



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, September 19, 2017

5:30 PM

Council Chamber

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This agenda is being reposted to move ID/17-0490 to the Business Agenda

### 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 17-0588](#) Be Greensboro Employee Recognition Campaign
2. [ID 17-0587](#) Recognition of the 2017 Greensboro Green Colt All Star World Series Team for Their Participation in the 2017 World Series, held in Lafayette, Indiana
3. [ID 17-0586](#) Recognition in Support of the Summer Wrestling Tournament from JustOne Foundation
4. [ID 17-0448](#) Resolution Recognizing the Cone Health Foundation

Attachments: [17-0447 Cone Health Foundation.doc](#)

## 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)**

5. [ID 17-0548](#) Resolution Approving Change Order No.2 in the Amount of \$400,000 with CDM Smith, Inc., for the T.Z. Osborne Water Reclamation Facility 56 MGD Construction Administration and Inspection Services Contract 2014-021

**Attachments:** [TZO 56 MGD CA CO2](#)  
[2014-021 MWBE Memo WRF Upgrades and Expansion Project Change Order](#) ;  
[ID 17-0548 Resolution TZO CA change order two](#)

6. [ID 17-0605](#) Resolution Authorizing Change Order in the Amount of \$330,000.00 in Contract No. 2013-031 with Breece Enterprises, Inc. for Lindsay Street Water Line Replacement

**Attachments:** [sec of state.pdf](#)  
[17-0605 resolution for change order with Breece.docx](#)

7. [ID 17-0612](#) Resolution Approving a Contract in the amount of \$407,000 with Arcadis G&M of North Carolina, Inc. for Design and Construction Services for the T.Z. Osborne Incinerator Ash Press Replacement Project

**Attachments:** [Arcadis Sec State](#)  
[TZO Incinerator Ash Press Replacement Design proposal 2017\\_07\\_24](#)  
[MWBE TZO Incinerator Ash Press Replacement Design \(002\)](#)  
[ID 17-0612 Resolution Arcadis TZO Ash Press.docx](#)

8. [ID 17-0614](#) Resolution Approving Update in Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro with Amendments Effective September 19, 2017

**Attachments:** [Proposed 170919 RulesRegs.pdf](#)  
[17-0614 Reso Rules Regs.docx](#)

9. [ID 17-0590](#) Resolution Authorizing the Increase of Funding for Contract 2013-10013 with Sterns Conrad and Schmidt Consulting Engineers (SCS) for Air Quality Professional Services

**Attachments:** [Contract 2013-10013 Landfill Air Quality.pdf](#)  
[17-0590 Resolution.docx](#)

10. [ID 17-0617](#) Resolution Authorizing Contract # 2017-10557 with Century Janitorial Services Plus LLC for Janitorial Services at the Guilford Metro 911 Emergency Operations Center

**Attachments:** [SOS-Century Janitorial.pdf](#)  
[MWBE Memo GM911 .pdf](#)  
[17-0617 Resolution.docx](#)

11. [ID 17-0566](#) Resolution Authorizing Inter-Governmental Memorandum of Agreement Between Guilford County and the City of Greensboro for Guilford County Emergency Services to Receive an Exclusive License to use a Portion of the Greensboro Fire Station #63

**Attachments:** [MOA\\_FS63\\_GCES](#)  
[17-0566 Resolution FS# 63 MOA](#)

12. [ID 16-0942](#) Resolution Defining Moderate Income for Nussbaum Affordable Housing Partnership and Bond Funded Programs

**Attachments:** [16-0942 Resolution Defining Moderate Income for Nussbaum and Bond Fundec](#)

13. [ID 17-0575](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and South Carolina Telecommunications Group Holdings, LLC d/b/a Spirit Communications: FIRST APPROVAL

**Attachments:** [Franchise](#)  
[SOS.pdf](#)  
[17-0575 Ordinancedocx](#)

14. [ID 17-0569](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCNC, A Non-Profit Corporation: SECOND APPROVAL

**Attachments:** [Franchise.pdf](#)  
[MCNC SOS.pdf](#)  
[17-0569 Ordinance.docx](#)

15. [ID 17-0564](#) Resolution Approving Bid in the Amount of \$393,446.00 and Authorizing Execution of Contract 2014-024 (U-5532 D) With ASJ Wilson Company, LLC for the General Sidewalk Improvements Project

