



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, June 21, 2016

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO INCLUDE ITEM #16/ ID 16-0561 AND TO
UPDATE ITEM #22/ ID 16-0527**

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 16-0455](#) Presentation of The Greensboro Mayor's Committee for Persons With Disabilities Scholarship
2. [ID 16-0551](#) Resolution Extending Condolences to the City of Orlando, Florida Over the Recent Tragedies

Attachments: [16-0551 Orlando reso..docx](#)

3. [ID 16-0502](#) Resolution in Support for the Public Hearing to be Held on June 29, 2016 at the International Civil Rights Center and Museum Sponsored by A Grand Alliance to Save the Public Postal Service

Attachments: [16-0502 res.docx](#)

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)

4. [ID 16-0337](#) Resolution Authorizing a One-Year Renewal Term for Contract 2015-10254 for Mowing and Lot Clean Up Services
Attachments: [Mowing and Lot Clean Up MWBE Review.pdf](#)
[16-0337 Resolution.docx](#)

5. [ID 16-0433](#) Resolution Approving Extension of Professional Services Contract 2013-5336 with Moses Cone Health System (Dr. Mary Ruth Hunt) for Physician Services in the Amount of \$25,000.
Attachments: [Moses Cone Contract 2013-5336.pdf](#)
[Physician Services MWBE Memo.pdf](#)
[16-0433 Moses Cone.docx](#)

6. [ID 16-0516](#) Resolution to Modify Loan Agreement and Accept Deed in Lieu of Foreclosure for 1004-1028 John Dimrey Drive
Attachments: [16-0516 Resolution loan amendment and deed in lieu of foreclosure 1004-1028](#)

7. [ID 16-0476](#) Resolution Approving Contract Extension in the Amount of \$129,800 with CLH Design PA for the Hester Park Master Plan Phase I Project
Attachments: [Attachment A.pdf](#)
[Hester Park - Affidavit C - Signed and Notarized.pdf](#)
[Hester Park - Affidavit F - Signed and Notarized.pdf](#)
[16-0476 Resolution.doc](#)

8. [ID 16-0478](#) Resolution Authorizing Municipal Agreement with NC Department of Transportation for U-5842 - Elm-Pisgah Church Intersection Improvements Project
Attachments: [Municipal Agreement](#)
[16-0478 Resolution.docx](#)

9. [ID 16-0482](#) Resolution Approving a Contract with Hazen and Sawyer P.C. for the Evaluation of the Mitchell Water Treatment Plant Raw Water Transmission Mains
Attachments: [Agenda 160621 Hazen Sec State](#)
[Agenda 160621 RawWaterPipingProposalRev05232016](#)
[Agenda 160621 MWBE Raw Water Transmission Mains Evaluation](#)
[16-0482 Resolution Raw Water Transmission Main Evaluation.docx](#)

10. [ID 16-0508](#) Resolution Approving Change Order in the Amount of \$190,600 to Contract 2013-1280 with Arcadis G&M of North Carolina, Inc. for Rock Creek Lift Station Construction Administration Services
- Attachments:** [Agenda 160621 Arcadis Sec State](#)
[Agenda 160621 MWBE Rock Creek Lift Station Construction Admin](#)
[Agenda 160621 RCLS CA proposal 2016-4-21-signed](#)
[16-0508 Resolution Change Order CA RCLS.docx](#)
11. [ID 16-0512](#) Resolution Approving a Contract with Brown and Caldwell, Inc. for Communications Master Plan SCADA (Supervisory Control and Data Acquisition System) Support Services
- Attachments:** [SCADA Support Services.pdf](#)
[Agenda 160621 SCADA support final](#)
[Agenda 160621 B&C Sec State](#)
[16-0512 Resolution SCADA.docx](#)
12. [ID 16-0459](#) Resolution Authorizing the Award of Contract #2016-10418 for Landfill Maintenance at the White Street Landfill
- Attachments:** [MWBE Memo.pdf](#)
[SOS.htm](#)
[16-0459 Resolution .doc](#)
13. [ID 16-0469](#) Resolution Approving Bid in the Amount of \$332,203 and Authorizing Contract #2016-018 with S&S Building and Development, LLC for the Office Renovation of the District 3 Police Station of the City of Greensboro
- Attachments:** [MWBE Letter 16-0469.pdf](#)
[16-0469 Resolution S&S.doc](#)
14. [ID 16-0407](#) Resolution Declaring City Property, Ford Crown Victoria- Equipment #3087, as Surplus Property and Conveyance of Surplus Property to the Greensboro Children's Museum, a Non-Profit Organization, Pursuant to NC General Statutes § 160A-280
- Attachments:** [16-0407 2016_GPD car to GCM_Resolution.docx](#)
15. [ID 16-0434](#) Resolution Authorizing Purchase of Property Located at 3214 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1309 \(3214 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1309 \(3214 Horse Pen Creek Rd\).pdf](#)
[16-0434 Resolution.docx.doc](#)

