

Agenda

Greenville City Council

January 8, 2007 6:00 PM City Council Chambers 200 Martin Luther King, Jr. Drive

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I. Call Meeting To Order

- II. Invocation Council Member Craft
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Agenda

VI. Consent Agenda

- 1. Minutes from the December 11 and December 14, 2006 City Council meetings
- 2. Various tax refunds
- 3. Resolution accepting dedication of rights-of-way and easements for Bristolmoor Subdivision, Section 2, and Windsor Downs Subdivision, Phase II

VII. New Business

- 4. Presentations by Boards and Commissions
 - a. Community Appearance Commission
 - b. Environmental Advisory Commission
 - c. Youth Council report on National League of Cities Conference
- 5. CHANCE and Second CHANCE (McCloudComputerSkills and TrainingCenter) pre-application for Governor's Crime Commission grant

- 6. Boys and Girls Club pre-application for a Governor's Crime Commission grant
- 7. Grant application to the U.S. Department of Justice for the Gang Resistance Education and Training (GREAT) Program
- 8. Continuance of request for a taxicab franchise by James Sherman d/b/a Dicks's Cab
- 9. Legislative Initiatives for the 2007 Session of the North Carolina General Assembly
- VIII. Review of January 11, 2007 City Council agenda

IX. Comments from Mayor and City Council

X. City Manager's Report

XI. Closed Session

- To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, said law rendering the information as privileged or confidential being the Open Meetings Law
- To discuss matters relating to location or expansion of industries or other businesses in the area served by the public body

XII. Adjournment



City of Greenville, North Carolina

Meeting Date: 1/8/2007 Time: 6:00 PM

Title of Item:	Minutes from the December 11 and December 14, 2006 City Council meetings
Explanation:	The City Clerk has prepared the attached draft minutes for City Council review.
Fiscal Note:	No fiscal impact.
<u>Recommendation:</u>	Approve the minutes from the December 11 and December 14, 2006 City Council meetings.

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Attachments / click to download

- December 11 2006 City Council Meeting Minutes
- December_14_2006_City_Council_Meeting_Minutes

Agenda Briefing

MINUTES PROPOSED FOR ADOPTION BY CITY COUNCIL

Greenville, NC December 11, 2006

The Greenville City Council met in a regular meeting on the above date at 6:00 PM in the City Council Chambers, third floor of City Hall, with Mayor Robert D. Parrott presiding. The meeting was called to order, followed by the invocation by Council Member Rose Glover and the pledge of allegiance to the flag. The following were present.

Mayor Robert D. Parrott Mayor Pro-Tem Mildred A. Council Council Member Ray Craft Council Member Pat Dunn Council Member Rose H. Glover Council Member Chip Little Council Member Larry Spell Wayne Bowers, City Manager Wanda T. Elks, City Clerk David A. Holec, City Attorney

APPROVAL OF AGENDA

Motion was made by Council Member Spell and seconded by Council Member Dunn to approve the agenda as presented. Motion carried unanimously.

SPECIAL RECOGNITIONS

City Attorney Dave Holec recognized Dr. John Meredith, who chaired the Millennium Committee and who spearheaded the sundial project. Dr. Meredith is to be commended for this citizen initiated and implemented project. He asked Dr. Meredith to report on the project.

Dr. Meredith informed the Council that the project is completed and functional on the Town Common during daylight hours. He recognized the support and leadership of Tom Tysinger, Boyd Lee, Dave Holec and Wayne Bowers and the contributors, the West Memorial Fund, Wachovia Bank, Greenville Utilities Commission, the City of Greenville, C. A. Lewis Construction Company, Greenville Marble & Granite, The East Group and Adams Products. The sundial is an analemmatic sundial that is accurate to less than two minutes. The person standing on the sundial becomes part of it. It is one of the largest in North Carolina. The project dedication will be on Friday, December 15, at 2:00 p.m. on the Town Common. The motto is "Time is a destination".

Dr. Meredith recommended that the City create a new committee to be tasked with the development and display of art and sculpture within the City of Greenville. This committee could have an annual project, and it would enhance the City's culture as well as educate and enlighten the citizens. He further recommended a City of Greenville Science and Arts Council

like the one in Charlotte. He suggested creating a Science and Arts District that would enhance the downtown revitalization and development.

APPROVAL OF CONSENT AGENDA - APPROVED

Motion was made by Council Member Craft and seconded by Council Member Spell to approve all the items under the consent agenda as listed below. Motion carried unanimously.

(1) Minutes from the October 23, 2006 Joint Greenville City Council/Washington City Council meeting, the October 30, 2006 Joint Greenville City Council/Pitt County Commissioners meeting, and the November 6 and November 9, 2006 City Council Meetings

(2)	Various tax refunds	
	Nomo	

<u>Name</u>	Reason	<u>Amount</u>
DCFS Trust	Prorate taxes on vehicle	\$105.61
Sheldon Jordan	Mobile home charged in the	\$118.95
	city limits in error	
Sheldon Jordan	Vehicle charged in city limits	\$100.58
	in error	
Lisa Horne Pendry	Prorate taxes on vehicle	\$104.72
Daniel Earl Robinson	Prorate taxes on vehicle	\$103.95
First Citizens Bank & Trust	Business personal property	\$493.92
	charged in error	

- (3) Amendment to Board and Commission Policy
- (4) Purchase and donation of a computer and event controller for Greenville Public Access Television
- (5) Resolution accepting dedication of rights-of-way and easements for Cobblestone Subdivision, Phase Three, Section One (Resolution No. 06-51)
- (6) Resolution of support endorsing the Bicycle and Pedestrian Grant application for marketing brochures and signage associated with the City's bicycle and pedestrian system (Resolution No. 06-52)
- (7) Rejection of bids for the Colonial Heights Subdivision drainage improvement project
- (8) Resolution abandoning utility easements at Carolina East Mall (Resolution Nos. 06-53, 06-54, 06-55 and 06-56; Contract Nos. 1556, 1557, 1558 and 1559)

PRESENTATIONS BY BOARDS AND COMMISSIONS

Public Transportation and Parking Commission

Ms. Peg Gemperline, Chairman of the Public Transportation and Parking Commission, reminded the Council that the Commission is an advisory commission composed of seven members that reflect the diversity of Greenville. The Commission focuses on providing accessible and affordable parking in downtown and having a safe and dependable bus service. A public hearing was held on May 17, 2006 on the proposed fare increase. There were no public comments, and the Commission unanimously approved a fare increase from \$.75 to \$1 for regular fare, from \$.35 to \$.50 for reduced fare, and from \$1.50 to \$2 for paratransit fare. Commission Member Robert Thompson and Transit Manager Nancy Harrington attended a

conference dealing with transportation and accessibility which was held June 28, 2006 at Edgecombe Community College in Rocky Mount, NC, along with Pitt County Transportation Coordinator, Rebecca Clayton. The Commission unanimously approved Transit Division participation in, and \$200 financial support of, the Disability Resource Fair, held in October at the Monroe Conference Center on the campus of Pitt Community College. A GREAT bus was on display to demonstrate its accessibility features.

Ms. Gemperline continued by stating that Commission members asked for and received presentations about the Intermodal Transportation Center Feasibility Study in February from Mr. George Alexiou and Mr. Graham James of Martin/Alexiou/Bryson, PLLC; the Center City/West Greenville Revitalization Projects in June from Mr. Carl Rees; and the Metropolitan Planning Organization (MPO) in September by Mr. Tom Tysinger. Commission members attended public meetings held by the consulting firm, Alexiou/Martin/Bryson, PLLC, while conducting their feasibility study on the Intermodal Transportation Center. The Commission held a special call meeting on February 27 for presentation of the feasibility study by consultants from Martin/Alexiou/Bryson, PLLC, and the feasibility study was accepted by the Commission. The Commission made a recommendation to City Council that it move forward with the next phase of development of an Intermodal Transportation Center. The Commission receives regular updates on the Regional Transit Feasibility Study from Mr. Tom Tysinger. This working group is studying the possible formation of a Public Transportation Authority.

Ms. Gemperline stated that the Transit Division participated in the Disability Resource Fair in October, as previously stated. Also, an introductory video advertising the GREAT bus system is being developed. Last year a member of the Commission suggested the City produce a video to advertise the GREAT bus system and to demonstrate the accessibility features of the buses. In 2006 Nancy Harrington followed up on this suggestion with the City's Public Information Officer, Steve Hawley. It will demonstrate the different features, showing people riding, wheelchair accessibility, bus routes, major points of interest, bike racks, etc. The Commission received a draft of the video script at its regular October meeting. Ms. Harrington appeared on the "Talk of the Town" cable TV show to discuss new route changes, and she also recently appeared on the new cable show, "City Scene" with Steve Hawley. The City web site has been updated with information about the current bus routes and schedules. Bus schedules written in Spanish were prepared and distributed. Free ride day was held on April 8. Two new buses, equipped with four surveillance cameras installed on each, arrived and were put into service.

Ms. Gemperline continued by stating that to date in 2006, total Great ridership has increased over last year by almost 13%, from 74,160 trips to 83,715 trips. The average number of passengers per day has increased from 745 to 839. The net cost per passenger has decreased by 8.4% from \$1.15 to \$1.06. The net cost per mile has decreased by 1.5% from \$1.30 to \$1.28. The Commission receives regular updates on the status of Pitt Area Transit System (PATS) and the Rural General Public bus service operated by Pitt County. PATS provides ADA Paratransit Service for GREAT.

Ms. Gemperline concluded by stating that members of the public do attend Commission meetings from time to time. In March a citizen attended to express her concerns about transportation needs in Greenville and the surrounding area, especially for elderly citizens. She also stated there should be more advertising about public transportation so that more people

AGREEMENT WITH THE FERGUSON GROUP - APPROVED

City Manager Wayne Bowers stated that the City has been in a contract with The Ferguson Group since 2002. Last year, this was done in conjunction with Pitt County, which has chosen to not renew the contract this year. City staff is proposing that the City enter into a fifth year contract that will run from November 1, 2006 through October 31, 2007. The amount would be the same as the previous years, \$90,000, which is payable on a monthly basis. The City has established a good working relationship with The Ferguson Group.

Ms. Melissa Hyman of The Ferguson Group, stated that she has been meeting with department heads regarding their needs and trying to match that with possible funding. She has enjoyed working with the City of Greenville and looks forward to maintaining the relationship.

Mayor Parrott thanked Ms. Hyman and The Ferguson Group for what it has done for the City of Greenville.

Motion was made by Council Member Little and seconded by Mayor Pro-Tem Council to approve the proposed agreement with The Ferguson Group. Motion carried unanimously. (Contract No. 1215D)

RESOLUTION ENDORSING THE FINDINGS OF THE STRATEGIC DIRECTIONS INITIATIVE STEERING COMMITTEE AND ENCOURAGING THE NORTH CAROLINA LEAGUE OF MUNICIPALITIES BOARD OF DIRECTORS TO ADOPT THE COMMITTEE'S RECOMMENDATIONS - ADOPTED

City Manager Bowers stated that the President of the North Carolina League of Municipalities has requested that each member municipality take a look at the new initiative that attempts to set new directions for the League.

After the showing of a video regarding the strategic directions initiative, Mayor Pro-Tem Council stated that the North Carolina League of Municipalities is a great resource to cities and towns in North Carolina that represents them well in and out of state. She stated that both Council Member Glover and she represent the North Carolina League of Municipalities on a national board. The North Carolina League of Municipalities is one of the strongest leagues in the nation.

City Manager Bowers stated that there is a vision survey in the packet that needs to be completed and returned. City Attorney Dave Holec is a member of the North Carolina League of Municipalities board.

Motion was made by Council Member Dunn and seconded by Council Member Craft to adopt the resolution endorsing the findings of the Strategic Directions Initiative Steering Committee and encouraging the North Carolina League of Municipalities Board of Directors to adopt the Committee's recommendations. Motion carried unanimously. (Resolution No. 06-57)

APPLICATION FOR NORTH CAROLINA PARKS AND RECREATION TRUST FUND GRANT FOR THE BRADFORD CREEK SOCCER COMPLEX - APPROVED

Mr. Boyd Lee, Director of Recreation and Parks, informed the Council that it is time to apply for the Parks and Recreation Trust Fund (PARTF) grant. The City has been successful in receiving \$500,000 for the past three years for three different projects. If successful this year, staff would like to match the CIP funds to build restrooms, storage, etc. at the soccer fields.

Motion was made by Council Member Little and seconded by Council Member Spell to approve and support the application for a Parks and Recreation Trust Fund Grant. Motion carried unanimously.

AGREEMENT WITH GREENVILLE UTILITIES COMMISSION TO FUND SEWER INFRASTRUCTURE FOR HIGHWAY 33 EAST AREA - APPROVED

City Manager Bowers stated that this item involves sewer service along Tenth Street extension. Next year, the City will be working on the annexation of Riverhills subdivision. Sewer service in Riverhills is currently provided by a privately owned system operated by the original developer of the subdivision. The Riverhills collection system flows by gravity to a pump station, and then the sewage is pumped through a force main to a Greenville Utilities Commission owned line for transportation to the treatment plan. The pump station has been determined to be substandard by Greenville Utilities, and the estimated replacement cost is \$225,000. In June 2005, Greenville Utilities received a request from a group of developers to cost participate in a project to provide sanitary sewer to a 101-acre tract located on the north side of Highway 33 East near Riverhills. Providing sewer service to this property would involve constructing a new pump station and force main at an estimated cost of \$609,306. Greenville Utilities feels it would be better to look at a regional approach, which would open up the area for development and annexation. It is proposed to use a cost-sharing approach for the \$457,142 proposed budget for the new pump station and force main to Riverhills and \$365,000 for the gravity outfall line from Riverhills to the new pump station. The recommended funding arrangement to provide for the total estimated project costs of \$822,142 is: Greenville Utilities Commission--\$345,153; developers--\$274,047; and City--\$202,942. The City's contribution will require an appropriation of Capital Reserve funds. The taxes received would provide for a quick return on investment. The Greenville Utilities Commission board approved this at its last board meeting.

Upon questions being asked, City Manager Bowers responded that there will probably not be a hookup fee required of Riverhills residents when it is annexed because they already have a sewer connection; however, he is not sure. There is no precedent for this. This item is simply making a contribution to Greenville Utilities so that it can complete the sewer system. After Riverhills is annexed, the average customer's sewer bill will go down because the residents will be paying Greenville Utilities for actual usage as a City resident instead of paying a flat fee to the developer that operates the system.

<u>APPROVAL OF POSITION RESTRUCTURING WITHIN THE GREENVILLE FIRE-</u> <u>RESCUE DEPARTMENT - APPROVED</u>

Chief of Fire/Rescue Mike Burton informed the Council that there has been rapid growth with Stations 6, 7 and 8, along with a great deal of command staff turnover. The department has reached a hierarchical "choke point" at the Lieutenant level, and there is currently insufficient training staff. The department is quickly facing the position of having senior staff retiring within the next three to five years, and the department needs to position itself for change. Chief Burton presented a new organization structure that will provide more definitive lines of supervision and position the department more solidly as the organization grows. It refocuses some assignments to support safety and training, provides for more definitive lines of hierarchy, and will replace some current captain positions with Lieutenant positions through attrition. The vacant Fire Training and Development Coordinator will be replaced by a staff Battalion Chief position serving as the Safety and Training Chief. The current structure has six Lieutenants and 18 Captains. The choke point creates hierarchical problems. The training staff has remained the same and the staff has doubled. The restructuring goals proposed allow them to achieve a sound structure, support the chain of command, support safety and training, and positions the department for future growth. It needs to realign the number and assignment of captains and lieutenants that can be supported by field training officers. He recommended upgrading the training position to a battalion chief, all with a phased in approach. There would be one position upgrade-the Fire Training and Development Coordinator would be upgraded to a Battalion Chief.

Chief Burton concluded by stating that the overall department size is not impacted by these changes. Attrition will be used to reduce the number of Captains from 18 to 9, and they are currently at 14; and the number of Lieutenants will be increased from six to twelve. The workforce will stay the same. The changes would be able to be handled with the existing budget. As attrition takes place with associated savings, the new plan can be implemented with subsequent phases. As funding permits, the Captain position will be added to safety and training, which may be two years. They have to physically increase the staffing for safety and training. The action requested of the Council is to approve the reclassification of the Fire Training and Development Coordinator Captain position to Safety and Training Battalion Chief and to authorize the Fire-Rescue Chief to execute other organizational changes through the approval of the City Manager.

Upon being asked how long it will take to get to nine captains through attrition, Chief Burton responded that it is estimated that it will take three years to get to nine.

Motion was made by Council Member Spell and seconded by Council Member Craft to approve the reclassification of the Fire Training and Development Coordinator Captain position to Safety

AUTHORIZATION TO PURCHASE A FIRE PUMPER TRUCK AND WAIVE THE NORMAL BID PROCEDURE – APPROVED

Chief of Fire/Rescue Burton stated that the staff desires to purchase a fire truck without bids by piggybacking on the City of Raleigh. Triad Fire Inc. has agreed to extend to the City of Greenville the prices and terms set forth in its contract with the City of Raleigh. The purchase price of the fire pumper truck is \$357,545, and there is \$400,000 in this year's approved Capital Improvement Plan for a pumper and subsequent equipment. The Financial Services Department has reviewed the information and is comfortable with the dollar amount.

Motion was made by Council Member Little and seconded by Council Member Spell to approve the purchase of one PierceTM Enforcer Pumper Fire Truck from Triad Fire Inc. for the purchase price of \$357,545 and waive the bid procedure pursuant to the North Carolina Statute 143-129(g). Motion carried unanimously.

INTERLOCAL AGREEMENT WITH THE CITY OF KINSTON FOR BUILDING INSPECTION SERVICES – APPROVED

City Manager Bowers stated that this agreement with the City of Kinston utilizes the services of a qualified building inspector from the City of Kinston to conduct inspections on behalf of the City of Greenville. Demands for inspections services within the City of Kinston have dropped to levels below the capacity of their inspections staff. This arrangement allows the City of Kinston to maintain their staff during this slow time in construction activity and allows the City of Greenville an opportunity to better meet demands for inspection services. Staff would like to try this arrangement. It was approved by the Kinston City Council last month. Staff is prepared to start this early next year.

Motion was made by Council Member Craft and seconded by Council Member Dunn to approve the interlocal agreement for supplemental services to be provided by the City of Kinston and authorize the City Manager to execute on the City's behalf. Motion carried unanimously.

REVIEW OF DECEMBER 14, 2006 CITY COUNCIL AGENDA

The Council did a cursory review of the items on the December 14, 2006 City Council Meeting agenda.

Council Member Glover expressed how citizens are unclear as to the intent of the City Council regarding taking Martin Luther King, Jr. Drive all the way around US 264. In discussions with the City Attorney, it was suggested that a resolution be considered expressing the intent of the City Council to name the entire US 264. Council Member Glover asked that this be added to the December 14, 2006 City Council agenda.

Motion was made by Council Member Glover and seconded by Council Member Dunn to add to the December 14, 2006 City Council agenda as Item 2A "Resolution Expressing the Intent of the

City Council of the City of Greenville to Continue the Name of Martin Luther King, Jr. Highway on Portions of US 264 Bypass as the Portions are Constructed". Motion carried unanimously.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS

Council Member Little congratulated the Rose High School football team for winning its fourth consecutive State championship. The staff and players are to be commended. He also thanked the Chief of Police for properly escorting the bus carrying the team into Greenville.

Council Member Little thanked the Jaycees for a wonderful Christmas parade.

Council Member Spell echoed the congratulations expressed by Council Member Little. He also thanked the City staff and senior staff, who have been very helpful in his first year on the City Council.

Mayor Pro-Tem Council stated that she just returned from the National League of Cities Conference in Reno and will have a report on Thursday. It was a wonderful conference and she was excited to represent Greenville. The Youth Council was well represented, with nine youth present. The chaperones did a good job.

Mayor Pro-Tem Council congratulated the AKAs for an exciting fashionetta. The winner was one of her 4-Hers. She thanked everyone who bought Christmas wreaths and the coupon books, which were the fundraisers for the 4-H club.

Council Member Craft extended congratulations to Rose High School. This was a great win for them and a tremendous reflection on the parents who have supported them. He also thanked Randy Cox, President of the Greenville Jaycees, for all the group does for this community.

Council Member Dunn stated that the Christmas parade was great. She congratulated the Citizen's Police Academy graduates and announced that the Police Department again received its national accreditation.

Council Member Dunn reported that Miss North Carolina came to Greenville Saturday night to help with Operation Santa Claus. Council Member Dunn thanked the Fire/Rescue Department, Police Department, and others who made this event a big success.

Council Member Dunn expressed thanks for having a full-time recycling program.

Council Member Glover reported that she has just returned from the National League of Cities Conference in Reno and is glad to be back in Greenville. It was a wonderful trip. She congratulated the youth, staff and volunteers who work with the youth, who really worked hard. They raised money so they could go and paid their entire way. The Youth Council had t-shirts with Greenville and their names printed on them. The Council is anxious to report to the Council on the trip. Council Member Glover thanked the parents who encouraged and supported them. She expressed that if there are other youth interested in serving, there are slots available. She also thanked the City Council for supporting the Youth Council and to Mayor Pro-Tem Council, who got the Youth Council started. Mayor Pro-Tem Council stated that the Youth Council was a little disappointed because they wanted Greenville pins to pass out.

Mayor Pro-Tem Council asked that City Council send condolences to the family of Mayor Evonne Scarlet Golden (Daytona Beach) and the family of Ben Ruffin (special assistant to James Hunt in his first administration).

CITY MANAGER'S REPORT

City Manager Bowers had no items to report on.

CLOSED SESSION

Motion was made by Council Member Dunn and seconded by Council Member Glover to go into closed session which will be conducted in Room 337; at the conclusion of the closed session, if no action is to be taken, Council will return to open session in Room 337 and adjourn the meeting; if action is to be taken in open session, Council will return to the Council Chambers, return to open session and take the action prior to adjourning. The purposes of the closed session are to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, said law rendering the information as privileged or confidential being the Open Meetings Law 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. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Council to return to open session. Motion carried unanimously.

Motion was made by Council Member Dunn and seconded by Mayor Pro-Tem Council to compensate the City Clerk, City Attorney and City Manager with a two percent salary increase effective with the pay period beginning January 6, 2007. Motion carried unanimously.

