



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, June 20, 2017

5:30 PM

Council Chamber

THE AGENDA IS BEING REPOSTED TO AMEND ITEM NUMBER 53/ID17-435

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 17-0348](#) Presentation of The Greensboro Mayor's Committee for Persons With Disabilities Scholarship
2. [ID 17-0403](#) Resolution Recognizing the Greensboro Valley of Scottish Rite Centennial Celebration and July 7, 2017 as Scottish Rite Day in Greensboro

Attachments: [17-0403 RESOLUTION RECOGNIZING THE GREENSBORO VALLEY OF SC](#)

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 17-0366](#) Resolution Authorizing Contract for Administration and Services for Housing Opportunities for Persons with AIDS (HOPWA) Grant Program

Attachments: [6-7-2016.HOPWAdf.pdf](#)
[Waiver Approval HOPWA Program.pdf](#)
[17-0366 RESOLUTION HOPWA](#)

4. [ID 17-0367](#) Resolution Approving Change Order in the Amount of \$31,779 to Contract 2016-031 with Bar Construction Company, Inc for the Police Headquarters Renovation

Attachments: [change order.pdf](#)
[17-0367 Change order resolution 6.20.17.docx](#)
5. [ID 17-0382](#) Resolution Authorizing Change Order in the Amount of \$57,000, in Contract No. 2013-129 (U-5532B), with Yates Construction Company for Phillips Avenue Sidewalk Installation

Attachments: [sec of state.pdf](#)
[17-0382 resolution for change order.docx](#)
6. [ID 17-0389](#) Resolution Authorizing Change Order for Aycock and Walker Intersection Improvement Project U-5532 A

Attachments: [17-0389 Resolution.docx](#)
7. [ID 17-0401](#) Resolution Authorizing a One-Year Renewal Term for Contract 2015-10254 for Mowing and Lot Clean Up Services

Attachments: [MWBE Memo-Mow and Lot Clean Up.pdf](#)
[17-0401 Mow RES.docx](#)
8. [ID 17-0368](#) Resolution Authorizing the Purchase of Property Located at 2005 Pisgah Church Road for the Pisgah Church Road Sidewalk Project

Attachments: [Sitemap 1387 \(2005 Pisgah Church Rd\).pdf](#)
[Vicinity 1387 \(2005 Pisgah Church Rd\).pdf](#)
[Secretary of State SLE Pisgah, LLC.pdf](#)
[17-0368 Resolution 2005 Pisgah Church Rd.doc](#)
9. [ID 17-0370](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 300 North Regan Street

Attachments: [Sitemap 1388 \(300 N Regan St\).pdf](#)
[Vicinity 1388 \(300 N Regan St\).pdf](#)
[Sec. of State MEKH Properties, LLC.pdf](#)
[17-0370 Resolution 300 N. Regan Street .docx](#)
10. [ID 17-0375](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 223 Guerrant Street

Attachments: [Vicinity 1389 \(223 Guerrant St\).pdf](#)
[Sitemap 1389 \(223 Guerrant St\).pdf](#)
[17-0375 Resolution 223 Guerrant Street .docx](#)

11. [ID 17-0376](#) Rescind Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 614 Bennett Street
- Attachments:** [Sitemap 1257 \(614 Bennett St\).pdf](#)
[Vicinity 1257 \(614 Bennett St\).pdf](#)
[17-0376 Reso. bennett.docx](#)
12. [ID 17-0377](#) Rescind Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 1005 Bellevue Street
- Attachments:** [Sitemap 1295 \(1005 Bellevue St\).pdf](#)
[Vicinity 1295 \(1005 Bellevue St\).pdf](#)
[17-0377 Resolution 1005 Bellevue St.docx](#)
13. [ID 17-0394](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Koury Enterprises Company, LLC Located at 2517 Lourance Blvd. in Connection with the Four Seasons Blvd. Sidewalk Project
- Attachments:** [Sitemap 1374 \(2517 Lourance Blvd\).pdf](#)
[Vicinity 1374 \(2517 Lourance Blvd\).pdf](#)
[Secretary of State.pdf](#)
[17-0394 Koury-resolution.docx](#)
14. [ID 17-0397](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Coble Farm Homeowners Association Located at 6604 CE Portrait Drive in Connection with the West Friendly Avenue Sidewalk Project
- Attachments:** [Sitemap 1376 \(6604 CE Portrait Dr\).pdf](#)
[Vicinity 1376 \(6604 CE Portrait Dr\).pdf](#)
[Secretary of State-CF.pdf](#)
[17-0397 Coble Farm - resolution.docx](#)
15. [ID 17-0356](#) Resolution Calling a Public Hearing for July 18, 2017 on the Annexation of Territory into the Corporate Limits for the Property Located at 5908, 5910 and 5812 Lake Brandt Road and 2000, 2018 and 2020 Trosper Road - 18.03-Acres
- Attachments:** [LakeBrandtTrosperPLP17-09](#)
[SOS sun capital inc](#)
[trosper petition](#)
[planning board minutes](#)
[17-0356 Res SPHD trosper.doc](#)

