



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, January 21, 2020

5:30 PM

Council Chamber

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 20-0060](#) Resolution Authorizing Change Order #1 to Contract 2018-0540 with Davis-Martin-Powell and Associates in the Amount of \$27,300 for Additional Surveying and Design for the Voss Avenue Stream Relocation and Culvert Design Project

Attachments: [DMP Sec State.pdf](#)
[MWBE Memo_Change Order #1 Contract #2018-054 .pdf](#)
[20-0060 RES CO#1 2018-0540.docx](#)

2. [ID 20-0065](#) Resolution Approving a Contract in the Amount of \$742,000 with CDM Smith, Inc. for Construction Administration and Resident Project Representative Services for the Townsend Water Treatment Plant New Solids Lagoon Project

Attachments: [CDM Sec State.pdf](#)
[Townsend WTP Lagoon 2 Eng. Services During Construction and Related Work](#)
[MWBE Memo_RPR - CDM Smith - Davenport.pdf](#)
[20-0065 Resolution CDM Smith Townsend Lagoon.docx](#)

3. [ID 20-0042](#) Resolution Approving Bid in the Amount of \$677,442.30 and Authorizing Execution of Contract 2017-086 with Ace/Avant Concrete Construction Company, Inc. for the Sandy Ridge Road Sewer Outfall Project

Attachments: [sec of state.pdf](#)
[MWBE Memo for 2017-086 Sandy Ridge Road Sewer Outfall.pdf](#)
[20-0042 RES Concrete Construction.docx](#)

4. [ID 20-0066](#) Resolution Approving a Contract in the Amount of \$127,373 with CITI, LLC for Instrumentation and Controls Resident Engineer Services for the T.Z. Osborne Water Reclamation Facility

Attachments: [CITI Sec of State.pdf](#)
[CITI Proposal C19221R3.pdf](#)
[PLC and SCADA _Water.pdf](#)
[20-0066 RES CITI TZO.docx](#)

5. [ID 20-0046](#) Resolution Authorizing Amended Agreement #2 with NCDOT in the Amount of \$143,105 for Project EB-5716: Holden Road and Lindsay Street Sidewalk Project

Attachments: [20-0046 RES Holden & Lindsay EB-5716.docx](#)

6. [ID 20-0047](#) Ordinance in the Amount of \$143,105 Increasing the Budget for Amended Agreement #2 with NCDOT for Project EB-5716: Holden Road and Lindsay Street Sidewalk Project

Attachments: [20-0047 ORD Holden & Lindsay EB-5716.docx](#)

7. [ID 20-0056](#) Resolution Authorizing Amended Agreement #4 in the Amount of \$436,025 with NCDOT for Project U-5306A Battleground-Benjamin-Cone Intersection Improvements

Attachments: [20-0056 RES Batt-Ben-Cone U-5306 A.docx](#)

8. [ID 20-0057](#) Ordinance in the Amount of \$436,025 Amending the Budget for Amended Agreement #4 with NCDOT for Project U-5306A Battleground-Benjamin-Cone Intersection Improvements

Attachments: [20-0057 ORD Batt-Ben-Cone U-5306 A.docx](#)

9. [ID 20-0021](#) Resolution Authorizing Acceptance of Dedication of Eleven Drainageway and Open Space Parcels from Guilford Square Developments. LLC, Pierce Roif Corp., HSW Landmark I, Inc./Schaedle Worthington Hyde Properties, LP, O. Henry Construction Co., Robert M. Barefoot & Iris B. Barefoot, Anderson & Associates Contractors, Inc./Sandra Anderson Builders, Inc., Creekridge Partners, LLC, Joseph H. Peele, Jr. & Annie Belle K. Peele / Heirs of Annie K. Peele, and Yanceyville Street, LLC/Chantille Place Homeowners Associations, Inc.

