



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, August 16, 2016

5:30 PM

Council Chamber

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### 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 16-0567](#) Resolution Honoring the Memory of the Late Dr. Melvin C. Swann, Jr.

Attachments: [16-0567 Swann reso..doc](#)

2. [ID 16-0629](#) Be Greensboro Employee Recognition Campaign

3. [ID 16-0675](#) Resolution Recognizing the Southeastern Building, a North Carolina Great Place: Historic Rehabilitation

Attachments: [16-0675 great\\_places\\_resolution](#)

4. [ID 16-0704](#) Resolution Recognizing Trinity A.M.E. (African Methodist Episcopal) Zion Church on Their 125th Anniversary Celebration

Attachments: [16-0704 Reso. Mt. Zion.docx](#)

5. [ID 16-0723](#) Resolution Supporting the Expansion of the Piedmont Triad International Airport

Attachments: [PTI Fact Sheet\\_08 11 16.pdf](#)  
[16-0723 PTI Resolution.doc](#)

## 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 16-0665](#) Resolution Approving a Memorandum of Understanding Between the City of Greensboro and the Town of Jamestown and Koury Corporation regarding the Grandover Village Development and Authorizing the Transfer of an Existing 8" Water Line From Greensboro To Jamestown

**Attachments:** [Agenda 160816 Exhibit Jamestown and Greensboro](#)  
[Agenda 160816 Jamestown COG Koury Grandover Village W-S MOU](#)  
[16-0665 Agenda 160816 Resolution Greensboro Jamestown Koury MOU.docx](#)

7. [ID 16-0674](#) Resolution to Allow Utility Extension/Connection - Resolution Allowing Sedalia Crossing, to Extend and Connect onto City Water and Sanitary Sewer without Immediate Annexation by the City of Greensboro.

**Attachments:** [Letter to Request](#)  
[Composit Map with Parcel ID's](#)  
[Sedalia Crossing Water Sewer Study](#)  
[Blue Ridge Comp SOS](#)  
[16-0674 RESOLUTION for Sedalia Crossing.doc](#)

8. [ID 16-0646](#) Resolution Authorizing Agreement with NCDOT for Traffic Signal Installation and Crosswalks at Union Square Campus

**Attachments:** [16-0646 Resolution.docx](#)

9. [ID 16-0648](#) Ordinance in the Amount of \$250,000 Amending the Street and Sidewalk Capital Project Fund Budget for Traffic Signal Installation and Crosswalks at Union Square Campus

**Attachments:** [16-0648 Ordinance.docx](#)

10. [ID 16-0621](#) Resolution Approving Bid in the Amount of \$852,510 and Authorizing Contract #2016-007B with Allied Roofing Company, Inc. for the Roof Replacement on the Melvin Municipal Office Building

**Attachments:** [MWBE Memo for MMOB roof replacement.pdf](#)  
[16-0621 Resolution MMOB roof replacement.doc](#)

11. [ID 16-0649](#) Resolution Approving a Contract in the amount of \$295,000 with SKA Consulting Engineering, Inc. for Mitchell Water Treatment Plant Structural and Sedimentation Basin Rehabilitation Construction Administration and Inspection Services

**Attachments:** [Agenda 160816 Proposal SKA](#)  
[Agenda 160816 MWBE Memo Mitchell Filter Plant Structural Basin Repairs](#)  
[Agenda 160816 SKA Sec State](#)  
[16-0649 Agenda 160816 Resolution SKA Structural CA](#)

