



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, April 18, 2017

5:30 PM

Council Chamber

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THIS AGENDA IS BEING REPOSTED TO REMOVE ID/17-0257 and TO UPDATE  
ID/17-0258

### 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 Ceremonial or Presentation 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 17-0182](#) Resolution Authorizing the Purchase of Property Located at 930 Knox Road for the Stewart Mill Force Main Sewer Line Project

**Attachments:** [Sitemap 1369 \(930 Knox Rd\).pdf](#)  
[Vicinity 1369 \(930 Knox Rd\).pdf](#)  
[Sec. of State BRC.pdf](#)  
[Sec. of State Stoney Creek.pdf](#)  
[17-0182 Resolution 930 Know Rd.doc](#)

2. [ID 17-0183](#) Resolution Authorizing the Purchase of Property Located at 1741 Mt. Hope Church Road for the Stewart Mill Force Main Sewer Line Project  
  
**Attachments:** [Sitemap 1371 \(1741 Mt Hope Church Rd\).pdf](#)  
[Vicinity 1371 \(1741 Mt Hope Church Rd\).pdf](#)  
[Sec. of State BRC.pdf](#)  
[Sec. of State Stoney Creek.pdf](#)  
[17-0183 Resolution 1741 Mt. Hope Ch. .doc](#)
  
3. [ID 17-0184](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 508 Penry Road  
  
**Attachments:** [Vicinity 1315 \(508 Penry Rd\).pdf](#)  
[Sitemap 1315 \(508 Penry Rd\).pdf](#)  
[Sec. of State Fishel Realty, LLC.pdf](#)  
[17-0184 Resolution 508 Penry Road.doc](#)
  
4. [ID 17-0253](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Clarence V. Daye and wife, Barbara D. Daye, Located at 605 Lowdermilk Street in Connection with the Holts Chapel Road/Lowdermilk Street Sidewalk Project  
  
**Attachments:** [Site Map - 605 Lowdermilk St. - Daye.pdf](#)  
[Vicinity Map - 605 Lowdermilk St. - Daye.pdf](#)  
[17-0253 Resolution - 605 Lowdermilk St. - Daye.docx](#)
  
5. [ID 17-0188](#) Resolution Approving Bid in the Amount Of \$642,122.10 and Authorizing Execution of Contract 2017-01A With Vecellio & Grogan, DBA: Sharpe Brothers Grading, Inc. for Resurfacing of Streets  
  
**Attachments:** [sec of state.pdf](#)  
[2017-01A MWBE Memo.pdf](#)  
[2017 Small Resurfacing Segment List.pdf](#)  
[17-0188 RESOLUTION FOR CONTRACT 2017-01A.docx](#)
  
6. [ID 17-0240](#) Resolution Authorizing Amendments to Contract # 2016-10447 for Downtown Business Improvement District (BID) Services  
  
**Attachments:** [17-0240 DGI - Downtown BID Resolution - dpedits.docx](#)
  
7. [ID 17-0200](#) Resolution Authorizing Award of the Alamance Church Road Improvements Design to Stantec Consulting Service, Inc. in the Amount of \$764,033.90  
  
**Attachments:** [Secretary of State NC.pdf](#)  
[Alamance Church Road Improvements Design MWBE GFE Memo.pdf](#)  
[17-0200 resolution for alamance church road design.docx](#)

8. [ID 17-0206](#) Resolution Authorizing Professional Services Agreement Between the City of Greensboro and Cherry Bekaert LLP to Provide Independent Audit Services for Fiscal Years 2017 - 2019, With Two Annual Renewals Thereafter, Subject to Annual Evaluation, and to Provide Pension Census Testing Services for FY 2017

**Attachments:** [Audit Committee Memo 4-11-2017.pdf](#)  
[Audit 2017 MWBE Review.pdf](#)  
[AuditFees Comparative Thru 2017.pdf](#)  
[17-0206 Resolution City Audit Services 2017.pdf](#)

9. [ID 17-0208](#) Resolution Authorizing Professional Services Agreement Between the City of Greensboro and Thomas and Gibbs CPAs, PLLC to Provide Independent Audit Services for the Greensboro Center City Corporation for Fiscal Years 2017 - 2019, With Two Annual Renewals Thereafter, Subject to Annual Evaluation

