



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, January 15, 2019

5:30 PM

Council Chamber

THE AGENDA IS BEING REPOSTED TO REVISE ATTACHMENTS FOR ITEM #4/19-0026

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 19-0036](#) Resolution in Support of the Legacy of Bennett College for its Contributions to the Citizens of the City of Greensboro

Attachments: [19-0036 Bennett resolution.docx](#)

II. CONSENT AGENDA (One Vote)

2. [ID 18-0766](#) Resolution Adopting the 2019 Heritage Calendar

Attachments: [18-0766 Heritage Calendar 2019](#)

3. [ID 18-0656](#) Resolution Authorizing a Commitment of \$900,000 in Federal HOME Program Funds to Muirs Landing LLC (Affordable Housing Management, Inc., Managing Member) for a Multi-Family Affordable Housing Development Project

Attachments: [Memo for M WBE Review Muirs Landing Apartments.pdf](#)
[18-0656 Res Muirs Landing Commitment.docx](#)

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4. [ID 19-0026](#) Resolution Authorizing the Sole Source Purchase of an EnviroCare International, Inc. VenturiPak Wet Scrubbing Emission Control System in the Amount of \$380,950 for the T.Z. Osborne Water Reclamation Facility
- Attachments:** [4083P75 Rev.1 TZO.pdf](#)
[MWBE Memo_EnviroCare Wet Scrubbing Emission Control System1.pdf](#)
[19-0026 Sole Source Envirocare.doc](#)
5. [ID 18-0698](#) Resolution Authorizing the Sales And Development Agreement in the Amount of \$400,000 for Sites in the Ole Asheboro Redevelopment Area Between the City of Greensboro, the Redevelopment Commission, and Prestwick Development Company, LLC
- Attachments:** [Exhibit A \(Prop Site Plan\)](#)
[Official LLC](#)
[Exhibit B \(City Survey\)](#)
[Exhibit C \(Deeds\)](#)
[Exhibit D \(MWBE Policy\)](#)
[RCG Approved SDA for A3 & A4.docx](#)
[18-0698 RES ReDev\(prestwick\)](#)
6. [ID 19-0005](#) Resolution Authorizing Execution of Contract No. 2019-10608 in the Amount of \$240,000 with Mark III Brokerage, Inc. for On-Line Benefits System Portal Services
- Attachments:** [SOS - Mark III Brokerage.pdf](#)
[MWBE Memo Online Enrollment.pdf](#)
[19-0005 Resolution.docx](#)
7. [ID 18-0806](#) Resolution Authorizing a Global Encroachment Agreement Between the City of Greensboro and Capital Facilities Foundation Incorporated (UNCG non-profit) to Install Fiber Optic Infrastructure in the City's Rights-of-Way
- Attachments:** [Global Encroachment for Capital Facilities Foundation 2018](#)
[SOS](#)
[18-0806 Resolution for Capital Facilities Foundation Global Encroachment](#)
8. [ID 19-0015](#) Resolution Authorizing Amended Agreement in the Amount of \$852,409 with NCDOT for Holden Road and Lindsay Street Sidewalk Project EB-5716
- Attachments:** [19-0015 Resolution.docx](#)
9. [ID 19-0016](#) Ordinance in the Amount of \$852,409 Amending the Budget for Holden Road and Lindsay Street Sidewalk Project EB-5716
- Attachments:** [19-0016 Ordinance.docx](#)

10. [ID 19-0017](#) Resolution Amending Agreement in the Amount of \$634,671 with NC Department of Transportation for Downtown Greenway Phase 2 Project EL-5101 DJ
Attachments: [19-0017 Resolution.docx](#)
11. [ID 19-0018](#) Ordinance in the Amount of \$634,671 Amending the Budget for Downtown Greenway Phase 2 Project EL-5101 DJ
Attachments: [19-0018 Ordinance.docx](#)
12. [ID 18-0795](#) Ordinance Amending Chapter 8 Section 8-3 and Section 8-4 of the Greensboro Code of Ordinances with Respect to Cemetery Fees
Attachments: [18-0795 Cemetery Fee Ordinance.doc](#)
13. [ID 18-0801](#) Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of \$250 for the Appropriation of the Walmart Foundation Community Grant for Operation Yuletide FY 19
Attachments: [18-0801 Ordinance- Wal-Mart grant Op Yuletide.docx](#)
14. [ID 19-0023](#) Ordinance in the Amount of \$307,186 Amending the FY 18-19 Workforce Innovation and Opportunity Act Fund Budgets
Attachments: [19-0023 December 2018 WIOA Ordinance.docx](#)
15. [ID 19-0019](#) Resolution Listing Loans and Grants for City Council Approval
Attachments: [2019-01-15 Loans and Grants Attachment.docx](#)
[19-0019 Res Loans and Grants.doc](#)
16. [ID 19-0031](#) Budget Adjustments Requiring Council Approval 12/12/18 - 1/7/19
Attachments: [19-0031 BA Requiring Council Approval](#)
17. [ID 19-0032](#) Budget Adjustments Approved by Budget Officer 12/12/18 - 1/7/19
Attachments: [19-0032 BA Adj by Budget Officer](#)
18. [ID 19-0002](#) Motion to Approve the Minutes of the Regular Meeting of December 4, 2018
Attachments: [19-0002 Draft 12.4.18 meeting minutes.pdf](#)
19. [ID 19-0027](#) Motion to Approve the Minutes of the Regular meeting of December 18, 2018
Attachments: [12.18.18 DRAFT meeting minutes.pdf](#)

