



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, July 21, 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 15-0531](#) Recognition of Former Councilmember Zack Matheny
2. [ID 15-0550](#) Recognition of the Guilford Cup Softball Team
3. [ID 15-0618](#) Recognition of BE Greensboro Employees
4. [ID 15-0600](#) Resolution Acknowledging July is Parks and Recreation Month

Attachments: [15-0600 PR Month resolution.docx](#)
5. [ID 15-0614](#) Recognition of the Armed Forces Retiree Clubs Scholarship to the 2014-2015 Greensboro Youth Council Chair
6. [ID 15-0530](#) Recognition of Planning Director Sue Schwartz on Joint Receipt of the AICP President's Award for Exceptional Practice

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)

7. [ID 15-0457](#) Resolution Authorizing Contract # 2015-10162 for Traffic Signal Loop Detector Maintenance Services

Attachments: [15-0457 Reso. Contract 2015-10162.doc](#)

8. [ID 15-0480](#) Resolution Authorizing Change Order in the Amount of \$60,000.00 to Contract No. 2013-038 with ARCADIS G&M of North Carolina for Additional Engineering and Construction Administration Services for the Mitchell Water Treatment Facility Mechanical, Electrical and Structural Improvements Project.

Attachments: [Arcadis Amendment 4 Proposal](#)
[MWBE GFE Memo](#)
[15-0480 Reso. Arcadis.doc](#)

9. [ID 15-0510](#) Ordinance in the Amount of \$57,000 Amending the Federal, State, and Other Grants Fund Budget for the 2015/2016 Hazardous Materials Regional Response Team Program

Attachments: [ID 15-0510 Ordinance](#)

10. [ID 15-0574](#) Resolution Authorizing Contract for Administration and Services for Housing Opportunities for Persons with AIDS (HOPWA) Grant Program

Attachments: [15-0574 Resolution Authorizing Contract with CCHN for HOPWA Grant Adminis](#)

11. [ID 15-0601](#) Resolution Approving Contract # 2015-10314 for Kercher Engineering, Inc. to Provide Pavement Condition Evaluation Services

Attachments: [Kercher Engineering.pdf](#)
[GFE Pavement Management.pdf](#)
[15-0601 Resolution.docx](#)

12. [ID 15-0597](#) Resolution Approving Execution of Contract in the Amount of \$480,000 with Brannon Technology for Technology Consulting Services

Attachments: [Agenda 150721Technology Contract and Proposal.pdf](#)
[Agenda 150721 Brannon SecofState.pdf](#)
[15-0597 Reso. Brannon Consulting.doc](#)

13. [ID 15-0596](#) Resolution Authorizing Execution of Contract with Dunlap Lawn Service for Mowing of City Parks

Attachments: [2015 Contract Mowing.pdf](#)
[Dunlap Lawn Service.pdf](#)
[15-0596 ResolutionMowingDunlap.pdf](#)

14. [ID 15-0536](#) Resolution approving FY 15-16 contract award for Firefighter Medical Evaluations and Physicals

Attachments: [15-0536 RESOLUTION APPROVING CONTRACT BETWEEN THE CITY and I](#)

15. [ID 15-0566](#) Resolution Approving Contract in the Amount of \$174,900 with Hazen and Sawyer, PC for the 2015 Water Distribution Model Update and Insurance Services Office Rating Project

Attachments: [Agenda 150721 H&S 2015 Water Modeling Supplemental Agreement.docx](#)
[Agenda 150721 Water System Model Proposal.pdf](#)
[H&S SEC State.pdf](#)
[15-0566 Reso..doc](#)

16. [ID 15-0582](#) Resolution Authorizing Execution of Contract with Volkert, Inc. for the Cone Boulevard - Nealtown Road Extensions & Bridge Construction Project

Attachments: [Volkert.pdf](#)
[15-0582 Reso. Volkert.doc](#)

17. [ID 15-0612](#) Resolution Authorizing Contract Between the Greensboro Police Department and Omnilinks Systems, Inc

Attachments: [GA SEC OF STATE.pdf](#)
[15-0612 Reso. Omnilinks.docx](#)

18. [ID 15-0584](#) Resolution Authorizing Contract Between the Greensboro Police Department and Fields Consulting Group, Inc.

