City of Greensboro

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

Meeting Agenda - Final

City Council

Tuesday, November 15, 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 16-0874 Resolution Recognizing Paul Chelimo on Winning the Silver Medal in the 5000 Meters at the 2016 Rio Olympics

Attachments: 16-0874 Reso. Chelimo.docx

2. ID 16-0798 Resolution Proclaiming November 15th through December 31st, 2016 "Buy Local Season"

Attachments: 16-0798 Buy Local Reso..docx

3. ID 16-0849 Recognition of 2016 City Academy Graduates

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)

4. ID 16-0846 Resolution Authorizing Contract in the Amount of $454,605.69 to STV/Ralph Whitehead & Associates, Inc. for the Ballinger Road Bridge #400098 Replacement Design (TIP #: 5553) Project.

Attachments: secretary of state.pdf

16-0846 resolution for ballinger road bridge replacement design.docx

5. ID 16-0845 Resolution Authorizing Agreement in the Amount of $45,086.36 Between the City of Greensboro and AT&T for the Battleground Avenue at Cone Boulevard Intersection Improvement Project (2009-003)

Attachments: invoice estimate.pdf

16-0845 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION C

6. ID 16-0847 Resolution Authorizing Agreement in the Amount of $519,031.00 Between the City of Greensboro and Norfolk Southern Railway Company for Signal Grade Crossing Construction Expenses on the West Market Street/Guilford College Road Intersection Improvement Project (Contract: 2009-004)

Attachments: NSRR signal crossing agreement.pdf

16-0847 resolution for signal grade crossing construction by nsrr 2009-004.docx

7. ID 16-0875 Resolution Authorizing Additional Funding for the First One Year Extension of Service Contract 2012-5485 with Republic Services, Inc. for Municipal Solid Waste Disposal Services

Attachments: Republic Contract# 2012-5485 CO2.pdf

TRANSFER STATION TONNAGE.pdf

16-0875 Resolution.docx

8. ID 16-0885 Resolution Approving Extension of Professional Services Contract 2009-056A with Withers & Ravenel, Inc., for the Design of the Downtown Greenway Phase 2

Attachments: secretary of state info.pdf

16-0885 resolution for contract extension.docx

9. ID 16-0888 Resolution Approving Change Order in the Amount of $222,741 to Construction Contract with Samet Corporation/SRS, Inc. on the Coliseum Fieldhouse Renovation

Attachments: MWBE - Samet.docx

16-0888 Resolution - Samet Fieldhouse CO.docx

10. ID 16-0867 Resolution Authorizing Contract # 2016-10473 with Simpson Logistics, d/b/a S&L Staffing, for Primary Contracting Services for Coliseum Event Preparation Labor

Attachments: SOS.pdf

MWBE Memo 16-0867.pdf

16-0867Res.docx

11. ID 16-0868 Resolution Authorizing Contract # 2016-10475 with Hopkins Services, Inc. for Coliseum Event Seating Area Cleaning Services

Attachments: SOS.pdf
MWBE memo 16-0868.pdf
16-0868Res.docx

12. ID 16-0883 Resolution Approving Service Contract # 2017- 10499 for Federal Grant Fund Lobbying Services

Attachments: SOS DC.pdf
Pillsbury 2017-18 Update and Proposal.pdf
16-0883 Resolution PWSP LLP.docx

13. ID 16-0843 Resolution Approving Contract Extension in the Amount of $180,000 with Stewart Engineering, Inc. for the Design Services Related to Keeley Park Phase II Project

Attachments: 16-0843 Keeley Park Resolution.doc

14. ID 16-0899 Resolution Authorizing Match Grant Application for the 2016 Land and Water Conservation Fund (LWCF) Grant for Keeley Park Phase II Project

Attachments: Keeley Park LWCF.pdf
LWCF Compliance Certification.pdf
16-0899 Keeley LWCF Resolution.docx

15. ID 16-0882 Resolution Granting an Easement to Duke Energy for Electric Service to a New City Community Building Being Constructed at 1500-1502 Dans Road

Attachments: Sitemap 1345 (Barber Park-Duke).pdf
Vicinity 1345 (Barber Park-Duke).pdf
16-0882 Resolution 1500-1502 Dans Road.docx

16. ID 16-0832 Resolution Authorizing Match Grant Application for the 2016-17 Senior Center General Purpose Grant

Attachments: App Form Senior Center Grant 10-21-16.pdf
16-0832 Res Auth Match Grant App Snr Center GP Grant.docx

17. ID 16-0900 Resolution Authorizing Match Grant Application for the Connect NC Bond (CNCB) Grant Program for the Access Lake Higgins Project

Attachments: BF&A-CNCB.pdf
CNCB grant application
16-0900 Access Lake Higgins Resolution.docx

