



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, November 20, 2018

5:30 PM

Council Chamber

Call to Order

Moment of Silence

Pledge of Allegiance to the Flag

Recognition of Courier

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 18-0731](#) Resolution Approving a Contract in the Amount of \$197,437.60 with Hilco Transport, Inc. for Residual Dewatered Sludge Hauling Services from the T.Z. Osborne Water Reclamation Facility

Attachments: [Hilco Sec of State.pdf](#)
[Hilco MWBE Memo.pdf](#)
[Agenda 181120 PO for Sludge Hauling.pdf](#)
[18-0731 Reso Hilco Sludge Hauling.docx](#)

2. [ID 18-0700](#) Resolution Approving Contract in the Amount of \$285,000 With Duke's Root Control, Inc. to Provide Chemical Treatment Services to Inhibit the Growth of Roots in the Sanitary Sewer System

Attachments: [Duke's Secretary of State.pdf](#)
[Root Control Contract.docx](#)
[MWBE Letter Root Control.pdf](#)
[18-0700 Resolution Root Control.docx](#)

3. [ID 18-0728](#) Resolution Approving Sewer Connection to Serve the Proposed Guilford County Animal Shelter Located at 980 Guilford College Road

Attachments: [Animal Shelter Feasibility.pdf](#)
[ID 18-0728 Resolution Animal Shelter.docx](#)

4. [ID 18-0714](#) Resolution Approving a Contract in the Amount of \$250,000 with Hydrostructures, P.A. for Cleaning and Video Inspection of Gravity Sewer Lines
- Attachments:** [Cleaning and Video Inspection of Gravity Sewer lines-MWBE Memo-Hydrostru.. Hydrostructures Proposal for Cleaning and Video Inspection of Gravity Sewer Li Hydrostructures-NC Sec of State.pdf](#)
[ID 18-0714 Resolution Hydrostructures.doc](#)
5. [ID 18-0716](#) Resolution Approving a Contract in the Amount of \$250,000 with Precision Measurements, Inc. for Cleaning and Video Inspection of Gravity Sewer Lines
- Attachments:** [Cleaning and Video Inspection of Gravity Sewer lines-MWBE Memo-PMI Inc _p Precision Measurements Inc..pdf](#)
[PMI NC Sec of State.pdf](#)
[ID 18-0716 Resolution PMI.doc](#)
6. [ID 18-0675](#) Resolution Approving Bid in the Amount of \$486,043.00 and Authorizing Execution of Contract 2018-010 with Yates Construction Company, Inc. for the Construction of the Hobbs Road Sidewalk Improvements
- Attachments:** [sec of state.pdf](#)
[2018-010 Hobbs Road Sidewalk- GFE Memo Letter-Yates Construction.pdf](#)
[18-0675 resolution.docx](#)
7. [ID 18-0631](#) Resolution Authorizing Additional Funds for Contract 2016-10489 to Hire Quest, LLC dba Trojan Labor for Temporary Labor Services for Solid Waste Collections Services in the Field Operations Department
- Attachments:** [MWBE - Temp Labor -Solid Waste Collect.pdf](#)
[18-0631 Hire Quest - Solid Waste Collections Resolution.docx](#)
8. [ID 18-0737](#) Resolution Approving Water and Sewer Connections to Serve the Proposed National Guard Regional Readiness Center and Surface Equipment Maintenance Facility Located at 4250 Camp Burton Road
- Attachments:** [181120 CampBurtonFeasibility.pdf](#)
[18-0737 Reso Camp Burton.docx](#)
9. [ID 18-0727](#) Resolution Approving Amendment #12 to 800 MHZ Interlocal Agreement with Guilford Metro 911 and Guilford County
- Attachments:** [Amendment #12 Contract.docx](#)
[18-0727 Resolution.doc](#)

10. [ID 18-0704](#) Resolution Authorizing an Easement Encroachment Agreement Between the City of Greensboro and Piedmont Natural Gas Company, Inc. to Install a Compressed Natural Gas Fueling Station in the City's Drainage Easement

