



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, July 19, 2016

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO INCLUDE ITEM #23/ID 16-0632 AND TO AMEND
THE BOND ORDERS**

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 16-0534](#) Be Greensboro Employee Recognition Campaign
2. [ID 16-0325](#) Resolution Recognizing Doctor Gregory T. Headen on his Retirement from Genesis Baptist Church

Attachments: [16-0325 Headen Reso..doc](#)
3. [ID 16-0596](#) Resolution in Support of a Certificate of Need (CON) to be Issued for a Dental Ambulatory Surgical Center (ASC) in Greensboro

Attachments: [16-0596 Reso. Dental.docx](#)
4. [ID 16-0568](#) Resolution Recognizing the Fourth Saturday of July as Unity in Community Through Dance: Greensboro Dance Day

Attachments: [16-0568 National Dance Day.docx](#)
5. [ID 16-0589](#) Resolution Acknowledging July as Parks and Recreation Month and to Support the Department's Work of Building Better Lives to Build a Better Community

Attachments: [16-0589 P&R Month resolution.docx](#)

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)

6. [ID 16-0356](#) Ordinance to Approve the Franchise Agreement between the City of Greensboro and MCI Metro Access Transmission Services, LLC:
SECOND READING
- Attachments:** [Franchise Agreement.pdf](#)
[SOS.pdf](#)
[16-0356 Ordinance to Approve MCI Metro Franchise: Second Approval](#)
- FIRST READING APPROVED AT THE JUNE 21, 2016 CITY COUNCIL MEETING*
7. [ID 16-0358](#) Ordinance to Approve the Franchise Agreement between the City of Greensboro and MCI Communication Services, Inc: SECOND READING
- Attachments:** [Franchise Agreement.pdf](#)
[SOS.pdf](#)
[16-0358 Ordinance to Approve MCI Franchise: Second Approval](#)
- FIRST READING APPROVED AT THE JUNE 21, 2016 CITY COUNCIL MEETING*
8. [ID 16-0501](#) Resolution Adopting the Fiscal Year 2017-2026 Capital Improvements Program (CIP)
- Attachments:** [ID 16-0501 FY 16-17 CIP Resolution](#)
9. [ID 16-0511](#) Ordinance in the Amount of \$45,354 Amending Street & Sidewalk Capital Project Fund for the Completion of Unfinished Public Streets in a Private Development
- Attachments:** [Map 16-0511.pdf](#)
[16-0511 ORDINANCE AMENDING STREET.docx](#)
10. [ID 16-0536](#) Resolution Authorizing Execution of Contract With Greensboro Housing Authority for Supplemental Policing Services for Police Neighborhood Resource Centers
- Attachments:** [GHA CONTRACT FOR PNRG FY16-17.pdf](#)
[16-0536 GHA Resolution 7.19.16.docx](#)

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11. [ID 16-0560](#) Resolution Authorizing Agreement in the Amount of \$425,000.00 between the City of Greensboro and AT&T for the Gate City Boulevard Streetscape Project
- Attachments:** [at&t agreement.pdf](#)
[16-0560 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)
12. [ID 16-0557](#) Resolution Authorizing Contract Between the Greensboro Police Department and Omnilinks Systems, Inc
- Attachments:** [OMNILINKS 2016-17.pdf](#)
[16-0557 Resolution Omnilinks contract.docx](#)
13. [ID 16-0600](#) Resolution Amending a Joint Governmental Agreement with the Piedmont Triad Regional Water Authority
- Attachments:** [Agenda 160719 PTRWA Agreement.docx](#)
[16-0600 Resolution PTRWA.docx](#)
14. [ID 16-0539](#) Resolution Authorizing a Change Order in the Amount of \$65,000 to Enhance the Building Inspections Software System
- Attachments:** [MWBE Approved vendors.pdf](#)
[DataMasters SOS.pdf](#)
[16-0539 RESOLUTION-DATAMASTERS.docx](#)
15. [ID 16-0592](#) Resolution Approving Change Order in the Amount of \$65,100 to Contract 2015-007A with Hazen & Sawyer, PC for the T.Z. Osborne Water Reclamation Facility Non Potable Water System Electrical Design
- Attachments:** [Agenda 160621 Hazen Sec State.pdf](#)
[MWBE 2015-007A Change Order 2.pdf](#)
[Signed Scope Amendment for 2015-007A.pdf](#)
[16-0592 Resolution Change Order 2 TZO NPW Design.docx](#)
16. [ID 16-0597](#) Resolution Approving Change Order in the Amount of \$27,000 to Contract 2015-0070 with Chester Engineers (NC), Inc. for the T.Z. Osborne Water Reclamation Facility Non Potable Water System Mechanical Design
- Attachments:** [4-22-16 Change Order Request No 2.pdf](#)
[Chester Sec State.pdf](#)
[2015-007 Change Order 2 MWBE Memo.pdf](#)
[16-0597 Resolution Chester Change Order 2 TZO NPW Design.docx](#)

