



City of Greensboro Meeting Minutes - Final

City Council

May 23, 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, and Councilmember Tammi Thurm

Absent: Councilmember Goldie Wells

Also Present: City Manager Taiwo Jaiyeoba, City Attorney Chuck Watts, and Deputy City Clerk Tebony Rosa

A. CALL TO ORDER

This City Council meeting of the City of Greensboro was called to order at 5:30 p.m. on the above date in the Katie Dorsett Council Chamber of the Melvin Municipal Office Building.

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

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

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

Absent (1): Councilmember Wells

Carried (8 to 0)

G.1 2022-484 Resolution Authorizing CO in the Amount of \$215,750 Blythe Construction

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

149-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$215,750.00 FOR CONTRACT 2022-0010 WITH BLYTHE CONSTRUCTION, INC. FOR THE RESURFACING OF STREETS 2022 PROJECT

WHEREAS, Contract 2022-0010 with Blythe Construction, Inc. provides for the Resurfacing of Streets 2022 Project;

WHEREAS, this change order is needed in the amount of \$215,750.00 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 Blythe Construction, Inc.

(Signed) Hugh Holston

- G.2 2022-504 Resolution Authorizing C O 1 in the Amount of \$336,376.17 Yates Construction

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

150-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$336,376.17 FOR CONTRACT 2020-018 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE EUGENE AND BELLEMEADE STREETSCAPE PROJECT

WHEREAS, Contract 2020-018 with Yates Construction Company, Inc. provides for the Eugene and Bellemeade Streetscape Project;

WHEREAS, this change order is needed in the amount of \$336,376.17 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) Hugh Holston

- G.3 2022-501 Resolution Authorizing C O 1 in the Amount of \$96,000 Yates Construction

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

151-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$96,000.00 FOR CONTRACT 2018-051B WITH YATES

CONSTRUCTION COMPANY, INC. FOR THE DAVIE STREET
STREETSCAPE STORM AND WATER IMPROVEMENTS PROJECT

WHEREAS, Contract 2018-051B with Yates Construction Company, Inc.
provides for the Davie Street Streetscape Storm and Water Improvements Project;

WHEREAS, this change order is needed in the amount of \$96,000.00 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) Hugh Holston

G.4 2022-506 Resolution Authorizing Interlocal Agreement with Guilford County for
FTA Section 5310 Grant

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

152-22 RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT
BETWEEN GUILFORD COUNTY AND THE CITY OF GREENSBORO
ACTING IN ITS CAPACITY AS THE DESIGNATED RECIPIENT FOR THE
FEDERAL TRANSIT ADMINISTRATION SECTION 5310 ENHANCED
MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES
PROGRAM

WHEREAS, a Federal grant from the Federal Transit Administration (FTA)
requires an interlocal agreement between the City and Guilford County;

WHEREAS, FTA Section 5310 program funds are available for capital and
operating expenses that: 1) serve the special needs of transit dependent
populations beyond traditional public transportation services, where public
transportation is insufficient, inappropriate, or unavailable; 2) fund projects that
exceed the requirements of the American with Disabilities Act (ADA); 3) fund
projects that shall improve access to fixed route service and decrease reliance of
complementary paratransit service; and 4) fund projects that are alternatives to
public transportation;

WHEREAS, the City will serve as the lead agency in administering the FTA grant funds for these agencies and administer a Fiscal Year 2021 award in the amount of \$34,989 to Guilford County Transportation and Mobility Services (TAMS) for the agency to provide transportation services for elderly individuals, individuals with disabilities, and low income individuals that are on waiting lists to access transportation to employment, education, and medical trips, and

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

That the request to approve an interlocal agreement between the City of Greensboro and Guilford County for the City to administer the fiscal year 2021 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant to Guilford County in the amount of \$34,989 is hereby approved.

(Signed) Hugh Holston

G.5 2022-521 Resolution Authorizing Interlocal Agreement with Guilford County for FTA ARP Funds

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

153-22 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN GUILFORD COUNTY AND THE CITY OF GREENSBORO FOR FEDERAL TRANSIT ADMINISTRATION AMERICAN RESCUE PLAN ACT FUNDING

WHEREAS, a Federal grant from the Federal Transit Administration (FTA) requires an interlocal agreement between the City and Guilford County;

WHEREAS, the City of Greensboro received funds in the amount of \$13,336,063 from the Federal Transit Administration (FTA) to support eligible expenses under the American Rescue Plan (ARP) Act. The City has allocated \$200,000 to Guilford County Transportation and Mobility Services (TAMS);

WHEREAS, Funding will be provided at a 100 percent federal match with no local match required and will be available to support capital, operating, and other expenses generally eligible under FTA programs to prevent, prepare for, and respond to COVID-19, including paying for administrative leave for transit personnel due to reduced operations during an emergency; and

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

That the request to approve an interlocal agreement between the City of Greensboro and Guilford County for the City to administer the fiscal year 2022 ARPA grant to Guilford County is hereby approved.

(Signed) Hugh Holston

- G.6 2022-536 Resolution Authorizing CO 1 for \$50,000 with Herc Rentals, Contract 2021-10917

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

154-22 RESOLUTION AUTHORIZING THE CHANGE ORDER IN THE AMOUNT OF \$50,000 FOR CONTRACT 2021-10917 WITH HERC RENTALS, INC FOR THE RENTAL OF EQUIPMENT AT THE WHITE STREET LANDFILL FACILITY

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

WHEREAS, the Field Operations Department needs additional equipment to meet the regulatory requirements of the permits;

WHEREAS, Contract 2021-10917 provides rental equipment for the staff to meet the operational needs of the White Street Landfill facility;

WHEREAS, this change order is needed in the amount of \$50,000 for additional funding for equipment rental due to increased needs; and

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

That the resolution authorizing the City Manager to execute on behalf of the City of Greensboro a change order in the above mentioned contract with Herc Rentals, Inc. is approved.

(Signed) Hugh Holston

- G.7 2022-516 Resolution Approving Contract with Gilleys Lawn Maintenance, LLC for mowing services for PR Dept

Moved By Councilmember Holston
Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

155-22 RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF GREENSBORO AND GILLEY'S LAWN MAINTENANCE, LLC FOR MOWING AREAS 107,108,109 AND 201

WHEREAS, the Procurement Services Division conducted an open solicitation through the Greensboro e-Procurement System for mowing services;

WHEREAS, the contract has an estimated three year value of \$183,942.00;

WHEREAS, the Greensboro Parks and Recreation Department can better meet the needs of the City by providing mowing services with Gilley's Lawn Maintenance, LLC;

WHEREAS, Gilley's Lawn Maintenance, LLC was selected as the low bid for the mowing service of Areas 107,108, 109 & 201 for the Parks and Recreation Department and the M/WBE office was involved in the selection process;

WHEREAS, this contract is anticipated to continue through April 30, 2025; and

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

That the City Manager is authorized to enter into this contract with Gilley's Lawn Maintenance, LLC for mowing services.

(Signed) Hugh Holston

G.8 2022-493 Resolution Authorizing Grant Application NC Attorney General for Grant for Twin Lakes Park

Moved By Councilmember Holston
Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

156-22 RESOLUTION AUTHORIZING MATCHING GRANT APPLICATION FOR 2022 ENVIRONMENTAL ENHANCEMENT GRANT FOR TWIN LAKES PARK AREA REVITALIZATION PROJECT

WHEREAS, the City of Greensboro qualifies as a local government to submit an application to the 2022 North Carolina Attorney General's Environmental Enhancement Grant (EEG);

WHEREAS, the Parks and Recreation Department seeks to apply for EEG for the Twin Lakes Park Area Revitalization Project;

WHEREAS, pursuit of the EEG supports the City's GSO 2040 Big Idea: Prioritizing Sustainability, which focuses on protecting our natural resources and ensuring that residents live in a healthy environment;

WHEREAS, the project is supported by the City's Water Resources Department, which will provide a 20% match of \$19,488;

WHEREAS, Parks and Recreation and Water Resources Departments will work collectively to pursue EEG funds to implement Phase I of the project, which includes removal of the playground at Twin Lakes Park to re-established the naturalized floodplain area using floodplain pools and varying topography;

WHEREAS, the goal of the project is to increase the overall floodplain storage volume, further reducing flood risks for the residences within the study corridor;

WHEREAS, the project, if awarded, also supports Parks and Recreation's Plan2Play "Enhance" framework of "Bringing Nature Into Our Backyards;" and

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

That the City is authorizing a matching grant application in the amount of \$77,952 for the 2022 Environmental Enhancement Grant for the Twin Lakes Park Area Revitalization Project is hereby approved.

(Signed) Hugh Holston

- G.9 2022-415 Resolution Agreement Air Cleaning Specialist in an Estimated Amount of \$150,000 for Plymovent Warranty

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

157-22 RESOLUTION AUTHORIZING CONTRACT FOR \$150,000 WITH AIR CLEANING SPECIALISTS, INC FOR PLYMOVENT EXTENDED WARRANTY SERVICE PLAN

WHEREAS, the City of Greensboro Fire Department uses Plymovent systems for its diesel fire equipment to capture all diesel exhaust and harmful fumes to the outside atmosphere;

WHEREAS, the Fire Department wishes to continue to protect our firefighters, other employees, and its residents from harmful carcinogenic particulate and gases produced by the diesel engines while working in the community;

WHEREAS, Air Cleaning Specialist, Inc. is the sole source distributor for Plymovent system engineering, design, sales, installation, replacement parts, sales, and service for the Plymovent systems in the states of North Carolina and South Carolina;

WHEREAS, the contract with Air Cleaning Specialist, Inc. will be for three consecutive years beginning July 1, 2022 and ending June 30, 2025;

WHEREAS, the contract has an estimated three-year value of \$150,000; and

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

That the contract between the City of Greensboro and Air Cleaning Specialist, Inc. for Plymovent extended warranty service plan for three consecutive years beginning July 1, 2022 and ending on June 30, 2025 is hereby authorized.

(Signed) Hugh Holston

G.10 2022-487 Resolution Approving a Contract in the amount of \$865,500 with HDR for SCADA Professional Services

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

158-22 RESOLUTION APPROVING CONTRACT FOR \$865,500 WITH HDR ENGINEERING OF THE CAROLINAS, INC. FOR PROFESSIONAL SERVICES FOR THE UNIFIED SCADA IMPLEMENTATION AND SCADA SUPPORT SERVICES PROJECT

WHEREAS, the City operates two water treatment facilities to provide drinking water to the City's residents and surrounding communities;

WHEREAS, the SCADA (Supervisory Control and Data Acquisition) system for the City's two water treatment facilities has operated independent of each other leading to inefficient and less productive plant operations;

WHEREAS, this project will merge the SCADA systems to bring consistency across both treatment plants; 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 \$865,500 with HDR Engineering of the Carolinas, Inc. for the Unified SCADA Implementation and SCADA Support Services project.

(Signed) Hugh Holston

- G.11 2022-511 Resolution Approving Change Order in the Amount of \$ 28,000 with ADS Environmental Services

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

159-22 RESOLUTION APPROVING PROFESSIONAL SERVICES CHANGE ORDER IN THE AMOUNT OF \$ 28,000 WITH ADS ENVIRONMENTAL SERVICES TO PROVIDE SYSTEM-WIDE COLLECTIONS AND RAIN FALL MONITORING SERVICES

WHEREAS, the professional services of ADS Environmental Services will be utilized for additional flow monitoring due to their collection system platform and expertise in flow monitoring and rainfall monitoring they have provided in an existing 3-year contract with the City of Greensboro;

WHEREAS, the Engineering Division needs additional flow monitoring data to drive system capacity analysis and help identify areas in need of sewer inspections;

WHEREAS, work under this change order consists of installing additional flow monitors and maintaining the installed flow monitoring devices and rain gauges, providing daily summary and monthly report of flow and rain monitoring; and

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

That The City Manager is authorized to execute on behalf of the City of Greensboro, a Change Order to contract 2020-5078 for \$28,000 with ADS Environmental Services for the System-wide Collections and Rain Fall Monitoring Services project.

(Signed) Hugh Holston

- G.12 2022-514 Resolution Approve Contract In Amount Of \$142,500 With George Pesacreta dba Ecological Consultants

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

160-22 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$142,500 WITH GEORGE J. PESACRETA DBA ECOLOGICAL CONSULTANTS FOR LAKE WATER QUALITY TESTING

WHEREAS, the Procurement Services Division conducted an open solicitation through the Greensboro e-Procurement System for Lake Water Quality Testing;

WHEREAS, the contract has an estimated three year value of \$142,500;

WHEREAS, the Finance Department can better ensure fiscal stewardship, transparency & accountability through an open solicitation using the Greensboro e-Procurement System;

WHEREAS, this contract is anticipated to continue through May 30, 2025;

WHEREAS, George J. Pesacreta dba Ecological Consultants was selected as the lowest responsive, responsible bidder and the M/WBE office was involved in the selection process; and

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

That the City Manager is authorized to enter into this contract with George J. Pesacreta dba Ecological Consultants for Lake Water Quality Testing.