Attachments:

[DWOSP Map 301 NEAR HUMBLE RD.pdf](#)
[DWOSP Map 629 REAR CREEK RIDGE RD.pdf](#)
[DWOSP Map 1402 NEAR BRIDFORD PKWY.pdf](#)
[DWOSP Map 1707 NEAR KILDARE WOODS DR.pdf](#)
[DWOSP Map 2793 YY2 GREEN CREST CT.pdf](#)
[DWOSP Map 3107 R4 S Elm-Eugene St.pdf](#)
[DWOSP Map 3300 WOODCREEK DR.pdf](#)
[DWOSP Map 3521 TERRAULT DR.pdf](#)
[DWOSP Map 173105 YY CEDAR PARK RD.pdf](#)
[DWOSP Map Chantille Place.pdf](#)
[20-0021 RES Jan 2020 - 11 DWOSP.doc](#)

10. [ID 20-0024](#) Resolution Calling a Public Hearing for February 18, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 2117 and 2119 Sprucewood Drive - .6-Acres (Sedgefield Investment Partners, LLC)

Attachments:

[PLP19-31-2117-2119SprucewoodDr Annex.pdf](#)
[PLP19-31-2117-2119SprucewoodDr Aerial.pdf](#)
[Sedgefield SOS.pdf](#)
[sprucewood anx petition.pdf](#)
[Planning Board Minutes](#)
[20-0024 RES Sprucewood Anx](#)

11. [ID 20-0025](#) Resolution Calling a Public Hearing for February 18, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 389 Fairystone Drive - 18.67-Acres (Demetrios Dascalakis)

Attachments:

[PLP19-21_389Fairystone_Annex.pdf](#)
[PLP19-21_389Fairystone_Aerial.pdf](#)
[Fairystone Petition.pdf](#)
[Planning Board Minutes](#)
[20-0025 RES Fairystone 389 anx](#)

12. [ID 20-0034](#) Resolution Authorizing the Purchase of Property, in the Amount of \$68,000, in its Entirety Located at 2903 E. Market Street from GSO, LLC for the Lowdermilk Street/Sykes Avenue Realignment, Project #P05710-01
- Attachments:** [Sitemap 1559 \(2903 E Market St\).pdf](#)
[Vicinity 1559 \(2903 E Market St\).pdf](#)
[Sec. of State GSO, LLC 2903 E. Market St.pdf](#)
[20-0034 RES 2903 E. Market St.doc](#)
13. [ID 20-0082](#) Resolution Authorizing the Purchase of Property Located at 1061 Alamance Church Road from Ali Dib in the amount of \$83,190 for the Alamance Church Road Improvements Project, P-05187
- Attachments:** [Sitemap 1560 \(1061 Alamance Church Rd\).pdf](#)
[Vicinity 1560 \(1061 Alamance Church Rd\).pdf](#)
[20-0082 RES 1061 Alamance Church Rd.doc](#)
14. [ID 20-0045](#) Ordinance in the Amount of \$47,533 Amending Grant Budget for the FY2019 FTA Section 5339 Bus and Bus Facilities Grant
- Attachments:** [20-0045 ORD FTA 5339 Amendment.docx](#)
15. [ID 20-0067](#) Ordinance to Amend Section 16-96 of the Greensboro Code of Ordinances with Respect to Traffic Regulations
- Attachments:** [20-0067 ORD US 220.docx](#)
16. [ID 20-0064](#) Resolution Approving Update in Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro with Amendments Effective January 21, 2020
- Attachments:** [Rules and Regs.pdf](#)
[20-0064 RES Water and Sewer Rules and Regs.docx](#)
17. [ID 20-0017](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2020-1-21 Loans and Grants.docx](#)
[20-0017 Resolution Loans and Grants for City Council approval.doc](#)
18. [ID 20-0050](#) Budget Adjustments Requiring Council Approval 12/31/2019 through 1/13/2020
- Attachments:** [20-0050 Budget Adjustments for Council Approval 12-31-2019 to 01-13-2020.pc](#)
19. [ID 20-0051](#) Budget Adjustments Approved by Budget Officer 12/31/2019 through 1/13/2020
- Attachments:** [20-0051 Budget Adjustments Approved by Budget Officer 12-31-2019 to 01-13-2](#)

20. [ID 20-0054](#) Motion to Approve the Minutes of the Regular Meeting of December 17, 2019

