



City of Greensboro

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

Meeting Agenda - Final City Council

Monday, March 14, 2016

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO MOVE ID 16-0153 AND ID 16-0154 TO THE
BUSINESS PORTION OF THE AGENDA**

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 16-0197](#) Resolution Honoring the Memory of the Late Ralph K. Shelton

Attachments: [16-0197 Shelton Reso..doc](#)
2. [ID 16-0083](#) Resolution Recognizing the Sesquicentennial, 150 Year Anniversary of Providence Baptist Church

Attachments: [16-0083 RESOLUTION RECOGNIZING THE 150 YEAR ANNIVERSARY OF P](#)
3. [ID 16-0245](#) Resolution Recognizing Elizabeth "Liz" McKinnon

Attachments: [16-0245 McKinnon reso..docx](#)
4. [ID 16-0224](#) Recognition of Fourth Grade Class at Lindley Elementary School for Environmental Stewardship Outreach

Attachments: [Scan0004.pdf](#)
[Scan0005.pdf](#)
[Scan0006.pdf](#)
5. [ID 16-0150](#) Resolution Adopting the 2016 Heritage Calendar

Attachments: [16-0150 Heritage Calander 2.docx](#)
6. [ID 16-0253](#) Greensboro Police Department Update - Chief Wayne Scott

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 16-0090](#) Resolution Authorizing Encroachment Agreement between the City of Greensboro and Crown GH0, LLC
- Attachments:** [Encroachment.pdf](#)
[Exhibit.pdf](#)
[SOS.pdf](#)
[16-0090 RES.doc](#)
8. [ID 16-0191](#) Resolution Authorizing Encroachment Agreement between the City of Greensboro and Union Square Campus, Inc.
- Attachments:** [Encroachment.pdf](#)
[Exhibit.pdf](#)
[SOS.pdf](#)
[16-0191 Resolution.doc](#)
9. [ID 16-0179](#) Resolution Authorizing Global Encroachment Agreement between the City of Greensboro and Weston Solutions, Inc.
- Attachments:** [Encroachment.pdf](#)
[Exhibit.pdf](#)
[SOS.pdf](#)
[16-0179 RES](#)
10. [ID 16-0212](#) Resolution Approving Encroachment Agreement Between The City Of Greensboro And Downtown Greensboro, Inc. To Allow the Installation of Engraving/Etchings of "Love Greensboro" Marks In City Sidewalks
- Attachments:** [Love Greensboro .pdf](#)
[16-0212 RESOLUTION APPROVING ENCROACHMENT AGREEMENT WITH](#)
11. [ID 16-0136](#) Resolution Authorizing Extension of Software and Hardware Maintenance Agreement with TechLogic, Inc.
- Attachments:** [TechLogic MWBE Waiver.pdf](#)
[16-0136 Resolution TechLogic Inc\(2\).docx](#)

12. [ID 16-0204](#) Resolution Approving a Contract with Cox Utility Services, Inc. for Underground Utility Locating Services
- Attachments:** [Agenda 160315 Cox Proposal.pdf](#)
[Agenda 160315 Cox Sec of State.pdf](#)
[Agenda 160315 Utility Locate MWBE Review.pdf](#)
[16-0204 Reso Locate Services COX.docx](#)
13. [ID 16-0156](#) Resolution Approving the Bid in the Amount of \$450,579.94 and Authorizing Execution of Contract 2013-129 (U-5532B) with Yates Construction Company for the Phillips Avenue Sidewalk Installation
- Attachments:** [16-0156 RESOLUTION](#)
14. [ID 16-0218](#) Resolution Authorizing the Greensboro Fire Department to Sell Equipment to Volunteer Fire Departments
- Attachments:** [16-0218 RESOLUTION RATIFYING CONTRACTS SELLING USED FIRE EQU](#)
15. [ID 16-0152](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Lovett Street Sidewalk Project: EB-5712
- Attachments:** [Municipal Agreement](#)
[16-0152 Resolution](#)
16. [ID 16-0151](#) Ordinance in the Amount of \$369,903 Amending the Street and Sidewalk Capital Project Fund for Project EB-5712: Lovett Street Sidewalk Project
- Attachments:** [16-0151 Ordinance](#)
17. [ID 16-0157](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project EB-5716: Holden Road and Lindsay Street Sidewalks
- Attachments:** [Municipal Agreement](#)
[16-0157 Resolution](#)
18. [ID 16-0160](#) Ordinance in the Amount of \$424,000 Amending the Street and Sidewalk Capital Project Fund Budget for Project Eb-5716: Holden Road and Lindsay Street Sidewalks
- Attachments:** [16-0160 Ordinance](#)
19. [ID 16-0161](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project U-5532 C: Rudd Station Road Sidewalk
- Attachments:** [Municipal Agreement](#)
[16-0161 Resolution](#)