(Signed) Hugh Holston

- G.13 2022-515 Resolution Approving a Change Order for \$14,743.65 with Atkins for Cottage Place Stabilization

Moved By Councilmember Holston
Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

161-22 RESOLUTION APPROVING CHANGE ORDER #1 TO CONTRACT 2020-0120 IN THE AMOUNT OF \$14,743.65 WITH ATKINS NORTH AMERICA INC., TO PROVIDE SUPPORTING DOCUMENTATION FOR THE COTTAGE PLACE STREAMBANK STABILIZATION PROJECT

WHEREAS, the professional services of Atkins North America Inc., were obtained for a streambank stabilization project on Cottage Place;

WHEREAS, during permitting by the US Army Corp of Engineers and the North Carolina Department of Environmental Quality issues around the design were raised;

WHEREAS, work under this project consists of additional modeling and reporting to address concerns posed by the permitting agencies; 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 Change Order #1 to Contract 2020-0120 for \$14,743.65 with Atkins North America Inc., to provide supporting documentation for the Cottage Place Streambank Stabilization Project.

(Signed) Hugh Holston

- G.14 2022-518 Resolution Approving Contract for \$600,600 with CDM to Provide Assistance with Sewer Rehab Program

Moved By Councilmember Holston
Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

162-22 RESOLUTION APPROVING PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$600,600 WITH CDM SMITH, INC. TO PROVIDE A SANITARY SEWER EVALUATION STUDY AND REHABILITATION DESIGN ASSISTANCE

WHEREAS, the professional services of CDM Smith, Inc. will be utilized for a sanitary sewer evaluation study and rehabilitation design assistance due to their expertise in sanitary sewer collection system infiltration and inflow analysis and sewer collection asset management;

WHEREAS, the Engineering Division needs support to review and analyze assessment data to determine rehabilitation methods that help preserve infrastructure for future growth opportunities, capacity allocations, and structural integrity;

WHEREAS, work under this contract consists of reviewing and analyzing flow monitoring, smoke testing, video inspection data to identify and prioritize sections of the sanitary sewer collection system in need of rehabilitation, and determine cost-effective and applicable rehabilitation methods, 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 with CDM Smith, Inc. to provide a Sanitary Sewer Evaluation Study and Rehabilitation Design Assistance.

(Signed) Hugh Holston

- G.15 2022-510 Resolution Authorizing Condemn 4222 Whippoorwill Drive in the Amount of \$275 for the Whippoorwill Drive Sidewalk Project

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

163-22 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF 4222 WHIPPOORWILL DRIVE IN CONNECTION WITH THE WHIPPOORWILL DRIVE SIDEWALK PROJECT

WHEREAS, Juaquin Castro-Nava and Norbella Sanchez-Villanueva are the owners of the property located at 4222 Whippoorwill Drive, Greensboro, NC 27407, designated as Parcel No. 0037852, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Whippoorwill Drive Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$275.00 have been unsuccessful and said portions of the property are necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portions of the properties and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$275.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the properties, and the Director of Finance is hereby authorized to issue a draft in the amount of \$275.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Hugh Holston

- G.16 2022-529 Resolution Authorizing Condemnation 4200 Whippoorwill Drive in the Amount of \$325 for the Whippoorwill Drive Sidewalk Project

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

164-22 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF 4200 WHIPPOORWILL DRIVE IN CONNECTION WITH THE WHIPPOORWILL DRIVE SIDEWALK PROJECT

WHEREAS, Hung D. Vo is the owner of the property located at 4200 Whippoorwill Drive, Greensboro, NC 27407, designated as Parcel No. 0037852, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Whippoorwill Drive Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$325.00 have been unsuccessful and said portions of the property are necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said

portions of the properties and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$325.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the properties, and the Director of Finance is hereby authorized to issue a draft in the amount of \$325.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Hugh Holston

G.17 2022-527 Resolution Authorizing Condemnation of 602 Friendway Rd. in the Amount of \$1,450 for the Friendway Road Project

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

165-22 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF 602 FRIENDWAY ROAD IN CONNECTION WITH THE FRIENDWAY ROAD SIDEWALK PROJECT

WHEREAS, Mohanad Ibrahim Mirgane and Fadwa Mohamed Hamid Jado are the owners of the property located at 602 Friendway Road, Greensboro, NC 27410, designated as Parcel No. 0075129, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Whippoorwill Drive Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$1,450.00 have been unsuccessful and said portions of the property are necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portions of the properties and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$1,450.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the properties, and the Director of Finance is hereby authorized to issue a draft in the amount of \$1,450.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Hugh Holston

G.18 2022-347 Resolution Calling a Public Hearing for Annexation - 908 thru 942-ZZ Edgemont Road

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

166-22 RESOLUTION CALLING A PUBLIC HEARING FOR JUNE 21, 2022 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 908, 912, 916, 916-ZZ, 942, AND 942-ZZ EDGEMONT ROAD – 111.45-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 21st day of June, 2022, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 908, 912, 916, 916-ZZ, 942, AND 942-ZZ EDGEMONT ROAD – 111.45-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 concrete right-of-way monument on the western margin of Old U.S. Highway 421 (J.M. Hunt, Jr. Expressway, S.R. 3762), having a N.C. Grid Coordinate value of North 826,866.93 feet, East 1,773,964.62 feet; thence with

said western margin the following four (4) courses and distances: 1) S 38°22'24" E 252.26 feet to a found concrete right-of-way monument, 2) S 18°00'40" E 231.53 feet to a found concrete right-of-way monument, 3) S 89°13'11" E 63.38 feet to a found concrete right-of-way monument, and 4) S 17°49'55" E 1,225.44 feet to a found concrete right-of-way monument; thence with the northern line of A.V. and Dorothy F. Davis N 88°30'53" W 696.18 feet to a found iron pipe at Davis's northwest corner; thence with the western line of Davis S 00°08'14" W 243.82 feet to a found iron pipe at the northwest corner of 1021 Wiley Lewis, LLC, as recorded in Deed Book 7578, Page 2298; thence with the western line of said LLC the following four (4) courses and distances: 1) S 01°07'11" W 327.98 feet to a point, 2) S 89°42'09" W 50.00 feet to a found iron rod, 3) N 89°57'47" W 49.16 feet to a found iron rod, and 4) S 00°18'02" W 195.38 feet to a found iron pipe on the northern right-of-way line of Wiley Lewis Road (S.R. 3314); thence with said right-of-way line S 67°43'20" W 161.32 feet to a found iron pipe; thence with the eastern line of Jerry D. Todd, as recorded in Deed Book 7207, Page 77, N 00°08'35" E 257.15 feet to a found iron pipe at Todd's northeast corner; thence with Todd's northern line S 89°08'54" W 127.61 feet to a found iron pipe at the northeast corner of Evarardo Cerda Santis and Elvia Juarez Espitia, as recorded in Deed Book 7411, Page 736; thence with the northern line of Santis and Espitia the following four (4) courses and distances: 1) N 89°39'01" W 113.33 feet to a found iron pipe, 2) N 89°59'14" W 256.01 feet to a found iron pipe, 3) S 89°41'28" W 127.07 feet to a found iron rod, and 4) S 53°44'12" W 169.34 feet to a found iron rod at an eastern corner of Lot 1 of John L. Pugh Heirs, as recorded in Plat Book 80, Page 56; thence with the eastern line of said Lot 1 N 03°20'22" E 371.14 feet to a found iron rod at the northeast corner of said Lot 1; thence with the northern line of said Lot 1 N 88°37'18" W 598.79 feet to a found iron rod at the northwest corner of said Lot 1; thence with the western line of said Lot 1 the following two (2) courses and distances: 1) S 03°17'53" W 361.00 feet to a found iron rod, and 2) N 88°46'10" W 38.84 feet to an iron pipe at the northeast corner of Scott E. Miller, as recorded in Deed Book 6842, Page 1253; thence with Miller's northern line N 88°46'10" W 145.00 feet to a found iron rod at Miller's northwest corner; thence with Miller's western line S 09°51'34" W 277.82 feet to a found iron pipe in the northern right-of-way line Wiley Lewis Road; thence with said right-of-way line N 60°25'48" W 101.55 feet to a found iron pipe; thence with the eastern line of Herbert K. McClintock N 09°01'52" E 225.26 feet to a found iron rod at the southeast corner of Lot 4 of Property of Bernard F. Aydelette and Wife Hazel B., as recorded in Plat Book 65, Page 57; thence with the eastern line of said Lot 4 the following two (2) courses and distances: 1) N 02°54'18" E 355.29 feet to a found iron pipe, and 2) N 01°13'18" E 393.06 feet to a found iron rod at the northeast corner of said Lot 4; thence with the eastern line of Margaret S. Angel,

as recorded in Deed Book 4022, Page 626, N 02°46'47" E 100.26 feet to a found iron pipe at the southeast corner of Lot 2 of David B. Reynolds & Shirley Ann Reynolds, as recorded in Plat Book 99, Page 85; thence with the eastern line of said Lot 2 and the eastern terminus of the right-of-way of East Vandalia Road N 01°16'56" E 171.90 feet to a found iron rod at the southeast corner of Jerry D. Sineath and Carol Aufderhar, as recorded in Deed Book 8230, Page 2340; thence with the eastern line of Sineath and Aufderhar N 03°17'10" E 544.91 feet to a found iron pipe at the southeast corner of Lot 37 on Property of Mrs. A.V. Kirkman, as recorded in Plat Book 19, Page 22; thence with the eastern line of said Lot 37, the eastern terminus of Sherrilwood Drive, and the eastern line of Lot 35 on said plat the following three (3) courses and distances: 1) N 03°27'13" E 197.40 feet to a found iron pipe, 2) N 04°56'30" W 21.69 feet to a found iron pipe, and 3) N 02°39'42" E 226.10 feet to a found iron pipe at the southeast corner of Lot 16 on said plat; thence with the eastern line of said Lot 16 N 02°14'03" E 120.30 feet to a found iron pipe at a the southwest corner of C R Property Management, Inc., as recorded in Deed Book 7723, Page 1401; thence with the southern line of C R Property Management S 87°28'45" E 174.79 feet to a found iron pipe; thence with the eastern line of C R Property Management, Inc. N 02°32'01" E 317.62 feet to a found iron pipe on the southern right-of-way line of Edgemont Road (S.R. 3313); thence with said right-of-way line S 87°04'44" E 712.07 feet to a found iron pipe; thence N 02°26'38" E 30.00 feet to a point on the centerline of Edgemont Road; thence S 87°23'43" E 940.44 feet to a point; thence S 01°28'24" W 175.79 feet to the point and place of BEGINNING, and containing approximately 111.45 acres. All plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after June 21, 2022, the liability for municipal 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, June 21, 2022 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public 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 June 11, 2022.

(Signed) Hugh Holston

G.19 2022-351 Resolution Calling a Public Hearing for Annexation - Sapp Road, Guilford College Road, R-O-W - 2022-351

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

167-22 RESOLUTION CALLING A PUBLIC HEARING FOR JUNE 21, 2022 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5520, 5520-YY, 5524, 5600, AND 5600-ZZ SAPP ROAD AND 817-YY, 819, 823, 827, 827-ZZ, 827-ZZ1, AND 829 GUILFORD COLLEGE ROAD – 12.5-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 21st day of June, 2022, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5520, 5520-YY, 5524, 5600, AND 5600-ZZ SAPP ROAD AND 817-YY, 819, 823, 827, 827-ZZ, 827-ZZ1, AND 829 GUILFORD COLLEGE ROAD – 12.5-ACRES)

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

Beginning as a point in the existing Greensboro corporate limits (as of February 28, 2022), said point being the northeast corner of American Partners Federal Credit Union, as recorded in Deed Book 6816, Page 2380; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 56° 06' 03" W 122.89 feet along the centerline of an unnamed street right-of-way shown on Subdivision of the Land of J. H. Tedder, as recorded in Plat Book 7, Page 96, but closed by Guilford County (see Deed Book 4415, Page 897), to a point in the existing city limit line; thence N 39° E approximately 730 feet to a point in the southwestern line of Ample Storage Lake Worth, LLC, as recorded in Deed Book 7641, Page 1625; thence S 45° 59' 18" E approximately 560 feet to the southeast corner of Ample Storage Lake Worth, LLC; thence with the western line of Wendover Place Property Owners Association, Inc., as recorded in Plat Book 122, Page 42, S 00° 27' 14" E 502.92 feet to a point in the northern right-of-way line of Sapp Road (NCSR #1560); thence in a southerly direction, crossing Sapp Road, approximately 60 feet to a point on the southern right-of-way line of Sapp Road; thence with said southern right-of-way line the following three (3) courses and distances: 1) N 89° 06' 24" W 292 feet to its intersection with the eastern line of Nomar N. Hashemzadeh, as recorded in Deed Book 3805, Page 1673, 2) N 88° 21' 28" W 200.21 feet to a point, and 3) N 85° 33' 33" W 99.93 feet to the northwest corner of that annexation adopted by Greensboro Ordinance #14-116; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a northeasterly direction, crossing Sapp Road, approximately 70 feet to a new iron rod at the southeast corner of Home and Land Partners, LLC, as recorded in Deed Book 7068, Page 1005; thence with the eastern line of said property N 13° 28' 39" E 119.38 feet to an existing iron pipe at the northeast corner of said property; thence with the northeastern line of said property N 57° 12' 27" W 138.20 feet to an existing iron pipe at the northeast corner of Tracie S. and Arnold Ray Laster, as recorded in Deed Book 8266, Page 1686; thence with Laster's northeastern line N 55° 59' 01" W 35.70 feet to a new iron rod at the terminus of Washington Road, shown on Subdivision of J. H. Tedder; thence with the northwestern right-of-way line of Washington Road N 36° 46' 32" E 10.00 feet to a new iron rod in the centerline of the unnamed closed street described above; thence N 56° 06' 03" W approximately 27 feet along said centerline to the Point and Place of Beginning.

