City of Greensboro

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

Meeting Agenda - Final

City Council

Tuesday, September 20, 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

1. ID 16-0644 Resolution Honoring the Memory of the Late Walta Mae Higgins Johnson

Attachments: 16-0644 Johnson reso..doc

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 16-0737 Be Greensboro Employee Recognition Campaign

4. ID 16-0759 Resolution Recognizing the Guilford College/New Garden Area as a Heritage Community

Attachments: Guilford College Heritage Community Application

16-0759 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)

5. ID 16-0762 Resolution Approving a Grant to Greensboro Boxwood Associates, Incorporated for the Reconstruction of a Historic Street Wall at 110 South Mendenhall Street in the College Hill Historic District

Attachments:
110S_mendenhallStreetWallGrant
Pages from 110S_mendenhallStreetWallGrant_Page_1.jpg
Pages from 110S_mendenhallStreetWallGrant_Page_2.jpg
Pages from 110S_mendenhallStreetWallGrant_Page_3.jpg
072716HPCMinutes
16-0762 Resolution

6. ID 16-0773 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Alex Ritchy Located at 500 E. Washington Street in connection with the Downtown Greenway Phase 2 Project.

Attachments:
Sitemap 1330 (500 E Washington St)
Vicinity 1330 (500 E Washington St)
16-0773 Resolution- Ritchy

7. ID 16-0774 Authorization for the City Manager to Approve the Mutual Settlement Agreement and Release Between AT&T and the City of Greensboro in the Amount of $68,726.54 for AT&Ts Installations in the City's Rights-of-Way

Attachments:
16-0774 Resolution Approve AT&T Settlement.doc

8. ID 16-0739 Resolution Authorizing Change Order in the amount of $30,000 for Construction Inspections on Contract No. 2015-048 with Alley, Williams, Carmen & King, Inc. (AWCK) for Lovett Street Water and Sewer Line Replacement and Holts Chapel Road Sewer Outfall

Attachments:
AWCK change order.doc
16-0739 2015-048 change order resolution.doc

9. ID 16-0758 Resolution Approving Change Order in the Amount of $84,145 to Contract 2014-0030 with CH Engineering, PLLC. for the Forest Oaks Loop Feed Water Line Extension Project

Attachments:
CH Forest Oaks
CH Sec State
MWBE Memo Forest Oaks Water
16-0758- Resolution-CH Change Order 1

10. ID 16-0763 Resolution Approving Change Order 1 in the Amount of $10,640 to Contract 2008-046 with Withers Ravenel, Inc. for Lynwood Lakes Water & Sewer Project

Attachments:
- Withers Sec State
- W&R Amendment Request 8-2016 (2)
- MWBE Memo Lynwood Lakes Water and Sewer Project Change Order
- 16-0763-Resolution Withers Change Order 1

11. ID 16-0711 Resolution Authorizing Contract # 2015-10274 Amendment #2 with Motorola Solutions, Inc. for Radio Repair Bank Services

Attachments:
- Motorola Radio Repair Bank Waiver Approval.pdf
- SOS.pdf
- ID 16-0711 Resolution.doc

12. ID 16-0522 Resolution Authorizing Contract # 2016-10454 With First Point Collection Resources, Inc. for Collection of Delinquent Parking and Utility Fines and Fees Services

Attachments:
- Collection Service MWBE Memo.pdf
- Historical Progression of Parking Ticket Collections.pdf
- NC Debt Set-Off Parking $ Collected.pdf
- SOS.pdf
- Visual1_ParkingFines_2016Parking.pdf
- Background Information Memo1.pdf
- 16-0522 Resolution.doc

13. ID 16-0769 Resolution Approving a Contract with HDR Engineering, Inc. of the Carolinas for Professional Services Contract for the Old Battleground Water Line Extension Project

Attachments:
- HDR Sec State
- Old Battleground full attach.pdf
- MWBE Memo Old Battleground Road 24" Water Line Extension Project
- 16-0769 Resolution HDR Old Battleground

14. ID 16-0714 Resolution Authorizing the Award of Contract 2016-10474 to Kleen It Up, Inc. for Janitorial Services at the Greensboro Transit Authority Administrative Building

Attachments:
- SOS.htm
- Janitorial Services for GTA Admin Bldg 2016 MWBE Memo.pdf
- 16-0714 resolution.docx

15. ID 16-0715 Resolution Authorizing the Award of Contract 2016-10485 to Hire Quest, LLC dba Trojan Labor for Temporary Labor Services for Loose Leaf Collections Services in the Field Operations Department

Attachments: Temp Labor MWBE Review Loose Leaf Collections ReBid 2016.pdf
SOS.pdf
16-0715 Resolution_2016-10485.docx

16. ID 16-0740 Resolution Authorizing the Award of Contract 2016-10486 to Hire Quest, LLC dba Trojan Labor for Temporary Labor Services for Litter/CBD/Special Events Services in the Field Operations Department

Attachments: Temp Labor MWBE Review Litter and Special Events Rebid 2016.pdf
SOS.pdf
16-0740 Resolution_2016-10486.docx

17. ID 16-0626 Resolution Authorizing the Award of Contract 2016-10490 to Hire Quest, LLC for Temporary Labor Services for Athletic Field Maintenance Operations Services in the Parks and Recreation Department

Attachments: SOS.pdf
Temp Labor MWBE Review Loose Leaf Collections ReBid 2016.pdf
16-0626 PandR Res.docx

