



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, August 15, 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. [ID 17-0536](#) Be Greensboro Employee Recognition Campaign
2. [ID 17-0571](#) Recognition of the Greensboro Fire Department on the Receipt of Agency Accreditation

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 17-0508](#) Resolution Authorizing Agreement in the Amount of \$166,979.81 Between the City of Greensboro and Level 3 Communications for the W. Market Street and Guilford College Road Intersection Improvement Project

Attachments: [17-0508 resolution for level 3 communications 2009-004.docx](#)

4. [ID 17-0512](#) Resolution Authorizing Agreement in the Amount of \$550,400.00 Between the City of Greensboro and Duke Energy Carolinas for the W. Market Street and Guilford College Road Intersection Improvement Project

Attachments: [sec of state.pdf](#)
[17-0512 resolution for duke energy 2009-004.docx](#)

5. [ID 17-0515](#) Resolution Authorizing Agreement in the Amount of \$559,321.51 Between the City of Greensboro and Duke Energy Carolinas for the Battleground Avenue (US 220) and Westridge Road Intersection Improvement Project
- Attachments:** [sec of state.pdf](#)
[17-0515 resolution.docx](#)
6. [ID 17-0273](#) Resolution Authorizing Award of the Construction Inspection of the Downtown Greenway Phase 2 Improvements Project to Summit Design and Engineering Services, PLLC
- Attachments:** [sec of state.pdf](#)
[17-0273 Resolution for const inspection.docx](#)
7. [ID 17-0550](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Downtown Greensboro Incorporated for 9/11 World Trade Center Memorial Sculpture
- Attachments:** [9-11 Art Encroachment Agreement.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Sec of State.pdf](#)
[17-0550 Resolution.doc](#)
8. [ID 17-0530](#) Resolution Approving Bid in the Amount of \$282,000 and Authorizing Execution of Contract With All Systems Restored HVAC & Electrical, LLC for Water Billing Meter Change Out Support Services
- Attachments:** [MWBE Memo Water Billing Meter Change Out Support Services](#)
[All Systems Sec State](#)
[All Systems Restored RFP](#)
[17-0530 Resolution Selection for Water Billing Meter Changeout.doc](#)
9. [ID 17-0535](#) Resolution Approving Contract with Stantec Consulting Services, Inc. for Professional Services Contract for the Alamance Church Road Water and Sewer Improvements Project
- Attachments:** [MWBE Engineering Services Alamance Church Road Water and Sewer MWBE](#)
[gso_alamance-ch-rd_ws-improvements](#)
[Stantec Sec State](#)
[17-0535 Resolution Stantec Alamance Ch Rd W&S.docx](#)

10. [ID 17-0540](#) Resolution Authorizing Execution of Contract with Summit Design and Engineering Services, PLLC. in the Amount of \$331,417 for Construction Materials Testing and Special Inspections Services
- Attachments:** [MWBE Memo Summit Engineering Materials Testing Package 4 \(002\)](#)
[T17-0027 TZO Biological Nutrient Removal Upgrade Project Proposal \(revised\)](#)
[Summit Sec State](#)
[17-0540 Agenda 170815 Resolution Summit TZO Inspections](#)
11. [ID 17-0542](#) Resolution Authorizing Award of Contract 2017-10560 to ThyssenKrupp Elevator Corporation for City-wide Elevator Maintenance and Repair Services
- Attachments:** [SOS- Thyssen.pdf](#)
[MWBE Memo-City Elevator Maint Serv.pdf](#)
[17-0542 Resolution.docx](#)
12. [ID 17-0537](#) Resolution Supporting Greensboro's Reapplication to be Designated a Bike Friendly Community by the League of American Bicyclists
- Attachments:** [17-0537 Resolution.docx](#)
13. [ID 17-0555](#) Resolution Authorizing Acceptance of Ownership of Drainageway and Open Space Property
- Attachments:** [DWOSP Map 3807 Martin Ave.pdf](#)
[17-0555 DWOSP Resolution - 3807 Martin Ave- Copy.doc](#)
14. [ID 17-0563](#) Resolution Authorizing the Mayor to Execute a Street Closing Petition for a Portion of February One Place Adjacent to City of Greensboro Owned Property
- Attachments:** [17-0563 Feb 1 Street Closing Resolution Authorizing Mayor to Sign Petition.doc](#)
15. [ID 17-0408](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 1303 Cushing Street
- Attachments:** [Sitemap 1391 \(1303 Cushing St\).pdf](#)
[Vicinity 1391 \(1303 Cushing St\).pdf](#)
[17-0408 Resolution 1303 Cushing Street.doc](#)
16. [ID 17-0407](#) Resolution Approving Appraisal and Authorizing the Purchase of Property Located at 2001 Pisgah Church Road for the Pisgah Church Road Sidewalk Project
- Attachments:** [Sitemap 1390 \(2001 Pisgah Church Rd\).pdf](#)
[Vicinity 1390 \(2001 Pisgah Church Rd\).pdf](#)
[17-0407 Resolution 2001 Pisgah Church.doc](#)

