



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, June 19, 2018

5:30 PM

Council Chamber

THIS AGENDA IS BEING REPOSTED TO UPDATE ITEM #66/ID 18-0366

Call to Order

Moment of Silence

Pledge of Allegiance to the Flag

Recognition of Courier

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 18-0296](#) Resolution Authorizing Contract Between the Greensboro Police Department and Law Enforcement Services Group d/b/a The FMRT Group

Attachments: [BID LETTER.pdf](#)
[FMRT FY18-21.pdf](#)
[MWBE Memo_Greensboro Police Department Psychological Services .pdf](#)
[18-0296 Resolution FMRT.docx](#)

2. [ID 18-0293](#) Resolution Authorizing the City of Greensboro to Engage in Electronic Payments as Defined by Modifications to G.S. 159-28 and to Perform Related Administrative Procedures

Attachments: [18-0293 Res.doc](#)

3. [ID 18-0316](#) Resolution Approving Change Order No.1 in the Amount of \$42,970 to Contract 2017-0140 with CDM Smith, Inc. for the TZ Osborne Ash Clarifier Improvements Project Design and Construction Administration

Attachments: [2017-0140 TZO Ash Clarifier Improvements Design and Construction Admin Ch](#)
[CDM Sec State.pdf](#)
[Ash Clarifier Proposal 2018 04 11 \(002\).pdf](#)
[18-0316 Res TZO Ash Clarifier Contract C O #1.docx](#)

4. [ID 18-0318](#) Resolution Approving Change Order No.1 in the Amount of \$114,200 to Contract 2017-0610 with Arcadis G&M of North Carolina, Inc. for the TZ Osborne Incinerator Ash Press Replacement Project Design and Construction Services
- Attachments:** [TZO Incinerator Ash Press Replacement Amendment.pdf](#)
[2017-0610 TZO Incinerator Ash Press Design and Construction Admin Change](#)
[Arcadis Secretary of State.pdf](#)
[18-0318 RES TZO Incinerator Ash Press C O.docx](#)
5. [ID 18-0333](#) Resolution Approving Change Order No. 5 in the Amount of \$195,000 to Contract 2010-1280 with Davis-Martin-Powell & Associates, Inc. (DMP) for the Stewart Mill Road Lift Station and Forcemain Design Contract
- Attachments:** [SMLS and SMFM - Proposal Addt CA Service.pdf](#)
[MWBE CA Services on Stewart Mill Lift Station Stewart .. .pdf](#)
[18-0333 Res Stewart Mill C/O.docx](#)
6. [ID 18-0326](#) Resolution Approving a Contract in the Amount of \$800,000 with Arcadis G&M of North Carolina, Inc. for Design of the Birch Creek Water and Sewer Line Extension Project
- Attachments:** [Proposal - Birch Creek W&S Extension Design - 2018-05-24 Final.pdf](#)
[Arcadis Secretary of State.pdf](#)
[MWBE MEMO for Birch Creek.pdf](#)
[18-0326 RES Birch Creek.doc](#)
7. [ID 18-0327](#) Resolution Approving a Contract in the Amount of \$313,700 with Arcadis G&M of North Carolina, Inc. for Design Services of the Groometown Road Water Booster Station Improvements Project
- Attachments:** [Arcadis Secretary of State.pdf](#)
[MWBE Groometown Road Water Booster Station- MWBE GFE Memo.pdf](#)
[Proposal - Groometown WBS Design - 2018-05-16 Final.pdf](#)
[18-0327 Resolution Groometown.doc](#)
8. [ID 18-0330](#) Resolution Approving Change Order No.1 in the Amount of \$200,000 to Contract 2017-5237 with Synagro South, LLC for Sludge Dewatering
- Attachments:** [Greensboro WTP - Raw Water Basin Cleanout Proposal.docx \(002\).pdf](#)
[MWBE Memo Contract 2017-5237 for the Sludge Dewatering Contract.pdf](#)
[18-0330 Resolution Synagro.docx](#)