18. ID 16-0741 Resolution Authorizing the Award of Contract 2016-10487 to Hire Quest, LLC dba Trojan Labor for Temporary Labor Services for Mowing and Landscape Maintenance Services in the Field Operations Department

Attachments: Temp Labor MWBE Review Mowing and Landscaping Rebid 2016.pdf
SOS.pdf
16-0741 Resolution_2016-10487.docx

19. ID 16-0754 Resolution Authorizing the Award of Contract 2016-10488 to Hire Quest, LLC dba Trojan Labor for Temporary Labor Services for White Street Landfill Operations Services in the Field Operations Department

Attachments: Temp Labor MWBE Review Landfill Operations Rebid 2016.pdf
SOS.pdf
16-0754 Resolution_2016-10488.docx

20. ID 16-0765 Resolution Authorizing Encroachment Agreement between the City of Greensboro and ZCD II, LLC

Attachments: Encroachment.pdf
Exhibit.pdf
SOS.pdf
16-0765 resolution for ZCD.doc

21. ID 16-0766 Resolution Authorizing Encroachment Agreement between the City of Greensboro and The Lofts at Greensborough Court, LLC

Attachments: Exhibit.pdf
SOS.pdf
Lofts Encroachment.docx
16-0766 RESOLUTION AUTHORIZING ENCROACHMENT AGREEMENT BET

22. ID 16-0669 Ordinance in the Amount of $100,000 Amending FY 16-17 Nussbaum Fund Budget

Attachments: 16-0669 FY 16-17 Nussbaum Fund Amending Ordinance.docx

23. ID 16-0770 Budget Adjustments Requiring Council Approval 7/26/16-9/1/16

Attachments: 16-0770 Budget Adjustments Requiring Council Approval 7/26/16-9/1/16

24. ID 16-0771 Budget Adjustments Approved by Budget Officer 7/26/16-8/29/16

Attachments: 16-0771 Budget Adjustments Approved by Budget Officer 7/26/16-8/29/16

25. ID 16-0781 Motion to Approve the Minutes of the Regular Meeting of August 16, 2016

Attachments: 16-0781 DRAFT MIN'S 8.16.16.pdf

IV. PUBLIC HEARING AGENDA

26. ID 16-0635 Ordinance Annexing Territory into the Corporate Limits for Property Located at 5812, 5908 and 5910 Lake Brandt Road and 2000 and 2020 Trosper Road - 16.78-Acres

Attachments: LakeBrandtTrosper_Annex.pdf
Lake brandt trosper anx petition.pdf
sun capital sos.pdf
residence develop sos.pdf
Lake Brandt and Trosper Road description
Partial Planning board minutes
16-0635 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LI

27. ID 16-0736 Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan

Attachments: CP16-06LakeBrandtTrosper
2016 PLAN BRD July 20 Minutes
16-0736 Ordinance CP 16-06

28. ID 16-0734 Ordinance Establishing Original Zoning for Property Located at 5812, 5908 & 5910 Lake Brandt Road, 2000 & 2020 Trosper Road and a Portion of the Trosper Road Right-of-Way

Attachments:
PLZ16-11_LakeBrandtTrosper-Zoning.pdf
PLZ16-11_LakeBrandtTrosper-Aerial.pdf
zoning staff report for PL(Z) 16-11 (Lake Brandt & Trosper Rd).docx
minutes for PL(Z) 16-11 (Lake Brandt & Trosper Rd).docx
zoning statement for PL (Z) 16-11 (Lake Brandt & Trosper).docx
16-0734 ordinance for PL(Z) 16-11 (Lake Brandt & Trosper Rd).docx

29. ID 16-0735 Ordinance Establishing Original Zoning for a Portion of Lake Brandt Road Right of Way

Attachments:
PLZ16-12_LakeBrandt-Zoning.pdf
PLZ16-12_LakeBrandt-Aerial.pdf
zoning staff report for PL(Z) 16-12 (Lake Brandt ROW).docx
minutes for PL(Z) 16-12 (Lake Brandt Rd right of way).docx
zoning statement forPL(Z) 16-12_(Lake Brandt ROW).docx
16-0735 ordinance for PL(Z) 16-12 (Lake Brandt Rd Dr row).docx

V. GENERAL BUSINESS AGENDA

30. ID 16-0742 Resolution Authorizing the Award of Contract 2016-10489 to Hire Quest, LLC dba Trojan Labor for Temporary Labor Services for Solid Waste Collections Services in the Field Operations Department

Attachments:
Temp Labor MWBE Review Solid Waste Collection Rebid 2016.pdf
SOS.pdf
16-0742 Resolution_2016-10489.docx

31. ID 16-0746 Resolution Approving Bid in the Amount of $1,185,500 and Authorizing Contract #2016-031 With Bar Construction Company Inc. for The Police Headquarters Renovation of the City of Greensboro

Attachments:
Greensboro Police Department Headquarters 5th and Partial 3rd Floor GFE Let
16-0746 DHQ Resolution 9.20.16.docx

32. ID 16-0780 Resolution to Approve the Protection of Civil Liberties

Attachments:
16-0780 Civil Lib Res.doc

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:

33. ID 16-0777 Report of Disbursements for August 1 - 31, 2016

Attachments: 16-0777 Report of Disbursements 8-1-16.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.

• 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, October 4, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.