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17. [ID 16-0586](#) Resolution Approving Bid in the Amount of \$583,853.00 and Authorizing Execution of Contract 2015-092 with Yates Construction Company, Inc. for Market Street Mini Streetscape Project.
- Attachments:** [2015-092 Market Street Mini Streetscape GFE Review Memo.pdf](#)
[Map 16-0586.pdf](#)
[16-0586 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)
18. [ID 16-0572](#) Resolution Approving FY 16-17 Contract Award for Supplemental Fire Protection and Emergency Services for the City of Greensboro from Fire District #13
- Attachments:** [MWBE Waiver Supplemental Fire Protection District 13.pdf](#)
[16-0572 FF 13 Agreement Resolution.doc](#)
19. [ID 16-0573](#) Resolution Approving FY 16-17 Contract Award for Firefighter Medical Evaluations and Physicals
- Attachments:** [Draft Contract .pdf](#)
[MWBE Annual Physical Contract .pdf](#)
[16-0573 Resolution approving FY 16-17 Contract for Annual Physicals.docx](#)
20. [ID 16-0570](#) Resolution Authorizing Acceptance of Ownership of Drainageway and Open Space from CEG Friendly Manor, LLC at 503 Arrowhead Drive
- Attachments:** [Arrowood DWOS Site Plan.pdf](#)
[CEG Friendly Manor.pdf](#)
[16-0570 DWOSP Resolution - 503 Arrowhead Dr.doc](#)
21. [ID 16-0590](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and The Greensboro Area Chamber of Commerce, Incorporated
- Attachments:** [Encroachment Chamber Commerce Rolex Clock.doc](#)
[Clock Exhibits.pdf](#)
[SOS.pdf](#)
[16-0590 Resolution Encroachment Chamber Commerce Rolex Clock.doc](#)
22. [ID 16-0599](#) Resolution Authorizing Loan Modification for Sale and Rehabilitation of 316 S. English Street and 225 Bingham Street
- Attachments:** [AHM Request for Approval of Sale of 316 S English and 225 Bingham.pdf](#)
[316 S English and 225 Bingham payoff quote 7-6-16.pdf](#)
[Certificate of Satisfaction - Wachovia loan.pdf](#)
[16-0599 RES Loan Mod.doc](#)

23. [ID 16-0632](#) Resolution Approving Agreement with the Declan Donoghue Foundation to Help Fund Playground Equipment for Lindley Park
Attachments: [16-0632 RES Declan Donoghue Foundation](#)
24. [ID 16-0601](#) Budget Adjustments Requiring Council Approval 6/1/16-6/30/16
Attachments: [16-0601 Budget Adjustments Requiring Council Approval 6/1/16-6/30/16](#)
25. [ID 16-0602](#) Budget Adjustments Approved by Budget Officer 6/1/16-6/30/16
Attachments: [16-0602 Budget Adjustments Approved by Budget Officer 6/1/16-6/30/16](#)
26. [ID 16-0569](#) Motion to Approve the Minutes of the Special Meeting of June 7, 2016
Attachments: [16-0569 6.7.16 Special Mtg Mins.pdf](#)
27. [ID 16-0552](#) Motion to Approve the Minutes of the Regular Meeting of June 7, 2016
Attachments: [16-0552 Draft 6.7.16 minutes.pdf](#)
28. [ID 16-0576](#) Motion to Approve the Minutes of the Work Session of June 21, 2016
Attachments: [16-0576 Work Session minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

