



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, September 25, 2018

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. CONSENT AGENDA (One Vote)

1. [ID 18-0579](#) Resolution Recognizing Imagine a Day Without Water Campaign Beginning October 10, 2018

Attachments: [18-0579 Resolution Imagine 2018.docx](#)
2. [ID 18-0513](#) Resolution Amending Contract in the Amount of \$70,000 Between the Greensboro Police Department and the Kellin Foundation for the Greensboro Child Response Initiative Program

Attachments: [Kellin Contract.pdf](#)
[Contract Amendment.pdf](#)
[18-0513 RESOLUTION for CRI contract.docx](#)
3. [ID 18-0545](#) Resolution Authorizing Grant Application and Execution of a Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017

Attachments: [AWARD REPORT.pdf](#)
[MOU Attachment.pdf](#)
[18-0545 Resolution 2017 JAG.docx](#)
4. [ID 18-0472](#) Ordinance in the Amount of \$209,245 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for Edward Byrne Memorial Justice Assistance Grant (JAG) Program Allotment FY 2017

Attachments: [18-0472 BUDGET ORDINANCE.docx](#)

5. [ID 18-0530](#) Resolution Authorizing Contract in the Amount of \$604,863.00 to Kimley-Horn and Associates, Inc. for the Davie Street Streetscape Design Project

Attachments: [sec of state.pdf](#)
[Davie Street Streetscape Project-MWBE Memo.pdf](#)
[18-0530 Resolution for design.docx](#)

6. [ID 18-0479](#) Resolution Granting an Easement to KB NC Holdings, LLC for a Building Encroachment on City Property at 312 East Florida Street

Attachments: [KB NC Holdings LLC.pdf](#)
[18-0479 Resolution 312 E. Florida .docx](#)

7. [ID 18-0558](#) Resolution Authorizing a Match Grant Application for 2018-19 Senior Center General Purpose Grant

Attachments: [18-0558 Res-Auth Match Grant App PTRC 2018-19.docx](#)

8. [ID 18-0400](#) Ordinance in the Amount of \$30,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of a National Recreation and Park Association "Meet Me at the Park" Grant for Brightwood Neighborhood Park

Attachments: [18-0400 Ordinance-NRPA grant 9-19-18 .docx](#)

9. [ID 18-0584](#) Resolution Approving Execution of Contract in the Amount of \$460,000 with ADW for Fire Station No. 7

Attachments: [MWBE MEMO for Fire Station 7 Design Services \(002\)](#)
[18-0584 Resolution adw 7](#)

10. [ID 18-0585](#) Resolution Approving Execution of Contract in the Amount of \$306,000 with ADW for Fire Station No. 56

Attachments: [MWBE MEMO for Fire Station 56 Design Services.pdf](#)
[18-0585 Resolution adw 56](#)

11. [ID 18-0563](#) Resolution Awarding Contract for \$100,000 to Housing Consultants Group for Homeownership Services

Attachments: [MWBE Memo for Homeownership Services.doc](#)
[18-0563 Res Housing Consultants.doc](#)

12. [ID 18-0543](#) Ordinance in the Amount of \$176,000 Establishing FY2019 FTA Section 5303 Planning Assistance Grant

Attachments: [18-0543 Ordinance.docx](#)

13. [ID 18-0528](#) Resolution Authorizing Acceptance of Dedication of Eleven Floodplain, Drainageway and Open Space Parcels from Westminster Company/Guilford Greene Community Association, Brown Investment Properties, Inc. Robert C. Rhein Interests, Inc., 7 CCC LLC, Woodberry, LLC, Reedy Fork Associates, LLC., Bellwood Village, Inc., Westminster Homes, Inc., Westminster Homes of North Carolina, Inc., Capsule Group LLC., Reedy Fork East, LLC/Reedy Fork Investments, LLC and Printworks Ventures, LLC

