



City of Greensboro

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

Meeting Agenda - Final Infrastructure Committee

Thursday, November 12, 2015

4:30 PM

Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 15-0814](#) Resolution Authorizing a Grant Application in the Amount of \$10,000 for a PeopleForBikes Match Grant

Attachments: [GrantApplicationRequestForm.pdf](#)
[15-0814 Resolution.docx](#)

2. [ID 15-0905](#) Resolution Approving Settlement Agreement Between the City of Greensboro and MCI, Teleconnect, and MCImetro in the Amount of \$297,159.63 for Their Installations in the City's Rights-of-Way

Attachments: [MCI Settlement \\$176,893.50 scan.pdf](#)
[MCI Teleconnect Settlement \\$51,896.25 scan.pdf](#)
[MCImetro Settlement \\$68,369.88 scan.pdf](#)
[15-0905 Reso. MCI Settlement.doc](#)

3. [ID 15-0902](#) Resolution Approving Change Order in the Amount of \$115,373.50 to Contract No. 2013-010 with Carolina Environmental Contracting, Inc. for Lake Higgins and Lake Brandt Earthen Dam Maintenance

Attachments: [GFE Carolina Environmental](#)
[15-0902 - Resolution Earthen Dam CO1.docx](#)

4. [ID 15-0939](#) Resolution Authorizing Change Order in the Amount of \$671,056 to Contract No. 2011-038A with Garney Companies, Inc. for the T. Z. Osborne Water Reclamation Facility Expansion Project - Package 2

Attachments: [Garney Sec State](#)
[TZO Package 2 Change Order 2 Proposal](#)
[15-0939 - Resolution TZO Pkg II CO.docx](#)

5. [ID 15-0944](#) Ordinance in the Amount of \$671,056 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for a Change Order to Contract No. 2011-038A with Garney Companies, Inc. for Construction of the T.Z. Osborne Water Reclamation Facility Expansion Project - Package 2

Attachments: [15-0944 TZO 56 MGD Pkg II CO2 515 Ordinance.docx](#)

6. [ID 15-0938](#) Resolution Approving a Contract with CDM Smith, Inc to Perform Sanitary Sewer Evaluation Survey (SSES) Services

Attachments: [SSES Proposal](#)
[CDM Secretary of State](#)
[GFE SSES](#)
[15-0938 Resolution SSES.docx](#)

7. [ID 15-0881](#) Resolution Approving Bid in the Amount of \$739,990.00 and Authorizing Execution of Contract 2014-94 with Freyssinet, Inc., for the 2014 Bridge Maintenance & Repair

Attachments: [FOD Agenda 151117 cont 2014-94 Bridge maintenance and repair mwbe concl](#)
[15-0881 Reso. Freyssinet, Inc..doc](#)

8. [ID 15-0942](#) Resolution Approving a Maintenance Agreement with Systems and Software, Inc. for the City's Customer Information and Billing Software

Attachments: [Agenda 151117 2016 Systems Software Support Program Guidelines Greenst](#)
[Agenda 151117 SS Invoice.pdf](#)
[S&S Sec State](#)
[15-0942 - Resolution S&S Maintenance.docx](#)

9. [ID 15-0894](#) Resolution to Amend and Supersede Resolution 0316-14 Closing a Portion of South Edgeworth Street From Its Intersection with Spring Garden Street Southward A Distance of Approximately 282 Feet

Attachments: [EdgeworthClosing Map](#)
[EdgeworthClosing Aerial](#)
[COMER-FLG site plan](#)
[15-0894 Revised Street Closing Resolution.doc](#)

10. [ID 15-0897](#) Resolution Authorizing Conveyance of Properties Located at 2115, 2116 and 2128 Everitt Street to the Redevelopment Commission of Greensboro

Attachments: [Sitemap 1289 \(2128 Everitt St\).pdf](#)
[Vicinity 1289 \(2128 Everitt St\).pdf](#)
[15-0897 Reso. Everitt Street.docx](#)

11. [ID 15-0922](#) Resolution Authorizing Purchase in the Amount of \$45,000 of a Portion of Property Located at 3020 Gate City Boulevard for the High Point Road Streetscape Project
- Attachments:** [Sitemap 1241 \(3020 Gate City Blvd\).pdf](#)
[Vicinity 1241 \(3020 Gate City Blvd\).pdf](#)
[Sackett Greensboro LLC.pdf](#)
[15-0922 Reso. 3020 High Point Road.doc](#)
12. [ID 15-0924](#) Ordinance in the Amount of \$176,700 Establishing the State, Federal, and Other Grants Fund Budget for the Fiscal Year 2016 FTA Section 5303 Planning Assistance Grant
- Attachments:** [15-0924 Ordinance](#)
13. [ID 15-0943](#) Ordinance in the Amount of \$54,500 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for Year Thirteen of The Piedmont Triad Water Quality Partnership
- Attachments:** [Agenda 151117 PTWQP 13 Attachment B.docx](#)
[15-0943 PTWQP 13 Ordinance.docx](#)
14. [ID 15-0925](#) Resolution Notifying of Removal of an Existing Median Island on Guilford College Road and the Newly Constructed Jamestown Parkway
- Attachments:** [15-0925 Reso. Guilford College Road.docx](#)
15. [ID 15-0904](#) Motion to Approve the Minutes of the Infrastructure Committee Meeting of October 13, 2015
- Attachments:** [15-0904 DRAFT Min's 10.13.15.pdf](#)

