffmann voiced concern with a postponement; provided an overview of the Redevelopment Commission's work on the project; spoke to Council priorities for affordable housing; and to changing interest rates.

Discussion ensued regarding a thorough overview of the developer's plans; time sensitivity; transparency; and United States Department of Housing and Urban Development (HUD) financing.

Developer Breck Kean, Ray Ventures Group, stated there was no opposition to a continuance; and spoke to fluctuating interest rates.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to postpone the resolution to the April 6, 2021 meeting of City Council. The motion carried on the following roll call vote:

- Ayes, 5 Nancy Vaughan, Yvonne J. Johnson, Sharon M. Hightower, Michelle Kennedy and Goldie F. Wells
- Nays, 4 Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling and Tammi Thurm
- **33.** <u>ID 21-0187</u> Public Hearing for Ordinance for Rezoning Located at 5908 Ballinger Road Marc Isaacson for Southeastern Site Acquisitions, LLC

Mayor Vaughan read #33/ID21-0187 into the record; stated William McNeil had requested a continuance; and allowed five minutes to both sides to present their cases.

William McNeil, Clerk of New Garden Community Alliance, provided an overview of the 2019 New Garden Road strategic plan; explained his request for the continuance; spoke to the heritage community; to a public meeting prior to the Zoning Commission meeting; and to considering new information.

Marc Isaacson explained compliance to the New Garden corridor plan; spoke to meetings with city staff and stakeholders; to accommodations of historic marker placement; to project timelines; and to the Technical Review Committee.

Mayor Vaughan requested staff to provide information pertaining to the heritage community review by the Zoning Commission.

Planning Manager Mike Kirkman confirmed the item could be heard tonight.

Discussion ensued regarding heritage classification; criteria to commemorate historical events; and zoning impacts on the community.

Moved by Councilmember Thurm, seconded by Councilmember Kennedy, to move forward with 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.

#### 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 requested Item #10/ID21-0219 be removed for the purpose of voting "No".

Moved by Councilmember Wells, seconded by Councilmember Hoffmann, to adopt the consent agenda as amended. The motion carried by the following vote:

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

**1.** ID 21-0190 Resolution Authorizing Last Mile Transfer Program Agreement Renewal with North Carolina Department of Transportation

055-21 RESOLUTION AUTHORIZING LAST MILE TRANSFER PROGRAM AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WHEREAS, the State provides for and regulates rail systems within the State of North Carolina that provide passenger and freight services between various municipalities important to the citizens of the State;

WHEREAS, the City of Greensboro operates a bus service that provides local transportation for passengers within the City;

WHEREAS, the State and the City of Greensboro agree that a well-designed Last Mile Transfer Program will provide a wide range of benefits to the ridership, the City of Greensboro, and the State, including providing regional mobility options, a reduction in demand for parking and fossil fuels, significant savings in commuter costs, greater opportunity for community interaction, and enhanced public support;

WHEREAS, the State and the City of Greensboro executed a Last Mile Transfer Program Agreement on March 18, 2017 with a term of three years;

WHEREAS, this program was suspended by NCDOT in April 2020 and was reinstated February 5, 2021;

WHEREAS, the State and the City of Greensboro wish to renew this Last Mile Transfer Program Agreement to define their respective responsibilities in developing and operating an efficient Last Mile Transfer Program; and

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

The City Manager and the City Clerk are hereby authorized to enter into a Last Mile Transfer Program Agreement with the North Carolina Department of Transportation and to execute agreement on behalf of the City of Greensboro.

(Signed) Goldie Wells

**2.** <u>ID 21-0225</u> Resolution Authorizing a Subscription in the Amount of \$102,000 Between the Greensboro Police Department and LexisNexis Risk Solutions FL Inc.

056-21 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE GREENSBORO POLICE DEPARTMENT AND LEXISNEXIS RISK SOLUTIONS FL INC.

WHEREAS, the Greensboro Police Department has used LexisNexis data search products in the past with favorable results;

WHEREAS, the use of the Accurint Virtual Crime Center will help reduce crime and strengthen investigative abilities of the department;

WHEREAS, the Greensboro Police Department wishes to contract with LexisNexis Risk Solutions FL Inc. for a two-year subscription to the Accurint Virtual Crime Center;

WHEREAS, the subscription cost is \$51,000 per year and will be paid out of police general fund budget; 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 a contract with LexisNexis Risk Solutions FL Inc. for a two-year subscription to its Accurint Virtual Crime Center.

(Signed) Goldie Wells

3. <u>ID 21-0191</u> Resolution Authorizing Agreement in the Amount of \$142,500 with NC Department of Transportation for BiPed Plan Update Project M-0544HK

057-21 RESOLUTION AUTHORIZING AGREEMENT IN THE AMOUNT OF \$142,500 WITH NC DEPARTMENT OF TRANSPORTATION FOR BIPED PLAN UPDATE PROJECT M-0544HK

WHEREAS, the City of Greensboro on the behalf of the Greensboro Urban Area Metropolitan Planning Organization has received a commitment from NCDOT to support an update of the BiPed Plan;

WHEREAS, the BiPed Update will update projects, priorities, and other recommendations through extensive analysis of pedestrian and bicycle needs, opportunities, and constraints along with community outreach and feedback and will promote and help achieve the City Comprehensive Plan goal to make Greensboro a car optional City:

WHEREAS, use of a consultant will facilitate the timely completion of the BiPed Update and the City will actively collaborate with and work alongside the consultant to produce a fully customized and strategic deliverable as the result of this project;

WHEREAS, NCDOT is the contracting entity and the City of Greensboro is to provide NCDOT a local match amount of \$71,250 upon execution of this municipal agreement; and

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

That said project is hereby formally approved and the City Manager and City Clerk are authorized to sign and execute the agreement with the North Carolina Department of Transportation for Project M-0544HK.

(Signed) Goldie Wells

**4.** <u>ID 21-0203</u> Ordinance to Amend Section 16-96 of the Greensboro Code of Ordinances with Respect to Traffic Regulations

21-027 ORDINANCE AMENDING CHAPTER 16 OF THE GREENSBRO CODE OF ORDINANCES WITH RESPECT TO TRAFFIC REGULATIONS

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

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

**US 70 Relocation** 

Repeal 45 mph speed limit on Wendover Avenue (SR 2254) from SR 1541 to Battleground Avenue (US 220).

Repeal 45 mph speed limit on SR 1541 (Wendover Ave) from the western corporate limit of Greensboro a point 0.56 mile west of SR 1560 (Sapp Rd) eastward to SR 2254 (Wendover Ave).

Repeal 45 mph speed limit on US 220 between North O Henry Boulevard (US 29/US 70/US 220) and Battleground Avenue (US 220).

Enact 45 mph speed limit on US 70 (Wendover Avenue) between 400 feet east of SR 1677 (Brewster Road) and Clifton Road.

Enact 45 mph speed limit on US 220 from SR 2337 (Owls Roost Road) to SR 2321 (Strawberry Road) in Greensboro.

Enact 45 mph speed limit on US 70, US 220 (Wendover Avenue) between US 220 (Battleground Avenue) and US 29, US 70, US 220 (O Henry Boulevard).