12. [ID 16-0673](#) Resolution Approving a Contract in the amount of \$364,500 with CDM Smith, Inc. for the Mitchell Water Treatment Plant Filter Backwash Pump Replacement and System Improvements Project
- Attachments:** [Agenda 160816 CDM Sec State](#)  
[Agenda 160816 CDM Proposal Mitchell Backwash Pumps](#)  
[160816- MWBE Memo Mitchel WTP Filter Backwash Pump](#)  
[16-0673 Agenda 160816 Resolution CDM Filter Pumps](#)
13. [ID 16-0650](#) Resolution Awarding Professional Services Contract to Moser Mayer Phoenix Associates for the J. Douglas Galyon Depot Tunnel Leak Repairs and Miscellaneous Improvements Projects
- Attachments:** [16-0650 Resolution.docx](#)
14. [ID 16-0651](#) Resolution Authorizing Contract between the Greensboro Police Department and the Kellin Foundation for the Greensboro Child Response Initiative Program
- Attachments:** [Kellin Foundation service contract 7.2016.pdf](#)  
[16-0652 RESOLUTION for CRI contract 7.2016.docx](#)
15. [ID 16-0657](#) Ordinance in the Amount of \$54,500 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for Year Fourteen of The Piedmont Triad Water Quality Partnership
- Attachments:** [Attachment.docx](#)  
[Agenda 160816- 2003 PTRWA Interlocal Stormwater Education Agreement](#)  
[16-0657 Ordinance.docx](#)
16. [ID 16-0670](#) Ordinance in the Amount of \$375,641 Appropriating FY 14-15 Community Development Block Grant Program Income Funds for Affordable Housing Programs
- Attachments:** [ID 16-0670 Ordinance](#)
17. [ID 16-0698](#) Ordinance in the Amount of \$275,098 Appropriating FY 15-16 Community Development Block Grant Program Income Funds for Affordable Housing Programs
- Attachments:** [ID 16-0698 Ordinance](#)
18. [ID 16-0671](#) Ordinance in the Amount of \$24,450 Amending FY 14-15 HOME Program Grant Project Budget Ordinance for the Greensboro, Guilford County, Burlington and Alamance Consortium
- Attachments:** [ID 16-0671](#)

19. [ID 16-0672](#) Ordinance in the Amount of \$32,344 Amending FY 15-16 HOME Program Grant Project Budget Ordinance for the Greensboro, Guilford County, Burlington and Alamance Consortium
- Attachments:** [ID 16-0672 Ordinance](#)
20. [ID 16-0588](#) Ordinance in the Amount of \$204,515 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for Edward Byrne Memorial Justice Assistance Grant (JAG) Program Allotment FY 2016
- Attachments:** [16-0588 2016 JAG acct ordinance.docx](#)
21. [ID 16-0652](#) Ordinance in the Amount of \$46,468 Amending the FY 2016-2017 General Fund Budget for Traffic Signal Installation at Elm Street and United Healthcare Driveway
- Attachments:** [16-0652 Ordinance.docx](#)
22. [ID 16-0628](#) Ordinance Amending Greensboro Code of Ordinances Section 12-42 to Reduce the Membership of the Commission on the Status of Women from Fifteen Members to Nine Members
- Attachments:** [16-0628 Ordinance Amend Sec. 12-42 Status on Women Membership.doc](#)
23. [ID 16-0643](#) Resolution Approving Sale of 404 East Whittington Street
- Attachments:** [16-0643 RESOLUTION AUTHORIZING CONVEYANCE OF 404 E WHITTINGT](#)
24. [ID 16-0647](#) Resolution Authorizing Purchase of Property Located at 500 Summit Avenue for the Downtown Greenway, Phase 2 Project
- Attachments:** [Sitemap 1329 \(500 Summit Ave\).pdf](#)  
[Vicinity 1329 \(500 Summit Ave\).pdf](#)  
[Sherwin Williams \(Duron\).pdf](#)  
[16-0647 Resolution Duron DBA Sherwin Williams.doc](#)
25. [ID 16-0624](#) Resolution Authorizing the Conveyance of a Permanent Drainage Easement and a Temporary Construction Easement Located at 5109 Carlson Dairy Road
- Attachments:** [Sitemap 1328 \(5109 Carlson Dairy Rd\).pdf](#)  
[Vicinity 1328 \(5109 Carlson Dairy Rd\).pdf](#)  
[16-0624 Resolution 5109 Carlson Dairy Road.doc](#)
26. [ID 16-0642](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2016-8-16 Loans and Grants Attachment.docx](#)  
[16-0642 Reso. Loans and Grants for City Council approval.doc](#)

