



City of Greensboro

Meeting Agenda

City Council

Tuesday, July 16, 2024, 5:30 p.m.

Katie Dorsett Council Chamber

300 West Washington Street, Greensboro, NC 27401

The City Council Chamber is open to the public; however, residents are encouraged to continue to participate in the meeting virtually. To submit a comment or to request to speak to agenda items, please complete the [City Council Virtual Comments Form \(jotform.com\)](#). Please confirm if you wish to appear via zoom or in-person. Residents requesting to participate via zoom must submit the request by 5:00 P.M. the day prior to the Council meeting and will receive an email invitation to register with instructions on how to participate, including a unique password that cannot be used by other individuals. Zoom participants will be removed from the call following the conclusion of their item and are invited to observe the remainder of the meeting on the Greensboro Television Network (GTN). Residents may also register in-person on the night of the meeting using an on-site Qminder kiosk. On-Site speaker requests must be entered by 6 p.m. A Qcode is available for scanning onto personal cell phone devices should residents prefer. All comments received are subject to the public records law and will be posted on the City of Greensboro website.

The first regular meeting of the month is for Council consideration of public forum comments, ceremonial/presentational, consent, public hearing, and business items as needed.

The second regular meeting of the month is for Council consideration of consent, public hearing, and business items.

The zoning application hearing process allows proponents and opponents a total of fifteen (15) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.

Greensboro City Council meetings are available via <https://www.greensboro-nc.gov/government/city-council/council-meetings>, a live stream will be on the city's YouTube page, at <https://www.youtube.com/user/CityofGreensboroNC>, the Greensboro Television Network (GTN) live on Spectrum channel 13 with a digital cable box, Lumos channel 31, AT&T U-verse channel 99. GTN is also available on the Roku streaming platform by going to "add channels" and searching for Greensboro Television Network. Lastly, GTN can be streamed live on the City's website.

Any individual with a disability who needs additional information or assistance, please contact Gary Canapinno, ADA Coordinator, 336-373-2723 or gary.canapinno@greensboro-nc.gov.

City Council has called a Special Meeting on July 23, 2024.

The next regular meeting of City Council will be August 5, 2024.

Pages

A. CALL TO ORDER

B. MOMENT OF SILENCE

C.	<u>PLEDGE OF ALLEGIANCE</u>	
D.	<u>COUNCIL PROCEDURE FOR CONDUCT OF THE MEETING</u>	
E.	<u>CEREMONIAL AND/OR PRESENTATION ITEMS</u>	
E.1	<u>2024-490 Mayor Committee for Person's With Disabilities Awards</u>	1
F.	<u>PUBLIC COMMENT PERIOD</u>	
	Public Comment Period is held at the first meeting of the month.	
G.	<u>CONSENT AGENDA (One Vote)</u>	
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G.2	<u>2024-526 Resolution Calling a Public Hearing for August 20, 2024 to Annex the Property Located at a portion of 5909 West Gate City Blvd – .257 Acres (Michael Goins for Renaissance Church)</u>	7
G.3	<u>2024-528 Resolution Calling a Public Hearing for August 20, 2024 to Annex the Property Located at 1915 and 1915 ZZ Harris Drive and 4924 Old Randleman Road – 20.94 Acres (Deena Hayes for Guilford County Schools)</u>	14
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	<i>This item does not require a public hearing but is associated with the previous item.</i>	
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	<i>This item does not require a public hearing but is associated with the previous item.</i>	

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J. MATTERS TO BE DISCUSSED BY THE MAYOR AND MEMBERS OF THE COUNCIL (If time permits)

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L. MATTERS TO BE PRESENTED BY THE CITY ATTORNEY (If time permits)

M. ADDENDUM ITEMS

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238



City of Greensboro

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

Agenda Report

File Number: 2024-490

Agenda Item# E.1.

Agenda Date: 7/16/2024. **Department:** Legislative/City Council

Meeting Type: Council Meeting **Category:** Ceremonial/Presentations

Title: 2024-490 Recognition of the Greensboro Mayor's Committee for Persons with Disabilities Scholarship

Council Priority: Place an 'x' in the box.

- ☐ Create an Environment to Promote Economic Development Opportunities and Job Creation
- ☐ Maintain Infrastructure and Provide Sustainable Growth Opportunities
- ☐ Promote Public Safety & Reduce Crime
- ☒ Exceptional Customer Service and a Diverse City Government Workforce
- ☐ Ensure Fiscal Stewardship, Transparency, & Accountability

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Gary Canapinno, Ext 2327

Contact 2 and Phone: April Albritton, Ext 2002

PURPOSE:

The Mayor's Committee for Persons with Disabilities makes its annual scholarship presentations before Council.

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council receive The Mayor's Committee for Persons with Disabilities annual scholarship presentations.



City of Greensboro

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

Agenda Report

File Number: 2024-457

Agenda Item# G.1.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 – 457 Resolution for an Agreement with the Greensboro Housing Development Partnership

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Russ Clegg, Ext. 2211

PURPOSE:

The Greensboro Housing Development Partnership, Inc. (GHDP) enters into an agreement annually with the City to undertake development activities at the direction of the City and for the provision of in-kind staff support from the City.

BACKGROUND:

The Greensboro Housing Development Partnership, Inc. (GHDP) was formed in 1991 as a joint endeavor of the City of Greensboro and the Greensboro Housing Authority. GHDP undertakes rehabilitation, new construction, and land development projects financed with Community Development and other public funds at the request of the City. GHDP maintains its own bank account and funds its administrative budget with fees from development activities. GHDP receives in-kind staff support from the City, including administrative and financial oversight; preparation of budgets, agreements, agendas, and other relevant documents; and implementation of development activities as directed by the GHDP Board of Directors. The current agreement expires June 30, 2024; the agreement for FY24-25 begins July 1, 2024 and expires June 30, 2025. The GHDP Board of Directors approved the agreement at their meeting on May 20, 2024.

BUDGET IMPACT:

There is no budgetary impact associated with this agreement.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approves the attached resolution approving the City Manager to sign the attached agreement.

THIS AGREEMENT is made as of May 20, 2024, by and between **Greensboro Housing Development Partnership, Inc.**, a nonprofit corporation organized under the laws of the State of North Carolina and qualified under Section 501(c)(3) of the Internal Revenue Code (hereinafter referred to as GHDP or Contractor), and the **City of Greensboro**, a municipality (City).

- I. This term of this Agreement shall commence on July 1, 2024, and shall expire on June 30, 2025. Either party shall have the right to terminate this Agreement early without cause upon ninety (90) days prior written notice to the other party; provided that any such termination of the Agreement shall not affect any other contract then in effect between the parties hereto.
2. GHDP has a Board of Directors consisting of the City Manager of the City of Greensboro and the Executive Director of the Greensboro Housing Authority, or their designees; one director appointed by the Greensboro City Council; one director appointed by the Commissioners of the Greensboro Housing Authority; and six directors elected by the Board.
3. GHDP undertakes rehabilitation, new construction, and land development projects financed with Community Development and other public funds at the request of the City. Such projects shall be undertaken as agreed in separate contracts for each project.
4. The GHDP Board of Directors approves an administrative budget for each fiscal year and GHDP intends to fund such budget with fees from development activities. GHDP may incur expenditures, including but not limited to attorney fees, in connection with projects that GHDP undertakes at the request of the City. To the extent these expenditures are not covered by development fees or other revenues, the City agrees to consider reimbursement requests, submitted by GHDP, for expenditures incurred in connection with projects undertaken at the request of the City.
5. GHDP currently maintains a bank account with *First Citizens Bank*. The selection of another bank for deposit of GHDP funds shall be subject to approval of the City's Finance Director, which approval shall not be unreasonably withheld. Any funds advanced by the City to such account, and all interest earned thereon, shall be held in trust for and on behalf of the City.
6. GHDP agrees, as a condition to receiving funds, to comply with the City's Policy for Awarding Funds and for Monitoring Agencies Receiving City Funds, attached hereto as **Exhibit A**. If the policy is not adhered to after receipt of funds, GHDP agrees to return all monies given to GHDP by the City.
7. GHDP shall receive in-kind staff support from the City. This includes administrative and financial oversight; preparation of agendas, budgets, agreements and other relevant documents; and implementation of development activities as directed by the Board.
8. For all non-federal funds, Contractor shall comply with the provisions of the Greensboro Minority and Women's Business Enterprise Program Plan ("M/WBE Program Plan") existing at the time of the contract, the same being incorporated herein by reference.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the date first above written.

PART II- TERMS AND CONDITIONS FOR NON-FEDERALLY FUNDED CONTRACTS

The term "Contract" shall include "Contract" as that term is used in the Contract or Agreement to which this Part II is attached. The term "Contractor" shall include "Consultant" or "Vendor" as those terms are used in the Contract or Agreement to which this Part II is attached.

A. **Indemnification.** The Contractor does hereby agree to indemnify and save harmless the City, its officers, agents and employees, against all claims, actions, lawsuits and demands, including reasonable attorney fees, made by anyone for any damages, losses or injuries of any kind, including environmental, which may arise from the sole negligence of Contractor, its agents or employees, or as a result of work performed pursuant to this contract.

B. **Non-Discrimination.** The Contractor shall not discriminate against any member of the public in the use of City facilities or in the delivery of City programs, services or activities on the basis of sex, race, gender, color, ethnicity, national origin, age, familial status, marital status, military status, political affiliation, religion, physical or mental disability, genetic information, sexual orientation, gender expression, or gender identity.

C. **Iran Divestment Act Certification.** As of the date of this Contract, the Contractor certifies that it is not listed on the Final Divestment List created by the North Carolina State Treasurer pursuant to N.C.G.S. 147-86.58 and that the Contractor will not utilize any subcontractor found on the State Treasurer's Final Divestment List. All individuals signing this Contract on behalf of the Contractor certify that they are authorized by the Contractor to make this certification.

D. **Divestment from Companies Boycotting Israel Certification.** As of the date of this Contract, the Contractor certifies that it is not listed on the Final Divestment and Do-Not-Contract List - Restricted Companies Boycotting Israel created by the State Treasurer pursuant to N.C.G.S. 147-86.81 and that the Contractor will not utilize any subcontractor found on the State Treasurer's Final Divestment and Do-Not-Contract List. All individuals signing this Contract on behalf of the Contractor certify that they are authorized by the Contractor to make this certification.

RESOLUTION TO APPROVE AGREEMENT BETWEEN GREENSBORO HOUSING
DEVELOPMENT PARTNERSHIP, INC AND CITY OF GREENSBORO

WHEREAS, Greensboro Housing Development Partnership, Inc. (GHDP) is a nonprofit corporation organized under the laws of the State of North Carolina and qualified under Section 501(c)(3) of the Internal Revenue Code;

WHEREAS, the Greensboro Housing Development Partnership, Inc. has a Board of Directors consisting of the City Manager of the City of Greensboro and the Executive Director of the Greensboro Housing Authority, or their designees; one director appointed by the Greensboro City Council; one director appointed by the Commissioners of the Greensboro Housing Authority; and six directors elected by the Board;

WHEREAS, the Greensboro Housing Development Partnership, Inc. undertakes rehabilitation, new construction, and land development projects financed with Community Development and other public funds at the request of the City;

WHEREAS, the Greensboro Housing Development Partnership, Inc. (GHDP) Board of Directors approves an administrative budget for each fiscal year and GHDP intends to fund such budget with fees from development activities. To the extent not covered by development fees or other revenues, the City agrees to consider reimbursement requests from GHDP for expenditures it may incur, including but not limited to attorney fees in connection with projects that GHDP undertakes at the request of the City;

WHEREAS, the Greensboro Housing Development Partnership (GHDP) shall receive in-kind staff support from the City. This includes administrative and financial oversight; preparation of agendas, budgets, agreements and other relevant documents; and implementation of development activities as directed by the Board;

WHEREAS, this agreement shall commence on July 1, 2024 and expire on June 30, 2025; and

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

That the City Manager is authorized to enter into an agreement with the Greensboro Housing Development Partnership, Inc. for Fiscal Year 2024-2025.



City of Greensboro

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

Agenda Report

File Number: 2024-526

Agenda Item# G.2.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-526 Resolution Calling a Public Hearing for August 20, 2024 to Annex the Property Located at a portion of 5909 West Gate City Blvd – .257 Acres (Michael Goins for Renaissance Church)

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Promote Economic Development</u> |

Council District: Proximate to District 5

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Kirkman, Ext 4649

PURPOSE:

Michael Goins, for Renaissance Church, is requesting annexation of the property located at a portion of 5909 West Gate City Boulevard, generally described as west of Marion Elsie Drive and north of Scotland Road.

In order to consider the annexation covered by this petition, the City Council must set a public hearing.

BACKGROUND:

In accordance with Sections 160A-31 (contiguous) and 160A-58.2 (noncontiguous) of the North Carolina General Statutes, when an annexation petition is received the following is to occur prior to consideration by City Council at a public hearing:

1. The City Clerk is to investigate the petition's sufficiency,
2. Upon completion of the investigation, the City Clerk is to certify the petition's sufficiency,

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

3. Upon completion of the Clerk's certification, the City Council is to set a date for the public hearing, and
4. Notice of the public hearing is to be published once at least 10 days prior to the date of the public hearing.

This annexation is within the boundary of Growth Tier 1 on the Anticipated Growth Maps in the Comprehensive Plan. Although it has been previously determined that city service can be provided to property located within Growth Tier 1, a detailed description of service provisions will be provided for consideration by City Council at the public hearing.

BUDGET IMPACT:

Initial service will be absorbed in the budget; future services will have an incremental effect on future budgets

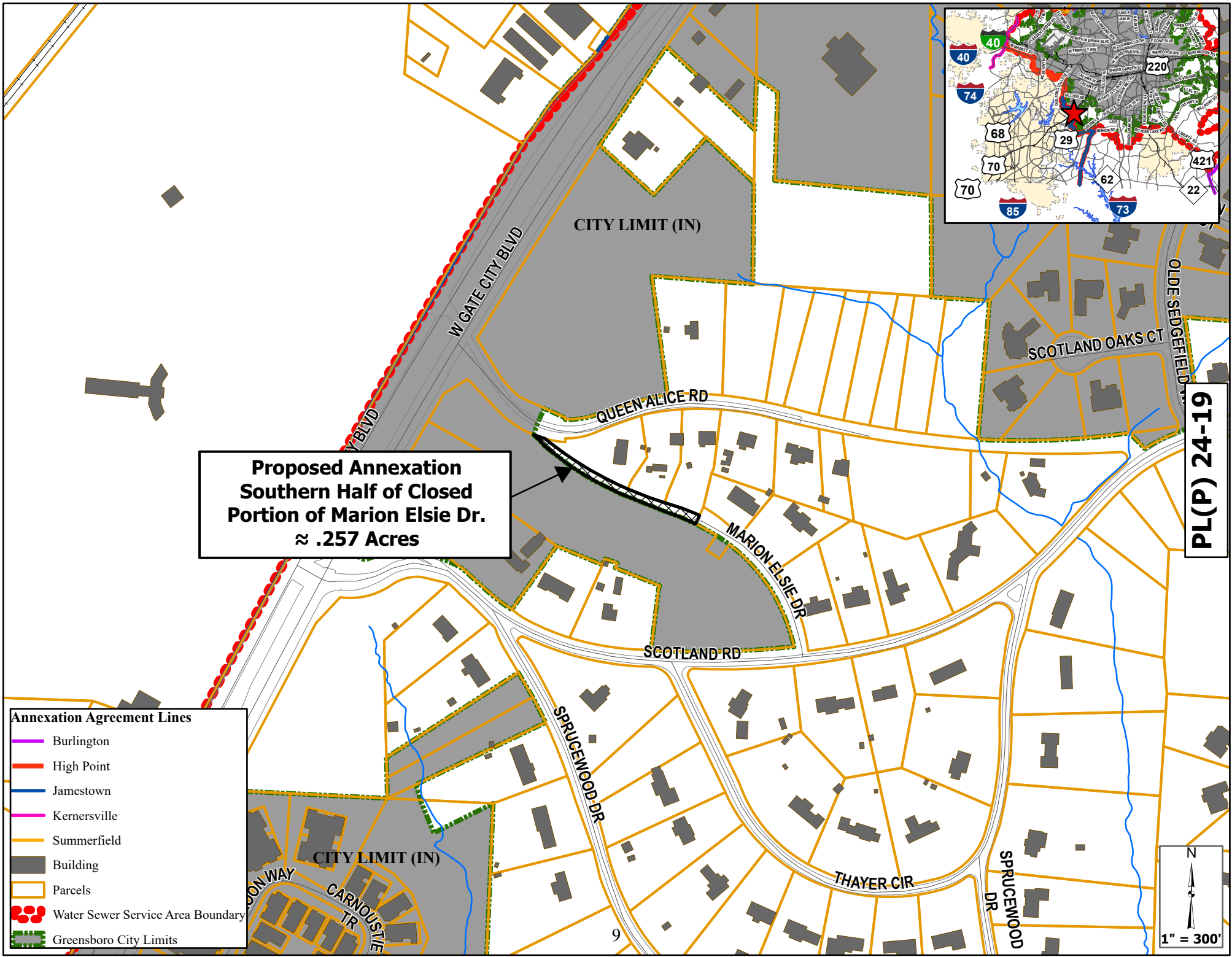
ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

The Planning and Zoning Commission will consider this annexation at their July 15, 2024 meeting following a recommendation for approval by the Technical Review Committee (TRC).

Accordingly, it is recommended that City Council adopt a resolution calling a public hearing for August 20, 2024 on the annexation of the above-mentioned property to the City of Greensboro



- Annexation Agreement Lines**
- Burlington
 - High Point
 - Jamestown
 - Kernersville
 - Summerfield
 - Building
 - Parcels
 - Water Sewer Service Area Boundary
 - Greensboro City Limits

PL(P) 24-19



Proposed Annexation
Southern Half of Closed
Portion of Marion Elsie Dr.
≈ .257 Acres

PL(P) 24-19



GREENSBORO ANNEXATION PETITION

Date 4/2/24

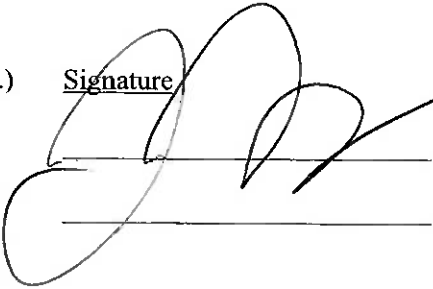
TO THE CITY COUNCIL OF THE CITY OF GREENSBORO:

- ☒ **CONTIGUOUS:** We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-31. The area to be annexed is contiguous to the City of Greensboro and the boundaries of such territory are described below by metes and bounds:
- ☐ **NON-CONTIGUOUS:** We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-58.1. The area to be annexed is non-contiguous to the City of Greensboro and within an area that the City of Greensboro is permitted to annex pursuant to N.C.G.S. 160A-58.1, and the boundaries of such territory to be annexed are described below by metes and bounds:

(You may print "See Attached" and attach the description.)

See Attached

We acknowledge that any zoning vested rights** acquired pursuant to N.C.G.S. 160A-385.1 or N.C.G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such vested rights on this petition shall result in a termination of such vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

	<u>Print or Type Name and Address</u>	<u>Do you declare vested rights?*</u> (Indicate yes or no.)	<u>Signature</u>
1.	Renaissance Church - Gate City, Inc. Jason Goins 5905 W. Gate City Blvd, Greensboro, NC 27407	<u>NO</u>	
2.	 	 	
3.	 	 	

Important: Both husband and wife must sign, if applicable.

**These are a special type of vested rights obtained only after the approval of a "site specific development plan" following a public hearing on that plan. Only a small number of plans have received such an approval.

Date Received: 4/4/24 Received By: L. Carter

RESOLUTION CALLING A PUBLIC HEARING FOR AUGUST 20, 2024 ON THE
ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS –PROPERTY
LOCATED AT A PORTION OF 5909 WEST GATE CITY BOULEVARD – .257
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 20th day of August, 2024, the following ordinance will be introduced;

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT A PORTION OF 5909 WEST GATE CITY
BOULEVARD – .257 ACRES)

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

BEGINNING at a point on the existing City of Greensboro limits (as of May 31, 2024), said point being at an iron rebar found in the southern right-of-way line of Queen Alice Drive at the westernmost point of the hatched street closure area shown on Exempt Plat: Right-of-way Closure Exhibit & Recombination Marion Elsie Drive, recorded at Plat Book 215, Page 51 in the Office of the Register of Deeds of Guilford County; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the former southern right-of-way line of Marion Elsie Drive the following four (4) courses and distances: 1) with a curve to the left having a radius of 879.17 feet, an arc distance of 231.39 feet, and a chord bearing and distance of S 52° 47' 40" E 230.72 feet to an iron pipe found, 2) with a curve to the left having a radius of 879.17 feet, an arc distance of 206.39 feet, and a chord bearing and distance of S 67° 03' 34" E 205.91 feet to an iron rebar found, 3) with a curve to the right having a radius of 446.83 feet, an arc distance of 40.39 feet, and a chord bearing and distance of S 71° 11' 41" E 40.38 feet to an iron pipe set, and 4) with a curve to the right having a radius of 446.83 feet, an arc distance of 29.35 feet, and a chord bearing and distance of S 66° 43' 24" E 29.35 feet to an iron pipe found at the southwest corner of the remaining Marion Elsie Drive right-of-way; THENCE DEPARTING FROM THE EXISTING GREENSBORO CITY LIMITS with the western terminus of said street N 25° 09' 31" E 23.77 feet to an iron pipe found at the eastern end of the centerline of the closed portion of Marion Elsie Drive; thence with said centerline the following six (6) courses and distances: 1) with a curve to the left having a radius of 468.03 feet, an arc distance of 30.49 feet, and a chord bearing and distance of N 65° 41' 11" W 30.48 feet to an iron pipe set, 2) with a curve to the left having a radius of 468.03 feet, an arc distance of 42.21 feet, and a chord bearing and distance of N 70° 08' 11" W

42.19 feet to an iron pipe found, 3) with a curve to the right having a radius of 905.36 feet, an arc distance of 21.64 feet, and a chord bearing and distance of N 73° 04' 24" W 21.64 feet to an iron pipe set, 4) with a curve to the right having a radius of 905.36 feet, an arc distance of 100.64 feet, and a chord bearing and distance of N 69° 12' 15" W 100.59 feet to an iron pipe set, 5) with a curve to the right having a radius of 905.36 feet, an arc distance of 79.45 feet, and a chord bearing and distance of N 63° 30' 21" W 79.42 feet to an iron pipe set, and 6) with a curve to the right having a radius of 905.36 feet, an arc distance of 168.26 feet, and a chord bearing and distance of N 55° 40' 04" W 168.02 feet to an iron pipe found in the southern right-of-way line of Queen Alice Road; thence with the southern right-of-way line of Queen Alice Road with a curve to the right having a radius of 267.85 feet, an arc distance of 61.57 feet, and a chord bearing and distance of N 67° 13' 40" W 61.43 feet to the point and place of BEGINNING, containing approximately 0.257 acres.

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 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. The above-described territory shall also be subject to all municipal taxes according to the provisions of G.S 160A-58.10.

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, August 20, 2024 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 August 10, 2024.



City of Greensboro

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

Agenda Report

File Number: 2024-528

Agenda Item# G.3.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024-528 Resolution Calling a Public Hearing for August 20, 2024 to Annex the Property Located at 1915 and 1915 ZZ Harris Drive and 4924 Old Randleman Road – 20.94 Acres (Deena Hayes for Guilford County Schools)

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Promote Economic Development</u> |

Council District: Proximate to District 1

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Kirkman, Ext 4649

PURPOSE:

Deena Hayes, for Guilford County Schools, is requesting annexation of the property located at 1915 and 1915 ZZ Harris Drive and 4924 Old Randleman Road, generally described as south of Harris Drive and west of Old Randleman Road.

In order to consider the annexation covered by this petition, the City Council must set a public hearing.

BACKGROUND:

In accordance with Sections 160A-31 (contiguous) and 160A-58.2 (noncontiguous) of the North Carolina General Statutes, when an annexation petition is received the following is to occur prior to consideration by City Council at a public hearing:

1. The City Clerk is to investigate the petition's sufficiency,
2. Upon completion of the investigation, the City Clerk is to certify the petition's sufficiency,

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

3. Upon completion of the Clerk's certification, the City Council is to set a date for the public hearing, and
4. Notice of the public hearing is to be published once at least 10 days prior to the date of the public hearing.

This annexation is within the boundary of Growth Tier 1 on the Anticipated Growth Maps in the Comprehensive Plan. Although it has been previously determined that city service can be provided to property located within Growth Tier 1, a detailed description of service provisions will be provided for consideration by City Council at the public hearing.

BUDGET IMPACT:

Initial service will be absorbed in the budget; future services will have an incremental effect on future budgets

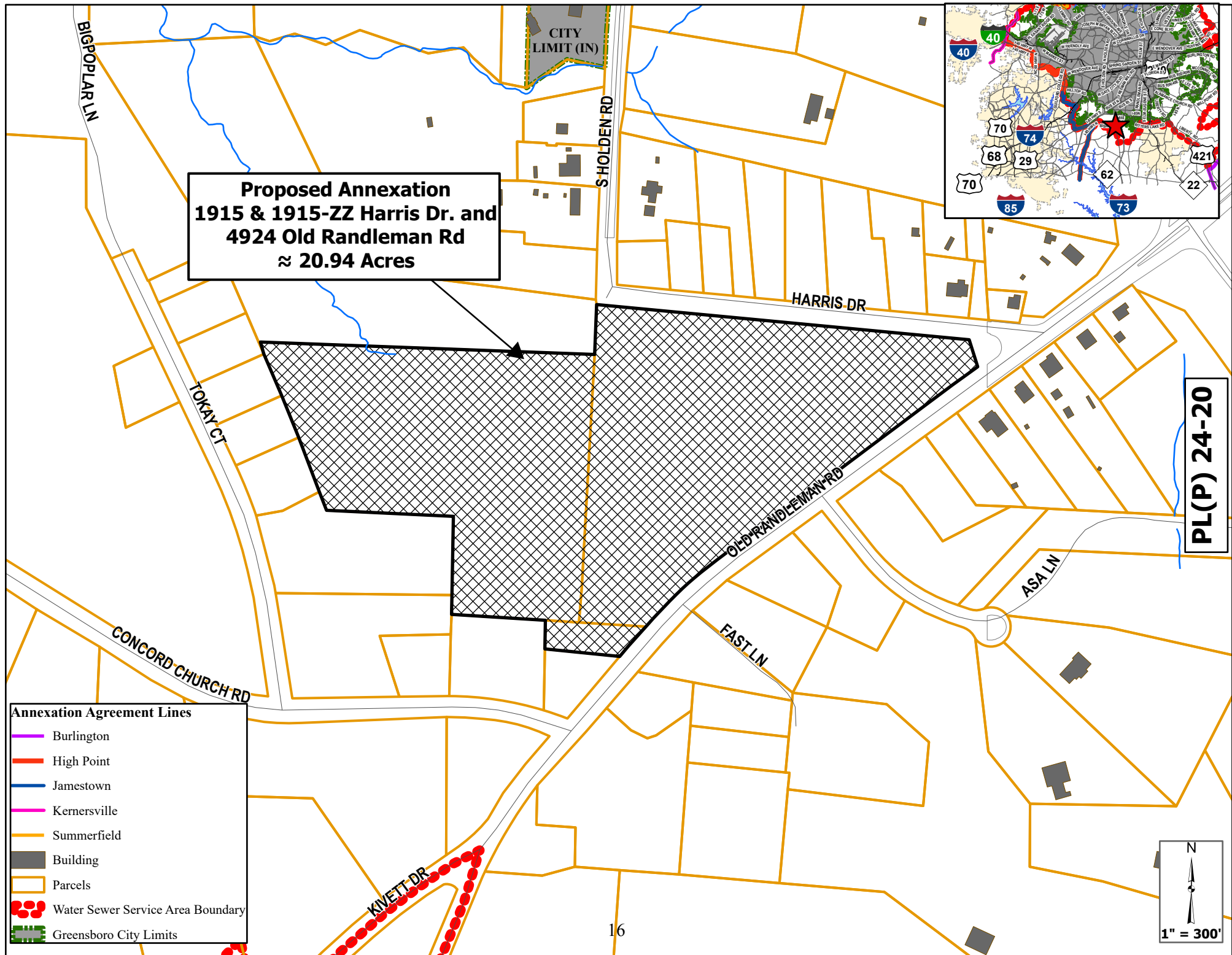
ACCOUNT NUMBER:

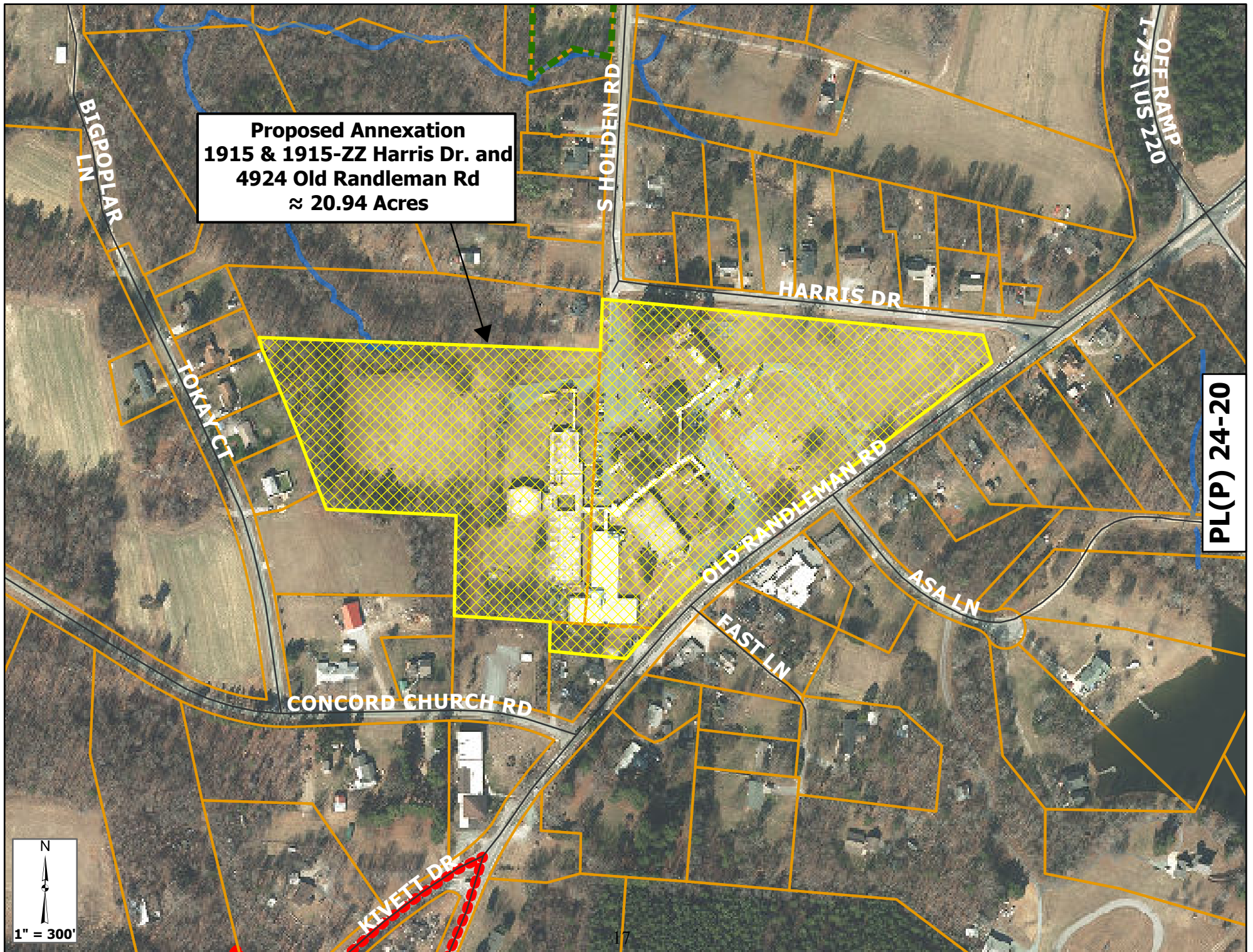
N/A

RECOMMENDATION / ACTION REQUESTED:

The Planning and Zoning Commission will consider this annexation at their July 15, 2024 meeting following a recommendation for approval by the Technical Review Committee (TRC).

Accordingly, it is recommended that City Council adopt a resolution calling a public hearing for August 20, 2024 on the annexation of the above-mentioned property to the City of Greensboro







GREENSBORO ANNEXATION PETITION

Date _____

TO THE CITY COUNCIL OF THE CITY OF GREENSBORO:

- ☐ **CONTIGUOUS**: We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-31. The area to be annexed is contiguous to the City of Greensboro and the boundaries of such territory are described below by metes and bounds:
- ☒ **NON-CONTIGUOUS**: We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-58.1. The area to be annexed is non-contiguous to the City of Greensboro and within an area that the City of Greensboro is permitted to annex pursuant to N.C.G.S. 160A-58.1, and the boundaries of such territory to be annexed are described below by metes and bounds:

(You may print "See Attached" and attach the description.)

SEE ATTACHED

We acknowledge that any zoning vested rights** acquired pursuant to N.C.G.S. 160A-385.1 or N.C.G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such vested rights on this petition shall result in a termination of such vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

	<u>Print or Type Name and Address</u>	<u>Do you declare vested rights?**</u> (Indicate yes or no.)	<u>Signature</u>
1.	<u>Guilford County Board of Education</u> <u>712 N Eugene St</u> <u>Greensboro NC 27401</u>	<u>No</u>	<u><i>Deena X. Haynes</i></u> <u>Chair, Board of Education</u>
2.	_____	_____	_____
	_____		_____
	_____		_____
3.	_____	_____	_____
	_____		_____
	_____		_____

Important: Both husband and wife must sign, if applicable.

**These are a special type of vested rights obtained only after the approval of a "site specific development plan" following a public hearing on that plan. Only a small number of plans have received such an approval.

