



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, June 18, 2019

5:00 PM

Council Chamber

THIS AGENDA IS BEING REPOSTED TO INCLUDE ITEM # 60/ID 19-0464

Call to Order

1. [ID 19-0460](#) Recess to Closed Session

Moment of Silence

Pledge of Allegiance to the Flag

Recognition of Courier

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

2. [ID 19-0372](#) Resolution Approving Extension of Contract No. 2017-075 for Temporary Living Quarters and Apparatus Building During Construction of Fire Station No. 56 with ADW Architects in the Amount of \$36,880

Attachments: [13712 ADW Architects PA Fire Station 56.pdf](#)

[15078 ADW Architects PA.pdf](#)

[18-0585 MWBE Station 56.pdf](#)

[19-0372 Res Fire Station 56 ADW.docx](#)

3. [ID 19-0373](#) Resolution Approving Contract No. 2019-043 for Public Safety Training Facility Conex Boxes in the Amount of \$799,577 with R.P.M. Partners, General Contractors

Attachments: [Agenda Memo Cont 2019-tbd \(Conex Boxes\) Fire Station 1.docx](#)

[MWBE GFE Review Memo-Pre-fabricated Training Facilities at Fire Station No.](#)

[19-0373 Resolution PSTF Conex Boxes.docx](#)

4. [ID 19-0435](#) Ordinance in the Amount of \$799,577 Amending the Fire Stations Bond Fund (Series 2019) Capital Project Budget

Attachments: [19-0435 PROJ ORD F491 FIRE STATIONS AMENDMENT 6-18-19.docx](#)

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5. [ID 19-0382](#) Resolution Authorizing Change Order in the Amount of \$385,268 for Contract #2017-0490 with DH Griffin Construction Company
- Attachments:** [MWBE Bid - DH Griffin STPAC Phase 1.pdf](#)
[19-0382 RES Griffin.docx](#)
6. [ID 19-0385](#) Resolution Approving a Contract in the Amount of \$147,041.84 with Invasive Plant Control, Inc. for Vegetative Maintenance Services Associated with the Stream Corridor Reforestation Project
- Attachments:** [Invasive Plant Control Sec. of State.pdf](#)
[MWBE GFE Review Memo-Vegetation Maintenance associated with the Stream](#)
[Invasive Plant Control Proposal.pdf](#)
[19-0385 Resolution Invasive Plant Control.doc](#)
7. [ID 19-0404](#) Ordinance in the Amount of \$48,526 Amending the Stimulus Grants Project Fund Budget for Neighborhood Stabilization Program Grant
- Attachments:** [19-0404 NSP Ordinance Amendment.docx](#)
8. [ID 19-0405](#) Resolution Approving Bid and Authorizing Contract Award in the Amount of \$858,937.50 to D & D Grading, Inc. for Landfill Site Maintenance at the White Street Landfill
- Attachments:** [Sec of State- D&D.pdf](#)
[MWBE Memo.pdf](#)
[Affidavit C - MWBE comittment 0619a.pdf](#)
[19-0405 Resolution.doc](#)
9. [ID 19-0400](#) Ordinance in the Amount of \$954,913 Amending GTA Grant Fund Budget for the FY2016 FTA Congestion Mitigation Air Quality Grant
- Attachments:** [19-0400 Ordinance.docx](#)
10. [ID 19-0397](#) Resolution Approving Addendum in the Amount of \$212,000 to Contract with Keolis Greensboro, LLC. Services Inc. (Contract #2018-5341) to Increase Annual Maximum Compensation
- Attachments:** [19-0397 North Carolina Secretary-Keolis.pdf](#)
[19-0397 Resolution.docx](#)
11. [ID 19-0393](#) Ordinance in the Amount of \$808,691 Establishing FY 2019-2020 Greensboro Urban Area Metropolitan Planning Organization (MPO) Activities
- Attachments:** [19-0393 Approved TAC resolution adopting UPWP amendment.pdf](#)
[19-0393 Ordinance.docx](#)

