



City of Greensboro Meeting Minutes - Final

City Council

November 17, 2021, 5:30 pm

Katie Dorsett Council Chamber

300 West Washington Street, Greensboro, NC 27401

Present: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmember Marikay Abuzuaiter, Councilmember Sharon Hightower, Councilmember Nancy Hoffmann, Councilmember Hugh Holston, Councilmember Justin Outling, Councilmember Tammi Thurm, and Councilmember Goldie Wells

Also Present: Interim City Manager Chris Wilson, City Attorney Chuck Watts, and Deputy City Clerk Tebony Rosa

A. CALL TO ORDER

This remote City Council meeting of the City of Greensboro was called to order at 5:30 p.m. on the above date.

Mayor Vaughan conducted a roll call to confirm Councilmembers in attendance.

B. MOMENT OF SILENCE

The meeting opened with a moment of silence.

C. PLEDGE OF ALLEGIANCE

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

D. COUNCIL PROCEDURE FOR CONDUCT OF THE MEETING

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

E. PUBLIC COMMENT PERIOD

Taking the prerogative of the Chair, Mayor Vaughan opened the public comment period for the Sierra Club "Tree Preservation" speakers from the November 1, 2021 City Council meeting.

North Carolina Sierra Club Chairperson Nicole Gaines, made a PowerPoint Presentation (PPP); highlighted deforestation impacts on natural resources; and spoke to environmental statistics.

Dennis Reith voiced concern regarding Greensboro's economic development; spoke to carbon footprints; to forest destruction; to impacts on wildlife habitats; and to the clear-cutting technique.

University of North Carolina at Greensboro Biology Professor Karen Katula, highlighted impacts to human health; provided disease statistics; spoke to enforcing emission standards; to climate change; and to tree conservation.

Don Henza continued the PPP; spoke to the environmental impacts of economic development; to carbon emissions; to peer-city conservation programs; and to protecting green spaces.

Hazel Landers voiced concern regarding the clear-cutting technique; spoke to a city-wide moratorium; to a "Save Our Trees" petition; to encouraging a healthy environment; and to adjusting the Planning and Zoning protocols.

Mayor Vaughan requested staff to provide a tree preservation update at a future City Council meeting; and to distribute information to the Sierra Club.

(A copy of the PowerPoint Presentation and petition are filed in Exhibit Drawer D, No. 37, which are hereby referred to and made a part of these minutes.)

F. CONSENT AGENDA (One Vote)

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

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

F.1 2021-413 Resolution Recognizing November 13-21 2021 As National Hunger and Homelessness Awareness Week

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

312-21 RESOLUTION RECOGNIZING NOVEMBER 13-21 2021 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK

WHEREAS, the National Coalition for the Homeless and the National Student Campaign Against Hunger and Homelessness, and other partners work to increase awareness of food and housing insecurities, available resources, and encourage collective actions during November 13-21, 2021, designated as National Hunger and Homelessness Awareness Week, and beyond;

WHEREAS, many Americans are living on the edge, forced to choose between basic necessities like purchasing food, paying rent, or going to the doctor;

WHEREAS, according to Feeding America, approximately 42 million Americans are at risk of suffering from hunger, with 1 in 5 children experiencing hunger in North Carolina;

WHEREAS, the U.S. Department of Housing and Urban Development (HUD), found over 580,000 Americans are homeless on a single night, and over 480 individuals experience homelessness on a typical night in Guilford County;

WHEREAS, providing basic needs and housing resources are shared responsibilities among many agencies, the private sector, and the public, and the City actively works with partner non-profit organizations, businesses, Guilford County and other entities, to prevent and reduce hunger and homelessness in the City of Greensboro;

WHEREAS, promotion of National Hunger and Homelessness Awareness Week can help educate, coordinate, and mobilize the government and the community to address food and housing insecurities in the City; and

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

That the City recognizes the continuing importance of hunger and homelessness issues and declares November 13 through November 21, 2021, as National Hunger and Homelessness Awareness Week in the City of Greensboro.

(Signed) Yvonne Johnson

F.2 2021-461 Resolution Authorizing the Conveyance Excess Right of Way to Guilford County Board of Education

Moved By Mayor Pro-Tem Johnson
Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

313-21 RESOLUTION GRANTING THE CONVEYANCE OF EXCESS RIGHT OF WAY TO THE GUILFORD COUNTY BOARD OF EDUCATION FOR WEAVER ACADEMY NEAR 300 SOUTH SPRING STREET

WHEREAS, the City of Greensboro owns property located near 300 South Spring Street.

WHEREAS, excess right of way is required for the installation of permanent protective measures between Weaver Academy and the street. Following repeated vehicle crashed resulting in the damage to Weaver Academy, excess right of way is required to permit the installation of the improvements on school grounds.

WHEREAS, the Right to Enter documentation is attached; and

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

That the City Manager is hereby authorized to negotiate and execute an agreement with The Guilford County Board of Education for the conveyance of excess right of way at the hereinabove described City of Greensboro property in substantial conformity herewith and to execute closing documents; and

That, the Mayor is authorized to execute any deeds necessary to effectuate the closing of this approved transaction.

(Signed) Yvonne Johnson

F.3 2021-399 Resolution Drainageway and Open Space Parcel from Kirkman and Koury Inc

Moved By Mayor Pro-Tem Johnson
Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

314-21 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF ONE PARK AND DRAINAGE AREA FROM KIRKMAN & KOURY, INC

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

WHEREAS, Parcel #36646 was dedicated to the City of Greensboro and the public by Kirkman & Koury, Inc. as park and drainage area on the Plat, Map 2, Section 2 for British Woods Subdivision in Plat Book 34 Page 65 on November 18, 1963. This parcel, also known as 2103 Downing St., is approximately 5.5 acres, zoned R-3, and is located in Council District 4. The Guilford County Tax Office lists the current owner as City of Greensboro;

WHEREAS, the indicated park and drainage way area on the recorded subdivision plats have been reviewed and recommended for acceptance by the Greensboro Parks and Recreation Commission;

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

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

That the City of Greensboro accepts the dedication of the park and drainage area parcels referenced above.

(Signed) Yvonne Johnson

F.4 2021-307 Resolution CDBG Funds in the Amount of \$271,560.95 Partnership Homes, Inc

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

315-21 RESOLUTION TO AWARD ADDITIONAL CDBG FUNDS IN THE AMOUNT OF \$271,560.95 TO PARTNERSHIP HOMES, INC., FOR PARTNERSHIP PLACE APARTMENTS

WHEREAS, on July 21, 2020, City Council approved loan financing in the amount of \$1,036,681 to Partnership Homes, Inc., for the purposes of acquisition and rehabilitation of Partnership Place Apartments, located at 603 W. Terrell Street;

WHEREAS, additional repairs in the total amount of \$399,560.95 were identified and documented through project change orders;

WHEREAS, the total change order amount will be addressed through developer and City funds including a \$103,000 project contingency and a \$25,000 owner deferred developer fee, and a request for the additional City financing in the amount of \$271,560.95 as an amendment to the existing City loan at 0% interest for a 20 year term;

WHEREAS, Community Development Block Grant funds are available and budgeted for Housing Rehabilitation activities; and

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

That it authorizes an award of an additional \$271,560.95 in Community Development Block Grant funds to Partnership Homes, Inc., for the purpose of rehabilitation of 31 affordable housing units at Partnership Place, located at 603 W. Terrell Street, and authorizes the City Manager to sign the loan amendment documents.

(Signed) Yvonne Johnson

F.5 2021-394 Resolution Authorizing NCDOT FY 22FTA Planning Assistance Grant in the Amount of \$24,416

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

316-21 RESOLUTION AUTHORIZING AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2022 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

WHEREAS, GTA intends to fund on-going short range service planning activities using \$195,321 in FY2022 FTA Section 5303 Planning Assistance Grant funding, administered by the North Carolina Department of Transportation;

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

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

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

That the City Manager is hereby authorized to enter into an agreement with the Department of Transportation for the FY 2022 FTA Section 5303 Planning Assistance Grant.

(Signed) Yvonne Johnson

F.6 2021-395 Resolution Authorizing CO in the Amount of \$100,000 with AECOM, Inc.

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

317-21 RESOLUTION AUTHORIZING CHANGE ORDER #1 WITH AECOM, INC. IN THE AMOUNT OF \$100,000 FOR PHASE II OF THE ADA OPERATIONAL ANALYSIS FOR GTA PARATRANSIT SERVICE

WHEREAS, On February 16, 2021 Greensboro City Council authorized the execution of a contact with AECOM, Inc. to conduct an ADA Operational Analysis that will identify and address service related issues and provide potential solutions for opportunities to improve;

WHEREAS, Phase I of the final report will reflect a design structured to provide recommendations coupled with specific identified deliverables to improve;

WHEREAS, Phase II will provide a defined implementation plan coupled with action steps;

WHEREAS, the initial contract for Phase 1 was for an amount to not exceed \$150,000;

WHEREAS, additional funding has become available and staff would like AECOM to proceed with Phase 2 in an amount not to exceed \$100,000; and

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

That the City Manager is authorized to execute Change Order #1 with AECOM, Inc. to proceed with Phase II of the ADA Operational Analysis for GTA paratransit service.

(Signed) Yvonne Johnson

F.7 2021-432 Resolution with NCDOT BL-0041 Latham Park Greenway Repair

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

318-21 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT IN THE AMOUNT OF \$500,000 WITH NC DEPARTMENT OF TRANSPORTATION FOR PROJECT BL-0041: LAKE DANIEL – LATHAM PARK GREENWAY SURFACE REPAIR PROJECT

WHEREAS, federal funds directed by the MPO Transportation Advisory Committee in cooperation with NCDOT have been established for BL-0041;

WHEREAS, Project BL-0041 was established to repair the surfaces Lake Daniel Greenway from Friendly Avenue to Josephine Boyd Street and Latham Park Greenway from the tennis courts to Wendover Avenue;

WHEREAS, the project improvements will restore the facilities to a state of good repair, improve accessibility and safety, and connect area residents to schools, transit and parks;

WHEREAS, NCDOT has agreed to reimburse the City 100% of the construction expenses; 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 empowered to sign and execute the agreement with the NCDOT for Project BL-0041: Lake Daniel – Latham Park Greenway Surface Repair.

(Signed) Yvonne Johnson

F.8 2021-433 ORD Project BL-0041 Lake Daniel Latham Park Greenway Repair

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Carried

21-156 ORDINANCE IN THE AMOUNT OF \$500,000 ESTABLISHING THE BUDGET FOR MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR PROJECT BL-0041: LAKE DANIEL – LATHAM PARK GREENWAY SURFACE REPAIR

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

Section 1:

That the appropriation for Project BL-0041: Lake Daniel – Latham Park Surface Repair Project Budget be established as follows:

Account	Description	Amount
401-4584-01.5611	Maintenance & Repair-Streets/Sidewalks	\$500,000
Total:		\$500,000

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

Account	Description	Amount
401-4584-01.7100	Federal Grant	\$500,000
Total:		\$500,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

F.9 2021-439 Resolution with NCDOT Yanceyville-Sands-Old Battleground

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

319-21 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT IN THE AMOUNT OF \$620,000 WITH NC DEPARTMENT OF TRANSPORTATION FOR PROJECT HL-0047: YANCEYVILLE STREET – SANDS DRIVE – OLD BATTLEGROUND ROAD

WHEREAS, federal funding allocated through the MPO’s Transportation Advisory Committee in cooperation with NCDOT has been established for HL-0047;

WHEREAS, Project HL-0047 was established to modernize and add sidewalks on Yanceyville Street from Urban Loop construction limits to Lees Chapel Road, Sands Drive from north of Cone Boulevard to McKnight Mill Road and Old Battleground Road from Westridge Road to British Lakes Drive;

WHEREAS, the project improvements will improve accessibility and safety and will connect area residents to schools, business, transit and parks; 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 empowered to sign and execute the amended agreement with the NCDOT for the Yanceyville Street – Sands Drive – Old Battleground Road Project HL-0047.

