



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, March 19, 2019

5:30 PM

Council Chamber

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### 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 19-0155](#) Resolution Recognizing March 23-30, 2019 as Guilford Creek Week  
  
**Attachments:** [19-0155 Resolution Guilford Creek Week.docx](#)
2. [ID 19-0175](#) Resolution Rescinding Council Resolution 051-19 and Authorizing Award of the Contract 2015-090, Safe Routes to School EB-5716, for Construction of the Lindsay Street and Holden Road Sidewalk Improvements to Triangle Grading & Paving  
  
**Attachments:** [051-19 original resolution.pdf](#)  
[19-0175 resolution for rescinding.docx](#)
3. [ID 19-0177](#) Resolution Approving Bid in the Amount of \$734,974.75 and Authorizing Execution of Contract 2017-076 with Atlantic Contracting Company, Inc. for the Construction of the Cotswold Terrace Round-About Improvement  
  
**Attachments:** [sec of state.pdf](#)  
[MWBE Cotswold Terrace Roundabout- GFE Memo Letter-ACCI.pdf](#)  
[19-0177 resolution.docx](#)
4. [ID 19-0160](#) Resolution Authorizing Contract in the Amount of \$464,795.00 to Kimley-Horn and Associates, Inc. for the Eugene Street and Bellemeade Street Streetscape Design Project  
  
**Attachments:** [sec of state.pdf](#)  
[MWBE Memo for Eugene Street and Bellemeade Street Streetscape Design Pr](#)  
[19-0160.res.docx](#)

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5. [ID 19-0166](#) Resolution Authorizing Change Order, in the Amount of \$200,000, in Contract No. 2009-003 (U-5306A), with Yates Construction Company for Battleground Avenue (US 220) at Cone Boulevard Intersection Improvements
- Attachments:** [sec of state.pdf](#)  
[19-0166 resolution for change order.docx](#)
6. [ID 19-0146](#) Resolution Approving Contract Number 2017-073 in the Amount of \$805,929 with S&S Building and Development, LLC for Hester Park Athletic Field Renovation
- Attachments:** [SOS S&S Building & Development.pdf](#)  
[MWBE Memo for Hester Park- Athletic Fields Renovation.pdf](#)  
[19-0146 Hester Park Field Resolution.docx](#)
7. [ID 19-0156](#) Resolution Awarding Contract for \$267,000 to HR&A Advisors, Inc. for Consulting Services for an Affordable Housing Plan and Required U.S. Department of Housing and Urban Development Entitlement Planning Documents
- Attachments:** [Project Timeline.pdf](#)  
[Afford House MWBE GFE Memo.docx](#)  
[19-0156 Resolution.docx](#)
8. [ID 19-0157](#) Resolution Authorizing Change Order of Workforce Development Adult/Dislocated Worker Services Contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in the Amount of \$161,250 for Fiscal Year 2018-19
- Attachments:** [19-0157 Resolution ResCare Adult Contract Change Order.docx](#)
9. [ID 19-0147](#) Resolution Authorizing Execution of a Contract in the Amount of \$153,228 with Research & Analytical Laboratories, Inc. for Professional Laboratory Services
- Attachments:** [R&A Sec of State.pdf](#)  
[Stormwater Professional Laboratory Services-Approved Waiver.pdf](#)  
[R&AProposal.pdf](#)  
[19-0147 Resolution Stormwater Lab Contract.docx](#)
10. [ID 19-0124](#) Resolution Authorizing Change Order #1 in the Amount of \$500,000.00 for Contract No. 2017-0430 with Yates Construction Company, Inc. for the Airport Lift Station and Sewer Line Project
- Attachments:** [sec of state.pdf](#)  
[19-0124 Resolution CO #1 Yates.docx](#)