SAVE AND EXCEPT that portion of a property of Piedmont Natural Gas Company at 5526 Sapp Road, as described in Deed Book 2396, Page 524, lying southeast of the right-of-way of Oak Avenue, as shown on Subdivision of the

Land of J. H. Tedder, and north of the right-of-way of Sapp Road, the boundary of said portion beginning at a new iron rod at the intersection of the eastern line of said property and the northern right-of-way line of Sapp Road; thence N 04° 15' 33" E 112.68 feet to an existing iron rod at the northeast corner of said property; thence N 54° 07' 44" W 4.16 feet to a new iron rod on the southeastern right-of-way line of Oak Avenue; thence in a southwesterly direction with said right-of-way line approximately 54 feet to its intersection with the western line of Piedmont Natural Gas Company; thence S 04° 19' 58" W approximately 79 feet to a new iron rod on the northern right-of-way line of Sapp Road; thence with said right-of-way line in an easterly direction 25.0 feet to the point of beginning, containing approximately .06 acres.

This annexation contains approximately 12.5 acres.

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

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

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

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

Section 5. From and after June 21, 2022, the liability for municipal 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, June 21, 2022 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public 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 June 11, 2022.

(Signed) Hugh Holston

G.20 2022-429 Resolution Calling a Public Hearing for Annexation - 1317, 1511
Pleasant Ridge Road and R-O-W

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

168-22 RESOLUTION CALLING A PUBLIC HEARING FOR JUNE 21, 2022
ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS –
PROPERTY LOCATED AT A PORTION OF 1317, A PORTION OF 1511
PLEASANT RIDGE ROAD AND R-O-W – 27.4-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 21st day of June,
2022, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT A PORTION OF 1317, A PORTION OF 1511
PLEASANT RIDGE ROAD AND R-O-W – 27.4-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 limits (as of March 31, 2022),
said point being on the eastern line of Lot 29 of Woodfield, Phase 1, Map 1, as
recorded in Plat Book 119, Page 144, said point being located the following two
(2) courses and distances from NGS Monument 523E-201 (said monument having
NC State Plane NAD83 Values of North = 863,786.81 feet and East =
1,714,300.25 feet): 1) N 70° 59' 46" E 264.54 feet to an iron pipe found at the
southeast corner of Lot 30 of said Map 1, and 2) N 00° 01' 39" E 203.40 feet;
THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern
lines of Lots 29, 28, and 27 of said Map 1 N 00° 01' 39" E 344.96 feet to a
computed point (0.42 feet from a bent iron pipe); thence with the eastern line of
said Lot 27 N 30° 50' 51" W 78.75 feet to an iron pipe set; thence with the

eastern lines of Lots 27, 26, 25, and 24 of said Map 1 and property of Edgefield Road Partners, LLC, as recorded in Deed Book 7768, Page 1145, N 01° 55' 06" E 991.22 feet to an iron pipe found; thence with the southern line of Edgefield Road Partners, LLC S 89° 40' 49" E 694.64 feet to an iron pipe found in the western right-of-way line of Pleasant Ridge Road (NCSR 2133); thence with said right-of-way line N 21° 07' 46" W 25.79 feet to a point; thence with said right-of-way line N 86° 04' 05" E 145.75 feet to the southeast corner of said Edgefield Road Partners, LLC; thence in a northeasterly direction, crossing Interstate Highway 73 and NC Highway 68 (which separate petitioner's property from the existing city limits in that direction) approximately 1,300 feet to a point in the existing city limits, said point being located S 30° 05' 42" E 850 feet from the northwest corner of Lot 1 of Allerton, as recorded in Plat Book 124, Page 97; **THENCE PROCEEDING WITH THE EXISTING CITY LIMITS** with the western line of said Lot 1 S 30° 05' 42" E approximately 230 feet to a corner in the exiting city limits; thence in a southwesterly direction with said city limits (being 200 feet north of and parallel to the former northern right-of-way line of Pleasant Ridge Road) approximately 1,700 feet to the intersection of the city limit line and the eastern line of Mercy Hill Church, as recorded in Deed Book 8561, Page 2631; thence with said city limits the following thirteen courses and distances: 1) S 22° 21' 20" W 312.78 feet to a point, 2) with a curve to the right having a radius of 766.88 feet and a chord bearing and distance of S 24° 16' 31" W 51.38 feet to a point, 3) S 26° 11' 17" W 54.17 feet to a point, 4) with a curve to the right having a radius of 769.83 feet and a chord bearing and distance of S 27° 50' 33" W 44.45 feet to a point, 5) S 29° 29' 48" W 19.35 feet to a point, 6) with a curve to the right having a radius of 802.99 feet and a chord bearing and distance of S 37° 17' 53" W 217.99 feet to a point, 7) S 45° 05' 58" W 9.53 feet to a point, 8) with a curve to the right having a radius of 80.83 feet and a chord bearing and distance of S 49° 17' 29" W 11.82 feet to a point, 9) with a curve to the right having a radius of 957.86 feet and a chord bearing and distance of S 56° 44' 12" W 108.72 feet to a point, 10) S 64° 16' 09" W 73.58 feet to a point, 11) with a curve to the right having a radius of 770.08 feet and a chord bearing and distance of S 65° 06' 55" W 22.74 feet to a point, 12) S 65° 57' 41" W 24.76 feet to a point, and 13) S 65° 23' 14" W 179.90 feet to the point and place of beginning, and containing approximately 27.4 acres, of which approximately 19.410 acres is located outside of street right-of-way. All plats and deeds referred to hereinabove are recorded in the Office of the Guilford County Register of Deeds.

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 June 21, 2022, the liability for municipal 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, June 21, 2022 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than June 11, 2022.

(Signed) Hugh Holston

G.21 2022-432 Resolution Calling a Public Hearing for Annexation – 4000 Presbyterian Road and R-O-W

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

169-22 RESOLUTION CALLING A PUBLIC HEARING FOR JUNE 21, 2022 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4000 PRESBYTERIAN ROAD – 39.25-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 21st day of June, 2022, the following ordinance will be introduced; and

**AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT 4000 PRESBYTERIAN ROAD – 39.25-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 March 31, 2022), said point being on the southern line of that 188.2-acre annexation described in Ordinance #20-053, said point being located on the northern right-of-way line of Presbyterian Road (NCSR #3330) 25.0 feet westwardly along said right-of-way line from the western line of Jeff Swanson, as recorded in Deed Book 5093, Page 614; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS eastwardly with said northern right-of-way line 25.0 feet to Swanson' western line; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in an easterly direction with said northern right-of-way line approximately 290 feet to a point in Swanson' eastern line, said point being in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS with said northern right-of-way line approximately 410 feet to the western line of John B. Elkins, as recorded in Deed Book 7998, Page 2999; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in an easterly direction with said northern right-of-way line approximately 230 feet to a point in the southern line of Elkins; thence with said southern line S 49° 04' 09" E approximately 70 feet to a point in the western line of Lot 14 of Hobbs Property, as recorded in Plat Book 26, Page 88; thence with said western line S 03° 18' 45" W 5.69 feet to the southwest corner of said Lot 14; thence with the southwestern line of said Lot 14 the following three (3) courses and distances: 1) S 52° 47' 15" E 164.63 feet to a point, 2) S 67° 59' 15" E 108.43 feet to a point, and 3) S 00° 52' 15" E 64.00 feet to a point in the northern right-of-way line of Millpoint Road; thence S 20° 29' 45" W 29.16 feet to a point in the centerline of said road; thence with said centerline the following six (6) courses and distances: 1) S 58° 08' 04" E 138.95 feet to a point, 2) S 58° 07' 19" E 146.46 feet to a point, 3) S 58° 08' 58" E 114.23 feet to a point, 4) S 58° 44' 37" E 104.69 feet to a point, 5) S 62° 20' 03" E 105.03 feet to a point, and 6) S 68° 45' 26" E 47.33 feet to a corner with Dennis J. and Karen M. Reittinger, as recorded in Deed Book 3774, Page 521; thence with Reittinger's

northern and western lines the following seven (7) courses and distances: 1) S 00° 06' 00" W 98.87 feet to a point, 2) S 59° 21' 02" W 33.26 feet to a point, 3) N 82° 46' 04" W 165.52 feet to a point, 4) N 61° 42' 14" W 131.48 feet to a point, 5) N 51° 20' 14" W 51.94 feet to a point, 6) S 05° 51' 38" E 211.68 feet to a point, and 7) S 06° 38' 04" E 550.02 feet to Reitinger's southwest corner; thence with the northern line of Alamance Fire District, Inc. the following three (3) courses and distances: 1) N 85° 54' 12" W 271.83 feet to a point, 2) S 04° 27' 22" E 23.22 feet to a point, and 3) N 82° 56' 03" W 247.21 feet to a point in the centerline of Presbyterian Road; thence with said centerline N 03° 42' 47" W 252.98 feet to its intersection with the eastwardly projection of the northern right-of-way line of Foust Road; thence with said projection and said northern right-of-way line the following two (2) courses and distances: 1) N 84° 12' 00" W 266.05 feet to a point, and 2) N 84° 19' 34" W 526.19 feet to its intersection with the eastern right-of-way line of West Green Court; thence with said eastern right-of-way line the following three (3) courses and distances: 1) N 02° 28' 34" E 110.19 feet to a point, 2) N 01° 59' 54" E 78.09 feet to a point, and 3) N 02° 19' 31" E 478.97 feet to a point; thence with the northern terminus of North Green Court and the northern line of Lot 32 of Property of J. W. Hobbs, as recorded in Plat Book 24, Page 54, N 88° 59' 03" W 315.16 feet to a point in the eastern line of Alamance Forest, as recorded in Plat Book 23, Page 81; thence with said eastern line N 03° 09' 35" E 101.10 feet to the southernmost corner of Kevin J. Smith and Jessica Coble, as recorded in Deed Book 8570, Page 1269; thence with Smith and Coble's southern and eastern lines the following four (4) courses and distances: 1) N 75° 22' 16" E 48.34 feet to a point, 2) N 23° 48' 05" E 139.69 feet to a point, 3) N 49° 36' 59" E 57.48 feet to a point, and 4) N 03° 09' 35" E 282.09 feet to a point in the centerline of Presbyterian Road; thence in a northerly direction approximately 30 feet to the point and place of BEGINNING, containing approximately 39.25 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 June 21, 2022, the liability for municipal 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, June 21, 2022 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than June 11, 2022.

(Signed) Hugh Holston

G.22 2022-435 Resolution Calling a Public Hearing for Annexation - 4100 Presbyterian Road and R-O-W

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

170-22 RESOLUTION CALLING A PUBLIC HEARING FOR JUNE 21, 2022 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4100 PRESBYTERIAN ROAD – .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 21st day of June, 2022, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT 4100 PRESBYTERIAN ROAD – .96-ACRES)

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

BEGINNING at the southwest corner of Tract I of property of Michael L. Brian, as recorded in Deed Book 7326, Page 2118; thence with Brian's western line and the northwardly projection thereof N 02° 18' W approximately 150 feet to a point on the northern right-of-way line of Foust Road (also being the southern line of Alamance Presbyterian Church); thence with said right-of-way line and its eastwardly projection S 84° 45' E approximately 280 feet to the intersection of the eastwardly projection of the northern right-of-way line of Foust Road and the centerline of Presbyterian Road (NCSR #3330); thence with said centerline S 02° 18' E approximately 150 feet to its intersection with the eastwardly projection of the southern line of said Tract I; thence with said projection and said southern line N 84° 45' W approximately 280 feet to the point and place of BEGINNING, containing approximately 0.96 acres. The deed referred to hereinabove is 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 June 21, 2022, the liability for municipal 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, June 21, 2022 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than June 11, 2022.

