



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, April 7, 2015

5:30 PM

Council Chamber

THE AGENDA IS BEING REPOSTED TO ADD THE POWERPOINT PRESENTATIONS

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 15-0251](#) Resolution Declaring the Month of April 'I HEART ARTS' Month

Attachments: [15-0251 Reso. I Heart Arts.docx](#)

2. [ID 15-0280](#) Resolution Declaring Thursday, April 9, 2015 as 'Stand Up for Transportation Infrastructure Day'

Attachments: [15-0280 Reso. Stand Up for Transportation Day.docx](#)

3. [ID 15-0309](#) Resolution in Support of the South Elm Community Arts-Scaping Program

Attachments: [SouthElmProjects_PressRelease.pdf](#)

[South Elm Projects Deck.pdf](#)

[15-0309 Reso. Arts Scaping.docx](#)

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 15-0130](#) Resolution Authorizing the Use of a Prequalification Policy for Bidders on Construction Contracts
- Attachments:** [Contractor Prequalification Law](#)
[City of Greensboro Construction Prequalification Policy Final \(3\).docx](#)
[15-0130 RESOLUTION AUTHORIZING THE USE OF A PREQUALIFICATION](#)
5. [ID 15-0286](#) Resolution Approving Change Order #1 in the Amount of \$166,200 for Contract 2011-037 with CDM Smith, Inc. for TZO Water Reclamation Facility 56 MGD Upgrades Design
- Attachments:** [Agenda 150407 TZO 56 MGD Design Services CO #1 Template.docx](#)
[15-0286 Reso. TZ Osborne.doc](#)
6. [ID 15-0192](#) Resolution Calling a Public Hearing for April 21, 2015 on the Annexation of Territory into the Corporate Limits Located at 5300 High Point Road and Portions of NCDOT / Railroad Rights-of-way - 146.4 Acres
- Attachments:** [High Point Rd anx map](#)
[High Point Rd anx petition](#)
[PB 2015 Feb Minutes](#)
[KSL SEDGEFIELD PILOT, LLC.pdf](#)
[High Point Rd anx description](#)
[15-0192 Reso. HP Road Annex..doc](#)
7. [ID 15-0226](#) Resolution Approving Bid in the Amount of \$891,373.00 and Authorizing Execution of Contract No. 2014-02 with Yates Construction Company, Inc. for the General Stormwater Improvements Project
- Attachments:** [Yates Construction.pdf](#)
[2014-02 General Stormwater Improvements GFE-review comp \(2\).pdf](#)
[15-0226 Reso. Yates Const. Co..doc](#)
8. [ID 15-0259](#) Resolution Approving Bid in the Amount of \$661,098.00 and Authorizing Execution of Contract No. 2012-086 with P-F Plumbing Contractors, Inc. for the General Waterline Installation - Hilltop Road Projects
- Attachments:** [P-F Plumbing Contractors.pdf](#)
[2012-86 GSO Waterline Installation HILL TOP RD GFE.pdf](#)
[Agenda 150407 Hilltop Mackay Rd Connector.pdf](#)
[15-0259 Reso. P-F Plumbing.doc](#)

9. [ID 15-0275](#) Resolution Authorizing Award of the Downtown Greenway Phase 2e/3a/3c Construction Engineering and Inspections Contract to Michael Baker Engineering, Inc.
- Attachments:** [Michael Baker Engineering.pdf](#)
[Memo on selection and Michael Baker Final.docx](#)
[15-0275 Reso. Michael Baker Inc. Greenway.docx](#)
10. [ID 15-0233](#) Resolution Authorizing a One-Year Extension of Contract No. 14-12 With Business Ink, Co. in the Estimated Amount of \$550,000 for City Services Statement Printing and Mailing Services
- Attachments:** [Business Ink Contract Extension](#)
[Agenda 150407 Business Ink Sec of State.pdf](#)
[15-0233 Reso. Business Ink, Co..docx](#)
11. [ID 15-0303](#) Resolution Authorizing Contract in the Amount of \$295,200 With Doer Products and Services, Inc. for the Odor and Corrosion Control Services in the Sanitary Sewer System and Affected Sewer Lift Stations
- Attachments:** [Agenda 150407 Doer Contract.pdf](#)
[15-303 Reso. Doer Products.doc](#)
12. [ID 15-0228](#) Resolution Approving Voiding of a Portion of Invoice No. 2200185289 to Guilford County for Reimbursable Expenses for the Lynwood Lakes Water and Sewer Project
- Attachments:** [15-0228 Reso. Guilford County.doc](#)
13. [ID 15-0248](#) Resolution Approving Appraisal in the Amount of \$31,085 and Authorizing Purchase of Property Located at 2788 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1215 \(2788 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1215 \(2788 Horse Pen Creek Rd\).pdf](#)
[15-0248 Reso. 2788 Horse Pen Creek Road.doc](#)
14. [ID 15-0281](#) Resolution Approving Appraisal in the Amount of \$80,565 Authorizing Purchase of Property Located at 2843 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1218 \(2843 Horsepen Creek Rd\).pdf](#)
[Vicinity 1218 \(2843 Horsepen Creek Rd\).pdf](#)
[15-0281 Reso. 2843 Horse Pen Creek Road.doc](#)