27. [ID 16-0695](#) Budget Adjustments Requiring Council Approval 7/1/16-7/25/16  
**Attachments:** [16-0695 Budget Adjustments Requiring Council Approval 7/1/16-7/25/16](#)
28. [ID 16-0696](#) Budget Adjustments Approved by Budget Officer 7/1/16-7/25/16  
**Attachments:** [16-0696 Budget Adjustments Approved by Budget Officer 7/1/16-7/25/16](#)
29. [ID 16-0684](#) Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office  
**Attachments:** [16-0684 COL Destr Proj 2012.xlsx](#)
30. [ID 16-0554](#) Motion to Approve the Minutes of the General Government Committee Meeting of June 13, 2016  
**Attachments:** [16-0564 MeetingMinutes17-Jun-2016-02-52-12.pdf](#)
31. [ID 16-0558](#) Motion to Approve the Minutes of the Public Safety Committee Meeting of June 13, 2016  
**Attachments:** [16-0558 Draft 6.13.16 Minutes17-Jun-2016-02-58-19.pdf](#)
32. [ID 16-0593](#) Motion to Approve the Minutes of the Infrastructure Committee meeting of June 14, 2016  
**Attachments:** [16-0593 DRAFT MINS 6.14.16.pdf](#)
33. [ID 16-0594](#) Motion to Approve the Minutes of the Community Services Committee meeting of June 14, 2016  
**Attachments:** [16-0594 DRAFT MINS 6.14.16.pdf](#)
34. [ID 16-0701](#) Motion to Approve the Minutes of the Work Session July 18, 2016.  
**Attachments:** [16-0701 Draft minutes.pdf](#)
35. [ID 16-0699](#) Motion to Approve the Minutes of the Regular Meeting of July 19, 2016  
**Attachments:** [16-0699 DRAFT Min's 7.19.16.pdf](#)

**IV. PUBLIC HEARING AGENDA**

36. [ID 16-0353](#) Ordinance Annexing Territory to the Corporate Limits for Property Located at 1730 Youngs Mill Road - 1.986-acre Contiguous Annexation

**Attachments:** [1703YoungsMill\\_Annex.pdf](#)  
[1730 Young's Mill Rd.docx](#)  
[PP of NC SOS.pdf](#)  
[Prop of Pied petition.pdf](#)  
[Planning Bd 4-20-16.pdf](#)  
[16-0353 Ord. Youngs Mill Road.docx](#)

*THIS ORDINANCE DID NOT PASS BY A SIX VOTE ON 8.1.16. SECOND READING TO TAKE PLACE. THE PUBLIC HEARING WAS CLOSED - SPEAKERS WILL NOT BE HEARD.*

37. [ID 16-0472](#) Ordinance Establishing Original Zoning for Property Located at 1730 Youngs Mill Road

**Attachments:** [PLZ16-07-1730YoungsMillRd-Zoning.pdf](#)  
[PLZ16-07-1730YoungsMillRd-Aerial.pdf](#)  
[minutes for PL\(Z\) 16-07 \(1730 Youngs Mill Rd\).docx](#)  
[zoning staff report for PLZ 16-07 \(1730 Youngs Mill Rd\).docx](#)  
[zoning statement for PL\(Z\) 16-07 \(1730 Youngs Mill Rd\).docx](#)  
[16-0472 ordinance for PL\(Z\) 16-07 \(1730 Youngs Mill Rd\) - amended condition.](#)

*THE ANNEXATION ORDINANCE FOR THIS REZONING DID NOT PASS BY A SIX VOTE THEREFORE THIS ITEM WAS NOT VOTED ON AT THE 8.1.16 MEETING OF COUNCIL. THE PUBLIC HEARING FOR THIS ITEM WAS CLOSED AT THE 8.1.16 MEETING - SPEAKERS WILL NOT BE HEARD.*

38. [ID 16-0556](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4902 Woodcroft Circle - 1.38 Acres

**Attachments:** [4902WoodcroftCir\\_Annex map](#)  
[4902 Woodcroft Cir Legal Des](#)  
[4902WoodcroftCir\\_AnnexPetition](#)  
[woodcroft anx june pb minutes](#)  
[16-0556 Ord. 4902 Woodcroft Circle.docx](#)

39. [ID 16-0638](#) Ordinance Establishing Original Zoning for Property Located at 4902 Woodcroft Circle

**Attachments:** [zoning staff report for PLZ 16-10 \(4902 Woodcroft Cir\).docx](#)  
[zoning statement for PL\(Z\) 16-10 \(4902 Woodcroft Cir\).docx](#)  
[PLZ16-10\\_4902WoodcroftCir-AerialCC.pdf](#)  
[PLZ16-10\\_4902WoodcroftCir-ZoningCC.pdf](#)  
[Partial Zoning 7-18-16 Minutes Woodcroft.pdf](#)  
[16-0638 ordinance for PL\(Z\) 16-10 \(4902 Woodcroft Cir\).docx](#)

40. [ID 16-0653](#) Resolution Closing a Portion of the Byers Ridge Drive Right-of-Way Along the Frontage of 4607 and 4617 Byers Ridge Drive

**Attachments:** [ByersRidgeROWClosure](#)  
[Byers Ridge Rd Street Closure survey](#)  
[byers ridge closing petition](#)  
[partial 2016 PLAN BRD 2016 July 20 Minutes.pdf](#)  
[16-0653 Byers Ridge closing.doc](#)

