



Agenda

Greenville City Council

**October 8, 2018
6:00 PM
City Council Chambers**

Assistive listening devices are available upon request for meetings held in the Council Chambers. If an interpreter is needed for deaf or hearing impaired citizens, please call 252-329-4422 (voice) or 252-329-4060 (TDD) no later than two business days prior to the meeting.

- I. Call Meeting To Order**
- II. Invocation - Mayor Pro-Tem Glover**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Approval of Agenda**
- VI. Public Comment Period**

The Public Comment Period is a period reserved for comments by the public. Items that were or are scheduled to be the subject of public hearings conducted at the same meeting or another meeting during the same week shall not be discussed. A total of 30 minutes is allocated with each individual being allowed no more than 3 minutes. Individuals who registered with the City Clerk to speak will speak in the order registered until the allocated 30 minutes expires. If time remains after all persons who registered have spoken, individuals who did not register will have an opportunity to speak until the allocated 30 minutes expires.

VII. Special Recognitions

1. Greenville Babe Ruth 13-U Baseball All-Star Team

VIII. Consent Agenda

2. Minutes from the September 24, 2018 City Council meeting
3. Resolution Accepting Dedication of Rights-of-Way and Easements for Brook Hollow, Section Four Phase 3
4. Conveyance of easements located on Greenville Utilities Commission's Wastewater Treatment Plant Property to Piedmont Natural Gas Company
5. Various tax refunds greater than \$100

IX. New Business

6. Presentations by Boards and Commissions:
 - a. Public Transportation and Parking Commission
 - b. Greenville Housing Authority
7. Budget ordinance amendment #3 to the 2018-2019 City of Greenville budget (Ordinance #18-038), the Capital Projects Funds (Ordinance #17-024), and the Special Revenue Grant Fund (Ordinance #11-003)

X. Review of October 11, 2018 City Council Agenda

XI. City Manager's Report

XII. Comments from Mayor and City Council

XIII. Adjournment



City of Greenville, North Carolina

Meeting Date: 10/8/2018
Time: 6:00 PM

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- Title of Item:** Minutes from the September 24, 2018 City Council meeting
- Explanation:** Proposed minutes from the regular City Council meeting held on September 24, 2018 are presented for review and approval
- Fiscal Note:** There is no direct cost to the City.
- Recommendation:** Review and approve proposed minutes from the regular City Council meeting held on September 24, 2018
-

ATTACHMENTS:

- ☐ Proposed_Minutes_of_the_September_24,_2018_City_Council_Meeting_1089499

PROPOSED MINUTES
MEETING OF THE CITY COUNCIL
CITY OF GREENVILLE, NORTH CAROLINA
MONDAY, SEPTEMBER 24, 2018



A regular meeting of the Greenville City Council was held on Monday, September 24, 2018 in the Council Chambers, located on the third floor at City Hall, with Mayor P. J. Connelly presiding. Mayor Connelly called the meeting to order at 6:46 pm., after which Council Member Will Bell gave the invocation, followed by the Pledge of Allegiance.

Those Present:

Mayor P. J. Connelly, Mayor Pro-Tem Rose H. Glover and Council Members Kandie D. Smith, Will Bell, Rick Smiley, William F. Litchfield, Jr. and Brian V. Meyerhoeffer, Jr.

Those Absent:

None

Also Present:

City Manager Ann E. Wall, City Attorney Emanuel D. McGirt, City Clerk Carol L. Barwick and Deputy City Clerk Polly Jones

APPROVAL OF THE AGENDA

Upon motion by Council Member Smiley and second by Council Member Bell, the City Council voted unanimously to approve the agenda as presented.

PUBLIC COMMENT PERIOD

Mayor Connelly opened the public comment period at 6:48 pm, explaining procedures which should be followed by all speakers.

Hearing no one who wished to address the City Council, Mayor Connelly closed the public comment period at 6:49 pm.

CONSENT AGENDA

City Manager Ann Wall introduced the following item on the Consent Agenda:



AUTHORIZATION TO SUBMIT A LEAD-BASED PAINT HAZARD CONTROL GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Upon motion by Council Member Meyerhoeffer and second by Council Member Litchfield, the City Council voted unanimously to approve all items on the Consent Agenda.

