

DRAFT

MINUTES OF THE CITY COUNCIL
OF THE
CITY OF GREENSBORO, NC

REGULAR MEETING:

7 NOVEMBER 2000

The City Council of the City of Greensboro met in regular session at 4:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Yvonne J. Johnson, Earl F. Jones, Robert V. Perkins, Tom Phillips, Donald R. Vaughan and Nancy Vaughan. Absent: None. Also present were Mona Gillis Edwards, Deputy City Manager; Linda Miles, City Attorney; and Susan E. Crotts, Deputy City Clerk.

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The Mayor updated the City on the condition of City Manager Ed Kitchen, who had recently undergone surgery.

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The meeting was opened with a moment of Silence and the Pledge of Allegiance to the flag.

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Deputy City Manager Edwards recognized Sylvia Norman, employee in the Legal Department, who served as courier for the meeting.

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The Mayor announced that the closed captioning service for Channel 13 would not be provided for this meeting. He outlined the procedure for conduct of the meeting.

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Moving to the Consent Agenda, Mayor Holliday asked if anyone wished to remove items from the Consent Agenda.

Chief Deputy City Attorney Terry Wood, who was present in the Chamber, requested Council to continue item 11 to the next meeting pending receipt of additional information. Councilmember Johnson moved to continue item 11 to the 21 November 00 meeting. The motion was seconded by Councilmember Perkins and unanimously adopted by voice vote of the Council.

At the Mayor's request, Councilmember D. Vaughan moved that item #10 be amended to read "Motion to approve the 2001 Meeting and Briefing schedule, as amended". The motion was seconded by Councilmember Johnson and unanimously adopted by voice vote of Council.

Councilmember D. Vaughan moved adoption of the Consent Agenda. The motion was seconded by Councilmember Jones.

The Mayor introduced the following ordinances as required by law in the Greensboro Code of Ordinances:

- Ordinance amending in the amount of \$44,500 State and Federal Grant Project Budget for FY 00-01 Library— Establishing the Family Child Care Outreach Project Grant Budget.
- Ordinance amending in the amount of \$20,000 State and Federal Grant Fund Budget for a Tree Census for the Planning Department.

- Ordinance amending in the amount of \$4,750 General Fund Budget for FY 2000-2001 Parks and Recreation Mabel Smith/Smith Senior Center Project.
- Ordinance amending in the amount of \$2,476,850 the State and Federal Grant Fund Budget for Federal Aid Highway Bridge Replacement and Rehabilitation Program to replace Sixteenth Street Bridge.
- Ordinance amending Chapter 2 of the Greensboro Code of Ordinances with Respect to Regular Council Meetings and Briefings.

The amended Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

00-199 ORDINANCE AMENDING STATE AND FEDERAL GRANT PROJECT BUDGET FOR FY 00-01
LIBRARY - ESTABLISHING THE FAMILY CHILD CARE OUTREACH PROJECT GRANT BUDGET

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

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5551-01.5213	Office Supplies	\$ 2,000
220-5551-01.5239	Miscellaneous Supplies	2,000
220-5551-01.5224	Outside Printing & Publishing	3,000
220-5551-01-5261	Books	7,000
220-5551-01.5413	Contracted Services	<u>30,500</u>
		\$44,500

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5551.01.7110	State Grant	<u>\$ 44,500</u>
		\$ 44,500

(Signed) Donald R. Vaughan

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00-200 ORDINANCE AMENDING STATE AND FEDERAL GRANT FUND BUDGET FOR A TREE CENSUS
FOR THE PLANNING DEPARTMENT

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

That the FY 00-01 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State and Federal Grant Fund be increased as follows:

<u>Account:</u>	<u>Description:</u>	<u>Amount:</u>
220-2051-01.5413	Consultant Services	\$10,000
220-2051-01.5928	In-Kind Services	<u>10,000</u>
TOTAL		\$20,000