Existing US 70

Repeal 45 mph speed limit on Wendover Avenue (US 70) from O Henry Boulevard (US 29 70 220) to the eastern corporate limit, approximately 0.52 mile east of SR 2821.

Enact 45 mph speed limit on US 70 (Wendover Avenue) between US 29, US 220 (O Henry Boulevard) and SR 2851 (Penry Road).

Enact 45 mph speed limit on US 70 (Burlington Road) between SR 2851 (Penry Road) and a point 25 feet west of SR 2848 (Flemingfield Road).

Enact 45 mph speed limit on US 70 between 0.125 mile east of SR 2828 (Willowlake Rd) and 0.318 mile east of SR 2828.

Enact 45 mph speed limit on US 70 between 0.367 mile west of SR 3045 (Mt Hope Church Road) and SR 3045.

US 29

Repeal existing 55 mph speed limit on O. Henry Boulevard (US 29 70 220 US 421) from Preddy Boulevard (I 85) to Market Street (US 70A US 421).

Repeal existing 55 mph speed limit on O. Henry Boulevard (US 29 70 220) from Market Street (US 70A US 421) to Wendover Avenue (US 70 US 220).

Repeal existing 55 mph speed limit on O. Henry Boulevard (US 29) from Wendover Avenue (US 70 220) to the northern corporate limit, approximately 0.27 mile north of SR 2835.

SR 3762 (Martin Luther King Jr Dr)

Repeal existing 45 mph speed limit on SR 3762 from a point 0.176 mile south of SR 3505 (Pleasant Garden Road) to a point 0.10 mile south of SR 1005 (Alamance Church Road).

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

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

(Signed) Goldie Wells

5. ID 21-0211 Resolution Authorizing Agreement in the Amount of \$783,837 with North Carolina Department of Environmental Quality for the VW Transit Bus Program Grant

058-21 RESOLUTION AUTHORIZING AGREEMENT IN THE AMOUNT OF \$783,837 WITH THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE VW TRANSIT BUS PROGRAM GRANT

WHEREAS, the City of Greensboro received a grant award in the amount of \$501,839 from the North Carolina Department of Environmental Quality through the VW Transit Bus Program;

WHEREAS, a match of \$281,998 is required for this grant;

WHEREAS, this match will be a combination of In-Kind Services in the form of unused FTA funds and local transit operating funds;

WHEREAS, these grant funds will go towards the purchase of one (1) replacement 40 foot electric heavy duty transit bus; 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 North Carolina Department of Environmental Quality for the VW Transit Bus Program Grant.

(Signed) Goldie Wells

6. ID 21-0221 Ordinance in the Amount of \$783,837 Establishing the Budget for Agreement with North Carolina Department of Environmental Quality for VW Transit Bus Program Grant

21-028 ORDINANCE IN THE AMOUNT OF \$783,837 ESTABLISHING THE BUDGET FOR THE VW TRANSIT BUS PROGRAM GRANT

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

Section 1

That the GTA Grant Fund Budget be amended as follows for the VW Transit Bus Program Grant:

Account	Description	Amount
567-4539-01.6051	Licensed Vehicles	\$559,356
567-4539-01.5928	In-Kind Services	\$224,481
	Total	\$783,837

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

Account	Description	Amount
567-4539-01.7110	State Grant	\$501,839
567-4539-01.8695	Local In-Kind Services	\$224,481
567-4539-01.9564	Transfer from Transit Fund	\$ 57,517
	Total	\$783,837

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

7. ID 21-0196 Resolution Granting an Private Drive Easement to Cooper At West Greensboro, LLC for New Walgreens Development Adjacent to Hester Park

059-21 RESOLUTION GRANTING A PRIVATE DRIVE EASEMENT TO COOPER AT WEST GREENSBORO, LLC FOR NEW WALGREENS DEVELOPMENT ADJACENT TO HESTER PARK

WHEREAS, Hester Park is owned and operated by the City of Greensboro;

WHEREAS, Ailanthus St. is an entrance used for access to Hester Park;

WHEREAS, Ailanthus St. is a private street;

WHEREAS, in the fall 2020 Cooper at West Greensboro, LLC submitted a site development plan for a new Walgreens at the corner of Groometown Road and Ailanthus Street;

WHEREAS, as part of the development a new driveway access on Ailanthus St. will be constructed the drive-thru pharmacy access;

WHEREAS, due to the increased traffic flow onto Ailanthus St. the City has requested as a condition of a private drive easement that Cooper at West Greensboro, LLC repave a portion of the Ailanthus Street;

WHEREAS, Cooper at West Greensboro, LLC have agreed to use a private contract to repave a portion of the street under a scope of work determined by the City;

WHEREAS, in the opinion of the City Council, such easement will not interfere with the proper use by the city of the property in which such easement is granted and that the City has no governmental or other public need which would be in conflict with the easement granted therein or the use made thereof; and

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

That an easement to Cooper at West Greensboro, LLC for the new driveway access and condition of easement for repaving a portion of Ailanthus St. is hereby granted.

(Signed) Goldie Wells

8. <u>ID 21-0210</u> Resolution Authorizing a Water and Sewer Billing Adjustment in the Amount of \$30,901.10 in the Name of Trubild, LLC at 4309 Old Liberty Place

060-21 RESOLUTION AUTHORIZING A WATER AND SEWER BILLING ADJUSTMENT IN THE AMOUNT OF \$30,901.10 IN THE NAME OF TRUBILD, LLC LOCATED AT 4309 OLD LIBERTY PLACE

WHEREAS, under the Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro the Water Resources Department is occasionally required to make adjustments to customer bills;

WHEREAS, Trubild, LLC is the account holder at the property located at 4309 Old Liberty Place;

WHEREAS, a leaky water pipe was located on the property discharging water to a creek and the account holder, Trubild, LLC, repaired the leak and requested a leak adjustment on account number 530-1812.303;

WHEREAS, Article IV Section 2-103 (Refunds, rebates by director of finance to correct errors) of the City Code of Ordinances, City Council approval is required for billing refunds that exceed \$20,000;

WHEREAS, Water Resources recommends a billing adjustment of \$30,901.10, calculated in accordance with policy; and

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

That the adjustment of this water bill is hereby approved and the Water Resources Department is hereby authorized to reduce the bill for account number 530-1812.303 in the name of Trubild, LLC in the amount of \$30,901.10.

(Signed) Goldie Wells

9. ID 21-0197 Resolution to Advertise 2020 Real Estate Liens

061-21 RESOLUTION DIRECTING THE CITY TAX COLLECTOR TO ADVERTISE LIENS ON REAL ESTATE FOR DELINQUENT PUBLIC UTILITY SERVICES, NUISANCE ABATEMENTS, BOARDING UP OF STRUCTURES AND DEMOLITION OF SUBSTANDARD STRUCTURES ACCOUNTS FOR THE YEAR 2020

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

- 1. That the City Tax Collector be and is hereby directed to prepare and publish, in accordance with law, a list showing: (1) the names of all persons by whom substandard structure charges, water rents and nuisance abatement charges are due and (2) the amount of each such substandard structure charge, solid waste charge, water rent or nuisance abatement charge. Such publication shall commence not earlier than March 18, 2021.
- 2. That the City Tax Collector be and is hereby directed to cause the publication of the above-mentioned list in a local newspaper of general circulation in the City of Greensboro.
- 3. That, in addition to following the foreclosure method prescribed by G.S. 105-374, the City Tax Collector be and is hereby authorized to institute the In rem method of foreclosure pursuant to G.S. 105-375.