ADJOURN

Motion was made by Council Member Craft and seconded by Council Member Glover to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

Respectfully submitted,

Wanda T. Elks, MMC City Clerk

MINUTES PROPOSED FOR ADOPTION BY CITY COUNCIL

December 14, 2006 Greenville, NC

The Greenville City Council met in a regular meeting on the above date at 7:00 PM in the City Council Chambers of City Hall, with Mayor Robert D. Parrott presiding. The meeting was called to order, followed by the invocation by Council Member Spell and the pledge of allegiance to the flag. The following were present.

Mayor Robert D. Parrott Mayor Pro-Tem Mildred A. Council Council Member Ray Craft Council Member Pat Dunn Council Member Rose H. Glover Council Member Chip Little Council Member Larry Spell Wayne Bowers, City Manager Wanda T. Elks, City Clerk David A. Holec, City Attorney

APPROVAL OF AGENDA

City Manager Wayne Bowers reminded the Council that at the December 11 meeting, The Council voted to add Item #2A regarding Martin Luther King, Jr. street naming He stated that a letter was received requesting that Item #8 regarding the annexation of W. A. Development, LLC property be continued until March 8, 2007, which would mean that Item #7 regarding the rezoning of the property would also need to be continued since the property would not be in the City's jurisdiction.

Motion was made by Council Member Little and seconded by Council Member Dunn to approve the agenda with the changes as noted by the City Manager. Motion carried unanimously.

APPOINTMENTS

Appointments to the Mid-East Commission

Motion was made by Council Member Dunn and seconded by Mayor Pro-Tem Council to reappoint Merrill Flood to a third two-year term as a regular member on the Mid-East Commission that will expire in January 2009 and to appoint Carl Rees as the City's Alternate on the Mid-East Commission. Motion carried unanimously.

RESOLUTION APPROVING A CHANGE IN NAME OF (1) THE PORTIONS OF US HIGHWAY 264 BETWEEN ITS INTERSECTION WITH STANTONSBURG ROAD AND ITS INTERSECTION WITH US 264 ALTERNATE AND PACTOLUS HIGHWAY WHICH ARE LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY TO MARTIN LUTHER KING, JR. HIGHWAY, AND (2) MARTIN LUTHER KING JR. DRIVE BETWEEN EVANS STREET AND MEMORIAL DRIVE TO WEST FIFTH STREET - ADOPTED

Mr. Andy Thomas, Planner, stated that in accordance with Section 6-2-13(b)(3) of the Greenville City Code, City Council initiated the street name change for the portions of US 264 between its intersection with Stantonsburg Road and its intersection with US 264 Alternate and Pactolus Highway which are located within the corporate limits of the City of Greenville to Martin Luther King, Jr. Highway and Martin Luther King, Jr. Drive between its intersection with Evans Street and its intersection with Memorial Drive to West Fifth Street. This action was taken by City Council at its August 10, 2006, meeting when it decided to proceed with the option forwarded to City Council for further consideration by the Martin Luther King Street Naming Ad Hoc Committee of naming the 264 Bypass/Proposed Greenville SW Bypass in honor of Martin Luther King, Jr. This was one of the three options forwarded to City Council by the committee. The North Carolina Department of Transportation deferred to the City of Greenville and Pitt County the authority to name this portion of US 264 (a State-maintained highway) as the Martin Luther King, Jr. Highway. The North Carolina Department of Transportation has advised that prior to the street name change of US 264 as Martin Luther King, Jr. Highway being effective, the existing Martin Luther King, Jr. Drive in Greenville would need to be renamed so that there is not a conflict in street names in the City of Greenville. Section 6-2-13(d) of the Greenville City Code provides that a street name change for the express or implied purpose of honoring individuals, events or locations of local, state, national or international importance may be approved only by resolution of City Council. This subsection also provides that, prior to City Council's action, the Planning and Zoning Commission is to make a recommendation after conducting a public hearing. At its November 21, 2006, meeting, the Planning and Zoning Commission conducted a public hearing and recommended approval of the street name change.

Mr. Thomas continued by stating that US 264 is primarily within the jurisdiction of Pitt County. The City Council has the authority to name the portions that are located within the City's corporate limits, and the Pitt County Board of Commissioners has the authority to name the portions that are located outside the City's corporate limits. The resolution provides that the name change is effective on June 29, 2007. However, the resolution also provides that the name change for US 264 on or before March 20, 2007. County Manager Scott Elliott has advised that the Board of Commissioners will be able to complete the process for its consideration of the street name change within two months after Council's action. Section 6-2-13(d) of the Greenville City Code states that when City Council considers a street name change, it is to utilize the recommendation of the Planning and Zoning Commission and other information in the evaluation of the request. Additionally, Section 6-2-13(e) provides that the criteria to be considered when evaluating a street name change are as follows:

- (1) The delivery of personal, public and emergency services;
- (2) The similarity to existing street names;

- (3) Any condition which may confuse the traveling public;
- (4) Ease of giving directions;
- (5) Place, name association or history;
- (6) Pronunciation and spelling;
- (7) The expense to abutting property owners; and
- (8) The expense to effected governmental agencies, including but not limited to the City of Greenville, County of Pitt, N.C. Department of Transportation, Greenville Utilities Commission and U.S. Postal Service.

City Council is required to conduct a public hearing on the street name change. Notice of the public hearing was published in <u>The Daily Reflector</u> on December 4, 2006. Notice was also provided by certified mail to all adjoining property owners and by the posting of signs. The resolution also makes an honorary designation for Martin Luther King, Jr. on US 264 Bypass from its intersection with NC 11 to its intersection with US 264 Alternate and Pactolus Highway. The honorary designation allows additional signage on this portion of US 264 similar to the signage on US 264 which honors former U.S. Senator John East.

Mayor Parrott declared the public hearing open and solicited comments from the audience.

Mr. Charles Ewen, a resident of East Fifth Street, stated that he was a member of the Chancellor's ad hoc committee. There was never a question about honoring Dr. King; the question has been how. Having the bypass named for Dr. King would allow his name to be visible by anyone on the bypass.

Mr. Dean Wilkerson of Wilkerson Funeral Home, which is on East Fifth Street, stated that the thoroughfare would be the most appropriate way to honor Dr. King. He stated that it is time to move on.

Mr. Keith Cooper, Co-Chair of the Martin Luther King, Jr. Drive Completion Committee, asked the Council to do the right thing in honoring Dr. King. He stated that it will be a mistake to remove the existing Martin Luther King, Jr. signs and bypass the dreams. The issue is about 17 years old. Many other cities and counties have major thoroughfares in King's honor, and it is shameful that this community continues to argue over this street. In 1998, the City Council renamed Fifth Street from Memorial Drive to Evans Street as Martin Luther King, Jr. Drive, and this is an insult to supporters of Martin Luther King, Jr. The City Council has a moral obligation to resolve this controversy honorably. Martin Luther King, Jr. Drive should be extended all the way through the City limits. A report was prepared by the Chancellor's Ad Hoc Committee and some of the Council has not read it. Most people favored Martin Luther King, Jr. Drive extending all the way down Fifth Street, and the option the Council chose was the least desirable. He asked why money was spent for the report if the Council wasn't going to use it. Tenth Street being renamed was No. 2 on the list in the report, and the Council did not consider that. The Council needs to bring this to a close as soon as possible. Mr. Cooper continued by stating that the Council knows that the naming of the entire bypass for Martin Luther King, Jr. will not happen. If the City Council votes to name the bypass for Martin Luther King, Jr., in five to ten years, someone else will be asking why part of a street was renamed for him and why the Southwest Bypass was not included.

Mr. Joshua Fisher, Co-Chair of the Fifth Street Completion Committee, stated that simple, inexpensive solutions have been ignored. Greenville is being regressive instead of progressive. The City and County have gone backwards and against the report done by Visions. He asked the Council to reconsider its earlier decision.

Ms. Ernestine Haselrig stated that Reverend Mills accepted having West Fifth Street renamed to Martin Luther King, Jr. Drive because he saw the good in it and felt that Greenville was making history. He was happy that City government would have the address of Martin Luther King, Jr. Drive, where all correspondence going in and out would show Dr. King's name. Rebuilding City Hall and allowing it to still be on Martin Luther King, Jr. Drive, and not Greene Street or Washington Street, is to be commended. She asked that Martin Luther King, Jr. Drive be extended across Memorial Drive so the county offices and medical community will share the Martin Luther King, Jr. Drive address. She thanked the Council for approving the banners that are on the street that are displayed in January. If all of Fifth Street is extended, banners would be displayed all the way down Fifth Street. She asked the Council to extend further westward if it cannot extend east.

Pastor Angie Artis expressed her opposition to moving Martin Luther King, Jr. Drive. It is better and more cost effective to leave it as it is.

Ms. Naria Mas stated that the Council needs to compromise and take this rare opportunity to make a move to please so many people. She asked the Council to change East Fifth Street to Martin Luther King, Jr. Drive and to keep Martin Luther King, Jr. Drive that is already named Martin Luther King, Jr. Drive. She asked that the Council unite the east and west and make it a memorial. This is an inexpensive compromise and a win-win situation.

Mr. Walter Council stated that he was involved in the street renaming in the very beginning, and his comment when it was made was that all of Fifth Street needed to be renamed. The Council has an opportunity to show that a southern city can be together. He asked the Council to take this opportunity to make Greenville the city it should be. Martin Luther King, Jr. wanted peace, understanding and love, and the extension of Martin Luther King, Jr. Drive eastward says that. It is the City Council's responsibility to make it happen.

There being no further comments, the public hearing was closed.

Motion was made by Mayor Pro-Tem Council and seconded by Council Member Glover to keep Martin Luther King, Jr. Drive and add the east side to it and if the Council cannot do that, to leave the west side alone. The Council can go to the State legislature and lobby. She has a problem with changing what has already been done. She would favor renaming the bypass and leaving Martin Luther King, Jr. Drive as it is.

Council Member Dunn stated that the request to do something about the street was not initiated with this Council. She has no problem with what Mayor Pro-Tem Council is saying. She looked at the history of the request, which began with the Southern Christian Leadership's request for a

thoroughfare. The next several requests were for the thoroughfare, and that is why she has supported the bypass.

Council Member Little stated that some of the things brought up during the public hearing were either wrong or misstated. The Chancellor's ad hoc committee gave three options, one being the bypass. Mr. Fisher eluded that was not an option. Mr. Cooper stated that most people were for the extension of Fifth Street eastward, when, in fact, of the 25 people present at one of the meetings, only nine were for that extension. Also, there was a total of only about 115 people that attended all the public forums, so it is not an overwhelming majority of the community that wants the extension. Council Member Little further stated that he felt to have the bypass named for Dr. King would be much more meaningful because of its visibility and having 90,000 people per day travel on the road, seeing the name.

Council Member Glover stated that the Southern Christian Leadership Conference is an organization for the rights of people; it does not speak for everyone. She stated that once the residents found out that the name of the present Martin Luther King, Jr. Drive may be taken away, they said to leave it as it is. A lot of mail comes from and goes to City Hall every day with Martin Luther King, Jr. Drive on it. She asked if a loop around the City is what people really want. If it is, then she asked that it be left as it is and to let the other councils worry about it.

Council Member Craft stated that he did read the report and supports the resolution before the Council tonight.

Mayor Parrott expressed that the worst mistake the Council can make is to leave it as it is. Every year people ask him what the Council is going to do about the street. This is his last year as Mayor, and he wants to get it resolved and not leave it for another Council. This would help pull them together. If the Council wants to pull together, they do not need to leave it as it is. The Council needs to stop this hurt and start working together. The bypass will honor Dr. King and provide him that respect. The people on East Fifth Street are not racists; they have been living on East Fifth Street for years and want to keep it that way.

Mayor Pro-Tem Council stated that she disagreed with part of what the Mayor said about moving on and stopping the hurt. That may be the case for the Mayor, but not for her. It was better to get a part of a street named for Dr. King than to have nothing. It meant something to have something named for someone of color. Now the Council may take that back and take Greenville back in time. This would not be an inclusive move.

Mayor Parrott then asked for a vote on the motion originally made by Mayor Pro-Tem Council and seconded by Council Member Glover. The motion was restated, with the concurrence of Mayor Pro-Tem Council and Council Member Glover, as "to not change the name of Martin Luther King, Jr. Drive and, therefore, to not approve the proposed resolution." Motion was voted on and failed with a 2:4 vote. Mayor Pro-Tem Council and Council Member Glover voted in favor of the motion and Council Members Craft, Dunn, Spell and Little voted in opposition. Motion was then made by Council Member Craft and seconded by Council Member Spell to adopt the resolution approving a change in the name of US 264 to Martin Luther King, Jr. Highway and Martin Luther King, Jr. Drive to West Fifth Street. Motion carried with a vote of 4:2. Council Members Craft, Dunn, Spell and Little voted in favor of the motion. Mayor Pro-Tem Council and Council Member Glover voted in opposition. (Ordinance No. 06-58)

City Attorney Holec stated that June 29, 2007 will be the effective date if the County acts by March 20, 2007.

RESOLUTION EXPRESSING THE INTENT OF THE CITY COUNCIL OF THE CITY OF GREENVILLE TO CONTINUE THE NAME OF MARTIN LUTHER KING, JR. HIGHWAY ON PORTIONS OF US 264 BYPASS AS THE PORTIONS ARE CONSTRUCTED -ADOPTED

Motion was made by Council Member Little and seconded by Council Member Spell to adopt the resolution expressing the intent of the City Council of the City of Greenville to continue the name of Martin Luther King, Jr. Highway on portions of US 264 Bypass as the portions are constructed. Motion carried unanimously. (Resolution No. 06-59)

ORDINANCE REQUESTED BY WILLIAM H. CLARK TO REZONE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF OXFORD ROAD AND EAST TENTH STREET FROM RA20 TO O (OFFICE) - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4 and 11, 2006 setting this time, date and place for a public hearing to consider a request by William H. Clark to rezone 1.1829 acres located at the southwest corner of the intersection of Oxford Road and East Tenth Street from RA20 to O. The Planning and Zoning Commission, at its November 21, 2006 meeting, voted to recommend approval of the request.

Mr. Harry Hamilton, Chief Planner, delineated the property on a map and explained the request. He explained that this property is not a part of the Brook Valley residential area. If this property is rezoned, there could be an increase of 130 trips per day, with 80 going to the west and 50 going to the east. The main concern is the protection of the Brook Valley neighborhood. The property has now been divided into two lots. It is the lot along Tenth Street that is now being proposed to be rezoned. Pirates Cove is to the northwest, Sterling University Apartments are to the east, and Brook Valley Subdivision is to the south. The property is currently vacant. There are vacant and residential properties surrounding the subject property. The property is impacted by the floodway, the 100 year floodplain, and a proposed Greenway. There is a community focus area located at the intersection of Greenville Boulevard and Tenth Street and there is an intermediate focus area located at Tenth Street and Port Terminal Road. The Land Use Plan does recommend conservation or open space, however, it is not dimensionally specific. Because there is a 100-year floodplain, building elevation standards do apply and construction within the floodway is prohibited. The property is currently zoned RA20 and the property is surrounded by residentially zoned property. While the Land Use Plan does recommend conservation or open space, because of the potential environmental concerns, contextual recommendations are also

used. One of those is to protect the interest of the neighborhood and also allow reasonable use to property owners. Under the Land Use Plan the recommendation is for residential.

Council Member Spell stated that a good portion of the property closer to Brook Valley is in the floodway. He asked how much of that is buildable.

Mr. Hamilton replied that the property is divided into two tracts, and the one being referred to does constitute a building site. A single-family home could be built there, but it is not a probable building site. It is not practical to build on lot 2, as it is completely in the floodplain. Lot one is suitable to build on.

After discussion about the permitted and special uses in this area, Mr. Hamilton was asked what kind of buffer would be required, to which he responded that it would depend on the use for the land. There are no bufferyard requirements for single-family or duplex development.

Mayor Parrott declared the public hearing open and solicited comments from the audience.

Mr. Phil Dixon, representing the petitioner, distributed a handout (Document No. 06-12) that included a topography map and stated that at the Planning and Zoning Commission meeting, it was recommended that this information be provided to City Council. There was an 8:1 vote on this request at the Planning and Zoning Commission level. This property was zoned RA20 in 1972 when it was brought into the city. Mr. Clark actually acquired the property back in 1993 when he purchased all the remaining lots in Brook Valley, so it has been vacant since he purchased it about 13 years ago. There are some really unique features to this particular lot. It is about 650 feet deep and at its highest point in elevation is about 28 feet. It goes all the way down to Bells Branch, which is about 10 feet, so there is a substantial drop and slope to the property. When Mr. Clark decided to divide this into two lots and create a lot of about equal size as the conservation easement area, he actually picked a space that is about 16 feet in elevation. The lot being requested for rezoning goes from an elevation of about 28 feet down to 16 feet and the conservation lot on the back side that is not being asked to be rezoned goes from 16 feet down to 10 feet. The topography is rather significant. The lot is very heavy with vegetative covering and trees and the floodway that is a significant portion of this back part of the property is between 75 and 120 feet wide. It is an area in which you can not build. About 361 feet from the road is a floodplain area and there are modifications that sometimes can be made with grading that allows construction on the site; however, it is not economically feasible here. There is already a substantial amount of property as a buffer. The natural contours of the land also create a buffer. To allay the concerns of the citizens in Brook Valley, the rezoning request has been reduced to about one half of what it was originally. When he first discussed this with the City Attorney and Andy Harris, there was concern about the City taking over the maintenance for it; however, there is an agreement and a decision has been made by Mr. Clark that if this property is rezoned he will convey that property to the adjoining property owner, Greg and Carmon Wright, to remain in a natural state. Nothing can be built on that site. Mr. and Mrs. Wright reside at 102 Oxford Road, right across the bridge. The adjoining property owner to the left of this property along Highway 33 is Marjorie Harris and she has previously filed a letter stating that she didn't have an objection to the original rezoning request, as has Tom Harwell, who is immediately across from this property on Oxford Road.

Mr. Dixon continued by reminding the Council that in 1988 Mr. Clark originally tried to rezone this property and then withdrew his request, but there are many changes that have taken place since that time. East Tenth Street then was only a two-lane road. It is now a five-lane corridor with a 100 foot right-of-way and has been designated as a major traffic corridor for Greenville. There is also now a stoplight at the intersection of Oxford Road which helps control traffic. The original request by Mr. Clark was to rezone property on both sides of the road. That other lot is now owned by Mr. Harwell and will remain a natural state. Mr. Clark went from a request for 2.3 acres to 1.3 acres to this 1.1 acre tract. The dividing line between these two lots is significant because there is a ridge there on which there are a lot of trees they are trying to preserve, so within this area of this lot to be rezoned is a buffer and screen. Abutting the ridge will be a stormwater detention basin, which is now called stormwater best management practice or BMP Wetland Area. The current design capacity for Highway 33 is twice what the traffic is on that road right now. The current average trips per day is 16,750 vehicles, and the design capacity is 33,500 vehicles per day. The net average daily trips change to the east is half of a percent and to the west is three-tenths of a percent. Some concern was expressed by the Brook Valley Homeowners Association about entering the lot from Highway 33. He made contact with Steve Hamilton of the Department of Transportation Office in Greenville, who referred him to Danny Taylor and Stoney Woolard in Washington, about the possibility of access from Highway 33. They will not act on any request without a formal plan for development and a site plan or a submission of a driveway permit application. They indicated that because of the proximity to the stoplight, it is unlikely that access would be allowed. Office zoning here is the most restrictive non-residential zoning district.

Mr. Holec reminded the Council that it cannot rely on the representation of what will happen in the future.

Mr. Rick Smiley, President of the Brook Valley Homeowner's Association, expressed concern about the potential impact of the proposed rezoning on the streets and thoroughfares. The Association has tried for 11 months to make their concerns known. Dividing the property into two parcels has made it impossible for the neighboring property owners to file a protest petition. Mr. Clark has had a pattern of maximum development. The Land Use Plan calls for a less intense zoning, and Mr. Clark has asked for a more intensive zoning. He is saying that one of the petitioner's burdens is to address the compatibility with surrounding zoning. He said that O is a transitional zoning. This is RA20 surrounded by RA20, so there's no transition to make. The nearest commercial zoning is 1600 feet to the west. This rezoning request is not compatible with the surrounding land uses, as it is residential all the way around. What's not residential is wetland or floodway. As far as meeting the criteria for "Impact on area streets and thoroughfares", Oxford Road is a residential street and always has been. They're talking about putting commercial traffic on it. Presumably they would come out, take a left and go up to the stoplight. As far as factors which address health, safety and welfare of the citizenry, a couple of years ago the Task Force on Preservation of Neighborhoods and Housing made recommendations to City Council which City Council adopted in an attempt to preserve the housing and its effect on health, safety and welfare of the citizens of Greenville. The City has tried to improve the gateways into neighborhoods. The City has said that this is an important thing. Mr. Smiley stated that Mr. Clark has not been responsive to the concerns of the homeowners, and he asked the Council to deny this request.

Mr. Robert Martinson, who moved here from New Orleans, spoke in opposition to the request, asking what the compelling reason is to change the zoning from residential to office/commercial.

Mr. Lewis Troiano, an attorney who lives at 225 York Road stated that he recently moved here from the north and bought a home in Brook Valley because of its beauty. He stated that this is spot zoning because one person gets the benefit. The Comprehensive Plan should be followed.

City Attorney Holec informed the Council that this is not spot zoning.

Ms. Teresa Hewitt expressed opposition to this request, informing the Council how she is going to have to close her business because of rent gouging. She asked the Council to investigate rent gouging and outrageous rental increases.

Ms. Candace Pearce of Christenbury Drive stated that she has property in the area that will be affected and the neighborhood needs to be protected. She encouraged the Council to keep commercial and office properties from the neighborhoods.

Mr. Carl Luke of 210 York Road stated that he has been a Planning Director in several communities. This does have the elements of spot zoning. He is opposed to the request and feels that the best use is to leave it as it is (RA-20).

Mr. Paul Alston stated that he has lived in Greenville for 30 years. One of the real problems is how people will get in and out of the subdivision. He is opposed to this request and feels the Council should go by the Comprehensive Plan and not spot zone.

