



City of Greensboro

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

Meeting Agenda - Final Infrastructure Committee

Tuesday, December 8, 2015

3:30 PM

Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 15-0820](#) Resolution Authorizing Conveyance of Foreclosure Properties Located at 2122 McConnell Road and 2120 Everitt Street to the Redevelopment Commission of Greensboro

Attachments: [Sitemap 1281 \(2122 McConnell Rd\).pdf](#)
[Vicinity 1281 \(2122 McConnell Rd\).pdf](#)
[15-0820 Reso. Redevelopment Commission.doc](#)

2. [ID 15-0967](#) Resolution Authorizing Purchase of a Portion of Property Located at 3232 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1267 \(3232 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1267 \(3232 Horsepen Creek Rd\).pdf](#)
[15-0967 Reso. 3232 Horse Pen Creek.doc](#)

3. [ID 15-0968](#) Resolution Authorizing Purchase of a Portion of Property Located at 3236 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1291 \(3236 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1291 \(3236 Horse Pen Creek Rd\).pdf](#)
[15-0968 Reso. 3236 Horse Pen Creek Road.doc](#)

4. [ID 15-0984](#) Resolution Approving a Contract in the amount of \$865,000 with Arcadis G&M of North Carolina, Inc. for Hilltop Road Sewer Lift Station, Gravity Sewer and Force Main Design Services

Attachments: [Arcadis Sec of State](#)
[Hilltop LS & FM Design proposal 2015-11-25 signed](#)
[HILLTOP LIFT STATION MWBE MEMO](#)
[15-0984 Resolution Hilltop LS design.docx](#)

5. [ID 15-0931](#) Resolution Authorizing a Non-Standard License Agreement Between the North Carolina Railroad Company, the City of Greensboro, and the Norfolk Southern Railway Company to Occupy and Use the Right-of-Way of the North Carolina Railroad Company for the Operations of the City of Greensboro's J. Douglas Galyon Depot
- Attachments:** [NCRR Agreement.docx](#)
[15-0931 Resolution NCRR Licensing Agreement.docx](#)
6. [ID 15-0983](#) Resolution Authorizing Change Order in the amount of \$257,600 to Contract 2014-5457 with Brown and Caldwell, Inc. to Perform Internal Pipeline Condition Assessment for the Bryan Park Water Main Evaluation Project
- Attachments:** [B&C Sec State](#)
[MWBE Bryan Park Water Main Condition Assessment](#)
[Bryan Park Scope 2015-10-19](#)
[15-0983 - Resolution B&C Water Main Inspection.docx](#)
7. [ID 15-0990](#) Resolution Approving a Change Order for Reimbursement Agreement 2015-5194 with CIP Construction Company in an Amount Not to Exceed \$61,620.13 to Upgrade Existing Undersized Storm Sewer and Water Mains in Lindsay and Eugene Street
- Attachments:** [Contract 2015-5194 CO#1](#)
[Contract 2015-5194 CO#2 \(2\)](#)
[15-0990 Resolution Bellemeade Change Order.docx](#)
8. [ID 15-0991](#) Resolution Notifying City of Improvements to the Existing Sidewalks, Enhanced Pedestrian Signalization, and Enhanced Pedestrian Crosswalks for the Union Square Campus at South Elm Project
- Attachments:** [15-0991 Resolution](#)
9. [ID 15-0965](#) Ordinance in the Amount of \$100,000 Amending the FY 15-16 General Capital Improvement Fund Budget
- Attachments:** [ID 15-0965 Ordinance](#)
10. [ID 15-0986](#) Resolution Calling a Public Hearing for January 19, 2016 on the Annexation of Territory into the Corporate Limits for Portions of 4900 and 4908 Summit Avenue - .95-Acres
- Attachments:** [49004908SummitAve map](#)
[49004908SummitAve description](#)
[49004908SummitAve petition](#)
[15-0986 Reso. Annex. Summit Avenue.doc](#)
[Partial 11-18-15 PB Minutes.pdf](#)

11. [ID 15-0987](#) Resolution Calling a Public Hearing for January 19, 2016 on the Annexation of Territory into the Corporate Limits for a Portion of Property Located at 3505 McConnell Road - 5.71 -Acres
- Attachments:** [3505McConnellRdPartmap](#)
[3505McConnellRdPartdescription](#)
[3505McConnellRdPartpetition](#)
[Anchor SOS](#)
[Partial 11-18-15 PB Minutes.pdf](#)
[15-0987 Reso. 3505 McConnell Road.doc](#)
12. [ID 15-1006](#) Motion to Approve the Minutes of the Infrastructure Committee meeting of November 12, 2015
- Attachments:** [15-1006 DRAFT Minutes 11.12.15.pdf](#)

II. GENERAL BUSINESS AGENDA

13. [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
- Attachments:** [LDO references for higher density mf in commercial districts.pdf](#)
[expanded multifamily in commercial districts \(City Council\).pptx](#)
[10-21-15 PB minutes \(MF in commercial districts text amendment\).docx](#)
[15-0916 residential in CM, C-H & BP zoning districts changes TA.docx](#)
- THIS ITEM WAS POSTPONED BY THE INFRASTRUCTURE COMMITTEE*
14. [ID 15-0976](#) Resolution Authorizing Amendment to Contract #2012-5340 Processing and Marketing of Recovered Recyclables with ReCommunity Recycling
- Attachments:** [ReCommunity Proposal City Council.pdf](#)
[ReCommunity Contract 2012-5340 \(2\).pdf](#)
[15-0976 RESOLUTION-ReCommunity Amendment.pdf](#)
15. [ID 15-0980](#) Ordinance in the Amount of \$1,903,529 Amending the GTA Grant Fund Budget for the Federal Fiscal Year 2015 FTA Congestion Mitigation Air Quality Grant
- Attachments:** [15-0980 Ordinance](#)
16. [ID 15-0982](#) Resolution Authorizing the Purchase of Transit Buses from New Flyer, Inc. via the Piedmont Authority for Regional Transportation Bus Contract
- Attachments:** [15-0982 Resolution](#)

17. [ID 15-0992](#) Resolution Approving the Coliseum Field House Renovation Project

Attachments:

[Coliseum Letter to Council .pdf](#)
[Memorandum Supporting Use of Construction Manager at Risk for Coliseum Field House Project CMAR Memo.doc](#)
[15-0992 RESOLUTION](#)

III. INFORMATIONAL ITEMS

18. [ID 15-0978](#) Ordinance Amended Section 30 of the Land Development Ordinance (LDO) with Respect to Craft Distilleries

Attachments:

[Craft Distillery Revised.docx](#)
[partial Nov. 2015 PB minutes - craft distillery text amendment.docx](#)

19. [ID 15-0998](#) Resolution Approving Bid in the Amount of \$_____ and Authorizing Contract No. ____ with _____ for the NBA Development League Franchise Improvements

20. [ID 15-1010](#) Good Repair Ordinance Overview

Matters to be discussed by the Committee Members (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

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.

Speakers who wish to speak to agenda items will be allowed a maximum of three (3) minutes.

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 Infrastructure Committee meeting will be held on January 12, 2016 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.