(Signed) Goldie Wells

11. ID 21-0226 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Z.A. Schwarz, LLC Located at 2900 E. Market Street in Connection with the Lowdermilk Street/ Sykes Avenue Realignment Project

062-21 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF Z.A.SCHWARZ, LLC IN CONNECTION WITH THE LOWDERMILK/SYKES AVENUE REALIGNMENT PROJECT

WHEREAS, Z.A. Schwarz, LLC is the owner of certain property located at 2900 E. Market Street, designated as Parcel No. 22060, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Lowdermilk/Sykes Avenue Realignment Project;

WHEREAS, negotiations with the owner at the appraised value of \$18,400.00 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 \$18,400.00; 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 \$18,400.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Goldie Wells

**12**. ID 21-0199 Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 5011 Kenview Street to Leo Espinoza in the Amount of \$15,300.00

063-21 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 5011 KENVIEW STREET TO LEO ESPINOZA IN THE AMOUNT OF \$15,300.00

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 5011 Kenview Street, Parcel #0042120, said property being shown on the attached map, for which the City as no governmental or other public need:

WHEREAS, Property Management advertised the lot for sale and accepted the highest offer in accordance with Section 4:124 of the City Code of Ordinances;

WHEREAS, the property was appraised by Lynn Ritchy at a value of \$17,000.00. The highest offer from Leo Espinoza was accepted in the amount of \$15,300.00. Adjoining property owners were notified and given 10 days to respond. That period elapsed with no upset bids. The accepted amount, in the opinion of the City Council is fair and reasonable; and

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

That the City Manager is authorized to enter into agreement with Leo Espinoza for the aforementioned foreclosure property in the amount of \$15,300.00.

(Signed) Goldie Wells

13. ID 21-0156 Resolution Accepting Firearms Training Simulator Training System
Donation Valued At Approximately \$60,000 from The Greensboro Police
Foundation

064-21 RESOLUTION ACCEPTING FIREARMS TRAINING SIMULATOR TRAINING SYSTEM DONATION 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 Firearms Training Simulator Training System to the Greensboro Police Department;

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

WHEREAS, the system will not only allow for officer training, but can be transported to community events hosted by the police department to help build public understanding on police training and procedures;

WHEREAS, the donation of the Firearms Training Simulator Training System is valued at approximately \$60,000; and

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

That the City Manager is hereby authorized to accept the Firearms Training Simulator Training System donation from Greensboro Police Foundation.

(Signed) Goldie Wells

**14.** ID 21-0182 Ordinance in the Amount of \$7,500 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the Dick's Sporting Goods Community Grant

21-029 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE 2020 DICK'S SPORTING GOODS 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 – 2020 Dick's Sporting Goods Community Grant

AccountDescriptionAmount220-5004-01.5237Program Supplies\$7,500Total\$7,500

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

AccountDescriptionAmount220-5004-01.8620Donations & Private Contributions\$7,500Total\$7,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

**15.** <u>ID 21-0201</u> Resolution of Support Regarding NCDOT Improvements to Westover Terrace

065-21 RESOLUTION OF SUPPORT REGARDING IMPROVEMENTS TO WESTOVER TERRACE

WHEREAS, G.S. 136-11.1 requires that the North Carolina Department of Transportation ("NCDOT") request a resolution from all municipalities and counties affected by certain planned transportation projects to express their views on the project prior to any action taken by the North Carolina Board of Transportation ("Board");

WHEREAS, the Department has proposed committing in excess of \$250,000 for the improvement of the intersection of Westover Terrace and East Wendover Avenue to provide improved signalization and reconfiguration of turn lanes and tapers;

WHEREAS, pursuant to G.S. 136-11. 1, the City is provided the opportunity to state its views on the project through

this resolution before action of the Board;

WHEREAS, the Department and the Board shall consider, but shall not be bound by, the views of the City regarding the Project; and

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

That the City supports the Project because it will enhance the safety of the traveling public in the area and requests the Department and the Board approve the Project.

(Signed) Goldie Wells

16. ID 21-0192 Resolution Adopting the City of Greensboro Mayer Park Master Plan

066-21 RESOLUTION ADOPTING THE CITY OF GREENSBORO MAYER PARK MASTER PLAN

WHEREAS, Mayer Park, a 3.5 acre neighborhood park located at 135 Poe Street was officially dedicated in September 1973;

WHEREAS, the park was originally developed with Land and Water Conservation Fund (LWCF) and further renovated in 1976 through fundraising of a local community organization;

WHEREAS, the park contains a playground, basketball court, tennis court in disrepair, shelter and open play field;

WHEREAS, in August, 2020, the City sold drainageway and open space property at 1716YY and 1718YY Sherwood Street for a new apartment complex that will abut the park and cater to UNCG off campus student housing;

WHEREAS, the Mayer Park master plan reinforces the near term goals for the enhance recommendations of Plan2Play to bring up the basics;

WHEREAS, Plan2Play provides guidance that neighborhood parks should begin to reflect the character of the neighborhood they serve and offer recreational opportunities that represent the preferences of local residents;

WHEREAS, the City of Greensboro completed two community engagement sessions with students in the UNCG Community and Therapeutic Recreation (CTR) Department, and three separate park visits for engagement interviews with participants all of whom live in neighboring houses and apartment complexes;

WHEREAS, based on census data, the neighborhood has grown more dense and younger in population over the park's 47 years of existence;

WHEREAS, the master plan completed in January 2021 serves as a guiding document for a much needed park renovation to include an accessible entry and connective walkways, a grill and chill zone, a fitness and play area, and a dog park;

WHEREAS, the Parks and Recreation Commission approved the master plan at the March 10, 2021 meeting; and

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

That it hereby adopts the Mayer Park Master Plan presented herewith this day.

(Signed) Goldie Wells

**17.** <u>ID 21-0200</u> Ordinance Amending 2016 Parks and Recreation Bond Fund in the Amount of \$100,000 for Battleground Parks District

21-030 ORDINANCE AMENDING 2016 PARKS AND RECREATION BOND FUND IN THE AMOUNT OF \$100,000 FOR BATTLEGROUND PARKS DISTRICT

Section 1

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

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

That the appropriation to the 2016 Parks and Recreation Bond Fund be increased as follows:

Account name - 2016 Battleground Parks District

 Account
 Description
 Amount

 482-5001-06.6019
 Other Improvements
 \$100,000

 Total
 \$100,000

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

Account Description Amount 482-5001-06.8633 Reimbursements-Contract Agreement \$100,000 Total \$100,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

**18.** <u>ID 21-0124</u> Budget Adjustments Requiring Council Approval 2/23/2021 through 3/8/2021

Motion to approve the budget adjustments requiring Council approval 2/23/21 through 3/8/21 over the amount of \$50,000 was adopted.

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

**19.** ID 21-0125 Budget Adjustments Approved by Budget Officer 2/23/2021 through 3/8/2021

Motion to accept the report of budget adjustments approved by the budget officer 2/23/21 through 3/8/21, was adopted.