9. [ID 18-0331](#) Resolution Approving a Contract in the Amount of \$356,000 with Borum, Wade and Associates, P.A. for Professional Services Contract for the North Elm Street Water Line Replacement Project
- Attachments:** [Proposal Surveying and Eng Elm St Waterline.pdf](#)
[Borum Sec State.pdf](#)
[MWBE MEMO for North Elm St Waterline Replacement.pdf](#)
[18-0331 RES Elm St..doc](#)
10. [ID 18-0332](#) Resolution to Approve Easement Agreement Between Piedmont Triad Airport Authority and City of Greensboro for the Airport Sewer Line Improvement Project
- Attachments:** [SCAN FINAL PTAA City Sewer Line Easement 5.29.2018.pdf](#)
[PTI Airport Map Work Request.pdf](#)
[Sq. Ft. areas for PTI Sewer Line - PUE TCE.pdf](#)
[Sitemap 1460 \(Airport Lift Station 1\).pdf](#)
[Sitemap 1460 \(Airport Lift Station 2\).pdf](#)
[Sitemap 1460 \(Airport Lift Station 3\).pdf](#)
[Sitemap 1460 \(Airport Lift Station 4\).pdf](#)
[Vicinity 1460 \(Airport Lift Station\).pdf](#)
[18-0332 Res PTI Airport Sewer Easement Agrmt.doc](#)
11. [ID 18-0371](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and The University of North Carolina at Greensboro
- Attachments:** [encroachment form.pdf](#)
[exhibit A.pdf](#)
[site map.pdf](#)
[18-0371 resolution.docx](#)
12. [ID 18-0368](#) Resolution Authorizing Global Encroachment Agreement Between the City of Greensboro and Greensboro Chamber of Commerce.
- Attachments:** [encroachment form and detail.pdf](#)
[18-0368 resolution.docx](#)
13. [ID 18-0325](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Carroll at Bellemeade, LLC
- Attachments:** [sec of state.pdf](#)
[encroachment form draft.doc](#)
[exhibit - plan and street view.pdf](#)
[18-0325 resolution.docx](#)

14. [ID 18-0334](#) Resolution to Launch Housing Connect GSO and Amend Down Payment and Closing Cost Assistance Program Terms
- Attachments:** [Housing Connect GSO overview - Final - 6-7-2018.docx](#)
[Housing Connect GSO DPA concept doc_Final - 6-7-2018.docx](#)
[18-0334 Res Housing Connect.doc](#)
15. [ID 18-0291](#) Ordinance Amending the Federal, State, and Other Grants Fund Budget for the 2018-2019 Hazardous Materials Regional Response Team Program
- Attachments:** [Greensboro RRT-5 2016 Contract \(002\)](#)
[ID 18-0291 Ordinance](#)
16. [ID 18-0340](#) Ordinance in the Amount of \$500,000 Amending the FY 17-18 Solid Waste Capital Improvement Fund to Increase Funding for the Landfill Postclosure Phase III Project
- Attachments:** [18-0340 solid waste ordinance.docx](#)
17. [ID 18-0346](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Roy D. Chilton and Clarence G. Chilton Located at 7061 7081 Old 421 Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project
- Attachments:** [Sitemap 1450 \(7061 7081 Old 421 Rd\).pdf](#)
[Vicinity 1450 \(7061 7081 Old 421 Rd\).pdf](#)
[18-0346 Chilton-resolution.docx](#)
18. [ID 18-0312](#) Resolution Authorizing Acceptance of Dedication of Seven Floodplain, Drainageway and Open Space Parcels from Reedy Fork Associates, LLC, Portrait Homes Construction Company, Westminster Company, Portrait Homes - McAlister Place LLC, First Choice Services, Inc., and Carrolland Corporation
- Attachments:** [1 DWOSP Map 6450 R2 US Highway 29.pdf](#)
[2 DWOSP Map 2785 R1 Horse Pen Creek Rd.pdf](#)
[3 DWOSP Map 3771 Near Windborne Land.pdf](#)
[4 DWOSP Map 3318 Quaker Run Dr.pdf](#)
[5 DWOSP Map 5600 David Christian Place.pdf](#)
[6 DWOSP Map 13 Highland Bluff Ct.pdf](#)
[7 DWOSP Map 719 R1 Townsend Farm Dr.pdf](#)
[18-0312 DWOSP Resolution 6-19-18.doc](#)

