



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, February 20, 2018

5:30 PM

Council Chamber

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### 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 18-0030](#) Resolution Approving Change Order to Contract 2016-5317 in the Amount of \$297,000 with CDM Smith Inc. for the Continuation of the Environmental Investigation and Assessment of the Kitchen Building

**Attachments:**

[SOS- CDM Smith Inc.pdf](#)

[Kitchen Building Phase 4 Scope.pdf](#)

[CDM Smith - Environmental Investigation MWBE GFE Memo.doc](#)

[18-0030 Resolution - CDM Smith.docx](#)

2. [ID 18-0035](#) Resolution Authorizing Change Order in the Amount of \$120,000.00 for Contract No. 2017-001 with Blythe Construction, Inc. for Resurfacing of Streets

**Attachments:**

[sec of state.pdf](#)

[18-0035 resolution for change order.docx](#)

3. [ID 18-0024](#) Resolution Approving Bid in the Amount of \$495,523.00 and Authorizing Execution of Contract 2017-72 with Shamrock Environmental for the Construction of the South Buffalo Water Quality & Habitat Improvements - Phase 4 Project.

**Attachments:**

[sec of state.pdf](#)

[2017-072 South Buffalo Creek Phase IV - GFE Memo Letter-Shamrock.pdf](#)

[18-0024 resolution for 2017-72.docx](#)

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4. [ID 18-0049](#) Resolution Approving a Contract with CDM Smith, Inc. in the Amount of \$656,280 to Perform Sanitary Sewer Evaluation Survey (SSES) Services
- Attachments:** [2018 SSES Scope of Work 2018-01-18rev](#)  
[MWBE Memo for North Buffalo SSES and Rehab Design Assistance](#)  
[CDM Business Corporation](#)  
[18-0049 Agenda 180220 Resolution.docx](#)
5. [ID 18-0080](#) Resolution Authorizing Revision of the Approval Levels for Property Offers and Acquisition per the Change Request Process for the Mega Site Project
- Attachments:** [18-0080 Res.docx](#)
6. [ID 18-0088](#) Resolution Authorizing Grant Application for National Recreation and Park Association "Meet Me at the Park-Play Spaces Grant" for the Brightwood Neighborhood Park
- Attachments:** [18-0088 Resolution-Meet Me at the Park-Play Spaces Grant.docx](#)
7. [ID 18-0072](#) Ordinance in the Amount of \$76,950 Amending the State, Federal and Other Grants Fund Budget for the Appropriation of FY 2017 Fair Housing Training Program Grant Funds
- Attachments:** [ID 18-0072 Ordinance](#)
8. [ID 18-0033](#) Ordinance in the Amount of \$118,100 Amending the FY 2017-2018 General Fund Budget to Appropriate Insurance Refunds & Claim Revenue to Establish Funding for the Roof Replacement of Fire Station 4
- Attachments:** [18-0033 Ordinance](#)
9. [ID 18-0041](#) Ordinance in the Amount of \$2,500 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Wal-Mart Foundation/ Local Giving Program Grant for Police Neighborhood Resource Centers FY 18
- Attachments:** [18-0041 Budget Ordinance- Wal-Mart grant \\$2500.docx](#)
10. [ID 18-0042](#) Ordinance in the Amount of \$500 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of Wal-Mart Police Community Engagement Program FY 18
- Attachments:** [18-0042 Budget Ordinance Wal-Mart Grant \\$500.docx](#)
11. [ID 18-0043](#) Ordinance in the Amount of \$3,000 Amending State, Federal, and Other Grant Fund Budget for the Appropriation of the Wal-Mart Foundation/ Local Giving Program Grant for Police Explorer Program
- Attachments:** [18-0043 Budget Ordinance- Wal-Mart Explorer Program.docx](#)

