



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, November 19, 2019

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO INCLUDE UPDATES TO ATTACHMENTS FOR
ITEM #39/ID 19-0765.**

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 19-0763](#) Resolution Authorizing Change Order #3 in the Amount of \$185,000 for Contract 2017-0700 with Breece Enterprises, Inc. for Milling, Paving, and Traffic Control Along N. Elm Street as a Scope Change for the Church Street 12-inch Waterline Improvement Project

Attachments: [NC Sec of State Breece.pdf](#)
[MWBE Memo- 2017-070 S. Church Street .pdf](#)
[19-0763 RES Breece Enterprises Inc.docx](#)

2. [ID 19-0715](#) Resolution Authorizing Contract 2019-071, in the Amount of \$242,000.00, to Volkert, Inc. for Structural Assessment and Construction Plan Development for the Rehabilitation of Bridges # 400493, 400461, and 400494

Attachments: [sec of state.pdf](#)
[MWBE Memo for Bridges Rehab #400493 400494 400461.pdf](#)
[19-0715 RES Volkert Inc.](#)

-
3. [ID 19-0747](#) Resolution Approving an Annual Maintenance Agreement in the Amount of \$515,722.26 with Systems and Software, Inc. for the City's Customer Information and Billing Software
- Attachments:** [NC Sec of State S&S.pdf](#)
[2020 Systems Software Support Guidelines - Final Draft.pdf](#)
[GREENSBORO - Renewal Quote - 2020 - 2.pdf](#)
[MWBE Waiver S&S.pdf](#)
[19-0747 RES for SS Maint.docx](#)
4. [ID 19-0721](#) Resolution Authorizing Agreements with Housing Consultants Group Totaling \$101,000.00 For Homebuyer Counseling and Loan Processing For HousingConnect GSO and Guilford County Homebuyer Assistance Programs
- Attachments:** [MWBE Memo for Housing Counseling and Loan Processing.pdf](#)
[19-0721 Res Housing Consultants Group.doc](#)
5. [ID 19-0773](#) Resolution Authorizing Subrecipient Agreement with Central Carolina Health Network for \$419,625 for Administration and Services for the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program
- Attachments:** [HOPWA MWBE Waiver 11 19.pdf](#)
[19-0773 RES HOPWA Grant](#)
6. [ID 19-0750](#) Resolution for a Special Order by Consent (SOC) Between the City of Greensboro and the North Carolina Department of Environmental Quality
- Attachments:** [19-0750 RES TZO SOC with DEQ 2019.doc](#)
7. [ID 19-0751](#) Resolution Authorizing Execution of a Contract in the Amount of \$255,652 with Meritech, Inc. for Professional Laboratory Services
- Attachments:** [NC Sec of State Meritech.pdf](#)
[Meritech quote for resolution.pdf](#)
[GFE Review- Professional Laboratory Services-Meritech Inc.pdf](#)
[19-0751 RES TZO Laboratory Services Contract.docx](#)
8. [ID 19-0754](#) Resolution Approving a Contract in the Amount of \$106,630.45 with CH Engineering, PLLC for Professional Design Services for the Webster Road Stream Stabilization Project
- Attachments:** [NC Sec of State CH Engineering.pdf](#)
[CH Combined Proposal Webster.pdf](#)
[Webster Stream Stabilization GFE memo.pdf](#)
[19-0754 RES for CH Eng.docx](#)