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

<u>Account:</u>	<u>Description:</u>	<u>Amount:</u>
220-2051-01.7110	State Grant	\$10,000
220-2051-01.8695	In-Kind Services	<u>10,000</u>
		\$20,000

(Signed) Donald R. Vaughan

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00-201 ORDINANCE AMENDING GENERAL FUND BUDGET FOR FY 2000-2001 PARKS AND RECREATION MABEL SMITH/SMITH SENIOR CENTER PROJECT

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

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

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
101-5007-12.5214	Maintenance & Repair - Other	\$ 700
101-5007-12.6059	Capital Equipment	<u>4,050</u>
Total		\$4,750

and, that this increase be financed by increasing the following General Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
101-5007-12.8620	Donations	<u>\$4,750</u>
Total		\$4,750

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00-202 ORDINANCE AMENDING THE STATE AND FEDERAL GRANT FUND BUDGET FOR FEDERAL AID HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROGRAM TO REPLACE SIXTEENTH STREET BRIDGE.

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

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-6051-01.5413	Professional Services	\$276,850
220-6051-01.6012	Land right-of-way	\$100,000
220-6051-01.6019	Construction	<u>\$2,100,000</u>
Total		\$2,476,850

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

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-6051-01.7100	Federal Grant	\$1,981,480
220-6501-01.9402	Transfer from State Highway Capital Projects	<u>\$495,370</u>
Total		\$2,476,850

(Signed) Donald R. Vaughan

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00-203 AN ORDINANCE AMENDING CHAPTER 2 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO COUNCIL MEETINGS

Be it ordained by the City Council of the City of Greensboro:

Section 1. That Section 2-16 of the Greensboro Code of Ordinances is hereby amended by changing two separate regular meeting dates of the City Council in 2001 as follows:

“The August 7 meeting shall be held on August 6 in order to observe National Night Out”

“The November 6 meeting shall be held on November 5 because of the Municipal Election Day”

Section 2. That all laws and clauses of laws in conflict of the provision of this ordinance are hereby repealed to the extent of such conflict.

Section 3. That this ordinance shall become effective immediately upon adoption.

(Signed) Donald R. Vaughan

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Motion to approve 2001 City Council Regular Meeting Schedule and Briefing Schedule as amended was unanimously adopted. (A copy of these schedules is filed in the City Clerk’s Office in Exhibit #N, Drawer 13 and is hereby referred to and made a part of these minutes.)

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201-00 RESOLUTION ENDORSING THE CANDIDACY OF ALDERMAN JOYCELYN V. JOHNSON FOR THE NATIONAL LEAGUE OF CITIES BOARD OF DIRECTORS

WHEREAS, on October 15, 2000, the Executive Committee of the North Carolina League of Municipalities voted to endorse the candidacy of Alderman Joycelyn V. Johnson of Winston-Salem, North Carolina for the National League of Cities Board of Directors;

WHEREAS, Ms. Johnson has served as Alderman in Winston-Salem since 1993;

WHEREAS, Ms. Johnson has a distinguished record of service to the City of Winston-Salem, the North Carolina League of Municipalities and the National League of Cities;

WHEREAS, Ms. Johnson has been active in her community, serving on numerous boards and commissions;

WHEREAS, Ms. Johnson has served on a variety of NCLM committees, and presently serves as a member of the League Board of Directors and Finance Committee (1999-2000);

WHEREAS, Ms. Johnson is President of the North Carolina Black Elected Municipal Officials (NCBEMO);

WHEREAS, Ms. Johnson has long been actively involved in the work of the National League of Cities, and is presently serving as a member of the NLC Community and Economic Development Steering Committee having previously served on the NLC Community and Economic Development Policy Committee;

WHEREAS, the members of City Council are confident that Joycelyn V. Johnson will be a valuable and effective representative for all of our cities and towns on the NLC Board of Directors.

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

That the City Council hereby enthusiastically endorses the candidacy of Alderman Joycelyn V. Johnson of Winston-Salem, North Carolina for the National League of Cities Board of Directors.

