



# City of Greensboro

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

## Meeting Agenda - Final City Council

---

Tuesday, August 20, 2019

5:30 PM

Council Chamber

---

**THIS AGENDA IS BEING REPOSTED TO INCLUDE ITEM #53/ID 19-0584**

### 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 19-0527](#) Resolution Authorizing the City of Greensboro to Enter into a Contract in the Amount of \$320,705 with Delerrok Inc. for a Turn-Key Mobile Ticketing Solution

**Attachments:** [19-0527 Sec of State.pdf](#)  
[19-0527 MWBE Memo Delerrok.pdf](#)  
[19-0527 RES Delerrok.docx](#)

2. [ID 19-0533](#) Resolution Authorizing Contract Amendment in the Amount of \$277,022.84 with Keolis Greensboro, LLC. (Keolis) for Maintenance Repairs to GTA Fleet

**Attachments:** [19-0533 RES Keolis Contract Amend.docx](#)

3. [ID 19-0538](#) Resolution Approving Changes in State Highway System Streets in an Estimated Amount of \$2,896 within the Corporate Limits of the City Of Greensboro

**Attachments:** [19-0538 Resolution.docx](#)

- 
4. [ID 19-0387](#) Resolution Authorizing the Award of Contract 2019-10669 in the Amount of \$370,000 to Underground Solutions, Inc. for the Installation of Traffic Loop Detectors for the City of Greensboro.
- Attachments:** [19-0387 Routing Memo.docx](#)  
[MWBE Memo Traffic Loop Detectors.pdf](#)  
[NC Secretary of State Underground Solutions.pdf](#)  
[19-0387 Resolution Contract 2019-10669.docx](#)
5. [ID 19-0550](#) Resolution Authorizing Municipal Agreement in the Amount of \$670,220 with North Carolina Department of Transportation (NCDOT) for Seminole Drive / Whippoorwill Drive / West Bessemer Avenue Sidewalk Improvements Project U-5532 H
- Attachments:** [19-0550 U -5532 H Municipal Agreement.pdf](#)  
[19-0550 RES U-5532 H Bessemer Ave.docx](#)
6. [ID 19-0551](#) Ordinance in the Amount of \$670,220 Establishing the Budget for U-5532 H: Seminole Drive / Whippoorwill Drive / West Bessemer Avenue Sidewalk Improvements Project
- Attachments:** [19-0551 ORD U-5532 H Bessemer Ave.docx](#)
7. [ID 19-0540](#) Resolution in the Amount of \$37,187 Authorizing the North Carolina Department of Transportation (NCDOT) Amended Agreement U-5532 B Phillips Avenue Sidewalk Improvements
- Attachments:** [19-0540 U-55532 B Amended Agreement.pdf](#)  
[19-0540 RES U-5532 B Phillips Ave.docx](#)
8. [ID 19-0539](#) Ordinance in the Amount of \$37,187 Amending the Budget for North Carolina Department of Transportation (NCDOT) Amended Agreement U-5532 B Phillips Avenue Sidewalk Improvements
- Attachments:** [19-0539 ORD U-5532 B Phillips Ave.docx](#)
9. [ID 19-0542](#) Resolution Authorizing the North Carolina Department of Transportation (NCDOT) Municipal Agreement in the Amount of \$300,000 for EB-6033F Safe Routes to School Non-Infrastructure Grant
- Attachments:** [19-0542 SRTS Grant Agreement.pdf](#)  
[19-0542 RES Safe Routes To School.docx](#)
10. [ID 19-0543](#) Ordinance in the Amount of \$300,000 Establishing the Budget for North Carolina Department of Transportation (NCDOT) Municipal Agreement for EB-6033F Safe Routes to School Non-Infrastructure Grant
- Attachments:** [19-0543 ORD EB-6033F Safe Routes to School.docx](#)