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

20. ID 21-0204 Motion to Approve the Minutes of the Special Meeting of February 2, 2021

Motion to approve the minutes of the Special meeting of February 2, 2021 was adopted.

21. ID 21-0205 Motion to Approve the Minutes of the Regular Meeting of February 2, 2021

Motion to approve the minutes of the Regular meeting of February 2, 2021 was adopted.

**22.** <u>ID 21-0206</u> Motion to Approve the Minutes of the Special Meeting of February 11, 2021

Motion to approve the minutes of the Special meeting of February 11, 2021 was adopted.

**23.** <u>ID 21-0207</u> Motion to Approve the Minutes of the Special Meeting of February 12, 2021

Motion to approve the minutes of the Special meeting of February 12, 2021 was adopted.

**24.** ID 21-0232 Motion to Approve the Minutes of the Work Session of February 16, 2021

Motion to approve the Work Session minutes of February 16, 2021 was adopted.

**25.** <u>ID 21-0233</u> Motion to Approve the Minutes of the Regular Meeting of February 16, 2021

Motion to approve the minutes of the Regular meeting of February 16, 2021 was adopted.

**10.** ID 21-0219 Resolution Authorizing the Extension of Supplemental IT Staffing Contract for additional \$50,880 with CAI

Councilmember Hightower voiced concerns regarding temporary staffing; and diversity and inclusion.

City Manager David Parrish explained the need to extend the contract for the remainder of the fiscal year; and spoke to a review for the next budget cycle.

Councilmember Hightower stated support of the item.

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

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

067-21 RESOLUTION AUTHORIZING THE EXTENSION OF SUPPLEMENTAL IT STAFFING CONTRACT FOR ADDITIONAL \$50,880 WITH CAI

WHEREAS; The Application Services Division of the Information Technology department is utilizing state contract ITS-008803 for supplemental staffing valid through April 30, 2021;

WHEREAS; The State of North Carolina DIT extended the contract with CAI through October 31, 2021;

WHEREAS; The Application Development division is currently understaffed and has a high demand for projects, this extension gives the City the desired continuity of operations by extending the same two fully trained consultants through the end of the fiscal year;

WHEREAS; funds are appropriated and may be encumbered to fund this extension and will not exceed \$150,380 for the total contract value;

WHEREAS; The Information Technology Department recommends that the City Council approve and authorize the extension of consulting using State contract ITS-008803 (ITS-400343-006); and

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

That the City is authorized to extend the term and funding of CAI Contract through the end of the fiscal year 2021.

(Signed) Tammi Thurm

#### **II. PUBLIC HEARING AGENDA**

27. ID 21-0145 Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 3922, 4000 and 4002 Hickory Tree Lane - 1.56-Acres (SECU\*RE, Inc.)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #27/ID 21-0145 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 3922, 4000 and 4002 Hickory Tree Lane - 1.56-Acres (SECU\*RE, Inc.); and item #28/ID 21-0188 a Public Hearing for an Ordinance for Original Zoning for 3922, 4000 and 4002 Hickory Tree Lane - Bo Rodenbough, on behalf SECU\*RE, Inc.

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

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to recuse Councilmember Outling from voting on the items. 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, Tammi Thurm, and Goldie Wells.

Excused: Councilmember Justin Outling.

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.

Bo Rodenbough stated he was available to answer questions.

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

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

Excused: Councilmember Justin Outling.

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

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

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

Excused, 1 - Justin Outling

21-031 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3922, 4000 AND 4002 HICKORY TREE LANE – 1.56-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 the southeast corner of Lot 12 of the "Young Acres" subdivision as recorded in Plat Book 47 on Page 77; thence proceeding with the western right-of-way line of Hickory Tree Lane the follow four calls: 1) S 03°36'58" W a distance of 78.00 feet to a point; 2) a curve to the left, having a chord bearing and distance of S 63 35'37" W 60.09 feet to a point; 3) a curve to the left, having a chord bearing and distance of S 00□07'10" E 66.10 feet to a point; 4) a curve to the left, having a chord bearing and distance of S 64□24'42" E 61.50 feet to a point, said point being the northwest corner of Lot 8 of the said Young Acres subdivision; thence proceeding along the western line of said Lot 8 S 10°15'16" W a distance of 171.90 feet to a point, said point being the southeast corner of Lot 9 of the said Young Acres subdivision; thence proceeding along the southern line of said Lot 9 N 86°31'11" W a distance of 189.65 feet to a point, said point being the southwest corner of Lot 10 of the said Young Acres subdivision; thence proceeding along the western line of said Lot 10 N 03°37'46" E a distance of 260.00 feet to a point, said point being the southwest corner of Lot 11 of the said Young Acres subdivision; thence proceeding along the western line of said Lot 11 N 03°37'46" E a distance of 108.03 feet to a point, said point being the southwest corner of said Lot 12; thence proceeding along the southern line of said Lot 12 S 86°26'38" E a distance of 200.12 feet to the POINT AND PLACE OF BEGINNING, containing an area of 1.56 acres, more or less. The deeds/plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County. BEING all of Lots 9, 10 and 11, Young Acres, according to the plat thereof recorded in Plat Book 47, Page 77, in the Office of the Register of Deeds of Guilford County, North Carolina.

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

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

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

Section 5. From and after March 16, 2021, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 3/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2021. Municipal ad valorem taxes for the 2021-2022 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Tammi Thurm

**28.** <u>ID 21-0188</u> Public Hearing for an Ordinance for Original Zoning for 3922, 4000 and 4002 Hickory Tree Lane - Bo Rodenbough, on behalf SECU\*RE, Inc.

Moved by Councilmember Hightower, seconded by Councilmember Thurm, 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 properties described as 3922, 4000, and 4002 Hickory Tree Lane from RS- 40 (Residential Single-family) to City R-3 (Residential Single-family – 3) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map; the proposed R-3 zoning district permits uses which fits the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. The motion carried on the following roll call vote:

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

Excused, 1 - Justin Outling

21-032 AMENDING OFFICIAL ZONING MAP 4000 AND 4002 HICKORY TREE LANE, GENERALLY DESCRIBED AS SOUTHWEST OF HICKORY TREE LANE AND WEST OF YOUNGS MILL ROAD

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

Section 1. The Official Zoning Map is hereby amended by rezoning from County RS-40 (Residential Single Family) to City R-3 (Residential Single Family - 3)

The area is described as follows:

Description of Annexation - 4000/4002 Hickory Tree Lane - 1.09 Acres

BEGINNING at a point, said point being the southeast corner of Lot 11 of the "Young Acres" subdivision as recorded in Plat Book 47 on Page 77; thence proceeding with the western right-of-way line of Hickory Tree Lane being a curve to the left, having a chord bearing and distance of S  $00 \square 07'10"$  E 66.10 feet to a point; thence proceeding along a curve to the left, having a chord bearing and distance of S  $64 \square 24'42"$  E 61.05 feet to a point, said point being the northwest corner of Lot 8 of the said Young Acres subdivision; thence proceeding along the western line of said Lot 8 S  $10^\circ 15'16"$  W a distance of 171.90 feet to a point, said point being the southeast corner of Lot 9 of the said Young Acres subdivision; thence proceeding along the southern line of said Lot 9 N  $86^\circ 31'11"$  W a distance of 189.65 feet to a point, said point being the southwest corner of Lot 10 of the said Young Acres subdivision; thence proceeding along the western line of said Lot  $10 N 03^\circ 37'46"$  E a distance of 260.00 feet to a point, said point being the southwest corner of Lot 11 of the said Young Acres subdivision; thence proceeding along the southern line of said Lot  $11 S 86^\circ 26'59"$  E a distance of 148.11 feet to the POINT AND PLACE OF BEGINNING, containing an area of 1.09 acres, more or less. The deeds/plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County. BEING all of Lots 9 and 10, Young Acres, according to the plat thereof recorded in Plat Book 47, Page 77, in the Office of the Register of Deeds of Guilford County, North Carolina.