Attachments: [VA SEC OF STATE.pdf](#)
[FIELDS CONTRACT.pdf](#)
[15-0584 Reso. Fields Consulting Group.docx](#)

19. [ID 15-0585](#) Resolution Authorizing Contract Between the Greensboro Police Department and Law Enforcement Services Group dba The FMRT Group

Attachments: [FMRT CONTRACT.pdf](#)
[SEC OF STATE filing.pdf](#)
[15-0585 Reso. FMRT Group.docx](#)

20. [ID 15-0525](#) Resolution Calling a Public Hearing for August 3, 2015 to Receive Public Comments on an Application for the 2015 Justice Assistance Grant

Attachments: [Full 2015 JAG Application.pdf](#)
[15-0525 RES GPD 2015 JAG Public Hearing 6 3 14.docx](#)

21. [ID 15-0527](#) Resolution Authorizing Grant Application for 2015 Body-Worn Camera Pilot Implementation Program for the Police Department

Attachments: [2015 BWC Grant App Request Form.pdf](#)
[15-0527 2015 BJA BWC Resolution.docx](#)

22. [ID 15-0551](#) Resolution Authorizing Execution Of Contract With Greensboro Housing Authority for Supplemental Policing Services For Police Neighborhood Resource Centers
- Attachments:** [2015-16 PNRC CONTRACT.pdf](#)
[15-0551 GHA Resolution 7.21.15.docx](#)
23. [ID 15-0564](#) Resolution Authorizing Change Order in Contract No. 2010-113 (C-5555A) with Atlantic Contracting Company, Inc., for General Sidewalk Improvements
- Attachments:** [15-0564 Reso. 2010-113 Change Order.doc](#)
24. [ID 15-0578](#) Resolution Authorizing Intergovernmental Agreements Between the City of Greensboro and Various Governmental Agencies for Guilford Metro 911 to Provide Radio Equipment Maintenance Services
- Attachments:** [15-0578 Resolution.docx](#)
25. [ID 15-0595](#) Resolution Authorizing an Interlocal Agreement Between Alamance County and City of Greensboro Establishing Protocols for 911 Telephone Network Failure
- Attachments:** [15-0595 RESOLUTION.docx](#)
26. [ID 15-0516](#) Resolution Approving Appraisal in the Amount of \$99,245 and Authorizing Acquisition of Property Located at 2109 New Garden Road for the Battleground New Garden Intersection Improvement Project
- Attachments:** [Sitemap 1252 \(2109 New Garden Rd\).pdf](#)
[Vicinity 1252 \(2109 New Garden Rd\).pdf](#)
[Secretary of State.pdf](#)
[15-0516 Reso. 2109 New Garden Road.doc](#)
27. [ID 15-0517](#) Resolution Authorizing Acceptance of Ownership of Drainageway and Open Space from SHVF Olympic, LLC at 2003-yy Yanceyville Street
- Attachments:** [Sitemap 1253 \(2003-YY Yanceyville St\).pdf](#)
[Vicinity 1253 \(2003-YY Yanceyville St\).pdf](#)
[SHVF Olympic.pdf](#)
[15-0517 Reso. 2003-yy Yanceyville Street.doc](#)
28. [ID 15-0526](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 325 Winston Street
- Attachments:** [Vicinity 1254 \(325 Winston St\).pdf](#)
[Sitemap 1254 \(325 Winston St\).pdf](#)
[15-0526 Reso. 325 Winston St..doc](#)