**Attachments:** [sec of state.pdf](#)  
[list of sidewalk projects.docx](#)  
[17-0564 resolution for contract 2014-024.docx](#)

16. [ID 17-0610](#) Resolution Approving Extension of Professional Services Contract 2010-127 with Withers & Ravenel, Inc., for the Design of the Downtown Greenway Phase 3

**Attachments:** [secretary of state info.pdf](#)  
[17-0610 resolution for contract extension.docx](#)

17. [ID 17-0600](#) Resolution Authorizing Municipal Agreement with NC Department of Transportation for Wendover Avenue Sidewalk Project EB-5883

**Attachments:** [17-0600 Resolution.docx](#)

18. [ID 17-0601](#) Ordinance in the Amount of \$141,750 Amending the Street and Sidewalk Capital Project Fund to Establish the Budget for Project EB-5883: Wendover Avenue Sidewalk Project
- Attachments:** [17-0601 Ordinance.docx](#)
19. [ID 17-0602](#) Resolution Authorizing Municipal Agreement with NC Department of Transportation for Farmington Drive Sidewalk Project EB-5877
- Attachments:** [17-0602 Resolution.docx](#)
20. [ID 17-0603](#) Ordinance Establishing Budget for Municipal Agreement with NC Department of Transportation for Farmington Drive Sidewalk Project EB-5877
- Attachments:** [17-0603 Ordinance.docx](#)
21. [ID 17-0593](#) Resolution Authorizing Amended Municipal Agreement with NC Department of Transportation for Lovett Street Sidewalk Project EB-5712
- Attachments:** [17-0593 Resolution.docx](#)
22. [ID 17-0594](#) Ordinance in the Amount of \$189,057 Amending Street and Sidewalk Capital Project Fund for Amended Municipal Agreement with NC Department of Transportation for Lovett Street Sidewalk Project EB-5712
- Attachments:** [17-0593 Ordinance.docx](#)
23. [ID 17-0609](#) Resolution Authorizing Municipal Agreement with NC Department of Transportation for Lawndale-Pisgah Church-Martinsville Intersections Improvement Project U-5812
- Attachments:** [17-0609 Resolution.docx](#)
24. [ID 17-0597](#) Resolution Authorizing Fiscal Year 2018 NCDOT-Public Transportation Division Apprenticeship Program
- Attachments:** [17-0597 Resolution.docx](#)
25. [ID 17-0596](#) Ordinance in the Amount of \$37,498 Amending GTA Grant Fund to Establish Budget for Fiscal Year 2018 NCDOT-Public Transportation Division Apprenticeship Program
- Attachments:** [17-0596 Ordinance.docx](#)
26. [ID 17-0378](#) Ordinance in the Amount of \$10,000 to Accept the Award of Federal Historic Preservation Funds
- Attachments:** [Greensboro 2017 award letter](#)  
[17-0378 ordinance](#)

27. [ID 17-0579](#) Resolution Authorizing Purchase of Property Located at 2901-2905 Charolais Drive, from Erik, James & Elizabeth Paskalides, for the Lynwood Lakes Water & Sewer Project
- Attachments:** [Sitemap 1396 \(2901-2905 Charolais Dr\).pdf](#)  
[Vicinity 1396 \(2901-2905 Charolais Dr\).pdf](#)  
[Consent Agenda.pdf](#)  
[17-0579 Resolution 2901-2905 Charolais Drive.doc](#)
28. [ID 17-0580](#) Resolution Authorizing Purchase of Property Located at 1910 East Wendover Avenue from Windsor Investments of NC, LLC for Fire Station #07 Expansion
- Attachments:** [Sitemap 1400 \(1910 E Wendover Ave\).pdf](#)  
[Vicinity 1400 \(1910 E Wendover Ave\).pdf](#)  
[Sec. of State Windsor Inv..pdf](#)  
[17-0580 Resolution Fire Station #07.doc](#)
29. [ID 17-0604](#) Resolution Authorizing Agreement between the City of Greensboro and Van Dyke Performance Space, LLC for the Lease and Operation of the Van Dyke Performance Space at the Greensboro Cultural Center
- Attachments:** [17-0604 Resolution Van Dyke Performance Space.docx](#)
30. [ID 17-0573](#) Resolution to Conduct a Public Hearing for October 17, 2017 to Receive Public Comments on an Application for the 2017 Justice Assistance Grant (JAG) in the Amount of \$209,245
- Attachments:** [17-0573 Resolution- GPD 2017 JAG\\_Resolution\\_Public Hearing 9 19 17.docx](#)
31. [ID 17-0583](#) Resolution Calling a Public Hearing for 10/17/17 on the Annexation of Territory into the Corporate Limits for the Property Located at 5746 Ruffin Road - .5 Acres (Owner is Keystone Group, Inc.)
- Attachments:** [PLP17-14 5746Ruffin map](#)  
[KEYSTONE GROUP INC SOS](#)  
[PB 2017 8 August meeting minutes](#)  
[Ruffin Anx Petition](#)  
[17-0583 5746 ruff CC Res](#)