Attachments: [Easement Encroachment Agreement.pdf](#)
[PNG Easement-Vicinity Map.pdf](#)
[18-0704 Resolution Encroachment PNG.doc](#)

11. [ID 18-0686](#) Resolution Authorizing a Global Encroachment Agreement Between the City of Greensboro and AT&T to Install Small Cell Infrastructure in the City's Rights-of-Way

Attachments: [AT&T Global Encroachment Agreement.pdf](#)
[SOS](#)
[18-0686 Resolution AT&T Global Encroachment Small Cell .doc](#)

12. [ID 18-0709](#) Resolution Authorizing Acceptance of Dedication of Nine Floodplain, Drainageway and Open Space Parcels from Kavanaugh Associates, Inc., Westminster Homes, Inc./Saddle Creek Homeowners Association Carrolland Corporation, Westminster Homes of North Carolina, Inc., Portrait Homes Construction Co, Koury Corporation, Chatoyancy, LLC/Keystone Group, Inc., Westtown Ltd./Carriage Crossing Homeowner Association and Jarret Construction Co., Inc.

Attachments: [1 DWOSP Map 4017 Near Lake Jeanette Rd.pdf](#)
[3 DWOSP Map 3400 YY BARDWELL RD.pdf](#)
[4 DWOSP Map 5621 Near Waterpoint Dr.pdf](#)
[5 DWOSP Map 3206 YY Bardwell Rd.pdf](#)
[6 DWOSP Map 1226 Rear Satinwood Dr.pdf](#)
[7 DWOSP Map 1709 Foxhollow Rd.pdf](#)
[8 DWOSP Map 5909 Cardinal Lake Dr.pdf](#)
[9 DWOSP Map 804 YY Carriage Crossing Ln.pdf](#)
[10 DWOSP Map 3303 YY Crosstimbers Ct.pdf](#)
[18-0709 Oct DWOSP Resolution.doc](#)

13. [ID 18-0708](#) Resolution Authorizing Acceptance of Dedication of Twenty-four Drainageway and Open Space Parcels from Reedy Fork East, LLC, Reedy Fork Limited Partnership, Evangel Word Ministries, Inc., Bentsen-Minor Holdings, LLC, Woodberry, LLC, Weaver Investment Company, Connecticut Mutual Life Insurance Company, Linder Ventures III, LLC, M&F Properties/WTA Holdings, LLC and Highwood Forsyth Limited Partnership

Attachments: [DWOSP Map Reedy Fork LLC.pdf](#)
[8 DWOSP Map 2210 YY E Cone Blvd.pdf](#)
[9 DWOSP Map 3701 YY Terrault Dr.pdf](#)
[10 DWOSP Map 2006 YY New Garden Rd.pdf](#)
[11 DWOSP Map 5816 YY Wildrose Dr.pdf](#)
[12 DWOSP Map 3625 YY Camden Falls Cir.pdf](#)
[13 DWOSP Map 2400 YY Sixteenth St.pdf](#)
[14 DWOSP Map 2206 Sixteenth St.pdf](#)
[15 DWOSP Map 498 Rear Gallimore Dairy Rd.pdf](#)
[16 DWOSP Map 430 Rear Gallimore Dairy Rd.pdf](#)
[17 DWOSP Map 600 Rear Gallimore Dairy.pdf](#)
[18-0708 Nov DWOSP Resolution.doc](#)

14. [ID 18-0674](#) Resolution Authorizing the Sale of Surplus City Property Located at 1309 Glendale Drive to Jerry Hare and Lisa Hare

Attachments: [Sitemap 1483 \(1309 Glendale Dr\).pdf](#)
[Vicinity 1483 \(1309 Glendale Dr\).pdf](#)
[18-0674 Resolution 1309 Glendale Dr.doc.docx](#)

15. [ID 18-0680](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 1516 Tucker Street to Tarig Mushaw

Attachments: [Vicinity 1490 \(1516 Tucker St\).pdf](#)
[Sitemap 1490 \(1516 Tucker St\).pdf](#)
[18-0680 Resolution 1516 Tucker Street .docx](#)

