



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, June 16, 2015

5:30 PM

Council Chamber

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**THE AGENDA IS BEING REPOSTED TO REPLACE DOCUMENTATION FOR ITEM #15-0459 AND TO UPDATE THE SOS INFORMATION FOR ITEM #15-0428.**

### 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 15-0460](#) Resolution Honoring the Memory of the Late Mary Louise Oliver  
*Attachments:* [15-0460 Reso. Oliver.doc](#)
2. [ID 15-0406](#) Presentation of The Greensboro Mayor's Committee for Persons With Disabilities - Stephen L. Knier Scholarship
3. [ID 15-0520](#) Recognition of Councilmember Zack Matheny upon his Resignation from City Council and Selection of His Replacement for the District 3 Council Seat

## 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 15-0485](#) Ordinance in the Amount of \$496,863 Amending State, Federal, and Other Grants Fund Budget for FY 2015-2016 Greensboro Urban Area Metropolitan Planning Organization (MPO) Activities  
  
**Attachments:** [Resolution Approved by TAC](#)  
[15-0485 Ordinance](#)
  
5. [ID 15-0488](#) Resolution Authorizing Submittal of Lead-Based Paint Hazard Control Grant Program Application  
  
**Attachments:** [15-0488 Reso. Lead Based Paint Grant.docx](#)
  
6. [ID 15-0441](#) Resolution Approving Bid in the Amount of \$333,106 and Authorizing Execution of Contract with Wayne Brothers, Inc. for the Transfer Station Tipping Floor Repairs project  
  
**Attachments:** [Bid Tab2-General Single.pdf](#)  
[20150518 PAW-JWilliams Transfer Station Floor Repair Recommendation.pdf](#)  
[WayneBros-SecOfState.pdf](#)  
[15-0441 Reso. Wayne Bros..doc](#)
  
7. [ID 15-0443](#) Ordinance in the Amount of \$350,000 Transferring Funds From the Solid Waste Management Fund To The Solid Waste Capital Improvement Fund For The Repair Of The Solid Waste Transfer Station Tipping Floor  
  
**Attachments:** [15-0443 Ordinance TS Tipping Floor](#)
  
8. [ID 15-0428](#) Resolution Authorizing Change Order in the Amount of \$431,853 to Contract No. 2011-038A with Garney Companies, Inc. for the T. Z. Osborne Water Reclamation Facility Expansion Project - Package 2  
  
**Attachments:** [Garney SOS.pdf](#)  
[Agenda 150602 MWBE Letter TZO Pkg 2\\_Change Order.docx](#)  
[15-0428 Reso. Garney Companies 2011-038A.doc](#)
  
9. [ID 15-0469](#) Resolution Authorizing the City Manager to Execute a Reimbursement Agreement with CIP Construction Company in an Amount Not to Exceed \$188,280.87 to Upgrade an Existing Undersized Storm Sewer and Water Line Along Lindsay Street and Eugene Street.  
  
**Attachments:** [Bellemeade Village Construction Estimate.CIP Construction.pdf](#)  
[15-0469 CIP Reimbursement Agreement for Storm Sewer and Water Line Impr](#)

10. [ID 15-0473](#) Resolution Authorizing Inter-Governmental Memorandum of Agreement Between Guilford County and the City of Greensboro for Guilford County Emergency Services to Receive An Exclusive License to Use A Portion of the Greensboro Reedy Fork Fire Station #59

**Attachments:** [GC Contract.docx](#)  
[15-0473 Resolution.docx](#)

11. [ID 15-0491](#) Resolution Authorizing Contract Between the City of Greensboro and Johnson Controls to Provide an Onsite HVAC Engineer and Johnson Control Parts Related to the HVAC Control System and Fire Alarm System Located at the Greensboro Coliseum Complex

**Attachments:** [GREENSBORO COLISEUM 2015 PSA DOC 6-4-15.pdf](#)  
[15-0491 Reso. Johnson Controls contract.docx](#)

12. [ID 15-0464](#) Ordinance to Change Name of Portions of High Point Road between Groometown Road and Vickery Chapel Road