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16. [ID 16-0561](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Tuscany Homeowners Association, Inc., in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [16-0561 Resolution- Tuscany HOA](#)
17. [ID 16-0443](#) Ordinance in the Amount of \$303,984 Amending Fire Station Bond Revenue Funds Received from Guilford County for Appropriation to Firefighting Equipment Accounting Unit
- Attachments:** [16-0443 Revenue Reallocation Ordinance.docx](#)
18. [ID 16-0481](#) Ordinance in the Amount of \$556,426 Amending State Federal and Other Grants Fund Budget for FY 2016-2017 Greensboro Urban Area Metropolitan Planning Organization (MPO) Activities
- Attachments:** [16-0481 Ordinance.docx](#)
19. [ID 16-0463](#) Ordinance in the Amount of \$2,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Wal-Mart Police Community Engagement Program FY 16
- Attachments:** [16-0463 Ordinance](#)
20. [ID 16-0467](#) Ordinance in the Amount of \$9,817 Amending the FY 2015-16 Workforce Innovation and Opportunity Act Fund Budgets
- Attachments:** [16-0467 JUNE 2016 WIOA Ordinance Attachment A.docx](#)
21. [ID 16-0479](#) Ordinance to Close Water Resources Bond Fund, Series 2007 (Fund 512) and Transfer Remaining Available Funds to Water Resources Operating Fund (Fund 501) for Debt Service
- Attachments:** [16-0479 Budget Ordinance - CES 2007 Bond Closeout June 2016.docx](#)
22. [ID 16-0527](#) Resolution Granting a Permanent Utility Easement to Duke Energy Carolinas, LLC for Installation of a Ductbank across LeBauer Park.
- Attachments:** [Site Plan Lebauer Park.pdf](#)
[16-0527 Resolution Duke Energy Carolinas.docx](#)
23. [ID 16-0458](#) Resolution Authorizing Grant Application for 2016 FEMA Fire Prevention and Safety Grant
- Attachments:** [16-0458 Resolution Fire Prevention Grant.docx](#)
24. [ID 16-0483](#) Resolution Authorizing Match Grant Application for Bureau of Justice Assistance Grant for Body-worn Camera Policy and Implementation Program
- Attachments:** [Grant application attachment.pdf](#)
[16-0483 Resolution .doc](#)

