



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, May 17, 2016

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

THERE ARE NO CEREMONIAL OR PRESENTATION ITEMS FOR THIS AGENDA

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)

1. [ID 16-0177](#) Resolution Approving a Professional Services Contract in the Amount of \$785,534.10 Over a Term of 36 Months with Tangible Software, Inc., d/b/a Tangible Security Inc., for the Continued Development and Implementation of a Cyber Security Program.

Attachments: [16-0177 RESOLUTION-TANGIBLE.docx](#)

2. [ID 16-0328](#) Resolution Authorizing Contract # 2016-028 with Professional Roofing Services, Inc. for the Re-Roofing of the Service Center "A" Building Located at 401 Patton Avenue

Attachments: [GFE Review- Service Center Building Roof Replacement.pdf](#)
[16--0328 Resolution building A.doc](#)

3. [ID 16-0334](#) Resolution Authorizing the Award of Contract # 2016-10363 to Senn Dunn Insurance, A Marsh and McLennan Agency, SDM&R, Inc., for Health and Welfare Professional Services
- Attachments:** [Health and Wellness RFP 2016 MWBE Memo.pdf](#)
[SOS.docx](#)
[16-0334 Resolution.docx](#)
4. [ID 16-0396](#) Resolution Approving a Contract with Schnabel Engineering South P.C., to Perform a Risk Analysis for Lake Brandt Dam
- Attachments:** [Sec State Risk](#)
[Lake Brandt Dam Risk Proposal-Final revised](#)
[MWBE Lake Brandt Risk Analysis MWBE Memo.pdf](#)
[16-0396 Resolution](#)
5. [ID 16-0379](#) Resolution for Approval of an Interlocal Agreement for Waiver of Service Process for Minimum Housing Code Cases
- Attachments:** [Minimum Housing Interlocal Agreement.doc](#)
[16-0379 MHC Interlocal Agreement Resolution.docx](#)
6. [ID 16-0377](#) Resolution to Amend the Guilford County and the Piedmont Triad Regional Council Contract for the Management of County HOME Consortium Funds for Homeowner Rehabilitations
- Attachments:** [16-0377 2016 Resolution for Amendment.docx](#)
7. [ID 16-0341](#) Resolution Authorizing Change Order, in the Amount of \$80,000, for Contract No. 2014-02 with Yates Construction Company, Inc. for Stormwater Improvements.
- Attachments:** [MWBE letter Yates.pdf](#)
[16-0341 Reso. Stormwater Yates CO 1.docx](#)
8. [ID 16-0400](#) Resolution Approving Change Order in the Amount of \$59,400 with Arcadis G&M of North Carolina, Inc. for the Airport Lift Station Replacement Sewer Design Contract 2014-0770
- Attachments:** [Sec State Arcadis](#)
[Airport Sewer Additional Design C.O#2 proposal 2016-3-25-signed](#)
[MWBE 2014-077 Airport Lift Station Change Order 2](#)
[16-0400 Resolution Change Order Airport Lift Station](#)
9. [ID 16-0342](#) Resolution Approving Extension of Professional Services Contract 2009-056A with Withers & Ravenel, Inc., for the Design of the Downtown Greenway Phase 2
- Attachments:** [Update on Downtown Greenway Council Presentation.pptx](#)
[16-0342 RES DTGW Phase 2 contract extension resolution.docx](#)

