



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, February 19, 2019

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO MOVE ID 18-0743 FROM CONSENT TO THE
BUSINESS PORTION OF THE AGENDA**

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 18-0746](#) Resolution Authorizing the Award of the Human Resources Background Checks Contract in the Amount of \$100,000 to TruView BSI, LLC

Attachments: [MWBE Memo Event 9302 HR Background Checks.pdf](#)
[18-0746 Resolution Contract HR Background Checks.docx](#)

2. [ID 19-0118](#) Resolution Authorizing City Manager to Execute a Contract with Keolis Greensboro, LLC in the Amount of \$471,105 to Make Repairs to GTA Fleet that Were Not Made by the Previous Contractor, Transdev, Inc.

Attachments: [19-0118 Resolution.docx](#)

3. [ID 19-0116](#) Resolution Authorizing a Reimbursement Agreement with CIP Construction Company in the Amount of \$398,346 for Eugene Street Streetscape Project

Attachments: [19-0116 Participation Agreemen.pdf](#)
[19-0116 Sec of State.pdf](#)
[19-0116 Resolution.docx](#)

4. [ID 19-0106](#) Resolution Authorizing Contract with Stantec Consulting Services, Inc. in the Amount of \$204,600 to Provide Professional Services Associated a Greensboro Wayfinding Signage Plan
- Attachments:** [19-0106 Proposal.pdf](#)
[19-0106 MWBE GFE Memo.pdf](#)
[19-0106 Sec of State - Stantec.pdf](#)
[19-0106- Resolution.docx](#)
5. [ID 19-0081](#) Resolution Authorizing Change Order in the Amount of \$25,000 for Contract 2017-067A with Stone Restoration of America for Additional Repairs in the Greene and Davie Street Decks
- Attachments:** [19-0081 Sec of State Stone Restoration.pdf](#)
[19-0081 GFE Review.pdf](#)
[19-0081 Resolution.docx](#)
6. [ID 19-0071](#) Resolution Authorizing the Award of Contract 2019-10685 in the Amount of \$435,800 to Southern Disaster Recovery for Storm Debris and Hauling for the City of Greensboro in the Event of a Severe Weather Event
- Attachments:** [MWBE Memo - Storm Debris Removal and Hauling.pdf](#)
[19-0071 Res Southern Disaster.docx](#)
7. [ID 19-0104](#) Resolution Approving Bid in the Amount of \$174,880 and Authorizing Contract with Pace Analytical Services, LLC (PACE) for General Laboratory Services for Field Operations
- Attachments:** [MWBE Waiver.pdf](#)
[NC SoS- Pace.pdf](#)
[ID 19-0104 Resolution.docx](#)
8. [ID 19-0105](#) Resolution Authorizing the City Manager or His Designee the Authority to Grant Encroachment Agreements and Issue Permits for the Installation of Groundwater Monitoring Wells and Soil Borings on City-Owned Property and City Right-Of-Ways
- Attachments:** [ID 19-0105 Resolution.docx](#)
9. [ID 19-0084](#) Resolution Approving Bid in the Amount of \$105,820 and Authorizing Contract with Environmental Conservation Laboratories (ENCO) for Laboratory Services for the White Street Landfill Operations
- Attachments:** [NCSoS- ENCO.pdf](#)
[MWBE Waiver.pdf](#)
[ID 19-0084 Resolution- ENCO.docx](#)