18. ID 16-0897 Resolution Approving Memorandum of Understanding and Addendum Authorizing the Guilford County Fire Marshal's Office to Complete Fire Plan Reviews and Fire Certificate of Compliance Inspections for Guilford County Schools Inside the Greensboro City Limits

Attachments: Original MOU GC Schools.pdf
Addendum #1 to MOU GC Schools.pdf
16-0897 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING

19. ID 16-0852 Ordinance in the Amount of $63,415 Amending State, Federal and Other Grants Fund Budget for the Appropriation of an Emergency Generator to be Placed at Glenwood Recreation Center

Attachments: 16-0852 Glenwood Rec Ordinance.docx

20. ID 16-0892 Ordinance in the Amount of $473,980 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the 2016 Local Food Promotion Program Grant

Attachments: 16-LFPP-Award
16-0892 Budget Ordinance

21. ID 16-0861 Ordinance in the Amount of $600,000 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for BJA Body-Worn Camera Policy and Implementation Program FY16

Attachments: 16-0861 BJA BWC FY16-18 ordinance.docx

22. ID 16-0862 Resolution Authorizing a Change Order in the Amount of $30,000 to Finalize Development, Complete Testing, and Provide Post Deployment Support for the Remaining 2 Modules of the Building Inspections Software System

Attachments: MWBE Approved vendors.pdf
16-0862 RESOLUTION-DATAMASTERS.docx

23. ID 16-0921 Resolution Approving Transfer of Personal Protective Equipment to Robeson County Government and Edgecombe County Government.

Attachments: Letter from OSFM.pdf
16-0921 RES Transfer of Ownership of PPE.doc

24. ID 16-0893 Resolution Listing Loans and Grants for City Council Approval

Attachments: 2016-11-15 Loans and Grants Attachment.docx
16-0893 Resolution Loans and Grants for City Council approval.doc

25. ID 16-0904 Budget Adjustments Requiring Council Approval 9/27/16-11/4/16

Attachments: 16-0904 Budget Adjustments Requiring Council Approval 9/27/16-11/4/16

26. ID 16-0903 Budget Adjustments Approved by Budget Officer 9/27/16-10/24/16

Attachments: 16-0903 Budget Adjustments Approved by Budget Officer 9/27/16-10/24/16

27. ID 16-0890 Motion to Approve the Minutes of the Work Session of October 18, 2016

Attachments: 16-0890 Draft MeetingMinutes

28. ID 16-0905 Motion to Approve the Minutes of the Regular Meeting of October 18, 2016

Attachments: 16-0905 10.18.16 Draft Min's.pdf

29. ID 16-0915 Motion to Approve the Minutes of the Special meeting of October 21, 2016

Attachments: 16-0915 DRAFT 10.21.16 Special Mtg.pdf

IV. PUBLIC HEARING AGENDA

30. ID 16-0801 Ordinance Appealing the Rezoning Decision - 5100 Hilltop Road

Attachments: PLZ16-16_5100Hilltop-Zoning.pdf
PLZ16-16_5100Hilltop-Aerial.pdf
zoning staff report for PLZ 16-16 (5100 Hilltop Rd).docx
minutes for PL(Z) 16-16 (5100 Hilltop Rd).docx
zoning statement for PLZ 16-16 (5100 Hilltop Rd).docx
16-0801 ordinance for PL(Z) 16-16 (5100 Hilltop Rd).docx

This item was postponed from the October 20th meeting of Council without further advertising

31. ID 16-0886 Ordinance Annexing Territory to the Corporate Limits for Property Located at 5698 West Gate City Boulevard - 15.3 Acres (including street right-of-way)

Attachments: GATE CITY ANNEXATION MAP
GATE CITY PARTIAL MINUTES
GATE CITY ANNEXATION BOUNDARY
GATE CITY ANNEXATION PETITION
16-0886 Ord..docx

32. ID 16-0876 Ordinance Establishing Original Zoning for Property Located at 5604 and a Portion of Property Located at 5698 West Gate City Boulevard

Attachments:
- PLZ16-17-5604-5698GateCity-Zoning.pdf
- PLZ16-17-5604-5698WGateCityBlvd-Aerial.pdf
- zoning staff report for PL(Z) 16-17 (5604 & 5698 W Gate City Blvd).docx
- minutes for PL(Z) 16-17 (5604 & 5698 W Gate City Blvd).docx
- zoning statement for PL (Z) 16-17 (5604 & 5698 W Gate City Blvd).docx
- 16-0876 ordinance for PL(Z) 16-17 (5604 & 5698 W Gate City Blvd).docx

33. ID 16-0877 Ordinance Establishing Original Zoning for a Portion of Railroad Right-of-Way Generally Described as South of Atwater Drive and West of West Gate City Boulevard

