



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, May 21, 2019

5:30 PM

Council Chamber

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**THIS AGENDA IS BEING REPOSTED TO UPDATE ITEM #56/ID 19-0298**

### Call to Order

### Moment of Silence

### Pledge of Allegiance to the Flag

### Recognition of Courier

### Council Procedure for Conduct of the Meeting

### I. CONSENT AGENDA (One Vote)

- [ID 19-0327](#) Resolution Adopting Vision Zero Greensboro Action Plan and Commitment to Vision Zero Greensboro  
  
**Attachments:** [19-0327 Resolution.docx](#)
- [ID 19-0352](#) Resolution Approving FY 19-20 Contract Award to Moses H. Cone Memorial Hospital Operating Corporation (MCMHOC) in the Amount of \$153,358 for Firefighter Medical Evaluations and Physicals  
  
**Attachments:** [Cone Health 19\\_20 Contract](#)  
[19-0352 MWBE Waiver.pdf](#)  
[19-0352 Cone Health 19\\_20 Resolution](#)
- [ID 19-0340](#) Resolution Approving a Contract in the Amount of \$259,076 with Excergy Corporation for Advanced Metering Infrastructure Analysis and Acquisition Support Services  
  
**Attachments:** [AMI Secretary of State.pdf](#)  
[Excergy Greensboro COST 2019\\_04\\_19 FINAL.pdf](#)  
[Excergy Greensboro SOW 2019\\_05\\_01 FINAL.pdf](#)  
[MWBE Memo-Advanced Metering Infrastructure Analysis and Acquisition-Excergy](#)  
[19-0340 Excergy AMI Resolution.doc](#)

4. [ID 19-0342](#) Resolution Approving Change Order in the Amount of \$144,800 to Contract 2016-0580 with CDM Smith Inc. for the Mitchell Water Treatment Plant Filter Backwash Pump Replacement and System Improvements  
**Attachments:** [BWP Amendment 1 Letter 2019-04-17.pdf](#)  
[MWBE Memo for 2015-079A Mitchell WTP Backwash Pump Amendment 1.pdf](#)  
[19-0342 Resolution CO CDM 2016-0580.docx](#)
5. [ID 19-0255](#) Resolution Authorizing Municipal Agreement with NC Department of Transportation in the Amount of \$223,000 for Construction of Various Signal Upgrades to Multiple Intersections  
**Attachments:** [19-0255 Resolution.docx](#)
6. [ID 19-0256](#) Budget Ordinance in the Amount of \$223,000 Establishing the Budget for Construction of Various Signal Upgrades to Multiple Intersections  
**Attachments:** [19-0256 Ordinance.docx](#)
7. [ID 19-0339](#) Resolution Approving Bid and Authorizing Execution of a Sludge Dewatering Contract in the Amount of \$630,180 with American Process Group, Inc.  
**Attachments:** [APG Secretary of State.pdf](#)  
[MWBE Memo-Townsend WTP Ferric Sludge Dewatering.pdf](#)  
[19-0339 Sludge Resolution.doc](#)
8. [ID 19-0363](#) Resolution to Approve Financial Support for a Downtown Strategic Master Plan with Downtown Greensboro, Inc. (DGI), in the Amount of \$50,000  
**Attachments:** [19-0363 DGI Master Plan Resolution \(003\).docx](#)
9. [ID 19-0294](#) Resolution Calling a Public Hearing for June 18, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 4005 Neuse Court - .81-Acres (Dana S. Clark Living Trust)  
**Attachments:** [PLP19-14-4005NeuseCt\\_Aerial.pdf](#)  
[PLP19-14-4005NeuseCt Annex.pdf](#)  
[neuse ct petition.pdf](#)  
[trust doc.pdf](#)  
[Planning Board Minutes](#)  
[19-0294 neuse Res SPHD.doc](#)

10. [ID 19-0320](#) Resolution Authorizing Acceptance of Dedication of Nine Drainage Way, Floodplain, and Open Space Parcels from Koury Corporation, Dennie W. Smith, Jr. and Barbara R. Smith, Redwood Street Limited Partnership, Donald R. Caine / Cain Family, LLC, Project Homestead, Inc., First Choice Services / Highland Meadows Homeowners' Association, Inc., Addison Point, LLC, and County Club Apartments, Inc. / County Club Construction Corp, Inc.