Attachments: [1 DWOSP Map 2617 Open Quaker Landing Rd.pdf](#)
[2 DWOSP Map 3701 Open Crosstimbers Dr.pdf](#)
[3 DWOSP Map 5405 Rear Broadleaf Rd.pdf](#)
[4 DWOSP Map 7 Near Chatterson Ct.pdf](#)
[5 DWOSP Map 5955 Near Summit Ave.pdf](#)
[6 DWOSP Map 10 YY Thames Ct.pdf](#)
[7 DWOSP Map 2803 YY Grasmere Dr.pdf](#)
[8 DWOSP Map 3539 YY Terrault Dr.pdf](#)
[9 DWOSP Map 3747 Near Battleground Ave.pdf](#)
[10 DWOSP Map 6430 Near US Highway 29.pdf](#)
[11 DWOSP Map 1700 YY Fairview St.pdf](#)
[18-0528 Sept DWOSP Resolution.doc](#)

14. [ID 18-0578](#) Resolution Authorizing the Purchase of Property Located at 1044 Grecale Street for the North Buffalo Outfall Phase II Project from Duke Energy Carolinas, LLC

Attachments: [Vicinity 1474 \(1044 Grecale St\).pdf](#)
[Sitemap 1474 \(1044 Grecale St\).pdf](#)
[Sec. of State Duke Energy Carolinas, LLC.pdf](#)
[18-0578 Resolution 1044 Grecale Street.doc](#)

15. [ID 18-0524](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 716 Martin Luther King Junior Drive to Jose Spinetta

Attachments: [Vicinity 1472 \(716 MLK Jr Dr\).pdf](#)
[Sitemap 1472 \(716 MLK Jr Dr\).pdf](#)
[18-0524 Resolution 716 MLK Jr. Dr.doc](#)

16. [ID 18-0538](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of the Heirs of Mary E. Hemphill Located at 1925 NC Highway 62 East in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

Attachments: [Vicinity 1461 \(1925 NC 62 E\).pdf](#)
[Sitemap 1461 \(1925 NC 62 E\).pdf](#)
[18-0538 Hemphil- resolution.docx](#)

17. [ID 18-0542](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of the Heirs of Cicero Smith Located at 8121 Old 421 Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

Attachments: [Vicinity 1466 \(8121 Old 421 Rd\).pdf](#)
[Sitemap 1466 \(8121 Old 421 Rd\).pdf](#)
[18-0542 C. Smith- resolution.docx](#)

18. [ID 18-0547](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Monard, LLC Located at 5651 Starmount Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

Attachments: [Vicinity 1470 \(5651 Starmount Rd-Fee Simple\).pdf](#)
[Sitemap 1470 \(5651 Starmount Rd-Fee Simple\).pdf](#)
[Monard, LLC-Secretary of State.pdf](#)
[18-0547 Monard- resolution.docx](#)

19. [ID 18-0552](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Monard, LLC Located at 5651 Starmount Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

Attachments: [Monard, LLC-Secretary of State.pdf](#)
[Sitemap 1469 \(5651 Starmount Rd\).pdf](#)
[Vicinity 1469 \(5651 Starmount Rd\).pdf](#)
[18-0552 Monard, LLC- resolution.docx](#)

20. [ID 18-0554](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Lester Breedlove Located at 6041 Starmount Road in Connection with the Guilford/Randolph Mega-Site Water and Sewer Extension Project

Attachments: [Sitemap 1468 \(6041 Starmount Rd\).pdf](#)
[Vicinity 1468 \(6041 Starmount Rd\).pdf](#)
[18-0554 Breedlove- resolution.docx](#)

21. [ID 18-0555](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of YSM Associates of Greensboro Located at 3723 Open W. Market Street in Connection with the Holden Road Sidewalk Project

Attachments: [Vicinity 1459 \(3723 Open W Market St\).pdf](#)
[Sitemap 1459 \(3723 Open W Market St\).pdf](#)
[18-0555 YSM- resolution.docx](#)

22. [ID 18-0487](#) Resolution Calling a Public Hearing for October 16, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 1114 and 1080-Z NC Highway 68 North. - 50.883 Acres (East Wind Development Company, LLC)