19. [ID 18-0313](#) Resolution Authorizing Acceptance of a Donation by Michael and Susan Fowler for the Future Expansion of Keeley Park
- Attachments:** [4230-Camp-Burton-Rd map.pdf](#)
[18-0313 Keeley Donation Resolution.docx](#)
20. [ID 18-0294](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 210 West Terrell Street to Alan Peterson
- Attachments:** [Sitemap 1457 \(210 W Terrell St\).pdf](#)
[Vicinity 1457 \(210 W Terrell St\).pdf](#)
[18-0294 Resolution 210 W. Terrell St.doc](#)
21. [ID 18-0301](#) Resolution Calling a Public Hearing for July 17, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 3917 Hickory Tree Lane - 1.08-Acres (Michael and Biki Turner)
- Attachments:** [PLP18-05-3917HickoryTree Aerial.pdf](#)
[PLP18-05-3917HickoryTree Annex.pdf](#)
[hickory tree petition.pdf](#)
[MAY 2018 SWG DRAFT.pdf](#)
[18-0301 hickory tree 3917 res](#)
22. [ID 18-0302](#) Resolution Calling a Public Hearing for July 17, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 2335 and 2351 Campground Road - 26.338-Acres (Oliver Enterprises of Greensboro, LLC and Ellen Fields)
- Attachments:** [PLP18-06_2335Campground Aerial.pdf](#)
[PLP18-06_2335Campground Annex.pdf](#)
[Oliver SOS.pdf](#)
[MAY 2018 SWG DRAFT.pdf](#)
[Campground Annex Petition.pdf](#)
[18-0302 2335 2351 campgrond CC RES](#)
23. [ID 18-0303](#) Resolution Calling a Public Hearing for July 17, 2018, on the Annexation of Territory into the Corporate Limits for the Property Located at 5590 Garden Village Way - 1.69-Acres (MJK Investments, LLC)
- Attachments:** [PLP18-07_5590PT5594GardenVill Aerial.pdf](#)
[PLP18-07_5590PT5594GardenVill Annex.pdf](#)
[MJK Inv SOS.pdf](#)
[garden village petition.pdf](#)
[MAY 2018 SWG DRAFT.pdf](#)
[18-0303 5590 Garden Village CC Res](#)

24. [ID 18-0304](#) Resolution Calling a Public Hearing for July 17, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 5230 Burlington Road - .23 -Acres (Isiah Hickman)

Attachments: [PLP18-08_5230Burlington_Aerial.pdf](#)
[PLP18-08_5230Burlington_Annex.pdf](#)
[burlington rd petition.pdf](#)
[MAY 2018 SWG DRAFT.pdf](#)
[18-0304 5230 burlington RES](#)

25. [ID 18-0305](#) Resolution Calling a Public Hearing for July 17, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 6029 YY West Gate City Boulevard - 13.68 Acres (Koury Ventures Limited Partnership)

Attachments: [PLP18-09_6029YYWGateCity_Annex.pdf](#)
[PLP18-09_6029YYWGateCity_Aerial.pdf](#)
[koury sos.pdf](#)
[grandover village petition.pdf](#)
[18-0305 gate city CC Res](#)

26. [ID 18-0324](#) Ordinance in the Amount of \$98 Amending the Workforce Innovation and Opportunity Act Fund Budget

Attachments: [18-0324 May WIOA Ord Attachment A.docx](#)

27. [ID 18-0319](#) Resolution Listing Loans and Grants for City Council Approval

Attachments: [2018-06-19 Loans and Grants.docx](#)
[18-0319 Resolution Loans and Grants.doc](#)

28. [ID 18-0086](#) Budget Adjustments Requiring Council Approval 5/8/18 - 6/11/18

Attachments: [18-0086 Budget Adjustments Council Approval](#)

29. [ID 18-0348](#) Budget Adjustments Approved by Budget Officer 5/8/18 - 6/11/18

Attachments: [18-0348 Budget Adjustments Appv Bud Off](#)

30. [ID 18-0309](#) Motion to Approve the Minutes of the Work Session of April 24, 2018

Attachments: [18-0309 April 24 Draft Work Session.pdf](#)

31. [ID 18-0321](#) Motion to Approve the Minutes of the Regular meeting of April 24, 2018

