



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, February 18, 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 20-0068](#) Resolution Authorizing Change Order #1 in the Amount of \$80,000.00 for Contract 2018-077 with Armen Construction Company, Inc. for the General Sidewalk Improvements Project

Attachments: [Sec of State.pdf](#)
[MWBE Memo 2018-077 General Sidewalk Improvements.pdf](#)
[20-0068 RES Armen Construction Co.docx](#)

2. [ID 20-0129](#) Resolution Authorizing Amended Agreement with NC Department of Transportation in the Amount of \$640,500 for U-5532 E: General Sidewalk Improvements Project

Attachments: [20-0129 RES U5532 E.docx](#)

3. [ID 20-0130](#) Ordinance in the Amount of \$640,500 Amending the Budget for U-5532 E: General Sidewalk Improvements Project

Attachments: [20-0130 ORD U5532 E.docx](#)

4. [ID 20-0106](#) Resolution in the Amount of \$600,000.00 Authorizing Contract Between the City of Greensboro Transportation Department and Triad Road Maintenance Company, Inc.

Attachments: [Contract 2019-10787 Thermoplastic Pavement Markings.pdf](#)
[Contract 2019-10787 Routing Memo.docx](#)
[MWBE Memo Contract 2019-10787.pdf](#)
[SOS Triad Road Maint.pdf](#)
[20-0106 RES TRM Co.docx](#)

5. [ID 20-0128](#) Resolution Approving a Utility Agreement in the Amount of \$629,208 with the North Carolina Department of Transportation for Utility Relocations as part of the McConnell Road Bridge Replacement Project

Attachments: [McConnell Rd. Bridge Replacement UA.pdf](#)
[MWBE Exempt Memo - State MBE-WBE.docx](#)
[20-0128 RES NCDOT MCCONNELL BRIDGE.docx](#)

6. [ID 20-0144](#) Resolution Approving Addendum in the Amount of \$818,090 to Contract with Keolis Greensboro, LLC. Services Inc. (Contract #2018-5341) to Increase Annual Maximum Compensation

Attachments: [20-0144 RES Keolis Addendum.docx](#)

7. [ID 20-0174](#) Ordinance in the Amount of \$98,000 Amending the FY 2019-2020 Greensboro Transit Agency Fund Budget for the SCAT I-Ride Service

Attachments: [20-0174 ORD GTA I-Ride.docx](#)

8. [ID 20-0137](#) Ordinance to Amend Section 16-96 of the Greensboro Code of Ordinances with Respect to Air Harbor Road Traffic Regulations

Attachments: [Repeal Existing 45 Declaration.pdf](#)
[New 45 Declaration.pdf](#)
[20-0137 ORD Air Harbor Traffic Regs.docx](#)

9. [ID 20-0020](#) Resolution Authorizing Change Order #2 in the Amount of \$140,000.00 for Contract 2017-0430 with Yates Construction Company, Inc. for the Airport Lift Station and Sewer Line Project

Attachments: [Sec of State.pdf](#)
[MWBE Memo 2017-043 Airport Lift Station.pdf](#)
[20-0020 RES Yates Construction.docx](#)

10. [ID 20-0069](#) Resolution Approving a Contract in the Amount of \$397,786 with HDR Engineering, Inc. for the Liberty Road Phase I Water and Sewer Improvements Bidding and Construction Services Project
- Attachments:** [HDR Sec of State.pdf](#)
[2020.01.15 Mega Site Phase 1 Bidding and Construction Services_MWW edit.p](#)
[MEMO Liberty Rd Water Sewer Improments.pdf](#)
[20-0069 RES HDR CA Megasite.docx](#)
11. [ID 20-0124](#) Resolution Approving a Contract in the Amount of \$198,000 with Freese and Nichols, Inc. for Water Valve Criticality Assessment Engineering Services
- Attachments:** [Freese Secretary of State.pdf](#)
[Final Scope of Work Greensboro Valve Criticality Assessment-Freese.pdf](#)
[MWBE Memo for On-Call Water Valve Criticality Assessment.pdf](#)
[20-0124 RES Freese and Nichols Valve Criticality.docx](#)
12. [ID 20-0126](#) Resolution Approving a Contract in the Amount of \$233,800 with Stantec Consulting Services, Inc. for the North Buffalo Creek Watershed Study
- Attachments:** [Stantec Secretary of State.pdf](#)
[stantec_proposal_nbuffalo-wtrshd-study_rev1.pdf](#)
[MWBE Memo.pdf](#)
[20-0126 Resolution North Buffalo .docx](#)
13. [ID 20-0127](#) Resolution Approving a Contract in the Amount of \$164,500 with Stantec Consulting Services, Inc. for FEMA Hazard Mitigation Grant Support
- Attachments:** [Stantec Secretary of State.pdf](#)
[stantec_proposal_grant-support_20191217_combined.pdf](#)
[MWBE Memo Floodplain Grant.pdf](#)
[20-0127 RES FEMA Grants.docx](#)
14. [ID 20-0138](#) Resolution Approving a Water Connection to Serve a Facility Located in Guilford County at 4924 Tapawingo Trail and 4922 Millpoint Road Requested by the YMCA of Greensboro, Inc.
- Attachments:** [Final Feasibility Camp Weaver November 25-2019 ALL.pdf](#)
[20-0138 Resolution YMCA.docx](#)

