



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Meeting Agenda - Draft City Council

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Tuesday, November 1, 2016

5:30 PM

Council Chamber

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### Call to Order

### Moment of Silence

### Pledge of Allegiance to the Flag

### Recognition of Courier

### Council Procedure for Conduct of the Meeting

## I. CEREMONIAL AND/OR PRESENTATION ITEMS

*THERE ARE NO CEREMONIAL OR PRESENTATION ITEMS FOR THIS AGENDA*

## II. PUBLIC COMMENT PERIOD

*Speakers from the Floor (Each speaker will be allowed a maximum of three (3) minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the floor will be limited to a maximum of thirty (30) minutes. Please provide any handouts to the courier when signing up to speak for distribution to Council.*

## III. CONSENT AGENDA (One Vote)

- 1. ID 16-0795** Resolution Authorizing Municipal Agreement for Schedule D Reimbursement from NCDOT

Attachments: 16-0795 Resolution.docx

- 2. ID 16-0825** Resolution Approving a Contract with HDR Engineering, Inc. of the Carolinas for Professional Services Contract for the Air Harbor Reservoir Evaluation Project

Attachments: Agenda 161018-MWBE Air Harbor Reservoir Evaluation  
Agenda 161018-HDR Scope\_Air Harbor Reservoir Eval  
HDR Sec State  
ID 16-0825 Resolution HDR Air Harbor

3. **ID 16-0775** Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 4120 Causey Street

**Attachments:** Sitemap 1338 (4120 Causey St).pdf  
Vicinity 1338 (4120 Causey St).pdf  
16-0775 Resolution .doc

4. **ID 16-0784** Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1916 Huffine Mill Road

**Attachments:** Secretary of State Huffine.pdf  
Sitemap 1339 (1916 Huffine Mill Rd).pdf  
Vicinity 1339 (1916 Huffine Mill Rd).pdf  
16-0784 RES Conveyance accepting highest bid .doc

5. **ID 16-0788** Resolution Authorizing the Conveyance of Drainageway and Open Space Located at 2003 Yanceyville Street

**Attachments:** Sitemap 1340 (2003 Yanceyville St).pdf  
Vicinity 1340 (2003 Yanceyville St).pdf  
Sec. of State Self-Help .pdf  
16-0788 RES Convey Yanceyville .doc

6. **ID 16-0776** Resolution Authorizing Purchase of Property Located at 3312 Battleground Avenue for the Battleground Westridge Intersection Improvement Project

**Attachments:** Sitemap 1337 (3312 Battleground Ave).pdf  
Vicinity 1337 (3312 Battleground Ave).pdf  
Sec. of State MTMM Associates, LLC.pdf  
16-0776 Resolution.doc

7. **ID 16-0794** Ordinance Amending in the Amount of \$122,163 GTA Grant Fund Budget for the Federal Fiscal Year 2015 Section 5307 Transit Security And Routine Capital Assistance Grant

**Attachments:** 16-0794 Ordinance.docx

8. **ID 16-0796** Ordinance in the Amount of \$601,644 Amending GTA Grant Fund Budget for the Federal Fiscal Year 2015 FTA Section 5339 Bus and Bus Facilities Grant

**Attachments:** 16-0796 Ordinance.docx

9. **ID 16-0812** Resolution Calling a Public Hearing for November 15, 2016 on the Annexation of Territory into the Corporate Limits for the Property Located at 5698 West Gate City Boulevard - 15.3 Acres (including street right-of-way)

**Attachments:** 5604-5698WGateCityPLP16-19  
5698 W Gate City Blvd Boundary Description Tucker Siegal on Gate City Blvd.doc

10. **ID 16-0814** Resolution Calling a Public Hearing for November 15, 2016 on the Annexation of Territory into the Corporate Limits for the Property Located at 1309 Guilford College Road - 4.5-Acres

**Attachments:** 1309GuilCollHassellwdPLP16-20  
1309 Guilford College Rd boundary description.docx

#### **IV. PUBLIC HEARING AGENDA**

*THERE ARE NO PUBLIC HEARING ITEMS FOR THIS AGENDA*

#### **V. GENERAL BUSINESS AGENDA**

Boards and Commissions Appointments

Matters to be discussed by the Mayor and Members of the Council (if time permits)

Matters to be presented by the City Manager (if time permits)

Matters to be presented by the City Attorney (if time permits)

#### **VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

##### **Adjournment**

**INFORMATION FOR THE PUBLIC**

For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chambers.

- At hearings involving rezoning applications, proponents and opponents shall be provided a total of fifteen (15) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.
- Speakers who wish to speak to other agenda items will be allowed a maximum of three (3) minutes.
- Speakers who wish to speak on non-agenda items will be allowed a maximum of three (3) minutes. Only those speakers who have signed up by the time the regularly scheduled speakers from the floor session is complete will be allowed to speak at the end of the meeting.
- A closed session may be held at this meeting.
- The Council will consider all public hearing and business items listed on the agenda. If the meeting continues to 10:30 p.m., Council will adjourn the meeting after all agenda items have been considered; speakers from the floor and Council comments at the end of the meeting will not be heard. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Greensboro Television Network (GTN) at 333-6922 if you have electronic presentations. GTN STAFF WILL BE AVAILABLE FROM 2:00 - 2:30 P.M. ON THE DAY OF THE MEETING IN THE COUNCIL CHAMBER OR AT 5:00 P.M. WHEN THE DOORS OPEN TO THE PUBLIC, TO REVIEW PRESENTATIONS. PLEASE BRING ANY PRESENTATION ON A JUMP/FLASH DRIVE.
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact the City Clerk's Office at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- The next regular City Council meeting will be held on Tuesday, November 15, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0795

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 1.

Resolution Authorizing Municipal Agreement for Schedule D Reimbursement from NCDOT

Department: Transportation

Council District: All

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Chris Spencer (336) 433-7218

Contact 2 and Phone: Adam Fischer (336) 373-2861

### **PURPOSE:**

A resolution needs to be approved to authorize municipal agreement for Schedule D (Traffic Signal System Maintenance) reimbursement from NCDOT.

### **BACKGROUND:**

NC General Statutes authorize the City to contract with the NC Department of Transportation (NCDOT) for the installation, repair, operations, and maintenance of highway signs and markings, electronic traffic signals, and other traffic control devices on State Highway System streets within the city. NCDOT seeks to enter in to an agreement with the City of Greensboro for the maintenance of traffic signal control systems and related equipment and staffing cost on State Highway System streets within the City of Greensboro. This agreement replaces an existing agreement and provides on-going reimbursement for personnel costs to operate and optimize our Traffic Signal System as well as the cost of equipment leases and central signal system software. The City completed a \$21.8 million upgrade to this system in 2014. This agreement is valid for one year and may be extended in yearly increments based upon mutual consent.

### **BUDGET IMPACT:**

NCDOT reimburses the City of Greensboro at the latest pro-rata share based on the percentage of overall traffic signals that are on the state highway system (currently 53%). The City expects to receive approximately \$158,000 annually under the new agreement, approximately \$55,000 more annually than the previous agreement. All reimbursements associated with this agreement will be credited to the following General Fund Transportation account: 101-4533-01.7820.

### **RECOMMENDATION / ACTION REQUESTED:**

The Department of Transportation recommends and requests that City Council approve the attached resolution authorizing the municipal agreement with NCDOT for Schedule D Reimbursement (Traffic Signal System Maintenance).

**RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT FOR SCHEDULE D  
REMINBURSEMENT FROM NCDOT**

WHEREAS, NC General Statutes authorize the City to contract with the NC Department of Transportation (NCDOT) for the installation, repair, operations, and maintenance of highway signs and markings, electronic traffic signals, and other traffic control devices on State Highway System streets within the city; and,

WHEREAS, NCDOT seeks to enter in to an agreement with the City of Greensboro for the maintenance of traffic signal control systems and related equipment and staffing cost on State Highway System streets within the City of Greensboro; and,

WHEREAS, This agreement replaces an existing agreement and provides on-going reimbursement for personnel costs to operate and optimize our Traffic Signal System as well as the cost of equipment leases and central signal system software; and,

WHEREAS, NCDOT will reimburse the City of Greensboro at the latest pro-rata share based on the percentage of overall traffic signals that are on the state highway system (currently 53%) and the City expects to receive additional reimbursement revenues of approximately \$55,000 under this agreement.

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

That said Schedule D Reimbursement Agreement is formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the associated agreement with the North Carolina Department of Transportation.



# City of Greensboro

Melvin Municipal Building  
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## Agenda Memo Report

File Number: ID 16-0825

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 2.

Resolution Approving a Contract with HDR Engineering, Inc. of the Carolinas for Professional Services Contract for the Air Harbor Reservoir Evaluation Project

Department: Water Resources

Council District: 3

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Steven D. Drew, 336-373-7893

Contact 2 and Phone: Virginia Spillman, 336-373-3260

### **PURPOSE:**

The City of Greensboro Water Resources Department is requesting to enter into a professional services contract with HDR Engineering, Inc. of the Carolinas to assess the current condition of the City's Air Harbor Reservoir. The evaluation will identify structural options for rehabilitation and determine from a process and a water quality standpoint if the current reservoir should be modified or replaced for conveying raw water to the treatment plant.