(Signed) Yvonne Johnson

F.10 2021-440 ORD Project HL-0047 Yanceyville-Sands-Old Battleground

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Carried

21-157 ORDINANCE IN THE AMOUNT OF \$620,000 ESTABLISHING THE BUDGET FOR PROJECT HL-0047: YANCEYVILLE STREET - SANDS DRIVE - OLD BATTLEGROUND ROAD PROJECT

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

Section 1:

That the appropriation for the Project HL-0047: Yanceyville Street - Sands Drive - Old Battleground Road Project be established as follows:

Account	Description	Amount
401-4586-01.6012	Land Right-of-Way	\$ 70,000
401-4586-01.6015	Sidewalk Construction	\$550,000
Total		\$620,000

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

Account	Description	Amount
401-4586-01.7100	Federal Grant	\$496,000
401-4586-01.9481	Transfer from Transportation Bond Fund	\$124,000
Total		\$620,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

F.11 2021-441 Resolution with NCDOT Project BL-0042 Vance Arlington Greenway

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

320-21 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT IN THE AMOUNT OF \$1,200,000 WITH NC DEPARTMENT OF TRANSPORTATION FOR BL-0042 VANCE ARLINGTON GREENWAY

WHEREAS, federal funds allocated through the MPO's Transportation Advisory Committee in cooperation with NCDOT has been established for BL-0042;

WHEREAS, Project BL-0042 was established to construct a greenway from Vance Street north of Florida Street to Bragg Street connecting the Southeast Walking Trail along Florida Street to the Downtown Greenway;

WHEREAS, the project improvements will improve accessibility and safety and will connect area residents to downtown, schools, transit and parks; 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 empowered to sign and execute the

amended agreement with the NCDOT for the Vance Arlington Greenway Project BL-0042.

(Signed) Yvonne Johnson

F.12 2021-442 Ordinance Project BL-0042 Vance Arlington Greenway

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Carried

21-158 ORDINANCE IN THE AMOUNT OF \$1,200,000 ESTABLISHING THE BUDGET FOR PROJECT BL-0042: VANCE ARLINGTON GREENWAY PROJECT

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

Section 1:

That the appropriation for the Project BL-0042: Vance Arlington Greenway be established as follows:

Account	Description	Amount
401-4587-01.6015	Sidewalk Construction	\$1,200,000
Total		\$1,200,000

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

Account	Description	Amount
401-4587-01.7100	Federal Grant	\$1,200,000
Total		\$1,200,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

F.13 2021-434 Resolution with NCDOT for Project HL-0048 Pedestrian Signals Project

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

321-21 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT IN THE AMOUNT OF \$1,250,000 WITH NC DEPARTMENT OF TRANSPORTATION FOR HL-0048: PEDESTRIAN SIGNALS PROJECT

WHEREAS, federal funding allocated through the MPO's Transportation Advisory Committee in cooperation with NCDOT has been established for HL-0048;

WHEREAS, Project BL-0048 was established to install pedestrian signals, crosswalks and need wheelchair ramps at 30 intersections;

WHEREAS, the project improvements will improve accessibility and safety and will improve pedestrian safety at identified locations through the efforts of Vision Zero; 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 empowered to sign and execute the municipal agreement with the NCDOT for the Pedestrian Signals Project HL-0048.

(Signed) Yvonne Johnson

F.14 2021-435 ORD Project HL-0048 Pedestrian Signals Projects

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Carried

21-159 ORDINANCE IN THE AMOUNT OF \$1,250,000 ESTABLISHING THE BUDGET FOR MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR HL-0048: PEDESTRIAN SIGNALS PROJECT

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

Section 1:

That the appropriation for design work associated with HL-0048: Pedestrian Signals Project be established as follows:

Account	Description	Amount
401-4585-01.5410	Professional Services-Capital Projects	\$240,000
Total:		\$240,000

Account	Description	Amount
401-4585-01.7100	Federal Grant	\$240,000
Total:		\$240,000

Section 2:

That the appropriation for Right of Way and Construction associated with HL-0048: Pedestrian Signals Project be established as follows:

Account	Description	Amount
401-4585-02.6012	Land Right-of-Way	\$ 10,000
401-4585-02.6015	Sidewalk Construction	\$1,000,000
Total:		\$1,010,000

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

Account	Description	Amount
401-4585-02.7100	Federal Grant	\$ 808,000
401-4585-02.9481	Transfer from Transportation Bonds	\$ 202,000
Total:		\$1,010,000

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- F.15 2021-397 Resolution Authorizing NCDOT Contract in the Amount of \$25,650 for Signal Upgrades

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

322-21 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$25,650

FOR CONSTRUCTION OF VARIOUS SIGNAL UPGRADES TO MULTIPLE INTERSECTIONS

WHEREAS, the NC Department of Transportation has plans to make certain signal improvements to various intersections within the City limits;

WHEREAS, this project consists of signal upgrades to include changes in left turn phasing, providing Flashing Yellow Arrow (FYA) signal heads, signal back plates, providing for a dedicated signal head per lane and marking crosswalks for the following intersections: Rehobeth Church Road at West Vandalia Road, Freeman Mill Road at West Florida Street, West Wendover Avenue at Big Tree Way and West Wendover Avenue at Norwalk Street;

WHEREAS, these improvements were identified by the NC Department of Transportation as part of their annual Spot Safety Program; 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 NC Department of Transportation for the construction of various signal upgrades to multiple intersections.

(Signed) Yvonne Johnson

F.16 2021-398 Ordinance for Signal Upgrades with NCDOT - Spot Safety Program

Moved By Mayor Pro-Tem Johnson
Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Carried

21-160 ORDINANCE IN THE AMOUNT OF \$25,650 ESTABLISHING THE BUDGET FOR MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF VARIOUS SIGNAL UPGRADES TO MULTIPLE INTERSECTIONS

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

Section 1:

That the appropriation for the construction of various signal upgrades to multiple intersections be established as follows:

Account	Description	Amount
401-4531-08.4110	Salaries and Wages	\$ 5,000
401-4531-08.5239	Miscellaneous Supplies	\$18,650
401-4531-08.5256	Rental of Licensed City Vehicles	\$ 2,000
Total:		\$25,650

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

Account	Description	Amount
401-4531-08.8633	Reimbursements-Contract Agreements	\$25,650
Total:		\$25,650

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

F.17 2021-393 Ordinance in the Amount of \$244,152 for FY22 FTA Sec 5303 Planning Assistance Grant

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Carried

21-161 ORDINANCE IN THE AMOUNT OF \$244,152 ESTABLISHING BUDGET FOR FY2022 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

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

Section 1

That the Grant Project Budget for the FY 2022 FTA Section 5303 Planning Assistance Grant be established as follows:

Account	Description	Amount
220-4513-01.4110	Salaries and Wages	\$123,207
220-4513-01.4510	FICA Contribution	\$ 1,298
220-4513-01.4520	Retirement Contribution	\$ 7,140
220-4513-01.4610	Health Coverage-Active	\$ 11,676
220-4513-01.4650	Dental Coverage-Active	\$ 623
220-4513-01.4710	Life Insurance-Active	\$ 208

220-4513-01.5413	Consultant Services	\$100,000
Total		\$244,152

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

Account	Description	Amount
220-4513-01.7100	Federal Grant	\$195,321
220-4513-01.7110	State Grant	\$ 24,415
220-4513-01.9564	Transfer from Transit Fund	\$ 24,416
Total		\$244,152

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

F.18 2021-400 Ordinance in the Amount of \$38,000 for MLB-MLBPA Grant for Peeler Community Park

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Carried

21-162 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF MLB-MLBPA YOUTH DEVELOPMENT GRANT

Section 1

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

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

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

Account name – MLB-MLBPA Youth Development Grant

Account	Description	Amount
220-5008-01.6019	Other Capital Improvements	\$38,000
Total:		\$38,000

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

Account	Description	Amount
220-5008-01.8620	Donations & Private Contributions	\$38,000
Total:		\$38,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

F.19 2021-431 Ordinance in the Amount of \$461,261 Amending FY 2021-22

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Carried

21-163 ORDINANCE AMENDING FY 2021-22 GENERAL FUND BUDGET FOR THE APPROPRIATION OF FUNDS IN THE AMOUNT OF \$461,261

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

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

Section 1

That the appropriation to the Fire Department General Fund budget be increased as follows:

Account	Description	Amount
101-4005-05.5256	Rental of Licensed City Vehicles	\$336,261
101-4004-01.5429	Other Contracted Services	\$125,000
Total:		\$461,261

And, that this increase be financed by increasing the following Revenue Fund Account:

Account	Description	Amount
101-0000-00.8900	General Fund - Fund Balance	\$461,261

Total: \$461,261

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

F.20 2021-443 Fire Protection with Whitsett Fire Department, Inc. in the Amount of \$75,000

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

323-21 RESOLUTION AUTHORIZING CONTRACT FOR SUPPLEMENTAL FIRE PROTECTION AND EMERGENCY SERVICES FOR THE CITY OF GREENSBORO FROM WHITSETT FIRE DEPARTMENT

WHEREAS there exists annexed areas of the City of Greensboro that are not currently within the City's standard of emergency response;

WHEREAS the City of Greensboro desires to enter into a professional services contract for the period of JANUARY 1, 2022 through June 30, 2024 with Whitsett Fire Department, to provide supplemental fire protection for the residents of Greensboro in the amount of \$75,000 annually. To be paid in two equal installments paid by the 31st of August and by the 31st of January;

WHEREAS annual funding for Year 2 and Year 3 of the contract is subject to future City Council budget appropriations;

WHEREAS the Greensboro Fire Department and Whitsett Fire Department have collaboratively provided excellent fire protection service to the residents of Greensboro; and

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

That the proposed contract between the City of Greensboro and Whitsett Fire Department is authorized for the provision of supplemental fire protection services for the period of thirty months from January 1, 2022 through June 30, 2024, with payment of said contract to be made as set out above.

