



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, August 21, 2018

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO UPDATE ITEMS #25 ID 18-0470, #40 ID 18-0531,
AND #41 ID 18-0533**

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 18-0467](#) Resolution to Amend Contract Between the Greensboro Police Department and Fields Consulting Group, Inc.

Attachments: [FIELDS AMENDMENT.pdf](#)
[FIELDS Original Contract FY 15-18.pdf](#)
[18-0467 Resolution Fields contract.docx](#)

2. [ID 18-0448](#) Resolution Authorizing Amendment of Agreement with Kellin Foundation for the Child Response Initiative Program Governor's Crime Commission Grant FY 2017-19

Attachments: [CRI Contract Amendment .docx](#)
[Appendix A- GCC CRI FY 17 Project Budget.xlsx](#)
[18-0448 Resolution- CRI.docx](#)

3. [ID 18-0473](#) Resolution Authorizing Contract Between the Greensboro Police Department and Bode Cellmark Forensics, Inc

Attachments: [Bode Cellmark Contract.pdf](#)
[18-0473 Resolution Bode Cellmark Forensics, Inc.docx](#)

4. [ID 18-0449](#) Resolution Approving a Change Order in the Amount of \$64,440 to Contract 2017-5170 with the City of Reidsville for Additional Funding of Operational Needs Required to Support the Purchase of Treated Drinking Water

Attachments: [2017 Reidsville High Service PS Construction.pdf](#)
[High Lift Pumping Station - Change Order No 1 Summary ~ Virginia Spillman 6-18-0449 Resolution Reidsville.docx](#)

5. [ID 18-0491](#) Resolution Approving a Contract in the Amount of \$497,300 with Arcadis G&M of North Carolina, Inc. for Bidding and Construction Phase Services Associated with the Young's Mill Outfall Project

Attachments: [Proposal-YMO-CA-2018-07-17-Final.pdf](#)
[Arcadis Secretary of State.pdf](#)
[MWBE Memo-Young's Mill Outfall Sewer Improvements – Bidding and Construction 18-0491 Resolution Youngs Mill Outfall.docx](#)

6. [ID 18-0515](#) Resolution Authorizing a Software and Hardware Maintenance Contract in the Amount of \$349,448.11 with Cisco Capital to Provide Annual SmartNet Support for Greensboro's Unified Communications (VOIP phone system) Platform for a Period of Five (5) Years

Attachments: [18-0515 CiscoCapital-RESOLUTION.docx](#)

7. [ID 18-0520](#) Resolution Authorizing Execution of a Multi-Year Contract with ADP (Automatic Data Processing) for the Event Payroll Services at the Greensboro Coliseum Complex

Attachments: [ADP Multiyear Contract.pdf](#)
[18-0520 Res. - ADP Contract 2018.doc](#)

8. [ID 18-0453](#) Resolution Authorizing the Purchase of Property Located at 823 Cole Street from Kiet Nguyen Trust for the Fire Station #56 Expansion

Attachments: [Sitemap 1463 \(823 Cole St\).pdf](#)
[Vicinity 1463 \(823 Cole St\).pdf](#)
[18-0453 resolution.docx](#)

9. [ID 18-0454](#) Resolution Authorizing the Purchase of Property Located at 825 Cole Street from East White Oak Properties, LLC for the Fire Station #56 Expansion

Attachments: [Sitemap 1462 \(825 Cole St\).pdf](#)
[Vicinity 1462 \(825 Cole St\).pdf](#)
[Sec. of State East White Oak Properties, LLC..pdf](#)
[18-0454 Resolution 825 Cole Street.docx](#)