10. [ID 19-0117](#) Resolution Approving Change Order No. 1 in the Amount of \$275,000 to Contract 2018-0420 with Arcadis G&M of North Carolina, Inc. for Additional Design Services for the Birch Creek Water and Sewer Line Extension Project
- Attachments:** [Arcadis Secretary of State.pdf](#)
[MWBE Memo for Change Order No. 1 for Contract 2018-042 Birch Creek Sewer](#)
[Arcadis Proposal - CO #1 Birch Creek Sewer Extension Design.pdf](#)
[ID 19-0117-Birch Creek CO1.docx](#)
11. [ID 19-0048](#) Resolution Authorizing Conveyance of a Permanent Drainage/Utility Easement in the Amount of \$2,600 to the North Carolina Department of Transportation (NCDOT) for the Bridge Replacement (Bridge #224) at 3401 R1 McConnell Road over Buffalo Creek
- Attachments:** [Sitemap 1506 \(3409 R1 McConnell Rd\).pdf](#)
[Vicinity 1506 \(3409 R1 McConnell Rd\).pdf](#)
[19-0048 Resolution 3409 R1 McConnell Road.doc](#)
12. [ID 19-0082](#) Resolution Approving Change Order No.1 in the Amount of \$10,739.12 with Bar Construction Company for the Henry Street Park Improvements Contract #2018-0320
- Attachments:** [22-19-22change order.pdf](#)
[MWBE memo.pdf](#)
[19-0082 res BAR Henry Street park.docx](#)
13. [ID 19-0060](#) Resolution Approving Extension of Professional Services Contract 2009-056A in the Amount of \$52,383.45 with Withers & Ravenel, Inc., for the Design of the Downtown Greenway Phase 2
- Attachments:** [sec of state.pdf](#)
[Agreement Amendment DTGW Ph 2 - Additions to Design Agreement Scope of](#)
[19-0060 RES Withers & Ravenel.docx](#)

14. [ID 19-0072](#) Resolution Authorizing Acceptance of Dedication of Nine Floodplain, Drainageway and Open Space Parcels from Central Atlantic Mortgage & Investment Corp, Inc., Saint Timothy's United Methodist Church, Kirkman & Koury, Inc./Koury Corporation, Ruggieri Associates, Inc., Portrait Homes Construction Co./Coble Farm Homeowners Association, Roundtable Properties, Inc./Fleming Meadows HOA, Inc., Pinecroft, Inc., John Kavanagh Company, Ernest J Mcfeters, Jr. and Joyce W. McFeters

Attachments:

[1 DWOSP Map 1613 R1 FOXHOLLOW RD.pdf](#)
[2 DWOSP Map 5230 HILLTOP RD.pdf](#)
[3 DWOPS 3200 OPEN TWIN LAKES 2905 REAR TIWN LAKES .pdf](#)
[4 DWOSP Map 5909 FLEMING TERR & 5913 GREEN MEADOW.pdf](#)
[5 DWOSP Map 2 NEAR FRAMINGHAM WAY&6698 W FRIENDLY AVE.pdf](#)
[6 DWOSP Map 1708&1805 NEW GARDEN.pdf](#)
[19-0072 DWOSP Resolution.doc](#)

15. [ID 19-0087](#) Resolution to Rescind Resolution 17-17 Authorizing the Purchase of Property Located at 5460 Millstream Road from the Previous Owner Citigroup Technology, Inc. and Authorize the Purchase of Property Located at 5460 Millstream Road to Millstream Road, LLC, for the Stewart Mill Force Main Sewer Line Project

Attachments:

[Sitemap 1360 \(5460 Millstream Rd\).pdf](#)
[Vicinity 1360 \(5460 Millstream Rd\).pdf](#)
[Sec. of State 5460 Millstream Road, LLC.pdf](#)
[19-0087 Resolution 5460 Millstream Road.doc](#)

16. [ID 19-0047](#) Resolution Authorizing the Purchase of Property in the Amount of \$23,700 Located at 500 and 514 S. Josephine Boyd Street (formerly Aycocock Street) from College Park Baptist Church of Greensboro for the South Josephine Boyd Street & Walker Avenue Intersection Improvements Project

Attachments:

[Sitemap 1504 \(500 & 514 S JB St\).pdf](#)
[Vicinity 1504 \(500 & 514 S JB St\).pdf](#)
[19-0047 Res S. Josephine Boyd Street.doc](#)

17. [ID 19-0038](#) Resolution Authorizing the Sale of Surplus Foreclosure Property in the Amount of \$400 Located at 3224 Rear Creek Ridge Road to SECU*RE, Inc.

