



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, December 15, 2015

5:30 PM

Council Chamber

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**THIS AGENDA IS BEING REPOSTED TO UPDATE ITEM #33/ID 15-0998**

### 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

1. [ID 15-0795](#) Resolution Naming December 21, 2015 National Homeless Persons' Memorial Day

Attachments: [15-0795 Reso. National Homeless.docx](#)

2. [ID 15-1027](#) Update by Police Chief Wayne Scott

## 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)

3. [ID 15-0967](#) Resolution Authorizing Purchase of a Portion of Property Located at 3232 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1267 \(3232 Horse Pen Creek Rd\).pdf](#)  
[Vicinity 1267 \(3232 Horsepen Creek Rd\).pdf](#)  
[15-0967 Reso. 3232 Horse Pen Creek.doc](#)

4. [ID 15-0968](#) Resolution Authorizing Purchase of a Portion of Property Located at 3236 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1291 \(3236 Horse Pen Creek Rd\).pdf](#)  
[Vicinity 1291 \(3236 Horse Pen Creek Rd\).pdf](#)  
[15-0968 Reso. 3236 Horse Pen Creek Road.doc](#)
5. [ID 15-0930](#) Resolution Authorizing Contract Number 2010-015 with Pillar Design Studios, LLC for the City of Greensboro Skate Park
- Attachments:** [PR Commission Minutes 6-10-15.pdf](#)  
[Skate Park MWBE MEMO.pdf](#)  
[15-0930 Resolution Skate Park.docx](#)
6. [ID 15-0984](#) Resolution Approving a Contract in the amount of \$865,000 with Arcadis G&M of North Carolina, Inc. for Hilltop Road Sewer Lift Station, Gravity Sewer and Force Main Design Services
- Attachments:** [Arcadis Sec of State](#)  
[Hilltop LS & FM Design proposal 2015-11-25 signed](#)  
[HILLTOP LIFT STATION MWBE MEMO](#)  
[15-0984 Resolution Hilltop LS design.docx](#)
7. [ID 15-0931](#) Resolution Authorizing a Non-Standard License Agreement Between the North Carolina Railroad Company, the City of Greensboro, and the Norfolk Southern Railway Company to Occupy and Use the Right-of-Way of the North Carolina Railroad Company for the Operations of the City of Greensboro's J. Douglas Galyon Depot
- Attachments:** [NCRR Agreement.docx](#)  
[15-0931 ResolutionNCRR Licensing Agreement.docx](#)
8. [ID 15-0969](#) Resolution Amending an Agreement with ACS Benefits to Close Out the Current Dental Plan Administration Services Contract
- Attachments:** [15-0969 Resolution .docx](#)
9. [ID 15-0983](#) Resolution Authorizing Change Order in the amount of \$257,600 to Contract 2014-5457 with Brown and Caldwell, Inc. to Perform Internal Pipeline Condition Assessment for the Bryan Park Water Main Evaluation Project
- Attachments:** [B&C Sec State](#)  
[MWBE Bryan Park Water Main Condition Assessment](#)  
[Bryan Park Scope 2015-10-19](#)  
[15-0983 - Resolution B&C Water Main Inspection.docx](#)

10. [ID 15-0990](#) Resolution Approving a Change Order for Reimbursement Agreement 2015-5194 with CIP Construction Company in an Amount Not to Exceed \$61,620.13 to Upgrade Existing Undersized Storm Sewer and Water Mains in Lindsay and Eugene Street

**Attachments:** [Contract 2015-5194 CO#1](#)  
[Contract 2015-5194 CO#2 \(2\)](#)  
[15-0990 Resolution Bellemeade Change Order.docx](#)

11. [ID 15-0991](#) Resolution Notifying City of Improvements to the Existing Sidewalks, Enhanced Pedestrian Signalization, and Enhanced Pedestrian Crosswalks for the Union Square Campus at South Elm Project

**Attachments:** [15-0991 Resolution](#)

12. [ID 15-0965](#) Ordinance in the Amount of \$100,000 Amending the FY 15-16 General Capital Improvement Fund Budget

**Attachments:** [ID 15-0965.docx](#)

13. [ID 15-0966](#) Ordinance in the Amount of \$250,000 Amending State, Federal And Other Grants Fund Budget for the Appropriation of Federal Grant Funds for 2015-17 Governor's Crime Commission Grant - Child Response Initiative