NEW BUSINESS

PUBLIC HEARINGS

PUBLIC HEARING FOR THE APPROVAL OF THE DRAFT 2017 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

Senior Planner Tiana Berryman said she would like to present the Draft Consolidated Annual Performance and Evaluation Report (CAPER), as required by the US Department of Housing and Urban Development (HUD) detailing program year 2017 activities and expenditures by entitlement communities utilizing Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) funds. For the 2017 program year, the City was awarded \$792,951 in CDBG funds and \$332,082 in HOME funds, for a total of \$1,125,033. The City expended \$830,213 in CDBG funds, which includes carry-over from prior years and \$58,868 in HOME funds. She then discussed the following goals and outcomes for the program year:

Goals and Outcome	
Goals	Outcome
1. Creation of decent affordable housing Expected: 6 units created through rehab 1 homeowner house added	9 homeowner housing rehabilitated 1 homeowner house added
2. Provide resources to special needs population Expected: public services for 75 homeless persons	Public service activities to benefit homeless persons to be reported in PY18 CAPER
3. Support and create valuable programs Expected: 225 Public service activities for low-mod-income households	329 households assisted through programs
4. Eliminate environmental hazards Expected: 2 building units demolished	No buildings were demolished using federal funds



Ms. Berryman also provided the following statistical data about the program year:

Other Acknowledgements:

- Minority Businesses received contracts in the amount of \$129,605 (30% of rehab program costs)
- Funded 7 nonprofit service providers:
 - Pitt County Council on Aging
 - Community Crossroads Center
 - Center for Family Violence Prevention
 - Boys & Girls Clubs of the Coastal Plain
 - STRIVE
 - Lucille W. Gorham Intergenerational Center
 - Literacy Volunteers of America Pitt County

Racial and Ethnic Composition of Persons Assisted

The number of persons served through City programs was 964 persons.

- 692 persons assisted were Black (72%)
- 270 persons assisted were White (28%)
- 1 person assisted was Asian (.1%)
- 1 person assisted was American Indian (.1%)
- 162 persons assisted were Hispanic (17%)

Ms. Berryman stated the “Notice of Availability” of the CAPER for review and to receive public comment was published in the local paper on August 27, 2018. The CAPER was made available to the public for a period of 26 days. The “Notice of Public Hearing” was published in The Daily Reflector on August 27, September 3, and September 17, 2018. A public meeting was held on September 12, 2018 at the Affordable Housing Loan



Committee. The CAPER was available in paper format at Sheppard and Carver library locations, the Housing Division Office and electronically on the City's website.

Council Member Smith asked how many people typically review the CAPER during the 26 day period that it is available. She asked if there is a better way to advertise and promote that would draw greater feedback.

Ms. Berryman stated that one person attended the meeting and asked for a copy. She noted there typically is not much feedback for the draft, but there is more interest for the annual action plan.

Council Member Smith asked about the average cost to rehab the properties that have been done.

Ms. Berryman stated the last one done cost around \$60,000. The department has been assessing internal processes and procedures to expand their reach and outcome, and have hired an additional rehab officer and are refining intake processes. Currently, they have 3 properties under construction and will be bidding out another 7 in October.

Following additional discusses on ways to improve applicant qualifications and additional methods for marketing the program, Mayor Connelly declared the public hearing for the Draft CAPER open at 7:25 pm. He invited anyone wishing to speak in favor to come forward.

Hearing no one, Mayor Connelly invited comment in opposition. Also hearing none, Mayor Connelly closed the public hearing at 7:26 pm.

Upon motion by Council Member Smith and second by Council Member Smiley, the City Council voted unanimously to approve the 2017 CAPER and grant authority for the City Manager and/or her designee to execute all documents for its submission to the US Department of Housing and Urban Development.

COMMENTS FROM THE MAYOR AND CITY COUNCIL

Upon motion by Council Member Smith and second by Council Member Bell, the City Council voted unanimously to add Comments from the Mayor and City Council to the agenda.

The Mayor and City Council made comments about past and future events, with particular emphasis on thanking all first responders, public works and other individuals engaged in response and recovery efforts associated with Hurricane Florence.



CLOSED SESSION

Council Member Bell moved to enter closed session in accordance with G.S. §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee, or more specifically, to conduct the annual performance evaluations of appointed staff. Mayor Pro-Tem Glover seconded the motion, which passed by unanimous vote.

Mayor Connelly declared the City Council in closed session at 7:40 pm and called a brief recess to allow Council Members time to relocate to Conference Room 337.

Upon conclusion of closed session discussion, motion was made by Council Member Smiley and seconded by Council Member Bell to return to open session. Motion was approved unanimously, and Mayor Connelly returned the City Council to open session at 11:05 pm.

ADJOURNMENT

Council Member Smiley moved to adjourn the meeting, seconded by Council Member Bell. There being no further discussion, the motion passed by unanimous vote and Mayor Connelly adjourned the meeting at 11:06 pm.

Respectfully submitted,

Carol L. Barwick, CMC
City Clerk



City of Greenville, North Carolina

Meeting Date: 10/8/2018
Time: 6:00 PM

Title of Item: Resolution Accepting Dedication of Rights-of-Way and Easements for Brook Hollow, Section Four Phase 3

Explanation: **Abstract:** This item proposes a resolution to accept the dedication of rights-of-way and easements for Brook Hollow, Section Four Phase 3.