12. [ID 19-0384](#) Resolution Authorizing Lease Agreement between the City of Greensboro and Guilford County for Sternberger Park in the Amount of \$1 Annually, Located at 715 Summit Aveune
- Attachments:** [Legislation Details \(With Text\) Guilford County Commission.pdf](#)
[Sternberger Park Lease.pdf](#)
[Original 13 CITY OF GSO STERNBERGER PARK LEASE.pdf](#)
[19-0384 Resolution Sternberger Park Lease Agreement.docx](#)
13. [ID 19-0383](#) Resolution Authorizing Craven Elementary Property Facility Use Agreement Between the City of Greensboro and the Guilford County Board of Education
- Attachments:** [Craven Elementary Property.docx](#)
[19-0383 Resolution Craven Elementary Facility Use Agreement.docx](#)
14. [ID 19-0430](#) Resolution Authorizing the Purchase of Property Located at 1107 and 1109 Latham Road in the Amount of \$212,000
- Attachments:** [East Wind Secretary of State Search Results.pdf](#)
[Sitemap 1528 \(1107 & 1109 Latham Rd\).pdf](#)
[Vicinity 1528 \(1107 & 1109 Latham Rd\).pdf](#)
[ID 19-0430 Resolution.docx](#)
15. [ID 19-0364](#) Resolution Authorizing the Sale of Surplus Foreclosure Property in the Amount of \$12,971 Located at 3902 Fairall Drive, to Brent Hinson
- Attachments:** [Sitemap 1523 \(3902 Fairall Dr\).pdf](#)
[Vicinity 1523 \(3902 Fairall Dr\).pdf](#)
[19-0364 Resolution 3902 Fairall Dr.docx](#)
16. [ID 19-0379](#) Resolution Authorizing the Sale of Property in the Amount of \$14,125 Located at 3805 YY N. Elm Street to the North Carolina Department of Transportation
- Attachments:** [Sitemap 1521 \(3805 YY N Elm St\).pdf](#)
[Vicinity 1521 \(3805 YY N Elm St\).pdf](#)
[19-0379 Resolution 3805 YY N Elm St.doc](#)
17. [ID 19-0381](#) Resolution Authorizing the Sale of Property in the Amount of \$17,000 Located at 3803 Reedy Fork Parkway to North Carolina Department of Transportation for Permanent Utility Easement at Fire Station #59 for the Highway 29 and Reedy Fork Parkway Interchange Relocation Project
- Attachments:** [Sitemap 1524 \(3803 Reedy Fork Pkwy\).pdf](#)
[Vicinity 1524 \(3803 Reedy Fork Pkwy\).pdf](#)
[19-0381 resolution.doc](#)

18. [ID 19-0386](#) Resolution Authorizing the Sale of Surplus Foreclosure Property in the Amount of \$8,250, Located at 1005 Bellevue Street to Habitat for Humanity of Greater Greensboro, Inc.

Attachments: [Sitemap 1295 \(1005 Bellevue St\).pdf](#)
[Vicinity 1295 \(1005 Bellevue St\).pdf](#)
[Sec. of State Habitat.pdf](#)
[19-0386 Resolution 1005 Bellevue St.docx](#)

19. [ID 19-0368](#) Resolution Authorizing Acceptance of Dedication of Ten Drainage Way, Floodplain, and Open Space Parcels from Richardson Corporation/The New Fortis Corporation/K. Hovnanian Homes of North Carolina, Inc., Connecticut Mutual Life Insurance Company, Sunline USA Group, Inc./Gary and Virginia Dellinger, Pisgah Church Partners, LLC, Brown Investment Properties, Inc., John Kavanagh Development Company, Inc., Ben Rogers Construction Company, Westminster Company/Oak Bend Homeowners Association, Inc., Triad Risk Consultants, Inc., and Airog McConnell, LLC

Attachments: [DWOSP Map 16 YY SPRING OAK CT.pdf](#)
[DWOSP Map 900 R2 WESLEY HARRIS CIR.pdf](#)
[DWOSP Map 2202 2204 SIXTEENTH ST.pdf](#)
[DWOSP Map 2316 YY JOE BROWN DR.pdf](#)
[DWOSP Map 3401 OPEN BRIARBEND DR.pdf](#)
[DWOSP Map 4404 STAGHORN CT.pdf](#)
[DWOSP Map 5905 BAYLEAF LN.pdf](#)
[DWOSP Map 6901 OPEN RIDGE HAVEN RD.pdf](#)
[DWOSP Map 8102 INDUSTRIAL VILLAGE RD.pdf](#)
[19-0368 June 2019 DWOSP Resolution.doc](#)