(Signed) Yvonne Johnson

- F.21 2021-449 Resolution Fire Protection with Mt. Hope Community Fire Department, Inc. in the Amount of \$175,000

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

324-21 RESOLUTION AUTHORIZING CONTRACT FOR SUPPLEMENTAL FIRE PROTECTION AND EMERGENCY SERVICES FOR THE CITY OF GREENSBORO FROM MT. HOPE COMMUNITY FIRE DEPARTMENT

WHEREAS there exists annexed areas of the City of Greensboro that are not currently within the City's standard of emergency response;

WHEREAS the City of Greensboro desires to enter into a professional services contract for the period of JANUARY 1, 2022 through June 30, 2024 with Mt. Hope Fire Department, to provide supplemental fire protection for the residents of Greensboro in the amount of \$175,000 annually. To be paid in two equal installments paid by the 31st of August and by the 31st of January;

WHEREAS annual funding for Year 2 and Year 3 of the contract is subject to future City Council budget appropriations;

WHEREAS the Greensboro Fire Department and Mt. Hope Fire Department have collaboratively provided excellent fire protection service to the residents of Greensboro; and

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

That the proposed contract between the City of Greensboro and Mt. Hope Fire Department is authorized for the provision of supplemental fire protection services for the period of thirty months from January 1, 2022 through June 30, 2024, with payment of said contract to be made as set out above.

(Signed) Yvonne Johnson

- F.22 2021-448 Resolution Authorizing the Everbridge Communication System with Guilford County and City of High Point

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

325-21 RESOLUTION APPROVING INTERLOCAL AGREEMENT
BETWEEN THE CITY OF GREENSBORO AND GUILFORD COUNTY AND
THE CITY OF HIGH POINT FOR A COMMUNITY NOTIFICATION
SYSTEM

WHEREAS, the City of Greensboro, the County of Guilford and the City of High Point have collaborated in a joint Community notification system since 2010 to benefit the residents and visitors to Guilford County, and have determined that there are mutual interests and advantages for the parties to maintain this relationship;

WHEREAS, the City of Greensboro, Guilford County and the City of High Point reaffirm their commitment to a shared funding Agreement through promulgation of this new amendment to an existing Interlocal Agreement;

WHEREAS, the current agreement is set to expire in October;

WHEREAS, all parties involved desire to assure that an Emergency Notification System remains in a high state of readiness and on current technology platforms;

WHEREAS, the cost to the City for this service will be \$40,834 annually for the duration of the Agreement;

WHEREAS, City Council is requested to approve the Interlocal Agreement between the City of Greensboro, Guilford County and the City of High Point for the Community Notification System presented here with this day.

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

That the Interlocal Agreement between the City of Greensboro, Guilford County and the City of High Point for the Community Notification System presented herewith this day is hereby approved and the Mayor and the City Clerk are hereby authorized to execute said Agreement.

(Signed) Yvonne Johnson

F.23 2021-415 Resolution Approving a Contract 2016-002C CO1 in the amount of \$593,429.00 for Hazen and Sawyer

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

326-21 RESOLUTION APPROVING A CONTRACT 2016-002C CHANGE ORDER #1 IN THE AMOUNT OF \$593,429.00 FOR ADDITIONAL PROFESSIONAL SERVICES FROM HAZEN AND SAWYER, PC FOR RESIDENT PROJECT REPRESENTATIVE SERVICES

WHEREAS, the City Council approved a professional services contract for Resident Project Representative Engineering Services with Hazen and Sawyer, on November 14, 2017;

WHEREAS, construction of the Biological Nutrient Removal upgrade has been extended;

WHEREAS, the change order will provide continued Resident Project Representative Engineering Services for the duration of the construction project; 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, Professional Services Contract 2016-002C Change Order #1 for \$593,429 with Hazen and Sawyer, PC for Resident Project Representative Engineering Services associated with the for the T.Z. Osborne WRF BNR Upgrade Project – Package 4.

(Signed) Yvonne Johnson

- F.24 2021-422 Resolution for Contract with Hazen and Sawyer, PC in the Amount of \$160,392 - Airpark Water Booster Pump Station

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

327-21 RESOLUTION APPROVING CONTRACT IN THE AMOUNT OF \$160,392.00 WITH HAZEN AND SAWYER, PC, PC TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE AIRPARK WATER BOOSTER STATION CONSTRUCTION PROJECT

WHEREAS, the Airpark Water Booster Station will provide for operational resiliency for the distribution system within the 1120 pressure zone;

WHEREAS, the professional services of Hazen and Sawyer, PC will provide construction administration support for the construction of the Airpark Water Booster Pump Station because they are the engineer of record for the project;

WHEREAS, work under this contract consists of construction management office services, construction observation and additional services related with the construction administration of the project; 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 the amount of \$160,392.00 with Hazen and Sawyer, PC for construction administration support for the Airpark Water Booster Station construction project.

(Signed) Yvonne Johnson

F.25 2021-423 Resolution in the Amount of \$300,000 with Black and Veatch Lead and Copper Revisions

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

328-21 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR \$300,000.00 WITH BLACK AND VEATCH INTERNATIONAL COMPANIES FOR SERVICES TO MAINTAIN AND COMPLY WITH LEAD AND COPPER RULE REVISIONS

WHEREAS, the EPA published updated Lead and Copper Rules in January 2021 that create additional proactive measures to be implemented;

WHEREAS, the City of Greensboro is committed to compliance with the Lead and Copper Rule Revisions by the deadline of October 16, 2024;

WHEREAS, Black and Veatch will provide services that will help the City navigate the lead and copper rule revisions, plan for compliance, and establish a sustainable lead and copper program that meets the EPA's rule revisions; 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 \$300,000 with Black and Veatch International Companies for services to maintain and comply with Lead and Copper Rule Revisions.

(Signed) Yvonne Johnson

F.26 2021-405 Resolution Authorizing Condemnation Proceedings, Hill Real Estate Holdings LLC, 431 Battleground Ave

Moved By Mayor Pro-Tem Johnson
Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

329-21 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF HILL REAL ESTATE HOLDINGS, LLC IN CONNECTION WITH THE EUGENE AND BELLEMEADE STREETSCAPE PROJECT

WHEREAS, Hill Real Estate Holdings, LLC is the owner of property located at 431 Battleground Ave., designated as Parcel No. 0000740, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Eugene and Bellemeade Streetscape Project;

WHEREAS, negotiations with the owner at the appraised value of \$800.00 have been unsuccessful and said portions of the properties are necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portions of the properties and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$800.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the properties, and the Director of Finance is hereby authorized to

issue a draft in the amount of \$800.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

F.27 2021-436 Resolution to Adopt the 2021 Retention Schedules

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

330-21 RESOLUTION TO ADOPT THE 2021 GENERAL RECORDS SCHEDULE: LOCAL GOVERNMENT AGENCIES CHANGE LOG AND THE 2021 PROGRAM RECORDS SCHEDULE: LOCAL GOVERNMENT AGENCIES CHANGE LOG

WHEREAS, the North Carolina Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section has published the General Records Schedule for Local Government Agencies, which supersedes parts of the Municipal Retention and Disposition Schedule which it is charged with issuing;

WHEREAS, G.S. §121-5 and G.S. §132-3 require a municipality to approve the schedule in order to conduct routine disposal of records which must otherwise be retained without specific permission for disposal by the Division of Archives and Records;

WHEREAS, the document attached to this Resolution is the form acknowledging the approval of the schedule as required by the Division of Archives and Records, Government Records Section;

WHEREAS, to reduce the burden and costs of record retention and maintain efficient City records management, the City Council finds and determines that this Resolution should be approved; and

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

The City of Greensboro adopts the 2021 General and Program Records Schedule for Local Government Agencies Change Logs.

(Signed) Yvonne Johnson

F.28 2021-344 Resolution Approving Loans and Grants for November 17 2021

Moved By Mayor Pro-Tem Johnson
Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

331-21 RESOLUTION LISTING LOANS AND GRANTS FOR CITY
COUNCIL APPROVAL

WHEREAS, at the March 1, 2005 meeting of City Council, the City Manager was instructed to include on the regular Council Consent Agenda all loans and grants in excess of \$10,000;

WHEREAS, City Council approval is required for all loans and grants, or pass through loans or grants in excess of \$10,000 on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City prior to the disbursement of funds;

WHEREAS, requests have been made for loans or grants in excess of \$10,000, said requests are presented herewith this day; and

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

That the requests for loans of grants in excess of \$10,000 presented herewith this day are hereby approved in accordance with the guidelines set at the March 1, 2005 Council meeting and the City Manager is authorized to execute agreements.

(Signed) Yvonne Johnson

F.29 2021-389 Resolution for Hoffman and Hoffman in the Amount of \$211,313
HVAC Units

Councilmember Hightower voiced concern regarding the heating, ventilation, and air conditioning (HVAC) equipment; spoke to a sole-source contract; and to Minority and Women's Business Enterprise (M/WBE) protocols.

Coliseum Director Matt Brown, spoke to COVID-19 impacts on public health; to mitigating environmental concerns with large gatherings; and to industry-wide equipment standards.

Coliseum Maintenance Supervisor Mike Perdue, spoke to the M/WBE sole proprietary process.

Moved By Mayor Pro-Tem Johnson
Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

332-21 RESOLUTION APPROVING A CONTRACT WITH HOFFMAN & HOFFMAN IN THE AMOUNT OF \$211,313 FOR GPS DEVICE IN HVAC UNIT

WHEREAS, there is a current need for air purification in our buildings especially in light of Covid-19;

WHEREAS, Global Plasma Solutions (GPS) Bi-Polar Ionization Generators installed onto the HVAC units are used to kill airborne substances including the Covid-19 virus;

WHEREAS, these devices are already installed in the Steven Tanger Center for the Performing Arts, the Swarm Fieldhouse and the Greensboro Aquatic Center;

WHEREAS, there is a need for these devices to be installed in the HVAC units in the Arena, Special Events Center, Piedmont Hall, and the Greensboro CVB and Swarm Offices;

WHEREAS, these devices are proprietary to Hoffman & Hoffman; and

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

That the City Manager is authorized to enter into agreement with Hoffman & Hoffman for the purchase and installation of the Bi-Polar Ionization Generators in the amount of \$211,313.

(Signed) Yvonne Johnson

F.30 2021-367 Budget Adjustment Approved by City Council 10-23-2021 to 11-7-2021

Motion to adopt the budget adjustments requiring Council approval from 10/23/21 through 11/7/21 over the amount of \$50,000 was approved.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer D, No. 37, which is hereby referred to and made a part of these minutes.)

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Carried

- F.31 2021-366 Budget Adjustment Approved by Budget Officer 10-23-2021 to 11-7-2021

Motion to adopt the budget adjustments accepted by the Budget Officer of 10/23/21 through 11/7/21 was approved.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer D, No. 37, which is hereby referred to and made a part of these minutes.)

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Carried

- F.32 2021-446 Motion to Approve Work Session Minutes September 17, 2021

Motion to adopt the minutes of the Work Session of September 17, 2021 was approved.

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Carried

- F.33 2021-215 Resolution in Amount of \$891,555 with Underground Solutions, Inc. Traffic Loop Detector Installation

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Carried

333-21 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$891,555.00 WITH UNDERGROUND SOLUTIONS, INC. FOR THE INSTALLATION OF TRAFFIC LOOP DETECTORS

WHEREAS, the Procurement Services Division conducted an open solicitation through the Greensboro e-Procurement System for the installation of traffic loop detectors;

WHEREAS, the contract has an estimated three year value of \$891,555.00 including the optional one-year renewal;

WHEREAS, the Transportation Department can better meet the needs of the community in maintaining its infrastructure;

WHEREAS, this contract is anticipated to continue through November 30, 2023, and includes an optional one-year extension to extend the contract to November 30, 2024;

WHEREAS, Underground Solutions, Inc. was selected as the best value and the M/WBE office was involved in the selection process; and

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

That the City Manager is authorized to enter into this contract with Underground Solutions, Inc. for the installation of traffic loop detectors.