Ms. Jessie Smiley of 102 Christenbury Drive expressed opposition to a building that will change the character of the entire neighborhood. Oxford Road will become the accepted traffic pattern and there will be no way to turn left out of Oxford Road. Currently there are joggers and small children on this road and she is concerned for their safety. She also expressed an objection to the noise and water runoff that would be associated with this rezoning, stating that with increased pavement, there will be more water flowing to the stream.

Mr. Mario Perez, who lives on Oxford Road, stated that he feels the burden of proof has to be met in order to change the zoning. The Council should keep the neighborhood intact.

City Attorney Holec stated that this is a legislative decision and there is no burden of proof required.

Mr. Marue (last name unclear), who lives on Windsor Road, stated that he has been in Greenville four years. He expressed concern about being able to turn off of Oxford Road.

There being no further comments, the public hearing was closed.

Council Member Spell stated that this can be used as residential property; however, it would not be as profitable. He cannot support this request.

Council Member Little asked Mr. Hamilton if Tenth Street is a gateway corridor, and he was told that it is and that a gateway corridor is different than a residential corridor. Gateway corridors may be acceptable for more intensive types of uses.

Council Member Craft asked why the property was originally zoned RA-20, and Mr. Hamilton responded that it originally did not have sanitary sewer as Brook Valley originally had septic tanks. There are restrictive covenants for Brook Valley; however, this lot is not part of Brook Valley and is not tied to those restrictive covenants.

Council Member Little explained that he understands the concerns, as there is the potential to put three or four single-family homes there that would change the entrance of the neighborhood. Office zoning has been a popular use in the front part of neighborhoods. With the buffering and screening, this is a reasonable request.

After discussion and questioning of Mr. Dixon, motion was made by Council Member Little and seconded by Mayor Pro-Tem Council to adopt the ordinance rezoning 1.1829 acres located at the southwest corner of the intersection of Oxford Road and East Tenth Street from RA20 to O.

Council Member Dunn offered a substitute motion to continue this item until January 11, 2007, which was seconded by Council Member Spell.

Council Member Little asked Phil Dixon and Mr. Rick Smiley if they were in favor of a continuance, and neither party felt there was a need for additional time because there had been several attempts to work through the issues.

The substitute motion originally made by Council Member Dunn and seconded by Council Member Spell to continue this item until January 11, 2007 was then voted on and failed with a 1:5 vote. Council Member Dunn voted in favor of the motion. Mayor Pro-Tem Council and Council Members Craft, Spell, Little and Glover voted in opposition.

The Council then voted on the original motion made by Council Member Little and seconded by Mayor Pro-Tem Council to adopt the ordinance to rezone 1.1829 acres located at the southwest corner of the intersection of Oxford Road and East Tenth Street from RA20 to O. Motion carried with a 4:3 vote. Mayor Pro-Tem Council and Council Members Glover and Little voted in favor of the request. Council Members Craft, Spell and Dunn voted in opposition. Mayor Parrott broke the tie and voted in favor of the ordinance. (Ordinance No. 06-119)

ORDINANCE (REQUESTED BY NESA ANN PAGE WORTHINGTON) TO REZONE PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF WILLIAMS ROAD AND GREENVILLE BOULEVARD, FROM RA20 TO CG (GENERAL COMMERCIAL) - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4 and 11, 2006 setting this time, date and place for a public hearing to consider a request by Nesa Ann Page Worthington to rezone 18.39<u>+</u> acres located at the northeast corner of the intersection of Williams Road and Greenville Boulevard, from RA20 to CG. The Planning and Zoning Commission, at its November 21, 2006 meeting, voted to recommend approval of the request.

Mr. Harry Hamilton, Chief Planner, delineated the property on a map and explained the request. The property is currently vacant with a variety of uses surrounding the property. The property is not impacted by the floodplain. It is located along Greenville Boulevard, which is part of the greenway system. There is a recognized intermediate focus area near the subject property and commercial zoning would be encouraged. The proposed rezoning could generate a net increase of 6,450 trips. The Land Use Plan recommends commercial development and does have a small area of conservation/open space area. Hardees Run forms the northern boundary of the subject property and there would be a 50 foot riparian buffer from the top of the bank. This area would also serve as a buffer between the commercial area and the residential area to the north. This request is in compliance with the Land Use Plan.

Mayor Parrott declared the public hearing open and solicited comments from the audience.

Mr. Richard Allen, representing the Worthington family, explained how the request meets the criteria for rezoning. The request is in accordance with the Comprehensive Plan.

There being no further comments, the public hearing was closed.

Motion was made by Council Member Craft and seconded by Council Member Little to adopt the ordinance rezoning $18.39\pm$ acres located at the northeast corner of the intersection of Williams Road and Greenville Boulevard, from RA20 to CG. Motion carried unanimously. (Ordinance No. 06-120)

ORDINANCE (REQUESTED BY CHRISTOPHER A. BURNS) TO REZONE PROPERTY LOCATED ALONG THE SOUTHERN RIGHT-OF-WAY OF OLD PACTOLUS ROAD, ALONG THE WESTERN RIGHT-OF-WAY OF HIGHWAY 264A, NORTH OF THE TAR RIVER, AND EAST OF THE RIDDICK SUBDIVISION, FROM CH TO OR - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4 and 11, 2006 setting this time, date and place for a public hearing to consider a request by Christopher A. Burns to rezone 73.3489 acres located along the southern right-of-way of Old Pactolus Road, along the western right-of-way of Highway 264A, 1,740<u>+</u> feet north of the Tar River, and 590<u>+</u> feet east of the Riddick Subdivision, from CH to OR. The Planning and Zoning Commission at its November 21, 2006 meeting, voted to not recommend approval of the request.

Mr. Harry Hamilton, Chief Planner, delineated the property on a map and explained the request. A portion of the property is included in the pond area, and a lot of the property has been filled. The elevation has been raised substantially, as it was originally a sand mine. The property is currently vacant, and there is commercial property in the general intersection of US 264 and Greenville Boulevard located in the floodplain area. The property abuts immediately to the floodway. Any development within that portion would be subject to elevation requirements. Higher intensity uses are encouraged in this area. With the rezoning, a net decrease of 13,750 trips per day could be realized, with 5,500 fewer going east, 3,250 fewer going west and 5,000 trips fewer going south. Those figures are based on the most intensive types of uses. If the uses are similar to those in the existing commercial areas to the northeast, they would be substantially less than that. There is multi-family development in the immediate area. The land use plan recommends commercial development, and there has been a fairly recent request to rezone a significant portion of the property to CH, which was in compliance with the Comprehensive Plan. Any rezoning to residential or office would not be in compliance with the comprehensive plan. Office/residential zoning allows high density residential. Staff discourages high density residential in the floodplain areas where possible. About 50 acres of this was rezoned in 2004, and it was zoned RA-20 before that.

Mayor Parrott declared the public hearing open and solicited comments from the audience.

Mr. Jim Hopf, representing Chris Burns and Associates, urged the Council to approve this rezoning, which would make the property compatible with surrounding properties. It is within a focus area and should be utilized in an aesthetically pleasing manner. The rezoning request is a downzoning. It is a less dense use that results in less impact to the land when considering all permissible uses. The proposed rezoning will result in a decreased traffic count, as 21,000 trips per day could be possible under the current zoning, and that would decrease to 7,200 per day if the property is rezoned. This request does not comply with the Comprehensive Plan; however, the Plan is a guide. The future land use plan provides guiding principles on how land should be developed over time. Mr. Hopf acknowledged that a lot of work went into the Comprehensive Plan; however, he urged the Council to recognize it as a guide and not apply it in a mechanical manner. The Council should consider public safety and welfare and health to support the rezoning. Rezoning this property as requested would acknowledge and recognize the progress north of the river. It provides a mechanism for balanced growth in the region.

Mr. Hopf further stated that based on the comments made by staff, references made are impermissible as part of contract zoning. In considering the rezoning request, the Council must consider all permitted uses. The owner is asking for the request so he can pursue all permissible uses.

City Attorney Holec reminded the Council that when the Council is considering zoning, it is to consider all uses. Council could consider what may potentially be the worst case scenario and focus on one particular use in the range of permissible uses which it considers inappropriate. A denial of the rezoning because of the potential that the one use may occur is appropriate.

Mr. Lorenzo Stox, Pastor of Parkers Free Will Baptist Church, asked the Council to approve the request to OR since it will be more compatible and homogeneous with the church property. It is the Church's intention to request that the remaining portion of its property be rezoned OR, which will be more aesthetically pleasing with the church property.

Mr. Gary Davis read a letter on behalf of Bishop Randy Royal of Philippi Church that was in support of the request. (A copy of the letter was not submitted for the record.)

There being no further comments, the public hearing was closed.

Council Member Spell expressed concern about building the floodplain and putting people at risk when there is another flood. There are many things landowners can do to make profit without putting people at risk. It is irresponsible to fill in the floodplain. Council Member Spell urged his colleagues to not support this request.

Upon being asked what the Comprehensive Plan calls for the area, Mr. Hamilton responded that it calls for nonresidential/commercial. There is heavy commercial on the other side of the road. There is currently no commercial development on the western side of the road.

After questions regarding the zoning of other properties in the area, motion was made by Council Member Craft and seconded by Mayor Pro-Tem Council to adopt the ordinance rezoning 73.3489 acres located along the southern right-of-way of Old Pactolus Road, along the western right-of-way of Highway 264A, $1,740\pm$ feet north of the Tar River, and $590\pm$ feet east of the Riddick Subdivision, from CH to OR. Motion carried with a vote of 4:3. Mayor Pro-Tem Council and Council Members Craft and Glover voted in favor of the ordinance. Council Members Dunn, Spell and Little voted in opposition. Mayor Parrott broke the tie in support of the ordinance. (Ordinance No. 06-121)

ORDINANCE (REQUESTED BY CLARK LAND COMPANY, LLC) TO REZONE PROPERTY LOCATED ALONG THE SOUTHERN RIGHT-OF-WAY OF CHARLES BOULEVARD, WEST OF THE INTERSECTION OF CHARLES BOULEVARD AND HERMAN GARRIS ROAD, AND EAST OF COUNTY HOME ROAD, FROM R6 TO OR -ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4 and 11, 2006 setting this time, date and place for a public hearing to consider a request by Clark Land Company, LLC to rezone 2.3578 acres located along the southern right-of-way of Charles Boulevard, west of the intersection of Charles Boulevard and Herman Garris Road, and east of County Home Road, from R6 to OR. The Planning and Zoning Commission at its November 21, 2006 meeting, voted to recommend approval of the request.

Mr. Harry Hamilton, Chief Planner, delineated the property on a map and explained the request. Both districts contain the same amount of multi-family density; however, the OR district does contain an office option. The property is currently vacant. There are residential uses in and around the property. There was recently an approved site plan that shows a street that will bisect this property and connect to Bluebill Drive. The property is not impacted by the floodplain or greenways. There is a small commercial focus area. Highway 43 is considered a gateway corridor. The proposed rezoning could generate an increase of 200 trips, with the majority heading to the west. The Land Use Plan does recommend office/institutional/multi-family, and the OR district is considered office/institutional/multi-family. The Land Use Plan recommends a conservation/open space area on the southern boundary of the subject property and there will be a 50 foot riparian buffer required from the top of the bank. This property was rezoned R6 earlier this year. The remaining portion of this property is zoned R6. The request is in compliance with the Land Use Plan.

Upon being asked why the change was being requested, Mr. Hamilton stated that he assumed it was because there is a wider list of options.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Dunn and seconded by Mayor Pro-Tem Council to adopt the ordinance rezoning 2.3578 acres located along the southern right-of-way of Charles Boulevard, west of the intersection of Charles Boulevard and Herman Garris Road, and east of County Home Road, from R6 to OR. Motion carried unanimously. (Ordinance No. 06-122)

ORDINANCE (REQUESTED BY W & A DEVELOPMENT, LLC) TO REZONE PROPERTY LOCATED SOUTHWEST OF THE TEAKWOOD SUBDIVISION, WEST OF ALLEN ROAD AND NORTH OF THE INTERSECTION OF FROG LEVEL ROAD AND DICKINSON AVENUE, FROM GC TO CH – CONTINUED TO MARCH 8, 2007

ORDINANCE ANNEXING W & A DEVELOPMENT, LLC PROPERTY LOCATED AT THE TERMINUS OF TAYLOR'S CREEK DRIVE, NORTH OF OXFORD COMMERCIAL PARK - CONTINUED TO MARCH 8, 2007

ORDINANCE ANNEXING DONNA R. WARE PROPERTY LOCATED WEST OF THOMAS LANGSTON ROAD AND EAST OF CHARLESTON VILLAGE SUBDIVISION - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4, 2006 setting this time, date and place for a public hearing to consider a request to annex the Donna R. Ware property, containing 2.63 acres located west of Thomas Langston Road and east of Charleston Village Subdivision. This is a contiguous annexation.

Mr. Flood delineated the property on a map and stated that the property is located in Voting District 5. Currently, there is a 3,386 square foot single family dwelling located on the property and no further development is anticipated. The applicant has requested annexation in order to connect to Greenville Utilities Commission sewer. The current and anticipated population is 5, with 0 being minority.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed. Motion was made by Council Member Dunn and seconded by Mayor Pro-Tem Council to adopt the ordinance annexing the Donna R. Ware property located west of Thomas Langston Road and east of Charleston Village Subdivision. Motion carried unanimously. (Ordinance No. 06-123)

ORDINANCE ANNEXING OAKHURST PARK, LOT 6 LOCATED WEST OF NC HIGHWAY 33 AND SOUTH OF PORT TERMINAL ROAD - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4, 2006 setting this time, date and place for a public hearing to consider a request to annex Oakhurst Park, Lot 6, containing 2.8986 acres located west of NC Highway 33 and south of Port Terminal Road. This is a contiguous annexation.

Mr. Merrill Flood, Director of Community Development, delineated the property on a map and stated that the property is located in Voting District 4. The property is currently vacant and the proposed use is for a 7,700 square foot office building. The current population is 0, and the anticipated population at full development is 0.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Mayor Pro-Tem Council and seconded by Council Member Dunn to adopt the ordinance annexing Oakhurst Park, Lot 6, located west of NC Highway 33 and south of Port Terminal Road. Motion carried unanimously. (Ordinance No. 06-124)

ORDINANCE ANNEXING STERLING TRACE SUBDIVISION, LOT 3, LOCATED EAST OF STERLING TRACE DRIVE AND WEST OF VANCROFT SUBDIVISION. - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4, 2006 setting this time, date and place for a public hearing to consider a request to annex Sterling Trace Subdivision, Lot 3, containing 2.442 acres located east of Sterling Trace Drive and west of Vancroft Subdivision. This is a contiguous annexation.

Mr. Merrill Flood, Director of Community Development, delineated the property on a map and stated that the property is located in Voting District 5. Currently, there is a 5,888 square foot single-family dwelling located on the property and no further development is anticipated. The applicant has requested annexation in order to connect to Greenville Utilities Commission sewer. The current population is 4, and the anticipated population is 4, with 0 being minority.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Craft and seconded by Council Member Little to adopt the ordinance annexing Sterling Trace Subdivision, Lot 3, located east of Sterling Trace Drive and west of Vancroft Subdivision. Motion carried unanimously. (Ordinance No. 06-125)

ORDINANCE ANNEXING LAKEVIEW INDUSTRIAL PARK, LOTS 6, 13, A PORTION OF LOT 11 AND DIAMOND DRIVE, LOCATED NORTH OF US HIGHWAY 264 BY PASS AND SOUTH OF NORTHWOODS SUBDIVISION - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4, 2006 setting this time, date and place for a public hearing to consider a request to annex Lakeview Industrial Park, Lots 6, 13, a portion of Lot 11 and Diamond Drive, containing 5.8664 acres located north of US Highway 264 Bypass and south of Northwoods Subdivision. This is a contiguous annexation.

Mr. Merrill Flood, Director of Community Development, delineated the property on a map and stated that the property is located in Voting District 5. The property is currently vacant and the proposed use is for 12,000 square feet of Industrial Buildings on two lots. The current population is 0, and the anticipated population at full development is 0.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Mayor Pro-Tem Council and seconded by Council Member Craft to adopt the ordinance annexing Lakeview Industrial Park, Lots 6, 13, a portion of Lot 11 and Diamond Drive, located north of US Highway 264 Bypass and south of Northwoods Subdivision. Motion carried unanimously. (Ordinance No. 06-126)

RESOLUTION AUTHORIZING THE DISPOSITION OF 5 LOTS WITHIN THE 45-BLOCK REDEVELOPMENT AREA TO METROPOLITAN HOUSING AND CDC, INC, FOR SINGLE-FAMILY HOME CONSTRUCTION - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4 and 11, 2006 setting this time, date and place for a public hearing to consider a resolution authorizing the disposition of Parcels 07273, 07277, 07126, 07127, and 12123 located in the West Greenville 45-Block Revitalization Area to Metropolitan Housing and CDC, Inc.

Mr. Merrill Flood, Director of Community Development, stated that a request for proposals was issued for five scattered lots in the West Greenville 45-Block Revitalization Area located on Ford Street, Contentnea Street, and Cadillac Street. The deadline for submitting proposals was November 3, 2006, and proposals were received from one organization. The disposition for consideration includes Parcels 07273, 07277, 07126, 07127, and 12123 on which Metropolitan Housing and CDC, Inc. proposes to construct homes. The homes would be approximately 1200 square feet including three bedrooms and two baths. Each home would sell for a price averaging \$89,268. The cost per square foot to construct is \$74.39. Development of these lots will provide additional affordable single-family housing units for low-moderate income families. All homes will be built per City of Greenville building specifications and will meet E-300 energy efficiency standards.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Craft and seconded by Council Member Spell to adopt the resolution authorizing the disposition of 5 lots within the West Greenville 45-Block Redevelopment Area to Metropolitan Housing and CDC, Inc., for single-family home construction. Motion carried unanimously. (Resolution No. 06-60)

RESOLUTION RECOMMENDING THE SUBMITTAL OF THE NOMINATION OF THE DICKINSON AVENUE HISTORIC DISTRICT FOR LISTING IN THE NATIONAL REGISTER OF HISTORIC PLACES - ADOPTED

City Manager Bowers reported that a notice of public hearing was published in <u>The Daily</u> <u>Reflector</u> on December 4 and 11, 2006 setting this time, date and place for a public hearing to consider a resolution recommending the submittal of the nomination of the Dickinson Avenue Historic District for listing in the National Register of Historic Places.

Mr. Carl Rees, Urban Development Planner, stated that the national designation is honorary as opposed to a local designation that is regulatory. It places local property owners under no restrictions. Included is one large warehouse that the City purchased some time back. The tobacco warehouse adjoins this district. Pictures of success stories were presented to Council, such as:

- The Imperial Centre in Rocky Mount (\$31 million public arts and sciences center; \$8 million funded with historic tax credits)
- Nantucket Lofts in Kinston (\$5.1 million investment; \$1.1 million historic credits; \$2.4 million low/moderate tax credits)
- Proctor Hotel and Jeffersons in Greenville took advantage of historic tax credits.

Mr. Rees asked that the Council adopt the resolution finding that the proposed Dickinson Avenue historic district meets the criteria for listing in the National Register of Historic Places and should be submitted for listing in the national register and to authorize the Mayor to execute the comment paragraph relating to said nomination for and on behalf of the City of Greenville.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Council Member Spell asked about having signage saying that people are in the historic district. Mr. Rees stated that the Historic Preservation Commission is working on a project that will put signs around and try to identify them as a historic district and landmark.

Motion was made by Council Member Spell and seconded by Council Member Dunn to adopt the resolution recommending the submittal of the nomination of the Dickinson Avenue Historic District for listing in the national Register of Historic Places. Motion carried unanimously. (Resolution No. 06-61)

PUBLIC COMMENT PERIOD

There was no one present to speak during the public comment period.

RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY TO THE REDEVELOMENT COMMISSION - ADOPTED

Mr. Carl Rees, Urban Development Planner, stated that the Redevelopment Commission wanted to work with a development partner to construct a high quality, yet affordable multi-family rental housing along Martin Luther King, Jr. Drive. In order to ensure the affordability of the project, the Commission's private development partner, Landmark Development, will make application to the North Carolina Housing Finance Agency for an allocation of federal and state Low Income Housing Tax Credits. If awarded, such tax credit allocations can provide as much as \$.90 on the dollar of equity into affordable housing projects. As a prerequisite to making application for such tax credits, the North Carolina Housing Finance Agency requires that the developer/applicant ensure site control of the property on which the multi-family units are to be constructed. For the Greenville development, the necessary properties are owned by the City of Greenville and will be supplemented by two properties to be purchased by the Redevelopment Commission. The housing credit units are privately owned. It is a for-profit development. Part of the Redevelopment Commission's annual work plan is as follows:

June 2006	Redevelopment Commission calls for developer
August 2006	Selection of private development partner (Landmark Development,
	Winston-Salem)
December 2006	City Council and the Redevelopment Commission provide site control to
	Landmark Development
January 12, 2007	Preliminary application due to NCHFA and developer must have site
	Control
May	Applicants invited for full applications, site visits.
August 2007	Award of low income housing tax credits for the area between Martin
	Luther King, Jr. Drive and Bonner's Lane and between the railroad tracks
	to the west and Sprint to east.