Date Received: 5/31/24 Received By: L. Carter

METES and BOUNDS DESCRIPTION

Property Annexation

1915 Harris Drive, 1915 ZZ Harris Drive and 4924 Old Randleman Road
Greensboro, North Carolina

Being all of those parcels of land lying in Sumner Township, Guilford County, City of Greensboro, North Carolina, and being more particularly described as follows:

BEGINNING at an existing NCDOT Right-of-Way Marker lying on the northwesterly right-of-way of Old Randleman Road, said point having North Carolina State Plane Coordinates of N=814680.81 feet, and E=1754976.18 feet, NAD83(2011);

thence following the northwesterly right-of-way of Old Randleman Road S 53°52'50" W, a distance of 214.35 feet to an existing NCDOT Right-of-Way Marker lying on the northwesterly right-of-way of Old Randleman Road;

thence following the northwesterly right-of-way of Old Randleman Road S 36°01'19" E, a distance of 10.01 feet to a computed point lying on the northwesterly right-of-way of Old Randleman Road;

thence following the northwesterly right-of-way of Old Randleman Road S 52°29'14" W, a distance of 614.63 feet to a computed point lying on the northwesterly right-of-way of Old Randleman Road;

thence following the northwesterly right-of-way of Old Randleman Road along a curve to the left, said curve having a radius of 789.27 feet, an arc length of 170.45 feet, a chord bearing of S 48°29'14" W, and a chord length of 170.12 feet, to a computed point lying on the northwesterly right-of-way of Old Randleman Road;

thence following the northwesterly right-of-way of Old Randleman Road S 42°10'35" W, a distance of 183.21 feet to an existing 1" iron pipe lying on the northwesterly right-of-way of Old Randleman Road, said point being the northeasternmost boundary corner of that parcel of land as conveyed to Eric Scot Midkiff, recorded in Deed Book 7128, Page 1975, Guilford County, North Carolina Registry of Deeds;

thence leaving the northwesterly right-of-way of Old Randleman Road, and following the northeasterly boundary line of the aforesaid Midkiff parcel N 84°42'15" W, a distance of 203.34 feet to an existing 3" iron pipe, said point being the northwesternmost boundary corner of the aforesaid Midkiff parcel, said point also lying on the southeasterly boundary line of that parcel of land as conveyed to Concord Friends Church, recorded in Deed Book 1211, Page 130, and Deed Book 6917, Page 2177, aforesaid records;

thence following the southeasterly boundary line of the aforesaid Concord Friends Church parcel N 01°22'47" E, a distance of 94.28 feet to an existing 1" iron pipe, said point being the northeasternmost boundary corner of the aforesaid Concord Friends Church parcel;

thence following the northeasterly boundary line of the aforesaid Concord Friends Church parcel N 88°52'58" W, a distance of 229.96 feet to an existing 1" iron pipe, said point being the northwesternmost boundary corner of the aforesaid Concord Friends Church parcel, said point also lying on the southeasterly boundary line of that parcel of land as conveyed to Jose Concepcion Medina Ortiz, recorded in Deed Book 7844, Page 879, aforesaid records;

thence following the southeasterly boundary line of the aforesaid Ortiz parcel N 01°00'35" E, a distance of 48.69 feet to an existing #4 rebar, said point being the northeasternmost boundary corner of the aforesaid Ortiz parcel, said point also being the southeasternmost boundary corner of that parcel of land as conveyed to Juan Sotelo Armenta, recorded in Deed Book 7847, Page 3080, aforesaid records;

thence following the southeasterly boundary line of the aforesaid Armenta parcel N 01°01'06" E, a distance of 201.16 feet to a computed point, said point being the northeasternmost boundary corner of the aforesaid Armenta parcel;

thence following the northeasterly boundary line of the aforesaid Armenta parcel along the following two (2) bearings and distances:

- 1) thence N 87°24'14" W, a distance of 323.08 feet to an existing 3" iron pipe; and
- 2) thence N 22°20'42" W, a distance of 52.13 feet to an existing #4 rebar, said point being the northernmost boundary corner of the aforesaid Armenta parcel, said point also being the southeasternmost boundary corner of that parcel of land as conveyed to Kaitlyn Campbell and Kyla McCloy, recorded in Deed Book 8257, Page 2064, aforesaid records;

thence following the northeasterly boundary line of the aforesaid Campbell and McCloy parcel N 21°27'21" W, a distance of 147.59 feet to an existing 1" iron pipe, said point being the northeasternmost boundary corner of the aforesaid Campbell and McCloy parcel, said point also being the southeasternmost boundary corner of that parcel of land as conveyed to Beatriz Rodriguez Morales and Jose Francisco Morales Gonzalez, recorded in Deed Book 7076, Page 2703, aforesaid records;

thence following the northeasterly boundary line of the aforesaid Morales and Gonzalez parcel along the following two (2) bearings and distances:

- 1) thence N 22°05'39" W, a distance of 51.42 feet to a computed point; and
- 2) thence N 23°58'35" W, a distance of 64.26 feet to an existing 1" iron pipe, said point being the northeasternmost boundary corner of the aforesaid Morales and Gonzalez parcel, said point

also being the southeasternmost boundary corner of that parcel of land as conveyed to Timothy A. Morgan, recorded in Deed Book 8000, Page 48, aforesaid records;

thence following the northeasterly boundary line of the aforesaid Morgan parcel N 23°16'39" W, a distance of 115.40 feet to a computed point, said point being the northeasternmost boundary corner of the aforesaid Morgan parcel, said point also being the southeasternmost boundary corner of that parcel of land as conveyed to Gayla L. Keen, recorded in Deed Book 6632, Page 853, aforesaid records;

thence following the northeasterly boundary line of the aforesaid Keen parcel N 23°14'11" W, a distance of 73.42 feet to a computed point lying on the northeasterly boundary line of the aforesaid Keen parcel, said point also being the southwesternmost boundary corner of that parcel of land as conveyed to Hilltop Holdings II, LLC, recorded in Deed Book 8379, Page 2232, aforesaid records;

thence following the southwesterly boundary line of the aforesaid Hilltop Holdings II, LLC parcel S 84°23'40" E, a distance of 946.00 feet to a computed point, said point being the southeasternmost boundary corner of the aforesaid Hilltop Holdings II, LLC parcel;

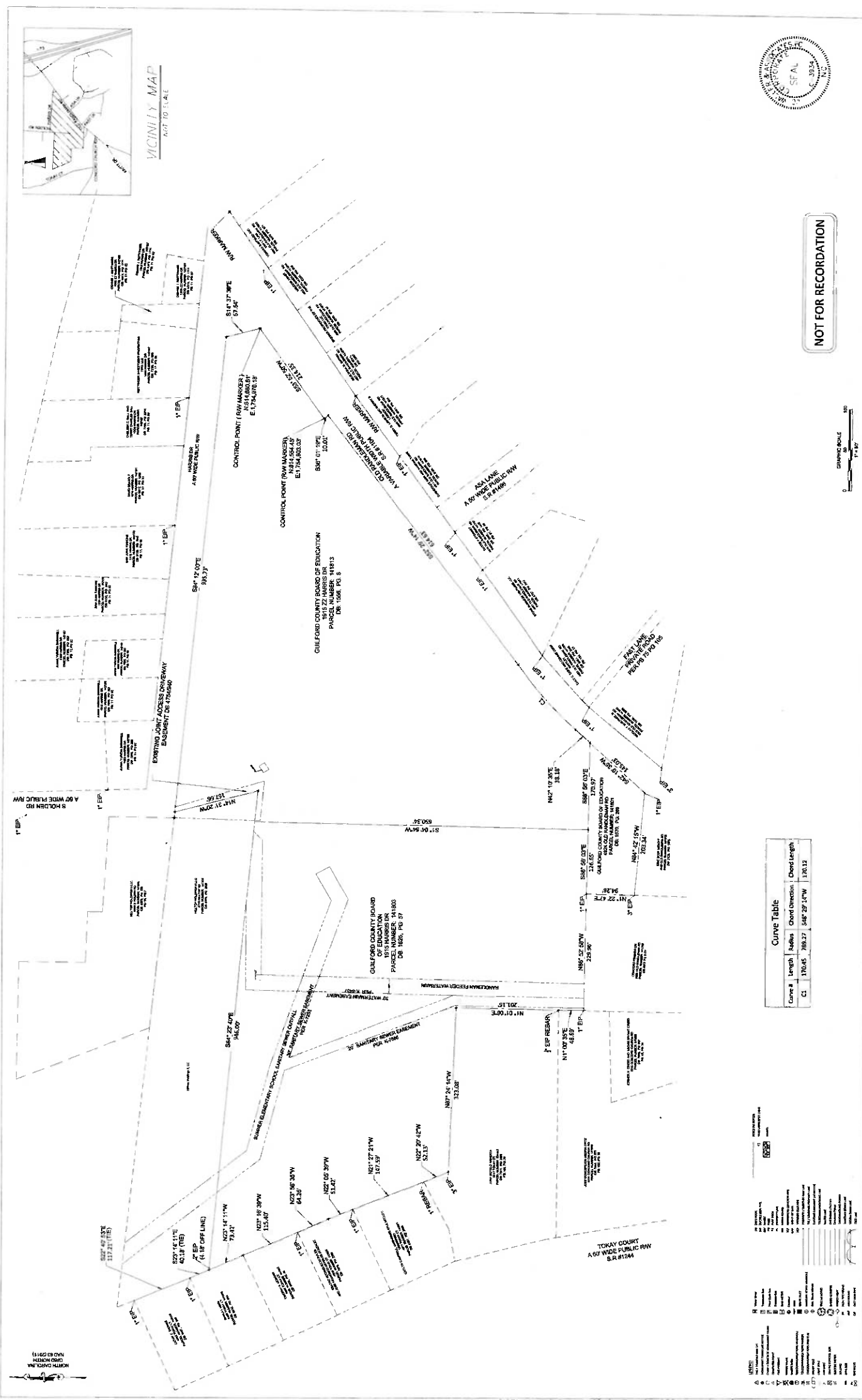
thence following the northeasterly boundary line of the aforesaid Hilltop Holdings II, LLC parcel N 14°31'20" W, a distance of 167.66 feet, said point being the northeasternmost boundary corner of the aforesaid Hilltop Holdings II, LLC parcel, said point also lying on the southwesterly right-of-way of Harris Drive (a 60 foot wide public right-of-way);

thence following the southwesterly right-of-way of Harris Drive S 84°12'00" E, a distance of 935.73 feet to a computed point lying on the southwesterly right-of-way of Harris Drive;

thence S 14°37'39" E, a distance of 67.64 feet to an existing NCDOT Right-of-Way Marker lying on the northwesterly right-of-way of Old Randleman Road, to the **POINT OF BEGINNING**, containing 912,217 square feet, or 20.94 acres of land, more or less, and encompassing all of those parcels of land as conveyed to the Guilford County Board of Education, recorded in Deed Book 1556, Page 8, Deed Book 1670, Page 269, and Deed Book 1625, Page 57, aforesaid records.

ANNEXATION BOUNDARY DESCRIPTION
SUMNER ELEMENTARY SCHOOL

BEGINNING at an existing NCDOT right-of-way marker in the northwestern right-of-way line of Old Randleman Road (S.R. #1104), said point having North Carolina State Plane Coordinates of N=814,680.81, E=1,754,976.18, NAD83(2011); thence with said right-of-way line the following five (5) courses and distances: 1) S 53°52'50" W 214.35 feet to an existing NCDOT right-of-way marker, 2) S 36°01'19" E 10.01 feet to a computed point, 3) S 52°29'14" W 614.63 feet to a computed point, 4) with a curve to the left having a radius of 789.27 feet, an arc length of 170.45 feet, and a chord bearing and distance of S 48°29'14" W 170.12 feet to a computed point, and 5) S 42°10'35" W 183.21 feet to an existing 1" iron pipe at the northeast corner of Eric Scot Midkiff, as recorded in Deed Book 7128, Page 1975; thence with Midkiff's northern line N 84°42'15" W 203.34 feet to an existing 3" iron pipe at Midkiff's northwest corner; thence with the eastern line of Concord Friends Church N 01°22'47" E 94.28 feet to an existing 1" iron pipe at said Church property's northeast corner; thence with the northern line of said Church property N 88°52'58" W 229.96 feet to an existing 1" iron pipe at said Church property's northwest corner; thence with the eastern line of Jose Conception Medina Ortiz, as recorded in Deed Book 7844, Page 879, N 01°00'35" E 48.69 feet to an existing #4 rebar at the southeast corner of Juan Sotelo Armenta, as recorded in Deed Book 7847, Page 3080; thence with Armenta's eastern line N 01°01'06" E 201.16 feet to Armenta's northeast corner; thence with Armenta's northern line the following two (2) courses and distances: 1) N 87°24'14" W 323.08 feet to a 3" existing iron pipe, and 2) N 22°20'42" W 52.13 feet to an existing #4 rebar at the southeast corner of Kaitlyn Campbell and Kyla McCloy, as recorded in Deed Book 8257, Page 2064; thence with Campbell and McCloy's eastern line N 21°27'21" W 147.59 feet to an existing 1" iron pipe at the southeast corner of Beatriz Rodriguez Morales and Jose Francisco Morales Gonzalez, as recorded in Deed Book 7076, Page 2703; thence with the eastern line of Morales and Gonzalez the following two (2) courses and distances: 1) N 22°05'39" W 51.42 feet to a computed point, and 2) N 23°58'35" W 64.26 feet to an existing 1" iron pipe at the southeast corner of Timothy A. Morgan, as recorded in Deed Book 8000, Page 48; thence with Morgan's eastern line N 23°16'39" W 115.40 feet to the southeast corner of Gayla L. Keen, as recorded in Deed Book 6632, Page 853; thence with Keen's eastern line N 23°14'11" W 73.42 feet to the southwest corner of Hilltop Holdings II, LLC, as recorded in Deed Book 8379, Page 2232; thence with the southern line of said LLC S 84°23'40" E 946.00 feet to said LLC's southeast corner; thence with said LLC's eastern line N 14°31'20" W 167.66 feet to a point on the southern right-of-way line of Harris Drive; thence with said right-of-way line S 84°12'00" E 935.73 feet to a computed point; thence with the western right-of-way line of the intersection of Harris Drive and Old Randleman Road S 14°37'39" E 67.64 feet to the point and place of BEGINNING, and containing approximately 20.94 acres. All deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.



NOT FOR RECORDATION



Curve Table			
Curve #	Length	Radius	Chord Length
C1	170.45'	389.27'	548° 29' 14"
			170.12'

- LEGEND**
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 - 2" EIP
 - 3" EIP
 - 4" EIP
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Waller & Associates, PC

SUB DEVELOPMENT, IN-PARTICULAR PLANNING & SURVEYING

OFFICE LOCATION

CORPORATE OFFICE:
7-1 DUNDAS PLACE
GREENSBORO, NC 27407
PH: (336) 697-2637
LICENSE NUMBER: C-3934

A MINORITY OWNED ENGINEERING AND SURVEYING FIRM

DATE: 3/1/24
SHEET NO.: 1 OF 4
PROJECT NO.: 23-058274
SURVEYED BY: C. HAWKINS
DRAWN BY: J. WALLER
CHECKED BY: J. WALLER
SCALE: SEE DRAWING

SURVEY FOR: GUILFORD COUNTY BOARD OF EDUCATION
CITY OF GREENSBORO, NORTH CAROLINA
SUNNYSIDE TOWNSHIP - GUILFORD COUNTY
ANNEXATION EXHIBIT

These sheets and associated documents are the confidential property of J. Waller & Associates, PC and may not be reproduced in whole or in part and shall be kept for any purpose whatsoever, including but not limited to construction, bidding, and/or professional planning, design, and/or engineering purposes. Consent of J. Waller & Associates, PC.

RESOLUTION CALLING A PUBLIC HEARING FOR AUGUST 20, 2024 ON THE
ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS –PROPERTY
LOCATED AT 1915 AND 1915 ZZ HARRIS DRIVE AND 4924 OLD RANDLEMAN
ROAD – 20.94 ACRES

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

WHEREAS, Chapter 160A, Section 58.2 (noncontiguous) 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 20th day of August, 2024, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT 1915 AND 1915 ZZ HARRIS DRIVE AND 4924 OLD
RANDLEMAN ROAD – 20.94 ACRES)

Section 1. Pursuant to G.S. 160A-58.2 (noncontiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at an existing NCDOT right-of-way marker in the northwestern right-of-way line of Old Randleman Road (S.R. #1104), said point having North Carolina State Plane Coordinates of N=814,680.81, E=1,754,976.18, NAD83(2011); thence with said right-of-way line the following five (5) courses and distances: 1) S 53°52'50" W 214.35 feet to an existing NCDOT right-of-way marker, 2) S 36°01'19" E 10.01 feet to a computed point, 3) S 52°29'14" W 614.63 feet to a computed point, 4) with a curve to the left having a radius of 789.27 feet, an arc length of 170.45 feet, and a chord bearing and distance of S 48°29'14" W 170.12 feet to a computed point, and 5) S 42°10'35" W 183.21 feet to an existing 1" iron pipe at the northeast corner of Eric Scot Midkiff, as recorded in Deed Book 7128, Page 1975; thence with Midkiff's northern line N 84°42'15" W 203.34 feet to an existing 3" iron pipe at Midkiff's northwest corner; thence with the eastern line of Concord Friends Church N 01°22'47" E 94.28 feet to an existing 1" iron pipe at said Church property's northeast corner; thence with the northern line of said Church property N 88°52'58" W 229.96 feet to an existing 1" iron pipe at said Church property's northwest corner; thence with the eastern line of Jose Conception Medina Ortiz, as recorded in Deed Book 7844, Page 879, N 01°00'35" E 48.69 feet to an existing #4 rebar at the southeast corner of Juan Sotelo Armenta, as recorded in Deed Book 7847, Page 3080; thence with Armenta's eastern line N 01°01'06" E 201.16 feet to Armenta's northeast corner; thence with Armenta's northern line the following two (2) courses and distances: 1) N 87°24'14" W 323.08 feet to a 3" existing iron pipe, and 2) N 22°20'42" W 52.13 feet to an existing #4 rebar at the southeast corner of Kaitlyn Campbell and Kyla McCloy, as recorded in Deed Book 8257, Page 2064; thence with Campbell and McCloy's eastern line N 21°27'21" W 147.59 feet to an existing 1" iron pipe at the

southeast corner of Beatriz Rodriguez Morales and Jose Francisco Morales Gonzalez, as recorded in Deed Book 7076, Page 2703; thence with the eastern line of Morales and Gonzalez the following two (2) courses and distances: 1) N 22°05'39" W 51.42 feet to a computed point, and 2) N 23°58'35" W 64.26 feet to an existing 1" iron pipe at the southeast corner of Timothy A. Morgan, as recorded in Deed Book 8000, Page 48; thence with Morgan's eastern line N 23°16'39" W 115.40 feet to the southeast corner of Gayla L. Keen, as recorded in Deed Book 6632, Page 853; thence with Keen's eastern line N 23°14'11" W 73.42 feet to the southwest corner of Hilltop Holdings II, LLC, as recorded in Deed Book 8379, Page 2232; thence with the southern line of said LLC S 84°23'40" E 946.00 feet to said LLC's southeast corner; thence with said LLC's eastern line N 14°31'20" W 167.66 feet to a point on the southern right-of-way line of Harris Drive; thence with said right-of-way line S 84°12'00" E 935.73 feet to a computed point; thence with the western right-of-way line of the intersection of Harris Drive and Old Randleman Road S 14°37'39" E 67.64 feet to the point and place of BEGINNING, and containing approximately 20.94 acres. All 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 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. The above-described territory shall also be subject to all municipal taxes according to the provisions of G.S 160A-58.10.

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, August 20, 2024 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 August 10, 2024.



City of Greensboro

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

Agenda Report

File Number: 2024-537

Agenda Item# G.4.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 – 537 Resolution Accepting Federal Grant in Amount of \$75,000 for African American Civil Rights History Project

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input checked="" type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin Briefly Explain 3 word maximum |

Council District: Districts 1 and 2

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Cowhig, Ext.2755

PURPOSE:

To approve resolution accepting Federal Historic Preservation Fund grant in amount of \$75,000 for African American Civil Rights History Project. Award notice can be reviewed [Here](#).

BACKGROUND:

The City received a 2021 African American Civil Rights Program grant to prepare a National Register nomination for the South Benbow Road Historic District and conduct oral history research. The City was awarded a 2023 grant to continue the oral history research and prepare a Multiple Property Documentation that will facilitate the listing of properties with civil rights significance in the National Register of Historic Places. It will also fund one individual National Register nomination of a property with special Civil Rights Movement significance.

BUDGET IMPACT:

No budget impact.

ACCOUNT NUMBER:

220-22-2298406.5413

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the resolution accepting the grant in the amount of \$75,000 from the African American Civil Rights Program administered by the National Park Service.

RESOLUTION ACCEPTING A 2023 GRANT FROM THE NATIONAL PARK SERVICE
AFRICAN AMERICAN CIVIL RIGHTS PROGRAM TO PREPARE A MULTIPLE
PROPERTY DOCUMENTATION AND ONE INDIVIDUAL NATIONAL REGISTER
NOMINATION AND CONTINUE ORAL HISTORY RESEARCH

WHEREAS, in 2019-2020 an architectural survey was conducted of post-World War II neighborhoods in east and southeast Greensboro;

WHEREAS, the survey identified neighborhoods that are significant because they contain outstanding examples of Modernist residential and religious architecture, they contain examples of the work of prominent African American architects and builders, and they were home to leaders of and participants in the Civil Rights Movement in Greensboro;

WHEREAS, a National Register nomination was prepared for the South Benbow Road Historic District and oral history interviews were conducted with a grant from the African American Civil Rights Program;

WHEREAS, the City was awarded a second African American Civil Rights Grant to prepare a Multiple Property Documentation to facilitate National Register listing of properties of Civil Rights significance;

WHEREAS, the grant will fund an individual National Register nomination for at least one property of special Civil Rights significance;

WHEREAS, the grant will fund oral history research using the framework established during the first grant project; and

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

That the City of Greensboro accepts the 2023 grant from the National Park Service African American Civil Rights Grant Program.



City of Greensboro

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

Agenda Report

File Number: 2024-534

Agenda Item# G.5.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 – 534 Budget Ordinance in Amount of \$75,000 for Federal African American Civil Rights Grant

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input checked="" type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: District 1 and 2

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Cowhig, Ext 2755

PURPOSE:

To approve a budget ordinance in the amount of 75,000 for a grant from the African American Civil Rights Program administered by the National Park Service.

BACKGROUND:

The City received a 2021 African American Civil Rights Program grant to prepare a National Register nomination for the South Benbow Road Historic District and conduct oral history research. The City was awarded a 2023 grant to continue the oral history research and prepare a Multiple Property Documentation that will facilitate the listing of properties with civil rights significance in the National Register of Historic Places. It will also fund one individual National Register nomination of a property of special significance to the Civil Rights Movement.

BUDGET IMPACT:

No budget impact.

ACCOUNT NUMBER:

220-22-2298406.5413

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the budget ordinance in the amount of \$75,000 from the African American Civil Rights Grant Program.

ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND
BUDGET FOR THE APPROPRIATION OF FY 2023 AFRICAN AMERICAN CIVIL
RIGHTS PROGRAM GRANT

Section 1

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

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-22-2298406.5413	Consultant Services	\$75,000

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-22-2298406.7100	Federal Grant	\$75,000

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro

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

Agenda Report

File Number: 2024-477

Agenda Item# G.6.

Agenda Date: 7/16/2024. **Department:** Water Resources

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 – 477 Resolution Approving a Change Order to the Professional Services Contract 2022-5010 with John R McAdams Company, Inc (McAdams) in the Amount of \$231,070 for the Stormwater Master Planning - South Buffalo Creek project

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input checked="" type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Infrastructure Improvement</u> |

Council District: County

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Michael Borchers, Ext. 2494

Contact 2 and Phone: Virginia Spillman, Ext. 3260

PURPOSE:

The Water Resources Department is requesting approval for Change Order No. 1 associated with the ongoing Stormwater Master Planning - South Buffalo Creek project, contract 2022-5010. City Council approval of this Change Order with McAdams in the amount of \$231,070 is requested.

BACKGROUND:

The original contract for the Stormwater Master Planning - South Buffalo Creek project was approved by City Council on November 17, 2021 for the amount of \$1,390,121. It has been determined that, since the original contract was approved, additional engineering services are required to complete the South Buffalo Creek floodplain modeling. These additional services will include survey collection, field data collection, and the incorporation of new Federal Emergency Management Agency (FEMA) models for development of the South Buffalo Creek system models. These additions will enable McAdams to better assess the impact of various flood mitigation alternatives.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

McAdams is on the City of Greensboro's Water Resources On-Call list for professional services. The MWBE team assembled for the project includes Stewart Engineering, Inc. (MBE); Bree & Associates, Inc. (MBE); and Taylor Engineering & Consulting, PLLC (WBE) originally for 12.96%, 2.88%, and 2.16% utilization, respectively. This change order will decrease utilization for Stewart Engineering, Inc., Bree & Associates, Inc. and Taylor Engineering & Consulting, PLLC, to 11.11%, 2.47% and 1.85%, respectively.

BUDGET IMPACT:

Funding in the amount of \$231,070 is budgeted in the Water Resources Stormwater Capital Improvement Fund.

ACCOUNT NUMBER:

506-70-7021003.5413

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the Change Order to the professional services Contract 2022-5010 with McAdams for the Stormwater Master Planning – South Buffalo Creek Watershed Project.

Professional Corporation

Legal Name

The John R. McAdams Company, Incorporated

Information

SosId: 0092068

Status: Current-Active ⓘ

Date Formed: 4/5/1979

Citizenship: Domestic

Annual Report Due Date:

Registered Agent: CT Corporation System

Addresses

Reg Office

160 Mine Lake Ct Ste 200
Raleigh, NC 27615

Reg Mailing

160 Mine Lake Ct Ste 200
Raleigh, NC 27615

Mailing

621 Hillsborough St Ste 500
Raleigh, NC 27603

Principal Office

621 Hillsborough St Ste 500
Raleigh, NC 27603

Professions

Engineering and Surveying Services



DATE: May 24, 2024

TO: David Phlegar, Stormwater Division Manager

FROM: Shadi Zeidan, Interim M/WBE Coordinator

SUBJECT: M/WBE Memo for South Buffalo Creek Watershed Master Plan, Change Order #1

The M/WBE Office reviewed the change order request for South Buffalo Creek Watershed Master Plan to determine compliance with the City's M/WBE Program Plan. The contractor is required to maintain the M/WBE participation throughout the duration of the contract unless approved in advance by the City.

On November 17, 2021, Council approved to award The John R McAdams Company a contract for \$1,390,121.00. The contract did not have established goals; however, the firm committed to utilizing MBE 15.84% and WBE 2.16%. Change Order #1 for \$231,070.00 will increase the total contract amount to \$1,621,191.00. The overall M/WBE utilization will change to MBE 13.58% and WBE 1.85%. The firm utilized the following M/WBE firms:

ID	Firm Name	County	Scope of Work	Original Contract Amount	Change Amount	Current Contract Amount	%
MBE	Stewart Engineering, Inc.	Wake	Surveying	\$180,175.00	\$0.00	\$180,175.00	11.11%
MBE	Bree & Associates, Inc.	Wake	Construction Cost	\$40,000.00	\$0.00	\$40,000.00	2.47%
WBE	Taylor Engineering & Consulting, PLLC	Guilford	Field Support	\$30,000.00	\$0.00	\$30,000.00	1.85%

Please be reminded that during the performance of the contract, if there are any changes including subcontractor replacement; the Department and Prime Contractor must contact the M/WBE Office for approval, before making any such changes or substitutions.

Cc: Eric Eley, M/WBE Program Senior Manager
Allison Staton, M/WBE Compliance Officer

RESOLUTION APPROVING A CHANGE ORDER TO THE PROFESSIONAL SERVICES
CONTRACT 2022-5010 WITH JOHN R MCADAMS COMPANY (MCADAMS), IN THE
AMOUNT OF \$231,070 FOR THE STORMWATER MASTER PLANNING - SOUTH
BUFFALO CREEK PROJECT

WHEREAS, the City of Greensboro approved Contract 2022-5010 with McAdams on November 17, 2021;

WHEREAS, unforeseen challenges required additional data collection and model development associated with Professional Services Contract 2022-5010;

WHEREAS, McAdams will improve their stormwater models allowing for better analysis of the potential impacts associated with suggested flood mitigation alternatives; and

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

That The City Manager is authorized to execute on behalf of the City of Greensboro, a change order for the professional services contract 2022-5010 with McAdams in the amount of \$231,070 for the Stormwater Master Planning - South Buffalo Creek Project.



City of Greensboro

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

Agenda Report

File Number: 2024-478

Agenda Item# G.7.

Agenda Date: 7/16/2024. **Department:** Solid Waste & Recycling
Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 – 478 Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of \$60,005 for the Appropriation of the Community Waste Reduction and Recycling (CWRAR) Grant from NCDEQ

Council Priority: Place an ‘x’ in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Sustainability</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Griffin Hatchell, Ext. 4379

Contact 2 and Phone: Chris Marriott, Ext.7612

PURPOSE:

The Solid Waste and Recycling Department received a reimbursement grant in the amount of \$50,000 from the North Carolina Department of Environmental Quality to support an Artificial Intelligence (AI) Guided Recycling Outreach Program for FY 2024-25. To accept this grant, a budget ordinance is requested from the Greensboro City Council in accordance with current city fiscal procedures.

BACKGROUND:

On May 21, 2024, City Council approved a resolution to authorize acceptance of this grant. This ordinance will establish the budget for the project. The grant will support an AI-Guided Recycling Outreach Program which involves installing AI software and hardware on three of the City's recycling trucks to automatically identify non-recyclable materials when carts are dumped. The equipment will enable the City to mail education information directly to residents to help them recycle properly. This new AI tool will increase the number of inspections completed across the city with the goal of further reducing the contamination of recycled materials. Contamination reduction outreach programs play a crucial role in informing residents about the consequences of contamination and promoting behavioral change.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

The Solid Waste & Recycling grant application can be found at this link:

<https://www.greensboro-nc.gov/home/showdocument?id=58869>

BUDGET IMPACT:

The \$50,000 grant requires a match of 20%, \$10,000. The total program cost is \$60,005. A budget adjustment is necessary to complete this ordinance request.

ACCOUNT NUMBER:

220-43-4398013

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council adopt the budget ordinance to establish funding in the amount of \$60,005 for the AI Guided Recycling Outreach Program.

ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND
BUDGET FOR THE APPROPRIATION OF FUNDS FOR THE CWRAR NCDEQ
GRANT IN THE AMOUNT OF \$60,005

Section 1

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

That the State, Federal and Other Grants Fund 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:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-43-4398013.5212	Computer Software	\$32,400
220-43-4398013.5235	Small Tools & Equipment	\$18,000
220-43-4398013.5419	Other Services	\$ 2,000
220-43-4398013.5431	In-House Printing	\$ 5,605
220-43-4398013.5211	Postage	<u>\$ 2,000</u>
TOTAL:		\$60,005

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-43-4398013.7110	State Grant	\$50,000
220-43-4398013.9101	Transfer from General Fund	<u>\$10,005</u>
TOTAL:		\$60,005

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro

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

Agenda Report

File Number: 2024-470

Agenda Item# G.8.

Agenda Date: 7/16/2024 **Department:** Engineering & Inspections
Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-470 Resolution Authorizing an Encroachment Agreement between the City of Greensboro and Piedmont Stone, Inc.

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: 2

Public Hearing: No
Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell, Ext.2302
Contact 2 and Phone: Jason Geary, Ext. 2302

PURPOSE:

To grant an Encroachment Agreement in City right-of-way for the repair of historic rock retaining walls. When public or private entities request to use City right-of-way, it is required that they secure approval by City Council.

BACKGROUND:

Piedmont Stone, Inc. approached the City in order to request permission to encroach upon City right of way to repair historic retaining walls in the Dunleath neighborhood. The walls being repaired via this encroachment are located at 600, 602, 604, and 606 Park Avenue.

This encroachment agreement will expire upon the completion of the wall repair work, and when any and all repairs to city infrastructure are completed, provided such repairs are needed if they are damaged during the wall repair.

BUDGET IMPACT:

There is no budget impact. All associated costs will be incurred by Piedmont Stone, Inc.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

The Engineering & Inspections Department recommends that City Council grant Piedmont Stone, Inc. an Encroachment Agreement for the use of repairing retaining walls located within City right-of-way.

- [Upload a PDF Filing](#) • [Order a Document Online](#) • [Add Entity to My Email Notification List](#) • [View Filings](#)
- [Print a Pre-Populated Annual Report form](#) • [Print an Amended a Annual Report form](#)

Business Corporation

Legal Name

Piedmont Stone, Inc.

Information

SosId: 0581686

Status: Dissolved ⓘ

Date Formed: 3/31/2001

Citizenship: Domestic

Fiscal Month: December

Annual Report Due Date: April 15th

Annual Report Status:

Registered Agent: James, Joel E.

Addresses

Mailing

3005 US Highway 220 Bus
Stoneville, NC 27048

Principal Office

3005 US Highway 220 Bus
Stoneville, NC 27048

Reg Office

5692 NC 772 Hwy
Madison, NC 27025

Reg Mailing

5692 NC 772 Hwy
Madison, NC 27025

Officers

President

Joel James

5692 NC 772 Hwy

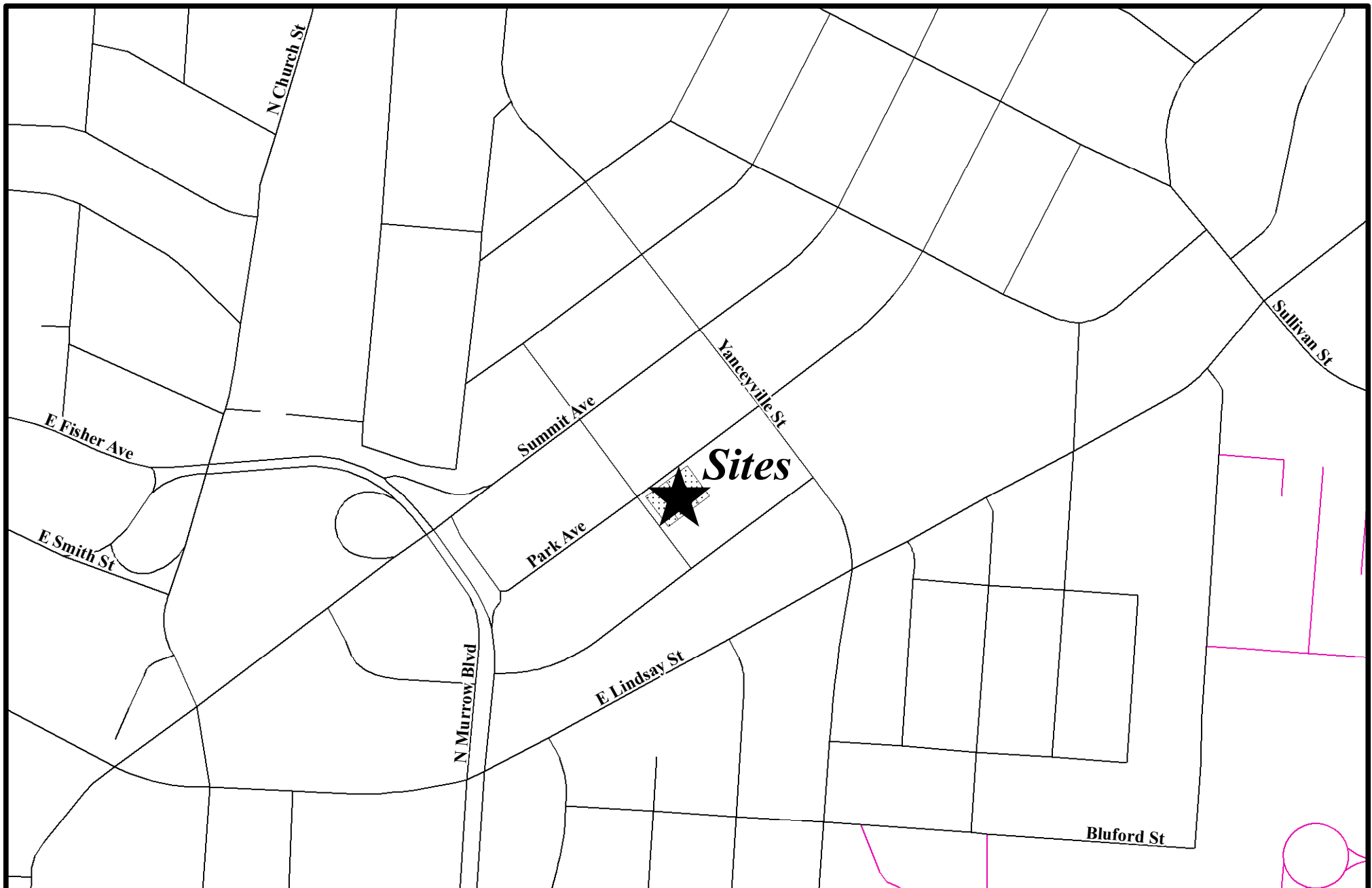
Madison NC 27025

Stock

Class: Common

Shares: 100000

No Par Value: Yes



Vicinity Map 1755

Project #: S00078 - Special - Encroachment Agreement
for Retaining Wall Repair

Owner: City of Greensboro

Addresses: ROW in front of 600, 602, 604 & 606 Park Avenue

Parcel #'s: 0002489, 0002490, 0002491 & 0002492



Engineering Records Map 1755

Compiled By: Brian Gillies
6-11-2024

Charter Pl

City of Greensboro
Park Avenue
50' of ROW per
Plat Book 2, Page 93

Park Ave

Location of
Retaining Wall



Site Map 1755

Project #: S00078 - Special - Encroachment Agreement
for Retaining Wall Repair

Owner: City of Greensboro

Addresses: ROW in front of 600, 602, 604 & 606 Park Avenue

Parcel #'s: 0002489, 0002490, 0002491 & 0002492



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Engineering Records Map 1755

Compiled By: Brian Gillies
6-11-2024

RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT BETWEEN
THE CITY OF GREENSBORO AND PIEDMONT STONE, INC. ON PARK AVENUE

WHEREAS, Piedmont Stone, Inc. has requested that the City permit repair work to take place within City right-of-way. Piedmont Stone, Inc. is requesting that the Encroachment Agreement be approved;

WHEREAS, Piedmont Stone, Inc. has agreed to enter into this Encroachment Agreement with the City, which, among other things, will indemnify the City from any claim or damages that may occur due to the installation and maintenance of the retaining walls;

WHEREAS, it is deemed in the best interest of the City to permit the Encroachment of this repair work by entering into the Encroachment Agreement presented herewith this day; and

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

That the Mayor is hereby authorized to execute on behalf of the City of Greensboro an appropriate Encroachment Agreement with Piedmont Stone, Inc. for the repair of existing retaining walls within City right of way.