(Signed) Donald R. Vaughan

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202-00 RESOLUTION RESCINDING RESOLUTION A-110 DATED MARCH 21, 2000 AUTHORIZING THE INSTALLATION OF A 24-INCH STORM SEWER LINE ON THE PROPERTY LOCATED AT 2806 AZALEA DRIVE ON THE BASIS OF PUBLIC NECESSITY

WHEREAS, on March 21, 2000 the City Council authorized the installation of a 24-inch storm sewer line on the property located at 2806 Azalea Drive;

WHEREAS, due to a change in the City's Participation Policy this line will be installed by Storm Water Services with no assessments levied against the involved property owner.

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

That the resolution passed on March 21, 2000 authorizing the installation of a 24-inch storm sewer line on the property located at 2806 Azalea Drive is hereby rescinded.

(Signed) Donald R. Vaughan

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203-00 RESOLUTION RESCINDING RESOLUTION H-212 DATED JANUARY 17, 1995, AUTHORIZING THE INSTALLATION OF A 24-INCH STORM SEWER LINE ON THE PROPERTY LOCATED AT 1715 HELEN STREET ON THE BASIS OF PUBLIC NECESSITY

WHEREAS, on January 17, 1995, the City Council authorized the installation of a 24-inch storm sewer line on the property located at 1715 Helen Street;

WHEREAS, a decision has been made not to install the line since it has been impossible to coordinate this project with adjoining property owners.

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

That the resolution passed on January 17, 1995 authorizing the installation of a 24-inch storm sewer line on the property located at 1715 Helen Street is hereby rescinded.

(Signed) Donald R. Vaughan

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204-00 RESOLUTION RESCINDING RESOLUTION M-227 DATED SEPTEMBER 18, 1989, AUTHORIZING THE INSTALLATION OF AN 8-INCH SANITARY SEWER MAIN IN WEST MARKET STREET ON THE BASIS OF PUBLIC NECESSITY

WHEREAS, on September 18, 1989, the City Council authorized the installation of an 8-inch sanitary sewer main in West Market Street;

WHEREAS, due to a privately installed sanitary sewer main in the rear of the subject property, the authorized main is no longer needed.

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

That the resolution passed on September 18, 1989, authorizing the installation of an 8-inch sanitary sewer main in West Market Street is hereby rescinded.

(Signed) Donald R. Vaughan

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205-00 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 1998-001319 WITH BLACK AND VEATCH LLP FOR MITCHELL WATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, Contract No. 1998-001319 with Black and Veatch LLP provides for Mitchell Water Treatment Plant Improvements;

WHEREAS, Black and Veatch are the design engineers for upgrades recently started at the Mitchell Water Treatment Plant which include major upgrade for high voltage electrical equipment, new electrical service to the building and a low voltage electrical system for the 50 year old electrical system, thereby necessitating a change order in the contract in the amount of \$95,312.00.

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

That a change order in the above-mentioned contract with Black and Veatch LLP for the Mitchell Water Treatment Plant Improvements is hereby authorized at a total cost of \$95,312.00, payment of said additional amount to be made from Account No. 509-7063-01.6019 CBR 001.

(Signed) Donald R. Vaughan

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206-00 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2000-31 WITH BROOKS GENERAL CONTRACTORS FOR N.L. MITCHELL WATER TREATMENT PLANT IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the replacement of the HVAC system for the Administration Building at the N.L. Mitchell Water Treatment Plant;

WHEREAS, Brooks General Contractors, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$116,753.00 as general contractor for Contract No. 2000-31, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

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

That the bid hereinabove mentioned submitted by Brooks General Contractors is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 501-7023-01.6019.

