



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, May 16, 2017

5:30 PM

Council Chamber

THIS AGENDA IS BEING REPOSTED TO INCLUDE AN ATTACHEMENT FOR ITEM #35/ID
17-0282

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 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 17-0326](#) Resolution Approving a Reimbursement Agreement for Electric Bus Charging Infrastructure Project

Attachments: [17-0326 RESOLUTION Duke Eng Trans.docx](#)

2. [ID 17-0271](#) Resolution Approving Extension of Professional Services Contract 2012-078 with Kimley-Horn and Associates, Inc., for the Design of the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements

Attachments: [fee schedule final version.pdf](#)
[17-0271resolution for contract extension.docx](#)

3. [ID 17-0298](#) Resolution Approving Bid in the Amount of \$648,800.00 and Authorizing Contract 2016-023 with Bar Construction Company, Inc. for the Brown Recreation Center and Hemphill Branch Library Improvements

Attachments: [sec of state.pdf](#)
[Brown Recreation Center and Hemphill Library Water Quality Installations GFE 17-0298 Resolution.doc](#)

4. [ID 17-0305](#) Resolution Approving Bid in the Amount of \$387,635.00 and Authorizing Contract 2017-015 with Municipal Tank Coating and Sandblasting, Inc. for the Lees Chapel Road Water Tank Rehabilitation

Attachments: [sec of state.pdf](#)
[GFE Review-2017-15 Lees Chapel Road Water Tank Rehab.pdf](#)
[ID 17-0305 Resolution.doc](#)

5. [ID 17-0299](#) Resolution Approving an Exception to the Procurement of Engineering Services and Authorizing a Contract Not to Exceed \$49,500 with ENPULSE Energy Conservation, Inc. for the Lake Townsend Water Treatment Plant Energy Plan

Attachments: [Water Resources Energy Proposal](#)
[170516 - Lake Townsend Energy Plan MWBE Memo.pdf](#)
[Enpulse Sec of State](#)
[17-0299 Resolution Lake Townsend WTP Energy Plan](#)

6. [ID 17-0304](#) Resolution Approving a Contract in the amount of \$500,000.00 for the Custom Development and Implementation of a New Plan Review Software System for Electronic Plan Submittal and Review

Attachments: [17-0304 RESOLUTION-Teksystems.docx](#)

7. [ID 17-0315](#) Resolution Approving a Contract in the Amount of \$102,200 With Arcadis G&M of North Carolina, Inc. for Bidding and Construction Phase Services Associated With the North Buffalo Outfall Phase II Sewer Improvements Project

Attachments: [Arcadis Sec State](#)
[MWBE Review North Buffalo Outfall Phase II Sewer Bidding and Construction F Proposal-NBO PhII CA-2017-04-13-signed.pdf](#)
[17-0315 Agenda 170516 ID 17-0315 Resolution North Buffalo Outfall Phase II C](#)

8. [ID 17-0318](#) Resolution Approving a Contract in the Amount of \$131,700 with Arcadis G&M of North Carolina, Inc. for Bidding and Construction Phase Services Associated with the Airport Lift Station Replacement Sewer Improvements Project

Attachments: [Proposal-AirportSewerCA-2017-04-13-signed](#)
[MWBE Review Airport Lift Station Replacement Sewer Bidding and Construction](#)
[Arcadis Sec State](#)
[17-0318 Resolution Airport Construction Admon](#)

9. [ID 17-0272](#) Resolution Authorizing Execution of Contract in the Amount of \$602,553.60 to Michael Baker Engineering, Inc. for the Construction Inspections of the Market Street and Guilford College Road Improvements Project

Attachments: [sec of state.pdf](#)
[17-0272 resolution for const inspection.docx](#)

10. [ID 17-0291](#) Resolution Approving a Contract with Team Better Block, LLC in the Amount of \$60,000 to Undertake Work in the Municipal Service District Associated with the College Hill Historic District

Attachments: [HPC 4-26-17 minutes excerpt](#)
[MWBE GFE Review Memo-College Hill Study](#)
[Notorized MBE LOI Applied Drone Systems](#)
[17-0291 Resolution](#)

11. [ID 17-0275](#) Resolution Approving Change Order in the Amount of \$54,530 to Contract 2016-031 with Bar Construction Company, Inc for the Police Headquarters Renovation

Attachments: [Change Order 03.pdf](#)
[17-0275 Change order resolution.docx](#)

12. [ID 17-0274](#) Resolution Conveying a Permanent Drainage Easement Located at 1516 Stewart Mill Road

Attachments: [Sitemap 1378 \(1516 Stewart Mill Rd\).pdf](#)
[Vicinity 1378 \(1516 Stewart Mill Rd\).pdf](#)
[17-0274 Resolution 1516 Stewart Mill Road.doc](#)

13. [ID 17-0259](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 204 Guerrant Street