City of Greensboro

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

Agenda Report

File Number: 2024-483

Agenda Item# G.9.

Agenda Date: 7/16/2024. **Department:** Transportation

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-483 Resolution Authorizing a Change Order #2 in the Amount of \$85,000 for Contract 2019-071B with Volkert, Inc. for Additional Construction Inspection Services Needed for the Bridge Maintenance and Repair 2019-2020 Project

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: 1, 3

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Hanna Cockburn, Ext. 4368

Contact 2 and Phone: Jason Geary, Ext. 2302

PURPOSE:

City Council approval is requested for a change order to Contract 2019-071B (PO: 575349) for CEI services that oversees the Bridge Maintenance and Repair 2019-2020 Project. This change order for \$85,000 is to provide additional construction inspection services that were not included in the original contract.

BACKGROUND:

This project includes providing construction inspections services for the three bridges being repaired as part of the Bridge Maintenance and Repair 2019-2020 Project, Contract 2019-071A. As the contractor has experienced material and installation delays, the CEI services must be extended to provide inspections to this continued. This is the reason for the need of this change order.

Our on-call Consultant Engineering Inspections (CEI) professional services firms were considered for this project. Prime consideration was given to their past experience and performance with projects involving bridge inspections work. As a result of the analysis by the Engineering & Inspections Departments, Volkert, Inc. was selected for the project.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

This contract was originally approved on November 9, 2021 in the amount of \$275,000 with Volkert, Inc. Change Order #1 increased the contract total to \$430,000. This change order for \$85,000 increases the total contract award to \$515,000, and should provide the necessary funding to complete the contract.

BUDGET IMPACT:

Funds for this change order will come from the Transportation Department's Asphalt Maintenance account #101-43-4303002-5611 in the amount of \$85,000.

ACCOUNT NUMBER:

#101-43-4303002-5611 \$85,000 Asphalt Maintenance account

RECOMMENDATION / ACTION REQUESTED:

The Engineering & Inspections and Transportation Departments recommend that City Council approve this change order for \$85,000 to Contract 2019-071B with Volkert, Inc.

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Business Corporation

Legal Name

Volkert, Inc.

Prev Legal Name

David Volkert & Associates, Inc.

Prev Legal Name

Volkert & Associates, Inc.

Information

SosId: 0344770

Status: Current-Active ⓘ

Date Formed: 5/13/1994

Citizenship: Foreign

State of Incorporation: AL

Fiscal Month: December

Annual Report Due Date: April 15th

CurrentAnnual Report Status:

Registered Agent: Corporation Service Company

Addresses

Reg Office

2626 Glenwood Ave Ste 550
Raleigh, NC 27608

Reg Mailing

2626 Glenwood Ave Ste 550
Raleigh, NC 27608

Principal Office

5430 Wade Park Blvd, Suite 410
Raleigh, NC 27607

Mailing

PO Box 7434
Mobile, AL 36670

Officers

Assistant Vice President

Jamal Atkins
2015 Ayrley Town Blvd, Suite 202
Charlotte NC 28273

Assistant Controller

Paula Beasley
11 North Water Street, Suite 18290
Mobile AL 36602

Vice President

Lacy Love
5430 Wade Park Blvd., Suite 410
Raleigh NC 27607

Senior Vice President

Louis Mitchell
5430 Wade Park Blvd, Suite 410
Raleigh NC 27607

Chief Financial Officer

Michael Sampson
11 North Water Street, Suite 18290
Mobile AL 36602

Vice President

Warren Walker
5430 Wade Park Blvd, Suite 410
Raleigh NC 27607

Stock



DATE: July 3, 2024

TO: Nathanael Moore, Transportation Street Maint. Operations Mgr.

FROM: Allison Staton, M/WBE Compliance Officer

SUBJECT: M/WBE Memo for Contract 2019-071B - Bridge Maintenance and Repair
2019-2020 CEI, Change Order 2

The M/WBE Office reviewed a change order request for Construction Administration and Inspection Services on the Construction of Bridges numbers 400493, 400494, and 400461 (Professional Services) to determine continued compliance with the City's M/WBE Program Plan. There were not goals established for the project. The contractor is required to maintain the M/WBE participation for the duration of the contract unless approved in advance by the City. The Transportation Department's request is for additional funds to cover added inspections, verifying performed work met the bridge structure specifications.

Volkert, Inc. was awarded a contract that was approved by the City in November 2021, for \$275,000.00. Change Order #1 for \$155,000.00 increased the contract amount to \$430,000.00 with an MBE commitment of 13.66%. Change Order 2 for \$85,000.00 will increase the total contract amount to \$515,000.00 and decrease the overall MBE utilization to 11.41%. Volkert, Inc. will maintain the MBE utilization commitment of \$58,750.00 and the contract continues to comply with the M/WBE Program Plan. The following firm will be utilized for the project.

ID	Firm Name	County	Original Contract Amount	Change Order Amount	Total Contract Amount	Total Contract %
MBE	BB Foster Consulting, PC	Guilford	\$58,750.00	\$0.00	\$58,750.00	11.41%

Please be reminded that during the performance of the contract, if there are any changes including subcontractor replacement. The Department and Prime Contractor must contact the M/WBE Office for approval, before making any such changes or substitutions.

Thank you

Cc: Jason Geary, Engineering & Inspection Department
Eric Eley, M/WBE Sr. Program Manager
Marjorie Manzanares, M/WBE Construction Project Manager
Shadi Zeidan, Interim M/WBE Coordinator

RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$85,000.00 FOR
CONTRACT 2019-071B WITH VOLKERT, INC. FOR ADDITIONAL CONSTRUCTION
INSPECTION SERVICES FOR THE BRIDGE MAINTENANCE AND REPAIR 2019-2020
PROJECT

WHEREAS, Contract No. 2019-071B with Volkert, Inc. provides for the Construction Inspection Services needed for the Bridge Maintenance and Repair 2019-2020 Project;

WHEREAS, to provide additional construction inspection services to the Bridge Maintenance and Repair 2019-2020 Project, and as these additional services are outside the original scope of work, the work requires a change order in the amount of \$85,000.00; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order in the above mentioned contract with Volkert, Inc.



City of Greensboro

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

Agenda Report

File Number: 2024-495

Agenda Item# G.10.

Agenda Date: 7/16/2024. **Department:** Libraries

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 - 495 Ordinance of \$15,792 Amending Grant Budget for State Fiscal Recovery Funds Non-Recurring State Aid

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Financial Stewardship</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Brigitte H. Blanton, Ext. 2716

Contact 2 and Phone: Amanda Bashor, Ext. 2698

PURPOSE:

The Greensboro Public Library has received an additional disbursement to the non-recurring State Aid grant from the State Library of North Carolina, in the amount of \$15,792 for a total allotment of \$231,398. To accept this grant, a budget amendment is requested from Greensboro City Council in accordance with current city fiscal procedures.

BACKGROUND:

The State Library of North Carolina was awarded federal funds from the State Fiscal Recovery Fund in September 2022. The funds awarded to the State Library are being allocated by the State Library to individual Libraries as non-recurring State Aid grants. The Greensboro Public Library was initially allocated \$215,606 in funds to provide financial assistance for materials, salaries, equipment, and operating costs. On May 30, 2024 notification was received of an additional disbursement of funds in the amount of \$15,792 to be awarded.

The funds provided will be disbursed in a lump sum amount after July 2024 to cover eligible costs incurred beginning March 3, 2021 and ending with costs incurred or obligated by December 31, 2024, to be expended by December 31, 2026.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

BUDGET IMPACT:

No match is required from the City to secure this grant.

ACCOUNT NUMBER:

1-220-55-5559001.5214

RECOMMENDATION / ACTION REQUESTED:

It is recommended that the City Council adopt the attached budget ordinance establishing additional funding in the amount of \$15,792 for the State Fiscal Recovery Funds Non-Recurring State Aid.

ORDINANCE IN THE AMOUNT OF \$15,792 AMENDING GRANT BUDGET FOR THE
STATE FISCAL RECOVERY FUNDS NON-RECURRING STATE AID

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

Section 1

That the appropriation for the FY 24-25 State, Federal, and Other Grants Fund Budget be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-55-5599001.5214	Office Equipment & Furniture	\$ 15,792

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-55-5599001.7100	Federal Grant	\$ 15,792

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro

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

Agenda Report

File Number: 2024-469

Agenda Item# G.11.

Agenda Date: 7/9/2024 **Department:** Financial & Administrative Services

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-469 Ordinance Amending State, Federal and Other Grants budget of \$35,785 for Appropriation of Sales Tax and Interest Earned

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Prep Grants for closure</u> |

Council District: ALL

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Marlene Druga, Ext. 2094

Contact 2 and Phone: Sam Johnson, Ext. 2893

PURPOSE:

To prepare grant accounts for closure by appropriating the sales tax and interest earned on these programs.

BACKGROUND:

All of the projects had sales tax on materials recorded or interest earned in the grant accounts. Eligible expenses exceeded the project budgets, therefore we need to appropriate the sales tax revenues and interest earned to reimburse the City for these expenses.

BUDGET IMPACT:

This ordinance will increase the State, Federal and Other Grants Fund budget by \$35,785.

ACCOUNT NUMBER:

220-70-7098025

220-70-7098026

220-70-7098030

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended City Council adopt the attached budget ordinance appropriating funding in the amount of \$35,785.

ORDINANCE IN THE AMOUNT OF \$35,785 AMENDING THE STATE, FEDERAL AND
OTHER GRANTS FUND BUDGET FOR 2024-2025 FOR VARIOUS PROJECTS SALES
TAX AND INTEREST EARNED

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

Section 1

That the appropriation for the State, Federal and Other Grants Fund budget be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-70-7098025.6517	Transfer to Water Resources Bond Fund 2022	\$ 1,229
220-70-7098026.6517	Transfer to Water Resources Bond Fund 2022	\$ 965
220-70-7098030.6517	Transfer to Water Resources Bond Fund 2022	<u>\$33,591</u>
		\$35,785

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-70-7098025.8670	Sales Tax - State	\$ 861
220-70-7098025.8671	Sales Tax – County	\$ 368
220-70-7098026.8670	Sales Tax – State	\$ 679
220-70-7098026.8671	Sales Tax – County	\$ 286
220-70-7098030.8670	Sales Tax – State	\$15,531
220-70-7098030.8671	Sales Tax – County	<u>\$18,060</u>
		\$35,785

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro

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

Agenda Report

File Number: 2024-519

Agenda Item# G.12.

Agenda Date: 7/16/2024. **Department:** Transportation

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-519 Resolution Authorizing Supplemental Agreement #1 with NC Department of Transportation for EB-5986, Benjamin Parkway Sidepath Project

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input checked="" type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: 3

Public Hearing: No

Advertising Date/By: NA

Contact 1 and Phone: Hanna Cockburn, Ext. 2861

Contact 2 and Phone: Tyler Meyer, Ext. 2254

PURPOSE:

A resolution is needed to authorize Supplemental Agreement #1 with NC Department of Transportation to revise the project limits and scope for EB-5986, Benjamin Parkway Sidepath Project.

BACKGROUND:

Project EB-5986 was established to construct a greenway sidepath with accessible curb ramps and roadway modifications on Benjamin Parkway between Battleground Avenue and Josephine Boyd Street. The project includes roadway modifications and crossing improvements that will connect schools, neighborhoods, and parks to the future A&Y Greenway, transit services, and other destinations.

Supplemental Agreement #1 amends the scope of the project limits between Seminole Drive and Elam Avenue. The connection to Battleground Avenue will be completed by the A&Y greenway project.

No change in project funding is required.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

BUDGET IMPACT:

No change to the budget is required.

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the attached resolution authorizing Supplemental Agreement #1 with NC Department of Transportation to revise the project limits and scope for EB-5986 Benjamin Parkway Sidepath Project.

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH NC
DEPARTMENT OF TRANSPORTATION FOR EB-5986 BENJAMIN PARKWAY
SIDEPATH PROJECT

WHEREAS, Project EB-5986 was establish to construct a greenway sidepath with accessible curb ramps, roadway modifications, and signal improvements on Benjamin Parkway from Battleground Avenue to Josephine Boyd Street;

WHEREAS, this supplemental agreement amends the scope of the project limits to be from Elam Avenue to Seminole Drive so that the section from Seminole Drive to Battleground Avenue can be completed under the A&Y greenway construction project;

WHEREAS, federal funding to cover 80% of eligible signal design work, right-of-way, utilities relocations, and construction costs up to \$1,056,000 has been secured by the MPO Transportation Advisory Committee and the NCDOT, and there is no change in funding at this time; and

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager authorized to sign and execute Supplemental Agreement #1 with the NCDOT for the Benjamin Parkway Sidepath Project EB-5986.



City of Greensboro

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

Agenda Report

File Number: 2024-520

Agenda Item# G.13.

Agenda Date: 7/16/2024. **Department:** Transportation

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-520 Resolution Authorizing Supplemental Agreement in the Amount of \$10,000 with NC Department of Transportation for HL-0126 Lindley Road Modernization Project

Council Priority: Place an 'x' in the box.

☐ Safest City

☐ Most Skilled Workforce

☐ Easiest Place to Do Business

☒ Most Connected City

☐ Youth Sports Capital

☐ Hub of Recreation and Entertainment

☐ Abundance of Attainable Housing

☐ Other/Admin Briefly Explain 3 word maximum

Council District: 5

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Hanna Cockburn, Ext. 2861

Contact 2 and Phone: Tyler Meyer, Ext. 2254

PURPOSE:

A resolution is needed to authorize a municipal agreement with NC Department of Transportation for HL-0126 Lindley Road Modernization Project.

BACKGROUND:

Project HL-0126 will modernize Lindley Road with curb and gutter, roadway modifications, and sidewalks in the vicinity of Guilford Middle School. The project will improve safety, convenience, and comfort for students walking and bicycling to Guilford Middle School, and improve roadway safety and operations. Design is complete, and the City has initiated the right-of-way acquisition using local funds.

Supplemental Agreement #1 provides for NCDOT to reimburse the City with federal funding to cover 80% of necessary utilities work up to the amount of \$8,000, and the City will provide an additional 20% local match amount of up to \$2,000.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

BUDGET IMPACT:

Funding for this project will be as follows:

\$ 8,000	Federal Funds (80%)
<u>\$ 2,000</u>	Local Bond Funds (20%)
\$10,000	

ACCOUNT NUMBER:

The local match will come from 2016 Transportation Bond Fund account 481-45-4599139.6401.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the attached resolution authorizing a supplemental agreement with NC Department of Transportation for HL-0126 Lindley Road Modernization Project.

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT IN THE AMOUNT OF
\$10,000 WITH NC DEPARTMENT OF TRANSPORTATION FOR HL-0126 LINDLEY
ROAD MODERNIZATION PROJECT

WHEREAS, Project HL-0126 will modernize Lindley Road with curb and gutter, roadway modifications and sidewalks which will provide safety, convenience, accessibility, and comfort for students walking and bicycling to Guilford Middle School;

WHEREAS, the project design is complete and City has initiated the right-of-way acquisition using local funds;

WHEREAS, this supplemental agreement provides that NCDOT will reimburse City with federal funding to cover 80% of necessary utilities work up to \$8,000;

WHEREAS, City will provide an additional 20% local match up to \$2,000; and

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager is hereby authorized to execute Supplemental Agreement #1 with the NCDOT for the Lindley Road Modernization Project HL-0126.



City of Greensboro

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

Agenda Report

File Number: 2024-521

Agenda Item# G.14.

Agenda Date: 7/16/2024. **Department:** Transportation

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-521 Ordinance in the Amount of \$10,000 Increasing the Budget for Supplemental Agreement with NC Department of Transportation for HL-0126 Lindley Road Modernization Project

Council Priority: Place an 'x' in the box.

☐ Safest City

☐ Easiest Place to Do Business

☐ Youth Sports Capital

☐ Abundance of Attainable Housing

☐ Most Skilled Workforce

☒ Most Connected City

☐ Hub of Recreation and Entertainment

☐ Other/Admin Briefly Explain 3 word maximum

Council District: 5

Public Hearing: No

Advertising Date/By: NA

Contact 1 and Phone: Hanna Cockburn, Ext. 2861

Contact 2 and Phone: Tyler Meyer, Ext. 2254

PURPOSE:

An ordinance is needed to increase the budget for municipal agreement with NC Department of Transportation for HL-0126 Lindley Road Modernization Project.

BACKGROUND:

Project HL-0126 will modernize Lindley Road with curb and gutter, roadway modifications, and sidewalks in the vicinity of Guilford Middle School. The project will improve safety, convenience, and comfort for students walking and bicycling to Guilford Middle School, and improve roadway safety and operations. Design is complete, and the City has initiated the right-of-way acquisition using local funds.

Supplemental Agreement #1 provides for NCDOT to reimburse the City with federal funding to cover 80% of necessary utilities work up to the amount of \$8,000, and the City will provide an additional 20% local match amount of up to \$2,000.

BUDGET IMPACT:

Funding for this project will be as follows:

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

\$ 8,000	Federal Funds (80%)
<u>\$ 2,000</u>	Local Bond Funds (20%)
\$10,000	

ACCOUNT NUMBER:

The local match will come from 2016 Transportation Bond Fund account 481-45-4599139.6401.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the attached ordinance increasing the budget for supplemental agreement with NC Department of Transportation for HL-0126 Lindley Road Modernization Project.

ORDINANCE IN THE AMOUNT OF \$10,000 INCREASING THE BUDGET FOR
SUPPLEMENTAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR
HL-0126 LINDLEY ROAD MODERNIZATION PROJECT

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

Section 1:

That the appropriation for project HL-0126 Lindley Road Modernization Project Budget be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
401-45-4599166.6014	Street Construction & Paving	<u>\$10,000</u>

And, that this appropriation be financed by increasing the following accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
401-45-4599166.7100	Federal Grant	\$ 8,000
401-45-4599166.9481	Transfer from 2016 Bond Fund	<u>\$ 2,000</u>
Total:		\$10,000

Section 2:

And, that this ordinance should become effective upon adoption.



City of Greensboro

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

Agenda Report

File Number: 2024-542

Agenda Item# G.15.

Agenda Date: 7/16/2024. **Department:** Transportation

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 – 542 Resolution to Approve a Grant Agreement with the Federal Highway Administration (FHWA) for FY 2023 Safe Streets and Roads for All Users (SS4A) Demonstration Program

Council Priority: Place an ‘x’ in the box.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input checked="" type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Hanna Cockburn, Ext. 2861

Contact 2 and Phone: Tyler Meyer, Ext. 2254

PURPOSE:

City Council authorization to execute Grant Agreement with the Federal Highway Administrations (FHWA) and adoption of the associated project budget ordinance for the FY 23 Safe Streets and Roads for All (SS4A) Demonstration Grant Program.

BACKGROUND:

This grant agreement provides SS4A grant funds to the City for the purpose of conducting pedestrian and bicycle safety demonstration and planning activities. Demonstration grants test innovative project approaches to identify potential user benefits and build future planning solutions into a Comprehensive Safety Action Plan. The demonstration grant awarded to the City has three distinct components.

Component one will consist of a review of local street design standards to reduce speeds and implement complete street policies. Component two will sponsor slow and open street events in the city. The events will emphasize slower speeds, rules of engagement with other road users, and demonstrate how alternate transportation modes support sustainability and economic opportunities. Component three will complete demonstration projects including temporary improvements such as curb extensions, bike lanes, and roundabouts.

Vision Statement: “A Community with Endless Economic Opportunities and Exceptional Quality of Life.”

The grant term will start July 2024 when the agreement is signed with a 12 month window of funding ending in July 2025. The city shall authorize a 20% local match for the \$370,280 in federal grant funds. The Agreement outlines the terms and conditions of the City with USDOT (FHWA) during the funding period, and provides the requirements that should be followed as part of the grant.

BUDGET IMPACT:

The grant agreement and associated budget ordinance will be established as follows:

\$ 370,280 (80%) Federal Funds

\$ 92,570 (20%) Local Matching Funds

\$ 462,850

ACCOUNT NUMBER:

On associated Budget Ordinance.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council Approve the resolution authorizing the execution of the Grant Agreement and establishment of the Budget Ordinance.

**RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE FEDERAL HIGHWAY
ADMINISTRATION (FHWA) AND ESTABLISHMENT OF BUDGET ORDINANCE FOR
FY 23 SAFE STREETS AND ROADS FOR ALL (SS4A) DEMONSTRATION GRANT**

WHEREAS, the Federal Highway Administration (FHWA) has awarded the City of Greensboro a FY 23 Safe Streets and Roads for All Grant for the purpose of conducting pedestrian and bicycle safety demonstration and planning activities;

WHEREAS, demonstration grants test innovative project approaches to identify potential user benefits and build future planning solutions into a Comprehensive Safety Action Plan;

WHEREAS, component one of the grant will consist of a review of local street design standards to reduce speeds and implement complete street policies;

WHEREAS, component two will sponsor slow and open street events in the city that emphasize slower speeds, rules of engagement with other road users, and demonstrate how alternate transportation modes support sustainability and economic opportunities;

WHEREAS, component three will complete demonstration projects including temporary improvements such as curb extensions, bike lanes, and roundabouts;

WHEREAS, the grant term will start July 2024 when the agreement is signed with a 12 month window of funding ending in July 2025;

WHEREAS, the City shall provide a 20% local match of \$92,570 for the \$370,280 of federal grant funds;

WHEREAS, the agreement outlines the terms and conditions of the City with FHWA during the funding period, and provides the requirements that should be followed as part of the grant; and

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

That the Safe Streets and Roads for All grant is hereby formally approved and the project budget ordinance established by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the FHWA.



City of Greensboro

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

Agenda Report

File Number: 2024-540

Agenda Item# G.16.

Agenda Date: 7/16/2024. **Department:** Transportation

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 – 540 Ordinance to Approve a Grant Agreement with Federal Highway Administration (FHWA) for FY 2023 Safe Streets and Roads for all Users (SS4A) Demonstration Program

Council Priority: Place an ‘x’ in the box.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input checked="" type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Hanna Cockburn, Ext. 2861

Contact 2 and Phone: Tyler Meyer, Ext.2254

PURPOSE:

City Council authorization to execute Grant Agreement with the Federal Highway Administration (FHWA) and adoption of the associated project budget ordinance for the FY 23 Safe Streets and Roads For All (SS4A) Demonstration Grant Program.

BACKGROUND:

This grant agreement provides SS4A grant funds to the City for the purpose of conducting pedestrian and bicycle safety demonstration and planning activities. Demonstration grants test innovative project approaches to identify potential user benefits and build future planning solutions into a Comprehensive Safety Action Plan. The demonstration grant awarded to the City has three distinct components.

Component one will consist of a review of local street design standards to reduce speeds and implement complete street policies. Component two will sponsor slow and open street events in the city. The events will emphasize slower speeds, rules of engagement with other road users, and demonstrate how alternate transportation modes support sustainability and economic opportunities. Component three will complete demonstration projects including temporary improvements such as curb extensions, bike lanes, and roundabouts.

Vision Statement: “A Community with Endless Economic Opportunities and Exceptional Quality of Life.”

The grant term will start July 2024 when the agreement is signed with a 12 month window of funding ending in July 2025. The city shall authorize a 20% local match for the \$370,280 in federal grant funds. The Agreement outlines the terms and conditions of the City with USDOT (FHWA) during the funding period, and provides the requirements that should be followed as part of the grant.

BUDGET IMPACT:

The grant agreement and associated budget ordinance will be established as follows:

\$ 370,280 (80%) Federal Funds

\$ 92,570 (20%) Local Matching Funds

\$ 462,850

ACCOUNT NUMBER:

220-45-4598269.7110 Federal Grant

220-45-4598269.9481 Local Match (Transfer from 2016 Bond Fund)

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council Authorize the execution of the Grant Agreement and approval of the Budget Ordinance.

ORDINANCE IN THE AMOUNT OF \$462,850 ESTABLISHING THE BUDGET FOR FHWA SAFE
STREETS AND ROADS FOR ALL (SS4A) GRANT

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

Section 1:

That the appropriation for the USDOT SS4A grant program budget be established as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-45-4598269.4210	Overtime Pay	\$5,000
220-45-4598269.4510	FICA Contribution	\$1,500
220-45-4598269.5413	Consultant Services	\$250,000
220-45-4598269.5235	Equipment	\$202,250
220-45-4598269.5213	Supplies	<u>\$4,100</u>
Total:		\$462,850

And, that this appropriation be financed by the following revenue accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-45-4598269.7110	Federal Grant	\$ 370,280
220-45-4598269.9481	Transfer from 2016 Bond Fund	<u>\$ 92,570</u>
Total:		\$462,850

Section 2:

And, that this ordinance should become effective upon adoption.



City of Greensboro

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

Agenda Report

File Number: 2024-493

Agenda Item# G.17.

Agenda Date: 7/16/2024. **Department:** Budget & Evaluation
Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-493 Budget Adjustments Approved by Budget Officer 6/12/24 through 6/30/24

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Budget Report</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Jon Decker, Ext 2291

Contact 2 and Phone: Karen Lloyd, Ext 2291

PURPOSE:

In compliance with G.S 159-15 and Resolution passed by City Council on July 2, 1973, the following budget adjustments are submitted for your information.

RECOMMENDATION / ACTION REQUESTED:

This information is being provided to Council for informational purposes only.



Budget Adjustments Approved by Budget Officer

06/12/2024 thru 06/30/2024

In compliance with G.S. 159-15 and Resolution passed by Council on February 15, 2011, the following budget adjustments are submitted for your information

Date Run:7/10/2024 9:06:06 AM

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Budget Adj #	Account Description	From Code Block	To Code Block	From	To	Unencumbered Amount After Adjustment
1552	Neighborhood Development				44,496	
FROM	Other Internal Services	212-21-2198076.5439		44,496		-44,496
TO	Real Estate Grants		212-21-2198080.5283		44,496	126,992
	Moving funds from Neighborhood Reinvestment activity to Rehab activity					
1554	Neighborhood Development				38,600	
FROM	Other Internal Services	212-21-2198078.5439		38,600		147,412
TO	Real Estate Grants		212-21-2198080.5283		38,600	121,096
	Moving funds from Smith Homes Redevelopment activity to Rehab activity					
1556	Coliseum				37,000	
FROM	Promotions - Other	522-75-7531101.5279		37,000		25,332,061
TO	Other Capital Equipment		522-75-7535106.6059		37,000	37,000
	This budget request is to increase funding in a capital account to fund capital purchased using catering and concessions revenue.					
1558	Home Investmt Partnership Pgm				1	
FROM	Federal Grant	213-90-9098179.7100		1		-926,809
TO	Federal Grant		213-93-9398078.7100		1	1
	Balancing the City of Burlington consortium revenue					
1560	Home Investmt Partnership Pgm				12,667	
FROM	Real Estate Loans	213-90-9098200.5282		12,667		1,229,198
TO	Real Estate Loans		213-90-9098201.5282		12,667	12,667
	Balancing the single family housing budget					
1562	Home Investmt Partnership Pgm				12,667	
FROM	Real Estate Loans	213-90-9098205.5282		12,667		299,666
TO	Real Estate Loans		213-90-9098204.5282		12,667	933,892
	Adjustment to counter the balancing of the FY 21-22 single family housing budget					



Budget Adjustments Approved by Budget Officer

06/12/2024 thru 06/30/2024

In compliance with G.S. 159-15 and Resolution passed by Council on February 15, 2011, the following budget adjustments are submitted for your information

Date Run:7/10/2024 9:06:06 AM

Page 2 of 2

Budget Adj #	Account Description	From Code Block	To Code Block	From	To	Unencumbered Amount After Adjustment
4692	Parks & Recreation				24,000	
FROM	Chemicals	101-50-5008003.5233		8,000		-7,920
FROM	Program Supplies	101-50-5008003.5237		3,225		-5,657
FROM	Maintenance & Repair - Equipment	101-50-5008003.5621		4,900		-4,900
FROM	Maintenance & Repair - Other	101-50-5008004.5627		7,875		-2,750
TO	Water/Sewerage		101-50-5055001.5131		12,000	12,598
TO	Contracted Maint Buildings And Grounds		101-50-5055001.5422		12,000	19,800
A budget adjustment is necessary to move maintenance and operations funding to Bryan Park due to the increase of both contracted mowing and water expenses.						
3915	Parks & Recreation				16,000	
FROM	Advertising	101-50-5004001.5221		2,500		-2,000
FROM	Consultant Services	101-50-5004001.5413		4,500		-4,480
FROM	Other Services	101-50-5004001.5419		9,000		-8,958
TO	Water/Sewerage		101-50-5040003.5131		8,000	8,461
TO	Maintenance & Repair - Equipment		101-50-5040003.5621		8,000	8,007
A budget adjustment is necessary to move maintenance and operations funding to Spencer Love Tennis for the increased costs of operations stemming from expansion.						
10976	Parks & Recreation				40,000	
FROM	Miscellaneous	101-50-5022001.5949		15,000		67,000
FROM	Telephone-Equipmt Cost	101-50-5023012.5111		1,000		-1,000
FROM	Professional Organization Dues	101-50-5023012.5222		1,000		-1,000
FROM	Chemicals	101-50-5023012.5233		2,000		-2,000
FROM	Small Tools And Equipment	101-50-5023012.5235		2,800		-2,712
FROM	Desktop Lease Services	101-50-5023012.5432		4,000		-3,362
FROM	Maintenance & Repair - Equipment	101-50-5023012.5621		4,700		-4,687
FROM	Office Equipment & Furniture	101-50-5023065.5214		1,000		-1,000
FROM	Non-Licensed Vehicle Mtnce & Supplies	101-50-5023065.5243		2,500		-2,433
FROM	Gasoline Fuel	101-50-5023065.5244		2,000		-2,021
FROM	Maintenance & Repair - Equipment	101-50-5023065.5621		2,000		-1,070
FROM	Maintenance & Repair - Other	101-50-5023065.5627		2,000		-1,344
TO	Heat & Electric		101-50-5015001.5121		20,000	14,331
TO	Water/Sewerage		101-50-5015001.5131		20,000	23,057
A budget adjustment is necessary to add additional maintenance and operations funding to the Turf division due to the increased costs of utilities.						



City of Greensboro

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

Agenda Report

File Number: 2024-543

Agenda Item# G.18.

Agenda Date: 7/16/2024. **Department:** Budget & Evaluation

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-543 Budget Adjustments Approved by Budget Officer 7/1/24 through 7/8/24

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Budget Report</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Jon Decker, Ext 2291

Contact 2 and Phone: Karen Lloyd, Ext 2291

PURPOSE:

In compliance with G.S 159-15 and Resolution passed by City Council on July 2, 1973, the following budget adjustments are submitted for your information.

RECOMMENDATION / ACTION REQUESTED:

This information is being provided to Council for informational purposes only.



Budget Adjustments Approved by Budget Officer

07/01/2024 thru 07/08/2024

In compliance with G.S. 159-15 and Resolution passed by Council on February 15, 2011, the following budget adjustments are submitted for your information

Date Run:7/9/2024 10:15:47 AM

Page 1 of 2

Budget Adj #	Account Description	From Code Block	To Code Block	From	To	Unencumbered Amount After Adjustment
1578	Neighborhood Development				26,106	
FROM	Other Internal Services	212-21-2198206.5439		26,106		-207,340
TO	Disposition Expenses		212-21-2198207.5285		26,106	52,212
	Replacing expiring Willow Oaks funds (BA #787) with newer grant year funding.					
1594	Fire				39,120	
FROM	Maintenance & Repair - Equipment	101-40-4005005.5621		39,120		136,982
TO	Other Capital Equipment		101-40-4005005.6059		39,120	78,240
	We are purchasing two sets of e-draulics rescue tools one set L43 other L21. This is a capital purchase					
1580	Neighborhood Development				26,106	
FROM	Federal Grant	212-21-2198206.7100		26,106		-231,875
TO	Federal Grant		212-21-2198207.7100		26,106	0
	Replacing revenue for expiring Willow Oaks funds (BA #787) with newer grant year funding.					
1582	Neighborhood Development				21,178	
FROM	Other Internal Services	212-21-2198206.5439		21,178		-202,412
TO	Contingency		212-21-2198204.5990		21,178	163,130
	Moving expiring S. Elm funds (BA #786) to Contingency					
1584	Neighborhood Development				21,178	
FROM	Federal Grant	212-21-2198206.7100		21,178		-226,947
TO	Federal Grant		212-21-2198204.7100		21,178	-200,480
	Moving revenue for expiring S. Elm funds (BA #786) to Contingency					



Budget Adjustments Approved by Budget Officer

07/01/2024 thru 07/08/2024

In compliance with G.S. 159-15 and Resolution passed by Council on February 15, 2011, the following budget adjustments are submitted for your information

Date Run:7/9/2024 10:15:47 AM
Page 2 of 2

Budget Adj #	Account Description	From Code Block	To Code Block.	From	To	Unencumbered Amount After Adjustment
2433	Neighborhood Development				22,744	
FROM	Other Internal Services	212-21-2198200.5439		22,744		354,512
TO	IT Services and Fees		212-21-2198198.5442		10,184	10,907
TO	Seminar/Training Expenses		212-21-2198198.5520		12,560	12,588
	Adjustment to maximize admin cap after receipt of program income.					
1624	Neighborhood Development				22,744	
FROM	Federal Grant	212-21-2198200.7100		22,744		-400,000
TO	Federal Grant		212-21-2198198.7100		22,744	-8,534
	Adjustment to revenue to maximize admin cap after receipt of program income.					
1628	Neighborhood Development				21,465	
FROM	Disposition Expenses	212-21-2198040.5285		21,465		-21,464
TO	Real Estate Grants		212-21-2198191.5283		21,465	42,930
	Moving FY 17/18 funds to expend before grant expiration.					
1630	Fire				7,462	
FROM	Maintenance & Repair - Buildings	101-40-4006001.5613		7,462		50,076
TO	Other Capital Equipment		101-40-4006001.6059		7,462	14,924
	We need a BA to purchase lawn mower for fire station. This is a capital item.					
1618	Solid Waste & Recycling				10,584	
FROM	Cellular Phones	101-43-4301004.5114		10,584		19,320
TO	Cellular Phones		101-45-4501003.5114		10,584	79,168
	We are moving funds from Solid Waste to GDOT for GEOTAB software expenses. This is due to the departmental restructuring in order to align the use of the software with the correct expense account.					
1620	Transportation				35,000	
FROM	Sidewalk Construction	481-45-4599139.6015		35,000		931,794
TO	Other Services		481-45-4599139.5419		35,000	90,221
	A BA is needed to fund additional legal expenses associated with the Downtown Greenway.					



