



City of Greensboro Meeting Minutes - DRAFT

City Council

April 19, 2022, 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: City Manager Taiwo Jaiyeoba, City Attorney Chuck Watts, and Deputy City Clerk Tebony Rosa

A. CALL TO ORDER

This virtual 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 Abuzuaiter 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.

G. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the consent agenda; 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; and explained that items to be recused will be placed in the general business section.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells, to postpone items G.8., G.11., and G.12. to the May 3, 2022 City Council meeting. The motion carried by voice vote.

Councilmember Holston requested to be recused from G.23. due to a conflict of interest.

Moved By Councilmember Wells

Seconded By Councilmember Thurm

Motion to adopt the amended Consent Agenda 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)

G.8 2022-400 Resolution Authorizing Acceptance of Diesel Emissions Reduction Act
2022 Grant Funds from NC DEQ

Moved By Councilmember Wells

Seconded By Councilmember Thurm

Carried

G.11 2022-409 Ordinance Amending State, Federal, and Other Grant Budget for the
Appropriation of DERA Grant 2022

Moved By Councilmember Wells

Seconded By Councilmember Thurm

Carried

G.12 2022-420 - Ordinance Amending the FY 2021-22 Equipment Services Fund
Budget

Moved By Councilmember Wells
Seconded By Councilmember Thurm

Carried

- G.23 2022-365 Resolution to Authorize a Change Order to FY21 ERA1 Contract With Greensboro Housing Coalition

Councilmember Holston declared a conflict on this item. (Board of Director)

Moved By Councilmember Wells
Seconded By Councilmember Thurm

Motion to adopt the resolution was approved.

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Conflict (1): Councilmember Holston

Carried (8 to 0)

107-22 RESOLUTION TO AUTHORIZE A CHANGE ORDER TO FY2021 EMERGENCY RENTAL ASSISTANCE PROGRAM (ERA-1) CONTRACT IN THE AMOUNT OF \$41,500 (GREENSBORO HOUSING COALITION)

WHEREAS, the City received a special allocation of US Treasury Emergency Rental Assistance (ERA-1) program funds designated for households that are unable to pay rent and utilities due to the COVID-19 pandemic as authorized by section 501 of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260;

WHEREAS, ERA-1 funds are to be used to provide financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy cost arrears, and other expenses related to housing to mitigate the impacts of COVID-19;

WHEREAS, ERA-1 funding will be allocated in the amount of \$41,500;

WHEREAS, ERA-1 funding in the amount of \$41,500 will be allocated in Fiscal Year 2022;

WHEREAS, ERA-1 funding in the amount of \$41,500 will allow Greensboro Housing Coalition to provide emergency rent and utility assistance;

WHEREAS, ERA-1 funding in the amount of \$41,500 will be utilized to fund said contract; and

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

That the City Manager is hereby authorized to enter into said contract with the aforementioned agency subject to the terms outlined above.

(Signed) Goldie Wells

- G.1 2022-359 Resolution Authorizing Contract 2020-050 for \$768,234 to Atlantic Contracting Company

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

108-22 RESOLUTION APPROVING BID IN THE AMOUNT OF \$768,234 AND AUTHORIZING EXECUTION OF CONTRACT 2020-050 WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE NORTH BUFFALO CREEK GREENWAY PHASE II PROJECT

WHEREAS, after due notice, bids have been received for Contract 2020-050 for the North Buffalo Creek Greenway Phase II Project;

WHEREAS, Atlantic Contracting Company, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$768,234, as general contractor for Contract 2020-050 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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

That the bid hereinabove mentioned submitted by Atlantic Contracting Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Atlantic Contracting Company, Inc. for the North Buffalo Creek Greenway Phase

II 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

G.2 2022-358 Resolution Authorizing Contract 2020-011A for \$748,605.70 to KBS Earthworks

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

109-22 RESOLUTION APPROVING BID IN THE AMOUNT OF \$748,605.70 AND AUTHORIZING EXECUTION OF CONTRACT 2020-011A WITH KBS EARTHWORKS, INC. FOR THE GREENSBORO ARBORETUM STREAM RESTORATION PROJECT

WHEREAS, after due notice, bids have been received for Contract 2020-011A for the Greensboro Arboretum Stream Restoration Project;

WHEREAS, KBS Earthworks, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$748,605.70, as general contractor for Contract 2020-011A 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 KBS Earthworks, Inc. is hereby accepted, and the City is authorized to enter into a contract with KBS Earthworks, Inc. for the Greensboro Arboretum Stream Restoration 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

- G.3 2022-378 Resolution Approving the Reimbursement Agreement for \$445,811.55 with NCDOT for Gate City Replacement

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

110-22 RESOLUTION APPROVING THE UTILITY REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$445,811.55 WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR UTILITY RELOCATIONS AS PART OF THE GATE CITY BOULEVARD BRIDGE REPLACEMENT PROJECT B-5717

WHEREAS, NCDOT plans to replace Bridge Numbers 109 and 121 over South Buffalo Creek in Greensboro on SR 4240 (Gate City Boulevard);

WHEREAS, during this construction, two sections of 12” water main and one 8” sewer main are required to be relocated due to construction conflicts; 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 Utility Reimbursement Agreement with the North Carolina Department of Transportation for the Utility Relocations as part of the Gate City Boulevard Bridge Replacement Project B-5717.

(Signed) Goldie Wells

- G.4 2022-376 Resolution Approving a Contract for \$158,325.00 with The JR McAdams for the Prescott Street Drainage

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

111-22 RESOLUTION APPROVING CONTRACT IN THE AMOUNT OF \$158,325.00 WITH THE JOHN R. MCADAMS COMPANY, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE PRESCOTT STREET DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, Water Resources is requesting the City enter into a contract with The John R. McAdams Company, Inc. to provide engineering design and construction contract administration services to remedy localized flooding in the Prescott Street area;

WHEREAS, The John R. McAdams Company, Inc. was selected under the City's On-Call Contract to perform an associated engineering study under a separate City contract which forms the basis of these engineering services;

WHEREAS, a forthcoming construction contract to perform the needed changes to the infrastructure will be submitted for approval at the appropriate time; 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 \$158,325.00 with The John R McAdams Company for Engineering Design Services for the Prescott Street Drainage Improvement Project.

(Signed) Goldie Wells

- G.5 2022-401 Resolution Approving to Apply for Funding from the NC Division of Water Infrastructure for Funding

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

112-22 RESOLUTION APPROVING THE CITY OF GREENSBORO WATER RESOURCES DEPARTMENT TO APPLY FOR FUNDING FROM THE NORTH CAROLINA DIVISION OF WATER INFRASTRUCTURE AND TO MEET THE REQUIREMENTS OUTLINED BY THE STATE FOR FUNDING OF PROJECTS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of the wastewater collection system and drinking water distribution projects;

WHEREAS, the City of Greensboro has a need for and intends to construct or conduct a study on the wastewater collection system and drinking water projects described as the Water Main Rehabilitation Program, Sewer Line Rehabilitation Program, Water Booster Station Stand-by Power Improvements, Little Alamance Sewer Lift Station Replacement Project, and 2022 Sanitary Sewer Evaluation Study Project;

WHEREAS, the City of Greensboro intends to request State loan and/or grant assistance for the listed projects; and

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

That the City of Greensboro will finance all remaining costs of the project, if approved for a State loan and/or grant award.

That the City will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the City agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City to make scheduled repayment of the loan, to withhold from the City any State funds that would otherwise be distributed to the local government unit in an amount

sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the City will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the Director of Water Resources, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the City with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application for the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the City has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

(Signed) Goldie Wells

- G.6 2022-377 Resolution Approving CO 1 for \$104,384.00 with Kimley-Horn for the Arboretum Stream Restoration

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

113-22 RESOLUTION APPROVING CHANGE ORDER #1 TO CONTRACT 2020-0110 WITH KIMLEY-HORN AND ASSOCIATES, INC IN THE AMOUNT OF \$104,384 FOR ADDITIONAL DESIGN AND CONSTRUCTION SERVICES TIED TO THE GREENSBORO ARBORERTUM STREAM RESTORATION PROJECT

WHEREAS, Contract 2020-0110 in the amount of \$339,984.00 was issued on March 31, 2020 to Kimley-Horn and Associates, Inc. to provide design,

permitting, bidding and construction services for the Greensboro Arboretum Stream Restoration Project;

WHEREAS, This project consists of approximately 2,000 linear feet of stream restoration to stabilize the stream banks and improve water quality along North Buffalo Creek within the Greensboro Arboretum;

WHEREAS, Change Order #1 is needed in the amount of \$104,384.00 for additional design and construction services due to the high-profile location 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, Change Order #1 to Contract 2020-0110 with Kimley-Horn and Associates, Inc. for the additional design and construction services tied to the Greensboro Arboretum Stream Restoration Project.

(Signed) Goldie Wells

G.7 2022-360 Resolution Authorizing Change Order 1 in the Amount of \$90,000 for Contract 2020-045

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

114-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$90,000.00 FOR CONTRACT 2020-045 WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE CURB RAMP REPAIRS 2021 PROJECT

WHEREAS, Contract 2020-045 with Atlantic Contracting Company, Inc. provides for the Curb Ramp Repairs 2021 Project;

WHEREAS, this change order is needed in the amount of \$90,000.00 for additional work and unforeseen costs needed to complete this project; and

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

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

(Signed) Goldie Wells

- G.9 2022-389 Resolution Authorizing Acceptance of the Diesel Emissions Reduction Act 2018 Grant Funds

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

115-22 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DIESEL EMISSIONS REDUCTION ACT 2018 GRANT FUNDS IN THE AMOUNT OF \$122,269

WHEREAS, the Field Operations Department is responsible for operating the White Street Landfill and Transfer Station for the City of Greensboro;

WHEREAS, the Field Operations Department to continue to replace existing and aged equipment necessary to continue operational activities;

WHEREAS, the 2018 NC DEQ Diesel Emissions Reduction Act matching funds grant would be used to replace the existing CAT D8 with the hybrid CAT D6E;

WHEREAS, the City of Greensboro was awarded the remaining funds in the 2018 NCDEQ DERA grant in the amount of \$122,269 and the City is responsible for the remaining cash match funds for the grant project; and

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

That the resolution authorizing the City Manager to accept matching NCDEQ Diesel Emissions Reduction Act Grant funds in the amount of \$122,269 is hereby approved.

(Signed) Goldie Wells

G.10 2022-408 Ordinance Amending State, Federal, and Other Grant Budget for the Appropriation of DERA 2018 Grant

Moved By Councilmember Wells

Seconded By Councilmember Thurm

Motion to adopt the ordinance was approved.

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

Carried (9 to 0)

22-055 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF DIESEL EMISSIONS REDUCTION ACT GRANT FUNDS

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

Account	Description	Amount
220-4310-01.6052	Non- Licensed Vehicles	\$650,000
Total		\$650,000

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

Account	Description	Amount
220-4310-01.7110	State Grant	\$122,269

220-4310-01.9551	Transfer from Solid Waste	\$527,731
	Mgmt Fund	
Total		\$650,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

- G.13 2022-404 Resolution Authorizing Contract with Sides Contracting in the Amount of \$196,020- Landfill Site Seeding

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

116-22 RESOLUTION AUTHORIZING CONTRACT WITH SIDES CONTRACTING IN THE AMOUNT OF \$196,020 FOR LANDFILL SEEDING

WHEREAS, the Field Operations Department is responsible for operation and maintenance of the White Street landfill facility;

WHEREAS, the State of North Carolina regulations require seeding of the landfill cover soils;

WHEREAS, the Field Operations Department conducted a competitive Request for Bids. The Field Operations Department and the Greensboro MWBE office concurred on the recommendation to award the contract to Sides Seeding and Landscaping Co., Inc., who submitted the lowest bid;

WHEREAS, the contract term is for three years and estimated at \$196,020;

WHEREAS, funding for subsequent years is contingent upon City Council appropriates through the annual budget; and

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

That the resolution approving and authorizing the award of the contract to Sides Seeding and Contracting Co., Inc. for seeding and repair at the White Street Landfill facility for three years.