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11. [ID 19-0125](#) Resolution Authorizing Change Order #1 in the amount of \$100,000 for Contract 2017-0700 with Breece Enterprises for the Construction of the Church Street 12-inch Waterline Improvement Project
- Attachments:** [sec of state.pdf](#)  
[19-0125 resolution for change order1.docx](#)
12. [ID 19-0159](#) Resolution Approving a Water Connection to Serve a Proposed Clean Bulk Water Transport Facility Located in Guilford County at 401 NC Highway 62 West Requested by Davis Water Service, Inc.
- Attachments:** [Davis Water Sec of State.pdf](#)  
[NC HWY 62 West Map.pdf](#)  
[19-0159 Res HWY 62W Water Transport Facility.docx](#)
13. [ID 19-0126](#) Resolution Authorizing Grant Application for the 2019 Community Waste Reduction and Recycling Grant
- Attachments:** [2019-CWRAR-RFP.docx](#)  
[Go Bagless Campaign 2019-CWRAR.docx](#)  
[Grant pre-Approval Request- CWRAR.pdf](#)  
[19-0126 Resolution.docx](#)
14. [ID 19-0139](#) Resolution Approving Change Order No.1 in the Amount of \$44,564 with Holden Building Company, Inc. for the Barber Park Improvements Contract #2016-0150
- Attachments:** [MWBE Memo for 2009-104 Barber Park Phase 2 Community Memorial Change](#)  
[AIA Change order document.pdf](#)  
[19-0139 RES Barber Park.docx](#)
15. [ID 19-0127](#) Resolution Adopting the City of Greensboro Smith Community Park Master Plan
- Attachments:** [FINAL Smith Community Park Master Plan Report 2-9-19.pdf](#)  
[19-0127 Resolution Master Plan.docx](#)
16. [ID 19-0148](#) Resolution Authorizing Acceptance of Dedication of Fifteen Drainageway and Open Space Parcels from Sykes & Sykes Greensboro, LLC
- Attachments:** [DWOSP Map March 2019.pdf](#)  
[19-0148 DWOSP Resolution.doc](#)

17. [ID 19-0164](#) Resolution Approving the Encroachment Agreement between the City of Greensboro and GBoro AG II, LLC for Encroachment into City Right-Of-Way Across East Washington Street and South Booker Street
- Attachments:** [SOS](#)  
[Encroachment](#)  
[Site Map](#)  
[19-0164 GBoro AG, II LLC Resolution](#)
18. [ID 19-0003](#) Resolution Authorizing the Exchange of Real Property Located at 4229 Short Farm Rd with the Keystone Group, Inc.
- Attachments:** [Keystone Group SOS.pdf](#)  
[ShortFarmRd 12.18.18 8.5x11.pdf](#)  
[19-0003 Short Farm Resolution.docx](#)
19. [ID 19-0110](#) Resolution Authorizing the Purchase of Property Located at 1314 Bridford Parkway in the Amount of \$20,500 from DMC Properties, Inc. for the Hilltop Sewer Improvements Project
- Attachments:** [Sitemap 1507 \(1314 Bridford Pkwy\).pdf](#)  
[Vicinity 1507 \(1314 Bridford Pkwy\).pdf](#)  
[Sec. of State DMC Properties, Inc..pdf](#)  
[19-0110 Resolution 1314 Bridford Parkway.doc](#)
20. [ID 19-0119](#) Resolution Authorizing Changes to the Current Public Information Request Tracking (PIRT) Policy
- Attachments:** [PIRTPolicy\\_ChangesHighlighted\\_02082019.docx](#)  
[19-0119 RESOLUTION pirt .docx](#)
21. [ID 19-0046](#) Resolution Calling a Public Hearing for April 16, 2019 to Receive Public Comments for the 2018 Justice Assistance Grant (JAG) Application in the Amount of 225,141
- Attachments:** [ID 19-0046 Resolution Public Hearing 4.16.19.docx](#)
22. [ID 19-0149](#) Resolution Calling a Public Hearing for April 16, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 2815 - 2817 Roland Road - .28-Acres (Roger and Andrea Clodfelter)
- Attachments:** [roland rd 2815-17 petition.pdf](#)  
[PLP19-04\\_5Roland.pdf](#)  
[PLP19-04\\_5RolandAerial.pdf](#)  
[02 PB 2019 FEB Minutes.pdf](#)  
[19-0149 Roland 2815 17 Res](#)

