



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, October 20, 2015

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

1. [ID 15-0837](#) Resolution Honoring the Memory of the Late Dr. Josephine Ophelia Boyd Bradley

Attachments: [15-0837 Bradley reso..doc](#)

2. [ID 15-0874](#) Resolution Honoring the Memory of the Late (Mary) Anita Caine Schenck

Attachments: [15-0874 Reso. Schenk.docx](#)

3. [ID 15-0883](#) Resolution of Gratitude to the Public Art Endowment

Attachments: [15-0883 Reso. PAE -- ladders](#)

## 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 15-0849](#) Resolution Authorizing Purchase in the Amount of \$118,000 of Property Located at 3112 and 3118 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

**Attachments:** [Sitemap 1283 \(3112 Horse Pen Creek Rd\).pdf](#)  
[Vicinity 1283 \(3112 Horsepen Creek Rd\).pdf](#)  
[15-0849 Reso. Jessup.doc](#)

5. [ID 15-0890](#) Resolution Authorizing an Amendment to a Contract with Patriot Services of Greensboro for Various Temporary Labor Services

**Attachments:** [15-0890 Reso. Temp Labor Resolution.docx](#)

6. [ID 15-0811](#) Resolution Authorizing the Conveyance of Surplus Property Located at 1015 and 1201 South Eugene Street to the Redevelopment Commission of Greensboro

**Attachments:** [Sitemap 1279 \(1015 & 1201 S Eugene St\).pdf](#)  
[Vicinity 1279 \(1015 & 1201 S Eugene St\).pdf](#)  
[15-0811 Reso. Redevelopment Commission.doc](#)

7. [ID 15-0843](#) Resolution Authorizing the Sale of Surplus Property Located at 907 Foushee Street

**Attachments:** [Sitemap 1282 \(907 Foushee St\).pdf](#)  
[Vicinity 1282 \(907 Foushee St\).pdf](#)  
[15-0843 Reso. Foushee Street.doc](#)

8. [ID 15-0869](#) Resolution Approving a Contract with HDR Engineering, Inc. of the Carolinas to Perform Perfluorooctanesulfonate (PFOS) Water Supply Watershed Investigation

**Attachments:** [HDR SEC State](#)  
[PFOS Supplemental Agreement](#)  
[PFOS Waiver](#)  
[15-0869 Resolution PFOS Contract.docx](#)

9. [ID 15-0835](#) Resolution Approving Bid in the Amount of \$581,000 and Authorizing Execution of Contract 2015-31 with Proshot Concrete, Inc., for the 2015 Bridge Structure Repair by Shotcrete Project

**Attachments:** [FOD Agenda 151020 cont 2015-031 Bridge Structure Repairs by Shotcrete mw/](#)  
[15-0835 Reso. Proshot.doc](#)

10. [ID 15-0852](#) Resolution Approving a Contract in the Amount of \$344,000 with Chester Engineers (North Carolina), Inc. for Water Booster Station Design Services
- Attachments:** [Chester Sec of State](#)  
[Agenda 151020 Chester Groometown-McCloud Design Proposal.pdf](#)  
[Agenda 151020 GFE Booster Chester.pdf](#)  
[15-0852 Resolution Booster Station Contract.docx](#)
11. [ID 15-0856](#) Resolution Approving a Contract in the amount of \$471,400 with CDM Smith, Inc. for Mitchell Water Treatment Plant Clearwell Replacement Construction Administration and Inspection Services
- Attachments:** [Agenda 151020 CDMS\\_MWTP Clearwell Const Svs Agreement Exhibit B\\_201!](#)  
[CDM Sec State](#)  
[Agenda 151020 GFE Clearwell.pdf](#)  
[15-0856 Resolution Clearwell CA.docx](#)
12. [ID 15-0877](#) Resolution Approving Bid and Authorizing Execution of Contract 2015-046 with River Works, Inc. for the South Buffalo Water Quality and Habitat Improvements - Phase 3.
- Attachments:** [River Works Sec of State.pdf](#)  
[Agenda 151020 GFE South Buffalo Phase III.pdf](#)  
[15-0877 Resolution SBWQ Ph 3.docx](#)
13. [ID 15-0840](#) Resolution Authorizing Change Order in the Amount of \$22,520 to Contract 2015-0120 With Otis Elevator Company for the Melvin Municipal Office Building Elevator Modernization
- Attachments:** [15-0840 Reso. Otis Elevator.doc](#)
14. [ID 15-0876](#) Resolution Approving Memorandum of Understanding with Housing Authority of the City of Greensboro - Payments in Lieu of Taxes
- Attachments:** [2015 MOU - City and GHA - PILOT.pdf](#)  
[15-0876 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING](#)
15. [ID 15-0865](#) Resolution Allowing Stoney Creek, Phases 20, 21, 23 and 24, to Extend and Connect onto City Water and Sanitary Sewer without Immediate Annexation by the City of Greensboro.
- Attachments:** [stoney creek map](#)  
[Letter of Request.pdf](#)  
[15-0865 Stoney Creek Resolution](#)