17. [ID 17-0495](#) Resolution Approving Appraisal and Authorizing the Purchase of Property Located at 3602 Lawndale Drive for the Pisgah Church Road Sidewalk Project

Attachments: [Sitemap 1393 \(3602 Lawndale Dr\).pdf](#)
[Vicinity 1393 \(3602 Lawndale Dr\).pdf](#)
[Sec. of State Christ Lutheran Church.pdf](#)
[17-0495 Resolution 3602 Lawndale Drive.doc](#)

18. [ID 17-0511](#) Resolution Approving Appraisal and Authorizing the Purchase of Property Located at 1601 Pisgah Church Road for the Pisgah Church Road Sidewalk Project

Attachments: [Sitemap 1395 \(1601 Pisgah Church Rd\).pdf](#)
[Vicinity 1395 \(1601 Pisgah Church Rd\).pdf](#)
[17-0511 Resolution 1601 Pisgah Church Road.doc](#)

19. [ID 17-0459](#) Resolution Authorizing the Purchase of Property Located at 3814 N. Church Street and 1304 and 1306 Lee's Chapel Road for the Lee's Chapel Road Sidewalk Project

Attachments: [Sitemap 1394 \(3814 N Church St\).pdf](#)
[Vicinity 1394 \(3814 N Church St\).pdf](#)
[Sec. of State RDG Holdings, LLC & MMG Management, LLC.pdf](#)
[17-0459 Resolution 3814 N. Church Street.doc](#)

20. [ID 17-0549](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property Owned by the Heirs of Alex Troxler Located at 1100 Pisgah Church Road in Connection with the Pisgah Church Storm Outfall Project

Attachments: [Sitemap 1247 \(1100 Pisgah Church Rd\).pdf](#)
[Vicinity 1247 \(1100 Pisgah Church Rd\).pdf](#)
[17-0549 A.Troxler - Resolution -.docx](#)

21. [ID 17-0547](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property Owned by the Heirs of Alex Troxler Located at 1100 Pisgah Church Road in Connection with the Pisgah Church Road Sidewalk Project

Attachments: [Sitemap 1392 \(1100 Pisgah Church Rd\).pdf](#)
[Vicinity 1392 \(1100 Pisgah Church Rd\).pdf](#)
[17-0547 A.Troxler-resolution.docx](#)

22. [ID 17-0557](#) Resolution Declaring City Property, Ford F-150 4x2 Truck - Equipment #1765, as Surplus Property and Conveyance of Surplus Property to the Greensboro Downtown Parks Incorporated, a Non-Profit Organization, Pursuant to NC General Statutes § 160A-280

Attachments: [Legal Notice Post.docx](#)
[SOS GOS Downtown Pk.pdf](#)
[17-0557 Resolution.docx](#)

23. [ID 17-0520](#) Resolution to Accept Matching Funds from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2016 FTA Section 5339 Bus and Bus Facilities Grant

Attachments: [17-0520 Resolution.docx](#)

24. [ID 17-0521](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2015 FTA Section 5339 Bus and Bus Facilities Grant

Attachments: [17-0521 Resolution.docx](#)

25. [ID 17-0529](#) Ordinance in the Amount of \$1,000 for Wal-Mart Police Community Outreach in D3 FY18

