



# City of Greensboro

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

## Meeting Agenda - Final Infrastructure Committee

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Tuesday, May 10, 2016

2:15 PM

Council Chamber

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### Call to Order

### Council Procedure for Conduct of the Meeting

### I. CONSENT AGENDA (One Vote)

1. [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](#)
  
2. [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](#)
  
3. [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: [16-0341 Reso. Stormwater Yates CO 1.docx](#)
  
4. [ID 16-0355](#) Resolution Authorizing Change Order, in the amount of \$380,000.00, in Contract No. 2010-126 with Sharpe Brothers Grading, Inc. for Gate City Boulevard Streetscape - Phase I  
  
Attachments: [2010-126 change order resolution.doc](#)

5. [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](#)
6. [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:** [16-0322 Update on Downtown Greenway Council Presentation.pptx](#)  
[16-0342 DTGW Phase 2 contract extension resolution.docx](#)
7. [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](#)
8. [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](#)  
[resolution for 4431 old battleground ave 16-0416.docx](#)
9. [ID 16-0357](#) Resolution Authorizing Purchase of Property Located at 2900, 2901, 2907, 2918 and 2926 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1317 \(Caldwell Acad-Horse Pen Creek Rd\).pdf](#)  
[Vicinity 1317 \(Caldwell Acad-Horsepen Creek Rd\).pdf](#)  
[16-0357 Resolution.doc](#)
10. [ID 16-0362](#) Resolution Authorizing Purchase of Property Located at 3609 Chance Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1318 \(3609 Chance Rd\).pdf](#)  
[Vicinity 1318 \(3609 Chance Rd\).pdf](#)  
[Huntingdon Association.pdf](#)  
[16-0362 Resolution 3609 Chance Rd.doc](#)

11. [ID 16-0385](#) Resolution Authorizing Purchase of Property Located at 2807 Open Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

**Attachments:** [Sitemap 1319 \(2807 Open Horse Pen Creek Rd\).pdf](#)  
[Vicinity 1319 \(2807 Open Horse Pen Creek Rd\).pdf](#)  
[Huntingdon Association.pdf](#)  
[16-0385 Resolution.doc](#)

12. [ID 16-0386](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 202 Gant Street

**Attachments:** [Sitemap 1320 \(202 Gant St\).pdf](#)  
[Vicinity 1320 \(202 Gant St\).pdf](#)  
[16-0386 Resolution.doc](#)

13. [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](#)

14. [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](#)

15. [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](#)

16. [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](#)

17. [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](#)

18. [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](#)

19. [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](#)

20. [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](#)

21. [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](#)

22. [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](#)

23. [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](#)

24. [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:** [Resolution- McAlister HOA-2](#)  
[NCSOS-McAlister HOA](#)  
[Sitemap 1217 \(2785 R1 Horsepen Creek Rd\)](#)  
[Vicinity 1217 \(2785 R1 Horsepen Creek Rd\)](#)

25. [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](#)

26. [ID 16-0346](#) Resolution Calling a Public Hearing for June 21, 2016 on the Annexation of Territory into the Corporate Limits for Property Located at 4751-YY McConnell Center Drive - 2.718-Acres - Regular Annexation Petition

(Please place on the June 7th Agenda)

**Attachments:**

[4751-YYMcConnellCtr\\_Annex.pdf](#)  
[mcconnell petition.pdf](#)  
[2 718 Acres at I-40 and McConnell.docx](#)  
[Planning Board Minutes Place Holder general.pdf](#)

27. [ID 16-0348](#) Resolution Calling a Public Hearing for June 21, 2016 on the Annexation of Territory into the Corporate Limits for Property Located at the Rear Portions of 1801 Cude Road and 1199 Pleasant Ridge Road - .49-Acres - Regular Annexation Petition

(Please place on the June 7th Agenda)

**Attachments:**

[Cude-PleasantRidge\\_Annex.pdf](#)  
[SMHM PROP SOS.pdf](#)  
[Rest of 1199 Pleasant Ridge 1801 Cude.docx](#)  
[Planning Board Minutes Place Holder general.pdf](#)  
[SMHM petition.pdf](#)  
[16-0348 Reso. Cude Road.doc](#)

28. [ID 16-0350](#) Resolution Calling a Public Hearing for June 21, 2016 on the Annexation of Territory into the Corporate Limits for Property Located at 1730 Youngs Mill Road - 1.986-Acres - Regular Annexation Petition

(Please place on the June 7th Agenda)

**Attachments:**

[Planning Board Minutes Place Holder general.pdf](#)  
[PP of NC SOS.pdf](#)  
[1730 Young's Mill Rd.docx](#)  
[1703YoungsMill\\_Annex.pdf](#)  
[Prop of Pied petition.pdf](#)  
[16-0350 Reso. 1730 Youngs Mill Road.doc](#)

29. [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](#)

30. [ID 16-0393](#) Resolution Authorizing GTA to Submit a Grant Application to NCDOT for State Match Funding

Attachments: [16-0393 Resolution](#)

31. [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](#)

32. [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](#)

33. [ID 16-0401](#) Resolution Adopting the 2015 Bicycle, Pedestrian, Trails and Greenways (BiPed) Plan Update

Attachments: [16-0401 Bi Ped Plan.pdf](#)  
[16-0401 Resolution.docx](#)

34. [ID 16-0361](#) Motion to Approve the Infrastructure Committee Meeting Minutes of April 12, 2016

Attachments: [16-0361 DRAFT Mins IS 4.12.16.pdf](#)

## **II. GENERAL BUSINESS AGENDA**

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

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

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

Attachments: [Municipal Agreement](#)  
[16-0403 Resolution.docx](#)

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

Attachments: [16-0403 Ordinance.docx](#)

**III. INFORMATIONAL ITEMS**

38. [ID 16-0399](#) Public Hearing to Consider Resolution Adopting the Municipal Service District Plan for the Historic Aycock Neighborhood  
CONTINGENT OF HPC RECOMMENDATION 5/25; for 6/7 CC MTG
- Attachments:** [Aycock MSD 2016-2019 Plan FINAL DRAFT](#)  
[16-0399 Resolution AMSD Plan](#)
39. [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](#)
40. [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](#)
41. [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](#)  
[April 18, 2016 ZC minutes placeholder.docx](#)  
[16-0369 ordinance for PL\(Z\) 16-05 \(2732-ZZ Pleasant Ridge Rd\).docx](#)
42. [ID 16-0421](#) Greensboro's Practice of Drinking Water Fluoridation
- Attachments:** [Fluoride.pptx](#)
43. [ID 16-0390](#) Growth and Development Trends Report, March 2016
- Attachments:** [2016\\_March\\_DevtTrends](#)  
[Growth & Development Trends-Annexation-2016](#)

Matters to be discussed by Committee Members (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**

### **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.

Speakers who wish to speak to agenda items will be allowed a maximum of three (3) minutes.

Any individual with a disability who needs an interpreter or other auxilliary 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 Infrastructure Committee meeting will be held on June 14, 2016 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.