



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, December 18, 2018

5:30 PM

Council Chamber

THE AGENDA IS BEING REPOSTED TO AMEND ITEM NUMBERS 44 AND 49

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 18-0724](#) Resolution Authorizing Contract with Gannett Fleming, Inc. in the Amount of \$280,000 to Provide Professional Services Associated with Phase II of Gate City Boulevard Streetscape Project

Attachments: [18-0724 Sec of State.pdf](#)
[18-0724 Gateway Boulevard Utility Line Relocation Feasibility Study Scope Sch](#)
[PH II Gate City Boulevard Streetscape Project-GFE Review Memo.doc](#)
[18-0724 Resolution.docx](#)

2. [ID 18-0759](#) Resolution Authorizing Amendment to Contract with Transportation Management and Design, Inc. for Mobility Greensboro 2040 Long Range Transportation Plan (2017-5056)

Attachments: [18-0759 Resolution.docx](#)

3. [ID 18-0693](#) Resolution Authorizing Execution of a Multi-Year Lease Agreement with Mobile Communications, Inc. for the Radio Communication System at the Greensboro Coliseum Complex.

Attachments: [MWBE Waiver Memo - Communications Equipment.doc](#)
[MBWE Waiver.pdf](#)
[Mobile Communications Agreement.docx](#)
[18-0693 Res. - Mobile Communications Inc. Radio Lease Agreement.docx](#)

4. [ID 18-0756](#) Resolution Approving a Maintenance Agreement in the Amount of \$501,568.88 with Systems and Software, Inc. for the City's Customer Information and Billing Software
- Attachments:** [2019 SS Support Guidelines \(002\).docx](#)
[S&S Invoice FY18-19.pdf](#)
[MWBE Memo for Systems and Systems enQuesta Annual Maintenance2018.pc](#)
[Secretary of State S&S Inc..pdf](#)
[18-0756 Agenda 181218 Resolution for S&S Maint..docx](#)
5. [ID 18-0781](#) Resolution Approving a Contract in the Amount of \$375,000 with WithersRavenel, Inc. for Professional Services Contract for the Reedy Fork Sewer Line Extension Project
- Attachments:** [Withers North Carolina Secretary of State Search Results.pdf](#)
[Scope 06181054_Agreement_2018_1127_Rvsvd.pdf](#)
[MWBE Memo for Reedy Fork Sewer Outfall Agreement for Professional Service](#)
[ID 18-0781 Reedy Fork.doc](#)
6. [ID 18-0757](#) Resolution Approving The City of Greensboro Local Water Supply Plan
- Attachments:** [Agenda 181218 2017 Local Water Supply Plan - NC DWR Complete.pdf](#)
[18-0757 Resolution Local Water Supply Plan.docx](#)
7. [ID 18-0751](#) Resolution Granting a Permanent Utility Easement to Duke Energy to Install Duct Bank and Three Transformers at 112 East Market Street for the February One Parking Deck
- Attachments:** [Vicinity 1499 \(112 E Market St-Duke Easement\).pdf](#)
[Sitemap 1499 \(112 E Market St-Duke Easement\).pdf](#)
[Sec. of State Duke Energy Carolinas, LLC.pdf](#)
[18-0751 Resolution 112 E. Market.docx](#)
8. [ID 18-0747](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 4807 Troxler Road to Javier Saldana
- Attachments:** [Sitemap 1498 \(4807 Troxler Rd\).pdf](#)
[Vicinity 1498 \(4807 Troxler Rd\).pdf](#)
[18-0747 Resolution 4807 Troxler Rd.docx](#)
9. [ID 18-0788](#) Resolution Authorizing the Sale of a Portion of Surplus Property Located at 1700 McConnell Road to Daniel C. Mark and Patricia C. Mark
- Attachments:** [Sitemap 1455 \(1700 McConnell Rd\).pdf](#)
[Vicinity 1455 \(1700 McConnell Rd\).pdf](#)
[18-0788 Resolution 1700 McConnell Rd.doc](#)

10. [ID 18-0748](#) Resolution Authorizing Purchase of Property in its Entirety Located at 2901 E. Market Street from Triman, LLC for the Lowdermilk Street/Sykes Avenue Realignment Project