**Attachments:** [DWOSP Map 4320 YY REHOBETH CHURCH RD.pdf](#)  
[DWOSP Map 5227 YY MICHAUX RD.pdf](#)  
[DWOSP Map 6236 YY NILE PL.pdf](#)  
[DWOSP Map 8507 W MARKET ST.pdf](#)  
[DWOSP Map 105 NEAR E J J DR.pdf](#)  
[DWOSP Map 140 YY SUNSET CIR.pdf](#)  
[DWOSP Map 1301YY Jolson & 822 YY.pdf](#)  
[DWOSP Map 3801 Open Farmington Dr.pdf](#)  
[19-0320 May DWOSP Resolution.doc](#)

11. [ID 19-0135](#) Resolution Authorizing the Sale of Property Owned by the Redevelopment Commission of Greensboro at 2503 Everitt Street to Living Hope Missionary Baptist Church, Located At 2501 Everitt Street

**Attachments:** [Map 2503 Everitt St](#)  
[Notice of Sale](#)  
[January RCG Minutes](#)  
[19-0135 Res Sale- 2503 Everitt St](#)

12. [ID 19-0350](#) Resolution Authorizing the Purchase of Property in the Amount of \$110,000, Located at 1097 Alamance Church Road from ADG Properties 1, LLC, for the Alamance Church Road Improvements Project

**Attachments:** [Sitemap 1520 \(1097 Alamance Church Rd\).pdf](#)  
[Vicinity 1520 \(1097 Alamance Church Rd\).pdf](#)  
[Sec. of State ADG Properties 1, LLC.pdf](#)  
[19-0350 Resolution 1097 Alamance Church Rd.doc.docx](#)

13. [ID 19-0263](#) Resolution Authorizing the Purchase of Property Located at 4430 West Wendover Avenue in the Amount of \$154,080 from Adkins Properties for the Hilltop Sewer Improvements Project

**Attachments:** [Sitemap 1511 \(4430 W Wendover Ave\).pdf](#)  
[Vicinity 1511 \(4430 W Wendover Ave\).pdf](#)  
[19-0263 Resolution 4430 W. Wendover Ave.doc](#)

14. [ID 19-0299](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Waltrust Properties, Inc. Located at 1608 Spring Garden Street in Connection with the S. Josephine Boyd Street/ Walker Avenue Improvements Project
- Attachments:** [Sitemap 1514 \(1608 Spring Garden St\).pdf](#)  
[Vicinity 1514 \(1608 Spring Garden St\).pdf](#)  
[Secretary of State \(2\).pdf](#)  
[19-0299 Waltrust- resolution.docx](#)
15. [ID 19-0337](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Arlene Herbin Located at 1208 N English Street in Connection with the English Street Sidewalk Project
- Attachments:** [Sitemap 1512 \(1208 N English St\).pdf](#)  
[Vicinity 1512 \(1208 N English St\).pdf](#)  
[19-0337 Herbin-resolution.docx](#)
16. [ID 19-0343](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of New Garden Cemetery Association, Inc. Located at 5619 West Friendly Avenue in Connection with the College - New Garden Road Sidewalk Project
- Attachments:** [Sitemap 1519 \(5916 W Friendly Ave\).pdf](#)  
[Vicinity 1519 \(5916 W Friendly Ave\).pdf](#)  
[Sec of State.pdf](#)  
[19-0343 New Garden Cemetery- resolution.docx](#)
17. [ID 19-0338](#) Resolution Authorizing the Sole Source Purchase of a Xylem YSI Pontoon Vertical Profiler System in the Amount of \$150,000 for the Lake Townsend Water Treatment Plant Raw Water Intake
- Attachments:** [Xylem YSI Sole Source Purchase MWBE Waiver.pdf](#)  
[19-0338 Resolution Sole Source Purchase YSI Vertical Profiler System.docx](#)
18. [ID 19-0324](#) Resolution Authorizing the Filing and/or Execution, As Appropriate, of Federal Transit Administration (FTA) Grant Agreements, Grant Applications, Annual or Biennial Applications, Annual Budgets, and Other Such Documents, As Appropriate, Pursuant to Relevant Sections of the Fixing America's Surface Transportation (FAST) Act, As Amended-Public Transportation Division Program of Projects-FY 2019-2020
- Attachments:** [19-0324 Resolution.docx](#)