10. [ID 16-0227](#) Ordinance in the Amount of \$370,400 Amending the City's FY 2015-16 Equipment Services Fund Budget for the Appropriation of Revenue Funds
- Attachments:** [16-0227 Ordinance](#)
11. [ID 16-0409](#) Ordinance to Enact Section 2-91: Infrastructure Reimbursement Agreements in the Greensboro Code of Ordinances
- Attachments:** [16-0409 Ordinance Sec. 2-91 Infrastructure Reimbursement Agreements.doc](#)
12. [ID 16-0405](#) Ordinance in the Amount of \$29,850 Amending the Federal, State, and Other Grants Fund Budget for the FY 2014 Homeland Security Grant Program
- Attachments:** [FY14 Greensboro USAR MOA Utility Trailer.pdf](#)
[ID 16-0405 Ordinance](#)
13. [ID 16-0416](#) Resolution Authorizing the Conveyance of a Permanent Drainage Easement located at 4431 Old Battleground Avenue
- Attachments:** [Vicinity 1321 \(4431 Old Battleground Rd\).pdf](#)
[Sitemap 1321 \(4431 Old Battleground Rd\).pdf](#)
[16-0416 resolution for 4431 old battleground ave.docx](#)
14. [ID 16-0391](#) Resolution Authorizing the Sale of Property Located at 614-Near Douglas Street to the Greensboro Housing Development Partnership
- Attachments:** [614 Near Location Map](#)
[16-0391 Resolution Douglas Street Sale](#)
15. [ID 16-0387](#) Resolution Authorizing the City Attorney to Institute Proceedings to Condemn a Portion of the Property of Michael Marshall and Jane Marshall located at 3106 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project.
- Attachments:** [Vicinity 1294 \(3106 Horsepen Creek Rd\)](#)
[Sitemap 1294 \(3106 Horse Pen Creek Rd\)](#)
[16-0387 Resolution- Marshall](#)
16. [ID 16-0383](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Thuy Hong-Thi Nguyen and Vi-Thuy Thi Nguyen Located at 2775 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project.
- Attachments:** [Vicinity 1269 \(2775 Horse Pen Creek Rd\)](#)
[Sitemap 1269 \(2775 Horse Pen Creek Rd\)](#)
[16-0383 Resolution- Nguyen](#)

17. [ID 16-0406](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of William Aydelette and Judy Aydelette Located at 3238 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1287 \(3238 Horse Pen Creek Rd\)](#)
[Vicinity 1287 \(3238 Horse Pen Creek Rd\)](#)
[16-0406 Resolution- Aydelette](#)
18. [ID 16-0408](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Nicholas Semaan and Souheila Semaan Located at 4400 Laurel Run Drive in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1307 \(4400 Laurel Run Dr\)](#)
[Vicinity 1307 \(4400 Laurel Run Dr\)](#)
[16-0408 Resolution- N. Semaan](#)
19. [ID 16-0411](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Joseph Semaan and Katty Semaan Located at 4401 Laurel Run Drive in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1308 \(4401 Laurel Run Dr\)](#)
[Vicinity 1308 \(4401 Laurel Run Dr\)](#)
[16-0411 Resolution- J. Semaan](#)
20. [ID 16-0412](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Greensboro Country Club (incorporated) Located at 3000A Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1310 \(3000A Horse Pen Creek Rd\)](#)
[Vicinity 1310 \(3000A Horsepen Creek Rd\)](#)
[NCSOS- Greensboro Country Club](#)
[16-0412 Resolution- Greensboro Country Club](#)
21. [ID 16-0418](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Hayleigh Village Apartments, LLC Located at 3000 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [NCSOS-Hayleigh Village](#)
[Sitemap 1271 \(3000 Horse Pen Creek Rd\)](#)
[Vicinity 1271 \(3000 Horsepen Creek Rd\)](#)
[16-0418 Resolution- Hayleigh Village](#)

22. [ID 16-0419](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Hayleigh Village Apartments, LLC Located at 3006 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

Attachments: [NCSOS-Hayleigh Village](#)
[Sitemap 1270 \(3006 Horse Pen Creek Rd\)](#)
[Vicinity 1270 \(3006 Horsepen Creek Rd\)](#)
[16-0419 Resolution- Hayleigh Village-2](#)

23. [ID 16-0420](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Portrait Homes-McAlister Place, LLC Located at 2785 Near Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

Attachments: [NCSOS-Portrait Homes](#)
[Sitemap 1216 \(2785 Near Horsepen Creek Rd\)](#)
[Vicinity 1216 \(2785 Near Horsepen Creek Rd\)](#)
[16-0420 Resolution- Portrait Homes-McAlister Place](#)

24. [ID 16-0422](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of McAlister Place Homeowners Association, Inc. Located at 1 Tannenbaum Circle in Connection with the Horse Pen Creek Road Widening Project

Attachments: [NCSOS-McAlister HOA](#)
[Sitemap 1268 \(1 Tannenbaum Cir\)](#)
[Vicinity 1268 \(1 Tannenbaum Cir\)](#)
[16-0422 Resolution- McAlister HOA](#)