Description of Annexation - 3922 Hickory Tree Lane - .47 Acres

BEGINNING at a point, said point being the southeast corner of Lot 12 of the "Young Acres" subdivision as recorded in Plat Book 47 on Page 77; thence proceeding with the western right-of-way line of Hickory Tree Lane S 03°36'58" W a distance of 78.00 feet to a point; thence continuing with said right-of-way being a curve to the left, having a chord bearing and distance of S 63□35'37" W 60.09 feet to a point, said point being the northeast corner of Lot 10 of the said Young Acres subdivision; thence proceeding along the northern line of said Lot 10 N 86°26'59" W a distance of 148.11feet to a point, said point being the southeast corner of Lot 11 of the said Young Acres subdivision; thence proceeding along the western line of said Lot 11 N 03°37'46" E a distance of 108.03 feet to a point, said point being the southwest corner of said Lot 12; thence proceeding along the southern line of said Lot 12 S 86°26'38" E a distance of 200.12 feet to the POINT AND PLACE OF BEGINNING, containing an area of .47 acres, more or less. The deeds/plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County. BEING all of Lot 11, Young Acres, according to the plat thereof recorded in Plat Book 47, Page 77, in the Office of the Register of Deeds of Guilford County, North Carolina.

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 March 16, 2021.

(Signed) Tammi Thurm

29. ID 21-0146 Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 257 Willowlake Road - 21.9-Acres (Theressa G. Hamlett Family Irrevocable Trust)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #29/ID 21-0146 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 257 Willowlake Road - 21.9-Acres (Theressa G. Hamlett Family Irrevocable Trust); and item #30/ID 21-0189 a Public Hearing for an Ordinance for Original Zoning for 257 Willowlake - Eric Page, for the Theressa G. Hamlett Family Irrevocable Trust.

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

Ben Kuhn, spoke to an integrated educational approach that involved job skills training.

Eric Page spoke to working with the special needs population; to providing mental health care services; to a mentoring curriculum to increase confidence and self-worth; to behavioral needs; and to anti-bullying.

Mr. Kuhn addressed annexation concerns; spoke to a sports training facility; to community benefits; to economic competitiveness; and to creating jobs for the underserved and special needs population.

Moved by Councilmember Abuzuaiter, 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 D, Exhibit No. 8, which is hereby referred to and made a part of these minutes.)

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

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

21-033 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 257 WILLOWLAKE ROAD - 21.9-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 point, said point being the southeast corner of Lot 1 of the "Bobby J. Taylor" plat as recorded in Plat Book 107 on Page 68, said point also being along the western right-of-way line for Willowlake Road (60-foot wide): thence proceeding along the western right-of-way line for Willowlake Road the following four calls: 1) S 05°39'06" E a distance of 241.54 feet to a point, 2) S 07°49'51" W a distance of 303.67 feet to a point, 3) S 11°25'11" W a distance of 100.31 feet to a point, and 4) S 09°24'17" W a distance of 41.54 feet to a point, said point being the northeast corner of the "Junior O. Maness" lot as recorded in Plat Book 71 on Page 137; thence proceeding along the north line of said Maness S 86°39'38" W a distance of 440.32 feet to a point, said point being the northwest corner of said Maness lot; thence proceeding along the western line of said Maness lot S 01°39'03" E a distance of 208.84 feet to a point, said point being along the northern line of the property of Junior Maness as recorded in Deed

Book 2792 on Page 409: thence proceeding along the north line of said Maness S 86°35'54" W a distance of 660.13 feet to a point, said point being along the eastern line of the property of Alan R. Albert as recorded in Deed Book 4174 on Page 2176; thence proceeding along the eastern line of said Albert N 02°29'56" E a distance of 877.51 feet to a point, said point being the southeast corner of the property of G.J Harris, Jr. Heirs as recorded on Deed Book 2717 on Page 735; thence proceeding along the eastern line of said Harris Heirs N 02°30'01" E a distance of 128.19 feet to a point, said point being the southwest corner of the property of William and Margaret Cox as recorded on Deed Book 2655 on Page 577; thence proceeding along the southern line of said Cox S 87°21'14" E a distance of 313.12 feet to a point, said point being the southwest corner of Lot 3 of the said Taylor plat; thence proceed in along the southern line of Lot 3 of said Taylor plat S 87°21'14" E a distance of 471.82 feet to a point, said point being the southwest corner of Lot 1 of said Taylor plat; thence proceeding along the southern line of said Lot 1 S 87°21'14" E a distance of 310.50 feet to the POINT AND PLACE OF BEGINNING, containing an area of 21.9 acres, more or less. The plats/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 March 16, 2021, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 3/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2021. Municipal ad valorem taxes for the 2021-2022 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Yvonne Johnson

**30.** <u>ID 21-0189</u> Public Hearing for an Ordinance for Original Zoning for 257 Willowlake - Eric Page, for the Theressa G. Hamlett Family Irrevocable Trust

Mayor Pro-Tem Johnson read the Statement of Consistency due to Councilmember Wells experiencing technical difficulties.

Moved by Councilmember Wells, seconded by Councilmember Hightower, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the original zoning for the property described as 257 Willowlake Road from County AG (Agricultural) and County RS-30 (Residential Single-family) to City CD-C-M (Conditional District - Commercial - Medium) 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 requested CD-C-M zoning district would permit uses that are complimentary to those existing in the surrounding area and includes conditions that limit negative impacts on adjacent properties; 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 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

21-034 AMENDING OFFICIAL ZONING MAP 257 WILLOWLAKE ROAD, GENERALLY DESCRIBED AS WEST OF WILLOWLAKE ROAD AND SOUTH OF HUFFINE MILL ROAD

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

Section 1. The Official Zoning Map is hereby amended by rezoning from County AG (Agricultural) and County RS-30 (Residential Single Family) to City CD-C-M (Condition District Commercial Medium)

The area is described as follows:

BEGINNING at point, said point being the southeast corner of Lot 1 of the "Bobby J. Taylor" plat as recorded in Plat Book 107 on Page 68, said point also being along the western right-of-way line for Willowlake Road (60-foot wide): thence proceeding along the western right-of-way line for Willowlake Road the following four calls: 1) S 05°39'06" E a distance of 241.54 feet to a point, 2) S 07°49'51" W a distance of 303.67 feet to a point, 3) S 11°25'11" W a distance of 100.31 feet to a point, and 4) S 09°24'17" W a distance of 41.54 feet to a point, said point being the northeast corner of the "Junior O. Maness" lot as recorded in Plat Book 71 on Page 137; thence proceeding along the north line of said Maness S 86°39'38" W a distance of 440.32 feet to a point, said point being the northwest corner of said Maness lot; thence proceeding along the western line of said Maness lot S 01°39'03" E a distance of 208.84 feet to a point, said point being along the northern line of the property of Junior Maness as recorded in Deed Book 2792 on Page 409: thence proceeding along the north line of said Maness S 86°35'54" W a distance of 660.13 feet to a point, said point being along the eastern line of the property of Alan R. Albert as recorded in Deed Book 4174 on Page 2176; thence proceeding along the eastern line of said Albert N 02°29'56" E a distance of 877.51 feet to a point, said point being the southeast corner of the property of G.J Harris, Jr. Heirs as recorded on Deed Book 2717 on Page 735; thence proceeding along the eastern line of said Harris Heirs N 02°30'01" E a distance of 128.19 feet to a point, said point being the southwest corner of the property of William and Margaret Cox as recorded on Deed Book 2655 on Page 577; thence proceeding along the southern line of said Cox S 87°21'14" E a distance of 313.12 feet to a point, said point being the southwest corner of Lot 3 of the said Taylor plat; thence proceed in along the southern line of Lot 3 of said Taylor plat S 87°21'14" E a distance of 471.82 feet to a point, said point being the southwest corner of Lot 1 of said Taylor plat; thence proceeding along the southern line of said Lot 1 S 87°21'14" E a distance of 310.50 feet to the POINT AND PLACE OF BEGINNING, containing an area of 21.9 acres, more or less. The plats/deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. That the zoning amendment from County AG (Agricultural) and County RS-30 (Residential Single Family) to City CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitations and condition:

- 1. All uses permitted in the C-M zoning district except: Drive-thru Facilities and Eating and Drinking Establishments.
- 2. Freestanding signage shall not to exceed six (6) feet in height.
- 3. Maximum square footage of all principal structures shall not exceed 250,000 square feet.

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

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

Section 5. This ordinance shall be effective on March 16, 2021.

(Signed) Goldie Wells

**32.** <u>ID 21-0195</u> Public Hearing for Ordinance for Rezoning Located at 4123 & 4125 Lawndale Drive - Will Stevens for Mariana and Erik Johnson

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #32/ID 21-0195 a Public Hearing for Ordinance for Rezoning Located at 4123 & 4125 Lawndale Drive - Will Stevens for Mariana and Erik Johnson.

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

Speaking in favor of the rezoning:

Marc Isaacson explained he was available to answer questions.

The public hearing was closed by affirmation.

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

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the rezoning request, for the property described as 4123 and 4125 Lawndale Drive from R-3 (Residential Single-family – 3) to CD-C-L (Conditional District - Commercial - Low) 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 CD-C-L zoning district, as requested, would permit uses that are complimentary to those existing on adjacent tracts and contains conditions that limit potential negative impacts on adjacent residential uses; 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 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

21-035 AMENDING OFFICIAL ZONING MAP 4123 AND 4125 LAWNDALE DRIVE, GENERALLY DESCRIBED AS WEST OF LAWNDALE DRIVE AND NORTH OF BENTON LANE

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

Section 1. The Official Zoning Map is hereby amended by rezoning from R-3 (Residential Single Family - 3) to CD-C-L (Conditional District Commercial Low).

The area is described as follows:

Beginning at an existing iron pipe in the wester right of way of Lawndale Drive, said point being the northeast corner of Right Angle Development recorded in Deed Book 4809 Page 458; thence with the norther line of Right Angle Development North 89 degrees 24 minutes 06 seconds West 191.60 feet to an existing iron pipe in the eastern line

of the City of Greensboro; thence with the eastern line of the City of Greensboro North 02 degrees 49 minutes 15 seconds East 353.04 feet to an existing stone; thence South 86 degrees 02 minutes 17 seconds East 138.54 feet to a point in the wester right of way of Lawndale Drive; thence with the wester right of way of Lawndale Drive South 01 degrees 13 minutes 35 seconds East 115.54 feet to a point in the wester right of way of Lawndale Drive: thence continuing with the wester right of way of Lawndale Drive South 01 degrees 13 minutes 35 seconds East 228.16 feet to the Point of Beginning, said parcel containing 1.39 acres more or less.

Section 2. That the zoning amendment from R-3 (Residential Single Family - 3) to CD-C-L (Conditional District Commercial Low) is hereby authorized subject to the following use limitations and condition:

- 1. All uses permitted in the Commercial-Low zoning district except: Any Eating and Drinking Establishments, Any use with Drive-Thru Service, Cemeteries, Junked Motor Vehicles (accessory use), and Satellite Dishes/TV and Radio Antennae Towers (accessory structures).
- 2. Where permitted, an opaque fence no less than six feet in height shall be installed and maintained along property lines adjacent to single-family residential uses.
- 3. Total building area shall not exceed 11,500 square feet. Each individual building shall be not exceed 6,500 square feet.
- 4. Maximum building height shall be limited to twenty (20) feet.
- 5. At least 90% of exterior façade shall be brick and/or storefront metal material with glass. All buildings shall have a flat roof.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-L (Conditional District Commercial Low) 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 March 16, 2021.

(Signed) Nancy Hoffmann

**33.** <u>ID 21-0187</u> Public Hearing for Ordinance for Rezoning Located at 5908 Ballinger Road - Marc Isaacson for Southeastern Site Acquisitions, LLC

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #33/ID 21-0187 a Public Hearing for Ordinance for Rezoning Located at 5908 Ballinger Road - Marc Isaacson for Southeastern Site Acquisitions, LLC.

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

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to accept the condition as presented. 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:

Marc Isaacson made a PPP; provided an overview of the medical and professional office building; addressed the New Garden corridor plan principles and criteria; spoke to site features; to access roads; to the offsite impact to adjacent properties; to an illustrative site plan; to a relationship with the Guilford College United Methodist Church;

to landscaping; and to a Greensboro Department of Transportation (GDOT) traffic impact study.

Rev. Jeremy Troxler, Guilford College United Methodist Church, highlighted compatible uses; addressed concerns regarding Sunday activities; and spoke to parking lot access for Sunday services.

Richard Jordan spoke to the corridor plan; to an implementation timeline; and voiced concern with the zoning process.

Beth and Alan Socol highlighted the proposed landscaping provided privacy and added value.

Diane Guinan expressed concern with the zoning process; spoke to preparation time to address Zoning Commissioners and City Council.

Speaking in opposition to the rezoning:

Max Carter, Historic Preservation Committee, provided a historical perspective of the Battle of New Garden; spoke to a mass gravesite for soldiers; to the origins of the Underground Railroad; and to a potential tourist site.

William McNeil spoke to land use aspects; to the New Garden strategic plan; and to other opportunities to develop east and north of the intersection.

In rebuttal in favor to the rezoning:

Attorney Isaacson reiterated respect for history of the property; and expressed intent to communicate with Mr. McNeil and Mr. Carter to develop commemorative methods.

Mayor Pro-Tem Johnson spoke to the importance to honor and preserve history; and spoke to a marker to acknowledge the site's significance.