Proposed are six two-story buildings with eight units per building. There will be two building types: eight one-bedroom units, 24 two-bedroom units, and 16 three-bedroom units, for a total of 48 units. The units will be energy efficient, have a refrigerator, dishwasher, garbage disposal, microwave, washer/dryer hookup, ceiling fan and stove, common area equipped with a playground, laundry room, exercise room, computer room, access to the community building, and convenient access to public transportation, shopping, banking, dining and government services. The one-bedroom units will be approximately 750 square feet and will run between \$380 to \$480 per month; the two-bedroom units will be approximately 950 square feet and will run \$460 to \$570 per month; and the three-bedroom units will be approximately 1120 square feet and will run between \$525 to \$655 per month, based on the North Carolina Housing Finance Agency caps for the Pitt County market. The amount paid will be based on income. Landmark Development has offered to lease all properties for an annual lease payment of \$15,000 per year for a 35-year lease term. Once the properties are transferred from the City of Greenville, the

Redevelopment Commission will lease all property through the negotiated offer-upset bid process as authorized by NCGS 160A-269. In order to improve the changes of obtaining the tax credits, a low interest loan from the City would assist the project. The potential loan sources are HUD Section 108D Loan, Affordable Housing Bond funds, and Capital Reserve funds. The North Carolina Housing Finance Agency requires a loan commitment prior to May. It is requested that the City Council adopt the resolution transferring all named properties to the Redevelopment Commission of Greenville:

- 415 Martin Luther King, Jr. Drive Tax Parcel No. 28844
- 411 Martin Luther King, Jr. Drive Tax Parcel No. 28837
- Vacant Tract Along Bonners Lane Tax Parcel Number 28841
- 414 Bonners Lane Tax Parcel Number 10848
- 416 Bonners Lane Tax Parcel Number 04433
- 420 Bonners Lane Tax Parcel Number 17752
- 424 Bonners Lane Tax Parcel Number 19843
- 426 Bonners Lane Tax Parcel Number 17741
- 432 Bonners Lane Tax Parcel Number 11302

Vacant tract along Martin Luther King, Jr. Drive Common area and Tax Parcel Numbers 37368, 37369, 37370, 37371, 37372, 37373, 37374, 37375, 37376, 37377, 37381, 37380, 37379, 37378, 37367, 37366, 37366, 37365, 37364, 37363, 37362, 37361, 37360, 37382, 37383, 37384, and 37385

Motion was made by Council Member Craft and seconded by Council Member Spell to adopt the resolution transferring all named properties to the Redevelopment Commission of Greenville. Motion carried unanimously. (Resolution No. 06-62)

<u>RESOLUTION APPROVING THE LEASE OF CERTAIN REAL PROPERTY BY THE</u> REDEVELOMENT COMMISSION TO LANDMARK ASSET SERVICES, INC. - ADOPTED

Motion was made by Mayor Pro-Tem Council and seconded by Council Member Spell to adopt the resolution approving the lease of certain real property by the Redevelopment Commission of Greenville to Landmark Asset Services, Inc. Motion carried unanimously. (Resolution No. 06-63). Those properties approved to be leased were as follows:

415 Martin Luther King, Jr. Drive – Tax parcel Number 28844
411 Martin Luther King, Jr. Drive – Tax Parcel Number 28837
Vacant tract along Bonners Lane – Tax Parcel Number 28841
414 Bonners Lane – Tax Parcel Number 10848
416 Bonners Lane – Tax Parcel Number 04433
420 Bonners Lane – Tax Parcel Number 17752
424 Bonners Lane – Tax Parcel Number 19843
426 Bonners Lane – Tax Parcel Number 17741
432 Bonners Lane – Tax Parcel Number 11302
Vacant tract along Martin Luther King, Jr. Drive - Common area and Tax Parcel Numbers: 37368, 37369, 37370, 37371, 37372, 37373, 37374, 37375, 7376, 37377, 37381, 37380, 37379, 37378, 37367, 37366, 37365, 37364, 37363, 37362, 37361, 37360, 37382, 37383,37384, and 37385.

234 Bonners Lane – Tax Parcel Number 28897430 Bonners Lane – Tax Parcel Number 27050

ESTABLISHMENT OF MINIMUM SALE PRICE FOR PROPERTIES LOCATED AT 505 CONTENTNEA STREET AND 1101 DOUGLAS AVENUE - APPROVED

Mrs. Sandra Anderson, Community Development Administrator, informed the Council that the single-family homes at 505 Contentnea Street and 1101 Douglas Avenue have been rehabilitated. On August 15, 2006, appraisals were completed by Andy Piner of Moore and Piner, LLC for both properties. The appraised value of 505 Contentnea Street is \$60,000, and the appraised value for 110 Douglas Avenue is \$65,000. The homes will be marketed for sale to homebuyers who will occupy the properties as their primary residences. A newspaper ad will run announcing that the City of Greenville will be accepting sealed bids on the homes. Mrs. Anderson asked that the Council establish the minimum sales price.

Motion was made by Council Member Spell and seconded by Mayor Pro-Tem Council to approve the appraised value as the minimum sale price for properties located at 505 Contentnea Street and 1101 Douglas Avenue. Motion carried unanimously.

<u>CHANGES TO THE HOME INVESTMENT PARTNERSHIP GRANT DOWN PAYMENT</u> <u>ASSISTANCE AND SECONDARY MORTGAGE PROGRAM - APPROVED</u>

Mr. Merrill Flood, Director of Community Development, stated that staff and the Affordable Housing Loan Committee have been working on the HOME investment program and things happening in the market. Because of external factors that affect first-time homebuyers, changes to the program have been recommended that will protect homebuyers from practices by predatory lenders that unfairly target homebuyers and provide secondary mortgage funds to eligible homebuyers in a similar amount that was available from the North Carolina Housing Finance Agency for Countryside Estates prior to the recent floodplain update. The proposed changes to the current HOME Downpayment Assistance and Secondary Mortgage program was approved by the Affordable Housing Loan Committee on November 8, 2006, and included the following.

- Due to the increased awareness of practices by predatory lending institutions, staff is recommending updating the City's lending criteria in order to prevent abuse in the following manner: add a requirement of six months of payment history on charge-off accounts; add Chapter 7 Bankruptcy discharge of at least 24 months and require the approval of the Trustee in Chapter 13 Bankruptcy cases. In addition, allow staff to utilize day care payment history as a form of non-traditional credit reference.
- Due to the rising cost to purchase decent, safe and sanitary homes and the loss of North Carolina Housing Finance Agency funds for properties identified as being within the 100-year floodplain as a result of the U. S. Army Corps of Engineers Floodplain update in 2004, staff recommends the following changes to the terms of the HOME Downpayment Assistance and Secondary Mortgage programs:

- (2) Change the recapture period from a five to ten year period (depending on loan) forgiven on an annual basis of the original amount to 15 year period, forgiven by 1/15 on an annual basis of original amount; and
- (3) Change client investment requirement from \$500 to \$1000 plus closing costs to \$1,000 plus closing costs.

These proposed changes will help low to moderate income citizens purchase affordable housing.

Motion was made by Council Member Spell and seconded by Mayor Pro-Tem Council to approve the changes to the Home Investment Partnership Grant Down Payment Assistance and Secondary Mortgage Program. Motion carried unanimously.

ORDINANCE AMENDING THE PUBLIC NUISANCE PROVISIONS OF THE CITY CODE - ADOPTED

Mrs. Rhonda Jordan, Code Enforcement Coordinator, stated that the proposed amendment makes a number of changes to the public nuisance provisions of the City Code that will allow for more effective and efficient abatement of public nuisance issues. These changes will provide more flexibility to the Code Enforcement personnel in the abatement of nuisance situations that require more immediate attention. These situations have the effect of creating a detrimental impact to adjacent properties. The current notification processes allow these situations to exist beyond what is considered reasonable. Additional changes are proposed to aid in creating healthier neighborhoods and communities throughout the city. The changes include:

- (1) Reduces the grass and weed nuisance standard from a height of 12 inches to 10 inches.
- (2) Provides a provision that requires owners of property to properly dispose of household contents as a result of evictions in a proper manner instead of emptying the contents in the yard or along the street rights-of-way. Under the proposed ordinance, failure to do so will result in removal of these items by the City within 24 hours after abatement notification has been issued to the owner or occupant.
- (3) Allows citations to be issued when nuisance abatement services are carried out by the City of Greenville in addition to the current practice of billing for clean-up services and the charging of an administrative fee.
- (4) Allows for abatement of situations that require immediate abatement (within 24 hours) when nuisances are of a nature (in the opinion of the Code Enforcement Coordinator) that, if allowed to remain, create a public health or safety hazard or degrade adjacent properties.
- (5) Gives authority to personnel of the Code Enforcement Division to enter properties to inspect and abate situations that are deemed a nuisance without the permission of the owner.
- (6) Adds additional notification options of regular mail, property postings or hand delivery of violation notices to the property owner and/or the occupants of property.
- (7) Adds a provision to allow fines and charges for services resulting from abatement actions to be charged as a lien to other properties owned by the violator.

RESOLUTION OF INTENT TO ANNEX FIRE-RESCUE STATION #6 PROPERTY LOCATED NORTH OF NC HIGHWAY 33 AND WEST OF COURTHOUSE SQUARE SUBDIVISION - ADOPTED

Motion was made by Council Member Dunn and seconded by Council Member Spell to adopt the resolution of intent to annex Fire-Rescue Station Number 6 property located north of NC Highway 33 and west of Courthouse Square Subdivision. Motion carried unanimously. (Resolution No. 06-64)

RESOLUTION OF INTENT TO ANNEX CITY PROPERTY LOCATED NORTH OF NC HIGHWAY 33, EAST OF NE GREENVILLE BOULEVARD, AND SOUTH OF SUNNYSIDE ROAD - ADOPTED

Motion was made by Council Member Dunn and seconded by Council Member Spell to adopt the resolution of intent to annex city property located north of NC Highway 33, east of NE Greenville Boulevard, and south of Sunnyside Road. Motion carried unanimously. (Resolution No. 06-65)

RESOLUTION PROVIDING FOR THE REIMBURSEMENT FROM BOND PROCEEDS FOR THE EXPENDITURE OF FUNDS FOR CERTAIN CAPITAL IMPROVEMENTS (MT. PLEASANT ELECTRIC SUBSTATION AND TRANSMISSION LINE) BY GREENVILLE UTILITIES COMMISSION - ADOPTED

Motion was made by Council Member Dunn and seconded by Council Member Spell to adopt the resolution providing for the reimbursement from bond proceeds for the expenditure of funds for certain capital improvements (Mt. Pleasant Electric Substation and Transmission Line) by Greenville Utilities Commission. Motion carried unanimously. (Resolution No. 06-66)

ORDINANCE AMENDING GREENVILLE UTILITIES COMMISSION'S GAS CAPITAL PROJECTS BUDGET FOR THE NATURAL GAS GATE STATION NUMBER 4 - ADOPTED

Motion was made by Council Member Dunn and seconded by Council Member Spell to adopt the ordinance amending Greenville Utilities Commission's Gas Capital Projects Budget for the Natural Gas Gate Station Number 4. Motion carried unanimously. (Ordinance No. 06-128)

ORDINANCE ADOPTING THE CAPITAL RESERVE FUND AND APPROVING THE 2006-2007 CAPITAL RESERVE FUND DESIGNATIONS - ADOPTED

Ms. Bernita Demery, Director of Financial Services, reminded the Council that the audit presentation was given in October and the City had another great year. They have gone through the transactions for the General Fund. The fourteen percent financial policy recommendation for the reserve is satisfied. This year, it is recommended that \$5,091,082 be transferred to the

Capital Reserve Fund. Budget ordinance amendments for 2006/2007 that are to be deducted are \$2.798 million. The 2007-2008 budget partial funding of debt service for issue of general obligation bonds approved in November 2004 is \$518,745. For the Vehicle Replacement Fund, \$158,999 is being set aside, for a recommended transfer to Capital Reserve of \$1,615,084. The Capital Reserve Interest Earned to Date is \$87,858 for a total recommended allocation for the Capital Reserve Fund of \$1,702,942. It is recommended that those funds be designated as follows:

New Technology for Public Safety	\$1,000,000
Widening of Highway 43 Project	\$ 250,000
River Hills Area Annexation Infrastructure	\$ 202,942
Restroom at Bradford Creek Soccer Complex Project	<u>\$ 250,000</u>
	\$1,702,942

City Manager Bowers stated that the Hospital Board voted to request that the County, City, University and Hospital set aside \$500,000 each for the Highway 43 widening project and it was added to the TIP and approved by the MPO. The County has ruled that they cannot participate in the program. The Hospital will probably amend the request; however, a revised request has not been received. The designation of \$250,000 for the Highway 43 project only reserves funds and does not commit the City to contributing to this project.

Motion was made by Council Member Craft and seconded by Council Member Dunn to approve the 2006-2007 Capital Reserve Fund designations and adopt the Capital Reserve Fund ordinance. Motion carried unanimously. (Ordinance No. 06-129)

FISCAL YEAR 2007-2008 BUDGET SCHEDULE

Motion was made by Council Member Craft and seconded by Council Member Dunn to adopt the Fiscal Year 2007-2008 Budget Schedule as attached. Motion carried unanimously.

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Tuesday	November 28, 2006	City Manager, Assistant City Manager, and Director of Financial Services Meeting to prioritize Increment/Decrement Forms
Wednesday	December 6, 2006	Review of Increment/Decrement Forms and Budget Adjustment Process with Department Heads and Budget Administrators
Thursday	December 14, 2006	Budget Schedule presented to City Council
Wednesday	January 17, 2007	Revenue Projections updated
Saturday	January 27, 2007	City Council Planning Retreat and Goals and Objectives update

Wednesday	February 7, 2007	Budget Adjustment requests by Departments submitted to the Director of Financial Services electronically
Tuesday - Friday	February 20-23, 2007	Department Head Budget Adjustment meetings with City Manager, Assistant City Manager, and Director of Financial Services to discuss Increment/Decrement Forms
Wednesday	April 24, 2007	Revenues Projections Final updates
Wednesday	May 2, 2007	Distribution to City Council of the Balanced Budgets of the City, GUC, SML, & CVA
Monday	May 7, 2007	Presentation of Balanced Budget Ordinances of the City, GUC, SML, & CVA to City Council
Monday	May 21, 2007	Public Display of Balanced Budget Ordinances prior to the Public Hearing
Monday	June 11, 2007	Public Hearing on the Fiscal Year 2007-2008 Budget
Thursday	June 14, 2007	Consideration of Adoption of the Fiscal Year 2007-2008 Budget

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2007 CITY COUNCIL MEETING SCHEDULE - APPROVED

Motion was made by Council Member Little and seconded by Mayor Pro-Tem Council to adopt the 2007 City Council Meeting Schedule as attached. Motion carried unanimously.

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2007 CITY COUNCIL MEETING SCHEDULE ALL MEETINGS ARE HELD IN THE CITY COUNCIL CHAMBERS UNLESS OTHERWISE NOTED

January 8—6:00 PM January 11—7:00 PM January 22 —6:00 PM January 27—8:00 AM (Annual Planning Session at Bradford Creek)

February 5—6:00 PM February 8—7:00 PM February 19—6:00 PM

March 5—6:00 PM

March 8-7:00 PM March 19-6:00 PM April 9-6:00 PM April 12-7:00 PM April 23-6:00 PM May 7-6:00 PM May 10-7:00 PM May 21-6:00 PM June 11-6:00 PM June 14-7:00 PM June 25-6:00 PM August 6-6:00 PM August 9-7:00 PM August 20-6:00 PM September 10-6:00 PM September 13-7:00 PM September 24-6:00 PM October 8-6:00 PM October 11-7:00 PM October 22-6:00 PM November 5-6:00 PM November 8-7:00 PM November 19-6:00 PM December 10-6:00 PM December 13-7:00 PM

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REPORT ON BIDS AWARDED

City Manager Wayne Bowers referred the Council to bids that had been awarded as follows:

Date	Item Description	Awarded To	Amount
11/16/06	Vendor to install golf Driving range lights	Walter Holmes Electric, Inc.	\$89,920

CITY MANAGER'S REPORT

City Manager Bowers announced that this is Boyd Lee's last meeting. Mr. Lee has served the City for almost 40 years in the Recreation and Parks Department, starting as Assistant and working up to the Director position. There will be a celebration on December 21 for his years of service. The Recreation and Parks Department is an outstanding department that is recognized throughout the country. The City Manager expressed appreciation for Mr. Lee's work over the years.

COMMENTS FROM MAYOR AND CITY COUNCIL

Council Member Craft stated that the Airport has received its Auditors' report and it was very commendable. He also announced that tomorrow is Drew Steele's Birthday. Council Member Craft concluded by stating that there are not enough words to express his appreciation for the job that Boyd Lee has done. Boyd has been professional and a gentleman. Council Member Craft stated that he will miss Mr. Lee a great deal and that he is welcome back any time. He wished Mr. Lee the best and thanked him for a job well done.

Council Member Dunn wished everyone a happy holiday. She announced that the recent Artwalk was fun, as she saw a violin concert and wedding while there. She stated that few people start their careers out of college and end up where they start out. Mr. Lee has a right to be proud of a wonderful Parks and Recreation Department that is well known to people in Greenville and the State. It has added to the quality of life of the citizens.

Council Member Glover announced that she is sad to see Mr. Lee go. She thanked him for his service to the City of Greenville and stated that he had a department to be proud of.

Council Member Little stated that he had grown up in the Greenville Recreation and Parks programs participating in all sporting events. He found his certificates signed by Boyd several years ago. The department has been a big part of his life and that of his children. The programs Mr. Lee developed are phenomenal, and the staff is top notch. Whoever is chosen as the new director has big shoes to fill.

Council Member Spell thanked Mr. Lee for his service and stated that one of the reasons he decided to stay in Greenville after college has been because of parks. Mr. Lee has done an outstanding job. The positive growth is in part because of the parks system. It has been a privilege to work with Mr. Lee.

Mayor Parrott announced that he also found some of his old certificates signed. The Recreation and Parks Department has come a long way and the credit belongs to Mr. Lee. Since he is retiring, he might want to get some of those games in that retired people play, such as shuffleboard. He thanked Mr. Lee for all he has done for Greenville.

Mayor Pro-Tem Council echoed some of the things she has heard tonight. She expressed appreciation for the service Mr. Lee provided to the City and thanked him for allowing the youth to get firsthand exposure to golf, overnight retreats, etc. She thanked Mr. Lee for offering

innovative programs. She challenged the citizens to use those services and thanked him for hiring youth during the summer to get them exposed to Parks and Recreation opportunities. Now that she is retired, she is going to use them more. She appreciates what he has done, including having parks and buildings named after African-Americans. She challenged people in the community to continue to use the various facilities. She stated that Mr. Lee has been one of her favorite department heads.

Mayor Pro-Tem Council wished everyone a Merry Christmas, Happy Kwanzaa and a Happy New Year. She encouraged them to travel safely.

Mayor Pro-Tem Council reported on the NLC Conference that Council Member Glover and she attended in Reno, Nevada. She shared with the Council items she thought they would be interested in and asked that the memo to the Council be placed in the record.

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MEMORANDUM

- TO: The Honorable Mayor Don Parrott Council Member Pat Dunn Council Member Larry Spell Council Member Ray Craft Council Member Chip Little City Manager Wayne Bowers Assistant City Manager Thom Moton City Attorney Dave Holec
- FROM: Mayor Pro-Tem Mildred A. Council, MSW Council Member Rose H. Glover
- SUBJECT: National League of Cities (NLC) 83rd Congress of Cities ()NLC) and Exposition, Reno, Nevada, December 5-9, 2006
- DATE: December 14, 2006

We were the two local elected municipal officials representing Greenville at the NLC Congress of Cities 83rd Conference. We discussed with other officials innovative solutions to the 21st century's challenges facing cities and towns. There were over 3,500 mayors, council members, and other municipal officials that came together to address various problems that face all of our cities and towns. **SEE ATTACHED PRESS RELEASE**

Some of the things that we thought you might want to be briefed on include the following:

• "One for All Municipal Leader of the Year, Jim Hunt" from the November 2006 issue of <u>American City and County</u>

- "Inclusive communities partnerships to continue next year" from the December 4, 2006 issue of <u>Nations Cities Weekly</u>. **Greenville needs to be one**.
- "The Web of Inclusion" by Sally Helgreen (flyer)
- Letter from the City Manager of Reno, Nevada, Charles E. McNeely
- "US Transportation Policy Can't Ignore a Role for a Rail" from <u>The Gazette</u>, December 6, 2006
- Henry Cisneros and Jack Kemp (absent due to knee surgery) Information (flyer)
- 2006 Congress of Cities Talking Points
- "Wal-Mart: Out in Front Good for America's Communities"
- "Visiting Officials Learn Region's Black History" from The Gazette, December 6, 2006
- "Prepare to Survive. NBC/LEO Luncheon flyer featuring Reverend Joseph Lowry
- "The City of Riverside: Grease to Gas to Power, the Road to Energy Independence", December 5, 2006 (to be sent to GUC General Manager)
- "Dream" for Success—Back by Popular Demand" by Kevin Carol, founder of Catalyst, a consultancy and author of <u>Rules of Red Rubber Ball</u>. Included is a rubber band like the one given to each delegate to tap into our inner self to obtain personal and professional success.
- The 83rd annual business meeting executive summary of policy amendment and policy resolutions, December 5 in Reno Nevada (see previous Notes to Council), and report of Nominating Committee, December 9, 2006. They were all accepted.
- NLC Advance Registration and Housing Form for March 10-14, 2007 Congress and Cities Conference.
- Listing of digital recordings of leadership training institute seminars and sessions on CD-Rom
- Information on the 84th Congress of Cities Conference in New Orleans, November 13-17, 2007. Mayor Ray Nagin of New Orleans spoke at the delegate's luncheon.

For eight consecutive years, the NLC has involved youth. Greenville had nine youth representing the Greenville Youth Council, and they were among 200+ youth present. Three presented during the breakfast session, and we both attended that. A flyer is attached called "Bridging the Generation Gap—Breakfast, Networking and Learning Session". Also attached is a November 17 letter regarding the history of youth appointments to the NLC Council on Youth, Education and Family.

Both of us represent North Carolina on National League of Cities committees. Mildred Council serves on the Transportation Infrastructure and Services Policy Advocacy Committee (TIS) (agenda and 2006 national municipal policy attached). Rose Glover serves on the Human Development Policy and Advocacy Committee (agenda and 2006 national municipal policy attached). For those two, the information will be in the City Council Resource Room.

Additionally we have eight informative Dvd's that were picked up in the exhibit area for use by all of us. They are:

- Social assets of Brownfield redevelopment
- Healthcare guide to pollution prevention-implementation through environmental management systems

- 2004 guidelines for water reuse
- Traffic management solutions
- Thirsting: drinking water games and activities for K-12
- Kim shelter/compact all-weather mobile shelter system
- The impact environmental monitoring for public access and community tracking
- Side loading vehicle retriever
- Book on 2006 guide to policy experts by public policy by the Institute of California
- NLC 83rd annual business meeting, December 9, 2006

"COPY"

Mayor Pro-Tem Council stated that there were 3500 Mayors, Council Members and other elected and appointed officials that attended the conference.

Council Member Glover talked about the "Dream" rubber band that was distributed. It was the second time they heard Kevin Carol speak, and he spoke on "Dream for Success". She announced that at the NLC Conference, she met someone who said if the City finds a place to build a dreampark, they will come build it.