Attachments: [DRAFT 12.17.19 Minutes.pdf](#)

II. PUBLIC HEARING AGENDA

21. [ID 20-0002](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect to Zoning, Planning and Development - Permitted Uses in the Neighborhood Support (NS) Zoning District with Additional Use Standards, Including Hours Of Operation and Maximum Size

Attachments: [NS Presentation CC.pdf](#)
[planning board minutes](#)
[20-0002 ORD NS Indoor Rec Amendment](#)

22. [ID 20-0003](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5594-5598 Garden Village Way and a Portion of Garden Village Way - 1.725-Acres (Triad Real Estate Exploration, LLC)

Attachments: [PLP19-29_5594-5598GardenVillage_Annex.pdf](#)
[PLP19-29_5594-5598GardenVillage_Aerial.pdf](#)
[garden_village_petition.pdf](#)
[Triad Ex SOS.pdf](#)
[Planning Board Minutes.pdf](#)
[20-0003 ORD garden vill anx ord](#)

23. [ID 20-0027](#) Ordinance for Original Zoning at 5594 and 5598 Garden Village Way, Generally Described as Northwest of Garden Village Way and Northeast of Old Oak Ridge Road - Thomas E. Terrell, Jr. on behalf of Leoterra Development, Inc. for Triad Real Estate Exploration, LLC

Attachments: [PL\(Z\)19-37-5594and5598GardenVillageWay-Zoning.pdf](#)
[PL\(Z\)19-37-5594and5598GardenVillageWay-GFLUM.pdf](#)
[PL\(Z\)19-37-5594and5598GardenVillageWay-Aerial.pdf](#)
[info for Leoterra Development, Inc.pdf](#)
[info for Triad Real Estate Exploration, LLC.pdf](#)
[zoning staff report for PLZ 19-37 \(5594 & 5598 Garden Village Way\).docx](#)
[Zoning Minutes for PL\(Z\) 19-37 \(5594 & 5598 Garden Village Way\).docx](#)
[zoning statement for PLZ-19-37 \(5594 & 5598 Garden Village Way\).docx](#)
[20-0027 ORD PL\(Z\) 19-37 \(5594 & 5598 Garden Village Way\).docx](#)

24. [ID 20-0028](#) Ordinance for Original Zoning for Portion of Garden Village Way Right of Way, Generally Described as the Eastern Right of Way Line of Old Oak Ridge Road Extending Eastward Approximately 500 Feet - City of Greensboro
- Attachments:** [PL\(Z\)19-38-PortionofGardenVillageWayROW-Zoning.pdf](#)
[PL\(Z\)19-38-PortionofGardenVillageWayROW-GFLUM.pdf](#)
[PL\(Z\)19-38-PortionofGardenVillageWayROW-Aerial.pdf](#)
[zoning staff report for PLZ 19-38 \(portion of Garden Village Way r-o-w\).docx](#)
[Zoning Minutes for PL\(Z\) 19-38 \(portion of Garden Village Way\).docx](#)
[zoning statement for PL\(Z\) 19-38 \(portion of Garden Village Way r-o-w\).docx](#)
[20-0028 ORD PL\(Z\) 19-38 \(portion of Garden Village Way r-o-w\).docx](#)
25. [ID 20-0004](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 3819 Edgewood Terrace Road - .464 Acres (Robertson's Home Builders & Remodelers, Inc.)
- Attachments:** [PLP19-30_3819EdgewoodTerrRd_Annex.pdf](#)
[PLP1930_3819EdgewoodTerRdAerialLayout.pdf](#)
[Robertson SOS.pdf.pdf](#)
[edgewood petition.pdf](#)
[Planning Board Minutes.pdf](#)
[Sedge SOS.pdf](#)
[20-0004 ORD Edgewood Anx](#)
26. [ID 20-0026](#) Ordinance for Original Zoning Located at 3819 Edgewood Terrace Road - Adam Blane Robertson for Robertson's Home Builders & Remodelers, Inc.
- Attachments:** [PL\(Z\)19-36-3819EdgewoodTerraceRd-Zoning.pdf](#)
[PL\(Z\)19-36-3819EdgewoodTerraceRd-GFLUM.pdf](#)
[PL\(Z\)19-36-3819EdgewoodTerraceRd-Aerial.pdf](#)
[info for Robertson's Homebuilders, Inc.pdf](#)
[zoning staff report for PLZ 19-36 \(3819 Edgewood Terrace Rd\).docx](#)
[Zoning Minutes for PL\(Z\) 19-36 \(3819 Edgewood Terrace Rd\).docx](#)
[zoning statement for PL\(Z\) 19-36 \(3819 Edgewood Terrace Rd\).docx](#)
[20-0026 ORD 3819 Edgewood Terrace Rd.docx](#)