32. [ID 17-0584](#) Resolution Calling a Public Hearing for 10/17/17 on the Annexation of Territory into the Corporate Limits for the Property Located at 5740-ZZ Ruffin Road - .618 Acres (Owner is Keystone Group, Inc.)
- Attachments:** [PLP17-15\\_5740ZZRuffin map](#)  
[PB 2017 8 August meeting minutes](#)  
[KEYSTONE GROUP INC SOS](#)  
[Ruffin Anx Petition](#)  
[17-0584 5740ZZ ruff CC Res](#)
33. [ID 17-0585](#) Resolution Calling a Public Hearing for 10/17/17 on the Annexation of Territory into the Corporate Limits for the Property Located at 4401 Pine Vista Lane - .79 Acres (Owners are Juan Mosqueda and Maria Soledad Cortes Vaca)
- Attachments:** [PLP17-16\\_4401PineVistaLn map](#)  
[PB 2017 8 August meeting minutes](#)  
[Pine Vista Anx Petition](#)  
[17-0585 4401 pine vista CC Res](#)
34. [ID 17-0621](#) Resolution Approving Amendments to the North Carolina Records Retention and Disposition Schedule
- Attachments:** [2017 Records Retention.pdf](#)  
[17-0621 records retention resolution.doc](#)
35. [ID 17-0620](#) Resolution Authorizing Contract # 2017-10564 with PMA Management Corp for the Third Party Administrator for the City's Workers Compensation Program
- Attachments:** [MWBE Memo Third Party Admin.pdf](#)  
[SOS\\_PMA Corp.pdf](#)  
[17-0620 Resolution.docx](#)
36. [ID 17-0622](#) Resolution Authorizing Change Order in the Amount of \$45,000.00, in Contract No. 2017-001A with Vecellio & Grogan, DBA: Sharpe Brothers Grading, Inc. for Resurfacing of Streets Improvements
- Attachments:** [sec of state.pdf](#)  
[17-0622 resolution for change order.docx](#)
37. [ID 17-0623](#) Resolution Authorizing Change Order in the Amount of \$55,000.00, in Contract No. 2016-052 with P&S Grading, LLC for West Wendover Avenue Sidewalk Gap
- Attachments:** [sec of state.pdf](#)  
[17-0623 resolution for change order.docx](#)

38. [ID 17-0592](#) Resolution Listing Loans and Grants for City Council Approval  
**Attachments:** [2017-09-19 Loans and Grants Attachment.docx](#)  
[17-0592 Resolution Loans and Grants for City Council approval.doc](#)
39. [ID 17-0619](#) Budget Adjustments Requiring Council Approval 8/5/17-9/17/17  
**Attachments:** [ID 17-0619 Budget Adjustments Requiring Council Approval 8/5/17-9/17/17](#)
40. [ID 17-0618](#) Budget Adjustments Approved by Budget Officer 8/5/17-9/11/17  
**Attachments:** [17-0618 Budget Adjustments Approved by Budget Officer 8/5/17-9/11/17](#)
41. [ID 17-0608](#) Motion to Make a Part of the Official Record the Listing of Contracts That are Currently Eligible for Destruction as per the City Clerk's Office  
**Attachments:** [17-0608 Destr Project Access Track System 9.19.17.xlsx](#)
42. [ID 17-0591](#) Motion to Approve the Minutes of the Work Session of August 15, 2017  
**Attachments:** [17-0591 August 15, 2017 Work Session Draft Minutes.pdf](#)
43. [ID 17-0607](#) Motion to Approve the Minutes of the Regular Meeting of August 15, 2017  
**Attachments:** [17-0607 Draft August 15 Minutes.pdf](#)