(Signed) Goldie Wells

G.14 2022-419 Ordinance to Appropriate Fund Balance for Special Tax Districts Fund (Fund210)

Moved By Councilmember Wells

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)

22-056 ORDINANCE TO APPROPRIATE FUND BALANCE FOR SPECIAL TAX DISTRICTS FUND (FUND 210)

Section 1

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

That the Special Tax Districts Fund of the City of Greensboro is hereby amended, as follows:

Account	Description	Amount
210-2003-01.5931	Contributions to Non-Governmental Agencies	\$75,624

And, that this increase be financed by increasing the following Special Tax Districts Fund account:

Account	Description	Amount
210-2003-01.8900	Appropriated Fund Balance	\$75,624

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

- G.15 2022-387 Resolution To Accept Chge Order For Additional Plumb Work at Coliseum In The Amt Of \$618,604 RPM Partners

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

117-22 RESOLUTION TO ACCEPT CHANGE ORDER FOR ADDITIONAL PLUMBING WORK AT THE COLISEUM IN THE AMOUNT OF \$618,604 WITH RPM PARTNERS

WHEREAS, a contract with RPM Partners was approved in the amount of \$1,724,337 to renovate and upgrade the 4 arena ground level north end women and men's restrooms, install new restrooms in the VU Lounge and Harley Bar and to replace the passenger elevator and replace the freight elevator control system;

WHEREAS, during the renovation it was made apparent that sections of the, original to the building, 1959 plumbing and piping would need to be replaced and this additional work needs to be completed in a timely manner in order to have the arena suites and bathrooms ready for the March 2023 basketball tournaments;

WHEREAS, RPM Partners and their M/WBE subcontractors are already on site;

WHEREAS, the change order requested is for \$618,604; and

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

That the City Manager is authorized to approve a change order in the amount of \$618,604 with RPM Partners for additional plumbing work during renovations.

(Signed) Goldie Wells

- G.16 2022-453 Ordinance to Accept Chng Order at the Coliseum Amt \$618,604 with RPM Partners

Moved By Councilmember Wells
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)

22-057 ORDINANCE AMENDING COLISEUM CAPITAL IMPROVEMENT BOND FUND IN THE AMOUNT OF \$618,604 FOR CONTRACT AWARD TO RPM PARTNERS FOR NORTH END RESTROOMS AND ELEVATOR PROJECT CHANGE ORDER

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

Section 1. That the Coliseum Capital Improvement Bond Fund budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Coliseum Capital Improvement Bond Fund be increased as follows:

Account	Description	Amount
528-7501-12.6019	Other Improvements	\$618,604

And, that this increase be financed by the following Coliseum Capital Improvement Bond Fund account:

Account	Description	Amount
528-7501-12.9521	Transfer from Coliseum Complex Fund	\$618,604

Section 2. This ordinance shall be effective upon adoption.

(Signed) Goldie Wells

G.17 2022-405 Resolution Authorizing Change Order 1 in the Amount of \$395,084.06 for Contract 2018-045A

Moved By Councilmember Wells
Seconded By Councilmember Thurm

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)

118-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$395,084.06 FOR CONTRACT 2018-045A WITH JIMMY R LYNCH & SONS, INC. FOR THE AIRPARK WATER BOOSTER STATION CONSTRUCTION PROJECT

WHEREAS, Contract 2018-045A with Jimmy R Lynch & Sons, Inc. provides for the Airpark Water Booster Station Construction Project;

WHEREAS, this change order is needed in the amount of \$395,084.06 to cover additional work and unforeseen costs needed to complete this project; and

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

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

(Signed) Goldie Wells

G.18 2022-345 Resolution Calling a Public Hearing for Annexation - 5026 Burlington Road

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

119-22 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 24, 2022 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5026 BURLINGTON ROAD – 9.466-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the 24th day of May, 2022, the following ordinance will be introduced; and

**AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT 5026 BURLINGTON ROAD – 9.466-ACRES)**

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

BEGINNING at a point in the existing (as of February 28, 2022) Greensboro satellite city limits, said point being the southeast corner of land of Pierre A. Gorla, as recorded in Deed Book 4297, Page 799; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS S 66° 01' 26" E 416.29 feet with the north line of land of Mt. Pleasant United Methodist Church, as recorded in Deed Book 3213, Page 467, to a point in the west line of land of George E. Baldwin and wife, as recorded in Deed Book 4874, Page 348; thence with Baldwin's west line N 01° 52' 51" E 278.73 feet to Baldwin's northwest corner; thence with Baldwin's north line the following three (3) courses and distances: 1) S 53° 07' 48" E 173.75 feet to a point, 2) S 50° 56' 14" E 125.31 feet to a point, and 3) S 78° 54' 15" E 124.99 feet to a point in the existing Greensboro satellite city limits, said point being the southwest corner of land of Mt. Pleasant United Methodist Church, as recorded in Deed Book 2330, Page 8; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with the west line of said Church N 05° 30' E 548.99 feet to a point in the south line of property acquired by the North Carolina Department of Transportation in order to widen U.S. Highway 70; thence along NCDOT's south line N 63° 01' 17" E 533.38 feet to a point on the east line of Gorla; thence with said east line S 25° 15' 10" W 763.56 feet to the point and place of BEGINNING, and containing approximately 9.466 acres. All deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after May 24, 2022, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 1/12 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.

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

That Tuesday, May 24, 2022 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 14, 2022.

(Signed) Goldie Wells

G.19 2022-348 Resolution Calling a Public Hearing for Annexation - 3607 Esterwood Road

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

120-22 RESOLUTION CALLING A PUBLIC HEARING FOR May 24, 2022
ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS –
PROPERTY LOCATED AT 3607 ESTERWOOD ROAD – 1.00-ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 24th day of May, 2022, the following ordinance will be introduced; and

**AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT 3607 ESTERWOOD ROAD – 1.00-ACRES)**

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

BEGINNING at a point in the existing Greensboro city limit line (as of February 31, 2022), said point being the southeast corner of Tract D of property of Daly Management, LLC., as recorded in Deed Book 8556, Page 2901 in the Office of the Register of Deeds of Guilford County, said Tract D being bounded on all four sides by the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the south line of said Tract D N 66° 26' 00" W 232.56 feet to the southwest corner of said Tract D; thence with the west line of said Tract D N 01° 24' 08" E 201.80 feet to the northwest corner of said Tract D; thence with the north line of said Tract D S 66° 34' 42" E 232.48 feet to the northeast corner of said Tract D; thence with the east line of said Tract D S 01° 26' 39" W 202.38 feet to the point and place of BEGINNING, being all of said Tract D and containing approximately 1.00 acres.

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

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

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

Section 5. From and after May 24, 2022, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 1/12 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.

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

That Tuesday, May 24, 2022 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 14, 2022.

(Signed) Goldie Wells

G.20 2022-349 Resolution Calling a Public Hearing for Annexation - 5835 West Gate City Boulevard and R-O-W - 2022-349

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

121-22 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 24, 2022 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5835 WEST GATE CITY BOULEVARD – 9.96-ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 24th day of May, 2022, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT 5835 WEST GATE CITY BOULEVARD – 9.96-
ACRES)

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

BEGINNING at a point, said point being a new iron rod on the southeast right-of-way line of W. Gate City Boulevard at the northwest corner of Goodwill Industries of Central North Carolina, Inc., as recorded at Deed Book 8296, Page 2243; thence with said right-of-way line with a curve to the right having a radius of 13,430.00 feet and a chord bearing and distance of N 34° 41' 27" E 100.98 feet to an existing iron pipe; thence with said right-of-way line with a curve to the right having a radius of 13,430.00 feet and a chord bearing and distance of N 34° 15' 58" E 100.66 feet to an existing iron pipe; thence with said right-of-way line in a northeasterly direction approximately 100 feet to a point on the existing Greensboro city limit line (as of February 28, 2022); THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS in a northwesterly direction across W. Gate City Boulevard approximately 140 feet to a point on the northwest right-of-way line of W. Gate City Boulevard; THENCE DEPARTING FROM THE EXISTING GREENSBORO CITY LIMITS and running with the Greensboro-Jamestown Joint Annexation Agreement Line, which runs along said northwest right-of-way line, in a southwestwardly direction approximately 970 feet to a point lying 490 feet southwestward along said right-of-way line from the southwest line of Property of Ted Welborn, recorded at Plat Book 112, Page 97; thence in a southeastwardly direction, crossing W. Gate City Boulevard, approximately 140 feet to a right-of-way monument at the westernmost corner of said Goodwill Industries property, said monument being at the intersection of the southeast right-of-way line of W. Gate City Boulevard and the north right-of-way line of Queen Alice Road; thence with said north right-of-way line the following seven (7) courses and distances: 1) S 30° 48' 48" E 28.25 feet to a new iron rod, 2) S 31° 20' 36" E 88.03 feet to a right-of-way monument, 3) S 43° 06' 56" E 68.92 feet to a right-of-way monument, 4) with a curve to the left having a radius of 170.75 feet and a chord bearing and distance of S 65° 19' 08" E 127.79 feet to a right-of-way monument, 5) S 02° 18' 09" W 19.17 feet to a new iron rod, 6) with a curve to the left having a radius of 131.50 feet and a chord bearing and distance of N 73° 13' 50" E 54.01 feet to an existing iron pipe, and 7) with a curve to the right having a radius of 684.00 feet and a chord bearing and distance of N 74° 35' 08" E 217.85 feet to an existing iron pipe at the southeast corner of said Goodwill Industries property; thence with the west line of Lot 11 of Elsiewood, as recorded at Plat Book 7, Page 154, N 07° 11' 53" W 307.65 feet to a new iron rod; thence with the north lines of Lots 11 and 10 of Elsiewood S 85° 14' 09" E 257.65 feet to an existing iron rod; thence with the west line of Black

Dogs, LLC, as recorded at Deed Book 8089, Page 330 N 01° 01' 17" E 257.01 feet to an existing iron rod at the northeast corner of said Goodwill Industries property, also being the southernmost corner of Prime Investment Partners, LLC, as recorded at Deed Book 8497, Page 1818; thence with the southwest line of Prime Investment Partners, LLC N 46° 09' 48" W 167.43 feet to an existing iron rod at the easternmost corner of Lot 1 of Prime Investment Partners, LLC, as recorded at Plat Book 185, Page 134; thence with the southeast line of said Lot 1 S 43° 02' 43" W 197.41 feet to a new iron rod at the southernmost corner of said Lot 1; thence with the southwest line of said Lot 1 N 47° 09' 29" W 186.58 feet to the point and place of BEGINNING, being all of said Goodwill Industries property and containing approximately 9.96 acres, of which approximately 6.64 acres lies outside street right-of-way. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after May 24, 2022, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 1/12 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.

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

That Tuesday, May 24, 2022 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 14, 2022.

(Signed) Goldie Wells

G.21 2022-350 Resolution Calling a Public Hearing for Annexation - 1691 Greenbourne Drive and R-O-W - 2022-350

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

122-22 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 24, 2022 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 1691 GREENBOURNE DRIVE – 40.81-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the 24th day of May, 2022, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1691 GREENBOURNE DRIVE – 40.81-ACRES)

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

BEGINNING at a point in the existing Greensboro satellite city limit line (as of February 28, 2022), said point being the northwest corner of that 73.561-acre annexation described in Ordinance #19-108; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS with the northern line of said annexation the following nine (9) courses and distances: 1) N 63° 41' 12" E 199.30 feet to a point, 2) N 76° 44' 56" E 257.25 feet to a point, 3) N 85° 15' 14" E 116.83 feet to a point, 4) N 79° 05' 38" E 172.22 feet to a point, 5) S 89° 04' 27" E 257.87 feet to a point, 6) S 57° 13' 16" E 160.39 feet to a point, 7) S 78°

