



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, December 20, 2016

5:30 PM

Council Chamber

THIS AGENDA IS BEING REPOSTED TO UPDATE ITEM #29/16-0972

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 16-0923](#) Resolution Naming December 21, 2016 National Homeless Persons' Memorial Day

Attachments: [16-0923 Resolution .docx](#)

2. [ID 16-0973](#) Resolution Recognizing Saint James Presbyterian Church for its 150th Anniversary Celebration

Attachments: [16-0973 2nd Revised St. James.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)

3. [ID 16-0702](#) Resolution Authorizing Contract # 2017-10469 for the 2017 MWBE Disparity Study

Attachments: [SOS.pdf](#)
[Disparity Study MWBE GFE MEMO \(2\).pdf](#)
[16-0702 reso..doc](#)

4. [ID 16-0926](#) Resolution Authorizing Award of the Mackay Road Widening Improvements to Borum, Wade and Associates, P.A. (BWA) in the Amount of \$195,460.00
- Attachments:** [sec of state.pdf](#)
[2009-086 Mackay Road Widening MWBE Memo.pdf](#)
[16-0926 Resolution for mackay road widening design.docx](#)
5. [ID 16-0959](#) Resolution Authorizing Contract in the Amount of \$500,000.00 to Volkert, Inc. for Structural Assessment, Plan Development, and Construction Inspection for the Rehabilitation of the Eugene Street Bridge (#400500) Project.
- Attachments:** [sec of state.pdf](#)
[mwbe concurrence for Eugene Street Bridge Assess and Rehab.doc](#)
[16-0959 resolution.docx](#)
6. [ID 16-0967](#) Resolution Authorizing Contract with Urban Offsets, Inc. for the Tree Planting Project for Carbon Offsets Initiative
- Attachments:** [UO_GSO_VERPA_11-16-16.pdf](#)
[UO_Sole_Source_Provider.pdf](#)
[PLC_letter of support.pdf](#)
[Regional Parks letter of support.pdf](#)
[FOD_Price_scope and support.pdf](#)
[16-0967 RES.docx](#)
7. [ID 16-0946](#) Resolution Authorizing Reimbursement Agreement in the Amount of \$82,242.00 Between the City of Greensboro and Piedmont Authority for Regional Transportation (PART) for Improvements to Brush Road.
- Attachments:** [Interlocal Agreement](#)
[ID 16-0946 Resolution.docx](#)
8. [ID 16-0955](#) Resolution Approving Third Party Administrator Memorandum of Understanding for General Risk Retention Claims Processing
- Attachments:** [MOU Third Party Claims Administrator.pdf](#)
[Waiver Approval Insurance Adjuster Service.pdf](#)
[16-0955 Resolution.docx](#)
9. [ID 16-0938](#) Resolution Authorizing Amended Agreement with the North Carolina Department of Transportation for College Road/New Garden Road Sidewalk Project (C-5555 E)
- Attachments:** [16-0938 Resolution.docx](#)

10. [ID 16-0939](#) Ordinance in the Amount of \$46,504 Amending Street and Sidewalk Capital Project Fund Budget for Amended Agreement with the North Carolina Department of Transportation for College Road/New Garden Road Sidewalk Project (C-5555 E)
- Attachments:** [16-0938 Ordinance.docx](#)
11. [ID 16-0956](#) Ordinance in the Amount of \$247,535 Amending FY 16-17 Equipment Services Fund Budget
- Attachments:** [16-0956 ES Ordinance 12-20-2016.docx](#)
12. [ID 16-0965](#) Ordinance Amending State, Federal and Other Grants Fund Budget for the Appropriation of Piedmont Triad Regional Council Area Agency on Aging 2016-2017 Senior Center General Purpose Grant
- Attachments:** [2016-17 General Purpose Request-SmithSC Grant Application.pdf](#)
[16-0832 Res Auth Match Grant App Snr Center GP Grant.pdf](#)
[16-0965 Ordinance](#)
13. [ID 16-0913](#) Ordinance in the Amount of \$36,250 Amending State, Federal and Other Grants Fund Budget for the Appropriation of State Grant Funds From the Governor's Crime Commission For 2016-17 - Greensboro Police Department's Internet Crimes Against Children (ICAC) Program
- Attachments:** [16-0913 Ordinance- GCC ICAC FY 17.docx](#)
14. [ID 16-0927](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and Intellifiber, LLC: FIRST APPROVAL
- Attachments:** [Franchise](#)
[SOS.pdf](#)
[16-0927 Ordinance to Approve Intellifiber Franchise: First Approval](#)
15. [ID 16-0928](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and Mobilitie, LLC: FIRST APPROVAL
- Attachments:** [Franchise](#)
[NC SOS.pdf](#)
[16-0928 Ordinance to Approve Mobilitie Franchise: First Approval](#)
16. [ID 16-0940](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2016-12-20 Loans and Grants Attachment.docx](#)
[16-0940 Resolution Loans and Grants for City Council approval.doc](#)
17. [ID 16-0963](#) Budget Adjustments Requiring Council Approval 11/5/16-12/1/16
- Attachments:** [Budget Adjustments Requiring Council Approval 11/5/16-12/1/16](#)