Explanation: In accordance with the City's Subdivision regulations, rights-of-way and easements have been dedicated for Brook Hollow, Section Four Phase 3 (Map Book 83 at Page 59). A resolution accepting the dedication of the aforementioned rights-of-way and easements is attached for City Council consideration. The final plat showing the rights-of-way and easements is also attached.

Fiscal Note: Funds for the maintenance of these rights-of-way and easements are included within the fiscal year 2018-2019 budget.

Recommendation: City Council adopt the attached resolution accepting dedication of rights-of-way and easements for Brook Hollow, Section Four Phase 3.

ATTACHMENTS:

☐ **October_Right_of_Way_Resolution_1089519**

☐ Brook Hollow Section Four Phase 3 Map

RESOLUTION NO.
A RESOLUTION ACCEPTING DEDICATION TO THE PUBLIC OF
RIGHTS-OF-WAY AND EASEMENTS ON SUBDIVISION PLATS

WHEREAS, G.S. 160A-374 authorizes any City Council to accept by resolution any dedication made to the public of land or facilities for streets, parks, public utility lines, or other public purposes, when the lands or facilities are located within its subdivision-regulation jurisdiction; and

WHEREAS, the Subdivision Review Board of the City of Greenville has acted to approve the final plats named in this resolution, or the plats or maps that predate the Subdivision Review Process; and

WHEREAS, the final plats named in this resolution contain dedication to the public of lands or facilities for streets, parks, public utility lines, or other public purposes; and

WHEREAS, the Greenville City Council finds that it is in the best interest of the public health, safety, and general welfare of the citizens of the City of Greenville to accept the offered dedication on the plats named in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Greenville, North Carolina:

Section 1. The City of Greenville accepts the dedication made to the public of lands or facilities for streets, parks, public utility lines, or other public purposes offered by, shown on, or implied in the following approved subdivision plats:

Brook Hollow Section Four Phase 3

Map Book 83

Page 59

Section 2. Acceptance of dedication of lands or facilities shall not place on the City any duty to open, operate, repair, or maintain any street, utility line, or other land or facility except as provided by the ordinances, regulations or specific acts of the City, or as provided by the laws of the State of North Carolina.

Section 3. Acceptance of the dedications named in this resolution shall be effective upon adoption of this resolution.

Adopted the 8th day of October, 2018.

P. J. Connelly, Mayor

ATTEST:

Carol L. Barwick, City Clerk

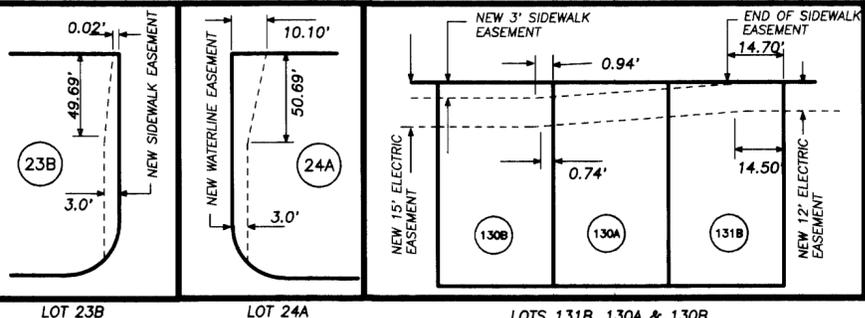
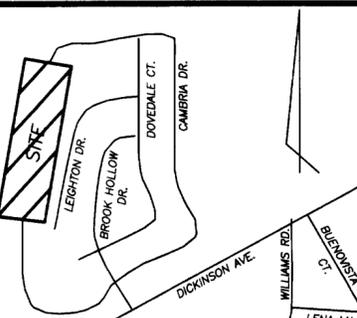
NORTH CAROLINA
PITT COUNTY

I, Polly Jones, Notary Public for said County and State, certify that Carol L. Barwick personally came before me this day and acknowledged that she is the City Clerk of the City of Greenville, a municipality, and that by authority duly given and as the act of the municipality, the foregoing instrument was signed in its name by its Mayor, sealed with the corporate seal, and attested by herself as its City Clerk.

WITNESS my hand and official seal this the 8th day of October, 2018.

Notary Public

My Commission Expires:



REFERENCES
 D.B. 3171, P. 445
 M.B. 82, P. 152
 M.B. 82, P. 92
 M.B. 81, P. 127
 M.B. 71, P. 112
 PITT COUNTY REGISTRY

AREA SUMMARY

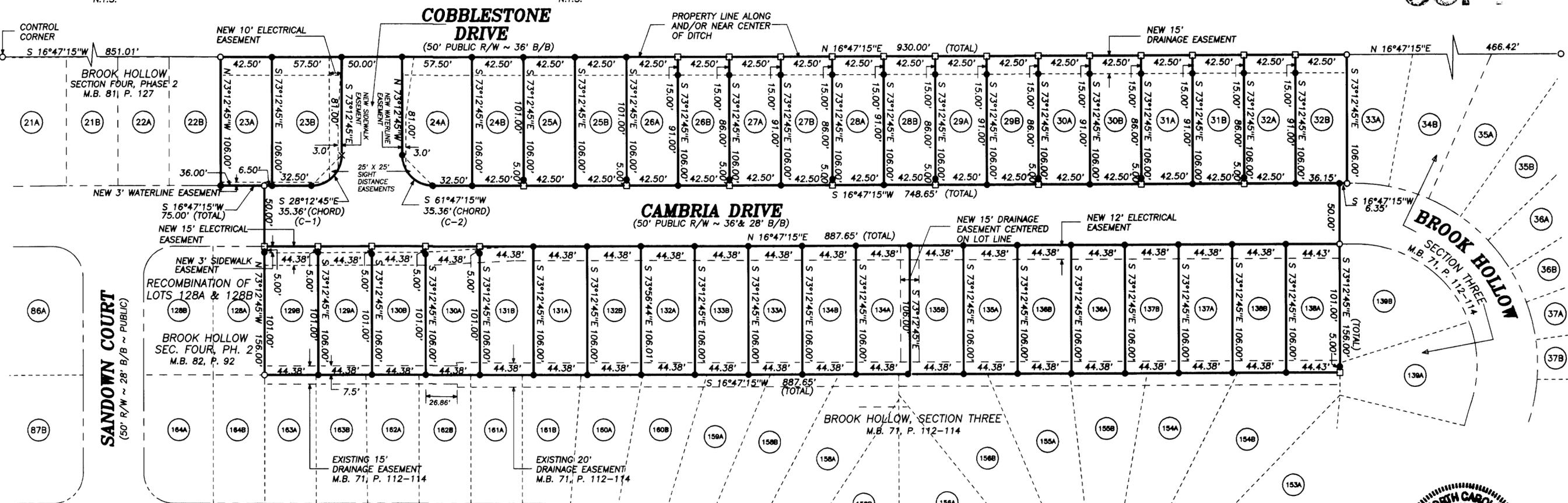
LOT 23A & 24B-32B:	4505.0 S.F. EACH
LOTS 23B & 24A:	5960.9 S.F. EACH
LOTS 129B-138B:	4704.3 S.F. EACH
LOT 138A:	4709.5 S.F.

LEGEND

- EXISTING IRON PIPE
- IRON PIPE SET
- NO POINT SET
- ✕ NEW "X" CHISELED IN CONCRETE

Doc ID: 014149820001 Type: CRP
 Recorded: 07/12/2018 at 11:36:55 AM
 Fee Amt: \$21.00 Page 1 of 1
 Pitt County, NC
 Lisa P. Nichols REG OF DEEDS
 BK 83 PG 59

LEON R. HARDEE
 ESTATE FILE 2011E-533



CURVE DATA

CURVE	RADIUS	DELTA	LENGTH
C-1	25.00'	90°00'00"	39.27'
C-2	25.00'	90°00'00"	39.27'

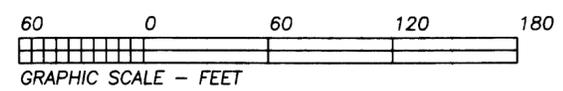
SITE DATA

NUMBER OF LOTS CREATED:	40
ACREAGE IN TOTAL TRACT:	5.4420 AC.
ACREAGE IN COMMON AREAS:	0
ACREAGE IN PARKS, RECREATION AREAS AND THE LIKE:	0

LEIGHTON DRIVE
 (50' R/W ~ 28' B/B PUBLIC)

NOTES

- THIS IS A SUBDIVISION OF PITT COUNTY TAX PARCEL NUMBER 22811
- DISTANCES SHOWN ON CURVED LINES ARE CHORD DISTANCES
- ALL AREAS CALCULATED BY COORDINATE GEOMETRY
- THE DESIGNATION NOTED OVER WATER, SANITARY SEWER, GAS AND ELECTRIC LINES IS FOR THE PURPOSE OF ESTABLISHING THE WIDTH OF SAID EASEMENT. THE EASEMENTS ARE NOT EXCLUSIVE AND WILL PERMIT THE INSTALLATION OF WATER, SANITARY SEWER, GAS AND ELECTRIC LINES WITHIN THOSE DESIGNATED WIDTHS
- AS SHOWN ON FEMA FLOOD INSURANCE RATE MAP 3720466700K DATED JULY 7, 2014, THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA; LOCATED IN ZONE X UNSHADED
- DRAINAGE EASEMENTS ARE CENTERED ON LOT LINES UNLESS OTHERWISE NOTED
- HOMEOWNERS ASSOCIATION TO MAINTAIN ALL OPEN SPACE AND MEDIANS IN ROAD R/W
- NO BUILDINGS, STRUCTURES OR OTHER IMPROVEMENTS, MATERIALS AND SURFACES INCLUDING BUT NOT LIMITED TO PRINCIPAL AND ACCESSORY STRUCTURES AND ADDITIONS OR APPURTENANCES THERETO, SIGNAGE, FENCES, WALLS, MECHANICAL EQUIPMENT, CANOPIES, ANTENNAS, MASTS, AERIALS, MONUMENTS, LANDSCAPE PLANTINGS, FILL MATERIALS, DEBRIS, SOLID WASTE COLLECTION CONTAINERS, MAIL RECEPTACLES AND IMPERVIOUS SURFACES SHALL ENCRoACH WITHIN ANY DEDICATED EASEMENT WITHOUT PRIOR WRITTEN APPROVAL OF THE CITY OF GREENVILLE