Attachments: [Sitemap 1495 \(2901 E Market St\).pdf](#)
[Vicinity 1495 \(2901 E Market St\).pdf](#)
[Sec. of State Triman, LLC.pdf](#)
[18-0748 Resolution 2901 E. Market Street .doc.docx](#)

11. [ID 18-0785](#) Resolution Rescinding Resolution No. 124-17 Authorizing the Purchase of Property Located at 5450 Millstream Road from Previous Owner, Resnick in North Carolina, LP, and Authorizing the Purchase of Property Located at 5450 Millstream Road from LB-UBS 2007-C2 Millstream Road, LLC, a Delaware Limited Liability Company, for the Stewart Mill Force Main Sewer Line Project

Attachments: [Sitemap 1383 \(5450 Millstream Rd\).pdf](#)
[Vicinity 1383 \(5450 Millstream Rd\).pdf](#)
[Sec of State LB-UBS.pdf](#)
[18-0785 Resolution 5450 Millstream Road.doc](#)

12. [ID 18-0793](#) Resolution Rescinding Resolution No. 288-18 Authorizing the Purchase of Property Located at 5417 Sapp Road from Wendover, LLC and Authorize the Purchase of Property for the Correct Amount from Wendover, LLC for the W. Wendover/Sapp Road Sidewalk Project

Attachments: [Sitemap 1479 \(5417 Sapp Rd\).pdf](#)
[Vicinity 1479 \(5417 Sapp Rd\).pdf](#)
[Sec. of State Wendover, LLC.pdf](#)
[18-0793 Resolution 5417 Sapp Road.doc](#)

13. [ID 18-0764](#) Resolution Authorizing Acceptance of Dedication of Ten Floodplain, Drainageway and Open Space Parcels from Innkeeper of Durham South, Inc./HE Greensboro Airport, Inc., Springfield Properties, Inc., Triad Investment Company, Cornwallis Development Co/CIPSO S.C. Inc., The New Fortis Corporation, Westminster Homes of North Carolina, Inc./Lakeshore Village Homeowners Associations, Inc., Westminster Homes, Inc./Lakeshore Village Homeowners Association, Inc., Granite Horsepen Creek, LLC/CPGCCM Battleground, LLC

Attachments:

[1 DWOSP Map 625 YY2 S Regional Rd.pdf](#)
[2 DWOSP Map 4301 YY2 Waters Edge Ln.pdf](#)
[3 DWOSP Map 3208 E Gate City Blv.pdf](#)
[4 DWOSP Map 3601 Open Regents Park Ln.pdf](#)
[5 DWOSP Map 1838&1841 Bearhollow Rd.pdf](#)
[8 DWOSP Map 609&611 Near Summerwalk Rd.pdf](#)
[9 DWOSP Map 4032&4058 Near Battleground Ave.pdf](#)
[18-0764 Dec DWOSP Resolution.doc](#)

14. [ID 18-0775](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Telly S. Wright Located at 2531 Pear Street in Connection with the Pear Street Sidewalk Project

Attachments:

[Sitemap 1480 \(2531 Pear St\).pdf](#)
[Vicinity 1480 \(2531 Pear St\).pdf](#)
[18-0775 T. Wright- resolution.docx](#)

15. [ID 18-0776](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of New Tabernacle Community Church, Inc. Located at 2529 Pear Street in Connection with the Pear Street Sidewalk Project

Attachments:

[Sitemap 1481 \(2529 Pear St\).pdf](#)
[Vicinity 1481 \(2529 Pear St\).pdf](#)
[New Tabernacle-Secretary of State.pdf](#)
[18-0776 New Tabernacle Community Church- resloution.docx](#)

16. [ID 18-0778](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of New Tabernacle Soul Saving Station in Christ, Inc. Located at 2537 and 2539 Pear Street in Connection with the Pear Street Sidewalk Project

Attachments:

[Sitemap 1482 \(2537 & 2539 Pear St\).pdf](#)
[Vicinity 1482 \(2537 & 2539 Pear St\).pdf](#)
[New Tabernacle-Secretary of State.pdf](#)
[18-0778 New Tabernacle Soul Saving Station- resolution.docx](#)

17. [ID 18-0779](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Hoyle Whitworth, James Whitworth and Timothy Whitworth Located at 4101 Spring Garden Street in Connection with the Spring Garden Street Sidewalk Improvement Project

Attachments: [Sitemap 1487 \(4101 Spring Garden St\).pdf](#)
[Vicinity 1487 \(4101 Spring Garden St\).pdf](#)
[18-0779 Whitworth- resolution.docx](#)

18. [ID 18-0782](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property Owned by Max Ballinger and Emily Ballinger Located at 6312 Ballinger Road in Connection with the Ballinger Road Bridge No. 98 Replacement Project

Attachments: [Sitemap 1494 \(6312 Ballinger Rd\).pdf](#)
[Vicinity 1494 \(6312 Ballinger Rd\).pdf](#)
[18-0782 Ballinger- resolution.docx](#)

19. [ID 18-0783](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property Owned by Max D. Ballinger, Trustee Located at 6306 Ballinger Road in Connection with the Ballinger Road Bridge No. 98 Replacement Project

Attachments: [Sitemap 1492 \(6306 Ballinger Rd\).pdf](#)
[Vicinity 1492 \(6306 Ballinger Rd\).pdf](#)
[18-0783 Ballinger trustee-resolution.docx](#)

20. [ID 18-0784](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property Owned by Jan Wood, Trustee Located at 6308 Ballinger Road in Connection with the Ballinger Road Bridge No. 98 Replacement Project

Attachments: [Sitemap 1493 \(6308 Ballinger Rd\).pdf](#)
[Vicinity 1493 \(6308 Ballinger Rd\).pdf](#)
[18-0784 Jan Wood- resolution.docx](#)

21. [ID 18-0794](#) Ordinance Amending Section 28-34 of the Greensboro Code of Ordinances with Respect to the Taxicabs and Buses

Attachments: [18-0794 Ordinance to Amend Time to Issue New Certificates 28-34.doc](#)

22. [ID 18-0768](#) Ordinance to Change the Name of Greenway Park to Sunset Hills Park

Attachments: [18-0768 Park Renaming Ordinance.docx](#)

23. [ID 18-0780](#) Ordinance in the Amount of \$37,989.06 Amending FY18-19 Housing Fund and Neighborhood Development Fund Budgets

Attachments: [18-0780 NEIGHBORHOOD DEV BUDGET ORD 12-18-18.doc](#)

24. [ID 18-0750](#) Ordinance in the Amount of \$200,000 Amending State, Federal and Other Grants Fund Budget for a NC Drug Excise Tax Grant for the Greensboro Police Department
- Attachments:** [18-0750 Ordinance- Toughbook docs 12.18.18.docx](#)
25. [ID 18-0774](#) Ordinance in the Amount of \$53,433 Amending GTA Grant Fund Budget for the FY2018 FTA Section 5339 Bus and Bus Facilities Grant
- Attachments:** [18-0774 Ordinance 2018 Sec 5339 Grant County Amendment.docx](#)
26. [ID 18-0789](#) Ordinance in the Amount of \$384,864 Amending the General Fund Budget for FY 2018-2019 for Greensboro Fire Department Deployment Reimbursements
- Attachments:** [18-0789 Fire Reimbursement Ordinance FY 18-19.docx](#)
27. [ID 18-0790](#) Ordinance in the Amount of \$536,715 Amending the FY 18-19 Equipment Services Fund to Increase Funding for Capital Outlay
- Attachments:** [18-0790 Equip Services Budget Ord 18-19.docx](#)
28. [ID 18-0791](#) Resolution Authorizing a Contract in the Amount of \$198,000 with Moses H. Cone Memorial Hospital Operating Corporation for a Contract Physician Provider
- Attachments:** [MWBE Memo Moses Cone.pdf](#)
[18-0791 Physician Provider.docx](#)
29. [ID 18-0798](#) Resolution Approving the Recommended Salary for the City Of Greensboro ABC Board General Manager
- Attachments:** [18-0798 Reso. ABC Salary.docx](#)
30. [ID 18-0769](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2018-12-18 Loans and Grants.docx](#)
[18-0769 Res Loans & GrantsI.doc](#)
31. [ID 18-0770](#) Budget Adjustments Requiring Council Approval 11/15/18 - 12/11/18
- Attachments:** [18-0770 B A Requiring Council Approval](#)
32. [ID 18-0771](#) Budget Adjustments Approved by Budget Officer 11/13/18 - 12/11/18
- Attachments:** [18-0771 B A Approved by Budget Officer](#)
33. [ID 18-0796](#) Motion to Approve the Minutes of the Work Session of November 20, 2018
- Attachments:** [18-0796 Draft 11.20.18 Work Session.pdf](#)