Mayor Parrott thanked Mayor Pro-Tem Council and Council Member Glover for representing the City at the NLC conference.

ADJOURNMENT

Motion was made by Council Member Craft and seconded by Council Member Spell to adjourn the meeting at 11:20 p.m. Motion carried unanimously.

Respectfully submitted,

Wanda T. Elks, MMC City Clerk



City of Greenville, North Carolina

Meeting Date: 1/8/2007 Time: 6:00 PM

Various tax refunds
The Director of Financial Services recommends a refund of various taxes as indicated on the attachment.
The total amount to be refunded is \$366.06.
Approval of tax refunds by City Council

Viewing Attachments Requires Adobe Acrobat. Click here to download.

Attachments / click to download

1 8 07 Tax Refunds

Agenda Briefing

January 8, 2007 Various Tax Refunds

Payee	Description	<u>Amount</u>
Susan Wyant Barrett	Vehicle charged in city limits in error	\$109.15
Honda Lease Trust	Prorate taxes on vehicle	\$125.67
Tallulah Smith Morrow	Vehicle not taxable in Pitt County	\$131.24



City of Greenville, North Carolina

Meeting Date: 1/8/2007 Time: 6:00 PM

<u>Title of Item:</u>	Resolution accepting dedication of rights-of-way and easements for Bristolmoor Subdivision, Section 2, and Windsor Downs Subdivision, Phase II
Explanation:	In accordance with the City's Subdivision regulations, rights-of-way and easements have been dedicated for Bristolmoor Subdivision, Section 2 (Map Book 65 at Pages 196-197), and Windsor Downs Subdivision, Phase II (Map Book 66 at Pages 112-113). A resolution accepting the dedication of the aforementioned rights-of-way and easements is attached for City Council consideration. The final plat showing 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 FY 2006-2007 budget.
Recommendation:	City Council adopt the attached resolution accepting dedication of rights-of- way and easements for Bristolmoor Subdivision, Section 2, and Windsor Downs Subdivision, Phase II.

Viewing Attachments Requires Adobe Acrobat. Click here to download.

Attachments / click to download

- Way_and_Easements
- Bristolmoor_Section_2
- Windsor_Downs_Phase_II

Agenda Briefing

RESOLUTION NO. 07-____ 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:

<u>Section 1</u>. 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:

Bristolmoor, Section 2	Map Book 65	Pages 196-197
Windsor Downs, Phase II	Map Book 66	Pages 112-113

<u>Section 2</u>. 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.

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

Adopted the 8th day of January, 2007.

Robert D. Parrott, Mayor

ATTEST:

Wanda T. Elks, City Clerk

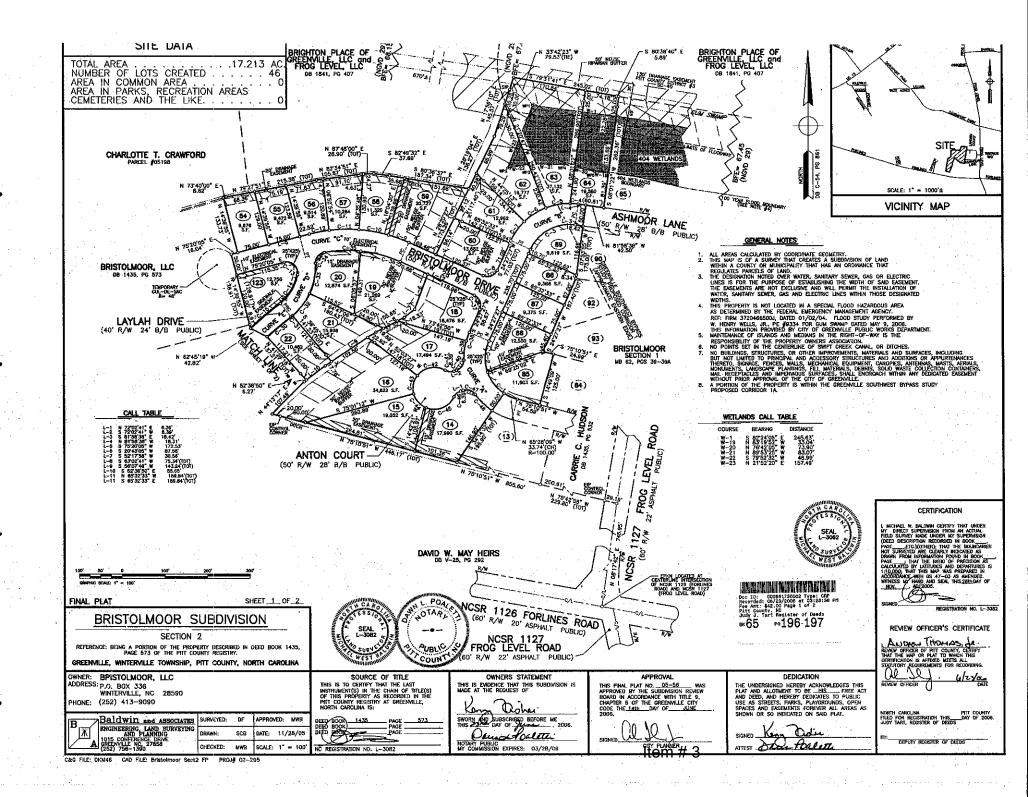
NORTH CAROLINA PITT COUNTY

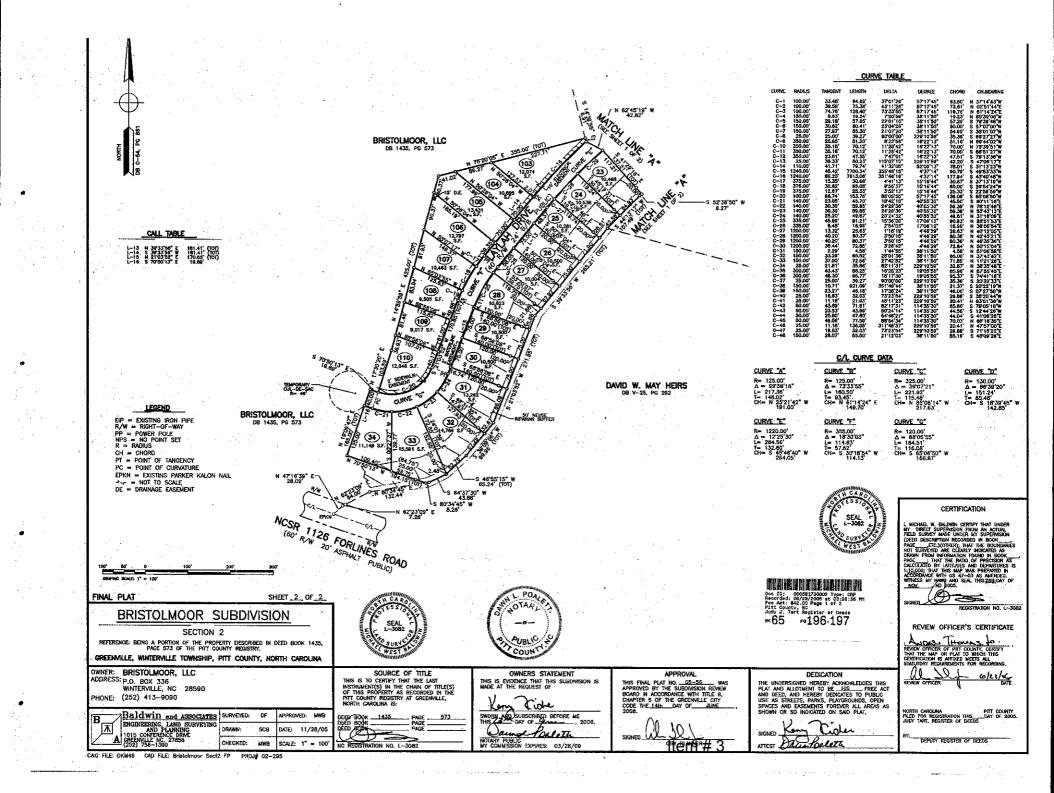
I, ______, a Notary Public, do hereby certify that Wanda T. Elks, City Clerk, personally appeared before me this day and acknowledged that she is the City Clerk of the City of Greenville, a municipality, and that by authority duly given and as the act of the municipality, the foregoing instrument was signed in its name by its mayor, sealed with the corporate seal, and attested by herself as its City Clerk.

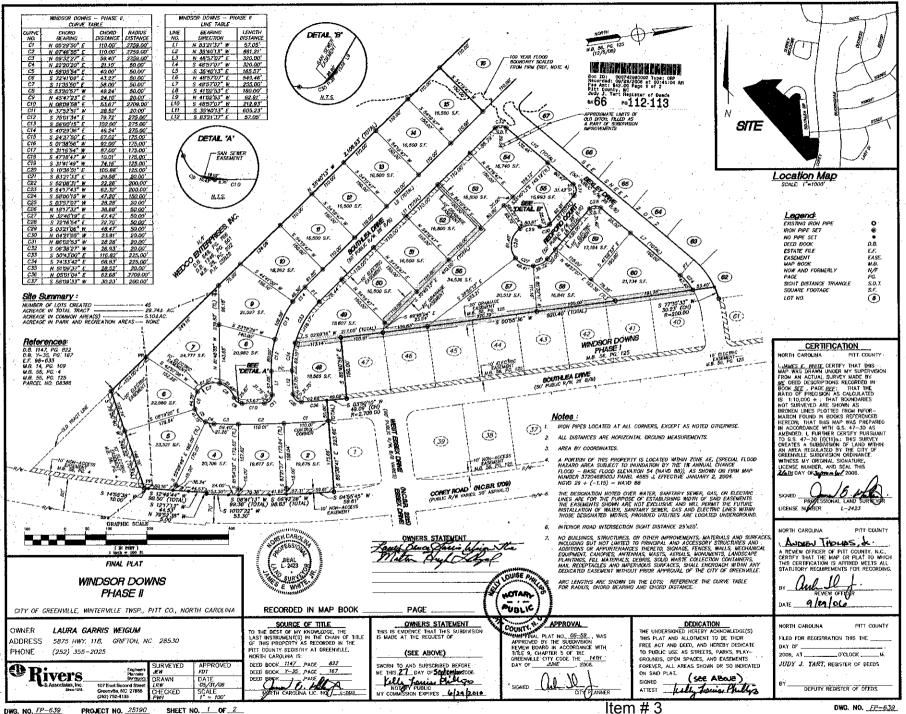
WITNESS my hand and notarial seal this ____ day of January, 2007.

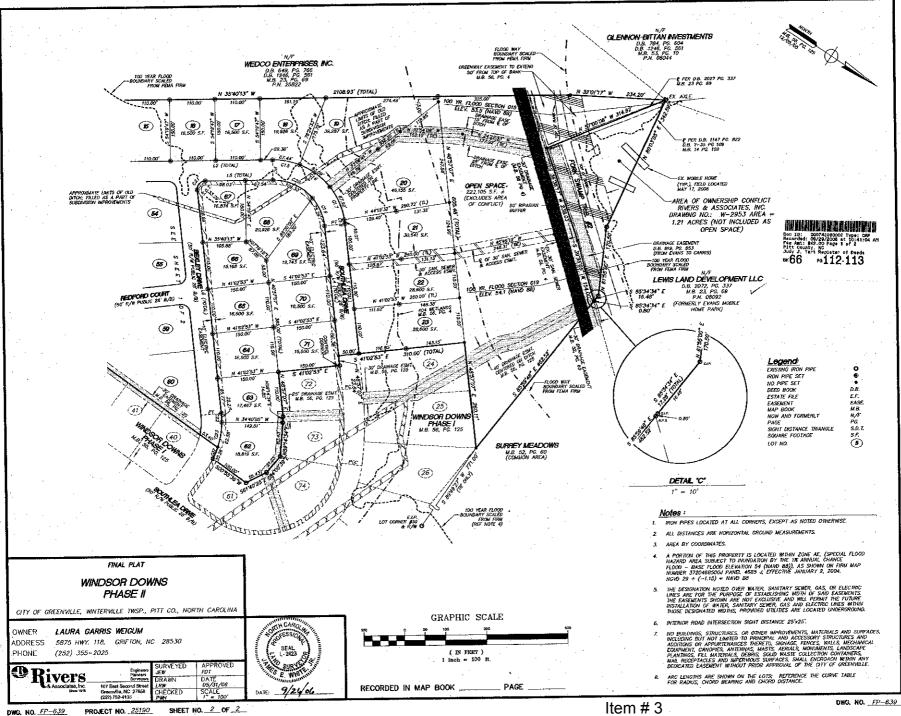
Notary Public

My Commission Expires: ______.











City of Greenville, North Carolina

Meeting Date: 1/8/2007 Time: 6:00 PM

Title of Item:	Presentations by Boards and Commissions
Explanation:	 a. Community Appearance Commission b. Environmental Advisory Commission c. Youth Council report on National League of Cities Conference The Community Appearance Commission and the Environmental Advisory Commission will make their annual presentations to City Council at the January 8, 2007 meeting. In addition, the Youth Council would like to make a presentation about the National League of Cities Conference that was held in Reno, Nevada, in December.
Fiscal Note:	No cost to the City.
Recommendation:	No action recommended; information only

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Attachments / click to download

Agenda Briefing



City of Greenville, North Carolina

Meeting Date: 1/8/2007 Time: 6:00 PM

<u>Title of Item:</u>	CHANCE and Second CHANCE (McCloudComputerSkills and TrainingCenter) pre-application for Governor's Crime Commission grant
Explanation:	Since July of 2005, the City of Greenville has sponsored the McCloudComputer and SkillsTrainingCenter's grant requests to implement the CHANCE and Second CHANCE, which are funded by the North Carolina Department of Crime and Public Safety Governor's Crime Commission. The grant programs provide youth prevention and intervention services designed to prevent the involvement and/or continued involvement in the juvenile justice system. McCloud recently relocated to Winterville's Jurisdiction; however, it continues to serve Pitt County residents including those from Greenville. With a new funding cycle approaching, Program Director, Valerie McCloud, is requesting the continued support of the City of Greenville as the state's grant agent. The attached pre-application package presents an \$182,715.93 request for the CHANCE program and \$177,453.25 for the Second CHANCE program. The City has requested that a 5% administrative fee be included in the grant requests to offset expenses associated with acting as the fiscal agent.
Fiscal Note:	No direct cost to the City. The City will incur indirect costs as City staff will devote some time to completing forms, monitoring the grant status, and processing grant payments.
Recommendation:	The City Council authorize (1) the City Manager to negotiate and sign an agreement with McCloudComputer and SkillsTrainingCenter to serve as fiscal agent for the proposed grants, and (2) appropriate City staff to execute any documents required by the State.

Viewing Attachments Requires Adobe Acrobat. Click here to download.

Attachments / click to download

CHANCE and SECOND Chance Pre-Application

Attachment number 1 Page persessed QL 06 12/22/06



Governor's Crime Commission 1201 Front Street, Suite 200 Raleigh, NC 27609 Phone: (919) 733-4564 Fax: (919) 733-4625

Grant Number: 324

2007 Grant PreApplication

(Official GCC Use Only)

1. Name of Project: CHANCE	2. Committee Assignment: Crime Victims' Services () Juvenile Justice Planning (X) Criminal Justice Improvement () Gang Violence Preventi	on ()
 Applicant Agency: (name, address, phone, fax) City of Greenville P.O. Box 7207 	4. Program Priority: A B C D E F	
Greenville, NC 27835 Phone: (919) 830-4368 Pitt County Federal Tax ID: 56-6000229 Fiscal Year End Date: May 30 State Agency?: No	5. Project Starting and Ending Dates: 07/01/2007 - 06/30/2008	
 Authorizing Official: (name and title) ROBERT PARROTT MAJOR 	 7. Type of Action:(select one) [X] First Application [] Continuation of Grant / 2nd Year Grant 	
8. Financial Officer: (name, title, telephone) BERNITA W. DEMERY DIRECTOR (252) 329-4443	9. U.S. Congressional District(s): 1,3 N.C. Legislative District(s): House: 1,3 Senate: 2,6,8,9 Population of Project Area: 133,798	
 Implementing Agency: (name, address, telephone, fax) MCCLOUD COMPUTER & SKILLS TRAINING CENTER INC. 2423 MILLS STREET WINTERVILLE, NC 28590 Phone: (252) 355-0165 Fax: (252) 355-0116 	 Project Director: (name, title, telephone, e-mail) VALERIE MCCLOUD DIRECTOR (252) 355-0165 mccloud@greenvillenc.com 	
 12. Implementing Agency Profile: a. Non-profit, nongovernmental agencies, please attach a copy of your current year's line item operating budget and describe the sources of those funds. b. Attach a copy of what other funding sources and amounts, if any, have been committed for this project or have been applied for or are anticipated for the project. c. Number of Sworn Officers:0 	Personnel: \$210,946.24 \$208,0 Contractual: \$0.00 Travel: \$0.00 Supplies: \$29,900.00 \$28,0	\$0.00 \$0.00 00.00 00.00 51.40
	Federal Request: \$182,715.93 \$178,12	1.05

13. Project Summary:

After school program for at-risk youth and their families in the areas of: academics, life and daily living, social and emotional development, anger management, counseling, and mentoring. A plan of action is developed that would lead to an enhanced life-style and decrease juvenile crime.

Project Counties:

Project counties: Pitt (Greenville, Winterville, Farmville, Ayden) Ages 10-17. Serving 100 families including Hispanic/Latino race.

The Problem:

The risk of violent victimization is greater for a 12-year old than for age 24 or older. More than 2,800 school-age children were killed by firearms in 1993. In 1992, about 17,000 girls under age 12 were raped in the US. North Carolina Juveniles under 18, crimes ranged from murder, forcible rape, robbery, aggravated assaults, burglary, larceny, simple assault, vandalism, drugs, and disorderly conduct. Largest arrests by race: black 27,873, white 22,985,(Crime in N.C., Annual Summary Report of 2005). 2005-2006 Dropout rate in Pitt County: 6.56% (Public Schools of NC). 2005-2006 Dropout rate in the State of NC: 5.2%(NC Children Index 2004). Pitt County rank third in gang activity. Youth crime and violence have reached alarming proportions across the country and progressively increasing from overt violent acts such as homicide and assaults, to concealed crimes such as child sexual abuse, and violence in schools have affected everyone including the community. Children get into trouble during after school hours and are at risk of becoming involved in delinquent behavior. Negative factors lead to academic, emotional and social failure at school and in the community and cause increase in juvenile crime. A new race that is becoming a concern is the Hispanic/Latino.

Project Operation:

Chance, will provide redirection techniques to reduce involvement in the juvenile court and negative factors that lead to academic. emotional and social failure in the school and in the community stemming from negative attitudes, peer rejection, gang and youth violence, depressed moods, positive attitudes towards problem behavior, repeating grades, availability of weapons, living in disadvantaged neighborhoods, dropouts, and early onset of disruptive behavior by providing interventions in the following: academics, life and daily living training, social and emotional development training, anger management, counseling, and mentoring. The goal is to work with at risk youth and their families (wholistic approach) that are failing in our society academically, financially, emotionally and socially. Each individual is assessed and a plan of action is developed that would lead to an enhanced life-style and decrease the tendency for these youth to be involved in illegal behaviors. The program will improve family dynamics through a series of training and mentoring. Transportation will be available. Our collaborative and partnership efforts are: McClouds Computer & Skills Training Center will work with the youth in remediation educational services, mentoring, counseling, life and daily living, social and emotional development, and anger management. Also will work with the parents of the youth in enhancing their employment by training them a skill; New Beginning Church of Faith, Inc. (faith based organization-will work with youth obesity. sexual abused and neglected youth and work with youth and their parents on healthy marriages and relationships and the importance of fatherhood), Department of Labor(establishing OJT positions), Spanish instructor; schools (review with the school teacher to ensure alignment with the NC standard course of study), Mental Health (social worker on staff to address the mental needs of the family), Health Department, Police Department, Social Services, Pitt County Job Link Center, City of Greenville, NC Governor Crime Commission, and other organizations. The partners and community-team representatives will meets monthly to review the success of the program, needs of the program, needs of the students and families. The team evaluates the strengths and weakness of the program and suggests improvement strategies to ensure success of the program. The Chance program is in line with the state and local JCPC objectives and goals as it provides educational, psychological services, mentoring, and requires parental involvement in a structured environment. A three-year community delinguency prevention plan has been established with 22 members. Agency was awarded a "Certificate of Appreciation" by the NC Department of Crime Control and Public Safety & Governors Crime Commission for valuable contributions made in the lives of youth/families.

Project Goals, Objectives, Performance Measures, Evaluation Methods and Activities

Project Goal(s):

To prevent or decrease school suspension and juvenile court involvement, to improve academic growth in reading, math and technology, to decrease delinquent behaviors and anti-social behavior.

Project Objective #1:

By the end of the first year of the project 100 clients will be served to include families in the total.

Performance Measure #1:

Number of youth and families served.

Evaluation Method #1:

Review of admission records during the grant year.

Project Objective #2:

By the end of the first year of the project, at least 90% of the project participants will increase their school attendance.

Performance Measure #2:

Number and percent of program youth who have exhibited an increase in school attendance

Evaluation Method #2:

Review of attendance records from schools.

Project Objective #3:

By the end of the first year of the project, 80% of the program will demonstrate a decrease in antisocial behavior.

Performance Measure #3:

Number and percent of program youth who have exhibited a decrease in antisocial behavior.

Evaluation Method #3:

Review of staff ratings and self-reports of incidents.

Project Objective #4:

By the end of the first year of the project, 80% of the program will demonstrate improvements in family dynamics.

Performance Measure #4:

Number and percent of program youth who have exhibited an improvement in family relationships.

Evaluation Method #4:

Review of self-reports and staff ratings noting behavioral changes.

Project Goals, Objectives, Performance Measures, Evaluation Methods and Activities (continued)

Project Objective #5:

By the end of the first year of the project, 90% of youth in the program will complete the program objective requirements

Performance Measure #5:

Number and percent of program youth who have successfully fulfilled program obligations.

Evaluation Method #5:

Review of program records depicting youths completing program requirements

Project Objective #6:

By the end of the first year of the program, at least 90% of parents served will meet the minimum criteria for participation.

Performance Measure #6:

Number of parents served.

Evaluation Method #6:

Review of program records from each program service.

