



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, April 19, 2016

5:30 PM

Council Chamber

THIS AGENDA IS BEING REPOSTED TO INCLUDE ITEM #24/ ID 16-0309 AND ITEM #25/
ID 16-0310

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 16-0296](#) Resolution Honoring the Memory of the Late North Carolina Representative Ralph C. Johnson

Attachments: [16-0296 Johnson reso..doc](#)
2. [ID 16-0281](#) Resolution Recognizing VF Corporation for Being Named to Fortune Magazine's List of "World's Most Admired Companies"

Attachments: [16-0281 RESOLUTION RECOGNIZING VF CORPORATION FOR BEING NAM](#)
3. [ID 16-0185](#) Resolution Declaring the Month of May as 'Bike Month' in Greensboro

Attachments: [16-0185 Bike Month 2016 Calendar.pdf](#)
[16-0185 Resolution](#)

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 16-0311](#) Resolution Authorizing Change Order No. 1 in the Amount of \$750,200 to Contract No. 2011-062 with D. H. Griffin Infrastructure, LLC for the Mitchell Water Treatment Plant Clearwell Replacement Project

Attachments: [Sec State DH Griffin](#)
[MWBE Clearwell Change Order 1](#)
[16-0311 Resolution Clearwell change order one](#)

5. [ID 16-0315](#) Resolution Approving Change Order No.1 in the Amount of \$258,600 with CDM Smith, Inc., for the Mitchell Water Treatment Plant Clearwell Replacement Construction Administration and Inspection Services Contract 2015-0830

Attachments: [Sec State CDM Smith](#)
[CDMS_Scope](#)
[MWBE CA Change Order 1](#)
[16-0315 Resolution Change Order Clearwell CA](#)

6. [ID 16-0313](#) Resolution Approving a Contract with Hazen and Sawyer, PC in the amount of \$158,000 for the Services to Update the Water Reclamation Lock Out Tag Out Procedures

Attachments: [Agenda 160419 LOTO Proposal.pdf](#)
[160419 MWBE Letter Lockout Tagout Program MEMO.pdf](#)
[16-0313 Reso LOTO.docx](#)

7. [ID 16-0252](#) Resolution Approving the Bid in the Amount of \$711,441.15 and Authorizing Execution of Contract 2015-067 with Yates Construction Company, Inc. for Stormwater System Improvements

Attachments: [2015-67 Stormwater System Improvements MWBE GFE MEMO.docx](#)
[16-0252 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)

8. [ID 16-0288](#) Resolution Authorizing the Award of Contract 2016-10388 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Mowing and Landscaping in the Field Operations Department

Attachments: [Temp Labor MWBE Review Mowing and Landscaping.pdf](#)
[PATRIOT-SOS.pdf](#)
[16-0288 Reso. 2016-10388.docx](#)

9. [ID 16-0290](#) Resolution Authorizing the Award of Contract 2016-10390 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Litter Collection in the Field Operations Department
- Attachments:** [Temp Labor MWBE Review Litter and Special Events.pdf](#)
[PATRIOT-SOS.pdf](#)
[16-0290 Reso. 2016-10390.docx](#)
10. [ID 16-0291](#) Resolution Authorizing the Award of Contract 2016-10386 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Solid Waste Collections in the Field Operations Department
- Attachments:** [Temp Labor MWBE Review Solid Waste Collection.pdf](#)
[PATRIOT-SOS.pdf](#)
[16-0291 Reso. 2016-10386 \(2\).docx](#)
11. [ID 16-0319](#) Resolution Adopting the City of Greensboro Keeley Park Master Plan Update
- Attachments:** [Final Council Committee Meeting KPMP 41216.pptx](#)
[KeeleyParkMasterPlanReport_04.05.16.pdf](#)
[16-0319 RESOLUTION ADOPTING THE CITY OF GREENSBORO KEELEY P/](#)
12. [ID 16-0072](#) Resolution Authorizing Match Grant Application for 2016 Parks and Recreation Trust Fund (PARTF) Grant for Keeley Park Phase II Project
- Attachments:** [CC PARTF Grant Application.pdf](#)
[16-0072 Resolution Authorizing PARTF Grant Application - Keeley Park.docx](#)
13. [ID 16-0256](#) Resolution Authorizing Global Encroachment Agreement between the City of Greensboro and VF Corporation.
- Attachments:** [Encroachment.pdf](#)
[SOS.pdf](#)
[16-0256 Resolution.docx](#)
14. [ID 16-0228](#) Resolution Authorizing a One-Year Extension of Contract No. 14-12 With Business Ink, Co. in the Estimated Amount of \$570,000 for City Services Statement Printing and Mailing Services
- Attachments:** [Business Ink Sec of State.pdf](#)
[Agenda 160419 Business Ink MWBE.pdf](#)
[16-0228 Reso Business Ink Contract Extension.docx](#)