16. [ID 17-0386](#) Resolution Authorizing Grant Application for National Recreation and Park Association "Meet Me at the Park-Play Spaces Grant" for the Henry Street Neighborhood Park
Attachments: [17-386 Resolution-Meet Me at the Park-Play Spaces Grant.docx](#)
17. [ID 17-0409](#) Ordinance in the Amount of \$6,640 Amending the Emergency Telephone System Fund
Attachments: [17-0409 ORDINANCE EMERGENCY TELEPHONE SYSTEM.docx](#)
18. [ID 17-0365](#) Ordinance in the Amount of \$450,000 Establishing Duke Energy Electric Bus Charging Infrastructure Grant Funding
Attachments: [17-0365 Ordinance.docx](#)
19. [ID 17-0379](#) Ordinance in the Amount of \$80,186 Amending the FY 16-17 Workforce Innovation and Opportunity Act Fund Budgets
Attachments: [17-0379 WIOA Ordinance Attachment A V2.docx](#)
20. [ID 17-0434](#) Ordinance in the Amount of \$40,000 Amending the Cemeteries Fund
Attachments: [ID 17-0434 Ordinance](#)
21. [ID 17-0440](#) Budget Adjustments Requiring Council Approval 5/31/17-6/12/17
Attachments: [Budget Adjustments Requiring Council Approval 5/31/17-6/12/17](#)
22. [ID 17-0439](#) Budget Adjustments Approved by Budget Officer 5/31/17-6/12/17
Attachments: [Budget Adjustments Approved by Budget Officer 5/31/17-6/12/17](#)
23. [ID 17-0388](#) Motion to Approve the Minutes of the Work Session of May 16, 2017
Attachments: [17-0388 May 16, 2017 Work Session Draft Minutes.pdf](#)
24. [ID 17-0405](#) Motion to Approve the Minutes of the Regular Meeting of May 16, 2017
Attachments: [17-0405 May 16, 2017 Reg Meeting Draft Minutes.pdf](#)
25. [ID 17-0399](#) Motion to Approve the Minutes of the Work Session of May 23, 2017
Attachments: [17-0399 May 23, 2017 Work Session Draft Minutes.pdf](#)
26. [ID 17-0411](#) Motion to Approve the Minutes of the Work Session of May 31, 2017
Attachments: [17-0411 May 31 Work Session Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

27. [ID 17-0362](#) Resolution Closing a Portion of Boston Road

Attachments: [boston rd close petition](#)
[boston str close map](#)
[boston road llc](#)
[planning board minutes](#)
[17-0362 boston str close resolution.docx](#)

V. GENERAL BUSINESS AGENDA

28. [ID 17-0179](#) Boards and Commissions Listing for June 20, 2017

Attachments: [17-0179 B&C Listing.pdf](#)

29. [ID 17-0414](#) Ordinance Establishing the Fiscal Year 2017-18 Annual Operating Budget

Attachments: [ID 17-0414 FY 17-18 Annual Budget Ordinance](#)

30. [ID 17-0415](#) Resolution Adopting the Fiscal Year 2018-2027 Capital Improvements Program (CIP)