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19. [ID 19-0345](#) Resolution Authorizing Agreement with North Carolina Department of Transportation for the Fiscal Year 2020 Advanced Technology Grant in the Amount of \$320,705
- Attachments:** [19-0345 Resolution.docx](#)
20. [ID 19-0346](#) Ordinance in the Amount of \$320,705 Establishing the Budget for the Fiscal Year 2020 Advanced Technology Grant
- Attachments:** [19-0346 Ordinance.docx](#)
21. [ID 19-0140](#) Resolution Authorizing Grant Application and Execution of a Memorandum of Understanding in the Amount of \$225,141 for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY18
- Attachments:** [2018-DJ-BX-0251 signed award letter.pdf](#)  
[FY 18 JAG MOU.docx](#)  
[19-0140 Resolution 2018 JAG 5.21.18.docx](#)
22. [ID 19-0141](#) Ordinance in the Amount of \$225,141 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for Edward Byrne Memorial Justice Assistance Grant Program (JAG) FY18
- Attachments:** [19-0141 BUDGET ORDINANCE FY18 JAG 5.21.19.docx](#)
23. [ID 19-0325](#) Ordinance in the Amount of \$27,500 Amending the FY 2018-2019 MPO Planning Grant
- Attachments:** [19-0325 FY 18-19 UPWP & MTIP Modification.pdf](#)  
[19-0325 Ordinance.docx](#)
24. [ID 19-0323](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2019-05-21 Loans and Grants.docx](#)  
[19-0323 Res Loans and Grants.doc](#)
25. [ID 19-0304](#) Budget Adjustments Requiring Council Approval 4/10/19 - 5/13/19
- Attachments:** [Budget Adjustments Requiring Council Approval 4/10/19 - 5/13/19](#)
26. [ID 19-0305](#) Budget Adjustments Approved by Budget Officer 4/9/19 - 5/13/19
- Attachments:** [Budget Adjustments Approved by Budget Officer 4/9/19 - 5/13/19](#)
27. [ID 19-0280](#) Motion to Approve the Minutes of the Regular Meeting of April 1, 2019
- Attachments:** [19-0280 DRAFT Mins 4.1.19.pdf](#)
28. [ID 19-0301](#) Motion to Approve the Minutes of the Work Session of April 16, 2019
- Attachments:** [19-0301 DRAFT WS Mins 4.16.19.pdf](#)

29. [ID 19-0285](#) Motion to Approve the Minutes of the Regular Meeting of April 16, 2019

**Attachments:** [19-0285 DRAFT 4.16.19 mins.pdf](#)

30. [ID 19-0356](#) Motion to Approve the Minutes of the Special Meeting of April 29, 2019

**Attachments:** [19-0356 DRAFT 4.29.19 mins.pdf](#)

31. [ID 19-0367](#) Motion to Approve the Minutes of the Special Meeting of May 6, 2019

**Attachments:** [19-0367 DRAFT 5.6.19 Mins.pdf](#)

32. [ID 19-0365](#) Motion to Approve the Minutes of the Work Session of May 7, 2019

**Attachments:** [19-0365 DRAFT WS 5.7.19 Mins.pdf](#)

33. [ID 19-0366](#) Motion to Approve the Minutes of the Regular Meeting of May 7, 2019

**Attachments:** [19-0366 DRAFT 5.7.19 Mins.pdf](#)

## **II. PUBLIC HEARING AGENDA**

34. [ID 19-0198](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4408 Near Sumner Church Road, 601 Kallamdale Road, 5200-5216 (even) Carol Avenue, and I-85 Right-of-Way - 56.7-Acres (Barry Siegal, Willard Tucker, and Keystone Group Inc.)