34. [ID 18-0772](#) Motion to Approve the Minutes of the Regular Meeting of November 20, 2018

Attachments: [18-0772 DRAFT Minutes 11.20.18.pdf](#)

II. PUBLIC HEARING AGENDA

35. [ID 18-0760](#) Ordinance Rezoning Portion of Property Located at 1703 East Wendover Avenue - Benjamin D. Ridings, for Mema II, LLC

Attachments: [PL\(Z\)18-23-Portionof1703EWendoverAve-Zoning.pdf](#)
[PL\(Z\)18-23-Portionof1703EWendoverAve-Aerial.pdf](#)
[PL\(Z\)18-23-Portionof1703EWendoverAve-GFLUM.pdf](#)
[zoning staff report for PL\(Z\) 18-23 \(1703 E Wendover Ave\).docx](#)
[minutes for PL\(Z\) 18-23 \(1703 E. Wendover Ave\).docx](#)
[LLC info for 1703 E. Wendover Ave rezoning.pdf](#)
[zoning statement for PL\(Z\) 18-23 \(1703 E Wendover Ave\).docx](#)
[18-0760 ord E Wendover Ave.docx](#)

COUNCIL IS BEING REQUESTED TO POSTPONE THIS ITEM TO JANUARY 15, 2019 WITHOUT FURTHER ADVERTISING

36. [ID 18-0777](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 2737 and 2745-2763 Horse Pen Creek Road

Attachments: [City Council Public Hearing Notice CP 18-08 Horse Pen Creek Road](#)
[10 PB 2018 OCT Minutes](#)
[CP18-08_2745-2767HorsePenCreekMap](#)
[18-0777 GFLUM Amend Ord Horse Pen Ck](#)

COUNCIL IS BEING REQUESTED TO POSTPONE THIS ITEM TO JANUARY 15 OR FEBRUARY 19, 2019 WITHOUT FURTHER ADVERTISING

37. [ID 18-0761](#) Ordinance Rezoning Property Located at 2737 and 2745-2767 Horse Pen Creek Road - Judy Stalder, for Keystone at Horse Pen Creek, LLC

Attachments: [PL\(Z\)18-24-HorsePenCreekRd-Zoning.pdf](#)
[PL\(Z\)18-24-HorsePenCreekRd-Aerial.pdf](#)
[PL\(Z\)18-24-HorsePenCreekRd-GFLUM.pdf](#)
[zoning staff report for PL\(Z\) 18-24 \(Horse Pen Creek Rd\).docx](#)
[minutes for PL\(Z\) 18-24 \(Horse Pen Creek Rd\).docx](#)
[LLC info for Horse Pen Creek Rd.pdf](#)
[zoning statement for PL\(Z\) 18-24 \(Horse Pen Creek Rd\).docx](#)
[18-0761 ord Horse Pen Creek Rd.docx](#)

COUNCIL IS BEING REQUESTED TO POSTPONE THIS ITEM TO JANUARY 15 OR FEBRUARY 19, 2019 WITHOUT FURTHER ADVERTISING

III. GENERAL BUSINESS AGENDA

38. [ID 18-0691](#) Presentation on the Greensboro Transit Authority (GTA) Updates and Changes

Attachments: [18-0691 ccgta124.pdf](#)
39. [ID 18-0799](#) Resolution Adopting the Cultural Arts Master Plan