15. [ID 16-0301](#) Resolution Approving an Agreement with the State of North Carolina Clean Water Management Trust Fund
- Attachments:** [Agenda 160419 Contract CWMT 3.1.16](#)
[Agenda 160419 Resolution 20150218 CWMTF.pdf](#)
[16-0301 Resolution CWMTF](#)
16. [ID 16-0312](#) Ordinance in the Amount of \$695,000 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for the South Buffalo Creek Water Quality and Habitat Enhancement Project, Phase IV
- Attachments:** [16-0312 Agenda 160419 Phase 4 CWMTF Ordinance.docx](#)
17. [ID 16-0262](#) Ordinance in the Amount of \$45,000 Amending the Federal, State, and Other Grants Fund Budget for the FY 2015 Homeland Security Grant Program
- Attachments:** [USAR Contract FY2015.pdf](#)
[16-0262 Ordinance USAR FY2015.docx](#)
18. [ID 16-0265](#) Ordinance in the Amount of \$175,000 Amending FY 15-16 General Fund to Appropriate Additional Funding for Greensboro Police Department's Expenditures Pertaining to the Mutual Assistance Agreement With Cleveland Police Department or 2016 RNC Assistance
- Attachments:** [B- RNC RESOLUTION 3.14.16.pdf](#)
[16-0265 B- RNC Ordinance 3.16.16.docx](#)
19. [ID 16-0261](#) Ordinance in the Amount of \$69,000 Amending the Federal, State, and Other Grants Fund Budget for the 2016/2017 Hazardous Materials Regional Response Team Program
- Attachments:** [RRT Contract FY2016.pdf](#)
[16-0261 Ordinance 2016-17.docx](#)
20. [ID 16-0282](#) Ordinance in the Amount of \$250,000 Amending State, Federal and Other Grants Fund Budget for a Federal Forfeiture Grant for GPD's Service Side Arm Grant
- Attachments:** [16-0282 BO \\$250,000 service side arms ordinance.docx](#)
21. [ID 16-0331](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Carol B. Sellars Located at 3240 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap- Carol B. Sellars](#)
[Vicinity Map- Carol B. Sellars](#)
[16-0331 Resolution- Carol B. Sellars](#)

22. [ID 16-0332](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Greensboro Montessori School Located at 2856 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap- Greensboro Montessori School](#)
[Vicinity Map- Greensboro Montessori School](#)
[NC SOS](#)
[16-0332 Resolution- Greensboro Montessori](#)
23. [ID 16-0314](#) Resolution Authorizing an Economic Development Grant from the City of Greensboro to Durban Acquisitions, LLC, for Commercial/Retail Development in the Ole Asheboro Redevelopment Plan Area
- Attachments:** [MLK North Map.pdf](#)
[SOS Durban Acquisitions Corporation.pdf](#)
[16-0314 City Council Resolution.docx](#)
24. [ID 16-0309](#) Resolution Authorizing the Purchase of Property Located at 2602 West Woodlyn Way
- Attachments:** [Sitemap 1312 \(2602 W Woodlyn Way\).pdf](#)
[Vicinity 1312 \(2602 W Woodlyn Way\).pdf](#)
[16-0309 Resolution 2602 W. Woodlyn Way .doc](#)
25. [ID 16-0310](#) Resolution Authorizing the Purchase of Property Located at 2604 West Woodlyn Way
- Attachments:** [Sitemap 1313 \(2604 W Woodlyn Way\).pdf](#)
[Vicinity 1313 \(2604 W Woodlyn Way\).pdf](#)
[16-0310 Resolution 2604 W. Woodlyn Way.doc](#)
26. [ID 16-0202](#) Resolution Listing Loans and Grant for City Council Approval
- Attachments:** [2016-4-19 Loans and Grants Attachment.docx](#)
[16-0202 Loans and Grants for City Council approval.doc](#)
27. [ID 16-0317](#) Budget Adjustments Approved by Budget Officer 2/23/16-3/28/16
- Attachments:** [16-0317 Budget Adjustments Approved by Budget Officer 2/23/16-3/28/16](#)
28. [ID 16-0308](#) Motion to Approve the Minutes of the Regular Meeting of March 14, 2016
- Attachments:** [16-0308 DRAFT MINS 3.14.16.pdf](#)
29. [ID 16-0279](#) Motion to Approve the Minutes of the Special meeting of March 18, 2016.
- Attachments:** [16-0279 Draft minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

