

City of Greensboro

Meeting Agenda - Final

Tuesday, March 21, 2017	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. <u>ID 17-0109</u> Resolution Honoring the Memory of the Late Art Davis

Attachments: <u>17-0109 Davis resolution.doc</u>

2. <u>ID 17-0049</u> Resolution Recognizing the Guilford County Chapter of Top Teens of America

Attachments: 17-0049 RESOLUTION RECOGNIZING THE GUILFORD COUNTY CHAPTER

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. <u>ID 17-0148</u> Resolution Authorizing Amended Agreement with the North Carolina Department of Transportation for General Sidewalk Improvements Project U-5532 D

Attachments: 17-0148 Resolution.docx

4. <u>ID 17-0155</u> Ordinance Amending Street and Sidewalk Capital Project Fund Budget for General Sidewalk Improvements Project U-5532 D

Attachments: <u>17-0155 Ordinance.docx</u>

5.	<u>ID 17-0134</u>	Resolution Approving Bid in the Amount of \$195,000 and Authorizing Contract with Golder Associates NC, Inc. for the Water Quality Compliance Monitoring at the White Street Landfill
	<u>Attachments:</u>	Sec of State - Golder.pdf
		ID 17-0134 Resolution.docx
6.	<u>ID 17-0116</u>	Resolution Authorizing the Purchase of Property Located at 5440 Millstream Road for the Stewart Mill Force Main Sewer Line Project
	<u>Attachments:</u>	Vicinity 1370 (5440 Millstream Rd).pdf
		Sitemap 1370 (5440 Millstream Rd).pdf
		CCC Development Partners, LLC.pdf
		17-0116 Resolution.doc
7.	<u>ID 17-0139</u>	Resolution Authorizing the Mayor to Execute a Street Closing Petition for Terrapin Ridge Road, Terrapin Ridge Court and Brackish Drive
	<u>Attachments:</u>	TerrapinRidgeBrackishPLP17-07
		17-0139 terrapin st. closing res
8.	<u>ID 17-0174</u>	Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Branch Westridge Associates, LP Located at 3391 Battleground Avenue in Connection with the Battleground Westridge Intersection Improvement Project
	<u>Attachments:</u>	Sitemap 1353 (Battleground-Westridge Intersection)
		Vicinity 1353 (Battleground-Westridge Intersection)
		NC Sec of State-Branch Westridge
		17-0174 RES Branch Westridge
9.	<u>ID 17-0175</u>	Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Diering Properties, LLC Located at 3225 Battleground Avenue in Connection with the Battleground Westridge Intersection Improvement Project
	<u>Attachments:</u>	Sitemap 1335 (3225 Battleground Ave)
		Vicinity 1335 (3225 Battleground Ave)
		NC Sec of State- Diering Properties
		17-0175 Diering-resolution