25. [ID 16-0423](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of McAlister Place Homeowners Association, Inc. Located at 2785 R1 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

Attachments: [NCSOS-McAlister HOA](#)
[Sitemap 1217 \(2785 R1 Horsepen Creek Rd\)](#)
[Vicinity 1217 \(2785 R1 Horsepen Creek Rd\)](#)
[16-0423 Resolution- McAlister HOA-2](#)

26. [ID 16-0424](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Tuscany Homeowners Association, Inc., in Connection with the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1226 \(3906 Near Siena Ter\).pdf](#)
[Vicinity 1226 \(3906 Near Siena Ter\).pdf](#)
[Sitemap 1228 \(4042 Near Tuscany Ln\).pdf](#)
[Vicinity 1228 \(4042 Near Tuscany Ln\).pdf](#)
[Sitemap 1227 \(4005 Near Tuscany Ln\).pdf](#)
[Vicinity 1227 \(4005 Near Tuscany Ln\).pdf](#)
[Tuscany - NCSOS.pdf](#)
[16-0424 Resolution- Tuscany HOA \(3\).docx](#)
27. [ID 16-0388](#) Resolution Authorizing the City to Apply for a USDA Local Food Promotion Program Grant
- Attachments:** [Fresh Food Access Plan](#)
[16-0388 Resolution LFPP Grant](#)
28. [ID 16-0393](#) Resolution Authorizing GTA to Submit a Grant Application to NCDOT for State Match Funding
- Attachments:** [16-0393 Resolution](#)
29. [ID 16-0395](#) Resolution of Support for Grant Funding for J. Douglas Galyon Depot GTA Area Renovations Needed to Increase Passenger Capacity, Improve Transit Operations, and Provide for Future GTA Ridership Growth
- Attachments:** [16-0395 Resolution.docx](#)
30. [ID 16-0397](#) Resolution Supporting the Pursuit of Electric Bus Acquisition for the Greensboro Transit Authority's Fixed Route Bus Fleet
- Attachments:** [16-0397 Resolution.docx](#)
31. [ID 16-0401](#) Resolution Adopting the 2015 Bicycle, Pedestrian, Trails and Greenways (BiPed) Plan Update
- Attachments:** [Bi Ped Plan.pdf](#)
[16-0401 Resolution.docx](#)
32. [ID 16-0380](#) Resolution Listing Loans and Grant for City Council Approval
- Attachments:** [2016-5-05 Loans and Grants Attachment.docx](#)
[16-0380 RES Loans and Grants for City Council approval.doc](#)

33. [ID 16-0374](#) Resolution Authorizing the Award of Contract 2016-10449 to East Coast Protective Services, Inc. for Security Services for the Water Resources Department
- Attachments:** [Security Services MWBE Review Water.pdf](#)
[ECPSFL SOS.docx](#)
[16-0374 resWater.docx](#)
34. [ID 16-0376](#) Resolution Authorizing the Award of Contract 2016-10451 to East Coast Protective Services, Inc. for Security Services for the Greensboro Police Department
- Attachments:** [ECPSFL SOS.docx](#)
[Security Services MWBE Review Police.pdf](#)
[16-0376 ResPolice.docx](#)
35. [ID 16-0415](#) Budget Adjustments Requiring Council Approval 3/29/16-4/25/16
- Attachments:** [16-0415 Budget Adjustments Requiring Council Approval 3/29/16-4/25/16](#)
36. [ID 16-0414](#) Budget Adjustments Approved by Budget Officer 3/29/16-4/25/16
- Attachments:** [16-0414 Budget Adjustments Approved by Budget Officer 3/29/16-4/25/16](#)
37. [ID 16-0417](#) Motion to Approve the Minutes of the Regular Meeting of April 19, 2016
- Attachments:** [16-0417 DRAFT Mins 4.19.16.pdf](#)

IV. PUBLIC HEARING AGENDA

38. [ID 16-0244](#) Public Hearing to Receive Public Comment on the Recommended Fiscal Year 2016-2017 Annual Budget
39. [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](#)

*THIS ITEM WAS POSTPONED FROM THE MAY 3RD MEETING OF COUNCIL
WITHOUT FURTHER ADVERTISING*

40. [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](#)

