



City of Greensboro

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

Meeting Minutes - Draft Infrastructure Committee

Thursday, November 12, 2015

4:30 PM

Council Chamber

Call to Order

This Infrastructure Committee meeting of the City of Greensboro was called to order at 3:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 3 - Vice Chair Justin Outling, Councilmember Marikay Abuzuaiter and Councilmember Jamal T. Fox

Absent: 1 - Chairperson Nancy Hoffmann

Also present were Assistant City Manager David Parrish, Assistant City Attorney James Dickens, and Deputy City Clerk Angela R. Lord.

Council Procedure for Conduct of the Meeting

Councilmember Outling explained the Council procedure for conduct of the meeting.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Fox to excuse Councilmember Hoffmann from the meeting. The motion carried by voice vote.

I. CONSENT AGENDA (One Vote)

Councilmember Abuzuaiter asked for clarification on Item #2 regarding the settlement funds and if they would be included into the general fund.

Assistant City Manager Parrish stated revenue would flow into the general fund; spoke to contribution back to the general fund; and stated he would confirm that information prior to the Council meeting.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Fox, to refer the consent agenda to Council. The motion carried by voice vote.

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

1. [ID 15-0814](#) Resolution Authorizing a Grant Application in the Amount of \$10,000 for a PeopleForBikes Match Grant
2. [ID 15-0905](#) Resolution Approving Settlement Agreement Between the City of Greensboro and MCI, Teleconnect, and MCImetro in the Amount of \$297,159.63 for Their Installations in the City's Rights-of-Way
3. [ID 15-0902](#) Resolution Approving Change Order in the Amount of \$115,373.50 to Contract No. 2013-010 with Carolina Environmental Contracting, Inc. for Lake Higgins and Lake Brandt Earthen Dam Maintenance
4. [ID 15-0939](#) Resolution Authorizing Change Order in the Amount of \$671,056 to Contract No. 2011-038A with Garney Companies, Inc. for the T. Z.

Osborne Water Reclamation Facility Expansion Project - Package 2

5. [ID 15-0944](#) Ordinance in the Amount of \$671,056 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for a Change Order to Contract No. 2011-038A with Garney Companies, Inc. for Construction of the T.Z. Osborne Water Reclamation Facility Expansion Project - Package 2
6. [ID 15-0938](#) Resolution Approving a Contract with CDM Smith, Inc to Perform Sanitary Sewer Evaluation Survey (SSES) Services
7. [ID 15-0881](#) Resolution Approving Bid in the Amount of \$739,990.00 and Authorizing Execution of Contract 2014-94A with Freyssinet, Inc., for the 2014 Bridge Maintenance & Repair
8. [ID 15-0942](#) Resolution Approving a Maintenance Agreement with Systems and Software, Inc. for the City's Customer Information and Billing Software
9. [ID 15-0894](#) Resolution to Amend and Supersede Resolution 0316-14 Closing a Portion of South Edgeworth Street From Its Intersection with Spring Garden Street Southward A Distance of Approximately 282 Feet
10. [ID 15-0897](#) Resolution Authorizing Conveyance of Properties Located at 2115, 2116 and 2128 Everitt Street to the Redevelopment Commission of Greensboro
11. [ID 15-0922](#) Resolution Authorizing Purchase in the Amount of \$45,000 of a Portion of Property Located at 3020 Gate City Boulevard for the High Point Road Streetscape Project
12. [ID 15-0924](#) Ordinance in the Amount of \$176,700 Establishing the State, Federal, and Other Grants Fund Budget for the Fiscal Year 2016 FTA Section 5303 Planning Assistance Grant
13. [ID 15-0943](#) Ordinance in the Amount of \$54,500 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for Year Thirteen of The Piedmont Triad Water Quality Partnership
14. [ID 15-0925](#) Resolution Notifying of Removal of an Existing Median Island on Guilford College Road and the Newly Constructed Jamestown Parkway
15. [ID 15-0904](#) Motion to Approve the Minutes of the Infrastructure Committee Meeting of October 13, 2015

Motion to approve the minutes of the Infrastructure Committee meeting of October 13, 2015 was adopted.

II. GENERAL BUSINESS AGENDA

There were no general business items on this agenda.

III. INFORMATIONAL ITEMS

16. [ID 15-0916](#) Ordinance Amending Section 30-8-10.1(H), Multifamily Dwellings and 30-11-4, Exemptions and Reductions, of the Land Development Ordinance (LDO) to Allow Expanded Multifamily Options in the C-M, C-H and BP Zoning Districts

It was the consensus of Council to postpone the item to the December Infrastructure Committee meeting without further advertising; and stated a postponement of the item to the December 15th Council meeting would be requested at the November 17th Council meeting.

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

Assistant City Manager Parrish stated Items #17 - #23 were informational items; there were no controversies regarding the annexations; and spoke to providing additional information for the committee as needed.