10.	<u>ID 17-0176</u>	Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Luther L. Slate, Jr. and Dianne R. Slate, Located at 1902, 1904 and 1906 Westridge Road in Connection with the Battleground Westridge Intersection Improvement Project
	<u>Attachments:</u>	Sitemap 1324 (1902 Westridge Rd)
		Vicinity 1324 (1902 Westridge Rd)
		17-0176 Slate- resolution
11.	<u>ID 17-0171</u>	Resolution Authorizing Match Grant Application for 2017 Lead Based Paint Hazard Control Grant Application to the US Department of Housing and Urban Development
	<u>Attachments:</u>	17-0171 Resolution 2017 Lead Paint Hazard Control Grant Application to HUD.
12.	<u>ID 17-0085</u>	Ordinance to Annex Territory to the Downtown Business Improvement District - SECOND VOTE
	<u>Attachments:</u>	DBID Bounday Expansion Report 2.6.17.pdf
		DowntownBID Expansion 02 01 17 LTR (2).pdf
		BID Presentation.pptx
		<u>17-0085 ORD BID.doc</u>
13.	<u>ID 17-0119</u>	Ordinance Amending the GTA Grant Fund Budget for the FY 2015 Section 5310 Enhanced Mobility for Seniors and Individuals With Disabilities Grant
	<u>Attachments:</u>	<u>17-0119 2015 Sec 5310 Ord.docx</u>
14.	<u>ID 17-0151</u>	Ordinance in the Amount of \$90,768 Amending the South Elm Redevelopment Fund and Transferring its Prior Year Funding to the Community Development Block Grant Fund Budget
	<u>Attachments:</u>	17-0151 Fund 217 Budget Ordinance.docx
15.	<u>ID 17-0149</u>	Resolution Listing Loans and Grants for City Council Approval
	<u>Attachments:</u>	2017-03-21 Loans and Grants Attachment.docx
		17-0149 Resolution Loans and Grants for City Council approval.doc
16.	<u>ID 17-0169</u>	Budget Adjustments Approved by Budget Officer 2/28/17-3/13/17
	<u>Attachments:</u>	17-0169 Budget Adjustments Approved by Budget Officer 2/28/17-3/13/17
17.	<u>ID 17-0165</u>	Motion to Approve the Minutes of the Annual Priority Setting Session Meeting of February 14, 2017
	<u>Attachments:</u>	17-0165 DRAFT 2.14.17 Mins.pdf

18.	<u>ID 17-0154</u>	Motion to Approve the Minutes of the Regular Meeting of February 21, 2017
	<u>Attachments:</u>	17-0154 Draft Meeting Minutes.pdf

IV. PUBLIC HEARING AGENDA

- **19.** <u>ID 17-0080</u> Ordinance Annexing Territory Into to the Corporate Limits Property Located at 1302 Young's Mill Road .98-Acres
 - Attachments:
 1302ymmap

 1302ymdescription

 1320ympetition

 01 PB 2017 JAN Minutes.pdf

 17-0080 1302 Youngs Mill Road.docx
- 20. <u>ID 17-0144</u> Ordinance Establishing Original Zoning for Property Located at 1302 Youngs Mill Road
 - Attachments: PL(Z)17-01-1302YoungsMillRd-Zoning.pdf

PL(Z)17-01-1302YoungsMillRd-Aerial.pdf

PL(Z)17-01-1302YoungsMillRd-GFLUM.pdf

zoning staff report for PLZ 17-01 (1302 Youngs Mill Rd).docx

zoning statement for PL(Z) 17-02 (1302 Youngs Mill Rd).docx

minutes for PL(Z) 17-01 (1302 Youngs Mill Rd).docx

17-0144 ordinance for PL(Z) 17-01 (1302 Youngs Mill Rd).docx

21. ID 17-0147 Ordinance Rezoning Property Located at 507 North Church Street

Attachments:PL(Z)17-02-507NChurchSt-Zoning.pdfPL(Z)17-02-507NChurchSt-Aerial.pdfPL(Z)17-02-507NChurchSt-GFLUM.pdfzoning staff report for PL(Z) 17-02 (507 n church st).docxzoning statement for PL(Z) 17-02 (507 n church st).docxminutes for PL(Z) 17-02 (507 n church st).docx17-0147 ordinance for PL(Z) 17-02 (507 n church st).docx

Council is being asked to withdraw this item as the applicant has withdrawn their request.

22. <u>ID 17-0117</u> Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect To Zoning, Planning and Development - Parking Ratio for Small Townhomes

 Attachments:
 memo to clerk for thg pkg TA

 PB 2017 3 MAR minutes.pdf

 17-0117 ORD LDO.docx

23. <u>ID 17-0118</u> Resolution Closing a Portion of Bain Street

<u>Attachments:</u>	Bain Map
	Bain Street Closing Petition
	ZCDF LLC SOS.pdf
	PB 2017 3 MAR minutes.pdf
	17-0118 Bain Street Closing Resolution.doc