**Attachments:** [Keystone SOS.pdf](#)  
[PLP19-01 Carol-KallamdaleROW.pdf](#)  
[PLP19-01\\_Carol-KallamdaleROWAerial.pdf](#)  
[Planning Board Minutes](#)  
[sumner ch kallamdalr petition.pdf](#)  
[19-0198 sumner kallam anx ord](#)

*This item was postponed from the March 19, 2019 meeting of City Council without further advertising*

35. [ID 19-0316](#) Ordinance Authorizing the Original Zoning and Rezoning of Property Located at 601 Kallamdale Road, 4408 Near Sumner Church Road, a Portion of 4229 Short Farm Road, and 5200-5216 Carol Avenue - Keystone Group, Inc., Including and on Behalf of the City of Greensboro

**Attachments:**

[PL\(Z\)19-19-Kallamdale-Zoning.pdf](#)  
[PL\(Z\)19-19-Kallamdale-Aerial.pdf](#)  
[PL\(Z\)19-19-Kallamdale-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-19 \(Carol Ave & Short Farm Rd\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-19 \(Carol Ave & Short Farm Rd\).docx](#)  
[zoning statement for PL\(Z\) 19-19 \(Carol Ave & Short Farm Rd\).docx](#)  
[19-0316 ord \(Carol Ave & Short Farm Rd\).docx](#)

36. [ID 19-0317](#) Ordinance for Original Zoning for Portion of Interstate 85 Right of Way east of Rehobeth Church Road and west of Randleman Road - City of Greensboro

**Attachments:**

[PL\(Z\)19-20-Portionof85ROW-Zoning.pdf](#)  
[PL\(Z\)19-20-Portionof85ROW-Aerial.pdf](#)  
[PL\(Z\)19-20-Portionof85ROW-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-20 \(near Carol & Short Farm Rd\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-20 \(Highway r-o-w near Carol Ave & Short Farm Rd\).docx](#)  
[zoning statement for PL\(Z\) 19-20 \(Highway r-o-w near Carol Ave & Short Farm Rd\).docx](#)  
[19-0317 ord \(Highway r-o-w near Carol Ave & Short Farm Rd\).docx](#)

37. [ID 19-0293](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 3712, 3724 AND 3742-R1 McConnell Road - 31.86-Acres (CPT Farm, LLC and J. Boyd Clapp Revocable Trust of 2005)

**Attachments:**

[PLP19-08\\_3712-24-42McConnell\\_Annex.pdf](#)  
[PLP19-08\\_3712-24-42McConnell\\_Aerial.pdf](#)  
[CPT Farm SOS.pdf](#)  
[Planning Board Minutes \(Feb 2019\).pdf](#)  
[J Boyd Clapp Trust.pdf](#)  
[Mcconnell rd petition.pdf](#)  
[19-0293 mcconnell annex ord.doc](#)

38. [ID 19-0313](#) Ordinance for Original Zoning for Property Located at 3712, 3724 and 3742 McConnell Road - Marc Isaacson, on behalf of Penske Truck Leasing Company
- Attachments:** [PL\(Z\)19-17-3712McConnellRd-Zoning.pdf](#)  
[PL\(Z\)19-17-3712McConnellRd-Aerial.pdf](#)  
[PL\(Z\)19-17-3712McConnellRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-17 \(3712, 3724 & 3742 McConnell Rd\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-17 \(3712, 3724 & 3742 McConnell Rd\).docx](#)  
[zoning statement for PL\(Z\) 19-17 \(3712, 3724 & 3742 McConnell Rd\).docx](#)  
[19-0313 ord \(3712, 3724 & 3742 McConnell Rd\).docx](#)
39. [ID 19-0314](#) Ordinance for Original Zoning for Portion of Interstate 40/Business 85 Right of Way south and west of McConnell Road - City of Greensboro
- Attachments:** [PL\(Z\)19-18-McConnellRdROW-Zoning.pdf](#)  
[PL\(Z\)19-18-McConnellRdROW-Aerial.pdf](#)  
[PL\(Z\)19-18-McConnellRdROW-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-18 \(Highway r-o-w near McConnell Rd\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-18 \(Highway r-o-w near McConnell Rd\).docx](#)  
[zoning statement for PL\(Z\) 19-18 \(Highway r-o-w near McConnell Rd\).docx](#)  
[19-0314 ord \(Highway r-o-w near McConnell Rd\).docx](#)
40. [ID 19-0290](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 3618 McConnell Road - 18.721-Acres (Edward Eatmon)
- Attachments:** [PLP19-10\\_3618McConnellAerial.pdf](#)  
[PLP19-10\\_3618McConnell\\_Annex.pdf](#)  
[3618 mcconnell anx petition.pdf](#)  
[Planning Board Minutes \(Mar 2019\).pdf](#)  
[19-0290 mcconnell 3618 ord.doc](#)
41. [ID 19-0312](#) Ordinance for Original Zoning Located at 3618 McConnell Road - Delco Development Services, LLC
- Attachments:** [PL\(Z\)19-16-3618McConnellRd-Zoning.pdf](#)  
[PL\(Z\)19-16-3618McConnellRd-Aerial.pdf](#)  
[PL\(Z\)19-16-3618McConnellRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-16 \(3618 McConnell Rd\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-16 \(3618 McConnell Rd\).docx](#)  
[SOS Delco Dev Services LLC.pdf](#)  
[zoning statement for PL\(Z\) 19-16 \(3618 McConnell Rd\).docx](#)  
[19-0312 ord \(3618 McConnell Rd\).docx](#)