### **BACKGROUND:**

The Lake Brandt Pumping Station pumps water from Lake Brandt to the Air Harbor Reservoir, which is used for flow and equalization storage. The water drains from the reservoir by gravity to the Mitchell WTP for treatment where it is subsequently pumped to supply drinking water to the City of Greensboro. The existing reservoir is showing some signs of distress, bowed walls and possible leak on adjacent areas. The purpose of the project is to determine the structural condition of the reservoir and will help determine if future modifications or replacement of the reservoir is necessary.

The professional services of HDR Engineering, Inc. of the Carolinas will be utilized to investigate and inspect the condition of the Air Harbor Reservoir. The proposal includes a technical evaluation of the current structural condition of the reservoir, potential required repair work and overall useful life. Additional investigation includes the evaluation of the reservoir and its overall role in water treatment performance in terms of turbidity, total organic carbon and dissolved metal reduction to determine the reservoirs benefit for pretreatment performance.

HDR's team includes Waller and Associates, a Minority Business Enterprise within the ten county MSA and part of the HDR on-call services team. Waller and Associates will provide surveying services for the assessment of the reservoir. The anticipated MBE utilization for this contract is 5.5% of the total

contract amount. The anticipated WBE utilization for this professional services contract is 6% of the total contract amount. Kennerly Engineering and Design, Inc. a local WBE will document the condition of the reservoir.

**BUDGET IMPACT:**

Funding for this project is budgeted in Water Resources Capital Fund Account 503-7026-04.5410 in the amount of \$199,500.

**RECOMMENDATION / ACTION REQUESTED:**

The Water Resources Department recommends City Council approve the professional services contract with HDR Engineering, Inc. of the Carolinas in the amount of \$199,500.





**DATE:** September 20, 2016  
**TO:** Virginia Spillman, Water Resources  
**FROM:** Tiffany Jones, M/WBE Office  
**DEPARTMENT:** Water Resources  
**SUBJECT:** Air Harbor Reservoir Evaluation

The M/WBE Office reviewed the documentation submitted by HDR Engineering Inc. to determine compliance with the City's M/WBE Plan. Contract goals were not established for the project; however prospective respondents were required to solicit and make a Good Faith Effort towards certified M/WBEs as potential sources for goods and services necessary to complete the project.

HDR proposed to commit \$23,000 or 11.5% of the total contract value of \$199,500 to an M/WBE firms.

Certification	Firm Name	County	Description of Work	Dollar Value	Total Contract Percentage
MBE	JC Waller & Associates	Guilford	Survey	\$11,000	5.5%
WBE	Kennerly Engineering & Design, Inc.	Davidson	Document Condition of Reservoir	\$12,000	6%

Please be reminded that during the performance of the contract, if there is a change to the scope of work either through change orders or additions; the contractor must contact the M/WBE Office prior to making any such changes or substitutions.

Please give me a call at 336-373-7698 if you have any questions.

TJ

cc: Gwen Carter, M/WBE Coordinator

# City of Greensboro Air Harbor Reservoir Evaluation Engineering Scope of Services September 27, 2016

## **Project Overview**

The City of Greensboro (City) has requested a scope and fee from HDR Engineering Inc. of the Carolinas (HDR) to conduct a study to assess the current condition of the City's Air Harbor Raw Water Reservoir. The existing reservoir currently has showed some signs of distress including bowed walls and possible leakage to adjacent areas. HDR will evaluate structural options for rehabilitating the reservoir, and will also determine from a process and water quality standpoint if the current reservoir should be modified and/or replaced to optimize water quality to the existing N.L. Mitchell Water Treatment Plant (WTP).

## **Background**

Raw water for the Mitchell WTP is provided by the Lake Brandt Pump Station which pulls water from Lake Brandt. The Pump station conveys water to the Air Harbor Raw Water Reservoir where it flows by gravity to the Mitchell WTP. The Air Harbor Raw Water Reservoir was constructed in mid 1920's and is an open top square with concrete walls. The approximate plan dimensions are 440 square feet, and it is situated mostly below grade. Besides providing storage, the reservoir also provides performance function as a pre-sedimentation basin. Previously taking the reservoir out of service for cleaning was problematic, however, some recent piping modifications have allowed for taking the reservoir out of service, draining and cleaning of the reservoir to allow a structural condition assessment. Due to its age and critical role in conveyance of raw water to the Mitchell WTP, it is necessary to inspect the tank to determine its condition, potential required repair work, and overall useful life.

Additionally, the City would like for HDR to evaluate the reservoir's role in water treatment performance in terms of turbidity, TOC, and dissolved metals reduction to determine its true benefit to treatment performance.

## **Scope of Services**

This scope of services is subdivided into the following tasks:

- Task 1.0: Project Management
- Task 2.0: Review Background Information
- Task 3.0: Evaluate Water Treatment Performance of Reservoir
- Task 4.0: Develop and Implement an Assessment Plan
- Task 5.0: Develop Reservoir Alternatives
- Task 6.0: Operational Solids Removal Options
- Task 7.0: Contingency
- Task 8.0: Opinions of Probable Construction Cost

- Task 9.0: Phasing and Continuity of Operations
- Task 10.0: Develop Report to Document Evaluation

### **Task 1.0: Project Management and Meetings**

HDR will perform project administration activities throughout the duration of the Project, including maintaining a Project filing system for storage and retrieval of documents, managing subcontractors, preparing monthly invoices for services, and maintaining a Project Cost Accounting system. The Engineer will apply on-going quality assurance and quality control (QA/QC) procedures throughout the duration of the Project.

HDR will host a kick-off meeting, as well as four (4) project meetings are anticipated during the project. Meeting notes will be provided to document the meetings.

### **Task 2.0: Review Background Information**

Existing record drawings, past reports, Lake Brant Pump Station capacity information, transmission main modifications, relevant water quality data, and hydraulic grade line information will be reviewed and staff will be interviewed to gain historical knowledge regarding the reservoir.

### **Task 3.0: Evaluate Water Treatment Function and Performance**

The impact that the reservoir has on water quality and treatability will be assessed. This will be accomplished using historical water quality data from Lake Brandt, Air Harbor Reservoir and the Mitchell WTP. If necessary, HDR will identify any additional short-term water quality testing to be completed by the City to better understand the impact of the reservoir on water quality. Key parameters to be assessed include TOC, iron and manganese, pH, alkalinity, and turbidity.

### **Task 4.0: Develop and Implement an Assessment Plan**

This task will include developing and implementing a plan to evaluate the reservoir from a structural standpoint.

HDR will utilize a subconsultant (S&ME, Inc.) to obtain wall and floor core samples to establish construction and gage condition. S&ME will also perform hand augured geotechnical borings to establish condition of subgrades under the bottom slab of the reservoir. Petrographic analysis of up to 5 of the cores will be performed to determine the makeup of the concrete.

HDR will utilize an M/WBE subconsultant (JC Waller & Associates, PC) to survey the reservoir to determine physical attributes, and determine wall displacements since original construction.

HDR will utilize an M/WBE subconsultant (Kennerly Engineering and Design, Inc.) will be utilized to perform catalog all structural deficiencies at the reservoir including spalled concrete, exposed rebar and cracks. A report will be provided that maps the location of each item, size, length and photographs included of each item.

HDR will provide a site visit by structural engineer to assess the condition of the reservoir after the subconsultants have prepared their evaluations and reports. It is noted that this work shall be done after the reservoir has been emptied and cleaned (by the City) in order to obtain the best value and most appropriate recommendations. HDR will use the results of this

investigation to evaluate to identify the need and type of rehabilitation options to address any identified structural deficiencies.

**Task 5.0: Develop Reservoir Alternatives**

HDR will identify and evaluate alternatives for the long-term disposition of the reservoir including: eliminating and decommissioning the reservoir, constructing new reservoir on same site, constructing new reservoir on alternate site, and repairing and/or lining existing reservoir reducing the size of the reservoir and providing the identified improvements. Compartmentalizing will also be considered to allow for isolating sections of the reservoir for future maintenance and repair. The alternatives analysis will include an identification of the advantages and disadvantages associated with each option.

**Task 6.0: Operational Solids Removal Options**

HDR will evaluate options for future solids removal from the reservoir. This task will focus on options for sediment removal in conjunction with any alternatives developed in Task 5.0. Removal options to be considered include routine manual cleaning by taking the reservoir out of service, fixed mechanical removal devices and a mobile dredge. The evaluation will consider options for disposing of the solids and a cleaning frequency.

**Task 7.0: Contingency**

Contingency to be used for additional unforeseen tasks. Contingency will only be used with prior authorization from City.

**Task 8.0: Opinions of Probable Construction Cost**

Preliminary Opinions of Probable Construction Cost will be developed for each alternative developed in Tasks 4.0, 5.0, and 6.0.

**Task 9.0: Phasing and Continuity of Operations**

Phasing and continuity of operations will be considered for each alternative in Tasks 5.0 and 6.0.

**Task 10.0: Develop Report to Document Evaluation**

A draft and final report will be developed to document the findings and present a recommended alternative for Air Harbor Reservoir. Five (5) hard copies will be provided for draft and final reports, as well as a PDF version. HDR will update the draft report to reflect comments received from the City.

**Schedule**

See Attachment A.



