



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, March 20, 2018

5:30 PM

Council Chamber

THIS AGENDA IS BEING REPOSTED TO UPDATE ITEM #31/ID 18-0071

Call to Order

Moment of Silence

Pledge of Allegiance to the Flag

Recognition of Courier

Council Procedure for Conduct of the Meeting

I. CEREMONIAL ITEMS

1. [ID 18-0153](#) Resolution Recognizing the Work of Dr. Joyce Martin Dixon

Attachments: [18-0153 Dixon resolution .docx](#)

II. CONSENT AGENDA (One Vote)

2. [ID 18-0127](#) Resolution Authorizing an Interlocal Agreement Between Guilford County and the City of Greensboro, on Behalf of the Greensboro Transit Authority, Acting in its Capacity as the Designated Recipient for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program

Attachments: [18-0127 Resolution.docx](#)

3. [ID 18-0126](#) Ordinance in the Amount of \$335,623 Establishing the Budget for the Fiscal Year 2017 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant

Attachments: [18-0126 Ordinance.docx](#)

4. [ID 18-0114](#) Resolution Authorizing City Staff to Exempt from the Requirements of the North Carolina Public Bidding Laws the Procurement of Priority Dispatch Systems, Emergency Police Dispatch Call Intake Protocol in an Amount not to Exceed \$252,293.00 Pursuant to N.C.G.S. 143-129(e)(6)
- Attachments:** [Universal Sole Source 7.10.17](#)
[Guilford Metro 911 NC P Imp 2017.18](#)
[PD Sole Source Resolution 2005](#)
[MWBE Memo for Priority Dispatch](#)
[18-0114 Resolution GM911](#)
5. [ID 18-0140](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and Alltel Communications of North Carolina Limited Partnership: FIRST APPROVAL
- Attachments:** [Franchise.pdf](#)
[NC SOS.pdf](#)
[18-0140 Ordinance.docx](#)
6. [ID 18-0070](#) Resolution to Commit to a Vision Zero Initiative and Direct Development of a Vision Zero Action Plan for the City of Greensboro
- Attachments:** [Greensboro Vision Zero Program Overview_CMO.docx](#)
[17-0070 Resolution.docx](#)
7. [ID 18-0093](#) Resolution Authorizing the Purchase of Property Located at 1150 Pleasant Ridge Road from Liberty Property LP for the Pleasant Ridge Road Sewer Extension Project
- Attachments:** [Sitemap 1441 \(1150 Pleasant Ridge Rd\).pdf](#)
[Vicinity 1441 \(1150 Pleasant Ridge Rd\).pdf](#)
[Sec. of State Liberty Property LP.pdf](#)
[18-0093 Resolution 1150 Pleasant Ridge Road.docx](#)
8. [ID 18-0094](#) Resolution Authorizing the Purchase of Property Located at 910 S. Holden Road from ISTAR Bowling Centers I LP, for the Holden Road Sidewalk Project
- Attachments:** [Sitemap 1443 \(910 S Holden Rd\).pdf](#)
[Vicinity 1443 \(910 S Holden Rd\).pdf](#)
[Sec. of State ISTAR.pdf](#)
[18-0094 resolution.docx](#)

9. [ID 18-0097](#) Resolution Authorizing the Purchase of Property Located at 924 Third Street from Autumn Creek Investments, LLC and Maple Park Medical, LLC for the Wendover and Yanceyville Street Sewer Line Improvement Project

Attachments: [Sitemap 1439 \(924 Third St\).pdf](#)
[Vicinity 1439 \(924 Third St\).pdf](#)
[Sec. of State Autumn Creek.pdf](#)
[Sec. of State Maple Park.pdf](#)
[18-0097 Resolution 924 Third St.doc.docx](#)

10. [ID 18-0098](#) Resolution Authorizing the Purchase of Property Located at 912 Third Street from Maple Professional GNA, LLC for the Wendover and Yanceyville Street Sewer Line Improvement Project

Attachments: [Sitemap 1440 \(912 Third St\).pdf](#)
[Vicinity 1440 \(912 Third St\).pdf](#)
[Sec. of State Maple Professional GNA LLC.pdf](#)
[18-0098 Resolution 912 Third St.doc](#)