29. [ID 16-0523](#) Resolution to Amend Resolution No. 273-13 Authorizing the Use and Appropriation of up to \$165,165.00 to Reimburse Windsor Development Group, LLC for the Design and Construction of Public Water and Sewer Infrastructure Improvements to Facilitate the Industrial Development of Sites Located at 3818 Burlington Road
Attachments: [16-0523 Resolution](#)
30. [ID 16-0525](#) Resolution Authorizing an Urban Development Investment Grant, Not to Exceed \$200,000.00 in Total, to 5 Talents, LLC to Redevelopment of Property Located at 304 East Market Street
Attachments: [Exhibit A](#)
[16-0525 Resolution](#)
31. [ID 16-0531](#) Ordinance Amending Future Land Use Map of the Greensboro Connections 2025 Comprehensive Plan
Attachments: [CP 16-01 Lewiston-GFLUM Map](#)
[Planning Bd Mins 3-16-16 revised](#)
[16-531 CP-16-01 Ordinance](#)

32. [ID 16-0583](#) Ordinance Rezoning Property Located at 3619 & 3629 Lewiston Road and 3410 Crimson Wood Drive
- Attachments:** [PLZ16-09_3607-3629Lewiston-Zoning.pdf](#)
[PLZ16-09_3607-3629Lewiston-Aerial.pdf](#)
[zoning staff report for PLZ 16-09 \(Lewiston Rd and Crimson Wood Dr\).docx](#)
[zoning statement for PLZ 16-09 \(Lewiston Rd and Crimson Wood Dr\).docx](#)
[minutes for PL\(Z\) 16-09 \(Lewiston Rd and Crimson Wood Dr\).docx](#)
[16-0583 ordinance for PL\(Z\) 16-09 \(Lewiston Rd and Crimson Wood Dr\).docx](#)
33. [ID 16-0587](#) Resolution Authorizing Grant Application and Execution of a Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016
- Attachments:** [FY 16 JAG MOU 5 25 16.docx](#)
[16-0587 2016 JAG MOU Resolution.docx](#)

V. GENERAL BUSINESS AGENDA

34. [ID 16-0553](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2014 CMAQ Grant
- Attachments:** [16-0553 Resolution](#)
35. [ID 16-0559](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2015 CMAQ Grant
- Attachments:** [16-0559 Resolution](#)
36. [ID 16-0603](#) Ordinance in the Amount of \$2,960,013 Amending the FY 16-17 Guilford Metro Communications Fund Budget and the FY 16-17 General Fund Budget
- Attachments:** [16-0603 Ordinance](#)
37. [ID 16-0585](#) Resolution Approving Bid in the amount of \$984,115.76 and Authorizing Execution of Contract 2015-024 with Smith Rowe, LLC for McLeansville Road and Birch Creek Road Loop Feed Waterline Extensions Project
- Attachments:** [2015-024 McLeansville Road Birch Creek Road Waterline Extension GFE Revi](#)
[16-0585 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C](#)
38. [ID 16-0606](#) Order Authorizing \$25,000,000 Housing Bonds
- Attachments:** [16-0606 ORDER AUTHORIZING HOUSING BONDS.docx](#)

39. [ID 16-0607](#) Order Authorizing \$38,500,000 Community and Economic Development Bonds

Attachments: [16-0607 ORDER AUTHORIZING COMMUNITY AND ECONOMIC DEVELOPM](#)

40. [ID 16-0608](#) Order Authorizing \$34,500,000 Parks and Recreation Bonds

Attachments: [16-0608 ORDER AUTHORIZING PARKS AND RECREATION BONDS.docx](#)

41. [ID 16-0609](#) Order Authorizing \$28,000,000 Transportation Bonds

Attachments: [O16-0609 RDER AUTHORIZING TRANSPORTATION BONDS.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)

Adjournment

VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:

42. [ID 16-0615](#) Report of Disbursements for June 1 - June 30, 2016

Attachments: [16-0615 Report of Disbursements 6-1-16.xlsx](#)

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.
- Speakers who wish to speak on non-agenda items will be allowed a maximum of three (3) minutes. Only those speakers who have signed up by the time the regularly scheduled speakers from the floor session is complete will be allowed to speak at the end of the meeting.
- 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 Monday, August 1, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.

