



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, May 15, 2018

5:30 PM

Council Chamber

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**THIS AGENDA IS BEING REPOSTED TO ADD THE POWERPOINT PRESENTATION TO  
ITEM #38 AND TO REVISE ITEM #39**

### 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 18-0234](#) Resolution Approving a Contract in the Amount of \$150,000 with Hazen and Sawyer, PC for the Services to Update Water Resources Department Electrical Safety Program

**Attachments:** [2018 Arc Flash Scope Proposal.pdf](#)  
[2018 Update to WRD Electrical Safety Program.pdf](#)  
[Hazen Sec State.pdf](#)  
[18-0234 Agenda 160515 Res 18-0234 Electrical Safety.docx](#)

2. [ID 18-0261](#) Resolution Authorizing Execution of Contract with Invoice Cloud for the Estimated Amount of \$725,000 for Third-party Utility Payment Services

**Attachments:** [180515 MWBE GFE Review Memo-3rd Party Payment Gateway Service .pdf](#)  
[Secretary of State Invoice Cloud.pdf](#)  
[Invoice Cloud SOW - City of Greensboro \(NC\) - FINAL.PDF](#)  
[18-0261 Resolution for Invoice Cloud.docx](#)

3. [ID 18-0267](#) Resolution Authorizing Contract in the Estimated Amount of \$339,539 with Triad Road Maintenance Co Inc. for the Installation of Thermoplastic Pavement Markings, Raised Pavement Markers, Premark Arrows and Characters

**Attachments:** [Sec of State.PDF](#)  
[MWBE Memo.PDF](#)  
[18-0267 Resolution.docx](#)

4. [ID 18-0236](#) Resolution Approving Extension of Professional Services Contract 2015-018 with Fleming Engineering, Inc. for the Design of the Aycock Street and Walker Avenue Intersection Improvements Project

**Attachments:** [sec of state.pdf](#)  
[18-0236 resolution for contract extension.docx](#)

5. [ID 18-0240](#) Resolution Approving Extension of Professional Services Contract 2016-037 with STV/Ralph Whitehead Associates, Inc. for the Design of the Ballinger Road Bridge #98 ( B-5553) Replacement Project

**Attachments:** [sec of state.pdf](#)  
[18-0240 Resolution for Ballinger Rd Bridge.docx](#)

6. [ID 18-0238](#) Resolution Requesting the State Department of Transportation to Rename a Portion of the Greensboro Urban Loop from the section of 1840 in the City of Greensboro from Bryan Boulevard to Battleground Avenue to the J. Douglas Galyon Freeway

**Attachments:** [18-0238 Doug Galyon Resolution Draft 2.docx](#)

7. [ID 18-0260](#) Resolution Authorizing the Award of Contract to Clark Patterson Lee for the J. Douglas Galyon Depot GTA Ticketing, Call Center, and Waiting Area Improvements

**Attachments:** [Sec of State.pdf](#)  
[18-0260 Resolution.docx](#)

8. [ID 18-0165](#) Resolution Authorizing Acceptance of Dedication of Eleven Park, Floodplain, Drainageway and Open Space Parcels from Ashley Oaks, LLC, W L Coltrane, Pierce Roif Corporation, Treco, Inc., U.S. Shelter Corporation, Barnett Range Greensboro, Crayton-West Properties LLP, Duck Club LLC, and D Stone Builders, Inc.

**Attachments:** [1 DWOSP Map 5900 Big Tree Way.pdf](#)  
[2 DWOSP Map 1307 King George Dr.pdf](#)  
[3 DWOSP Map 600 Open Shelby Dr.pdf](#)  
[4 DWOSP Map 700 Open Shelby Dr.pdf](#)  
[5 DWOSP Map 920 Open Shelby Dr.pdf](#)  
[6 DWOSP Map 4400 Big Tree Way.pdf](#)  
[7 DWOSP Map 4500 Big Tree Way.pdf](#)  
[9 DWOSP Map 5851 Old Oak Ridge Rd.pdf](#)  
[10 DWOSP Map 5847 Old Oak Ridge Rd.pdf](#)  
[DWOSP Map 3706 Stratton Hills Dr.pdf](#)  
[DWOSP Map 3711 Stratton Hills Dr.pdf](#)  
[18-0165 DWOSP Resolution 5-15-18 \(2\).doc](#)

9. [ID 18-0229](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 1004 W. Florida Street to Rick Ingram

**Attachments:** [Sitemap 1456 \(1004 W Florida St\).pdf](#)  
[Vicinity 1456 \(1004 W Florida St\).pdf](#)  
[18-0229 Resolution 1004 W. Florida St.doc](#)

10. [ID 18-0259](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Estate of Ernest A. Knight, Jr. Located at 1312 Phipps Avenue in Connection with the Yanceyville Street Sidewalk Project