12. [ID 18-0076](#) Resolution to Advertise 2017 Real Estate Liens
- Attachments:** [18-0076\\_Request for Resolution Ordering Lien Advertisement 2017.docx](#)  
[18-0076\\_Notice of Advertisement 2017.doc](#)  
[18-0076\\_Resolution.docx](#)
13. [ID 18-0075](#) Resolution Conveying Right of Way and Easements Located at 3801 YY North Elm Street to the North Carolina Department of Transportation
- Attachments:** [Sitemap 1428 \(3801 YY N Elm St\).pdf](#)  
[Vicinity 1428 \(3801 YY N Elm St\).pdf](#)  
[18-0075 resolution.doc](#)
14. [ID 18-0069](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Home SFR Borrower III, LLC located at 1913 Lee's Chapel Road in Connection with the Lee's Chapel Road Sidewalk Project
- Attachments:** [Home SFR-Secretary of State.pdf](#)  
[Vicinity 1433 \(1913 Lees Chapel Rd\).pdf](#)  
[Sitemap 1433 \(1913 Lees Chapel Rd\).pdf](#)  
[18-0069 Home SFR - resolution.docx](#)
15. [ID 18-0037](#) Resolution Authorizing the Purchase of Property Located at 4312 Big Tree Way from Queen's Garden, LLC for the Big Tree Way Sidewalk Project
- Attachments:** [Sitemap 1437 \(4312 Big Tree Way\).pdf](#)  
[Vicinity 1437 \(4312 Big Tree Way\).pdf](#)  
[Sec. of State Queen's Garden LLC.pdf](#)  
[18-0037 Resolution 4312 Big Tree Way.doc](#)
16. [ID 18-0040](#) Resolution Authorizing the Purchase of Property Located at 2525 #6 East Market Street from ITG Brands, LLC for the English Street Sidewalk Project
- Attachments:** [Sitemap 1432 \(2525 E Market St\).pdf](#)  
[Vicinity 1432 \(2525 E Market St\).pdf](#)  
[Sec. of State ITG Brands LLC.pdf](#)  
[18-0040 Resolution 2525 E. Market St.doc](#)
17. [ID 18-0038](#) Resolution Authorizing the Sale of Property Located at 4213 Yanceyville Road to the North Carolina Department of Transportation for the Urban Loop
- Attachments:** [Sitemap 1415 \(4213 Yanceyville Rd\).pdf](#)  
[Vicinity 1415 \(4213 Yanceyville Rd\).pdf](#)  
[18-0038 Resolution 4213 Yanceyville Street.doc](#)

18. [ID 18-0039](#) Resolution Authorizing the Sale of a Portion of Property Located at 3707 North Elm Street to the North Carolina Department of Transportation for the Urban Loop
- Attachments:** [Sitemap 1429 \(3707 N Elm St\).pdf](#)  
[Vicinity 1429 \(3707 N Elm St\).pdf](#)  
[18-0039 Resolution 3707 N. Elm Street.doc](#)
19. [ID 18-0047](#) Resolution Authorizing the Sale of a Portion of Surplus Property Located at 1700 McConnell Road to Lisa and Derek Kaat
- Attachments:** [Sitemap 1436 \(1700 McConnell Rd\).pdf](#)  
[Vicinity 1436 \(1700 McConnell Rd\).pdf](#)  
[18-0047 Resolution 1700 McConnell Rd.doc](#)
20. [ID 18-0050](#) Resolution Calling a Public Hearing for March 20, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 2924-2930 Liberty Rd - 3.87-Acres (Patricia P. Bradley)
- Attachments:** [1PLP17-21\\_2924Liberty\\_Annex.pdf](#)  
[1DOC122817-12282017112754.pdf](#)  
[1PLP17-21\\_2924Liberty\\_AerialAnnex.pdf](#)  
[18-0050 CC Res liberty anx.doc](#)
21. [ID 18-0051](#) Resolution Calling a Public Hearing for March 20, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 4209 Burlington Road and 109-115 Flemingfield Road - 3.4-Acres (Bryant Properties)
- Attachments:** [1Business\\_Registrat.pdf](#)  
[1DOC122817-12282017112645.pdf](#)  
[1PLP17-22\\_BurlingtonFlemingfield\\_AerialAnnex.pdf](#)  
[1PLP17-22\\_BurlingtonFlemingfield\\_Annex.pdf](#)  
[18-0051 CC Res burlington anx.doc](#)
22. [ID 18-0053](#) Resolution Calling a Public Hearing for March 20, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 2820-2822 Roland Road - .67 Acres (Donna Marie Norman)
- Attachments:** [PLP18-01-2820-22Roland\\_Annex.pdf](#)  
[PLP18-01-2820-22Roland\\_AerialAnnex.pdf](#)  
[DOC012618-01262018141211.pdf](#)  
[18-0053 CC Res SPHD 2820 2822 roland road.doc](#)