11. [ID 18-0099](#) Resolution Authorizing the Purchase of Property Located at 807 Knox Road from Detail Investments, LLC for the Stewart Mill Force Main Sewer Line Project

Attachments: [Sitemap 1397 \(807 Knox Rd\).pdf](#)
[Vicinity 1397 \(807 Knox Rd\).pdf](#)
[Sec. of State Detail Investments LLC.pdf](#)
[18-0099 Resolution 807 Knox Rd.doc](#)

12. [ID 18-0137](#) Resolution Authorizing the Purchase of Property Located at 1124 Mount Hope Church Road From McLeansville Lions Club, Inc. for the Stewart Mill Force Main Sewer Line Project

Attachments: [Sitemap 1447 \(1124 Mt Hope Church Rd\).pdf](#)
[Vicinity 1447 \(1124 Mt Hope Church Rd\).pdf](#)
[Sec. of State McLeansville Lions Club, Inc.pdf](#)
[18-0137 Resolution 1124 Mount Hope Church Rd.docx](#)

13. [ID 18-0121](#) Resolution Authorizing Extension to Revenue Contract #2012-5340 Processing and Marketing of Recovered Recyclables with ReCommunity Holdings II, Inc., now Republic Services, Inc.

Attachments: [Republic Services-SOS.pdf](#)
[Republic Acquires ReCommunity-NR.pdf](#)
[18-0121 RESOLUTION-Republic Recycling Extension.doc](#)

14. [ID 18-0149](#) Resolution Approving Extension of Professional Services Contract 2009-003A with Volkert, Inc., for Construction Engineering and Inspection Services
- Attachments:** [sec of state.pdf](#)
[18-0149 resolution.docx](#)
15. [ID 18-0142](#) Resolution Authorizing Change Order #2 in the Amount of \$48,000.00 for Contract No. 2016-012 with Yates Construction Company, Inc. for Downtown Greenway Phase 1b1 and 1b2
- Attachments:** [sec of state.pdf](#)
[18-0142 Resolution for Change Order 2012-012.docx](#)
16. [ID 18-0155](#) Ordinance in the Amount of \$91,866 Amending the General Fund Budget for FY 2017-2018 for Greensboro Fire Department Deployment Reimbursements
- Attachments:** [ID 18-0155 Ordinance](#)
17. [ID 18-0095](#) Ordinance in the Amount of \$185,000 Amending State, Federal and Other Grants Fund Budget for a Federal Forfeiture Grant for Greensboro Police Department
- Attachments:** [18-0095 Ordinance- Equipment and Training grant.docx](#)
18. [ID 18-0096](#) Ordinance in the Amount of \$30,000 Amending the Federal, State, and Other Grants Fund Budget for the FY 2017 Homeland Security Grant Program
- Attachments:** [18-0096 Ordinance USAR FY2017](#)
19. [ID 18-0100](#) Ordinance in the Amount of \$1,150 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of United States Tennis Association (USTA) National Grant Program for Tennis Court Renovations at Spencer Love Tennis Center
- Attachments:** [18-0100 - 2018 USTA Grant - Amendment.docx](#)
20. [ID 18-0103](#) Ordinance in the Amount of \$155,287 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for 2017-19 Governor's Crime Commission Grant - Child Response Initiative
- Attachments:** [18-0103 CRI Budget Ordinance.docx](#)
21. [ID 18-0131](#) Resolution Authorizing Amendment to the Municipal Agreement with North Carolina Department of Transportation for Battleground-New Garden Intersection Improvements Project U-5306C
- Attachments:** [U-5306C Supplemental Agreement #3.pdf](#)
[18-0131 Resolution.docx](#)

22. [ID 18-0132](#) Ordinance in the Amount of \$360,000 Amending the Budget for Amended Municipal Agreement with North Carolina Department of Transportation for Battleground-New Garden Intersection Improvements Project U-5306C

Attachments: [18-0132 Ordinance.docx](#)

23. [ID 18-0112](#) Resolution Listing Loans and Grants for City Council Approval

Attachments: [2018-03-20 Loans and Grants.docx](#)
[18-0112 Resolution Loans and Grants for City Council approval.doc](#)