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

44. [ID 17-0380](#) Resolution Adopting the Willow Oaks Neighborhood Plan and Redevelopment Plan  
**Attachments:** [June PB minutes](#)  
[July RCG minutes](#)  
[July PB minutes](#)  
[17-0380 Resolution Willow Oaks Plans](#)
45. [ID 17-0598](#) Resolution Amending Resolution No. 234-16 Authorizing the use and Appropriation of up to an Additional \$20,000.00 to Reimburse Wendover Industrial Partners, LLC for the Design and Construction of Public Water and Sewer Infrastructure Improvements to Facilitate the Industrial Development of Sites Located at 3818 Burlington Road  
**Attachments:** [SOS Information.pdf](#)  
[Windsor Resolution 273-13.pdf](#)  
[Windsor Resolution 234-16.pdf](#)  
[17-0598 Wendover Industrial Amended Resolution 2017\\_9\\_17\\_17 FINAL.docx](#)

**V. GENERAL BUSINESS AGENDA**

46. [ID 17-0490](#) Resolution to Authorize a Downtown Development Project and Parking Agreement with Downtown Slugger, LLC
- Attachments:** [Downtown Slugger LLC.pdf](#)  
[Parking Agreement - Final 9.11.17.docx](#)  
[17-0490 Downtown Slugger Resolution.docx](#)
47. [ID 17-0599](#) Ordinance in the Amount of \$2,109,887 Amending the GTA Grant Fund Budget for Establishment of the Federal Fiscal Year 2016 FTA Congestion Mitigation Air Quality Grant
- Attachments:** [17-0599 Ordinance.docx](#)
48. [ID 17-0616](#) Ordinance Amending the FY 2017-2018 General Fund Budget
- Attachments:** [17-0616 Ordinance](#)
49. [ID 17-0611](#) Resolution Approving a Contract With Business Ink, Co. in the Estimated Amount of \$1,711,851 for City Services Statement Printing and Mailing Services
- Attachments:** [Agenda 170919 Business Ink Proposal.pdf](#)  
[Agenda 170919 Sec. of State-Business Ink, Co.pdf](#)  
[MWBE Memo Water Billing and Notices Services.pdf](#)  
[17-0611 Reso Business Ink.docx](#)
50. [ID 17-0613](#) Resolution Authorizing Extension 4 of Contract 2012-095 with KRG Utility, Inc. for the Water and Sewer Rehabilitation Project "L" Project
- Attachments:** [Project L Water Sewer Rehab Contract 2012-095 Contract Extension 4 Present: KRG Sec State](#)  
[17-0613 Resolution 2012-095 Contract Extension 4](#)
51. [ID 17-0595](#) Resolution Authorizing Acceptance of Dedication of Floodplain and Open Space Property from Starmount Company
- Attachments:** [Starmount Company SOS.pdf](#)  
[DWOSP Map 605 Open Waycross.pdf](#)  
[Starmount Letter to CTC Land Company LLC.pdf](#)  
[Wyatt Early letter on behalf of CTC.pdf](#)  
[Starmount Letter to Scott Wyatt.pdf](#)  
[Adjoining Property Owners Letter.pdf](#)  
[17-0595 DWOSP Resolution - 605 Open Way Cross.doc](#)



52. [ID 17-0625](#) Resolution Approving Bid in the Amount of \$6,995,185.74 and Authorizing Execution of Contract 2010-025 (EL-5101DM) with Triangle Grading & Paving, Inc. for the Construction of the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements Project

**Attachments:** [sec of state.pdf](#)  
[17-0625 resolution 2010-025.docx](#)

53. [ID 17-0558](#) Boards and Commissions Listing for September 19, 2017

**Attachments:** [17-0558 B&C Listing 9.19.17.pdf](#)

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**

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

54. [ID 17-0624](#) Report of Disbursements for August 1 - 31, 2017

**Attachments:** [17-0624 Report of Disbursements 8-1-17.xlsx](#)

**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. If time permits, 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, October 3, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.