- 
11. [ID 19-0523](#) Ordinance in the Amount of \$351,283 Establishing Budget for the Fiscal Year 2019 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant
- Attachments:** [19-0523 Ordinance.docx](#)
12. [ID 19-0524](#) Ordinance in the Amount of \$637,871 Establishing FY2019 FTA Section 5339 Bus and Bus Facilities Grant
- Attachments:** [19-0524 Ordinance.docx](#)
13. [ID 19-0525](#) Ordinance in the Amount of \$154,760 Establishing FY2019 FTA Section 5307 Security and Routine Capital Assistance Program
- Attachments:** [19-0525 Ordinance.docx](#)
14. [ID 19-0563](#) Resolution Approving Change Order No.2 in the Amount of \$85,000 to Contract 2017-0610 with Arcadis G&M of North Carolina, Inc. for the TZ Osborne Incinerator Ash Press Replacement Project Design and Construction Services
- Attachments:** [Arcadis Secretary of State Search Results.pdf](#)  
[MWBE Change Order TZO Incenerator Ash Press Replacement Chg Order .pdf](#)  
[TZO Ash Press Replacement Amendment No. 2 2019 07 16 - with attachmer](#)  
[19-0563 Resolution TZO Incinerator.docx](#)
15. [ID 19-0530](#) Resolution in the Amount of \$175,000 Authorizing a Contract Between the Greensboro Police Department and Omnilinks Systems, Inc.
- Attachments:** [MWBE Omnilinks Systems Inc \(002\).pdf](#)  
[19-0530 RES Omnilinks.docx](#)
16. [ID 19-0549](#) Ordinance Amending State, Federal and Other Grants Fund Budget for a NC Drug Excise Tax Grant in the Amount of \$138,000 for the Greensboro Police Department
- Attachments:** [19-0549 ORD GPD Elevator.docx](#)
17. [ID 19-0509](#) Ordinance Amending the Federal, State, And Other Grants Fund Budget For The 2019/2020 Hazardous Materials Regional Response Team Program
- Attachments:** [Greensboro RRT-5 2016 Contract](#)  
[19-0509 ORD HazMat RRT 2019\\_2020](#)
18. [ID 19-0528](#) Ordinance in the Amount of \$24,500 for the Greensboro Police Department's Governor's Crime Commission Grant FY 18-20 for Addressing the Overdose Crisis
- Attachments:** [19-0528 GCC OVERDOSE GRANT AWARD-.pdf](#)  
[19-0528 GCC Opioid Ordinance.docx](#)

19. [ID 19-0555](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Duke Energy
- Attachments:** [1K174-3 - Nealtown - Greensboro Encroachment Agreement \(Duke Energy Cle: sec of state.pdf](#)  
[19-0555 RES Duke Energy.docx](#)
20. [ID 19-0526](#) Resolution Granting an Easement to Duke Energy Corporation for New Transformer and Underground Electric Service for the Glenwood Recreation Center
- Attachments:** [07242019 Glenwood Easement map.pdf](#)  
[19-0526 RES Glenwood-Easement.docx](#)
21. [ID 19-0554](#) Resolution Granting a Permanent Utility Easement (PUE) to Duke Energy to Install a 500 KVA Transformer at 2411 W. Gate City Boulevard for the White Oak Event Space
- Attachments:** [Vicinity 1540 \(2411 W Gate City Blvd\).pdf](#)  
[Sitemap 1540 \(2411 W Gate City Blvd\).pdf](#)  
[easement for duke energy at greensboro coliseum.docx](#)  
[sharpie@dmp-inc.com\\_20190731\\_141928.pdf](#)  
[19-0554 resolution.docx](#)
22. [ID 19-0507](#) Resolution Authorizing the Purchase of Property Located at 5916 West Friendly Avenue from the New Garden Cemetery Association, Inc. in the Amount of \$21,500, for the New Garden Road Sidewalk Project
- Attachments:** [Sitemap 1519 \(5916 W Friendly Ave\).pdf](#)  
[Vicinity 1519 \(5916 W Friendly Ave\).pdf](#)  
[Sec. of State New Garden Cemetery Association, Inc..pdf](#)  
[19-0507 Resolution 5916 W. Friendly Ave.doc.docx](#)
23. [ID 19-0568](#) Resolution Authorizing the Purchase of Property Located at 1200 Grecale Street from Graybar Electric Company Inc. in the Amount of \$42,625, for the Bessemer Avenue West Sidewalk, Project P-05695
- Attachments:** [Sitemap 1533 \(1200 Grecale St\).pdf](#)  
[Vicinity 1533 \(1200 Grecale St\).pdf](#)  
[Sec. of State Graybar Electric Company Inc.pdf](#)  
[19-0568 Resolution 1200 Grecale St.doc.docx](#)
24. [ID 19-0557](#) Resolution Declaring the City Property Listed Below as Surplus Property and Conveyance of Surplus Property to The Interactive Resource Center, a Non-Profit Organization, Pursuant to NC General Statute § 160A-280
- Attachments:** [19-0557 IRC Equipment Donation Resolution.docx](#)

