



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, January 16, 2018

5:30 PM

Council Chamber

THIS AGENDA IS BEING REPOSTED TO ADD AN ADDITIONAL MAP FOR ID 18-0023

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 18-0001](#) Resolution Recognizing the North Carolina A&T State University Football Team

Attachments: [18-0001 A&T reso..docx](#)

II. CONSENT AGENDA (One Vote)

2. [ID 17-0703](#) Resolution Authorizing Execution of Contract 2017-029 in the Amount of \$525,003.40 to Volkert, Inc. for the Construction Inspections of the Battleground Avenue (US 220) and Westridge Road Intersection Improvements Project

Attachments: [sec of state.pdf](#)
[17-0703 resolution for const inspection.docx](#)

3. [ID 18-0008](#) Resolution Authorizing Contract in the Amount of \$250,000 Between the City of Greensboro and Studio Displays, Inc., for Community Input and Exhibit Design and Installation of the Ruth Wicker Tribute to Women at Barber Park

Attachments: [MWBE Memo for Ruth W Womens Tribute.pdf](#)
[Studio Displays, Inc.pdf](#)
[18-0008 Resolution Ruth Wicker Tribute to Women Exhibit Space.docx](#)

4. [ID 18-0025](#) Resolution Authorizing Municipal Agreement with North Carolina Department of Transportation for Project U-2525C: Northern Urban Loop Sidewalks
- Attachments:** [18-0025 Agreement.pdf](#)
[18-0025 Resolution.docx](#)
5. [ID 18-0026](#) Ordinance in the Amount of \$61,550 Establishing the Budget for Municipal Agreement with North Carolina Department of Transportation for Project U-2525C: Northern Urban Loop Sidewalks
- Attachments:** [18-0026 Ordinance.docx](#)
6. [ID 18-0009](#) Resolution Authorizing Acceptance of Dedication of Ten Park, Floodplain, Drainageway and Open Space Parcels from the Starmount Company
- Attachments:** [Starmount Company SOS.pdf](#)
[DWOPS-gainsboro.pdf](#)
[DWOPS-2 west market.pdf](#)
[DWOPS-bitternut trail.pdf](#)
[DWOPS-near bearhollow rd.pdf](#)
[DWOPS-derbyshire drive.pdf](#)
[DWOPS-open northhampton dr.pdf](#)
[DWOPS-forest valley & red forest rd.pdf](#)
[DWOPS-gracewood dr.pdf](#)
[18-0009 Starmount DWOPS Resolution.doc](#)
7. [ID 18-0018](#) Ordinance to Approve the New Franchise Agreement Between the City of Greensboro and Conterra Ultra Broadband, LLC. SECOND APPROVAL
- Attachments:** [SOS.pdf](#)
[Franchise Agreement.docx](#)
[18-0018 Ord Conterra Franchise.docx](#)
8. [ID 17-0794](#) Ordinance Amending Chapter 6 of the Greensboro Code of Ordinances with Respect to Buildings and Building Regulations
- Attachments:** [17-0794 Ordinance.docx](#)
9. [ID 18-0016](#) Resolution Authorizing the Sale of City Property at 1322 Bothwell Street to Haven ReDevelopment Group, Inc.; +/- 1.5 acres.
- Attachments:** [1322 bothwell site map](#)
[notice of sale](#)
[Haven SOS](#)
[18-0016 Resolution Authorizing Sale](#)

10. [ID 18-0003](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Premier Stores, Inc. Located at 3901 North Church Street in Connection with the Pisgah Church Road Sidewalk Project

Attachments: [Sitemap 1404 \(3901 N Church St\).pdf](#)
[Vicinity 1404 \(3901 N Church St\).pdf](#)
[Premier Stores, Inc.-secretary of state.pdf](#)
[18-0003 Premier Stores, Inc.-resolution.docx](#)

11. [ID 18-0004](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of the Estate of Allitia S. Isaac Located at 1513 Pisgah Church Road in Connection with the Pisgah Church Road Sidewalk Project

Attachments: [Sitemap 1423 \(1513 Pisgah Church Rd\).pdf](#)
[Vicinity 1423 \(1513 Pisgah Church Rd\).pdf](#)
[18-0004 Isaac-resolution.docx](#)

12. [ID 18-0013](#) Resolution Calling a Public Hearing for February 20, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 2924-2930 Liberty Rd - 3.87-Acres (Patricia P. Bradley)

Attachments: [PLP17-21 2924Liberty AerialAnnex](#)
[PLP17-21 2924Liberty Annex](#)
[Liberty Anx Petition](#)
[2017 PLAN BRD dec Partial SWG DRAFT.pdf](#)
[18-0013 Res liberty anx](#)

13. [ID 18-0014](#) Resolution Calling a Public Hearing for February 20, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 4209 Burlington Road and 109-115 Flemingfield Road - 3.4-Acres (Bryant Properties)

Attachments: [Business Registrat](#)
[Burlington Rd Anx Petition](#)
[PLP17-22 BurlingtonFlemingfield AerialAnnex](#)
[PLP17-22 BurlingtonFlemingfield Annex](#)
[2017 PLAN BRD dec Partial SWG DRAFT.pdf](#)
[18-0014 Res burlington anx](#)

14. [ID 18-0017](#) Ordinance Amending the Funding Source of a Match Grant of up to \$250,000 for the Greensboro Housing Hub and Appropriating Nussbaum Housing Partnership Funds

Attachments: [FY 17-18 Nussbaum Fund Amending Ordinance - 1-16-18.docx](#)