City of Greensboro

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

Agenda Report

File Number: 2024-492

Agenda Item# G.19.

Agenda Date: 7/16/2024. **Department:** Legislative/City Council
Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-492 Motion to Adopt the DRAFT June 4, 2024 City Council Meeting Minutes

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Transparency</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Angela Lord, Ext. 2396

Contact 2 and Phone: Torie Howell, Ext. 2396

PURPOSE:

For Council to review and approve the draft June 4, 2024 City Council meeting minutes. To review the draft minutes click [HERE](#).

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the June 4, 2024 City Council meeting minutes.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."



City of Greensboro

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

Agenda Report

File Number: 2024-491

Agenda Item# G.20.

Agenda Date: 7/16/2024. **Department:** Legislative/City Council
Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 - 491 Motion to Approve DRAFT June 18, 2024 Regular City Council Meeting Minutes

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Angela Lord, Ext. 2396

Contact 2 and Phone: Torie Howell, Ext. 2396

PURPOSE:

To review and approve the draft June 18, 2024 regular meeting minutes click [HERE](#)..

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the June 18, 2024 City Council meeting minutes.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."



City of Greensboro

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

Agenda Report

File Number: 2024-498

Agenda Item# G.21.

Agenda Date: 7/16/2024. **Department:** Legislative/City Council
Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024-498 Motion to Adopt the DRAFT June 21, 2024 Special City Council Meeting Minutes

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Transparency</u> |

Council District: All

Public Hearing: No
Advertising Date/By: N/A

Contact 1 and Phone: Angela Lord, Ext. 2396
Contact 2 and Phone: Torie Howell, Ext. 2396

PURPOSE:

For Council to review and approve the draft June 21, 2024 Special City Council meeting minutes. To review the draft minutes click.

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the June 21, 2024 Special City Council meeting minutes.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."



City of Greensboro Meeting Minutes - DRAFT

City Council Special

June 21, 2024, 9:00 am

Katie Dorsett Council Chamber

300 West Washington Street, Greensboro, NC 27401

Present: Mayor Nancy Vaughan, Councilmember Marikay Abuzuaite, Councilmember Sharon Hightower, Councilmember Nancy Hoffmann, Councilmember Hugh Holston, Councilmember Zack Matheny, Councilmember Tammi Thurm, and Councilmember Goldie Wells

Absent: Mayor Pro-Tem Yvonne Johnson

Also Present: Interim City Manager Chris Wilson, and City Clerk Angela Lord

A. Call to Order

These City Council minutes are a general account of the June 21, 2024 meeting. For full details of discussions, the meeting video can be located on the City of Greensboro website at <https://www.greensboro-nc.gov/government/city-council/council-meetings>.

This City Council Special meeting of the City of Greensboro was called to order at 9:00 A.M. on the above date in the Katie Dorsett Council Chamber of the Melvin Municipal Office Building.

Mayor Vaughan confirmed all Councilmembers in attendance except Mayor Pro-Tem Johnson.

Moved by Councilmember Abuzuaite, seconded by Councilmember Thurm to go into closed session to prevent the disclosure of information that is made confidential by North Carolina General Statutes Chapter 160A, Section 168; and to consider the qualifications,

competence, performance, character, fitness and conditions of appointment of a prospective employee. The motion carried by voice vote.

Councilmember Wells joined the meeting via zoom at 9:25 A.M.

B. Adjournment

Council reconvened into open session at 10:13 A.M.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Holston, to adjourn the meeting. The motion carried by voice vote.

The City Council Adjourned at 10:14 A.M.

Nancy Vaughan, Mayor

Angela R. Lord, City Clerk



City of Greensboro

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

Agenda Report

File Number: 2024-522

Agenda Item# H.1.

Agenda Date: 7/16/2024. **Department:** Economic Development

Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024 - 522 Resolution Authorizing an Economic Development Incentive to Core Technology Molding Corporation in the Amount not to Exceed \$520,407.

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input checked="" type="checkbox"/> Most Skilled Workforce |
| <input checked="" type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: 1

Public Hearing: Yes

Advertising Date/By: 7/4/2024/by City Clerk

Contact 1 and Phone: Chris Wilson, Ext. 2002

Contact 2 and Phone: Marshall Yandle, Ext 2434

PURPOSE:

The City of Greensboro has been requested to consider an economic development incentive grant in an amount not to exceed \$520,407 to Core Technology Molding Corporation, considering a Greensboro site at Millstream Road for a new manufacturing facility in addition to other options within the United States. The incentive grant is for the purposes of expanding capacity at a larger facility, making additional investment in real property and personal property and creating new permanent full-time jobs.

BACKGROUND:

Core Technology Molding Corporation is a minority owned plastic injection molding company located in Greensboro. The company is a Tier 1 supplier to many well-known domestic and international companies. If the proposed project moves forward the company plans to invest at least \$27,850,000 and create 26 jobs. The average wage for the new full-time positions will be approximately \$58,885 with additional benefits and none of the 26 jobs will pay below \$18.75 per hour. The project is expected to generate public benefit to the City of Greensboro by positively impacting the property and sales tax revenues in addition to increasing business prospects for the City and surrounding area. This project would be subject to the City's

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

Minority/Women Business Enterprise Program Plan as it applies to Economic Development Project M/WBE Subcontracting Goals.

BUDGET IMPACT:

Annual installments are to be paid to the company after the new jobs are created and the investment is confirmed. The company expects to create 26 new jobs on or before December 31, 2029. The incentive grant will expire if the new jobs are not created, and the investment is not made on or before December 31, 2028. The company is also eligible for an additional \$250 incentive per job for any new employee whose permanent address is located in an Impact Zone or who is hired through NCWorks Career Centers.

ACCOUNT NUMBER:

101-02-0205001.5933

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council, in accordance with the City's economic development guidelines and N.C.G.S § 158-7.1, hold a public hearing and approve the request for an economic development grant and authorize the City Manager to execute a performance agreement between the City of Greensboro and the company, in an amount not to exceed \$520,407 to be paid in annual installments. The agreement will have a claw-back provision that requires the new jobs be maintained for a certain period of time and capital investment be made as per the incentive grant agreement.

RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE TO CORE TECHNOLOGY MOLDING CORPORATION IN AN AMOUNT NOT TO EXCEED \$520,407

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

WHEREAS, Core Technology Molding Corporation (the Company) is considering a location off of Millstream Road in Greensboro for an expansion of its manufacturing capacity in addition to other options within the United States;

WHEREAS, the Company has requested that the City provide for an economic development incentive grant in the projected amount of \$520,407.00 based upon a projection of anticipated new personal and real property taxes, for the creation of 26 new jobs on or before December 31, 2029 and a projected investment made directly by the Company or made at the direction of the Company in the amount of \$27,850,000.00 in real property and personal property on or before December 31, 2028;

WHEREAS, the Company would be eligible, per the Economic Development Guidelines, for an additional \$250.00 incentive per job for any new employee whose permanent address is located in an Impact Zone or who is hired through NCWorks Career Centers;

WHEREAS, but for the City's incentive grant, the Company would not expand in Greensboro;

WHEREAS, the addition of 26 new jobs and investment in real and personal property is expected to generate public benefit by increasing taxable property and employment in the City;

WHEREAS, a public hearing was held on July 16, 2024, in accordance with N.C.G.S. 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements; and

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

- (1) That in accordance with the City's Economic Development Incentive Program Guidelines, and pursuant to NCGS § 158-7.1, a grant reimbursement and participatory agreement between the City, as grantor, and the Company as grantee in an amount not to exceed \$520,407.00 that is contingent upon the creation of 26 new jobs (above its current level of 52 employees) paying not below \$18.75 per hour with an average annual wage of \$58,885.00 on or before December 31, 2029 and project investment made or caused to be made by the Company of approximately \$27,850,000.00 in real and personal property at the location off of Millstream Road within the City limits on or before December 31, 2028.
- (2) The City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper agreements to effectuate the incentive grant and any other related documentation.

- (3) The incentive grant shall be paid in annual installment payments after investment has been made, whether by the Company directly or caused to be made by the Company, and provided new jobs are created according to the benchmarks and confirmed by the City.
- (4) The project shall comply with the City's Minority/Women Business Enterprise Program Plan as it pertains to Economic Development Project M/WBE Subcontracting Goals.
- (5) In accordance with NCGS 158-7.1(h), the agreement shall include provisions approved by the City Attorney to recapture the incentive in the event the jobs are not retained for a certain period or there is a lower capital investment than specified in the incentive grant agreement.



City of Greensboro

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

Agenda Report

File Number: 2024-496

Agenda Item# H.2.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024-496 Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for the Property located at a portion of 431 O'Ferrell Street – 9.15 Acres (Arnold Sykes of O'Ferrell LLC)

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: Proximate to District 1

Public Hearing: Yes

Advertising Date/By: N/A /by City Clerk

Note: *This item was continued by City Council to the July 16, 2024 without further advertising*

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Kirkman, Ext. 4649

PURPOSE:

Arnold Sykes, of O'Ferrell LLC, is requesting annexation of the property located at a portion of 431 O'Ferrell Street, generally described as east of O'Ferrell Street and south of Naco Road.

As this request is a voluntary annexation petition, the City Council will conduct a public hearing to consider and take action on this request at its **July 16, 2024** meeting

BACKGROUND:

This property is located within the Tier 1 Growth Area on the Growth Strategies Map in the Comprehensive Plan.

City water is available by connecting to the eight inch water line that fronts the property on O'Ferrell Street.

City sewer is available by connecting to the 12 inch sewer line located approximately 1,245 feet south of the property.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

The City's Fire Department notes that this site is currently served by Greensboro City Fire Station 56 on Franklin Boulevard (southwest of the request). Upon annexation, City Station 56 will continue to serve the property. The City Fire Department can meet the Standard of Cover to this location with existing stations and personnel.

The Police Department can provide service to the site with no effect. The Police Department can provide comparable response service to the property under consideration as of the date of annexation. Additional resources may be required as development on the subject property and/or additional annexation in the general area occurs.

City Solid Waste can provide collection services to this location.

BUDGET IMPACT:

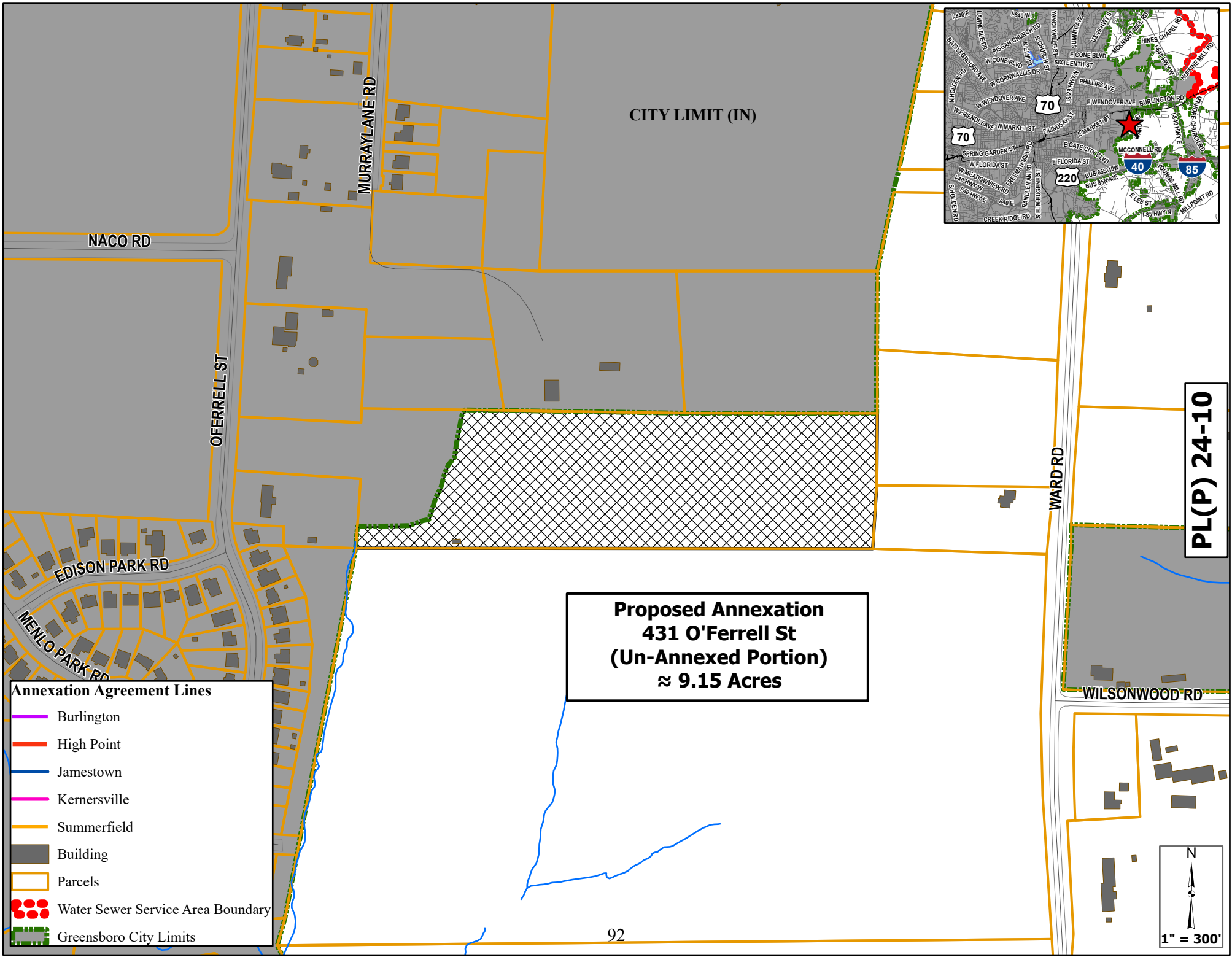
Initial service will be absorbed in the budget; future services will have an incremental effect on future budgets.

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

The Technical Review Committee (TRC) recommended this annexation to the Planning and Zoning Commission and to City Council at its April 26, 2024 meeting. The Planning and Zoning Commission recommended approval of this annexation at its May 20, 2024 meeting on a vote of 7-0 and the meeting minutes are included with the associated zoning item. Accordingly, it is recommended that City Council hold a public hearing to receive public comment and to consider adoption of an ordinance annexing the above-mentioned property into the City of Greensboro.



CITY LIMIT (IN)

NACO RD

MURRAYLANE RD

O'FERRELL ST

EDISON PARK RD

MENLO PARK RD

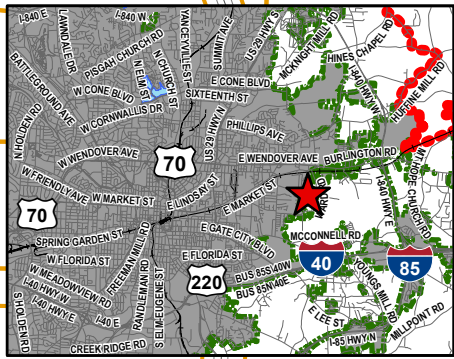
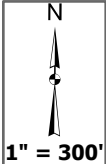
WARD RD

WILSONWOOD RD

Proposed Annexation
431 O'Ferrell St
(Un-Annexed Portion)
≈ 9.15 Acres

- Annexation Agreement Lines**
- Burlington
 - High Point
 - Jamestown
 - Kernersville
 - Summerfield
 - Building
 - Parcels
 - Water Sewer Service Area Boundary
 - Greensboro City Limits

PL(P) 24-10





CITY LIMIT (IN)

PL(P) 24-10

**Proposed Annexation
431 O'Ferrell Street
(Un-Annexed Portion)
≈ 9.15 Acres**





GREENSBORO ANNEXATION PETITION

Date 4/1/24

TO THE CITY COUNCIL OF THE CITY OF GREENSBORO:

- ☒ **CONTIGUOUS:** We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-31. The area to be annexed is contiguous to the City of Greensboro and the boundaries of such territory are described below by metes and bounds:
- ☐ **NON-CONTIGUOUS:** We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-58.1. The area to be annexed is non-contiguous to the City of Greensboro and within an area that the City of Greensboro is permitted to annex pursuant to N.C.G.S. 160A-58.1, and the boundaries of such territory to be annexed are described below by metes and bounds:

(You may print "See Attached" and attach the description.)

We acknowledge that any zoning vested rights** acquired pursuant to N.C.G.S. 160A-385.1 or N.C.G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such vested rights on this petition shall result in a termination of such vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

	<u>Print or Type Name and Address</u>	<u>Do you declare vested rights?**</u> (Indicate yes or no.)	<u>Signature</u>
1.	<u>Wiley A Sykes III</u> <u>110 Egin Place</u> <u>Greensboro, NC 27410</u>	<u>no</u>	<u>Wiley A. Sykes III</u>
2.	<u>CRANFORD A. JONES</u> <u>3705-A W. Market St.</u> <u>GSO, NC, 27403</u>	<u>no</u>	<u>Cranford A. Jones</u>
3.	_____	_____	_____

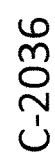
Important: Both husband and wife must sign, if applicable.

**These are a special type of vested rights obtained only after the approval of a "site specific development plan" following a public hearing on that plan. Only a small number of plans have received such an approval.

Date Received: 4-5-24 Received By: L. Carter

ANNEXATION BOUNDARY DESCRIPTION
431 O'FERRELL STREET (THE PART NOT YET ANNEXED)

BEGINNING at a point in the existing Greensboro city limits (as of March 31, 2024), said point being in the center of a meandering stream where it crosses the southern line of Tract 1 of Property of O'Ferrell LLC, as recorded in Deed Book 7770, Page 322; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northerly direction with the meandering of said stream approximately 54 feet to a point on an earth dam at the south end of a pond; thence in a north-northeast direction along the eastern shoreline of said pond approximately 450 feet to a point on O'Ferrell LLC's northern line; thence in an easterly direction with said northern line approximately 1,100 feet to O'Ferrell LLC's northeast corner, a point in the western line of Lot 1 of Property of Dred C. Ward Estate, recorded in Plat Book 73, Page 134; THENCE DEPARTING FROM THE EXISTING CITY LIMITS S 04° 46' 24" E 151.32 feet to an existing axle at the northwest corner of John Lee Smith and Clyde Smith, Jr., as described in Will 76-E-908 (1977), thence with Smith's western line S 06° 54' 03" E 195.98 feet to Smith's southwest corner; thence with the southern line of said Tract 1 N 89° 36' 44" W 1,348.79 feet to the point and place of BEGINNING, and containing approximately 9.15 acres. All wills, plats, and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.



• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Limited Liability Company

Legal Name

O'Ferrell, L.L.C.

Information

SosId: 0801938

Status: Current-Active ⓘ

Date Formed: 9/9/2005

Citizenship: Domestic

Annual Report Due Date: April 15th

Current**Annual Report Status:**

Registered Agent: Jones, Cranford A.

Addresses

Mailing

3705-A West Market Street
Greensboro, NC 27403-1372

Principal Office

3705-A West Market Street
Greensboro, NC 27403-1372

Reg Office

3705-A West Market Street
Greensboro, NC 27403-1372

Reg Mailing

3705-A West Market Street
Greensboro, NC 27403-1372

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Member

Allen Gray Partnership
3705-A W. Market St.
Greensboro NC 27403

Manager

Cranford A. Jones
3705-A West Market Street
Greensboro NC 27403

Member

Wiley A Sykes , III
621 Eugene Court
Greensboro NC 27401

Member

Wiley A Sykes , Jr
621 Eugene Court
Greensboro NC 27401

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT A PORTION OF 431 O'FERRELL STREET – 9.15
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 city limits (as of March 31, 2024), said point being in the center of a meandering stream where it crosses the southern line of Tract 1 of Property of O'Ferrell LLC, as recorded in Deed Book 7770, Page 322; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northerly direction with the meandering of said stream approximately 54 feet to a point on an earth dam at the south end of a pond; thence in a north-northeast direction along the eastern shoreline of said pond approximately 450 feet to a point on O'Ferrell LLC's northern line; thence in an easterly direction with said northern line approximately 1,100 feet to O'Ferrell LLC's northeast corner, a point in the western line of Lot 1 of Property of Dred C. Ward Estate, recorded in Plat Book 73, Page 134; THENCE DEPARTING FROM THE EXISTING CITY LIMITS S 04° 46' 24" E 151.32 feet to an existing axle at the northwest corner of John Lee Smith and Clyde Smith, Jr., as described in Will 76-E-908 (1977), thence with Smith's western line S 06° 54' 03" E 195.98 feet to Smith's southwest corner; thence with the southern line of said Tract 1 N 89° 36' 44" W 1,348.79 feet to the point and place of BEGINNING, and containing approximately 9.15 acres. All wills, plats, and 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 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. The above-described territory shall also be subject to all municipal taxes according to the provisions of G.S 160A-58.10.

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



City of Greensboro

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

Agenda Report

File Number: 2024-497

Agenda Item# H.3.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024-497 Public Hearing for an Ordinance for Original Zoning for a portion of 431 O'Ferrell Street – Arnold Sykes of O'Ferrell LLC)

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: Proximate to District 1

Public Hearing: Yes

Advertising Date/By: N/A/by City Clerk

Note: *This item was continued by City Council to the July 16, 2024 without further advertising*

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Kirkman, Ext. 4649

PURPOSE:

Arnold Sykes of O'Ferrell LLC is requesting original zoning from **County RS-30** (Residential Single Family) to **City R-5** (Residential Single Family - 5) for a portion of 431 O'Ferrell Street, generally described as east of O'Ferrell Street and south of Naco Road.

As this request is associated with a voluntary annexation petition, the City Council will conduct a public hearing to consider and take action on this request at its **June 18, 2024** meeting

BACKGROUND:

Following a public hearing on May 20, 2024, the Planning and Zoning Commission voted 7-0 to recommend approval of this request. There was one speaker in favor and one in opposition for this item. (See minutes of the May 20, 2024 Planning and Zoning Commission meeting). This request is associated with a voluntary annexation petition to access City services for new residential development.

BUDGET IMPACT:

This item will have no budget impact

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

ACCOUNT NUMBER:

N/A

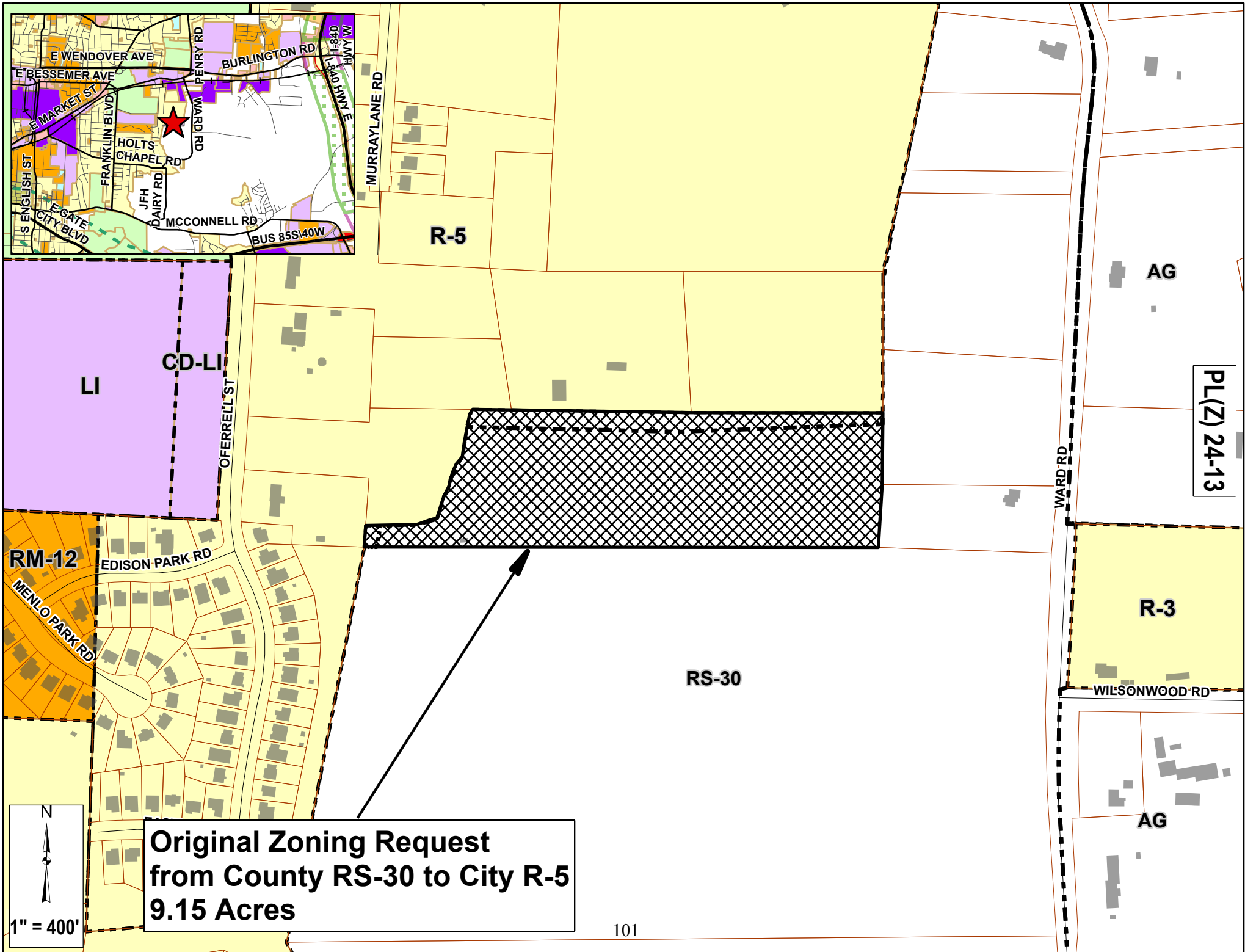
RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council It is recommended that City Council hold a public hearing and approve this request.

The Planning and Zoning Commission recommended **approval** of this request 7-0.

Planning recommends **approval** of the **R-5** zoning request based on:

- Request is consistent with the **Filling in Our Framework** Big Idea to arrange land uses to create a more vibrant and livable Greensboro.
- Request is consistent with Strategy 2 of the **Filling in Our Framework** Big Idea to invest in building and maintaining quality, accessible public recreation centers, libraries, neighborhood park facilities and other services to sustain livable neighborhoods



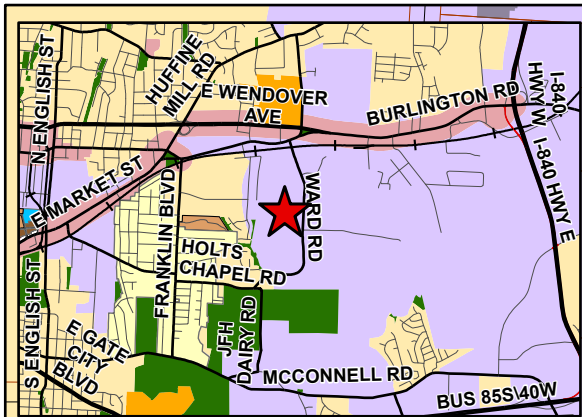
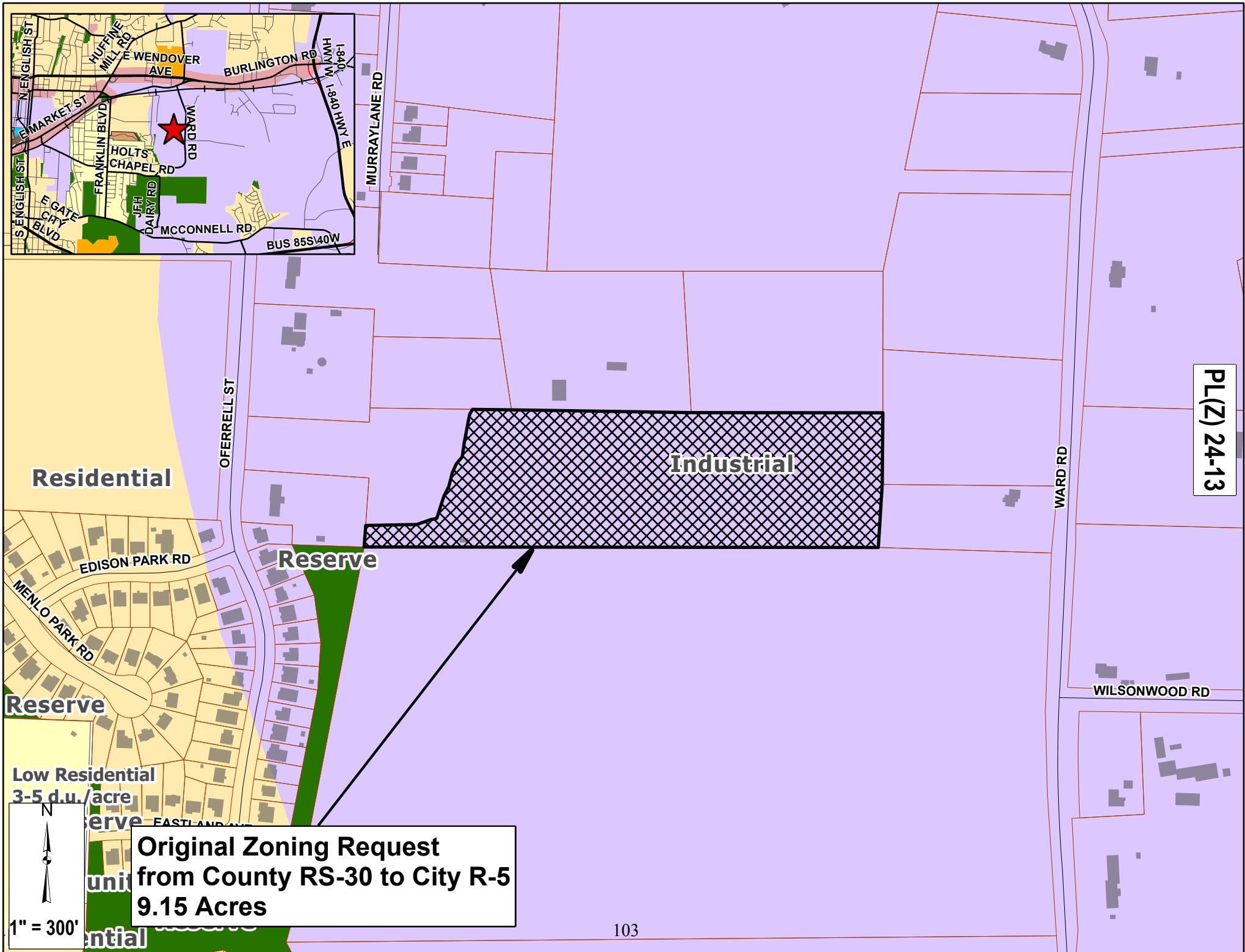
**Original Zoning Request
from County RS-30 to City R-5
9.15 Acres**



PL(Z) 24-13

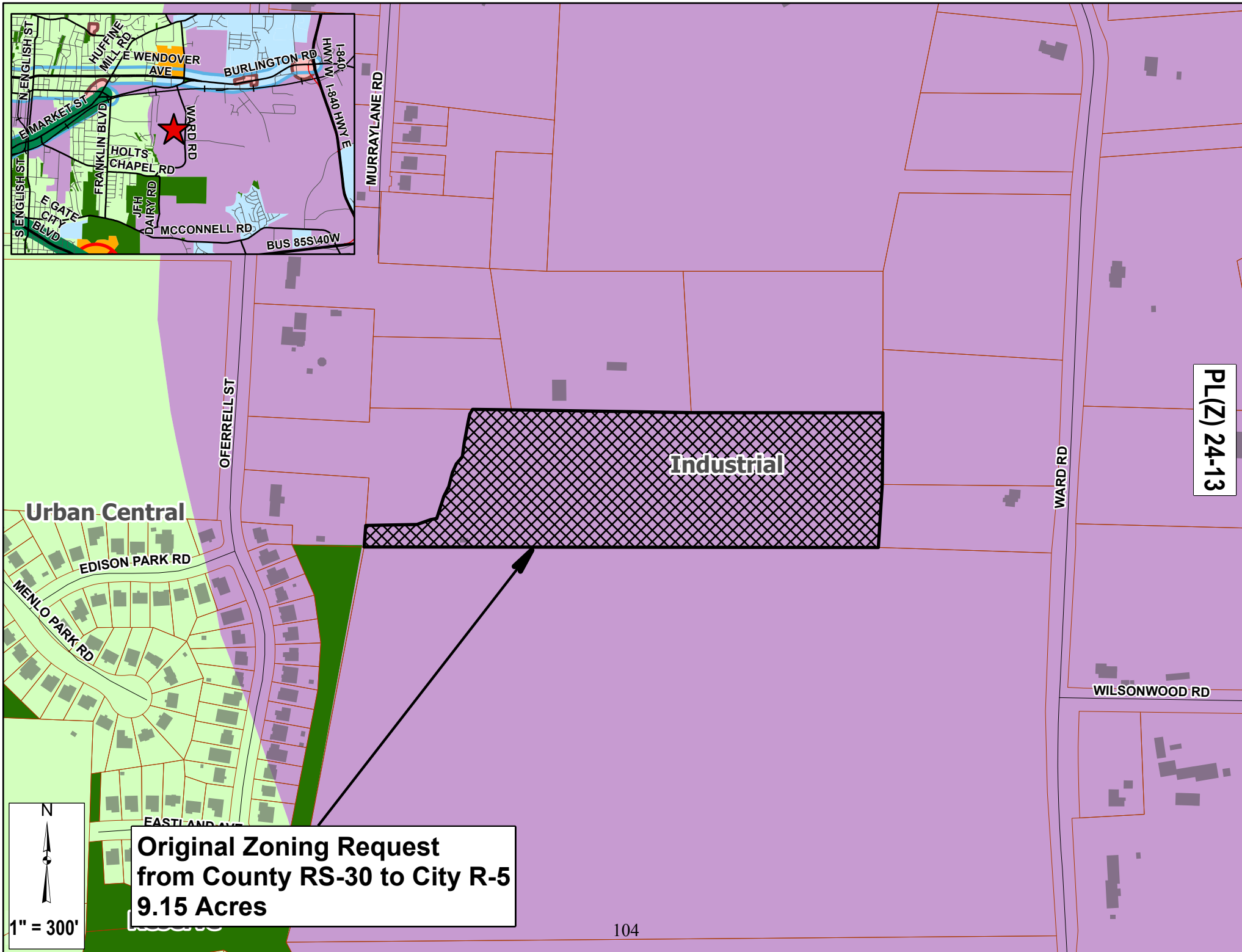
**Original Zoning Request
from County RS-30 to City R-5
9.15 Acres**

N
1" = 300'



**Original Zoning Request
from County RS-30 to City R-5
9.15 Acres**

PL(Z) 24-13



PL(Z) 24-13

Industrial

Urban Central

Original Zoning Request
from County RS-30 to City R-5
9.15 Acres



PL(Z)24-13

City of Greensboro Planning Department Zoning Staff Report

City Council Hearing Date: July 16, 2024

GENERAL INFORMATION

APPLICANT	Arnold Sykes of O'Ferrell, LLC
HEARING TYPE	Annexation and Original Zoning Request
REQUEST	County RS-30 (Residential Single-family) to City R-5 (Residential Single-family – 5)
CONDITIONS	N/A
LOCATION	A portion of 431 O'Ferrell Street
PARCEL ID NUMBER(S)	7884485145
PUBLIC NOTIFICATION	The notification area for this public hearing was 750 feet (Chapter 30-4-1.4 of the Land Development Ordinance requires notification of the owner of that parcel of land and the owners of all parcels of land adjoining and contiguous to that parcel of land as shown on the County tax listing). 81 notices were mailed to those property owners in the mailing area.
TRACT SIZE	9.15 acres
TOPOGRAPHY	Undulating
VEGETATION	Wooded

SITE DATA

	Existing Use	Undeveloped land
	Adjacent Zoning	Adjacent Land Uses
N	City R-5 (Residential Single-family - 5)	Single-family dwellings and undeveloped land
E	County RS-30 (Residential Single-family)	Undeveloped land
S	County RS-30 (Residential Single-family)	Undeveloped land

W City R-5 (Residential Single-family - 5) Single-family dwellings and the Guilford
and CD-LI (Conditional District – Light County Schools maintenance yard
Industrial)

Zoning History

Case #	Effective Date	Request Summary
N/A	N/A	The subject property is not currently located in the City's jurisdiction.