Attachments:

[Sitemap 1496 \(3224 Rear Creek Ridge Rd\).pdf](#)
[Vicinity 1496 \(3224 Rear Creek Ridge Rd\).pdf](#)
[Sec of State Secu-re.pdf](#)
[19-0038 Resolution SECU-RE.doc](#)

18. [ID 19-0073](#) Resolution Authorizing the Sale of Surplus Property Located at 621 Julian Street to Edelita Daniel
- Attachments:** [Sitemap 1505 \(621 Julian St\).pdf](#)
[Vicinity 1505 \(621 Julian St\).pdf](#)
[19-0073 Resolution 621 Julian Street.doc](#)
19. [ID 19-0086](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of James Albert Quick Located at 3319 Sandy Ridge Road in Connection with the Sandy Ridge Road Sewer Outfall Project
- Attachments:** [Sitemap 1502 \(3319 Sandy Ridge Rd\).pdf](#)
[Vicinity 1502 \(3319 Sandy Ridge Rd\).pdf](#)
[19-0086 J. Quick- resolution.docx](#)
20. [ID 19-0074](#) Resolution Calling a Public Hearing for March 19, 2019 on the Annexation of Territory into the Corporate Limits for the Property at 4500 Pine Vista Lane - .46-Acres (Wilbert and Angela Artis)
- Attachments:** [PLP19-03_4500PineVistaLnAerial.pdf](#)
[PLP19-03_4500PineVistaLn.pdf](#)
[4500 pine vista petition.pdf](#)
[DRAFT JAN 2018 Planning Board Minutes.pdf](#)
[19-0074 pinevista Res](#)
21. [ID 19-0075](#) Resolution Calling a Public Hearing for March 19, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 4408 Near Sumner Church Road, 601 Kallamdale Road, 5200-5216 (even) Carol Avenue, and I-85 Right-of-Way - 56.7-Acres (Barry Siegal, Willard Tucker, and Keystone Group Inc.)
- Attachments:** [PLP19-01_Carol-KallamdaleROW.pdf](#)
[PLP19-01_Carol-KallamdaleROWAerial.pdf](#)
[Keystone SOS.pdf](#)
[sumner ch kallamdaler petition.pdf](#)
[DRAFT JAN 2018 Planning Board Minutes.pdf](#)
[19-0075 sumner kallam Res](#)

22. [ID 19-0076](#) Resolution Calling a Public Hearing for March 19, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 132, 132 Near, 134 and 136 Wolftrail Road, and I-85 Right-of-Way - 25.3-Acres (Karen Van Dyke, Maurice and Hilda Bason, Kelly and Shirley Gilbreath, and Stephen and Jeremee Curtis)

Attachments: [PLP19-02_132-136WolftrailAerial.pdf](#)
[PLP19-02_132-136Wolftrail.pdf](#)
[wolftrail petition.pdf](#)
[DRAFT JAN 2018 Planning Board Minutes.pdf](#)
[19-0076 Wolftrail Res](#)

23. [ID 19-0078](#) Resolution Calling a Public Hearing for April 16, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 4230 Camp Burton Road - 7.67-Acres (City of Greensboro)

Attachments: [PLP19-06_4230CampBurtonAerial.pdf](#)
[PLP19-06_4230CampBurton.pdf](#)
[19-0078 camp burton Res](#)

24. [ID 19-0079](#) Resolution Calling a Public Hearing for April 16, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 1638/1640 Oakleigh Road - 5.08-Acres (City of Greensboro)

Attachments: [PLP19-07_1638-40OakleighAerial.pdf](#)
[PLP19-07_1638-40Oakleigh.pdf](#)
[19-0079 oakleigh Res](#)

25. [ID 19-0103](#) Resolution Directing the City Tax Collector to Advertise Liens on Real Estate for Delinquent Public Utility Services, Nuisance Abatements, Boarding Up of Structures and Demolition of Substandard Structures Accounts for the Year 2018

Attachments: [Notice of Advertisement 2018.doc](#)
[Request for Resolution Ordering Lien Advertisement 2018.docx](#)
[19-0103 Real Estate Liens Resolution.docx](#)

26. [ID 19-0062](#) Resolution Listing Loans and Grants for City Council Approval

Attachments: [2019-02-19 Loans and Grants.docx](#)
[19-0062 Res Loans and Grants.doc](#)

27. [ID 19-0101](#) Budget Adjustments Requiring Council Approval 1/8/19 - 2/11/19

Attachments: [Budget Adjustments Requiring Council Approval 1/8/19 - 2/11/19](#)