## Payments to Engineer

Compensation for the services outlined in Tasks 1.0 to 10.0 above shall be on a Lump Sum basis. Monthly invoices will be based on actual work completed. The Lump Sum amount shall be \$199,500 based upon the following breakdown:

Task 1.0: Project Management	\$30,000
Task 2.0: Review Background Information	\$6,500
Task 3.0: Evaluate Water Treatment Function and Performance	\$20,000
Task 4.0: Develop and Implement an Assessment Plan	\$62,000
<i>S&amp;ME (\$15,000 = 7.5%)</i>	
<i>Kennerly Engineering (\$12,000 = 6.0%)</i>	
<i>JC Waller (\$11,000 = 5.5%)</i>	
Task 5.0: Develop Reservoir Alternatives	\$28,000
Task 6.0: Operational Solids Removal Options	\$4,500
Task 7.0: Contingency	\$8,000
Task 8.0: Opinions of Probable Construction Cost	\$8,500
Task 9.0: Phasing and Continuity of Operations	\$7,000
Task 10.0: Develop Report to Document Evaluation	<u>\$25,000</u>
<b>Total Fee:</b>	<b>\$199,500</b>



*Elaine F. Marshall*  
Secretary

North Carolina

DEPARTMENT OF THE  
SECRETARY OF STATE

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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### Corporate Names

**Prev Legal:** B. O. Vannort Engineers, Inc.  
**Prev Legal:** Hdr Engineering, Inc. of North Carolina  
**Legal:** Hdr Engineering, Inc. of the Carolinas  
**Prev Legal:** Hdr Infrastructure, Inc. of North Carolina  
**Prev Legal:** Henningson, Durham & Richardson, Inc. of North Carolina

### Business Corporation Information

**SosId:** 0067574  
**Status:** Current-Active  
**Annual Report Status:** Current  
**Citizenship:** Domestic  
**Date Formed:** 7/20/1948  
**Fiscal Month:** December  
**State of Incorporation:** NC  
**Registered Agent:** CT Corporation System

### Corporate Addresses

**Reg Office:** 150 Fayetteville St., Box 1011  
Raleigh, NC 27601-2957  
**Reg Mailing:** 150 Fayetteville St., Box 1011  
Raleigh, NC 27601-2957  
**Mailing:** 8404 Indian Hills Drive  
Omaha, NE 68114-4049  
**Principal Office:** 8404 Indian Hills Drive  
Omaha, NE 68114-4049

### Officers

**Secretary:** Jody K. Debs  
1142 S. Vine Street  
Denver CO 80210  
**Treasurer:** Chad M Hartnett  
17407 Cady Circle  
Omaha NE 68116  
**President:** Eric L Keen  
3867 S 175th Avenue  
Omaha NE 68130

### Stock

**Class:** COMMON  
**Shares:** 3000  
**No Par Value:** Yes

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$199,500 WITH HDR ENGINEERING, INC. OF THE CAROLINAS FOR PROFESSIONAL SERVICES CONTRACT FOR THE AIR HARBOR RESERVOIR EVALUATION PROJECT

WHEREAS, The Lake Brandt Pumping Station pumps water from Lake Brandt to the Air Harbor Reservoir, which is used for flow and equalization storage;

WHEREAS the water drains from the reservoir by gravity to the Mitchell WTP for treatment where it is subsequently pumped to supply drinking water to the City of Greensboro;

WHEREAS, the existing reservoir is showing some signs of distress, bowed walls and possible leak on adjacent areas

WHEREAS, the purpose of the project is to determine the structural condition of the reservoir and will help determine if future modifications or replacement of the reservoir is necessary;

WHEREAS, the proposal includes a technical evaluation of the current structural condition of the reservoir, potential required repair work and overall useful life;

WHEREAS, HDR's team includes Waller and Associates, a Minority Business Enterprise within the ten county MSA and part of the HDR on-call services team;

WHEREAS, the anticipated MBE utilization for this contract is 5.5% of the total contract amount;

WHEREAS, the anticipated WBE utilization for this professional services contract is 6% of the total contract amount. Kennerly Engineering and Design, Inc. a local WBE will document the condition of the reservoir.

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

That the City is authorized to enter into a contract with HDR Engineering, Inc. of the Carolinas to provide Professional Services for the design of the Air Harbor Reservoir Evaluation project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$199,500 from Water Resources Capital Fund Account No. 503-7026-04.5410.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0775

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 3.

Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 4120 Causey Street  
Department: Engineering & Inspections  
Council District: 4

Public Hearing: N/A  
Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell: 373-2302  
Contact 2 and Phone: Ted Kallam: 373-2302

### **PURPOSE:**

The Property Management Section of the Engineering and Inspections Department is in the process of selling surplus land consisting of a residential lot located at 4120 Causey Street, parcel #0048744. City Council approval is requested to proceed with the sale of the property to the highest bidder.

### **BACKGROUND:**

Property Management has advertised this property since May 2007. The highest bid from Teri Hammer was accepted in accordance with Section 4:122 of the City Code of Ordinances, "Sale of real property by advertisement for bid". The property was recently valued by Howard R. White, an independent appraiser, at \$15,400. The highest and final bid of \$14,000 was accepted and advertised in the News & Record with a 10 day upset period. This upset period has expired with no further bids.

The property was acquired via deed in lieu of foreclosure in March 2007. It has been determined that there is no municipal need for the property. The total area of the lot is 19,275 Sq.Ft. (.44 acre). The property is zoned RM - 18, Residential Multi-family.

The accepted sales price surpasses the Department's policy requiring that sales price be at least 90% of the appraised value of properties.

### **BUDGET IMPACT:**

The proceeds from the sale of this property will be credited to the Foreclosure Account #101-0000-00.0400 of the General Fund. Once all costs related to advertising, property transfer fees, and maintenance fees are paid, any net remaining amount will be recorded as revenue from the sale of the property.

### **RECOMMENDATION / ACTION REQUESTED:**

The Property Management Section of the Engineering and Inspections Department recommends that



City Council approve and authorize this sale of surplus property.



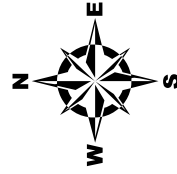
**City of Greensboro  
Parcel #: 0048744**

**Boston Rd**

**Causey St**

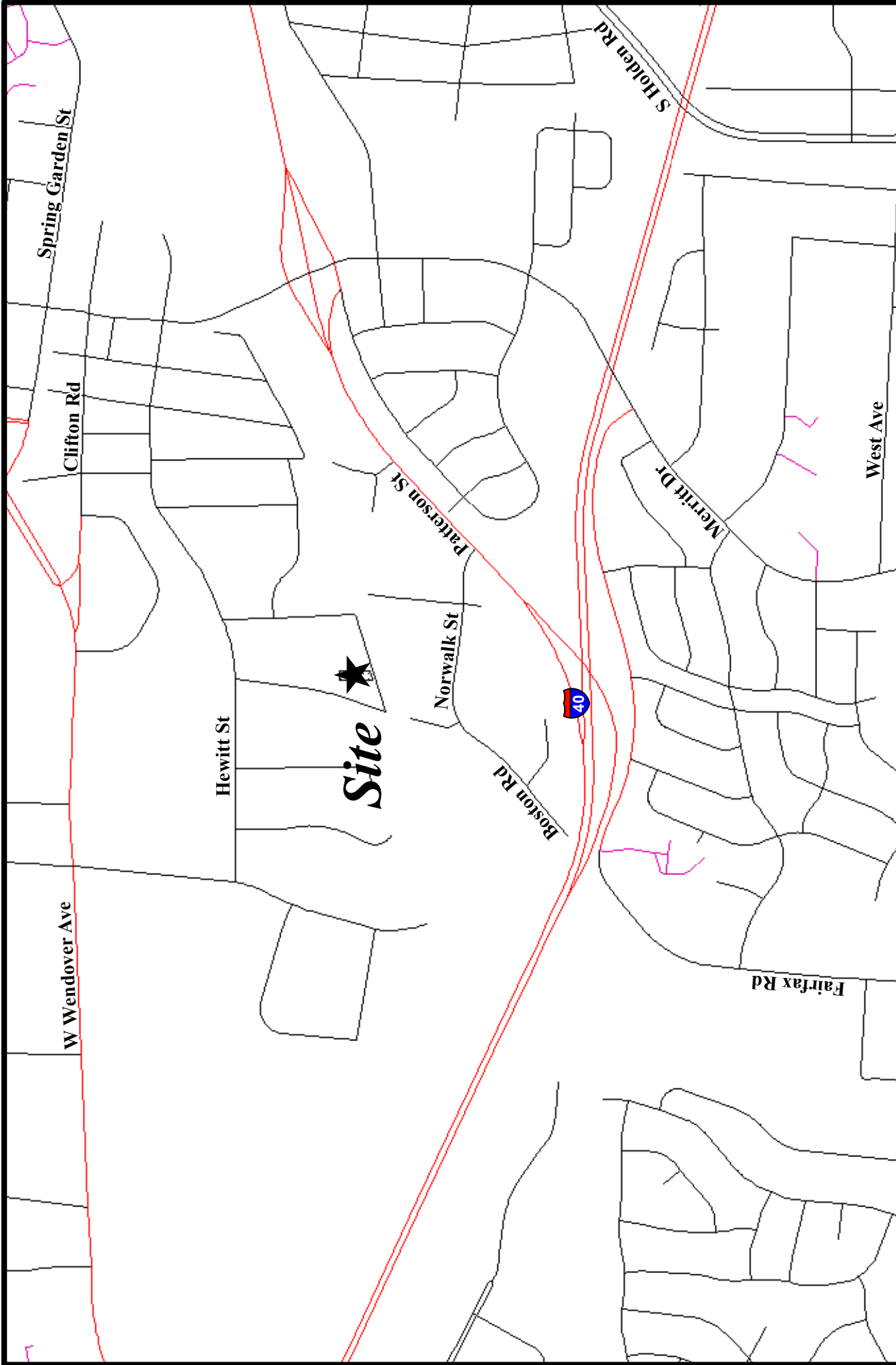
**Site Map 1338**

**Project #: S00109 - Sale of City Property  
Owner: City of Greensboro  
Address: 4120 Causey Street  
Parcel #: 0048744**