**Attachments:** [Sitemap 1452 \(1312 Phipps Ave\).pdf](#)  
[Vicinity 1452 \(1312 Phipps Ave\).pdf](#)  
[18-0259 Knight, Jr-resolution.docx](#)

11. [ID 18-0270](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Cardinal Ventures I, LLC Jr. Located at 3237 Yanceyville Street in Connection with the Yanceyville Street Sidewalk Project

**Attachments:** [Sitemap 1453 \(3237 Yanceyville St\).pdf](#)  
[Vicinity 1453 \(3237 Yanceyville St\).pdf](#)  
[secretary of state.pdf](#)  
[18-0270 Cardinal Ventures- resolution.docx](#)

12. [ID 18-0249](#) Ordinance in the Amount of \$250,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Land and Water Conservation Fund Grant
- Attachments:** [18-0249 Ordinance-LWCG grant.docx](#)
13. [ID 18-0250](#) Resolution of Support for Piedmont Legacy Trails
- Attachments:** [FactSheetMarch2018.pdf](#)  
[18-0250 Resolution of Support PLT.docx](#)
14. [ID 18-0251](#) Resolution Authorizing Grant Application for KOMPAN "Let's Play for 50K!" for the Henry Street Neighborhood Park
- Attachments:** [18-0251 Resolution-Let's Play for 50K!.docx](#)
15. [ID 18-0254](#) Ordinance in the Amount of \$25,000 Amending the FY 17-18 Workforce Innovation and Opportunity Act Fund Budgets
- Attachments:** [18-0254 4.2018WIOA Ordinance.docx](#)
16. [ID 18-0255](#) Resolution Authorizing Change Order of Workforce Development Adult/Dislocated Worker Services Contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in the Amount of \$120,000 for Fiscal Year 2017-18
- Attachments:** [18-0255 Res ResCare Adult.docx](#)
17. [ID 18-0289](#) Resolution Approving a Usage Agreement with the Guilford County Fire Rescue Council, Inc. for the Use of Water from City-owned Lakes for Emergency Fire Suppression Services
- Attachments:** [GCFRC Water point agreement.docx](#)  
[18-0289 Agenda 180515 Agenda Item Guilford County Fire Rescue Agreement.](#)
18. [ID 18-0266](#) Resolution to Amend Lead Safe Housing Program Guidelines to be Incorporated into Existing Rehabilitation Program Guidelines
- Attachments:** [Lead Safe Housing Program Guidelines - updated.docx](#)  
[18-0266 Resolution Updated Lead Safe Housing Program Guidelines.doc](#)
19. [ID 18-0268](#) Resolution Authorizing Contract With Central Carolina Health Network for Administration and Services for Housing Opportunities for Persons with AIDS (HOPWA) Grant Program
- Attachments:** [MWBE Memo for HOPWA.pdf](#)  
[18-0268 Resolution.docx](#)
20. [ID 18-0271](#) Ordinance in the Amount of \$774,000 Amending Network Services Fund Budget for FY 2017-2018
- Attachments:** [18-0271 Ordinance](#)

21. [ID 18-0284](#) Resolution Granting an Easement to Duke Energy to Install Underground Cable and a Transformer at 1516 Stewart Mill Road
- Attachments:** [Sitemap 1454 \(Duke-Terrapin Ridge Rd\).pdf](#)  
[Vicinity 1454 \(Duke-Terrapin Ridge Rd\).pdf](#)  
[Sec. of State Duke Energy.pdf](#)  
[18-0284 resolution.docx](#)
22. [ID 18-0292](#) Motion to approve Greensboro/Guilford County Tourism Development Authority 2018-2019 Fiscal Year Budget
- Attachments:** [City Budget Worksheet FY 2019.pdf](#)  
[Hotel Motel Tax Distribution.pdf](#)  
[Budget by Account FY2018.pdf](#)  
[18-0292 City Ordinance for FY2019.pdf](#)
23. [ID 18-0253](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2018-05-15 Loans and Grants Attachment.docx](#)  
[18-0253 Res Loans and Grants.doc](#)
24. [ID 18-0085](#) Budget Adjustments Requiring Council Approval 4/12/18 - 5/7/18
- Attachments:** [18-0085 Budget Adjustments Requiring Council Approval 4/12/18 - 5/7/18](#)
25. [ID 18-0273](#) Budget Adjustments Approved by Budget Officer 4/10/18 - 5/7/18
- Attachments:** [18-0273 Budget Adjustments Approved by Budget Officer 4/10/18 - 5/7/18](#)
26. [ID 18-0246](#) 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:** [18-0246 COLISEUM AND IT MASTER LIST FOR 2013 DESTRUCTION PROJE](#)
27. [ID 18-0233](#) Motion to Approve the Minutes of the Work Session of April 3, 2018
- Attachments:** [18-0233 Draft 4.3.18 Work Session Mins 4.3.18.pdf](#)
28. [ID 18-0230](#) Motion to Approve the Minutes of the Regular Meeting of April 3, 2018
- Attachments:** [18-0230 April 3, 2018 Draft MeetingMinutes10-Apr-2018-11-33-53.pdf](#)
29. [ID 18-0242](#) Motion to Approve the Minutes of the Work Session of April 17, 2018
- Attachments:** [18-0242 Draft 4.17.18 WS Minutes.pdf](#)
30. [ID 18-0241](#) Motion to Approve the Minutes of the Regular Meeting of April 17, 2018
- Attachments:** [18-0241 4.17.18 Draft Meeting Minutes.pdf](#)