(Signed) Hugh Holston

G.23 2022-524 Ordinance to Annex Territory to the Downtown Business Improvement District - Second Vote

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the ordinance was approved.

Carried

**22-077 ORDINANCE ANNEXING TERRITORY TO THE DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT – A MUNICIPAL SERVICE
DISTRICT**

Section 1. Pursuant to N.C.G.S. 160A-358, the hereinafter-described territory is hereby annexed to City of Greensboro's Downtown Business Improvement District, a municipal service district:

Holy Trinity Episcopal Church - 607 N. Greene St – Parcel #700
Holy Trinity Episcopal Church - 601 N. Greene St – Parcel #702
Holy Trinity Episcopal Church - 209 W. Fisher Ave – Parcel #699
Holy Trinity Episcopal Church - 211 W. Fisher Ave – Parcel #698
Holy Trinity Episcopal Church - 215 W. Fisher Ave – Parcel #697
Holy Trinity Episcopal Church - 214 W. Smith St – Parcel #704
Holy Trinity Episcopal Church - 516 Simpson St – Parcel #707
Triad Network Properties, LLC - 507 Simpson St – Parcel #684
Carolina Bank - 212 N Cedar St – Parcel #1772
Westerwood Apartments, LLC - 214 N Cedar St – Parcel #1773

Section 2. The owners of the above referenced parcels agree to pay to the City of Greensboro a business improvement district tax effective in the fiscal year beginning July 1, 2022. Following annexation, the properties annexed shall receive the same status regarding charges and rates as any other property located inside the Downtown Business Improvement District within the corporate limits of the City of Greensboro.

Section 3. That this ordinance shall become effective upon adoption

THE FIRST READING OF THE FOREGOING ORDINANCE WAS ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO ON THE 3rd DAY OF MAY, 2022 AND WILL BECOME EFFECTIVE UPON ADOPTION.

THE SECOND READING OF THE FOREGOING ORDINANCE WAS ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO ON THE 23RD DAY OF MAY, 2022 AND WILL BECOME EFFECTIVE UPON ADOPTION.

(Signed) Hugh Holston

- G.24 2022-523 Resolution In Support of the National Register Nomination for the Pilot Life Insurance Company

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

171-22 RESOLUTION SUPPORTING THE NOMINATION OF THE PILOT LIFE INSURANCE COMPANY HOME OFFICE TO THE NATIONAL REGISTER OF HISTORIC PLACES

WHEREAS, the Pilot Life Insurance Company Home Office, 5300 High Point Road, Greensboro, NC, is under consideration for nomination to the National Register of Historic Places;

WHEREAS, the National Register is the nation's official list of historic buildings, districts, archaeological sites, and other resources worthy of preservation;

WHEREAS, listing in the National Register will make the owner of the buildings a candidate for state and federal historic rehabilitation income tax credits;

WHEREAS, the Pilot Life Insurance Company Home Office is the earliest known corporate campus in North Carolina and exemplifies the importance of the insurance industry to the economy of the city during the twentieth century. Designed in the Georgian Revival style the buildings meet National Register Criteria C in the area of Architecture;

WHEREAS, the Greensboro Historic Preservation Commission supports the nomination of the Pilot Life Insurance Company Home Office to the National Register of Historic Places;

WHEREAS, opportunity for public comment has been adequately provided; and

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

That the Greensboro City Council, in recognizing the need to preserve properties and areas that embody important elements of the community's architectural and cultural heritage, hereby supports the nomination of the Pilot Life Insurance Company Home Office to the National Register of Historic Places.

(Signed) Hugh Holston

- G.25 2022-507 Resolution Authorize Agreement Southern Paint and Waterproofing for Decorative Signage and Posts in College Hill

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the resolution was approved.

Carried

172-22 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH SOUTHERN PAINT AND WATERPROOFING CO., INC. FOR WORK IN THE COLLEGE HILL MUNICIPAL SERVICE DISTRICT

WHEREAS, the College Hill Municipal Service District was established for the purpose of preserving and enhancing the neighborhood's special historic character;

WHEREAS, the College Hill Municipal Service District Capital Improvement Plan identifies projects and programs intended to preserve and enhance the character of the historic district;

WHEREAS, the Refurbishing and Installation of Signage and Posts is an eligible use within the Municipal Service District as identified in the College Hill Municipal Service District Capital Improvement Plan; and

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

That the City Manager is authorized to enter into a professional services agreement with Southern Paint and Waterproofing Co., Inc. to install and refurbish signage and posts for an amount not to exceed \$24,400 in funds from the College Hill Municipal Service District account.

(Signed) Hugh Holston

- G.26 2022-525 Ordinance Appro. College Hill Municipal Ser Dist Cap Funds in the Amount of 24,000 for Southern Paint and Waterproofing, Co., Inc.

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the ordinance was approved.

Carried

22-078 ORDINANCE AMENDING THE SPECIAL TAX DISTRICTS FUND
IN THE AMOUNT OF \$24,400 FOR COLLEGE HILL HISTORIC DISTRICT

Section 1

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

That the appropriation for the Special Tax Districts Fund Budget be increased as follows:

Account	Description	Amount
210-2002-01.5429	Other Contracted Services	\$24,400

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

Account	Description	Amount
210-2002-01.8900	Appropriated Fund Balance	\$24,400

And, that this ordinance should become effective upon adoption.

(Signed) Hugh Holston

- G.27 2022-499 Ordinance Amending Grants Fund Budget in the Amount of \$400,000
One NC Grant to The Fresh Market

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the ordinance was approved.

Carried

22-079 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER
GRANT FUND BUDGET IN THE AMOUNT OF \$400,000 FOR THE ONE NC
FUND GRANT PAYMENTS TO THE FRESH MARKET, INC.

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
220-2288-01.5933	Economic Development Incentives	\$400,000
Total:		\$400,000

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

Account	Description	Amount
220-2288-01.7110	State Government Grants	\$400,000
Total:		\$400,000

And, that this ordinance should become effective upon adoption.

(Signed) Hugh Holston

G.28 2022-533 Ordinance Amending Cemeteries Fund in the Amount of \$30,000 for FY22

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Motion to adopt the ordinance was approved.

Carried

22-080 ORDINANCE AMENDING CEMETERY FUND BUDGET FOR FY 2021-2022

Section 1

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

That the appropriation for the Cemetery Fund Budget be increased as follows:

Account	Description	Amount
205-5001-02.6792	Transfer to Perpetual Care Fund	\$30,000

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

Account	Description	Amount
205-5001-02.7610	Cemetery Lot Sales	\$30,000

And, that this ordinance should become effective upon adoption.

(Signed) Hugh Holston

G.29 2022-174 Budget Adjustment Approved by City Council 4262022

Motion to adopt the budget adjustments requiring Council approval from 4/26/22 through 5/13/22 over the amount of \$50,000 was approved.

(A copy of the report is filed in Exhibit Drawer E, No. 16, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Carried

G.30 2022-175 Budget Adjustment Approved by Budget Officer 4262022

Motion to adopt the budget adjustments accepted by the Budget Officer from 4/26/22 through 5/13/22 was approved.

(A copy of the report is filed in Exhibit Drawer E, No. 16, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Holston

Seconded By Councilmember Hoffmann

Carried

H. PUBLIC HEARING

H.1 2022-427 Ordinance for Public Hearing for Annexation - 5835 West Gate City Boulevard and R-O-W

Mayor Vaughan stated this was the time and place set for a public hearing to consider items H.1./ID 2022-427 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 5835 West Gate City Boulevard – 9.96-Acres (Goodwill Industries of Central North Carolina, Inc.); H.2./ID 2022-475 a Public Hearing for an Ordinance for Original Zoning for a 5835 West Gate City Boulevard – Chris Gorham for Goodwill Industries of Central North Carolina, Inc.; and H.3./ID 2022-476 a Public Hearing for an

Ordinance for Original Zoning for Portions of West Gate City Boulevard Right of Way – City of Greensboro.

Senior Planner Luke Carter 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.

There were no speakers to this zoning item.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 16, which is hereby referred to and made a part of these minutes.)

Moved By Mayor Pro-Tem Johnson

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-081 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 23, 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.

(Signed) Yvonne Johnson

H.2 2022-475 Ordinance for Public Hearing for Original Zoning - 5835 West Gate City Blvd

Moved by Councilmember Thurm, seconded by Councilmember Hightower, 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 5835 West Gate City Boulevard from County LB (Limited Business) and County CZ-HB (Conditional Zoning – Highway Business) to City CD-C-M (Conditional District – Commercial - Medium) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map; the proposed City CD-C-M 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 Thurm

Seconded By Councilmember Hightower

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-082 AMENDING OFFICIAL ZONING MAP

5835 WEST GATE CITY BOULEVARD, GENERALLY DESCRIBED AS
SOUTHEAST OF WEST GATE CITY BOULEVARD AND NORTH OF
QUEEN ALICE 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 LB (Limited Business) and County CZ-HB (Conditional Zoning Highway Business) to City CD-C-M (Conditional District Commercial Medium)

The area is described as follows:

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 left having a radius of 13,430.00 feet and a chord bearing and distance of S 32° 41' 49" W 583.00 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 6.64 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 LB (Limited Business) and County CZ-HB (Conditional Zoning Highway Business) to City CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitations and conditions:

1. Permitted uses include all uses in the C-M zoning district except: Cemeteries; Wireless Telecommunication Facilities; Clubs and Lodges; Shooting Ranges; Amusement and Water Parks and Fairgrounds; Campgrounds and Recreational Vehicle Parks; Hotels and Motels; Tourist Home (Bed and Breakfast); Eating and Drinking Establishments without drive-through facilities; Eating and Drinking Establishments with drive-through facilities; Bars, Nightclubs, and Brewpubs; Funeral Homes and Crematoriums; Taxi Dispatch Terminals; Taxidermists; Retail Sales and Service with drive-through facilities; Advertising Services, Outdoor; Convenience Store with fuel pumps; Sexually Oriented Businesses; All vehicle sales and service; Caretaker Dwellings (Accessory Use); Junked Motor Vehicles (Accessory Use); Satellite Dishes/TV and Radio Antennae Towers (Accessory Use); and Land Clearing and Inert Debris Landfills, Minor (Temporary Use).

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-M (Conditional District Commercial Medium) zoning district unless subsequently changed or amended as

provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 5. This ordinance shall be effective on May 23, 2022.

(Signed) Tammi Thurm

H.3 2022-476 Ordinance for Public Hearing for Original Zoning - Portion of West Gate City Boulevard R-O-W

Moved by Councilmember Holston, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the zoning request for the property described as a portion of West Gate City Boulevard right-of-way from County CZ-HB (Conditional Zoning – Highway Business), Jamestown CIV (Civic), and Jamestown IND (Industrial) to City C-M (Commercial - Medium) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan’s Future Built Form Map and Future Land Use Map; the proposed City C-M zoning district permits uses which fit the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest.

Moved By Councilmember Holston

Seconded By Mayor Pro-Tem Johnson

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-084 AMENDING OFFICIAL ZONING MAP

PORTION OF WEST GATE CITY BOULEVARD RIGHT OF WAY, FROM
THE NORTHEASTERN RIGHT OF WAY OF QUEEN ALICE ROAD

EXTENDING IN A NORTHEASTERLY DIRECTION TO THE EXISTING
PRIMARY CITY LIMITS

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 CZ-HB (Conditional Zoning Highway Business), Jamestown CIV (Civic) and Jamestown IND (Industrial) to City C-M (Commercial Medium)

The area is described as follows:

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 southeast 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 32° 41' 49" E 583.00 feet to the point and place of BEGINNING, containing approximately 3.32 acres. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the C-M (Commercial Medium) zoning district unless subsequently changed or amended as provided for in Chapter 30 of

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

Section 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 May 23, 2022.

(Signed) Hugh Holston

H.4 2022-425 Ordinance for Public Hearing for Annexation - 5026 Burlington Road

Mayor Vaughan stated this was the time and place set for a public hearing to consider items H.4./ID 2022-425 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 5026 Burlington Road – 9.466-Acres (Estate of Elizabeth Ann Norris); and H.5./ID 2022-477 a Public Hearing for an Ordinance for Original Zoning for 5026 Burlington Road – Ty Chapman on behalf of the estate of Elizabeth Ann Norris.

Mr. Carter 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.

There being no speakers to the item, the public hearing closed by affirmation.

Councilmember Hightower voiced concern regarding the parcel's industrial use.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 16, which is hereby referred to and made a part of these minutes.)

Moved By Mayor Pro-Tem Johnson

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-085 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 23, 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.

(Signed) Yvonne Johnson

H.5 2022-477 Ordinance for Public Hearing for Original Zoning - 5026 Burlington Road

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, 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 5026 Burlington Road from County HI (Heavy Industrial) to City LI (Light Industrial) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map; the proposed CD-LI zoning district, as conditioned, limits negative impacts on the adjacent properties and permits uses which also fit the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest.