**Engineering Records Map 1338**

**Compiled By: Brian J. Gillies  
8-29-2016**



**Vicinity Map 1338**  
 Project #: S00109 - Sale of City Property  
 Owner: City of Greensboro  
 Address: 4120 Causey Street  
 Parcel #: 0048744



**Engineering Records Map 1338**

Compiled By: Brian J. Gillies  
 8-29-2016

RESOLUTION AUTHORIZING CONVEYANCE OF SURPLUS FORECLOSURE  
PROPERTY LOCATED AT 4120 CAUSEY STREET

WHEREAS, the City of Greensboro owns residual property located at 4120 Causey Street, Parcel 0048744, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted a single bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Howard R. White at a value of \$15,400, and the final highest bid of \$14,000 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in General Fund Account No. 101-0000-00.0400.

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

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of \$14,000 is hereby approved and the sale of property located at 4120 Causey Street is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0784

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 4.

Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1916 Huffine Mill Road

Department: Engineering & Inspections

Council District: 2

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell: 373-2302

Contact 2 and Phone: Ted Kallam: 373-2302

### **PURPOSE:**

The Property Management Section of the Engineering and Inspections Department is in the process of selling surplus land consisting of a lot with a building located at 1916 Huffine Mill Road, parcel #0083246. City Council approval is requested to proceed with the sale of the property to the highest bidder.

### **BACKGROUND:**

Property Management has advertised this property since August 5, 2016. The highest bid from Huffine Systems, LLC was accepted in accordance with Section 4:122 of the City Code of Ordinances, "Sale of real property by advertisement for bid". The property was recently valued by Lynn B. Ritchy of LA Appraisals, Inc., at \$8,000. The highest and final bid of \$7,200 was accepted and advertised in the News & Record with a 10 day upset period. This upset period has expired with no further bids.

The property was acquired by a commissioner's deed through the foreclosure process. It has been determined that there is no municipal need for the property. The total area of the lot is 22,216 Sq.Ft. (.51 acre). The property is zoned R-3, Residential single-family.

The accepted sales price surpasses the Department's policy requiring that the sales price be at least 90% of the appraised value of properties.

### **BUDGET IMPACT:**

The proceeds from the sale of this property will be credited to the Foreclosure Account #101-0000-00.0400 of the General Fund. Once all costs related to advertising, property transfer fees, and maintenance are paid, any net remaining amount will be recorded as revenue from the sale of the property.

### **RECOMMENDATION / ACTION REQUESTED:**

The Property Management Section of the Engineering and Inspections Department recommends that City Council approve and authorize this sale of surplus property.



**Elaine F. Marshall**  
**Secretary**

North Carolina

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**Corporate Names**

---

**Legal:** Huffine Systems LLC

**Limited Liability Company Information**

---

**SosId:** 1541925  
**Status:** Current-Active  
**Annual Report Status:** Current  
**Citizenship:** Domestic  
**Date Formed:** 9/8/2016  
**Fiscal Month:**  
**State of Incorporation:**  
**Registered Agent:** Fishel, Daniel

**Corporate Addresses**

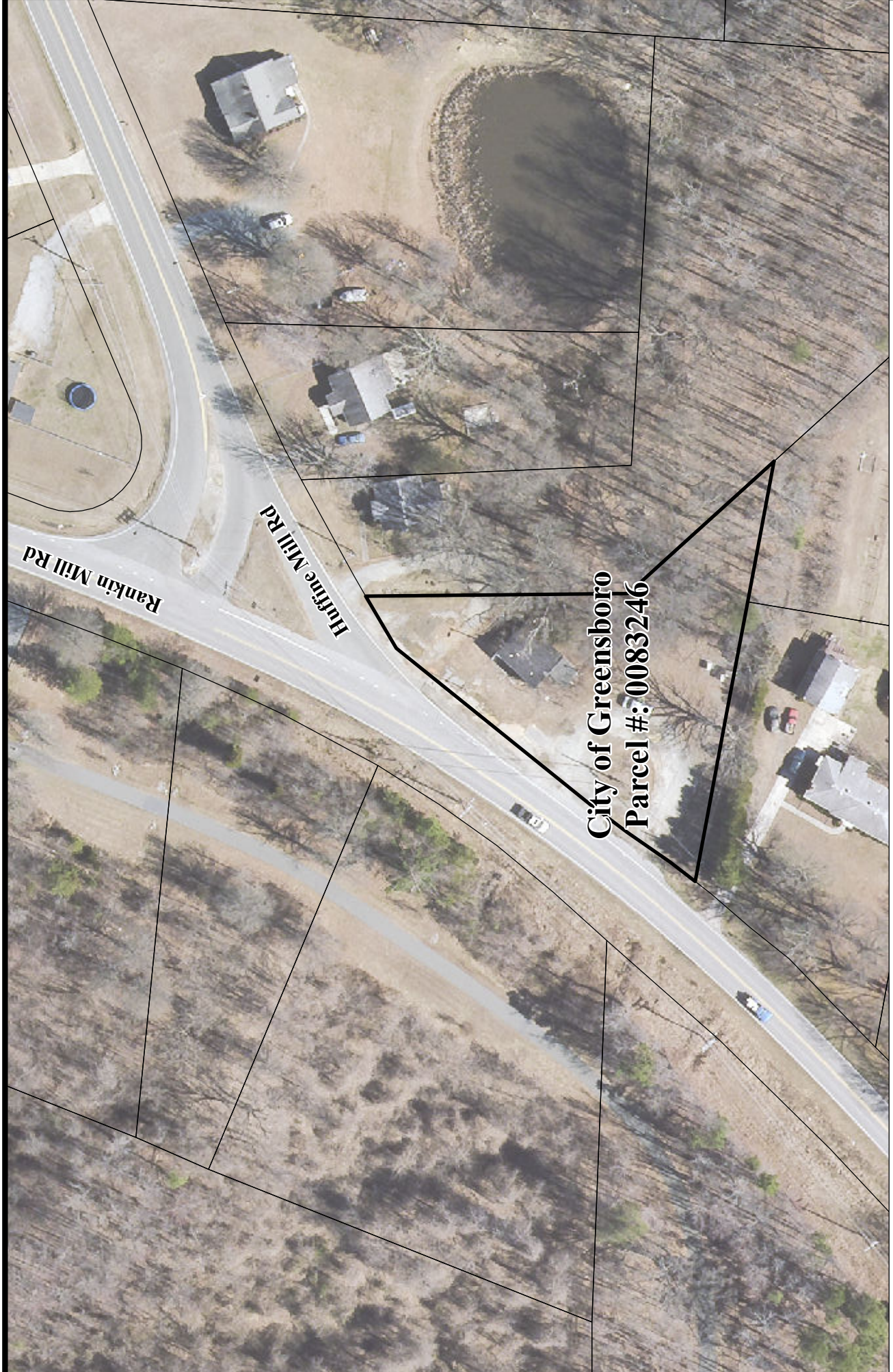
---

**Reg Office:** 5603-B West Friendly Ave., Ste 140  
Greensboro, NC 27410  
**Reg Mailing:** 5603-B West Friendly Ave., Ste 140  
Greensboro, NC 27410

**Company Officials**

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

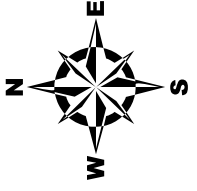
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Rankin Mill Rd