15' 58" E 507.08 feet to a point, 8) S 63° 26' 45" E 181.73 feet to a point, and 9) S 88° 54' 42" E 216.47 feet to a point in the western right-of-way line of Greenbourne Drive, said point being the southeast corner of Lot 6 of Greenlea 68 Site, as recorded in Plat Book 206, Page 8; thence with said right-of-way line along a curve to the right having a radius of 330.00 feet approximately 60.82 feet to the southernmost corner of that 6.36-acre annexation described in Ordinance #20-069; thence N 63° 28' 01" W 85.28 feet to a point; thence with a curve to the right having a radius of 298.00 feet and a chord bearing and distance of N 41° 57' 00" W 218.60 feet to a point; thence N 20° 26' 00" W 194.50 feet to a point; thence N 69° 34' 00" E 60.00 feet to a point; thence S 20° 26' 00" E 60.13 feet to a point; thence N 69° 20' 48" E 242.00 feet to a point; thence N 20° 26' 00" W 215.00 feet to a point; thence N 69° 34' 00" E 70.00 feet to a point in the western right-of-way line of NC Highway 68 North; thence in a northeasterly direction, crossing said highway, approximately 280 feet to a 5/8" rebar on the eastern right-of-way line of said highway; thence with a curve to the left having a radius of 11,590.00 feet and a chord bearing and distance of N 20° 46' 29" W 142.97 feet to an existing iron rod; thence continuing in a northerly direction with said right-of-way line approximately 304.50 feet to a point, said point being the southeast corner of that 105-acre annexation described in Ordinance #19-54; thence in a westerly direction across said highway approximately 300 feet to an iron pipe set at the intersection of the western right-of-way line of said highway and the northern right-of-way line of Leabourne Road, being the southeast corner of Lot 1 of Guilford Technical Community College (Northwest Campus), as recorded in Plat Book 180, Page 32; thence with said northern right-of-way line the following three (3) courses and distances: 1) S 71° 56' 22" W 30.29 feet to an IPS, 2) N 89° 00' 00" W 436.08 feet to an IPS, and 3) S 80° 51' 00" W 84.36 feet to an IPS in the eastern line of property of Verna Poyner, as recorded in Deed Book 4077, Page 1798; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a westerly direction with said northern right-of-way line approximately 133 feet to a point in Poyner's western property line; thence continuing in a westerly direction with said right-of-way line approximately 130 feet to an IPS in said northern right-of-way line, said point being in the existing city limits; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS with said right-of-way line the following four (4) courses and distances: 1) S 65° 43' 27" W 30.00 feet to an IPS, 2) with a curve to the left having a radius of 790.00 feet and a chord bearing and distance of S 47° 18' 15" W 291.72 feet to an IPS, 3) S 37° 48' 18" W 42.84 feet to a point, and 4) S 37° 48' 18" W 196.85 feet to the northeast corner of Duke Power Company, as recorded in Deed Book 3588, Page 1919; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southeasterly direction, crossing Leabourne Road, approximately 60 feet to an existing iron rod on the southeastern right-of-way line of said road; thence with said right-of-way line with a curve to the right having a radius of 1,680.00 feet and a chord bearing and distance of S 46° 45' 19" W 499.54 feet to an existing iron rod; thence with said right-of-way line S 55° 18' 19" W 439.08 feet to a point in the center of a creek, said point being the northwest corner of said Lot 6; thence

with said creek the following nine (9) courses and distances: 1) S 57° 57' 52" E 42.92 feet to a point, 2) S 66° 44' 28" E 21.25 feet to a point, 3) S 86° 52' 45" E 16.64 feet to a point, 4) N 65° 00' 09" E 21.00 feet to a point, 5) S 67° 59' 51" E 32.00 feet to a point, 6) S 21° 50' 57" E 6.61 feet to a point, 7) S 10° 00' 09" W 8.00 feet to a point, 8) S 00° 00' 09" W 15.00 feet to a point, and 9) S 51° 59' 51" E 24.69 feet to the point and place of BEGINNING, containing approximately 40.81 acres, of which approximately 34.168 acres lies outside of street right-of-way. The 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 May 24, 2022, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 1/12 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.

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

That Tuesday, May 24, 2022 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 14, 2022.

(Signed) Goldie Wells

G.22 2022-362 Resolution to Authorize Update to MOU With Guilford County for FY22 Emergency Rental Assistance

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

123-22 RESOLUTION AUTHORIZING A CHANGE TO AN INTER-LOCAL AGREEMENT (MOU) WITH GUILFORD COUNTY FOR EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDS

WHEREAS, Guilford County has received approximately \$20 million in additional Emergency Rental and Utilities Assistance (ERA) program funds and has entered into an inter-local agreement (Memorandum of Understanding) with the City of Greensboro to provide up to \$10,000,000 from the Guilford County allocation of ERA program funds;

WHEREAS, under the Memorandum of Understanding, the City would be able to continue providing rental and utility assistance for eligible tenant households in conformance with the Guilford County Memorandum of Understanding and State ERA 1 and ERA 2 program grant agreement terms as part of that Memorandum of Understanding;

WHEREAS, the MOU has been updated to provide additional flexibility on the source of the ERA funds from ERA 1 and ERA 2 to meet the needs of Greensboro recipients for program funding assistance; and

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

That the City Council authorizes the City Manager to enter into the updated Memorandum of Understanding with Guilford County to transfer up to \$10,000,000 in Emergency Rental and Utilities Assistance from the Guilford County allocation and authorizes the City Manager to execute the agreement documents.

(Signed) Goldie Wells

G.24 2022-205 Resolution for Submission Rural Bldg Reuse Grant App for ChenMed, LLC AKA Dedicated NC Holding, LLC

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

124-22 RESOLUTION SUPPORTING THE SUBMISSION OF A RURAL BUILDING REUSE GRANT APPLICATION TO ASSIST DEDICATED NORTH CAROLINA HOLDING, LLC IN LOCATING AT 2703 W GATE CITY BOULEVARD

WHEREAS, The Rural Building Reuse Program, under the Rural Grant Programs Section of the North Carolina Department of Commerce, provides grants to local governments;

WHEREAS, funding is available for the renovation of existing buildings that will lead to the creation of new, full-time jobs;

WHEREAS, Dedicated North Carolina Holding, LLC, also known as ChenMed, is considering locating at 2703 West Gate City Boulevard in Greensboro, North Carolina and create 30 new full-time jobs;

WHEREAS, the North Carolina Department of Commerce has proposed a Rural Building Reuse Grant in the amount of \$300,000 in support of this project, contingent upon the receipt of a full application for the project;

WHEREAS, the program requires a local government host to apply for such a grant, pass a resolution of support of the application, and act as guarantor for completion of projects and distribution of grant funds;

WHEREAS, the City of Greensboro finds the addition of 30 new jobs and investment in real and personal property is expected to generate public benefit by increasing taxable property and employment in the City and that it is in its best interest to support Dedicated North Carolina Holding, LLC by applying for these grant funds; and

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

The City Manager is hereby authorized to execute an application to the North Carolina Department of Commerce for a Rural Building Reuse Grant in the amount of \$300,000 to be used to support the location of Dedicated North Carolina Holding, LLC at 2703 West Gate City Boulevard and the creation of 30 new full-time jobs.

(Signed) Goldie Wells

G.25 2022-369 Ordinance Amending Grants Fund Budget NCBiotech Grant to Syngenta

Moved By Councilmember Wells

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)

22-058 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER GRANT FUND BUDGET IN THE AMOUNT OF \$100,000 FOR THE NORTH CAROLINA BIOTECHNOLOGY CENTER ECONOMIC DEVELOPMENT AWARD GRANT PAYMENT TO SYNGENTA CROP PROTECTION, LLC

Section 1

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

That the appropriation for the Federal, State, and Other Grant Fund Budget be increased as follows:

Account	Description	Amount
220-2292-01.5933	Economic Development Incentives	\$100,000
Total:		\$100,000

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

Account	Description	Amount
220-2292-01.7110	State Government Grants	\$100,000
Total:		\$100,000

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

G.26 2022-353 Resolution Loans and Grants April 19 2022

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

125-22 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

WHEREAS, at the December 21, 2021 meeting of City Council, the City Manager was instructed to include on the regular Council Consent Agenda all loans and grants in excess of \$50,000;

WHEREAS, City Council approval is required for all loans and grants, or pass through loans or grants in excess of \$50,000 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 \$50,000, 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 \$50,000 presented herewith this day are hereby approved in accordance with the guidelines set at the December 21, 2021 Council meeting and the City Manager is authorized to execute agreements.

(Signed) Goldie Wells

G.27 2022-170 Budget Adjustment Approved by City Council 3/29/2022

Motion to adopt the budget adjustments requiring Council approval from 3/29/22 through 4/11/22 over the amount of \$50,000 was approved.

(A copy of the report is filed in Exhibit Drawer E, No. 12, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

G.28 2022-171 Budget Adjustment Approved by Budget Officer 3292022

Motion to adopt the budget adjustments accepted by the Budget Officer from 3/29/22 through 4/11/22 was approved.

(A copy of the report is filed in Exhibit Drawer E, No. 12, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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)

G.29 2022-402 Motion to Approve the March 15, 2022 Regular City Council Meeting Minutes

Motion to adopt the minutes of the Regular Meeting of March 15, 2022 was approved.

Moved By Councilmember Wells

Seconded By Councilmember Thurm

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. PUBLIC HEARING

H.1 2022-354 Resolution Authorizing \$40,000 Appropriation to Greensboro Sports Foundation

Councilmember Abuzuaiter declared a conflict on this item. (Board of Director)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item H.1./ID 2022-354 a Public Hearing for a Resolution Authorizing an Economic Development Appropriation in the Amount of \$40,000 to the Greensboro Sports Foundation in support of the 2022 AAU Junior Olympic Games.

Councilmember Abuzuaiter requested to be recused from voting on this item due to a conflict of interest.

The public hearing closed by affirmation.

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Conflict (1): Councilmember Abuzuaiter

Carried (8 to 0)

126-22 RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT APPROPRIATION IN THE AMOUNT OF \$40,000 TO THE GREENSBORO SPORTS FOUNDATION

WHEREAS, in accordance with authorization under North Carolina State legislation, NCGS 158-7.1, the City of Greensboro is authorized to make appropriations for economic development purposes provided the City Council determines that the appropriations will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the City;

WHEREAS, the Greensboro Sports Foundation is the local organizing committee for hosting of the 2022 AAU Junior Olympic Games in Greensboro from July 26th – August 6th and expects to draw up to 18,000 athletes competing across 17 sports to the event generating an estimated economic impact of \$59 million;

WHEREAS, an appropriation in the amount of \$40,000 to the Greensboro Sports Foundation will be utilized in support of bid fees associated with hosting the 2022 AAU Junior Olympic Games;

WHEREAS, a public hearing was held on April 19, 2022, to receive public comment regarding the proposed economic development appropriation; and

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

(1) That in accordance with NCGS 158-7.1, the City Council finds that the foregoing economic development appropriation will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the City; and

(2) That the foregoing appropriation is hereby approved, and the City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper Economic Development Grant Agreement for the entity listed above.

(Signed) Yvonne Johnson

H.2 2022-338 Ordinance for Public Hearing for Annexation – Portion of 138 Flemingfield Road and R-O-W

Mayor Vaughan stated this was the time and place set for a public hearing to consider items H.2./ID 2022-338 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 138 Flemingfield Road – 9.4-Acres (Jim Allen, Inc.); H.3./ID 2022-368 a Public Hearing for an Ordinance for Original Zoning for a portion of 138 Flemingfield Road – Urban Design Partners for Jim Allen, Inc.); and H.4./ID 2022-370 a Public Hearing for an Ordinance for Original Zoning for portions of Flemingfield Road Right of Way – City of Greensboro.

Planning Manager Steve Galanti made a PowerPoint Presentation (PPP); reviewed the request; presented maps, aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Planning and Zoning Commission and staff had recommended approval of the request.

Mr. Galanti introduced an additional zoning condition.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to accept the condition. The motion passed on the following roll call vote:

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

Speakers in favor of the zoning:

Urban Design Partners Planner, Paul Pennell, made a PPP; reviewed the Flemingfield Road zoning request; presented aerial maps and illustrative designs; spoke to the GSO 2040 Comprehensive Plan; to townhomes; to North Carolina Department of Transportation (NCDOT) road improvements; and to neighborhood communications.

Landowner Michael Duncanson spoke to the development proximity.

There were no speakers in opposition.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 12, which is hereby referred to and made a part of these minutes.)