Attachments: [18-0321 DRAFT MINS 4.24.18.pdf](#)

32. [ID 18-0310](#) Motion to Approve the Minutes of the Work Session Minutes of May 1, 2018

Attachments: [18-0310 May 1 Draft Work Session Minutes.pdf](#)

33. [ID 18-0287](#) Motion to Approve the Minutes of the Regular Meeting of May 1, 2018

Attachments: [18-0287 Draft 5.1.18 Meeting Minutes.pdf](#)

34. [ID 18-0322](#) Motion to Approve the Minutes of the Regular meeting of May 15, 2018

Attachments: [18-0322 DRAFT Mins 5.15.18.pdf](#)

35. [ID 18-0350](#) Motion to Approve the Minutes of the Work Session of May 22, 2018

Attachments: [18-0350 Draft Work Session Mins 5.22.18 .pdf](#)

36. [ID 18-0345](#) Motion to Approve the Minutes of the Special meeting of May 23, 2018

Attachments: [18-0345 DRAFT Mins 5.23.18.pdf](#)

II. PUBLIC HEARING AGENDA

37. [ID 18-0384](#) Resolution Authorizing Submission of the 2018-2019 Annual Action Plan Application for US Department of Housing and Urban Development Funds

Attachments: [Annual Action Plan Presentation.pdf](#)
[18-0384 Resolution.docx](#)

38. [ID 18-0338](#) Resolution Authorizing Submission of the Annual Action Plan Application for HOME Consortium Program Funds and the Conduct of HOME Consortium Activities for the 2018-2019 Fiscal Year

Attachments: [18-0338 HOME Resolution.docx](#)

39. [ID 18-0341](#) Resolution Authorizing Submission of the Annual Action Plan Application for Housing Opportunities for Persons with AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2018-2019 Fiscal Year

Attachments: [18-0341 HOPWA Resolution.docx.docx](#)

40. [ID 18-0343](#) Resolution Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2018-2019 Fiscal Year

Attachments: [18-0343 CDBG Resolution.docx](#)

41. [ID 18-0344](#) Resolution Authorizing Submission of the Annual Action Plan Application for Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2018-2019 Fiscal Year

Attachments: [18-0344 ESG Resolution.docx](#)

42. [ID 18-0385](#) Resolution Authorizing Contract for FY 18-19 Homelessness Prevention Activities

Attachments: [18-0385 RES Homelessness Prevention.docx](#)

THIS ITEM GOES WITH THE ABOVE ITEMS #38 - #42, BUT NO PUBLIC HEARING IS REQUIRED.

III. GENERAL BUSINESS AGENDA

43. [ID 18-0311](#) Boards and Commissions Listing for June 19, 2018

Attachments: [18-0311 6.19.18 B&C Listing.pdf](#)

44. [ID 18-0351](#) Ordinance Establishing the Fiscal Year 2018-19 Annual Operating Budget

Attachments: [ID 18-0351 Ordinance](#)

45. [ID 18-0352](#) Resolution Adopting the Fiscal Year 2019-2028 Capital Improvements Program (CIP)

Attachments: [18-0352 Resolution](#)

46. [ID 18-0353](#) Grant Project Ordinance Establishing the FY 18-19 Budget for the Greensboro/High Point/Guilford County Workforce Development Consortium

Attachments: [18-0353 Ordinance](#)

47. [ID 18-0354](#) Grant Project Ordinance Establishing the Fiscal Year 2018-2019 Budget for the Community Development Block Grant (CDBG)

Attachments: [18-0354 Ordinance](#)

48. [ID 18-0355](#) Grant Project Ordinance Establishing the Fiscal Year 2018-19 Budget for the HOME Grant

Attachments: [18-0355 Ordinance](#)

49. [ID 18-0356](#) Grant Project Ordinance Establishing the Fiscal Year 2018-2019 Budget for the KIDS, Inc. Grant

Attachments: [18-0356 Ordinance](#)

50. [ID 18-0357](#) Grant Project Ordinance Establishing the Fiscal Year 2018-2019 Budget for the Emergency Solutions Grant (ESG)

Attachments: [18-0357 Ordinance](#)

