



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, November 14, 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 17-0682](#) Resolution Honoring the Memory of the Late Estella Marie Stamey

Attachments: [17-0682 Stamey resolution.doc](#)
2. [ID 17-0719](#) Resolution Proclaiming November 15th through December 31st, 2017-
"Buy Local Season"

Attachments: [17-0719 Buy Local resolution.docx](#)
3. [ID 17-0627](#) Recognition of 2017 City Academy Graduates
4. [ID 17-0701](#) Recognition of Guilford Metro 911 Employees
5. [ID 17-0702](#) Presentation of the 2017 Well Deserved Award to the City of Greensboro
from United Healthcare

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)

6. [ID 17-0733](#) Resolution Providing the City Manager Authority to Enter into a Memorandum of Understanding (MOU) Establishing a Sister-City Relationship between the City of Greensboro, NC and the City of Sugian, Jiangsu Providence of the People's Republic of China
- Attachments:** [SugianPres.pptx](#)
[Sugian Sister City MOU \(DRAFT\).pdf](#)
[17-0733 RESOLUTION PROVIDING THE CITY MANAGER WITH AUTHORITY](#)
7. [ID 17-0724](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro, the City of High Point, and Guilford County for the Joint Funding of an Assistant Agent Position to Support Community and School Garden Opportunities and Food Access Efforts Countywide
- Attachments:** [CommunityGardens_Letter.pdf](#)
[17-0724 Resolution Interlocal Assistant Extension Agent.docx](#)
8. [ID 17-0716](#) Resolution Approving a Contract in the Amount of \$281,400 with Hilco Transport, Inc. for Residual Dewatered Sludge Hauling Services from the T.Z. Osborne Water Reclamation Facility
- Attachments:** [TZO Sludge Hauling-MWBE Memo.pdf](#)
[Hilco Sludge Hauling Quote.pdf](#)
[17-0716 TZO Sludge Hauling Resolution.doc](#)
9. [ID 17-0726](#) Resolution to Extend Contract 2015-10262 for Installation of Traffic Signal Loop Detectors for an Additional Year Adding the Amount of \$62,260
- Attachments:** [SOS-Underground.pdf](#)
[MWBE Memo - Extend of Traffic Loop Detector.pdf](#)
[17-0726 Resolution.docx](#)
10. [ID 17-0717](#) Resolution Authorizing Municipal Agreement with North Carolina Department of Transportation for Holden Road Sidewalk Improvements Project EB-5876
- Attachments:** [EB-5876 Agreement.pdf](#)
[17-0717 Resolution.docx](#)
11. [ID 17-0718](#) Ordinance in the Amount of \$393,000 Establishing Budget for Municipal Agreement with North Carolina Department of Transportation for Holden Road Sidewalk Improvements Project EB-5876
- Attachments:** [17-0718 Ordinance.docx](#)

12. [ID 17-0722](#) Resolution Authorizing the Sale of Redevelopment Commission of Greensboro Property at 1605, 1607 and 1609 McConnell Road to Reel Investments, Inc, +/- .68 acres.
- Attachments:** [1605-09 McConnell Road Map](#)
[Notice of Sale](#)
[SOS_Reel](#)
[RCG Draft Min - Exerpt - 11-17](#)
[17-0722 Resolution Authorizing Sale](#)
13. [ID 17-0700](#) Resolution Authorizing the Sale of a Portion of Surplus Property Located at 1209 Boston Road to Matthew F. and Laura D. O'Connell
- Attachments:** [Sitemap 1417 \(1209 Boston Rd\).pdf](#)
[Vicinity 1417 \(1209 Boston Rd\).pdf](#)
[17-0700 Resolution 1209 Boston Road.doc](#)
14. [ID 17-0706](#) Resolution Authorizing the Sale of Surplus Foreclosure Property, to Stacey Greene, Located at 200 Guerrant Street
- Attachments:** [Sitemap 1419 \(200 Guerrant St\).pdf](#)
[Vicinity 1419 \(200 Guerrant St\).pdf](#)
[17-0706 Resolution 200 Guerrant Street.doc](#)
15. [ID 17-0707](#) Resolution Authorizing the Sale of Surplus Foreclosure Property, to Stacey Greene, Located at 210 Guerrant Street
- Attachments:** [Sitemap 1420 \(210 Guerrant St\).pdf](#)
[Vicinity 1420 \(210 Guerrant St\).pdf](#)
[17-0707 Resolution 210 Guerrant St. .doc](#)
16. [ID 17-0710](#) Resolution Authorizing the Purchase of Property Located at 2312 E. Market Street from Shakiera and Edgar Whyte for the English Street Sidewalk Project
- Attachments:** [Sitemap 1421 \(2312 E Market St\).pdf](#)
[Vicinity 1421 \(2312 E Market St\).pdf](#)
[17-0710 Resolution 2312 English Street.doc](#)