23. [ID 18-0044](#) Resolution Listing Loans and Grants for City Council Approval  
**Attachments:** [2018-02-20 Loans and Grants.docx](#)  
[18-0044 Resolution Loans and Grants for City Council approval.doc](#)
24. [ID 18-0082](#) Budget Adjustments Requiring Council Approval 1/9/18 - 2/14/18  
**Attachments:** [18-0082 Budget Adjustments Requiring Council Approval 1/9/18 - 2/14/18](#)
25. [ID 18-0081](#) Budget Adjustments Approved by Budget Officer 1/9/18 - 2/14/18  
**Attachments:** [18-0081 Budget Adjustments Approved by Budget Officer 1/9/18 - 2/14/18](#)
26. [ID 18-0034](#) Motion to Approve the Minutes of the Regular Meeting of January 9, 2018  
**Attachments:** [18-0034 Draft January 9, 2018 Meeting Minutes24-Jan-2018-04-34-36.pdf](#)
27. [ID 18-0046](#) Motion to Approve the Minutes of the Regular Meeting of January 16, 2018  
**Attachments:** [18-0046 DRAFT Mins 1.16.18.pdf](#)
28. [ID 18-0087](#) Motion to Approve the Minutes of the Work Session of February 6, 2018  
**Attachments:** [18-0087 WS DRAFT Min's 2.6.18.pdf](#)

## **II. PUBLIC HEARING AGENDA**

29. [ID 17-0805](#) Ordinance Establishing the Mock Judson Voehringer Company Hosiery Mill, 2610 Oakland Avenue, as a Guilford County Landmark  
**Attachments:** [MockJudsonVoehringer Application](#)  
[GHPC Minutes 10-17](#)  
[17-0805 Ordinance cannon court apartments.docx](#)
30. [ID 17-0806](#) Ordinance Establishing the Proximity Print Works, Cone Finish Plant, 1700 Fairview Street, as a Guilford County Landmark  
**Attachments:** [ProximityPrintWorks application](#)  
[GHPC Minutes 11-17](#)  
[17-0806 Ordinance Proximity Print Works](#)

## **III. GENERAL BUSINESS AGENDA**

31. [ID 18-0045](#) Boards and Commissions Listing for February 20, 2018  
**Attachments:** [18-0045 2.20 Boards and Commissions Listing.pdf](#)

32. [ID 18-0029](#) Resolution Authorizing Contract in the Amount of \$7,508,429.60 to Blythe Construction, Inc. for Contract 2018-01 (Resurfacing of Streets)

**Attachments:** [sec of state.pdf](#)  
[2018-001 Resurfacing of Streets - GFE Memo Letter-Blythe Construction.pdf](#)  
[2018 Resurfacing Segments.pdf](#)  
[18-0029 resolution for 2018-01.docx](#)

33. [ID 18-0048](#) Ordinance in the Amount of \$785,000 Amending State, Federal, and Other Grants Fund Budget for Police Federal Forfeiture for Renovation of 2305 Soabar Street

**Attachments:** [18-0048 Ordinance- Soabar Street.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)

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

34. [ID 18-0074](#) Report of Disbursements for January 1 - January 31, 2018

**Attachments:** [18-0074 Report of Disbursements 1-1-18.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.
- 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 according to topic and will be 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 6, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.