Attachments: [17-0415 FY 17-18 CIP Resolution](#)

31. [ID 17-0416](#) Ordinance Establishing The FY 17-18 Grant Project Budget Greensboro/High Point/Guilford County Workforce Development Consortium

Attachments: [17-0416 FY 17-18 Ordinance Workforce Development Consortium](#)

32. [ID 17-0419](#) Grant Project Ordinance Establishing the Fiscal Year 2017-2018 Budget for the KIDS, Inc. Grant

Attachments: [17-0419 FY 17-18 Ordinance KIDS](#)

33. [ID 17-0422](#) Capital Project Ordinance Amending the General Capital Project Fund

Attachments: [17-0422 FY 17-18 General Capital Projects Ordinance](#)

34. [ID 17-0423](#) Capital Project Ordinance Amending the State Highway Allocation Capital Project Fund

Attachments: [17-0423 FY 17-18 Ordinance State Highway Allocation Capital Project Fund](#)

35. [ID 17-0424](#) Capital Project Ordinance Amending the Streets and Sidewalks Capital Projects Fund

Attachments: [17-0424 FY 17-18 Ordinance Street Sidewalk Cap Fund](#)

36. [ID 17-0425](#) Capital Project Ordinance Amending the Stormwater Management Capital Improvements Fund Fund
Attachments: [17-0425 FY 17-18 Ordinance Stormwater Mgmt Capital Project Fund](#)
37. [ID 17-0426](#) Capital Project Ordinance Amending the Water Resources Capital Improvements Fund
Attachments: [17-0426 FY 17-18 Ordinance Water Resources Capital Improvement Fund](#)
38. [ID 17-0427](#) Capital Project Ordinance Amending the Water and Sewer Extension Reserve Fund
Attachments: [17-0427 FY 17-18 Ordinance Water Resources Extension Reserve Fund](#)
39. [ID 17-0428](#) Capital Project Ordinance Amending the Technical Services Capital Projects Fund
Attachments: [17-0428 FY 17-18 Ordinance Technical Service Capital Projects Fund](#)
40. [ID 17-0429](#) Capital Project Ordinance Amending the Solid Waste Capital Reserve Fund
Attachments: [17-0429 FY 17-18 Solid Waste Capital Reserve Ordinance](#)
41. [ID 17-0430](#) Ordinances Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees
Attachments: [17-0430 ORD 2017 ch 29.docx](#)
42. [ID 17-0431](#) Ordinance Amending Chapter 10 of the Greensboro Code of Ordinances; Amending Fire Fees
Attachments: [17-0431 Ordinance Chapter 10 Fire](#)
43. [ID 17-0432](#) Ordinance Amending Chapter 8 of the Greensboro Code of Ordinances; Amending Cemetery Fees
Attachments: [17-0432 Ordinance Chapter 8 Cemetery Fees](#)
44. [ID 17-0433](#) Ordinances Amending Chapter 25 of the Greensboro Code of Ordinances; Amending Solid Waste Fees
Attachments: [17-0433 Solid Waste Fee Ordinance 17-18](#)
45. [ID 17-0358](#) Ordinance Amending Chapter 28.1 of the Greensboro Code of Ordinances with Respect to Telecommunications
Attachments: [17-0358 Ordinance Amending Chpt 28.doc](#)
46. [ID 17-0410](#) Resolution Authorizing a Match Grant of up to \$250,000 for the Greensboro Housing Hub Contingent Upon the Receipt of FY 17-18 Federal Housing Funds
Attachments: [Comm. Foundation letter.pdf](#)
[17-0410 RESOLUTION AUTHORIZING A MATCH GRANT OF UP TO.docx](#)

47. [ID 17-0400](#) Resolution Approving the Lease of Lot 2A from TPAC, LLC, a Non-Profit Charitable Organization Owned by the Community Foundation of Greater Greensboro, to be Used at the Tanger Center for the Performing Arts Surface Parking Lot, and a Related Option to Purchase Agreement

Attachments: [TPAC LLC SOS Info.pdf](#)
[Tanger Plat.pdf](#)
[17-0400 RES Tanger Ctr.docx](#)

