



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, February 21, 2017

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

*There are no Presentational items for this agenda.*

## 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)

1. [ID 17-0043](#) Resolution Authorizing a Software and Hardware Maintenance and Repair Agreement with Tech Logic, Inc.

Attachments: [MWBE Waiver.pdf](#)  
[17-0043 Resolution.doc](#)

2. [ID 17-0064](#) Resolution Approving Change Order in the Amount of \$495,000 to Contract 2015-0790 with Arcadis G&M of North Carolina, Inc. for Mitchell Water Treatment Plant (WTP) Major Electrical Improvements

Attachments: [Arcadis Sec State](#)  
[MWBE Mitchell Major Electrical Change Order 1](#)  
[Mitchell Scope Change Additional Compensation request letter 2017 01 11](#)  
[17-0064- Resolution Change Order Mitchell Electrical](#)

3. [ID 17-0065](#) Resolution Approving a Contract in the Amount of \$321,000 with CDM Smith, Inc. for Design and Construction Services for the T.Z. Osborne Ash Clarifier Project

**Attachments:**

[CDM Sec State](#)  
[TZO Clarifier Exhibit A Scope](#)  
[MWBE TZO Ash Clarifier Memo](#)  
[17-0065- Resolution CDM Smithg Ash Clarifier Design and Construction Service](#)

4. [ID 17-0102](#) Resolution Approving a Contract With Davis-Martin-Powell (DMP) & Associates, Inc. for Professional Services Contract for the Lees Chapel Road Feeder Main Project

**Attachments:**

[DMP Sec State](#)  
[MWBE-Lees Chapel Feeder Main](#)  
[Lees Chapel Feeder Main Proposal 11-23-2016 \(3\)](#)  
[17-0102 Resolution DMP Lees Chapel.docx](#)

5. [ID 17-0084](#) Resolution Approving Private Sale of Property at 2608 Merritt Drive

**Attachments:**

[Letter Request from GUMH.pdf](#)  
[Aldersgate location map.jpg](#)  
[17-0084 Resolution private sale 2608 Merritt Drive.doc](#)

6. [ID 17-0078](#) Resolution Authorizing the Purchase of Property Located at 904 Lowdermilk Street for the Holts Chapel Road Lowdermilk Street Widening and Sidewalk Improvements Project

**Attachments:**

[Sitemap 1368 \(904 Lowdermilk St\).pdf](#)  
[Vicinity 1368 \(904 Lowdermilk St\).pdf](#)  
[Sec. of State Sams Investment .pdf](#)  
[17-0078 Resolution 904 Lowdermilk.doc](#)

7. [ID 17-0059](#) Resolution Conveying an Easement to Bellsouth Telecommunications, LLC, d/b/a AT&T North Carolina for a Permanent Utility Easement Located at 3110 Forest Lawn Drive

**Attachments:**

[Sitemap 1366 \(3110 Forest Lawn Dr\).pdf](#)  
[Vicinity 1366 \(3110 Forest Lawn Dr\).pdf](#)  
[Sec. State Bellsouth.xps](#)  
[17-0059 Resolution Bellsouth Easement Conveyed.docx](#)

8. [ID 17-0093](#) Resolution Authorizing Grant Application for Governor's Crime Commission Grant FY 2017-19 for the Child Response Initiative Program

**Attachments:**

[17-0093 RESOLUTION AUTHORIZING GRANT APPLICATION for GCC CRI F](#)

9. [ID 17-0091](#) Ordinance in the Amount of \$6,000 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of NC Department of Revenue Tax Distribution Drug Tax Funds for the Greensboro Police and Crime Stoppers Illegal Gun Project

**Attachments:** [17-0091 BO-Crime Stoppers.docx](#)

10. [ID 17-0092](#) Ordinance in the Amount of \$100,000 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of NC Department of Revenue Tax Distribution Drug Tax Funds for the GPD Violent Crime Initiative FY17

**Attachments:** [17-0092 BO-Violent Crime initiative .docx](#)

11. [ID 17-0060](#) Ordinance in the Amount of \$16,974 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Additional Funding for Solving Cold Cases With DNA Grant FY 14: Piedmont Triad Cold Case Initiative

**Attachments:** [17-0060 Ordinance to increase DNA grant funds.docx](#)

12. [ID 17-0082](#) Ordinance in the Amount of \$37,965 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of Duke Energy Water Resources Fund Grant for Accessible Boat Launch at Lake Higgins Marina

**Attachments:** [17-0082 - 2017 Duke Energy Grant.docx](#)

13. [ID 17-0110](#) Ordinance in the Amount of \$20,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the SETRAC Grant from the Greensboro Convention and Visitors Bureau

**Attachments:** [SETRAC Award - Volleyball Net Stands.pdf](#)  
[17-0110 FY'17 Ordinance for Volleyball Nets.docx](#)

14. [ID 17-0112](#) Ordinance in the Amount of \$5,589 Amending State, Federal, and other Grants Fund Budget for the Appropriation of the SETRAC Grant from the Greensboro Convention and Visitors' Bureau.