23. [ID 19-0150](#) Resolution Calling a Public Hearing for April 16, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 2821ZZ Roland Road - .413-Acres (Roger Clodfelter)
- Attachments:** [roland rd 2821ZZ petition.pdf](#)  
[PLP19-04\\_5Roland.pdf](#)  
[PLP19-04\\_5RolandAerial.pdf](#)  
[02 PB 2019 FEB Minutes.pdf](#)  
[10-0150 Roland 2821Res](#)
24. [ID 19-0151](#) Resolution Calling a Public Hearing for April 16, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 410 East Vandalia Road - .41-Acres (Erin and Jason Cardwell)
- Attachments:** [Vandalia petition.pdf](#)  
[PLP19-09\\_410EVandalia\\_Aerial.pdf](#)  
[PLP19-09\\_410EVandalia Annex.pdf](#)  
[02 PB 2019 FEB Minutes.pdf](#)  
[19-0151 vandalia Res.doc](#)
25. [ID 19-0178](#) Resolution 1) Adopting the 2019 General Records Schedule for Local Government Agencies; 2) Reaffirming that Portions of the Previously Adopted 2012 Schedule Are Still in Effect; and 3) Adopting the City of Greensboro's Records Retention and Disposition Schedule for Municipalities Concerning When Administrative/Reference Value Ends
- Attachments:** [2019 Gen Records Retention Signature Page.pdf](#)  
[Admin\\_ReferenceValues\\_03082019.pdf](#)  
[19-0178 Resolution Records Retention Schedule 2019.docx](#)
26. [ID 19-0185](#) Budget Adjustments Requiring Council Approval 2/12/19 - 3/11/19
- Attachments:** [19-0185 March 2019 Over \\$50000Report.pdf](#)
27. [ID 19-0184](#) Budget Adjustments Approved by Budget Officer 2/12/19 - 3/11/19
- Attachments:** [19-0184 March 2019 Under \\$50000 Report.pdf](#)
28. [ID 19-0128](#) Motion to Approve the Minutes of the Work Session of February 5, 2019
- Attachments:** [19-0128 February 5 Draft Work Session Minutes.pdf](#)
29. [ID 19-0133](#) Motion to Approve the Minutes of the Regular meeting of February 5, 2019
- Attachments:** [19-0133 DRAFT 2.5.19 Mins.pdf](#)

30. [ID 19-0137](#) Motion to Approve the Minutes of the Special meeting of February 15, 2019  
**Attachments:** [19-0137 DRAFT 2.15.19 Special Mtg Mins.pdf](#)
31. [ID 19-0174](#) Motion to Approve the Minutes of the Work Session of February 19, 2019  
**Attachments:** [19-0174 February 19 Draft Work Session Minutes.pdf](#)
32. [ID 19-0181](#) Motion to Approve the Minutes of the Regular meeting of February 19, 2019  
**Attachments:** [19-0181 DRAFT 2.19.19 Mins.pdf](#)
33. [ID 19-0182](#) Motion to Approve the Minutes of the Work Session meeting of March 5, 2019  
**Attachments:** [19-0182 March 5 Draft Work Session Minutes.pdf](#)
34. [ID 19-0188](#) Motion to Approve the Minutes of the Regular Meeting of March 5, 2019  
**Attachments:** [19-0188 DRAFT 3.5.19 Reg Mtg Mins.pdf](#)