BROOK HOLLOW SECTION FOUR ~ PHASE 3
 BEING A PORTION OF DEED BOOK 3171, PAGE 445
 CITY OF GREENVILLE
 GREENVILLE TOWNSHIP ~ PITT COUNTY ~ NORTH CAROLINA

OWNER ELKS & ASSOCIATES, LLC
 ADDRESS 1645 E. ARLINGTON BLVD. SUITE C - GREENVILLE, NC 27858
 PHONE (252) 756-8485

SURVEYED: DMJ APPROVED: SNS
 DRAWN: CLB DATE: 07-10-2018
 CHECKED: JAD SCALE: 1" = 60'

Spruill & Associates Inc.
 2747 East Tenth Street
 Greenville, North Carolina 27858
 (252) 757-1200 Firm No. C-978

SOURCE OF TITLE

THIS IS TO CERTIFY THAT THE LAST INSTRUMENT(S) IN THE CHAIN OF TITLE(S) OF THIS PROPERTY AS RECORDED IN THE PITT COUNTY REGISTRY AT GREENVILLE, NORTH CAROLINA IS:
 DEED BOOK 3171 PAGE 445
 DEED BOOK _____ PAGE _____
 DEED BOOK _____ PAGE _____

Stephen N. Spruill
 NC REGISTRATION NO. L-2723

OWNER'S STATEMENT

THIS IS EVIDENCE THAT THIS SUBDIVISION IS MADE AT THE REQUEST OF
Elks & Associates, LLC
 SWORN AND SUBSCRIBE TO BEFORE ME THIS 10 DAY OF JULY, 2018

John C. Lawrence
 NOTARY PUBLIC
 MY COMMISSION EXPIRES OCT. 12, 2019

APPROVAL

THIS FINAL PLAT # 18-28 WAS APPROVED BY THE SUBDIVISION REVIEW BOARD IN ACCORDANCE WITH TITLE 9, CHAPTER 5 OF THE GREENVILLE CITY CODE THE 11 DAY OF JULY, 2018.

SIGNED M. J. P.
 CITY PLANNER

DEDICATION

THE UNDERSIGNED HEREBY ACKNOWLEDGE(S) THIS PLAT AND ALLOTMENT TO BE THEIR FREE ACT AND DEED, AND HEREBY DEDICATE(S) TO THE PUBLIC USE AS STREETS, PARKS, PLAYGROUNDS, OPEN SPACES AND EASEMENTS FOREVER ALL AREAS AS SHOWN OR SO INDICATED ON SAID PLAT.

SIGNED John C. Lawrence
 ATTEST John C. Lawrence

SURVEYOR'S CERTIFICATE

I, STEPHEN N. SPRUILL, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL FIELD SURVEY PERFORMED UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 3171, PAGE 445, OR FROM BOOKS REFERENCED HEREON); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOK N/A, PAGE _____, OR AS REFERENCED HEREON; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:21,550; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED.

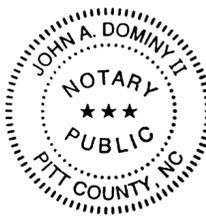
I CERTIFY THAT THIS SURVEY CREATES A SUBDIVISION OF LAND IN A MUNICIPALITY THAT HAS AN ORDINANCE REGULATING PARCELS OF LAND

WITNESS MY ORIGINAL SIGNATURE AND SEAL THIS THE 10 DAY OF JULY, 2018.

SIGNED Stephen N. Spruill
 PROFESSIONAL LAND SURVEYOR No. L-2723

REVIEW OFFICER'S CERTIFICATION
 I, Michael De-1, A REVIEW OFFICER OF PITT COUNTY, N.C., CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

BY: M. J. P.
 REVIEW OFFICER
 DATE: 7/12/18





City of Greenville, North Carolina

Meeting Date: 10/8/2018
Time: 6:00 PM

Title of Item: Conveyance of easements located on Greenville Utilities Commission's Wastewater Treatment Plant Property to Piedmont Natural Gas Company

Explanation: **Abstract:** Greenville Utilities Commission (GUC) seeks to convey easements located on its Wastewater Treatment Plant Property to Piedmont Natural Gas.