20. [ID 16-0162](#) Ordinance in the Amount of \$370,000 Amending the Street and Sidewalk Capital Project Fund Budget for Project U-5532 C: Rudd Station Road Sidewalk
- Attachments:** [16-0162 Ordinance](#)
21. [ID 16-0163](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project U-5532 D: General Sidewalk Projects
- Attachments:** [Municipal Agreement](#)
[16-0163 Resolution](#)
22. [ID 16-0165](#) Ordinance in the Amount of \$563,800 Amending the Street and Sidewalk Capital Project Fund Budget for Project U-5532 D: General Sidewalk Projects
- Attachments:** [16-0165 Ordinance](#)
23. [ID 16-0143](#) Ordinance in the Amount of \$24,975 Establishing State, Federal and Other Grants Fund Budget for the Appropriation of FY 2015 Fair Housing Training Program Grant Funds
- Attachments:** [16-0143 ORD.docx](#)
24. [ID 16-0203](#) Ordinance in the Amount of \$775,000 Amending the FY 2015-2016 Parking Operations Fund Budget to Appropriate Funds for Construction of Temporary Parking for the Union Square Campus
- Attachments:** [Agenda Item 16-0203 Jan 2015 Res Approving Land Sale for Union Square Cai](#)
[Agenda Item 16-0203 TRC Sketch Plan for Union Square Campus.pdf](#)
[Agenda Item 16-0203 Feb 2014 Res Supporting Union Square Campus.pdf](#)
[16-0203 Ordinance](#)
25. [ID 16-0254](#) Resolution to Amend Resolution 0382-15 Authorizing Contract Number 2010-015 with Pillar Design Studios, LLC for the City of Greensboro Skate Park to add Team Members Artisan Skateparks, Inc. and Adira Construction Inc. and to Amend the Account Number
- Attachments:** [Pillar previous resolution.pdf](#)
[Commission minutes with their approval.pdf](#)
[MWBE Memo.pdf](#)
[16-0254 Amended Resolution 15-0930 Skate Park.docx](#)
26. [ID 16-0219](#) Budget Adjustments Requiring Council Approval 1/26/16-2/22/16
- Attachments:** [16-0219 Budget Adjustments Requiring Council Approval 1/26/16-2/22/16](#)
27. [ID 16-0220](#) Budget Adjustments Approved by Budget Officer 1/26/16-2/22/16
- Attachments:** [16-0220 Budget Adjustments Approved by Budget Officer 1/26/16-2/22/16](#)

28. [ID 16-0235](#) Motion to Approve the Minutes of the Regular Meeting of February 16, 2016

Attachments: [16-0235 DRAFT Min's 2.16.16.pdf](#)

IV. PUBLIC HEARING AGENDA

29. [ID 16-0146](#) Resolution Closing an Approximately 755-foot Portion of Rankin Avenue from its Intersection with Huffine Mill Road Westward and Northward to its Intersection with East Wendover Avenue

Attachments: [RankinAveAerial](#)
[RankinAveMap](#)
[RankinAvePetition](#)
[Planning Board Minutes](#)
[16-0146 Reso..doc](#)