30. [ID 16-0242](#) Ordinance Annexing Territory into the Corporate Limits at 1111 and 1111-near Strickland Court - 1.52-Acre Satellite Annexation
- Attachments:** [strickland petition](#)
[Four Grand LLC](#)
[StricklandCt-AnnexMap](#)
[Strickland Ct Description](#)
[Feb Planning Board Minutes](#)
[16-0242 Ord. Strickland Court.docx](#)
31. [ID 16-0181](#) Ordinance Establishing Zoning for Property Located at 1111 Strickland Court and 1111-Near Strickland Court
- Attachments:** [PLZ16-02_1111StricklandCt-Zoning.pdf](#)
[PLZ16-02_1111StricklandCt-Aerial.pdf](#)
[zoning staff report for PLZ 16-02 \(1111 Strickland Ct\).docx](#)
[zoning statement for PL\(Z\) 16-02 \(1111 Strickland Ct\).docx](#)
[minutes for PL\(Z\) 16-02 \(1111 Strickland Ct\).docx](#)
[16-0181 ordinance for PL\(Z\) 16-02 \(1111 Strickland Ct\).docx](#)
32. [ID 16-0240](#) Ordinance Annexing Territory into the Corporate Limits for the Right-of-Way for the 2200 Block of Chariot Drive - .392-Acre Satellite Annexation
- Attachments:** [ChariotDrROWMap](#)
[Chariot Drive Description](#)
[Feb Planning Board Minutes](#)
[16-0240 Ord. Chariot Drive.docx](#)
33. [ID 16-0295](#) Ordinance Establishing Zoning for a Portion of Property Located Along Chariot Drive Right of Way
- Attachments:** [PLZ16-04_ChariotDr-Zoning.pdf](#)
[PLZ16-04-ChariotDr-Aerial.pdf](#)
[zoning staff report for PLZ 16-04 \(Chariot Drive row\).docx](#)
[zoning statement for PL\(Z\) 16-04 \(Chariot Dr ROW\).docx](#)
[minutes for PL\(Z\) 16-04 \(Chariot Drive r-o-w\).docx](#)
[16-0295 ordinance for PL\(Z\) 16-04 \(Chariot Dr row\).docx](#)