## **V. GENERAL BUSINESS AGENDA**

41. [ID 16-0687](#) Resolution Authorizing Contract 2016-0514 with United Health Care (UHC) for Medical Plan Administration Services

**Attachments:** [MASTER Coverletter City of Greensboro Medical Pharmacy COBRA RFP.pdf](#)  
[Medical bid results.pdf](#)  
[Scorecard Comparision.pdf](#)  
[16-0687 UHC Reso .docx](#)

*THIS ITEM WAS POSTPONED FROM THE AUGUST 1 MEETING OF COUNCIL*

42. [ID 16-0707](#) Resolution to Consider Extension of Offset Credit Period for International Civil Rights Museum

**Attachments:** [16-0707 CitySitInResolution\(2\).doc](#)

*THIS ITEM WAS POSTPONED FROM THE AUGUST 1ST SPECIAL MEETING OF COUNCIL*

43. [ID 16-0604](#) Resolution Authorizing an Interlocal Agreement Between Rockingham County and City of Greensboro Establishing Protocols for 911 Network Failure and Usage of the Back-up 911 Center

**Attachments:** [16-17 GC-RC Backup Agmt.docx](#)  
[16-0604 RESOLUTION.docx](#)

44. [ID 16-0631](#) Resolution Approving an Interlocal Municipal Agreement with the City of Reidsville for the Purchase of Treated Drinking Water
- Attachments:** [160816 2016 Amended RVL COG Interlocal Purchase Water Agreement v6 final 16-0631 Resolution Reidsville.docx](#)
45. [ID 16-0654](#) Resolution Approving the Sole Source Purchase of TASER INTERNATIONAL, Inc. for Police Body Cameras, Docking Stations, Mounting Hardware, Software Licenses, Data Storage and Assurance Plans
- Attachments:** [Greensboro MSPA 2016-07-22 \(Final\).docx](#)  
[Taser quote-final.pdf](#)  
[16-0654 Resolution Approving the Sole Source Purchase of Taser International.](#)
46. [ID 16-0667](#) Resolution Authorizing Extension of Workforce Development Youth Services with Arbor E&T, LLC, d/b/a ResCare Workforce Services Corporation in an Amount not to Exceed \$1,100,000 for Fiscal Year 2016-17
- Attachments:** [16-0667 Resolution Arbor E&T ResCare Youth Contract Extension 2016.docx](#)
47. [ID 16-0679](#) Resolution Making Certain Findings Relating to the Authorization and Issuances of General Obligation Refunding Bonds of the City of Greensboro, North Carolina and Ratifying the Filing by the Finance Director of an Application for Approval Thereof with the Local Government Commission and Requesting Said Commission to Approve the City's Financing Team
- Attachments:** [16-0679 Findings Resolution.docx](#)
48. [ID 16-0685](#) Resolution Designating the Finance Director to File Sworn Statement of Debt
- Attachments:** [16-0685 Resolution re Sworn Statement of Debt.docx](#)
49. [ID 16-0682](#) Resolution Designating the Finance Director to File a Statement Estimating the Total Amount of Interest to be Payable on Bonds
- Attachments:** [16-0682 Resolution re Statement of Estimated Interest.docx](#)
50. [ID 16-0680](#) Order Authorizing \$22,500,000 General Obligation Refunding Bonds
- Attachments:** [16-0680 Refunding Bond Order.docx](#)
51. [ID 16-0683](#) Resolution Providing for the Issuance of not Exceeding \$72,500,000 General Obligation Refunding Bonds, Series 2016
- Attachments:** [16-0683 Sale Resolution.docx](#)



52. [ID 16-0686](#) Resolution Fixing the Time and Place for a Public Hearing on the Question of Whether the Maximum Time Period for Issuing Bonds Under An Order Authorizing \$20,000,000 Natural Science Center Bonds, Which Took Effect on November 3, 2009, Should be Extended from Seven Years to Ten Years after Such Date

Attachments: [16-0686 Resolution Calling Public Hearing.docx](#)

53. [ID 16-0703](#) Resolution Authorizing the City Manager to Establish a Paid Parental Leave Policy for Employees of The City of Greensboro

Attachments: [Paid Parental Leave Policy Draft.pdf](#)  
[16-0703 Parental Leave 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)

### **Adjournment**

### **VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

54. [ID 16-0705](#) Report of Disbursements for July 1 - 31, 2016

Attachments: [16-0705 Report of Disbursements 7-1-16.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 Tuesday, September 6, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.