Moved By Mayor Pro-Tem Johnson

Seconded By Councilmember Hoffmann

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)

22-059 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 138 FLEMINGFIELD ROAD – 9.4-ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of January 31, 2022), said point being the northwest corner of that annexation approved by Ordinance 21-058 and shown on City of Greensboro Annexation Drawing D-3290, said point being on the eastern right-of-way line of Flemingfield Road (NCSR 2848); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 59° 20' 51" E 151.61 feet to a new iron pin set; thence N 58° 12' 21" E 179.37 feet to a new iron pin set; thence N 45° 53' 20" E 303.85 feet to a point in

the centerline of a creek, said creek being along the southern line of that annexation approved by Ordinance 21-056 and shown on City of Greensboro Annexation Drawing D-3289; thence with said creek centerline the following twenty-eight (28) courses and distances: 1) N 23° 41' 57" W 12.37 feet to a point, 2) N 63° 26' 41" E 23.57 feet to a point, 3) N 02° 52' 42" W 20.82 feet to a point, 4) S 89° 52' 42" W 23.57 feet to a point, 5) N 16° 11' 14" W 41.49 feet to a point, 6) N 84° 06' 03" W 33.01 feet to a point, 7) S 36° 43' 47" W 28.81 feet to a point, 8) N 82° 19' 56" W 21.59 feet to a point, 9) N 10° 21' 37" E 22.89 feet to a point, 10) N 31° 55' 26" W 38.30 feet to a point, 11) S 60° 01' 41" W 58.18 feet to a point, 12) N 19° 57' 16" W 42.40 feet to a point, 13) S 78° 46' 59" W 32.04 feet to a point, 14) N 30° 03' 22" W 35.56 feet to a point, 15) N 87° 29' 39" W 36.72 feet to a point, 16) S 65° 31' 45" W 20.20 feet to a point, 17) N 51° 41' 34" W 16.95 feet to a point, 18) N 80° 54' 41" W 17.88 feet to a point, 19) N 51° 31' 08" W 21.49 feet to a point, 20) N 19° 47' 01" W 52.18 feet to a point, 21) N 00° 56' 22" W 27.65 feet to a point, 22) N 39° 53' 09" W 25.58 feet to a point, 23) N 16° 50' 48" E 32.11 feet to a point, 24) N 25° 46' 36" W 61.42 feet to a point, 25) N 80° 02' 14" W 19.94 feet to a point, 26) N 02° 09' 25" E 80.84 feet to a point, 27) N 53° 56' 48" W 45.83 feet to a point, and 28) N 12° 43' 03" W 55.18 feet to a point; thence leaving said creek and with the northern line of Jim Allen, Inc., as recorded in Deed Book 2567, Page 614, N 84° 27' 27" W 345.47 feet to an iron pipe in the eastern right-of-way line of Flemingfield Road; THENCE DEPARTING FROM THE EXISTING CITY LIMITS N 84° 27' 27" W 17.29 feet to a point within the right-of-way of Flemingfield Road; thence with a line within said right-of-way S 07° 48' 08" E 159.70 feet to a point; thence with a line within said right-of-way S 13° 47' 11" E 50.00 feet to a point near the eastwardly projection of the northern line of Lot 29 of Phase 2 of Eagles Trace Subdivision, as recorded in Plat Book 172, Page 20; thence in a westerly direction approximately 50 feet to the northeast corner of said Lot 29, said corner being in the western right-of-way line of Flemingfield Road and being a point in the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with said western right-of-way line the following four (4) courses and distances: 1) with a curve to the left having a radius of 1,046.446 feet and a chord bearing and distance of S 16° 45' 51" E 117.47 feet to the southeast corner of said Lot 29, 2) with a curve to the left having a radius of 1,046.446 feet and a chord bearing and distance of S 20° 26' 07" E 16.56 feet to an iron pin set, 3) S 20° 53' 12" E 186.21 feet to the southeast corner of Lot 27 of said Phase 2, and 4) S 20° 53' 12" E 315.94 feet to the southeast corner of Common Elements of Phase 1 of Eagles Trace Subdivision, as recorded in Plat Book 172, Page 21; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in an easterly direction approximately 50

feet to a point within the right-of-way of Flemingfield Road; thence with a line within said right-of-way S 19° 08' 34" E 179.38 feet to a point within said right-of-way; thence N 59° 59' 32" E 10.41 feet to the point of beginning, and containing approximately 9.4 acres, of which approximately 8.5 acres lies outside of 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 April 19, 2022, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 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) Yvonne Johnson

H.3 2022-368 Ordinance for Public Hearing for Original Zoning - Portion of 138 Flemingfield Road

Moved by Councilmember Wells, seconded by Councilmember Holston, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning request for the property described as a portion of 138 Flemingfield Road from County AG (Agricultural) to City CD-RM-12 (Residential Single-family - 12) 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 City CD-RM-12 zoning district, as conditioned, permits uses which fit the context of surrounding area and limits negative impacts on the adjacent properties; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest.

Moved By Councilmember Wells

Seconded By Councilmember Holston

Motion to adopt the amended 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)

22-060 AMENDING OFFICIAL ZONING MAP

PORTION OF 138 FLEMINGFIELD ROAD, GENERALLY DESCRIBED AS EAST OF FLEMINGFIELD ROAD AND NORTH OF BURLINGTON ROAD

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

Section 1. The Official Zoning Map is hereby amended by rezoning from County AG (Agricultural) to City CD-RM-12 (Conditional District Residential Multifamily -12)

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limit line (as of January 31, 2022), said point being the northwest corner of that annexation approved by Ordinance 21-058 and shown on City of Greensboro Annexation Drawing D-3290, said point being on the eastern right-of-way line of Flemingfield Road (NCSR 2848); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 59° 20' 51" E 151.61 feet to a new iron pin set; thence N 58° 12' 21" E 179.37 feet to a new iron pin set; thence N 45° 53' 20" E 303.85 feet to a point in the centerline of a creek, said creek being along the southern line of that annexation approved by Ordinance 21-056 and shown on City of Greensboro Annexation Drawing D-3289; thence with said creek centerline the following twenty-eight (28) courses and distances: 1) N 23° 41' 57" W 12.37 feet to a point, 2) N 63° 26' 41" E 23.57 feet to a point, 3) N 02° 52' 42" W 20.82 feet to a point, 4) S 89° 52' 42" W 23.57 feet to a point, 5) N 16° 11' 14" W 41.49 feet to a point, 6) N 84° 06' 03" W 33.01 feet to a point, 7) S 36° 43' 47" W 28.81

feet to a point, 8) N 82° 19' 56" W 21.59 feet to a point, 9) N 10° 21' 37" E 22.89 feet to a point, 10) N 31° 55' 26" W 38.30 feet to a point, 11) S 60° 01' 41" W 58.18 feet to a point, 12) N 19° 57' 16" W 42.40 feet to a point, 13) S 78° 46' 59" W 32.04 feet to a point, 14) N 30° 03' 22" W 35.56 feet to a point, 15) N 87° 29' 39" W 36.72 feet to a point, 16) S 65° 31' 45" W 20.20 feet to a point, 17) N 51° 41' 34" W 16.95 feet to a point, 18) N 80° 54' 41" W 17.88 feet to a point, 19) N 51° 31' 08" W 21.49 feet to a point, 20) N 19° 47' 01" W 52.18 feet to a point, 21) N 00° 56' 22" W 27.65 feet to a point, 22) N 39° 53' 09" W 25.58 feet to a point, 23) N 16° 50' 48" E 32.11 feet to a point, 24) N 25° 46' 36" W 61.42 feet to a point, 25) N 80° 02' 14" W 19.94 feet to a point, 26) N 02° 09' 25" E 80.84 feet to a point, 27) N 53° 56' 48" W 45.83 feet to a point, and 28) N 12° 43' 03" W 55.18 feet to a point; thence leaving said creek and with the northern line of Jim Allen, Inc., as recorded in Deed Book 2567, Page 614, N 84° 27' 27" W 345.47 feet to an iron pipe in the eastern right-of-way line of Flemingfield Road; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southerly direction with the eastern right-of-way line of Flemingfield Road approximately 980 feet to the point of beginning, and containing approximately 8.5 acres. 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) to CD-RM-12 (Conditional District Residential Multifamily -12) is hereby authorized subject to the following use limitations and conditions:

1. Permitted uses are limited to not more than 69 dwelling units.
2. The maximum height of buildings shall be 40 feet.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-12 (Conditional District Residential Multifamily - 12) 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 April 19, 2022.

(Signed) Yvonne Johnson

H.4 2022-370 Ordinance for Public Hearing for Original Zoning - Portion of Flemingfield Rd R-O-W

Moved by Councilmember Holston, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning request for the property described as a portion of Flemingfield Road right-of-way from County AG (Agricultural) to City RM-12 (Residential Single-family - 12) 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 City RM-12 zoning district permits uses that are compatible to uses on adjacent properties; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest.

Moved By Councilmember Holston

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)

22-061 AMENDING OFFICIAL ZONING MAP

PORTION OF FLEMINGFIELD ROAD RIGHT OF WAY, GENERALLY DESCRIBED AS NORTH OF BURLINGTON ROAD AND EAST OF TALON DRIVE

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 RM-12 (Residential Multifamily - 12)

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limit line (as of January 31, 2022), said point being the northwest corner of that annexation approved by Ordinance 21-058 and shown on City of Greensboro Annexation Drawing D-3290, said point being on the eastern right-of-way line of Flemingfield Road (NCSR 2848); THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern right-of-way line of Flemingfield Road in a northerly direction approximately 980 feet to its intersection with the northern line of Jim Allen, Inc.,

as recorded in Deed Book 2567, Page 614; thence N 84° 27' 27" W 17.29 feet to a point within the right-of-way of Flemingfield Road; thence with a line within said right-of-way S 07° 48' 08" E 159.70 feet to a point; thence with a line within said right-of-way S 13° 47' 11" E 50.00 feet to a point near the eastwardly projection of the northern line of Lot 29 of Phase 2 of Eagles Trace Subdivision, as recorded in Plat Book 172, Page 20; thence in a westerly direction approximately 50 feet to the northeast corner of said Lot 29, said corner being in the western right-of-way line of Flemingfield Road and being a point in the existing Greensboro city limit line; **THENCE PROCEEDING WITH THE EXISTING CITY LIMITS** with said western right-of-way line the following four (4) courses and distances: 1) with a curve to the left having a radius of 1,046.446 feet and a chord bearing and distance of S 16° 45' 51" E 117.47 feet to the southeast corner of said Lot 29, 2) with a curve to the left having a radius of 1,046.446 feet and a chord bearing and distance of S 20° 26' 07" E 16.56 feet to an iron pin set, 3) S 20° 53' 12" E 186.21 feet to the southeast corner of Lot 27 of said Phase 2, and 4) S 20° 53' 12" E 315.94 feet to the southeast corner of Common Elements of Phase 1 of Eagles Trace Subdivision, as recorded in Plat Book 172, Page 21; **THENCE DEPARTING FROM THE EXISTING CITY LIMITS** in an easterly direction approximately 50 feet to a point within the right-of-way of Flemingfield Road; thence with a line within said right-of-way S 19° 08' 34" E 179.38 feet to a point within said right-of-way; thence N 59° 59' 32" E 10.41 feet to the point of beginning, and containing approximately 0.9 acres. All plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

All deeds and plats referred to hereinabove are recorded in the Office of the Guilford County Register of Deeds.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the RM-12 (Residential Multifamily - 12) 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 April 19, 2022.

(Signed) Councilmember Holston

H.5 2022-340 Ordinance for Public Hearing for Annexation - 6462 thru 6468-ZZ US Highway 29 North

Mayor Vaughan stated this was the time and place set for a public hearing to consider items H.5./ID 2022-340 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 6462, 6468, and 6468-ZZ US Highway 29 North – 111.74-Acres (William G. Rudd Jr. Revocable Trust and Herbert William Kennedy Enterprises, LLC); and H.6./ID 2022-371 a Public Hearing for an Ordinance for Original Zoning for a portion of 6462 and all of 6468 and 6468-ZZ US Highway 29 North – Amanda Hodierne for the William G. Rudd Jr. Revocable Trust and Herbert William Kennedy Enterprises, LLC).

Mr. Galanti 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.

Speakers in favor of the zoning:

Isaacson Sheridan Law Firm Attorney Amanda Hodierne reviewed the proposed conditions; highlighted a Green Hawk single-family residential development; spoke to an infrastructure expansion opportunity; to neighborhood communications; to density; to highway access; to an implementation timeline; to construction traffic impacts; and to site plan review protocols.

Discussion took place regarding the number of units; public utilities usage; and property buffers.

Speakers in opposition of the zoning:

Vivian Byrd voiced concern regarding safety; construction traffic; and alternate developer site access.

Karen Watts-Yehudah voiced concern regarding site modifications; spoke to site plan stipulations; to housing unit reduction; and to government accountability.

Felicia Angus voiced concern regarding zoning conditions; lift station overflow; library and police station proximity; spoke to traffic and speeding; and to walkability.

Robert Bingham voiced concern regarding construction traffic; site preparation neighborhood impacts; and debris.

Alejandro Rosa made a PPP; reviewed aerial maps; voiced concern regarding environmental and wildlife impacts; flooding; stream buffer zones; spoke to the

Unified Development Ordinance (UDO); to water quality; and to agricultural preservation.

Kimberly Boston voiced concern regarding site plans; neighborhood character; construction debris; noise; safety; tree removal; wildlife; and spoke to a petition.

Richard McNamara voice concern regarding wetlands; and premium lot allocations.

Speakers in favor in rebuttal of the zoning:

Ms. Hodierne spoke to community dialogue; to infrastructure balance; to the housing crisis; to greenspace; to a Homeowner's Association (HOA); and to common recreational spaces.

Evans Engineering Project Manager Lee Bryant spoke to water shed provisions; to storm water design features; to water quality and quantity devices; to tree preservation; and to topography.