16. [ID 15-0838](#) Resolution Calling a Public Hearing for November 17, 2015 on the Annexation of Territory into the Corporate Limits Located at 4104 and 4106 South Elm-Eugene Street- 4.14 Acres
- Attachments:** [4104,6 SEImEugene Map](#)  
[4104,6 SEImEugene Description](#)  
[4104,6 SEImEugene Petition](#)  
[PLAN 9-16-15 partial minutes.pdf](#)  
[15-0838 Reso. 4104 and 06 S. Elm-Eugene Street.doc](#)
17. [ID 15-0839](#) Resolution Calling a Public Hearing for November 17, 2015 on the Annexation of Territory into the Corporate Limits for Property Located at 4903 Trailwood Drive - 1.001 Acres
- Attachments:** [4903TrailwoodDr Map](#)  
[4903TrailwoodDr Petition](#)  
[4903 TrailwoodDr Description](#)  
[PLAN 9-16-15 partial minutes.pdf](#)  
[15-0839 Reso. 4903 Trailwood Drive.doc](#)
18. [ID 15-0841](#) Resolution Calling a Public Hearing for November 17, 2015 on the Annexation of Territory into the Corporate Limits Located at 104 East Vandalia Road - .29 Acres
- Attachments:** [104EVandalia Map](#)  
[104EVandalia Petition](#)  
[104EVandalia Description](#)  
[PLAN 9-16-15 partial minutes.pdf](#)  
[15-0841 Reso. 104 East Vandalia Road.doc](#)
19. [ID 15-0875](#) Ordinance to Amend Section 13-99 of the Greensboro Code of Ordinances to Reference the Collection of Motor Vehicle Taxes by the State of North Carolina through the Tag & Tax Together Program
- Attachments:** [15-0875 ORDINANCE AMENDING MOTOR VEHICLE TAX SECTION 13-99.dc](#)
20. [ID 15-0844](#) Ordinance in the Amount of \$156,000 Amending the FY 15-16 State Highway Allocation Capital Project Fund Budget
- Attachments:** [ID 15-0844 - Budget Ordinance - Highway Allocation Change.docx](#)
21. [ID 15-0873](#) Resolution Authorizing Extension in Contract No. 2006-026 With Corley Redfoot Architects, Inc. for the Griffin Recreation Center - Design Services Project
- Attachments:** [Attachment A.pdf](#)  
[15-0873 Corley.docx](#)

22. [ID 15-0863](#) Resolution Listing Loans and Grant for City Council Approval
- Attachments:** [2015-10-20 Loans and Grants Attachment.docx](#)  
[15-0869 Reso. Loans and Grants for City Council approval.doc](#)
23. [ID 15-0853](#) Budget Adjustments Requiring Council Approval 9/3/15-10/5/15
- Attachments:** [15-0853 Budget Adjustments Requiring Council Approval 9/3/15-10/5/15](#)
24. [ID 15-0854](#) Budget Adjustments Approved by Budget Officer 9/3/15-10/5/15
- Attachments:** [15-0854 Budget Adjustments Approved by Budget Officer 9/3/15-10/5/15](#)
25. [ID 15-0892](#) Motion to Approve the Minutes of the Work Session of August 25, 2015.
- Attachments:** [15-0892 8.25.15 Work Session Draft Minutes.pdf](#)
26. [ID 15-0885](#) Motion to Approve the Minutes of the Regular Meeting of September 15, 2015
- Attachments:** [15-0885 DRAFT Minutes 9.15.15.pdf](#)

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

27. [ID 15-0821](#) Ordinance Annexing Territory into the Corporate Limits Located at 4706 Sharon Donna Drive - .527 Acres
- Attachments:** [Sharon Donna Map](#)  
[Sharon Donna Petition](#)  
[Sharon Donna Description](#)  
[PLAN 9-16-15 partial minutes.pdf](#)  
[15-0821 Ord. Annexing 4706 Sharon Donna Drive.docx](#)
28. [ID 15-0828](#) Ordinance Establishing Original Zoning for Property Located at 4706 Sharon Donna Drive
- Attachments:** [PLZ15-19SharonDonnaDr-Zoning.pdf](#)  
[zoning staff report for PLZ 15-19 \(4706 Sharon Donna Dr\).docx](#)  
[zoning statment for PLZ 15-19 \(4706 Sharon Donna Dr\).docx](#)  
[minutes for PL\(Z\) 15-19 \(4706 Sharon Donna Drive\).docx](#)  
[15-0828 ORD PL\(Z\) 15-19 \(4706 Sharon Donna Dr\).docx](#)