Attachments: [Sitemap 1379 \(204 Guerrant St\).pdf](#)
[Vicinity 1379 \(204 Guerrant St\).pdf](#)
[17-0259 Resolution 204 Guerrant St.doc](#)

14. [ID 17-0321](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Gary Keith Staley Located at 1421 Mt. Hope Church Road in Connection with the Stewart Mill Force Main Sewer Line Project
- Attachments:** [Sitemap 1354 \(Stewart Mill Lift Station\).pdf](#)
[Vicinity 1354 \(Stewart Mill Lift Station\).pdf](#)
[17-0321 G. Staley-resolution.docx](#)
15. [ID 17-0322](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn Portions of the Properties of William G. Staley, Gary K. Staley, Mark D. Staley, Lisa Lynne Staley, Graham J. Staley, and Nancy S. Carver Located at 1415 1417, 1423 and 1427 Mt. Hope Church Road in Connection with the Stewart Mill Force Main Sewer Line Project
- Attachments:** [Sitemap 1355 \(Stewart Mill Lift Station\).pdf](#)
[Vicinity 1355 \(Stewart Mill Lift Station\).pdf](#)
[Sitemap 1356 \(Stewart Mill Lift Station\).pdf](#)
[Vicinity 1356 \(Stewart Mill Lift Station\).pdf](#)
[Sitemap 1357 \(Stewart Mill Lift Station\).pdf](#)
[Vicinity 1357 \(Stewart Mill Lift Station\).pdf](#)
[17-0322 Res W. Staley et al.docx](#)
16. [ID 17-0323](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Larry Michael Overby Located at 5201 Burlington Road in Connection with the Stewart Mill Force Main Sewer Line Project
- Attachments:** [Sitemap 1375 \(5201 Burlington Rd\).pdf](#)
[Vicinity 1375 \(5201 Burlington Rd\).pdf](#)
[17-0323 Overby-resolution.docx](#)
17. [ID 17-0324](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Bessemer Group, Inc. Located at 5005 Burlington Road in Connection with the Stewart Mill Force Main Sewer Line Project
- Attachments:** [Secretary of State.pdf](#)
[Sitemap 1352 \(Stewart Mill Lift Station\).pdf](#)
[Vicinity 1352 \(Stewart Mill Lift Station\).pdf](#)
[17-0324 Bessemer Group-resolution.docx](#)

18. [ID 17-0325](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Page Properties, LLC Located at 829 Knox Road in Connection with the Stewart Mill Force Main Sewer Line Project
- Attachments:** [Sitemap 1367 \(829 Knox Rd\).pdf](#)
[Vicinity 1367 \(829 Knox Rd\).pdf](#)
[Secretary of State.pdf](#)
[17-0325 Page Properties-resolution.docx](#)
19. [ID 17-0314](#) Resolution Approving the Write Off of Invoice 2200154115 in the Amount of \$35,224.10 and Invoice 2200194205 in the Amount of \$31,200 to the NC Department of Transportation
- Attachments:** [17-0314 Resolution.docx](#)
20. [ID 17-0320](#) Ordinance Amending FY 16-17 Technical Services Fund and Guilford Metro Communications Fund and Information Systems Fund Budgets to Allow Accounting for Certain Capital Leases
- Attachments:** [17-0320 Capital Leasing Ordinance.pdf](#)
21. [ID 17-0307](#) Ordinance in the Amount of \$215,493 Amending the General Fund Budget for FY 2016-2017 for Greensboro Fire Department FEMA Reimbursements
- Attachments:** [17-0307 Ordinance](#)
22. [ID 17-0239](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2017-05-16 Loans and Grants Attachment.docx](#)
[17-0239 Resolution Loans and Grants for City Council approval.doc](#)
23. [ID 17-0249](#) Resolution to Publish a Notice of Election for the November 7, 2017 Election
- Attachments:** [17-0249 Quadrennial Municipal Election Resolution.doc](#)
24. [ID 17-0303](#) Budget Adjustments Requiring Council Approval 4/25/17-5/8/17
- Attachments:** [17-0303 Budget Adjustments Requiring Council Approval 4/25/17-5/8/17](#)
25. [ID 17-0302](#) Budget Adjustments Approved by Budget Officer 4/25/17-5/8/17
- Attachments:** [Budget Adjustments Approved by Budget Officer 4/25/17-5/8/17](#)
26. [ID 17-0311](#) Motion to Approve the Minutes of the Work Session Meeting of April 18, 2017
- Attachments:** [17-0311 Work Sess Mins 4.18.pdf](#)

27. [ID 17-0332](#) Motion to Approve the Minutes of the Regular Meeting of April 18, 2017

Attachments: [17-0332 4.18.17 DRAFT Mins.pdf](#)

IV. PUBLIC HEARING AGENDA

28. [ID 17-0338](#) Resolution Authorizing an Economic Development Investment Grant to Gateway University Research Park, Inc. in an Amount up to \$1,200,000