48. [ID 17-0290](#) Ordinance to Annex Territory to the Downtown Business Improvement District - SECOND READING

Attachments: [17-0290 BID Expansion Ordinance.doc](#)

49. [ID 17-0396](#) Resolution Approving a Reimbursement Agreement with the City of Reidsville for the Funding of Operational Needs Required to Support the Purchase of Treated Drinking Water

Attachments: [Reidsville Agreement 2016](#)
[Reidsville - Wharton-Smith Proposal](#)
[17-0396 Resolution Reidsville.docx](#)

50. [ID 17-0384](#) Resolution Authorizing Negotiation and Execution of Workforce Development Adult/Dislocated Worker Services Contract With Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,000,000 for Fiscal Year 2017-18

Attachments: [Bid Comparison - Adult Contract.docx](#)
[17-0384 Resolution Arbor E&T ResCare Adult Contract 2017.docx](#)

51. [ID 17-0385](#) Resolution Authorizing Negotiation and Execution of Workforce Development Youth Services Contract With Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,200,000 for Fiscal Year 2017-18

Attachments: [17-0385 Resolution Arbor E&T ResCare Youth Contract 2017.docx](#)

52. [ID 17-0371](#) Ordinance in the Amount of \$483,590 Amending the FY16-17 Employee Risk Retention Fund Budget

Attachments: [17-0371 WC Ordinance 6-20-2017.pdf](#)

53. [ID 17-0435](#) Ordinance in the Amount of \$2,600,000 Amending the War Memorial Coliseum Complex Fund

Attachments: [17-0435 Ordinance](#)

54. [ID 17-0383](#) Resolution Approving Amendment #11 to 800 MHZ Interlocal Agreement with Guilford Metro 911 and Guilford County
- Attachments:** [ATTACHMENTS 800 mhz 6-1-17.rtf](#)
[Contract Document 6-1-17.rtf](#)
[17-0383 Amendment 11 Resolution.doc](#)
55. [ID 17-0353](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro and the County Of Guilford for the Libraries
- Attachments:** [Libraries Services Agreement with Guilford County FY18-22 Final.docx](#)
[17-0353 Resolution](#)
56. [ID 17-0354](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro and the County of Guilford for the Provision of Animal Shelter and Control Services
- Attachments:** [Animal Control Services Contract with Guilford County FY 18-22 final.docx](#)
[17-0354 Resolution](#)
57. [ID 17-0351](#) Order Authorizing the Sale and Issuance by the City of Greensboro, North Carolina of not to Exceed \$110,000,000 Combined Enterprise System Revenue Refunding Bonds, Series 2017A and Series 2017B and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith
- Attachments:** [17-0351 Bond Order.doc](#)
58. [ID 17-0390](#) Resolution Supporting the Pursuit of Electric Bus Acquisition for the Greensboro Transit Authority's Fixed Route Bus Fleet
- Attachments:** [17-0390 Resolution Supporting Electric Buses.docx](#)
59. [ID 17-0387](#) Resolution Authorizing City Manager to Extend for Up to Six Months the Term of the Transdev Services, Inc. Contract for the Management and Operations of GTA Transit Services.
- Attachments:** [17-0387 Resolution.docx](#)
60. [ID 17-0391](#) Resolution Approving Addendum to Contract with TransDev Services Inc. (Contract #2014-5377) to Increase Annual Maximum Compensation
- Attachments:** [17-0391 Resolution.docx](#)
61. [ID 17-0437](#) Resolution Supporting the North Carolina Folk Festival to Begin in 2018
- Attachments:** [17-0437 NC folk fest resolution 2017.docx](#)

62. [ID 17-0441](#) Resolution Authorizing the City to seek Legislative Approval and Authority to allow qualifying City Council Members to access the City's Health Insurance Plan and Coverage Options

Attachments: [Council retiree med coverage agenda\(3\).docx](#)
[17-0441 City Council Health Care Resolution \(final\).docx](#)

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:

63. [ID 17-0404](#) Report of Disbursements for May 1 - May 31, 2017

Attachments: [17-0404 Report of Disbursements 5-1-17.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, July 18, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.