15. [ID 17-0804](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2018-1-16 Loans and Grants Attachment.docx](#)
[17-0804 Resolution Loans and Grants for City Council approval.doc](#)
16. [ID 18-0021](#) Budget Adjustments Requiring Council Approval 12/13/17-1/8/18
- Attachments:** [ID 18-0021 Budget Adjustments Requiring Council Approval 12/13/17-1/8/18](#)
17. [ID 18-0020](#) Budget Adjustments Approved by Budget Officer 12/12/17-1/8/18
- Attachments:** [ID 18-0020 Budget Adjustments Approved by Budget Officer 12/12/17-1/8/18](#)
18. [ID 18-0022](#) Motion to Approve the Minutes of the Regular Meeting of December 19, 2017
- Attachments:** [18-0022 Draft Minutes Reg mtg 12.19.17.pdf](#)

III. PUBLIC HEARING AGENDA

19. [ID 18-0011](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect To Zoning, Planning and Development - Open Air / Uncovered Terrace Front Setback Encroachments
- Attachments:** [2017 PLAN BRD dec Partial SWG DRAFT.pdf](#)
[18-0011 front terrace text amendment](#)
20. [ID 18-0012](#) Resolution Closing a Portion of East Terrell Street (Evonik Corporation / James Reittenger and Patsy Reittenger)
- Attachments:** [Terrell Street Closing Petition](#)
[Business_Registratevon1](#)
[Business_Registratevon](#)
[PortETerrellClosePLP17-23](#)
[PortETerrellClosePLP17-23Aerial](#)
[2017 PLAN BRD dec Partial SWG DRAFT.pdf](#)
[18-0012 terrell sc res](#)
21. [ID 17-0765](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 3522 and 3524 Lawndale Drive
- Attachments:** [GFLUM Map CP 17-10 3522-3524 Lawndale Dr](#)
[2017 PB SEPT minutes](#)
[17-0765 Ord. CP 17-10](#)

22. [ID 17-0759](#) Ordinance Rezoning Property Located at 3522 and 3524 Lawndale Drive owned by the Estate of Joseph M. and Janice Waynick

Attachments: [PL\(Z\)17-18-3522and3524LawndaleDr-Zoning.pdf](#)
[PL\(Z\)17-18-3522and3524LawndaleDr-Aerial.pdf](#)
[PL\(Z\)17-18-3522and3524LawndaleDr-GFLUM.pdf](#)
[zoning staff report for PL\(Z\) 17-18 \(3522 & 3524 Lawndale Dr\).docx](#)
[minutes for PL\(Z\) 17-18 \(3522 & 3524 Lawndale Dr\).docx](#)
[zoning statement for PL\(Z\) 17-18 \(3522 & 3524 Lawndale Dr\).docx](#)
[17-0759 ORD PL\(Z\) 17-18 \(3522 & 3524 Lawndale Dr\).docx](#)

IV. GENERAL BUSINESS AGENDA

23. [ID 18-0015](#) Boards and Commissions Listing for January 16, 2018

Attachments: [18-0015 B&C Listing.pdf](#)

24. [ID 18-0028](#) Resolution Calling on Congress for Immediate Action to Pass the Dream Act

Attachments: [HR Letter.docx](#)
[18-0028 RESOLUTIONDREAMACT1.5.18.docx](#)

25. [ID 17-0795](#) Resolution Approving Bid in the Amount of \$1,055,880 and Authorizing Execution of Contract 2017-70 with Breece Enterprises, Inc. for the Church Street 12" Waterline Replacement Project

Attachments: [sec of state.pdf](#)
[2017-070 South Church Street Water Line- GFE Memo Letter.pdf](#)
[17-0795 Resolution for 2017-70.docx](#)

26. [ID 18-0007](#) Resolution Approving Settlement Agreement between the City of Greensboro and the Guilford County Board of Education

Attachments: [Demand Letter from Attorney Bryant re Clear Proceeds to Guilford BOE 6.15.17](#)
[Guilford BOE and City of Greensboro Settlement re Clear Proceeds from Penal](#)
[Final Worksheet Clear Proceeds 1.04.2018.docx](#)
[18-0007 Res Settlement Agt BOE and COG.docx](#)

27. [ID 18-0023](#) Resolution Authorizing the Conveyance of a Shared, Non-Exclusive Access Easement over City Property Located at 112 East Market Street and Running Behind the Buildings Located at 101-117 South Elm Street out to East Market Street with an approximate width of 10 feet, subject to verification by survey, for the Benefit of the Properties Located at 101, 113, 115, and 117-119 South Elm Street To Replace Their Existing Access Easement That Will Be Acquired By The City And Closed As Part Of The February One Downtown Development Project

Attachments: [Agenda 18-0023.Exhibit A p.1.pdf](#)
[Agenda 18-0023.Exhibit A p.2.pdf](#)
[18-0023 RESOLUTION AUTHORIZING THE CONVEYANCE OF A SHARED E](#)

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

V. ATTACHMENTS FOR COUNCIL'S INFORMATION:

28. [ID 18-0027](#) Report of Disbursements for December 1 - 31, 2017

Attachments: [18-0027 Report of Disbursements 12-1-17.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 five (5) minutes at the first meeting of the month which will primarily be for ceremonial/presentation items, unlimited public comment, and items calling public hearings.
- The second meeting of the month will primarily be for consent items, public hearings and business items; public comment will be limited to agenda items only.
- 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; 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, February 6, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.