In rebuttal in opposition to the rezoning:

Mr. McNeil expressed appreciation to work together to advance awareness of history of the community.

Mr. Carter voiced concern over the previous loss of several historic buildings; spoke to diminishing historic tourism; and to the unknown location of the unmarked graves.

Moved by Councilmember Thurm, seconded by Councilmember Wells, 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.

Council requested staff to research a historic marker designation for the Battle of New Garden area; research legislation to protect grave sites; and to research funding sources.

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

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the New Garden Road Strategic Plan amendment and the rezoning request for the property described as 5908 Ballinger Road from R-3 (Residential Single-family – 3) to CD-O (Conditional District - Office) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public

interest for the following reasons: the request is consistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map; the proposed CD-O request, as conditioned, limits uses those which fit the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. The motion carried on the following roll call vote:

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

Nays, 1 - Michelle Kennedy

21-036 AMENDING OFFICIAL ZONING MAP

5908 BALLINGER ROAD, GENERALLY DESCRIBED AS WEST OF FLEMING ROAD AND NORTHWEST OF NEW GARDEN ROAD

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

Section 1. The Official Zoning Map is hereby amended by rezoning from R-3 (Residential Single Family - 3) to CD-O (Conditional District Office).

The area is described as follows:

Beginning at an iron pipe at the intersection of the west margin of the right of way of New Garden Road (60 foot right-of-way) with the north margin of the right of way of Ballinger Road (60 foot right-of-way) as they existed in February of 1985 and running thence along the north margin of said right of way of Ballinger Road North 83° 35' 45" West 621.54 feet to an iron pipe at a corner with J W. Smith (formerly), thence along Smith's line North 03° 05' 30" East 305.13 feet to an iron pipe in the boundary line of Guilford College Methodist Church, thence along the Church's line South 87° East 614.20 feet to an iron pipe in the west margin of the right of way of New Garden Road; thence along the West margin of the right of way of New Garden Road South 02° 02' 05" West 342.08 feet to the Beginning, containing 4.585 Acres, more or less, as shown on survey by Evans Engineering, Inc. dated February 25, 1985, save and except therefrom any portion lying with the rights of way for Ballinger Road or New Garden Road as they exist today.

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

- 1. Uses shall be limited to those found in Section 30-8-6.7 (Medical Facilities) (excluding hospitals and specialty hospitals), Section 30-8-8.2 (Office Uses), and Section 30-8-8.5 (Personal and Professional Services) of the Land Development Ordinance, except the following uses shall not be permitted: Communications and Broadcasting Office (except for dispatch purposes); Conference Center; Residential Office Conversion; Bank Branch with Drive Through; Barber Shop; Beauty Shop, Massage Therapist (as principal use); Tanning Salon; Bulk Mailing Service; Dry Cleaning Pick Up/Drop off Station; Funeral Home, Mortuary, Crematorium; Kennel; Laundromat; Pet Grooming; Shoe Repair and Shoeshine Shop; Tailor, Milliner, Upholsterer; Taxidermist; Veterinary Service and Animal Hospital; Courier Service; Satellite Office; Music Production and Recording; Photocopying, Blueprint and Duplicating Service; Quick Sign Service; and Taxi Dispatch Center.
- 2. Building height shall be limited to up to 48 feet excluding architectural design features, rooftop equipment (e.g., HVAC equipment and the like) and any other non-structural components.
- 3. All activities associated with principal uses shall be conducted fully indoors, except that mobile medical facilities/vehicles/equipment shall be permitted to remain on the subject property for a period of sixty (60) days at one time.
- 4. Plantings with required "Type B" buffer along the western property line shall be of evergreen material. Any new vegetation to supplement existing vegetation shall be a minimum of 3 feet in height at time of planting.
- 5. Building materials shall consist of no less than 75% glass, brick, stone, stucco, or comparable material.

6. Freestanding signage shall be monument style. Any electronic message board must use a minimum hold time between messages of 6 hours.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-O (Conditional District Office) 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 March 16, 2021.

(Signed) Tammi Thurm

34. ID 21-0148 Public Hearing for the Adoption of an Amendment to the Land Development Ordinance: Amending Subsection (A) of Section 30-10-4.1, Plant Materials, of the Land Development Ordinance to Require a Plant Species and Genus Mix Among Newly Installed Canopy Trees, Understory Trees and Shrubs

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #34/ID 21-0148 a Public Hearing for the Adoption of an Amendment to the Land Development Ordinance: Amending Subsection (A) of Section 30-10-4.1, Plant Materials, of the Land Development Ordinance to Require a Plant Species and Genus Mix Among Newly Installed Canopy Trees, Understory Trees and Shrubs.

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

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

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

21-037 AMENDING CHAPTER 30 (LDO) AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Subsection (A) of Section 30-10-4.1, Plant Materials, is hereby amended by adding a new Subsection (3) to read as follows:

- (3) Plant Genus, Species, Native Mix:
- (a) To curtail the spread of disease or insect infestation in a plant species, new plantings shall comply with the standards as specified below:

Plant Species and Genus Mix: Canopy Trees (1)

Minimum Number of	Maximum Percent of
Genus Required	Each Species Allowed
2	60%
3	40%
4	20%
	Genus Required 2

(1) At least 40% of the required canopy trees shall be native species.

Plant Species and Genus Mix: Understory Trees (1)

Total Number of Trees	Minimum Number of	Maximum Percent of
Required on the Site	Genus Required	Each Species Allowed
Less than 20	2	60%
20 to 40	3	40%
More than 40	4	20%

(1) At least 40% of the required understory trees shall be native species.

Plant Species and Genus Mix: Shrubs (1)

Total Number of Trees	Minimum Number of	Maximum Percent of
Required on the Site	Genus Required	Each Species Allowed
Less than 20	2	60%
20 to 40	3	40%
More than 40	4	20%

- (1) At least 40% of the required shrubs shall be native species.
- (b) Nothing in this subsection shall be construed so as to prevent the utilization of a larger number of different Genera than specified above.

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

Section 4. This ordinance shall become effective upon adoption.

(Signed) Nancy Hoffmann

Mayor Vaughan declared a recess at 7:30 p.m. Council reconvened at 7:42 p.m. with all members in attendance.

#### **III. GENERAL BUSINESS AGENDA**

**35.** ID 21-0198 Resolution Approving Updated Economic Development Incentive Guidelines

City Manager Parrish provided highlights of the economic development guidelines; spoke to minimum wage; to impact zones; to incentives; to property taxes; and to a High Point and Guilford County collaboration.

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

068-21 RESOLUTION APPROVING UPDATED ECONOMIC DEVELOPMENT INCENTIVE PROGRAM GUIDELINES

WHEREAS, the City's Economic Development Program (Financial Assistance Guidelines) were originally adopted on December 6, 1994, and last revised on July 21, 2015;

WHEREAS, the purpose of this program is to assist in creating new full-time employment, retaining existing jobs and increasing the tax base throughout the City and is consistent with the provisions of North Carolina General Statute 158-7.1;

WHEREAS, the proposed revisions create new program guidelines for projects applying for incentives from the City of Greensboro;

WHEREAS, the updated Economic Development Incentive Program (Financial Assistance Guidelines) is presented herewith this day; and

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

That the updated Economic Development Incentive Program (Financial Assistance Guidelines) presented herewith this day is hereby approved.