## **II. PUBLIC HEARING AGENDA**

35. [ID 19-0152](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4500 Pine Vista Lane - .46-Acres (Wilbert and Angela Artis)  
**Attachments:** [PLP19-03 4500PineVistaLnAerial.pdf](#)  
[4500 pine vista petition.pdf](#)  
[PLP19-03 4500PineVistaLn.pdf](#)  
[01 PB 2019 JAN Minutes.pdf](#)  
[19-0152 ORD pinevista Annex.doc](#)
36. [ID 19-0142](#) Ordinance for Original Zoning Located at 4500 Pine Vista Lane - Synergy Building Group LLC, on behalf of William C. and Angela P. Artis  
**Attachments:** [PL\(Z\)19-01-4500PineVistaLn-Zoning.pdf](#)  
[PL\(Z\)19-01-4500PineVistaLn-Aerial.pdf](#)  
[PL\(Z\)19-01-4500PineVistaLn-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-01 \(4500 Pine Vista Ln\).docx](#)  
[minutes for PL\(Z\) 19-01 \(4500 Pine Vista Ln\).docx](#)  
[info for Synergy Bldg Group LLC \(4500 Pine Vista Ln\).pdf](#)  
[zoning statement for PL\(Z\) 19-01 \(4500 Pine Vista Ln\).docx](#)  
[19-0142 ord 4500 Pine Vista Ln\).docx](#)

37. [ID 19-0153](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4408 Near Sumner Church Road, 601 Kallamdale Road, 5200-5216 (even) Carol Avenue, and I-85 Right-of-Way - 56.7-Acres (Barry Siegal, Willard Tucker, and Keystone Group Inc.)
- Attachments:** [Keystone SOS.pdf](#)  
[PLP19-01\\_Carol-KallamdaleROW.pdf](#)  
[PLP19-01\\_Carol-KallamdaleROWAerial.pdf](#)  
[01 PB 2019 JAN Minutes.pdf](#)  
[19-0153 ORD sumner kallam ord](#)
38. [ID 19-0154](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 132, 132 Near, 134 and 136 Wolftrail Road, and I-85 Right-of-Way - 25.3-Acres (Karen Van Dyke, Maurice and Hilda Bason, Kelly and Shirley Gilbreath, and Stephen and Jereme Curtis)
- Attachments:** [PLP19-02\\_132-136Wolftrail.pdf](#)  
[PLP19-02\\_132-136WolftrailAerial.pdf](#)  
[wolftrail petition.pdf](#)  
[01 PB 2019 JAN Minutes.pdf](#)  
[19-0154 Wolftrail ord](#)
39. [ID 19-0144](#) Ordinance for Original Zoning for Property Located at 132-136 Wolftrail Road and 132 Near Wolftrail Road - Thomas S. Holderby, on behalf of Karen B. Van Dyke, Hilda Bason, Kelly and Shirley Gilbreath and Stephen and Jeremy Curtis
- Attachments:** [PL\(Z\)19-03-132-136WolftrailRd-Zoning.pdf](#)  
[PL\(Z\)19-03-132-136WolftrailRd-Aerial.pdf](#)  
[PL\(Z\)19-03-132-136WolftrailRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-03 \(132-136 Wolfetral Rd\).docx](#)  
[minutes for PL\(Z\) 19-01 \(132-136 Woplfetral Rd\).docx](#)  
[zoning statement for PL\(Z\) 19-03 \(132-136 Wolfetral Rd\).docx](#)  
[19-0144 ord 132-136 Wolfetral Rd\).docx](#)

40. [ID 19-0145](#) Ordinance for Original Zoning for Property Located at a Portion of Interstate 85 Right of Way (north of Wolfetrail Road) - City of Greensboro

**Attachments:**

[PL\(Z\)19-04-WolfetrailRdROW-Zoning.pdf](#)  
[PL\(Z\)19-04-WolfetrailRdROW-Aerial.pdf](#)  
[PL\(Z\)19-03-132-136WolfetrailRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-04 \(r-o-w north of Wolfetrail Rd\).docx](#)  
[minutes for PL\(Z\) 19-04 \(r-o-w north of Wolfetrail Rd\).docx](#)  
[zoning statement for PL\(Z\) 19-04 \(portion of r-o-w north of Wolfetrail Rd\).docx](#)  
[19-0145 ord Wolfetrail ROW.docx](#)

### **III. GENERAL BUSINESS AGENDA**

41. [ID 19-0170](#) Resolution Authorizing Execution of Contract No. 2019-10686 for Coliseum Post Event Seat Cleaning Services in the Amount of \$1,450,000 with United Maintenance Company, Inc.