15. [ID 15-0283](#) Resolution Approving Appraisal in the Amount of \$31,520 and Authorizing Purchase of Property Located at 2732 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1223 \(2732 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1223 \(2732 Horsepen Creek Rd\).pdf](#)
[15-0283 Reso. 2732 Horse Pen Creek Rd.doc](#)
16. [ID 15-0284](#) Resolution Approving an Agreement with the State of North Carolina Clean Water Management Trust Fund
- Attachments:** [CWMTF - S Buffalo Creek Ph 3 Agreement](#)
[15-0284 Reso. North Carolina CWMTF grant.docx](#)
17. [ID 15-0282](#) Ordinance in the Amount of \$665,200 Amending State, Federal, and Other Grants Fund Budget to Establish Funding for the S. Buffalo Creek Water Quality and Habitat Enhancement Project, Phase Three
- Attachments:** [15-0282 Ord. Agenda 150407 CWMTF Grant Phase 3 Ordinance.docx](#)
18. [ID 15-0285](#) Resolution Authorizing Acceptance of Ownership of Drainageway and Open Space from Revolution Studios at 2003 Yanceyville Street
- Attachments:** [Sitemap 1222 \(2003 Yanceyville St\).pdf](#)
[Vicinity 1222 \(2003 Yanceyville St\).pdf](#)
[15-0285 Reso. 2003 Yanceyville St. donation.doc](#)
19. [ID 15-0257](#) Resolution Approving Amendments to the North Carolina Records Retention and Disposition Schedule
- Attachments:** [Records Retention Schedule muni amend 2015and2013.pdf](#)
[15-0257 Reso. records retention \(2\).doc](#)
20. [ID 15-0294](#) Resolution Appointing the Mayor of City Of Greensboro to Serve as Chairperson of the Audit Committee and Approving Other Appointments to the Audit Committee
- Attachments:** [15-0294 Reso. Audit Committee appointments.docx](#)
21. [ID 15-0293](#) Resolution Authorizing Professional Services Agreement Between the City of Greensboro and McGladrey LLP to Provide Independent Audit Services for Fiscal Years 2015 - 2017, With Two Annual Renewals Thereafter, Subject to Annual Evaluation
- Attachments:** [2015 Audit Committee March 26 2015 FINAL PRESENTATION.pptx](#)
[15-0293 Reso. Audit Services April 7 2015.docx](#)
22. [ID 15-0304](#) Resolution Calling Public Hearing for April 21, 2015 on the Land Development Ordinance (LDO) Text Amendment - Business Permits and BOA Voting Clarification
- Attachments:** [15-0304 Reso. calling the April 21, 2015 public hearing.docx](#)

23. [ID 15-0266](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2015-4-7 Loans and Grants Attachment.docx](#)
[15-0266 Reso. Loans and Grants for City Council approval.doc](#)
24. [ID 15-0288](#) Budget Adjustments Approved by Budget Officer 3/10/15-3/23/15
- Attachments:** [15-0288 Budget Adjustments Approved by Budget Officer 3/10/15-3/23/15](#)
25. [ID 15-0260](#) Motion to Approve the Minutes of the Work Session Meeting of February 24, 2015
- Attachments:** [15-0260 DRAFT MINUTES 2.24.15.pdf](#)
26. [ID 15-0279](#) Motion to Approve the Minutes of the Regular Meeting of March 3, 2015.
- Attachments:** [15-0279 Draft 3.3.2015 MeetingMinutes.pdf](#)