THIS ITEM WAS POSTPONED FROM THE MAY 3RD MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING

41. [ID 16-0345](#) Ordinance Annexing Territory to the Corporate Limits Property Located at 2732-ZZ Pleasant Ridge Road - 28.7-acre Contiguous Annexation

Attachments: [PleasantRidgeHighlandGrove_Annex.pdf](#)
[28 700 Acres at Eastern End of Highland Grove Drive.docx](#)
[pleasant petition.pdf](#)
[PARTIAL MINUTES FOR 2732 PG.pdf](#)
[16-0345 2732-ZZ Pleasant Ridge Road.docx](#)

42. [ID 16-0369](#) Ordinance Establishing Original Zoning for Property Located at 2732-ZZ Pleasant Ridge Road

Attachments: [PLZ16-05_2732-ZZPleasantRidge_Zoning.pdf](#)
[PLZ16-05_2732-ZZPleasantRidge_Aerial.pdf](#)
[zoning staff report for PLZ 16-05 \(2732-ZZ Pleasant Rdige Rd\).docx](#)
[zoning statement for PL\(Z\) 16-05 \(2732-ZZ Pleasant Ridge Rd\).docx](#)
[minutes for PL\(Z\) 16-05 \(2732-ZZ Pleasant Ridge Rd\).docx](#)
[16-0369 ordinance for PL\(Z\) 16-05 \(2732-ZZ Pleasant Ridge Rd\).docx](#)

43. [ID 16-0381](#) Resolution Awarding HOME Program Funds for Affordable Housing Development

Attachments: [2016 City Council Summary of HOME RFP Applications.pdf](#)
[PB 2016 3 March Minutes.docx](#)
[Affordable Housing Mgt Sumner Ridge Dev - MWBE approval.doc](#)
[GHA_Foxworth Dev - MWBE approval.doc](#)
[City Council HOME RFP Recommendations 5 17 2016.pdf](#)
[16-0381 2016 HOME RFP Awards Resolution - revised.pdf](#)

44. [ID 16-0389](#) Resolution to Consider Adoption of the Randleman Road Corridor Plan, Phase 1

Attachments: [Randleman Corridor Phase 1 Summary](#)
[DRAFT Randleman Road Phase 1 Corridor Plan](#)
[2016 PLANNING BOARD MIN 4-20-16 draft](#)
[16-0389 Resolution Randleman Rd Plan Ph 1](#)

PUBLIC NOTICE HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAND DEVELOPMENT ORDINANCE

45. [ID 16-0427](#) Resolution Authorizing Contract # 2016-10447 for Downtown Business Improvement District (BID) Services

Attachments: [SOS.docx](#)
[16-0427 DBIDResolution5-10-16.doc](#)

V. GENERAL BUSINESS AGENDA

46. [ID 16-0373](#) Resolution Authorizing the Award of Contract 2016-10448 to East Coast Protective Services, Inc. for Security Services for the Greensboro Library and Parks & Recreation Department

Attachments: [Security Services MWBE Review Libraries and Parks .pdf](#)
[ECPSFL SOS.docx](#)
[16-0373 Reso..doc](#)

47. [ID 16-0375](#) Resolution Authorizing the Award of Contract 2016-10450 to North State Security Group, LLC for Security Services for the Greensboro Transportation Department

Attachments: [MWBE Review Transportation.pdf](#)
[NS SOS.docx](#)
[16-0375 resTransp.docx](#)

48. [ID 16-0392](#) Resolution Approving Addendum to Contract with Transdev, Inc for Transit Services for Additional Passenger Trips

Attachments: [Contract Addendum.docx](#)
[16-0392 Resolution.docx](#)

49. [ID 16-0404](#) Resolution Authorizing Amended Municipal Agreement for Market - Guilford - Guilford College Intersection Improvements Project U-5326

Attachments: [Municipal Agreement](#)
[16-0404 Resolution.docx](#)

50. [ID 16-0403](#) Ordinance Amending the Budget for Market - Guilford - Guilford College Intersection Improvements Project U-5326

Attachments: [16-0403 Ordinance.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:

51. [ID 16-0413](#) Report of Disbursements for March 30 - April 26, 2016

Attachments: [16-0413 Report of Disbursements 3-30-16.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, June 7, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.