



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, November 17, 2015

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. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 15-0901](#) Resolution Honoring the Memory of the Late Charles "Charlie" Alvin Sanders

Attachments: [15-0901 Sanders Reso..doc](#)

2. [ID 15-0958](#) Resolution in Memory of John Kenneth Sterling

Attachments: [15-0958 Reso. Sterling.doc](#)

3. [ID 15-0898](#) Recognition of 2015 City Academy Graduates

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 15-0895](#) Resolution Authorizing a Match Grant Application for 2015-16 Senior Center General Purpose Grant to fund the Smith Senior Center Facility Floor Upgrade and Healthrhythms Program

Attachments: [Application Approval Request Form.pdf](#)
[15-0895 Resolution.docx](#)

5. [ID 15-0814](#) Resolution Authorizing a Grant Application in the Amount of \$10,000 for a PeopleForBikes Match Grant

Attachments: [GrantApplicationRequestForm.pdf](#)
[15-0814 Resolution.docx](#)

6. [ID 15-0928](#) Resolution Authorizing Grant Application for Governor's Crime Commission Grant FY 2015-17 for the Child Response Initiative Program

Attachments: [Application Approval Request](#)
[15-0928 Resolution](#)

7. [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

Attachments: [MCI Settlement \\$176,893.50 scan.pdf](#)
[MCI Teleconnect Settlement \\$51,896.25 scan.pdf](#)
[MCImetro Settlement \\$68,369.88 scan.pdf](#)
[15-0905 Reso. MCI Settlement.doc](#)

8. [ID 15-0818](#) Resolution Authorizing Amendment #9 to Guilford County Contract No. 36460-04/95-211 for 800 MHz Radio System

Attachments: [Contract Amendment.pdf](#)
[15-0818 Resolution GC.docx](#)

9. [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

Attachments: [GFE Carolina Environmental](#)
[15-0902 - Resolution Earthen Dam CO1.docx](#)

10. [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

Attachments: [Garney Sec State](#)
[TZO Package 2 Change Order 2 Proposal](#)
[GFE Change Order 2](#)
[15-0939 - Resolution TZO Pkg II CO.docx](#)

11. [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

Attachments: [15-0944 TZO 56 MGD Pkg II CO2 515 Ordinance.docx](#)

12. [ID 15-0938](#) Resolution Approving a Contract with CDM Smith, Inc to Perform Sanitary Sewer Evaluation Survey (SSES) Services

Attachments: [SSES Proposal](#)
[CDM Secretary of State](#)
[GFE SSES](#)
[15-0938 Resolution SSES.docx](#)

13. [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

Attachments: [FOD Agenda 151117 cont 2014-94 Bridge maintenance and repair mwbe concl](#)
[15-0881 Reso. Freyssinet, Inc..doc](#)

14. [ID 15-0942](#) Resolution Approving a Maintenance Agreement with Systems and Software, Inc. for the City's Customer Information and Billing Software

Attachments: [Agenda 151117 2016 Systems Software Support Program Guidelines Greenst](#)
[Agenda 151117 SS Invoice.pdf](#)
[S&S Sec State](#)
[15-0942 - Resolution S&S Maintenance.docx](#)

15. [ID 15-0911](#) Resolution Approving Contract Award for Heating Repair Services Program

Attachments: [CHS Board of Director List 5.14.2015.pdf](#)
[15-0911 Resolution Authorizing Contract with CHS for Heating Repair Services](#)

16. [ID 15-0926](#) Resolution Authorizing Execution of a Multi-Year Contract with the Tournament Hosts of Greensboro, Inc. for Services Provided for the Greensboro Coliseum Complex

Attachments: [THOG CONTRACT 2015.docx](#)
[THOG Presentation .pptx](#)
[15-0926 RESOLUTION AUTHORIZING APPROVAL FOR EXPENSES ABOVE](#)