25. [ID 19-0529](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 2806 East Market Street, to Kulii Housing, Inc. in the Amount of \$24,200
- Attachments:** [Sitemap 1530 \(2806 E Market St\).pdf](#)  
[Vicinity 1530 \(2806 E Market St\).pdf](#)  
[Sec. of State Kulii Housing, Inc.pdf](#)  
[19-0529 RES 2806 East Market St.docx](#)
26. [ID 19-0541](#) Resolution Authorizing Acceptance of Dedication of Eight Drainageway and Open Space Parcels from Carrolland Corporation, Storrington Homeowners Association, Portrait Homes Construction Company, Coble Farm Homeowners Association, Coble Farm II Homeowners Association, Koury Corporation, and O'Ferrell, LLC
- Attachments:** [DWOSP Map 906 NEAR GRETCHEN LN.pdf](#)  
[DWOSP Map 1219 YY EDENHAM WAY.pdf](#)  
[DWOSP Map 5702 R1 RIVER GLEN DR.pdf](#)  
[DWOSP Map 5505 R1 Waterpoint Dr 5702 Glen River.pdf](#)  
[DWOSP Map 4008 OPEN HOBBS RD.pdf](#)  
[DWOSP Map four parcels.pdf](#)  
[19-0541 RES Aug 2019 DWOSP.doc](#)
27. [ID 19-0491](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2019-08-20 Loans and Grants.docx](#)  
[19-0491 Res Loans and Grants.doc](#)
28. [ID 19-0514](#) Budget Adjustments Requiring Council Approval 7/11/19 - 8/12/19
- Attachments:** [19-0514 August 2019 Over Report.pdf](#)
29. [ID 19-0515](#) Budget Adjustments Approved by Budget Officer 7/9/19 - 8/12/19
- Attachments:** [19-0515 BA Budget Officer 7/9/19 - 8/12/19](#)
30. [ID 19-0521](#) Motion to Approve the Minutes of the Regular Meeting of July 8, 2019
- Attachments:** [19-0521 DRAFT 7.8.19 Mins.pdf](#)
31. [ID 19-0513](#) Motion to Approve the Minutes of the Work Session of July 16, 2019
- Attachments:** [19-0513 DRAFT 7.16.19 WS Mins.pdf](#)
32. [ID 19-0512](#) Motion to Approve the Minutes of the Regular Meeting of July 16, 2019
- Attachments:** [19-0512 DRAFT Mins 7.16.19.pdf](#)

**II. PUBLIC HEARING AGENDA**

33. [ID 19-0453](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 1039 thru Part 1051 NC Highway 68 North - 73.561-Acres (Greenlea 68 Land, LLC)

**Attachments:** [PLP19-17\\_1049NC68HWYN\\_Annex.pdf](#)  
[PLP19-17\\_1049NC68HWYN\\_Aerial.pdf](#)  
[greenlea SOS.pdf](#)  
[NC HWY 68 Petition](#)  
[Planning Board Minutes.pdf](#)  
[19-0453 nc hwy 68 ord](#)

34. [ID 19-0522](#) Ordinance for Original Zoning at 1039-1049 NC Highway 68, 1049 NC Highway 68 N, and a Portion of 1051-1099 NC Highway 68 (AKA 1037 NC Highway 68 N, 1049 NC Highway 68 and a Portion of 1055 NC Highway 68 N), Generally Described as West of Southwest of NC Highway 68 and South of Leabourne Road - Michael S. Fox and Tuggle Duggins P.A. for Greenlea 68 Land, LLC

**Attachments:** [PLZ19-27-NC68Hwy-Zoning.pdf](#)  
[Z-19-07-002-NC68Hwy-Aerial.pdf](#)  
[PLZ19-27-NC68Hwy-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-27 \(NC Highway 68\).docx](#)  
[LLC info for original zoning - NC Hwy 68.pdf](#)  
[zoning statement for PL\(Z\) 19-27 \(NC Highway 68\).docx](#)  
[Zoning Commission Minutes.pdf](#)  
[19-0522 ORD for PL\(Z\) 19-22 \(NC Hwy 68\).docx](#)

35. [ID 19-0454](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4501 Old Burlington Road - 4.7-Acres (Mid-state Petroleum Realty, LLC)