24. [ID 18-0083](#) Budget Adjustments Requiring Council Approval 2/13/18 - 3/12/18

Attachments: [Budget Adjustments Requiring Council Approval 2/13/18 - 3/12/18](#)

25. [ID 18-0156](#) Budget Adjustments Approved by Budget Officer 2/15/18 - 3/12/18

Attachments: [Budget Adjustments Approved by Budget Officer 2/15/18 - 3/12/18](#)

26. [ID 18-0101](#) Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office

Attachments: [18-0101 Destruction Proj List for Appv.docx](#)

27. [ID 18-0102](#) Motion to Approve the Minutes of the Special Meeting of February 8, 2018

Attachments: [18-0102 Special Meeting DRAFT Mins 2.8.18.pdf](#)

28. [ID 18-0123](#) Motion to Approve the Minutes of the Special Meeting of February 9, 2018

Attachments: [18-0123 DRAFT Minutes 2.9.18 Special.pdf](#)

29. [ID 18-0139](#) Motion to Approve the Minutes of the Regular Meeting of February 20, 2018

Attachments: [18-0139 DRAFT Min's 2.20.18.pdf](#)

30. [ID 18-0158](#) Motion to Approve the Minutes of the Work Session of March 6, 2018

Attachments: [18-0158 WS DRAFT min's 3.6.18.pdf](#)

III. PUBLIC HEARING AGENDA

31. [ID 18-0071](#) Resolution Authorizing an Economic Development Incentive Grant to Publix Super Markets, Inc. and Extension of Water and Sewer Infrastructure Improvements.

Attachments: [SOS Publix.pdf](#)
[18-0071 Resolution](#)

32. [ID 18-0152](#) Resolution Authorizing an Economic Development Appropriation to WFMY Television LLC for the Aviation Triad Marketing Initiative not to exceed \$35,000 in Fiscal Year 2017-18

Attachments: [Presentation](#)
[WFMY Television SOS](#)
[18-0152 Resolution](#)

33. [ID 18-0104](#) Resolution Ordering the Making of Certain Local Improvements - A 12-Inch Water Line Extension on East Vandalia Road From the Intersection of South Elm-Eugene Street, Approximately 1,390 Lineal Feet East to an Existing Water Line

Attachments: [Notice of Proposed Improvements](#)
[Vicinity Map](#)
[Site Map](#)
[18-0104 Resolution East Vandalia Road](#)

34. [ID 18-0105](#) Resolution Confirming the Assessment Roll for a Lawndale Drive Sewer Line Extension of an 8-Inch Sewer Line From an Existing Pisgah Court Outfall Approximately 1,072 Lineal Feet to 3820 Lawndale Drive

Attachments: [Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Map](#)
[18-0105 Resolution Lawndale Drive](#)

COUNCIL IS BEING ASKED TO POSTPONE THIS ITEM TO THE APRIL 17TH MEETING OF COUNCIL

35. [ID 18-0109](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect To Zoning, Planning and Development - Light Industrial Mixed Zoning District / Artisan Manufacturing

Attachments: [Greensboro RC industrial ideas memo](#)
[FEB 2018 SWG DRAFT.pdf](#)
[LIM CC Presentation](#)
[18-0109 LIM Amendment](#)