**Attachments:** [Audit Committee Memo 4-11-2017.pdf](#)  
[Audit 2017 GCCC MWBE Review.pdf](#)  
[AuditFees Comparative Thru 2017.pdf](#)  
[17-0208 Resolution GCCC Audit Services 2017.pdf](#)

10. [ID 17-0230](#) Resolution Approving a Utility Agreement with the North Carolina Department of Transportation in the Amount of \$176,860

**Attachments:** [Agenda 170418 NCDOT B-5345 Documents](#)  
[17-0230 Resolution NCDOT B-5345.docx](#)

11. [ID 17-0233](#) Resolution Approving Bid in the Amount of \$384,400 and Authorizing Contract with RP Murray for Coliseum Concession Improvements

**Attachments:** [Concession Stands - Bid Tabs.pdf](#)  
[MWBE - Concession Stand.pdf](#)  
[17-0233 COL RES.docx](#)

12. [ID 17-0212](#) Ordinance in the Amount of \$530,129 Amending GTA Grant Fund Budget for the Federal Fiscal Year 2016 FTA Section 5339 Bus and Bus Facilities Grant

**Attachments:** [17-0212 Ordinance.docx](#)

13. [ID 17-0213](#) Ordinance in the Amount of \$108,054 Amending GTA Grant Fund Budget for the Federal Fiscal Year 2016 Section 5307 Transit Security And Routine Capital Assistance Grant

**Attachments:** [17-0213 Ordinance.docx](#)

14. [ID 17-0214](#) Ordinance Establishing Grant Budget for the Fiscal Year 2016 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant
- Attachments:** [17-0214 Ordinance.docx](#)
15. [ID 17-0215](#) Ordinance Amending the FY 16-17 Equipment Services Fund to Increase Funding for Capital Outlay
- Attachments:** [17-0215 Ordinance Amending Equip Srvc Fund 3-21-17.docx](#)
16. [ID 17-0226](#) Resolution Approving a Type 4 Modification for Brookhaven Toddler Day School Located at 3235 Horsepen Creek Road
- Attachments:** [Type 4 Modification Applicant Letter Modification](#)  
[PB 2017 3 MARCH draft minutes for CC](#)  
[17-0226 RESOLUTION for brookhaven.doc](#)
17. [ID 17-0227](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2017-04-18 Loans and Grants Attachment.docx](#)  
[17-0227 Resolution Loans and Grants for City Council approval.doc](#)
18. [ID 17-0232](#) Budget Adjustments Requiring Council Approval 3/28/17-4/11/17
- Attachments:** [17-0232 Budget Adjustments Requiring Council Approval 3/28/17-4/11/17](#)
19. [ID 17-0231](#) Budget Adjustments Approved by Budget Officer 3/28/17-4/11/17
- Attachments:** [17-0231 April 18 Under Report.pdf](#)
20. [ID 17-0244](#) Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office
- Attachments:** [17-0244 Destruction COUNCIL LIST 4 3 17 2xlsx.xlsx](#)
21. [ID 17-0241](#) Motion to Approve the Minutes of the Regular Meeting of March 21, 2017.
- Attachments:** [17-0241 DRAFT MeetingMinutes 3.21.17.pdf](#)

