

City of Greensboro Meeting Minutes - DRAFT City Council Work Session

April 28, 2022, 2:00 p.m. 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: City Manager Taiwo Jaiyeoba, City Attorney Chuck Watts, and Assistant

City Clerk Victoria Howell

A. Call To Order

This virtual City Council work session of the City of Greensboro was called to order at 2 p.m. on the above date.

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

B. <u>Presentations</u>

B.4 2022-443 MWBE Update

City Manager Tai Jaiyeoba stated item B.4/2022-443 would be presented first due to the participation of guest; and recognized Minority- and Women- Owned Business Enterprise (M/WBE) Compliance Officer Allison Staton.

Ms. Staton made a PowerPoint Presentation (PPP); provided a program update; review of the organizational chart; spoke to the disparity study; to construction repairs and projects; and to proposed reorganization within the division.

Due to technical difficulties, City Council recessed at 2:07 p.m. and reconvened at 2:39 p.m.

City Manager Jaiyeoba continued the PPP; spoke to the proposed reorganization; to goal setting; and to the good faith efforts.

Ms. Staton spoke to the goal setting, bifurcated and non-bifurcated processes; to priorities; and to vendor rotation.

Griffin & Strong, P.C Senior Director, Michele Clark- Jenkins spoke to the need for full time staffing; to contract compliance; and performance reviews.

Discussion took place regarding good faith effort requirements; and the program plan.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 13, which is hereby referred to and made a part of these minutes.)

B.2 2022-253 Water and Sewer Extension Polices

Water Resource Director Mike Borchers made a PPP; spoke to the water and sewer extension policy; to policy provisions and requirements; to capacity allocations and management; and to utility considerations for growth.

Mayor Vaughan requested staff to provide an update at a future work session.

Mayor Pro-Tem Johnson left the meeting at 4:09 pm.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 13, which is hereby referred to and made a part of these minutes.)

B.1 2022-468 Fund Balance Policies Update

Finance Director, Marlene Druga made a PPP; spoke to the Local Government Commission (LCG); to fund balance improvements; and to a priority structure.

Discussion took place regarding timelines; unfunded liabilities; LCG responses; and American Rescue Funds (ARP) allocations.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 13, which is hereby referred to and made a part of these minutes.)

B.3 2022-255 Council Strategy Session Follow-Up

City Manager Jaiyeoba made a PPP; and outlined strategic long term goals.

Discussion took place regarding affordable housing units; public transportation metrics; per capita income; and housing security.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 13, which is hereby referred to and made a part of these minutes.)

C. Adjournment

Moved by Councilmember Thurm, seconded by Councilmember Wells, to adjourn the meeting. The motion carried on by affirmation.

The City Council Adjourned at 5:05 p.m.	
Nancy Vaughan, Mayor	Victoria L. Howell, Assistant City Clerk
Motion to adjourn the meeting.	