Project Objective #7:

By the end of the first year of the program, 90% of youth in the program will log in 95% of required service hours demonstrating adequate participation in program opportunities.

Performance Measure #7:

Number of service hours completed

Evaluation Method #7:

Review of total number of program youth service hour records.

Project Goals, Objectives, Performance Measures, Evaluation Methods and Activities (continued)

Project Objective #8:

By the end of the first year of the program, at least 85% of program families will demonstrate satisfaction with program experiences.

Performance Measure #8:

Number and percent of program families satisfied with program.

Evaluation Method #8:

Review of data collected from program evaluations and assessment forms returned by families.

Project Objective #9:

By the end of the first year of the program, at least 80% of program youth will demonstrate healthier eating habits and physical fitness that will lead to a more positive attitude and increased self esteem.

Performance Measure #9:

Number and percent of youth served.

Evaluation Method #9:

Review of data collected from assessment of youth.

Project Objective #10:

By the end of the first year of the program at least 90% of youth will demonstrate satisfaction with program experiences.

Performance Measure #10:

Number and percent of program youth satisfied with program.

Evaluation Method #10:

Review of training evaluations and surveys returned by youth.

Project Activities:

July-August: Hire staff, staff/volunteers training, purchase equipment/supplies; review student records/meet with parents: Project Director

September-October: Screening students and families, implement academic/social development processes; parent/children work sessions, collaborate with community team: Project Director/Staff/Volunteers

November-December: Finalize suggestions of community team, implement second step of academic/social development process, and began skills training for older siblings/parents: Director/Staff/Non-profit and Faith Based Organizations/Volunteers

January: Mid-year assessments/evaluations of students/families/program effectiveness, begin step three of academic/social development: Director/Staff/Evaluators/Advisory Board/Volunteers

February-March: Incorporate enrichment projects and physical-fitness components: Director/Staff/Volunteers

April: Collection of data for comparing and contrasting with existing data of student performance, participation of families/progress of program: Director/Staff/Evaluator/Volunteers

May-June: Evaluation process of students/program, assessment of students/families, review information of future client, summer program plans: Director/Staff/Volunteers

July: Total program evaluation and reorganization: Director/Evaluator

Activities will take place at McClouds Computer & Skills Training Center, and designated settings.

Detailed Budget

udget Category (one year only)			
PERSONNEL			
1. Salaries: List each position with y	early rate.		
Position Title	Salary Rate	% of Time Devoted	
DIRECTOR	\$35,000.00	75	
SOCIAL WORKER	\$23,000.00	50	
TECHNOLOGY TRAINER	\$24,000.00	100	
CURR SPECIALIST/TEACHER	\$23,000.00	100	
ACTIVITY BEHAVIOR ANALYST	\$15,500.00	50	
SPANISH INSTRUCTOR	\$22,000.00	50	
ADMINISTRATIVE ASSISTANT	\$20,600.00	100	
	\$0.00	0	
	\$0.00	Õ	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
Volunteers (To include FICA)			
(Crime Victims' Services Committee-	i i i i i i i i i i i i i i i i i i i	No. of Linux	
Ônly)	Hourly Rate	No. of Hours	
	\$0.00	0	
	\$0.00	0	
2. Overtime: (Average)			
	Hourly Rate	No. of Hours	
New Employee	\$0.00	0	
Current Employee	\$0.00	0	
	Salary Subtotal:	\$124,100.00	
3. Fringe Benefits: Itemize percentage	es applicable for each benefit for all posi	itions.	
Category	Formula	Total	
FICA	7.65%	\$9,493.65	
Retirement		\$0.00	
Hospitalization		\$0.00	
Other	SUTA 14600 X 7 STAFF X 5 %	\$5,110.00	
	WORKMAN COMP 129,600 X .80 X\$1	\$1,037.00	
	15-VOLUNTEERS AT \$8 X 520 HOURS.	\$62,400.00	
	5% CITY OF GREENVILLE ADMIN. FEE	\$8,805.59	
	Benefits Subtotal:	\$86,846.24	
. Volunteers (To exclude FICA)	L <u></u>		
(Crime Victims' Services Committee-	Hourly Rate	No. of Hours	
Only)	\$0.00	0	
Volunteers Excluding FICA Subtotal: \$0.00			
		l Personnel: \$210,946.2	

Detailed Budget (continued)

	by position, rate of pay and time require		
Position Title	Pay Rate	Time Required (hours)	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	Individual Consultant Sub	total: \$0.00	
2. Agency: List by name of age	ency, rate of pay and time required.		
Agency	Pay Rate	Time Required (hours)	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	Consultant Agency Sub	total: \$0.00	
	Total Contract	ual Services:	\$0.0
. TRAVEL: List cost for transpo	rting clients and costs for travel and sub	sistence of proj	ect personnel.
	pription:		
In-State Travel Expenses Desc	cription: State Travel Expenses for All Positions	\$0.00	
In-State Travel Expenses Desc	State Travel Expenses for All Positions	\$0.00	
In-State Travel Expenses Desc Total In-S Out of-State Travel Expenses	State Travel Expenses for All Positions	\$0.00 \$0.00	
In-State Travel Expenses Desc Total In-S Out of-State Travel Expenses	State Travel Expenses for All Positions Description: State Travel Expenses for All Positions	\$0.00	
In-State Travel Expenses Desc Total In-S Out of-State Travel Expenses Total Out of-S	State Travel Expenses for All Positions Description: State Travel Expenses for All Positions		
In-State Travel Expenses Desc Total In-S Out of-State Travel Expenses Total Out of-S	State Travel Expenses for All Positions Description: State Travel Expenses for All Positions cription: Total Subsistence for All Travel scription:	\$0.00 \$0.00	
In-State Travel Expenses Desc Total In-S Out of-State Travel Expenses Total Out of-S Subsistence for All Travel Des Client Transport Expenses Des	State Travel Expenses for All Positions Description: State Travel Expenses for All Positions cription: Total Subsistence for All Travel scription: Total Client Transport Expenses	\$0.00	
In-State Travel Expenses Desc Total In-S Out of-State Travel Expenses Total Out of-S Subsistence for All Travel Des Client Transport Expenses Des All Other Travel Expenditures	State Travel Expenses for All Positions Description: State Travel Expenses for All Positions cription: Total Subsistence for All Travel scription: Total Client Transport Expenses Description:	\$0.00 \$0.00 \$0.00	
In-State Travel Expenses Desc Total In-S Out of-State Travel Expenses Total Out of-S Subsistence for All Travel Des Client Transport Expenses Des All Other Travel Expenditures	State Travel Expenses for All Positions Description: State Travel Expenses for All Positions cription: Total Subsistence for All Travel scription: Total Client Transport Expenses Description: Total for All Other Travel Expenditures	\$0.00 \$0.00	\$0.00

Detailed Budget (continued)

\$243,621.24
\$2,775.00
\$29,900.0
on and individual
=

Budget Summary

I. Description of Match:

Matching funds may include local, state or private funds, but not other federal funds.

- A. Juvenile Justice Planning, Criminal Justice Improvement
 - 1. 25% cash match only required

Describe amount and source of cash match: Other sources will be private resources and donation from local businesses and foundations. Cash match \$78,264.00: 10% of donation from book sales \$7700, DP Processing \$5,000, J&J Vending \$3200, 15-Volunteers \$62,400

B. Crime Victims' Services

- 1. 25% cash match or in-kind match required for those applying for program priorities B, E & F Describe amount and source of cash or in-kind match:
- 2. For those applying for program Priorities A, C & D

Describe a 20% match (cash or in-kind):

C. Request For Match Waiver

A limited number of match waivers will be granted to applicants applying to the Juvenile Justice Committee. The awarding of waivers will be based on the availability of funds and the Comission's overall rating of the grant proposal. Because "match free" funds are limited and very competitive, applying for a waiver may reduce the likelihood of funding. A signature is required on page 13 when requesting a match waiver.

II. Budget Categories:	First Year	Anticipated Second Year
A. Personnel:	\$210,946.24	\$208,061.40
B. Contractual Service:	\$0.00	\$0.00
C. Travel:	\$0.00	\$0.00
D. Supplies/Operating Expenses:	\$29,900.00	\$28,000.00
E. Equipment:	\$2,775.00	\$1,500.00
F. Total Budget:	\$243,621.24	\$237,561.40
G. Subtract Matching Funds:	-\$60,905.31	-\$59,390.35
H. TOTAL FEDERAL REQUEST:	\$182,715.93	\$178,171.05

III. Projected Assumption of Project Costs:

The project director MUST state plans for the assumption of project cost after federal funds are no longer available to the project and describe how the project will continue to address the problem after the grant ends.

Resources are being sort from foundations that has its mission in line with that of the Governor's Crime Commission and at-risk youth programs.

A. Institutionalization and Sustainability:

The center and collaborating partners are confident that the grant funds will be a sound and effective investment in the community. It is our goal to ensure that the practices and improvements developed through Chance will be integrated into institutional operations and continued after the grant has expired. All partners will work to increase its support.

In order to foster the life of this program, the center will seek other sources of funding. We are in the process of making inquiries with other foundations and organizations that support this area of service. We will also receive support from local, private businesses and corporations. The Center will publish educational technology training material in which a percent of the revenue will be

allocated to this project in order to continue training efforts. All records and documentation will be made available upon request along with all necessary information to your organization.

Applications to be submitted in 2007: Golden Leaf: \$250,000 Z. Smith Reynold: \$175,000 United Way: \$50,000 NC Health and Wellness Trust Fund: \$25,000 Starbuck: 50,000 FHLBank Atlanta: \$175,000 AmeriCorps: \$250,000 2-Fundrasing Event: \$50,000

Community Resource Partnering: Mental Health, Social Services, Employment Security Commission, Community Colleges, Local/Private Educational agencies, Literacy Programs, profit and nonprofit agencies, and faith base community agencies.

Page 9

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Certifications

A. Certification of Non-Supplanting:



The applicant hereby certifies that federal funds will not be used to supplant or replace funds or other resources that would otherwise have been made available for Juvenile Justice, Justice Assistance Grants, Victims of Crime Act, Violence Against Women Act, or Children's Justice projects.

B. Certification of Filing an Equal Employment Opportunity Program:



The project director certifies that the applicant/grantee has formulated an Equal Opportunity Program, which is dated ______ in accordance with the Amended Equal Employment Opportunity Guidelines 28 C.F.R.42.301, et seq., Subpart E, and that it is on file in the office of:

(Office)

(Name)

(Title)

(Address)

(Telephone)

for review and audit by officials of the Department of Crime Control and Public Safety or the Office of Justice Programs as required by relevant law and regulations.



The project director certifies that the Amended Equal Employment Guidelines have been read (28 C.F.R.42.301, et seq., Subpart E.) and that no Equal Employment Opportunity Program is required to be filed by the implementing agency.

C. Certification of Submission of Annual Audit:



The project director certifies that a copy of the annual audit (required) will be submitted to the Office of State Auditor and the Department of Crime Control and Public Safety.

D. Certification of Submission of Project Reports:



The project director certifies that a completed progress report (provided in the GCC Grant Award Package) will be submitted at the end of the 12 and 24 months, or more often if requested. If required, the project director certifies that quarterly reports will be submitted.

Certifications (continued)

E. Certification that Applicant is Eligible to Receive Federal Funds:

The project director certifies that neither grant applicant nor any of its officers, directors or consultants are presently debarred, proposed for debarment, suspended, declared ineligible or voluntarily excluded from receiving federal funds. [If the director cannot make this certification, an explanation must be attached. If this certification cannot be provided, the applicant will not necessarily be denied participation in this program. The certification or explanation will be considered in connection with the determination by the Governor's Crime Commission as to whether or not to approve the application. However, if neither the certification nor an explanation is provided, the application will be rejected.]

F. Certification Regarding Lobbying: (for agencies receiving \$100,000 or more)

The project director certifies that (1) no Federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any agreement; (2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a member of Congress, an officer or employee of Congress, or an employee of any Federal agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal grant, the project director shall initial here ______ and complete and submit Standard Form #LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

G. Drug Free Workplace Compliance: (for state agencies only)

I (project director) certify that (1) a drug-free workplace awareness program was held on _____ and/or will be held annually on _____ which all grant project employees are required to attend;(2) a copy of the agenda of that program, including an attendance sheet signed by all employees, will be provided to the Governor's Crime Commission;(3) a statement will be published notifying employees that any unlawful involvement with a controlled substance is prohibited in the grantees workplace and that specific actions will be taken against employees who violate this rule;(4) all employees will receive a copy of this notice;(5) all employees must agree to abide by the statement and to notify the applicant of any criminal drug statute conviction for a violation occurring in the workplace within 5 days of the conviction;(6) within 10 days of receiving such notice, the applicant will inform the Governor's Crime Commission of an employee's conviction;(7) any employee so convicted will be disciplined or required to complete a drug abuse treatment program; and (8) the applicant will make a good faith effort to maintain a drug-free workplace, in accordance with the requirements of Title V, Secs. 5153 and 5154 of the Anti-Drug Abuse Act of 1988.

Available Technical Assistance

If you need assistance in completion of the grant pre-application, please contact the appropriate program area planner at the Governor's Crime Commission by calling (919) 733-4564

Program Area Planners

Juvenile Justice Planning Committee:	Kimberly Wilson	Justin Davis		
Crime Victims' Services Committee:	Barry Bryant	Misty Arnold	Frances Battle	
Criminal Justice Improvement Committee:	Craig Turner	Wesley Clark	Starr Barbaro	Navin Puri
	Page 11			

CERTIFICATIONS: PROJECT DIRECTOR

Pre Application Number 324

Project Director*

I certify that I agree to comply with the general and fiscal terms and conditions of this application including special conditions; to comply with the provisions of the Act governing these funds and all other federal laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of Project Director as they relate to the terms and conditions of this grant application; that costs incurred prior to grant approval may result in the expenses being absorbed by the implementing agency; that the receipt of grantor funds through the Governor's Crime Commission will not supplant state or local funds; and, that I understand that federal funds are limited to a maximum of twenty-four months.

Name:	VALERIE MCCLOUD	Title:	DIRECTOR
Agency:	MCCLOUD COMPUTER & SKILLS TRAINING CENTER INC.	Address:	2423 MILLS STREET
Phone:	(252) 355-0165		
Signature:	Valey Millant	Bonded:	WINTERVILLE, NC 28590

*NOTE: The Project Director, Financial Officer, and Authorizing Official CAN NOT be the same person. Staff funded under this grant may not be any of the authorizing officials without direct Crime Commission approval.

THIS APPLICATION IS NOT COMPLETE WITHOUT THE ABOVE SIGNATURE.



Item # 5

CERTIFICATIONS: FINANCIAL OFFICER

Pre Application Number 324

Financial Officer*

I certify that I agree to comply with the general and fiscal terms and conditions of this application including special conditions; to comply with the provisions of the Act governing these funds and all other federal laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of Financial Officer as they relate to the terms and conditions of this grant application; that costs incurred prior to grant approval may result in the expenses being absorbed by the implementing agency; that the receipt of grantor funds through the Governor's Crime Commission will not supplant state or local funds; and, that I understand that federal funds are limited to a maximum of twenty-four months.

Signature:	·	Bonded:	T Yes T No
			WINTERVILLE, NC 27835
Phone:	(252) 329-4443		
Agency:	City of Greenville	Address:	<u>P.O. Box 7207</u>
Name:	BERNITA W. DEMERY	Title:	DIRECTOR

*NOTE: The Project Director, Financial Officer, and Authorizing Official CAN NOT be the same person. Staff funded under this grant may not be any of the authorizing officials without direct Crime Commission approval.

THIS APPLICATION IS NOT COMPLETE WITHOUT THE ABOVE SIGNATURE.



CERTIFICATIONS: AUTHORIZING OFFICIAL

Pre Application Number 324

Authorizing Official*

I certify that I agree to comply with the general and fiscal terms and conditions of this application including special conditions; to comply with the provisions of the Act governing these funds and all other federal laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of Authorizing Official as they relate to the terms and conditions of this grant application; that costs incurred prior to grant approval may result in the expenses being absorbed by the implementing agency; that the receipt of grantor funds through the Governor's Crime Commission will not supplant state or local funds; and, that I understand that federal funds are limited to a maximum of twentyfour months.

The Anti-Drug Abuse Act of 1988 requires that subgrantees provide assurance that subgrant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for law enforcement and/or criminal justice activities. In compliance with that mandate, I certify that the receipt of federal funds through the Crime Commission shall in no way supplant or replace state or local funds or other resources that would have been made available for law enforcement and/or criminal justice activities.

Name:	ROBERT PARROTT	Title:	MAJOR
Agency:	City of Greenville	Address:	P.O. Box 7207
Phone:	<u>(919) 830-4368</u>		
			Greenville, NC 27835
Signature:		Bonded:	Yes 🔽 No

The Project Director, Financial Officer, and Authorizing Official CAN NOT be the same person. *NOTE: Staff funded under this grant may not be any of the authorizing officials without direct Crime Commission approval.

THIS APPLICATION IS NOT COMPLETE WITHOUT THE ABOVE SIGNATURE.

REQUEST FOR MATCH WAIVER

(Refer to limitations noted on budget summary page)

As the Authorizing Official for this grant pre-application, I am requesting that the Governor's Crime Commission grant this implementing agency a waiver of its match requirement.

Signature: _____

Authorizing Official Page 14



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NORTH	MOUNT

RECEIPT

!!! IMPORTANT !!!

Governor's Crime Commission Grant Pre-Application Number: 324

Save this receipt as proof of submission of your online grant application. This is the only documentation that you will receive.

After printing the signature pages, have them signed and mail them, along with any required supporting documentation, to be received no later than January 31, 2007. (Support documentation includes your current year's operating budget and sources of those funds if you are a nonprofit agency. Attach a copy of what other funding sources and amounts, if any, have been committed for this project or have been applied for or are anticipated for the project.)

YOUR APPLICATION IS NOT COMPLETE UNTIL WE HAVE RECEIVED THE SIGNED SIGNATURE PAGES AND SUPPORTING DOCUMENTATION

MAILING INFORMATION

Mail the signature pages and supporting documentation to:

ATTN: WES WALTERS GRANTS MANAGEMENT DIRECTOR GOVERNOR'S CRIME COMMISSION 1201 FRONT STREET; STE 200 RALEIGH NC 27609

Mail letters of collaboration directly to the appropriate Lead Planner for the Committee to which you are applying at the same address as above:

Criminal Justice Improvement Juvenile Justice Planning Crime Victims' Services Craig Turner, Lead Planner Kim Wilson, Lead Planner Barry Bryant, Lead Planner

REVISIONS

To make any revisions to your submitted application, **you must have your grant pre-application number and your Federal Tax ID Number** to access the application online. Simply choose "REVISE APPLICATION" rather than "NEW APPLICATION" and enter these two numbers. Proceed with making changes, saving each page, and submit revisions.



Governor's Crime Commission 1201 Front Street, Suite 200 Raleigh, NC 27609 Phone: (919) 733-4564 Fax: (919) 733-4625

Grant Number: 303

Attachment number 1Page 1 (at (2)) S(C) (D, D, C)| D, | D, 2 | O(p)



2007 Grant PreApplication

(Official GCC Use Only)

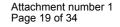
1. Name of Project: SECOND CHANCE	2. Committee Assignment: Crime Victims' Services () Juvenile Justice Planning (X) Criminal Justice Improvement () Gang Violence Prevention (
 Applicant Agency: (name, address, phone, fax) City of Greenville P.O. Box 7207 	4. Program Priority: A B C D E F
Greenville, NC 27835 Phone: (919) 830-4368 Pitt County Federal Tax ID: 56-6000229 Fiscal Year End Date: June 30 State Agency?: No	5. Project Starting and Ending Dates: 07/01/2007 - 06/30/2008
 Authorizing Official: (name and title) ROBERT PARROTT MAJOR 	 7. Type of Action:(select one) [X] First Application [] Continuation of Grant / 2nd Year Grant
 Financial Officer: (name, title, telephone) BERNITA W. DEMERY DIRECTOR (252) 329-4443 	9. U.S. Congressional District(s): 1,3 N.C. Legislative District(s): House: 1,3 Senate: 2,6,8,9 Population of Project Area: 133,798
 Implementing Agency: (name, address, telephone, fax) MCCLOUDS COMPUTER & SKILLS TRAINING CENTER, INC 2423 MILLS ST WINTERVILLE, NC 28590 Phone: (252) 355-0165 Fax: (252) 355-0116 	 Project Director: (name, title, telephone, e-mail) VALERIE MCCLOUD DIRECTOR (252) 355-0165 mccloud@greenvillenc.com
 12. Implementing Agency Profile: a. Non-profit, nongovernmental agencies, please attach a copy of your current year's line item operating budget and describe the sources of those funds. b. Attach a copy of what other funding sources and amounts, if any, have been committed for this project or have been applied for or are anticipated for the project. c. Number of Sworn Officers:0 	14. Requested Budget Totals: 1st Year 2nd Year Personnel: \$204,679.33 \$196,127.38 Contractual: \$0.00 \$0.00 Travel: \$0.00 \$0.00 Supplies: \$29,150.00 \$22,000.00 Equipment: \$236,604.33 \$218,627.38 Subtract Match: -\$59,151.08 -\$54,656.85
	Federal Request: \$177,453.25 \$163,970.54

13. Project Summary:

Program for at-risk court-involved youth/families in the areas of: academics, social and emotional development, anger management, counseling/mentoring. A plan of action is developed that would lead to an enhanced life-style and decrease juvenile crime among the black, white, Hispanic/Latino races.

Project Counties:

Project counties: Pitt (Greenville, Winterville, Farmville, Ayden). Ages 10-17. Serving 55 clients.