Attachments:
- PLZ16-18-RRWGateCityBlvd-Zoning.pdf
- PLZ16-18-RRWGateCityBlvd-Aerial.pdf
- zoning staff report for PL(Z) 16-18 (Railroad r-o-w).docx
- minutes for PL(Z) 16-18 (Railroad r-o-w).docx
- zoning statement for PL (Z) 16-18 (Railroad r-o-w).docx
- 16-0877 ordinance for PL(Z) 16-18 (Railroad r-o-w).docx

34. ID 16-0878 Ordinance Establishing Original Zoning for a Portion of Property Located along the West Gate City Boulevard Right of Way Generally Described as West of Harnett Drive and North of Wayne Court

Attachments:
- PLZ16-19-WGateCityBlvdROW-Zoning.pdf
- PLZ16-18-RRWGateCityBlvd-Aerial.pdf
- zoning staff report for PL(Z) 16-19 (W Gate City Blvd ROW).docx
- minutes for PL(Z) 16-19 (W Gatey City Blvd right of way).docx
- zoning statement forPL(Z) 16-19 (W Gate City Blvd ROW).docx
- 16-0876 ordinance for PL(Z) 16-19 (W Gate City Blvd row).docx

35. ID 16-0891 Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan

Attachments:
- CP1607-200WCornwallisMap
- PB 2016 9 Sept Minutes
- 16-0891 Council Ordinance CP 16-07

36. ID 16-0879 Ordinance Rezoning Property Located at 200 West Cornwallis Drive

Attachments:
- PLZ16-20-200WCornwallis-Zoning.pdf
- PLZ16-20-200WCornwallis-Aerial.pdf
- zoning staff report for PLZ 16-20 (200 W Cornwallis Dr).docx
- minutes for PL(Z) 16-20 (200 W. Cornwallis Dr).docx
- zoning statement for PLZ 16-20 (200 W Cornwallis Dr).docx
- 16-0879 ordinance for PL(Z) 16-20 (200 W Cornwallis Dr).docx

37. ID 16-0887 Ordinance Annexing Territory to the Corporate Limits for Property Located at 1309 Guilford College Road - 4.5-Acres

Attachments:
- GC Annex map
- GC partial minutes
- GC Annex petition
- GC Annex Description
- 16-0887 Ord..doc

38. ID 16-0880 Ordinance Establishing Original Zoning for Property Located at 1309 Guilford College Road, 103-107 Amberwood Drive, 196-198 Hassellwood Drive and 190-194 Hassellwood Drive

Attachments:
- PLZ16-21-1309GuilCollAmbrwd-Zoning.pdf
- PLZ16-21-1309GuilCollAmbrwd-Aerial.pdf
- zoning staff report for PLZ 16-21 (Guilford College & Amberwood).docx
- minutes for PL(Z) 16-21 (Guilford College Rd & Amberwood Dr).docx
- zoning statement for PL(Z) 16-21 (Guilford College & Amberwood).docx
- 16-0880 ordinance for PL(Z) 16-21 (Guilford College & Amberwood).docx

39. ID 16-0833 Resolution Ordering the Making of Certain Local Improvements - Sewer Line Improvement on Neville Road from an 8 Inch Line in Neville Road East Approximately 2,000 Lineal Feet to Cider Road.

Attachments:
- Vicinity Map
- Site Map
- Overview Map
- Guilford County Health Letter
- Notice of Proposed Local Improvements
- 16-0833 Resolution Neville Rd

40. ID 16-0834 Resolution Ordering the Making of Certain Local Improvements - Sewer Line Improvement on Cider Road from an 8 Inch Line at the Intersection of Neville Road and Cider Road Approximately 2,450 Lineal Feet along Cider Road to Sandy Ridge Road.

Attachments: Vicinity Map
Site Map
Overview Map
Guilford County Health Letter
Notice of Proposed Local Improvements
16-0834 Resolution Cider Rd

41. ID 16-0835 Resolution Ordering the Making of Certain Local Improvements - Sewer Line Improvement on Sandy Ridge Road from an 8 Inch Line at the Intersection of Cider Road and Sandy Ridge Road South Approximately 350 Lineal Feet to 3315 Sandy Ridge Road.

Attachments: Vicinity Map
Site Map
Overview Map
Guilford County Health Letter
Notice of Proposed Local Improvements
16-0835 Resolution Sandy Ridge Rd

V. GENERAL BUSINESS AGENDA

42. ID 16-0906 Ordinance Amending General Risk Retention Fund Budget in the amount of $3,161,000

Attachments: 16-0906 LEO Claim - Ordinance.docx

43. ID 16-0910 Ordinance Amending the Debt Service Fund to Provide Appropriations to Record the Refinancing of General Obligation (GO) Bond Anticipation Notes Issued in 2014 and Refinancing of Certain 2006 and 2008A GO Bonds

Attachments: 16-0910 ORD GO Bond.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:

44. ID 16-0917 Report of Disbursements for October 1 - 31, 2016

Attachments: 19-0917 Report of Disbursements.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, December 6, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.