(Signed) Donald R. Vaughan

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207-00 RESOLUTION AUTHORIZING PURCHASE BY GUILFORD COUNTY OF PROPERTY OF MARY C. MORRIS AND WACHOVIA BANK, N.A. (JOHN A. THOMAS, TRUSTEE) UNDER THE CITY-COUNTY AGREEMENT FOR WATERSHED PROTECTION

WHEREAS, on August 17, 1989, the City of Greensboro and Guilford County entered into an Agreement for the purpose of providing protection to existing and proposed public water supplies;

WHEREAS, the County filed a condemnation proceeding in June, 1999, to condemn a 12.68 acre tract in Tier I and Tier II off Lunsford Road on Lake Brandt owned by Mary C. Morris and Wachovia Bank, N.A.;

WHEREAS, an agreement for the purchase of the property has been reached in the amount of \$486,278.00;

WHEREAS, Guilford County has requested concurrence by the City for the purchase of this tract of land as required by the Agreement for the amount of \$486,278.00;

WHEREAS, the County shall convey a one-half undivided interest in any property so acquired to the City of Greensboro under a reimbursement formula contained in paragraph 4 of said Agreement;

WHEREAS, in the opinion of the City Council, it is deemed in the best interest of the City of Greensboro to authorize the purchase of the said property in the amount of \$486,278.00 under the City-County Agreement for Watershed Protection.

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

That, in accordance with the Agreement entered into with Guilford County on 17 August 1989 for providing protection to existing and proposed public water supplies, it concurs with and authorizes the purchase by Guilford County of property owned by Mary C. Morris and Wachovia Bank, N.A. (John A. Thomas, Trustee) which is located off Lunsford Road on Lake Brandt in the amount of \$486,278.00.

(Signed) Donald R. Vaughan

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208-00 RESOLUTION TO AMEND THE CITY LOAN COMMITMENT TO WINDHILL MULTI-FAMILY DEVELOPMENT

WHEREAS, on July 18, 2000, City Council passed a resolution approving a multi-family loan in the amount of \$379,877.00 for the Windhill Development Project;

WHEREAS, a portion of funding from this project includes a \$500,000.00 Mixed Finance Loan from HUD;

WHEREAS, the developer of this project, Greater Greensboro Housing Foundation, has requested the City close and fund its first loan prior to the project's gaining HUD loan approval due to a scheduling difference between the HUD approval for the mixed finance proposal and the IRS requirement that 10% of the project development costs be expended by December 15, 2000;

WHEREAS, it is in the best interest of the project that the City Council fund the loan prior to HUD approval of the \$500,000.00 Mixed Finance Proposal.

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

That the City Manager is hereby authorized to amend the City loan commitment to Windhill Multi Family Development to fund its first loan prior to the project gaining HUD loan approval.

(Signed) Donald R. Vaughan

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209-00 RESOLUTION AUTHORIZING ENCROACHMENT IN STREET RIGHT-OF-WAY ALONG FLORENCE STREET NEAR THE SOUTHWEST CORNER OF TEMPLE EMANUEL'S PROPERTY AT 200 FLORENCE STREET

WHEREAS, Temple Emanuel owns certain property located at 200 Florence Street and has requested permission for the rebuilding of the stonewall which fell while a contractor employed by the City of Greensboro was repairing the adjacent sidewalk;

WHEREAS, the approximate measurements of the stonewall are +/-14 feet of existing wall remaining and +/- 14 feet of wall to be constructed, and the stonewall is +/- 36 inches in height from the vertical elevation of the sidewalk;

WHEREAS, a few feet from the stonewall that Temple Emanuel is requesting to rebuild there is another stonewall approximately 5 feet in length which is +/- 36 inches in height from the vertical elevation of the sidewalk;

WHEREAS, when Temple Emanuel first acquired the property at 200 Florence Street, Greensboro, North Carolina, the aforesaid stonewalls existed and Temple Emanuel had no knowledge that the stonewalls in question are located in the street right-of-way without the permission of the City of Greensboro;

WHEREAS, the City recognizes the historic significance of the stonewalls to the Greensboro community;

WHEREAS, in the opinion of the City Council, such encroachment into the street right-of-way will neither cause a public nuisance nor unreasonably interfere with the use of the streets and sidewalks by the public;

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

1. That, pursuant to said authority contained in Section 4.128(c) of the Charter of the City of Greensboro, Temple Emanuel is hereby given approval and permission for the stonewalls to encroach in the street right-of-way within the above defined limits.