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25. [ID 16-0485](#) Resolution Authorizing Match Grant Application for 2016 Lead Based Paint Hazard Control Grant Application to the US Department of Housing and Urban Development
- Attachments:** [Grant App Request.pdf](#)
[16-0485 Resolution.doc](#)
26. [ID 16-0470](#) Resolution to Conduct a Public Hearing for July 19, 2016 to Receive Public Comments on an Application for the 2016 Justice Assistance Grant (JAG) in the Amount of \$204,515
- Attachments:** [16-0470 GPD 2016 JAG Resolution Public Hearing 6 21 16.docx](#)
27. [ID 16-0460](#) Resolution Listing Loans and Grant for City Council Approval
- Attachments:** [2016-6-21 Loans and Grants Attachment.docx](#)
[16-0460 Resolution Loans and Grants for City Council approval.doc](#)
28. [ID 16-0543](#) Ordinance Amending Chapter 10 of the Greensboro Code of Ordinances with Respect to Fire Prevention and Protection
- Attachments:** [16-0543 Ordinance Amending Chapter 10 of the Greensboro Code of Ordinances.docx](#)
29. [ID 16-0545](#) Resolution Authorizing an Amended Contract between the City of Greensboro and Brycer, LLC
- Attachments:** [Brycer Contract.pdf](#)
[16-0545 RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE CITY OF GREENSBORO AND BRYCER, LLC](#)
30. [ID 16-0519](#) Budget Adjustments Requiring Council Approval 4/26/16-5/31/16
- Attachments:** [ID 16-0519 Budget Adjustments Requiring Council Approval 4/26/16-5/31/16](#)
31. [ID 16-0518](#) Budget Adjustments Approved by Budget Officer 4/26/16-5/31/16
- Attachments:** [16-0518 Budget Adjustments Approved by Budget Officer 4/26/16-5/31/16](#)
32. [ID 16-0520](#) Motion to Approve the Minutes of the Regular Meeting of May 17, 2016
- Attachments:** [16-0520 DRAFT Reg Mins 5.17.16.pdf](#)
33. [ID 16-0454](#) Motion to Approve the Minutes of the Special Meeting of May 18, 2016
- Attachments:** [16-0454 MeetingMinutes24-May-2016-04-37-41.pdf](#)
34. [ID 16-0515](#) Motion to Approve the Minutes of the Special Meeting of May 23, 2016
- Attachments:** [16-0515 5.23.16 minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

35. [ID 16-0347](#) Ordinance Annexing Territory to the Corporate Limits for Property Located at 4751-YY McConnell Center Drive - 2.718-acre Contiguous Annexation
- Attachments:** [2 718 Acres at I-40 and McConnell.docx](#)
[4751-YYMcConnellCtr Annex.pdf](#)
[mcconnell petition.pdf](#)
[Planning Bd 4-20-16.pdf](#)
[16-0347 McConnell Center Drive Ord..docx](#)
36. [ID 16-0471](#) Ordinance Establishing Original Zoning for Property Located at 4751-YY McConnell Center Drive
- Attachments:** [PLZ16-06-4751YYMcConnellCenterDr-Zoning.pdf](#)
[PLZ16-06-4751YYMcConnellCenterDr-Aerial.pdf](#)
[zoning staff report for PLZ 16-06 \(4751-YY McConnell Center Dr\).docx](#)
[zoning statement for PL\(Z\) 16-06 \(4751-YY McConnell Center Dr\).docx](#)
[minutes for PL\(Z\) 16-06 \(4751-YY McConnell Center Dr\).docx](#)
[16-0471 ordinance for PL\(Z\) 16-06 \(4751-YY McConnell Center Dr\).docx](#)
37. [ID 16-0349](#) Ordinance Annexing Territory to the Corporate Limits along the Rear Portions of 1801 Cude Road and 1199 Pleasant Ridge Road - .49-acre Contiguous Annexation
- Attachments:** [Cude-PleasantRidge Annex.pdf](#)
[Rest of 1199 Pleasant Ridge 1801 Cude.docx](#)
[SMHM PROP SOS.pdf](#)
[SMHM petition.pdf](#)
[Planning Bd 4-20-16.pdf](#)
[16-0349 Ord. Cude Road.docx](#)
38. [ID 16-0473](#) Ordinance Establishing Original Zoning for Portions of Property Located at 1801 Cude Road and 1199 Pleasant Ridge Road
- Attachments:** [PLZ16-08-CudePleasantRidge-Zoning.pdf](#)
[PLZ16-08-CudePleasantRidge-Aerial.pdf](#)
[minutes for PL\(Z\) 16-08 \(1801 Cude Rd and 1199 Pleasant Ridge Rd\).docx](#)
[zoning staff report for PLZ 16-08 \(1801 Cude Rd & 1199 Pleasant Rdige Rd\).do](#)
[zoning statement for PL\(Z\) 16-08 \(1801 Cude Rd & 1199 Pleasant Ridge Rd\).d](#)
[16-0473 ordinance for PL\(Z\) 16-08 \(1801 Cude Rd & 1199 Pleasant Ridge Rd\).](#)