34. [ID 16-0241](#) Ordinance Annexing Territory into the Corporate Limits at 5742 Ruffin Road - 2.0-Acre Satellite Annexation
- Attachments:** [5742RuffinRd-AnnexMap](#)
[Keystone Groups Inc](#)
[ruffin petition](#)
[Ruffin Rd Description](#)
[Feb Planning Board Minutes](#)
[16-0241 Ord. Ruffin Road.docx](#)
35. [ID 16-0182](#) Ordinance Establishing Zoning for Property Located at 5742 Ruffin Road
- Attachments:** [PLZ16-03 5742RuffinRd-Zoning.pdf](#)
[PLZ16-03 5742RuffinRd-Aerial.pdf](#)
[zoning staff report for PLZ 16-03 \(5742 Ruffin Rd\).docx](#)
[minutes for PL\(Z\) 16-03 \(5742 Ruffin Rd\).docx](#)
[zoning statement for PL\(Z\) 16-03 \(5742 Ruffin Rd\).docx](#)
[16-0182 ordinance for PL\(Z\) 16-03 \(5742 Ruffin Rd\).docx](#)
36. [ID 16-0299](#) Public Hearing Authorizing Submission of the 2016-2017 Annual Action Plan Application for US Department of Housing and Urban Development (HUD) Formula Grant Funds on Behalf of the Greensboro/Guilford/Burlington/Alamance HOME Consortium And Resolution Authorizing Submission
- Attachments:** [AnnualActionPlan_2016.pdf](#)
[16-0299 Resolution.docx](#)
37. [ID 16-0300](#) Public Hearing Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2016-2017 Fiscal Year
- Attachments:** [16-0300 CDBG Resolution.docx](#)
38. [ID 16-0302](#) Public Hearing Authorizing Submission of the Annual Action Plan Application for HOME Consortium Funds and the Conduct of HOME Consortium Activities for the 2016-2017 Fiscal Year
- Attachments:** [16-0302 HOME Resolution.docx](#)
39. [ID 16-0304](#) Public Hearing Authorizing Submission of the Annual Action Plan Application for Emergency Solutions Grant (ESG) Funds and the Conduct of ESG Program Activities for the 2016-2017 Fiscal Year
- Attachments:** [16-0304 ESG Resolution.docx](#)

40. [ID 16-0307](#) Public Hearing Authorizing Submission of the Annual Action Plan Application for Housing Opportunities for Persons With AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2016-2017 Fiscal Year

Attachments: [16-0307 HOPWA Resolution.docx.docx](#)

V. GENERAL BUSINESS AGENDA

41. [ID 16-0272](#) Boards and Commissions Listing for April 5, 2016

Attachments: [16-0272 B&C list 4.5.16.pdf](#)

THIS ITEM WAS POSTPONED FROM THE 4/5/16 COUNCIL MEETING

42. [ID 16-0286](#) Resolution Authorizing an Amendment to a Reimbursement Agreement Between the City of Greensboro and Union Square Campus Inc. for Construction of Public Improvements in South Elm Redevelopment Project

Attachments: [SOS Union Square Corporation.pdf](#)
[USCI Amendment Proposal 3-25-16.pdf](#)
[USCI Reimbursement Agrmt Amendment.pdf](#)
[USCI 5-14-14 Reimbursement Agrmt- executed.pdf](#)
[USCI Agrmt Resolution_20150407.pdf](#)
[USC Support Resolution_20150204.pdf](#)
[USC Parking Funds Resolution_20160314.pdf](#)
[USC Streetscape Phasing.pdf](#)
[16-0286 USCI Amendment Resolution_20160419](#)

43. [ID 16-0271](#) Resolution Approving Bid in the Amount of \$3,892,513.70 and Authorizing Execution of Contract 2016-01 with Riley Paving, Inc. for Resurfacing of Streets

Attachments: [segment list with council district.xlsx](#)
[2016-01 Resurfacing of Streets GFE Letter.pdf](#)
[16-0271 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)

44. [ID 16-0287](#) Resolution Authorizing the Award of Contract 2016-10389 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Landfill Operations in the Field Operations Department

Attachments: [Temp Labor MWBE Review Landfill Operations.pdf](#)
[PATRIOT-SOS.pdf](#)
[16-0287 Reso. 2016-10389.docx](#)

45. [ID 16-0292](#) Resolution Authorizing the Award of Contract 2016-10387 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Loose Leaf Collection in the Field Operations Department

Attachments: [Temp Labor MWBE Review Loose Leaf Collections.pdf](#)
[PATRIOT-SOS.pdf](#)
[16-0292 Resolution16-0292 2016-10387.docx](#)

46. [ID 16-0225](#) Resolution Approving the Bid in the Amount of \$3,000,436 and Authorizing Execution of Contract 2016-0150 with Holden Building Company, Inc. for the Construction of the Community Building/Memorial to Women at Barber Park

Attachments: [L.2016 Community Bldg MW.PDF](#)
[Bid Tab Binder - Community Building and Memorial for Women of Greensboro.r](#)
[2009-0104 Barber Park Community Building GFE Review.pdf](#)
[16-0225 Resolution.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:

47. [ID 16-0326](#) Report of Disbursements for February 24 thru March 29, 2016

Attachments: [16-0326 Report of Disbursements 2-24-16.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, May 3, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.