36. [ID 18-0106](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4209 Burlington Road and 109-115 Flemingfield Road - 3.4-Acres (Bryant Properties)
- Attachments:** [1Business_Registrat.pdf](#)
[1DOC122817-12282017112645.pdf](#)
[1PLP17-22_BurlingtonFlemingfield_AerialAnnex.pdf](#)
[1PLP17-22_BurlingtonFlemingfield_Annex.pdf](#)
[12 PB 2017 Dec minutes.pdf](#)
[18-0106 ord burlington anx.doc](#)
37. [ID 18-0117](#) Ordinance Establishing Original Zoning for Property Located at 4209 Burlington Road and 109-115 Flemingfield Road (Bryant Properties)
- Attachments:** [PLZ18-02-4209BurlingtonRdand109-115FlemingfieldRd-Zoning.pdf](#)
[PLZ18-02-4209BurlingtonRdand109-115FlemingfieldRd-Aerial.pdf](#)
[PLZ18-02-4209BurlingtonRdand109-115FlemingfieldRd-GFLUM.pdf](#)
[zoning staff report for PLZ 18-02 \(Burlington & Flemingfield Rd\).docx](#)
[minutes for PL\(Z\) 18-02 \(Burlington & Flemingfield Rd\).docx](#)
[zoning statement for PL\(Z\) 18-02 \(Burlington & Flemingfield Rd\).docx](#)
[18-0117 ordinance for PL\(Z\) 18-02 \(Burlington & Flemingfield Rd\).docx](#)
38. [ID 18-0107](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 2924-2930 Liberty Road - 3.87-Acres (Patricia P. Bradley)
- Attachments:** [1PLP17-21_2924Liberty_Annex.pdf](#)
[1PLP17-21_2924Liberty_AerialAnnex.pdf](#)
[1DOC122817-12282017112754.pdf](#)
[12 PB 2017 Dec minutes.pdf](#)
[18-0107 ord liberty anx.doc](#)
39. [ID 18-0110](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 2924-2930 Liberty Road and 2935 Pleasant Garden Road
- Attachments:** [12 PB 2017 Dec minutes.pdf](#)
[comp plan map.pdf](#)
[18-0110 liberty road ordinance](#)

40. [ID 18-0116](#) Ordinance Establishing Original Zoning and Rezoning for Property Located at 2935 Pleasant Garden Road and Portion of 2924-2930 Liberty Road (Patricia P. Bradley)

Attachments: [PLZ18-01-2924-2930LibertyRdand2935PleasantGardenRd-Zoning.pdf](#)
[PLZ18-01-2924-2930LibertyRdand2935PleasantGardenRd-Aerial.pdf](#)
[PLZ18-01-2924-2930LibertyRdand2935PleasantGardenRd-GFLUM.pdf](#)
[zoning staff report for PLZ 18-01 \(Pleasant Garden and Liberty Rd\).docx](#)
[minutes for PL\(Z\) 18-01 \(Pleasant Garden & Liberty Rd\).docx](#)
[zoning statement for PL\(Z\) 18-01 \(Pleasant Garden & Liberty Rd\).docx](#)
[18-0116 ordinance for PL\(Z\) 18-01 \(Pleasant Garden & Liberty Rd\).docx](#)

41. [ID 18-0108](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 2820-2822 Roland Road - .67 Acres (Mark McKinney)

Attachments: [PLP18-01-2820-22Roland_AerialAnnex.pdf](#)
[PLP18-01-2820-22Roland_Annex.pdf](#)
[FEB 2018 SWG DRAFT.pdf](#)
[mm DOC022218-02222018140741.pdf](#)
[18-0108 ORD 2820 2822 roland road.doc](#)

COUNCIL MAY BE ASKED TO POSTPONE THIS ITEM TO THE APRIL 17, 2018 MEETING OF COUNCIL

42. [ID 18-0119](#) Ordinance Establishing Original Zoning for Property Located at 2820-2822 Roland Road (Mark McKinney)

Attachments: [PLZ-18-03-2820-2822RolandRd-Zoning.pdf](#)
[Z-18-02-001-2820-2822RolandRd-Aerial.pdf](#)
[PLZ-18-03-2820-2822RolandRd-GFLUM.pdf](#)
[zoning staff report for PLZ 18-02 \(2820-2822 Roland Rd\).docx](#)
[minutes for PL\(Z\) 18-03 \(Roland Rd\).docx](#)
[zoning statement for PL\(Z\) 18-03 \(2820-2822 Roland Rd\).docx](#)
[18-0119 ordinance for PL\(Z\) 18-03 \(Roland Rd\).docx](#)

COUNCIL MAY BE ASKED TO POSTPONE THIS ITEM TO THE APRIL 17, 2018 MEETING OF COUNCIL

43. [ID 18-0120](#) Ordinance Rezoning Property Located at 303 Muirs Chapel and 4803 & 4809 Kenview Street (Affordable Housing Management, Inc.)