Huffine Mill Rd

City of Greensboro  
Parcel #: 0083246



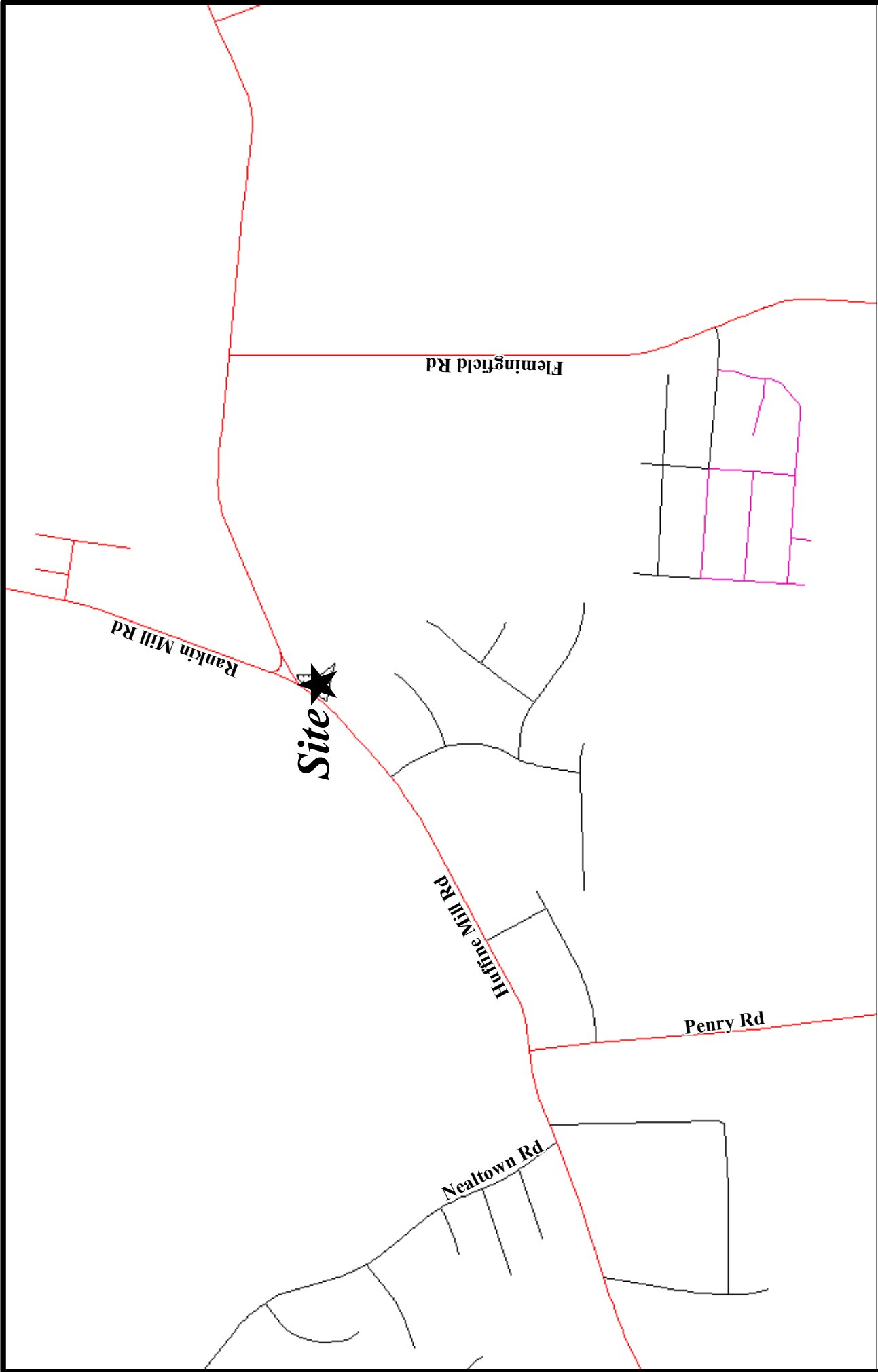
**Site Map 1339**

Project #: S00109 - Sale of Surplus City Property  
Owner: City of Greensboro  
Address: 1916 Huffine Mill Road  
Parcel #: 0083246

**Engineering Records Map 1339**

Compiled By: Brian J. Gillies  
9-12-2016





**Vicinity Map 1339**

**Project #:** S00109 - Sale of Surplus City Property  
**Owner:** City of Greensboro  
**Address:** 1916 Huffine Mill Road  
**Parcel #:** 0083246

**Engineering Records Map 1339**

**Compiled By:** Brian J. Gillies  
**9-12-2016**



GREENSBORO



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RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY LOCATED AT  
1916 HUFFINE MILL ROAD

WHEREAS, the City of Greensboro owns residual property located at 1916 Huffine Mill Road Parcel 0083246, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted a single bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Lynn B. Ritchy at a value of \$8000, and the final highest bid of \$7200 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in General Fund Account No. 101-0000-00.0400.

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

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of \$7200 is hereby approved and the sale of property located at 1916 Huffine Mill Road is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0788

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 5.

Resolution Authorizing the Conveyance of Drainageway and Open Space Located at 2003 Yanceyville Street

Department: Engineering & Inspections

Council District: 2

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell: 373-2302

Contact 2 and Phone: Ted Kallam: 373-2302

### **PURPOSE:**

The Property Management Section of the Engineering and Inspections Department is in the process of selling surplus land consisting of Drainageway and Open Space located at 2003 Yanceyville Street, parcel #0026779. It has been determined that there is no municipal need for the property. City Council approval is requested to proceed with the sale of the property to the highest bidder.

### **BACKGROUND:**

On May 14, 2014 the Parks and Recreation Commission reviewed and accepted this parcel as designated Drainageway and Open Space on an approved and recorded subdivision plat. On April 7, 2015 City Council approved accepting this parcel by deed.

Property Management was approached by Self Help Ventures Fund regarding the purchase of the property. The property was recently valued by Jeffrey A. McKee, an independent appraiser, at \$71,500. The highest bid from Self Help Ventures Fund was accepted in accordance with Section 4:122 of the City Code of Ordinances, "Sale of real property by advertisement for bid." The highest and final bid of \$64,350 was accepted and advertised in the News & Record with a 10 day upset period. This upset period has expired with no further bids.

The total area of the lot is 149,454 Sq. Ft. (3.431 acre). The property is zoned LI, Light Industrial.

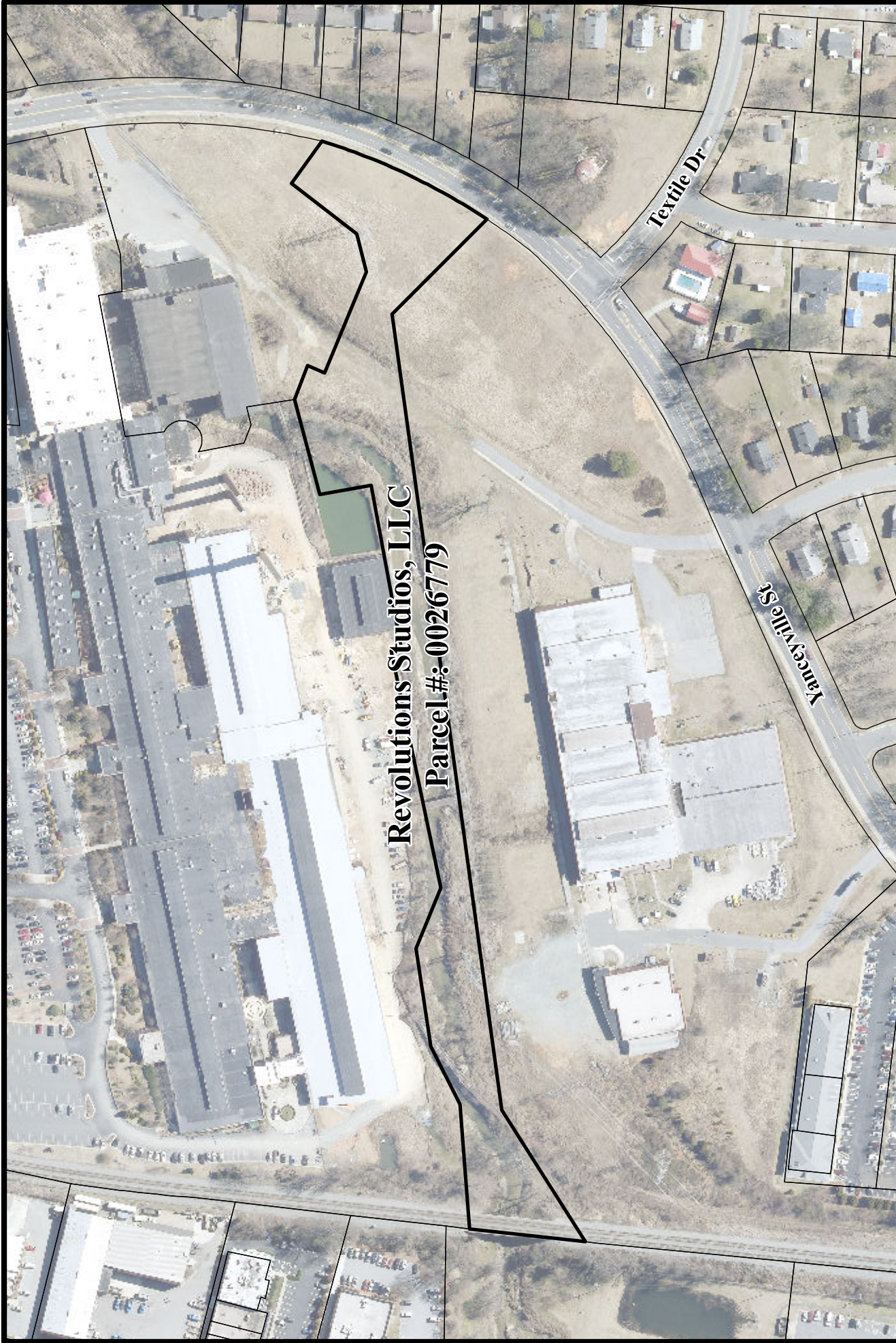
The accepted sales price surpasses the Department's policy requiring that sales price be at least 90% of the appraised value of properties.