## **II. PUBLIC HEARING AGENDA**

31. [ID 18-0277](#) Resolution Confirming the Assessment Roll for a Lawndale Drive Sewer Line Extension of an 8-Inch Sewer Line From an Existing Pisgah Court Outfall Approximately 1,072 Lineal Feet to 3820 Lawndale Drive.

**Attachments:** [Notice of Proposed Improvements](#)  
[Resolution to Make Improvements](#)  
[Notice of Preliminary Assessment Roll](#)  
[Advertisement](#)  
[Assessment Roll](#)  
[Assessment Summary Sheet](#)  
[Vicinity Map](#)  
[Site Map](#)  
[Mgr. Memo to City Council](#)  
[18-0277 Resolution Lawndale Drive](#)

*This item was postponed from the April 24th meeting of Council without further advertising*

32. [ID 18-0193](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4207 Rear Crane Avenue - .06-Acres (Grandover Community Association, Inc.)

**Attachments:** [grandover sos](#)  
[PLP18-03-4207RCraneAve Annex](#)  
[PLP18-03-4207RCraneAve AnnexAerial](#)  
[03 PB 2018 MAR Minutes](#)  
[18-0193 crane anx](#)

33. [ID 18-0252](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 1299 and 1301 Youngs Mill Road (Goria Youngs Mill, LLC and Gladys M. Sears)

**Attachments:** [CP 18-02 1299-1301 Youngs Mill Rd GFLUM Map](#)  
[goria sos](#)  
[03 PB 2018 MAR Minutes](#)  
[18-0252 CP YM ordinance](#)

34. [ID 18-0258](#) Ordinance Rezoning Property Located at 1299 & 1301 Youngs Mill Road - (William Seymour for Gorla Youngs Mill, LLC and Gladys M. Sears)

**Attachments:** [PLZ18-06-1299and1301YoungsMillRd-Zoning.pdf](#)  
[PLZ18-06-1299and1301YoungsMillRd-Aerial.pdf](#)  
[PLZ18-06-1299and1301YoungsMillRd-GFLUM.pdf](#)  
[zoning staff report for PL\(Z\) 18-06 \(1299 & 1301 Youngs Mill Rd\).docx](#)  
[minutes for PL\(Z\) 18-06 \(1299 & 1301 Youngs Mill Rd\).docx](#)  
[zoning statement for PL\(Z\) 18-06 \(1299 & 1301 Youngs Mill Rd\).docx](#)  
[18-0258 ordinance for PL\(Z\) 18-06 \(1299 & 1301 Youngs Mill Rd\).docx](#)

35. [ID 18-0248](#) Resolution Closing Hardindale Drive from Muirs Chapel Road Westward Approximately 260 Feet to its Terminus (Brigham Road, LLC)

**Attachments:** [brig sos](#)  
[hardindale petition](#)  
[HardindaleClosurePLP18-4](#)  
[HardindaleClosurePLP18-4Aerial](#)  
[APR 2018 SWG DRAFT Minutes](#)  
[18-0248 hardindale street closing resolution](#)

36. [ID 18-0213](#) Public Hearing to Receive Public Comment on Proposed Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances with Respect to Water, Sewers, and Waste Disposal - System Development Fees

**Attachments:** [System Development Fee Study by Willdan Financial.pdf](#)  
[SDF Memo 04.02.2018.docx](#)  
[Powerpoint SDFs.ppt](#)

### **III. GENERAL BUSINESS AGENDA**

37. [ID 18-0288](#) Boards and Commissions Listing for May 15, 2018

**Attachments:** [18-0288 5.15.18 B&C.pdf](#)

38. [ID 18-0285](#) Resolution Directing the Filing with the City Clerk of the Budget Estimate for the Fiscal Year 2018-19

**Attachments:** [FY 18-19 Manager's Budget Presentation Draft 5-15 11 am for legistar.pdf](#)  
[18-0285 Budget filing resolution.doc](#)