ZONING DISTRICT STANDARDS

District Summary *

Zoning District	Existing	Requested
Designation:	County RS-30	City R-5
Max. Density:	1.1 dwelling per acre	5 dwellings per acre
Typical Uses	Typical uses in the County RS-30 district include single-family dwellings with a density of not less than 1.4 units per acre.	Typical uses in the R-5 district include single family residential of up to 5 dwelling units per acre.

**These regulations may not reflect all requirements for all situations; see the City of Greensboro Land Development Ordinance for all applicable regulations for site requirements for this zoning district.*

SPECIAL INFORMATION

Overlay District Ordinance/Historic Preservation

The subject site is not located within an overlay district.

The subject site is not:

- Located in a City of Greensboro Historic District or Heritage Community
- Designated as a Guilford County Landmark Property
- Recognized as a State of North Carolina Historic Site
- Listed in the National Register of Historic Places
- Located in a National Register Historic District

Environmental/Soils

Water Supply Watershed Site drains South Buffalo Creek, Non-Watersupply Watershed

Floodplains N/A

Streams Blue Line stream and Blue Line pond are onsite. Blue Line streams require a 50ft stream buffer measured from top of bank on each side. The Blue Line pond requires a 50ft stream buffer measured from the normal pool elevation. Refer to the City's LDO Chapter 30-12-3.9 for stream buffer requirements. A letter of 'No Practical Alternative' is required for any disturbance within the entire stream buffer. A Non-Encroachment area measure 30ft from top of bank on each or 5x's

the channel width, whichever is greater, is required. Any structures within the Non-Encroachment area will require an Engineers 'No Rise' certification. State and Corps permits are required for any stream/wetland disturbance and or crossing.

Other: If >1 acre is disturbed and the BUA is increased, site must meet current watershed requirements, Water Quality and Water Quantity Control must be addressed for the entire development. Water Quality must treat the first 1" of rainfall. Water Quantity Control must reduce the 1yr, 2yr & 10yr 24hr storms to pre-development levels. All BUA must be treated by a State approved water quality BMP/SCM.

Utilities (Availability)

Water and Sewer are available on O'Ferrell Street. Private Developer will need to extend water and sewer to City of Greensboro's Water and Sewer Design Standards.

Airport Overlay District & Noise Cone

N/A

Landscaping & Tree Conservation Requirements

There are no Landscaping or Tree Conservation requirements for single-family residential uses.

Transportation

Street Classification: O'Ferrell Street – Local Street.
Naco Road – Collector Street.

Site Access: All access(es) must be designed and constructed to the City of Greensboro standards.

Traffic Counts: None Available.

Trip Generation: N/A.

Sidewalks: Sidewalks are a requirement of the Development Ordinance and shall be installed per the Streets Design Standards Manual. Sidewalk does not exist along the frontage of this property.

Transit in Vicinity: No.

Traffic Impact Study: No TIS required per Ordinance.
(TIS)

Street Connectivity: N/A.

Other: N/A.

IMPACT/POLICY ANALYSIS**Land Use Compatibility**

The proposed **City R-5 (Residential Single-family – 5)** zoning district would allow land uses that are compatible with the general character of the area.

GSO2040 Comprehensive Plan Policies

The **GSO2040** Future Land Use Map designates this location as **Industrial**. The **GSO2040** Future Built Form Map designates this location as **Industrial**. The subject property is located in **Growth Tier 1** of the Growth Tiers Map. The requested **City R-5 (Residential Single-family – 5)** zoning district would allow uses that are included in the **Industrial** future land use and future built form designations. While the area is marked as “Industrial” future land use, these categories are not intended to be exclusive. It is assumed that there are a variety of uses in each area. Housing is a use that supports employment opportunities in nearby industrial locations and is appropriate at this location given the existing and planned road network.

GSO2040 Written Policies:

Building Community Connections – Greensboro is unique and memorable based on our quality of life, culture, arts and places and the ties that bind us together as a community.

Goal E – Everyone does their part to maintain stable, attractive, and healthy places to live and raise families.

Strategy 1 - Work to ensure the quality, quantity, and diversity of housing choices across and between neighborhoods.

Creating Great Places – Creating interesting and attractive places and vibrant public spaces in neighborhoods, across Greensboro, in downtown and with our historic resources.

Goal A – Greensboro’s citywide network of unique neighborhoods offer residents of all walks of life a variety of quality housing choices

Strategy 2 – Meet housing needs and desires with a sufficient and diverse supply of housing products, prices and locations.

Becoming Car Optional – Expand quality transportation options beyond cars and maintain an efficient transportation system that allows people and goods to travel throughout Greensboro.

Goal A – Greensboro has unrivaled pedestrian, biking, transit and road networks that provide safe, comfortable, and convenient transportation options.

Strategy 2 – Encourage new development that is compatible with the intended use of the adjacent roadway.

GSO2040 Map Policies:**Future Land Use Map**

Future Land Uses: Broad areas based on the main character of land uses that we want to see in the future. These are not intended to be exclusive; it is assumed that there are a variety of uses in each area, but the designation reflects the area’s predominant character.

Industrial: includes light and heavy manufacturing, assembly and fabrication, and warehousing, logistics and distribution centers. Greensboro has seen a loss of land suitable for and attractive to industrial development, and it is critical that these areas be protected for larger industrial development opportunities.

Future Built Form

Place Types: Areas that have a consistency of character, identity or purpose and that are most often bounded by corridors, natural features, or parks that create transition or separation from other neighborhoods that may not share the same characteristics.

Planned Industrial Districts should reflect these characteristics:

1. Employment or employment support uses only are permitted. Support could include retail, services, and housing but only if new uses do not undermine the potential for future job creation.
2. Employment areas are protected from erosion by non-employment uses so that their viability for industrial and other uses that create quality, living-wage jobs is not lessened. This could include guarding against loss of important road or rail access, having contiguous land broken up into smaller pieces, or introducing new housing or other uses that can later claim that the employment uses are not compatible.
3. They have a demonstrated tolerance for noise, trucking, and other off-site impacts.
4. They are sufficiently supported by roadways, rail lines, and other infrastructure.
5. Employment and employees are supported and connected through transit, bicycle and pedestrian access and connections, and the installation of high-quality infrastructure such as bus shelters, heating, lights, and data displays.
6. Adaptive reuse of older industrial and commercial property is encouraged.
7. Inactive uses, such as storage facilities, are screened by active uses along street frontages or located above or below street level.

Growth Tiers Map

Growth Tiers: areas outside Greensboro's city limits but inside the area in which the City can legally annex property and extend water and sewer services; this is called the Water Sewer Service Area (WSSA). Three tiers are delineated based on the cost to extend City services to the area, primarily water and sewer, solid waste collection, and Police and Fire protection, as well as long-term maintenance of City facilities. In Growth Tier 1, due to the nearby presence of existing City infrastructure, the City is able to extend services currently, if an annexation is requested; Tiers 2 and 3 will require significant City investment to serve.

Growth Tier 1: This is the area where infrastructure systems are in place, can be economically provided and/or will be proactively extended and where continued annexation and consolidation of the City's development pattern shall be encouraged over the next six years.

CONFORMITY WITH OTHER PLANS**City Plans*****Sustainability Action Plan*****Element 1) Transportation and Land Use:**

Policy 1) Encourage increased density, a mix of land uses and more integrated links between transportation and land use through changes to Greensboro's Comprehensive Plan, Development Ordinance and other related plans.

Other Plans

N/A

STAFF ANALYSIS AND RECOMMENDATION**Community Outreach**

Applicant is strongly encouraged to discuss this proposed original zoning and development with the surrounding community.

Staff Annexation Analysis

The subject property is currently located in the County. On September 1, 2020 the Planning and Zoning Commission assumed responsibility for reviewing annexation petitions and making a recommendation to City Council regarding annexation requests. Upon submittal of a valid annexation petition, Planning staff forwards annexation requests to City services providers. These service providers include Water Resources (water and sewer), Fire Marshal's Office, Police Department, and Solid Waste (trash and recycling services). Each service provider stated that infrastructure is in place to provide City services to this location. The Technical Review Committee recommended approval of this annexation request at its April 26, 2024 meeting. The subject property is located within the Tier 1 Growth Area on the Growth Strategy map in the Comprehensive Plan. Since this property can be served by City utility providers, it is the City of Greensboro's policy to annex the property pending approval of the associated original zoning.

Staff Original Zoning Analysis

The subject property is approximately 9.15 acres and contains undeveloped land. North of the request contains single-family dwellings and undeveloped land, zoned City R-5 (Residential Single-family - 5). East and south of the request contains undeveloped land, zoned County RS-30 (Residential Single-family). West of the request contains single-family dwellings and the Guilford County Schools maintenance yard, zoned City R-5 (Residential Single-family - 5) and CD-LI (Conditional District – Light Industrial).

The proposed original zoning request supports both the Comprehensive Plan's Creating Great Places goal to expand Greensboro's citywide network of unique neighborhoods offering residents of all walks of life a variety of quality housing choices and the Building Community Connections strategy to work to ensure the quality, quantity, and diversity of housing choices across and between neighborhoods.

The Comprehensive Plan's Future Land Use Map, designates this property as Industrial. The Industrial designation includes light and heavy manufacturing, assembly and fabrication, and warehousing, logistics and distribution centers. Greensboro has seen a loss of land suitable for and attractive to industrial development, and it is critical that these areas be protected for larger industrial development opportunities. In this case significant environmental constraints limit options for future industrial development so other uses are more appropriate.

The Comprehensive Plan's Future Built Form Map currently designates this property as Planned Industrial. Applicable characteristics of the Planned Industrial classification include, but are not limited to the following:

1. Employment or employment support uses only are permitted. Support could include retail, services, and housing but only if new uses do not undermine the potential for future job creation.
2. Employment areas are protected from erosion by non-employment uses so that their viability for industrial and other uses that create quality, living-wage jobs is not lessened. This could include guarding against loss of important road or rail access, having

contiguous land broken up into smaller pieces, or introducing new housing or other uses that can later claim that the employment uses are not compatible.

3. They have a demonstrated tolerance for noise, trucking, and other off-site impacts.
4. They are sufficiently supported by roadways, rail lines, and other infrastructure.
5. Employment and employees are supported and connected through transit, bicycle and pedestrian access and connections, and the installation of high-quality infrastructure such as bus shelters, heating, lights, and data displays.
6. Adaptive reuse of older industrial and commercial property is encouraged.
7. Inactive uses, such as storage facilities, are screened by active uses along street frontages or located above or below street level.

The proposed R-5 zoning district would limit permitted uses that are compatible with those uses existing on adjacent tracts. The uses permitted in the proposed zoning district support employment opportunities in nearby industrial locations and are appropriate at this location given the existing and planned road network.

This request is consistent with the intent and purpose of the zoning code, the Comprehensive Plan (GSO2040), and is generally compatible with the existing development and trend in the surrounding area.

Staff Recommendation

Staff recommends **approval** of the requested **City R-5 (Residential Single-family – 5)** zoning district.

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Limited Liability Company

Legal Name

O'Ferrell, L.L.C.

Information

SosId: 0801938

Status: Current-Active ⓘ

Date Formed: 9/9/2005

Citizenship: Domestic

Annual Report Due Date: April 15th

CurrentAnnual Report Status:

Registered Agent: Jones, Cranford A.

Addresses

Mailing

3705-A West Market Street
Greensboro, NC 27403-1372

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Greensboro NC 27403

Manager

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Greensboro NC 27403

Member

Wiley A Sykes , III
621 Eugene Court
Greensboro NC 27401

Member

Wiley A Sykes , Jr
621 Eugene Court
Greensboro NC 27401

**MINUTES OF THE
PLANNING AND ZONING COMMISSION
MAY 20, 2024**

PL(P) 24-10 & Z-24-05-007: An annexation and original zoning request from County RS-30 (Residential Single-family) to City R-5 (Residential Single-family – 5) for the property identified as a portion of 431 O’Ferrell Street, generally described as east of O’Ferrell Street and south of Naco Road (9.15 acres). (RECOMMENDED APPROVAL).

Mr. Carter reviewed the summary information for the subject property and surrounding properties.

Mr. Carter stated the GSO 2040 Comprehensive Plan designates this site as Planned Industrial on the Future Built Form Map and Industrial on the Future Land Use Map. In this case significant environmental constraints limit options for future industrial development so other uses are more appropriate. Staff determined the proposed original zoning request supports both the Comprehensive Plan’s Creating Great Places goal to expand Greensboro’s citywide network of unique neighborhoods offering residents of all walks of life a variety of quality housing choices and the Building Community Connections strategy to work to ensure the quality, quantity, and diversity of housing choices across and between neighborhoods. The proposed R-5 zoning district would allow uses that are compatible with those uses existing on adjacent tracts. The uses permitted in the proposed zoning district also support employment opportunities in nearby industrial locations and are appropriate at this location given the existing and planned road network. Staff recommended approval of the request.

Chair O’Connor asked if the applicant or anyone else wished to speak in favor of the request. The applicant passed on speaking on the item. Then Chair O’Connor inquired if there was anyone wishing to speak in opposition to the request.

Mr. Richard Collins, 425 O’Ferrell Street, opposed the request and inquired about access for the proposed residential development on the subject property. He said that O’Ferrell Street is narrow and could not accommodate the additional traffic the proposed use would generate. Mr. Collins pointed out that a portion of the pond is on his property and asked if the applicant would be draining the pond.

Chair O’Connor asked if there was anyone else wished to speak in opposition to the request. Hearing none, Chair O’Connor asked if the applicant would like to speak on the item.

Mr. Wiley Sykes, 110 Elgin Place, said that he had no plans to drain the pond. He talked about the future development of the portion of the subject property behind the pond having access from Ward Road or Naco Road if possible. He stated that he planned on having three (3) residential lots on the portion of the subject property along O’Ferrell Street. He added that there would not be significant traffic generated by the proposed development.

Ms. Skenes asked for clarification on the number of residential lots that would be on the subject property.

Mr. Wiley Sykes clarified that he planned to have three residential lots on the portion of land that is already within the city limits along O’Ferrell Street. He said the portion of land east of the pond is the subject for future development and would have access from Ward Road.

Ms. Skenes asked staff if draining the pond would be an environmental concern and mentioned the shared rights of the pond. Mr. Kirkman acknowledged that the pond traverses several properties. He said that draining the pond would be a site plan issue which would be reviewed

by the Technical Reviewed Committee. Brent Ducharme said that it was irrelevant to discuss shared rights of the pond.

Chair O'Conner asked the applicant about neighborhood outreach for the request.

Mr. Sykes said that letters were mailed to the neighbors within the City's 750 feet notification boundary. He stated that they met with some neighbors along O'Ferrell Street.

Chair O'Connor asked if anyone else wished to speak in favor of the request. Hearing none, Chair O'Connor inquired if there was anyone wishing to speak in opposition to the request. Hearing none, she closed the public hearing.

Mr. Engle made a motion to annex the property, seconded by Ms. Skenes. The Commission voted 7-0, (Ayes: Chair Sandra O'Connor, Skenes, Downing, Engle, Gilmer Sr., Egbert and Glass. Nays: (None).

Mr. Engle then stated regarding agenda item Z-24-05-007, the Greensboro Planning and Zoning Commission believes that its action to recommend approval of the original zoning request for the property at a portion of 431 O'Ferrell Street from County RS-30 (Residential Single-family) to City R-5 (Residential Single-family – 5) to be consistent with the adopted GSO2040 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: (1.) The request is consistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map; (2.) The proposed City R-5 zoning district permits uses that fit the context of surrounding area and limits negative impacts on the adjacent properties; (3.) 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. Mr. Gilmer Sr. seconded the motion.

The Commission voted 7-0, (Ayes: Chair Sandra O'Connor, Skenes, Downing, Engle, Gilmer Sr., Egbert and Glass. Nays: (None).

Chair O'Connor advised the votes constituted a favorable recommendation and was subject to a public hearing at the Tuesday, June 18, 2024 City Council Meeting.

Item: Portion of 431 O’Ferrell Street

Original Zoning

Date: July 16, 2024

Zoning Amendment Statement by City Council on Consistency with Adopted Comprehensive Plan and Reasonableness

The **Greensboro City Council** believes that its action to **approve/deny** the original zoning request for the property at **a portion of 431 O’Ferrell Street** from **County RS-30 (Residential Single-family)** to **City R-5 (Residential Single-family – 5)** to be **consistent** with the adopted GSO2040 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: **[choose from the following based on the motion]**

Factors that support approval of the rezoning request:	Factors that support denial of the rezoning request:
<ol style="list-style-type: none">1. The request is consistent with the Comprehensive Plan’s Future Built Form Map and Future Land Use Map.2. The proposed City R-5 zoning district permits uses that fit the context of surrounding area and limits negative impacts on the adjacent properties.3. 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.4. Other factors raised at the public hearing, if applicable (describe)	<ol style="list-style-type: none">1. The request is inconsistent with the Comprehensive Plan’s Future Built Form Map and Future Land Use Map.2. The proposed City R-5 zoning district does not limit negative impacts on the adjacent properties nor does it permit uses that fit the context of surrounding area.3. The request is not reasonable due to the size, physical conditions, and other attributes of the area, it will be a detriment to the neighbors and surrounding community, and denial is in the public interest.4. Other factors raised at the public hearing, if applicable (describe)

AMENDING OFFICIAL ZONING MAP

PORTION OF 431 O'FERRELL STREET, GENERALLY DESCRIBED EAST OF O'FERRELL STREET AND SOUTH OF NACO ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from **County RS-30** (Residential Single Family) to **City R-5** (Residential Single Family – 5)

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limits (as of March 31, 2024), said point being in the center of a meandering stream where it crosses the southern line of Tract 1 of Property of O'Ferrell LLC, as recorded in Deed Book 7770, Page 322; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northerly direction with the meandering of said stream approximately 54 feet to a point on an earth dam at the south end of a pond; thence in a north-northeast direction along the eastern shoreline of said pond approximately 450 feet to a point on O'Ferrell LLC's northern line; thence in an easterly direction with said northern line approximately 1,100 feet to O'Ferrell LLC's northeast corner, a point in the western line of Lot 1 of Property of Dred C. Ward Estate, recorded in Plat Book 73, Page 134; THENCE DEPARTING FROM THE EXISTING CITY LIMITS S 04° 46' 24" E 151.32 feet to an existing axle at the northwest corner of John Lee Smith and Clyde Smith, Jr., as described in Will 76-E-908 (1977), thence with Smith's western line S 06° 54' 03" E 195.98 feet to Smith's southwest corner; thence with the southern line of said Tract 1 N 89° 36' 44" W 1,348.79 feet to the point and place of BEGINNING, and containing approximately 9.15 acres. All wills, plats, and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the **R-5 (Residential Single Family - 5)** 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 July 16, 2024.



City of Greensboro

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

Agenda Report

File Number: 2024-475

Agenda Item# H.4.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024-475 Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for the Property located at 3196 ZZ Stonypointe Drive – 2.426 Acres (Hugh Latham of Centurion Buyers LLC)

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: Proximate to District 1

Public Hearing: Yes

Advertising Date/By: 7/6/2024/by City Clerk

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Kirkman, Ext.4649

PURPOSE:

Hugh Latham, of Centurion Buyers LLC, is requesting annexation of the property located at 3196-ZZ Stonypointe Drive, generally described as north of Stonypointe Drive and east of Liberty Road.

As this request is a voluntary annexation petition, the City Council will conduct a public hearing to consider and take action on this request at its **July 16, 2024** meeting

BACKGROUND:

This property is located within the Tier 1 Growth Area on the Growth Strategies Map in the Comprehensive Plan.

City water is available by connecting to the eight inch water main on Stonypointe Drive.

City sewer is available by connecting to the eight inch sewer line on Stonypointe Drive.

The City's Fire Department notes that this site is currently served by Alamance Fire District Station 54 on Presbyterian Road (east of the request). Upon annexation, City Station 61 on West

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

Vandalia Road (west of the request) will serve the property. The City Fire Department can meet the Standard of Cover to this location with existing stations and personnel.

The Police Department can provide service to the site with no effect. The Police Department can provide comparable response service to the property under consideration as of the date of annexation. Additional resources may be required as development on the subject property and/or additional annexation in the general area occurs.

City Solid Waste can provide collection services to this location.

BUDGET IMPACT:

Initial service will be absorbed in the budget; future services will have an incremental effect on future budgets

ACCOUNT NUMBER:

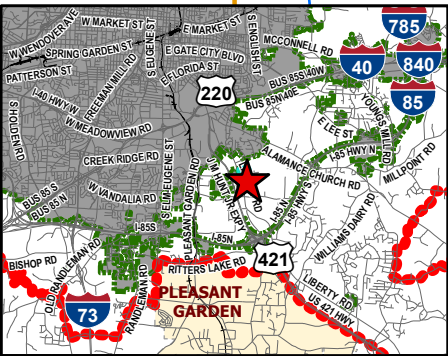
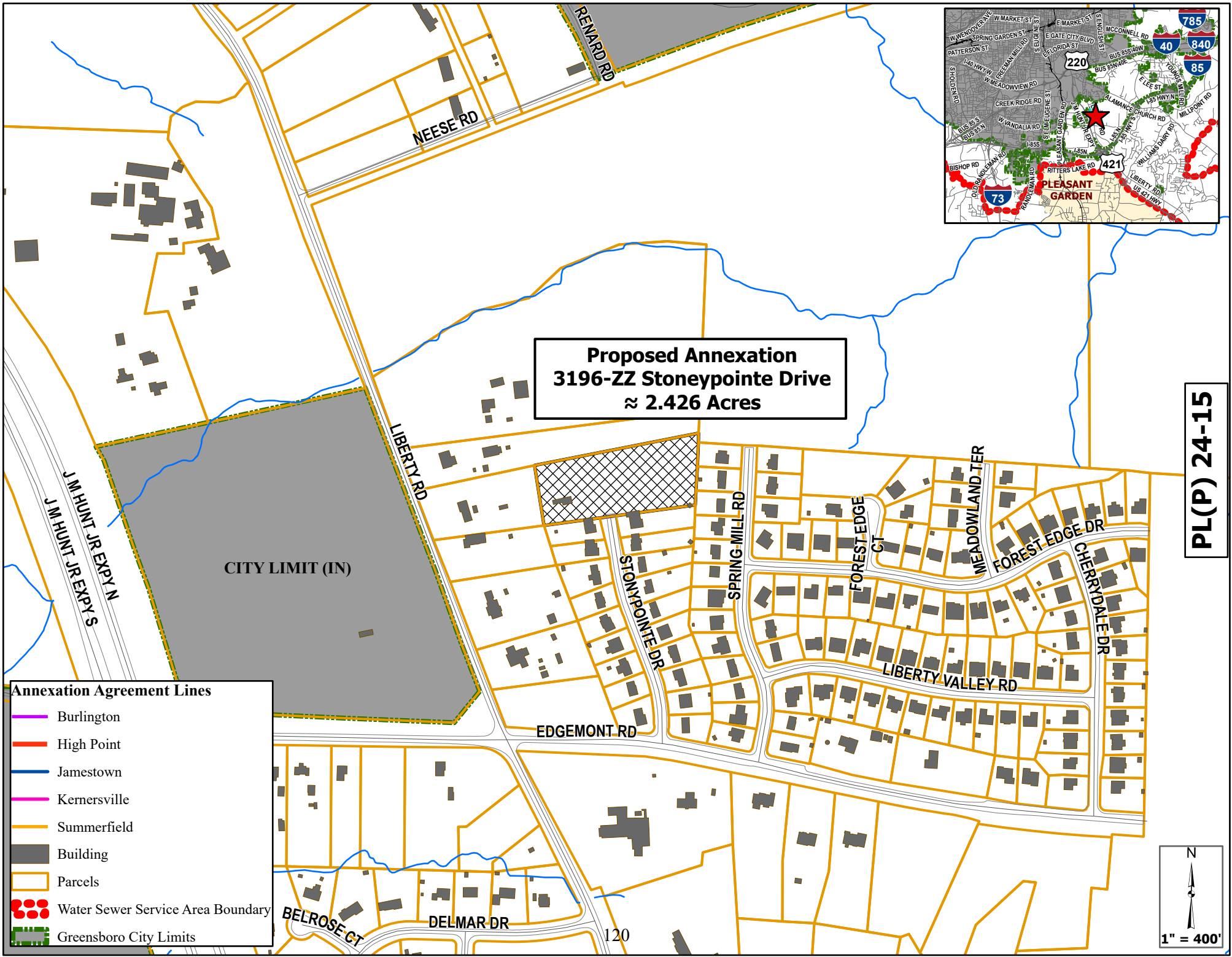
N/A

RECOMMENDATION / ACTION REQUESTED:

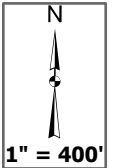
The Technical Review Committee (TRC) recommended this annexation to the Planning and Zoning Commission and to City Council at its June 6, 2024 meeting

The Planning and Zoning Commission will consider approval of this annexation at its July 15, 2024. Meeting minutes will not be available for this item.

Accordingly, it is recommended that City Council hold a public hearing to receive public comment and to consider adoption of an ordinance annexing the above-mentioned property into the City of Greensboro



PL(P) 24-15





Proposed Annexation
3196-ZZ Stonepointe Drive
≈ 2.426 Acres

PL(P) 24-15





GREENSBORO ANNEXATION PETITION


Date May 6, 2024

TO THE CITY COUNCIL OF THE CITY OF GREENSBORO:

- ☒ **CONTIGUOUS**: We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-31. The area to be annexed is contiguous to the City of Greensboro and the boundaries of such territory are described below by metes and bounds:
- ☐ **NON-CONTIGUOUS**: We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-58.1. The area to be annexed is non-contiguous to the City of Greensboro and within an area that the City of Greensboro is permitted to annex pursuant to N.C.G.S. 160A-58.1, and the boundaries of such territory to be annexed are described below by metes and bounds:

(You may print "See Attached" and attach the description.)

We acknowledge that any zoning vested rights** acquired pursuant to N.C.G.S. 160A-385.1 or N.C.G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such vested rights on this petition shall result in a termination of such vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

	<u>Print or Type Name and Address</u>	<u>Do you declare vested rights?*</u> (Indicate yes or no.)	<u>Signature</u>
1.	Centuron Buyers LLC 1304 East Wendover Ave Greensboro, NC 27405	YES	
	_____	_____	_____
	_____	_____	_____
2.	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
3.	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

Important: Both husband and wife must sign, if applicable.

**These are a special type of vested rights obtained only after the approval of a "site specific development plan" following a public hearing on that plan. Only a small number of plans have received such an approval.

Date Received: 5-3-24 Received By: L. Carter

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Limited Liability Company

Legal Name

Centurion Buyers LLC

Information

SosId: 1996533

Status: Current-Active ⓘ

Date Formed: 6/17/2020

Citizenship: Domestic

Annual Report Due Date: April 15th

CurrentAnnual Report Status:

Registered Agent: Latham, Hugh P, SR

Addresses

Reg Office

1304 East Wendover Ave
Greensboro, NC 27405

Reg Mailing

1304 East Wendover Ave
Greensboro, NC 27405

Mailing

1304 Wendover Avenue East
Greensboro, NC 27405-6717

Principal Office

1304 Wendover Avenue East
Greensboro, NC 27405-6717

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Member

Hugh Paul Latham , Sr
1304 Wendover Avenue East
Greensboro NC 27405

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT 3196-ZZ STONYPONTE DRIVE – 2.426 ACRES)

Section 1. Pursuant to G.S. Chapter 160A, Section 58.2 (noncontiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a rebar at the southwest corner of Lot 2 of Property of Bert A. Daniels & Wife, Peggy W., as recorded in Plat Book 127, Page 26 in the Office of the Register of Deeds of Guilford County; thence with the western line of said Lot 2 N 05°23'10" W 179.80 feet to a new iron pipe at the northwest corner of said Lot 2; thence with the northern line of said Lot 2 N 79°59'36" E 549.80 feet to a new iron pipe at the northeast corner of said Lot 2; thence with the eastern line of said Lot 2 S 05°22'50" W 227.28 feet to a new iron pipe at the southeast corner of said Lot 2; thence with the southern line of said Lot 2 S 84°31'19" W 505.56 feet to the point and place of BEGINNING, being all of said Lot 2 and containing approximately 2.426 acres.

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 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. The above-described territory shall also be subject to all municipal taxes according to the provisions of G.S 160A-58.10.

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



City of Greensboro

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

Agenda Report

File Number: 2024-476

Agenda Item# H.5.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024-476 Public Hearing for an Ordinance for Original Zoning for 3196 ZZ Stonypointe Drive– Hugh Latham of Centurion Buyers, LLC

Council Priority: Place an 'x' in the box.

☐ Safest City

☐ Most Skilled Workforce

☐ Easiest Place to Do Business

☐ Most Connected City

☐ Youth Sports Capital

☐ Hub of Recreation and Entertainment

☒ Abundance of Attainable Housing

☐ Other/Admin Briefly Explain 3 word maximum

Council District: Proximate to District 1

Public Hearing: Yes

Advertising Date/By: July 4 and 11, 2024/by City Clerk

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Kirkman, Ext 4649

PURPOSE:

Hugh Latham, of Centurion Buyers, LLC, is requesting original zoning from **County RS-40** (Residential Single Family) to **City CD-R-7** (Conditional District Residential Single Family - 7) for 3196-ZZ Stonypointe Drive, generally described as north of Stonypointe Drive and east of Liberty Road.

As this request is associated with a voluntary annexation petition, the City Council will conduct a public hearing to consider and take action on this request at its **July 16, 2024** meeting

BACKGROUND:

The Planning and Zoning Commission will hear this item at their July 15, 2024 meeting. City Council will be updated on the results from the Commission meeting but meeting minutes will not be available. This request is associated with a voluntary annexation petition to access City services for new residential development.

This request includes the following condition:

1. Permitted uses shall be limited to a maximum of 10 single family lots

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

BUDGET IMPACT:

This item will have no budget impact

ACCOUNT NUMBER:

N/A

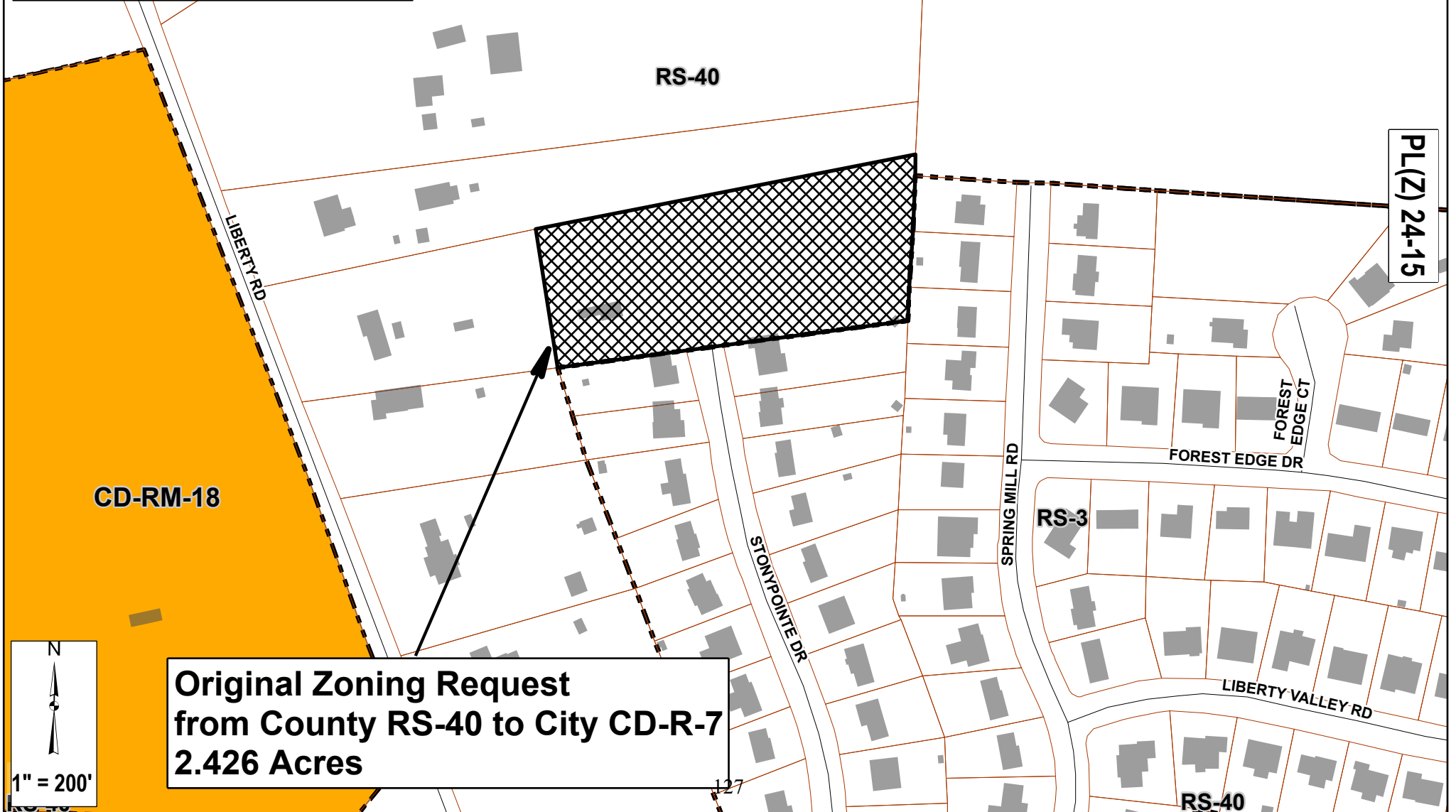
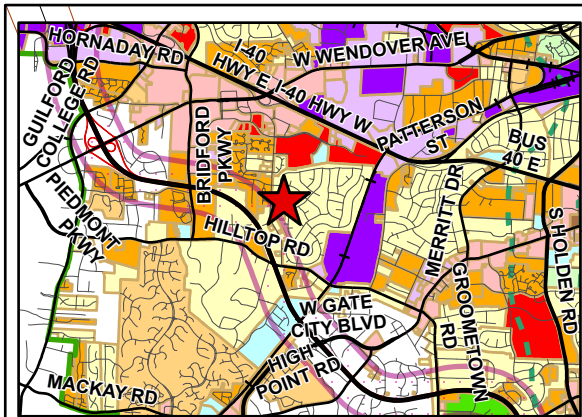
RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council hold a public hearing and approve this request.