Attachments: [east wind develop sos](#)
[1080z-1114 nc hwy 68 s petition](#)
[PLP18-11 1080Z-1114NC68N Aerial](#)
[PLP18-11 1080Z-1114NC68N Annex](#)
[aug 2018 pb minutes.pdf](#)
[18-0487 RES 1080z and 1114 NC 68 NORTH](#)

23. [ID 18-0488](#) Resolution Calling a Public Hearing for October 16, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 3819 - 3825 McConnell Road and 4802 Clover Road - 4.4 Acres (Shiv Sumungala, LLC)

Attachments: [sos for shiv](#)
[clover and mcconnell petition](#)
[PLP18-12 4802Clover3819-3825McC Annex](#)
[PLP18-12 4802Clover3819-3825McC Aerial](#)
[aug 2018 pb minutes.pdf](#)
[18-0488 clover and mcconnell res](#)

24. [ID 18-0489](#) Resolution Calling a Public Hearing for October 16, 2018 on the Annexation of Territory into the Corporate Limits for the Property Located at 3321 Old McConnell Loop, a Portion of 4220 Holts Chapel Road and 742-754 JFH Dairy Road - 72.5 Acres (EHL Development, LLC)

Attachments: [ehl sos](#)
[old mcconnell loop petition](#)
[PLP18-10 HoltsChplOldMcCJFH Aerial](#)
[PLP18-10 HoltsChplOldMcCJFH Annex](#)
[aug 2018 pb minutes.pdf](#)
[18-0489 old mcconnell loop res](#)

25. [ID 18-0557](#) Correction and Amendment to an Ordinance Annexing Territory into the Corporate Limits for Property Located at 2924 and 3136 McConnell Road - 110 Acres (North Carolina A & T University)
- Attachments:** [PLP17-20-2924McConnellRdA&T_Annex.pdf](#)
[18-0557 Corrected McConnell Ordinance.doc](#)
26. [ID 18-0541](#) Ordinance in the Amount of \$222,969 Establishing Funding for J. Douglas Galyon Depot Improvements Associated with Electric Buses
- Attachments:** [18-0541 Ordinance.docx](#)
27. [ID 18-0569](#) Ordinance in the Amount of \$730,000 Amending the FY 18-19 Workforce Innovation and Opportunity Act Fund Budgets
- Attachments:** [18-0569 WIOA Ordinance.docx](#)
28. [ID 18-0570](#) Ordinance in the Amount of \$341,994 Amending FY 14-15 CDBG Program Grant Project Budget Ordinance
- Attachments:** [18-0570 FY 14-15 CDBG Amending Ordinance.docx](#)
29. [ID 18-0572](#) Ordinance in the Amount of \$48,110 Amending FY 17-18 CDBG Program Grant Project Budget Ordinance
- Attachments:** [18-0572 FY 17-18 CDBG Amd Ord.docx](#)
30. [ID 18-0571](#) Ordinance in the Amount of \$74,907 Amending FY 14-15 HOME Program Grant Project Budget Ordinance for the Greensboro, Guilford County, Burlington and Alamance Consortium
- Attachments:** [18-0571 FY 14-15 HOME Amd Ord.docx](#)
31. [ID 18-0573](#) Ordinance in the Amount of \$206,156 Amending FY 17-18 HOME Program Grant Project Budget Ordinance for the Greensboro, Guilford County, Burlington and Alamance Consortium
- Attachments:** [18-0573 FY 17-18 HOME Amending Ordinance.docx](#)
32. [ID 18-0587](#) Budget Adjustments Requiring Council Approval 8/14/18 - 9/10/18
- Attachments:** [18-0587 Budget Adjustments Requiring Council Approval 8/14/18 - 9/10/18](#)
33. [ID 18-0586](#) Budget Adjustments Approved by Budget Officer 8/14/18 - 9/10/18
- Attachments:** [18-0486 B Adj Appv Budg Offic 8/14/18 - 9/10/18](#)
34. [ID 18-0521](#) Motion to Approve the Minutes of the Work Session of August 6, 2018
- Attachments:** [18-0521 WS DRAFT Mins 8.6.18.pdf](#)