42. [ID 19-0292](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5308 Winterset Drive - 1.13-Acres (James and Barbra Pugh)
- Attachments:** [PLP19-12\\_5308WintersetAerial.pdf](#)  
[PLP19-12\\_5308Winterset\\_Annex.pdf](#)  
[winterset 5308 anx petition.pdf](#)  
[Planning Board Minutes \(Mar 2019\).pdf](#)  
[19-0292 winterset 5308 CC ord.doc](#)
43. [ID 19-0311](#) Ordinance for Original Zoning at 5308 Winterset Drive - James Denny Pugh
- Attachments:** [PL\(Z\)19-15-5308WintersetDr-Zoning.pdf](#)  
[PL\(Z\)19-15-5308WintersetDr-Aerial.pdf](#)  
[PL\(Z\)19-15-5308WintersetDr-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-15 \(5308 Winterset Dr\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-15 \(5308 Winterset Dr\).docx](#)  
[zoning statement for PL\(Z\) 19-15 \(5308 Winterset Dr\).docx](#)  
[19-0311 ordi \(5308 Winterset Dr\).docx](#)
44. [ID 19-0291](#) Ordinance Annexing Territory into the Corporate Limits for Property Located At 5705 Ruffin Road - 1.00-Acres (Jose and Cynthia Arredondo)
- Attachments:** [PLP19-11\\_5705Ruffin\\_Annex.pdf](#)  
[PLP19-11\\_5705RuffinAerial.pdf](#)  
[5705 ruffin rd anx petition.pdf](#)  
[Planning Board Minutes \(Mar 2019\).pdf](#)  
[19-0291 ruffin 5705 CC ord.doc](#)
45. [ID 19-0310](#) Ordinance for Original Zoning at 5705 Ruffin Road - Joe Gonzalez, on behalf of Jose Carmen Arrendondo
- Attachments:** [PL\(Z\)19-14-5705RuffinRd-Zoning.pdf](#)  
[PL\(Z\)19-14-5705RuffinRd-Aerial.pdf](#)  
[PL\(Z\)19-13-7908LeabourneRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-14 \(5705 Ruffin Rd\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-14 \(5705 Ruffin Rd\).docx](#)  
[zoning statement for PL\(Z\) 19-14 \(5705 Ruffin Rd\).docx](#)  
[19-0310 ord\(5705 Ruffin Rd\).docx](#)