COUNCIL IS BEING REQUESTED TO POSTPONE THIS ITEM UNTIL THE JUNE 6TH MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING

Attachments: [17-0338 Resolution](#)

COUNCIL IS BEING ASKED TO POSTPONE THIS ITEM TO THE JUNE 6TH MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING

29. [ID 17-0310](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 3911 Hickory Tree Lane - .47-Acres

Attachments: [3911HickoryTreeLnPLP17-05.pdf](#)
[03 PB 2017 mar Minutes.pdf](#)
[hickory tree petition.pdf](#)
[17-0310 Hickory Tree Ln ord.doc](#)

30. [ID 17-0294](#) Ordinance Establishing Original Zoning for Property Located at 3911 Hickory Tree Lane

Attachments: [PL\(Z\)17-06-3911HickoryTreeLn-Zoning.pdf](#)
[PL\(Z\)17-06-3911HickoryTreeLn-Aerial.pdf](#)
[PL\(Z\)17-06-3911HickoryTreeLn-GFLUM.pdf](#)
[zoning staff report for PLZ 17-06 \(3911 Hickory Tree Ln\).docx](#)
[minutes for PL\(Z\) 17-06 \(3911 Hickory Tree Ln\).docx](#)
[zoning statement for PL\(Z\) 17-06 \(3911 Hickory Tree Ln\).docx](#)
[17-0294 ordinance for PL\(Z\) 17-06 \(3911 Hickory Tree Ln\).docx](#)

31. [ID 17-0309](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4403-4405 Pine Vista Lane - .98-Acres

Attachments: [4403-4405PineVistaLnPLP17-06](#)
[pine vista petition](#)
[Pine Vista SOS](#)
[03 PB 2017 mar Minutes](#)
[17-0309 4403-4405 Pine Vista Ln ord.doc](#)

32. [ID 17-0295](#) Ordinance Establishing Original Zoning for Property Located at 4403 & 4405 Pine Vista Lane
- Attachments:** [PL\(Z\)17-07-4403&4405PineVistaLn-Zoning.pdf](#)
[PL\(Z\)17-07-002-4403&4405PineVistaLn-Aerial.pdf](#)
[PL\(Z\)17-07-4403&4405PineVistaLn-GFLUM.pdf](#)
[zoning staff report for PLZ 17-07 \(4403 & 4405 Pine Vista Ln\).docx](#)
[minutes for PL\(Z\) 17-07 \(4403 & 4405 Pine Vista Ln\).docx](#)
[zoning statement for PL\(Z\) 17-07 \(4403 & 4405 Pine Vista Ln\).docx](#)
[17-0295 ordinance for PL\(Z\) 17-07 \(4403 & 4405 Pine Vista Ln\).docx](#)
33. [ID 17-0312](#) Resolution Closing Terrapin Ridge Road, Terrapin Ridge Court and Brackish Drive
- Attachments:** [Terrapin Street Closing Petition.pdf](#)
[TerrapinRidgeBrackishPLP17-07Closure.pdf](#)
[2017 PLAN BRD APRIL 19 CC.pdf](#)
[17-0312 RESOLUTION CLOSING Terrapin Ridge Road.docx](#)
34. [ID 17-0313](#) Ordinance to Change Name of a Portion of Joseph M. Bryan Boulevard, Between North Regional Road / Burgess Road and NC Highway 68, to Cornerstone Drive
- Attachments:** [BryanBlvdtoCornerstonePLP17-08.pdf](#)
[2017 PLAN BRD APRIL 19 CC.pdf](#)
[17-0313 ordinance for street name change \(Bryan to Cornerstone\).docx](#)

V. GENERAL BUSINESS AGENDA

35. [ID 17-0282](#) Resolution Directing the Filing with the City Clerk of the Budget Estimate for the Fiscal Year 2017-18
- Attachments:** [FY 17-18 Manager's Budget Presentation Final.pdf](#)
[17-0282 Budget filing reso..doc](#)
36. [ID 17-0180](#) Boards and Commissions Listing for May 16, 2017
- Attachments:** [17-0180 B&C Listing.pdf](#)
37. [ID 17-0340](#) Resolution Authorizing Purchase of Property Located at 117 East February One Place, 112 East Market Street, 114 South Davie Street, 122 South Davie Street, and 119-121 East February One Place
- Attachments:** [Sitemap 1381 \(112 E Market St\).pdf](#)
[Vicinity 1381 \(112 E Market St\).pdf](#)
[Sec. of State 101 South Elm Street, LLC.pdf](#)
[17-0340 Resolution Parking Deck.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)

Adjournment

VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:

38. [ID 17-0336](#) Report of Disbursements for April 1 - 30, 2017

Attachments: [17-0336 Report of Disbursements 4-1-17.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, June 6, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.