39. [ID 16-0353](#) Ordinance Annexing Territory to the Corporate Limits for Property Located at 1730 Youngs Mill Road - 1.986-acre Contiguous Annexation

Attachments: [1703YoungsMill_Annex.pdf](#)
[1730 Young's Mill Rd.docx](#)
[PP of NC SOS.pdf](#)
[Prop of Pied petition.pdf](#)
[Planning Bd 4-20-16.pdf](#)
[16-0353 Ord. Youngs Mill Road.docx](#)

40. [ID 16-0472](#) Ordinance Establishing Original Zoning for Property Located at 1730 Youngs Mill Road

Attachments: [PLZ16-07-1730YoungsMillRd-Zoning.pdf](#)
[PLZ16-07-1730YoungsMillRd-Aerial.pdf](#)
[minutes for PL\(Z\) 16-07 \(1730 Youngs Mill Rd\).docx](#)
[zoning staff report for PLZ 16-07 \(1730 Youngs Mill Rd\).docx](#)
[zoning statement for PL\(Z\) 16-07 \(1730 Youngs Mill Rd\).docx](#)
[16-0472 ordinance for PL\(Z\) 16-07 \(1730 Youngs Mill Rd\).docx](#)

41. [ID 16-0453](#) Resolution Closing an Approximate 120-foot Portion of Hardie Farm Road from its Intersection with Oakgate Drive Southwestward to it Terminus

Attachments: [PB5-18-16Closing_HardieFarmDr.pdf](#)
[GHD-Reedyfork SOS.docx](#)
[Hardie Farm SC Petition.pdf](#)
[Hardie Farm PB 5-18-16 .pdf](#)
[16-0453 Hardie Road.doc](#)

42. [ID 16-0524](#) Resolution Amending Resolution No. 186-13 Authorizing an Economic Development Incentive Grant, not to Exceed the Amount of \$400,000, to Triad International Maintenance Corporation dba HAECO Americas for New Jobs at Piedmont Triad International Airport

Attachments: [4.2.2013 Reso.pdf](#)
[HAECO Americas resolution.docx](#)

V. GENERAL BUSINESS AGENDA

43. [ID 16-0544](#) Boards and Commissions Listing for June 21, 2016

Attachments: [16-0544 6.21.16 B&C info..pdf](#)

44. [ID 16-0506](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees
- Attachments:** [ID 16-0506 Ordinance](#)
- This item did not receive the required six votes on the first reading for adoption at the June 7th meeting of Council, a majority vote of Council will be necessary for adoption of the item.*
45. [ID 16-0444](#) Ordinance Amending Chapter 19 of the Greensboro Code of Ordinances with Respect to Parks and Recreation - To Enact Section 19-2 Parks, Botanical Gardens And Greenways Operations
- Attachments:** [4-13-16 Minutes.pdf](#)
[16-0444 19-2 PR Ordinance.doc](#)
46. [ID 16-0474](#) Resolution to Accept Donation of Center City Park
- Attachments:** [16-0474 Center City Resolution.docx](#)
47. [ID 16-0464](#) Authorization to contract with Partners Ending Homelessness and the Interactive Resource Center
- Attachments:** [IRC BOD List.docx](#)
[PEH Board of Directors FY15-16- Update.docx](#)
[16-0464 FY16-17 Homelessness Prevention CT Resolution.docx](#)
48. [ID 16-0475](#) Resolution Authorizing Amendment # 1 for Contract #2013-5547 with Ecoflo, Inc. for Household Hazardous Waste Disposal to Renew the Contract for an Additional One-year Term and Increase Funding
- Attachments:** [HH Waste Renewal1.pdf](#)
[Ecoflo SoS doc.pdf](#)
[16-0475 Resolution.docx](#)
49. [ID 16-0477](#) Resolution Approving Bid for \$2,604,101.93 and Authorizing Execution of Contract 2009-003 (U-5306 A) with Yates Construction Company, Inc. for the Construction of the Battleground Avenue at Cone Boulevard Intersection Improvements Project
- Attachments:** [16-0447 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)
50. [ID 16-0352](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCI Communication Services, Inc: FIRST APPROVAL
- Attachments:** [Franchise Agreement.pdf](#)
[SOS.pdf](#)
[16-0352 Ordinance to Approve MCI Franchise: First Approval](#)