17. [ID 15-0886](#) Resolution Adopting the 2015 Guilford County Multi-Jurisdictional Hazard Mitigation Plan
- Attachments:** [Guilford APA letter_Sept 23 2015.pdf](#)
[Guilford Co HMP FINAL 100515.pdf](#)
[2015 Hazard Mitigation Project Summary.pdf](#)
[15-0886 Greensboro Hazard Mitigation Plan Adoption Resolution 2015.docx](#)
18. [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
- Attachments:** [EdgeworthClosing Map](#)
[EdgeworthClosing Aerial](#)
[COMER-FLG site plan](#)
[15-0894 Revised Street Closing Resolution.doc](#)
19. [ID 15-0897](#) Resolution Authorizing Conveyance of Properties Located at 2115, 2116 and 2128 Everitt Street to the Redevelopment Commission of Greensboro
- Attachments:** [Sitemap 1289 \(2128 Everitt St\).pdf](#)
[Vicinity 1289 \(2128 Everitt St\).pdf](#)
[15-0897 Reso. Everitt Street.docx](#)
20. [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
- Attachments:** [Sitemap 1241 \(3020 Gate City Blvd\).pdf](#)
[Vicinity 1241 \(3020 Gate City Blvd\).pdf](#)
[Sackett Greensboro LLC.pdf](#)
[15-0922 Reso. 3020 High Point Road.doc](#)
21. [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
- Attachments:** [15-0924 Ordinance](#)
22. [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
- Attachments:** [Agenda 151117 PTWQP 13 Attachment B.docx](#)
[15-0943 PTWQP 13 Ordinance.docx](#)

23. [ID 15-0927](#) Ordinance in the Amount of \$100,000 Amending State, Federal and Other Grants Fund Budget for a Federal Forfeiture Grant for Greensboro Police Department
- Attachments:** [ID 15-0927 Ordinance](#)
24. [ID 15-0925](#) Resolution Notifying of Removal of an Existing Median Island on Guilford College Road and the Newly Constructed Jamestown Parkway
- Attachments:** [15-0925 Reso. Guilford College Road.docx](#)
25. [ID 15-0951](#) Resolution Requesting Approval of Lease Agreement with Say Yes to Education
- Attachments:** [SayYes To Education Lease Agmt Revised 11-5.pdf](#)
[15-0951 RESOLUTION APPROVING LEASE AGREEMENT WITH SAY YES TO](#)
26. [ID 15-0929](#) Resolution Listing Loans and Grant for City Council Approval
- Attachments:** [2015-11-17 Loans and Grants Attachment.docx](#)
[15-0929 Reso. Loans and Grants.doc](#)
27. [ID 15-0893](#) Motion to Make a Part of the Minutes the Abstract of Votes for the Greensboro Municipal Primary Election Held on October 6, 2015
- Attachments:** [15-0893 Primary Election results.pdf](#)
28. [ID 15-0936](#) Budget Adjustments Requiring Council Approval 10/6/15-11/10/15
- Attachments:** [November 17 Over \\$50k BA Report 10-6-15 to 11-10-15 \(updated\).pdf](#)
29. [ID 15-0937](#) Budget Adjustments Approved by Budget Officer 10/6/15-11/2/15
- Attachments:** [Budget Adjustments Approved by Budget Officer 10/6/15-11/2/15](#)
30. [ID 15-0972](#) Motion to Approve the Minutes of the Regular Meeting of October 20, 2015
- Attachments:** [15-0972 DRAFT 10.20.15 Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

31. [ID 15-0970](#) Resolution authorizing an Urban Development Investment Forgivable Loan, not to exceed \$150,000.00 in total, to AZ Development, LLC for the redevelopment of properties at 120 W Lewis St and 215 W Lewis St
- Attachments:** [15-0970 AZ Resolution](#)

32. [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](#)

COUNCIL IS BEING ASKED TO POSTPONE THIS ITEM TO THE DECEMBER 15 MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING

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

Attachments: [Carter Woods Drive Map](#)
[September Planning Board Minutes](#)
[Partial October Planning Board Minutes](#)
[15-0910 Ord. Carter Woods Drive.doc](#)

34. [ID 15-0846](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 104 East Vandalia Road - .29 Acres

Attachments: [104EVandalia Description](#)
[104EVandalia Map](#)
[104EVandalia Petition](#)
[September Planning Board Minutes](#)
[15-0846 Ord. 104 East Vandalia Road.docx](#)

35. [ID 15-0912](#) Ordinance Establishing Zoning for a Portion of Property Located at 104 East Vandalia Road