Councilmember Thurm voiced concern regarding the lift station overflow.

Ms. Hodierne spoke to an annexation analysis.

Councilmember Hightower voiced concern regarding buffers and streams; and spoke to site plan completion.

Ms. Hodierne spoke to the Technical Review Committee protocols; to site plan vetting procedures; and to neighborhood engagement.

Speakers in opposition in rebuttal of the zoning:

Mr. McNamara voiced concern regarding road access; and main thoroughfare bottlenecks.

Mr. Bingham voiced concern regarding the site plan; and the North Carolina Department of Transportation (NCDOT) construction entrance.

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

Discussion ensued regarding eastward Reedy Fork development expansion; road access; a housing inventory deficit; economic development opportunities; environmental concerns; density; and industrial growth.

(A copy of the PowerPoint Presentations are filed in Exhibit Drawer E, No. 12, which are hereby referred to and made a part of these minutes.)

Moved By Councilmember Abuzuaiter
Seconded By Councilmember Hoffmann

Motion to adopt the ordinance was approved.

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, and Councilmember Thurm

Noes (1): Councilmember Wells

Carried (8 to 1)

22-062 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 6462, 6468, AND 6468-ZZ US HIGHWAY 29 NORTH – 111.74-ACRES)

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

Beginning at a point in the existing Greensboro corporate limits (as of January 31, 2022), said point being an existing iron pipe at the northeast corner of Herbert Walker Burton, also being the southeast corner of the property of William G. Rudd, Jr. Revocable Trust, as recorded in Deed Book 8131, Page 1273, said point also being in the western line of Lot 33 of 5605 Tier View Trail, The Villages of Reedy Fork, Phase 4, Section 3H, as recorded in Deed Book 199, Page 131; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with Burton's northern line S 89° 26' 11" W 2,241.93 feet to an existing bent flat bar in concrete at Burton's northwest corner, a point in the eastern right-of-way line of U.S. Highway 29 North; thence with said eastern right-of-way line N 27° 07' 13" E 1,073.78 feet to an existing broken concrete right-of-way monument sheared off at grade (having NC NAD 83 (2011) coordinates of 890,759.24 feet north and 1,793,657.80 feet east); thence continuing with said right-of-way line N 27° 18' 35" E 626.34 feet to a new rebar set at the southwest corner of Herbert William Kennedy Enterprises, as recorded in Deed Book 5774, Page 1204; thence with said right-of-way line N 27° 06' 05" E 373.30 feet to an existing concrete right-of-way monument; thence with said right-of-way line N 27° 06' 05" E 839.58 feet to an existing iron pipe, a corner in the southern line of Northwood Acres, as recorded in Plat Book 20, Page 62; thence with said southern line S 87° 58' 28" E 985.19 feet to an existing stone with an iron pipe witness at a corner with Phillip J. and Dorothy S. Lambeth; thence with Lambeth's western line S 00° 59' 11" E 1,011.37 feet to a new rebar set replacing an existing loose stone at Lambeth's southwest corner; thence with Lambeth's southern line N 77° 30' 47" E 498.50 feet to an existing angle iron at Lambeth's southeast corner; thence with

Lambeth's eastern line N 05° 09' 13" E 363.14 feet to a new rebar set; thence with Lambeth's eastern line N 02° 02' 08" E 107.40 feet to an existing angle iron at the southwest corner of Jude D. Mazzotta, as recorded in Deed Book 8115, Page 2550; thence N 73° 17' 59" E 524.44 feet to an existing iron pipe at the northwest corner of James D. and Sandra P. Smith; thence with Smith's western line the following three (3) courses and distances: 1) S 08° 51' 06" E 163.29 feet to an iron pipe found bent, replaced with a rebar, 2) S 00° 22' 36" E 627.15 feet to a new rebar, and 3) N 78° 08' 12" W 217.30 feet to an existing iron found upset and replaced with a new rebar at the northeast corner of The Villages of Reedy Fork Ranch, 5657 Tier View Trail, Phase 4, Section 3 – Phase 3M, as recorded in Plat Book 204, Page 33, a point in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the northwestern line of said Section 3 S 54° 37' 30" W 932.46 feet to the northernmost corner of Lot 48 of Reedy Fork Ranch, 5734YY Oakgate Drive, Phase 4, Section 3K-A, as recorded in Plat Book 202, Page 105; thence with the northwestern line of said Section 3K-A S 54° 37' 30" W 142.32 feet to a stone (having N.C.G.S. Grid Coordinates N=890,711.9105, E=1,795,464.5830) at the northeast corner of said Property of William G. Rudd, III as Trustee; thence with the western line of said Section 3K-A S 03° 34' 28" W 713.79 feet to the northwest corner of Lot 36 of said Section 3H; thence with the western line of said Section 3H S 03° 34' 28" W 173.30 feet to the point and place of BEGINNING, containing approximately 111.74 acres. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after April 19, 2022, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated

municipal taxes shall be September 1, 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) Marikay Abuzuaiter

H.6 2022-371 Ordinance for Public Hearing for Original Zoning - Properties off US Highway 29 North

Moved by Councilmember Holston, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning request for the properties described as 6462, 6468, and 6468-ZZ US Highway 29 North from County AG (Agricultural) to City CD-R-5 (Residential Single-family - 5) 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 City CD-R-5 zoning district, as conditioned, permits uses which fit the context of surrounding area and limits negative impacts on the adjacent properties; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest.

Moved By Councilmember Holston

Seconded By Councilmember Abuzuaiter

Motion to adopt the ordinance was approved.

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, and Councilmember Thurm

Noes (1): Councilmember Wells

Carried (8 to 1)

22-063 AMENDING OFFICIAL ZONING MAP

PORTION OF 6462 AND ALL OF 6468 AND 6468-ZZ US HIGHWAY 29 NORTH, GENERALLY DESCRIBED AS EAST OF US HIGHWAY 29 NORTH AND WEST OF TIER VIEW TRAIL

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 CD-R-5 (Conditional District Residential Single Family -5)

The area is described as follows:

Beginning at a point in the existing Greensboro corporate limits (as of January 31, 2022), said point being an existing iron pipe at the northeast corner of Herbert Walker Burton, also being the southeast corner of the property of William G. Rudd, Jr. Revocable Trust, as recorded in Deed Book 8131, Page 1273, said point also being in the western line of Lot 33 of 5605 Tier View Trail, The Villages of Reedy Fork, Phase 4, Section 3H, as recorded in Deed Book 199, Page 131; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with Burton's northern line S 89° 26' 11" W 2,241.93 feet to an existing bent flat bar in concrete at Burton's northwest corner, a point in the eastern right-of-way line of U.S. Highway 29 North; thence with said eastern right-of-way line N 27° 07' 13" E 1,073.78 feet to an existing broken concrete right-of-way monument sheared off at grade (having NC NAD 83 (2011) coordinates of 890,759.24 feet north and 1,793,657.80 feet east); thence continuing with said right-of-way line N 27° 18' 35" E 626.34 feet to a new rebar set at the southwest corner of Herbert William Kennedy Enterprises, as recorded in Deed Book 5774, Page 1204; thence with said right-of-way line N 27° 06' 05" E 373.30 feet to an existing concrete right-of-way monument; thence with said right-of-way line N 27° 06' 05" E 839.58 feet to an existing iron pipe, a corner in the southern line of Northwood Acres, as recorded in Plat Book 20, Page 62; thence with said southern line S 87° 58' 28" E 985.19 feet to an existing stone with an iron pipe witness at a corner with Phillip J. and Dorothy S. Lambeth; thence with Lambeth's western line S 00° 59' 11" E 1,011.37 feet to a new rebar set replacing an existing loose stone at Lambeth's southwest corner; thence with Lambeth's southern line N 77° 30' 47" E 498.50 feet to an existing angle iron at Lambeth's southeast corner; thence with Lambeth's eastern line N 05° 09' 13" E 363.14 feet to a new rebar set; thence with Lambeth's eastern line N 02° 02' 08" E 107.40 feet to an existing angle iron at the southwest corner of Jude D. Mazzotta, as recorded in Deed Book 8115, Page 2550; thence N 73° 17' 59" E 524.44 feet to an existing iron pipe at the northwest corner of James D. and Sandra P. Smith; thence with Smith's western line the following three (3) courses and distances: 1) S 08° 51' 06" E 163.29 feet to an iron pipe found bent, replaced with a rebar, 2) S 00° 22' 36" E 627.15 feet to a new rebar, and 3) N 78° 08' 12" W 217.30 feet to an existing iron found upset and replaced with a new rebar at the northeast corner of The Villages of Reedy Fork Ranch, 5657 Tier View Trail, Phase 4, Section 3 – Phase 3M, as recorded in Plat Book 204, Page 33, a point in the existing city limit line; THENCE

PROCEEDING WITH THE EXISTING CITY LIMITS with the northwestern line of said Section 3 S 54° 37' 30" W 932.46 feet to the northernmost corner of Lot 48 of Reedy Fork Ranch, 5734YY Oakgate Drive, Phase 4, Section 3K-A, as recorded in Plat Book 202, Page 105; thence with the northwestern line of said Section 3K-A S 54° 37' 30" W 142.32 feet to a stone (having N.C.G.S. Grid Coordinates N=890,711.9105, E=1,795,464.5830) at the northeast corner of said Property of William G. Rudd, III as Trustee; thence with the western line of said Section 3K-A S 03° 34' 28" W 713.79 feet to the northwest corner of Lot 36 of said Section 3H; thence with the western line of said Section 3H S 03° 34' 28" W 173.30 feet to the point and place of BEGINNING, containing approximately 111.74 acres. All deeds and plats 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) to City CD-R-5 (Conditional District Residential Single Family -5) is hereby authorized subject to the following use limitations and condition:

1. Uses shall be limited to single family homes with supporting infrastructure and amenities.
2. Maximum Number of units shall not exceed 284.
3. Developer shall provide access to the future NC Highway 29 service road as shown on NCDOT Project TIP No. FS-1707A.
4. No final plat for the subject property shall be recorded until such time that the entirety of Baverhof Drive is constructed and open to the public.
5. No more than 180 lots shall be platted and recorded until such time that another access point in addition to Zubron Drive and Yearling Drive is available.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-R-5 (Conditional District Residential Single Family -5) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 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 April 19, 2022.

(Signed) Hugh Holston

H.7 2022-339 Ordinance for Public Hearing for Annexation - Randleman Road, Coefield Road and R-O-W

Mayor Vaughan stated this was the time and place set for a public hearing to consider items H.7./ID 2022-339 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4000, 4012, 4022, 4040, 4044, and 4054 Randleman Road and 4800, 4806, 4808, 4810, 4811, 4812, and 4816 Coefield Road – 108.89-Acres (Molly Fox, James Doggett, Jack Doggett, and Doggett Farm, LLC); and H.8./ID 2022-372 a Public Hearing for an Ordinance for Original Zoning for 4000, 4012, 4022, 4040, 4044 and 4054 Randleman Road and 4800, 4806, 4810, 4811, 4812 and 4816 Coefield Road – Amanda Hodierne on behalf of Molly Doggett Fox and others.

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

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to accept the amended condition. The motion carried on a voice vote.

Being no speakers, the public hearing closed by affirmation.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 12, which is hereby referred to and made a part of these minutes.)