2. That the above approval is hereby subject to Temple Emanuel maintaining the stonewalls in a safe condition.

3. That Temple Emanuel shall save the City harmless from any and all loss to persons or property resulting from the stonewalls location in the street right-of-way, and shall remove any or all structures from the encroachment space at the request of the City. Such request shall not be arbitrary or unreasonable.

(Signed) Donald R. Vaughan

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Motion to approve report of budget adjustments covering period of September 1-30, 2000 was unanimously adopted. (A copy of the report is filed in Exhibit Drawer N, Exhibit #1, which is hereby referred to and made a part of these minutes).

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Motion to approve minutes of regular meeting of 17 October 2000 was unanimously adopted.

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Following the introduction by the Mayor, Councilmember Johnson read into the minutes, a resolution honoring Judge Thomas Ross. Councilmember Johnson thereupon read into the minutes the resolution. Councilmember Johnson presented copies of the resolution to Locke Clifford and David North who were present to accept the resolution on behalf of Judge Ross. They provided brief remarks with respect to the Judge's award and accomplishments.

Councilmember Burroughs-White moved adoption of the resolution. The motion was seconded by Councilmember D. Vaughan; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

210-00 RESOLUTION HONORING JUDGE THOMAS W. ROSS

WHEREAS, born June 5th, 1950, Thomas W. Ross was a graduate of Grimsley High School, earned a Political Science degree from Davidson College and his Juris Doctorate at the University of North Carolina at Chapel Hill;

WHEREAS, Judge Ross began his legal career at the firm of Smith, Patterson, Follin, Curtis, James and Harkavy where he initiated his long career of community service;

WHEREAS, prior to being appointed Judge of Superior Court in 1984, he served as Administrative Assistant to Honorable Robin Britt, United States Congressman for the Sixth District of North Carolina;

WHEREAS, Judge Ross has presided over many trials, civil and criminal, misdemeanor and capital, with a calm demeanor and a sense of fair play for all litigants which has caused him to be recognized as one of the finest jurists of his time;

WHEREAS, in 1999, he relinquished his courtroom duties to assume management of the Administrative Office of the Courts Department and continues to serve as Director of the Administrative Office of the Courts in Raleigh;

WHEREAS, Judge Ross has served as Elder at the First Presbyterian Church, on the Executive Council of the Boy Scouts of America – North State Council, the Board of Visitors at the University of North Carolina at Greensboro, in the Crescent Rotary Club, the Greensboro Sports Council and on boards of such agencies as the Summit House, LINKS Substance Abuse Program, Guilford County Community Corrections Commission and on the Board of Center Associates at the Center for Creative Leadership and has been a faithful and reasonably unbiased holder of the sideline chains at Grimsley football games since 1982;

WHEREAS, Judge Ross has been recognized nationwide and his expertise called upon by many jurisdictions in the field of judicial sentencing reform and his efforts as chairman of the North Carolina Sentencing and Policy Advisory Committee have led to significant reform and consistency in criminal sentencing from Manteo to Murphy and in other locales as well;

WHEREAS, on Monday, November 13, 2000, Judge Ross will receive the William H. Rehnquist Judicial Excellence Award from the chief Justice of the United States at a ceremony at the Great Hall of the United States Supreme Court in Washington, D.C., this extraordinary award, the highest accolade given in tribute to a life spent in service to his Bar, his community and his State, is both well deserved and honestly earned.

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

That, on behalf of the citizens of Greensboro, the City Council hereby expresses its admiration for and appreciation of Judge Ross for his tireless endeavors on behalf of the general welfare and common good of his fellow citizens.

(Signed) Claudette Burroughs-White

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The Mayor introduced a Resolution authorizing loan in the amount of \$75,000 to Greensboro Business Center.