The Planning and Zoning Commission will make a recommendation on this request at its July 15, 2024 meeting.

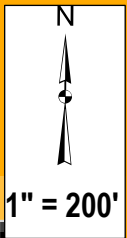
Planning recommends **approval** of the **CD-R-7** zoning request based on:

- Request is consistent with the Filling in Our Framework Big Idea to arrange land uses to create a more vibrant and livable Greensboro.
- Request is consistent with Strategy 2 of the Filling in Our Framework Big Idea to invest in building and maintaining quality, accessible public recreation centers, libraries, neighborhood park facilities and other services to sustain livable neighborhoods



**Original Zoning Request
from County RS-40 to City CD-R-7
2.426 Acres**

PL(Z) 24-15



PL(Z) 24-15

LIBERTY RD

FOREST EDGE DR

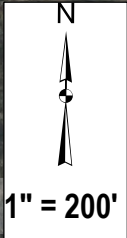
FOREST
EDGE CT

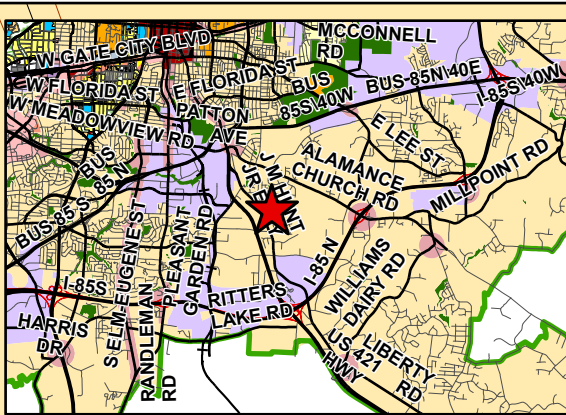
SPRING MILL RD

STONYPOINT DR

LIBERTY VALLEY RD

**Original Zoning Request
from County RS-40 to City CD-R-7
2.426 Acres**





LIBERTY RD

Residential

PL(Z) 24-15

FOREST
EDGE CT

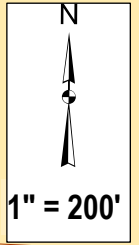
FOREST EDGE DR

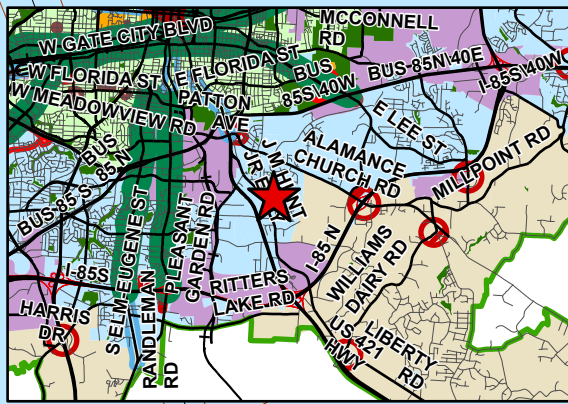
SPRING MILL RD

STONYPOINTE DR

LIBERTY VALLEY RD

**Original Zoning Request
from County RS-40 to City CD-R-7
2.426 Acres**






PL(Z) 24-15

Urban General

**Original Zoning Request
from County RS-40 to City CD-R-7
2.426 Acres**



130



PL(Z) 24-15
City of Greensboro Planning Department
Zoning Staff Report

City Council Hearing Date: July 16, 2024

GENERAL INFORMATION

APPLICANT	Hugh Latham of Centurion Buyers, LLC
HEARING TYPE	Annexation and Original Zoning Request
REQUEST	County RS-40 (Residential Single-family) to City CD-R-7 (Conditional District Residential Single-family - 7)
CONDITIONS	1. Permitted uses shall be limited to a maximum of 10 single family lots
LOCATION	3196-ZZ StonyPointe Drive
PARCEL ID NUMBER(S)	7872579734
PUBLIC NOTIFICATION	The notification area for this public hearing was 750 feet (Chapter 30-4-1.4 of the Land Development Ordinance requires notification of the owner of that parcel of land and the owners of all parcels of land adjoining and contiguous to that parcel of land as shown on the County tax listing). 72 notices were mailed to those property owners in the mailing area.
TRACT SIZE	2.426 acres
TOPOGRAPHY	Slopes to the rear of the property
VEGETATION	Wooded

SITE DATA

	Existing Use	Undeveloped land
	Adjacent Zoning	Adjacent Land Uses
N	County RS-40 (Residential Single-family)	Single-family dwelling
E	County RS-40 (Residential Single-family) and County RS-3 (Residential Single-family)	Single-family dwellings
S	County RS-3 (Residential Single-family)	Single-family dwellings

W County RS-40 (Residential Single-family) Single-family dwelling

Zoning History

Case #	Effective Date	Request Summary
N/A	N/A	The subject property is not currently located in the City's jurisdiction.

ZONING DISTRICT STANDARDS

District Summary *

Zoning District Designation:	Existing County RS-40	Requested City CD-R-7
Max. Density:	1.1 dwelling per acre	Permitted uses shall be limited to a maximum of 10 single family lots
Typical Uses	Typical uses in the County RS-30 district include single-family dwellings with a density of not less than 1.1 units per acre.	Typical uses in the R-7 district include single family residential of up to 7 dwelling units per acre.

**These regulations may not reflect all requirements for all situations; see the City of Greensboro Land Development Ordinance for all applicable regulations for site requirements for this zoning district.*

SPECIAL INFORMATION

Overlay District Ordinance/Historic Preservation

The subject site is not located within an overlay district.

The subject site is not:

- Located in a City of Greensboro Historic District or Heritage Community
- Designated as a Guilford County Landmark Property
- Recognized as a State of North Carolina Historic Site
- Listed in the National Register of Historic Places
- Located in a National Register Historic District

Environmental/Soils

Water Supply Watershed Site drains Lake MackIntosh WS-IV, Watersupply Watershed, Little Alamance Creek Sub-basin

Floodplains N/A

Streams N/A

Other: Site must meet current watershed requirements, Water Quality and Water Quantity Control must be addressed for the entire development. Water Quality must treat the first 1" of rainfall. Water Quantity Control must reduce the 1yr, 2yr & 10yr 24hr storms to pre-development levels. All BUA must be treated by a

State approved water quality BMP/SCM. Maximum BUA for High Density is 70% with sewer, Low Density is 24%.

Utilities (Availability)

Water and Sewer are available on Stonypointe Drive. Private Developer will need to extend water and sewer to City of Greensboro's Water and Sewer Design Standards.

Airport Overlay District & Noise Cone

N/A

Landscaping & Tree Conservation Requirements

There are no Landscaping or Tree Conservation requirements for single-family residential uses.

Transportation

Street Classification: Stonypointe Drive – Local Street.
Liberty Road – Minor Thoroughfare.

Site Access: All access(es) must be designed and constructed to the City of Greensboro standards.

Traffic Counts: None Available.

Trip Generation: N/A.

Sidewalks: Sidewalks are a requirement of the Development Ordinance and shall be installed per the Streets Design Standards Manual. Sidewalk does not exist along the frontage of this property.

Transit in Vicinity: No.

Traffic Impact Study: No TIS required per Ordinance.
(TIS)

Street Connectivity: N/A.

Other: N/A.

IMPACT/POLICY ANALYSIS**Land Use Compatibility**

The proposed **City CD-R-7 (Conditional District Residential Single-family - 7)** zoning district would allow land uses that are compatible with the general character of the area.

GSO2040 Comprehensive Plan Policies

The **GSO2040** Future Land Use Map designates this location as **Residential**. The **GSO2040** Future Built Form Map designates this location as **Urban General**. The subject property is located in **Growth Tier 1** of the Growth Tiers Map. The requested **City CD-R-7 (Conditional District Residential Single-family – 7)** zoning district would allow uses that are included in the **Residential** future land use and future built form designations. While the area is marked as “Residential” future land use, these categories are not intended to be exclusive. It is assumed that there are a variety of uses in each area. Housing is a use that supports employment opportunities

in nearby industrial locations and is appropriate at this location given the existing and planned road network.

GSO2040 Written Policies:

Filling In Our Framework – How we arrange our land uses for where we live, work, attend school, shop and enjoy our free time can create a more vibrant and livable Greensboro.

Goal C – People choose to live in Greensboro because every neighborhood is safe and has convenient access to first-rate schools, services, shopping, parks, and community facilities.

Strategy 2 – Invest in building and maintaining quality, accessible public recreation centers, libraries, neighborhood park facilities and other services to sustain livable neighborhoods.

Creating Great Places – Creating interesting and attractive places and vibrant public spaces in neighborhoods, across Greensboro, in downtown and with our historic resources.

Goal A – Greensboro's citywide network of unique neighborhoods offer residents of all walks of life a variety of quality housing choices

Strategy 2 – Meet housing needs and desires with a sufficient and diverse supply of housing products, prices and locations.

GSO2040 Map Policies:

Future Land Use Map

Future Land Uses: Broad areas based on the main character of land uses that we want to see in the future. These are not intended to be exclusive; it is assumed that there are a variety of uses in each area, but the designation reflects the area's predominant character.

Residential: Includes both single-and multi-family residential. Other uses should generally be in the scale of a Neighborhood- or a District- Scaled Activity Center as described in the Future Built Form Map, in a form that is appropriate to the character of the area. Many residential areas include commercial corridors, and future development along these corridors should be oriented to the corridor to avoid negative impacts to adjacent residences.

Future Built Form

Place Types: Areas that have a consistency of character, identity or purpose and that are most often bounded by corridors, natural features, or parks that create transition or separation from other neighborhoods that may not share the same characteristics.

Urban General should reflect these characteristics:

1. Setbacks, building orientation, building materials, height, and scale of residential buildings are considered within the existing neighborhood context.
2. New housing helps increase the range of choice, supply, and adds additional appropriately-scaled density with: Missing Middle housing; mid-rise multi-family; and high-rise multi-family in Activity Centers and along Mixed-Use Corridors.
3. Transitions between neighborhoods and different land uses provide continuity in scale, density, intensity with adjacent uses.
4. Cut-through traffic is minimized.
5. New freestanding or expanded business areas are created within or adjoining an existing Activity Center or as part of creating a new Activity Center.

6. Exterior building materials are durable, sustainable, and contribute positively to the character of the public realm.
7. The size and impact of surface parking lots is minimized through landscaping, screening, narrow curb-cuts, and use of glare-free, no-spill lighting.
8. New sidewalks contribute to the completion of a sidewalk network.

Growth Tiers Map

Growth Tiers: areas outside Greensboro's city limits but inside the area in which the City can legally annex property and extend water and sewer services; this is called the Water Sewer Service Area (WSSA). Three tiers are delineated based on the cost to extend City services to the area, primarily water and sewer, solid waste collection, and Police and Fire protection, as well as long-term maintenance of City facilities. In Growth Tier 1, due to the nearby presence of existing City infrastructure, the City is able to extend services currently, if an annexation is requested; Tiers 2 and 3 will require significant City investment to serve.

Growth Tier 1: This is the area where infrastructure systems are in place, can be economically provided and/or will be proactively extended and where continued annexation and consolidation of the City's development pattern shall be encouraged over the next six years.

CONFORMITY WITH OTHER PLANS**City Plans*****Sustainability Action Plan***

Element 1) Transportation and Land Use:

Policy 1) Encourage increased density, a mix of land uses and more integrated links between transportation and land use through changes to Greensboro's Comprehensive Plan, Development Ordinance and other related plans.

Other Plans

N/A

STAFF ANALYSIS AND RECOMMENDATION**Community Outreach**

Applicant is strongly encouraged to discuss this proposed original zoning and development with the surrounding community.

Staff Annexation Analysis

The subject property is currently located in the County. On September 1, 2020 the Planning and Zoning Commission assumed responsibility for reviewing annexation petitions and making a recommendation to City Council regarding annexation requests. Upon submittal of a valid annexation petition, Planning staff forwards annexation requests to City services providers. These service providers include Water Resources (water and sewer), Fire Marshal's Office, Police Department, and Solid Waste (trash and recycling services). Each service provider stated that infrastructure is in place to provide City services to this location. The Technical Review Committee recommended approval of this annexation request at its June 6, 2024 meeting. The subject property is located within the Tier 1 Growth Area on the Growth Strategy map in the Comprehensive Plan. Since this property can be served by City utility providers, it is the City of Greensboro's policy to annex the property pending approval of the associated original zoning.

Staff Original Zoning Analysis

The subject property is approximately 2.426 acres and contains undeveloped land. North and west of the request contains a single-family dwelling, zoned County RS-40 (Residential Single-family). East of the request contains single-family dwellings, zoned County RS-40 (Residential Single-family) and County RS-3 (Residential Single-family). South of the request contains single-family dwellings, zoned County RS-3 (Residential Single-family).

The proposed original zoning request supports both the Comprehensive Plan's Creating Great Places goal to expand Greensboro's citywide network of unique neighborhoods offering residents of all walks of life a variety of quality housing choices and the Building Community Connections strategy to work to ensure the quality, quantity, and diversity of housing choices across and between neighborhoods.

The Comprehensive Plan's Future Land Use Map designates this property as Residential. The Residential designation includes both single- and multi-family residential uses. Other uses should generally be in the scale of a Neighborhood or a Community Center as described in the Future Built Form Map, in a form that is appropriate to the character of the area. Many residential areas include commercial corridors, and future development along these corridors should be oriented to the corridor to avoid negative impacts to adjacent residences.

The Comprehensive Plan's Future Built Form Map currently designates this property as Urban General. Applicable characteristics of the Urban General classification include, but are not limited to the following:

1. Setbacks, building orientation, building materials, height, and scale of residential buildings are considered within the existing neighborhood context.
2. New housing helps increase the range of choice, supply, and adds additional appropriately-scaled density with: Missing Middle housing; mid-rise multi-family; and high-rise multi-family in Activity Centers and along Mixed-Use Corridors.
3. Transitions between neighborhoods and different land uses provide continuity in scale, density, intensity with adjacent uses.
4. Cut-through traffic is minimized.
5. New freestanding or expanded business areas are created within or adjoining an existing Activity Center or as part of creating a new Activity Center.
6. Exterior building materials are durable, sustainable, and contribute positively to the character of the public realm.
7. The size and impact of surface parking lots is minimized through landscaping, screening, narrow curb-cuts, and use of glare-free, no-spill lighting.
8. New sidewalks contribute to the completion of a sidewalk network.

The proposed R-7 zoning district would permitted uses that are compatible with those existing on adjacent tracts. This request is consistent with the intent and purpose of the zoning code, the Comprehensive Plan (GSO2040), and is generally compatible with the existing development and trend in the surrounding area.

Staff Recommendation

Staff recommends **approval** of the requested **City CD-R-7 (Conditional District Residential Single-family – 7)** zoning district.

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Limited Liability Company

Legal Name

Centurion Buyers LLC

Information

SosId: 1996533

Status: Current-Active ⓘ

Date Formed: 6/17/2020

Citizenship: Domestic

Annual Report Due Date: April 15th

CurrentAnnual Report Status:

Registered Agent: Latham, Hugh P, SR

Addresses

Reg Office

1304 East Wendover Ave
Greensboro, NC 27405

Reg Mailing

1304 East Wendover Ave
Greensboro, NC 27405

Mailing

1304 Wendover Avenue East
Greensboro, NC 27405-6717

Principal Office

1304 Wendover Avenue East
Greensboro, NC 27405-6717

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Member

Hugh Paul Latham , Sr
1304 Wendover Avenue East
Greensboro NC 27405

Item: 3196-ZZ StonyPointe Drive

Original Zoning

Date: July 16, 2024

Zoning Amendment Statement by City Council on Consistency with Adopted Comprehensive Plan and Reasonableness

The **Greensboro City Council** believes that its action to **approve/deny** the original zoning request for the property at **3196-ZZ Stonypointe Drive** from **County RS-40 (Residential Single-family)** to **City CD-R-7 (Conditional District Residential Single-family - 7)** to be **consistent** with the adopted GSO2040 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: **[choose from the following based on the motion]**

Factors that support approval of the rezoning request:	Factors that support denial of the rezoning request:
<ol style="list-style-type: none">1. The request is consistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map.2. The proposed City CD-R-7 zoning district permits uses that fit the context of surrounding area and limits negative impacts on the adjacent properties.3. 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.4. Other factors raised at the public hearing, if applicable (describe)	<ol style="list-style-type: none">1. The request is inconsistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map.2. The proposed City R-7 zoning district does not limit negative impacts on the adjacent properties nor does it permit uses that fit the context of surrounding area.3. The request is not reasonable due to the size, physical conditions, and other attributes of the area, it will be a detriment to the neighbors and surrounding community, and denial is in the public interest.4. Other factors raised at the public hearing, if applicable (describe)

AMENDING OFFICIAL ZONING MAP

3196-ZZ STONYPONTE DRIVE, GENERALLY DESCRIBED NORTH OF STONYPONTE DRIVE AND EAST OF LIBERTY ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from **County RS-40** (Residential Single Family) to **City CD-R-7** (Conditional District Residential Single Family – 7)

The area is described as follows:

BEGINNING at a rebar at the southwest corner of Lot 2 of Property of Bert A. Daniels & Wife, Peggy W., as recorded in Plat Book 127, Page 26 in the Office of the Register of Deeds of Guilford County; thence with the western line of said Lot 2 N 05°23'10" W 179.80 feet to a new iron pipe at the northwest corner of said Lot 2; thence with the northern line of said Lot 2 N 79°59'36" E 549.80 feet to a new iron pipe at the northeast corner of said Lot 2; thence with the eastern line of said Lot 2 S 05°22'50" W 227.28 feet to a new iron pipe at the southeast corner of said Lot 2; thence with the southern line of said Lot 2 S 84°31'19" W 505.56 feet to the point and place of BEGINNING, being all of said Lot 2 and containing approximately 2.426 acres.

Section 2. That the zoning amendment from County RS-40 (Residential Single Family) to City CD-R-7 (Conditional District Residential Single Family - 7) is hereby authorized subject to the following use limitations and conditions:

1. Permitted uses shall be limited to a maximum of 10 single-family lots.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the **CD-R-7 (Conditional District Residential Single Family - 7)** 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 July 16, 2024.



City of Greensboro

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

Agenda Report

File Number: 2024-499

Agenda Item# H.6.

Agenda Date: 7/16/2024. **Department:** Planning

Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024-499 Resolution to Close All of Corsair Lane (Cynthia Swindlehurst and Joseph Caraher for Cornerstone Charter Academy)

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Promote Economic Development</u> |

Council District: District 5

Public Hearing: Yes

Advertising Date/By: July 4 and 11, 2024/by City Clerk

Contact 1 and Phone: Sue Schwartz, Ext. 2149

Contact 2 and Phone: Mike Kirkman, Ext 4649

PURPOSE:

Cynthia Swindlehurst and Joseph Caraher, for Cornerstone Charter Academy, have requested to close all of Corsair Lane, generally described as from its intersection with Airport Center Drive extending northwestward approximately 604.68 feet to its terminus. Staff requests that City Council hold a public hearing to receive public comment and to consider adoption of the street closing resolution.

BACKGROUND:

The City Council is being asked to consider closing the following street: Corsair Lane from its intersection with Airport Center Drive extending northwestward approximately 604.68 feet to its terminus.

The total area of R-O-W that is requested to be closed is identified as approximately 40,730 square feet (0.9335 acres).

- Applicant: Cynthia Swindlehurst (School Board President) and Joseph Caraher (School Director), for Cornerstone Charter Academy
- The signees make up 100% of the road frontage along the R-O-W requested to be closed.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

The City must make two determinations in order to close a street: (1) that closing the street to vehicular traffic is not contrary to the public interest and (2) that no property owner in the vicinity is deprived of reasonable means of ingress and egress.

At their June 6, 2024 meeting, the Technical Review Committee recommended closing the above described Corsair Lane with the following conditions:

1. That the City shall retain 20-foot utility easements over existing utility lines until such time as the lines are no longer needed for public use.
2. In order for the street closure to be final a plat must be recorded recombining the area within the right of way with the adjacent properties.

BUDGET IMPACT:

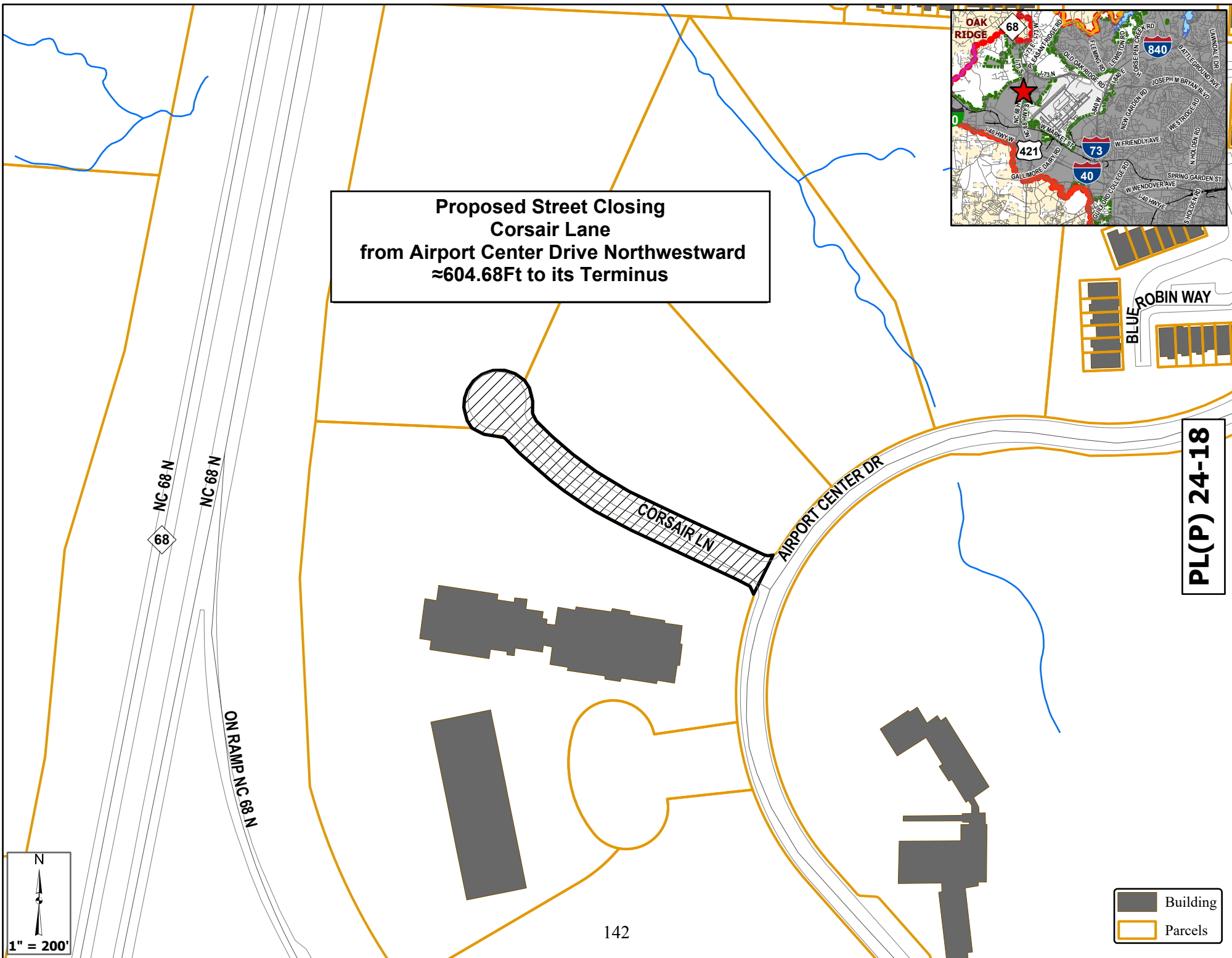
This item will have no budget impact

ACCOUNT NUMBER:

N/A

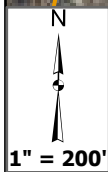
RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council hold a public hearing and adopt the resolution to close this street.



**Proposed Street Closing
Corsair Lane
from Airport Center Drive Northwestward
≈604.68Ft to its Terminus**

PL(P) 24-18



RESOLUTION CLOSING CORSAIR LANE

WHEREAS, Cynthia Swindelhurst and Joseph Caraher, for Cornertsone Charter Academy, initiated a request for Corsair Lane to be closed and abandoned as a public street;

WHEREAS, the owners of 100% of the property abutting both sides of Corsair signed a petition requesting the public street closure;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, July 16, 2024, at 5:30 p.m., on the closing of said street;

WHEREAS, it appears to the City Council that the closing of the street is not contrary to the public interest nor are any adjoining property owners deprived of reasonable means of ingress or egress to their property; and

WHEREAS, it appears to the City Council that Corsair Lane should be closed, after full and complete consideration of the matter and after having granted full opportunity for all interested parties to appear and register any objections they might have with respect to the closing of said street during the public hearing held on July 16, 2024; and

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

1. That the street closure shall become effective upon the recording of a plat in the Guilford County Register of Deeds recombining the area within the right of way with the adjacent properties.
2. That the City shall retain 20-foot utility easements over existing utility lines until such time as the lines are no longer needed for public use.
3. That the following portion of street is hereby permanently closed and abandoned as a public street:

CORSAIR LAINE - FROM ITS INTERSECTION WITH AIRPORT CENTER DRIVE,
EXTENDING NORTHWESTWARD APPROXIMATELY 604.68 FEET TO ITS
TERMINUS.



City of Greensboro

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

Agenda Report

File Number: 2024-515

Agenda Item# H.7.

Agenda Date: 7/16/2024 **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024 – 515 Resolution Authorizing Submission of the 2024-2025 Annual Action Plan Application for \$5,399,320 US Department of Housing and Urban Development (HUD) Funds and the Conduct of Program Activities for the 2024-2025 Fiscal Year

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: Yes
Advertising Date/By: 7/3/2024

Contact 1 and Phone: Cynthia Blue, Ext. 7376
Contact 2 and Phone: Charla Gaskins, Ext.2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County. After City Council approval, the Annual Action Plan is due to HUD by August 15, 2024.

Click here to view the 2024-2025 Annual Action Plan.

[2024-2025 Annual Action Plan](#)

Click here to view the 2024-2025 Funding Chart.

[2024-2025 Funding Chart](#)

Click here to view the PowerPoint presentation for Council meeting.

[2024-2025 Annual Action Plan PowerPoint Presentation](#)

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using anticipated FY 2024-2025 awards from the follow sources:

Community Development Block Grant (CDBG) \$2,512,473

Emergency Solutions Grant (ESG) \$211,952

Housing Opportunities for Persons with AIDS (HOPWA) \$1,274,088

HOME Investments Partnerships Program (HOME) \$1,400,807

BUDGET IMPACT:

\$5,149,320 in new Federal HUD grant funds and an estimated \$250,000 in program income for a total of \$5,399,320 will be available to address affordable housing and community revitalization needs in Greensboro.

ACCOUNT NUMBER:

Various accounts in Funds 212, 213, and 220.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council conduct a public hearing to receive comments on the proposed FY 2024-2025 Annual Action Plan application and adopt the attached resolution to authorize the submission of federal programs and funding applications to HUD.

RESOLUTION AUTHORIZING SUBMISSION OF THE 2024-2025 ANNUAL ACTION
PLAN APPLICATION FOR \$5,399,320 US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) FUNDS AND THE CONDUCT OF PROGRAM ACTIVITIES FOR
THE 2024-2025 FISCAL YEAR

WHEREAS, under the Housing and Community Development Act of 1974, the Cranston-Gonzalez National Affordable Housing Act of 1990, and implementing regulations issued by the Secretary of the Department of Housing and Urban Development (HUD) on January 5, 1995, the city of Greensboro is required to prepare and submit to HUD a five-year consolidated plan for housing and community development activities and subsequent Annual Action Plans each fiscal year;

WHEREAS, the City of Greensboro and Guilford County have formed the HOME Consortium to receive HOME Investment Partnerships Program funding;

WHEREAS, the City of Greensboro, as Lead Entity for the HOME Consortium, is responsible for submitting all Federal applications and reports;

WHEREAS, an Annual Action Plan has been prepared which describes the priority needs and strategies for the HOME Consortium;

WHEREAS, the citizen participation requirements were fulfilled with a 30-day public comment period open March 21, 2024 – April 19, 2024 and public hearing held at the July 16, 2024 City Council meeting; and

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

That the Year 5 Annual Action Plan for the HOME Consortium developed and presented to City Council at its July 16, 2024 meeting and known as *2024-2025 Annual Action Plan* is hereby adopted and supersedes any previous version of the plan.

That the submission of the 2024-2025 Annual Action Plan for the HOME Consortium is hereby authorized and approved.

That the City of Greensboro will submit annual action plans which describe activities directed at meeting the critical needs and priorities identified in the five-year consolidated plan.

That the City of Greensboro, as lead entity for the HOME Consortium, consents to such obligations, responsibilities, and requirements as described by the Secretary of the Department of Housing and Urban Development for such lead entities.

That the Interim/City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Official, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HUD activities as referred to above; and (2) to accept the jurisdiction of the Federal courts for the purpose of enforcement of their responsibilities as such an official.



City of Greensboro

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300 W. Washington Street
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Agenda Report

File Number: 2024-511

Agenda Item# H.8.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024 – 511 Resolution Authorizing the Submission of the Annual Action Plan Application for \$211,952 Emergency Solutions Grant and the Conduct of Emergency Solutions Grant Activities for the 2024-2025 Fiscal Year

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: Yes
Advertising Date/By: 7/3/2024

Contact 1 and Phone: Cynthia Blue, Ext. 7376
Contact 2 and Phone: Charla Gaskins, Ext.2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County. After City Council approval, the Annual Action Plan is due to HUD by August 15, 2024.

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using the anticipated FY 2024-2025 wards.

BUDGET IMPACT:

\$211,952 in new Federal HUD ESG grant funds will be available to address rapid re-housing needs in Greensboro.

ACCOUNT NUMBER:

Various accounts in Fund 220.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council conduct a public hearing to receive comment on the proposed FY 2024-2025 Annual Action Plan application and adopt the attached resolution to authorize submission of federal program plan and funding application to HUD.

RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN
APPLICATION FOR \$211,952 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM
FUNDS AND THE CONDUCT OF ESG PROGRAM ACTIVITIES FOR THE 2024-2025
FISCAL YEAR

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) consolidates three separate homeless assistance programs administered by HUD into a single grant program under the McKinney-Vento Homeless Assistance Act and revises the Emergency Shelter Grants Program and renames it the Emergency Solutions Grant (ESG) Program;

WHEREAS, it is understood that acceptance of an ESG Program Grant obligates the City of Greensboro to conduct and administer ESG Program activities in accordance with the applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development; and

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

That application for ESG Program funds in the amount of \$211,952 is approved. That the 2024-2025 Annual Action Plan that includes the ESG Program is hereby approved.

That the conduct of ESG Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of an ESG Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the Interim/City Manager is designated as the official representative of the City of Greensboro, is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Officer, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local ESG Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of their responsibilities as such an official.



City of Greensboro

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Agenda Report

File Number: 2024-505

Agenda Item# H.9.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024 – 505 Ordinance Establishing FY 2024-2025 Grant Project Budget for the
Emergency Solutions Grant

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Cynthia Blue, Ext. 7376

Contact 2 and Phone: Charla Gaskins, Ext.2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County.

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using the anticipated FY 2024-2025 ESG awards.

BUDGET IMPACT:

\$211,952 in new Federal ESG grant funds will be available to address rapid re-housing for households experience housing instability, including housing identification, placement, rental assistance, and case management services.

ACCOUNT NUMBER:

Various accounts in Fund 220.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the attached ordinance to establish a budget for FY 2024-2025 Emergency Solutions Grant.

ORDINANCE ESTABLISHING GRANT PROJECT BUDGET FOR FY 24-25 EMERGENCY
SOLUTIONS GRANT

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

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for the Emergency Solutions Grant FY 23-24, it is deemed in the best interest of the City to establish a special grant project ordinance for the Emergency Solutions Grant to be undertaken in FY 24-25;

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

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

That the following grant project budgets for FY 24-25 Emergency Solutions Grant be established and appropriations for the life of the projects will be as follows:

Section 1

That the appropriation for the Emergency Solutions Grant be increased as follows:

<u>Description</u>	<u>Amount</u>
Emergency Solutions Grants	\$ 211,952

And, that this increase be financed by increasing the following Emergency Solutions Grant accounts:

<u>Description</u>	<u>Amount</u>
Federal Grant	\$ 211,952

Section 2

And, that this ordinance shall be effective from and after the date of July 16, 2024.



City of Greensboro

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300 W. Washington Street
Greensboro, NC 27401

Agenda Report

File Number: 2024-512

Agenda Item# H.10.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024 – 512 Resolution Authorizing the Submission of the Annual Action Plan Application for \$1,274,088 Housing Opportunities for Persons with AIDS funds and the Conduct of HOPWA activities for the 2024-2025 Fiscal Year

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: Yes
Advertising Date/By: 7/3/2024

Contact 1 and Phone: Cynthia Blue, Ext. 7376
Contact 2 and Phone: Charla Gaskins, Ext. 2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County. After City Council approval, the Annual Action Plan is due to HUD by August 15, 2024.

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using the anticipated FY 2024-2025 awards.

BUDGET IMPACT:

\$1,274,088 in new Federal HUD HOPWA grant funds will be available to address rental, mortgage and utility assistance, permanent housing placement, and permanent supportive housing.

ACCOUNT NUMBER:

Various accounts in Fund 220.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council conduct a public hearing to receive comment on the proposed FY 2024-2025 Annual Action Plan application and adopt the attached resolution to authorize submission of federal program plan and funding application to HUD.

RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN
APPLICATION FOR \$1,274,088 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
(HOPWA) PROGRAM FUNDS AND THE CONDUCT OF HOPWA GRANT ACTIVITIES
FOR THE 2024-2025 FISCAL YEAR

WHEREAS, the City of Greensboro anticipates receiving an FY 2024-2025 HUD HOPWA grant of \$1,274,088 as lead entity in the local Eligible Metropolitan Statistical Area (EMSA);

WHEREAS, it is understood that acceptance of the HOPWA grant obligates the City of Greensboro to conduct and administer Program activities in accordance with all applicable Federal and State Laws, and implementing rules and regulations; and

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

That application for HOPWA Program funds in the amount of \$1,274,088 is approved. That the 2024-2025 Annual Action Plan that includes the HOPWA Program is hereby approved.

That the conduct of HOPWA Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a HOPWA Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the Interim/City Manager is designated as the official representative of the City of Greensboro and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Officer, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HOPWA Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as such an official.



City of Greensboro

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

Agenda Report

File Number: 2024-507

Agenda Item# H.11.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 – 507 Ordinance Establishing FY 2024-2025 Grant Project Budget for the Housing Opportunities for Persons with Aids Grant

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Cynthia Blue, Ext. 7376

Contact 2 and Phone: Charla Gaskins, Ext. 2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County.

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using the anticipated FY 2024-2025 HOPWA awards.