**Attachments:** [SETRAC Award - Volleyball Net Stands.pdf](#)  
[17-0112 Ordinance for GAC Equipment 1-17.docx](#)

15. [ID 17-0089](#) Resolution to Advertise 2016 Real Estate Liens

**Attachments:** [Notice of Advertisment 2016.docx](#)  
[Request for Resolution Ordering Lien Advertisement 2016.docx](#)  
[17-0089 Resolution.docx](#)

16. [ID 17-0083](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2017-02-21 Loans and Grants Attachment.docx](#)  
[17-0083 Resolution Loans and Grants for City Council approval.doc](#)
17. [ID 17-0100](#) Budget Adjustments Requiring Council Approval 1/31/17-2/13/17
- Attachments:** [17-0100 Budget Adjustments Requiring Council Approval 1/31/17-2/13/17](#)
18. [ID 17-0099](#) Budget Adjustments Approved by Budget Officer 1/31/17-2/13/17
- Attachments:** [17-0099 Budget Adjustments Approved by Budget Officer 1/31/17-2/13/17](#)
19. [ID 17-0066](#) Motion to Approve the Minutes of the Work Session of January 17, 2017
- Attachments:** [17-0066 Work Session Minutes 1.17.2017.pdf](#)
20. [ID 17-0103](#) Motion to Approve the Minutes of the Regular Meeting of January 17, 2017.
- Attachments:** [17-0103 DRAFT MINS 1.17.17.pdf](#)
21. [ID 17-0108](#) Motion to Approve the Minutes of the Special Meeting of February 2, 2017
- Attachments:** [17-0108 Draft MeetingMinutes07-Feb-2017-01-15-58.pdf](#)

#### **IV. PUBLIC HEARING AGENDA**

22. [ID 17-0023](#) Ordinance Rezoning Property Located at 1906 New Garden Road
- Attachments:** [PL\(Z\)16-22-1906NewGarden-Zoning.pdf](#)  
[PL\(Z\)16-22-1906NewGarden-Aerial.pdf](#)  
[PL\(Z\)16-22-1906NewGarden-GFLUM.pdf](#)  
[minutes for PL\(Z\) 16-22 \(new garden rd\).docx](#)  
[zoning staff report for PL\(Z\) 16-22 \(new garden rd\).docx](#)  
[zoning statement for PL\(Z\) 16-22 \(new garden rd\).docx](#)  
[17-0023 ordinance for PL\(Z\) 16-22 \(new garden rd\).docx](#)

*This item was Postponed from the January 17th meeting of Council without further advertising*

#### **V. GENERAL BUSINESS AGENDA**

23. [ID 17-0069](#) Boards and Commissions Listing for February 21, 2017
- Attachments:** [17-0069 B&C info. 2.21.17.pdf](#)

24. [ID 17-0101](#) Resolution Approving an Agreement with Golden LEAF Foundation for a Grant of \$7 Million for the Greensboro-Randolph MegaSite Utility Extension Project

**Attachments:** [Golden Leaf Foundation 120716](#)  
[MegaSite Map 11x17](#)  
[Greensboro-RandolphMegaSite-WaterSewer Schedule rev2](#)  
[Utility Alignment plan](#)  
[17-0101 Agenda 170221 Resolution Golden Leaf.docx](#)

25. [ID 17-0114](#) Resolution Approving an Application and Subsequent Agreement of a Grant with the Department of Commerce for \$1.418 Million to Assist with the Construction of the Greensboro-Randolph MegaSite Utility Extension Project

**Attachments:** [MegaSite Map 11x17](#)  
[Greensboro-RandolphMegaSite-WaterSewer Schedule rev2](#)  
[Utility Alignment plan](#)  
[ID 17-0114-Agenda 170221 Rural Infrastructure Grant Resolution](#)

26. [ID 17-0067](#) Resolution Authorizing Contract in the Amount of \$1,700,188.10 to Smith-Rowe, LLC for Contract 2016-056 (Stormwater System and Water Line Improvements).

**Attachments:** [Smith Rowe Sec State.pdf](#)  
[2016-056 MWBE Approval Memo.pdf](#)  
[17-0067 Resolution ID 17-0067.docx](#)

27. [ID 17-0001](#) Resolution To Adopt the 2017 Legislative Agenda

**Attachments:** [2017 Greensboro Legislative Agenda.doc](#)  
[PowerPoint to City Council 2017 Legislative Agenda 2.21.17.ppt](#)  
[17-0001 Resolution to Adopt 2017 Legislative Agenda.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:**

28. [ID 17-0104](#) Report of Disbursements for January 1 - January 31, 2017

**Attachments:** [17-0104 Report of Disbursements 1-1-17.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. If time permits, 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, March 7, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.