29. [ID 15-0549](#) Resolution Authorizing the Sale of Surplus Property Located at 1823 South Holden Road
- Attachments:** [Sitemap 1255 \(1823 S Holden Rd\).pdf](#)
[Vicinity 1255 \(1823 S Holden Rd\).pdf](#)
[Russell Terry Investments.pdf](#)
[15-0549 Reso. 1823 South Holden Road.doc](#)
30. [ID 15-0548](#) Resolution Authorizing Acquisition of Property Located at 3104 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1258 \(3104 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1258 \(3104 Horsepen Creek Rd\).pdf](#)
[Jess Clar, LLC.pdf](#)
[15-0548 Reso. 3104 Horse Pen Creek.doc](#)
31. [ID 15-0583](#) Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 4408 Anderson Street
- Attachments:** [Sitemap 1260 \(4408 Anderson St\).pdf](#)
[Vicinity 1260 \(4408 Anderson St\).pdf](#)
[GTCC.pdf](#)
[15-0583 Reso. 4408 Anderson Street.doc](#)
32. [ID 15-0552](#) Resolution Authorizing Conveyance of Foreclosure Property Located at 614 Bennett Street
- Attachments:** [Sitemap 1257 \(614 Bennett St\).pdf](#)
[Vicinity 1257 \(614 Bennett St\).pdf](#)
[15-0552 Reso. 614 Bennett Street.doc](#)
33. [ID 15-0563](#) Resolution Declaring City Property, Ford Van- Equipment #937, as Surplus Property and Conveyance of Surplus Property to the Interactive Resource Center, a Non-Profit Organization, Pursuant to NC General Statutes § 160A-280
- Attachments:** [Public Notice 7-16-2015.docx](#)
[15-0563 IRC Van Donation Resolution .docx](#)
34. [ID 15-0576](#) Resolution Calling a Public Hearing for August 3, 2015 to Amend Chapter 30, Section 30-4-5.3 of the Land Development Ordinance Related to the Filing Deadline for Applications to the Zoning Commission.
- Attachments:** [15-0576 RES to call hearing zc filing.doc](#)

35. [ID 15-0602](#) Resolution Awarding Funds to Community Housing Development Organizations for Eligible Affordable Housing Projects
Attachments: [15-0602 2015-07-21 Resolution Awarding Funds to Community Housing Develc](#)
36. [ID 15-0605](#) Resolution Approving Partnership Agreement for use of Space with Guilford County, North Carolina for the Greensboro Police Department to Provide Services at the Guilford County Family Justice Center
Attachments: [Exhibit A](#)
[15-0605 RESOLUTION APPROVING GUILFORD COUNTY FAMILY JUSTICE](#)
37. [ID 15-0608](#) Resolution Approving Memorandum of Understanding Between Partners Providing Services at the Guilford County Family Justice Center
Attachments: [Exhibit A to Resolution.pdf](#)
[15-0608 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING](#)
38. [ID 15-0607](#) Resolution Authorizing an Amendment to the White Street Landfill Gas Utilization Project Agreement to Include a Solar Facility
Attachments: [DW Landfill Gas and Solar Project Update .pdf](#)
[15-0607 ResolutionSolarAmendment.pdf](#)
39. [ID 15-0535](#) Resolution Approving Write Off of Miscellaneous Invoice - GM911 Technical Services Division Request for Write Off of a Portion of Invoice #2200179460 to Guilford County in the Amount of \$79,331.36
Attachments: [Paging Invoice Write Off 6-2015.pdf](#)
[15-0535 Reso. Guilford County Invoice.doc](#)
40. [ID 15-0615](#) Ordinance in the Amount of \$50,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Guilford County Emergency Services Capital Payment to Supplement Purchase of a Firefighting Equipment Storage Building
Attachments: [15-0615 ORD .docx](#)
41. [ID 15-0575](#) Resolution Listing Loans and Grant for City Council Approval
Attachments: [2015-7-21 Loans and Grants Attachment.docx](#)
[15-0575 Reso. Loans and Grants.doc](#)
42. [ID 15-0592](#) Resolution Approving Partnership Agreement between the United States Geological Survey and City of Greensboro for Stream Flow and Rainfall Gauges within Greensboro City Limits
Attachments: [Agenda 150721 USGS Contract.pdf](#)
[15-0592 Reso. USGS.docx](#)

43. [ID 15-0604](#) Resolution Rescinding Resolution No. 0211-14 and Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Victor R. Sarvis Located at 5716 West Market Street in Connection with the West Market St/College Rd Intersection & Sidewalk Project
- Attachments:** [Vicinity 1173 \(5716 W Market St\).pdf](#)
[Sitemap 1173 \(5716 W Market St\).pdf](#)
[Sarvis - Adopted Resolution 0211-14.pdf](#)
[15-0604 Sarvis Amended Resolution 00032181.docx](#)
44. [ID 15-0619](#) Budget Adjustments Approved by Budget Officer 6/9/15-6/30/15
- Attachments:** [Budget Adjustments Approved by Budget Officer 6/9/15-6/30/15](#)
45. [ID 15-0621](#) Budget Adjustments Requiring Council Approval 7/1/15-7/13/15
- Attachments:** [Budget Adjustments Requiring Council Approval 7/1/15-7/13/15](#)
46. [ID 15-0620](#) Budget Adjustments Approved by Budget Officer 7/1/15-7/13/15
- Attachments:** [Budget Adjustments Approved by Budget Officer 7/1/15-7/13/15](#)
47. [ID 15-0611](#) Motion to Approve the Minutes of the Regular Meeting of June 16, 2015
- Attachments:** [DRAFT MINS 6.16.15.pdf](#)
48. [ID 15-0613](#) Motion to Approve the Minutes of the Work Session of June 23, 2015
- Attachments:** [DRAFT Minutes 6.23.15.pdf](#)