BUDGET IMPACT:

\$1,274,088 in new Federal HOPWA grant funds will be available to address rental, mortgage, and utility assistance, permanent housing placement, and permanent supportive housing.

ACCOUNT NUMBER:

Various accounts in Fund 220.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the attached ordinance to establish a budget for FY 2024-2025 Housing Opportunities for Persons with Aids Grant.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

ORDINANCE ESTABLISHING GRANT PROJECT BUDGET FOR FY 24-25 HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT PROJECT FUND

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

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for HOPWA program activities, it is deemed in the best interest of the City to establish a special grant project ordinance for the HOPWA Grant Project Fund to be undertaken in FY 24-25;

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

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

That the following grant project budgets for FY 24-25 HOPWA Grant Project Fund be established and appropriations for the life of the projects will be as follows:

Section 1

That the appropriation for the HOPWA Grant Project Fund be increased as follows:

<u>Description</u>	<u>Amount</u>
Administration	\$ 38,223
HOPWA Projects	<u>\$1,235,865</u>
Total	\$1,274,088

And, that this increase be financed by increasing the following Technical Services Capital Project Fund accounts:

<u>Description</u>	<u>Amount</u>
Federal Grant	\$1,274,088

Section 2

And, that this ordinance shall be effective from and after the date of July 16, 2024.



City of Greensboro

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

Agenda Report

File Number: 2024-513

Agenda Item# H.12.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024 – 513 Resolution Authorizing the Submission of the Annual Action Plan Application for \$1,400,807 HOME Consortium funds and the Conduct of HOME Consortium Activities for the 2024-2025 Fiscal Year

Council Priority: Place an 'x' in the box.

- | | |
|---|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin Briefly Explain 3 word maximum |

Council District: All

Public Hearing: Yes
Advertising Date/By: 7/3/2024

Contact 1 and Phone: Cynthia Blue, Ext. 7376
Contact 2 and Phone: Charla Gaskins, Ext.2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County. After City Council approval, the Annual Action Plan is due to HUD by August 15, 2024

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using the anticipated FY 2024-2025 awards.

BUDGET IMPACT:

\$1,300,807 in new Federal HUD HOME grant funds and an estimated \$100,000 in program income will be available to address affordable housing needs in Greensboro for a total of \$1,400,807.

ACCOUNT NUMBER:

Various accounts in Fund 213.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council conduct a public hearing to receive comment on the proposed FY 2024-2025 Annual Action Plan application and adopt the attached resolution to authorize submission of federal program plan and funding application to HUD.

RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN
APPLICATION FOR \$1,400,807 HOME CONSORTIUM FUNDS AND THE CONDUCT OF
HOME CONSORTIUM ACTIVITIES FOR THE 2024-2025 FISCAL YEAR

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the Department of Housing and Urban Development is authorized to make HOME Program grants for the conduct of HOME Programs;

WHEREAS, the City of Greensboro and Guilford County have formed a Housing Consortium to receive HOME funding;

WHEREAS, the City of Greensboro, as Lead Entity for the Consortium, is responsible for submitting all Federal applications and reports;

WHEREAS, each administrative Consortium member developed their HOME funding plan and conducted their own citizen participation process;

WHEREAS, the City of Greensboro has prepared an Annual Action Plan for the 2024-2025 Fiscal Year on behalf of the Consortium;

WHEREAS, it is understood that acceptance of a HOME Program Grant obligates the City of Greensboro to conduct and administer HOME Program activities in accordance with the requirements of the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.; and

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

That the submission of a consolidated application for the Greensboro/Guilford/Home Consortium, including application for FY 2024-2025 HOME Program funding in the amount of \$1,400,807, which includes \$100,000 in estimated local program income, is hereby authorized and approved.

That the 2024-2025 Annual Action Plan for the Consortium is hereby approved.

That the City of Greensboro and each member jurisdiction will provide any required local match from non-federal funds. That the conduct of HOME Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved. That the City of Greensboro and each member of the Consortium is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a HOME Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the Interim/City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances

contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Officer, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HOME Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of her/his responsibilities as such an official.



City of Greensboro

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

Agenda Report

File Number: 2024-509

Agenda Item# H.13.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 – 509 Ordinance Establishing FY 2024-2025 Grant Project Budget for the Home Investment Partnerships Program Grant

Council Priority: Place an ‘x’ in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Cynthia Blue, Ext. 7376

Contact 2 and Phone: Charla Gaskins, Ext.2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County.

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using the anticipated FY 2024-2025 HOME awards.

BUDGET IMPACT:

\$1,400,807 in new Federal HOME grant funds will be available to address production of affordable rental housing, homebuyer down payment assistance, and community housing development organizations.

ACCOUNT NUMBER:

Various accounts in Fund 213.

Vision Statement: “A Community with Endless Economic Opportunities and Exceptional Quality of Life.”

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the attached ordinance to establish a budget for FY 2024-2025 Home Investment Partnerships Program grant.

ORDINANCE ESTABLISHING GRANT PROJECT BUDGET FOR FY 2024-2025 HOME
PROGRAM GRANT FOR THE GREENSBORO AND GUILFORD CONSORTIUM

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990, authorizes contiguous units of local government to form consortia in order to receive HOME funding as one jurisdiction;

WHEREAS, the City of Greensboro and Guilford County formed a HOME Consortium;

WHEREAS, State Statutes require pre-authorization of the expenditure of Federal Grant Funds by the Governing Body having jurisdiction over and responsibility for said funds; and

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

That the following grant project budgets for FY 24-25 HOME Program Grant be established and appropriations for the life of the projects will be as follows:

Section 1

That the appropriation for the HOME Program Grant be increased as follows:

<u>Description</u>	<u>Amount</u>
Homebuyer Down Payment Assistance	\$ 400,000
Administration	\$ 130,080
Housing Development	\$ 675,605
CHDO Development	<u>\$ 195,122</u>
Total	\$1,400,807

And, that this increase be financed by increasing the following HOME Program Grant accounts:

<u>Description</u>	<u>Amount</u>
Federal Grant	\$1,300,807
Program Income	<u>\$ 100,000</u>
Total	\$1,400,807

Section 2

And, that this ordinance shall be effective from and after the date of July 16, 2024.



City of Greensboro

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

Agenda Report

File Number: 2024-514

Agenda Item# H.14.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024 – 514 Resolution Authorizing the Submission of the Annual Action Plan Application for \$2,512,473 Community Development Block Grant funds and the Conduct of the CDBG Activities for the 204-2025 Fiscal Year

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: Yes

Advertising Date/By: 07/03/2024

Contact 1 and Phone: Cynthia Blue Ext. 7376

Contact 2 and Phone: Charla Gaskins, Ext.2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County. After City Council approval, the Annual Action Plan is due to HUD by August 15, 2024.

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using the anticipated FY 2024-2025 awards.

BUDGET IMPACT:

\$2,362,473 in new Federal HUD CDBG grant funds and an estimated \$150,000 in program income will be available to address housing repair, community facilities, and shelter operations in Greensboro for a total of \$2,512,473.

ACCOUNT NUMBER:

Various accounts in Fund 212.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council conduct a public hearing to receive comment on the proposed FY 2024-2025 Annual Action Plan application and adopt the attached resolution to authorize submission of federal program plan and funding application to HUD.

RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN
APPLICATION FOR \$2,512,473 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM FUNDS AND THE CONDUCT OF CDBG PROGRAM ACTIVITIES FOR THE
2024-2025 FISCAL YEAR

WHEREAS, the Department of Neighborhood Development has prepared a 2024-2025 Annual Action Plan that states goals and objectives for affordable housing, neighborhood development, and economic development for the coming year;

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, the Secretary of the Department of Housing and Urban Development is authorized to award Community Development Block Grants (CDBG) for the conduct of Community Development Programs;

WHEREAS, it is desirable and in the public interest for the City of Greensboro to prepare and submit a one-year Action Plan for conducting Community Development activities in the City of Greensboro;

WHEREAS, it is understood that acceptance of a Community Development Block Grant obligates the City of Greensboro to conduct and administer Community Development Program activities in accordance with the requirements of Title 1 of the Housing and Community Development Act of 1974, as amended, applicable Federal and State laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development; and

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

That the submission of an Annual Action Plan applying for FY 2024-2025 Community Development Block Grant funds in the amount of \$2,512,473 which includes \$150,000 in estimated local program income, is hereby authorized and approved and supersedes any previous submission.

That the 2024-2025 Annual Action Plan is hereby approved.

That the conduct of Community Development Block Grant activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a Community Development Block Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the Interim/City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances

contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Officer, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local Community Development Program activities as referred to above; and (2) to accept the jurisdiction of the Federal courts for the purpose of enforcement of their responsibilities as such an official.



City of Greensboro

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

Agenda Report

File Number: 2024-510

Agenda Item# H.15.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** Public Hearing Agenda

Title: 2024 – 510 Ordinance Establishing FY 2024-2025 Grant Project Budget for the Community Development Block Grant

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Cynthia Blue, Ext. 7376

Contact 2 and Phone: Charla Gaskins, Ext.2761

PURPOSE:

As a condition of receiving Federal Housing and Urban Development (HUD) formula grant funds, the City of Greensboro must submit an Annual Action Plan on behalf of Greensboro and HOME Consortium member jurisdiction, Guilford County.

BACKGROUND:

The Annual Action Plan describes how the City and HOME Consortium plan to meet ongoing commitments and mandates using the anticipated FY 2024-2025 CDBG awards.

BUDGET IMPACT:

\$2,512,473 in new Federal CDBG grant funds will be available to address Lead-Safe housing, housing repair, community facilities, shelter operation, and contingency.

ACCOUNT NUMBER:

Various accounts in Fund 212

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the attached ordinance to establish a budget for FY 2024-2025 Community Development Block Grant.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

ORDINANCE ESTABLISHING GRANT PROJECT BUDGET FOR FY 24-25 COMMUNITY
DEVELOPMENT BLOCK GRANT

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

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for Community Development Block Grant FY 2023-2024, it is deemed in the best interest of the City to establish a special grant project ordinance for the Community Development Block Grant to be undertaken in FY 2024-2025;

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

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

That the following grant project budgets for FY 24-25 Community Development Block Grant be established and appropriations for the life of the projects will be as follows:

Section 1

That the appropriation for the Community Development Block Grant be increased as follows:

<u>Description</u>	<u>Amount</u>
CDBG Administration & Planning	\$ 502,494
Housing Rehabilitation/Repair	\$ 500,000
Lead-Safe Housing	\$ 371,572
Public Service-Emergency Shelter	\$ 320,000
Park Renovation	\$ 556,500
Contingency Fund	<u>\$ 261,907</u>
Total	\$2,512,473

And, that this increase be financed by increasing the following Community Development Block Grant accounts:

<u>Description</u>	<u>Amount</u>
Federal Grant	\$2,362,473
Program Income	<u>\$ 150,000</u>
Total	\$2,512,473

Section 2

And, that this ordinance shall be effective from and after the date of July 16, 2024.



City of Greensboro

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

Agenda Report

File Number: 2024-399

Agenda Item# I.1.

Agenda Date: 7/16/2024. **Department:** Housing and Neighborhood Development
Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 - 399 Resolution to Authorize FY24-25 Contract in the Amount of \$300,000 with Interactive Resource Center

Council Priority: Place an 'x' in the box.

- | | |
|---|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input checked="" type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Michelle Kennedy, Ext. 2509

Contact 2 and Phone: Cynthia Blue, Ext. 7376

PURPOSE:

City Council is requested to authorize a contract with Interactive Resource Center (IRC) for FY24-25 Drop-in Center operations. This program allocation was selected through a competitive Request for Proposals (RFP) process to address housing and service needs of residents experiencing homelessness in our community. The proposed funding recommendation is consistent with the goals identified in the City's 2020-2024 HUD Consolidated Plan and the FY 2024-2025 Annual Action Plan.

BACKGROUND:

Housing and Neighborhood Development issued an RFP on April 1, 2024 for FY 2024-2025 program funding for homelessness prevention and rapid re-housing activities. IRC submitted an application for continued 24/7 drop-in center services for individuals experiencing homelessness, which began in February 2024. This application was reviewed and evaluated by the Proposal Review Committee and scored based on the approved scoring criteria, and recommended for funding.

IRC is a tax-exempt organization.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

BUDGET IMPACT:

Nussbaum Housing Partnership (NHP) funds in the amount of \$300,000 will be used to fund the recommended contract.

ACCOUNT NUMBER:

211-21-2122001

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council authorize the City Manager to execute contract documents for services.

• Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings

Non-Profit Corporation

Legal Name

THE INTERACTIVE RESOURCE CENTER, INC.

Information

SosId: 1075805

Status: Current-Active ⓘ

Date Formed: 12/16/2008

Citizenship: Domestic

Annual Report Due Date:

Registered Agent: Kennedy, Michelle

Addresses

Principal Office

3015 East Bessemer Ave.,
Greensboro, NC 27405

Mailing

407 E Washington St
Greensboro, NC 27401

Reg Office

407 E. Washington St.
Greensboro, NC 27401

Reg Mailing

407 E. Washington St.
Greensboro, NC 27401

Officers

RESOLUTION AUTHORIZING TO CONTRACT FOR FY24-25 HOMELESSNESS
PREVENTION FUNDS FOR 24/7 DROP-IN CENTER ACTIVITIES IN AN AMOUNT UP TO
\$300,000 WITH INTERACTIVE RESOURCE CENTER

WHEREAS, Nussbaum Housing Partnership funds in an amount up to \$300,000 is proposed for 24/7 Drop-in Center activities for Fiscal Year 2024-2025;

WHEREAS, Nussbaum Housing Partnership funds in an amount up to \$300,000 will allow Interactive Resource Center to assist with 24/7 Drop-in Center activities in Fiscal Year 2024-2025;

WHEREAS, the agency is a 501(c) (3) tax exempt organization in Fiscal Year 2024-2025;

WHEREAS, Nussbaum Housing Partnership funds in an amount up to \$300,000 will be utilized to fund said contract; 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 aforementioned agency subject to the terms outlined above.



City of Greensboro

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

Agenda Report

File Number: 2024-482

Agenda Item# I.2.

Agenda Date: 7/16/2024 **Department:** Water Resources

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024-482 Resolution Approving Bid in the Amount of \$6,999,000 and Authorizing Execution of Contract 2021-004A with Harper General Contractors, Inc. for the Townsend WTP Laboratory Control Room and Office Improvements Project

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input checked="" type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin Briefly Explain 3 word maximum |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Mike Borchers, Ext. 2494

Contact 2 and Phone: Jason Geary, Ext. 2302

PURPOSE:

The bids for Contract 2021-004A, Townsend WTP Laboratory Control Room and Office Improvements Project, have been received. In order for the work to proceed on this contract, City Council approval is requested for award of the contract to Harper General Contractors, Inc. for \$6,999,000.

BACKGROUND:

Work to be performed under this contract consists of the renovation of existing spaces within the Filter Building and include work on the main floor and basement area. The replacement of the roof will also be included in this contract. The roof will be removed and replaced over the areas to be renovated and occupied and shall be completed to keep the interior spaces dry throughout construction. Mechanical, plumbing, and electrical work will be required on the roof, main floor, and basement. Temporary trailers will be provided for City staff and for laboratory equipment. Work shall be accomplished without interruption of water treatment, and the building will remain operational throughout the Contract.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

The bids were opened on May 9, 2024, and the apparent lowest, responsive bidder was Harper General Contractors, Inc. with a bid of \$6,999,000. The MWBE goals for this project are 16.0% MBE and 13.5% WBE. The contractor's commitments are 8.29% MBE and 0.0% WBE. Due to the fact the MWBE goals were not met by the low bidder, a Good Faith Effort review was conducted. This review concluded that Harper General Contractors, Inc. demonstrated sufficient Good Faith Efforts.

The other bid received was:

Muter Construction \$7,867,640 MBE=8.0% WBE =1.0% Zebulon, NC

The proposed date for start of construction is September 2024. The proposed date of completion is June 2026.

BUDGET IMPACT:

Funds in the amount of \$6,999,000 are budgeted for this project in Water Resources Bond account #518-70-7099211.6019.

ACCOUNT NUMBER:

#518-70-7099211.6019 \$6,999,000. Water Resources Bond account

RECOMMENDATION / ACTION REQUESTED:

It is recommended by the Departments of Engineering & Inspections and Water Resources that City Council approve the bid and award Contract 2021-004A for the Townsend WTP Laboratory Control Room and Office Improvements Project to Harper General Contractors, Inc. for the bid amount of \$6,999,000.

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Business Corporation

Legal Name

Harper General Contractors, Inc.

Prev Legal Name

Harper Builders` Supply, Inc.

Prev Legal Name

The Harper Corporation-General Contractors

Information

SosId: 0065623

Status: Current-Active ⓘ

Date Formed: 2/12/1958

Citizenship: Foreign

State of Incorporation: SC

Fiscal Month: January

Annual Report Due Date: May 15th

Current**Annual Report Status:**

Registered Agent: Corporation Service Company

Addresses

Reg Office

2626 Glenwood Avenue, Suite 550
Raleigh, NC 27608

Reg Mailing

2626 Glenwood Avenue, Suite 550
Raleigh, NC 27608

Mailing

35 West Court Street Suite 400
Greenville, SC 29601-2817

Principal Office

35 West Court Street Suite 400
Greenville, SC 29601-2817

Officers

Chairman

C. Douglass Harper
35 West Court Street Suite 400
Greenville SC 29601-2817

Vice President

James H Medders
35 W Court Street
Greenville SC 29601

President

David P Wise
35 West Court St Suite 400
Greenville SC 29601-2817

Stock

Class: 99 SEE CERT

Shares: 0

Par Value 0



DATE: June 18, 2024

TO Monica Jarrett, Utility Design Engineer

FROM: Shadi Zeidan, Interim M/WBE Coordinator

SUBJECT: M/WBE Memo for 2021-004A, Townsend WTP Laboratory, Control Room, and Office Improvements

The M/WBE Office reviewed the documentation submitted for the 2021-004A, Townsend WTP Laboratory, Control Room, and Office Improvements, to determine compliance with the City of Greensboro M/WBE Program Plan. The goals established for the project were MBE 16.00% and WBE 13.50%. Harper General Contractors achieved MBE 8.29% and WBE 0.00%. The company did not meet the M/WBE goals; however, achieved 65 Good Faith Efforts Points.

Harper General Contractors committed to subcontract \$580,095.00 of the total contract value of \$6,999,000.00 to the following certified MBE firm:

ID	Vendor Name	County	Scope of Work	Contract Amount	% Utilization
MBE	All Systems Restored HVAC & Electrical, LLC	Guilford	Plumbing & Electrical	\$580,095.00	8.29%

Please be reminded that during the performance of the contract, if there are any changes including subcontractor replacement; the Department and Prime Contractor must contact the M/WBE Office for approval, before making any such changes or substitutions.

SZ

CC: Eric Eley, M/WBE Program Senior Manager
Allison Staton, M/WBE Compliance Officer
Ted Barker, Construction Projects Coordinator
Kristen Kollgaard, Contracts Admin Facilitator

RESOLUTION APPROVING BID IN THE AMOUNT OF \$6,999,000 AND AUTHORIZING
EXECUTION OF CONTRACT 2021-004A WITH HARPER GENERAL CONTRACTORS, INC.
FOR THE TOWNSEND WTP LABORATORY CONTROL ROOM AND OFFICE
IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for Contract 2021-004A for the Townsend WTP Laboratory Control Room and Office Improvements Project;

WHEREAS, Harper General Contractors, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$6,999,000, as general contractor for Contract 2021-004A 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 Harper General Contractors, Inc. is hereby accepted, and the City is authorized to enter into a contract with Harper General Contractors, Inc. for the Townsend WTP Laboratory Control Room and Office Improvements Project to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.



City of Greensboro

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

Agenda Report

File Number: 2024-487

Agenda Item# I.3.

Agenda Date: 7/16/2024. **Department:** Water Resources

Meeting Type: Council Meeting **Category:** Consent Agenda

Title: 2024 - 487 Resolution Approving a Contract in the amount of \$1,125,000 with Hazen and Sawyer, P.C. for Professional Services for Construction Administration, RPR and LIMS Support Services for the Townsend Water Treatment Plant (WTP)

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Infrastructure Improvement</u> |

Council District: 2

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Michael Borchers, Ext. 2494

Contact 2 and Phone: Virginia Spillman, Ext. 3260

PURPOSE:

Water Resources Department is requesting approval for a professional services support contract for the Townsend Water Treatment Plant (WTP) Laboratory, Control Room, and Office Improvements Project. City Council approval of a contract with Hazen and Sawyer, P.C. in the amount of \$1,125,000 is requested.

BACKGROUND:

The Townsend WTP Laboratory, Control Room, and Office Improvements Project includes the renovation of the laboratory spaces, the control room, the lobby, and office spaces. Along with these renovations, we will be replacing the existing roof and upgrading the laboratory's data management System to LIMS. The construction administration and Resident Project Representative Services (RPR) for this project will include, but is not limited to, shop drawing reviews, review of invoices, field visits, construction admin paper work, and on-site field representative. In addition, Hazen will provide installation and support services for Laboratory Management System (LIMS).

Hazen and Sawyer, P.C. is on the City of Greensboro Water Resources On-Call list for Professional Services. Hazen will be teaming with Taylor Engineering & Consulting, PLLC and

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

SAMR, PLLC for the CA/RPR and LIMS Support Services Contract. SAMR is a local MBE and Taylor Engineering is a local WBE. The MWBE commitment on this project is 21.32% WBE and 7.2% MBE.

BUDGET IMPACT:

Funding in the amount of \$1,125,000 is budgeted in the Water Resources Revenue Bond Account

ACCOUNT NUMBER:

518-70-7099211.6019

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the Professional Services Contract with Hazen and Sawyer, P.C. for Construction Administration/RPR Services and LIMS Support Services for the Townsend Water Treatment Plant (WTP) Laboratory, Control Room, and Office Improvements Project.

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Professional Corporation

Legal Name

Hazen and Sawyer, P.C.

Prev Legal Name

Hazen and Sawyer, Inc.

Prev Legal Name

Hazen and Sawyer, P.C. Professional Corporation (alias)

Information

SosId: 0190419

Status: Current-Active ⓘ

Date Formed: 8/25/1978

Citizenship: Foreign

State of Incorporation: NY

Annual Report Due Date:

Registered Agent: Corporation Service Company

Addresses

Reg Office

2626 Glenwood Avenue, Suite 550
Raleigh, NC 27608

Reg Mailing

2626 Glenwood Avenue, Suite 550
Raleigh, NC 27608

Mailing

498 7th Ave
New York, NY 10018

Principal Office

498 7th Ave
New York, NY 10018

Professions

Engineering services



DATE: June 18, 2024

TO: Monica Jarrett, Utility Design Engineer

FROM: Shadi Zeidan, Interim M/WBE Coordinator

SUBJECT: M/WBE Memo for Townsend WTP Laboratory CA, RPR, and LIMS Support Services

The M/WBE Office reviewed the request and documentation submitted for a supplemental agreement with Hazen and Sawyer to provide Construction Phase Office and Field Services for the Townsend WTP Laboratory Improvements Project and LIMS Implementation Support, and to determine compliance with the M/WBE Program Plan. M/WBE goals were not established for this service.

Hazen and Sawyer were requested to solicit and make an effort to use certified M/WBE firms capable of providing services needed to fulfill the project. The firm committed to utilizing 7.20% (\$81,000.00) to MBE and 21.32% (\$239,800.00) to WBE of the total contract value of \$1,125,000.00, as follows:

ID	Firm Name	County	Description of Work	Contract Value	Utilization Percentage
MBE	SAMR, PLLC	Guilford	HVAC Related CA Services	\$81,000.00	7.20%
WBE	Taylor Engineering & Consulting, PLLC	Guilford	Resident Project Rep. (RPR)	\$239,800.00	21.32%

Please be reminded that during the performance of the contract, if there are any changes, including subcontractor replacement, the Department and Vendor must contact the M/WBE Office for approval before making any such changes or substitutions.

SZ

Cc: Eric Eley, M/WBE Program Senior Manager
Allison Staton, M/WBE Compliance Officer

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$1,125,000 WITH
HAZEN AND SAWYER, P.C. TO PROVIDE CONSTRUCTION ADMINISTRATION, RPR,
AND LIMS SUPPORT SERVICES FOR THE TOWNSEND WTP LABORATORY,
CONTROL ROOM, AND OFFICE IMPROVEMENTS PROJECT

WHEREAS, improvements are being made to the laboratory, control room, and offices at the Townsend WTP;

WHEREAS, Hazen and Sawyer as the Engineer of Record for the Townsend WTP Laboratory, Control Room, and Office Improvements Project will provide construction administration and RPR services for Work conformance;

WHEREAS, the LIMS support services will include helping with the installation and implementation of LIMS; and

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

That The City Manager is authorized to execute on behalf of the City of Greensboro, a Professional Services Contract for \$1,125,000 with Hazen and Sawyer, P.C., for Construction Administration, RPR, and LIMS Support Services for Townsend WTP Laboratory, Control Room, and Office Improvements Project.



City of Greensboro

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

Agenda Report

File Number: 2024-488

Agenda Item# I.4.

Agenda Date: 7/16/2024. **Department:** Water Resources

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 – 488 Ordinance to Amend the Water Resources Capital Project Revenue Bond Fund Budget to Establish Funding for the Townsend Water Treatment Plant Laboratory Expansion and Upgrade Project in the Amount of \$8,124,000

Council Priority: Place an ‘x’ in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Infrastructure Improvements</u> |

Council District: ALL

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Michael Borchers, Ext. 2494

Contact 2 and Phone: Kristine Williams, Ext. 2556

PURPOSE:

The City of Greensboro Water Resources Department requests to appropriate bond funding for the Water Resources Capital Project Revenue Bond Fund budget for the Townsend Water Treatment Plant Laboratory Expansion and Upgrade Project. Council approval is requested for a budget ordinance to permit the expenditure of funds.

BACKGROUND:

The monitoring of plant processes, remote stations, and the need for additional laboratory testing have expanded greatly since the control rooms and laboratory were created. Therefore, the water quality laboratory at Lake Townsend requires expansion and upgrades to include the aquatics (lakes) testing station, additional bench space for testing, and electrical and lighting upgrades. Environmental control improvements, the replacement of aging vent hoods, and digital integration of analyzers and test equipment will also be upgraded. These upgrades will result in great efficiency and an improved work environment through better ergonomics and human engineering.

Vision Statement: “A Community with Endless Economic Opportunities and Exceptional Quality of Life.”

BUDGET IMPACT:

This amendment will increase the Water Resources Bond Fund budget by \$8,124,000 from revenue bond funding.

ACCOUNT NUMBER:

518-70-7099211.6019

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council adopt the budget ordinance to amend the Water Resources Capital Project Revenue Bond Fund Budget to establish funding for the Townsend Water Treatment Plant Laboratory Expansion and Upgrade project.

ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT REVENUE BOND FUND
BUDGET TO ESTABLISH FUNDING FOR THE TOWNSEND WATER TREATMENT PLANT
LABORATORY EXPANSION AND UPGRADE PROJECT

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

Section 1

That the Water Resources Capital Project Revenue Bond Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Water Resources Capital Project Revenue Bond Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
518-70-7099211.6019	Other Capital Improvements	<u>\$8,124,000</u>

And, that this increase be financed by increasing the following Water Resources Capital Project Revenue Bond Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
518-NC-NC-9005	Revenue Bond Proceeds	<u>\$8,124,000</u>
TOTAL		<u>\$8,124,000</u>

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro

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

Agenda Report

File Number: 2024-485

Agenda Item# I.5.

Agenda Date: 7/16/2024. **Department:** Water Resources

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024-485 Resolution Approving Bid in the Amount of \$10,574,328 and Authorizing Execution of Contract 2016-074 with Yates Construction Company, Inc. for the North Buffalo Outfall Phase II Sewer Improvements Project

Council Priority: Place an 'x' in the box.

☒ Safest City

☐ Easiest Place to Do Business

☐ Youth Sports Capital

☐ Abundance of Attainable Housing

☐ Most Skilled Workforce

☐ Most Connected City

☐ Hub of Recreation and Entertainment

☐ Other/Admin [Briefly Explain 3 word maximum](#)

Council District: 3

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Mike Borchers, Ext. 2494

Contact 2 and Phone: Jason Geary, Ext 2302

PURPOSE:

The bids for Contract 2016-074, North Buffalo Outfall Phase II Sewer Improvements Project, have been received. In order for the work to proceed on this contract, City Council approval is requested for award of the contract to Yates Construction Company, Inc. for \$10,574,328.

BACKGROUND:

Work to be performed under this contract consists of constructing approximately 1,380 linear feet of 54-inch diameter, 330 linear feet of 48-inch diameter, and 80 linear feet of 36-inch diameter and smaller gravity sewer, and the abandonment of the existing parallel gravity sewer. The work takes place in the vicinity of E. Lake Drive, West Hill Street, Smith Street, and Battleground Avenue.

The bids were opened on May 9, 2024, and the apparent lowest, responsive bidder was Yates Construction Company, Inc with a bid of \$10,574,328. The MWBE goals for this project are 12.7% MBE and 19.7% WBE. The contractor's commitments are 0.19% MBE and 21.80% WBE. Due to the fact the MWBE goals were not met by the low bidder, a Good Faith Effort

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

review was conducted. This review concluded that Yates Construction Company, Inc demonstrated sufficient Good Faith Efforts.

The other bids received were:

Park Construction of NC	\$10,729,476	MBE=1.07%	WBE =16.53%	Morrisville, NC
Jimmy R. Lynch & Sons	\$12,322,114	MBE=12.76%	WBE =18.81%	Morrisville, NC

The proposed date for start of construction is September 2024. The proposed date of completion is September 2025.

BUDGET IMPACT:

Funds in the amount of \$10,574,328 are budgeted for this project in Water Resources Bond account #518-70-7099212.6017

ACCOUNT NUMBER:

#518-70-7099212.6017 \$10,574,328 Water Resources Bond

RECOMMENDATION / ACTION REQUESTED:

It is recommended by the Departments of Engineering & Inspections and Water Resources that City Council approve the bid and award Contract 2016-074 for the North Buffalo Outfall Phase II Sewer Improvements Project to Yates Construction Company, Inc. for the bid amount of \$10,574,328.

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Business Corporation

Legal Name

Yates Construction Co., Inc.

Prev Legal Name

Yates & Garrison, Incorporated

Information

SosId: 0165559

Status: Current-Active ⓘ

Date Formed: 6/9/1976

Citizenship: Domestic

Fiscal Month: December

Annual Report Due Date: April 15th

Current**Annual Report Status:**

Registered Agent: Ramsey, H Vaughn

Addresses

Reg Office

400 Bellemeade Street, Suite 800
Greensboro, NC 27401

Reg Mailing

400 Bellemeade Street, Suite 800
Greensboro, NC 27401

Mailing

9220 NC 65
Stokesdale, NC 27357-8469

Principal Office

9220 NC 65
Stokesdale, NC 27357-8469

Officers

Vice President

Bret Arnold
9220 NC 65

President

Robert G. Yates , Sr
9220 NC 65

Stokesdale NC 27357 Stokesdale NC 27357

Stock

Class: Common Class A Voting

Shares: 5000

Par Value 1

Class: Common Class B Non Voting

Shares: 95000

Par Value 1



DATE: June 24, 2024

TO: Jay Guffey, Engineering Manager

FROM: Nora Gardner, M/WBE Specialist

SUBJECT: M/WBE Memo for Contract 2016-074, North Buffalo Outfall Phase II Improvements

The M/WBE Office reviewed the documentation submitted for contract 2016-074, North Buffalo Outfall Phase II Improvements Project, to determine compliance with the City of Greensboro M/WBE Program Plan. The goals established for the project were MBE 12.7% and WBE 19.7%

Yates Construction Company, Inc. achieved MBE 0.19% (\$19,675.00) and WBE 21.80% (\$2,305,675.00). The company did not meet the established M/WBE goals but achieved 50 GFE Points. Yates Construction committed to subcontract \$2,325,350.00 (21.99%) of the total contract value of \$10,574,327.50 to the following certified M/WBE firms:

ID	Firm Name	County	Description of the Work	Contract Amount	Contract %
WBE	P&S Grading, LLC	Guilford	Milling, Paving, Concrete	\$576,500.00	5.45%
WBE	Centric Holdings, LLC dba Gupton Landscaping, LLC	Rowan	Clearing & Tree Removal	\$12,820.00	0.12%
WBE	Jessie Lane's Landscaping & Trucking, Inc.	Guilford	Hauling	\$100,000.00	0.95%
WBE	D&T Utilities	Randolph	Boring & Jack	\$1,611,505.00	15.24%
WBE	Triad Road Maintenance Company, Inc.	Rockingham	Pavement Marking	\$4,850.00	0.05%
MBE	Sawyer Landscaping and Lawn Care	Rockingham	Seeding, Mulching, Tree Protection, Safety Fence	\$19,675.00	0.19%

Please remember that during the performance of the contract, if there are any changes, including subcontractor replacement, the Department and Prime Contractor must contact the M/WBE Office for approval before making any such changes or substitutions.

Cc: Allison Staton, M/WBE Compliance Officer



Eric Eley, Senior M/WBE Manager

RESOLUTION APPROVING BID IN THE AMOUNT OF \$10,574,328 AND AUTHORIZING
EXECUTION OF CONTRACT 2016-074 WITH YATES CONSTRUCTION COMPANY, INC. FOR
THE NORTH BUFFALO OUTFALL PHASE II SEWER IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for Contract 2016-074 for the North Buffalo Outfall Phase II Sewer Improvements Project

WHEREAS, Yates Construction Company, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$10,574,328, as general contractor for Contract 2016-074 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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

That the bid hereinabove mentioned submitted by Yates Construction Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Yates Construction Company, Inc. for the North Buffalo Outfall Phase II Sewer Improvements Project to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.



City of Greensboro

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

Agenda Report

File Number: 2024-489

Agenda Item# I.6.

Agenda Date: 7/16/2024. **Department:** Water Resources

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 – 489 Ordinance to Amend The Water Resources Capital Project Revenue Bond Fund Budget To Establish Funding For The North Buffalo Outfall Phase II Sewer Improvement Project In The Amount Of \$10,574,328

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Infrastructure Improvement</u> |

Council District: ALL

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Michael Borchers, Ext. 2494

Contact 2 and Phone: Kristine Williams, Ext. 2556

PURPOSE:

The City of Greensboro Water Resources Department requests to amend bond funding for the Water Resources Capital Project Revenue Bond Fund budget for the North Buffalo Outfall Phase II Sewer Improvements Project. Council approval is requested for a budget ordinance to permit the expenditure of funds.

BACKGROUND:

This project is an extension to the North Buffalo outfall project completed in 2007. The primary purpose of this project is to upgrade the North Buffalo outfall system from Hill Street to Battleground Avenue in order to increase capacity, address the siphon issues under Battleground Avenue, and to mitigate some existing problems related to storm events.

BUDGET IMPACT:

This amendment will increase the Water Resources Bond Fund budget by \$10,574,328 from revenue bond funding.

ACCOUNT NUMBER:

518-70-7099212.6017

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council adopt the budget ordinance to amend the Water Resources Capital Project Revenue Bond Fund Budget to establish funding for the North Buffalo Outfall Phase II Sewer Improvement Plan project.

ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT REVENUE BOND FUND
BUDGET TO ESTABLISH FUNDING FOR THE NORTH BUFFALO OUTFALL PHASE II SEWER
IMPROVEMENT PROJECT

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

Section 1

That the Water Resources Capital Project Revenue Bond Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Water Resources Capital Project Revenue Bond Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
518-70-7099212.6017	Sewer Lines	<u>\$10,574,328</u>

And, that this increase be financed by increasing the following Water Resources Capital Project Revenue Bond Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
518-NC-NC-9005	Revenue Bond Proceeds	<u>\$10,574,328</u>

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro

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Office Building
300 W. Washington Street
Greensboro, NC 27401

Agenda Report

File Number: 2024-484

Agenda Item# I.7.

Agenda Date: 7/16/2024. **Department:** Water Resources

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 – 484 Ordinance Amending Chapter 29-54 of the Greensboro Code Of Ordinances; Amending Water And Sewer Miscellaneous Fee Schedule

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Fiscal Stewardship</u> |

Council District: ALL

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Michael Borchers, Ext. 2494

Contact 2 and Phone: Virginia Spillman, Ext. 3260

PURPOSE:

The attached ordinance serves to amend various codes contained in the Local Code of Ordinances for the City of Greensboro relative to user charges for miscellaneous service fees for FY 2024-25. An ordinance amending the code needs to be approved by City Council to adopt these changes.

BACKGROUND:

The following amendment to the Local Code of Ordinances is associated with the adoption of the FY 2024-25 Annual Budget. The change in miscellaneous service fees was approved by the Budget Office for inclusion in the FY2024-25 budget. The ordinance was inadvertently omitted from the 6/18/2024 Council Agenda. The service fee changes are for public lift station review costs, fire flow testing costs, and backflow test processing. The miscellaneous service fees are not associated with customer water and sewer rates.

BUDGET IMPACT:

The Local Code of Ordinances amendment reflects necessary changes for adjustments to the FY 2024-25 applicable to user fees and may be amended during the year if necessary.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council adopt the attached ordinance amending the Local Code of Ordinances for FY 2024-25.

AMENDING CHAPTER 29

AN ORDINANCE AMENDING CHAPTER 29 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO WATER RESOURCES

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

Section 1: That Section 29-54 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Miscellaneous Services		Basis	Fee
(1)	Two-inch temporary valve on hydrant for flushing	First 2 hours	\$ 50.00
		Each additional hour	5.00
(2)	Meter on hydrant deposit	Per meter size	
		$\frac{5}{8}$ " , $\frac{3}{4}$ " , 1"	200.00
		1½"	500.00
		2" , 3"	700.00
(3)	Water from fire station	First 1,000 gallons	20.00
		Each additional 1,000 gallons	5.00
(4)	Meter on hydrant	Per month, plus cost of water used	30.00
(5)	Reserved		
(6)	Extra service trip by meter service truck	Per trip	60.00
(7)	Illegal connection to meter setter (includes open bypasses)	Per meter size	
		$\frac{5}{8}$ " , $\frac{3}{4}$ " , 1"	250.00
		1½" , 2"	400.00
		3" , 4"	1,000.00
		6" , 8" , 10"	2,000.00
(7.1)	Illegal connection to fire hydrant	—	500.00

(8)	Water and sewer map photocopy	Up to 11" x 17"	1.00
(8.1)	Color printed maps, standard paper	Per size	
		8½" x 11", 11" x 17"	5.00
		18" x 24"	6.00
		21" x 30"	9.00
		24" x 36"	12.00
		36" x 48"	15.00
(8.2)	Color printed maps, photo paper	Per size	
		8½" x 11", 11" x 17"	7.00
		18" x 24"	12.00
		21" x 30"	15.00
		24" x 36"	18.00
		36" x 48"	22.00
(8.3)	Black and white printed maps, standard paper	Per size	
		8½" x 11", 11" x 17"	2.00
		18" x 24"	3.00
		21" x 30"	6.00
		24" x 36"	9.00
		36" x 48"	12.00
(8.4)	Maps on compact disk	Each	5.00
(9)	Application and cut-on fee	—	15.00
(10)	Special meter test (at customer's request)	Inches	
		⅝	60.00
		¾	60.00
		1	60.00

		1¼	90.00
		1½	90.00
		2	120.00
		3	150.00
		4	150.00
		6	180.00
		8	210.00
(11)	Meter take out	—	40.00
(12)	Laboratory testing fee	Per sample	20.00
(13)	Plan review fee for water or sewer (if both, then double fee)	0—1,000 LF	67.00
		1,001—2,000 LF	116.00
		2,001—5,000 LF	187.00
		Over 5,000 LF	282.00
		Lift station review	<u>1,000</u> 381.00
(14)	Sewer main inspection	Mobilization/1,000 feet	100.00
		Video inspection/feet	0.85
		Return trips each	250.00
		Inspection after repair	100.00
(15)	Late payment charges	After due date following second notice	20.00
		For second penalty	20.00
		After due date following second notice where no water or sewer service involved	15.00
(16)	Illegal use arrears bills	Cut off/turn on fee	40.00

(17)	High strength wastewater charges: BOD	Per 1,000 pounds over 200 mg/l	82.00
	SS	Per 1,000 pounds over 200 mg/l	76.00
(18)	Septage	Per 1,000 gallons	24.00
(19)	Raw water charges:		
	Inside city	Per hundred cubic feet	1.25
	Outside city	Per hundred cubic feet	2.50
(20)	Water deposits for residential tenants	—	150.00
(21)	Backflow Device Fee	First month of non-compliance	100.00
		Second month of non-compliance	100.00
		Per month after second month of non-compliance	250.00
(22)	<u>Backflow Processing Fee</u>	<u>Per test</u>	<u>5.00</u>
(23)	<u>Hydrant Flow Test Fee</u>	<u>Witness Test Only</u>	<u>\$120.00</u>
		<u>Full Hydrant Flow Test</u>	<u>\$150.00</u>

Section 2: That this ordinance shall become effective on July 16, 2024.

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



City of Greensboro

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

Agenda Report

File Number: 2024-517

Agenda Item# I.8.

Agenda Date: 7/16/2024. **Department:** Workforce Development

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 - 517 Resolution Authorizing Negotiation and Execution of Workforce Development Adult, Dislocated Worker, and Youth Services Contract with Ross Innovative Employment Solutions, Corp. in the amount of \$2,200,000

Council Priority: Place an 'x' in the box.

- | | |
|--|---|
| <input type="checkbox"/> Safest City | <input checked="" type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin Briefly Explain 3 word maximum |

Council District: ALL

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Danielle Harrison, Ext. 3008

Contact 2 and Phone: Murray Miller, Ext. 3036

PURPOSE:

The GuilfordWorks Workforce Development Board voted and selected Ross Innovative Employment Solutions, Corp. to provide the services of Workforce Development Adult, Dislocated Worker, and Youth in the NCWorks Career Centers. The contract award is for one year with a total contract value not to exceed \$2,200,000.

BACKGROUND:

GuilfordWorks Workforce Development issued an RFP to procure Adult, Dislocated Worker, and Youth Services in the Guilford County NCWorks Career Centers. The GuilfordWorks WDB voted to accept Ross Innovative Employment Solutions, Corp. bid and negotiated an Adult, Dislocated Worker, and Youth Services contract.

BUDGET IMPACT:

Funds shall be budgeted in the Workforce Development WIOA Fund in an amount not to exceed \$2,200,000 through Ross Innovative Employment Solutions, Corp.

ACCOUNT NUMBER:

216-02-0298809

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council adopt the attached budget ordinance establishing and/or adjusting funding in the amount of \$2,200,000 for Workforce Development programs.



DATE: June 25, 2024

TO: Danielle Harrison, Senior Manager Workforce Development

FROM: Nora Gardner, MWBE Specialist

SUBJECT: M/WBE Memo for Administrative Services for Training and Employment to Youth, Adults, and Dislocated Workers under the Workforce Innovation and Opportunity Act

The M/WBE Office reviewed the documentation submitted for Administrative Services for Training and Employment to Youth, Adults, and Dislocated Workers under the Workforce Innovation and Opportunity Act to determine compliance with the City of Greensboro's M/WBE Program Plan. No M/WBE goals were established for this project.

The Guilford County Workforce Development Board selected Ross Innovative Employment Solutions Corp. Services to provide the Training and Employment services. The contract award is for one year with a total contract value not to exceed \$2,200,000.00.

Please be reminded that during the performance of the contract, if there are any changes, including subcontractor replacement, the Department and Vendor must contact the M/WBE Office for approval before making any such changes or substitutions.

Thank You,

Cc: Allison Staton, M/WBE Compliance Officer
Eric Eley, Senior M/WBE Manager

ORDINANCE AUTHORIZING NEGOTIATION AND EXECUTION OF WORKFORCE
DEVELOPMENT ADULT, DISLOCATED WORKER, AND YOUTH SERVICES
CONTRACT WITH ROSS INNOVATIVE EMPLOYMENT SOLUTIONS, CORP. IN AN
AMOUNT NOT TO EXCEED \$2,200,000 FOR FISCAL YEAR 2024-25

WHEREAS, the Office of Workforce Development serves as the administrative entity for the GuilfordWorks (WDB) to provide services under the Workforce Innovation Opportunity Act (WIOA);

WHEREAS, the Office of Workforce Development issued an RFP to procure Adult, Dislocated Worker, and Youth Services in the Guilford County NCWorks Career Centers;

WHEREAS, the GuilfordWorks WDB voted on June 6, 2024, to accept Ross Innovative Employment Solutions Corp.'s bid and negotiated an Adult, Dislocated Worker, and Youth contract with them;

WHEREAS, funds shall be budgeted in the Workforce Development WIOA Fund in an amount no to exceed \$2,200,000 for the services through this contract; and

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

That the City is authorized to negotiate final contract terms and execute a contract with Ross Innovative Employment Solutions, Corp. in an amount not to exceed \$2,200,000 to provide FY 2024-25 WIOA Adult, Dislocated Worker, and Youth services. The City Manager is hereby authorized to execute a contract on behalf of the City of Greensboro to carry this into effect.



City of Greensboro

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

Agenda Report

File Number: 2024-525

Agenda Item# I.9.

Agenda Date: 7/16/2024. **Department:** Engineering & Inspections
Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024-525 Ordinance Amending Chapter 6 of the Greensboro Code of Ordinances with Respect to Buildings and Building Regulations

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input checked="" type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell, Ext. 2302

Contact 2 and Phone: Jason Geary, Ext. 2302

PURPOSE:

The purpose of the amendment is to revise Chapter 6 (Buildings and Building Regulations) of the Code of Ordinance to change minimum permit fee from \$75 to \$85 for building, electrical, mechanical, and plumbing permits.

BACKGROUND:

Chapter 6 covers the regulation of building codes within the City's jurisdiction as required by State Law. Chapter 6 also establishes permit rates and fee schedules.

This proposed revision in accordance with the FY 2024-2025 budget adoption will increase the minimum permit fee for building, electrical, mechanical, and plumbing permits. The last fee increase was in 2014.

BUDGET IMPACT:

Increase revenues to increase cost recovery for Development Services

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

Staff recommends that City Council receive citizen comments and consider the adoption of the proposed text amendment.

AMENDING CHAPTER 6

AN ORDINANCE AMENDING CHAPTER 6 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO BUILDINGS AND BUILDING REGULATIONS

(Editor's Note: Added text shown with underlines and deleted text shown with strikethroughs)

Section 1. That Section 6-64 Fees, is hereby amended to read as follows:

Sec. 6-64. Fees.

- (a) Inspection fees for the construction, alteration or repair of any building or other structure or part thereof shall be based on the total cost of construction, alteration, or repairs, excluding the cost of electrical, heating and air conditioning, gas equipment and plumbing work, and shall be as follows:

For the first \$11,000.00 ~~\$75.00~~ \$85.00

For excess above \$11,000.00 to \$50,000.00 per \$1,000.00 3.00

For excess above \$50,000.00 to \$500,000.00, per \$1,000.00 2.00

For excess above \$500,000.00, per \$1,000.00 1.00

For nonessential inspection at request of owner 45.00

For handicap ramps accessing a single-family dwelling No Charge

- (b) Inspection fees for tents shall be seventy-five dollars ~~(\$75.00)~~. (\$85.00)

- (c) Inspection fees for the removal (demolition) of buildings shall be seventy-five dollars ~~(\$75.00)~~. (\$85.00)

- (d) Inspection fees for moving buildings over city streets on rubber shall be as follows: Initial payment of five hundred dollars (\$500.00) which shall be the maximum fee. The actual fee shall be based on actual costs to the city including city administrative costs, use of materials, public vehicles and other equipment; in the event that the actual costs are less than the above-mentioned fee, the city shall refund the difference.

- (e) Inspection fees for mobile homes shall be seventy-five dollars ~~(\$75.00)~~. (\$85.00)

- (f) The total fees due for any permit shall not be less than seventy-five dollars ~~(\$75.00)~~. (\$85.00)

- (g) Inspection fees for erosion control and foundation inspections shall be charged at the rate of one dollar and twenty-five cents (\$1.25) per thousand to a maximum of five hundred thousand dollars (\$500,000.00) of general construction cost for new residential, commercial and additions to commercial construction.

- (h) Upon the return of any building permit issued under this division, an amount equal to the minimum building permit fee shall be retained by the building inspector to cover administrative expenses connected with the issuance thereof.

- (i) Fee for the first follow-up inspection shall be forty-five dollars (\$45.00).

- (j) Fee for the second and each follow-up inspection thereafter shall be forty-five dollars (\$45.00).

Section 2. That Section 6-123 Electrical fees for permits and inspections generally, is hereby amended to read as follows:

Sec. 6-123. Electrical fees for permits and inspections generally.

- (a) Before any permit is granted for the installation or alteration of electrical equipment, the person making application for such permit shall pay to the city permit clerk a fee in such amount as specified below, or the fees may be paid to the city permit clerk on or before the tenth day of the month following date of application for permit; provided, that in the event of default in payment of fees, no permit will be issued to or application received from the person in default until such time as the fees are paid in full:

SCHEDULE OF ELECTRICAL PERMIT FEES (NEW DWELLINGS/COMMERCIAL SERVICES ONLY)

Minimum fee: the total of fees due for any permit shall be not less than seventy-five dollars ~~(\$75.00).~~ (\$85.00)

Fees

60 amp service.	\$ 59.00
100 amp service	74.00
125 amp service	85.00
150 amp service	90.00
200 amp service	99.00
225 amp service	105.00
250 amp service	111.00
300 amp service	116.00
350 amp service	125.00
400 amp service	131.00
Over 400 amp service, per amp	0.10
Construction site office	75.00 <u>85.00</u>
Mobile home	75.00 <u>85.00</u>
Saw service	75.00 <u>85.00</u>
Temporary cut-in	75.00 <u>85.00</u>
Billboard	55.00
Signs (all except billboards)	5.00
Meter	10.00

Panel 10.00
 Outlets (switches, lighting, outlets, receptacles), each 0.30
 Lighting fixtures, each 0.30
 Lighting standard (parking lot lighting) 5.00
 Transformer KVA (per KVA) 0.50
 Motor through 4 HP 10.00
 Each additional HP 0.70
 Motor control center 15.00
 Emergency generator KVA (per KVA) 0.50
 UPS systems KVA (per KVA) 0.50
 PV systems KVA (per KVA)0.50
 PV panel/meter 10.00
 PV inverter 10.00
 Control wiring system20.00
 Line transfer switch 10.00
 KW through 4 KW 10.00
 Each additional KW, each 0.70
 X-ray unit 10.00
 Fire alarm panel 10.00
 Smoke/CO device 0.30
 Gasoline dispenser 10.00
 Welder 10.00
 Unit heater 10.00
 Water 10.00
 Deep fat fryer 10.00
 Ice maker 10.00
 Display case 10.00
 Walk-in cooler 10.00
 Food warmer 10.00
 Commercial swimming pool 85.00
 Residential swimming pool 65.00
 Spa, hot tub, hydromassage tub, each.... 20.00
 Replacement permit ~~75.00~~ 85.00

Clothes dryer 10.00
Range, oven, cook top 10.00
Dishwasher, each 10.00
Disposal, trash compactor, each 10.00
Furnace 10.00
Meter alteration 20.00
Minimum charge ~~75.00~~ 85.00
Miscellaneous 20.00
Extra inspection fee 45.00
Additional extra inspection fee 45.00

- (b) Minimum charge for cancelled permits and failure to obtain permits for installation, or failure to obtain required inspections:
- (1) Upon the return of any electrical permit issued under this section, an amount equal to the minimum electrical permit fee shall be retained by the inspector to cover administrative expenses connected with the issuance thereof.
 - (2) For failure of a person to apply for and obtain any electrical permit required prior to commencement of a construction job, there shall be an additional fee in an amount equal to the permit fee itself.
 - (3) The electrical inspector shall have the authority to collect a fee equal to the minimum charge where the owner or contractor fails to request the inspection required by city ordinance or the North Carolina State Building Code.

Section 3. That Section 6-229 Schedule of fees, is hereby amended to read as follows:

Sec. 6-229. Schedule of fees.

- (a) Before any permit is granted for the installation or alteration of mechanical or fuel gas equipment, the person making application for such permit shall pay to the city permit clerk a fee in such amount as specified below, or the fees may be paid to the city permit clerk on or before the tenth day of the month following date of application for permit; provided, that in the event of default in payment of fees, no permit will be issued to or application received from the person in default until such time as the fees are paid in full:

Fees

Air tanks \$ 10.00
Bun warmers 10.00
Clothes dryers 10.00
Coffee urns 10.00
Deep fat fryers 10.00

Extra inspections 10.00

Fire logs 10.00

Gas connections 10.00

Gas house piping 10.00

Gas lights 10.00

Grills 10.00

L.P. gas service 10.00

Meter relocation 10.00

Ovens 10.00

Ranges 10.00

Steam tables 10.00

Water heaters—Fired coil* 10.00

Water storage tanks 10.00

L.P. gas tank 10.00

First follow up inspection fee 45.00

Second and each subsequent follow up inspection 45.00

*If one (1) contractor does both the plumbing and gas connections for a replacement water heater, the charge is seventy-five dollars (~~\$75.00~~). (\$85.00)

Minimum fee: The total of fees due for any permit shall be not less than seventy-five dollars (~~\$75.00~~). (\$85.00)

(b) [Heat-producing equipment.]

- (1) All heat-producing equipment—Gas (natural or liquefied petroleum), oil, solid fuels, and electric heat (air distribution systems) shall be inspected and the following fees paid:

Fees

Wood stoves \$15.00

Floor furnaces 15.00

Space heaters 15.00

Unit heaters, less than 100 B.T.U. (over 100,000 B.T.U., see schedule below) 15.00

Wall heaters 15.00

- (2) According to B.T.U. input—Electric heat (air distribution systems), steel and cast iron boilers, hot water and steam systems, conversion burners (automatic firing), heat exchangers, and warm air and cooling systems, and water heaters over one hundred thousand (100,000) B.T.U., gas fired pool heater:

KW	B.T.U.	Fee Schedule
----	--------	--------------

1 up to 29	Up to 100,000	\$15.00
29.1—44	101,000—150,000	17.00
44.1—59	151,000—200,000	19.00
59.1—73	201,000—250,000	23.00
73.1—79	251,000—300,000	25.00
79.1—117	301,000—400,000	28.00
117.1—146	491,000—500,000	31.00
146.1—174	501,000—600,000	34.00
175.1—234	601,000—800,000	38.00
234.1—293	801,000—1,000,000	40.00
	Over 1,000,000: per 500,000 or part thereof	15.00

(3) Nonresidential hood system face area of hood (square feet):

10 or less \$18.00

10.1 to [25] 23.00

25.1 to 50 29.00

50.1 to 75 33.00

75.1 to 100 39.00

Above 100 52.00

(c) Heat pumps and air conditioners, chillers or refrigeration compressor rating—All heat pumps and air conditioners shall be inspected and the following fees paid:

Compressor up to:

Up to 5 H.P. or tons \$15.00

6—7 H.P. or tons 16.00

8 H.P. or tons 18.00

9 H.P. or tons 20.00

10 H.P. or tons 22.00

12½ H.P. or tons 24.00

15 H.P. or tons 26.00

20 H.P. or tons 35.00

25 H.P. 42.00

Each addition to 5 H.P. or 5 tons or part thereof 15.00

- (d) Fan coil units, air handling units with heating and/or cooling coils and ductwork attached, shall be inspected and the following fees paid:
 - 0—6,000 B.T.U. \$ 8.00
 - 6,001—12,000 B.T.U. 10.00
 - 12,001—20,000 B.T.U. 12.00
 - 20,001—30,000 B.T.U. 16.00
 - 30,001—40,000 B.T.U. 18.00
 - Over 40,001 B.T.U. 25.00
- (e) Blower and exhaust systems for dust, stock, flammable, and non-flammable vapor removal and conveying including bathroom exhaust fans:
 - Motor Horsepower
 - 0—5 H.P. \$ 8.00
 - 6—10 H.P. 11.00
 - 11—15 H.P. 14.00
 - 16—20 H.P. 17.00
 - 21—25 H.P. 19.00
 - 26 H.P. and over 35.00
- (f) Replacement of duct system, renovation, alteration, addition to new or already installed duct system, for comfort heating or cooling:
 - Truck line (each) \$7.00
 - Branch line (each) 3.00
- (g) Permit fees for installation or replacement of any evaporative cooler in other than residences and multi-family houses, shall be:
 - 0—25 H.P. \$20.00
 - 26 H.P. and over 35.00
- (h) Upon the return of any mechanical permit issued under this section, an amount equal to the minimum mechanical permit fee shall be retained by the inspector to cover administrative expenses connected with the issuance thereof.
- (i) For failure of a person to apply for and obtain a mechanical permit as required prior to commencement of a job, there shall be an additional fee in an amount equal to the permit fee itself.

Section 4. That Section 6-278 Schedule of Fees, is hereby amended to read as follows:

Sec. 6-278. Schedule of fees.

- (a) Before any permit is granted for the installation or alteration of plumbing equipment, the person making application for such permit shall pay to the city permit clerk a fee in such amount as specified below, or the fees may be paid to the city permit clerk on or before the tenth day of the month following date of application for permit; provided, that in the event of default in payment of fees, no permit will be issued to or application received from the person in default until such time as the fees are paid in full:

"(1) Minimum fee: the total of fees due for any permit shall be not less than seventy-five dollars ~~(\$75.00)~~ (\$85.00). The following fees shall be charged for inspections:

Air conditioning unit	\$ 7.00
Backflow preventer	15.00
Bathtub	7.00
Catch basin	7.00
Dental chair	7.00
Drinking fountain	7.00
Feedwater treatment unit	7.00
Floor drain	7.00
Garbage disposal unit	7.00
Interceptor	7.00
Laundry tray	7.00
Lavatory	7.00
Miscellaneous fixture not otherwise listed	7.00
Roof leaders	7.00
Shower	7.00
Sink	7.00
Trailer coach (each space)	7.00
Urinals	7.00
Washing machine	7.00
Water closet	7.00
Water softener unit	7.00
Water storage tank	7.00
Electric water heater	7.00
Fired coil water heater	7.00
Fired storage water heater	7.00

Sewer 7.00

Minimum inspection fee ~~75.00~~ 85.00

First follow-up inspection fee 45.00

Second and each subsequent follow-up inspection fee 45.00

"(2) The fees prescribed above shall apply to all old work as well as new and to inspections made necessary by moving any house from one (1) location to another or by raising the house and shall apply when it is necessary for any reason to set, reset or replace any fixture, hot water storage tank, or water heater.

"(3) Upon the return of any plumbing permit issued under this section, an amount equal to the minimum plumbing permit fee shall be retained by the inspector to cover administrative expenses connected with the issuance thereof.

"(4) For failure of a person to apply for and obtain any plumbing permit as required prior to commencement of a job, there shall be an additional fee in an amount equal to the permit fee itself."

Section 5. That all laws and clauses of laws in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 6. That this ordinance shall become effective thirty days after its adoption.



City of Greensboro

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

Agenda Report

File Number: 2024-536

Agenda Item# I.10.

Agenda Date: 7/16/2024. **Department:** Water Resources

Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024 – 536 Resolution Requesting City Council Approval of a Memorandum of Understanding Supporting the Evaluation of Adding the City of Asheboro as a Member of PTRWA

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input checked="" type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Regional Capacity Development</u> |

Council District: County

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Michael Borchers, Ext. 2494

Contact 2 and Phone: Virginia Spillman, Ext. 3260

PURPOSE:

The Water Resources Department is requesting City Council approval of a Memorandum of Understanding (MOU) supporting the evaluation of adding the city of Asheboro to the membership of the Piedmont Triad Regional Water Authority (PTRWA).

BACKGROUND:

Over the past year, the six members comprising PTRWA, Archdale, Greensboro, High Point, Randleman, Jamestown, and Randolph County, have been exploring the possibility of PTRWA expanding its regional role to include wastewater treatment. With the recent completion of the Authority's strategic planning effort, a strategic priority tied to enhanced regionalization of water and wastewater resources was identified.

Coupled with the strategic planning initiative, is the Authority's business case supporting expanding its regional portfolio through a shared regional opportunity with the city of Asheboro. Asheboro has approached the Authority with interest in evaluating the feasibility of membership for the benefit of the region and each member of the authority seeking to address / expand wastewater capacity.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

With the approval of a MOU by the six members, the Authority can proceed with a detailed feasibility analysis that evaluates the city of Asheboro's unique position to offer water capacity and wastewater capacity through a potential regional treatment plant expansion.

BUDGET IMPACT:

No immediate budget impact is anticipated with the signing of the Memorandum of Understanding by the governing members of PTRWA. Any budget impact associated with the proposed joint feasibility / evaluation study will be presented for approval at a future point in time.

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council approve the Memorandum of Understanding supporting the evaluation of adding the city of Asheboro as a member to the Piedmont Triad Regional Water Authority and authorize the City Manager to sign on behalf of the city of Greensboro.

Memorandum of Understanding between the members of the Piedmont Triad Regional Water Authority, its members, and the City of Asheboro, North Carolina to collaborate on a joint initiative to evaluate the feasibility of having Asheboro become a member of the Authority

This MEMORANDUM OF UNDERSTANDING (“MOU”) is made and entered into this 25th day of June, 2024 (the “Effective Date”) by and between the Piedmont Triad Regional Water Authority (“Authority”), the members of the Authority, and the City of Asheboro, North Carolina (“Asheboro”), to document their intention to collaborate on conducting a feasibility analysis of having Asheboro join the Authority. The Authority and Asheboro may be referred to in this document individually as a “Party” and collectively as the “Parties”.

RECITALS

WHEREAS, The Authority is a North Carolina municipal corporation established in December of 1986 by the City of Archdale, North Carolina, the City of Greensboro, North Carolina, the City of High Point, North Carolina, the City of Randleman, North Carolina, The Town of Jamestown, North Carolina, and the County of Randolph County, North Carolina organized under Section 162A-3.1 of the North Carolina Water and Sewer Authorities Act to provide water utility services to its current members; and

WHEREAS, The Authority has recently completed a Board of Directors led Strategic Planning effort; and

WHEREAS, The Authority’s Strategic Plan seeks to “Enhance Regionalization of Water and Wastewater Resources; and

WHEREAS, The North Carolina Department of Environmental Quality (NCDEQ) released a report dated May 1, 2024 of the findings of a [Regional Water & Wastewater Infrastructure Concept Plan](#); and

WHEREAS, the Parties believe that an enhanced approach to water resource planning by expanding the membership of the Authority could best serve the region, inclusive of underserved communities.

WHEREAS, The Parties are interested in evaluating the feasibility of adding Asheboro to the membership of the Authority; and

WHEREAS, The Parties endeavor to determine the operational, organizational, financial, governance and legal impacts to the Authority, its members, and the City of Asheboro should Asheboro become a member; and

NOW, THEREFORE, the Parties hereby agree in principle as follows:

To determine the feasibility and impact to the Authority and each of the current members of the Authority, the City of Asheboro, and underserved communities cause by adding the City of Asheboro to the membership of the Authority, the Parties agree to:

- Participate in a joint feasibility study, led by the Authority to determine the feasibility of enhanced regionalization of water resources as described in the NC DEQ study referenced above by adding Asheboro to the membership of the Authority.
- Collaborate in good faith by sharing water and wastewater utility operational, legal, regulatory, financial and organizational information with the Authority enabling the Parties to complete a detailed evaluation of the impacts to each participating jurisdiction should Asheboro join the Authority.
- Engage and collaborate with the Authority and NCDEQ to gain support for potential regional solutions as described in the NCDEQ study referenced above.
- If the Parties agree that Asheboro should become a member of the Authority, work collaboratively to determine the requirements of that membership and any revisions to the overall membership/bylaws of the Authority.
- Receive quarterly updates from the Authority and their consultants on findings of the feasibility analysis.

AGREED, this the 25th day of June, 2024.

Piedmont Triad Regional Water Authority

By: _____
Chairman

By: _____
Executive Director

AGREED, this the _____ day of _____, 2024.

City of Asheboro

By: _____
Mayor

By: _____
City Manager

AGREED, this the _____ day of _____, 2024.

City of Greensboro

By: _____
Mayor

By: _____
City Manager

AGREED, this the _____ day of _____, 2024.

City of Archdale

By: _____
Mayor

By: _____
City Manager

AGREED, this the _____ day of _____, 2024.

City of Randleman

By: _____
Mayor

By: _____
City Manager

AGREED, this the _____ day of _____, 2024.

Town of Jamestown

By: _____
Mayor

By: _____
Town Manager

AGREED, this the _____ day of _____, 2024.

City of High Point

By: _____
Mayor

By: _____
City Manager

AGREED, this the _____ day of _____, 2024.

Randolph County

By: _____
Chairman

By: _____
County Manager

AGREED, this the _____ day of _____, 2024.

City of High Point

By: _____
Mayor

By: _____
City Manager

RESOLUTION REQUESTING CITY COUNCIL APPROVAL OF A MEMORANDUM OF
UNDERSTANDING SUPPORTING THE EVALUATION OF ADDING THE CITY OF
AHSEBORO TO THE MEMBERSHIP OF THE PIEDMONT TRIAD REGIONAL WATER
AUTHORITY (PTRWA)

WHEREAS, over the past year, the six members comprising PTRWA, Archdale, Greensboro, High Point, Randleman, Jamestown, and Randolph County, have been exploring the possibility of PTRWA expanding its regional role to include wastewater treatment;

WHEREAS, with the recent completion of the Authority's strategic planning effort, a strategic priority tied to enhanced regionalization of water and wastewater resources was identified;

WHEREAS, coupled with PTRWA's strategic planning initiative, is the Authority's business case supporting expanding its regional portfolio through a shared regional opportunity with the city of Asheboro;

WHEREAS, Asheboro has approached the Authority with interest in evaluating the feasibility of membership for the benefit of the region and each member of the authority seeking to address / expand wastewater capacity;

WHEREAS, with the approval of a MOU by the six members, the Authority can proceed with a detailed feasibility analysis that evaluates the city of Asheboro's unique position to offer water capacity and wastewater capacity through a potential regional treatment plant expansion; and

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

That the City Manager is authorized to sign on behalf of the City of Greensboro a Memorandum of Understanding (MOU) supporting the evaluation of adding the city of Asheboro to the membership of the Piedmont Triad Regional Water Authority (PTRWA).



City of Greensboro

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

Agenda Report

File Number: 2024-538

Agenda Item# I.11.

Agenda Date: 7/16/2024. **Department:** Legislative/City Council
Meeting Type: Council Meeting **Category:** General Business Agenda

Title: 2024-538 Boards and Commissions List for July 16, 2024

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input checked="" type="checkbox"/> Other/Admin <u>Customer Service/Transparency</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Angela Lord, Ext 2396

Contact 2 and Phone: Quiwanaki Ramsey, Ext 2396

PURPOSE:

The City Clerk's office maintains records of Council appointed Boards and Commissions rosters, vacancies and a data bank list of interested residents. Board Manager is a public facing website platform to view rosters and vacancies can be assessed at <https://www.greensboro-nc.gov/government/boards-and-commissions>. To review the data bank listing click <https://bm-admin-greensboro-nc.escribemeetings.com/> and navigate to the Analytics tab.

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

It is recommended that City Council to consider appointments as needed.

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."



City of Greensboro

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

Agenda Report

File Number: 2024-524

Agenda Item# O.1.

Agenda Date: 7/16/2024. **Department:** Executive/City Manager
Meeting Type: Council Meeting **Category:** Informational Purposes

Title: 2024 – 524 MWBE Utilization report for June 18, 2024

Council Priority: Place an 'x' in the box.

- | | |
|--|--|
| <input type="checkbox"/> Safest City | <input type="checkbox"/> Most Skilled Workforce |
| <input checked="" type="checkbox"/> Easiest Place to Do Business | <input type="checkbox"/> Most Connected City |
| <input type="checkbox"/> Youth Sports Capital | <input type="checkbox"/> Hub of Recreation and Entertainment |
| <input type="checkbox"/> Abundance of Attainable Housing | <input type="checkbox"/> Other/Admin <u>Briefly Explain 3 word maximum</u> |

Council District: All

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Eric Eley, Ext. 2539

Contact 2 and Phone: Allison Staton, Ext.2586

PURPOSE:

To provide Council with the report of M/WBE contract goal achievements for contract awards included in the July 18, 2024 meeting agenda.

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

ACCOUNT NUMBER:

N/A

RECOMMENDATION / ACTION REQUESTED:

This is for information purposes only to provide contract goal achievements for M/WBE

Vision Statement: "A Community with Endless Economic Opportunities and Exceptional Quality of Life."

**July 16, 2024
Greensboro City Council Meeting
Summary of M/WBE Utilization**

Council ID Number	Project	Business Category	Total Contract Amount	Change Order Amount	M/WBE Prime Awarded Amount	Goal Setting Committee Goals or Contractor Committed Participation		Subcontracting Goals/Commitments Achieved		M/WBE Prime or Subcontracting Award Amount		Total M/WBE Contract Award Amount	Total M/WBE Contract Utilization %	Notes
						MBE	WBE	MBE	WBE	MBE	WBE			
2024-477	2022-5010 South Buffalo Creek Watershed Master Plan - Change Order 1	Mini Brooks	\$1,621,191.00	\$ 231,070.00		15.84%	2.16%	13.58%	1.85%	\$220,175.00	\$30,000.00	\$250,175.00	15.43%	
2024-482	2021-004A Townsend WTP Laboratory, Control Room, and Office Improvements	Construction	\$6,999,000.00	\$ -		16.00%	13.50%	8.29%	0.00%	\$580,095.00	\$0.00	\$580,095.00	8.29%	
2024-483	2019-071B Bridge Maintenance & Repair 2019-2020 CEI - Change Order 2	Construction	\$515,000.00	\$ 85,000.00		13.66%	0.00%	11.41%	0.00%	\$58,750.00	\$0.00	\$58,750.00	11.41%	
2024-485	2016-074, North Buffalo Outfall Phase II Improvements	Construction	\$10,574,327.50	\$ 2,325,350.00		12.70%	19.70%	0.19%	21.80%	\$2,305,675.00	\$19,675.00	\$2,325,350.00	21.99%	
2024-487	Townsend WTP Laboratory CA RPR, and LIMS Support Services	Mini Brooks	\$1,125,000.00	\$ -		0.00%	0.00%	7.20%	21.32%					
2024-517	Administrative Services for Training and Employment to Youth, Adults, and Dislocated Workers under the Workforces Innovation and Opportunity Act	Services	\$ 2,200,000.00	\$ -		0.00%	0.00%	0.00%	0.00%	\$0.00	\$0.00	\$0.00	0.00%	
	Totals	.	\$23,034,518.50	\$2,641,420.00						\$3,164,695.00	\$49,675.00	\$3,214,370.00	13.95%	
	Total M/WBE Percentages									13.74%	0.22%	13.95%		