(Signed) Yvonne Johnson

G. PUBLIC HEARING

G.1 2021-456 Resolution Authorizing an Economic Development Incentive to RPM Wood Finishes Group Inc.

Mayor Vaughan stated this was the time and place set for a public hearing to consider G.1./ID 2021-456 Public Hearing for a Resolution Authorizing an Economic Development Incentive to RPM Wood Finishes Group Inc., in an Amount Not to Exceed \$160,729.

Economic Development and Business Support Manager Marshall Yandle made a PPP; reviewed the economic development incentive request; presented criteria details; read the recommendations attached to the incentive request; and stated that the staff had recommended approval of the request.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer D, No. 37, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Hoffmann

Seconded By Councilmember Abuzuaiter

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

334-21 RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE TO RPM WOOD FINISHES GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$160,729

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, RPM Wood Finishes Group, Inc. (the Company) is considering a Greensboro site location 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 \$160,729 based upon a projection of anticipated new personal and real property taxes, for the creation of 53 new jobs and projected investment of \$19,500,000 in real property and personal property on or before December 31, 2026;

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

WHEREAS, the addition of 53 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 November 17, 2021, 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 N.C.G.S. 158-7.1, a grant reimbursement and participatory agreement between the City of Greensboro and the Company as grantee in an amount not to exceed \$160,729 for the creation of 53 new jobs paying not below \$15.00 per hour with an average annual wage of \$75,047 and investment of approximately \$19,500,000 in real and personal property at a facility located on Thorndike Rd. within the City of Greensboro on or before December 31, 2026.
- (2) The City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.
- (3) The grant shall be paid in three annual installments after investment has been made 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 applies 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 through the three (3) year payment installment period.

(Signed) Nancy Hoffmann

G.2 2021-444 Resolution Authorizing an Economic Development Incentive to TAT Piedmont

Mayor Vaughan stated this was the time and place set for a public hearing to consider item G.2./ID 2021-444 a Public Hearing for a Resolution Authorizing an Economic Development Incentive to TAT Piedmont in an Amount Not to Exceed \$126,423.00.

Mr. Yandle made a PPP; reviewed the economic development incentive request; presented the incentive criteria details; read the recommendations attached to the incentive request; and stated that staff had recommended approval of the request.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer D, No. 37, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Abuzuaiter

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

335-21 RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE TO TAT PIEDMONT IN AN AMOUNT NOT TO EXCEED \$126,423

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, TAT Piedmont Company (the Company) is considering a Greensboro site expansion 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 \$126,423 based upon a projection of anticipated new personal and real property taxes, for the creation of 85 new jobs and projected investment of \$13,385,000 in real property and personal property on or before December 31, 2026;

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

WHEREAS, the addition of 85 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 November 17, 2021, 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 N.C.G.S. 158-7.1, a grant reimbursement and participatory agreement between the City of Greensboro and the Company as grantee in an amount not to exceed \$126,423 for the creation of 85 new jobs (above its current level of 115 employees) paying not below \$15.00 per hour with an average annual wage of \$51,706 and investment of approximately \$13,835,000 in real and personal property at a facility located on Cessna Dr. within the City of Greensboro on or before December 31, 2026.

(2) The City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(3) The grant shall be paid in four annual installments after investment has been made 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 applies 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 through the four (4) year payment installment period.

(Signed) Marikay Abuzuaiter

G.3 2021- 336 Ordinance for Public Hearing for an Annexation 238 Ritters Lake Road

Mayor Vaughan stated this was the time and place set for a public hearing to consider item G.3./ID 2021-336 an Ordinance for Public Hearing for Annexation of Territory into the Corporate Limits for Property Located at 238 Ritters Lake Road - 109.151-Acres (Jay and David Short); and item G.4./ID 2021-408 an Ordinance for Public Hearing for Original Zoning Located at 238 Ritters Lake Road – Mike Fox for Williams Development Group LLC.

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

Attorney Mike Fox expressed appreciation to staff; spoke to neighborhood engagement; and to the light-industrial project.

The public hearing closed by affirmation.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer D, No. 37, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Hightower

Seconded By Councilmember Abuzuaiter

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-164 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 238 RITTERS LAKE ROAD – 109.151-ACRES)

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

BEGINNING at a 1” iron pipe found in the southern right-of-way line of Ritters Lake Road (NCSR 3325) having NC Grid coordinates of N:817,587.63 feet, E:1,762,931.29 feet, said 1” iron being at the northeast corner of Lot 6 of Zimri Tarpley Heirs Division of Property, as recorded in Plat Book 40, Page 87; thence N 01°56'13" E 28.64 feet to a PK nail set in the centerline of said road; thence

with said centerline the following five (5) courses and distances: 1) S 78°36'12" E 1,861.22 feet to a PK nail set, 2) a curve to the right having a radius of 2,728.71 feet, an arc length of 266.86 feet and a chord bearing and distance of S 74°59'40" E 266.75 feet to a PK nail set, 3) S 71°09'47" E 148.84 feet to a PK nail set, 4) S 33°26'13" E 64.38 feet to a R/W disk, and 5) S 33°26'13" E 98.83 feet to a ½" iron pipe set on the western right-of-way line of South Elm-Eugene Street, as recorded in Deed Book 6849, Page 2528; thence with said right-of-way line S 05°23'04" W 449.90 feet to a R/W disk; thence S 83°21'15" E 39.95 feet to a PK nail set in the centerline of said street; thence along said centerline the following three (3) courses and distances: 1) S 07°29'58" W 319.26 feet to a PK nail set, 2) a curve to the right having a radius of 1,445.50 feet, an arc length of 1,043.94 feet and a chord bearing and distance of S 28°11'20" W 1,021.40 feet to a PK nail set, and 3) S 48°52'43" W 194.79 feet to a PK nail set; thence leaving said centerline N 87°16'53" W 42.42 feet to a 1" iron pipe in the western right-of-way line of said street, being the northeast corner of Monica Graves Kelly Moore and Reginald D. Moore, as recorded in Deed Book 8492, Page 2841; thence with Moore's northern line and the northern line of Julie R. Mason, as recorded in Deed Book 8472, Page 389, N 87°16'53" W 813.85 feet to a 1" iron pipe at the northeast corner of Lot 2 of Property of Julian L. Isley & Betty A. Isley, as recorded in Plat Book 119, Page 639; thence with the northern lines of Lots 2 and 1 of said subdivision plat N 87°17'30" W 822.77 feet to a ¾" iron rod at the northwest corner of said Lot 1; thence with the eastern line of Elias Michael Melnyk, as recorded in Deed Book 4850, Page 1353, N 00°09'34" W 197.28 feet to a 1 1/4" iron pipe at the southeast corner of Gayle W. Miller, as recorded in Deed Book 7985, Page 1617; thence with the eastern line of Miller N 00°13'05" E 856.05 feet to a ½" iron pipe set at the southeast corner of Jean W. Kiger, as recorded in Deed Book 7985, Page 1615; thence with Kiger's eastern line N 00°59'57" E 522.85 feet to a 5/8" iron rod at the southeast corner of Lot 5 of said Tarpley Heirs plat; thence with the eastern lines of Lots 5, 4, 3, and 6 of said Tarpley Heirs plat N 01°56'13" E 734.73 feet to the point and place of BEGINNING, containing approximately 109.151 acres, including area in street right-of-way. All 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 November 17, 2021, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 7/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2022. Municipal ad valorem taxes for the 2022-2023 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Sharon Hightower

G.4 2021-408 Ordinance for Public Hearing for Original Zoning - 238 Ritters Lake Road

Councilmember Hightower voiced concern regarding traffic.

Attorney Fox spoke to a traffic study; to improvement measures; and to North Carolina Department of Transportation (NCDOT) recommendations.

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Hightower

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-165 AMENDING OFFICIAL ZONING MAP

238 RITTERS LAKE ROAD, GENERALLY DESCRIBED AS SOUTH OF RITTERS LAKE ROAD AND WEST OF SOUTH ELM EUGENE STREET

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

Section 1. The Official Zoning Map is hereby amended by rezoning from County AG (Agricultural) and County RS-40 (Residential Single Family) to City CD-LI (Conditional District Light Industrial)

The area is described as follows:

BEGINNING at a 1" iron pipe found in the southern right-of-way line of Ritters Lake Road (NCSR 3325) having NC Grid coordinates of N:817,587.63 feet, E:1,762,931.29 feet, said 1" iron being at the northeast corner of Lot 6 of Zimri Tarpley Heirs Division of Property, as recorded in Plat Book 40, Page 87; thence N 01°56'13" E 28.64 feet to a PK nail set in the centerline of said road; thence with said centerline the following five (5) courses and distances: 1) S 78°36'12" E 1,861.22 feet to a PK nail set, 2) a curve to the right having a radius of 2,728.71 feet, an arc length of 266.86 feet and a chord bearing and distance of S 74°59'40" E 266.75 feet to a PK nail set, 3) S 71°09'47" E 148.84 feet to a PK nail set, 4) S 33°26'13" E 64.38 feet to a R/W disk, and 5) S 33°26'13" E 98.83 feet to a ½" iron pipe set on the western right-of-way line of South Elm-Eugene Street, as recorded in Deed Book 6849, Page 2528; thence with said right-of-way line S 05°23'04" W 449.90 feet to a R/W disk; thence S 83°21'15" E 39.95 feet to a PK nail set in the centerline of said street; thence along said centerline the following three (3) courses and distances: 1) S 07°29'58" W 319.26 feet to a PK nail set, 2) a curve to the right having a radius of 1,445.50 feet, an arc length of 1,043.94 feet and a chord bearing and distance of S 28°11'20" W 1,021.40 feet to a PK nail set, and 3) S 48°52'43" W 194.79 feet to a PK nail set; thence leaving said centerline N 87°16'53" W 42.42 feet to a 1" iron pipe in the western right-of-way line of said street, being the northeast corner of Monica Graves Kelly Moore and Reginald D. Moore, as recorded in Deed Book 8492, Page 2841; thence with Moore's northern line and the northern line of Julie R. Mason, as recorded in Deed Book 8472, Page 389, N 87°16'53" W 813.85 feet to a 1" iron pipe at the northeast corner of Lot 2 of Property of Julian L. Isley & Betty A. Isley, as recorded in Plat Book 119, Page 639; thence with the northern lines of Lots 2 and 1 of said subdivision plat N 87°17'30" W 822.77 feet to a ¾" iron rod at the northwest corner of said Lot 1; thence with the eastern line of Elias Michael Melnyk, as recorded in Deed Book 4850, Page 1353, N 00°09'34" W 197.28 feet to a 1 1/4" iron pipe at the southeast corner of Gayle W. Miller, as recorded in Deed Book 7985, Page 1617; thence with the eastern line of Miller N 00°13'05" E 856.05 feet to a ½" iron pipe set at the southeast corner of Jean W. Kiger, as recorded in Deed Book 7985, Page 1615; thence with Kiger's eastern line N 00°59'57" E 522.85 feet to a 5/8" iron rod at the southeast corner of Lot 5 of said Tarpley Heirs plat; thence with the eastern lines of Lots 5, 4, 3, and 6 of said Tarpley Heirs plat N 01°56'13" E 734.73 feet to the point and place of

BEGINNING, containing approximately 109.151 acres, including area in street right-of-way. All plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

1. Permitted uses shall include all uses allowed in the LI District, except for the following: Amusement and Water Parks, Fairgrounds; Funeral Homes and Crematoriums; and Land Clearing and Inert Debris Landfills, Minor.