17. [ID 17-0725](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Pisgah Church Partners, LLC Located at 124 CE Wesley Harris Circle in Connection with the Pisgah Church Road Sidewalk Project

Attachments: [Sitemap 1401 \(124 CE Wesley Cir\).pdf](#)
[Vicinity 1401 \(124 CE Wesley Harris Cir\).pdf](#)
[Secretary of State.pdf](#)
[17-0725 Pisgah Church Partners-resolution.docx](#)

18. [ID 17-0704](#) Resolution Authorizing Acceptance of Ownership of Drainageway and Open Space from Gilbert H. Wylie Heirs at 3800 South Brookwood Drive

Attachments: [Sitemap 1416 \(3800 S Brookwood Dr\).pdf](#)
[Vicinity 1416 \(3800 S Brookwood Dr\).pdf](#)
[17-0704 Resolution 3800 S. Brookwood.doc](#)

19. [ID 17-0705](#) Resolution Authorizing Acceptance of Dedication of Eight Drainageway and Open Space Parcels from Key Homes, Inc., Redwolf Development Company, LLC, and Streamside Homeowners Association, Inc.

Attachments: [DWOSP Beckwith Properties Map.pdf](#)
[DWOSP Creekwood Dr. Properties Map.pdf](#)
[Key Home SOS.pdf](#)
[Redwolf Development SOS.pdf](#)
[Streamside HOA SOS.pdf](#)
[17-0705 Resolution 11-14-17.doc](#)

20. [ID 17-0708](#) Resolution Calling a Public Hearing for December 19, 2017, on the Annexation of Territory into the Corporate Limits for the Property Located at 2921 West Vandalia Road - .95 Acres (Joseph Allen and Cherry Ford-Allen)

Attachments: [PLP17-19-2921WVandalia Map](#)
[W Vandalia Anx Petition](#)
[PLAN BRD OCT 2017 MINUTES DRAFT](#)
[17-0708 Vandalia CC Res](#)

21. [ID 17-0709](#) Resolution Calling a Public Hearing for December 19, 2017 on the Annexation of Territory into the Corporate Limits for the Property Located at 2900, 2910, 2924 and 3136 McConnell Road - 110 Acres (North Carolina A & T University)
- Attachments:** [PLP17-20-2924McConnellRdAT_Annex Map](#)
[McConnell Anx Petition](#)
[PLAN BRD OCT 2017 MINUTES DRAFT](#)
[17-0709 Mcconnell Res](#)
22. [ID 17-0683](#) Ordinance in the Amount of \$10,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the SETRAC Grant from the Greensboro Convention and Visitors Bureau
- Attachments:** [SETRAC Award Jul2017 - Volleyball System.pdf](#)
[17-0683 Ordinance - Volleyball System SETRAC Jul2017.pdf](#)
23. [ID 17-0712](#) Resolution Granting a Type 4 (Watershed) Modification to Section 30-12-34.3 (A), Watershed Critical Areas and Table 12-8 of the Land Development Ordinance to allow the use to be a Convenience Store with Fuel Pumps for 3930 Battleground Ave., Greensboro, NC
- Attachments:** [HT280 - Site Plan](#)
[280 Fuel Narrative](#)
[2017 PLAN BRD OCT 2017 SWG DRAFT](#)
[17-0712 Resolution.doc](#)
24. [ID 17-0735](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [314 S Elm Grant.docx](#)
[17-0735 Resolution Loans and Grants.doc](#)
25. [ID 17-0738](#) Budget Adjustments Requiring Council Approval 10/10/17-11/6/17
- Attachments:** [17-0738 Budget Adjustments Requiring Council Approval 10/10/17-11/6/17](#)
26. [ID 17-0737](#) Budget Adjustments Approved by Budget Officer 10/10/17-11/6/17
- Attachments:** [17-0737 Budget Adjustments Approved by Budget Officer 10/10/17-11/6/17](#)
27. [ID 17-0690](#) Motion to Make a Part of the Minutes the Abstract of Votes for the Greensboro Municipal Primary Election Held on October10, 2017
- Attachments:** [17-0690 Primary Election results 2017.pdf](#)
28. [ID 17-0698](#) Motion to Approve the Minutes of the Work Session of October 17, 2017
- Attachments:** [17-0698 Work Session DRAFT Mins.pdf](#)