29. [ID 15-0642](#) Ordinance Amending Section 30-15-4 of the Land Development Ordinance (LDO) to Define what Constitutes a “Convenience Stores (with Fuel Pumps)” for the use Specifically Identified in the Permitted Use Table

**Attachments:** [clerk ad memo for convenience store amendment](#)  
[convenience store presentation](#)  
[Partial Planning Board Minutes](#)  
[15-0642 ORD Convenience Store Amendment](#)

30. [ID 15-0830](#) Ordinance Amending Section 30-9-5.1(B), of the Land Development Ordinance (LDO) to Adjust the Threshold for Type B Outdoor Display

**Attachments:** [outdoor display and storage \(EnCode format\).pdf](#)  
[partial Sept 2015 PB minutes - outdoor display text amendment.docx](#)  
[outdoor display ta for 10-20-15 cc.pptx](#)  
[15-0830 LDO ORD For Outdoor Display](#)

31. [ID 15-0861](#) Resolution Ordering the Making of Certain Local Improvements - 1115 Pleasant Ridge Road Sewer Extension from a Proposed Sewer Manhole at 1138 Pleasant Ridge Road, to Approximately 700 Linear Feet South

**Attachments:** [Vicinity Map](#)  
[Site Map](#)  
[Petition](#)  
[Attorney Sufficient Petition Memo](#)  
[Notice of Proposed Improvements](#)  
[15-0861 Resolution Pleasant Ridge Rd](#)

## **V. GENERAL BUSINESS AGENDA**

32. [ID 15-0862](#) Ordinance in the Amount of \$2,300,000 Amending General Fund, Water Resources Fund and General Capital Improvement Fund Budgets for Renovation of Police Headquarters Building

**Attachments:** [15-0862 Ordinance](#)

33. [ID 15-0889](#) Resolution Authorizing the Establishment of an East Greensboro Curb Appeal Grant Program and Authorizing the City Manager to Execute an Agreement with East Market Street Community Development Corporation (EMSDC) to Administer the Program

**Attachments:** [curb appeal grant program..pdf](#)  
[15-0889 RESOLUTION ESTABLISHING AN EAST GREENSBORO APPEAL G](#)

34. [ID 15-0827](#) Resolution Authorizing Extension of Service Contract 2012-5470 with Hilco Transport, Inc. for Municipal Solid Waste Hauling Services
- Attachments:** [SOS-HILCO.pdf](#)  
[15-0827 Reso. Hilco.docx](#)
35. [ID 15-0836](#) Resolution Authorizing Extension of Service Contract 2012-5485 with Republic Services, Inc. for Municipal Solid Waste Disposal Services
- Attachments:** [Republic-Articles of Incorporation.pdf](#)  
[Republic Contract 2012-5485.pdf](#)  
[15-0836 Reso. Republic.docx](#)
36. [ID 15-0845](#) Resolution Authorizing Interlocal Agreement Regarding Additional Funding for the Greensboro Public Libraries for Fiscal Year 2015-16
- Attachments:** [2015-16 County Contract.pdf](#)  
[Resolution.docx](#)
37. [ID 15-0872](#) Resolution Authorizing Contract in the Amount of \$1,000,000 with Greensboro United Soccer Association for the Bryan Park Soccer Complex Expansion Project
- Attachments:** [Bryan Park Soccer Complex Expansion Plans.pdf](#)  
[15-0872 Resolution Bryan Park Soccer Complex.pdf](#)
38. [ID 15-0884](#) Resolution Approving Capital Fund Expenditures From Occupancy Tax Proceeds Received by the Greensboro/Guilford County Tourism Development Authority for the Bryan Park Soccer Complex Expansion Project
- Attachments:** [15-0884 Resolution Bryan Park Soccer Complex CVB.docx](#)
39. [ID 15-0891](#) Resolution in Opposition of House Bill 318: Protect North Carolina Workers Act
- Attachments:** [15-0891 RESOLUTION IN OPPOSITION OF HOUSE BILL 318.docx](#)
40. [ID 15-0855](#) Resolution Authorizing a Contract in the Amount of \$2,219,188 with Hazen and Sawyer, P.C. for the Design of Biological Nutrient Removal Upgrades for the T.Z. Osborne Wastewater Reclamation Facility
- Attachments:** [Agenda 151020 Hazen Proposal](#)  
[H&S SEC State.pdf](#)  
[Agenda 151020 GFE BNR Hazen.pdf](#)  
[15-0855 Resolution BNR.docx](#)

41. [ID 15-0858](#) Ordinance in the Amount of \$2,219,188 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Design of the TZO Biological Nutrient Removal Upgrades Project

**Attachments:** [15-0858 TZO BNR Upgrade Ordinance.docx](#)

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:**

42. [ID 15-0888](#) Report of Disbursements for September 22 - October 6, 2015

**Attachments:** [15-0888 Report of Disbursements 9-22-15.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, November 10, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.