IV. PUBLIC HEARING AGENDA

49. [ID 15-0431](#) Ordinance Annexing Territory into the Corporate Limits Located at 5605 Sapp Road - 1.01 Acres
- Attachments:** [5605 Sapp Rd Vicinity Map](#)
[5605 Sapp Rd Anx Petition](#)
[5605 Sapp Rd Legal Description](#)
[May 2015 PB Minutes](#)
[15-0431 Ord. 5605 Sapp Road.docx](#)

50. [ID 15-0544](#) Ordinance Rezoning Property Located at 5605 Sapp Road
- Attachments:** [PLZ15-14-5605Sapp-Zoning.pdf](#)
[PLZ15-14-5605Sapp-Aerial.pdf](#)
[minutes for PL\(Z\) 15-14 \(Sapp Rd\).docx](#)
[zoning staff report for PLZ 15-14 \(Sapp Rd\).docx](#)
[zoning statement for PLZ 15-14 \(Sapp Rd\).docx](#)
[15-0544 ordinance for PL\(Z\) 15-14 \(Sapp Rd\).docx](#)
51. [ID 15-0433](#) Ordinance Annexing Territory Into the Corporate Limits Located at 400-404 And 407 East Vandalia Road - 11.85 Acres
- Attachments:** [400 BI Vandalia Vicinity Map](#)
[400 BI Vandalia Anx Petition](#)
[400 BI Vandalia Legal Description](#)
[May 2015 PB Minutes](#)
[15-0433 Ord. Annexing Vandalia Road.docx](#)
52. [ID 15-0545](#) Ordinance Establishing Zoning for Property Located at 400, 402 and 404 East Vandalia Road and the right of way of East Vandalia Road
- Attachments:** [PLZ15-15-400-404EVandalia-Zoning.pdf](#)
[PLZ15-15-400-404EVandalia-Aerial.pdf](#)
[minutes for PL\(Z\) 15-15 \(400-404 E Vandalia\).docx](#)
[zoning staff report for PLZ 15-15 \(400-404 E Vandalia\).docx](#)
[zoning statement for PLZ 15-16 \(407 E Vandlia\).docx](#)
[15-0545 ordinance for PL\(Z\) 15-15 \(400-404 E Vandalia\).docx](#)
53. [ID 15-0546](#) Ordinance Establishing Zoning for Property Located at 407 East Vandalia Road and the right of way of East Vandalia Road
- Attachments:** [PLZ15-16-407EVandalia-Zoning.pdf](#)
[PLZ15-16-407EVandalia-Aerial.pdf](#)
[minutes for PL\(Z\) 15-16 \(407 E Vandalia\).docx](#)
[zoning staff report for PLZ 15-16 \(407 E Vandalia\).docx](#)
[zoning statement for PLZ 15-16 \(407 E Vandlia\).docx](#)
[15-0546 ordinance for PL\(Z\) 15-16 \(407 E Vandlia\).docx](#)

54. [ID 15-0456](#) Ordinance Amending Land Development Ordinance (LDO) - 2015 Technical Amendments - Definition of Townhouse Dwelling, Townhouse Access Requirements, Board of Adjustment Voting, and Typical Personal Service Uses

Attachments: [2015 Tech Amendment Presentation](#)
[2015 Tech Amendment Ad](#)
[May 2015 PB Minutes](#)
[2015 Tech Amendment Ad](#)
[15-0456 ORD 2015 LDO Tech Amendment](#)