### **BUDGET IMPACT:**

The proceeds from the sale of this property will be credited to Sale of Real Estate revenue account, #411-5017-01.8616.

**RECOMMENDATION / ACTION REQUESTED:**

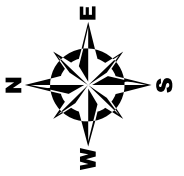
The Property Management Section of the Engineering and Inspections Department recommends that City Council approve and authorize this sale of surplus property.



**Revolutions Studios, LLC**  
**Parcel #: 0026779**

**Site Map 1340**

**Project #: S00109 - Sale of Surplus City Property**  
**Owner: City of Greensboro**  
**Address: 2003 Yanceyville Street**  
**Parcel #: 0026779**



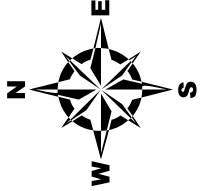
**Engineering Records Map 1340**

**Compiled By: Brian J. Gillies**  
**9-12-2016**



**Vicinity Map 1340**

Project #: S00109 - Sale of Surplus City Property  
 Owner: City of Greensboro  
 Address: 2003 Yanceyville Street  
 Parcel #: 0026779



**Engineering Records Map 1340**

Compiled By: Brian J. Gillies  
 9-12-2016



*Elaine F. Marshall*  
**Secretary**

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### Corporate Names

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**Legal:** Self-Help Ventures Fund

### Non-Profit Corporation Information

---

**SosId:** 0131465  
**Status:** Current-Active  
**Annual Report Status:** Not Applicable  
**Citizenship:** Domestic  
**Date Formed:** 2/10/1984  
**State of Incorporation:** NC  
**Registered Agent:** Eakes, Martin Daniel

### Corporate Addresses

---

**Reg Office:** 301 W. Main Street  
Durham, NC 27701  
**Principal Office:** 301 West Main Street  
Durham, NC 27701  
**Mailing:** P.O. Box 3619  
Durham, NC 27702  
**Reg Mailing:** P.O. Box 3619  
Durham, NC 27702

RESOLUTION AUTHORIZING CONVEYANCE OF DRAINAGEWAY AND OPEN  
SPACE LOCATED AT 2003 YANCEYVILLE STREET

WHEREAS, the City of Greensboro owns residual property consisting of drainageway and open space located at 2003 Yanceyville Street Parcel 0026779, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted a single bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Jeffrey A. McKee at a value of \$71,500, and the final highest bid of \$64,350 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in the Parks and Recreation Department's General Fund Account No. 411-5017-01.8616.

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

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of \$64,350 is hereby approved and the sale of property located at 2003 Yanceyville Street is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.





# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0776

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 6.

Resolution Authorizing Purchase of Property Located at 3312 Battleground Avenue for the Battleground Westridge Intersection Improvement Project

Department: Engineering & Inspections

Council District: 3

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell, 373-2302

Contact 2 and Phone: Ted Kallam, 373-2302

### **PURPOSE:**

The Property Management Section of the Engineering and Inspections Department is in the process of acquiring right of way and easements for the Battleground Westridge Intersection Improvement Project. City Council approval is requested for the acquisition of this property.

### **BACKGROUND:**

The Greensboro Department of Transportation has approved Roadway Intersection and Sidewalk Improvement on Battleground Avenue and Westridge Road with construction beginning in 2017. This project will improve the roadway intersection for better traffic flow and improve pedestrian walkways.

The subject property is located at 3312 Battleground Avenue, parcel #0038922. This property is owned by M.T.M.M. Associates, LLC. The portion of property to be acquired was appraised by Steven C. Randall of Foster Appraisal Services, Inc. and was valued at \$21,873. Through negotiations the owner has agreed to accept \$25,000.

The property is zoned O (Office). The required Proposed Margin Taking acquisition is an area of 319 Sq. Ft. (.007 acre). The required Temporary Construction Easement acquisition is an area of 4,340 Sq. Ft. (.10 acre). The Permanent Slope Easement acquisition is an area of 164 Sq. Ft. (.003 acre).

### **BUDGET IMPACT:**

Funding in the amount of \$25,000 for this acquisition is budgeted in North Carolina Department of Transportation Grant Street Improvements - U-5306 B Account #220-4588-01.6012 Activity # A12084.

**RECOMMENDATION / ACTION REQUESTED:**

The Property Management Section of the Engineering and Inspections Department recommends the approval of this acquisition.

# M.T.M.M. Associates, LLC. Parcel #: 0038922



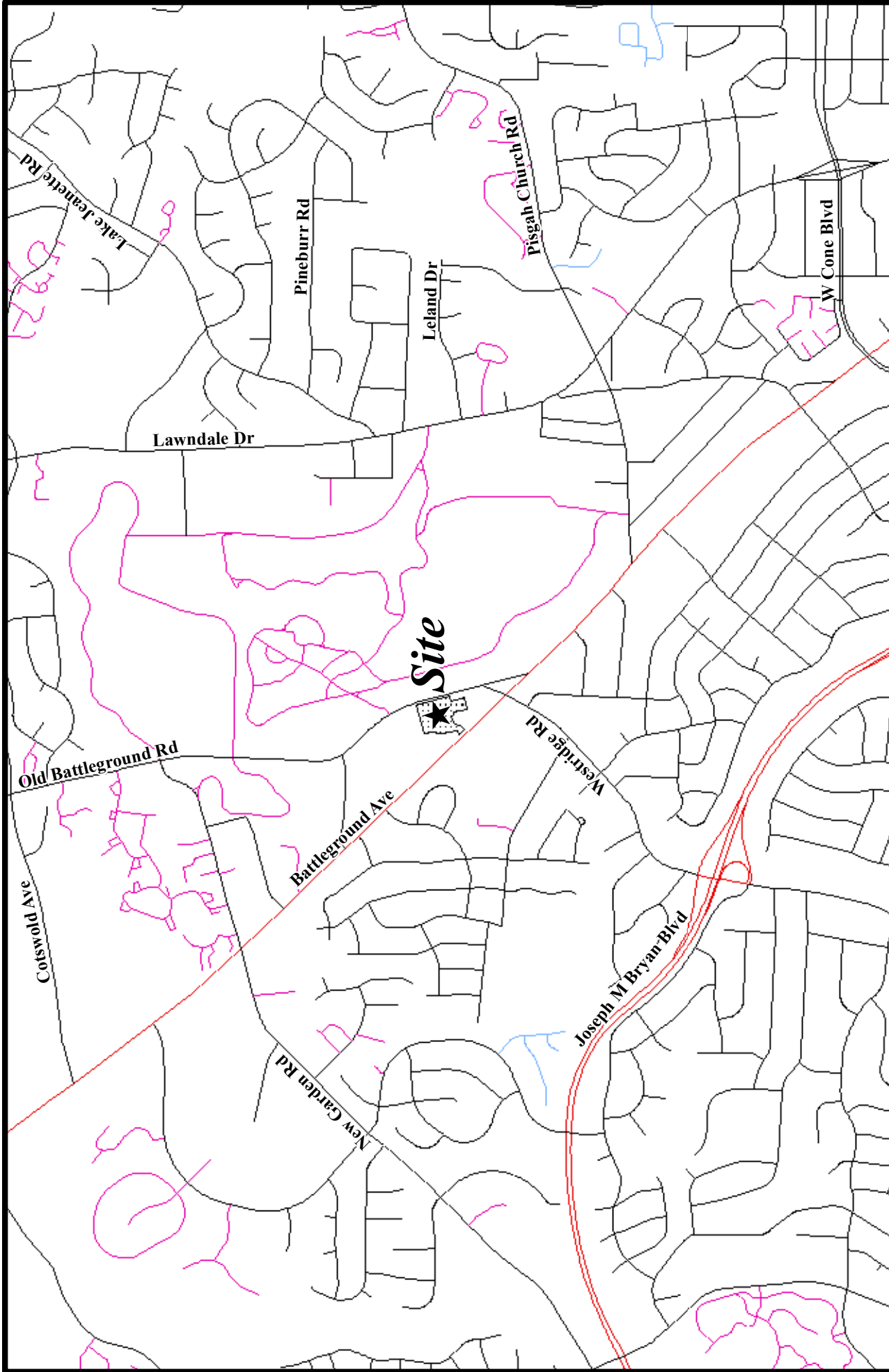
## Site Map 1337

Project #: P04553-01 - Battleground Ave - Westridge Rd  
Intersection Improvements  
Owner: M.T.M.M. Associates, LLC.  
Address: 3312 Battleground Avenue  
Parcel #: 0038922



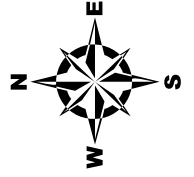
Engineering Records Map 1337

Compiled By: Brian J. Gillies  
8-29-2016



**Vicinity Map 1337**

Project #: P04553-01 - Battleground Ave - Westridge Rd  
 Intersection Improvements  
 Owner: M.T.M. Associates, LLC.  
 Address: 3312 Battleground Avenue  
 Parcel #: 0038922



**Engineering Records Map 1337**

Compiled By: Brian J. Gillies  
 8-29-2016



*Elaine F. Marshall*  
**Secretary**

North Carolina

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**Corporate Names**

**Legal:** M.T.M.M. ASSOCIATES, L.L.C.

**Limited Liability Company Information**

**SosId:** 0449693  
**Status:** Current-Active  
**Annual Report Status:** Current  
**Citizenship:** Domestic  
**Date Formed:** 2/5/1998  
**Fiscal Month:** December  
**State of Incorporation:** NC  
**Registered Agent:** Van Camp, James R.