Attachments: [MasterPlan_Final \(1\).pdf](#)
[18-0799 RES CREATIVE GREENSBORO.docx](#)
40. [ID 18-0648](#) Resolution Approving a Bid and Authorizing Execution of Contract 2010-034 (U-5306 B) in the Amount of \$7,698,094.62 with Triangle Grading & Paving, Inc. for Construction of the Battleground Avenue at Westridge Road Intersection Improvements Project

Attachments: [sec of state.pdf](#)
[MWBE and DBE Worksheet.xlsx](#)
[18-0648 resolution.docx](#)
41. [ID 18-0741](#) Resolution Approving Bid in the Amount of \$3,349,064.00 and Authorizing Execution of Contract 2013-081 with Yates Construction Company, Inc. for the Construction of the English Street Sidewalk Improvements - Part B (EL-5101DL).

Attachments: [sec of state.pdf](#)
[2013-0810 English Street Sidewalks-Part B - GFE Memo Letter-Yates Construc](#)
[18-0841 resolution.docx](#)
42. [ID 18-0762](#) Resolution Authorizing Interlocal Agreement Between the Greensboro Public Library and Guilford County Schools

Attachments: [Interlocal Agmt between GPL & GCS.pdf](#)
[18-0762 Res for GPL & GCS Interlocal Agmt.docx](#)
43. [ID 18-0755](#) Resolution Authorizing Contract Between the Greensboro Police Department and the Guilford County Board of Education Schools School Safety Resource Officer Contract FY 2018-19

Attachments: [FY 18-19 SRO CONTRACT.pdf](#)
[18-0755 SRO resolution.docx](#)

44. [ID 18-0786](#) Resolution Approving Bid in the Amount of \$5,212,350 and Authorizing Execution of Contract with Muter Construction, LLC for the Renovations of 2305 Soabar Street and the Kitchen Operations Center

Attachments: [Muter NC Sec of State.pdf](#)
[WROC Soabar Building Renovation MWBE GFE Review Memo.pdf](#)
[ID 18-0786-Resolution Soabar.docx](#)

45. [ID 18-0787](#) Resolution Awarding Contract 2017-055B in the Amount of \$964,947 for the Renovations of 2305 Soabar Street for District 2 Police Patrol Division to A Vogt Construction

Attachments: [MWBE Memo for Soabar Street Police Renovation.pdf](#)
[18-0787 Res- Soabar for PD.docx](#)

46. [ID 18-0753](#) Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of \$100,000 Police Federal Forfeiture for Renovation of 2305 Soabar Street

Attachments: [18-0753 Ordinance- Soabar funding increase \(1\).docx](#)

47. [ID 18-0797](#) Resolution Approving (1) the Use of the Construction Manager at Risk Delivery Method to Construct the Eugene Street Parking Deck Project; (2) Approve the Evaluation and Ranking Committee's Final Ranking of the Five Firms to Serve as the City's Construction Manager at Risk for the Eugene Street Parking Deck Project; (3) Authorize the City Manager to Negotiate a Contract for Pre-Construction Services with the Evaluation and Ranking Committee's Most Qualified Firm, Samet Corporation/ SRS, Inc., and (4) Authorize the City Manager to Execute a Contract for Construction Management Services with Samet Corporation/ SRS, Inc. if the Guaranteed Maximum Price Submitted to the City Manager at the Conclusion of the Pre-Construction Services plus the Total Costs of the Pre-Construction Services is Equal to or Less than Twenty-Two Million Dollars (\$22,000,000)

Attachments: [MWBE MEMO Eugene St Parking Deck Preconstruction.pdf](#)
[18-0797 Resolution.docx](#)

48. [ID 18-0758](#) Boards and Commissions Listing for December 18, 2018

Attachments: [18-0758 Boards and Commissions.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: (INFORMATIONAL PURPOSES ONLY)

49. [ID 18-0804](#) Summary of M/WBE Contract Goal Achievement for December 18, 2018

Attachments: [18-0804 MWBE Utilization Summary \(12-18-18 Agenda\).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, January 8, 2019 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.