29. [ID 17-0727](#) Motion to Approve the Minutes of the Regular Meeting of October 17, 2017

Attachments: [17-0727 Draft 10.17.17 Meeting Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

30. [ID 17-0644](#) Resolution Amending Resolution No. 0374-15 Authorizing an Economic Development Incentive Grant to Ecolab, Inc., Not to Exceed \$193,768.00 for New Capital Investment in Real Property, Machinery and Equipment, and New Jobs

Attachments: [Ecolab Letter of Request.pdf](#)
[Ecolab EDBS presentation 11_14_17.pdf](#)
[17-0644 Ecolab Resolution.docx](#)

This item was postponed from the October 17, 2017 meeting

31. [ID 17-0649](#) Resolution Closing a Portion of East February One Place from its Intersection with South Davie Street Westward a Distance of Approximately 133 Feet (City of Greensboro and Elm Street Center, LLC)

Attachments: [EFebruary1PIClosePLP17-17](#)
[ESC sos](#)
[Feb 1 Petition](#)
[planning board minutes](#)
[17-0649 feb one res](#)

This item was postponed from the October 17, 2017 meeting without further advertising

32. [ID 17-0697](#) Resolution Authorizing Support of The Forge Greensboro Capital Improvements Matching Grant in an Amount Not to Exceed \$50,000 for Purchase of CNC Router and Laser Machines

Attachments: [Business Registration Division.pdf](#)
[17-0697 Resolution](#)

33. [ID 17-0689](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4622 McKnight Mill Road - 64.336-Acres (Thomas W. Brown for the Mary G. Brown Estate)

Attachments: [Sept PB Minutes](#)
[PLP17-18-4622McKnightMill Annex Map](#)
[17-0689 McKnight 4622 Ord](#)

34. [ID 17-0723](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 4622 McKnight Mill Road

Attachments: [Map CP 17-09 4622 McKnight Mill Rd](#)
[2017 PB SEPT minutes](#)
[17-0471 Comp Plan Ordinance](#)

35. [ID 17-0696](#) Ordinance Establishing Original Zoning for Property Located at 4622 McKnight Mill Road Owned by Byron Development LLC

Attachments: [PLZ17-15-4622McKnightMillRd-Zoning.pdf](#)
[PLZ17-15-4622McKnightMillRd-Aerial.pdf](#)
[PLZ17-15-4622McKnightMillRd-GFLUM.pdf](#)
[zoning staff report for PLZ 17-15 \(4622 McKnight Mill Rd\).docx](#)
[minutes for PL\(Z\) 17-15 \(4622 McKnight Mill Rd\).docx](#)
[zoning statement for PL\(Z\) 17-15 \(4622 McKnight Mill Rd\).docx](#)
[17-0696 ordinance PL\(Z\) 17-10 \(4716 Hicone Rd\).docx](#)

V. GENERAL BUSINESS AGENDA

36. [ID 17-0606](#) Resolution Approving Bid in the Amount of \$512,826.98 and Authorizing Execution of Contract 2017-063 with A Vogt Construction, LLC for the Phase II Improvements to Marylene F. Griffin Community Park

Attachments: [Bid Proposal Form A Vogt Construction.pdf](#)
[A Vogt Construction SOS .pdf](#)
[Griffin Park Improvements - GFE Memo Letter.pdf](#)
[17-0606 Resolution Marylene F. Griffin Contract Execution .docx](#)

37. [ID 17-0687](#) Resolution Authorizing Contract Between the Greensboro Police Department and Axon Enterprise, Inc

Attachments: [AXON CONTRACT.pdf](#)
[Axon Fleet quote.pdf](#)
[17-0687 Resolution Axon In-Car contract.docx](#)

38. [ID 17-0677](#) Resolution Approving Bid in the Amount of \$51,077,000 and Authorizing Execution of Contract 2016-002A with Adams Robinson Enterprises, Inc. for the Construction of the TZO WRF Package 4 Project