10. [ID 18-0455](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 305 East Whittington Street to Rosalyn Reid
- Attachments:** [Sitemap 1464 \(305 E Whittington St\).pdf](#)
[Vicinity 1464 \(305 E Whittington St\).pdf](#)
[18-0455 Resolution 305 E. Whittington St.doc](#)
11. [ID 18-0511](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 4502 Sellers Avenue to The HEN Group, LLC
- Attachments:** [Vicinity 1471 \(4502 Sellers Ave\).pdf](#)
[Sitemap 1471 \(4502 Sellers Ave\).pdf](#)
[Sec. of State The HEN Group, LLC.pdf](#)
[18-0511 Resolution 4502 Sellers Avenue .doc](#)
12. [ID 18-0465](#) Resolution Rescinding Resolution No. 141-17 Authorizing the Sale of Surplus Foreclosure Property Located at 223 Guerrant Street to Billy R. Graham
- Attachments:** [Sitemap 1389 \(223 Guerrant St\).pdf](#)
[Vicinity 1389 \(223 Guerrant St\).pdf](#)
[18-0465 Rescinding Resolution 141-17.doc](#)
13. [ID 18-0509](#) Resolution to Amend the Guilford County and the Piedmont Triad Regional Council Contract for the Management of County HOME Consortium Funds for Homeowner Rehabilitations
- Attachments:** [18-0509 Resolution.docx](#)
14. [ID 18-0478](#) Ordinance Amending Chapter 28 of the Greensboro Code of Ordinances with Respect to the Taxicabs and Buses
- Attachments:** [18-0478 Ordinance Conforming Change 2 yrs to 5 yrs.docx](#)
15. [ID 18-0481](#) Ordinance to Change Name of Dans Road in Barber Park to Barber Park Drive
- Attachments:** [18-0481 Street Renaming Resolution.docx](#)
16. [ID 18-0483](#) Ordinance in the Amount of \$204,984 Establishing FY2019 NCDOT Advanced Technology Grant
- Attachments:** [18-0483 Ordinance.docx](#)
17. [ID 18-0517](#) Report to Inform City Council of North Carolina Department of Labor (NCDOL), Occupational Safety and Health Division (OSH) Citations
18. [ID 18-0508](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2018-08-21 Loans and Grants.docx](#)
[18-0508 Res Loans and Grants.doc](#)

19. [ID 18-0503](#) Budget Adjustments Requiring Council Approval 7/17/18 - 8/13/18
Attachments: [Budget Adjustments Requiring Council Approval 7/17/18 - 8/13/18](#)
20. [ID 18-0504](#) Budget Adjustments Approved by Budget Officer 7/10/18 - 8/13/18
Attachments: [Budget Adjustments Approved by Budget Officer 7/10/18 - 8/13/18](#)
21. [ID 18-0492](#) Motion to Make a Part of the Official Record the 2011-2013 Better Buildings Destruction Project Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office
Attachments: [Better Building Destruction Project 2018 \(2\).xlsx](#)
[Better Building Destruction Project 2018 \(3\).xlsx](#)
[Better Building Destruction Project 2018 4.xlsx](#)
22. [ID 18-0485](#) Motion to Approve the Minutes of the Regular Meeting of July 10, 2018
Attachments: [18-0485 Draft July 10, 2018 meeting minutes.pdf](#)
23. [ID 18-0505](#) Motion to Approve the Minutes of the Regular meeting of July 17, 2018
Attachments: [18-0505 DRAFT 7.17.18 Min's.pdf](#)
24. [ID 18-0519](#) Motion to Approve the Minutes of the Regular Meeting of July 24, 2018
Attachments: [18-0519 Draft 7.24.2018 Meeting Minutes.pdf](#)

II. PUBLIC HEARING AGENDA

25. [ID 18-0470](#) Public Hearing to Receive Public Comments on an Application for the 2017 Justice Assistance Grant
Attachments: [AWARD REPORT.pdf](#)
[MOU Attachment.pdf](#)
[18-0470 RES JAG.docx](#)
26. [ID 18-0494](#) Resolution Making Certain Findings and Determinations Regarding the Proposed Financing of New Parking Facilities and Requesting the Local Government Commission to Approve the Financing Arrangement
Attachments: [18-0494 RES LGC Findings-GSO 2018 LOBs \(Parking\).DOC](#)
27. [ID 18-0495](#) Resolution Making Certain Findings and Determinations Regarding the Proposed Financing and Refinancing of Various Improvements to the City's Coliseum Complex and Requesting the Local Government Commission to Approve the Financing Arrangement
Attachments: [18-0495 RES LGC Find - GSO 2018 Coliseum LOBs.DOC](#)