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

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

Section 5. This ordinance shall be effective on November 17, 2021.

(Signed) Yvonne Johnson

G.5 2021-335 Ordinance for Public Hearing for an Annexation 5670 Millstream Road

Mayor Vaughan stated this was the time and place set for a public hearing to consider item G.5./ID 2021-335 an Ordinance for a Public Hearing for an Annexation of Territory into the Corporate Limits for Property Located at 5670 Millstream Road – 31.688-Acres (Williams Development Group, LLC); and item G.6./ID 2021-410 an Ordinance for Public Hearing for Original Zoning Located at 5670 Millstream Road – Dixon Pitt for Williams Development Group, LLC.

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

Williams Development Group LLC Chief Executive Officer, Taylor Williams spoke to the zoning process; to economic goals; to an industrial area; and to a traffic impact study.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells, to close the public hearing. The motion carried by voice vote.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer D, No. 37, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Hoffmann
Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-166 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5670 MILLSTREAM ROAD – 31.688-ACRES)

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

BEGINNING at a #4 rebar found in the southern right-of-way line of Millstream Road (NCSR 3143) having NC Grid NAD83(2011) coordinates of Northing 840,568.26 feet, Easting 1,814,500.01 feet, said rebar being at the northwest corner of Lot 1 of Exclusion Plat Showing the Property as Described in Combination Deed Recorded in Deed Book 5809, Page 0325, as recorded in Plat Book 157, Page 47, said rebar also being at the northernmost corner of Lot 1 of Williams Development Group - Millstream, recorded in Plat Book 206, Page 23; thence with the eastern line of said Williams Development Group - Millstream Lot 1 the following three (3) courses and distances: 1) S 54°22'58" E 165.43 feet to a ¾" iron rod, 2) S 19°00'52" W 640.88 feet to a ½" iron pipe, and 3) S 11°44'00" E 610.63 feet to a ½" iron pipe at a point in the existing Greensboro satellite city limits (as of August 31, 2021) , said point being the northwest corner of that 384.21-acre satellite annexation approved by Ordinance 21-123 on August 17, 2021, and shown on City of Greensboro Annexation Drawing D-3301, said point also being the southwest corner of Millstream Business Park, Section 2, Phase 1, as recorded in Plat Book 149, Page 120; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with the western line of property of Guilford County, as recorded in Deed Book 4706, Page 926, southwardly and then westwardly for a total distance of approximately 334 feet to the westernmost corner of said annexation; THENCE DEPARTING FROM THE

EXISTING SATELLITE CITY LIMITS and continuing with the southern line of said Lot 1 S 76°43'27" W to a point; thence with the southern line of said Lot 1 the following nine (9) courses and distances: 1) S 68°38'25" W 122.74 feet to a point, 2) S 53°19'44" W 186.27 feet to a point, 3) S 36°46'18" W 313.15 feet to a point, 4) N 84°47'58" W 58.60 feet to a point, 5) N 38°51'14" W 42.30 feet to a point, 6) N 09°25'19" W 123.64 feet to a point, 7) N 39°38'33" W 256.39 feet to a point, 8) N 46°17'58" W 258.64 feet to a point, and 9) N 42°53'52" W 106.50 feet to a ½" iron pipe; thence with the eastern line of Bryan Morris Associates, LLC, as recorded in Deed Book 8115, Page 2239, and the eastern line of Lot 6 of Property of C. T. Beroth, as recorded in Plat Book 32, Page 67, N 16°06'55" E 1,020.20 feet to a 2" I-beam at the southwest corner of now or formerly Gerald C. Parker, Sr. and wife, Norah Jean Benfield Parker, as recorded in Deed Book 3531, Page 1; thence with the eastern line of said Lot 6 N 02°32'53" E 64.88 feet to a ½" iron pipe in the southern right-of-way line of Millstream Road at the northwest corner of Lot 1 of said Williams Development Group - Millstream; thence with said right-of-way line N 84°15'37" E 727.07 feet to a ½" iron pipe; thence continuing with said right-of-way line N 84°15'37" E 87.72 feet to the point and place of BEGINNING, being all of said Lot 1 and containing approximately 31.688 acres. All 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 November 17, 2021, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 7/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2022. Municipal ad valorem taxes for the 2022-2023 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Nancy Hoffmann

G.6 2021-410 Ordinance for Public Hearing for Original Zoning - 5670 Millstream Road

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to approve the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the zoning request for the property described as 5670 Millstream Road from County AG (Agricultural) to City LI (Light Industrial) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map; the proposed LI zoning district permits uses which fit the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest.

Moved By Councilmember Hightower

Seconded By Councilmember Abuzuaiter

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-167 AMENDING OFFICIAL ZONING MAP

5670 MILLSTREAM ROAD, GENERALLY DESCRIBED AS SOUTH OF MILLSTREAM ROAD AND WEST OF ROOSEVELT COURT

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

Section 1. The Official Zoning Map is hereby amended by rezoning from County AG (Agricultural) to City LI (Light Industrial)

The area is described as follows:

BEGINNING at a #4 rebar found in the southern right-of-way line of Millstream Road (NCSR 3143) having NC Grid NAD83(2011) coordinates of Northing 840,568.26 feet, Easting 1,814,500.01 feet, said rebar being at the northwest

corner of Lot 1 of Exclusion Plat Showing the Property as Described in Combination Deed Recorded in Deed Book 5809, Page 0325, as recorded in Plat Book 157, Page 47, said rebar also being at the northernmost corner of Lot 1 of Williams Development Group - Millstream, recorded in Plat Book 206, Page 23; thence with the eastern line of said Williams Development Group - Millstream Lot 1 the following three (3) courses and distances: 1) S 54°22'58" E 165.43 feet to a ¾" iron rod, 2) S 19°00'52" W 640.88 feet to a ½" iron pipe, and 3) S 11°44'00" E 610.63 feet to a ½" iron pipe at a point in the existing Greensboro satellite city limits (as of August 31, 2021) , said point being the northwest corner of that 384.21-acre satellite annexation approved by Ordinance 21-123 on August 17, 2021, and shown on City of Greensboro Annexation Drawing D-3301, said point also being the southwest corner of Millstream Business Park, Section 2, Phase 1, as recorded in Plat Book 149, Page 120; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with the western line of property of Guilford County, as recorded in Deed Book 4706, Page 926, southwardly and then westwardly for a total distance of approximately 334 feet to the westernmost corner of said annexation; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS and continuing with the southern line of said Lot 1 S 76°43'27" W to a point; thence with the southern line of said Lot 1 the following nine (9) courses and distances: 1) S 68°38'25" W 122.74 feet to a point, 2) S 53°19'44" W 186.27 feet to a point, 3) S 36°46'18" W 313.15 feet to a point, 4) N 84°47'58" W 58.60 feet to a point, 5) N 38°51'14" W 42.30 feet to a point, 6) N 09°25'19" W 123.64 feet to a point, 7) N 39°38'33" W 256.39 feet to a point, 8) N 46°17'58" W 258.64 feet to a point, and 9) N 42°53'52" W 106.50 feet to a ½" iron pipe; thence with the eastern line of Bryan Morris Associates, LLC, as recorded in Deed Book 8115, Page 2239, and the eastern line of Lot 6 of Property of C. T. Beroth, as recorded in Plat Book 32, Page 67, N 16°06'55" E 1,020.20 feet to a 2" I-beam at the southwest corner of now or formerly Gerald C. Parker, Sr. and wife, Norah Jean Benfield Parker, as recorded in Deed Book 3531, Page 1; thence with the eastern line of said Lot 6 N 02°32'53" E 64.88 feet to a ½" iron pipe in the southern right-of-way line of Millstream Road at the northwest corner of Lot 1 of said Williams Development Group - Millstream; thence with said right-of-way line N 84°15'37" E 727.07 feet to a ½" iron pipe; thence continuing with said right-of-way line N 84°15'37" E 87.72 feet to the point and place of BEGINNING, being all of said Lot 1 and containing approximately 31.688 acres. All 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 LI (Light Industrial) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the

Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 4. This ordinance shall be effective on November 17, 2021.

(Signed) Sharon Hightower

G.7 2021-348 Public Hearing to Receive Public Comments 2021 Edward Byrne Justice Assistance Grant

Mayor Vaughan stated this was the time and place set for a public hearing to consider item G.7./ID 2021-348 a Public Hearing to Receive Public Comments on the 2021 Justice Assistance Grant.

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

Moved By Councilmember Abuzuaiter

Seconded By Councilmember Hoffmann

It is recommended that City Council

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

H. GENERAL BUSINESS AGENDA

H.1 2021-404 Resolution Calling for a Bond Referendum

Interim City Manager Chris Wilson spoke to a date adjustment due to election activity.

Moved By Councilmember Wells

Seconded By Councilmember Abuzuaiter

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

336-21 The City Council of the City of Greensboro, North Carolina met in a regular meeting in the Council Chambers in the Melvin Municipal Office Building located at 300 West Washington Street in Greensboro, North Carolina, the regular place of meeting, at 5:30 p.m. on November 17, 2021.

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

Absent: Council Members

Also present:

* * * * *

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

RESOLUTION CALLING FOR A BOND REFERENDUM

BE IT RESOLVED by the City Council of the City of Greensboro, North Carolina (the “City”) as follows:

Section 1. A bond referendum is hereby called to be held between 6:30 a.m. and 7:30 p.m., on either Tuesday, April 26, 2022 or Tuesday, May 17, 2022, which shall be the date set for the general election of the City in accordance with Session Law 2021-56, at which there shall be submitted to the qualified voters of the City the questions stated in the form of ballot set forth in Section 4 of this resolution.