28. [ID 19-0100](#) Budget Adjustments Approved by Budget Officer 1/8/19 - 2/11/19
Attachments: [Budget Adjustments Approved by Budget Officer 1/8/19 - 2/11/19](#)
29. [ID 19-0088](#) Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office
Attachments: [Destruction Project 2009-2012.pdf](#)
30. [ID 19-0070](#) Motion to Approve the Minutes of the Regular Meeting of January 8, 2019
Attachments: [19-0070 Draft Meeting Minutes.pdf](#)
31. [ID 19-0089](#) Motion to Approve the Minutes of the Work Session of January 15, 2019
Attachments: [19-0089 January 15 Draft Work Session](#)
32. [ID 19-0063](#) Motion to Approve the Minutes of the Regular Meeting of January 15, 2019
Attachments: [19-0063 Final Draft Mins 1.15.19.pdf](#)
33. [ID 19-0120](#) Motion to Approve the Minutes of the Special Meeting of January 31, 2019
Attachments: [19-0120 DRAFT Mins 1.31.19.pdf](#)

II. PUBLIC HEARING AGENDA

34. [ID 19-0045](#) Ordinance Amending Chapter 2, Section 117 of the Greensboro Code of Ordinances with Respect to Administration - Minority/Women's Business Enterprise Participation in City Construction, Professional Services, Goods and Other Service Contracts
Attachments: [MWBE Ordinance Revision \(2-19-19 City Council Mtg\).pptx](#)
[19-0045 MWBE Ordinance.doc](#)
This item was postponed from the January 15th meeting of Council without further advertising
35. [ID 19-0112](#) Resolution Delegating to the City Manager or His Designee the City Council's Authority Under N.C.G.S. 143-64.32 to Exempt Specific Projects from the Mini-Brooks Act, on a Project-By-Project Basis, Where the Estimated Professional Fee is Less Than Fifty Thousand Dollars (\$50,000)
Attachments: [19-0112 Res Exempt/Mini-Brooks Act.docx](#)
This item does not require a public hearing but relates to the above item

36. [ID 19-0077](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) with Respect to Zoning, Planning and Development - Amending Section 30-4-12.4(G) Related to the Procedures for the Historic Preservation Commission (HPC)

Attachments: [DRAFT JAN 2018 Planning Board Minutes.pdf](#)
[19-0077 HPC ORD](#)

37. [ID 19-0080](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect To Zoning, Planning and Development - Sign Ordinances (Various Sections)

Attachments: [Presentation to City Council for 2-19-19 mtg.pptx](#)
[summary of proposed group 1 sign changes.pdf](#)
[12 19 PB 2018 DEC Minutes.pdf](#)
[19-0080 LDO sign ordinance revisions.pdf](#)

III. GENERAL BUSINESS AGENDA

38. [ID 19-0083](#) Resolution Adopting Greensboro Parks and Recreation Master Plan-Plan2Play

Attachments: [Final 20190107_Gboro_ExecutiveSummary.pdf](#)
[P2P Link.pdf](#)
[19-0083 Res Plan2Play.docx](#)

39. [ID 18-0743](#) Ordinance Amending Chapter 12 Section 12-23 of the Greensboro Code of Ordinances with Respect to Human Relations

Attachments: [18-0743 Ordinance Conforming Change PCRB.doc](#)

40. [ID 19-0093](#) Resolution Authorizing Execution of Contract No. 2019-10686 for Coliseum Post Event Seat Cleaning Services in the Amount of \$1,450,000 with United Maintenance Company, Inc.

Attachments: [MWBE Memo Coliseum1.pdf](#)
[19-0093 RES COL.docx](#)

41. [ID 19-0098](#) Resolution Approving a Bid and Authorizing Execution of Contract 2015-090, Safe Routes to School EB-5716, in the Amount of \$1,037,558.34 with Triangle Grading & Paving, Inc. for Construction of the Lindsay Street and Holden Road Sidewalk Improvements Project

Attachments: [sec of state.pdf](#)
[2015-090 MWBE Worksheet.xlsx](#)
[19-0098 resolution.docx](#)

42. [ID 18-0749](#) Resolution to Adopt Greensboro's 2019 Legislative Agenda

Attachments: [FINAL 2019 Legislative Agenda City of Greensboro.docx](#)
[18-0749 Res 2019 Legislative Agenda.doc](#)

43. [ID 19-0099](#) Boards and Commissions Listing for February 19, 2019

Attachments: [2.19.19 Brd and Comm.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)

44. [ID 19-0102](#) Summary of M/WBE Contract Goal Achievement for February 19, 2019

Attachments: [MWBE Utilization Summary \(2-19-19\) Agenda\).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.
- 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, March 5, 2019 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.