**Corporate Addresses**

**Mailing:** 2170 Midland Road  
Southern Pines, NC 28387-2927  
**Principal Office:** 2170 Midland Road  
Southern Pines, NC 28387-2927  
**Reg Mailing:** P.O.Box 1389  
Pinehurst, NC 28370-1389  
**Reg Office:** Two Regional Circle  
Pinehurst, NC 28374-9796

**Company Officials**

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

**Member:** Arghavan Almony , MD  
40 Prestonfield Drive  
Pinehurst NC 28374  
**Member:** Anne F Fakadej  
103 Killarney Court  
Pinehurst NC 28374  
**Member:** John W. French , MD  
25 Apawamis Circle  
Pinehurst NC 28374  
**Member:** Neil Bostrom Griffin  
P O Box 2730  
Southern Pines NC 28388  
**Managing Member :** Daniel K Messner , MD  
125 Highland Road  
Southern Pines NC 28387  
**Member:** Tarra W. Millender , MD  
165 Lauren Lane  
Southern Pines NC 28387  
**Member:**

**Member:**

Gregory J Mincey  
1600 Morganton Road Y - 11  
Pinehurst NC 28374

Jeffrey J White  
9 Furlong Place  
Pinehurst NC 28374

RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 3312  
BATTLEGROUND AVENUE FOR THE BATTLEGROUND WESTRIDGE  
INTERSECTION IMPROVEMENT PROJECT

WHEREAS, in connection with the Battleground Westridge Intersection Improvement project, a property owned by M.T.M.M. Associates, LLC, Parcel 0038922 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$21,873 but the property owner has agreed to settle for the price of \$25,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property.

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

That the agreed price of the above mentioned portion of property in the amount of \$25,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 220-4588-01.6012, Activity A12084.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0794

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Ordinance

**Agenda Number:** 7.

Ordinance Amending in the Amount of \$122,163 GTA Grant Fund Budget for the Federal Fiscal Year 2015 Section 5307 Transit Security And Routine Capital Assistance Grant

Department: Transportation

Council District: Citywide

Public Hearing: NA

Advertising Date/By: NA

Contact 1 and Phone: Adam Fischer 373-2861

Contact 2 and Phone: Bruce Adams 412-6237

### **PURPOSE:**

The City of Greensboro has received grant funds from the Federal Transit Administration (FTA) to support eligible expenses for the Federal Fiscal Year (FFY) 2015 FTA Section 5307 Transit Security and Routine Capital Assistance Program. A budget ordinance must be approved to allow the expenditure of funds.

### **BACKGROUND:**

FTA's Section 5307 Urbanized Area Formula program funds transit capital and operating assistance in urbanized areas and transportation related planning. These funds will support one (1) project under the category of routine capital assistance and one (1) project under the category of transit security enhancements.

- Routine Capital Assistance
  - o Funds in the amount of \$65,000 will be used to purchase two (2) engines and two (2) transmissions for fixed route maintenance operations.
- Transit Security Enhancements
  - o Funds in the amount of \$57,163 will be used to support the purchase of nine (9) sets of mobile surveillance camera systems to be installed on nine (9) fixed route buses. Each set consists of five (5) cameras and a recording monitor. These systems will serve as upgraded replacements for outdated units.

At their September 22, 2015 meeting, the GTA Board approved the project.

### **BUDGET IMPACT:**

The City has been awarded federal funds in the amount of \$97,730. The City will be required to provide



local matching funds in the amount of \$24,433. These funds are budgeted in the Transit Operations Account 564-4531-01.6567. The total project funding is as follows:

\$97,730 Federal (80%)

\$24,433 Local (20%)

\$122,163

**RECOMMENDATION / ACTION REQUESTED:**

The Department of Transportation recommends and requests that the City Council approve the attached budget ordinance establishing the FY2015 FTA Section 5307 Security and Routine Capital Assistance Program.

**ORDINANCE AMENDING GTA GRANT FUND BUDGET FOR THE FEDERAL FISCAL YEAR 2015  
SECTION 5307 TRANSIT SECURITY AND ROUTINE CAPITAL ASSISTANCE GRANT**

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

That the GTA Grant Fund Budget be amended as follows for the FY 2015 FTA Section 5307 Transit Security and Routine Capital Assistance Grant:

<b><u>Account</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
567-4508-01.5235	Small Tools and Equipment	\$ <u>122,163</u>
<b>Total</b>		<b>\$122,163</b>

And, that this increase be financed by increasing the following revenues:

<b><u>Account</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
567-4508-01.7100	Federal Grant	\$97,730
567-4508-01.9564	Transfer from Transit Fund	<u>\$24,433</u>
<b>Total</b>		<b>\$122,163</b>

And, that this budget ordinance should become effective upon adoption.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0796

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Ordinance

**Agenda Number:** 8.

Ordinance in the Amount of \$601,644 Amending GTA Grant Fund Budget for the Federal Fiscal Year 2015 FTA Section 5339 Bus and Bus Facilities Grant

Department: Transportation

Council District: Citywide

Public Hearing: NA

Advertising Date/By: NA

Contact 1 and Phone: Adam Fischer 373-2861

Contact 2 and Phone: Bruce Adams 412-6237

### **PURPOSE:**

The City of Greensboro has received funds from the Federal Transit Administration (FTA) to support eligible expenses for the Federal Fiscal Year (FFY) 2015 FTA Section 5339 Bus and Bus Facilities Grant. A budget ordinance must be approved to allow the expenditure of funds.

### **BACKGROUND:**

Section 5339 funds can be used to replace, rehabilitate, and purchase buses, vans, and related equipment and to construct bus-related facilities. The City of Greensboro will utilize the funding to purchase nine (9) paratransit vehicles as replacements for nine (9) paratransit vehicles that have met their useful life in miles. The new vehicles will be fully equipped with ADA compliant equipment.

At their September 22, 2015 meeting, the GTA Board approved the project.

### **BUDGET IMPACT:**

The City has been awarded federal funds in the amount of \$511,397. The City will be required to provide local matching funds in the amount of \$90,247. These funds are budgeted in the Transit Operations Account 564-4531-01.6567. The total project funding is as follows:

\$511,397 Federal (85%)

\$ 90,247 Local (15%)

\$601,644

### **RECOMMENDATION / ACTION REQUESTED:**

The Department of Transportation recommends and requests that the City Council approve the attached budget ordinance establishing the FY2015 FTA Section 5339 Bus and Bus Facilities Grant.

**ORDINANCE AMENDING GTA GRANT FUND BUDGET FOR THE FEDERAL FISCAL YEAR 2015  
FTA SECTION 5339 BUS AND BUS FACILITIES GRANT**

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

That the GTA Grant Fund Budget be amended as follows for the FY 2015 FTA Section 5339 Grant:

<b><u>Account</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
567-4509-01.5917	Licenses, Fees & Other	\$ 18,000
567-4509-01.5919	Other Taxes/Assessments	\$ 54
567-4509-01.6051	Licensed Vehicles	<u>\$ 583,590</u>
	<b>Total</b>	<b>\$601,644</b>

And, that this increase be financed by increasing the following revenues:

<b><u>Account</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
567-4509-01.7100	Federal Grant	\$511,397
567-4509-01.9564	Transfer from Transit Fund	<u>\$ 90,247</u>
	<b>Total</b>	<b>\$601,644</b>

And, that this ordinance should become effective upon adoption.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0812

**Agenda Date:** 11/1/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 9.

Resolution Calling a Public Hearing for November 15, 2016 on the Annexation of Territory into the Corporate Limits for the Property Located at 5698 West Gate City Boulevard - 15.3 Acres (including street right-of-way)

Department: Planning

Council District: Nearest to District #5

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Mike Kirkman at 373-4649

Contact 2 and Phone: Sue Schwartz at 373-2149

**NOTE: PLEASE PLACE THIS ITEM ON THE NOVEMBER 1, 2016 COUNCIL AGENDA**

### **PURPOSE:**

Barry Siegal and Willard Tucker have petitioned for annexation of their property located at 5698 West Gate City Boulevard. In order to consider the annexation covered by this petition, the City Council must set a public hearing at a future Council date.

### **BACKGROUND:**

This property is within the Tier 1 Growth Area (2013-2019) on the Growth Strategy Map in the Comprehensive Plan. The proposed use for this site is to be developed as commercial/retail.

City water will be available by connecting to the 16-inch line located along the old alignment of High Point Road. In order for this site to be served with water the owner would be responsible for all costs associated with extending and connecting to the public line. City sanitary sewer service will be available through connecting to an existing 8-inch sewer outfall to the northwest behind 4806 Adams Ridge Drive. In order for this site to be served with sanitary sewer the owner would be responsible for all costs associated with extending and connecting to the public line.