16. [ID 18-0701](#) Resolution Authorizing Purchase of Property Located at 5417 Sapp Road from Wendover, LLC for the W. Wendover/Sapp Road Sidewalk Project

Attachments: [Sitemap 1479 \(5417 Sapp Rd\).pdf](#)
[Vicinity 1479 \(5417 Sapp Rd\).pdf](#)
[Sec. of State Wendover, LLC.pdf](#)
[18-0701 Resolution 5417 Sapp Rd..docx.doc](#)

17. [ID 18-0719](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Roy Chilton and Linda Chilton Located at 7059 Old 421 Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project
- Attachments:** [Sitemap 1473 \(7059 Old 421 Rd\).pdf](#)
[Vicinity 1473 \(7059 Old 421 Rd\).pdf](#)
[18-0719 Chilton 2- resolution.docx](#)
18. [ID 18-0720](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Carolyn C. Hall Located at 5858 Liberty Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project
- Attachments:** [Sitemap 1477 \(5858 Liberty Rd\).pdf](#)
[Vicinity 1477 \(5858 Liberty Rd\).pdf](#)
[18-0720 Hall- resolution.docx](#)
19. [ID 18-0722](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Carolyn C. Hall and Hall Irrevocable Trust Located at 5870 Liberty Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project
- Attachments:** [Sitemap 1478 \(5870 Liberty Rd\).pdf](#)
[Vicinity 1478 \(5870 Liberty Rd\).pdf](#)
[18-0722 Hall trust- resolution.docx](#)
20. [ID 18-0591](#) Ordinance in the Amount of \$8,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the SETRAC Grant from the Greensboro Convention and Visitors Bureau
- Attachments:** [SETRAC Award - Volleyball Nets and Stands.pdf](#)
[18-0591 Ord Volleyball SETRAC.docx](#)
21. [ID 18-0592](#) Ordinance in the Amount of \$23,750 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the SETRAC Grant from the Greensboro Convention and Visitors' Bureau
- Attachments:** [SETRAC Award - GAC Omega Timing System.pdf](#)
[18-0592 GAC Omega Timing System.docx](#)
22. [ID 18-0721](#) Ordinance in the Amount of \$59,700 Amending the State, Federal and Other Grants Fund Budget for the Appropriation of FY 2018 Fair Housing Training Program Grant Funds
- Attachments:** [18-0721 Ordinance](#)

23. [ID 18-0658](#) Resolution Authorizing Neighborhood Development to Purchase a Single Family Dwelling at 402 E. Whittington Street
Attachments: [Vicinity Map 402 E Whittington St.pdf](#)
[18-0658 Resolution Acquisition of 402 E Whittington Street.doc](#)
24. [ID 18-0689](#) Resolution Listing Loans and Grants for City Council Approval
Attachments: [2018-11-20 Loans and Grants.docx](#)
[18-0689 Resolution Loans and Grants for City Council approval.doc](#)
25. [ID 18-0725](#) Budget Adjustments Requiring Council Approval 10/9/18 - 11/14/18
Attachments: [18-0725 Budget Adjustments Requiring Council Approval 10/9/18 - 11/14/18](#)
26. [ID 18-0726](#) Budget Adjustments Approved by Budget Officer 10/9/18 - 11/12/18
Attachments: [18-0726 Budget Adjustments Approved by Budget Officer 10/9/18 - 11/12/18](#)
27. [ID 18-0712](#) Motion to Make a Part of the Official Record the Listing of the Destruction Project 2018 Contracts that are Currently Eligible for Destruction as per the City Clerk's Office
Attachments: [18-0712 Destruction Project 2018.pdf](#)
28. [ID 18-0695](#) Motion to Adopt the 2019 City Council Regular Meeting Schedule
Attachments: [18-0695 2019 Meeting Schedule.docx](#)
29. [ID 18-0661](#) Motion to Approve the Minutes of the Regular Meeting of September 25, 2018
Attachments: [18-0661 DRAFT Minutes 9.25.18.pdf](#)
30. [ID 18-0688](#) Motion to Approve the Minutes of the Work Session Meeting of October 2, 2018.
Attachments: [18-0688 Draft 10.2.18 Work Session Minutes.pdf](#)
31. [ID 18-0684](#) Motion to Approve the Minutes of the Regular Meeting of October 2, 2018
Attachments: [18-0684 Draft Meeting Minutes.pdf](#)
32. [ID 18-0703](#) Motion to Approve the Minutes of the Work Session of October 16, 2018
Attachments: [18-0703 Draft 10.16.18 Work Session Minutes.pdf](#)
33. [ID 18-0705](#) Motion to Approve the Minutes of the Regular Meeting of October 16, 2018
Attachments: [18-0705 DRAFT Minutes 10.16.18.pdf](#)