**Attachments:** [Pet SOS.pdf](#)  
[PLP19-16\\_4501OldBurlington\\_Aerial.pdf](#)  
[PLP19-16\\_4501OldBurlington\\_Annex.pdf](#)  
[old burlington petition.pdf](#)  
[Planning Board Minutes.pdf](#)  
[19-0454 ORD old burlington rd](#)

36. [ID 19-0518](#) Ordinance for Original Zoning at 4501 Old Burlington Road, Generally Described as North of Old Burlington Road, East of Willowlake Road and South of Burlington Road - Willow Greensboro Gas, LLC for Mid-State Petroleum, LLC

**Attachments:** [PLZ19-25-4501OldBurlingtonRd-Zoning.pdf](#)  
[PLZ19-25-4501OldBurlingtonRd-Aerial.pdf](#)  
[PLZ19-25-4501OldBurlingtonRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-25 \(4501 Old Burlington Rd\).docx](#)  
[LLC info for original zoning - 4501 Old Burlington Rd.pdf](#)  
[zoning statement for PLZ-19-25 \(4501 Old Burlington Rd\).docx](#)  
[Zoning Commission Minutes.pdf](#)  
[19-0518 ORD for PL\(Z\) 19-25 \(4501 Old Burlington Rd\).docx](#)

37. [ID 19-0519](#) Ordinance for Original Zoning for Portion of Burlington Road Right of Way, Generally Described as East of Willowlake Road and West of I-840 - City of Greensboro

**Attachments:** [PLZ19-26-BurlingtonRdROW-Zoning.pdf](#)  
[PLZ19-26-BurlingtonRdROW-Aerial.pdf](#)  
[PLZ19-26-BurlingtonRdROW-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-26 \(portion of Burlington Rd r-o-w\).docx](#)  
[zoning statement for PL\(Z\) 19-26 \(portion of Burlington Rd r-o-w\).docx](#)  
[Zoning Commission Minutes.pdf](#)  
[19-0519 ORD for PL\(Z\) 19-26 \(portion of Burlington Rd r-o-w\).docx](#)

38. [ID 19-0559](#) Ordinance for Rezoning at 1302 New Garden Road - Kim Reittinger

**Attachments:** [PLZ19-28-1302NewGardenRd-Zoning.pdf](#)  
[PLZ19-28-1302NewGardenRd-Aerial.pdf](#)  
[PLZ19-28-1302NewGardenRd-GFLUM.pdf](#)  
[zoning staff report for PLZ 19-28 \(1302 New Garden Road\).docx](#)  
[zoning statement for PL\(Z\) 19-28 \(1302 New Garden Rd\).docx](#)  
[Zoning Commission Minutes.pdf](#)  
[19-0559 ORD for PL\(Z\) 19-28 \(1302 New Garden Rd\).docx](#)

39. [ID 19-0517](#) Resolution Adopting the New Garden Road Strategic Plan

**Attachments:** [NGRSP Ad for City Council Hearing.docx](#)  
[New Garden Boundary Map.pdf](#)  
[Planning Board Minutes](#)  
[19-0517 Res New Garden Road Strategic Plan.docx](#)

*Council is being asked to postpone this item to the September 17th meeting of Council without further advertising*

40. [ID 19-0564](#) Resolution Authorizing a Reimbursement Grant in an Amount Not to Exceed \$1,549,647.00 to Samet Corporation for Public Sewer Infrastructure Improvements for a Site Located at 2335 Campground Road

**Attachments:** [Samet SOS.pdf](#)  
[Samet Map1.pdf](#)  
[19-0564 RES Samet Campground Rd.docx](#)

41. [ID 19-0561](#) Resolution Making Certain Findings and Determinations Regarding the Proposed Financing of Parking and Firefighting Facilities and Requesting the Local Government Commission to Approve the Financing Arrangement

**Attachments:** [19-0561 PH LGC Findings Approving Resolution - Greensboro 2019 LOBs \(Pa](#)

42. [ID 19-0562](#) Resolution Approving and Authorizing the Sale and Issuance of Limited Obligation Bonds and the Execution and Delivery of a Master Trust Agreement, a First Supplemental Trust Agreement, a Deed of Trust and Related Documents in Connection with the Financing of Parking Facilities

