

City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, September 15, 2015 5:30 PM **Council Chamber**

THE AGENDA HAS IS BEING REPOSTED TO ADD ITEM #7/15-0783 AND TO ADD THE POWERPOINT PRESENTATION FOR ITEM #29/15-0759

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.	<u>ID 15-0749</u>	BE Greensboro Employee Recognition
2.	ID 15-0754	Resolution Honoring the Memory of the Late Arnetta McKee Jessup
	Attachments:	15-0754 Reso. Jessup.doc
3.	ID 15-0755	Resolution Honoring the Memory of the Late Odessa G. Kimber
	Attachments:	15-0755 Reso. Kimber.doc
4.	<u>ID 15-0686</u>	Resolution Designating September 15 - October 15 as National Hispanic Heritage Month
	Attachments:	15-0686 Hispanic Heritage Resodoc
5.	ID 15-0699	Resolution in Declaring Friday October 2, 2015 National Manufacturing Day
	Attachments:	15-0699 RESOLUTION DECLARING FRIDAY.docx

ID 15-0798 Resolution Recognizing the Week of September 12 - 19, 2015 as

National Welcoming Week

Attachments: 15-0798 Reso. Welcoming Week 7. ID 15-0783 Resolution Recognizing September 19, 2015 as Taking Pride to the

Streets Day

Attachments: 15-0783 Reso. Greensboro Pride Day 9.15.docx

8. ID 15-0760 Recognition of the Participants in the Operation Pass Program

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)

9. ID 15-0670 Resolution Authorizing Contract in the Amount of \$415,000 with Arcadis

G&M of North Carolina, Inc. for the 2015 Sewer Model Recalibration

Project

Agenda 150818 Supplemental Agreement 2015 sewer recalibration.docx

Agenda 150818 Greensboro Model Re-Calibration Proposal.pdf

15-0670 Reso. Arcadis.doc

This item was referred by the General Government Committee

10. <u>ID 15-0751</u> Resolution Authorizing an Interlocal Agreement Between the City of

Greensboro and the Greensboro Convention and Visitors Bureau of the Greensboro Guilford County Tourism Development Authority for the City to Receive a \$20,000 Contribution to Share Costs for the Current

Re-brand Media Campaign Service Contract

Attachments: 15-0751 CVB Resolution.docx

This item was referred by the General Government Committee

11. ID 15-0780 Ordinance in the Amount of \$20,000 Amending The FY 15-16 General

Fund Communications Department Budget for an Inter-Local Agreement Between the City Of Greensboro and the Greensboro Convention and Visitors Bureau for the City's Branding Media Campaign Services

Contract

Attachments: 15-0780 ConventionCtr 9115 Ord.docx

This item was referred by the General Government Committee

12. ID 15-0779 Ordinance in the Amount of \$75,084.70 Amending the General Fund FY

15/16 Budget (Economic Development) for the Appropriation of Funds for the Pass-Through of a Guilford County Economic Development

Incentive Grant to Park View Development LLC

<u>Attachments:</u> Park View LLC.pdf

15-0779 Ordinance

This item was referred by the General Government Committee

13. ID 15-0753 Ordinance in the Amount of \$803,546 Amending the FY 15-16 Technical

Services Fund Budget and the FY 15-16 Technical Services Capital

Project Fund Budget

Attachments: 15-0753 Ordinance.docx

This item was referred by the General Government Committee

14. ID 15-0756 Resolution Authorizing an Interlocal Agreement between Guilford

County and the City of Greensboro, on behalf of the Greensboro Transit

Authority, acting in its capacity as the designated recipient for the Federal Transit Administration Section 5310 Enhanced Mobility of

Seniors and Individuals with Disabilities Program

<u>Attachments:</u> 5-20-15 Adopted res and memo prog of projects.pdf

8-3-15 Budget Ordinance and Memo.pdf

FY14 5310 Contract with Guilford County.docx

15-0756 Resolution.docx

This item was referred by the Infrastructure Committee

15. ID 15-0770 Resolution Authorizing City Attorney to Institute Proceedings to

Condemn a Portion of the Property of Miguel Plata Patricio Located at 1829 Boulevard Street in Connection With the Boulevard Street Storm

Drainage Project

Attachments: Sitemap - Patricio (1829 Boulevard St).pdf

Patricio - Vicinity Map.pdf

15-0770 Patricio - Resolution - 00033490.docx

This item was referred by the Infrastructure Committee

16. ID 15-0769 Resolution Authorizing Change Order Number One in the Amount of

\$33,486.00 with H.M. Kern Corp. for Fire Station 59 - Contract No.