20. [ID 19-0296](#) Resolution Calling a Public Hearing for July 16, 2019, on the Annexation of Territory into the Corporate Limits for the Property at 4505 Pine Vista Lane - .52-Acres (Javier Saldana)

Attachments: [PLP19-15 4504PineVista Aerial.pdf](#)
[PLP19-15 4504PineVista Annex.pdf](#)
[4505 pine vista petition](#)
[Planning Board Minutes](#)
[19-0296 pine vista anx res.doc](#)

21. [ID 19-0396](#) Resolution Listing Loans and Grants for City Council Approval

Attachments: [2019-06-18 Loans and Grants.docx](#)
[19-0396 Res Loans and Grants.doc](#)

22. [ID 19-0429](#) Budget Adjustments Requiring Council Approval 5/14/19 - 6/11/19
Attachments: [Budget Adjustments Requiring Council Approval 5/14/19 - 6/11/19](#)
23. [ID 19-0428](#) Budget Adjustments Approved by Budget Officer 5/14/19 - 6/11/19
Attachments: [Budget Adjustments Approved by Budget Officer 5/14/19 - 6/11/19](#)
24. [ID 19-0441](#) Motion to Adopt the Revised 2019 City Council Regular Meeting Schedule
Attachments: [19-0441 REVISED 2019 Meeting Schedule.docx](#)
25. [ID 19-0394](#) Motion to Approve the Minutes of the Regular Meeting of May 21, 2019
Attachments: [19-0394 DRAFT Mins 5.21.19.pdf](#)
26. [ID 19-0449](#) Motion to Approve the Minutes of the Work Session of May 29, 2019
Attachments: [19-0449 DRAFT 5.29.19 Mins.pdf](#)
27. [ID 19-0450](#) Motion to Approve the Minutes of the Work Session of June 4, 2019
Attachments: [19-0450 DRAFT 6.4.19 Mins.pdf](#)
28. [ID 19-0451](#) Motion to Approve the Minutes of the Regular Meeting of June 4, 2019
Attachments: [19-0451 DRAFT 6.4.19 Mins.pdf](#)

II. PUBLIC HEARING AGENDA

29. [ID 19-0402](#) Ordinance for Rezoning - 2301 Battleground Avenue - ALB Enterprise Holdings LLC

Attachments: [PL\(Z\)19-21-2301BattlegroundAve-Zoning.pdf](#)
[PL\(Z\)19-21-2301BattlegroundAve-Aerial.pdf](#)
[PL\(Z\)19-21-2301BattlegroundAve-GFLUM.pdf](#)
[info for ALB Enterprise Holdings LLC.pdf](#)
[zoning staff report for PLZ 19-21 \(2301 Battleground Ave\).docx](#)
[Zoning Minutes for PL\(Z\) 19-21 \(2301 Battleground Ave\).docx](#)
[zoning statement for PL\(Z\) 19-21 \(2301 Battleground Ave\).docx](#)
[19-0402 ord 2301 Battleground Ave\).docx](#)

This item was postponed from the May 21st meeting of Council without further advertising

30. [ID 19-0295](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4005 Neuse Court - .81-Acres (Dana S. Clark Living Trust)

Attachments: [PLP19-14-4005NeuseCt Annex.pdf](#)
[PLP19-14-4005NeuseCt_Aerial.pdf](#)
[trust doc.pdf](#)
[neuse ct petition.pdf](#)
[Planning Board Minutes](#)
[19-0295 neuse CC ord.doc](#)

31. [ID 19-0403](#) Ordinance for Original Zoning at 4005 Neuse Court - Dana and Gregory Clark