**Attachments:** [15-0966 Ordinance- GCC CRI FY 15-17 final.docx](#)

14. [ID 15-0999](#) Ordinance in the Amount of \$200,000 Amending the FY 2015-16 Economic Development Fund Budget for the Appropriation of Funds in Support of the Renaissance Community Cooperative Located on Phillips Ave in Northeast Greensboro

**Attachments:** [RennCenterChallengeGrantRqmts.docx](#)  
[15-0999 OrdinanceRennCoop.docx](#)

15. [ID 15-0986](#) Resolution Calling a Public Hearing for January 19, 2016 on the Annexation of Territory into the Corporate Limits for Portions of 4900 and 4908 Summit Avenue - .95-Acres

**Attachments:** [49004908SummitAve map](#)  
[49004908SummitAve description](#)  
[49004908SummitAve petition](#)  
[15-0986 Reso. Annex. Summit Avenue.doc](#)  
[Partial 11-18-15 PB Minutes.pdf](#)

16. [ID 15-0987](#) Resolution Calling a Public Hearing for January 19, 2016 on the Annexation of Territory into the Corporate Limits for a Portion of Property Located at 3505 McConnell Road - 5.71 -Acres
- Attachments:** [3505McConnellRdPartmap](#)  
[3505McConnellRdPartdescription](#)  
[3505McConnellRdPartpetition](#)  
[Anchor SOS](#)  
[Partial 11-18-15 PB Minutes.pdf](#)  
[15-0987 Reso. 3505 McConnell Road.doc](#)
17. [ID 15-0971](#) Ordinance Amending Subchapter C - General Elections, Section 2.41 (1) and (3) and Subchapter A. - Council; Composition, Terms, Qualifications, Compensation Section 3.01 and Section 3.02 (A) the Greensboro City Charter to Change the Terms of City Council Members and the Mayor from Two (2) Year Terms to Four Year Terms
- Attachments:** [15-0971 Ordinance to Amend Charter 2-4 Year Terms Upon Referendum Apprc](#)
18. [ID 15-0974](#) Motion to Make a Part of the Minutes the Abstract of Votes for the Greensboro Municipal Election Held on November 3, 2015
- Attachments:** [Election results 2015.pdf](#)
19. [ID 15-0989](#) Budget Adjustments Approved by Budget Officer 11/3/15-11/30/15
- Attachments:** [Budget Adjustments Approved by Budget Officer 11/3/15-11/30/15](#)
20. [ID 15-0996](#) Motion to Approve the Minutes of the Regular Meeting of November 10, 2015
- Attachments:** [15-0996 Draft November 10, 2015 Minutes.pdf](#)
21. [ID 15-1024](#) Motion to Approve the Minutes of the Regular Meeting of November 17, 2015
- Attachments:** [15-1024 DRAFT Minutes 11.17.15.pdf](#)
22. [ID 15-1023](#) Motion to Approve the Minutes of the Special Joint Meeting of the Greensboro City Council, the Guilford County Commissioners and the High Point City Council of November 20, 2015
- Attachments:** [15-1023 SPECIAL JOINT MTG DRAFT MINUTES.docx](#)

**IV. PUBLIC HEARING AGENDA**

23. [ID 15-0829](#) Ordinance Rezoning Property Located at 3061 YY Pisgah Place and 10 R1 Bent Oak Court

**Attachments:**

[PLZ15-20PisgahPIBentOak-Zoning.pdf](#)

[PLZ15-20PisgahPIBentOak-Aerial.pdf](#)

[zoning staff report for PLZ-15-20 \(Pisgah PI & Bent Oak Ct\).docx](#)

[zoning statement for PLZ-15-20 \(3061 YY Pisgah PI & 10 R1 Bent Oak Ct\).docx](#)

[minutes for PL\(Z\) 15-20 \(3061 YY Pisgah PI\).docx](#)

[15-0829 ordinance for PL\(Z\) 15-20 \(3061 YY Pisgah Place\).docx](#)

*This item was postponed from the November 10th meeting of Council without further advertising.*

24. [ID 15-0910](#) Ordinance to Change Name of Spring Oak Drive Between Clarkson Road and Country Woods Lane to Carter Woods Drive