Moved By Councilmember Hightower

Seconded By Mayor Pro-Tem Johnson

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-086 AMENDING OFFICIAL ZONING MAP

5026 BURLINGTON ROAD, GENERALLY DESCRIBED AS SOUTH OF BURLINGTON ROAD AND WEST OF MOUNT HOPE CHURCH ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County HI (Heavy Industrial) to City LI (Light Industrial)

The area is described as follows:

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

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the LI (Light Industrial) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 4. This ordinance shall be effective on May 23, 2022.

(Signed) Sharon Hightower

H.6 2022-426 Ordinance for Public Hearing for Annexation - 3607 Esterwood Road

Mayor Vaughan stated this was the time and place set for a public hearing to consider items H.6./ID 2022-426 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 3607 Esterwood Road – 1.00-Acres (Daly Management, LLC); and H.7./ID 2022-480 a Public Hearing for an Ordinance for Original Zoning for 4717-4733 and 4735 US Highway 29 North and 3605-3607 Esterwood Road – Marc Isaacson for Daily Management, LLC.

Mr. Carter 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.

Councilmember Thurm voiced concern regarding the Highway 29 cut-through access entrance and side roads.

Transportation Director Hanna Cockburn spoke to the existing North Carolina Department of Transportation (NCDOT) entrance until its conversion to interstate standards; to surface streets; and to the transit study.

Councilmember Hightower voiced concern regarding the building structure; and residential use.

Mr. Carter explained general zoning standards; and highlighted adjacent properties in the aerial photograph.

Discussion took place regarding chemical storage security; and a Fire Department inspection.

Speaking in favor of the rezoning:

Attorney Amanda Hodierne reiterated adherence to all environmental regulations.

Speaking in opposition of the rezoning:

There were no speakers in opposition to the item.

The public hearing closed by affirmation.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 16, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Abuzuaiter

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 Outling, and Councilmember Thurm

Noes (1): Councilmember Hightower

Absent (1): Councilmember Wells

Carried (7 to 1)

22-087 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 23, 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.

(Signed) Marikay Abuzuaiter

H.7 2022-480 Ordinance for Public Hearing for Original Zoning and Rezoning - US Hwy 29 N and Esterwood Rd

Moved by Mayor Pro-Tem Johnson, 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 4717-4733, and 4735 US Highway 29 North and 3605-3607 Esterwood Road from County RS-30 (Residential Single-family), City LI (Light Industrial), and City R-3 (Residential Single-family - 3) to City CD-RM-18 (Conditional District – Residential Multi-family – 18) 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-18 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 Mayor Pro-Tem Johnson

Seconded By Councilmember Abuzuaiter

Motion to adopt the ordinance was approved.

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

Noes (1): Councilmember Hightower

Absent (1): Councilmember Wells

Carried (7 to 1)

22-088 AMENDING OFFICIAL ZONING MAP

4717-4733 AND 4735 US HIGHWAY 29 NORTH AND 3605-3607
ESTERWOOD ROAD, GENERALLY DESCRIBED AS NORTHEAST OF US
HIGHWAY 29 NORTH AND NORTH OF ESTERWOOD ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from
County RS-30 (Residential Single Family), City LI (Light Industrial) and City R-
3 (Residential Single Family) to City CD-RM-18 (Conditional District Residential
Multifamily - 18)

The area is described as follows:

BEGINNING at a found concrete right-of-way monument at or near the western
margin of the right-of-way of North O'Henry Boulevard (U.S. 29), a common
corner with now or formerly State of North Carolina (D.B. 2662, Pg. 149); thence
South 30° 55' 31" West 847.97 feet to ½" found iron rebar; thence North 59° 04'
58" West 241.05 feet to ½" found iron rebar; thence South 24° 46' 54" West
71.69 feet to ½" found iron pipe; thence South 25° 00' 23" West 163.00 feet to 1
½" found iron pipe; thence North 65° 08' 01" West 233.00 feet to ½" found iron
rebar; thence South 00° 05' 20" East 316.70 feet to ½" found iron rebar; thence
South 00° 16' 18" East 253.57 feet to a 1" found iron pipe; thence North 57° 44'
10" West 102.58 feet to 1" found iron pipe; thence North 57° 43' 07" West
160.62 feet to a 1" found iron pipe; thence North 57° 42' 53" West 110.56 feet to
1" found iron pipe; thence North 57° 38' 53" West 110.49 feet to 1" found solid
rod; thence North 66° 35' 08" West 231.38 feet to a point; thence South 01° 56'
39" West 193.46 feet to a point at or near the northern margin of the right-of-way
of Esterwood Road; thence along said northern margin of the right-of-way of
Esterwood road a curve to the left having a radius of 400.47 feet and chord
bearing and distance of North 81° 44' 34" West 32.74 feet to a ½" found iron
pipe; thence continuing along a curve to the left having a radius of 400.47 feet and
chord bearing and distance South 89° 14' 03" West 93.22 feet to a point; thence
continuing along a curve to the left having a radius of 400.47 feet and chord
bearing and distance of South 70° 37' 57" West 165.41 feet to set iron rebar;
thence South 79° 39' 55" West 66.86 feet to set iron rebar; thence North 01° 30'
06" East 142.83 feet to ½" found iron pipe; thence North 01° 29' 30" East 335.20
feet to ¾" found iron pipe; thence South 88° 24' 59" East 313.43 feet to ½" found
iron rebar; thence North 01° 25' 54" East 582.39 feet to a found stone monument;
thence South 58° 33' 07" East 575.23 feet to ½" found iron pipe bent; thence
North 67° 01' 50" East 648.06 feet to 1" found iron pipe; thence North 08° 26'
16" East 127.55 feet to 1" found iron pipe; thence South 89° 21' 02" East 124.25

feet to set iron rebar; thence North 30° 41' 47" East 240.90 feet to 1 ½" found iron pipe with nail; thence South 59° 17' 14" East 268.74 feet to a found concrete right-of-way monument, the Point and Place of BEGINNING, being 23.82 acres, more or less.

Section 2. That the zoning amendment from County RS-30 (Residential Single Family), City LI (Light Industrial) and City R-3 to City CD-RM-18 (Conditional District Residential Multifamily -18) is hereby authorized subject to the following use limitations and condition:

1. Permitted uses shall be limited to all uses permitted in the RM-18 zoning district except Land Clearing and Inert Debris Landfills, Minor (Accessory Use).

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-18 (Conditional District Residential Multifamily -18) 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 May 23, 2022.

(Signed) Yvonne Johnson

H.8 2022-428 Ordinance for Public Hearing for Annexation - 1691 Greenbourne Drive and R-O-W

Mayor Vaughan stated this was the time and place set for a public hearing to consider items H.8./ID 2022-428 a Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 1691 Greenbourne Drive – 40.81-Acres (Greenlea 68 Development, LLC); H.9./ID 2022-481 a Public Hearing for an Ordinance for Original Zoning for 1691 Leabourne Road – Michael S. Fox for Greenlea 68 Development, LLC); and H.10./ID 2022-482 a Public Hearing for an Ordinance for Original Zoning for portions of Leabourne Road and NC 68 Right of Way – City of Greensboro.

Mr. Carter 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.

Speaking in favor of the rezoning:

Attorney Nathan Duggins highlighted the Sheetz gas station site on Highway 68; proximity of surrounding commercial establishments near the Guilford Technical Community College (GTCC) airport site; spoke to multifamily development for BOOM Supersonic; and to a 50,000 square foot facility for retail and medical vendors.

Speaking in opposition of the rezoning:

Joseph Lyons voiced concern regarding the proximity of the Colfax FedEx hub, an Amazon facility, and tractor-trailer terminals; provided an overview of road safety and stability; spoke to neighborhood cut-throughs to avoid traffic lights; to an aerial Google map; and to intersection maneuverability.

Ms. Cockburn addressed next steps regarding NCDOT routes; and spoke to resurfacing projects.

Speaking in favor in rebuttal of the rezoning:

Mr. Duggins highlighted long-term solutions to traffic congestion.

Speaking in opposition in rebuttal of the rezoning:

Mr. Lyons reiterated congestion safety concerns; bypassing traffic signals; and future airport development.

Councilmember Hightower requested staff to research temporary traffic patterns along Greenbourne Drive and Highway 68.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 16, which is hereby referred to and made a part of these minutes.)

Moved By Councilmember Abuzuaiter

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the ordinance was approved.

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-089 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 23, 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.

(Signed) Marikay Abuzuaiter

H.9 2022-481 Ordinance for Public Hearing for Original Zoning - 1691 Greenbourne Road

Moved by Councilmember Abuzuaiter, 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 1691 Greenbourne Drive from County CZ-PDM (Conditional Zoning – Planned Unit Development – Mixed), County AG (Agricultural) and City CD-C-M (Conditional District – Commercial - Medium) 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 Abuzuaiter

Seconded By Councilmember Holston

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-090 AMENDING OFFICIAL ZONING MAP

1691 GREENBOURNE DRIVE, GENERALLY DESCRIBED AS WEST OF NC HIGHWAY 68 ROAD AND SOUTH OF LEABOURNE 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 CZ-PDM (Conditional Zoning Planned Development Mixed), County AG (Agricultural) and City CD-C-M to City PUD (Planned Unit Development)

The area is described as follows:

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 PROCEEDING WITHIN THE EXISTING GREENSBORO CITY LIMITS with said right-of-way line along a curve to the right having a radius of 330.00 feet and a chord bearing and distance of N 29° 40' 23" E 60.09 feet to the western line of Lot 5 of Greenlea 68 Site; thence with said western line the following three (3) courses and distances: 1) N 63° 28' 01" W 88.58 feet to a point, 2) with a curve to the right having a radius of 238.00 feet and a chord bearing and distance of N 41° 57' 00" W 174.58 feet to a point, and 3) N 20° 25' 55" W 134.37 feet to a point in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS with the northern line of said Lot 5 N 69° 20' 48" E 242.00 feet to a point; THENCE PROCEEDING WITHIN THE EXISTING GREENSBORO CITY LIMITS along the northern line of said Lot 5 N 69° 34' 00" E 70.00 feet to the northeast corner of said Lot 5, a point in the western right-of-way line of NC Highway 68 North; thence with said right-of-way line the following four (4) courses and distances: 1) N 20° 26' 00" W 215.00 feet to a point in the existing city limit line, 2)

THENCE DEPARTING FROM THE EXISTING GREENSBORO CITY LIMITS N 20° 26' 00" W 169.98 feet to a right-of-way monument, 3) with a curve to the left having a radius of 11,375.00 feet and a chord bearing and distance of N 21° 05' 47" W 263.25 feet to a right-of-way monument, and 4) N 52° 12' 11" W 151.68 feet to a right-of-way monument in the southern right-of-way line of Leabourne Road; thence with said southern right-of-way line in a westerly direction the following eight (8) courses and distances: 1) N 89° 00' 00" W 376.88 feet to a right-of-way monument, 2) N 56° 52' 30" W 117.89 feet to a right-of-way monument, 3) with a curve to the left having a radius of 745.56 feet and a chord bearing and distance of S 74° 05' 15" W 219.09 feet to an existing iron rod, 4) with a curve to the left having a radius of 570.00 feet and a chord bearing and distance of S 59° 03' 09" W 130.75 feet to an existing iron rod, 5) with a curve to the left having a radius of 735.00 feet and a chord bearing and distance of S 45° 20' 09" W 182.48 feet to an existing iron rod, 6) S 38° 12' 18" W 329.97 feet to an existing iron rod, 7) 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, and 8) 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, being all of said Lot 6 and containing approximately 35.179 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 CZ-PDM (Conditional Zoning Planned Development Mixed), County AG (Agricultural) and City CD-C-M (Conditional District Commercial Medium) to City PUD (Planned Unit Development) is hereby authorized subject to the following use limitations and conditions:

1. Permitted Uses shall include all uses allowed in the PUD zoning district except All Cemeteries.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the PUD (Planned 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 May 23, 2022.

(Signed) Marikay Abuzuaite

H.10 2022-482 - Ordinance for Public Hearing for Original Zoning - Portions of Leabourne Rd and NC 68

Discussion ensued regarding resources for annexed properties; and city services coverage in growth areas.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaite, 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 Leabourne Road and NC Highway 68 right-of-way from County CZ-PDM (Conditional Zoning – Planned Unit Development - Mixed), County AG (Agricultural) and County RS-40 (Residential Single-family) to City C-M (Commercial Medium) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan’s Future Built Form Map and Future Land Use Map; the proposed City C-M zoning district permits uses which fit the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest.

Moved By Councilmember Thurm

Seconded By Councilmember Abuzuaite

Motion to adopt the ordinance was approved.