III. PUBLIC HEARING AGENDA

20. [ID 19-0008](#) 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](#)
[19-0008 ord1703 E Wendover Ave.docx](#)

This Agenda Item was Postponed from the December 18, 2018 Meeting of Council without further advertising

21. [ID 19-0022](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 2737 and 2745 - 2767 Horse Pen Creek Road

Attachments: [City Council Mailing CP 18-08 Horse Pen Creek Road](#)
[Plng Bd Oct Minutes](#)
[City Council Public Hearing Notice CP 18-08 Horse Pen Creek Road](#)
[19-0022 GFLUM Amd Ord Horse Pen Creek](#)

This Agenda Item was Postponed from the December 18, 2018 Meeting of Council without further advertising

22. [ID 19-0007](#) 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](#)
[19-0007 ord \(Horse Pen Creek Rd\).docx](#)

This Agenda Item was Postponed from the December 18, 2018 Meeting of Council without further advertising

23. [ID 18-0802](#) Ordinance Amending Chapter 2, Section 117 of the Greensboro Code of Ordinances with Respect to Administration - Minority/Women's Business Enterprise Participation in City Construction, Professional Services, Goods and Other Service Contracts

Attachments: [18-0802 ORD M/WBE.doc](#)

IV. GENERAL BUSINESS AGENDA

24. [ID 18-0767](#) Resolution Approving Bid in the Amount of \$4,799,788.40 and Authorizing Execution of Contract 2018-063A with KRG Utility, Inc. for the North Buffalo Cured-in-Place Pipe (CIPP) Project

Attachments: [North Buffalo \(CIPP\) - M/WBE Memo-KRG.pdf](#)
[sec of state.pdf](#)
[18-0767 resolution.docx](#)

25. [ID 19-0025](#) Resolution Authorizing the Purchase of Property Located at 1206 Whilden Place, 1324 Seminole Drive, and 1103 1107 Battleground Avenue in the Amount of \$2,800,000 from Wood Properties Limited Partnership, for the Mitchell Water Treatment Plant Expansion

Attachments: [Sitemap 1501 \(Mitchell WTP Expansion\).pdf](#)
[Vicinity 1501 \(Mitchell WTP Expansion\).pdf](#)
[Sec. of State Wood Properties.pdf](#)
[19-0025 Resolution.docx](#)

26. [ID 19-0024](#) Resolution Approving a Contract for \$1,119,300 with CDM Smith, Inc. for Professional Services for the Mitchell Water Treatment Plant (WTP) Phase 1 Residual Improvements Backwash Wastewater Treatment Improvements and Sedimentation Sludge Collection System Project

Attachments: [CDM Sec State.pdf](#)
[MWBE Memo for Mitchell WTP Phase 1 Residuals Improvements .pdf](#)
[Mitchell WTP Backwash Treat Design SOW 2019-01-08.pdf](#)
[ID 19-0024 Mitchell Wastewater.doc](#)

27. [ID 19-0014](#) Resolution Authorizing Emergency Transportation Services for the Guilford County Sheriff's Office to Relocate and/or Evacuate Inmates from the Greensboro Detention Center

Attachments: [19-0014 Resolution.docx](#)

28. [ID 19-0020](#) Resolution Amending Agreement in the Amount of \$7,035,313 with NC Department of Transportation for Battleground - Westridge Intersection Improvements Project U-5306 B

Attachments: [19-0020 Resolution.docx](#)

29. [ID 19-0021](#) Ordinance in the Amount of \$7,035,313 Amending the Budget for Battleground - Westridge Intersection Improvements Project U-5306 B
Attachments: [19-0021 Ordinance.docx](#)
30. [ID 19-0010](#) Resolution Approving Bid in the Amount of \$1,878,793.00 and Authorizing Execution of Contract 2013-036 with Atlantic Contracting Company, Inc. for the Construction of the Friendly Avenue Sidewalk Improvements - Part A (EL-5101DL)
Attachments: [sec of state.pdf](#)
[2013-036 Friendly Av GFE Memo_.pdf](#)
[18-0010 resolution.docx](#)
31. [ID 19-0009](#) Resolution Authorizing Contract in the Amount of \$6,989,313.86 to Blythe Construction, Inc. for Contract 2019-001 (Resurfacing of Streets)
Attachments: [GFE Memo Letter-Blythe Construction.pdf](#)
[sec of state.pdf](#)
[19-0009 resolution for 2019-001.docx](#)
32. [ID 19-0033](#) Boards and Commissions Listing for January 15, 2019
Attachments: [19 -0033 B&C Listing.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

V. ATTACHMENTS FOR COUNCIL'S INFORMATION: (INFORMATIONAL PURPOSES ONLY)

33. [ID 19-0029](#) Summary of M/WBE Contract Goal Achievement for January 15, 2019
Attachments: [19-0029 MWBE Utilization Summary.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, February 5, 2019 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.