28. [ID 18-0496](#) Resolution Approving and Authorizing the Sale and Issuance of Limited Obligation Bonds and the Execution and Delivery of a Master Trust Agreement, a First Supplemental Trust Agreement, a Deed of Trust and Related Documents in Connection with the Financing of New Parking Facilities

Attachments: [14-0496 RES Bond Sale-GSO 2018 LOBs \(Parking\).DOC](#)

THIS ITEM GOES WITH THE ABOVE ITEMS #26 and #27, BUT NO PUBLIC HEARING IS REQUIRED.

29. [ID 18-0497](#) Resolution Approving and Authorizing the Sale and Issuance of Limited Obligation Bonds and the Execution and Delivery of a Fourth Supplemental Trust Agreement and Related Documents in Connection with the Financing and Refinancing of Various Improvements to the City's Coliseum Complex

Attachments: [18-0497 RES Bond Sale - GSO 2018 Coliseum LOBs.DOC](#)

THIS ITEM GOES WITH THE ABOVE ITEMS #26 and #27, BUT NO PUBLIC HEARING IS REQUIRED.

30. [ID 18-0498](#) Ordinance in the Amount of \$5,408,504 Amending the Coliseum Improvements Bond Fund

Attachments: [18-0498 ORD COLISEUM CP F528.docx](#)

THIS ITEM GOES WITH THE ABOVE ITEMS #26 and #27, BUT NO PUBLIC HEARING IS REQUIRED.

31. [ID 18-0532](#) Resolution Approving Capital Fund Expenditures from a Portion of the Occupancy Tax for the Greensboro Aquatic Center

Attachments: [MEMORANDUM OF UNDERSTANDING GAC 2018.docx](#)
[18-0532 RES CAPITAL FUND EXPENDITURES.docx](#)

THIS ITEM GOES WITH THE ABOVE ITEMS #26 and #27, BUT NO PUBLIC HEARING IS REQUIRED.

32. [ID 18-0499](#) Resolution Providing For the Sale and Issuance of \$10,400,000 Taxable General Obligation Public Improvement Bonds, Series 2018A

Attachments: [18-0499 Issuance Resolutions - Greensboro 2018A GO Bonds.DOC](#)

THIS ITEM GOES WITH THE ABOVE ITEMS #26 and #27, BUT NO PUBLIC HEARING IS REQUIRED.

33. [ID 18-0500](#) Resolution Providing for the Sale and Issuance of \$144,600,000 General Obligation Public Improvement Bonds, Series 2018B

Attachments: [18-0500 Issuance Resolutions - Greensboro 2018B GO Bonds.DOC](#)

THIS ITEM GOES WITH THE ABOVE ITEMS #26 and #27, BUT NO PUBLIC HEARING IS REQUIRED.

34. [ID 18-0510](#) Ordinance in the Amount of \$64,570,000 Amending the FY 18-19 Debt Service Fund

Attachments: [18-0510 DEBT SVC FD ORD AMEND 8-21-18.docx](#)

THIS ITEM GOES WITH THE ABOVE ITEMS #26 and #27, BUT NO PUBLIC HEARING IS REQUIRED.