Attachments: [17-0529 Ordinance- Walmart D3 FY18.docx](#)

26. [ID 17-0539](#) Ordinance in the Amount of \$200,000 Amending State, Federal and Other Grants Fund Budget for a Federal Forfeiture Grant For Greensboro Police Department

Attachments: [17-0539 Ordinance- ballistic vests.docx](#)

27. [ID 17-0538](#) Ordinance in the Amount of \$53,000 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for Year Fifteen of The Piedmont Triad Water Quality Partnership

Attachments: [PTWQP Agreement.pdf](#)
[PTWQP Budget 17-18.docx](#)
[17-0538 FY17-18 Ordinance PTWQP 15.docx](#)

28. [ID 17-0552](#) Ordinance in the Amount of \$4,000 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of 2018 Carolina Panthers Challenger League Grant Fund for the Challenger Flag Football Program

Attachments: [17-0552 Carolina Panthers Challenger League Ordinance.docx](#)

29. [ID 17-0526](#) Ordinance in the Amount of \$30,928 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for Peer Support Training Program (PSTP) FY17

Attachments: [FEMA Grant Award Package](#)
[17-0526 2017 FEMA acct ordinance_1](#)

30. [ID 17-0516](#) Ordinance in the Amount of \$176,000 Amending the State, Federal, and Other Grants Fund Budget for the Fiscal Year 2018 FTA Section 5303 Planning Assistance Grant

Attachments: [17-0516 Ordinance.docx](#)

31. [ID 17-0565](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCNC, A Non-Profit Corporation: FIRST APPROVAL

Attachments: [Franchise.pdf](#)
[SOS.pdf](#)
[17-0565 Ordinance.docx](#)

32. [ID 17-0525](#) Resolution Listing Loans and Grants for City Council Approval

Attachments: [loans and grants attach..docx](#)
[17-0525 Resolution Loans and Grants for City Council approval.doc](#)

33. [ID 17-0553](#) Budget Adjustments Requiring Council Approval 7/11/17-8/4/17

Attachments: [17-0553 August 15 Over Report.pdf](#)

34. [ID 17-0554](#) Budget Adjustments Approved by Budget Officer 7/11/17-8/4/17

Attachments: [17-0554 August 15 Under Report.pdf](#)

35. [ID 17-0544](#) Motion to Approve the Minutes of the Work Session of July 18, 2017

Attachments: [17-0544 July 18 Draft Work Session Minutes.pdf](#)

36. [ID 17-0556](#) Motion to Approve the Minutes of the Regular Meeting of July 18, 2017

Attachments: [17-0556 July 18, 2017 Reg Meeting Draft Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

37. [ID 17-0463](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4716 Hicone Road - .89-Acres

Attachments: [Hicone Annex Map](#)
[hicone anx petition](#)
[draft 2017 PLAN BRD](#)
[17-0463 hicone anx ord](#)

38. [ID 17-0528](#) Ordinance Establishing Original Zoning for Property Located at 4716 Hicone Road
- Attachments:** [PLZ17-10-4716HiconeRd-Zoning.pdf](#)
[PLZ17-10-4716HiconeRd-Aerial.pdf](#)
[zoning staff report for PLZ 17-10 \(4716 Hicone Rd\).docx](#)
[minutes for PL\(Z\) 17-10 \(4716 Hicone Rd\).docx](#)
[zoning statement for PL\(Z\) 17-10 \(4716 Hicone Rd\).docx](#)
[17-0528 ordinance for PL\(Z\) 17-10 \(4716 Hicone Rd\).docx](#)
39. [ID 17-0363](#) Resolution Renaming the Charles B. Aycock Historic District and Revising References in the Historic District Guidelines
- Attachments:** [GSO Historic District Manual Revised](#)
[June PB minutes](#)
[May HPC Minutes](#)
[David Horth Letter](#)
[17-0363 Resolution](#)
40. [ID 17-0364](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO), With Respect to Changing the Charles B. Aycock Historic District to the Dunleath Historic District
- Attachments:** [June Planning Board Minutes](#)
[May HPC Minutes](#)
[17-0364 Text Change](#)
41. [ID 17-0522](#) Resolution Amending Resolution 214-14 Authorizing a Job Creation Extension to Kotis Holdings, LLC for the Design and Construction of Off-Site Public Water & Sewer Infrastructure Improvements to Facilitate Commercial Development and the Recruitment of New Jobs and Retail to East Greensboro at a Site Located at 200 Willowlake Road
- Attachments:** [SOS Kotis.pdf](#)
[17-0522 Draft resolution - Willowlake Extension.pdf](#)
42. [ID 17-0527](#) Resolution Closing a Portion of East Meadowview Road from a Point Approximately 732 Feet East of its Intersection with McArthur Drive Eastward Approximately 291 Feet to its Terminus.
- Attachments:** [EMeadowviewRdCloseMap](#)
[Norris Family Investments](#)
[meadowview rd petition](#)
[PB minutes draft](#)
[17-0527 meadowview resolution](#)