39. [ID 18-0205](#) Resolution to Revoke Resolutions #39-11, #58-12, #331-12, #61-14, #373-15, and #9-16 to Rescind Approval for Economic Development Incentive Grants to Ziehl-Abegg Inc., Piedmont Pharmaceuticals LLC, North State Flexibles, LLC, MWI Veterinary Supply Company, Natty Greene's Brewing Co., LLC, and Tyco Electronics Corporation
- Attachments:** [18-0205 Resolution.docx](#)
40. [ID 18-0256](#) Resolution Authorizing Negotiation and Execution of Workforce Development in School Youth Services Contract with Educational Data Systems, Inc. in an Amount Not to Exceed \$200,000 for Fiscal Year 2018-19
- Attachments:** [18-0256 Res EDSI ISY Youth.docx](#)
41. [ID 18-0257](#) Resolution Authorizing Negotiation and Execution of Workforce Development Out of School Youth Services Contract with Educational Data Systems, Inc. in an Amount Not to Exceed \$1,000,000 for Fiscal Year 2018-19
- Attachments:** [18-0257 Res EDSI OSY Youth.docx](#)
42. [ID 18-0223](#) Resolution to Join Multi-District Lawsuit Against Opioid Manufacturers and Wholesale Distributors
- Attachments:** [18-0223 Resolution to Join Opioid Lawsuit.docx](#)
43. [ID 18-0243](#) Resolution Making Certain Findings And Determinations, Authorizing The Filing Of An Application With The Local Government Commission And Requesting The Local Government Commission To Sell Revenue Bond Anticipation Notes At A Private Sale In Connection With The Issuance Of Revenue Bonds And Revenue Bond Anticipation Notes By The City Of Greensboro, North Carolina
- Attachments:** [18-0243 Proceedings-Greensboro 2018 W&S Findings Resolution.doc](#)
44. [ID 18-0244](#) Order Authorizing The Issuance By The City Of Greensboro, North Carolina Of Not To Exceed \$85,000,000 Combined Enterprise System Revenue Bonds And Other Actions In Connection Therewith
- Attachments:** [18-0244 Proceedings-Greensboro 2018 W&S Bond Order.doc](#)
45. [ID 18-0245](#) Resolution Providing For The Sale And Issuance Of A Not To Exceed \$85,000,000 Combined Enterprise System Revenue Bond Anticipation Note, Series 2018
- Attachments:** [18-0245 Proceedings-Greensboro 2018 W&S Sale Resolution.doc](#)

46. [ID 18-0280](#) Ordinance Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget for Expenses Associated with the Issuance of a Bond Anticipation Note
- Attachments:** [18-0280 Ord..docx](#)
47. [ID 18-0264](#) Resolution Providing for the Sale and Issuance of \$9,245,000 General Obligation Public Improvement Bond Anticipation Notes, Series 2018A
- Attachments:** [2018 GO BAN.pdf](#)  
[18-0264 Issuance Resolution-Greensboro 2018A G.O. BAN.doc](#)
48. [ID 18-0290](#) Resolution Providing for the Sale and Issuance of \$5,325,000 Taxable General Obligation Public Improvement Taxable Bond Anticipation Notes, Series 2018B
- Attachments:** [2018 GO BAN.pdf](#)  
[18-0290 Issuance Resolution-Greensboro 2018B G.O. BAN.doc](#)
49. [ID 18-0265](#) Ordinance in the Amount of \$2,000,000 Amending the War Memorial Coliseum Complex Fund
- Attachments:** [18-0265 ORD Coliseum BO 5-15-18.docx](#)
50. [ID 18-0283](#) Motion to Reconsider Ordinance to Amend Chapter 13 of the Greensboro Code of Ordinances With Respect to Licenses, Taxation, Business Permits and Miscellaneous Business Regulations and Chapter 20 of the Greensboro Code of Ordinances With Respect to Peddlers, Solicitors, Etc.
- Attachments:** [18-0283 Chapt 13 and 20 rewrite.doc](#)
51. [ID 18-0286](#) Resolution to Exchange 324 Square Feet of Property in Fee Simple for Acquisition of 1,227 Square Feet of Easement Pursuant to the "Settlement and Release of All Claims" with N Club, LLC and GGEG, LLC.
- Attachments:** [Appraisal for Access Easement Over 112 E Market.pdf](#)  
[Appraisal for Parcels on E. Market Street, E. February One Place, & S. Davie St](#)  
[Exhibit - N Club to City Description.pdf](#)  
[Exhibit - City to N Club Description.pdf](#)  
[18-0286 RESOLUTION\(2\) TO EXCHANGE 324 SQUARE FEET.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)

## **Adjournment**

**IV. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

52. [ID 18-0274](#) Report of Disbursements for April 1 - 30, 2018

Attachments: [18-0274 Report of Disbursements 4-1-18.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. 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, June 5, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.