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-091 AMENDING OFFICIAL ZONING MAP

PORTIONS OF LEABOURNE ROAD AND NC HIGHWAY 68 RIGHTS OF WAY

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 CZ-PDM (Conditional Zoning Planned Development Mixed), County AG (Agricultural) and County RS-40 (Residential Single Family) to City C-M (Commercial Medium)

The area is described as follows:

BEGINNING at a point in the existing Greensboro satellite city limit line (as of February 28, 2022), said point being in the northern line of that 6.36-acre annexation described in Ordinance #20-069 and in the western right-of-way line of NC Highway 68 North; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS 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 Poynor, 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 in an easterly direction the

following six (6) courses and distances: 1) N 38° 12' 18" E 329.97 feet to an existing iron rod, 2) with a curve to the right having a radius of 735.00 feet and a chord bearing and distance of N 45° 20' 09" E 182.48 feet to an existing iron rod, 3) with a curve to the right having a radius of 570.00 feet and a chord bearing and distance of N 59° 03' 09" E 130.75 feet to an existing iron rod, 4) with a curve to the right having a radius of 745.56 feet and a chord bearing and distance of N 74° 05' 15" E 219.09 feet to a right-of-way monument, 5) S 56° 52' 30" E 117.89 feet to a right-of-way monument, and 6) S 89° 00' 00" E 376.88 feet to a right-of-way monument in the western right-of-way line of NC Highway 68 North; thence with said western right-of-way line the following three (3) courses and distances: 1) S 52° 12' 11" E 151.68 feet to a right-of-way monument, 2) with a curve to the right having a radius of 11,375.00 feet and a chord bearing and distance of S 21° 05' 47" E 263.25 feet to a right-of-way monument, and 3) S 20° 26' 00" E 169.98 feet to the point and place of BEGINNING, containing approximately 6.64 acres, all within 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. This property will be perpetually bound to the uses authorized and subject to the development standards of the C-M (Commercial Medium) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 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 May 23, 2022.

(Signed) Tammi Thurm

I. GENERAL BUSINESS AGENDA

I.1 2022-565 Resolution Filing with the City Clerk of the Budget Estimate for the Fiscal Year 2022-2023

City Manager Taiwo Jaiyeoba made a PPP; highlighted the FY 22-23 recommended budget; economic growth and development; displayed a video entitled "Building on Our Momentum"; reviewed Council Strategic Priorities; the GSO2040 Comprehensive Plan; provided an overview of public safety infrastructure; equitable opportunities; potential tax revenues and expenditures; primary general fund cost drivers; referenced an enhanced quality of life; future investments; outlined an organizational realignment; violent crime reducers;

supporting a creative economy; cybersecurity improvements; employee compensation models; spoke to utilizing fund balance; to transit innovations; to a budget simulator; and to an implementation timeline.

Mayor Pro-Tem Johnson voiced concern regarding safe and affordable housing challenges; and spoke to other funding sources.

City Manager Jaiyeoba highlighted increasing down payment assistance; restructure of the Neighborhood Development Department; spoke to code compliance; to a Community Foundation of Greater Greensboro collaboration; to a future bond referendum; to housing preservation; to American Rescue Plan (ARP) Funds; and to stakeholder partnerships.

Mayor Vaughan requested staff provide a Nussbaum fund mini-budget proposal; ARP fund balance allocation; and proposed staffing details.

Discussion took place regarding employee compensation incentives; sustainability; transit investments; affordable housing; and capital projects.

Councilmember Abuzuaiter requested staff to research a tax rate reduction; spoke to peer city salary structures; to compression; and to property revaluations.

Councilmember Outling requested staff to provide Local Government Commission (LGC) fund balance requirements; spoke to senior tax relief programs; and to city service expansion with additional positions.

Councilmember Hoffmann spoke to Council priorities; growth trends; and future investments.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer E, No. 16, which is hereby referred to and made a part of these minutes.)

Council recessed at 7:26 p.m.; and reconvened at 7:45 p.m.

Moved By Councilmember Holston

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 Outling, and Councilmember Thurm

Absent (1): Councilmember Wells

Carried (8 to 0)

173-22 RESOLUTION DIRECTING THE FILING WITH THE CITY CLERK
OF THE BUDGET ESTIMATE FOR THE FISCAL YEAR 2022-2023

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

Section 1. The budget estimate of the City of Greensboro for the fiscal year beginning July 1, 2022, including economic development appropriations, which was this day submitted to the City Council, is hereby ordered filed with the City Clerk where it shall remain for public inspection for at least ten days from this date.

Section 2. A copy of said budget estimate shall be made available to all news media in the County.

Section 3. This resolution shall be published in at least one newspaper published in the city and shall serve as notice that the budget estimate has been presented to the City Council, that a copy of same is on file for public inspection in the office of the City Clerk, and as notice of the time and place of the public hearing as set out below.

Section 4. A public hearing shall be held in the City Council Chamber at 5:30 p.m. on June 7, 2022, at which time the City Council will hear from any persons who may wish to be heard on the budget.

(Signed) Hugh Holston

I.2 2022-539 Resolution Authorizing Condemn Parcel RC 80640 for \$13,425 for
Greensboro-Randolph Megasite - Water and Sewer Extension

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

Mayor Vaughan read items I.2. through I.6. together into the record.

Discussion took place regarding parcel negotiations; and construction easements.

Councilmember Outling requested to be recused from voting on Megasite items I.2. through I.6.

Moved by Councilmember Holston, seconded by Councilmember Hoffmann, to recuse Councilmember Outling from voting. The motion carried by voice vote.

Moved By Councilmember Hoffmann

Seconded By Councilmember Thurm

Motion to adopt the resolution was approved.

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

Conflict (1): Councilmember Outling

Absent (1): Councilmember Wells

Carried (7 to 0)

174-22 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF LUTHER G. AND EILEEN M. COBLE IN CONNECTION WITH THE GREENSBORO-RANDOLPH MEGASITE – WATER AND SEWER EXTENSION PROJECT

WHEREAS, Luther G. and Eileen M. Coble is/are the owner(s) of certain real estate designated as Parcel No. RC: 80640, said property being as shown on the attached map;

WHEREAS, a portion of said real estate is required by the City in connection with the Greensboro-Randolph Megasite - Water and Sewer Extension Project;

WHEREAS, time is of the essence because water and sewer service must be provided to the Megasite by July 2023;

WHEREAS, the City has valued the portion of real estate that is required for the Megasite project at \$13,425.00;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion(s) of real estate and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$13,425.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute proceedings to acquire said portion(s) of real estate, and the Director of Finance is hereby authorized to draft the minimum amount of \$13,425.00 as compensation to the owner(s), in addition to any litigation costs and settlement costs.

(Signed) Nancy Hoffmann

I.3 2022-541 Resolution Authorizing Condemn Parcel RC 85972 for \$6,700 for Greensboro-Randolph Megasite - Water and Sewer Extension

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

Moved By Councilmember Holston

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

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

Conflict (1): Councilmember Outling

Absent (1): Councilmember Wells

Carried (7 to 0)

175-22 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF KELLY L. AND GINGER R. COBLE IN CONNECTION WITH THE GREENSBORO-RANDOLPH MEGASITE – WATER AND SEWER EXTENSION PROJECT

WHEREAS, Kelly L. and Ginger R. Coble is/are the owner(s) of certain real estate designated as Parcel No. RC: 85972, said property being as shown on the attached map;

WHEREAS, a portion of said real estate is required by the City in connection with the Greensboro-Randolph Megasite - Water and Sewer Extension Project;

WHEREAS, time is of the essence because water and sewer service must be provided to the Megasite by July 2023;

WHEREAS, the City has valued the portion of real estate that is required for the Megasite project at \$6,700.00;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion(s) of real estate and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$6,700.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute proceedings to acquire said portion(s) of real estate, and the Director of Finance is hereby authorized to draft the minimum amount of \$6,700.00 as compensation to the owner(s), in addition to any litigation costs and settlement costs.

(Signed) Hugh Holston

- I.4 2022-542 Resolution Authorizing Condemn Parcel RC 74572 for \$8,913 for Greensboro-Randolph Megasite - Water and Sewer Extension

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

Moved By Councilmember Hoffmann
Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

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

Conflict (1): Councilmember Outling

Absent (1): Councilmember Wells

Carried (7 to 0)

176-22 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF DUANE F. AND CAROL S. WALL IN CONNECTION WITH THE GREENSBORO-RANDOLPH MEGASITE – WATER AND SEWER EXTENSION ALONG OLD LIBERTY RD. PROJECT

WHEREAS, Duane F. and Carol S. Wall is/are the owner(s) of certain real estate designated as Parcel No. RC: 74572, said property being as shown on the attached map;

WHEREAS, a portion of said real estate is required by the City in connection with the Greensboro-Randolph Megasite - Water and Sewer Extension Project;

WHEREAS, time is of the essence because water and sewer service must be provided to the Megasite by July 2023;

WHEREAS, the City has valued the portion of real estate that is required for the Megasite project at \$2,925.00;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion(s) of real estate and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$2,925.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute proceedings to acquire said portion(s) of real estate, and the Director of Finance is hereby authorized to draft the minimum amount of \$2,925.00 as compensation to the owner(s), in addition to any litigation costs and settlement costs.

(Signed) Nancy Hoffmann

- I.5 2022-543 Resolution Authorizing Condemn Parcel RC 85971 for \$33,125 for Greensboro-Randolph Megasite - Water and Sewer Extension

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

Moved By Councilmember Thurm

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

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

Conflict (1): Councilmember Outling

Absent (1): Councilmember Wells

Carried (7 to 0)

177-22 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF KELLY L. COBLE IN CONNECTION WITH THE GREENSBORO-RANDOLPH MEGASITE – WATER AND SEWER EXTENSION PROJECT

WHEREAS, Kelly L. Coble is/are the owner(s) of certain real estate designated as Parcel No. RC: 85971, said property being as shown on the attached map;

WHEREAS, a portion of said real estate is required by the City in connection with the Greensboro-Randolph Megasite - Water and Sewer Extension Project;

WHEREAS, time is of the essence because water and sewer service must be provided to the Megasite by July 2023;

WHEREAS, the City has valued the portion of real estate that is required for the Megasite project at \$33,125.00;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion(s) of real estate and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$33,125.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute proceedings to acquire said portion(s) of real estate, and the Director of Finance is hereby authorized to draft the minimum amount of \$33,125.00 as compensation to the owner(s), in addition to any litigation costs and settlement costs.

(Signed) Tammi Thurm

I.6 2022-520 Resolution Approving Contract for \$467,453 with HDR for Construction Admin for Phase III MegaSite

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

Councilmember Hightower requested staff to provide a Minority and Women's Business Enterprise (M/WBE) professional services participation update.

Moved By Councilmember Hoffmann

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

Ayes (6): Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hoffmann, Councilmember Holston, and Councilmember Thurm

Noes (1): Councilmember Hightower

Conflict (1): Councilmember Outling

Absent (1): Councilmember Wells

Carried (6 to 1)

178-22 RESOLUTION APPROVING CONTRACT 2020-041B IN THE AMOUNT OF \$467,453 WITH HDR ENGINEERING, INC. OF THE CAROLINAS TO PROVIDE BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PHASE III LIBERTY ROAD WATER AND SEWER IMPROVEMENTS PROJECT.

WHEREAS, the professional services of HDR Engineering of the Carolinas, Inc. will be utilized for the bidding and construction administration of the Phase III Liberty Road Water and Sewer Improvements Project due to their experience with the overall design of the project;

WHEREAS, the Phase III extension supports dual water service with a connection from NC Highway 62 and Liberty Road to the Greensboro-Randolph Megasite;

WHEREAS, work under this contract consists of bidding support, construction management office services, construction observation (resident project representative services) and additional services related with the construction administration of the project, and;

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

That the City Manager is authorized to execute on behalf of the City of Greensboro, Professional Services Contract 2020-041B for \$467,453 with HDR Engineering Inc. of the Carolinas for Bidding and Construction Administration Services for the Phase III Liberty Road Water and Sewer Improvements Project.

(Signed) Nancy Hoffmann

- I.7 2022-497 Resolution to Approve a Contract in the Amount of \$1,709,490 with East Coast Protective Services

Moved By Councilmember Hightower

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

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

Absent (1): Councilmember Wells

Carried (8 to 0)

179-22 RESOLUTION AUTHORIZING THE AWARD CONTRACT NO. 2022-11001 TO EAST COAST PROTECTIVE SERVICES, ESTIMATED IN THE AMOUNT OF \$1,709,490.00 FOR SECURITY SERVICES FOR THE CITY OF GREENSBORO POLICE, TRANSPORTATION, LIBRARIES, WATER RESOURCES, PARKS & RECREATION AND EXECUTIVE DEPARTMENTS

WHEREAS, on March 18, 2022, Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System for security services contract;

WHEREAS, the contract has an estimated one-year value of \$1,709,490.00 with two one-year renewal options and the total estimated contract value is \$5,128,470.00, therefore requires Council's approval;

WHEREAS, the Executive Department can better meet the needs of the community by utilizing security services;

WHEREAS, this contract is anticipated to run through May 31, 2025;

WHEREAS, East Coast Protective Services, Inc. was selected as the best qualified firm and the M/WBE office was involved in the process; and

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

That the City Manager is authorized to enter into this contract with proper extensions with East Coast Protective Services, Inc. for security services.