IV. PUBLIC HEARING AGENDA

27. [ID 15-0158](#) Ordinance to Repeal in its Entirety Article 8, Chapter 30-8-13 of the Land Development Ordinance: Entertainment Facility Use Standards and Repeal in its Entirety, Rewrite, and Enact Chapter 18, Article VI of the Greensboro Code of Ordinances: Night Club Security Ordinance
- Attachments:** [Night Club Security Memorandum.doc](#)
[Exhibit A Night Club Security Two Year Overview Incidents at Night Clubs SOB:](#)
[List of Night Clubs and SOBs.doc](#)
[Night Club Security GPD Security Manual.doc](#)
[15-0158 Night Club Security Ordinance.doc](#)
- THIS ITEM WAS POSTPONED FROM THE MARCH 3RD AND 17TH MEETINGS OF COUNCIL WITHOUT FURTHER ADVERTISING*
28. [ID 15-0305](#) Resolution Authorizing a City Funded Challenge Grant of up to \$250,000.00 in Matching funds to Renaissance Community Cooperative for Economic Development and Job Creation
- Attachments:** [Challenge Grant Terms](#)
[April 7 2015 RCC Slides.pdf](#)
[15-0305 RCC Challenge Grant Resolution](#)

29. [ID 15-0261](#) Resolution Confirming the Assessment Roll for a Water Line Improvement on Riverdale Road from an Existing 16" Line at the Intersection of Pleasant Garden Road and Diamond Hill Court Southwest to 3326 Pleasant Garden Road
- Attachments:** [Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Sitemap Map](#)
[15-0261 Resolution Riverdale Rd](#)
30. [ID 15-0262](#) Resolution Confirming the Assessment Roll for Water and Sewer Line Improvements on Montcastle Drive, East from an Existing 8" Line at 402 East Montcastle Drive East to 505 East Montcastle Drive
- Attachments:** [Petitions](#)
[Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Sitemap Map](#)
[15-0262 Resolution E Montcastle Dr](#)
31. [ID 15-0263](#) Ordinance Amending the Growth Strategy Map of the Connections 2025 Comprehensive Plan
- Attachments:** [CP15-05ReInvestAmendments.pdf](#)
[Item 31-GrowthStrategyMap.pdf](#)
[15-0263 CP 15-05 Ordinance.docx](#)
32. [ID 15-0298](#) Ordinance Amending the Comprehensive Plan Map Amendment-Lewiston Road
- Attachments:** [CP15-04LewistonRd.pdf](#)
[2015 Feb minutes.pdf](#)
[15--0298 CP 15-04 Ordinance.docx](#)

33. [ID 15-0255](#) Ordinance Rezoning Property Located at 3525 & 3527 Lewiston Road

Attachments: [PL\(Z\) 15-09 3525-3527LewistonRd-Zoning.pdf](#)
[PL\(Z\) 15-09 3525-3527LewistonRd-Aerial.pdf](#)
[minutes for PL\(Z\) 15-09 \(Lewiston Rd\).docx](#)
[zoning staff report for PLZ 15-09 \(Lewiston Rd\).docx](#)
[zoning statement for PLZ 15-09 \(Lewiston Rd\).docx](#)
[15-0255 ordinance for PL\(Z\) 15-09 \(Lewiston Rd\).docx](#)

34. [ID 15-0211](#) Ordinance Annexing Territory into the Corporate Limits Located at the east corner of Bass Chapel Road and Netfield Road - 9.9 Acre

Attachments: [Bass Netfield anx map](#)
[Bass Netfield anx petition](#)
[D Stone Builders Inc](#)
[Bass Netfield description](#)
[2015 Feb minutes.pdf](#)
[15-0211 Ord. 9.9 Acres Bass Chapel Road.docx](#)

35. [ID 15-0256](#) Ordinance Establishing Original Zoning and Rezoning Several Properties and Portions of Properties Generally Between Woodpine Drive South to City Limits Parallel to Bass Chapel Road