V. GENERAL BUSINESS AGENDA

24.	ID 17-0177	Boards and Commissions Listing for March 21, 2017
	<u>Attachments:</u>	17-0177 B&C Attachment 3.21.17.pdf
25.	<u>ID 17-0058</u>	Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1322 Bothwell Street
	<u>Attachments:</u>	Sitemap 1363 (1322 Bothwell St).pdf
		Vicinity 1363 (1322 Bothwell St).pdf
		17-0058 Resolution 1322 Bothwell Street.doc
		THIS ITEM WAS POSTPONED FROM THE MARCH 7TH MEETING OF COUNCIL
26.	<u>ID 17-0150</u>	Resolution Authorizing Purchase of Property Located at 2305 Soabar Street for Water Resources Operational Construction Yard Expansion
	<u>Attachments:</u>	Sitemap 1373 (2305 Soabar St).pdf
		Vicinity 1373 (2305 Soabar St).pdf
		Sec. of State Soabar Street LLC.pdf
		17-0150 Resolution.docx
27.	<u>ID 17-0138</u>	Resolution Authorizing Contract in the Amount of \$6,485,693.98 to Blythe Construction, Inc. for Contract 2017-01 (Resurfacing of Streets).
	<u>Attachments:</u>	sec of state.pdf
		2017-01 street segments.pdf
		2017-01 MWBE Memo.pdf
		17-0138 resolution .docx
28.	<u>ID 17-0159</u>	Resolution Awarding Service Contract to Transdev Services, Inc. for the Management and Operations of Transit Services Provided by the Greensboro Transit Authority
	<u>Attachments:</u>	17-0159 Resolution.docx
29.	<u>ID 17-0160</u>	Ordinance in the Amount of \$2,700,000 Amending the Street and Sidewalk Capital Project Fund
	Attachments:	17-0160 PROJ ORD F401 GDOT 1-17-17.docx

30. <u>ID 17-0132</u>	Ordinance Amending Chapter 28 of the Greensboro Code of Ordinances With Respect to Taxicabs and Buses
<u>Attachments:</u>	17-0132 Ordinance to Amend Taxi Ordinance Chapter. 28.doc
31 . <u>ID 17-0152</u>	Resolution Authorizing Matching Grant Application for 2017 Parks and Recreation Trust Fund (PARTF) Grant for Keeley Park Phase II Project
<u>Attachments:</u>	BF&A (unsigned)_16-17 PARTF application.docx
	17-0152 Keeley Park 16-17 PARTF Grant Resolution.docx
32 . <u>ID 17-0186</u>	Resolution Authorizing Contract in the Amount not to Exceed \$2,000,000 with Greensboro United Soccer Association for the Bryan Park Soccer Complex Expansion Project
<u>Attachments:</u>	2017 Field lay-out
	17-0186 Resolution Bryan Park Soccer Complex
33 . <u>ID 17-0191</u>	Ordinance in the Amount of \$34.5 Million Establishing the Parks and Recreation Bond Fund Budget
<u>Attachments:</u>	17-0191 ORD PROJ ORD F482 Parks & Rec 3-21-17.doc
34 . <u>ID 17-0190</u>	Ordinance in the Amount of \$28 Million Establishing the 2016 Transportation Bond Fund Budget
<u>Attachments:</u>	17-0190 ORD PROJ ORD F481 Transportation 3-21-17.doc
35 . <u>ID 17-0192</u>	Ordinance in the Amount of \$25 Million Establishing the Housing Bond Fund Budget
<u>Attachments:</u>	17-0192 ORD PROJ ORD F483 Housing 3-21-17.doc
36 . <u>ID 17-0193</u>	Ordinance in the Amount of \$38.5 Million Establishing the Community and Economic Development Bond Fund Budget
Attachments:	17-0193 PROJ ORD F484 Comm Econ Dev 3-21-17.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:

37. <u>ID 17-0166</u> Report of Disbursements for February 1 - 28, 2017

Attachments: 17-0166 Copy of Report of Disbursements 2-1-17.xlsx

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, April 4, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.