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)

22-064 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4000, 4012, 4022, 4040, 4044, AND 4054 RANDLEMAN ROAD AND 4800, 4806, 4808, 4810, 4811, 4812, AND 4816 COEFIELD ROAD – 108.89-ACRES)

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

BEGINNING at a point in the existing Greensboro city limits (as of January 31, 2022) said point being the southeast corner of Lot 80 of Phase One of Spicewood Crossing, recorded in Plat Book 167, Page 115, said point also being the southwest corner of Lot 1 of Property of David W. Stack, recorded in Plat Book 56, Page 10; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the southern line of said Lot 1 and the southern terminus of Spruce Pine Road S 84° 23' E 374.82 feet to a point on the southern line of Lot 6 of said subdivision; thence with the southern lines of Lots 6 and 5 of said subdivision S 84° 24' 30" E 690.00 feet to a concrete monument at the southeast corner of said Lot 5; thence with the eastern line of Lot 5 N 05° 31' E 612.38 feet to an iron pipe; thence continuing with said line N 07° 24' 30" E 274.68 feet to an iron pipe in the southern right-of-way line of Pittman Road (NCSR 1109), said pipe also being at the northwest corner of Lot 4 of Subdivision of Property of J. B. Davis, recorded in Plat Book 68, Page 40; thence with said right-of-way line S 82° 21' E 138.38 feet to a point; thence continuing in an easterly direction with said right-of-way line approximately 60 feet to its intersection with the eastern right-of-way line of Coefield Road; thence with said eastern right-of-way line S 02° 41' 30" W 170 feet to the northwest corner of Lot 1 of Property of J. B. Davis and wife Fannie N., recorded in Plat Book 61, Page 58; thence with the northern line of said Lot 1 the following three (3) courses and distances: 1) S 80° 05' 15" E 134.98 feet to a point, 2) N 11° 40' E 163.09 feet to a point on the southern right-of-way line of Pittman Road, and 3) S 80° 05' 30" E 186.76 feet to the intersection of the southern right-of-way line of Pittman Road and the western right-of-way line of Randleman Road; thence with said western right-of-way line S 08° 17' 15" E 275.50 feet to the southeast corner of said Lot 1; thence with the southern line of said Lot 1 the following two (2) courses and distances: 1) N 88° 13' 40" W 181.68 feet to a point, and 2) S 06° 58' E 125.11 feet to the northwest corner of Lot 2 of said plat; thence with the northern line of said Lot 2 S 88° 11' 50" E 182.44 feet to the northeast corner of said Lot 2, a point on the western right-of-way line of Randleman Road; thence with said western right-of-way line S 07° 04' 50" E 209.30 feet to the southeast corner of said Lot 2, also being the northeast corner of Tract II of Molly D. Fox, James T. Doggett, and Jack E. Doggett, Jr. (at 4022 Randleman Road), recorded in Deed Book 8105, Page 860; thence continuing with said western right-of-way line S 05° 10' 45" E 264.97 feet to the southeast corner of said Tract II; thence with the western margin of Randleman Road S 06° 09' 47" E 892.89 feet to an iron pipe found in the western margin of Randleman Road at the easternmost corner of Tract I in said Fox and Doggett deed (4040 Randleman Road); thence with the northern line of Hazel C. Davis N 82° 42' 41" W 182.22 feet to the northeast corner of Tract II of Doggett Farm LLC, as recorded in Deed Book 6604, Page 1275; thence with the

eastern line of said Tract II S 00° 28' 05" E 133.37 feet to the southeast corner of said Tract II; thence with the northern line of Tract I of Doggett Farm LLC, as recorded in Deed Book 6604, Page 1275, S 83° 06' 03" E 200 feet to a computed point in the western margin of Randleman Road; thence along said road the following three (3) courses and distances: 1) S 00° 49' 10" W 68.70 feet to a point, 2) S 06° 41' 10" W 200 feet to a point, and 3) S 12° 47' 10" W 81.26 feet to the southeast corner of said Tract I; thence with the southern line of said Tract I S 89° 58' 39" W 19.63 feet to an iron pipe; thence continuing with the southern line of said Tract I S 89° 58' 39" W 497.25 feet to an iron pipe at the southwest corner of said Tract I; thence with the southern line of Tract I of the Fox and Doggett property (4040 Randleman Road) the following three (3) courses and distances: 1) N 84° 28' 13" W 730.02 feet to a point, 2) S 26° 50' 28" W 300 feet to a point, and 3) N 84° 17' 26" W 1,458.54 feet to a stone at the southwest corner of said Tract I; thence N 06° 45' 00" E 1,731.20 feet to the northwest corner of said Tract I, a point in the existing Greensboro city limits; **THENCE PROCEEDING WITH THE EXISTING CITY LIMITS** with the southern line of said Phase One of Spicewood Crossing S 84° 24' 42" E approximately 780.51 feet to the point and place of **BEGINNING**, and containing approximately 108.89 acres. The 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 April 19, 2022, the liability for municipal taxes for the 2021-2022 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 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) Yvonne Johnson

H.8 2022-372 Ordinance for Public Hearing for Original Zoning - Randleman Road and Coefield Road

Moved by Councilmember Hightower, seconded by Councilmember Holston, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning request for the properties described as 4000, 4012, 4022, 4040, 4044, and 4054 Randleman Road and 4800, 4806, 4808, 4810, 4811, 4812, and 4816 Coefield Road from County AG (Agricultural) and County RS-40 (Residential Single-family-40) to City PUD (Planned Unit Development) 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 City PUD zoning district, as conditioned, permits uses which fit the context of surrounding area and limits negative impacts on the adjacent properties; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest.

Moved By Councilmember Hightower

Seconded By Councilmember Holston

Motion to adopt the amended 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)

22-065 AMENDING OFFICIAL ZONING MAP

4000, 4012, 4022, 4040, 4044 AND 4054 RANDLEMAN ROAD AND 4800, 4806, 4808, 4810, 4811, 4812 AND 4816 COEFIELD ROAD, GENERALLY DESCRIBED AS EAST OF RANDLEMAN ROAD, SOUTH OF COEFIELD ROAD AND SOUTH OF PEPPERCORN ROAD

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

Section 1. The Official Zoning Map is hereby amended by rezoning from County AG (Agricultural) and County RS-40 (Residential Single-family) to City PUD (Planned Unit Development)

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limits (as of January 31, 2022) said point being the southeast corner of Lot 80 of Phase One of Spicewood Crossing, recorded in Plat Book 167, Page 115, said point also being the southwest corner of Lot 1 of Property of David W. Stack, recorded in Plat Book 56, Page 10; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the southern line of said Lot 1 and the southern terminus of Spruce Pine Road S 84° 23' E 374.82 feet to a point on the southern line of Lot 6 of said subdivision; thence with the southern lines of Lots 6 and 5 of said subdivision S 84° 24' 30" E 690.00 feet to a concrete monument at the southeast corner of said Lot 5; thence with the eastern line of Lot 5 N 05° 31' E 612.38 feet to an iron pipe; thence continuing with said line N 07° 24' 30" E 274.68 feet to an iron pipe in the southern right-of-way line of Pittman Road (NCSR 1109), said pipe also being at the northwest corner of Lot 4 of Subdivision of Property of J. B. Davis, recorded in Plat Book 68, Page 40; thence with said right-of-way line S 82° 21' E 138.38 feet to a point; thence continuing in an easterly direction with said right-of-way line approximately 60 feet to its intersection with the eastern right-of-way line of Coefield Road; thence with said eastern right-of-way line S 02° 41' 30" W 170 feet to the northwest corner of Lot 1 of Property of J. B. Davis and wife Fannie N., recorded in Plat Book 61, Page 58; thence with the northern line of said Lot 1 the following three (3) courses and distances: 1) S 80° 05' 15" E 134.98 feet to a point, 2) N 11° 40' E 163.09 feet to a point on the southern right-of-way line of Pittman Road, and 3) S 80° 05' 30" E 186.76 feet to the intersection of the southern right-of-way line of Pittman Road and the western right-of-way line of Randleman Road; thence with said western right-of-way line S 08° 17' 15" E 275.50 feet to the southeast corner of said Lot 1; thence with the southern line of said Lot 1 the following two (2) courses and distances: 1) N 88° 13' 40" W 181.68 feet to a point, and 2) S 06° 58' E 125.11 feet to the northwest corner of Lot 2 of said plat; thence with the northern line of said Lot 2 S 88° 11' 50" E 182.44 feet to the northeast corner of said Lot 2, a point on the western right-of-way line of Randleman Road; thence with said western right-of-way line S 07° 04' 50" E 209.30 feet to the southeast corner of said Lot 2, also being the northeast corner of Tract II of Molly D. Fox, James T. Doggett, and Jack E. Doggett, Jr. (at 4022 Randleman Road), recorded in Deed Book 8105, Page 860; thence continuing with said western right-of-way line S 05° 10' 45" E 264.97 feet to the southeast corner of said Tract II; thence with the western margin of Randleman Road S 06° 09' 47" E 892.89 feet to an iron pipe found in the western margin of Randleman Road at the easternmost corner of Tract I in said Fox and Doggett deed (4040 Randleman Road); thence with the northern line of Hazel C. Davis N 82° 42' 41" W 182.22 feet to the northeast corner of Tract II of

Doggett Farm LLC, as recorded in Deed Book 6604, Page 1275; thence with the eastern line of said Tract II S 00° 28' 05" E 133.37 feet to the southeast corner of said Tract II; thence with the northern line of Tract I of Doggett Farm LLC, as recorded in Deed Book 6604, Page 1275, S 83° 06' 03" E 200 feet to a computed point in the western margin of Randleman Road; thence along said road the following three (3) courses and distances: 1) S 00° 49' 10" W 68.70 feet to a point, 2) S 06° 41' 10" W 200 feet to a point, and 3) S 12° 47' 10" W 81.26 feet to the southeast corner of said Tract I; thence with the southern line of said Tract I S 89° 58' 39" W 19.63 feet to an iron pipe; thence continuing with the southern line of said Tract I S 89° 58' 39" W 497.25 feet to an iron pipe at the southwest corner of said Tract I; thence with the southern line of Tract I of the Fox and Doggett property (4040 Randleman Road) the following three (3) courses and distances: 1) N 84° 28' 13" W 730.02 feet to a point, 2) S 26° 50' 28" W 300 feet to a point, and 3) N 84° 17' 26" W 1,458.54 feet to a stone at the southwest corner of said Tract I; thence N 06° 45' 00" E 1,731.20 feet to the northwest corner of said Tract I, a point in the existing Greensboro city limits; **THENCE PROCEEDING WITH THE EXISTING CITY LIMITS** with the southern line of said Phase One of Spicewood Crossing S 84° 24' 42" E approximately 780.51 feet to the point and place of **BEGINNING**, and containing approximately 108.89 acres. The 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 PUD (Planned Unit Development) is hereby authorized subject to the following use limitations and condition:

1. Uses shall be limited to a maximum of 418 residential dwelling units.
2. Building height shall be limited to fifty (50) feet.
3. A minimum 30-foot wide landscape buffer shall be provided in the location indicated with the label "30 ft. Buffer" on the Unified Development Plan. The buffer shall include the existing mature canopy trees and 10 evergreen screen hedge plantings such as Green Giants per 100 linear feet. To ensure continuous year round screening any new required planting shall be of evergreen materials.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the PUD (Planning Unit Development) 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 April 19, 2022.

(Signed) Sharon Hightower

H.9 2022-366 Ordinance PH Rezoning Portion of 8625 and all of 8627-8629 McGuire Rd and 210 Krusinski Lane

Mayor Vaughan stated this was the time and place set for a public hearing to consider item H.9./ID 2022-366 an Ordinance for Public Hearing for Rezoning Located at a portion of 8625 and all of 8627-8629 McGuire Road and 210 Krusinski Lane – Bill Bomar for Gregory Roberson.

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

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to accept the amended conditions. The motion carried by a voice vote.

Speakers in favor of the zoning:

Attorney Charles Winfree made a PPP; reviewed diagrams; provided an overview of the wood recycling business; spoke to city ordinance compliance; to a transitional area; to light and heavy-industrial proximity; to residential impacts; to noise abatement; to construction traffic; to employment opportunities; and to mitigating illegal dumping.

Environmental Specialist Lena Foster highlighted wood chipping impacts; abating waste disposal; spoke to product uses; and to agricultural benefits.

Vic Dillon spoke to repurposed lumber; to cost-savings; and to environmental benefits.

Rafael Ramirez spoke to community business impacts.

Speakers in opposition of the zoning:

Joy Coverdale displayed a video; voiced concern regarding property values; spoke to nearby industries; to road conditions; and to noise levels.

Mitch Powell voiced concern regarding his rental property resale value; spoke to the nearby school district; to noise levels; to limited buffers; to traffic concerns; to improper business operations; and to nonconforming use.

Speakers in favor in rebuttal of the zoning:

Mr. Winfree voiced concerns regarding a retention pond; permitting process compliance; and buffers.

Discussion took place regarding unpermitted use; residential vicinity; and the number of woodchippers on the premises.

Speakers in opposition in rebuttal of the zoning:

Mr. Powell voiced concern regarding noise levels; lack of paved roads; and neighborhood serenity.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to close the public hearing. The motion carried on a voice vote.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 12, which is hereby referred to and made a part of these minutes.)

Moved by Councilmember Thurm, seconded by Councilmember Hoffmann, to deny the ordinance and stated that the Greensboro City Council believed that its action to deny the zoning request for the property described as a portion of 8625 McGuire Road, 8627-8629 McGuire Road and 210 Krusinski Lane from R-3 (Residential Single-family - 3) to CD-LI (Conditional District – Light Industrial) to be inconsistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be unreasonable and not in the public interest for the following reasons: the request is inconsistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map; the proposed CD-LI zoning district, as conditioned, does not limit negative impacts on the adjacent properties nor does it permit uses which also fit the context of surrounding area; and the request is not reasonable due to the size, physical conditions, and other attributes of the area, it will be a detriment to the neighbors and surrounding community, and denial is in the public interest.