**Attachments:** [High Point Road Name Change Map](#)  
[Gate City Name Change Resolution](#)  
[15-0464 ORD High Point Road Name Change](#)

13. [ID 15-0463](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 1207 Willard Street

**Attachments:** [Sitemap 1250 \(1207 Willard St\).pdf](#)  
[Vicinity 1250 \(1207 Willard St\).pdf](#)  
[Gate City Management.pdf](#)  
[15-0463 Reso. 1207 Willard St..doc](#)

14. [ID 15-0459](#) Approval of the Settlement and Release Agreement between the City of Greensboro and Level 3 Communications in the amount of \$255,674.50 for Level 3's Installations in the City's Rights-of-Way and Approval of Level 3's franchise and franchise fees.

**Attachments:** [Level 3 SOS.pdf](#)  
[Level 3 Signed Agreement and Check Images.pdf](#)  
[Level 3 Worksheet.doc](#)  
[15-0459 Level 3 Resolution.doc](#)

15. [ID 15-0472](#) Resolution Authorizing Encroachment Agreement in the City Right-of-Way for the Installation of Two Awnings at Freeman's Grub and Pub Located at 1820 Spring Garden Street.

**Attachments:** [Exhibit A.pdf](#)  
[Encroachment.pdf](#)  
[SOS.pdf](#)  
[15-0472 Reso. Encroachment 1820 Spring Garden.docx](#)

16. [ID 15-0483](#) Ordinance in the Amount of \$774,145 Establishing Street and Sidewalk Revolving Fund Budget to Close the Fund and to Transfer Remaining Balances to the Street and Sidewalk Capital Project Fund

**Attachments:** [15-0483 ORD S&S F201 Close out 6-3-15.docx](#)

17. [ID 15-0430](#) Resolution Calling a Public Hearing for July 21, 2015 on the Annexation of Territory into the Corporate Limits of Property Located at 5605 Sapp Road - 1.01-Acres

**Attachments:** [5605 Sapp Rd Vicinity Map](#)  
[5605 Sapp Rd Anx Petition](#)  
[5605 Sapp Rd Legal Description](#)  
[Planning Board Notes](#)  
[15-0430 RES 5605 Sapp Road.doc](#)

18. [ID 15-0432](#) Resolution Calling a Public Hearing for July 21, 2015 on the Annexation of Territory into the Corporate Limits for Property Located at 400-404 and 407 East Vandalia Road - 11.85 Acres

**Attachments:** [400 BI Vandalia Vicinity Map](#)  
[400 BI Vandalia Anx Petition](#)  
[400 BI Vandalia Legal Description](#)  
[Planning Board Notes](#)  
[15-0432 RES E. Vandalia Road.doc](#)

19. [ID 15-0461](#) Ordinance Amending the Workforce Investment Act Fund Budget

**Attachments:** [15-0461 Budget Ordinance Amending the WIA Fund Budget Attachment A.docx](#)

20. [ID 15-0455](#) Resolution Approving Capital Fund Expenditures from a Portion of the Seventy Percent (70%) Net Proceeds of the Occupancy Tax Received by the Greensboro/Guilford County Tourism Development Authority from the Original Guilford County Three Percent (3%) Room Occupancy Tax for the Expansion of the Bryan Park Soccer Field Complex