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

22. [ID 17-0079](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5805 West Gate City Boulevard - 1.6-Acres
- Attachments:** [5805wgcbpetition](#)  
[5805wgcbmap](#)  
[5805wgcbdescription](#)  
[01 PB 2017 JAN Minutes.pdf](#)  
[17-0079 5805 Gate City Boulevard.docx](#)
23. [ID 17-0202](#) Ordinance Establishing Original Zoning and Rezoning for Property Located at 5803 and 5805 West Gate City Boulevard
- Attachments:** [PL\(Z\)17-03-5803\\_5805WGateCityBlvd-Zoning.pdf](#)  
[PL\(Z\)17-03-5803\\_5805WGateCityBlvd-Aerial.pdf](#)  
[PL\(Z\)17-03-5803\\_5805WGateCityBlvd-GFLUM.pdf](#)  
[zoning staff report for PL\(Z\) 17-03 \(5803 & 5805 W Gate City Blvd\).docx](#)  
[zoning statement for PL \(Z\) 17-03 \(5803 and 5805 W Gate City Blvd\).docx](#)  
[minutes for PL\(Z\) 17-03 \(5803\\_5805 W Gate City Blvd\).docx](#)  
[17-0202 ordinance for PL\(Z\) 17-03 \(5803 & 5805 W Gate City Blvd\).docx](#)
24. [ID 17-0146](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 518 and 522 Kallamdale Road - 3.75-Acres
- Attachments:** [518-522KallamdaleRdPetition](#)  
[518-522KallamdaleRdPLP17-03map](#)  
[518522 Kallamdale Rddescription](#)  
[PB 2017 3 MAR minutes.pdf](#)  
[17-0146 ORD.doc](#)
25. [ID 17-0203](#) Ordinance Establishing Original Zoning for Property Located at 518 and 522 Kallamdale Road
- Attachments:** [PL\(Z\)17-04-518-522KallamdaleRd-Zoning.pdf](#)  
[PL\(Z\)17-04-518-522KallamdaleRd-Aerial.pdf](#)  
[PL\(Z\)17-04-518-522KallamdaleRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 17-04 \(518 & 522 Kallamdale Rd\).docx](#)  
[zoning statement for PL\(Z\) 17-04 \(518 & 522 Kallamdale Rd\).docx](#)  
[minutes for PL\(Z\) 17-04 \(518\\_522 Kallamdale Rd\).docx](#)  
[17-0203 ordinance for PL\(Z\) 17-04 \(518 & 522 Kallamdale Rd\).docx](#)

26. [ID 17-0198](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect To Zoning, Planning and Development - Assisted Living Facilities in C-M and C-H Zoning Districts

**Attachments:** [assited living TA 031517 \(Planning Board recommendation\).docx](#)  
[memo to clerk for assisted living TA.docx](#)  
[PB 2017 3 MARCH draft minutes for CC.pdf](#)  
[17-0198 ord assisted living.docx](#)

## **V. GENERAL BUSINESS AGENDA**

27. [ID 17-0178](#) Boards and Commissions Listing for April 18, 2017

**Attachments:** [17-0178 Boards and Commissions List.pdf](#)

28. [ID 17-0058](#) Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1322 Bothwell Street

**Attachments:** [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 21ST MEETING OF COUNCIL*

29. [ID 17-0194](#) Resolution Approving Bid in the Amount of \$2,204,999 and Authorizing Contract with AAR Roofing to Replace the Roof of the Greensboro Coliseum Special Events Center

**Attachments:** [Bid Tab - SEC Roof Replacement.pdf](#)  
[SEC Roof MWBE Memo.pdf](#)  
[17-0194 Resolution SEC Roof Replacement.pdf](#)

30. [ID 17-0235](#) Ordinance in the Amount of \$997,978 Amending the Coliseum Concession Improvements Fund Budget for the Appropriation of the Donation and Private Contribution

**Attachments:** [17-0236 Budget Ordinance - Concession Improvements.docx](#)

31. [ID 17-0201](#) Resolution to Enter into a Downtown Development Agreement with Elm Street Hotel LLC to Design and Build a Public Parking Deck

**Attachments:** [17-0201 Reso..docx](#)

32. [ID 17-0250](#) Resolution Authorizing Purchase of Property Located at 116 East Market Street for Greensboro Department of Transportation Parking Deck Facility

**Attachments:** [Sitemap 1377 \(116 E Market St\).pdf](#)  
[Vicinity 1377 \(116 E Market St\).pdf](#)  
[Sec. of State BMF Capital Holdings, LLC..pdf](#)  
[17-0250 Resolution 116 W. Market Street.doc](#)

33. [ID 17-0252](#) Ordinance in the Amount of \$2,138,500 Appropriating Funds for Purchase of Land Associated with Department of Transportation Parking Facility

**Attachments:** [17-0252 Ordinance.docx](#)

34. [ID 17-0258](#) Increasing the portion of the City property tax rate dedicated to debt service in FY 17/18 budget to adequately fund current and future debt service obligations resulting from successful bond referenda in 2008, 2009 and 2016

**Attachments:** [17-0258 Remaining 08 and 16 Bonds 4-13-17.pdf](#)

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)

**Adjournment**

**VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

35. [ID 17-0243](#) Report of Disbursements for March 1 - March 31, 2017

**Attachments:** [17-0243 Report of Disbursements 3-1-17.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, May 2, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.