**Attachments:**

[Carter Woods Drive Map](#)

[September Planning Board Minutes](#)

[Partial October Planning Board Minutes](#)

[15-0910 Ord. Carter Woods Drive.doc](#)

*This item was continued from the November 17th meeting of Council and the public hearing remained open. Council is being asked to remove the item from the December 15th meeting agenda.*

25. [ID 15-0978](#) Ordinance Amended Section 30 of the Land Development Ordinance (LDO) with Respect to Craft Distilleries

**Attachments:**

[11-18-15 partial Planning Board minutes \(craft distilleries ta\).docx](#)

[15-0978 Craft Distillery\\_ Revised.docx](#)

**V. GENERAL BUSINESS AGENDA**

26. [ID 15-0897](#) Resolution Authorizing Conveyance of Properties Located at 2115, 2116 and 2128 Everitt Street to the Redevelopment Commission of Greensboro

**Attachments:**

[Sitemap 1289 \(2128 Everitt St\).pdf](#)

[Vicinity 1289 \(2128 Everitt St\).pdf](#)

[15-0897 Reso. Everitt Street.docx](#)

*This item was postponed from the November 17th meeting of Council without further advertising.*

27. [ID 15-0820](#) Resolution Authorizing Conveyance of Foreclosure Properties Located at 2122 McConnell Road and 2120 Everitt Street to the Redevelopment Commission of Greensboro
- Attachments:** [Sitemap 1281 \(2122 McConnell Rd\).pdf](#)  
[Vicinity 1281 \(2122 McConnell Rd\).pdf](#)  
[15-0820 Reso. Redevelopment Commission.doc](#)
28. [ID 15-0957](#) Joint Council-Human Relations Commission Resolution Adopting Changes to the Complaint Review Committee As Recommended By the CRC Enhancement Committee
- Attachments:** [15-0957 Joint Res re CRC Enhancements.docx](#)
29. [ID 15-0976](#) Resolution Authorizing Amendment to Contract #2012-5340 Processing and Marketing of Recovered Recyclables with ReCommunity Recycling
- Attachments:** [ReCommunity Proposal City Council.pdf](#)  
[ReCommunity Contract 2012-5340 \(2\).pdf](#)  
[15-0976 RESOLUTION-ReCommunity Amendment.pdf](#)
30. [ID 15-0980](#) Ordinance in the Amount of \$1,903,529 Amending the GTA Grant Fund Budget for the Federal Fiscal Year 2015 FTA Congestion Mitigation Air Quality Grant
- Attachments:** [15-0980 Ordinance](#)
31. [ID 15-0982](#) Resolution Authorizing the Purchase of Transit Buses from New Flyer, Inc. via the Piedmont Authority for Regional Transportation Bus Contract
- Attachments:** [15-0982 Resolution](#)
32. [ID 15-0992](#) Resolution Approving the Coliseum Field House Renovation Project
- Attachments:** [Coliseum Letter to Council .pdf](#)  
[Memorandum Supporting Use of Construction Manager at Risk for Coliseum Field House Project CMAR Memo.doc](#)  
[15-0992 RESOLUTION](#)
33. [ID 15-0998](#) Resolution Approving Bid in the Amount of \$775,000 and Authorizing Contract with RP Murray for the NBA Development League Franchise Improvements
- Attachments:** [Hornets Office-GFE Letter.pdf](#)  
[GSO Coliseum Hornets Office Bid Tab.pdf](#)  
[15-0998 Reso. NBA League offices.doc](#)

34. [ID 15-0997](#) Order Authorizing The Sale And Issuance By The City Of Greensboro, North Carolina Of Not To Exceed \$32,000,000 Combined Enterprise System Revenue Refunding Bonds, Series 2016 And Authorizing The Execution And Delivery Of Certain Documents In Connection Therewith

**Attachments:** [15-0982 Bond Order - Greensboro 2016 Revenue Refunding Bonds 12-15-15.d](#)

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)

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

35. [ID 15-0995](#) Report of Disbursements for October 28 - November 13, 2015 and November 16 - 30, 2015

**Attachments:** [Report of Disbursements 10-28-15.xlsx](#)  
[Report of Disbursements 11-16-15.xlsx](#)

## **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.
- 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, January 19, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.