Attachments: [PLZ15-21_102-104EVandalia-Zoning.pdf](#)
[PLZ15-21_102-104EVandalia-Aerial.pdf](#)
[zoning staff report for PLZ 15-21 \(portion of 104 E Vandalia Rd\).docx](#)
[zoning statment for PLZ 15-21 \(portion of 104 E Vandalia Rd\).docx](#)
[minutes for PL\(Z\) 15-21 \(portion of 104 E Vandalia Rd\).docx](#)
[15-0912 ordinance for PL\(Z\) 15-21 \(portion of 104 E Vandalia Rd\).docx](#)

36. [ID 15-0847](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4903 Trailwood Drive - 1.001 Acres
- Attachments:** [4903TrailwoodDr Map](#)
[4903TrailwoodDr Petition](#)
[4903TrailwoodDr Description](#)
[September Planning Board Minutes](#)
[15-0847 Ord. 4903 Trailwood Drive.docx](#)
37. [ID 15-0914](#) Ordinance Establishing Zoning for Property Located at 4903 Trailwood Drive
- Attachments:** [PLZ15-22_4903Trailwood-Zoning.pdf](#)
[PLZ15-22_4903Trailwood-Aerial.pdf](#)
[zoning staff report for PLZ 15-22 \(4903 Trailwood Dr\).docx](#)
[zoning statment for PLZ 15-22 \(4903 Trailwood Dr\).docx](#)
[minutes for PL\(Z\) 15-22 \(4903 Trailwood Drive\).docx](#)
[15-0914 ordinance for PL\(Z\) 15-22 \(4903 Trailwood Dr\).docx](#)
38. [ID 15-0848](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4104 and 4106 South Elm-Eugene Street - 4.14 Acres
- Attachments:** [4104-4106SElmEugeneWolftrail Map](#)
[4104-4106SElmEugeneWolftrail Petition](#)
[4104-4106SElmEugeneWolftrail Description](#)
[September Planning Board Minutes](#)
[15-0848 Ord. 4104-06 S. Elm-Eugene St..docx](#)
39. [ID 15-0915](#) Ordinance Establishing Zoning for Portions of Property Located at 4104 and 4106 South Elm-Eugene Street
- Attachments:** [PLZ15-23_4104_4106SElmEugene-Zoning.pdf](#)
[PLZ15-23_4104_4106SElmEugene-Aerial.pdf](#)
[zoning statment for PLZ 15-23 \(portion of 4104 & 4106 S Elm-Eugene St\).docx](#)
[zoning staff report for PLZ 15-23 \(portion of 4104 & 4106 S Elm-Eugene St\).doc](#)
[minutes for PL\(Z\) 15-23 \(portion of 4104 & 4106 S Elm-Eugene St\).docx](#)
[15-0915 ordinance for PL\(Z\) 15-23 \(portion of 4104 & 4106 S Elm-Eugene St\).d](#)

V. GENERAL BUSINESS AGENDA

40. [ID 15-0947](#) Resolution Making Certain Findings And Determinations, Authorizing The Filing Of An Application With The Local Government Commission, Requesting The Local Government Commission To Sell Bonds At A Private Sale And Approving The Financing Team In Connection With The Issuance of Revenue Bonds By The City
- Attachments:** [15-0947 Preliminary Resolution-Greensboro 2016 Rev Ref \(Note Payoff\).docx](#)
41. [ID 15-0948](#) Ordinance in the Amount of \$30,400,000 Amending the FY 15-16 Water Resources Enterprise Fund for Refinancing of a 2014 Revenue Bond Anticipation Note
- Attachments:** [15-0948 W&S OPERFD ORD AMEND 11-17-15.docx](#)
42. [ID 15-0949](#) Ordinance Establishing Coliseum Improvements Bond Fund Capital Project Budget (Series 2015) and Amending the Hotel/Motel Tax Fund, in the amount of \$4,400,000
- Attachments:** [15-0949 COLISEUM CP F528 ORD 11-17-15.docx](#)

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:

43. [ID 15-0946](#) Report of Disbursements for October 7 - 27, 2015
- Attachments:** [15-0946 Report of Disbursements 10-7-15.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.
- 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, December 1, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.