Attachments: [PLZ19-22-4005NeuseCt-Zoning.pdf](#)
[PLZ19-22-4005NeuseCt-Aerial.pdf](#)
[PLZ19-22-4005NeuseCt-GFLUM.pdf](#)
[zoning staff report for PLZ 19-22 \(4005 Neuse Ct\).docx](#)
[Zoning Minutes for PL\(Z\) 19-22 \(4005 Neuse Ct\).docx](#)
[zoning statement for PL\(Z\) 19-22 \(4005 Neuse Ct\).docx](#)
[19-0403 ord 4005 Neuse Ct\).docx](#)

32. [ID 19-0302](#) Ordinance Amending the Greensboro Code of Ordinances Chapter 11 Housing Code to Add Good Repair for Non-Residential Buildings and Structures

Attachments: [Good Repair Frequently Asked Questions.pdf](#)
[19-0302 Good Repair Ordinance.docx](#)

III. GENERAL BUSINESS AGENDA

33. [ID 19-0399](#) Resolution Authorizing the Purchase of Clean Diesel Buses in the Amount of \$1,012,735 from New Flyer, Inc. via the Piedmont Authority for Regional Transportation Bus Contract

Attachments: [19-0399 NC Sec of State - New Flyer.pdf](#)
[19-0399 Resolution.docx](#)

34. [ID 19-0406](#) Resolution in the Amount of \$2,654,000 Authorizing Amended Agreement with NCDOT for B-5553: Ballinger Road Bridge

Attachments: [19-0406 Agreement Ballinger Road Bridge B-5553.pdf](#)
[19-0406 Resolution.docx](#)

35. [ID 19-0407](#) Ordinance in the Amount of \$2,654,000 for Amended Agreement with NCDOT for B-5553: Ballinger Road Bridge

Attachments: [19-0407 Ordinance.docx](#)

36. [ID 19-0388](#) Resolution Authorizing Extension of Workforce Development Adult and Dislocated Worker Services Contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,450,000 for Fiscal Year 2019-20

Attachments: [19-0388 Resolution Arbor E&T ResCare Adult Contract 2019.docx](#)

37. [ID 19-0389](#) Resolution Authorizing Negotiation and Execution of Workforce Development In School/Out of School Youth Services Contract With Educational Data Systems, Inc in an Amount Not to Exceed \$1,200,000 for Fiscal Year 2019-20

Attachments: [19-0389 Resolution EDSI Youth Contract Award 19-20.docx](#)

38. [ID 19-0391](#) Resolution Authorizing Negotiation and Execution of Workforce Development One Stop Operator Services Contract with Two Hawk Workforce Services in an Amount Not to Exceed \$330,000 for Fiscal Year 2019-20

Attachments: [19-0391 Resolution Two-Hawk OSO Contract 2019.docx](#)

39. [ID 19-0392](#) Ordinance Reduction in the Amount of \$260,441 Amending the FY 18-19 Workforce Innovation and Opportunity Act Fund Budgets

Attachments: [19-0392 June 2019 WIOA Ordinance Attachment A.docx](#)

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40. [ID 19-0431](#) Resolution Authorizing Change Order #2 in the Amount of \$663,579.50 for Contract 2017-0700 with Breece Enterprises, Inc. for the Construction of the Church Street 12-inch Waterline Improvement Project
- Attachments:** [Sec State.pdf](#)
[MWBE Memo for 2017-070 s. church st water line replacement Change Order 2 19-0431 CO #2 Resoultion .docx](#)
41. [ID 19-0410](#) Ordinance Establishing the Fiscal Year 2019-20 Annual Operating Budget
- Attachments:** [19-0410 FY 19-20 Annual Budget Ordinance.docx](#)
42. [ID 19-0411](#) Resolution Adopting the Fiscal Year 2020-2029 Capital Improvements Program (CIP)
- Attachments:** [19-0411 FY 20-29 CIP Resolution.docx](#)
43. [ID 19-0436](#) Resolution Authorizing Economic Development Appropriations to Non-Profit Entities for Fiscal Year 2019-2020
- Attachments:** [19-0436 2019 Resolution ED Appropriations.doc](#)
44. [ID 19-0412](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the Greensboro/High Point/Guilford County Workforce Development Consortium
- Attachments:** [19-0412 FY 19-20 Ordinance Workforce Development Consortium.docx](#)
45. [ID 19-0413](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the Community Development Block Grant (CDBG)
- Attachments:** [19-0413 FY 19-20 Ordinance CDBG.docx](#)
46. [ID 19-0414](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the HOME Grant
- Attachments:** [19-0414 FY 19-20 Ordinance HOME.docx](#)
47. [ID 19-0416](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the Emergency Solutions Grant (ESG)
- Attachments:** [19-0416 FY 19-20 Ordinance ESG.docx](#)
48. [ID 19-0417](#) Grant Project Ordinance Establishing the Fiscal Year 2019-2020 Budget for the Housing Opportunities for Persons with AIDS (HOPWA) Grant
- Attachments:** [19-0417 Ordinance HOPWA.docx](#)
49. [ID 19-0418](#) Capital Project Ordinance Amending the General Capital Improvements Fund
- Attachments:** [19-0418 FY 19-20 General Capital Improvements Ordinance.docx](#)