Section 2. For said referendum, (a) the registration records for elections in the City shall be used, and the registration records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places provided by the Guilford County Board of Elections, (b) the chief judges, judges and assistants appointed by the Guilford County Board of Elections for the several precincts and voting places in the City shall be the precinct officers for such precincts and voting places and (c) the precincts and voting places shall be that fixed by the Guilford County Board of Elections, subject to change as provided by law. The Guilford County Board of Elections is hereby requested to conduct said referendum in the City and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The City Clerk shall cause a notice of bond referendum to be published in the News & Record once at least fourteen (14) days before the last day to register to vote in said referendum (which is the 25th day prior to said bond referendum), and once again not less than seven (7) days before said day, such notice to read substantially as follows:

NOTICE OF BOND REFERENDUM in the CITY OF GREENSBORO, NORTH CAROLINA

A bond referendum will be held in the City of Greensboro, North Carolina on Tuesday, [April 26] [May 17], 2022 regarding the approval of the following:

1. Not to exceed \$30,000,000 HOUSING BONDS of said City. The proceeds of said housing bonds would be used to acquire, construct, improve, rehabilitate and equip multifamily and single family housing units in said City, principally for the benefit of persons of low and moderate income, including, without limitation, housing or neighborhood revitalization programs and the providing of loans, grants or other financial assistance to such persons and to developers and other public and private providers of housing, all as set forth in the bond order adopted by the City Council of said City on August 31, 2021. If said housing bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the City of Greensboro, North Carolina.
2. Not to exceed \$70,000,000 PARKS AND RECREATION BONDS of said City. The proceeds of said parks and recreation bonds would be used to acquire, construct, improve and equip various parks and recreational facilities for said City, including, without limitation, a joint library and parks and recreational facility, and the acquisition of related land, rights of way and equipment, all as set forth in the bond order adopted by the City Council of said City on August 31, 2021. If said parks and recreation bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the City of Greensboro, North Carolina.
3. Not to exceed \$14,000,000 FIREFIGHTING FACILITIES BONDS of said City. The proceeds of said firefighting facilities bonds would be used to acquire, construct, renovate and equip various firefighting facilities for said City, including, without limitation, the acquisition of related land, rights of way and equipment, all as set forth in the bond order adopted by the City Council of said City on August 31, 2021. If said firefighting facilities bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the City of Greensboro, North Carolina.
4. Not to exceed \$6,000,000 LAW ENFORCEMENT FACILITIES BONDS of said City. The proceeds of said law enforcement facilities bonds would be used to acquire, construct, renovate and equip various law enforcement facilities for said City, including, without limitation, the acquisition of related land, rights of way and equipment, all as set forth in the bond order adopted by the City Council of said City on August 31, 2021. If said law enforcement facilities bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the City of Greensboro, North Carolina.
5. Not to exceed \$15,000,000 TRANSPORTATION BONDS of said City. The proceeds of said transportation bonds would be used for various transportation related improvements for said City, including, without limitation, street, sidewalk,

streetscape and bridge improvements, bicycle lanes, greenways, buses and bus station and shelter improvements, and the acquisition of any related land, rights of way and equipment., all as set forth in the bond order adopted by the City Council of said City on August 31, 2021. If said transportation bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the City of Greensboro, North Carolina.

The referendum will be conducted by the Guilford County Board of Elections. The last day for new registration of those not now registered to vote is the 25th day prior to said bond referendum. For further information and questions regarding said referendum, voter registration, procedures for those residents who have changed residences from the date of the last election, voting by absentee ballot, one stop voting and polling places, please contact the Guilford County Board of Elections, 301 West Market Street, Greensboro, North Carolina 27401, (336) 641-3836. The Guilford County Board of Elections’ website is <https://www.guilfordcountync.gov/our-county/board-of-elections>.

Horace (Jim) Kimel, Jr.
Chair
Guilford County Board of Elections
Angela R. Lord
City Clerk
City of Greensboro, North Carolina

Section 4. The form of the ballot questions to be used at said referendum shall be substantially as follows:

Shall the order adopted on August 31, 2021, authorizing \$30,000,000 HOUSING BONDS of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, rehabilitating and equipping multifamily and single family housing units in said City, principally for the benefit of persons of low and moderate income, including, without limitation, housing or neighborhood revitalization programs and the providing of loans, grants or other financial assistance to such persons and to developers and other public and private providers of housing, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, be approved?

- YES
- NO

Shall the order adopted on August 31, 2021, authorizing \$70,000,000 PARKS AND RECREATION BONDS of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving and equipping various parks and recreational facilities for said City, including, without limitation, a joint library

and parks and recreational facility, and the acquisition of related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, be approved?

YES

NO

Shall the order adopted on August 31, 2021, authorizing \$14,000,000 FIREFIGHTING FACILITIES BONDS of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, renovating and equipping various firefighting facilities for said City, including, without limitation, the acquisition of related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, be approved?

YES

NO

Shall the order adopted on August 31, 2021, authorizing \$6,000,000 LAW ENFORCEMENT FACILITIES BONDS of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, renovating and equipping various law enforcement facilities for said City, including, without limitation, the acquisition of related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, be approved?

YES

NO

Shall the order adopted on August 31, 2021, authorizing \$15,000,000 TRANSPORTATION BONDS of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for various transportation related improvements for said City, including, without limitation, street, sidewalk, streetscape and bridge improvements, bicycle lanes, greenways, buses and bus station and shelter improvements, and the acquisition of any related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, be approved?

YES

NO

Section 5. The City Clerk is hereby directed to mail or deliver a certified copy of this resolution to the Guilford County Board of Elections within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its adoption.

Thereupon, upon motion of Council Member _____,
seconded by Council Member _____, the foregoing
resolution entitled “RESOLUTION CALLING A BOND REFERENDUM” was
adopted by the following vote:

Ayes:

Noes:

* * * * *

I, Angela R. Lord, City Clerk of the City of Greensboro, North Carolina, DO
HEREBY CERTIFY that the foregoing is a true copy of so much of the
proceedings of the City Council of said City at a regular meeting held on
November 17, 2021, as it relates in any way to the adoption of a resolution calling
a bond referendum upon bond orders authorizing general obligation bonds of said
City and that said proceedings are to be recorded in the minutes of said City
Council.

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

I DO HEREBY FURTHER CERTIFY that I will mail or deliver a certified copy
of the resolution adopted on November 17, 2021 entitled “RESOLUTION
CALLING A BOND REFERENDUM” to the Guilford County Board of
Elections on or before the third day following the adoption of said resolution.
WITNESS my hand and official seal of said City this 17th day of November,
2021.

City Clerk
[SEAL]

(Signed) Goldie Wells

H.2 2021-383 Resolution Grant Application NC Department of Environmental
Quality

Moved By Councilmember Holston
Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter,
Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston,
Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

337-21 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE
2021 DIVISION OF AIR QUALITY (DAQ) MOBILE SOURCE DIESEL
EMISSIONS REDUCTION GRANTS (DERA) PROGRAM GRANT

WHEREAS, the Greensboro Field Operations Department operates in accordance with the commitment to maintain a public health service for the proper management of solid waste generated by the residents of Greensboro;

WHEREAS, on November 30, 2021, the Field Operations Department will submit to the NC Department of Environmental Quality (NCDEQ), Division of Air Quality (DAQ) Mobile Source Diesel Emissions Reduction Grants (DERA) program a grant request to replace up to four pieces of heavy equipment;

WHEREAS, awards for projects are expected in early 2022 and must be completed by September 1, 2023;

WHEREAS, the grant requires matching funds ranging between 50% to 70% of the equipment purchase;

WHEREAS, the three pieces of equipment (one CAT D8, one John Deere 644, and one New Way side loading solid waste collection vehicle) are nearing their end of life cycle and are being considered for hybrid or fully electric replacements (one CAT D6XE (hybrid), one John Deere 644X (Hybrid), and one BYD 8R Side loading solid waste collection vehicle) near term;

WHEREAS, the replacement of the identified pieces of equipment will move the City of Greensboro closer to the Greenhouse Reductions Goals of 40% by 2025;

WHEREAS, the field operations department will be able to save up to approximately \$30,000 in diesel related fuel charges along with between 20% to 100% GHG reduction per vehicle;

WHEREAS, if approved by Council and awarded by the NCDEQ, this project will assist in the City of Greensboro to reduce diesel related emissions while modernizing the solid waste management fleet; and

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

That the City Manager is authorized to apply to the NCDEQ Mobile Source Diesel Emissions Reduction Grants (DERA) program grant request for \$521,741 in state funds and \$1,077,222 as a cash match from the City of Greensboro for the total project budget of \$1,598,963.

(Signed) Hugh Holston

H.3 2021-401 Resolution Authorizing NCDOT Contract in the Amount of \$3,710,000 for East Gate City Blvd HL-0046

Mayor Vaughan read items H.3./ID 2021-401 and H.4./ID 2021-402 into the record.

Councilmember Hightower voiced concern regarding the North Carolina Department of Transportation (NCDOT) project expenses.

Assistant City Manager Kimberly Sowell spoke to reimbursement percentages.

Moved By Councilmember Hoffmann

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

338-21 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT IN THE AMOUNT OF \$3,710,000 WITH NC DEPARTMENT OF TRANSPORTATION FOR EAST GATE CITY BOULEVARD PROJECT HL-0046

WHEREAS, federal funds allocated through the MPO's Transportation Advisory Committee in cooperation with NCDOT has been established for HL-0046;

WHEREAS, Project HL-0046 was established to modernize East Gate City Boulevard from Florida Street to Willow Road by adding curb and gutter, sidewalks, bicycle lanes, and pedestrian crossing improvements;

WHEREAS, the project will improve pedestrian and bicycle safety, accessibility, and mobility and will connect area residents and visitors to schools including Dudley High, Lincoln Middle, and Bluford Elementary, GTA service, Barber Park, Gateway Gardens, Gateway Research Park, and other destinations;

WHEREAS, NCDOT has agreed to reimburse the city 80% of the right-of-way, utilities and construction expenses; 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 empowered to sign and execute the agreement with the NCDOT for the East Gate City Boulevard Project HL-0046.

(Signed) Nancy Hoffmann

H.4 2021-402 Ordinance East Gate City Blvd HL-0046 with NCDOT

Moved By Councilmember Holston

Seconded By Councilmember Wells

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-168 ORDINANCE IN THE AMOUNT OF \$3,710,000 ESTABLISHING THE BUDGET FOR A MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR EAST GATE CITY BOULEVARD PROJECT HL-0046

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

Section 1:

That the appropriation for the Project HL-0046: East Gate City Boulevard Project be established as follows:

Account	Description	Amount
401-4583-01.6012	Land Right-of-Way	\$ 150,000
401-4583-01.6015	Sidewalk Construction	\$3,560,000
Total:		\$3,710,000

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

Account	Description	Amount
401-4583-01.7100	Federal Funds	\$2,968,000
401-4583-01.9481	Transfer from Bond Fund	\$ 742,000
Total:		\$3,710,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Hugh Holston

H.5 2021-417 Resolution Authorizing Contract 2011-067 in the Amount of \$13,747,642.63 with Sharpe Brothers

Councilmember Hightower voiced concern regarding the project timeline implementation in District 1.

Moved By Councilmember Hightower

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

338-21 RESOLUTION APPROVING BID IN THE AMOUNT OF \$13,747,642.63 AND AUTHORIZING EXECUTION OF CONTRACT 2011-067 WITH SHARPE BROTHERS, INC. (A DIVISION OF VECELLIO & GROGAN, INC.) FOR THE ALAMANCE CHURCH ROAD WIDENING IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for Contract 2011-067 for the Alamance Church Road Widening Improvements Project;

WHEREAS, Sharpe Brothers, Inc. (A Division of Vecellio & Grogan, Inc.), a responsible bidder, has submitted the low base bid in the total amount of \$13,747,642.63, as general contractor for Contract 2011-067 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 Sharpe Brothers, Inc. (A Division of Vecellio & Grogan, Inc.) is hereby accepted, and the City is authorized to enter into a contract with Sharpe Brothers, Inc. (A Division of Vecellio & Grogan, Inc.) for the Alamance Church Road Widening Improvements Project subject to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Sharon Hightower

H.6 2021-327 Ordinance Amending Chapter 29 Regarding Outside Water and Sewer Rates

Moved By Councilmember Abuzuaiter
Seconded By Councilmember Thurm

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-169 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 29-46 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-46. - Generally; sewer rates; billing and availability charges.