Moved By Councilmember Thurm

Seconded By Councilmember Hoffmann

Motion to adopt the ordinance was denied.

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)

I. GENERAL BUSINESS AGENDA

I.1 2022-454 Resolution Approving the Street Rename for a Portion of Bragg Street for Carolyn Coleman

Councilmember Hightower read the resolution into the record; provided an overview of the street renaming protocols; requested staff to implement Carolyn Coleman Way by July 1, 2022; and presented the resolution to Ms. Coleman's family.

The Coleman Family expressed appreciation for the recognition.

Council recessed at 8:08 p.m.; and reconvened at 8:25 p.m. with all members in attendance.

Moved By Councilmember Hightower

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the amended 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)

127-22 RESOLUTION RENAMING A PORTION OF BRAGG STREET FROM MARTIN LUTHER KING JR. DRIVE TO S. ELM STREET IN THE CITY OF GREENSBORO BE RENAMED CAROLYN COLEMAN WAY IN HONOR OF FORMER GUILFORD COUNTY COMMISSIONER CAROLYN COLEMAN

WHEREAS, Carolyn Coleman was a resident of Guilford County and served as an elected official for over twenty years as a Guilford County Commissioner for East Greensboro and Pleasant Garden's District 7;

WHEREAS, the Greensboro City Council honored Former Commissioner Coleman with the adoption of Resolution #102-22 on April 5, 2022;

WHEREAS, Former Commissioner Coleman served on a host of Guilford County and City of Greensboro Boards and Commissions; and made history as the first

African American woman to serve as Chair of the Guilford County Board of Commissioners;

WHEREAS, as a devote congregant of the New Zion Missionary Baptist Church, it is requested the Greensboro City Council approve the Greensboro Department of Transportation to rename a portion of Bragg Street from Martin Luther King Jr. Drive to S. Elm Street in the City of Greensboro to Carolyn Coleman Way; and

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

That a portion of Bragg Street from Martin Luther King Jr. Drive to S. Elm Street in the City of Greensboro be renamed Carolyn Coleman Way.

(Signed) Sharon Hightower

- I.2 2022-355 Resolution Authorizing Change Order 5 in the Amount of \$400,000 for Contract 2009-056

Moved By Councilmember Abuzuaiter

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Noes (1): Councilmember Hightower

Carried (8 to 1)

128-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$400,000.00 FOR CONTRACT 2009-056 (EL-5101DJ) WITH YATES CONSTRUCTION COMPANY, INC. FOR THE MURROW BOULEVARD ROADWAY IMPROVEMENTS AND DOWNTOWN GREENWAY PHASE 2 PROJECT

WHEREAS, Contract 2009-056 (EL-5101DJ) with Yates Construction Company, Inc. provides for the Murrow Boulevard Roadway Improvements and Downtown Greenway Phase 2 Project;

WHEREAS, this change order is needed in the amount of \$400,000.00 for additional work and unforeseen costs needed to complete this project; and

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

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

(Signed) Marikay Abuzuaiter

- I.3 2022-356 Resolution Authorizing Change Order 2 in the Amount of \$36,000 for Contract 2013-090

Mayor Vaughan read items I. 3./ID 2022-356 and I. 4./ID 2022-357 together 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)

129-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$36,000.00 FOR CONTRACT 2013-0900 (EL-5101DL PARTS C & D) WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE PISGAH CHURCH ROAD, LEES CHAPEL ROAD, AND YANCEYVILLE STREET SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, Contract 2013-0900 (EL-5101DL Parts C & D) with Atlantic Contracting Company, Inc. provides for the Pisgah Church Road, Lees Chapel Road, and Yanceyville Street Sidewalk Improvements Project;

WHEREAS, this change order is needed in the amount of \$36,000.00 for additional work and unforeseen costs needed to complete this project; and

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

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

(Signed) Goldie Wells

- I.4 2022-357 Resolution Authorizing Change Order 1 in the Amount of \$125,000 for Contract 2015-036

Moved By Councilmember Thurm

Seconded By Councilmember Abuzuaiter

Motion to adopt the resolution was approved.

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, Councilmember Thurm, and Councilmember Wells

Noes (1): Councilmember Hightower

Carried (8 to 1)

130-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$125,000.00 FOR CONTRACT 2015-036 (U-5532 A) WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE SOUTH JOSEPHINE BOYD STREET ROADWAY AND SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, Contract 2015-036 (U-5532 A) with Atlantic Contracting Company, Inc. provides for the South Josephine Boyd Street Roadway and Sidewalk Improvements Project;

WHEREAS, this change order is needed in the amount of \$125,000.00 for additional work and unforeseen costs needed to complete this project; and

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

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

(Signed) Tammi Thurm

- I.5 2022-380 Resolution Approving a Contract in the amount of \$860,000 with HDR for Construction Admin MegaSite DB

Councilmember Outling declared a conflict on this item. (associated law firm serves as advising counsel)

Mayor Vaughan read items I. 5. through I. 9. together into the record.

Moved by Councilmember Holston, seconded by Councilmember Wells, to recuse Councilmember Outling from voting on these items due to a conflict of interest. The motion carried by a roll call vote:

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Thurm, and Councilmember Wells

Recused (1): Councilmember Outling

Moved By Councilmember Abuzuaiter

Seconded By Councilmember Wells

Motion to adopt the resolution was approved.

Ayes (7): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hoffmann, Councilmember Holston, Councilmember Thurm, and Councilmember Wells

Noes (1): Councilmember Hightower

Conflict (1): Councilmember Outling

Carried (7 to 1)

131-22 RESOLUTION APPROVING CONTRACT FOR \$860,000 WITH HDR ENGINEERING OF THE CAROLINAS, INC. FOR PROFESSIONAL SERVICES FOR THE MEGASITE WHICH INCLUDES THE LIBERTY ELEVATED WATER TANK DESIGN BUILD PROJECT

WHEREAS, the City approved an elevated water tank design build project on November 19, 2021;

WHEREAS, the elevated water tank will be constructed to support the development of the Greensboro-Randolph Megasite;

WHEREAS, the City has inspection, quality assurance, and project goal requirements for the design and construction of the elevated water tank; 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 \$860,000 with HDR Engineering of the Carolinas, Inc. for Contract Administration and Construction Advisory Support Services for the Liberty Elevated Water Tank Design Build Project.

(Signed) Marikay Abuzuaiter

I.6 2022-381 Resolution Approving Contract for \$1,827,140 with Landmark for Phase 1 Design Build Tank

Councilmember Outling declared a conflict on this item. (associated law firm serves as advising counsel)

Moved By Councilmember Hoffmann

Seconded By Councilmember Abuzuaiter

Motion to adopt the resolution was approved.

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Thurm, and Councilmember Wells

Conflict (1): Councilmember Outling

Carried (8 to 0)

132-22 RESOLUTION APPROVING PHASE 1 DESIGN BUILD SERVICES CONTRACT FOR THE MEGASITE PROJECT WHICH INCLUDES THE LIBERTY ELEVATED WATER TANK IN THE AMOUNT OF \$1,827,140 WITH LANDMARK STRUCTURES, I, L.P.

WHEREAS, the City approved an elevated water tank design build project on November 19, 2021;

WHEREAS, the elevated water tank will be constructed to provide utility services to the Greensboro-Randolph Megasite;

WHEREAS, the City selected a Design Build Team prime Landmark Structures I, L.P. to design and construct the elevated water tank on an accelerated schedule;

WHEREAS, the Design Build services for the Liberty Elevated Water Tank project will have two phases and this resolution represents the first phase of the project for design, early material procurement, and foundation construction services; 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 Design Build Services Contract for the Liberty Elevated Water Tank Design Build Project in the amount of \$1,827,140.00 with Landmark Structures, I, L.P.

(Signed) Goldie Wells

I.7 2022-388 Ordinance in the Amount of \$2,681,200 for Liberty Elevated Water Tank MegaSite Project-Phase 1

Councilmember Outling declared a conflict on this item. (associated law firm serves as advising counsel)

Moved By Councilmember Hoffmann

Seconded By Councilmember Abuzuaiter

Motion to adopt the ordinance was approved.

Ayes (8): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Thurm, and Councilmember Wells

Conflict (1): Councilmember Outling

Carried (8 to 0)

22-066 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT REVENUE BOND FUND BUDGET TO ESTABLISH FUNDING FOR THE CONSTRUCTION AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE LIBERTY ELEVATED WATER TANK PROJECT – PHASE 1

Section 1

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

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
517-7011-06.6019	Other Capital Improvements	\$1,821,200
517-7011-06.5410	Professional Services Capital Projects	\$860,000
TOTAL		\$2,681,200

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	\$2,681,200
TOTAL		\$2,681,200

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

- I.8 2022-395 Resolution Authorizing Contract 2020-041A in the Amount of \$21,564,876.31 with JRL

Councilmember Outling declared a conflict on this item. (associated law firm serves as advising counsel)

Councilmembers Hightower and Holston voiced concerns regarding Minority and Women's Business Enterprise (M/WBE) participation; good faith effort initiatives; highlighted disparity study metrics; and goal setting parameters.

Mayor Vaughan spoke to an upcoming Griffiths and Strong work session.

Moved By Councilmember Hoffmann

Seconded By Councilmember Abuzuaiter

Motion to adopt the resolution was approved.

Ayes (7): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hoffmann, Councilmember Holston, Councilmember Thurm, and Councilmember Wells

Noes (1): Councilmember Hightower

Conflict (1): Councilmember Outling

Carried (7 to 1)

133-22 RESOLUTION APPROVING BID IN THE AMOUNT OF \$21,564,873.61 AND AUTHORIZING EXECUTION OF CONTRACT 2020-041A WITH JIMMY R. LYNCH & SONS, INC. FOR THE LIBERTY ROAD WATER AND SEWER IMPROVEMENTS PHASE III PROJECT

WHEREAS, after due notice, bids have been received for Contract 2020-041A for the Liberty Road Water and Sewer Improvements Phase III Project;

WHEREAS, Jimmy R. Lynch & Sons, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$21,564,873.61, as general contractor for Contract 2020-041A 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 Jimmy R. Lynch & Sons, Inc. is hereby accepted, and the City is authorized to enter into a contract with Jimmy R. Lynch & Sons, Inc. for the Liberty Road Water and Sewer Improvements Phase III Project to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Nancy Hoffmann

- I.9 2022-397 Ordinance in the Amount of \$21,564,875 for the Liberty Rd Water and Sewer MegaSite Project

Councilmember Outling declared a conflict on this item. (associated law firm serves as advising counsel)

Moved By Councilmember Wells

Seconded By Councilmember Holston

Motion to adopt the ordinance was approved.

Ayes (7): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hoffmann, Councilmember Holston, Councilmember Thurm, and Councilmember Wells

Noes (1): Councilmember Hightower

Conflict (1): Councilmember Outling

Carried (7 to 1)

22-067 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT REVENUE BOND FUND BUDGET TO ESTABLISH FUNDING FOR THE LIBERTY ROAD WATER AND SEWER CONSTRUCTION PROJECT

Section 1

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

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
517-7011-08.6016	Water Lines	\$14,920,400
517-7011-08.6017	Sewer Lines	\$6,644,475
TOTAL		\$21,564,875

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	\$21,564,875
TOTAL		\$21,564,875

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

- I.10 2022-385 Resolution Authorizing Contract between GPD and GCBE School Resource Officer Contract \$1,573,491

Moved By Councilmember Holston

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)

134-22 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE GUILFORD COUNTY BOARD OF EDUCATION FOR THE SCHOOL SAFETY RESOURCE OFFICER PROGRAM

WHEREAS, the Guilford County Board of Education desires the assistance of the City (Greensboro Police Department) in providing School Safety Resource Officers for additional police services to create safe and crime free educational campuses;

WHEREAS, there is a need to maintain the School Safety Resource Officer Program (SRO) jointly operated by the Greensboro Police Department and the Guilford County Board of Education in select public schools;

WHEREAS, the City agrees to provide seventeen (17) officers to be assigned to specific middle/high schools by the Chief of Police and three (3) sworn supervisor to oversee the School Safety Resource Officers and program;

The Guilford County Board of Education shall reimburse the City for \$1,573,491 for the salaries of the officers assigned to the program for the period of July 1, 2021 through June 30, 2022;

The Greensboro Police Department and the Guilford County Board of Education shall continue to work together to ensure the successful protection of those educational campuses;

WHEREAS, the Greensboro Police Department would like to enter into a contract with the Guilford County Board of Education for School Safety Resource Officers; and

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

That the Greensboro Police Department is hereby authorized to execute a contract with the Guilford County Board of Education for the School Safety Resource Officer program in Greensboro, NC for payment of \$1,573,491 (FY 2021-22) to be paid in reimbursements, to be funded with Guilford County Board of Education funds.