Explanation: Piedmont Natural Gas Company (PNG) has requested conveyance of easements on the Wastewater Treatment Plant property to accommodate the proposed construction of a new gas line. The new gas line will connect to an existing PNG gas line on the Wastewater Treatment Plant property. The easements proposed to be conveyed are for temporary construction, permanent gas pipeline, road access, and a utility station site. The negotiated price for conveyance of the requested easements is \$23,229.00.

At its September 20, 2018 meeting, the GUC Board of Commissioners approved and recommends conveyance by City Council of the easements located on its Wastewater Treatment Plant property.

Fiscal Note: No costs to the City.

Recommendation: Approval of the conveyance of the easements

ATTACHMENTS:

- ▣ Map GUC WWTP

1534

1535

Silver Wood Ln

Atala Ln

New Access Road Easement

New Gas Main Easement

Temporary Construction Easement





City of Greenville,
North Carolina

Meeting Date: 10/8/2018
Time: 6:00 PM

Title of Item: Various tax refunds greater than \$100

Explanation: **Abstract:** Pursuant to North Carolina General Statute 105-381, refunds are being reported to City Council. These are refunds created by a change or release of value for City of Greenville taxes by the Pitt County Tax Assessor. Pitt County Commissioners have previously approved these refunds; they are before City Council for their approval as well. These refunds will be reported as they occur when they exceed \$100.

Explanation: The Director of Financial Services reports refunds of the following taxes:

<u>Payee</u>	<u>Adjustment Refunds</u>	<u>Amount</u>
Carolina Donor Services	Registered Motor Vehicle	395.14
Greenville Utilities Commission (GUC)	Registered Motor Vehicle	553.34
Greenville Utilities Commission (GUC)	Registered Property Taxes	320.99
Langley, Christopher H. II	Registered Motor Vehicle	287.91
McNiel, Paul	Registered Property Taxes	370.13
Pitt & Greene Elec. Membership Corporation	Registered Motor Vehicle	310.91
Privateer Tobacco Company	Registered Property Taxes	265.00
	REFUNDS TOTAL:	\$2,503.42

Fiscal Note: The total to be refunded is \$2,503.42.

Recommendation: Approval of tax refunds by City Council



City of Greenville, North Carolina

Meeting Date: 10/8/2018
Time: 6:00 PM

Title of Item: Presentations by Boards and Commissions:

- a. Public Transportation and Parking Commission
- b. Greenville Housing Authority

Explanation: The Public Transportation and Parking Commission and the Greenville Housing Authority are scheduled to make their annual presentations to City Council at the October 8, 2018 City Council meeting.

Fiscal Note: N/A

Recommendation: Hear the presentations from the Public Transportation and Parking Commission and the Greenville Housing Authority



City of Greenville, North Carolina

Meeting Date: 10/8/2018
Time: 6:00 PM

Title of Item: Budget ordinance amendment #3 to the 2018-2019 City of Greenville budget (Ordinance #18-038), the Capital Projects Funds (Ordinance #17-024), and the Special Revenue Grant Fund (Ordinance #11-003)

Explanation: **Abstract:** This budget amendment is for City Council to review and approve proposed changes to the adopted 2018-2019 budget and other funds as identified.

Explanation: Attached for consideration at the October 8, 2018, City Council meeting is an ordinance amending the 2018-2019 City of Greenville budget (Ordinance #18-038). For ease of reference, a footnote has been added to each line item of the budget ordinance amendment, which corresponds to the explanation below:

<u>Item</u>	<u>Justification</u>	<u>Funds Amended</u>	<u>Net Adjustment</u>
A	To re-appropriate funds remaining at the end of FY 2017-18 related to the Façade Improvement Grant Funds.	General	\$ 24,830
B	To reclassify funds between departments to cover costs associated with the budgeted personnel expense for the Development Liaison to the Community Development Department	General	\$ -
C	To reclassify funds between departments to cover costs associated with the traffic impact analysis.	General	\$ -
D	To reclassify funds between departments to cover costs associated with Movie in the Park equipment.	General	\$ -
E	To recognize funds received from GUC for the Energy Efficiency Program. This program assists homeowners in making their homes more energy efficient if they have an income less than 100% of median adjusted for the household size.	CD Capital Projects	\$ 150,000

F	To recognize funds received from local partnerships, the Justice Assistance Grant, and a General Fund transfer for the Shot Spotter Initiative - Year #1.	General Grants Special Revenue	\$ 225,000
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Fiscal Note:

The budget ordinance amendment affects the following funds:

<u>Fund Balance</u>	2018-19 Revised <u>Budget</u>	<u>Amend #3</u>	2018-19 Budget per <u>Amend #3</u>
General	\$ 85,087,899	\$ 24,830	\$ 85,112,729
Debt Service	5,463,492	-	5,463,492
Public Transportation (Transit)	3,249,922	-	3,249,922
Fleet Maintenance	4,431,156	-	4,431,156
Sanitation	7,843,096	-	7,843,096
Stormwater	5,882,000	-	5,882,000
Housing	1,597,179	-	1,597,179
Health Insurance	13,562,600	-	13,562,600
Vehicle Replacement	4,332,161	-	4,332,161
Facilities Improvement	1,660,000	-	1,660,000
Capital Reserve	740,000	-	740,000
Rec & Parks Cap Projects	9,315,712	-	9,315,712
Greenway Capital Projects	2,983,857	-	2,983,857
Public Works Cap Projects	52,077,944	-	52,077,944
Special Revenue Grants	7,493,575	225,000	7,718,575
Police Capital Projects	6,776,490	-	6,776,490
Community Dev Cap Projects	18,441,285	150,000	18,591,285

Recommendation: Approve budget ordinance amendment #3 to the 2018-2019 City of Greenville budget (Ordinance #18-038), the Capital Projects Funds (Ordinance #17-024), and the Special Revenue Grant Fund (Ordinance #11-003).

ATTACHMENTS:

- ▣ **Budget_Amendment_Ordinance__3_1089619**
- ▣ **Backup_Docs__3_1089620**

ORDINANCE NO. 18-
CITY OF GREENVILLE, NORTH CAROLINA
Ordinance (#3) Amending the 2018-19 Budget (Ordinance #18-038),
the Capital Projects Funds (Ordinance #17-024),
and the Special Revenue Grant Fund (Ordinance #11-003)

THE CITY COUNCIL OF THE CITY OF GREENVILLE, NORTH CAROLINA DOES ORDAIN:

Section I: Estimated Revenues and Appropriations. General Fund, of Ordinance #18-038 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

	2018-19 Budget per Amend #2	Budget Amendment #3						2018-19 Budget per Amend #3
		A.	B.	C.	D.	F.	Total Amend #3	
ESTIMATED REVENUES								
Property Tax	\$ 33,722,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,722,500
Sales Tax	19,463,690	-	-	-	-	-	-	19,463,690
Video Prog. & Telecom. Service Tax	860,935	-	-	-	-	-	-	860,935
Rental Vehicle Gross Receipts	160,370	-	-	-	-	-	-	160,370
Utilities Franchise Tax	7,000,000	-	-	-	-	-	-	7,000,000
Motor Vehicle Tax	1,508,522	-	-	-	-	-	-	1,508,522
Other Unrestricted Intergov't	886,443	-	-	-	-	-	-	886,443
Powell Bill	2,220,065	-	-	-	-	-	-	2,220,065
Restricted Intergov't Revenues	1,290,682	-	-	-	-	-	-	1,290,682
Licenses, Permits and Fees	4,161,616	-	-	-	-	-	-	4,161,616
Rescue Service Transport	3,643,346	-	-	-	-	-	-	3,643,346
Parking Violation Penalties, Leases,	375,000	-	-	-	-	-	-	375,000
Other Sales & Services	294,803	-	-	-	-	-	-	294,803
Other Revenues	796,793	-	-	-	-	-	-	796,793
Interest on Investments	500,000	-	-	-	-	-	-	500,000
Transfers In GUC	6,731,296	-	-	-	-	-	-	6,731,296
Transfer from CDBG	-	-	-	-	-	-	-	-
Appropriated Fund Balance	1,471,838	24,830	-	-	-	-	24,830	1,496,668
Total Revenues	\$ 85,087,899	\$ 24,830	\$ -	\$ -	\$ -	\$ -	\$ 24,830	\$ 85,112,729
APPROPRIATIONS								
Mayor/City Council	\$ 430,586	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 430,586
City Manager	2,496,657	-	(125,000)	6,333	(15,000)	-	(133,667)	2,362,990
City Clerk	275,649	-	-	-	-	-	-	275,649
City Attorney	509,349	-	-	-	-	-	-	509,349
Human Resources	2,855,170	-	-	-	-	-	-	2,855,170
Information Technology	3,151,566	-	-	-	-	-	-	3,151,566
Fire/Rescue	15,253,541	-	-	-	-	-	-	15,253,541
Financial Services	2,481,422	-	-	-	-	-	-	2,481,422
Recreation & Parks	7,223,246	-	-	-	15,000	-	15,000	7,238,246
Police	25,627,914	-	-	-	-	(47,107)	(47,107)	25,580,807
Public Works	10,422,968	-	-	(6,333)	-	-	(6,333)	10,416,635
Community Development	2,850,128	24,830	125,000	-	-	-	149,830	2,999,958
OPEB	600,000	-	-	-	-	-	-	600,000
Contingency	140,000	-	-	-	-	-	-	140,000
Indirect Cost Reimbursement	(1,950,887)	-	-	-	-	-	-	(1,950,887)
Capital Improvements	-	-	-	-	-	-	-	-
Total Appropriations	\$ 72,367,310	\$ 24,830	\$ -	\$ -	\$ -	\$ (47,107)	\$ (22,277)	\$ 72,345,033
OTHER FINANCING SOURCES								
Transfers to Other Funds	\$ 12,720,589	\$ -	\$ -	\$ -	\$ -	\$ 47,107	\$ 47,107	\$ 12,767,696
Total Other Financing Sources	\$ 12,720,589	\$ -	\$ -	\$ -	\$ -	\$ 47,107	\$ 47,107	\$ 12,767,696
Total Approp & Other Fin Sources	\$ 85,087,899	\$ 24,830	\$ -	\$ -	\$ -	\$ -	\$ 24,830	\$ 85,112,729