**Attachments:** [19-0562 LGC Sale Resolution - Greensboro 2019 LOBs \(Parking\).doc](#)

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

43. [ID 19-0408](#) Resolution Authorizing Contract 2019-040 in the Amount of \$1,138,240.00 with Kimley-Horn and Associates, Inc for the Elm Street and Bellemeade Street Streetscapes Design Project

**Attachments:** [Sec of State Kimley Horn.pdf](#)  
[MWBE Memo Elm Bellemeade Streetscape.docx](#)  
[19-0408 resolution.docx](#)

44. [ID 19-0535](#) Resolution Approving Bid in the Amount of \$1,462,738.60 and Authorizing Execution of Contract 2018-052A with Lanford Brothers Company, Inc. for the Freeman Mill Road Bridge Maintenance and Repair Project

**Attachments:** [sec of state.pdf](#)  
[MWBE 2018-052A-Freeman Mill Road Bridge.docx](#)  
[19-0535 RES Lanford Bros.docx](#)

45. [ID 19-0567](#) Resolution Authorizing Infor Subscription Renewal, Additional Product, Implementation Fees for Migration to the New Infor Erp

**Attachments:** [Infor-Saas Order Form.docx](#)  
[Statement of Services and Scope 2019-07-30.docx](#)  
[MWBE Waiver Request FY20 Infor Subscription.pdf](#)  
[MWBE Waiver Approval FY20 Infor Services.pdf](#)  
[19-0567 Infor MTv11 Resolution.docx](#)



46. [ID 19-0531](#) Ordinance in the Amount of \$ 2,610,192 Establishing FFY2019 FTA Congestion Mitigation Air Quality (CMAQ) Operations Assistance Grant Budget
- Attachments:** [19-0531 ORD CMAQ.docx](#)
47. [ID 19-0552](#) Resolution Authorizing North Carolina Department of Transportation (NCDOT) Municipal Agreement in the Amount of \$1,649,082 for U-5532 I Holden Road/Cotswold Avenue/Greenbriar Road/Swing Road Sidewalk Improvements
- Attachments:** [19-0552 U-5532 I Municipal Agreement.pdf](#)  
[19-0552 RES U-5532 I Swing Rd.docx](#)
48. [ID 19-0553](#) Ordinance in the Amount of \$1,649,082 Establishing the Budget for U-5532 I Holden Road/Cotswold Avenue/Greenbriar Road/Swing Road Sidewalk Improvements
- Attachments:** [19-0553 ORD U-5532 I Swing Rd.docx](#)
49. [ID 19-0547](#) Resolution Authorizing NCDOT Municipal Agreement in the Amount of \$1,260,000 for U-5532 K North Elm Street Sidewalk Improvements
- Attachments:** [19-0547 U-5532 K Municipal Agreement.pdf](#)  
[19-0547 RES U-5532 K N. Elm St.docx](#)
50. [ID 19-0548](#) Ordinance in the Amount of \$1,260,000 Establishing the Budget for U-5532 K North Elm Street Sidewalk Improvements
- Attachments:** [19-0548 ORD U-5532 K N. Elm St.docx](#)
51. [ID 19-0537](#) Resolution Authorizing Contracts for Homelessness Prevention Activities
- Attachments:** [19-0537 Resolution 8 20 19.docx](#)
52. [ID 19-0534](#) Resolution Authorizing Vendor Selection and Contract Award for RFP # 2019-9475, Municipal Solid Waste Hauling Services, in the Estimated Amount of \$2,350,000
- Attachments:** [MWBE Memo MSW Hauling, 2019.pdf](#)  
[SOS-Hilco Transport, Inc..pdf](#)  
[19-0534 RESOLUTION-MSW HAULING 2019.doc](#)
53. [ID 19-0584](#) Resolution Authorizing a Contract Continuing the Services of the Lead Architect for the Steven B. Tanger Performing Arts Center Through TVS North Carolina, P.C. in an Amount not to Exceed \$140,000
- Attachments:** [19-0584 RES STEVEN B.docx](#)
54. [ID 19-0511](#) Boards and Commissions Listing for August 20, 2019
- Attachments:** [19-0511 B and 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)**

- 55. [ID 19-0569](#) Summary of M/WBE Contract Goal Achievement for August 20, 2019

**Attachments:**      [MWBE August Utilization Summary.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, 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).
- 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, September 3, 2019 at 5:30 p.m. in the Public Safety Training Facility, 1510 North Church Street, Greensboro, NC 27405.