2012-072

<u>Attachments:</u> <u>Agenda-Description of Changes -CO#1.docx</u>

15-0769 ResolutionFireStation59ChangeOrder.docx

This item was referred by the General Government Committee and the Public Safety

Committee

17. ID 15-0784 Resolution Authorizing Amending Municipal Agreement with the North

Carolina Department of Transportation for Aycock Street Corridor & Walker Avenue Intersection Improvements Project (U-5532 A)

Attachments: 15-0784 Resolution

This item was referred by the Infrastructure Committee

18. ID 15-0774 Budget Adjustments Requiring Council Approval 8/25/15-9/2/15

<u>Attachments:</u> 15-0774 Sept 15 Over \$50k BA Report 8-25-15 to 9-2-15.pdf

This item was referred by the General Government Committee

19. ID 15-0775 Budget Adjustments Approved by Budget Officer 8/25/15-9/2/15

<u>Attachments:</u> 15-0775 Sept 15 Under \$50k BA Report 8-25-15 to 9-2-15.pdf

This item was referred by the General Government Committee

20. ID 15-0746 Motion to Approve the Minutes of the August 13, 2015 Work Session

Attachments: 15-0746 DRAFT 8.13.15 Minutes.pdf

21. ID 15-0797 Motion to Approve the Minutes of the Regular Meeting of August 18,

2015

Attachments: 15-0797 DRAFT Minutes 8.18.15.pdf

IV. PUBLIC HEARING AGENDA

22. ID 15-0705 Ordinance Annexing Territory into the Corporate Limits for Property

Located at 4016 South Elm-Eugene Street - 2.5-Acres Contiguous

<u>Attachments:</u> 4016 elm eugene anx map

4016 elm eugene anx petition

s elm str partners llc.pdf

4016 elm eugene anx description

PARTIAL MINUTES FOR THE aug meeting.pdf 15-0705 Ord. 4015 South Elm Eugene St..docx

23. ID 15-0725 Ordinance Establishing Original Zoning for Property Located at 4016 S.

Elm-Eugene Street

<u>Attachments:</u> PLZ15-17 4016S ElmEugene-Zoning.pdf

PLZ15-17 4016S ElmEugene-Aerial.pdf

zoning staff report for PLZ 15-17 (4016 S Elm-Eugene St).docx zoning statement for PLZ 15-17 (4016 S Elm-Eugene St).docx

minutes for PL(Z) 15-17 (4016 S Elm-Eugene).docx

15-0725 ordinance for PL(Z) 15-17 (4016 S Elm-Eugene St).docx

24. ID 15-0738 Ordinance Rezoning Property Located at 4405 United Street

Attachments: PLZ15-18 4405United-Zoning.pdf

PLZ15-18-4405United-Aerial.pdf

zoning staff report for PLZ 15-18 (4405 United St).docx zoning statement for PLZ 15-18 (4405 United St).docx

minutes for PL(Z) 15-18 (4405 United St).docx

15-0738 ordinance for PL(Z) 15-18 (4405 United St).docx

25. ID 15-0640 Ordinance Amending Sections 30-4-5.8 and 30-15-16 of the Land

Development Ordinance to Hereby Remove Protest Petitions From the

Ordinance

<u>Attachments:</u> protest petition amendment presentation

clerk memo protest petitions

PARTIAL MINUTES FOR THE aug meeting.pdf

15-0640 ORD protest petition amendment

26. ID 15-0641 Ordinance Amending Section 30-7-1.4(C) of the Land Development

Ordinance to Allow the Landing Portion of Handicap Ramps to Encroach

into the Required Setbacks With the Ramps

<u>Attachments:</u> HC Ramp amendment presentation

clerk memo for hc ramp amendment

PARTIAL MINUTES FOR THE aug meeting.pdf

15-0461 ORD HC Ramp Amendment

27. ID 15-0667 Ordinance Amending Chapter 6 of the Greensboro Code of Ordinances

with Respect to Buildings and Building Regulations - Handicap Ramp

Inspection Fee

<u>Attachments:</u> 15-0667 handicap ramp fee waiver

28. ID 15-0726 Resolution Adopting the Heritage House Redevelopment Plan

Attachments: Heritage House Redevelopment Plan-8-10-15.pdf

RCG 8-5-15 draft mn.pdf
PB 8-19-15 draft min.pdf

15-0726 RESOLUTION HH 9-15 Heritage House.docx

29. <u>ID 15-0759</u> Resolution Authorizing an Economic Development Incentive Grant, not

to Exceed the Amount of \$544,279.00 to Qorvo, Inc. for New Jobs and

New Investment in Facilities and Equipment

<u>Attachments:</u> Presentation

15-0759 Resolution

V. GENERAL BUSINESS AGENDA

30. ID 15-0757 Ordinance in the Amount of \$1,448,228 Appropriating Nussbaum

Housing Partnership Fund Balance for Affordable Housing Programs

<u>Attachments:</u> Description of new housing programs 9-15-15.pdf

15-0757 Ordinance.docx

This item was referred by the General Government Committee and the Community

Services Committee

31. ID 15-0748 Resolution Approving Bid in the Amount of \$1,404,548.83 and

Authorizing Execution of Contract 2010-026 (EL-5101DG) to Yates Construction Company for the General Sidewalk Improvements for

Randleman Road and Florida Street.

<u>Attachments:</u> Yates Construction.pdf

15-0748 Reso. Yates Construction.doc

This item was referred by the Infrastructure Committee

32. ID 15-0758 Resolution Approving Bid in the Amount of \$13,576,830.81 and

Authorizing Execution of Contract 2010-035 with Jimmy R. Lynch & Sons, Inc. for the E. Cone Boulevard and Nealtown Road Extensions

Attachments: 2010-35 MWBE Compliance.pdf

JR Lynch and Sons.pdf

15-0758 Reso. Jimmy R. Lynch & Sons.doc

This item was referred by the Infrastructure Committee

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:

33. ID 15-0788 Report of Disbursements for August 17 through 31, 2015

<u>Attachments:</u> 15-0788 Report of Disbursements 8-17-15.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.
- 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 Wednesday, October 7, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.