**Attachments:** [15-0455 RES 2015 Bryan Park.docx](#)

21. [ID 15-0462](#) Resolution Granting an Easement to Duke Energy for Electric Service to the Westridge Booster Station at the Battleground Water Storage Tank
- Attachments:** [Vicinity 1249 \(Battleground Ave\).pdf](#)  
[Sitemap 1249 \(Battleground Ave\).pdf](#)  
[15-0462 Reso. Duke Power.docx](#)
22. [ID 15-0487](#) Ordinance Amending Chapter 2 of the Greensboro Code of Ordinances by Enacting Article II Section 2-42, Amending Article II Section 2-90, and Enacting Article VII Section 2-202 for the Purpose of Implementing a Committee System for City Council
- Attachments:** [15-0487 ORD Amend Chpt 2 Committee System.doc](#)
23. [ID 15-0330](#) Ordinance to Amend Chapter 13 of the Greensboro Code of Ordinances to Remove References to the Privilege License Tax, with the Exception of Taxi Cabs and Beer and Wine Sales, and Institute a Business Permit System for Solicitors, Panhandlers, Peddlers, Itinerant Merchants, Mobile Food Vendors, Street Performers, and Massage Businesses, also to Amend Chapter 14.5, Chapter 20, and Chapter 26 of the Greensboro Code of Ordinances to Remove References to the Privilege License Tax and Replace Them with References to the Business Permit
- Attachments:** [ATTACHMENT A Chapter 13 Articles I II III IV V \(2\).doc](#)  
[ATTACHMENT B Chapter 14.5 MASSAGE BODYWORK THERAPY \(2\).doc](#)  
[ATTACHMENT C Chapter 20 PEDDLERS SOLICITORS \(2\).doc](#)  
[ATTACHMENT D Chapter 26 STREETS SIDEWALKS \(2\).doc](#)  
[15-0330 Business Permit Ordinance.doc](#)
24. [ID 15-0486](#) Ordinance in the Amount of \$534,233 Amending the Neighborhood Redevelopment Fund Budget for the Appropriation of Funds for the Renaissance Shops at Phillips Avenue Development Project
- Attachments:** [15-0486 ORD F448 6-16-2015.docx](#)
25. [ID 15-0481](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2015-6-17 Loans and Grants Attachment.docx](#)  
[15-0481 Reso. Loans and Grants.doc](#)
26. [ID 15-0511](#) Budget Adjustments Requiring Council Approval 5/26/15-6/8/15
- Attachments:** [Budget Adjustments Requiring Council Approval 5/26/15-6/8/15](#)
27. [ID 15-0512](#) Budget Adjustments Approved by Budget Officer 5/26/15-6/8/15
- Attachments:** [Budget Adjustments Approved by Budget Officer 5/26/15-6/8/15](#)

28. [ID 15-0479](#) Motion to Approve the Minutes of the Regular Meeting of May 19, 2015  
*Attachments:* [15-0479 Draft 5.19.15 MeetingMinutes](#)
29. [ID 15-0477](#) Motion to Approve the Minutes of the Work Session of May 26, 2015  
*Attachments:* [15-0477 DRAFT Minutes 5.26.15.pdf](#)
30. [ID 15-0519](#) Motion to approve the minutes of the Regular meeting of June 2, 2015  
*Attachments:* [15-0519 draft minutes 6.2.15.pdf](#)

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

There are no public hearing items for this agenda.

#### **V. GENERAL BUSINESS AGENDA**

31. [ID 15-0489](#) Ordinance Establishing the Fiscal Year 2015-16 Annual Operating Budget  
*Attachments:* [ID 15-0489 Ordinance Establishing the Fiscal Year 2015-16 Annual Operating E](#)
32. [ID 15-0490](#) Resolution Adopting the Fiscal Year 2016-2025 Capital Improvements Program (CIP)  
*Attachments:* [ID 15-0490 Resolution Adopting the Fiscal Year 2016-2025 Capital Improvemer](#)
33. [ID 15-0492](#) Grant Project Ordinance Establishing the FY 15-16 Budget for the Greensboro/High Point/Guilford County Workforce Development Consortium  
*Attachments:* [ID 15-0492 Grant Project Ordinance Establishing the FY 15-16 Budget for the G](#)
34. [ID 15-0493](#) Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Budget for the Community Development Block Grant (CDBG)  
*Attachments:* [ID 15-0493 Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Bu](#)
35. [ID 15-0494](#) Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Budget for the HOME Grant  
*Attachments:* [ID 15-0494 Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Bu](#)
36. [ID 15-0495](#) Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Budget for the KIDS, Inc. Grant  
*Attachments:* [ID 15-0495 Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Bu](#)
37. [ID 15-0496](#) Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Budget for the Emergency Solutions Grant (ESG)  
*Attachments:* [ID 15-0496 Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Bu](#)