Page 1

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Problem and Project Operation

The Problem:

One in five students and nearly one in three males among high school students have been shot at, stabbed, or otherwise injured with a weapon at or in transit to or from school in the past few years. More than 2,800 school-age children were killed by firearms in 1993. 2005 Statistics: NC Juveniles under 18, crimes ranged from murder, forcible rape, robbery, aggravated assaults, burglary, larceny, simple assault, vandalism, drugs, and disorderly conduct. Largest arrests by race: black 27,873, white 22,985 (Crime in N.C. Annual Summary Report). Highest detained juvenile by age: 13-11%, 14-24%, 15-40%, 16-15%. Statewide delinquent rate 34.86%. Pitt County delinquent rate 46.09%. Out of 32 Eastern NC counties, Pitt rank third for the highest detention admission of 129. 2005-2006 Dropout rate in Pitt County: 6.56% (Public Schools of NC). 2005-2006 Dropout rate in the State of NC: 5.2% (NC Children Index 2004). Some risks of youth: 59% had serious problems in school during the past 12 months; 39% had negative peer associations of which 7% reported association with gangs; 29% of parents were either unwilling or unable to supervise the juvenile. Pitt County rank third in gang activity. Youth crime and violence have reached alarming proportions across the country and still increasing

Project Operation:

Negative factors that cause academic, emotional and social failure in the school and in the community stem from negative attitudes, peer rejection, gang and youth violence, depressed moods, positive attitudes towards problem behavior, repeating grades, availability of weapons, living in disadvantaged neighborhoods, marginal parental skills, dropouts, and early onset of disruptive behavior: 28% of peers regular associate with delinquent peers, 58% has serious school problems; 22% has some abuse assessment needed; 73% has mental health needs; 63% has marginal parental skills; 29% has family criminality. These negative factors have caused increase in juvenile crime. Second Chance, will provide techniques to increase academic performance, school attendance, completion of school, decrease percentage of youth in detention, and decrease gang activities of court-involved youth by providing interventions in the following: academics, social and emotional development training, anger management, counseling, and mentoring. The goal is to work with at-risk court-involved youth/families (wholistic approach) that are failing in our society academically, financially, emotionally and socially. Each individual is assessed and a plan of action is developed that would lead to a decrease in illegal behaviors. The program will improve family dynamics through a series of training and mentoring. Our collaborative and partnership efforts are. McClouds Computer & Skills Training Center will work with youth in remediation educational services, mentoring, counseling, social and emotional development, and anger management; Exceed, Inc. (non-profit organization, will work with the parents of the youth in enhancing their employment, homeownership); New Beginning Church of Faith, Inc.(faith based organization-will work with youth obesity, sexual abused, neglected youth, healthy marriages and relationships and the importance of fatherhood); Department of Labor(establishing OJT positions); Teen Court (currently referring youth involved in the court system); Community in Schools (currently referring youths released from juvenile detention); schools; Spanish instructor; Mental Health (social worker on staff to address the needs of the family), Health Department, Police Department, Social Services, Pitt County Job Link and other organizations. The partners and community-team representatives will meets monthly to review the success of the program, needs of the program, and needs of the youth/families. The team evaluates the strengths and weakness of the program and suggests improvement strategies to ensure success of the program. The program is in line with the state and local JCPC objectives and goals as it provides educational, psychological services, mentoring, and requires parental involvement in a structured environment.

Project Goals, Objectives, Performance Measures, Evaluation Methods and Activities

Project Goal(s):

To increase the number of court-involved youth who complete school; decrease school suspension; to increase academic growth in reading, math and technology and school attendance; to decrease delinquent behaviors and anti-social behavior; decrease gang activities; and decreased percentage of youth in detention..

Project Objective #1:

By the end of the first year of the project 50 clients will be served to include families in the total.

Performance Measure #1:

Number of youth and families served.

Evaluation Method #1:

Review of admission records during the grant year.

Project Objective #2:

By the end of the first year of the project, at least 80% of the project participants will increase their school attendance and a decrease school suspension.

Performance Measure #2:

Number and percent of program youth who have exhibited an increase in school attendance.

Evaluation Method #2:

Review of attendance records from schools.

Project Objective #3:

By the end of the first year of the project, 80% of the program will demonstrate a decrease in antisocial behavior.

Performance Measure #3:

Number and percent of program youth who have exhibited a decrease in antisocial behavior.

Evaluation Method #3:

Review of staff ratings and self-reports of incidents.

Project Objective #4:

By the end of the first year of the project, 85% of the program will demonstrate improvements in family dynamics.

Performance Measure #4:

Number and percent of program youth who have exhibited an improvement in family relationships.

Evaluation Method #4:

Review of self-reports and staff ratings noting behavioral changes.

Project Goals, Objectives, Performance Measures, Evaluation Methods and Activities (continued)

Project Objective #5:

By the end of the first year of the project, 90% of youth in the program will complete the program objective requirements

Performance Measure #5:

Number and percent of program youth who have successfully fulfilled program obligations.

Evaluation Method #5:

Review of program records depicting youths completing program requirements.

Project Objective #6:

By the end of the first year of the program, at least 90% of parents served will meet the minimum criteria for participation.

Performance Measure #6:

Number of parents served.

Evaluation Method #6:

Review of program records from each program service.

Project Objective #7:

By the end of the first year of the program, 90% of youth in the program will log in 95% of required service hours demonstrating adequate participation in program opportunities

Performance Measure #7:

Number of service hours completed

Evaluation Method #7:

Review of total number of program youth service hour records.

Project Goals, Objectives, Performance Measures, Evaluation Methods and Activities (continued)

Project Objective #8:

By the end of the first year of the program, at least 85% of program families will demonstrate satisfaction with program experiences.

Performance Measure #8:

Number and percent of program families satisfied with program.

Evaluation Method #8:

Review of data collected from program evaluations and assessment forms returned by families.

Project Objective #9:

By the end of the first year of the program, at least 80% of program youth will demonstrate an increase in academics.

Performance Measure #9:

Number and percent of youth served that demonstrate an increase in grades.

Evaluation Method #9:

Review of data collected from school progress report and report card.

Project Objective #10:

By the end of the first year of the program, at least 80% of program youth will demonstrate an increase in completion of school.

Performance Measure #10:

Number and percent of youth served that demonstrate an increase grade completion.

Evaluation Method #10:

Review of data collected from report cards.

Project Activities:

July-August: Hire staff, advertise program, staff/volunteers training, purchase equipment/supplies; accept referrals, review student records/meet with parents: Project Director

September-October: Screening students and families, implement academic/social development processes; parent/children work sessions, collaborate with community team: Project Director/Staff/Volunteers

November-December: Finalize suggestions of community team, implement second step of academic/social development process, and began skills training for older siblings/parents: Director/Staff/Non-profit and Faith Based Organizations/Volunteers

January: Mid-year assessments/evaluations of students/families/program effectiveness, begin step three of academic/social development: Director/Staff/Evaluators/Advisory Board/Volunteers

February-March: Incorporate enrichment projects and physical-fitness components: Director/Staff/Volunteers

April: Collection of data for comparing and contrasting with existing data of student performance, participation of families/progress of program: Director/Staff/Evaluator/Volunteers

May-June: Evaluation process of students/program, assessment of students/families, review information of future client, summer program plans: Director/Staff/Volunteers

July: Total program evaluation and reorganization: Director/Evaluator

Activities will take place at McClouds Computer & Skills Training Center, and designated settings.

Detailed Budget

udget Category (one year only)		······································
PERSONNEL		
1. Salaries: List each position with ye	early rate.	
Position Title	Salary Rate	% of Time Devoted
Director	\$35,000.00	75
Social Worker	\$25,000.00	75
Curr Specialist/Teacher	\$23,000.00	75
Administrative Assistant	\$22,000.00	100
Technology Specialist	\$23,000.00	75
Spanish Instructor	\$23,000.00	75
	\$0.00	0
	\$0.00	0
	\$0.00	0
	\$0.00	0
	\$0.00	0
	\$0.00	0
	\$0.00	0
	\$0.00	0
	\$0.00	0
Volunteers (To include FICA)		
(Crime Victims' Services Committee- Only)	Hourly Rate	No. of Hours
	\$0.00	0
	\$0.00	0
2. Overtime: (Average)	Hourly Rate	No. of Hours
New Employee	\$0.00	
Current Employee	\$0.00	0
	Salary Subtotal:	\$118,750.00
	s applicable for each benefit for all pos	
	Formula	Total
FICA	7.65%	\$9,084.38
Retirement		\$0.00
Hospitalization		\$0.00
	SUTA 14600 X 6 STAFF X 5%	\$4,380.00
		\$1,513.00
	15-volunteers @ \$8 x 520 hrs	\$62,400.00
	5% CITY OF GREENVILLE ADMIN. FEE	\$8,551.95
	Benefits Subtotal:	\$85,929.33
. Volunteers (To exclude FICA)		
(Crime Victims' Services Committee- Only)	Hourly Rate	No. of Hours
,	\$0.00	0
	Volunteers Excluding FICA Subt	otal: \$0.00
	Tota	l Personnel: \$204,679.33

Detailed Budget (continued)

B. CONTRACTUAL SERVICES		······································	······
	position, rate of pay and time requi	red.	
Position Title	Pay Rate	Time Dequires	
	\$0.00	C)
	\$0.00	0)
	\$0.00	0)
	\$0.00	0	
	Individual Consultant Su	btotal: \$0.00	
2. Agency: List by name of agency	, rate of pay and time required.		
Agency	Pay Rate	Time Required (hours)	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
	\$0.00	0	
•	Consultant Agency Su	btotal: \$0.00	
	Total Contrac	tual Services:	\$0.00
C. TRAVEL: List cost for transporting In-State Travel Expenses Descript	ion:	-	et personnel.
	Travel Expenses for All Positions	\$0.00	
Out of-State Travel Expenses Desc	-	AA AA	
	Travel Expenses for All Positions	\$0.00	
Subsistence for All Travel Descrip	tion: Total Subsistence for All Travel	\$0.00	
Client Transport Expenses Descrip		φ0.00	
onent manaport Expenses Descrip	Total Client Transport Expenses	\$0.00	
All Other Travel Expenditures Des		÷0.00	
-	I for All Other Travel Expenditures	\$0.00	
	·····	Total Travel:	\$0.00
			·····

Detailed Budget (continued)

	-	IOTAL PROJI	ECT COST:	\$236,604.33
	_			\$2,775.00
	Leased E	quipment Subtotal	: \$2,200.00	
		\$0.00	0	
		\$0.00	0	
COPIER		\$2,200.00	1	
	Unit Price		Quantity	
2. Lease or Rental				
	Purchased		tal: \$575.00	
		\$0.00	0	
			-	
			-	
		-	-	
			-	
		-	0	
			0	
		\$0.00	0	
		\$0.00	0	
		\$0.00	0	
OVERHEAD PROJECTOR		\$575.00	1	
Item Description		Unit Price	Quantity	
. Purchase				
QUIPMENT				
		Total Operat	ing Expenses:	\$29,150.0
		\$0.00		
		\$0.00		
		\$0.00		
DVERTISING		\$350.00		
OFTWARE, MATERIAL, BOOKS		\$1,800.00		
NSURANCE AND LIABILITY				
		•		
training costs)	printing, comp	uter soltwale, onit	e rent, registration	i anu mumuuai
SUPPLIES AND OTHER OPERATII				
	training costs) Category RENT 1000 PER MONTH PHONES \$200 PER MONTH JTILITIES \$200 PER MONTH TOOD/SNACKS RAINING STAFF SUPPLIES NSURANCE AND LIABILITY FORTWARE, MATERIAL, BOOKS DVERTISING CUIPMENT Purchase Item Description OVERHEAD PROJECTOR	training costs) Category RENT 1000 PER MONTH PHONES \$200 PER MONTH JTILITIES \$200 PER MONTH JTILITIES \$200 PER MONTH JTILITIES \$200 PER MONTH COD/SNACKS RAINING STAFF SUPPLIES NSURANCE AND LIABILITY FOFTWARE, MATERIAL, BOOKS JOVERTISING QUIPMENT Purchase Item Description OVERHEAD PROJECTOR Purchased Item Description OVERHEAD PROJECTOR Purchased Item Description Unit Price COPIER	training costs) Category Total RENT 1000 PER MONTH \$12,000.00 PHONES \$200 PER MONTH \$2,400.00 PHONES \$200 PER MONTH \$2,400.00 COD/SNACKS \$2,000.00 RAINING STAFF \$2,500.00 SUPPLIES \$3,800.00 NSURANCE AND LIABILITY \$1,900.00 SOFTWARE, MATERIAL, BOOKS \$1,800.00 DVERTISING \$350.00 SUPPLIES \$3,000 SUPERTISING \$350.00 Purchase \$0.00 Item Description Unit Price OVERHEAD PROJECTOR \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 </td <td>Category Total RENT 1000 PER MONTH \$12,000.00 PHONES \$200 PER MONTH \$2,400.00 OODSNACKS \$2,000.00 GODSNACKS \$2,000.00 SUPPLIES \$2,500.00 SUPPLIES \$3,800.00 NURANCE AND LIABILITY \$1,900.00 SOFTWARE, MATERIAL, BOOKS \$1,800.00 SOVERTISING \$350.00 SUPPLIES \$3,000.00 SUPPLIES \$1,800.00 SOFTWARE, MATERIAL, BOOKS \$1,800.00 SOUC \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 0 \$2000 \$0.00 \$20.00 0 \$2000 \$0.00 \$2000 \$0.00 \$0.00 \$0 \$20.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 <tr< td=""></tr<></td>	Category Total RENT 1000 PER MONTH \$12,000.00 PHONES \$200 PER MONTH \$2,400.00 OODSNACKS \$2,000.00 GODSNACKS \$2,000.00 SUPPLIES \$2,500.00 SUPPLIES \$3,800.00 NURANCE AND LIABILITY \$1,900.00 SOFTWARE, MATERIAL, BOOKS \$1,800.00 SOVERTISING \$350.00 SUPPLIES \$3,000.00 SUPPLIES \$1,800.00 SOFTWARE, MATERIAL, BOOKS \$1,800.00 SOUC \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 0 \$2000 \$0.00 \$20.00 0 \$2000 \$0.00 \$2000 \$0.00 \$0.00 \$0 \$20.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 <tr< td=""></tr<>

Budget Summary

i. Description of Match:

Matching funds may include local, state or private funds, but not other federal funds.

- A. Juvenile Justice Planning, Criminal Justice Improvement
 - 1. 25% cash match only required

Describe amount and source of cash match:

Other sources will be private resources and donation from local businesses and foundations. Cash match \$76,010.00: 5% of donation from book sales \$1510, Mitchell Funeral Home \$3500, DP Processing \$5,000, J&J Vending \$3600, 15-Volunteers \$62,400

- B. Crime Victims' Services
 - 1. 25% cash match or in-kind match required for those applying for program priorities B, E & F

Describe amount and source of cash or in-kind match:

2. For those applying for program Priorities A, C & D

Describe a 20% match (cash or in-kind):

C. Request For Match Waiver

A limited number of match waivers will be granted to applicants applying to the Juvenile Justice Committee. The awarding of waivers will be based on the availability of funds and the Comission's overall rating of the grant proposal. Because "match free" funds are limited and very competitive, applying for a waiver may reduce the likelihood of funding. A signature is required on page 13 when requesting a match waiver.

II. Budget Categories:	First Year	Anticipated Second Year	
A. Personnel:	\$204,679.33	\$196,127.38	
B. Contractual Service:	\$0.00	\$0.00	
C. Travel:	\$0.00	\$0.00	
D. Supplies/Operating Expenses:	\$29,150.00	\$22,000.00	
E. Equipment:	\$2,775.00	\$500.00	
F. Total Budget:	\$236,604.33	\$218,627.38	
G. Subtract Matching Funds:	-\$59,151.08	-\$54,656.85	
H. TOTAL FEDERAL REQUEST:	\$177,453.25	\$163,970.54	

III. Projected Assumption of Project Costs:

The project director MUST state plans for the assumption of project cost after federal funds are no longer available to the project and describe how the project will continue to address the problem after the grant ends.

Resources are being sort from foundations that has its mission in line with that of the Governor's Crime Commission and at-risk youth programs.

A. Institutionalization and Sustainability:

The center and collaborating partners are confident that the grant funds will be a sound and effective investment in the community. It is our goal to ensure that the practices and improvements developed through Chance will be integrated into institutional operations and continued after the grant has expired. All partners will work to increase its support.

In order to foster the life of this program, the center will seek other sources of funding. We are in the process of making inquiries with other foundations and organizations that support this area of service. We will also receive support from local, private businesses and corporations. The Center will publish educational technology training material in which a percent of the revenue will be allocated to this project in order to continue training efforts. All records and documentation will be made available upon request along with all necessary information to your organization.

Applications to be submitted in 2007: Z. Smith Reynold: \$175,000 United Way: \$125,000 AmeriCorps: \$250,000

.

<u>Community Resource Partnering: Mental Health, Social Services, Employment Security</u> <u>Commission, Community Colleges, Local/Private Educational agencies, Literacy Programs, Teen</u> <u>Court, Community in Schools, profit and nonprofit agencies, and faith base community agencies.</u>

Certifications

A. Certification of Non-Supplanting:

X

The applicant hereby certifies that federal funds will not be used to supplant or replace funds or other resources that would otherwise have been made available for Juvenile Justice, Justice Assistance Grants, Victims of Crime Act, Violence Against Women Act, or Children's Justice projects.

B. Certification of Filing an Equal Employment Opportunity Program:

The project director certifies that the applicant/grantee has formulated an Equal Opportunity Program, which is dated ______ in accordance with the Amended Equal Employment Opportunity Guidelines 28 C.F.R.42.301, et seq.,Subpart E, and that it is on file in the office of:

(Office)

(Name)

(Title)

(Address)

(Telephone)

for review and audit by officials of the Department of Crime Control and Public Safety or the Office of Justice Programs as required by relevant law and regulations.



The project director certifies that the Amended Equal Employment Guidelines have been read (28 C.F.R.42.301, et seq., Subpart E.) and that no Equal Employment Opportunity Program is required to be filed by the implementing agency.

C. Certification of Submission of Annual Audit:



The project director certifies that a copy of the annual audit (required) will be submitted to the Office of State Auditor and the Department of Crime Control and Public Safety.

D. Certification of Submission of Project Reports:



The project director certifies that a completed progress report (provided in the GCC Grant Award Package) will be submitted at the end of the 12 and 24 months, or more often if requested. If required, the project director certifies that quarterly reports will be submitted.

Certifications (continued)

E. Certification that Applicant is Eligible to Receive Federal Funds:

The project director certifies that neither grant applicant nor any of its officers, directors or consultants are presently debarred, proposed for debarment, suspended, declared ineligible or voluntarily excluded from receiving federal funds. [If the director cannot make this certification, an explanation must be attached. If this certification cannot be provided, the applicant will not necessarily be denied participation in this program. The certification or explanation will be considered in connection with the determination by the Governor's Crime Commission as to whether or not to approve the application. However, if neither the certification nor an explanation is provided, the application will be rejected.]

F. Certification Regarding Lobbying: (for agencies receiving \$100,000 or more)

The project director certifies that (1) no Federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any agreement; (2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a member of Congress, an officer or employee of Congress, or an employee of any Federal agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal grant, the project director shall initial here _______ and complete and submit Standard Form #LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

G. Drug Free Workplace Compliance: (for state agencies only)

I (project director) certify that (1) a drug-free workplace awareness program was held on ____ and/or will be held annually on ____ which all grant project employees are required to attend;(2) a copy of the agenda of that program, including an attendance sheet signed by all employees, will be provided to the Governor's Crime Commission;(3) a statement will be published notifying employees that any unlawful involvement with a controlled substance is prohibited in the grantees workplace and that specific actions will be taken against employees who violate this rule;(4) all employees will receive a copy of this notice;(5) all employees must agree to abide by the statement and to notify the applicant of any criminal drug statute conviction for a violation occurring in the workplace within 5 days of the conviction;(6) within 10 days of receiving such notice, the applicant will inform the Governor's Crime Commission of an employee's conviction;(7) any employee so convicted will be disciplined or required to complete a drug abuse treatment program; and (8) the applicant will make a good faith effort to maintain a drug-free workplace, in accordance with the requirements of Title V, Secs. 5153 and 5154 of the Anti-Drug Abuse Act of 1988.

Available Technical Assistance

If you need assistance in completion of the grant pre-application, please contact the appropriate program area planner at the Governor's Crime Commission by calling (919) 733-4564

Program Area Planners

Juvenile Justice Planning Committee:	Kimberly Wilson	Justin Davis		
Crime Victims' Services Committee:	Barry Bryant	Misty Arnold	Frances Battle	
Criminal Justice Improvement Committee:	Craig Turner	Wesley Clark	Starr Barbaro	Navin Puri
	Page 11			

CERTIFICATIONS: PROJECT DIRECTOR

Pre Application Number 303

Project Director*



I certify that I agree to comply with the general and fiscal terms and conditions of this application including special conditions; to comply with the provisions of the Act governing these funds and all other federal laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of Project Director as they relate to the terms and conditions of this grant application; that costs incurred prior to grant approval may result in the expenses being absorbed by the implementing agency; that the receipt of grantor funds through the Governor's Crime Commission will not supplant state or local funds; and, that I understand that federal funds are limited to a maximum of twenty-four months.

Signature:	Valeu Millend	Bonded:	Yes No
	$1/0 \rightarrow 00$		WINTERVILLE, NC 28590
Phone:	<u>(252) 355-0165</u>		
Agency:	MCCLOUDS COMPUTER & SKILLS TRAINING CENTER, INC	Address:	2423 MILLS ST
Name:	VALERIE MCCLOUD	Title:	DIRECTOR

*NOTE: The Project Director, Financial Officer, and Authorizing Official CAN NOT be the same person. Staff funded under this grant may not be any of the authorizing officials without direct Crime Commission approval.

THIS APPLICATION IS NOT COMPLETE WITHOUT THE ABOVE SIGNATURE.

Attachment number 1 Page 32 of 34

CERTIFICATIONS: FINANCIAL OFFICER

Pre Application Number 303

Financial Officer*



I certify that I agree to comply with the general and fiscal terms and conditions of this application including special conditions; to comply with the provisions of the Act governing these funds and all other federal laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of Financial Officer as they relate to the terms and conditions of this grant application; that costs incurred prior to grant approval may result in the expenses being absorbed by the implementing agency; that the receipt of grantor funds through the Governor's Crime Commission will not supplant state or local funds; and, that I understand that federal funds are limited to a maximum of twenty-four months.

Name:	BERNITA W. DEMERY	Title:	DIRECTOR
Agency:	City of Greenville	Address:	P.O. Box 7207
Phone:	<u>(252) 329-4443</u>		
			WINTERVILLE, NC 27835
Signature:		Bonded:	T Yes No

*NOTE: The Project Director, Financial Officer, and Authorizing Official CAN NOT be the same person. Staff funded under this grant may not be any of the authorizing officials without direct Crime Commission approval.