(Signed) Sharon Hightower

- I.8 2022-500 Resolution Authorizing Contract 2018-048 in the Amount of \$5,097,361.32 with Yates Construction

Moved By Councilmember Hightower

Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

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

Absent (1): Councilmember Wells

Carried (8 to 0)

180-22 RESOLUTION APPROVING BID IN THE AMOUNT OF \$5,097,361.32 AND AUTHORIZING EXECUTION OF CONTRACT 2018-048 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE GREENE STREET STREETScape PROJECT

WHEREAS, after due notice, bids have been received for Contract 2018-048 for the Greene Street Streetscape Project;

WHEREAS, Yates Construction Company, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$5,097,361.32, as general contractor for Contract 2018-048 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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

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

(Signed) Sharon Hightower

- I.9 2022-490 Resolution Approving Acceptance of State Fiscal Recovery Funds for \$7,000,000 for Camp Burton Sewer

Taking the prerogative of the Chair, Mayor Vaughan read items I.9. through I.13., and included like item I.16., into the record.

Moved By Councilmember Abuzuaiter

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 Holston, Councilmember Outling, and Councilmember Thurm

Absent (1): Councilmember Wells

Carried (8 to 0)

181-22 RESOLUTION APPROVING OFFER AND ACCEPTANCE OF NC DEPARTMENT OF ENVIRONMENTAL QUALITY STATE FISCAL RECOVERY GRANT FUNDS IN THE AMOUNT OF \$7,000,000 FOR CONSTRUCTION OF THE CAMP BURTON LIFT STATION, GRAVITY AND SEWER FORCE MAIN THAT WILL PROVIDE SANITARY SEWER SERVICE TO THE NATIONAL GUARD FACILITY ON CAMP BURTON ROAD

WHEREAS, the City of Greensboro has received a funding earmark from American Rescue Plan (ARP) funds through the State Fiscal Recovery Fund established is S.L. 2021-180 for the purpose of assisting eligible units of governments meet their water infrastructure needs;

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$7,000,000 to perform work detailed in the submitted application; and

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

That the City of Greensboro does hereby accept the American Rescue Plan Grant offer of \$7,000,000.

That the City of Greensboro does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Michael Borchers, Director Water Resources and successor so titled is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

(Signed) Marikay Abuzuaiter

- I.10 2022-532 Ordinance in the Amount of \$7,000,000 for the Camp Burton Sewer Construction Project

Moved By Councilmember Thurm
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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-092 ORDINANCE AMENDING THE STATE, FEDERAL AND OTHER GRANTS FUND BUDGET TO ESTABLISH FUNDING FOR THE CAMP BURTON LIFT STATION, FORCE MAIN AND GRAVITY SEWER PROJECT

Section 1

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

That the Water Resources Camp Burton Lift Station, Force Main, and Gravity Sewer grant fund of the City of Greensboro be established as follows:

Account	Description	Amount
220-7079-01.6017	Camp Burton Sewer Lines	\$1,820,000
220-7079-01.6019	Other Improvements	\$5,180,000
TOTAL		\$7,000,000

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

Account	Description	Amount
220-7079-01.7110	State Grant	\$7,000,000
TOTAL		\$7,000,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

I.11 2022-505 Resolution Approving Acceptance of State Fiscal Recovery Funds for \$3,000,000 for Camp Burton Water

Moved By Councilmember Thurm
Seconded By Mayor Pro-Tem Johnson

Motion to adopt the resolution was approved.

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

Absent (1): Councilmember Wells

Carried (8 to 0)

182-22 RESOLUTION APPROVING OFFER AND ACCEPTANCE OF NC DEPARTMENT OF ENVIRONMENTAL QUALITY STATE FISCAL RECOVERY GRANT FUNDS IN THE AMOUNT OF \$3,000,000 FOR CONSTRUCTION OF THE CAMP BURTON WATER MAIN THAT WILL PROVIDE WATER SERVICE TO THE NATIONAL GUARD FACILITY ON CAMP BURTON ROAD

WHEREAS, on December 21, 2021, City Council approved a resolution authorizing Contract 2020-007A for the construction of the Camp Burton Water Line for the amount of \$5,267,309.20;

WHEREAS, the City of Greensboro has received and earmark for the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund established is S.L. 2021-180 to assist eligible units of governments with meeting their water infrastructure needs;

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$3,000,000 to perform work detailed in the submitted application; and

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

That the City of Greensboro does hereby accept the American Rescue Plan Grant offer of \$3,000,000.

That the City of Greensboro does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Michael Borchers, Director Water Resources and successor so titled is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

(Signed) Tammi Thurm

- I.12 2022-531 Ordinance in the Amount of \$3,000,000 for the Camp Burton Water Main Construction Project

Moved By Councilmember Abuzuaiter

Seconded By Councilmember Thurm

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-093 ORDINANCE AMENDING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET TO ESTABLISH FUNDING FOR THE CAMP BURTON WATER MAIN PROJECT

Section 1

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

That the Water Resources Camp Burton Water Main grant fund of the City of Greensboro be established as follows:

Account	Description	Amount
220-7079-02.6016	Camp Burton Water Lines	\$3,000,000
TOTAL		\$3,000,000

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

Account	Description	Amount
220-7079-02.7110	State Grant	\$3,000,000
TOTAL		\$3,000,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- I.13 2022-530 Ordinance in the Amount of \$11,849,329 for the Camp Burton Sewer Line Construction Project

Moved By Mayor Pro-Tem Johnson
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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-094 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT REVENUE BOND FUND BUDGET TO ESTABLISH FUNDING FOR THE CAMP BURTON 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
517-7012-01.6019	Other Improvements	\$8,768,504
517-7012-01.6017	Sewer Lines	\$3,080,825
TOTAL		\$11,849,329

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	\$11,849,329
TOTAL		\$11,849,329

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

I.16 2022-503 Resolution Authorizing Contract 2020-007C in the Amount of \$18,849,326.40 with JRL

Councilmember Hightower voiced concern regarding M/WBE participation; and spoke to the prime and sub-contractor roles.

City Attorney Chuck Watts stated the vendor exceeded goal-setting requirements.

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 Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, and Councilmember Thurm

Absent (1): Councilmember Wells

Carried (8 to 0)

183-22 RESOLUTION APPROVING BID IN THE AMOUNT OF \$18,849,326.40 AND AUTHORIZING EXECUTION OF CONTRACT 2020-007C WITH JIMMY R. LYNCH & SONS, INC. FOR THE CAMP BURTON LIFT STATION, FORCE MAIN, AND GRAVITY SEWER PROJECT

WHEREAS, after due notice, bids have been received for Contract 2020-007C for the Camp Burton Lift Station, Force Main, and Gravity Sewer Project;

WHEREAS, Jimmy R. Lynch & Sons, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$18,849,326.40, as general contractor for Contract 2020-007C 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 Camp Burton Lift Station, Force Main, and Gravity Sewer Project to the terms outlined above. The City Manager is hereby authorized to execute the contract on behalf of the City of Greensboro.

(Signed) Tammi Thurm

- I.14 2022-502 Resolution Authorizing Change Order 1 in the Amount of \$1,300,000 for Contract 2019-006A

Mayor Vaughan read items I.14. and I.15. together into the record.

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 Hightower, Councilmember Hoffmann, Councilmember Holston, Councilmember Outling, and Councilmember Thurm

Absent (1): Councilmember Wells

Carried (8 to 0)

184-22 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$1,300,000 FOR CONTRACT 2019-006A WITH JIMMY R LYNCH & SONS, INC. FOR THE REEDY FORK WATER LINE EXTENSION AND SEWER OUTFALL PROJECT

WHEREAS, Contract 2019-006A with Jimmy R Lynch & Sons, Inc. provides for the Reedy Fork Water Line Extension and Sewer Outfall Project;

WHEREAS, this change order is needed in the amount of \$1,300,000 to cover additional work and unforeseen costs associated with completing the 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 to contract 2019-006A in the amount of \$1,300,000 with Jimmy R Lynch & Sons, Inc.

(Signed) Tammi Thurm

- I.15 2022-492 Ordinance in the Amount of \$1,300,000 to Fund a CO Reedy Fork Water Line Construction Project

Moved By Councilmember Abuzuaiter

Seconded By Councilmember Holston

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-095 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL
PROJECT REVENUE BOND FUND BUDGET TO AMEND FUNDING FOR
THE REEDY FORK WATER LINE 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
517-7011-01.6016	Water Lines	\$1,300,000
TOTAL		\$1,300,000

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	\$1,300,000
TOTAL		\$1,300,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- I.17 2022-553-Order Authorizing Not to Exceed \$96,000,000 CES Revenue Bonds
and Other Actions in Connection Therewith

Mayor Vaughan read items I.17 and I.18 together into the record.

Moved By Councilmember Holston

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 Outling, and Councilmember Thurm

Absent (1): Councilmember Wells

Carried (8 to 0)

185-22 ORDER AUTHORIZING THE SALE AND ISSUANCE BY THE CITY OF GREENSBORO, NORTH CAROLINA OF NOT TO EXCEED \$96,000,000 COMBINED ENTERPRISE SYSTEM REVENUE BONDS, SERIES 2022 AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH

BE IT ORDERED by 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 has heretofore entered into a Trust Agreement, dated as of June 1, 1995 (as supplemented and amended, the “Trust Agreement”), with Branch Banking and Trust Company (succeeded by U.S. Bank Trust Company, National Association), as trustee (the “Trustee”), authorizing the issuance of revenue bonds thereunder for the purpose of financing and refinancing the cost of improvements to the City’s Combined Enterprise System created thereunder.
- (b) Pursuant to the Trust Agreement and a Sixteenth Supplemental Trust Agreement, dated as of May 1, 2012 (“Sixteenth Supplemental Trust Agreement”), between the City and U.S. Bank National Association (as predecessor 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.
- (c) 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 certain improvements to the City’s water system and sanitary sewer system and (ii) pay certain costs incurred in connection with the sale and issuance of the Series 2020 Note.
- (d) At a meeting held on April 19, 2022, the City Council authorized the filing of an application with the North Carolina Local Government Commission (the “Commission”) requesting approval of the issuance of one or more series of its combined enterprise system revenue bonds of the City in an aggregate principal amount not to exceed \$96,000,000 for the purpose of providing funds, together with any other available funds, to (i) refund all or a portion of the outstanding Series 2012A Bonds, (ii) refund the outstanding principal amount of the Series 2020 Note, (iii) pay the costs of acquiring, constructing and equipping certain

additional improvements to the City's water system and sanitary sewer system (the "Series 2022 Project") and (iv) pay the fees and expenses to be incurred in connection with the sale and issuance of such bonds. Such application has been filed by the City and received by the Commission.

(e) The City has determined to issue pursuant to the Trust Agreement and the Twenty-Third Supplemental Trust Agreement (hereinafter defined) its Combined Enterprise System Revenue Bonds, Series 2022 (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 (i) refund all or a portion of the outstanding Series 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 of the Series 2022 Bonds.

(f) The City, by resolution, has requested the Commission to sell the Series 2022 Bonds at private sale without advertisement.

(g) The City expects to receive the approval of the Commission for the sale and issuance of the Series 2022 Bonds in accordance with G.S. 159-86 at the Commission's June 7, 2022 regular meeting.

(h) The City proposes to sell the Series 2022 Bonds to PNC Capital Markets LLC and Loop Capital Markets LLC (the "Underwriters") pursuant to the provisions of the Bond Purchase Agreement (hereinafter defined), at such prices determined by the Commission, subject to the approval thereof by the City.

(i) There have been presented to the City Council at this meeting forms of the following documents relating to the sale and issuance of the Series 2022 Bonds:

(1) Twenty-Third Supplemental Trust Agreement, to be dated as of June 1, 2022 (the "Twenty-Third Supplemental Trust Agreement"), between the City and the Trustee;

(2) Bond Purchase Agreement, to be dated as of the date of delivery thereof (the "Bond Purchase Agreement"), among the Underwriters, the Commission and the City, relating to the sale of the Series 2022 Bonds; and

(3) Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Series 2022 Bonds.

(j) The City has determined that the sale and issuance of the Series 2022 Bonds in the manner provided in this order is in the best interests of the City.

Section 2. Capitalized words and terms used in this order and not defined herein shall have the same meanings given such words and terms in the Trust Agreement and the Twenty-Third Supplemental Trust Agreement.