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51. [ID 16-0354](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCI Metro Access Transmission Services, LLC: FIRST APPROVAL
- Attachments:** [Franchise Agreement.pdf](#)
[SOS.pdf](#)
[16-0354 Ordinance to Approve MCI Metro Franchise: First Approval](#)
52. [ID 16-0442](#) Resolution Approving Amendment #10 to 800 MHZ Interlocal Agreement with Guilford Metro 911 and Guilford County for City and County Cost Shares at \$721,977.00 each, for FY 2016-17 Costs
- Attachments:** [800 MHz Contract Amend 10.docx](#)
[Enlarged Chart Schedule A.pdf](#)
[Enlarged Chart Schedule D.pdf](#)
[16-0442 Resolution.doc](#)
53. [ID 16-0503](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro and Guilford County for the Provision of Animal Control Services
- Attachments:** [Interlocal Agreement](#)
[16-0503 Animal Control Resolution.docx](#)
54. [ID 16-0504](#) Resolution Authorizing Interlocal Agreement on Public Libraries Between the City of Greensboro and Guilford County
- Attachments:** [16-0504 Interlocal Agreement](#)
[16-0504 Resolution](#)
55. [ID 16-0505](#) Resolution Authorizing Interlocal Tax Agreement Between the City of Greensboro and Guilford County
- Attachments:** [16-0505 GREENSBORO CITY OF - Tax Collection Interlocal Agreement 7-1-20](#)
[16-0505 Resolutuion.docx](#)
56. [ID 16-0438](#) Ordinance in the Amount of \$2,600,000 Amending the Employee Risk Retention Fund for FY 15-16
- Attachments:** [16-0438 Ord. Employee Risk Retention Fund Budget Ordinance FY 15-16](#)
57. [ID 16-0450](#) Resolution Approving Bid for \$1,174,890.50 and Authorization Execution of Contract 2010-033 (U-5306 C) with Atlantic Contracting Company, Inc. for the Construction of the Battleground Avenue at New Garden Road Roadway Improvements Project.
- Attachments:** [RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONT](#)

58. [ID 16-0480](#) Ordinance in the Amount of \$11,658,785 Amending the Performing Arts Center Project Fund
- Attachments:** [STPAC Fund Status as of April 30 2016.xlsx](#)
[16-0480 Budget Ordinance - Performing Arts Center April 2016.docx](#)
59. [ID 16-0451](#) Resolution Approving Bid in the Amount of \$2,389,404.60 and Authorizing Execution of Contract 2011-003(EL-5101 DO) with Yates Construction Company for the Construction of the Downtown Greenway Phase 2e and 3a
- Attachments:** [16-0451 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)
60. [ID 16-0466](#) Resolution Authorizing Extension of Workforce Development Adult/Dislocated Worker Services with Arbor E&T, LLC, d/b/a ResCare Workforce Services Corporation in an Amount Not To Exceed \$2,000,000 for Fiscal Year 2016-17
- Attachments:** [16-0466 Resolution Arbor E&T ResCare 2016.docx](#)
61. [ID 16-0549](#) Resolution Making Certain Findings And Determinations, Authorizing The Filing Of An Application With The Local Government Commission And Appointing Bond Counsel In Connection With The Proposed Issuance Of Housing Bonds, Community Development Bonds, Parks And Recreation Bonds, Street And Sidewalk Improvement Bonds, Street Resurfacing Bonds And Public Transportation Bonds By The City
- Attachments:** [16-0549 Findings Resolution-Greensboro 2016 Referendum.DOC](#)

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

62. [ID 16-0529](#) Report of Disbursements for April 27 - May 31, 2016
- Attachments:** [16-0529 Report of Disbursements 4-27-16.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.
- 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, July 19, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.