18. [ID 16-0964](#) Budget Adjustments Approved by Budget Officer 10/25/16-12/1/16
Attachments: [Budget Adjustments Approved by Budget Officer 10/25/16-12/1/16](#)
19. [ID 16-0968](#) Motion to Approve the Minutes of the Regular Meeting of November 15, 2016
Attachments: [16-0968 11.15.16 DRAFT MIN'S.pdf](#)

IV. PUBLIC HEARING AGENDA

20. [ID 16-0971](#) Resolution Amending Resolution No. 079-16 Authorizing an Urban Development Investment Grant to Preservation Greensboro Development Fund, Inc. in an Amount up to \$300,000 to Assist in the Stabilization and Renovation of the Cascade Saloon
Attachments: [Cascade Saloon COA.pdf](#)
[16-0971 Cascade Saloon 2016 Amended Resolution.docx](#)

V. GENERAL BUSINESS AGENDA

21. [ID 16-0974](#) Boards and Commissions Listing for December 20, 2016
Attachments: [16-0974 B&C information 12.20.pdf](#)
22. [ID 16-0951](#) Resolution Authorizing the Award of Contract # 2016-0951 to United Healthcare, for Administrative Services for the City's Medical Insurance
Attachments: [16-0951 UHC ASO resolution 20161201.docx](#)
23. [ID 16-0966](#) Resolution Authorizing Contract in the Amount of \$1,510,783.00 to Kimley-Horn and Associates, Inc. for the Downtown Greenway Phase 4 and A&Y Greenway Design Project.
Attachments: [sec of state.pdf](#)
[mwbe concurrence memo dtgw ph 4 AY greenway.doc](#)
[16-0966 resolution for design.docx](#)
24. [ID 16-0957](#) Resolution Authorizing Change Order in the Amount of \$18,659,134 to Contract 2011-066B with HDR Constructors, Inc. for Construction Manager At Risk Construction (CMAR) Phase Services for the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project
Attachments: [Agenda 161220 HDR Sec State](#)
[20161130 - HDR Townsend WTP GMP Letter](#)
[Townsend CMAR MWBE GFE Memo](#)
[16-0957 Resolution Townsend CMAR](#)

25. [ID 16-0958](#) Resolution Approving a Contract in the Amount of \$1,537,000 with Hazen and Sawyer, PC, for Construction Engineering Services Associated with the Townsend Water Treatment Plant Basin and Gravity Filter Improvements Project

Attachments: [MWBE-Townsend WTP Basin Filter and Backwash Improvements.pdf](#)
[Agenda 161220 Townsend WTP Construction Services Proposal](#)
[Hazen Sec State](#)
[16-0958 Resolution Townsend Basin and Filter](#)

26. [ID 16-0960](#) Ordinance in the Amount of \$20,196,134 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Construction of the Townsend WTP Basin and Filter Improvement Project.

Attachments: [16-0960 Townsend Filter Basin Ordinance.docx](#)

27. [ID 16-0962](#) Resolution Reauthorizing the Creation of a Participatory Budgeting Steering Committee

Attachments: [16-0962 RESOLUTION REAUTHORIZING THE CREATION OF A PARTICIPA1](#)

28. [ID 16-0925](#) Resolution on Results of the November 8, 2016 Bond Referendum

Attachments: [16-0925 RES Declaration of Result-Greensboro 2016 Referendum.docx](#)

29. [ID 16-0972](#) Resolution Authorizing Master Lease Agreement Between Motorola Solutions, Inc. and the City of Greensboro for New Radios for its Public Safety Needs

Attachments: [Master Lease Agreement between the City of Greensboro and Motorola Solution](#)
[16-0972 RESOLUTION AUTHORIZING MASTER LEASE AGREEMENT BETW](#)

30. [ID 16-0981](#) Resolution to Approve and Authorize the City Manager to Implement the Economic Development Focus Strategy - Grow Greensboro: The City of Opportunity.

Attachments: [ED Focus Proposal 12-13-16 2.pptx](#)
[16-0981 Resolution](#)

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:

31. [ID 16-0982](#) Report of Disbursements for November 1 - 30, 2016

Attachments: [16-0982 Report of Disbursements 11-1-16.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.
- Speakers who wish to speak on non-agenda items will be allowed a maximum of three (3) minutes. 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, January 17, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.