9. [ID 19-0755](#) Resolution Authorizing Execution of a Contract in the Amount of \$139,200 with Sharpe's Landscaping & Design, Inc. for Mowing Services at the T. Z. Osborne Water Reclamation Facility
- Attachments:** [NC Sec of State Sharpes Landscaping.pdf](#)
[Sharpes Mowing Quote for TZO.pdf](#)
[MWBE TZO Mowing Svc.pdf](#)
[19-0755 RES TZO Mowing Contract.doc](#)
10. [ID 19-0756](#) Resolution Authorizing Execution of a Change Order to PO-67128 in the Amount of \$216,615 with EnviroCare International, Inc. for the VenturiPak Wet Scrubbing Emission Control System for the Fluidized Bed Incinerator #1 at the T.Z. Osborne Water Reclamation Facility
- Attachments:** [EnviroCare CO Quote.pdf](#)
[MWBE Memo - EnviroCare VenturiPak \(Change Order\).pdf](#)
[19-0756 RES EnviroCare CO.docx](#)
11. [ID 19-0758](#) Resolution Approving Contract in the Amount of \$299,500 with Arcadis G&M of North Carolina, Inc. to Provide Construction Administration Services for the Groometown Road Water Booster Station Construction Project
- Attachments:** [NC Sec of State Arcadis.pdf](#)
[Proposal - Groometown WBS CACO - 2019-09-24 Final.pdf](#)
[Groometown Road Water Booster Station Improvemnts Arcadis.pdf](#)
[19-0758 RES Groometown.docx](#)
12. [ID 19-0736](#) Resolution Authorizing a Contract with Randal Romie, Designature Landscape Architects, ASLA, for a Beautification and Identification Plan and Landscape Maintenance Services in the Dunleath Historic District/Municipal Service District, not to exceed \$100,000
- Attachments:** [Dunleath Beautification and Landscaping Contract with Part II Non-federal terms](#)
[HPC Minutes.pdf](#)
[19-0736 RES Dunleath.pdf](#)
13. [ID 19-0713](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 3935 Eastland Avenue to American Property Services, Co. in the Amount of \$9,000
- Attachments:** [Sitemap 1548 \(3935 Eastland Ave\).pdf](#)
[Vicinity 1548 \(3935 Eastland Ave\).pdf](#)
[Sec of State American Property Services Co..pdf](#)
[19-0713 RES American Property Serv Co](#)

-
14. [ID 19-0734](#) Resolution Approving the Appraisal and Authorizing the Purchase of Property Located at 401 W. Avondale Drive from Jason B. Duff in the Amount of \$290,000
- Attachments:** [Sitemap 1547 \(401 W Avondale Dr\).pdf](#)
[Vicinity 1547 \(401 W Avondale Dr\).pdf](#)
[19-0734 RES 401 W. Avondale Dr.doc](#)
15. [ID 19-0718](#) Resolution Authorizing Acceptance of Dedication of Ten Drainageway and Open Space Parcels from D.R. Horton, Inc., Villages of Millstream, Inc. Builders Land, Inc., John Kavanagh Company, Cambridge Square Joint Venture (1st Home Investment Corporation), RMOS Developers, Inc., TA Operating Corporation, Randleman Road, LLC, Highlander Builders, Inc., Twin Oaks Development, and 4D Developers, LLC
- Attachments:** [DWOSP Map 811 YY WOODBROOK DR.pdf](#)
[DWOSP Map 930 WINTERLOCHEN DR.pdf](#)
[DWOSP Map 1829 BOTHWELL ST.pdf](#)
[DWOSP Map 2213 YY MARTIN LUTHER KING JR DR.pdf](#)
[DWOSP Map 2711 YY RANDLEMAN RD.pdf](#)
[DWOSP Map 2900 OPEN W FLORIDA ST.pdf](#)
[DWOSP Map 3406 WOODCREEK DR.pdf](#)
[DWOSP Map 3617 YY PETERFORD DR.pdf](#)
[DWOSP Map 5236-5238 YY HILLTOP RD.pdf](#)
[19-0718 RES Nov 2019 DWOSP revised.doc](#)
16. [ID 19-0707](#) Resolution Approving the Encroachment Agreement Between the City of Greensboro and Moses H. Cone Memorial Hospital for Encroachment into City Right-Of-Way Beneath and Across N. Elam Ave and Walter Reed Drive
- Attachments:** [Agreement](#)
[Map](#)
[SOS](#)
[19-0707 RES Moses H Cone Memorial Hospital.docx](#)
17. [ID 19-0759](#) Resolution Authorizing Agreement in the Amount of \$163,626 with North Carolina Clean Energy Technology Center for 2019 Clean Fuel Advanced Technology Grant
- Attachments:** [19-0759 RES CFAT Grant.docx](#)
18. [ID 19-0761](#) Ordinance in the Amount of \$163,626 Establishing the Budget for 2019 Clean Fuel Advanced Technology Grant
- Attachments:** [19-0761 ORD CFAT Grant.docx](#)