55. [ID 15-0573](#) Resolution authorizing a reimbursement to Bridge Over Troubled Waters, Inc for the construction of sewer infrastructure improvements to facilitate an elderly housing development and the recruitment of new jobs to east Greensboro at a site located at 2320 Sharpe Road not to exceed the amount of \$32,000

Attachments: [BOTW Map](#)
[BOTW SEC State.pdf](#)
[15-0573 Bridge Over Troubled Waters Resolution](#)

56. [ID 15-0569](#) Resolution Confirming the Assessment Roll for a 8" Sanitary Sewer Main Installed in New Garden Road from Jefferson Road / Will Doskey Drive to Brassfield Road

Attachments: [Vicinity Map](#)
[Site Map](#)
[Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[15-0569 Resolution New Garden Rd](#)

57. [ID 15-0570](#) Resolution Confirming the Assessment Roll for a Sewer Main to Extend Existing 8" Sanitary Sewer Line from a Manhole at 4205 Lake Jeanette Road to Serve the North East Property Corner of 4201 Lake Jeanette Road.

Attachments: [Vicinity Map](#)
[Site Map](#)
[Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[15-0570 Resolution Lake Jeanette Rd](#)

58. [ID 15-0571](#) Resolution Confirming the Assessment Roll for a Sewer Main to Extend Existing 8" Sanitary Sewer Line on Ridgedale Drive to Serve Property Owners at 4654 Lake Jeanette Road.

Attachments: [Vicinity Map](#)
[Site Map](#)
[Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[15-0571 Resolution Ridgedale Dr](#)

V. GENERAL BUSINESS AGENDA

59. [ID 15-0572](#) Resolution designating Warnersville as a Heritage Community

Attachments: [Warnersville application.pdf](#)
[Warnersville Maps.pdf](#)
[Redevelopment photos and files.pdf](#)
[Warnersville article.pdf](#)
[Museum Exhibit additional.pdf](#)
[Family photos and Peeler papers.pdf](#)
[15-0572 Warnersville Resolution Draft.docx](#)

60. [ID 15-0565](#) Resolution Approving Updated Economic Development Incentive Guidelines
Attachments: [Updated Economic Development Guidelines rev. 7/21/2015](#)
[15-0565 RESOLUTION](#)
61. [ID 15-0518](#) Resolution Authorizing Contract # 2015-10298 for Professional Services to Administer the Greensboro Participatory Budget Program
Attachments: [SOS.pdf](#)
[14-0568 Resolution.pdf](#)
[15-0518 Reso. PBP.doc](#)
62. [ID 15-0529](#) Resolution Approving Bid in the Amount of \$1,105,572 and Authorizing Execution of Contract No. 2013-10 with Carolina Environmental Contracting, Inc. for Lake Higgins and Lake Brandt Earthen Dam Maintenance
Attachments: [15-0529 Reso. Contract 2013-10 Carolina Environmental.doc](#)
63. [ID 15-0567](#) Resolution Approving a Ten-Year Lease Agreement with Duke Energy for On-Site Power Generation Services at the North Buffalo Creek Water Reclamation Facility
Attachments: [Agenda 150721 Duke Energy OSG Agreement \(North Buffalo 3MW\).docx](#)
[Duke Energy Carolinas LLC SEC State.pdf](#)
[15-0567 Reso. Lease with Duke Energy.docx](#)
64. [ID 15-0459](#) Resolution to Approve the Settlement and Release Agreement Between the City of Greensboro and Level 3 Communications in the Amount of \$255,674.50 for Level 3's Installations in the City's Rights-Of-Way and Approve Level 3's Franchise and Franchise Fees
Attachments: [Level 3 SOS.pdf](#)
[Level 3 Signed Agreement and Check Images.pdf](#)
[Level 3 Worksheet.doc](#)
[15-0459 Level 3 Resolution.doc](#)
65. [ID 15-0542](#) Ordinance to Approve the Franchise Agreement between the City of Greensboro and Level 3 Communications, LLC: First Approval
Attachments: [Level 3 SOS.pdf](#)
[15-0542 1st Ordinance Approve Level 3 Franchise .doc](#)
66. [ID 15-0627](#) Discussion on FY 2015-2016 Budget Policy

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)

Adjournment

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

67. [ID 15-0625](#) Report of Disbursements for June 23, 2015

Attachments: [Report of Disbursements 6-3-15.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.
- 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 Monday, August 3, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.