34. [ID 18-0745](#) Motion to Approve the Minutes of the Regular Meeting of November 5, 2018

Attachments: [18-0745 Draft 11.5.18 Meeting Minutes.pdf](#)

II. PUBLIC HEARING AGENDA

35. [ID 18-0681](#) Ordinance Rezoning Portion of Property Located at 1603 West Friendly Avenue (Michael S. Fox for Marshton Enterprises, LLC.)

Attachments: [PLZ18-20-1603W Friendly Ave-Zoning.pdf](#)
[PLZ18-20-1603W Friendly Ave-Aerial.pdf](#)
[PLZ18-20-1603W Friendly Ave-GFLUM.pdf](#)
[zoning staff report for PL\(Z\) 18-20 \(1603 W Friendly Ave\).docx](#)
[minutes for PL\(Z\) 18-20 \(1603 W. Friendly Ave\).docx](#)
[LLC info for 1603 W. Friendly Ave rezoning.pdf](#)
[zoning statement for PL\(Z\) 18-20 \(1603 W Friendly Ave\).docx](#)
[18-0681 ordinance for PL\(Z\) 18-20 \(1603 W Friendly Ave\).docx](#)

This Agenda Item was Postponed from the October 16, 2018 Meeting of Council.

36. [ID 18-0646](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4316 Burlington Road - 1.08-Acres (Kevin Buchanan for Robert, Joyce, Anthony, Tania and Tammy Ruffolo)

Attachments: [PLP18-13 4316Burlington Aerial.pdf](#)
[PLP18-13 4316Burlington Annex.pdf](#)
[4316burlingtonpetition.pdf](#)
[2018 PLAN BRD SEPT 2018 draft.pdf](#)
[18-0646 burlington ord.doc](#)

37. [ID 18-0683](#) Ordinance Establishing Original Zoning for Property Located at 4316 Burlington Road - Kevin Buchanan for Anthony Ruffolo, Robert Ruffolo, Jr. and Tania Crawford

Attachments: [PLZ18-21-4316BurlingtonRd-Zoning.pdf](#)
[PLZ18-21-4316BurlingtonRd-Aerial.pdf](#)
[PLZ18-21-4316BurlingtonRd-GFLUM.pdf](#)
[zoning staff report for PLZ 18-21 \(4316 Burlington Rd\).docx](#)
[minutes for PL\(Z\) 18-21 \(4316 Burlington Rd\).docx](#)
[zoning statement for PL\(Z\) 18-21 \(4316 Burlington Rd\).docx](#)
[18-0673 ordinance for PL\(Z\) 18-21 \(4316 Burlington Rd\).docx](#)

38. [ID 18-0706](#) Ordinance Rezoning Property Located at 5300 High Point Road - Henry Isaacson, for KSL Sedgefield Pilot LLC

Attachments: [PL\(Z\)18-22-5300HighPointRd-Zoning.pdf](#)
[PL\(Z\)18-22-5300HighPointRd-Aerial.pdf](#)
[PL\(Z\)18-22-5300HighPointRd-GFLUM.pdf](#)
[zoning staff report for PL\(Z\) 18-22 \(5300 High Point Rd\).docx](#)
[minutes for PL\(Z\) 18-22 \(5300 High Point Rd\).docx](#)
[Sec of State info on KSL Sedgefield Pilot LLC.pdf](#)
[zoning statement for PL\(Z\) 18-22 \(5300 High Point Rd\).docx](#)
[18-0706 ordinance for PL\(Z\) 18-22 \(5300 High Point Rd\).docx](#)

COUNCIL IS BEING REQUESTED TO POSTPONE THIS ITEM TO DECEMBER 18TH

III. GENERAL BUSINESS AGENDA

39. [ID 18-0682](#) Ordinance Amending Section 21-8 of the Greensboro Code of Ordinances with Respect to Personnel

Attachments: [18-0682 Ordinance Amending Sec. 21-8 Employee Political Activity 11.20.2018](#)

This Agenda Item was Postponed from the October 16, 2018 Meeting of Council.