V. GENERAL BUSINESS AGENDA

43. [ID 17-0480](#) Resolution Authorizing Contract for FY 17-18 Homelessness Prevention Activities

Attachments: [17-0480 \(Opt. 1\) Reso..Homelessness Prevention Option 1.docx](#)
[17-0480 \(Opt. 2\) Reso..Homelessness Prevention Option 2.docx](#)
[17-0480 \(Opt. 3\) Reso. Homelessness Prevention Option 3.docx](#)

This Item was postponed from the July 18th Meeting of Council

44. [ID 17-0551](#) Resolution to Approve Ten Multifamily Housing Facilities in the City of Greensboro and the Financing of Those Facilities with Multifamily Housing Revenue Bonds in an Aggregate Amount Not to Exceed \$38,000,000

Attachments: [Active 90132042 1 GHA - RAD - Affidavit of Publication, Greensboro News & Active 90198001 1 GHA - RAD - Affidavit of Publication, Carolina Peacemaker RAD - Certificate and Summary of Public TEFRA Hearingpdf](#)
[17-0551 Resolution Approve Housing Authority \\$38M Bonds.docx](#)

45. [ID 17-0545](#) Resolution Approving Bid in the Amount of \$6,303,077.00 and Authorizing Execution of Contract 2017-035 with Freyssinet, Inc. for the Mitchell Filter Plant Structural and Durability Improvement Project

Attachments: [sec of state.pdf](#)
[17-0545 resolution memo.docx](#)

46. [ID 17-0546](#) Ordinance in the Amount of \$6,303,077 Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for the Mitchell Filter Plant Structural and Durability Improvement Project

Attachments: [17-0546 Ordinance Mitchell Structural & Durability Ordinance.docx](#)

47. [ID 17-0519](#) Ordinance in the Amount of \$75,499,335 Amending the FY 17-18 Water Resources Enterprise Fund for Refinancing 2016 Revenue Bond Anticipation Note and Series 2009A Revenue Bonds

Attachments: [17-0519 2017AB Ordinance 08-15-2017.docx](#)

48. [ID 17-0534](#) Ordinance in the Amount of \$1,738,232 Amending GTA Grant Fund Budget for the Federal Fiscal Year 2017 FTA Congestion Mitigation Air Quality Grant

Attachments: [17-0534 Ordinance.docx](#)

49. [ID 17-0562](#) Resolution Authorizing Contract for Medical Plan Administration Services

Attachments: [17-0562 UHC Resolution Medical plan 20170809 FINAL.docx](#)

50. [ID 17-0568](#) Resolution Authorizing Change Order in the Amount of \$1,200,000 in Contract No. 2010-035 with J. R. Lynch and Sons, Inc. for Cone Boulevard and Nealtown Road Roadway Improvements

Attachments: [sec of state.pdf](#)
[17-0568 resolution for change order.docx](#)

51. [ID 17-0541](#) Boards and Commissions Listing for August 15, 2017

Attachments: [17-0541 8.15.17 B&C Listing.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)

VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:

52. [ID 17-0570](#) Report of Disbursements for July 1 - 31, 2017

Attachments: [17-0570 Report of Disbursements 7-1-17.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, September 5, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.