30. [ID 16-0189](#) Resolution Authorizing an Interlocal Agreement to Create the Guilford County Economic Development Alliance (GCEDA) and to Contribute \$100,000 for Shared Costs of the Organization

Attachments: [GCEDA Business Advisory Council Appts.pdf](#)
[GCEDA Resolution Nov 20, 2015.pdf](#)
[16-0189 GCEDA resolution.docx](#)

V. GENERAL BUSINESS AGENDA

31. [ID 16-0247](#) Resolution to Re-Organize the Appointment Procedure for Greensboro's Boards and Commissions

Attachments: [Test Vacancy.xls](#)
[TEST REVISED.xlsx](#)
[16-0247 Resolution to Reorganize Board Commission Appointments.doc](#)

32. [ID 16-0209](#) Resolution Directing Filing of Application for Approval by Local Government Commission of \$50,000,000 Combined Enterprise System Revenue Bond Anticipation Notes, Series 2016 (Water and Wastewater System Capital Improvements) and Approval of the Financing Team

Attachments: [Fund 515 - Budget and Actual SummaryWR_3-2-2016.xlsx](#)
[16-0209 Reso..docx](#)

33. [ID 16-0210](#) Bond Order Authorizing the Issuance and Private Sale of \$50,000,000 Combined Enterprise System Revenue Bonds, Series 2016 (Water and Wastewater System Capital Improvements)

Attachments: [16-0210 Reso..docx](#)

34. [ID 16-0211](#) Resolution on the Issuance and Private Sale of \$50,000,000 Combined Enterprise System Revenue Bond Anticipation Notes, Series 2016 (Water and Wastewater System Capital Improvements)
- Attachments:** [16-0211 Reso..docx](#)
35. [ID 16-0166](#) Resolution Approving the Bid in the Amount of \$1,768,849 and Authorizing Execution of Contract 2013-031 with Breece Enterprises, Inc. for Lindsay Street Waterline Replacement.
- Attachments:** [Contract No 2013-31 Lindsay Street Waterline GFE Letter.pdf](#)
[16-0166 Resolution Lindsay Street Waterline.docx](#)
36. [ID 16-0167](#) Resolution Authorizing Award in the Amount of \$1,206,400 to HDR Engineering, Inc. for the Summit Avenue and Yanceyville Street Streetscape Planning Study and Concept Plan Development Contract
- Attachments:** [16-0167 Rresolution Summit and Yanceyville.docx](#)
37. [ID 16-0153](#) Resolution Authorizing Amended Municipal Agreement with the North Carolina Department of Transportation for Market - College - Guilford College Intersection Improvements: Project U-5326
- Attachments:** [Municipal Agreement](#)
[16-0153 Resolution](#)
38. [ID 16-0154](#) Ordinance Amending the Street and Sidewalk Capital Project Fund Budget For Project U-5326: Market - College - Guilford College Intersection Improvements Project
- Attachments:** [16-0154 Ordinance](#)
39. [ID 16-0183](#) Resolution Authorizing Amended Agreement with the North Carolina Department of Transportation for the Downtown Greenway Phase II (Project EL-5101 DJ)
- Attachments:** [16-0183 Resolution](#)
40. [ID 16-0184](#) Ordinance in the Amount of \$5,000,000 Amending Street and Sidewalk Capital Project Fund Budget for Project EI-5101 DJ: Downtown Greenway Phase II Project
- Attachments:** [16-0184 Ordinance](#)
41. [ID 16-0239](#) Resolution Approving Mutual Assistance Agreement with Cleveland Division of Police for 2016 RNC Assistance
- Attachments:** [A- LEA Agreement RNC-Greensboro Police v2 25 16.docx](#)
[16-0239 A- RNC Resolution 2.2016.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)

VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:

42. [ID 16-0217](#) Report of Disbursements for January 26 - February 23, 2016

Attachments: [16-0217 Report of Disbursements 1-26-16.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 5, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.