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50. [ID 19-0419](#) Capital Project Ordinance Amending the State Highway Allocation Capital Project Fund
Attachments: [19-0419 FY 19-20 Ordinance Powell Bill.docx](#)
51. [ID 19-0421](#) Capital Project Ordinance Amending the Stormwater Management Capital Improvements Fund
Attachments: [19-0421 FY 19-20 Ordinance Stormwater Mgmt Capital Project Fund \(506\).docx](#)
52. [ID 19-0422](#) Capital Project Ordinance Amending the Water Resources Capital Improvements Fund
Attachments: [19-0422 FY 19-20 Ordinance Water Resources Capital Improvement Fund \(503](#)
53. [ID 19-0423](#) Capital Project Ordinance Amending the Water and Sewer Extension Reserve Fund
Attachments: [19-0423 FY 19-20 Ordinance Water Resources Extension Reserve Fund \(507\).](#)
54. [ID 19-0424](#) Capital Project Ordinance Amending the Technical Services Capital Projects Fund
Attachments: [19-0424 FY 19-20 Ordinance Technical Service Capital Projects Fund.docx](#)
55. [ID 19-0425](#) Capital Project Ordinance Amending the Solid Waste Capital Reserve Fund
Attachments: [19-0425 Solid Waste Capital Reserve Fund FY 19-20.docx](#)
56. [ID 19-0442](#) Capital Project Ordinance Amending the Parking Facilities Capital Project Fund
Attachments: [19-0442 FY 19-20 Ordinance Parking Facilities Capital Project Fund Ordinance.](#)
57. [ID 19-0440](#) Capital Project Ordinance Amending the Water Resources Capital Reserve Fund
Attachments: [19-0440 FY 19-20 Ordinance Water Resources Capital Reserve Fund \(502\).doc](#)
58. [ID 19-0426](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees
Attachments: [19-0426 FY19-20 Ordinance Chapter 29 Water Resources Rates.docx](#)
59. [ID 19-0427](#) Ordinance Amending Chapter 25 of the Greensboro Code of Ordinances; Amending Solid Waste Disposal Fees
Attachments: [19-0427 FY 19 20 Ordinance Chapter 25 Solid Waste Rate.docx](#)

60. [ID 19-0464](#) Ordinance to Approve Greensboro/Guilford County Tourism Development Authority 2019-2020 Fiscal Year Budget in the Amount of \$1,106,000

Attachments: [GSO.GC Budget by Account FY 2020.pdf](#)
[GSO.GC City Budget Worksheet FY 2020.pdf](#)
[19-0464 GSO.GC Tourism City Ordinance for FY2020.pdf](#)

61. [ID 19-0432](#) Boards and Commissions Listing for June 18, 2019

Attachments: [19-0432 B C 6.18.19 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)

62. [ID 19-0459](#) Summary of M/WBE Contract Goal Achievement for June 18, 2019

Attachments: [19-0459 MWBE Utilization Summary \(6-18-19\)](#)

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.
- 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, July 8, 2019 at 5:30 p.m. at the Ruth Wicker Event Center, Barber Park, 1502 Barber Park Drive, Greensboro, NC 27401.