III. GENERAL BUSINESS AGENDA

35. [ID 18-0484](#) Boards and Commissions Listing for August 21, 2018

Attachments: [18-0484 B&C Listing 8.21.18.pdf](#)

36. [ID 18-0490](#) Resolution Approving a Change Order in the Amount of \$123,145 to Contract 2016-039 with Hazen and Sawyer, PC, for the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project Construction Administration and Inspection Services

Attachments: [2016-390 Townsend WTP Basin and Filter Improvements Construction Service.](#)
[2016-390 Townsend WTP Change Order 2 Request Rev 06-19-18.pdf](#)
[Hazen Sec State.pdf](#)
[18-0490 Resolution Change Order 2 Townsend.docx](#)

THIS ITEM WAS POSTPONED FROM THE JULY 17TH MEETING OF COUNCIL

37. [ID 18-0482](#) Resolution Approving Contract Number 2018-031 with Recreation Ventures, Inc. (dba Court One) for the Renovation of Seven Community Tennis Court Sites-Peeler Community Park, Smith Community Park, Woodlea Acres, Dudley High School, Page High School, Lake Daniel Park and Sunset Hills

Attachments: [2018 Tennis Court Renovation - GFE Memo Letter-Court One.pdf](#)
[Recreational Ventures-Secretary of State.pdf](#)
[18-0482 Community Tennis Resolution.docx](#)

38. [ID 18-0466](#) Resolution Approving the Sale, as Recommended by The Redevelopment Commission Of Greensboro, to Greenline Holdings II, LLC of that Property Lying and Being in the South Elm Redevelopment Area of the City of Greensboro and Generally Known as 125 West Gate City Boulevard, 123 West Gate City Boulevard, 121 West Gate City Boulevard, 700 South Elm Street, 728 South Elm Street, 702-714 South Elm Street, 724 South Elm Street, 730 South Elm Street, and 734 South Elm Street for Redevelopment in Accordance with the South Elm Street Redevelopment Plan

Attachments:

[Greenline Holdings LLC](#)
[RCG-approved SE SDA 8-1-18](#)
[Exhibit A - Greenline Proposed Development Plan](#)
[Exhibit B - RCG Certificate of Completion](#)
[Exhibit C - SDA Property Description](#)
[Exhibit D - SDA City Survey](#)
[Exhibit E - Notice of Brownfields Property](#)
[Exhibit F - Declarations of Covenants, Conditions, & Restrictions](#)
[Exhibit G - Environmental Impact Statement Waiver](#)
[Exhibit H - South Elm Development Group MWBE](#)
[Exhibit I - COG MWBE](#)
[Exhibit J - US@SE Design Guidelines](#)
[Exhibit K - US@SE Green Standards](#)
[18-0466 SE SDA CC Resolution.docx](#)

39. [ID 18-0527](#) Ordinance Amending Section 21-8 of the Greensboro Code of Ordinances with Respect to Personnel

Attachments:

[18-0527 Ordinance Amending Sec. 21-8 Employee Political Activity.doc](#)

Council is being requested to postpone Item 18-0527 to the September 19th meeting

40. [ID 18-0531](#) Resolution Authorizing Sale of One Hundred Forty Square Feet of Real Property to the Abutting Property Owner, N Club, LLC for purposes of Recombining Said Real Property with the Adjacent Real Property Located at 117-119 S. Elm Street

Attachments:

[Appraisal 6 by 20 ft.pdf](#)
[18-0531 RES N Club.docx](#)

41. [ID 18-0533](#) Resolution Creating the Greensboro Criminal Justice Advisory Commission

Attachments:

[SL 2018 105 Criminal Justice Advisory Cmmn HB 1080.pdf](#)
[18-0533 GCJAC Resolution FINAL.docx](#)

42. [ID 18-0534](#) Resolution Accepting And Approving the FY 2012-FY 2016 Disparity Study and its Recommendations to Remove Identified Barriers to the Participation of Minority and Women-Owned Businesses in City Contracting Procedures and Policies

Attachments: [18-0534 RES DISPARITY STUDY.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:

43. [ID 18-0537](#) Summary of M/WBE Contract Goal Achievement for August 21, 2018

Attachments: [18-0537 MWBE Utilization Summary \(8-21-18 Agenda\).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, September 4, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.