The City's Fire Department notes that this site is currently served by Pinecroft-Sedgefield Station #23 and upon annexation will be served by this same station under a joint contract. As such, service levels will remain the same and all response times can be achieved.

The Police Department estimates it will require additional personnel to serve the expanded commercial uses, with a budget estimate of approximately \$167,000.

Provision of other City services will involve a travel distance almost equal to that necessary to provide service to the previously-annexed property located to the east, south and west.

**BUDGET IMPACT:**

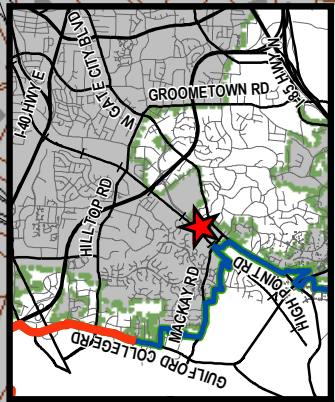
Initial service will be absorbed in the budget; future services will have an incremental effect on future budgets.

**RECOMMENDATION / ACTION REQUESTED:**

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its September 21, 2016 meeting on a vote of 7-0. Accordingly, it is recommended that on November 1, 2016, the City Council adopt a resolution calling a public hearing for November 15, 2016, on the annexation of the above-mentioned property to the City of Greensboro.

PL(P) 16-19

**Proposed Annexation  
5604 & Portion of 5698  
W Gate City Blvd  
15.3 Acres**



ANNEXATION BOUNDARY DESCRIPTION  
PROPERTY OF WILLARD M. TUCKER AND BARRY S. SIEGAL

Beginning at a point in the existing Greensboro corporate limits (as of July 31, 2016), said point being a monument in the southeast right-of-way line of Harnett Drive (N.C. S.R. #1625), a 40-foot right-of-way, at its northeastern terminus, said monument being in the southwest line of KSL Sedgefield Pilot, LLC, as recorded in Deed Book 6920, Page 1579; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said right-of-way line, also being the northwest line of the property of The John and Lou Ann Mothershead Family Trust – Trust B, as recorded in Deed Book 7059, Page 317, S 42° 04' W 550 feet to the westernmost corner of said property; thence in a southwesterly direction, crossing Harnett Drive, approximately 40 feet to the intersection of the southwest right-of-way line of Harnett Drive and the southeast right-of-way line of W. Gate City Boulevard; thence in a southwesterly direction with said southeast right-of-way line approximately 850 feet to an iron pin and cap at the intersection of said southeast right-of-way line and the north right-of-way line of relocated High Point Road; thence with said right-of-way line of relocated High Point Road in a southeasterly direction approximately 50 feet to an iron pin and cap; thence in a southerly direction approximately 220 feet to a corner in the existing Greensboro city limits on the southeast right-of-way line of High Point Road; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 41° 12' 21" W approximately 100 feet to the easternmost corner of that property shown on City of Greensboro Annexation Drawing D-2408; thence continuing N 41° 12' 21" W 991.30 feet to the northernmost corner of that property shown on said Drawing D-2408; thence continuing in a northwesterly direction approximately 45 feet to a corner in the existing city limits at Atwater Drive, as shown on City of Greensboro Annexation Drawing D-2417; thence in a northeasterly direction approximately 1,200 feet to the northeast corner of the property shown on said Drawing D-2417; thence in an easterly direction approximately 130 feet to an existing iron pin in the centerline of the right-of-way of Norfolk Southern Railway in the north corner of the Tucker/Siegal property; thence with the northeast line of said property the following two (2) courses and distances: 1) S 45° 56' 35" E 99.98 feet to an existing iron pin in the southeast right-of-way line of Norfolk Southern Railway, and 2) S 45° 56' 51" E 12.24 feet to a new iron pin in the northwest right-of-way line of W. Gate City Boulevard; thence across said road S 45° 56' 51" E 200.43 feet to a new iron pin in the southeast right-of-way line of said road; thence across the northeast terminus of Harnett Drive S 45° 56' 51" E 27.35 feet to the POINT AND PLACE OF BEGINNING, containing approximately 15.3 acres.

All deeds referred to herein are recorded in the Guilford County Register of Deeds Office.





# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0814

**Agenda Date:** 11/1/2016

**Status:** Approval Review

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 10.

Resolution Calling a Public Hearing for November 15, 2016 on the Annexation of Territory into the Corporate Limits for the Property Located at 1309 Guilford College Road - 4.5-Acres

Department: Planning

Council District: Nearest to District #5

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Mike Kirkman at 373-4649

Contact 2 and Phone: Sue Schwartz at 373-2149

**NOTE: PLEASE PLACE THIS ITEM ON THE NOVEMBER 1, 2016 COUNCIL AGENDA**

### **PURPOSE:**

William O. Ameen Jr. and Janet Ameen-Lee have petitioned for annexation of their property located at 1309 Guilford College Road. In order to consider the annexation covered by this petition, the City Council must set a public hearing at a future Council date.

### **BACKGROUND:**

This property is within the Tier 1 Growth Area (2013-2019) on the Growth Strategy Map in the Comprehensive Plan. The proposed use for this site is single family residential.

City water will be available by connecting to the 12-inch line located along Guilford College Road and along Amberwood Drive to Hasselwood Drive. In order for this site to be served with water the owner would be responsible for all costs associated with extending and connecting to the public line. City sanitary sewer service will be available through connecting to an existing 8-inch sewer outfall approximately 1,100 feet to the east of the property. In order for this site to be served with sanitary sewer the owner would be responsible for all costs associated with extending and connecting to the public line.

The City's Fire Department notes that this site is currently served by Pineroft-Sedgefield Station #23 and upon annexation will be served by both Pineroft-Sedgefield Station #23 and City Station #10 same station under a joint contract. As such, service levels s same and all response times can be achieved.

The Police Department estimates it can adequately serve this site with existing staffing levels and resources.

Provision of other City services will involve a travel distance almost equal to that necessary to provide service to the previously-annexed property located to the east, south and west.

**BUDGET IMPACT:**

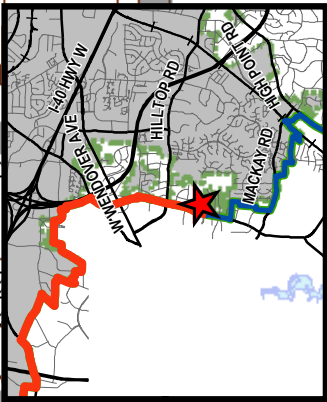
Initial service will be absorbed in the budget; future services will have an incremental effect on future budgets.

**RECOMMENDATION / ACTION REQUESTED:**

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its September 21, 2016 meeting on a vote of 7-0. Accordingly, it is recommended that on November 1, 2016, the City Council adopt a resolution calling a public hearing for November 15, 2016, on the annexation of the above-mentioned property to the City of Greensboro.

PL(P) 16-20

**Proposed Annexation  
1309 Guilford Colleg Rd  
190-198 Hassellwood Dr  
& 103-107 Amberwood Dr  
4.5 Acres**



ANNEXATION BOUNDARY DESCRIPTION  
1309 GUILFORD COLLEGE ROAD  
PROPERTY OF WILLIAM AMEEN, JR. AND JANET AMEEN-LEE

BEGINNING at a point on the existing Greensboro satellite city limits (as of July 31, 2016), said point being the southwest corner of Lot 2 of Property of Unitarian Universalist Church of Greensboro, as recorded at Plat Book 172, Page 127, said point also being in the new eastern right-of-way line of Guilford College Road; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the southern lines of Lots 2 and 1 of said plat S 87° 02' 09" E approximately 350 feet to the northwest corner of Lot 63 of Midway Forest, Section Two, as recorded at Plat Book 30, Page 22; thence continuing with the south line of said Lot 1 S 87° 02' 09" E 220.00 feet to the northeast corner of said Lot 63; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the western right-of-way line of Hassell Drive, also being the eastern lines of Lots 63, 62, and 61 of said Section Two, along a curve to the right having a radius of 1,174.42 feet along the following three chord courses and distances: 1) S 03° 03' W 124.95 feet to the southeast corner of Lot 63, 2) S 09° 09' W 124.95 feet to the southeast corner of Lot 62, and 3) S 14° 36' W 98.42 feet to a point; thence continuing with said right-of-way line S 17° 04' W 19.90 feet to the southeast corner of Lot 61; thence with the north right-of-way line of Amberwood Drive along a curve to the left having a radius of 849.56 feet and a chord bearing and distance of N 82° 58' W 208.25 feet to the southeast corner of Lot 41 of Midway Forest, Section Two, as recorded at Plat Book 28, Page 28, thence in a westerly direction with said right-of-way line approximately 330 feet to a point in the new right-of-way line of Amberwood Drive; thence with said new right-of-way line N 02° 47' 30" E 4.5 feet to a point; thence continuing with said new right-of-way line N 87° 12' 30" W 13.1 feet to a point; thence with the new right-of-way line of Guilford College Road the following four courses and distances: 1) N 41° 46' 30" W 53.5 feet to a point; 2) N 10° 59' 30" E 137.6 feet to a point, 3) N 19° 57' 30" E 96.8 feet to a point, and 4) N 11° 15' 30" E 66.7 feet to the point and place of beginning, containing approximately 4.5 acres.

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