27. [ID 20-0029](#) Ordinance for Rezoning at 2424 and 2428 West Florida Street - Keramatolla Lashani and Junji Yokota
- Attachments:** [PL\(Z\)19-40-2424and2428WFloridaSt-Zoning.pdf](#)
[Z-19-12-002-2424and2428WFloridaSt-GFLUM.pdf](#)
[PL\(Z\)19-40-2424and2428WFloridaSt-Aerial.pdf](#)
[zoning staff report for PLZ 19-39 \(2424 and 2428 W Florida St\).docx](#)
[Zoning Minutes for PL\(Z\) 19-39 \(2424 & 2428 W Florida St\).docx](#)
[zoning statement for PL\(Z\) 19-39 \(2424 and 2428 W Florida St\).docx](#)
[20-0029 ORD for PL\(Z\) 19-39 \(2424 2428 W Florida St\).docx](#)
28. [ID 20-0077](#) Order Authorizing \$57,000,000 General Obligation Refunding Bonds
- Attachments:** [20-0077 RES Gen Oblig Refund Bonds 1 21 20.docx](#)
29. [ID 20-0078](#) Resolution Providing for the Sale and Issuance of Not to Exceed \$14,000,000 Taxable General Obligation Housing and Refunding Bonds, Series 2020A
- Attachments:** [20+0078 RES 2020A GO Sale and issuance 1 21 20.docx](#)
30. [ID 20-0080](#) Resolution Providing for the Sale and Issuance of Not to Exceed \$30,000,000 General Obligation Refunding Bonds, Series 2020C
- Attachments:** [20-0080 RES 2020C GO Sale and issuance 1 21 20.docx](#)
31. [ID 20-0081](#) Resolution Providing for the Sale and Issuance of Not to Exceed \$21,000,000 General Obligation Refunding Bonds, Series 2020D
- Attachments:** [20-0081 RES 2020D GO Sale and issuance 1 21 20.docx](#)
32. [ID 20-0079](#) Resolution Providing for the Sale and Issuance of Not to Exceed \$42,000,000 General Obligation Public Improvement Bonds, Series 2020B
- Attachments:** [20-0079 RES 2020B GO Sale and issuance 1 21 20.docx](#)
- This item does not require a public hearing but is related to the above items*
33. [ID 20-0076](#) Resolution Approving and Authorizing the Sale and Issuance of Limited Obligation Bonds and the Execution and Delivery of a Second Supplemental Trust Agreement, a First Supplement and Amendment to Deed of Trust and Related Documents in Connection with the Financing of New Firefighting Facilities
- Attachments:** [20-0076 RES GSO 2020A LOBs \(Fire\) FINAL.DOC](#)
- This item does not require a public hearing but is related to the above items*

34. [ID 20-0015](#) Resolution to Approve Financial Support for a Station Alerting System for GM911 and all GFD Fire Stations in the Amount of \$1,394,129.81, with US Digital Designs

Attachments: [MWBE Memo Station alerting.pdf](#)
[US Digital Designs Quote for GM911 portion.pdf](#)
[US Digital Designs Fire Station Quote](#)
[Final Quote With State Funding.pdf](#)
[20-0015 RES US Digital Designs](#)

This item does not require a public hearing but is related to the above items

35. [ID 20-0018](#) Ordinance in the Amount of \$1,370,370 Amending the Fire Stations Bond Fund (Series 2019) Capital Project Budget