V.M. Nussbaum, Jr., residing at 1608 Nottingham Road, spoke to the history of the Business Center and discussed the Business Incubator program for new businesses development. He noted that in the past, the City had provided an interest free loan to the Business Center which had been repaid. Mr. Nussbaum requested the Council to authorize the resolution for a \$75,000 no interest loan to the Center.

Al Garvey, Jr., member of the board, residing at 3409 Round Hill Road, noted his role was in administering the organizations financial matters.

Councilmember Phillips requested information regarding jobs created from the Business Center that were not directly for business owners. Mr. Garvey spoke numerous businesses and positions. Mr. Phillips requested that type of information be tracked by the Business Center in the future.

Council expressed appreciation to Mr. Nussbaum for his efforts in the community.

Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Jones; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

211-00 RESOLUTION AUTHORIZING LOAN TO GREENSBORO BUSINESS CENTER

WHEREAS, the Greensboro Business Center located at 2007 Yanceyville Street is currently the largest such center in the State of North Carolina with regard to the number of business tenants and the second largest with regard to square footage;

WHEREAS, the Center is 98.6 percent occupied in terms of available square footage with six businesses presently requesting space;

WHEREAS, in 1992, the City made a \$50,000.00 no interest loan to the Center which was paid off in 1998, and the Center is currently operating in a positive cash flow;

WHEREAS, a ten-year extension of the master lease became effective in late 1998 and the Center is in the process of raising \$400,000.00 in loans and grants to expand the third floor of the building which will represent about a 25 percent increase in space;

WHEREAS, the Center is requesting the City grant a \$75,000.00 no interest loan to assist in the expansion of the building with the Center investing another \$50,000.00 minimum in its cash reserves to match said loans and grants.

WHEREAS, it is in the best interest of the City of Greensboro to grant said loan in order to increase space for new businesses to locate and also to increase employment opportunities for it's citizens.

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

That the City hereby grant a \$75,000.00 no interest loan to the Greensboro Business Center for the expansion of its building located at 2007 Yanceyville Street.

(Signed) Yvonne Johnson

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Mayor Holliday introduced a resolution approving City-County Governmental Parking Agreement. Transportation Director Jim Westmoreland provided a brief overview and explanation regarding the agreement. Assistant Police Chief Scales explained that the U.S. Marshall had recommended this type of agreement to increase security.

Council discussed various aspects of the agreement including the need for increased security; displacement of public parking spaces in the underground County and outdoor City parking lots; and possible measures the City could implement to minimize the impact of lost spaces. Mr. Westmoreland stated he would investigate parking meter options offering longer time limits to serve the needs of citizens attending court and noted various other public parking options in the vicinity. The Mayor stated he could not support the agreement because in his opinion, the public deserved to use those spaces.

Councilmember Carmany moved adoption of the resolution. The motion was seconded by Councilmember Jones; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: Holliday.

211-00 RESOLUTION APPROVING CITY-COUNTY GOVERNMENTAL PARKING AGREEMENT

WHEREAS, after research regarding security issues in the County owned Level B Parking Lot by City and Guilford County staffs, it has been determined that, in order to enhance safety, the area be gated for card access made available only to City and County employees;

WHEREAS, it is also recommended that the City owned lot at Eugene and Washington Streets be converted to 2 hour metered spaces;

WHEREAS, the costs associated with the reconfiguration of Level B and the City owned lot will be split by the City and County;

WHEREAS, it is deemed in the best interest of the City to enter into a City-County Governmental Parking Agreement in accordance with the terms and conditions therein and such Agreement is presented herewith this day.

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

That the City-County Governmental Parking Agreement is hereby approved and the Mayor and the City Clerk are hereby authorized to execute said Agreement on behalf of the City of Greensboro.

(Signed) Sandy Carmany

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John Jenkins, residing at 7177 Brown Summit Road, requested Council to consider allowing him to connect another property he owned to nearby water and sewer lines because the property was not suitable for a septic tank system. The Mayor advised that staff would review this request and let Mr. Jenkins know if his property met the criteria for water and sewer line connection outside the City Limits.