35. [ID 18-0549](#) Motion to Approve the Minutes of the Regular Meeting of August 6, 2018
Attachments: [18-0549 Draft 8.6.18 Meeting Minutes.pdf](#)
36. [ID 18-0590](#) Motion to Approve the Minutes of the Special Meeting of August 14, 2018
Attachments: [18-0590 Draft 8.14.18 Special Meeting Minutes.pdf](#)
37. [ID 18-0559](#) Motion to Approve the Minutes of the Work Session of August 21, 2018
Attachments: [18-0559 Work Session 8.21.2018 Draft.pdf](#)
38. [ID 18-0522](#) Motion to Approve the Minutes of the Regular Meeting of August 21, 2018
Attachments: [18-0522 DRAFT Min's 8.21.18.pdf](#)
39. [ID 18-0597](#) Motion to Approve the Minutes of the Work Session of September 4, 2018
Attachments: [18-0597 DRAFT 9.4.18 WS mins.pdf](#)
40. [ID 18-0598](#) Motion to Approve the Minutes of the Regular Meeting of September 4, 2018
Attachments: [18-0598 Draft 9.4.2018 Meeting Minutes.pdf](#)

II. PUBLIC HEARING AGENDA

THERE ARE NO PUBLIC HEARING ITEMS FOR THIS AGENDA

III. GENERAL BUSINESS AGENDA

41. [ID 18-0580](#) Resolution Calling on the United States Congress to Address Climate Change by Considering and Enacting a Federal Carbon Fee and Dividend
Attachments: [18-0580 Res Climate Change.docx](#)
42. [ID 18-0544](#) Resolution Authorizing the Filing and/or Execution, as Appropriate, of Federal Transit Administration (FTA) Grant Agreements, Grant Applications, Annual or Biennial Applications, Annual Budgets, and Other Such Documents, as Appropriate, Pursuant to Relevant Sections of the Fixing America's Surface Transportation (FAST) Act, as Amended-GTA Program of Projects-FY 2018-2019
Attachments: [18-0544 Resolution.docx](#)

43. [ID 18-0576](#) Appeal Hearing Concerning Transdev Services, Inc.'s Appeal of the City of Greensboro/Greensboro Transit Authority's Denial of Its Bid Protest Filed on August 9, 2018 of the City of Greensboro/Greensboro Transit Authority's Contract Award Recommendation to Keolis Transit Services, LLC of the City of Greensboro/Greensboro Transit Authority's Contract for the Management and Operations of Transit Services.

Attachments: [Exhibit A- Protest of August 2 2018 Contract Award Recommendation for April 2](#)
[Exhibit B- GTA RFP GTA Public Transportation Division Manager Recommende](#)
[Exhibit C- GTA 2019-2022 RFP for Transit Services.GTA Board Decision on Tra](#)
[Exhibit D- GTA 2019-2022 RFP for Transit Services.Transdev Appeal to City Co](#)
[Exhibit E-Memorandum to City Council.Legal Analysis of Notice of Appeal Filed](#)

44. [ID 18-0577](#) Resolution Awarding Service Contract to Keolis Transit Services, LLC for the Management and Operations of Transit Services Provided by the Greensboro Transit Authority

Attachments: [18-0577 Resolution.docx](#)

45. [ID 18-0575](#) Ordinance Amending Section 12-22 of the Greensboro Code of Ordinances with Respect to Human Relations

Attachments: [18-0575 Human Relations_9 Members Ordinance.doc](#)

46. [ID 18-0588](#) Boards and Commissions Listing for September 25, 2018

Attachments: [18-0588 9.25.18 B&C Information.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

IV. ATTACHMENTS FOR COUNCIL'S INFORMATION:

47. [ID 18-0582](#) Summary of M/WBE Contract Goal Achievement for September 25, 2018

Attachments: [MWBE Utilization Summary \(9-25-18 Agenda\).pdf](#)

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, October 2, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.