II. GENERAL BUSINESS AGENDA

There are no general business items for this agenda

III. INFORMATIONAL ITEMS

16. [ID 15-0916](#) Ordinance Amending Section 30-8-10.1(H), Multifamily Dwellings and 30-11-4, Exemptions and Reductions, of the Land Development Ordinance (LDO) to Allow Expanded Multifamily Options in the C-M, C-H and BP Zoning Districts
- Attachments:** [LDO references for higher density mf in commercial districts.pdf](#)
[expanded multifamily in commercial districts \(City Council\).pptx](#)
[10-21-15 PB minutes \(MF in commercial districts text amendment\).docx](#)
[15-0916 residential in CM, C-H & BP zoning districts changes TA.docx](#)

17. [ID 15-0910](#) Ordinance to Change Name of Spring Oak Drive Between Clarkson Road and Country Woods Lane to Carter Woods Drive
- Attachments:** [Carter Woods Drive Map](#)
[September Planning Board Minutes](#)
[Partial October Planning Board Minutes](#)
[15-0910 Ord. Carter Woods Drive.doc](#)
18. [ID 15-0846](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 104 East Vandalia Road - .29 Acres
- Attachments:** [104EVandalia Description](#)
[104EVandalia Map](#)
[104EVandalia Petition](#)
[September Planning Board Minutes](#)
[15-0846 Ord. 104 East Vandalia Road.docx](#)
19. [ID 15-0912](#) Ordinance Establishing Zoning for a Portion of Property Located at 104 East Vandalia Road
- Attachments:** [PLZ15-21 102-104EVandalia-Zoning.pdf](#)
[PLZ15-21 102-104EVandalia-Aerial.pdf](#)
[zoning staff report for PLZ 15-21 \(portion of 104 E Vandalia Rd\).docx](#)
[zoning statment for PLZ 15-21 \(portion of 104 E Vandalia Rd\).docx](#)
[minutes for PL\(Z\) 15-21 \(portion of 104 E Vandalia Rd\).docx](#)
[15-0912 ordinance for PL\(Z\) 15-21 \(portion of 104 E Vandalia Rd\).docx](#)
20. [ID 15-0847](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4903 Trailwood Drive - 1.001 Acres
- Attachments:** [4903TrailwoodDr Map](#)
[4903TrailwoodDr Petition](#)
[4903TrailwoodDr Description](#)
[September Planning Board Minutes](#)
[15-0847 Ord. 4903 Trailwood Drive.docx](#)
21. [ID 15-0914](#) Ordinance Establishing Zoning for Property Located at 4903 Trailwood Drive
- Attachments:** [PLZ15-22 4903Trailwood-Zoning.pdf](#)
[PLZ15-22 4903Trailwood-Aerial.pdf](#)
[zoning staff report for PLZ 15-22 \(4903 Trailwood Dr\).docx](#)
[zoning statment for PLZ 15-22 \(4903 Trailwood Dr\).docx](#)
[minutes for PL\(Z\) 15-22 \(4903 Trailwood Drive\).docx](#)
[15-0914 ordinance for PL\(Z\) 15-22 \(4903 Trailwood Dr\).docx](#)

22. [ID 15-0848](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4104 and 4106 South Elm-Eugene Street - 4.14 Acres
- Attachments:** [4104-4106SElmEugeneWolftrail Map](#)
[4104-4106SElmEugeneWolftrail Petition](#)
[4104-4106SElmEugeneWolftrail Description](#)
[September Planning Board Minutes](#)
[15-0848 Ord. 4104-06 S. Elm-Eugene St..docx](#)
23. [ID 15-0915](#) Ordinance Establishing Zoning for Portions of Property Located at 4104 and 4106 South Elm-Eugene Street
- Attachments:** [PLZ15-23_4104_4106SElmEugene-Zoning.pdf](#)
[PLZ15-23_4104_4106SElmEugene-Aerial.pdf](#)
[zoning statment for PLZ 15-23 \(portion of 4104 & 4106 S Elm-Eugene St\).docx](#)
[zoning staff report for PLZ 15-23 \(portion of 4104 & 4106 S Elm-Eugene St\).doc](#)
[minutes for PL\(Z\) 15-23 \(portion of 4104 & 4106 S Elm-Eugene St\).docx](#)
[15-0915 ordinance for PL\(Z\) 15-23 \(portion of 4104 & 4106 S Elm-Eugene St\).d](#)
24. [ID 15-0933](#) City of Greensboro/ReCommunity Recycling Contract Presentation
25. [ID 15-0956](#) Update on City Data Poster
- Attachments:** [Data Poster 2015](#)

Matters to be discussed by the Committee Members (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

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.

Speakers who wish to speak to agenda items will be allowed a maximum of three (3) minutes.

Any individual with a disability who needs an interpreter or other auxilliary 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 Infrastructure Committee meeting will be held on December 8, 2015 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.