Attachments: [PL\(Z\) 15-10 BassChapelNetfield-Zoning.pdf](#)
[PL\(Z\) 15-10 BassChapelNetfield-Aerial.pdf](#)
[minutes for PL\(Z\) 15-10 \(Woodpine & Bass Chapel\).docx](#)
[Placeholder for Zoning Commission minutes.docx](#)
[zoning staff report for PLZ 15-10 \(Woodpine & Bass Chapel\).docx](#)
[zoning statement for PLZ 15-10 \(Woodpine & Bass Chapel\).docx](#)
[15-0256 ordinance for PL\(Z\) 15-10 \(Woodpine & Bass Chapel\).docx](#)

36. [ID 15-0213](#) Ordinance Annexing Territory into the Corporate Limits Located at 5207 Burlington Road - .71 Acre

Attachments: [Burlington Rd anx map](#)
[burlington rd anx petition](#)
[PB 2015 Feb Minutes](#)
[lady luck sos.pdf](#)
[Burlington Rd description](#)
[15-0213 Ord. 5207 Burlington Road.docx](#)

37. [ID 15-0254](#) Ordinance Establishing Zoning for Property Located at 5207 Burlington Road

Attachments: [PL\(Z\) 15-08_5207Burlington-Zoning.pdf](#)
[PL\(Z\)15-08_5207Burlington-Aerial.pdf](#)
[minutes for PL\(Z\) 15-08 \(Burlington Rd\).docx](#)
[zoning staff report for PLZ 15-08 \(Burlington Rd\).docx](#)
[zoning statement for PLZ 15-08 \(Burlington Rd\).docx](#)
[15-0254 ordinance for PL\(Z\) 15-08 \(Burlington Rd\).docx](#)

38. [ID 15-0258](#) Ordinance Amending the Connections 2025 Comprehensive Plan, Incorporated by Reference in the Greensboro Code of Ordinances Chapter 30, Section 30-1-10 - Lawndale Drive Corridor Plan, Phase I

Attachments: [PH1_Map.pdf](#)
[Lawndale Recommendations PHI Draft2.pdf](#)
[PB 2015 2 Feb minutes.pdf](#)
[Lawndale CC slides.pdf](#)
[15-0258 CP 15-02 Ordinance.docx](#)

V. GENERAL BUSINESS AGENDA

39. [ID 15-0245](#) Boards and Commissions Listing for April 7, 2015

Attachments: [15-0245 4.7.15 Boards and Commissions.pdf](#)

40. [ID 15-0197](#) Resolution Approving Extension of Professional Services Contract 2008-054A with Michael Baker Engineering, Inc. for the Inspections of the Wendover Avenue Sidewalk, EL5101DD

Attachments: [Agenda Memo re-McKeever and Michael Baker \(2\).pdf](#)
[15-0197 Reso. Michael Baker 2008-054A.doc](#)

THIS ITEM WAS POSTPONED FROM THE MARCH 3RD AND 17TH MEETINGS OF COUNCIL

41. [ID 15-0306](#) Resolution in Support of the War Memorial Stadium Deed Transfer to North Carolina A&T State University

Attachments: [15-0306 Reso. War Memorial.doc](#)

42. [ID 15-0291](#) Resolution Authorizing the Purchase of Hybrid Electric Buses from New Flyer, Inc. from the Piedmont Authority for Regional Transportation Bus Contract

Attachments: [15-0291 Resolution New Flyer Hybrid Buses](#)

43. [ID 15-0287](#) Resolution Authorizing a Reimbursement Agreement Between the City of Greensboro and Union Square Campus Inc. for Construction of Public Improvements in South Elm Redevelopment Project

Attachments: [USCI City Final Reimbursement Agrmt 3-20-15 w exhibit.pdf](#)
[USCI-City Proposal 3-27-15 v2.pdf](#)
[USCI corporation .pdf](#)
[15-0287 Resolution Authorizing a Reimbursement Agreement between the City](#)

44. [ID 15-0307](#) 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 Refunding Bonds by the City

Attachments: [15-0307 Preliminary Resolution-Greensboro 2015 Rev Ref .docx](#)

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)

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

45. [ID 15-0300](#) Report of Disbursements for March 1 - 23, 2015

Attachments: [15-0300 Report of Disbursements 3-1-15.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, April 21, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.