Councilmember Fox asked if staff had heard anything from the community regarding the annexation.

Planning Director Sue Schwartz spoke to conversations regarding the street name change; public safety interest; and stated the annexation had been requested by the property owner.

18. [ID 15-0846](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 104 East Vandalia Road - .29 Acres
19. [ID 15-0912](#) Ordinance Establishing Zoning for a Portion of Property Located at 104 East Vandalia Road
20. [ID 15-0847](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4903 Trailwood Drive - 1.001 Acres
21. [ID 15-0914](#) Ordinance Establishing Zoning for Property Located at 4903 Trailwood Drive
22. [ID 15-0848](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4104 and 4106 South Elm-Eugene Street - 4.14 Acres
23. [ID 15-0915](#) Ordinance Establishing Zoning for Portions of Property Located at 4104 and 4106 South Elm-Eugene Street
24. [ID 15-0933](#) City of Greensboro/ReCommunity Recycling Contract Presentation

Assistant City Manager Parrish referenced previous discussions at a Work Session prior to the Committee Structure; stated ReCommunity had been a long time partner; spoke to the restructuring of the contract; stated staff recommended the item; and recognized Field Operations Director Dale Wyrick to present the item.

Mr. Wyrick spoke to the proposed deal; and recognized ReCommunity President and CEO Shawn Duffy to address the current state of the recycling industry.

Mr. Duffy made a PowerPoint Presentation (PPP); spoke to the distress of the recycling markets; recycling companies asking to renegotiate contracts; provided information on volume and weight; spoke to equipment challenges; the cost of recycling; material-average commodity revenue; outlined industry quotes from Forbes and the Washington Post; and to a long standing relationship with Greensboro.

Mr. Wyrick continued the PPP; outlined Greensboro's current contract for recycling; spoke to the expiration of the

contract in April 2018; stated ReCommunity currently lost approximately \$1.5 million annually; spoke to a proposed agreement to be effective January 1, 2016; reduction of cost per ton; outlined options for 2018 through 2020; stated the City would be responsible for disposal of non-recyclables; ReCommunity would continue to collect ABC glass at market rate; and spoke to revenue impacts.

Councilmember Abuzuaiter left the meeting at 3:44 p.m. and returned at 3:46 p.m.

Mr. Wyrick outlined the current agreement versus the proposed agreement; revenue impacts; and voiced the compromise would provide financial relief to ReCommunity to allow continued service.

Discussion took place regarding the contract effective date; negotiation specifics; an option to push back to 2017; long term security for the City; providing relief for ReCommunity; the history of charges; the City's responsibility to collecting non-recyclables; contamination rates; and the recommendation of staff.

Assistant City Manager Parrish stated the item would be presented at a future Council meeting.

A copy of the presentation is filed in Exhibit Drawer X, Exhibit No.31, which is hereby referred to and made a part of these minutes.

25. [ID 15-0956](#) Update on City Data Poster

Assistant City Manager Parrish provided an image of the poster; spoke to discussions at a previous Committee meeting; the community indicators; to updating the poster as information changed; and to reminders of City services.

Ms. Schwartz spoke to the color schemes; display locations for the poster; and swapping out data as needed.

Councilmember Abuzuaiter asked if the poster was complete or in draft form; inquired about the differences in water lines and sewer lines; and asked to include information regarding tax rates to show Parks and Recreation and the Libraries Departments.

Ms. Schwartz confirmed the poster was complete; spoke to the facts provided; highlighted the population figures; spoke to a useful tool; and to citizens paying for Parks & Recreation and Library services.

Assistant City Manager Parrish spoke to the breakdown of tax rates; and to areas that the City provided only water service and areas that only received sewer services.

Councilmember Fox voiced appreciation to staff for the item; requested the poster be displayed in all City facilities; and to include the information with water bills, with the City and County Academy information, and for it to be posted in the Manager's Office.

A copy of the document is filed in Exhibit Drawer X, Exhibit No.31 which is hereby referred to and made a part of these minutes.

Matters to be discussed by the Committee Members

Councilmember Fox requested staff to provide an update on the landfill; on the White Street project; and on the Urban Farms project.

Assistant City Manager Parrish confirmed staff would be providing updates as requested.

Councilmember Outling requested an update on the scheme the City used to address properties Downtown.

Assistant City Manager Parrish stated the item had been delayed in order for Councilmember Hoffmann to be present.

Matters to be presented by the City Manager

There were no items for discussion by the Assistant City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the Assistant City Attorney.

Adjournment

Moved by Councilmember Abuzuaiter, seconded by Councilmember Fox, to adjourn the meeting. The motion carried by voice vote.

THE INFRASTRUCTURE COMMITTEE ADJOURNED AT 4:05 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

JUSTIN OUTLING
VICE CHAIR