THIS APPLICATION IS NOT COMPLETE WITHOUT THE ABOVE SIGNATURE.

CERTIFICATIONS: AUTHORIZING OFFICIAL

Pre Application Number 303

Authorizing Official*

I certify that I agree to comply with the general and fiscal terms and conditions of this application including special conditions; to comply with the provisions of the Act governing these funds and all other federal laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of Authorizing Official as they relate to the terms and conditions of this grant application; that costs incurred prior to grant approval may result in the expenses being absorbed by the implementing agency; that the receipt of grantor funds through the Governor's Crime Commission will not supplant state or local funds; and, that I understand that federal funds are limited to a maximum of twenty-four months.

The Anti-Drug Abuse Act of 1988 requires that subgrantees provide assurance that subgrant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for law enforcement and/or criminal justice activities. In compliance with that mandate, I certify that the receipt of federal funds through the Crime Commission shall in no way supplant or replace state or local funds or other resources that would have been made available for law enforcement and/or criminal justice activities.

Name:	ROBERT PARROTT	Title:	MAJOR
Agency:	City of Greenville	Address:	<u>P.O. Box 7207</u>
Phone:	<u>(919) 830-4368</u>		
			Greenville, NC 27835
Signature:		Bonded:	TYes No

*NOTE: The Project Director, Financial Officer, and Authorizing Official CAN NOT be the same person. Staff funded under this grant may not be any of the authorizing officials without direct Crime Commission approval.

THIS APPLICATION IS NOT COMPLETE WITHOUT THE ABOVE SIGNATURE.

REQUEST FOR MATCH WAIVER

(Refer to limitations noted on budget summary page)

As the Authorizing Official for this grant pre-application, I am requesting that the Governor's Crime Commission grant this implementing agency a waiver of its match requirement.

Signature:

Authorizing Official Page 14



RECEIPT

!!! IMPORTANT !!!

Governor's Crime Commission Grant Pre-Application Number: 303

Save this receipt as proof of submission of your online grant application. This is the only documentation that you will receive.

After printing the signature pages, have them signed and mail them, along with any required supporting documentation, to be received no later than January 31, 2007. (Support documentation includes your current year's operating budget and sources of those funds if you are a nonprofit agency. Attach a copy of what other funding sources and amounts, if any, have been committed for this project or have been applied for or are anticipated for the project.)

YOUR APPLICATION IS NOT COMPLETE UNTIL WE HAVE RECEIVED THE SIGNED SIGNATURE PAGES AND SUPPORTING DOCUMENTATION

MAILING INFORMATION

Mail the signature pages and supporting documentation to:

ATTN: WES WALTERS GRANTS MANAGEMENT DIRECTOR GOVERNOR'S CRIME COMMISSION 1201 FRONT STREET; STE 200 RALEIGH NC 27609

Mail letters of collaboration directly to the appropriate Lead Planner for the Committee to which you are applying at the same address as above:

Criminal Justice Improvement Juvenile Justice Planning Crime Victims' Services Craig Turner, Lead Planner Kim Wilson, Lead Planner Barry Bryant, Lead Planner

REVISIONS

To make any revisions to your submitted application, you must have your grant pre-application number and your **Federal Tax ID Number** to access the application online. Simply choose "REVISE APPLICATION" rather than "NEW APPLICATION" and enter these two numbers. Proceed with making changes, saving each page, and submit revisions.





Meeting Date: 1/8/2007 Time: 6:00 PM

<u>Title of Item:</u>	Boys and Girls Club pre-application for a Governor's Crime Commission grant
Explanation:	The Boys and Girls Club of Pitt County is planning to submit a pre- application to the Governor's Crime Commission for a grant to provide operating funds for the new club to be located north of the Tar River. The Governor's Crime Commission requires that all grant funds be directed through a local government. The Boys and Girls Club has requested that the City serve as fiscal agent for the proposed grant (see attached letter.) Preapplications are due to the Governor's Crime Commission by January 31, 2007.
Fiscal Note:	No direct cost to the City. The City will incur indirect costs as City staff will devote some time to completing forms, monitoring the grant status, and processing grant payments.
<u>Recommendation:</u>	The City Council authorize (1) the City Manager to negotiate and sign an agreement with the Boys and Girls Club to serve as fiscal agent for the proposed grant, (2) appropriate City staff to execute any documents required by the State, and (3) the Mayor to send a letter of support for the proposed grant.

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Letter

Agenda Briefing

Attachment number 1 Page 1 of 1



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		DEC	29	2006	U
				S OFFICE	

December 28, 2006

Mr. Wayne Bowers City Manager City of Greenville PO Box 7207 Greenville, NC 27835-7207

Dear Wayne,

The Boys & Girls Clubs of Pitt County is planning to submit a proposal to the Governor's Crime Commission for operating funds to help with the expenses of the new Boys & Girls Club north of the Tar River. We will be requesting \$75,000 per year for a two year period from the Crime Commission's Juvenile Justice Planning Committee funds. Their priorities for funding include preventing delinquency and undisciplined behavior as indicated by the reduction of risk factors and increasing protective factors, which is exactly what our new club is designed to do. We will be developing our program very much like our other four units and plan to serve 200 children, ages 6-18, per day on a year-round basis.

We are asking the City of Greenville to serve as the fiscal agent for the grant, and to provide a letter of support for our proposal. Thank you very much for considering our request, and please feel free to contact me if you have any questions or concerns (252) 355-2345 Ext. 202.

Sincere)y,

Jay Faron Executive Director





Meeting Date: 1/8/2007 Time: 6:00 PM

<u>Title of Item:</u>	Grant application to the U.S. Department of Justice for the Gang Resistance Education and Training (GREAT) Program
Explanation:	The Greenville Police Department has applied for a grant that will fund implementation of the Gang Resistance Education and Training (GREAT) program for sixth-grade students in the Pitt County middle schools. This is a collaborative effort where current Greenville Police School Resource Officers will be trained to teach the curriculum in the two middle schools located in the City and the Pitt County Sheriff's Deputies will teach in select middle schools throughout Pitt County. The grant reimburses the officers' time for hours teaching. Pitt County Schools Superintendant Beverly Reep has provided a letter of support for the program, which was submitted with the application.
Fiscal Note:	Salaries and benefits of officers will be used as an in-kind match.
Recommendation:	The Police Department be authorized to accept funds from the U.S. Justice Department to implement the GREAT program should the application be approved.

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Agenda Briefing



Meeting Date: 1/8/2007 Time: 6:00 PM

<u>Title of Item:</u>	Continuance of request for a taxicab franchise by James Sherman d/b/a Dicks's Cab
Explanation:	This item was tentatively scheduled for January 8 and 11, 2007, with the public hearing to be held on January 11, 2007. After review of the material by the reviewing departments, it was determined that another location needs to be found for the business because a taxicab service is not allowed at the location where the petitioner wishes to have the business. This could not be done in time for the agenda deadline for the January meeting, so it is being requested that it be continued until the February 5 and 8 City Council meetings, with the public hearing to be held on February 8, 2007.
Fiscal Note:	No direct cost to the City.
Recommendation:	Continue the request until the February 5 and 8 City Council meetings, with the public hearing to be held on February 8, 2007.

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Agenda Briefing



Meeting Date: 1/8/2007 Time: 6:00 PM

Title of Item:	Legislative Initiatives for the 2007 Session of the North Carolina General Assembly
Explanation:	The 2007 Session of the North Carolina General Assembly will convene at 12:00 noon on Wednesday, January 24, 2007. The deadline for submitting bills to the General Assembly's Legislative Bill Drafting and the deadline for the introduction of bills will be established after the General Assembly convenes.
	Discussion by Council of issues and local acts which it desires to pursue with our local legislative delegation during this Session should occur at this time so that the City's legislative initiatives can be developed and identified. Upon Council reaching a consensus, resolutions for Council's consideration will be presented at its Thursday, January 11, 2007, meeting which will request the City's local legislative delegation to seek enactment of identified initiatives during the Session.
	The City is not alone in its efforts to secure legislation which will assist it in providing services to its citizens. The North Carolina League of Municipalities, in representing its more than 530 member cities, towns, and villages, promotes the common interests of municipalities in the General Assembly. The League has core principles and an advocacy agenda which it promotes through staff members advocating these policies with the General Assembly. Attached is a copy of the NCLM Core Municipal Principles and the 2007-2008 NCLM Advocacy Agenda.
	Based upon the input received from Council Members and City staff, some potential legislative initiatives for Council to consider for this session or future sessions have been developed and are as follows:
	1) Local Option Sales Tax for Education Capital Needs in Pitt County
	Support Pitt County in its efforts to secure a local option sales tax for education needs in Pitt County. During the 2005 Session, the House approved legislation (House Bill 947) which provided the authority for 45 counties (including Pitt County) to levy a 1/2% local option sales tax for Agenda Brefing

school construction subject to a referendum. Although the 2005 Session ended prior to the Senate being able to vote on the bill, the bill was eligible for consideration during the 2006 Session. During the 2006 Session, the Senate referred the bill to the Senate Committee on Finance. The bill was not voted upon by the Committee prior to the adjournment of the Session. This was a legislative initiative for Pitt County and City Council in 2005 and 2006. Pitt County has again established this as a legislative goal for 2007.

2) Establishment of a School of Dentistry at East Carolina University

Support East Carolina University in its efforts to have a school of dentistry established at East Carolina University. During the 2006 Session, capital planning funds were allocated for the establishment of a school of dentistry at East Carolina University. This action is progress toward the establishment of the school. However, additional legislative action will be necessary in order to provide the final authority for the school to be established. This may occur in the 2007 Session. A school of dentistry at East Carolina University would address the rural and underserved populations of the state in a similar manner as the Brody School of Medicine does. Additionally, there are significant economic impact and benefits to the City of Greenville and its citizens which would be generated by the location of a school of dentistry in Greenville. This includes providing increased employment opportunities and building the healthcare infrastructure which will help in attracting jobs and industry. This was a legislative initiative for City Council in 2006.

3) Minimum Non-Residential Structure Code.

Seek authority for the City to adopt a minimum non-residential structure code similar to the authority which the City currently possesses for a minimum housing code. The City currently possesses authority to address major deficiencies in non-residential structures through its abandoned structure ordinance and through the unsafe building provisions of the North Carolina General Statutes. Both of these authorities may be applied to both residential and non-residential structures. However, additional authorities would be helpful to address under-utilized non-residential structures particularly in areas where the City is focusing on revitalization efforts. This would be required to be a statewide measure as a result of a North Carolina constitutional provision which limits the subject of local acts.

4) Gang Prevention Legislation.

Gang violence and associated activities pose a danger to the safety of the citizens of Greenville. Members of street gangs threaten, terrorize, and commit crimes against citizens. During the 2005 Session, the North Carolina Street Gang Prevention Act was introduced; however, it was not approved during either the 2005 or 2006 sessions. The bill provided Agenda Briefing

	additional tools to combat criminal street gang activity. These tools include the establishment of additional offenses relating to participation in criminal street gang activity and an increased penalty if an offense is committed as a result of criminal street gang activity. Public safety would be enhanced by the enactment of legislation which will provide additional tools for law enforcement in combating gang activity.
Fiscal Note:	The development of the Legislative Initiatives will not have a fiscal impact.
Recommendation:	Identify the initiatives which Council desires to include in its Legislative Initiatives so that resolutions for Council action at the January 11, 2007, meeting can be developed.

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<u>08</u>

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2007-2008 NCLM Advocacy Agenda

The following advocacy agenda is presented to the full membership for consideration and approval at the 2006 annual business meeting in Greensboro on October 17. Please contact the League's advocacy staff if you have any questions.

As approved by the NCLM Board, the advocacy agenda in priority order is:

Infrastructure Financing

The League will seek legislation to provide additional funds for municipal infrastructure, including both short term funding in the form of bonds and a long-term permanent source of revenue.

- The League will seek adequate permanent and dedicated sources of revenue for infrastructure needs.
- The League will seek legislation to create additional local option revenue sources for municipalities, which may be dedicated to infrastructure needs including those required for transportation, water, and sewer services.
- The League will seek legislation authorizing a state bond package that includes significant funding for clean water projects and urban transportation needs.

Transportation

Transportation funding shortfalls and the increasing cost associated with building and maintaining new roads need to be addressed at the state and local level.

- The League will seek a legislative study of transportation issues, to include an evaluation of the DOT equity formula, a comparison of the total motor fuel tax collected in each county to highway trust fund expenditures, and realignment of DOT operational divisions to match regional planning needs and transportation functionality.
- The League will seek legislation to prohibit transfer of Highway Trust Fund monies to the General Fund so that these funds can be directed to vital transportation needs.

Public Duty Doctrine

In April 2000, two appellate court decisions removed the well-established public duty doctrine as a defense for local governments in negligence actions arising from situations where local governments have sought to provide various services in furtherance of the public health, safety, and welfare. In order to restore the defense, the Board recommends the following:

• The League will seek legislation to codify the public duty doctrine as a defense in tort actions brought against municipalities.

Planning and Land Use

Although municipalities have statutory options for addressing substandard dwellings, they need additional authority to remedy non-residential buildings.

• The League will seek legislation to provide municipalities with additional authority to regulate non-residential dilapidated structures.

Alcohol Beverage Control (ABC) Permitting

Significant secondary effects can arise from the inappropriate location of alcohol establishments, yet under the current statutory framework and case law, there are substantial limitations on municipal authority to regulate such locations.

• The League will seek legislation to enhance municipalities' ability to regulate inappropriate location of licensed alcohol establishments.

Environment

There are ongoing conflicts between municipalities and state agencies about the state's responsibility to pay municipal stormwater utility fees for state property.

• The League will seek legislation to clarify governmental agency responsibility with regard to local government stormwater utility fees.

The state should seek a bond referendum to create a substantial source of funding to address the depletion of natural resources due to growth and development.

• The League will seek legislation authorizing a statewide bond referendum for the acquisition of land for the preservation of natural resources.

Public Safety

Gang violence and associated activity has increased exponentially in many areas throughout the state and local governments need additional means to combat the negative impacts of this activity.

• The League will seek legislation to provide new tools and funding for gang prevention.

Housing

Municipalities seek to provide a wide range of housing options for their citizens to provide a high quality of life. The League supports state efforts to increase the supply of affordable housing to complement the existing efforts of local governments.

• The League will seek additional dedicated funding for affordable housing.

NCLM CORE MUNICIPAL PRINCIPLES

Municipal Revenues

SOUND MUNICIPAL GOVERNMENT REQUIRES PRESERVATION AND ENHANCEMENT OF THE EXISTING TAX AND REVENUE STRUCTURE.

The property tax, state-collected local taxes and revenues, and various local option revenue sources are all integral components of a stable, reliable and balanced revenue stream for municipalities. State-collected revenues should be distributed reasonably and equitably, providing local elected officials autonomy to best determine their use. New revenues, including those that may be obtained through local option revenue sources, are essential to meet the future needs of municipal citizens, to provide the infrastructure necessary for vital public services, and to fairly apportion the costs of growth. It is also imperative that any lost or repealed revenues be replaced, retroactively if necessary.

Municipal Expenditures

FISCAL INTEGRITY AND SOUND FINANCIAL MANAGEMENT REQUIRE FLEXIBILITY TO BORROW, INVEST AND EXPEND FUNDS FOR PUBLIC PURPOSES.

Cities are challenged to use the funds entrusted to them in the most efficient and responsible manner possible. Flexibility in financing options and expansion of municipal investment authority provide basic tools to help meet that challenge. The capacity to determine the nature and amount of an expenditure, based upon the totality of factors involved within the unique context of each city, is essential to economic efficiency and management. Cities need discretion to fund investments in infrastructure and local improvements such as affordable housing, redevelopment projects, and business and economic incentives.

Mandates

THE STATE AND FEDERAL GOVERNMENTS SHOULD NOT ENACT BURDENSOME AND EXPENSIVE MANDATES WITHOUT ADEQUATE LOCAL AUTHORITY, FLEXIBILITY AND ADDITIONAL FINANCIAL RESOURCES FOR IMPLEMENTATION AND CONTINUATION.

Mandates to perform functions or activities placed upon cities by the state or federal governments, either directly or through agency or administrative action, should be accompanied by funds for their implementation and continuation. Cities should not be required to appropriate funds for particular programs or functions, or to contract with private companies for public services. Management decisions must remain in the sound discretion of the municipal governing body.

Preemption

MUNICIPALITIES NEED A BROAD GRANT OF AUTHORITY AND FLEXIBILITY TO ALLOW ELECTED OFFICIALS TO MAKE DECISIONS THAT EFFECTIVELY AND EFFICIENTLY MEET THE EVER-EXPANDING NEEDS OF THEIR CITIZENS.

Voters elect municipal officials to decide significant issues in the public interest, which varies within the unique context of each municipality. Accordingly, the League stands opposed to legislation preempting municipal authority and to measures designed to otherwise erode local control of significant municipal issues. Municipal grants of authority should be broadly construed to include supplemental powers reasonably necessary to carry out the functions.

Open Government and Ethical Conduct

ALL LEVELS OF GOVERNMENT SHOULD ADHERE TO PRINCIPLES OF RESPONSIBLE OPEN GOVERNMENT AND ETHICAL CONDUCT.

The League supports the principle of openness in government and endorses the concept that meetings of governmental bodies should be open to the public. There are reasonable exceptions that should permit closed sessions when such limitations are in the public interest. Public records should also be available to the public with reasonable exceptions for protection of confidentiality that are in the public interest. Elected and appointed officials should adhere to standards of conduct that promote public confidence in our system of governance. Requirements regarding openness, access to records, conflict of interest and ethical conduct should apply across all levels of government to include state, county, and municipal bodies.

Municipal Liability

FUNDAMENTAL RULES PERTAINING TO THE LIABILITY OF GOVERNMENTAL ENTITIES SHOULD APPLY ACROSS ALL LEVELS OF GOVERNMENT.

Municipalities continually seek to provide a wide range of services to meet the needs of their citizens in furtherance of the public health, safety, and welfare. Accordingly, the League stands opposed to proposals placing burdensome liability upon municipalities, including measures that seek to erode well-established principles of immunity or other defenses, and to proposals unfairly imposing costshifting upon municipal taxpayers.

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Municipal Growth

HEALTHY MUNICIPAL CENTERS ARE ESSENTIAL TO THE ECONOMIC VIABILITY OF THE STATE. MUNICIPALITIES MUST MAINTAIN THE ABILITY TO EXPAND AND PROVIDE THE HIGHER LEVEL OF SERVICES DEMANDED BY THE CITIZENS.

Cities and towns are the economic engines of the state and must be permitted to grow in an orderly and reasonable manner that supports the continued economic development of the state. New growth in and around existing municipalities should utilize existing infrastructure for the most efficient use of public revenue. Annexation ensures that all those who benefit from a municipality through use of the infrastructure, municipal amenities, proximity to jobs, commerce, and cultural resources, bear a fair share of the cost of providing those services. The legislature should not permit a new incorporation whose primary purpose is to prevent a proposed annexation without evidence of its ability to provide the necessary services. Municipalities are encouraged to enter into agreements to foster interlocal cooperation and long-range planning.

Municipal Services

MUNICIPALITIES REQUIRE ADEQUATE AUTHORITY AND FLEXIBILITY TO FINANCE, OPERATE AND MANAGE ESSENTIAL SERVICES TO PROTECT PUBLIC SAFETY, PROMOTE SANITATION, HEALTH AND WELFARE, AND IMPROVE THE QUALITY OF LIFE.

In order to serve growing urban populations with water, sewer, transportation, police protection, fire protection, solid waste, stormwater, electricity, parks and recreation, public housing, and other services, municipalities need the autonomy to make appropriate management, financial, and operational decisions. With regard to enterprise services, municipalities must be free to determine appropriate rates and service areas, and free to determine when it is appropriate to enter into regional or multi-jurisdictional arrangements. State taxes or fees should not be imposed on municipal enterprise services. Furthermore, the power of eminent domain must be preserved as a means of acquiring property to provide municipal infrastructure, facilities, and services for the public benefit.

Planning and Land Use

MUNICIPAL PLANNING AUTHORITY MUST BE MAINTAINED FOR SOUND GROWTH, LONG-RANGE PLANNING AND GROWTH MANAGEMENT.

Long range municipal planning is an essential aspect of municipal health and economic viability. Vibrant, well-planned cities are the economic engines of the state, attracting new businesses and industries, while providing the quality of life expected by residents in and around municipalities. Public participation and private

3

property rights are key elements of growth management. For this reason, the government closest to the people is the best venue for making land use decisions. Municipal authority must be maintained and enhanced to allow for more flexibility and options. Necessary tools for planning include the ability to zone, to review and approve buildings and new development, exercise extraterritorial jurisdiction, urban redevelopment, and economic development strategies. Municipalities must have the capability to protect and plan for infrastructure, as well as ensure that the public health, safety and welfare of the citizens are preserved.

Environmental Protection

FOR MUNICIPALITIES TO BE SUCCESSFUL PARTNERS IN ENVIRONMENTAL PROTECTION, ENVIRONMENTAL LAWS AND REGULATIONS MUST BE SCIENCE-BASED, FEASIBLE, AND EQUITABLE, WITH FLEXIBILITY TO COMPLY IN THE MOST COST-EFFECTIVE MANNER.

Local governments are partners with state and federal agencies in protecting the environment and quality of life for our citizens, serving as both regulators and members of the regulated community. As regulators, municipalities need adequate authority to set standards, enforce requirements, and perform inspections. The discretion to impose more stringent requirements than the state when necessary to protect public health or the environment must not be impaired, and delegation of any state regulatory programs must be voluntary. The state should continue to provide technical assistance to local governments as well as its share of financial resources for the implementation of environmental programs. In supporting environmental programs, local governments as well as the state should maintain the ability to make reasonable, equitable, and justifiable adjustments in permitting and compliance fees to help recover the costs of regulatory programs.

As members of the regulated community, municipalities must be allowed full participation in the development of new environmental laws and regulations. Environmental laws and regulations should be based on sound science, be technologically and economically feasible, apply equitably to all contributors of pollution, allow the flexibility to attain standards using those practices best suited to the topographical, hydrological, atmospheric, and other characteristics of the jurisdiction and provide incentives that recognize existing environmental programs. The state and federal governments should fully analyze costs associated with environmental requirements need to be fully analyzed before adopting them.

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