Section 3. Pursuant to the provisions of The State and Local Government Revenue Bond Act, as amended (the “Act”), particularly G.S. 159-88, the City hereby authorizes the issuance of the Series 2022 Bonds in an aggregate principal amount not to exceed \$96,000,000 for the purposes set forth in Section 1(e) of this order. The exact amount of Series 2022 Bonds to be issued shall be determined by the Finance Director of the City at the time the Series 2022 Bonds are sold and shall be an amount sufficient, together with any other available funds of the City, to (i) refund all or a portion of the outstanding Series 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 of the Series 2022 Bonds. The Series 2022 Bonds shall mature at such times and in such amounts as shall be set forth in the Twenty-Third Supplemental Trust Agreement, subject to the provisions of this order.

The Series 2022 Bonds shall be issued as fully registered bonds in denominations of \$5,000 or any whole multiple thereof and shall be subject to provisions of the book-entry only system for registration of the Series 2022 Bonds as set forth in the Twenty-Third Supplemental Trust Agreement. Interest on the Series 2022 Bonds shall be payable on June 1 and December 1 of each year, beginning December 1, 2022, until the payment in full of the principal thereof. The final maturity of the Series 2022 Bonds shall not be later than June 1, 2052.

Section 4. The Series 2022 Bonds shall be subject to redemption at the times, upon such terms and conditions, and at the price or prices as set forth in the Trust Agreement and the Twenty-Third Supplemental Trust Agreement.

Section 5. The proceeds of the Series 2022 Bonds shall be applied as provided in Section 204 of the Twenty-Third Supplemental Trust Agreement.

Section 6. The Series 2022 Bonds, together with any other obligations secured on a parity therewith pursuant to the provisions of the Trust Agreement, shall be secured on a parity basis by a pledge, charge and lien upon the Net Receipts and the money and Investment Obligations held in the accounts and subaccounts of the Bond Fund in the manner and to the extent provided in the Trust Agreement and the Twenty-Third Supplemental Trust Agreement.

Section 7. The proposal set forth in the Bond Purchase Agreement submitted by the Underwriters offering to purchase the Series 2022 Bonds at the aggregate purchase price and bearing interest at the rates determined by the Commission and approved by the City as hereinafter provided, such purchase price not to be less than 95% of the aggregate principal amount of the Series 2022 Bonds and such interest rates not to result in an all-in true interest cost in excess of 5.25%, is

hereby approved.

The Commission is hereby requested to sell and award the Series 2022 Bonds to the Underwriters on behalf of the City, subject to the approval of the City, in accordance with the terms and provisions set forth in the Bond Purchase Agreement. The Mayor, the City Manager and the Finance Director of the City are each hereby designated to approve on behalf of the City the sale of the Series 2022 Bonds to the Underwriters at such interest rates, for such purchase price and upon such terms and conditions as the Mayor, the City Manager or the Finance Director shall determine, subject to the provisions of this order. The Mayor, the City Manager and the Finance Director of the City are each hereby authorized and directed in the name and on behalf of the City to execute and deliver the Bond Purchase Agreement in substantially the form presented, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 8. The form, terms and provisions of the Twenty-Third Supplemental Trust Agreement are hereby approved, and the Mayor, the City Manager and the Finance Director are each hereby authorized and directed to execute the Twenty-Third Supplemental Trust Agreement in substantially the form presented, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, including, without limitation, modifications necessary to incorporate the final terms of the Series 2022 Bonds, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof. The City Clerk or any deputy or assistant City Clerk is hereby authorized or directed to affix the official seal of the City to such documents and attest the same as may be required.

Section 9. The Preliminary Official Statement relating to the offering for sale of the Series 2022 Bonds is hereby approved in substantially the form presented at this meeting. The distribution by the Underwriters of the Preliminary Official Statement in connection with the offering for sale of the Series 2022 Bonds is hereby authorized and approved. The City authorizes and consents to the preparation and distribution of a final Official Statement, in substantially the form of the Preliminary Official Statement, together with such changes as are necessary to reflect the final terms of the Series 2022 Bonds. The Mayor, the City Manager and the Finance Director are each hereby authorized and directed to approve and deliver the final Official Statement, in substantially the form of the Preliminary Official Statement, together with such modifications as the Mayor, the City

Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, including, without limitation, such modifications necessary to incorporate the final terms of the Series 2022 Bonds, such delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 10. The City Council hereby directs that the outstanding Series 2012A Bonds to be refunded by the Series 2022 Bonds maturing on or after June 1, 2023 be called for optional redemption on June 28, 2022, all in the manner set forth in the Sixteenth Supplemental Trust Agreement and the Twenty-Third Supplemental Trust Agreement. The Trustee is hereby authorized and directed to cause a notice of such redemption to be provided in the manner set forth in the Sixteenth Supplemental Trust Agreement. Any actions heretofore taken by the officers of the City in connection therewith is hereby authorized, ratified and approved. The City Council hereby directs that the outstanding principal amount of the Series 2020 Note to be refunded by the Series 2022 Bonds be called for optional redemption on June 28, 2022, in the manner set forth in the order authorizing the sale and issuance of the Series 2020 Note and the Twenty-Third Supplemental Trust Agreement. The Trustee is hereby authorized and directed to cause a notice of such redemption to be provided in the manner set forth in the order authorizing the sale and issuance of the Series 2020 Note. Any actions heretofore taken by the officers of the City in connection therewith is hereby authorized, ratified and approved.

Section 11. The Mayor, the City Manager, the Finance Director, the City Clerk and the City Attorney, or any of them or their deputies, are each hereby authorized and directed (without limitation except as may be expressly set forth in this order) to take such action and to execute and deliver such certificates, agreements, instruments, opinions or other documents as they, with the advice of counsel, may deem necessary or appropriate to effect the transactions contemplated by this order, the Trust Agreement, the Twenty-Third Supplemental Trust Agreement and the Bond Purchase Agreement. Any such actions heretofore taken by such persons to the extent not inconsistent with the provisions of this resolution are hereby authorized, ratified and approved.

The officers of the City and the agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of this order, the Series 2022 Bonds, the Trust Agreement, the Twenty-Third Supplemental Trust Agreement or the Bond Purchase Agreement for the full, punctual and complete performance of the terms, covenants, provisions and agreements of the same.

Section 12. The sale and issuance of the Series 2022 Bonds are hereby approved subject to the terms and conditions set forth in this order.

Section 13. This order shall take effect immediately upon its adoption; provided, however, that the redemption of the Series 2012A Bonds and the Series 2020 Note as provided in Section 10 hereof shall be contingent upon the sale and issuance of the Series 2022 Bonds for each of such respective purposes. After consideration of the foregoing order, upon motion of Council Member _____, seconded by Council Member _____, the foregoing order entitled "ORDER AUTHORIZING THE SALE AND ISSUANCE BY THE CITY OF GREENSBORO, NORTH CAROLINA OF NOT TO EXCEED \$96,000,000 COMBINED ENTERPRISE SYSTEM REVENUE BONDS, SERIES 2022 AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH" was adopted by the following vote:

Ayes: Council Members

Noes: Council Members

* * * * *

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 May 23, 2022, as relates in any way to the adoption of the foregoing order authorizing the sale, issuance and delivery of revenue bonds of said City 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 meeting was given as required by North Carolina law. WITNESS my hand and the official seal of said City this 23rd day of May, 2022.

City Clerk
[SEAL]

(Signed) Hugh Holston

I.18 2022-554 Ordinance in the amount of \$94,076,640 Amending FY21-22 WR Fd for Refinancing 2020 BANS and 2012A Bonds

Moved By Mayor Pro-Tem Johnson
Seconded By Councilmember Holston

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-096 ORDINANCE IN THE AMOUNT OF \$94,076,640 AMENDING THE FY 2021-22 WATER RESOURCES ENTERPRISE FUND FOR REFINANCING COMBINED ENTERPRISE SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2020 AND SERIES 2012A REVENUE BONDS

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

Section 1

That the FY 2021-22 Water Resources Enterprise Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
501-7018-06.5899	Payment to Escrow Agent	\$93,436,040
501-7018-06.5831	Bond Issuance Expense	\$640,600
Total		\$94,076,640

And, that the following revenue finance these appropriations:

Account	Description	Amount
501-7018-06.9005	Proceeds from Refunding Bonds	\$83,315,000
501-7018-06.9001	Premiums on Bond Proceeds	\$10,761,640
Total		\$94,076,640

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- I.19 2022-599 Resolution Authorizing the Demolition of the Heritage House for the Amount of \$1,145,000

Mayor Vaughan read items I.19 and I.20 together into the record.

Councilmember Hightower voiced concern regarding The Meridian Ballroom; and spoke to a redevelopment plan.

NOTE: Mayor Pro-Tem Johnson voted in opposition; and requested the City Clerk to change her 'No' vote to 'Aye' in support of the resolution. The minutes are reflective of an affirmative vote by Mayor Pro-Tem Johnson.

Moved By Councilmember Hightower

Seconded By Councilmember Holston

Motion to adopt the resolution was approved.

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

Absent (1): Councilmember Wells

Carried (8 to 0)

186-22 RESOLUTION AUTHORIZING THE DEMOLITION OF THE HERITAGE HOUSE WITH A CONTRACT IN THE AMOUNT OF \$1,145,000 WITH DW GRIFFIN WRECKING CO., INC.

WHEREAS, The Planning Board certified that the Heritage House residential tower located at 310 West Meadowview Road as blighted on September 17, 2014;

WHEREAS, the Planning Board based this decision after determining that the building met the definition of a Rehabilitation, Conservation, and Redistricting under section 160A-503 or North Carolina Urban Redevelopment Law;

WHEREAS, City staff worked conducted a series of public meetings and developed the Heritage House Redevelopment Plan to document the activities necessary to restore the redevelopment area to economic vibrancy, with the goals to eliminate blighting influences, remove substandard structures, and assemble the parcels necessary to redevelop the site;

WHEREAS, City Council adopted the Heritage House Redevelopment Plan on September 15, 2015 after the Planning Board recommended approval of the Plan;

WHEREAS, to accomplish the goals of the plan and to protect public safety the demolition of Heritage House is necessary, due to the blighted state of the building, significant issues uncovered related to the long-term structural integrity of the building, and its obsolescence as a building type for the future development of the site; and

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

That the City Manager is authorized to enter into agreement with DW Griffin Wrecking Co., Inc. for the demolition of the Heritage House at 310 West Meadowview Road.

(Signed) Sharon Hightower

I.20 2022-604 Ordinance Amending Nussbaum Fund and General Capital Improv Fund for Heritage House Demo

Moved By Councilmember Hightower

Seconded By Councilmember Holston

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

Absent (1): Councilmember Wells

Carried (8 to 0)

22-097 ORDINANCE AMENDING THE NUSSBAUM HOUSING PARTNERSHIP REVOLVING FUND AND GENERAL CAPITAL IMPROVEMENTS FUND IN THE AMOUNT OF \$939,829 FOR HERITAGE

Section 1

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

That the appropriation for the Nussbaum Fund budget be increased as follows:

Account	Description	Amount
211-2101-01.6411	Transfer to General Capital Improvements	\$939,829

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

Account	Description	Amount
211-000-00.8900	Appropriated Fund Balance	\$939,829

Section 2

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

Account	Description	Amount
411-2201-01.5949	Miscellaneous	\$939,829

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

Account	Description	Amount
411-2201-01.9211	Transfer from Nussbaum Fund	\$939,829

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

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Moved by Councilmember Thurm, seconded by Councilmember Outling, to reappoint Stephen Barkdull to the Board of Adjustment. The motion carried by voice vote.

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

Councilmember Hightower requested staff to provide an update on the renaming of Coleman Way.

Councilmember Thurm highlighted the Biking Greensboro organization.

Councilmember Outling spoke to a Trotter Recreation Center computer literacy program; and to a personal connection with the Buffalo, New York incident.

Councilmember Abuzuaiter spoke to events attended; and extended congratulations to Rodney Robert's promotion to Chief Information Officer.

Mayor Pro-Tem Johnson highlighted a LeBauer Park luncheon; and the arrival of a new great-granddaughter.

Councilmember Holston spoke to events attended; and recognized May 25th as Missing Children's Day.

Councilmember Hoffmann spoke to the Greensboro Bound Literary Festival.

Mayor Vaughan spoke to the upcoming election dates; to citywide entertainment venues; to the Greensboro Police Department Run Well program; and to a Mothers Standing Against Gun Violence walk.

L. MATTERS TO BE PRESENTED BY THE CITY MANAGER

There were no items for discussion by the City Manager.

M. MATTERS TO BE PRESENTED BY THE CITY ATTORNEY

There were no items for discussion by the City Attorney.

N. ADJOURNMENT

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adjourn the meeting. The motion carried by affirmation.

The City Council Adjourned at 8:32 p.m.

Nancy Vaughan, Mayor

Tebony Rosa, Deputy City Clerk