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Councilmember Perkins requested that information be presented at the November 28, 2000 Briefing regarding upcoming changes in administration of the Willow Oaks (formerly Hope VI) joint federal and municipal Housing and Community Development project.

Noting Council's recent involvement in airport area zoning cases and the likelihood of future cases in the airport area coming before Council, Councilmember Perkins requested Ted Johnson of the Piedmont Triad Airport Authority to provide information at an upcoming briefing on the airport and its future plans.

In response to Councilmember Perkins comments regarding his opinion with respect to the Zoning, Planning and Development Ordinance and its impact on enabling citizens to care for family members, it appeared to be the consensus of Council that they would reconsider revising provisions of the ordinance to allow family members to live in apartments in detached garages or buildings.

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Speaking on behalf of a citizen, Councilmember Phillips expressed concern with respect to the need for removal of graffiti on the old City Library building and inconsistencies in the notification process to citizens for ordinance violations. Following additional discussion, Councilmember Phillips requested staff to consider providing information to citizens on the City's cost for graffiti removal at the time of citation. It appeared to be the consensus of Council to evaluate the time frame allowed for graffiti removal by the ordinance at a later time.

Councilmember Phillips requested the City to consider filing a complaint with the Utilities Commission concerning recent installations of what residents considered to be unattractive wire-housing boxes in their front yards. The City Attorney advised that legal staff would research the issue state-wide and with the National League of Cities prior to establishing a course of action with the Utilities Commission.

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Councilmember Johnson moved that Councilmember Burroughs-White serve as voting delegate for Greensboro at the National League of Cities meeting in Boston, Massachusetts in December, 2000. The motion was seconded by Councilmember Jones and unanimously adopted by voice vote of the Council.

Councilmember Johnson added the name of Sarla Sharma to the boards and commissions data bank for consideration of future service on the Commission on the Status of Women.

Councilmember Johnson added the name Robert H. Erskine to the boards and commissions data bank for consideration of future service on the Greensboro Transit Authority.

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Councilmember Burroughs-White added the name of Diane Bellamy-Small to the boards and commissions data bank for consideration of future service.

Councilmember Burroughs-White moved that Patrice Trice be appointed to serve a term on the Library Board, this term will expire 15 August 01. The motion was seconded by Councilmember D. Vaughan and unanimously adopted by voice vote of the Council.

Councilmember Burroughs-White moved that J.D. Haynes be appointed to serve a term on the Zoning Commission, this term will expire 15 August, 02. The motion was seconded by Councilmember D. Vuaghan and unanimously adopted by voice vote of the Council.

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Councilmember Carmany moved that Susan Mills be appointed to serve a term on the Minimum Housing Standards Commission; this term will expire 15 August 03. The motion was seconded by Councilmember Johnson and unanimously adopted by voice vote of the Council.

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Councilmember D. Vaughan added the name of Patrick Downs in the boards and commissions data bank for consideration of future service on the Planning Board.

Councilmember D. Vaughan placed the name of Danny Paschal in the boards and commissions data bank for consideration of future service on the Minimum Housing Standards Commission.

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The Mayor announced that the recently adopted tree ordinance, effective January 1, 200, required appointment of an advisory committee with specific skill requirements. He stated that the city attorney would provide a list of criteria for citizen selection and noted that interested citizens should submit resumes to the City Council office.

The Mayor read a statement regarding the Council's October 24, 2000 Briefing Session on Racism; he noted that this was one of the Council's top priorities identified by Council in the city's current budget plan.

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Councilmember Johnson moved that the City Council adjourn. The motion was seconded by Councilmember D. Vaughan and unanimously adopted by voice vote of the Council.

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The City Council adjourned at 5:31 p.m.

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Keith A. Holliday
Mayor

Susan E. Crotts
Deputy City Clerk
