



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, December 6, 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 16-0932](#) Resolution Recognizing the Month of November as Pancreatic Cancer Month

Attachments: [16-0932 RESOLUTION RECOGNIZING THE MONTH OF NOVEMBER AS PANCREATIC CANCER MONTH](#)

2. [ID 16-0911](#) Duke Energy Presentation of Grant Award to City of Greensboro for Support of Electric Bus Quick Charge Station

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)

3. [ID 16-0907](#) Resolution Authorizing Purchase of Property Located at 3316 Battleground Avenue for the Battleground Westridge Intersection Improvement Project

Attachments: [Sitemap 1348 \(3316 Battleground Ave\).pdf](#)
[Vicinity 1348 \(3316 Battleground Ave\).pdf](#)
[Sec. State Kotis Holdings LLC.pdf](#)
[16-0907 Resolution Kotis.doc](#)

4. [ID 16-0908](#) Resolution Authorizing Purchase of Property Located at 3215 Battleground Avenue for the Battleground Westridge Intersection Improvement Project
- Attachments:** [Sitemap 1347 \(3215 Battleground Ave\).pdf](#)
[Vicinity 1347 \(3215 Battleground Ave\).pdf](#)
[Sec. State Battleground 3211, LLC..pdf](#)
[16-0908 Resolution.doc](#)
5. [ID 16-0841](#) Resolution Approving Appraisal in the Amount of \$35,125 and Authorizing Purchase of Property Located at 3400 Battleground Avenue for the Battleground Westridge Intersection Improvement Project
- Attachments:** [Sitemap 1344 \(3400 Battleground Ave\).pdf](#)
[Vicinity 1344 \(3400 Battleground Ave\).pdf](#)
[Sec. of State Self-Help.pdf](#)
[16-0841 Resolution 3400 Battleground.doc](#)
6. [ID 16-0854](#) Resolution Approving a Contract in the Amount of \$223,115 to CDM Smith for the Kitchen Operations Center Environmental Assessment
- Attachments:** [SOS.pdf](#)
[Attachment I.pdf](#)
[CDM proposal.pdf](#)
[16-0854 Resolution.docx](#)
7. [ID 16-0896](#) Resolution Approving a Contract in the Amount of \$455,480 with Hazen and Sawyer, P.C. for Construction Management and Resident Project Representative Services for T.Z. Osborne Non Potable Water (NPW) Pump Station and Electrical Upgrades
- Attachments:** [Hazen Sec State](#)
[Hazen Scope and Fee 2016-11-01](#)
[MWBE Memo TZO WRF NPW PUMP STATION Electrical Upgrades Constructi](#)
[16-0896- Resolution Hazen and Sawyer NPW CM and RPR Services](#)
8. [ID 16-0898](#) Resolution Approving a Maintenance Agreement with Systems and Software, Inc. for the City's Customer Information and Billing Software
- Attachments:** [Agenda 161206 2017 Systems Software Support Program Guidelines Greenst](#)
[16-0898 Resolution SS Maintenance 2016.docx](#)

9. [ID 16-0895](#) Resolution Approving Change Order No.1 in the Amount of \$350,000 with CDM Smith, Inc., for the T.Z. Osborne Water Reclamation Facility 56 MGD Construction Administration and Inspection Services Contract 2014-021
- Attachments:** [CDM Sec State](#)
[Agenda 161206 CDM Smith Change Order](#)
[MWBE 2014-021 WRF Upgrades and Expansion Project Change Order 1](#)
[16-0895-Resolution TZO CA CO1](#)
10. [ID 16-0870](#) Resolution Authorizing Network Services to Purchase Microsoft Office Software Upgrade in an Amount of \$761,247
- Attachments:** [MicrosoftOffice UpgradeQuote.pdf](#)
[16-0870 CCResolution Office.docx](#)
11. [ID 16-0881](#) Ordinance Amending the City's FY 16-17 Network Services Fund Budget in the Amount of \$761,247 for the Appropriation of Funds for Microsoft Office Upgrade Software
- Attachments:** [16-0881 CCOrdinance Office.docx](#)
12. [ID 16-0909](#) Resolution Approving the Recommended Salary for the City Of Greensboro ABC Board General Manager
- Attachments:** [16-0909 Reso..docx](#)
13. [ID 16-0922](#) Motion to Adopt 2017 City Council Meeting and Work Session Schedule
- Attachments:** [16-0922 2017 Meeting Schedule.docx](#)
14. [ID 16-0943](#) Motion to Approve the Minutes of the Regular Meeting of November 1, 2016
- Attachments:** [16-0943 Draft MeetingMinutes.pdf](#)

IV. PUBLIC HEARING AGENDA

15. [ID 16-0894](#) Resolution to Consider Adoption of the Friendly Avenue Area Plan
- Attachments:** [DRAFT Friendly Avenue Area Plan](#)
[2016 PB 10 Oct Minutes](#)
[Friendly Avenue Area Plan GFLUM Amendments.pdf](#)
[16-0894 Resolution Friendly Avenue Plan](#)

V. GENERAL BUSINESS AGENDA

16. [ID 16-0933](#) Boards and Commissions Listing for December 6, 2016
- Attachments:** [16-0933 12.6.16 B&C Listing.pdf](#)

17. [ID 16-0947](#) Resolution Ratifying Memorandum of Agreement with Guilford County to Appoint a Medical Advisor to Assist the City of Greensboro with its Greensboro Fire Department Basic Education Institution and Authorizing Amendments Where Medical Advisors were Changed in 2012 and 2016

Attachments: [Contract.pdf](#)
[Amendment.pdf](#)
[Amendment #2.pdf](#)
[16-0947 Revised Reso..pdf](#)

18. [ID 16-0941](#) Resolution Supporting the Use of \$250,000 in Parks and Recreation Bond Funds for the Greensboro Children's Museum

Attachments: [Children's Museum request letter.pdf](#)
[16-0941 Resolution](#)

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:

There are no attachments for Council information on this agenda

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 20, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.