Rates for water and sewer service shall apply only to the quantities shown in the corresponding brackets, and the cost of any quantity shall be the cumulative total of all portions of that quantity. Rates for monthly sewer service inside the city shall be a uniform charge of four dollars and four cents (\$4.04) per one hundred (100) cubic feet of wastewater discharge plus a billing and availability charge as shown below:

Size of Meter	Billing and Availability Charge
5/8"	\$4.18
3/4"	6.74
1"	21.23
1 1/4"	50.00
1 1/2"	85.00
2"	141.00
3"	284.00
4"	446.00
6"	852.00
8"	1,370.00

A billing and availability charge shall be charged with each billing, whether monthly or quarterly billing. Customers with quarterly sewer service inside the city shall be charged a billing and availability fee at the rate charged to customers with a 5/8" meter shown in the table above for monthly sewer service.

Rates for sewer service outside the city shall be ten dollars and one cent (\$10.01) per one hundred (100) cubic feet of wastewater discharge the first 3000 units, and four dollars and four cents (\$4.04) per unit for all units above 3000, plus a billing and availability charge each bill as shown below:

Size of Meter	Billing and Availability Charge
5/8"	\$10.53
3/4"	16.88
1"	53.40
1 1/4"	127.00
1 1/2"	215.00
2"	354.00
3"	709.00
4"	1,117.00
6"	2,126.00
8"	3,419.00

A billing and availability charge shall be charged with each billing, whether monthly or quarterly billing. Customers with quarterly sewer service outside the city shall be charged a billing and availability fee at the rate charged to customers with a 5/8" meter shown in the table above for monthly sewer service.

No discounts shall be allowed from the rates fixed on the above schedule. If a meter was cut off or if a final bill for the account is generated before the end of the billing period, the actual consumption plus the billing and availability charge for the appropriate meter size shall be charged.

The annual sewer charge inside the city for unmetered accounts shall be based on seventy-two (72) units of sewer at the current inside rate per one hundred (100) cubic feet of wastewater discharge or a pro rata portion for the months that the service is provided. The annual sewer charge outside the city for unmetered accounts shall be based on seventy-two (72) units of sewer at the current outside rate per one hundred (100) cubic feet of wastewater or a pro rata portion for the months that the service is provided.

Section 2: That Section 29-49 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-49. - Monthly rates outside city; billing and availability charges.

All water meters outside the corporate limits of the city shall be read monthly and shall be billed at the following rates:

(1) *Residential water charges.* Outside accounts with 5/8" and 3/4" meters that are billed as residential accounts shall be charged a billing and availability charge of ten dollars and fifty-three cents (\$10.53) or sixteen dollars and eighty-eight cents (\$16.88) respectively, for each bill. In addition, the account will be charged for water consumed as follows:

	Per Unit
First 3 units	\$5.68
4th through 10th units	8.18
11th through 20th units	10.20
All units over 20	14.21

(2) *Nonresidential water charges.* All outside accounts not described in subsection (1) above or below shall be billed a billing and availability charge as follows:

Size of Meter	Billing and Availability Charge Outside the City
5/8"	\$10.53
3/4"	16.88
1"	53.40
1 1/4"	127.00
1 1/2"	215.00
2"	354.00
3"	709.00
4"	1,117.00
6"	2,126.00
8"	3,419.00

Consumption of water shall be billed at eight dollars and eighteen cents (\$8.18) per unit for the first 3000 units, and three dollars and twenty-six cents (\$3.26) per unit for all units above 3000.

(3) *Irrigation use.* All outside irrigation accounts (water metered separately for irrigation or other outside use only) shall be charged fourteen dollars and twenty-one cents (\$14.21) per unit plus a billing and availability charge as shown in subsection (2) above.

(4) *[Sewer service; Town of Jamestown.]* Monthly rates charged to consumers provided sewer service by the Town of Jamestown should be as commensurate with sewer service charges adopted by the Town of Jamestown.

(5) *[Sewer service; City of High Point.]* Monthly rates charged to consumers provided sewer service by the City of High Point shall be as commensurate with sewer service charges adopted by the City of High Point.

(6) *Fire meters.* Billing and availability charges on fire meters shall be based on the size of the main meter. However, the property owner may petition the water resources director to have a lower charge based on the by-pass meter (if available)

if they can demonstrate a clear history of inconsequential volumes passed through the larger meter.

Section 3: That this ordinance shall become effective on December 1, 2021.

(Signed) Marikay Abuzuaiter

H.7 2021-396 Resolution Authorizing Contract 2018-043A in the Amount of \$5,057,066.00 with Breece

Mayor Vaughan read items H.7./ID 2021-396 and H.8./ID 2021-420 into the record.

Moved By Councilmember Wells

Seconded By Councilmember Abuzuaiter

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

339-21 RESOLUTION APPROVING BID IN THE AMOUNT OF \$5,057,066.00 AND AUTHORIZING EXECUTION OF CONTRACT 2018-043A WITH BREECE ENTERPRISES, INC. FOR THE NORTH ELM STREET WATER LINE REPLACEMENT PROJECT

WHEREAS, after due notice, bids have been received for Contract 2018-043A for the North Elm Street Water Line Replacement Project;

WHEREAS, Breece Enterprises, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$5,057,066.00, as general contractor for Contract 2018-043A 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 Breece Enterprises, Inc. is hereby accepted, and the City is authorized to enter into a contract with Breece Enterprises, Inc. for the North Elm Street Water Line Replacement Project to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Goldie Wells

H.8 2021-420 Ordinance in the Amount of \$5,057,066 for the Elm Street Water Line Project

Moved By Councilmember Thurm

Seconded By Councilmember Abuzuaiter

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-170 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT REVENUE BOND FUND BUDGET TO ESTABLISH FUNDING FOR THE ELM STREET WATER LINE 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:

Account	Description	Amount
517-7011-04.6016	Water Lines	\$5,057,066
TOTAL		\$5,057,066

And, that this increase be financed by increasing the following Water Resources Capital Project Revenue Bond Fund accounts:

Account	Description	Amount
517-0000-00.9005	Revenue Bond Proceeds	\$5,057,066
TOTAL		\$5,057,066

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

H.9 2021-425 Resolution to Contract McAdams Company Inc in the Amount \$1,390,121 for South Buffalo Master Plan

Moved By Councilmember Abuzuaiter

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

340-21 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR \$1,390,121.00 WITH MCADAMS COMPANY, INC. FOR THE SOUTH BUFFALO CREEK MASTER PLAN

WHEREAS, the City of Greensboro periodically conducts stormwater master planning efforts to evaluate watersheds through hydrologic and hydraulic modeling;

WHEREAS, the City of Greensboro's stormwater master planning efforts help align projects with needs and priorities;

WHEREAS, McAdams Company, Inc. will provide watershed modeling and master-planning efforts for the South Buffalo Creek watershed; 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 \$1,390,121 with McAdams Company, Inc. for the South Buffalo Creek Master Plan.

(Signed) Marikay Abuzuaiter

H.10 2021-426 Resolution to Contract with Stantec Consulting Services, Inc in the Amount of \$1,570,490 North Buffalo Master Plan

Moved By Councilmember Thurm

Seconded By Councilmember Abuzuaiter

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

341-21 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR \$1,570,490.00 WITH STANTEC CONSULTING SERVICES INC. FOR THE NORTH BUFFALO CREEK MASTER PLAN

WHEREAS, the City of Greensboro periodically conducts stormwater master planning efforts to evaluate watersheds through hydrologic and hydraulic modeling;

WHEREAS, the City of Greensboro's stormwater master planning efforts help align projects with needs and priorities;

WHEREAS, Stantec Consulting Services, Inc. will provide watershed modeling and master-planning efforts for the North Buffalo Creek watershed along with field services for stream gaging; 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 \$1,570,490 with Stantec Consulting Services, Inc. for the North Buffalo Creek Master Plan.

(Signed) Tammi Thurm

H.11 2021-424 Resolution to Contract with Kimley Horn and Associates in the Amount of \$1.549.450 Horsepen Creek Master Plan

Moved By Councilmember Thurm

Seconded By Councilmember Abuzuaiter

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

342-21 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR \$1,549,450.00 WITH KIMLEY-HORN & ASSOCIATES FOR THE HORSEPEN CREEK MASTER PLAN

WHEREAS, the City of Greensboro periodically conducts stormwater master planning efforts to evaluate watersheds through hydrologic and hydraulic modeling;

WHEREAS, the City of Greensboro's stormwater master planning efforts help align projects with needs and priorities;

WHEREAS, Kimley-Horn will provide watershed modeling and master-planning efforts for the Horsepen Creek watershed, as well as project management and oversight of two other consultants; 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 \$1,549,490 with Kimley-Horn & Associates for the Horspen Creek Master Plan.

(Signed) Tammi Thurm

H.12 2021-427 Resolution to Approve Design Build Alternative Delivery Method for Design and Construction Services

Moved By Councilmember Thurm

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

343-21 RESOLUTION AUTHORIZING THE DESIGN BUILD DELIVERY METHOD FOR THE LIBERTY ELEVATED WATER TANK PROJECT

WHEREAS, North Carolina General Statutes authorize governmental entities to utilize the design build delivery method when written project specific criteria are established;

WHEREAS, the City of Greensboro has established project specific written criteria for the Liberty Elevated Water Tank project;

WHEREAS, the Liberty Elevated Water Tank project is in support of economic development for the Greensboro-Randolph Megasite; and

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

That the City is authorized to utilize the Design Build delivery method for the Liberty Elevated Water Tank project.

(Signed) Tammi Thurm

- H.13 2021-416 Resolution Approving a Contract CO 2 in the Amount of \$2,500,000 with Adams Robinson Enterprises

Mayor Vaughan read items H.13./ID 2021-416 and H.14./ID 2021-403 into the record.

Moved By Councilmember Wells

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

344-21 RESOLUTION APPROVING A CONSTRUCTION CONTRACT 2016-002A CHANGE ORDER NUMBER 2 FOR \$2,500,000 WITH ADAMS ROBINSON ENTERPRISES, INC. FOR EXTENDED CONSTRUCTION SERVICES FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY BIOLOGICAL NUTRIENT UPGRADE PROJECT PACKAGE 4

WHEREAS, the City Council approved a construction contract with Adams Robinson Enterprises Inc. on November 14, 2017,

WHEREAS, to ensure treatment plant upgrades are fully supported, additional facility improvements tied to deteriorated support systems and equipment are required;

WHEREAS, these improvements will allow the new and interconnected systems at the plant to operate seamlessly and achieve nutrient removal goals tied to regulatory limits; 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, Construction Contract 2016-002A Change Order #2 for \$2,500,000

with Adams Robinson Enterprises, Inc. for the T.Z. Osborne WRF BNR Upgrade Project – Package 4.