40. [ID 18-0739](#) Resolution Adopting a Participatory Budgeting Program Policy and Authorizing the Creation of a Participatory Budgeting (PB) Commission

Attachments: [18-0739 PB Commission Resolution revised 11-20-18.docx](#)

41. [ID 18-0723](#) Ordinance Amending Chapter 16 of the Greensboro Code of Ordinances with Respect to Scooters

Attachments: [Scooter Share Permit Requirements.pdf](#)
[Scooter Share Permit.pdf](#)
[18-0723 Ordinance.pdf](#)

42. [ID 18-0710](#) Resolution Approving Addendum to Contract with TransDev Services Inc. (Contract #2014-5377) to Increase Annual Maximum Compensation

Attachments: [18-0710 Resolution.docx](#)

43. [ID 18-0718](#) Ordinance in the Amount of \$919,000 Increasing the Greensboro Transit Authority FY 2018-2019 Transit Operations Budget

Attachments: [18-0718 Ordinance.docx](#)

44. [ID 18-0717](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro and Guilford County for the Joint Ownership of Bryan Park North at Guilford County

Attachments: [Attachment A - Bryan Park North Map.pdf](#)
[18-0717 Resolution.docx](#)

45. [ID 18-0711](#) Resolution Approving an Application and Subsequent Grant Agreement with the Department of Commerce for \$1.5 Million to Assist with the Construction of the Birch Creek Utility Extension Project
- Attachments:** [ID 18-0711 Department of Commerce Grant Resolution.docx](#)
46. [ID 18-0713](#) Resolution Authorizing Execution of a Contract in the Amount of \$1,296,000 with J & J Underground Utilities, LLC for Underground Utility Location Services
- Attachments:** [J&J Sec of State.pdf](#)
[J&J Quote.pdf](#)
[MWBE Memo for Utility Locate Service.pdf](#)
[18-0713 Resolution Locate Services J&J.docx](#)
47. [ID 18-0715](#) Resolution Approving Bid in the Amount of \$1,710,000 and Authorizing Execution of Contract 2015-085 with MV Electric, LLC for Water Supply SCADA Communications - Phase 1 PLC Panels
- Attachments:** [sec of state.pdf](#)
[2015-085 SCADA Communication Upgrade - GFE Memo Letter-MV Electric.pdf](#)
[18-0715 Resolution.docx](#)
48. [ID 18-0685](#) Boards and Commissions Listing for November 20, 2018
- Attachments:** [18-0685 B&C Listing 11.20.18.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

IV. ATTACHMENTS FOR COUNCIL'S INFORMATION: (INFORMATIONAL PURPOSES ONLY)

49. [ID 18-0707](#) Guilford County Multi-Jurisdictional Hazard Mitigation Plan Progress Report for Floodplain Management/Hazard Mitigation
- Attachments:** [2018 CRS 510 Progress Report \(002\).docx](#)
[2018 Final Report.pdf](#)
50. [ID 18-0730](#) Summary of M/WBE Contract Goal Achievement for November 20, 2018
- Attachments:** [18-0730 MWBE Utilization Summary \(11-20-18 Agenda\).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 five (5) minutes at the first meeting of the month which will primarily be for ceremonial/presentation items, unlimited public comment, and items calling public hearings and will need to sign up PRIOR to 6:15 p.m. if they wish to speak. Speakers will be grouped together according to topic and called in the order in which they sign up for their specific topic.
- The second meeting of the month will primarily be for consent items, public hearings and business items; public comment will be limited to agenda items only.
- 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; 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, December 4, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.