(Signed) Hugh Holston

- I.11 2022-398 Ordinance Establish Grant Fund to House Federal Earmark Funds for CAD System Upgrade

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)

22-068 BUDGET ORDINANCE ESTABLISHING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FEDERAL GRANT FUNDS FOR CAD SYSTEM UPGRADE

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	Description	Amount
220-3903-01.5410	Consulting Services	\$238,000
220-3903-01.6058	Capital Software and Services	\$2,762,000
TOTAL:		\$3,000,000

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

Account	Description	Amount
220-3903-01.7100	Federal Grant	\$3,000,000
TOTAL:		\$3,000,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- I.12 2022-450 Ordinance in the Amount of \$12,000,000 Amending the Performing Arts Fund

Moved By Mayor Pro-Tem Johnson

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)

22-069 ORDINANCE AMENDING THE PERFORMING ARTS FUND FOR FY 2021-2022 IN THE AMOUNT OF \$12,000,000

Section 1

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

That the appropriation for the Performing Arts Fund be increased as follows:

Account	Description	Amount
522-7531-01.5279	Promotions – Other	\$12,000,000

And, that this increased be financed by increasing the following Performing Arts Fund account:

Account	Description	Amount
522-7531-01.7730	Admissions & Charges	\$12,000,000

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

I.13 2022-412 Resolution Calling for a Bond Referendum

Moved By Councilmember Hightower

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)

135-22 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 Tuesday, July 26, 2022, which is the date set for the general election of the City in accordance with Session Law 2022-6, at which time 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, July 26, 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 April 19, 2022, 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 April 19, 2022 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 19th day of April, 2022.

City Clerk
[SEAL]

(Signed) Sharon Hightower

- I.14 2022-413 Resolution Making Certain Findings and Determinations for Refinancing of Revenue BANs and Bonds

Moved By Councilmember Hoffmann

Seconded By Councilmember Hightower

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)

136-22 RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION, REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL BONDS AT A PRIVATE SALE AND APPROVING THE FINANCING TEAM IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS BY THE CITY

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

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

(a) The City currently operates a water system and sanitary sewer system, both of which provide service to the residents of the City and its environs.

(b) Pursuant to a Trust Agreement, dated as of June 1, 1995 (as supplemented and amended, the “Trust Agreement”), between the City and Branch Banking and Trust Company (succeeded by U.S. Bank Trust Company, National Association), as trustee (the “Trustee”), the City has created a combined enterprise system (the “Combined Enterprise System”), currently consisting of the City’s water system and sanitary sewer system. The Trust Agreement provides for the issuance of revenue bonds or revenue bond anticipation notes thereunder secured by the Net Receipts (as defined in the Trust Agreement) of the Combined Enterprise System as set forth therein, to finance improvements to the Combined Enterprise System and to refund all or a portion of any bonds or notes issued under the Trust Agreement.

(c) Pursuant to the Trust Agreement and a Sixteenth Supplemental Trust Agreement, dated as of May 1, 2012, between the City and the Trustee, the City

has heretofore issued its \$35,185,000 Combined Enterprise System Revenue Refunding Bonds, Series 2012A (the “Series 2012A Bonds”), \$8,405,000 of which are currently outstanding, for the purpose of providing funds, together with other available funds, to (i) refund certain outstanding bonds issued by the City for the benefit of the Combined Enterprise System and (ii) pay the fees and expenses incurred in connection with the sale and issuance of the Series 2012A Bonds.

(d) Pursuant to the Trust Agreement, a bond order adopted by the City Council of the City on May 19, 2020, a resolution adopted by the City Council of the City on May 19, 2020, and a resolution adopted by the City Council of the City on December 15, 2020, the City has heretofore issued its not to exceed \$85,000,000 City of Greensboro, North Carolina Combined Enterprise System Revenue Bond Anticipation Note, Series 2020 (the “Series 2020 Note”) in anticipation of the issuance of its combined enterprise system revenue bonds, for the purpose of providing funds, together with other available funds, to (i) pay the costs of various improvements to the City’s water system and sanitary sewer system and (ii) pay the fees and expenses incurred in connection with the sale and issuance of the Series 2020 Note.

(e) In order to better serve and provide for the future needs of the residents of the City and its environs, the City has determined to acquire, construct and equip certain additional improvements to the City’s water system and sanitary sewer system (the “Series 2022 Project”).

(f) The Series 2022 Project is necessary to secure adequate and reliable water and sanitary sewer service and to promote the present and future welfare of the residents of the City and its environs.

(g) The City has determined it is in the best interest of the City at this time to (i) refund all or a portion the Series 2012A Bonds, (ii) refund the outstanding principal amount of the Series 2020 Note and (iii) pay the costs of the Series 2022 Project from the proceeds of revenue bonds to be issued pursuant to the Trust Agreement.

(h) The City wishes to commence procedures at this time for the sale and issuance of one or more series of its combined enterprise system revenue bonds (the “Series 2022 Bonds”) for the purpose of providing funds, together with any other available funds, to (i) refund all or a portion of the 2012A Bonds, (ii) refund the outstanding principal amount of the Series 2020 Note, (iii) pay the costs of the Series 2022 Project and (iv) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2022 Bonds.

(i) The issuance of the Series 2022 Bonds is necessary or expedient for the City.

(j) The amount of the proposed Series 2022 Bonds will be sufficient, but not excessive, for the purpose of paying the costs associated with the refunding of all

or a portion of the Series 2012A Bonds and the outstanding principal amount of the Series 2020 Note, the financing of the Series 2022 Project and the payment of the related issuance costs.

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

(l) The proposed Series 2022 Bonds can be marketed at a reasonable interest cost to the City.

(m) Any projected rate increases for water and sanitary sewer service expected in connection with the issuance of the proposed Series 2022 Bonds will be reasonable.

Section 2. The City Manager, the Finance Director and the City Attorney of the City are each hereby authorized and directed to file an application with the Local Government Commission for approval of the issuance of the Series 2022 Bonds in an aggregate principal amount not to exceed \$96,000,000 for the purpose of providing funds, together with any other available funds, to (a) refund all or a portion of the Series 2012A Bonds, (b) refund the outstanding principal amount of the Series 2020 Note, (c) pay the costs of the Series 2022 Project and (d) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2022 Bonds. Any such action heretofore taken in connection with the filing of such application is hereby authorized, ratified and approved.

Section 3. The Local Government Commission is hereby requested to sell the proposed Series 2022 Bonds at a private sale without advertisement.

Section 4. The following financing team members are hereby approved by the City in connection with the proposed Series 2022 Bonds:

Co-Bond Counsel: Womble Bond Dickinson (US) LLP
McKenzie & Associates

Underwriters: PNC Capital Markets LLC (Senior Manager)
Loop Capital Markets LLC (Co-Manager)

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

Trustee/Bond Registrar: U.S. Bank Trust Company, National Association

Financial Advisor: DEC Associates Inc.

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

After consideration of the foregoing resolution, upon motion of Council Member _____, seconded by Council Member _____, the foregoing resolution entitled "RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION,

REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL BONDS AT A PRIVATE SALE AND APPROVING THE FINANCING TEAM IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS BY THE CITY” was adopted by the following vote:

Ayes:

Noes:

* * * * *

I, Angela R. Lord, City Clerk of the City of Greensboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of so much of the proceedings of the City Council of said City at a regular meeting held on April 19, 2022, as relates in any way to the adoption of the foregoing resolution and that said proceedings are to be recorded in minute books of said City Council. I DO HEREBY FURTHER CERTIFY that proper notice of such regularly scheduled meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City this 19th day of April, 2022.

City Clerk

[SEAL]

(Signed) Nancy Hoffmann

I.15 2022-465 Ordinance Amending the Gen Fund and Gen Cap Improv Fund for Police Security Improvements

Moved By Councilmember Holston

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)

22-070 ORDINANCE AMENDING THE FY 2021-22 GENERAL FUND BUDGET AND GENERAL CAPTIAL IMPROVEMENTS FUND IN THE AMOUNT OF \$1,159,000 FOR POLICE FACILITY SECURITY IMPROVEMENTS

Section 1.

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

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

Account	Description	Amount
101-9550.01.6411	Transfer to the General Capital Improvements Fund	\$1,159,000
Total:		\$1,159,000

And, that this increase be financed by increasing the following General Fund accounts:

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$1,159,000
Total:		\$1,159,000

Section 2.

That the appropriation for the General Capital Improvements Fund be increased as follows:

Account	Description	Amount
411-3515-01.6019	Other Improvements	\$1,159,000
Total:		\$1,159,000

And, that this increase be financed by increasing the following General Fund accounts:

Account	Description	Amount
411-3515-01.9101	Transfer from General Fund	\$1,159,000
Total:		\$1,159,000

Section 3.

And, that this ordinance should become effective upon adoption.

(Signed) Hugh Holston

I.16 2022-418 Boards and Commission Report

Moved by Councilmember Hightower, seconded by Councilmember Outling, to appoint Moussa Issifou to the Minimum Housing Commission to replace Lacy Colson. The motion carried by voice vote.

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

Councilmember Hightower spoke to events attended; voiced concern regarding demolition expenditures; and requested staff to provide a neighborhood stabilization demolition plan.

Councilmember Holston spoke to events attended; highlighted the Parks and Recreation walking loop; and a downtown car exhibition.

Councilmember Outling extended congratulations to Police Chief Brian James on his upcoming retirement.

Councilmember Wells spoke to events attended; and highlighted the Katie G. Dorsett memorial service at Bethel African Methodist Episcopal (AME) Church.

Councilmember Abuzuaiter expressed gratitude for well wishes; spoke to the Greensboro Police Department's summer youth job program; and voiced concern regarding Department Head turnover.

Mayor Pro-Tem Johnson congratulated the Police Chief; and spoke to events attended.

Discussion ensued regarding nightclub incidents; Safety Review Board procedures; equitable treatment; and code compliance.

K. MATTERS TO BE PRESENTED BY THE CITY MANAGER

There were no items for discussion by the City Manager.

L. MATTERS TO BE PRESENTED BY THE CITY ATTORNEY

There were no items for discussion by the City Attorney.

M. ADDENDUM ITEMS

M.1 Addendum Item As Needed - 2022-457 Resolution in Support of City of Greensboro FY 23 Congressional Earmark Project Submittals

Mayor Vaughan read the resolution into the record; and was subsequently excused from the meeting at 8:44 p.m. by a voice vote.

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)

137-22 RESOLUTION IN SUPPORT OF CITY OF GREENSBORO FY 23
CONGRESSIONAL EARMARK PROJECT SUBMITTALS

WHEREAS, on April 1, 2022, the office of Congresswoman Kathy Manning announced the commencement of the FY 23 Congressional Community Project Process through the dissemination of the Community Project Funding Resource Guide;

WHEREAS, the resource guide provided valuable information for preparing local government community project requests, including an overview of the congressional appropriations process and a listing eligible funding accounts;

WHEREAS, to assist Representative Manning's office in the review of funding requests received from throughout the Triad, local government project submittals were due April 15, 2022;

WHEREAS, city staff evaluated several projects based on the information provided in the resource guide and in consultation with federal lobbyist Craig Saperstein;

WHEREAS, the City Manager chose six projects for submittal that offered the best opportunity for competitive success in the FY 23 Community Project process;

WHEREAS, all six projects were submitted by the process deadline of April 15th, 2022:

WHEREAS, similar applications will be submitted to the offices of Senator Richard Burr and Senator Thom Tillis as the Senate prepares a similar Community Project process;

WHEREAS, the City of Greensboro City Council wishes to express appreciation for Representative Manning's efforts in securing \$7.6 million for the City of Greensboro during the FY 22 Community Project process; and

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

That the City Council expresses support for the six submitted Community Project funding projects and the public health and safety, infrastructure, and equitable access to services goals that these six projects would advance.

Windsor/Chavis/Nocho Community Center	\$9.89 million
Elm-Eugene Street Gateway	\$4 million
Completion of A & Y Greenway	\$10 million
Galyon Depot Restoration	\$3 million

Police Records Management System Replacement	\$1-3 million
Creative Entrepreneurship Exchange	\$575,000

(Signed) Tammi Thurm

N. **ADJOURNMENT**

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

The City Council Adjourned at 9:05 p.m.

Nancy Vaughan, Mayor

Tebony Rosa, Deputy City Clerk