(Signed) Goldie Wells

H.14 2021-403 Ordinance in the Amount of \$3,093,429 for T.Z. Osborne Water Reclamation Facility Package 4 Project

Moved By Councilmember Wells

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-171 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT REVENUE BOND FUND BUDGET TO ESTABLISH FUNDING FOR THE T. Z. OSBORNE WATER RECLAMATION FACILITY PACKAGE 4 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:

Account	Description	Amount
517-7056-01.6019	Other Improvements	\$3,093,429
Total		\$3,093,429

And, that this increase be financed by increasing the following Water Resources Capital Project Revenue Bond Fund accounts:

Account	Description	Amount
517-0000-00.9005	Revenue Bond Proceeds	\$3,093,429
Total		\$3,093,429

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

H.15 2021-418 Ordinance in the Amount of \$4,170,321 for the Alamance Church Road Improvement Project

Moved By Councilmember Hightower

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-172 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT REVENUE BOND FUND BUDGET TO ESTABLISH FUNDING FOR THE ALAMANCE CHURCH ROAD 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:

Account	Description	Amount
517-7011-02.6016	Water Lines	\$4,024,360
517-7011-02.6017	Sewer Lines	\$145,961
Total		\$4,170,321

And, that this increase be financed by increasing the following Water Resources Capital Project Revenue Bond Fund accounts:

Account	Description	Amount
517-0000-00.9005	Revenue Bond Proceeds	\$4,170,321

Total \$4,170,321

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

H.16 2021-460 Ordinance Amending Chapter 16- 71(a)- Penalties for Unlawful Parking of Oversized Vehicles

Councilmember Hightower spoke to community concerns regarding ticketing oversized vehicles; to providing educational opportunities; to signage; to neighborhood safety; to citywide department collaborations; and to tow companies.

City Attorney Chuck Watts spoke to penalties assessed on residential streets.

Councilmember Thurm voiced concern regarding enforcement techniques.

Assistant City Manager Trey Davis spoke to public safety protocols; and to addressing unlawful parking outside the downtown zone.

Mayor Vaughan requested staff to address safety issues regarding tractor trailer highway ramp parking with the NCDOT.

Moved By Councilmember Hightower

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-173 ORDINANCE AMENDING CHAPTER 16

AN ORDINANCE AMENDING CHAPTER 16 OF THE GREENSBORO CODE OF ORDINANCES

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

Sec. 1. That Section 16-71(a) of the Greensboro Code of Ordinances is hereby amended to read as follows:

Section 16-71(a) is amended as follows:

Except as hereinafter provided, for each violation as set forth in section 16-73, there shall be a fixed civil penalty charge in the amount of fifteen dollars (\$15.00). For subsection 16-73(a)(21), expired meter parking, there shall be a fixed civil penalty charge in the amount of fifteen dollars (\$15.00). For unlawful parking in a restricted handicapped space, there shall be a fixed civil penalty charge in the amount of two hundred fifty dollars (\$250.00); provided that if the person charged furnishes proof that at the time the parking ticket was issued, he/she/they was assigned a valid distinguishing handicap license plate or placard but had failed to display it on the vehicle, the fixed civil penalty shall be in the amount of thirty-five dollars (\$35.00). For unlawful parking by protruding beyond a designated parking space (subsection 16-73(a)(5)) or parking in a manner that blocks or in any manner interferes with the placing of a motor vehicle in a regular designated public space or the removal of a motor vehicle for any such designated parking space (subsection 16-73(a)(12) but only to the extent it relates to a violation of subsection 16-154(a)) there shall be a fixed civil penalty of fifteen dollars (\$15.00). For unlawful parking within five (5) feet of a fire hydrant, there shall be a fixed civil penalty charge in the amount of fifty dollars (\$50.00). For any person who shall park a vehicle or permit it to stand, whether attended or unattended, upon any public vehicular area, street, highway or roadway in any area designated as a fire lane there shall be a fixed civil penalty charge in the amount of fifty dollars (\$50.00). This prohibition includes designated fire lanes in shopping center or mall parking lots and all other public vehicular areas. Provided, however, persons loading or unloading supplies or merchandise may park temporarily in a fire lane located in a shopping center or mall parking lot as long as the vehicle is not left unattended. For unlawful front yard parking (subsection 16-73(a)(22)), there shall be a fixed civil penalty charge in the amount of fifty dollars (\$50.00). For unlawful Parking of Oversized Vehicles (subsection 16-161), there shall be a warning for the first offense, a fixed civil penalty charge in the amount of seventy-five dollars (\$75.00) for a second offense committed by the same vehicle within 12 months of the first offense, notwithstanding whether the operator or owner of the vehicle is the same for both offenses, and for a third offense and any additional offenses committed by the same vehicle within 12 months of the second offense or within 12 months of the most recent offense, notwithstanding whether the operator or owner of the vehicle is the same for any of the previous offenses, the City shall cause the vehicle to be towed pursuant to subsection 16-39. For each violation as set forth below, there shall be a fixed civil penalty charge in the amount of thirty-five dollars (\$35.00) for unlawful parking, said violations being set forth as follows:

- Vehicles parked so as to obstruct sidewalk, private driveway, crosswalk, safety zone or railroad crossing.

- (2) Vehicles parked in commercial and passenger loading zones.
- (3) Vehicles parked in front of, in the entrance to, or within five (5) feet in either direction of a public or private alley.
- (4) Vehicles parked in front of or within five (5) feet in either direction of a private driveway or road.
- (5) Vehicles other than buses parked in a bus stop.
- (6) Vehicles parked within twenty-five (25) feet of an intersection.
- (7) Vehicles parked on medians.
- (8) Vehicles parked overtime in controlled residential parking areas without permits.
- (9) Vehicles parked in city-owned parking lot or garage without permit.
- (10) Vehicles parked in "No Parking Anytime" zones.

When the owner of a vehicle, or his/her/their agent, makes proper payment of a parking ticket within forty-five (45) days following the date of issuance of the ticket, the obligation thereunto shall be discharged. If such charge has not been paid within the forty-five-day period set out above, the parking violation ticket shall be deemed to be delinquent and subject to the additional penalties provided for in subsection (b). The parking violation shall have stated thereon that payment is due within forty-five (45) days from date of issue to avoid an additional penalty of twenty-five dollars (\$25.00) and court costs. If such charge has not been paid within ninety (90) days, the delinquent parking violation ticket shall be subject to an additional penalty provided for in subsection (b). The parking violation shall have stated thereon that payments delinquent more than ninety (90) days after the date of issue are subject to a penalty of thirty-five dollars (\$35.00) and court costs.

Sec. 2. Add new subsection 16-39(a)(23) as follows:

(23) Oversized Vehicles parked in violation of 16-161 for the third or any subsequent offenses pursuant to section 16-71(a).

Sec 3. That all laws and clauses of laws in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Sec. 4. That this ordinance shall become effective upon adoption.

(Signed) Sharon Hightower

H.17 2021-468 Ordinance Amending General Fund and Equipment Services Fund
FY21-22 Budgets, Police Vehicle Purchase

Mayor Pro-Tem Johnson voiced concern regarding the take-home vehicle program; spoke to the residential locations of officers; and to the number of qualified officers per district.

Police Chief Brian James made a PPP; highlighted the Greensboro Police Department's (GPD) deployment strategy; provided an overview of program benefits; spoke to peer-city comparisons; to competitive advantages; and to a five phase department-wide approach.

Councilmember Holston voiced concern regarding residential relocation of law enforcement officers outside the city limits.

Discussion took place regarding vehicle assignment procedures; incentive offers; a phased program deployment timeline; the number of patrol vehicles; the financial impacts of a 1:1 ratio; an equitable distribution of Phase 1 vehicles; a down-payment assistance program; peer-city law enforcement agencies' recruiting and retention mechanisms; crime deterrents; promoting equipment transfer efficiency; GPD Police Academy training expenditures; and staffing attrition departmental impacts.

Finance Director Marlene Druga continued the PPP; provided an overview of the Equipment Services Division; spoke to a patrol vehicle lease-back provision; to technology upfit expenditures; to the Phase 1 light-duty budget estimate; to current facility garage space allocations; to a proposed construction project; and to use of 2/3 bond funding sources.

Discussion ensued regarding American Rescue Plan (ARP) funding; prioritizing city resources; reusing debt instruments; infrastructure needs; vehicle fleet adjustments; new facility designs; returns on investment; and automobile life spans.

Mayor Vaughan requested staff to schedule a down-payment assistance program incentive work session.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer D, No. 37, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Abuzuaiter

Seconded By Councilmember Wells

Motion to adopt the ordinance was approved.

Ayes (9): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Carried (9 to 0)

21-174 ORDINANCE AMENDING THE FY 2021-22 EQUIPMENT SERVICES FUND AND GENERAL FUND BUDGETS FOR THE APPROPRIATION OF FUNDS IN THE AMOUNT OF \$1,160,300 FOR THE PURCHASE OF POLICE VEHICLES

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

That the Equipment Services Fund and the General Fund of the City of Greensboro is hereby amended as follows:

Section 1.

That the appropriation to the General Fund be increased as follows:

Account	Description	Amount
101-3502-06.5256	Rental of Licensed City Vehicles	\$1,110,000
101-3502-02.5250	Non-capital Equipment Leases	\$50,300
Total:		\$1,160,300

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

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$1,160,300
Total:		\$1,160,300

Section 2.

That the appropriation to the Equipment Services Fund be increased as follows:

Account	Description	Amount
680-1005-18.6051	Licensed Vehicles	\$1,110,000
Total:		\$1,110,000

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

Account	Description	Amount
680-0000-00.7923	Vehicle Lease Charges	\$1,110,000
Total:		\$1,110,000

Section 3.

And that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

H.18 2021-438 Boards and Commissions Report for November 17, 2021

There were no Boards and Commissions appointments.

I. MATTERS TO BE DISCUSSED BY THE MAYOR AND MEMBERS OF THE COUNCIL

Councilmember Hightower requested staff to schedule a Minority and Women's Business Enterprise (M/WBE) work session; spoke to extending an invitation to Griffin and Strong, PC; to events attended; and requested staff to provide an update on step plan concerns.

Mayor Pro-Tem Johnson spoke to a National Conference for Community and Justice (NCCJ) event; and to the Stephen Tanger Performing Arts Center (STPAC).

Councilmember Wells spoke to events attended; and to the Library's "One City, One Book" program.

Councilmember Outling spoke to an Atlantic Coast Conference dinner; and to a Woodlea Lakes community event.

Councilmember Hoffmann spoke to the STPAC; to patronizing downtown establishments; and to restaurants.

Councilmember Thurm spoke to serving as a National League of Cities Virtual 2021 Summit panelist.

Councilmember Abuzuaiter spoke to events attended; to the STPAC facility; and to a Crime Stoppers funding update.

Councilmember Holston spoke to the Old North State Medical Society and Woodlea Lakes community collaboration.

Mayor Vaughan spoke to the downtown Festival of Lights; to the Greensboro holiday parade; to the Shop Small campaign; to the STPAC; to the Greensboro Aquatic Center; requested staff to provide a topical work session meeting schedule; appointed

Councilmember Holston as liaison to the War Memorial Commission; and appointed Councilmember Hightower as liaison to the Minority Women's Business Enterprise (M/WBE) Committee.

J. MATTERS TO BE PRESENTED BY THE CITY MANAGER

There were no items for discussion by the City Manager.

K. MATTERS TO BE PRESENTED BY THE CITY ATTORNEY

There were no items for discussion by the City Attorney.

L. ADJOURNMENT

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, to adjourn the meeting. The motion carried on a voice vote.

The City Council Adjourned at 8:15 P.M.

Nancy Vaughan, Mayor

Tebony Rosa, Deputy City Clerk