-
19. [ID 19-0762](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2018 FTA Section 5339 Bus and Bus Facilities Grant
- Attachments:** [19-0762 RES State Match Sec 5339 Grant.docx](#)
20. [ID 19-0749](#) Resolution Authorizing a Match Grant Application for 2019-20 Senior Center General Purpose Grant
- Attachments:** [19-0749 RES Auth Match Grant Application 2019.docx](#)
21. [ID 19-0748](#) Ordinance in the Amount of \$448,974 Amending the FY 19-20 Workforce Innovation and Opportunity Act Fund Budgets
- Attachments:** [19-0748 ORD Nov 2019 WIOA.docx](#)
22. [ID 19-0456](#) Resolution Calling a Public Hearing for December 17, 2019, on the Annexation of Territory into the Corporate Limits for the Property Located at 4626 Hicone Road - 3.084-Acres (Dorothy Collins)
- Attachments:** [PLP19-18 4626Hicone Aerial.pdf](#)
[PLP19-18 4626Hicone Annex.pdf](#)
[Hicone Petition](#)
[Planning Board Minutes.pdf](#)
[19-0456 RES Hicone Rd](#)
23. [ID 19-0690](#) Resolution Calling a Public Hearing for December 17, 2019 to Receive Public Comments for the 2019 Justice Assistance Grant (JAG) Application in the Amount of \$250,102
- Attachments:** [19-0690 RES 2019 JAG.docx](#)
24. [ID 19-0720](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2019-11-19 Loans and Grants.docx](#)
[19-0720 RES Loans & Grants CC Approval.doc](#)
25. [ID 19-0730](#) Budget Adjustments Requiring Council Approval 10/8/19 - 11/8/19
- Attachments:** [19-0730 Budget Adjustments Requiring Council Approval 10-8-19 to 11-8-19 \(0](#)
26. [ID 19-0729](#) Budget Adjustments Approved by Budget Officer 10/8/19 - 11/8/19
- Attachments:** [Budget Adjustments Approved by Budget Officer 10-8-19 to 11-8-19.pdf](#)
27. [ID 19-0714](#) Motion to Approve the Minutes of the Regular Meeting of October 2, 2019
- Attachments:** [19-0714 DRAFT 10.2.19 Mins.pdf](#)

28. [ID 19-0726](#) Motion to Approve the Minutes of the Work Session of October 15, 2019
Attachments: [19-0726 DRAFT Mins 10.15.19 WS.pdf](#)
29. [ID 19-0725](#) Motion to Approve the Minutes of the Regular Meeting of October 15, 2019
Attachments: [19-0725 DRAFT 10.15.19 minutes.pdf](#)

II. PUBLIC HEARING AGENDA

30. [ID 19-0723](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4314 Hicone Road - 1.48-Acres (Fellowship Hall, Inc.)
Attachments: [PLP19-19_4314Hicone_Annex.pdf](#)
[PLP19-19_4314Hicone_Aerial.pdf](#)
[hicone petition.pdf](#)
[fellow SOS.pdf](#)
[Planning Board Minutes](#)
[19-0723 ORD Hicone Anx.doc](#)
31. [ID 19-0752](#) Ordinance for Original Zoning at 4314 Hicone Road, Generally Described as South of Hicone Road and East of Dunstan Road - Charlie E. Melvin Jr. for Jerry L. Shelton of Fellowship Hall, Inc.
Attachments: [PLZ19-33-4314HiconeRd-Zoning.pdf](#)
[PLZ19-33-4314HiconeRd-Aerial.pdf](#)
[PLZ19-33-4314HiconeRd-GLFUM.pdf](#)
[zoning staff report for PLZ 19-33 \(4314 Hicone Rd\).docx](#)
[Zoning Minutes for PL\(Z\) 19-33 \(4314 Hicone Rd\).docx](#)
[zoning statement for PLZ-19-33 \(4314 Hicone Rd\).docx](#)
[19-0753 ORD 4314 Hicone Rd.docx](#)
32. [ID 19-0658](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4500 Pine Vista Lane - .46-Acres (Synergy Building Group, LLC)
Attachments: [PLP19-23_4500PineVistaLn.pdf](#)
[PLP19-23_4500PineVistaLnAerial.pdf](#)
[Pine Vista Petition.pdf](#)
[Synergy SOS.pdf](#)
[planning board minutes](#)
[19-0658 ORD Pine Vista Annex](#)