(Signed) Nancy Hoffmann

**37.** ID 21-0177

Resolution Approving Bid in the Amount of \$2,298,856.62 and Authorizing Execution of Contract 2016-037A (TIP# B-5553) with Dane Construction, Inc. for the Ballinger Road Bridge Replacement Project

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

- **Ayes,** 7 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells
- Nays, 2 Sharon M. Hightower and Michelle Kennedy

069-21 RESOLUTION APPROVING BID IN THE AMOUNT OF \$2,298,856.62 AND AUTHORIZING EXECUTION OF CONTRACT 2016-037A WITH DANE CONSTRUCTION, INC. FOR THE BALLINGER ROAD BRIDGE REPLACEMENT PROJECT

WHEREAS, after due notice, bids have been received for Contract 2016-037A (TIP# B-5553) for the Ballinger Road Bridge Replacement Project;

WHEREAS, Dane Construction, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$2,298,856.62, as general contractor for Contract 2016-037A (TIP# B-5553) which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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

That the bid hereinabove mentioned submitted by Dane Construction, Inc. is hereby accepted, and the City is authorized to enter into a contract with Dane Construction, Inc. for the Ballinger Road Bridge Replacement Project subject to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Nancy Hoffmann

**38.** <u>ID 21-0151</u>

Resolution Approving Bid in the Amount of \$7,694,887.00 and Authorizing Execution of Contract 2018-020 with Atlantic Contracting Company, Inc. for the Construction of the Summit Avenue Streetscape and Sidewalk Improvements Project

Discussion took place regarding minority participation percentages; and Minority and Women's Business Enterprise (M/WBE) qualifications.

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

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

070-21 RESOLUTION APPROVING BID IN THE AMOUNT OF \$7,694,887.00 AND AUTHORIZING EXECUTION OF CONTRACT 2018-020 WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE SUMMIT AVENUE STREETSCAPE PROJECT

WHEREAS, after due notice, bids have been received for Contract 2018-020 for the Construction of the Summit Avenue Streetscape Project;

WHEREAS, Atlantic Contracting Company, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$7,694,887.00, as general contractor for Contract 2018-020 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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

That the bid hereinabove mentioned submitted by Atlantic Contracting Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Atlantic Contracting Company, Inc. for the Summit Avenue Streetscape Project subject to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Goldie Wells

**39**. <u>ID 21-0194</u>

Amend Resolution Authorizing the Purchase of Clean Diesel Buses from New Flyer, Inc. from the Piedmont Authority for Regional Transportation Bus Contract

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

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

071-21 AMENDED RESOLUTION AUTHORIZING THE PURCHASE OF CLEAN DIESEL BUSES FROM NEW FLYER OF AMERICA INC. FROM THE PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION BUS CONTRACT

WHEREAS, the Piedmont Authority for Regional Transportation (PART) developed an Invitation for Bid (IFB) solicitation in coordination and cooperation with the Cities of Greensboro, Concord, Fayetteville, and High Point, Goldsboro/Wayne Transportation Authority, AppalCART, and Western Piedmont Regional Transportation Authority for the purchase of heavy duty buses;

WHEREAS, on the 10th day of June 2020, the PART Board approved contract award to New Flyer of America, Inc. and Gillig for 35 and 40 foot low-floor heavy duty buses;

WHEREAS, on the 5th day of January 2020, the City Council of the City of Greensboro approved a resolution authorizing the purchase of four 40 foot low-floor heavy duty buses;

WHEREAS, the City of Greensboro desires to amend that resolution to instead authorize the purchase of four (4) 35-foot clean diesel buses from New Flyer of America, Inc. as the lowest responsible bidder, utilizing FTA Funding; 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 for the purchase of four (4) 35-foot clean diesel buses from New Flyer of America, Inc., in an amount not to exceed \$2,103,495.

(Signed) Marikay Abuzuaiter

**40**. <u>ID 21-0175</u>

Resolution Approving Contract in the Amount of \$870,940 with CRG Corporation to Provide a Call Center with Personnel to Conduct the Daily Call Center Activities for the Water Resources Department

Mayor Vaughan expressed concern regarding outsourcing the call center; and customer service quality.

Mike Borchers, Water Resources Director, addressed improving operational efficiency during peak call periods; spoke to reassigning staff; and to a back-up system.

Discussion ensued regarding Council priorities; employee wages; investing in current operations; and strategic partnerships to enhance the call center.

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

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

41. ID 21-0209 Boards and Commissions Listing for March 16, 2021

Councilmember Hightower added Anthony Izzard to the databank for future consideration to the Human Relations Commission or Parks and Recreation Board; and added Crystal Black to the databank.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to appoint Crystal Black to the Solid Waste Commission. 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.

Moved by Councilmember Wells, seconded by Councilmember Hightower, to remove Latasha McCorkle from the Human Relations Commissions; and remove Michael Jones from the Zoning Commission. 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.

City Clerk Angela Lord advised Council that Councilmember Kennedy had left the meeting due to technical issues.

Moved by Councilmember Thurm, seconded by Councilmember Wells, to excuse Councilmember Kennedy from the meeting. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

Moved by Councilmember Thurm, seconded by Councilmember Hightower, to appoint Franklin Scott to the Minimum Housing Commission, to replace Suzanne Nazim. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy.

Mayor Pro-Tem Johnson requested to be excused from the meeting.

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

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

Absent: Councilmember Michelle Kennedy and Mayor Pro-Tem Yvonne J. Johnson.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to appoint Scott Haskins to the Minimum Housing Commission to replace Franklin Scott. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy and Mayor Pro-Tem Yvonne J. Johnson.

Moved by Mayor Vaughan, seconded by Councilmember Abuzuaiter, to appoint Marcia Hale to the Sustainability Commission to replace Jonathan King. The motion carried on the following roll call vote:

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

Absent: Councilmember Michelle Kennedy and Mayor Pro-Tem Yvonne J. Johnson.

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

Councilmember Hightower spoke to vaccines; to pandemic protocols; and encouraged everyone to continue taking precautions.

Councilmember Wells voiced concern over homicides; extended an invitation to an upcoming District 2 virtual town hall; and requested staff to research policy regarding residential code enforcement violators.

Councilmember Outling expressed frustration over recent incidents; spoke to the Greensboro Police Department (GPD) staffing study; and requested regularly scheduled work sessions to receive updates.

Councilmember Abuzuaiter spoke to community events attended; to Crime Stoppers; to GPD Ride-a-Longs; to community meetings; to the Citizen Police Academy; and to non-profit collaborations.

Councilmember Hightower highlighted building networks or a coalition to interact with the community.

Mayor Vaughan highlighted GPD programming; community engagement; transparency; spoke to COVID-19 relief funding; and requested staff to provide a platform on the city website to showcase post-COVID-19 grant expenditures.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

### **Adjournment**

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adjourn the meeting. The motion carried by affirmation.

THE CITY COUNCIL ADJOURNED AT 8:37 P.M.

TEBONY C. ROSA DEPUTY CITY CLERK

NANCY VAUGHAN MAYOR