51. [ID 18-0358](#) Grant Project Ordinance Establishing the Fiscal Year 2018-2019 Budget for the Housing Opportunities for Persons with AIDS (HOPWA) Grant
Attachments: [18-0358 Ordinance](#)
52. [ID 18-0359](#) Capital Project Ordinance Amending the General Capital Project Fund
Attachments: [18-0359 Ordinance](#)
53. [ID 18-0360](#) Capital Project Ordinance Amending the State Highway Allocation Capital Project Fund
Attachments: [ID 18-0360 Ordinance](#)
54. [ID 18-0361](#) Capital Project Ordinance Amending the Streets and Sidewalks Capital Projects Fund
Attachments: [ID 18-0361 Ordinance](#)
55. [ID 18-0362](#) Capital Project Ordinance Amending the Stormwater Management Capital Improvements Fund
Attachments: [18-0362 Ordinance](#)
56. [ID 18-0363](#) Capital Project Ordinance Amending the Water Resources Capital Improvements Fund
Attachments: [18-0363 Ordinance](#)
57. [ID 18-0364](#) Capital Project Ordinance Amending the Water and Sewer Extension Reserve Fund
Attachments: [18-0364 Ordinance](#)
58. [ID 18-0365](#) Capital Project Ordinance Amending the Technical Services Capital Projects Fund
Attachments: [18-0365 Ordinance](#)
59. [ID 18-0387](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Household Hazardous Waste Collection Fees
Attachments: [18-0387 Ordinance](#)
60. [ID 18-0388](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees
Attachments: [18-0388 Ordinance](#)

61. [ID 18-0214](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances with Respect to Water, Sewers, and Waste Disposal to Establish System Development Fees
- Attachments:** [System Development Fee Study by Willdan Financial.pdf](#)
[SDF Memo 04.02.2018.docx](#)
[18-0214 System Dev Fee Ord.doc](#)
62. [ID 18-0376](#) Resolution Authorizing Economic Development Appropriations to Non-Profit Entities for Fiscal Year 2018-2019
- Attachments:** [18-0376 Res ED](#)
63. [ID 18-0323](#) Resolution Authorizing Extension of Workforce Development Adult/Dislocated Worker/One-Stop Operator Services Contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,400,000 for Fiscal Year 2018-19
- Attachments:** [18-0323 Res Arbor E&T ResCare Adult.docx](#)
64. [ID 18-0328](#) Resolution Approving Bid in the Amount of \$4,983,020 and Authorizing Execution of Contract 2017-043 with Yates Construction Company for the Construction of the Airport Lift Station and Sewer Line Project.
- Attachments:** [sec of state.pdf](#)
[2017-0430 Airport Lift Station Replacement Sewer-GFE Review Memo.pdf](#)
[18-0328 Resolution Airport Lift Station.docx](#)
65. [ID 18-0347](#) Resolution Approving an Interlocal Water and Sewer Agreement Between the City of Greensboro and the City of Burlington
- Attachments:** [BurlingtonGreensboroWaterPurchase2018.docx](#)
[18-0347 Resolution Burlington Interlocal.docx](#)
66. [ID 18-0366](#) Resolution Adopting a Participatory Budgeting Program Policy and Authorizing the Creation of a Participatory Budgeting (PB) Commission
- Attachments:** [18-0366 RES PB.docx](#)
67. [ID 18-0314](#) Resolution Approving Bid in the Amount of \$3,777,261 and Authorizing Contract with RP Murray for construction of White Oak Amphitheatre Event Space
- Attachments:** [WOAES MWBE GFE Review Memo.pdf](#)
[Event Space Bids.pdf](#)
[18-0314 Resolution WOA Event Space.docx](#)

68. [ID 18-0390](#) Ordinance in the Amount of \$3,177,683 Amending the Coliseum Concession Improvements Fund Budget for the Appropriation of the Donation and Private Contribution

Attachments: [18-0390 Ordinance - WOAES.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

IV. ATTACHMENTS FOR COUNCIL'S INFORMATION:

69. [ID 18-0349](#) Report of Disbursements for May 1 - 31, 2018

Attachments: [18-0349 Report of Disbursements 5-1-18.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 and will need to sign up PRIOR to 6:15 p.m. if they wish to speak. 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, July 10, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.