33. [ID 19-0753](#) Ordinance for Original Zoning Located at 4500 Pine Vista Lane - William C. and Angela P. Artis on behalf of Synergy Building Group, LLC

Attachments: [PLZ19-34-4500PineVistaLn-Zoning.pdf](#)
[PLZ19-34-4500PineVistaLn-Aerial.pdf](#)
[PLZ19-34-4500PineVistaLn-GFLUM.pdf](#)
[zoning staff report for PLZ 19-34 \(4500 Pine Vista Ln\).docx](#)
[Zoning Minutes for PL\(Z\) 19-34 \(4500 Pine Vista Ln\).docx](#)
[zoning statement for PL\(Z\) 19-34 \(4500 Pine Vista Ln\).docx](#)
[19-0753 ORD for PL\(Z\) 19-34 \(4500 Pine Vista Ln\).docx](#)

III. GENERAL BUSINESS AGENDA

34. [ID 19-0727](#) Ordinance in the Amount of \$300,000 for Police Equipment Grant

Attachments: [19-0727 ORD FY 20 GPD grant.docx](#)

This item was postponed from the October 15th meeting of Council without further advertising.

35. [ID 19-0764](#) Resolution for Contract with Axon Enterprises, Inc. for Taser 60 Unlimited Program in the Amount of \$824,456.72

Attachments: [MWBE-TASER.pdf](#)
[19-0764 RES Taser Contract.docx](#)

36. [ID 19-0733](#) Resolution Approving Contract 2019-0850 with Bar Construction Company, Inc. for \$2,197,000 for Phase II Improvements at Keeley Park

Attachments: [2016-5024 Keeley Park Phase2 MWBE memo.pdf](#)
[Bar Construction Secretary of State .pdf](#)
[19-0733 RES Keeley Park Phase II.docx](#)

37. [ID 19-0728](#) Ordinance in the Amount of \$3,085,000 Amending the Parking Facilities Bond Fund Budget

Attachments: [19-0728 ORD Parking Fund 11-19-19.docx](#)

38. [ID 19-0739](#) Resolution Authorizing a Contract in the Amount of \$1,032,441 Between Brady Services, Inc. and the Greensboro Coliseum (Tanger Center) for a Trane HVAC Equipment and Controls Engineer/Technician and an Engineer/Maintenance Service Agreement

Attachments: [MWBE Memo Tanger Ctr HVAC.pdf](#)
[19-0739 RES Tanger Center HVAC.docx](#)

39. [ID 19-0765](#) Motion to Adopt the 2020 City Council Regular Meeting Schedule

Attachments: [2020 Meeting Schedule In House.docx](#)
[2020 Meeting Schedule In Community.docx](#)

40. [ID 19-0724](#) Boards and Commissions Listing for November 19, 2019

Attachments: [19-0724 B.C Report 11.19.19.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)

- [ID 19-0731](#) Summary of M/WBE Contract Goal Achievement for November 19, 2019

Attachments: [MWBE Utilization Summary 11-19-19.pdf](#)

- [ID 19-0746](#) Guilford County Multi-Jurisdictional Hazard Mitigation Plan Progress Report for Floodplain Management/Hazard Mitigation

Attachments: [2019 CRS 510 Progress Report \(002\).docx](#)
[2019 Guilford County Hazard Mitigation Memo-Update.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 Chamber.

- 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 speakers will need to sign up PRIOR to 6:15 p.m. Speakers will be grouped together according to topic and called in the order in which they sign up. We expect all speakers and all who are in attendance to conduct themselves in a civil and respectful manner at all times. Any disruption of the meeting will not be tolerated. If this occurs, the person will be identified and asked to stop. If the behavior continues and they refuse to leave, they will be removed from the Council meeting.
- 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 and speakers will need to sign up PRIOR to 6:15 p.m.
- 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, December 3, 2019 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.