**Attachments:**

[MWBE.pdf](#)  
[19-170 Resolution.docx](#)

*This item was postponed from the February 19, 2019 City Council meeting*

42. [ID 19-0065](#) Resolution Approving Bid in the Amount of \$1,818,960 and Authorizing the Lease Agreement with Northstate Communications for the Coliseum Complex Wi-Fi Internet System

**Attachments:**

[WiFi Evaluation Summ.pdf](#)  
[MWBE GFE Review Memo-Coliseum Complex WI-FI Internet Lease Agreement](#)  
[19-0065 Resolution - Northstate WiFi Lease Agreement.docx](#)

43. [ID 19-0066](#) Resolution Approving Ice Chiller/Cooling Tower/Air Handling Units Bids  
Part 1:  
In the Amount of \$1,203,000 and Authorizing the Contract with Jeff Hargett Mechanical Company for the Ice Chiller/Cooling Towers  
Part 2:  
In the Amount of \$273,766 and Authorizing the Contract with Indicor Mechanical Company for the Special Event Center Air Handling Units

**Attachments:**

[Part 1- BidTab 2019-02-05.pdf](#)  
[Part 2- BidTab 2019-02-05.pdf](#)  
[MWBE GFE Review Memo-Arena Cooling Tower Ice Floor Chiller Replacemen](#)  
[MWBE GFE Review Memo-Special Events Center FCU AHU Replacement - C](#)  
[19-0066 Resolution - Chiller Towers Project.docx](#)



44. [ID 19-0064](#) Resolution Authorizing Change Order in the Amount of \$284,951 for Contract 2017-0110 with AAR Roofing Company
- Attachments:** [MWBE Memo AAR.pdf](#)  
[19-0064 Resolution - SEC Roof Replacement CO.docx](#)
45. [ID 19-0165](#) Resolution Authorizing Extension of Contract 2017-0650 in the Amount of \$2,796,462.11 with Michels Corporation for the Water Line Rehabilitation Project
- Attachments:** [Michels NC Secretary of State.pdf](#)  
[Extension of Contract 2017-0650 Water Rehab - GFE Review Memo.pdf](#)  
[19-0165 Resolution Epoxy Contract Extension.docx](#)
46. [ID 19-0122](#) Resolution to Rescind Resolution 330-18 and to Approve Bid in the Amount of \$3,349,064 and Authorizing Execution of Contract 2013-081 with Yates Construction Company, Inc. for the Construction of the English Street Sidewalk Improvements in Order to Revise the Account Number
- Attachments:** [2013-0810 English Street Sidewalks-Part B - GFE Memo Letter-Yates Construc 19-0122 resolution.docx](#)
47. [ID 19-0123](#) Resolution to Rescind Resolution 019-19 and to Approve 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 in Order to Revise the Account Number
- Attachments:** [2013-036 Friendly Avenue Sidewalk Improvements Part A - GFE Memo Lette.. 19-0123 resolution.docx](#)
48. [ID 19-0169](#) Boards and Commissions Listing for March 19, 2019
- Attachments:** [3.19.19 B & C Report.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 19-0189](#) Summary of M/WBE Contract Goal Achievement for March 19, 2019
- Attachments:** [19-0189 MWBE Utilization Summary \(3-19-19\) Agenda\).xlsx](#)

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## 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, please contact Community Relations at 336-373-2723. Please make the request 3-5 days prior to the meeting. For additional information or assistance, please contact Donna Gray, ADA Coordinator, 336-373-2723 or [donna.gray@greensboro-nc.gov](mailto:donna.gray@greensboro-nc.gov) Any individual with a disability who needs an interpreter or other auxiliary aids, please contact Community Relations at 336-373-2723. Please make the request 3-5 days prior to the meeting. For additional information or assistance, please contact Donna Gray, ADA Coordinator, 336-373-2723 or [donna.gray@greensboro-nc.gov](mailto:donna.gray@greensboro-nc.gov)
- The public attending 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 Monday, April 1, 2019 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.