Attachments: [Z-18-02-002-303MuirsChapelRdand4803-4809KenviewSt-Zoning.pdf](#)
[Z-18-02-002-303MuirsChapelRdand4803-4809KenviewSt-Aerial.pdf](#)
[Z-18-02-002-303MuirsChapelRdand4803-4809KenviewSt-GLUM.pdf](#)
[minutes for PL\(Z\) 18-04 \(Muirs Chapel Rd Kenview St\) \(002\).docx](#)
[zoning staff report for PL\(Z\) 18-04 \(Muirs Chapel Rd & Kenview St\).docx](#)
[zoning statement for PL\(Z\) 18-04 \(Muirs Chapel Rd & Kenview St\).docx](#)
[18-0120 ordinance for PL\(Z\) 18-04 \(Muirs Chapel Rd & Kenview St\).docx](#)

COUNCIL MAY BE ASKED TO POSTPONE THIS ITEM TO THE APRIL 17, 2018 MEETING OF COUNCIL

IV. GENERAL BUSINESS AGENDA

44. [ID 18-0122](#) Boards and Commissions Listing for March 20, 2018

Attachments: [18-0122 B&C Listing.pdf](#)

45. [ID 18-0111](#) Resolution Authorizing Supplemental Agreement #4 with the North Carolina Department of Transportation for Holts Chapel Road & Lowdermilk Street EL-5101 DM

Attachments: [Supplemental Agreement.pdf](#)
[18-0111 EL-5101 DM Map.pdf](#)
[18-0111 Resolution.docx](#)

46. [ID 18-0113](#) Ordinance in the Amount of \$2,904,663 Authorizing Additional Funds for Supplemental Agreement #4 for Holts Chapel Road & Lowdermilk Street EL-5101 DM

Attachments: [18-0111 Ordinance.docx](#)

47. [ID 18-0125](#) Resolution Authorizing Change Order in the Amount of \$10,176,452 to Contract 2017-0570 with Harper Corporation General Contractors for Construction Manager At Risk (CMAR) Construction Phase Services for the TZ Osborne Electrical Buildings and Project

Attachments: [Harper NC Secretary of State .pdf](#)
[TZO Electrical Upgrades CMAR - GFE Memo Letter-Harper Corporation.pdf](#)
[TZO GMP - Harper - Final.pdf](#)
[18-0125 Resolution TZO CMAR.docx](#)

48. [ID 18-0128](#) Ordinance in the Amount of \$10,176,452 Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for a Change Order to Contract 2017-0570 with Harper Corporation General Contractors for Construction Manager at Risk (CMAR) Construction Phase Services for the T.Z. Osborne Water Reclamation Facility Electrical Buildings and Electrical/Mechanical Project
- Attachments:** [18-0128 180320 TZO 56 MGD CMAR Ordinance.docx](#)
49. [ID 18-0133](#) Resolution Authorizing Amendment to the Municipal Agreement with North Carolina Department of Transportation for Battleground-Benjamin-Cone Intersection Improvements Project U-5306A
- Attachments:** [U-5306A Supplemental Agreement #3.pdf](#)
[18-0133 U-5306A Map.pdf](#)
[18-0133 Resolution.docx](#)
50. [ID 18-0134](#) Ordinance in the Amount of \$1,750,000 Increasing the Budget for Amendment to the Municipal Agreement with North Carolina Department of Transportation for Battleground-Benjamin-Cone Intersection Improvements Project U-5306A
- Attachments:** [18-0134 Ordinance.docx](#)
51. [ID 18-0124](#) Ordinance in the Amount of \$13,402,640 Amending the Performing Arts Center Fund for Refinancing the 2014 Installment Financing Agreement
- Attachments:** [18-0124 2018 Bond Ordinance.docx](#)
52. [ID 18-0052](#) Resolution Approving Bid in the Amount of \$1,474,562.00 and Authorizing Execution of Contract 2017-064 with Mainlining America, LLC for Water Main Rehabilitation Project.
- Attachments:** [sec of state.pdf](#)
[2017-64 Water Main Rehabilitation GFE Memo.pdf](#)
[18-0052 resolution for 2017-064.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

V. ATTACHMENTS FOR COUNCIL'S INFORMATION:

53. [ID 18-0145](#) Report of Disbursements for February 2 - February 28, 2018

Attachments: [18-0145 Report of Disbursements 2-1-18.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. Speakers will be grouped together according to topic and called in the order in which they sign up for their specific topic.
- 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, April 3, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.