38. [ID 15-0497](#) Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Budget for the Housing Opportunities for Persons with AIDS (HOPWA) Grant  
**Attachments:** [ID 15-0497 Grant Project Ordinance Establishing the Fiscal Year 2015-2016 Bu](#)
39. [ID 15-0498](#) Capital Project Ordinance Amending the General Capital Project Fund  
**Attachments:** [ID 15-0498 Capital Project Ordinance Amending the General Capital Project Fu](#)
40. [ID 15-0499](#) Capital Project Ordinance Amending the State Highway Allocation Capital Project Fund  
**Attachments:** [ID 15-0499 Capital Project Ordinance Amending the State Highway Allocation C](#)
41. [ID 15-0500](#) Capital Project Ordinance Amending the Stormwater Management Capital Improvements Fund Fund  
**Attachments:** [ID 15-0500 Capital Project Ordinance Amending the Stormwater Management C](#)
42. [ID 15-0501](#) Capital Project Ordinance Amending the Water Resources Capital Improvements Fund  
**Attachments:** [ID 15-0501 Capital Project Ordinance Amending the Water Resources Capital I](#)
43. [ID 15-0502](#) Capital Project Ordinance Amending the Water and Sewer Extension Reserve Fund  
**Attachments:** [ID 15-0502 Capital Project Ordinance Amending the Water and Sewer Extensio](#)
44. [ID 15-0521](#) Capital Project Ordinance Amending the Solid Waste Capital Reserve Fund  
**Attachments:** [ID 15-0521 Capital Project Ordinance Amending the Solid Waste Capital Reser](#)
45. [ID 15-0507](#) Capital Project Ordinance Amending the Technical Services Capital Projects Fund  
**Attachments:** [ID 15-0507 Capital Project Ordinance Amending the Technical Services Capital](#)
46. [ID 15-0513](#) Ordinance Amending Chapter 10 of the Greensboro Code of Ordinances; Amending Fire Fees  
**Attachments:** [ID 15-0513 Ordinance Amending Chapter 10 of the Greensboro Code of Ordina](#)
47. [ID 15-0515](#) Ordinances Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees  
**Attachments:** [ID 15-0515 FY 15-16 Ordinances Amending Chapter 29 of the Greensboro Cod](#)
48. [ID 15-0505](#) Resolution Establishing a Heritage Community Recognition Program  
**Attachments:** [Heritage Community Proposal.pdf](#)  
[15-0505 Resolution Heritage Community Recognition Program.docx](#)

49. [ID 15-0408](#) Resolution Authorizing Amended Agreement with NC Department of Transportation for EL-5101 DL Sidewalk Project for the Purchase of Right of Way
- Attachments:** [Item 15-0408 EL 5101 DL Amended Agreement.pdf](#)  
[15-0408 Resolution](#)
50. [ID 15-0410](#) Ordinance in the Amount of \$1,381,250 Amending Street and Sidewalk Capital Project Fund Budget for Amendment to EL-5101 DL Sidewalk Project for the Purchase of Right of Way
- Attachments:** [15-0410 Ordinance](#)
51. [ID 15-0466](#) Ordinance in the Amount of \$38,422,704 Amending FY 14-15 Water Resources Enterprise Fund for Combined Enterprise System Revenue Refunding Bonds, Series 2015
- Attachments:** [15-0466 Ordinance Attachment.docx](#)
52. [ID 15-0467](#) Ordinance in the Amount of \$1,392,000 Amending FY 14-15 Community Development Fund and in the Amount of \$2,186,000 Amending FY 14-15 S. Elm Street Redevelopment Fund for HUD Section 108 Certificates, Series 2015
- Attachments:** [15-0467 Ordinance Attachment.docx](#)
53. [ID 15-0503](#) Resolution Approving Bid in the Amount of \$2,753,820.19 and Authorizing Execution of Contract No. 2015-01 with Blythe Construction, Inc. for Resurfacing of Streets
- Attachments:** [2015-06-16 Resurfacing 2015-01 street segment list.pdf](#)  
[2015-01 Resurfacing of Streets GFE.pdf](#)  
[15-0503 Reso. Blythe Construction.doc](#)

## **VI. SUPPLEMENTAL AGENDA**

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**

## **VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

54. [ID 15-0508](#) Report of Disbursements for May 20 - June 2, 2015
- Attachments:** [15-0508 Report of Disbursements 5-20-15.pdf](#)



**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, July 21, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.