46. [ID 19-0289](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 1117 Rear NC Highway 68 North and 7908 Leabourne Road - 105-Acres (Trustees of Guilford County Technical Community College)
- Attachments:** [PLP19-13\\_7908LeabourneNCHWY68\\_Annex.pdf](#)  
[PLP19-13\\_7908LeabourneNCHWY68Aerial.pdf](#)  
[GTCC Anx Petition.pdf](#)  
[Planning Board Minutes \(Mar 2019\).pdf](#)  
[19-0289 Leaborne HWY 68\\_CC ord.doc](#)
47. [ID 19-0309](#) Ordinance for Original Zoning Located at 7908 Leabourne Road - Charles E. Melvin, Jr., on behalf of Guilford Technical Community College.
- Attachments:** [PL\(Z\)19-13-7908LeabourneRd-Zoning.pdf](#)  
[PL\(Z\)19-13-7908LeabourneRd-Aerial.pdf](#)  
[PL\(Z\)19-13-7908LeabourneRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-13 \(7908 Leabourne Rd\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-13 \(7908 Leabourne Rd\).docx](#)  
[zoning statement for PL\(Z\) 19-13 \(7908 Leabourne Rd\).docx](#)  
[19-0309 ord\(7908 Leabourne Rd\).docx](#)
48. [ID 19-0318](#) Ordinance for Rezoning - 2301 Battleground Avenue - ALB Enterprise Holdings LLC
- Attachments:** [PL\(Z\)19-21-2301BattlegroundAve-Zoning.pdf](#)  
[PL\(Z\)19-21-2301BattlegroundAve-Aerial.pdf](#)  
[PL\(Z\)19-21-2301BattlegroundAve-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-21 \(2301 Battleground Ave\).docx](#)  
[Zoning Minutes for PL\(Z\) 19-21 \(2301 Battleground Ave\).docx](#)  
[SOS ALB Enterprise Holdings LLC.pdf](#)  
[zoning statement for PL\(Z\) 19-21 \(2301 Battleground Ave\).docx](#)
- Council is being requested by both parties to postpone this item to the June 18th meeting without further advertising*
49. [ID 19-0329](#) Resolution Authorizing Submission of the 2019-2020 Annual Action Plan Application for US Department of Housing and Urban Development Funds
- Attachments:** [AAP Draft 050319.pdf](#)  
[19-0329 Resolution.docx](#)
50. [ID 19-0330](#) Resolution Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2019-2020 Fiscal Year
- Attachments:** [19-0330 CDBG Resolution.docx](#)

51. [ID 19-0331](#) Resolution Authorizing Submission of the Annual Action Plan Application for HOME Consortium Program Funds and the Conduct of HOME Consortium Activities for the 2019-2020 Fiscal Year
- Attachments:** [19-0331 HOME Resolution.docx](#)
52. [ID 19-0332](#) Resolution Authorizing Submission of the Annual Action Plan Application for Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2019-2020 Fiscal Year
- Attachments:** [19-0332 ESG Resolution.docx](#)
53. [ID 19-0333](#) Resolution Authorizing Submission of the Annual Action Plan Application for Housing Opportunities for Persons with AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2019-2020 Fiscal Year
- Attachments:** [19-0333 HOPWA Resolution.docx](#)

### **III. GENERAL BUSINESS AGENDA**

54. [ID 19-0375](#) Resolution in Support of the Current Alcohol and Beverage Commission (ABC) Control System for the Sale of Liquor in Greensboro, North Carolina
- Attachments:** [19-0375 RES ABC.doc](#)
55. [ID 19-0268](#) Resolution Directing the Filing with the City Clerk of the Budget Estimate for the Fiscal Year 2019-2020
- Attachments:** [19-0268 RES Clerk File Budget.doc](#)
56. [ID 19-0298](#) Ordinance Amending Section 2-51 of the Greensboro Code of Ordinances with Respect to the Compensation
- Attachments:** [19-0298 Compensation Amended Ordinance](#)
57. [ID 19-0335](#) Resolution Approving Contract No. 2019-0330 with Samet Corporation in the Amount of \$433,662 for Fire Station No. 7
- Attachments:** [19-0335 Resolution CMAR Fire Station 7](#)
58. [ID 19-0336](#) Resolution Approving Contract No. 2019-0320 with Samet Corporation in the Amount of \$666,147 for Fire Station No. 56
- Attachments:** [19-0336 Resolution CMAR Selection for Fire Station 56 CMAR](#)
59. [ID 19-0370](#) Ordinance in the Amount of \$1,099,809 Establishing the Fire Stations Bond Fund (Series 2019) Capital Project Budget
- Attachments:** [19-0370 ORD F491 FIRE STATIONS.docx](#)