Attachments: [20-0018 ORD F491 FIRE STA AMEND 1-21-20.docx](#)

This item does not require a public hearing but is related to the above items

III. GENERAL BUSINESS AGENDA

36. [ID 20-0040](#) Resolution Authorizing Change Order in the Amount of \$44,610.25 for Contract No. 2017-055B with A Vogt Construction for Renovation of 2305 Soabar Street

Attachments: [change order form.pdf](#)
[20-0040 RES A Vogt Construction.docx](#)
[MWBE Memo for Soabar St Police Renovation Change Order 1.16.20.pdf](#)

This item was postponed from the December 17, 2019 meeting of Council

37. [ID 20-0041](#) Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of \$45,000 for Change Order to Contract 2017-055B with A Vogt Construction

Attachments: [20-0041 ORD A Vogt Construction.docx](#)

This item was postponed from the December 17, 2019 meeting of Council

38. [ID 20-0030](#) Resolution Authorizing Grant Application and Execution of a Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019

Attachments: [T756-2658 PH Ad.pdf](#)
[FY 19 JAG MOU 10.11.19.docx](#)
[20-0030 RES 2019 JAG.docx](#)

39. [ID 20-0031](#) Ordinance in the Amount of \$250,102 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for Edward Byrne Memorial Justice Assistance Grant (JAG) FY19

Attachments: [20-0031 ORD 2019 JAG Budget.docx](#)

40. [ID 20-0039](#) Resolution Authorizing Execution of Contract 2019-093 (B-5553) in the Amount of \$325,962.29 to Volkert, Inc. for the Construction Inspections of the Ballinger Road Bridge #98 Replacement Project

Attachments: [Sec of State.pdf](#)
[MWBE Exempt Memo_Ballinger Rd Bridge Project_.pdf](#)
[20-0039 RES Volkert Inc.docx](#)

This item was postponed from the December 17, 2019 meeting of Council

41. [ID 20-0008](#) Resolution Approving Bid in the Amount of \$3,967,500.00 and Authorizing Execution of Contract 2017-039A with D.H. Griffin Infrastructure, LLC for Townsend WTP Solids Lagoon Construction Project

Attachments: [Sec of State.pdf](#)
[MWBE Memo Townsend WTP Lagoon 2 2017-039A Water.pdf](#)
[20-0008 RES DH Griffin 2017-039A.docx](#)

42. [ID 20-0043](#) Resolution Approving Bid in the Amount of \$1,485,525 and Authorizing Execution of Contract 2019-048 with Mainlining America, LLC for the Water Valve Replacement Project

Attachments: [Sec of State.pdf](#)
[MWBE Memo Water Valve Replacement 2019-048 Water.pdf](#)
[20-0043 RES Mainlining America.docx](#)

43. [ID 20-0058](#) Resolution Authorizing Amended Agreement #5 in the Amount of \$2,394,475 with NCDOT for Project U-5306B Battleground-Westridge Intersection Improvements

Attachments: [20-0058 RES Batt-Westridge U-5306 B.docx](#)

44. [ID 20-0059](#) Ordinance in the Amount of \$2,394,475 Amending the Budget for Amended Agreement #5 with NCDOT for Project U-5306B Battleground-Westridge Intersection Improvements

Attachments: [20-0059 ORD Batt-Westridge U-5306B.docx](#)

45. [ID 20-0052](#) Boards and Commissions Listing for January 21, 2020

Attachments: [20-0052 B.C 1.21.20 list.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 20-0055](#) Summary of M/WBE Contract Goal Achievement for January 21, 2020

Attachments: [MWBE Utilization Summary 1-21-20.docx](#)

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.
- The first meeting of the month will allow for 30 minutes of speakers from the floor (3 minutes each), followed by ceremonial/presentational items, select consent agenda items, time sensitive business items, and any remaining speakers from the floor. 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 consist of consent items, public hearings, and business items; public comment will be limited to three (3) minutes for agenda items only. All 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 336-333-6922 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, February 4, 2020 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.