Attachments: [2016-002A Water Reclamation Facility BNR Upgrade Project- Package 4 GFE .](#)
[17-0677 Resolution Memo.docx](#)

39. [ID 17-0678](#) Ordinance in the Amount of \$51,077,000 Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for the Construction of the TZO 56 MGD Upgrade - Package IV Project
- Attachments:** [17-0678 Ordinance TZO 56 MGD Pkg IV BNR Ordinance.docx](#)
40. [ID 17-0681](#) Resolution Authorizing Contract in the Amount of \$4,057,051.50 to American Contracting, Inc. for Contract 2016-048A - Eugene Street Bridge Maintenance and Repair
- Attachments:** [sec of state.pdf](#)
[2016-48A Eugene Street Bridge Maintenance Repair GFE Memo Letter.pdf](#)
[17-0681 resolution 2016-48.docx](#)
41. [ID 17-0695](#) Resolution Approving Bid in the Amount of \$11,427,643.04 and Authorizing Execution of Contract 2010-130A with D.H. Griffin Construction Company, LLC for Stewart Mill Force Main & Rock Creek Force Main Project
- Attachments:** [2010-130A Stewart Mill Force Main and Rock Creek - GFE Memo Letter.pdf](#)
[17-0695 Resolution 2010-130A.docx](#)
42. [ID 17-0721](#) Ordinance Amending the Water and Sewer Extension Fund in the Amount of \$2,231,113 to Establish Funding for the Construction of the Stewart Mill Force Main and Rock Creek Force Main Projects
- Attachments:** [17-0721 Ordinance.docx](#)
43. [ID 17-0671](#) Ordinance in the Amount of \$1,271,200 Amending the FY 17-18 Equipment Services Fund to Increase Funding for Capital Outlay
- Attachments:** [17-0671 Ordinance Amending Equip Srvs Fund 10-2-17.docx](#)
44. [ID 17-0714](#) Resolution Authorizing a Contract in the Amount of \$5,520,900 with Hazen and Sawyer, P.C. for the Construction Management and Resident Project Engineering Services Associated with the Biological Nutrient Removal Upgrades Project (Package 4) at the T.Z. Osborne Wastewater Reclamation Facility
- Attachments:** [tzo pack 4 rpr proposal oct 2017-10242017162845](#)
[MWBE Memo BNR Construction Admin](#)
[ID 17-0714 Resolution.docx](#)
45. [ID 17-0715](#) Ordinance in the Amount of \$5,520,900 Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for the Construction Management and Resident Project Engineering Services (RPR) Associated with the Biological Nutrient Removal (BNR) Upgrades Project (Package IV) at the T.Z. Osborne Wastewater Reclamation Facility
- Attachments:** [17-0515 TZO BNR Construction Mgmt Ordinance.docx](#)

46. [ID 17-0730](#) Resolution Authorizing the Execution and Delivery of a First Amendment to Installment Financing Agreement

Attachments: [First Amendment to Installment Financing Agreement-Greensboro 2018 LOBs.c](#)
[17-0730 City Council Resolution Approving PNC IFA Extension.doc](#)

47. [ID 17-0488](#) Resolution Authorizing the February One Downtown Development Project Including a Construction Reimbursement Agreement Between the City of Greensboro and Elm Street Hotel, LLC in an Amount Not to Exceed \$28,000,000

Attachments: [17-0488 Feb 1 Resolution.docx](#)

48. [ID 17-0728](#) Resolution Authorizing the Eugene Downtown Development Project Including a Construction Reimbursement Agreement Between the City of Greensboro and CHI Greensboro LLC in an Amount Not to Exceed \$28,000,000

Attachments: [17-0728 RES Eugene Resolution.docx](#)

49. [ID 17-0746](#) Ordinance Appropriating Funds for Downtown Construction Reimbursement Agreements for Two Public Parking Decks

Attachments: [17-0746 PARKING FUND ORD 11-14-17 \(003\).docx](#)

50. [ID 17-0560](#) Boards and Commissions Listing for November 14, 2017

Attachments: [17-0560 11.14.17 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)

Adjournment

VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:

51. [ID 17-0744](#) Report of Disbursements for October 1 - 31, 2017

Attachments: [17-0744 Report of Disbursements 10-1-17.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, December 5, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.