60. [ID 19-0251](#) Resolution to Approve Special Event Center Bleacher Replacement Phase 1 in the Amount of \$1,240,844 with Irwin Seating Company
- Attachments:** [CMO MWBE Waiver\\_Special Events Center phase 1 Bleacher Replacement-A MWBE Waiver MemoSpecial Events Center Phase 1 Bleacher Replacement.pdf](#)  
[19-0251 Resolution - SEC Bleacher Replacement.docx](#)
61. [ID 19-0315](#) Resolution Approving Contract Number 2019-030 with W.C. Construction Company, LLC in the Amount of \$2,270,000 for the Construction of a New Shared Maintenance Building at Barber Park
- Attachments:** [W.C. Construction-Secretary of State.pdf](#)  
[MWBE Memo for Barber Park Phase 2 Maintenance Building.pdf](#)  
[19-0315 Barber Park Maintenance Building Contract Resolution.docx](#)
62. [ID 19-0319](#) Resolution Authorizing Professional Services Contract in the Amount of \$1,259,500 between the City of Greensboro and Vines Architecture, Inc. in Association with EVOKE Studio for Design of Joint Use Facility to Combine the Windsor Community Recreation Center and Vance Chavis Library
- Attachments:** [2019004\\_Windsor Community Recreation Center Vance Chavis Library Joint U MWBE Memo for Windsor Chavis Recreation Center and Library Joint-Use Facility Vines Architecture SOS.pdf](#)  
[19-0319 Windsor-Chavis Resolution.docx](#)
63. [ID 19-0334](#) Resolution Approving a Contract in the Amount of \$2,300,000 with Arcadis G&M of North Carolina, Inc. for Mitchell Water Treatment Plant (WTP) 2019 Improvements Construction Administration and Resident Project Representation Services
- Attachments:** [Mitchell Bidding CA Proposal 2019\\_03\\_13.pdf](#)  
[MWBE Memo for Mitchell WTP 2019 Improvements.pdf](#)  
[Arcadis Secretary of State.pdf](#)  
[19-0334 Resolution Mitchell CA-RPR.docx](#)
64. [ID 19-0344](#) Ordinance in the Amount of \$2,235,294 Establishing FFY2018 FTA 5339c Low or No Emission Grant
- Attachments:** [19-0344 Ordinance.docx](#)
65. [ID 19-0358](#) Resolution Approving a Bid and Authorizing Execution of Contract 2015-090, Safe Routes to School EB-5716, in the Amount of \$1,173,086.10 with Yates Construction Company, Inc. for Construction of the Lindsay Street and Holden Road Sidewalk Improvements Project
- Attachments:** [mwbe worksheet rebid.xlsx](#)  
[19-0358 resolution rebid.docx](#)

66. [ID 19-0361](#) Ordinance in the Amount of \$5,000,000 Amending the War Memorial Coliseum Complex Fund  
**Attachments:** [19-0361 Coliseum BO 5-21-19.docx](#)
67. [ID 19-0322](#) Resolution Authorizing Amendment 9 to Contract #2012-5340 Processing and Marketing of Recovered Recyclables with Republic Services in the Amount of \$11,250,000  
**Attachments:** [Recycling Contract Amendment City Council - Copy.pdf](#)  
[Republic Services-SOS.pdf](#)  
[19-0322 RESOLUTION-AMENDMENT 9 TO RECYCLING CONTRACT.docx](#)
68. [ID 19-0303](#) Boards and Commissions Listing for May 21, 2019  
**Attachments:** [19-0303 B and C list for 5.21.19.pdf](#)

#### **IV. SUPPLEMENTAL AGENDA**

69. [ID 19-0369](#) For Supplemental Item if Needed

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)

#### **Adjournment**

#### **V. ATTACHMENTS FOR COUNCIL'S INFORMATION: (INFORMATIONAL PURPOSES ONLY)**

70. [ID 19-0306](#) Summary of M/WBE Contract Goal Achievement for May 21, 2019  
**Attachments:** [19-0306 MWBE Utilization Summary \(5-21-19\) Agenda.xlsx](#)

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## 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 five (5) minutes at the first meeting of the month which will primarily be for ceremonial/presentation items, unlimited public comment, and items calling public hearings and will need to sign up PRIOR to 6:15 p.m. if they wish to speak. Speakers will be grouped together according to topic and called in the order in which they sign up for their specific topic.
- The second meeting of the month will primarily be for consent items, public hearings and business items; public comment will be limited to agenda items only.
- 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; 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, please contact Community Relations at 336-373-2723. Please make the request 3-5 days prior to the meeting. For additional information or assistance, please contact Donna Gray, ADA Coordinator, 336-373-2723 or [donna.gray@greensboro-nc.gov](mailto:donna.gray@greensboro-nc.gov).
- 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, June 4, 2019 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.