Section II: Estimated Revenues and Appropriations. Community Development Capital Projects Fund, of Ordinance #17-024 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

	2018-19 Revised Budget	E.	Total Amend #3	2017-18 Budget per Amend #3
ESTIMATED REVENUES				
Transfers In / CD Small Business	\$ 4,997,546	\$ -	\$ -	\$ 4,997,546
Transfers / Ctr City Rev Project	160,500	-	-	160,500
Transfers / Trans from Energy Eff	275,000	-	-	275,000
Transfers from General Fund	1,040,000	-	-	1,040,000
Rstrc Intgv / Spec ST Fed Grant	400,000	150,000	150,000	550,000
Rstrc Intgv / Grant Proceeds	7,500	-	-	7,500
Investment Earnings	399,640	-	-	399,640
Bond Proceeds	10,048,747	-	-	10,048,747
Comm Dev / Sale of Property	422,088	-	-	422,088
Rental Income	253,175	-	-	253,175
Other Revenues	437,089	-	-	437,089
Total Revenues	\$ 18,441,285	\$ 150,000	\$ 150,000	\$ 18,591,285

	2018-19 Revised Budget	F.	Total Amend #3	2018-19 Budget per Amend #3
APPROPRIATIONS				
GUC Energy Improvement Program	\$ 100,000	\$ -	\$ -	\$ 100,000
West Greenville Revitalization Proj	6,207,976	-	-	6,207,976
Center City Revitalization Project	5,349,156	-	-	5,349,156
Energy Efficient Revolving Loan Prog	550,000	150,000	150,000	700,000
4th Street Parking Garage Project	5,194,153	-	-	5,194,153
Imperial Site Purchase	957,035	-	-	957,035
Transfer to R&P Capital Project	82,965	-	-	82,965
Total Appropriations	\$ 18,441,285	\$ -	\$ -	\$ 18,591,285

Section III: Estimated Revenues and Appropriations. Special Revenue Grant Fund, of Ordinance #11-003 is hereby amended by increasing estimated revenues and appropriations in the amount indicated:

	2018-19 Revised Budget	F.	Total Amend #3	2018-19 Budget per Amend #3
ESTIMATED REVENUES				
Special Fed/State/Loc Grant	\$ 6,262,301	\$ 177,893	\$ 177,893	\$ 6,440,194
Transfer From General Fund	1,130,422	47,107	47,107	1,177,529
Transfer From Pre-1994 Entitlement	80,000	-	-	80,000
Transfer from Other Funds	20,852	-	-	20,852
Total Revenues	\$ 7,493,575	\$ 225,000	\$ 225,000	\$ 7,718,575
APPROPRIATIONS				
Personnel	\$ 2,025,536	\$ -	\$ -	\$ 2,025,536
Operating	3,461,654	225,000	225,000	3,686,654
Capital Outlay	2,006,385	-	-	2,006,385
Total Appropriations	\$ 7,493,575	\$ 225,000	\$ 225,000	\$ 7,718,575

Section IV: All ordinances and clauses of ordinances in conflict with this ordinance are hereby repealed:

Adopted this 8th day of October, 2018

P. J. Connelly, Mayor

ATTEST:

Carol L. Barwick, City Clerk

City of Greenville
 Budget Amendment #3
 Fiscal Year 2018-19

GENERAL FUND

Fund Balance Appropriated per Amendment #3

	General Fund	Powell Bill Fund	Total
2018-19 Adopted Budget Ordinance			
General Fund	\$ 1,000,000	\$ -	\$ 1,000,000
Powell Bill	-	379,935	379,935
Subtotal	\$ 1,000,000	\$ 379,935	\$ 1,379,935
Project Carryover From FY2017-18			
Sheppard Memorial Chess Board	\$ 10,000	\$ -	\$ 10,000
City Parking Lot Paving	81,903	-	81,903
Façade Improvement Grant Funds	\$ 24,830	\$ -	\$ 24,830
Subtotal	\$ 116,733	\$ -	\$ 116,733
	\$ 1,116,733	\$ 379,935	\$ 1,496,668