15. [ID 20-0143](#) Resolution Approving a Contract in the Amount of \$746,915.10 with ADS Environmental Services, LLC for Collections System Monitoring Services
- Attachments:** [SCOPE ADS Environmental Services.docx](#)
[NC Sec of State ADS.pdf](#)
[MWBE Memo Sewer Rain Monitoring_12820_Water_AM.pdf](#)
[20-0143 Resolution ADS.docx](#)
16. [ID 20-0139](#) Resolution Approving a Contract for \$102,500 with Davis-Martin-Powell & Associates for Professional Services for the Horse Pen Creek and Ryan Creek Streambank Stabilization Projects
- Attachments:** [DMP Sec State.pdf](#)
[COG Streambank Stabilizations HPC and RC DMP Proposal \(2\).pdf](#)
[MWBE Memo_CS299-20-84_HP & Ryan C Stabilization_12220_Water.pdf](#)
[20-0139 Resolution DMP 2019-79.docx](#)
17. [ID 20-0140](#) Resolution Approving a Contract for \$104,400.00 with Davis-Martin-Powell & Associates (DMP) for professional services for the design of the North Buffalo Creek Streambank Stabilization projects
- Attachments:** [DMP Sec State.pdf](#)
[COG Streambank Stabilizations NBC DMP Proposal.pdf](#)
[MWBE Memo for On-Call North Buffalo Creek Streambank Stabilizations.pdf](#)
[20-0140 DMP.docx](#)
18. [ID 20-0100](#) Resolution Authorizing Vendor Selection and Contract Award in the Annual Amount of \$210,000 for White Street Landfill Water Quality to Golder Associates, NC, Inc.
- Attachments:** [SOS- Golder Assoc.pdf](#)
[MWBE Memo White Street Landfill Water Quality.pdf](#)
[ID 20-0100 Resolution- Golder.docx](#)
19. [ID 20-0111](#) Resolution Authorizing Change Order for Workforce Development Adult/Dislocated Worker Services Contract with Arbor E&T, LLC d/b/a ResCare Workforce Services in the Amount of \$45,000 for Fiscal Year 2019-20
- Attachments:** [7-1-19-6-30-20 RESCARE 2017-5251.pdf](#)
[20-0111 RES WorkForce.docx](#)
20. [ID 20-0112](#) Ordinance in the Amount of \$283,038 Amending the FY 19-20 Workforce Innovation and Opportunity Act Fund Budgets
- Attachments:** [20-0112 ORD Feb 2020 WIOA.docx](#)

21. [ID 20-0167](#) Resolution Authorizing the Exchange and Sale of Excess Street Right of Way, in the Amount of \$25,825.46, for the Property Located at 512 Bellemeade Street and 514 Bellemeade Street and 305 N. Edgeworth Street with TELKO, LLC and the City of Greensboro for the Development of 305 N. Edgeworth Street by TELKO, LLC

Attachments: [Sitemap 1564 \(305 N Edgeworth St\).pdf](#)
[Vicinity 1564 \(305 N Edgeworth St\).pdf](#)
[Sec. of State TELKO, LL.pdf](#)
[20-0167 Resolution Bellemeade & N. Edgeworth.doc](#)

22. [ID 20-0175](#) Resolution Authorizing the Purchase of Property Located at 616 N. Mendenhall Street from Daniel Mark Green and Jean Ann Long-Green in the Amount of \$206,000

Attachments: [Sitemap 1565 \(616 N Mendenhall St\).pdf](#)
[Vicinity 1565 \(616 N Mendenhall St\).pdf](#)
[ID 20-0175 Resolution 616 N. Mendenhall.doc](#)

23. [ID 20-0088](#) Resolution Authorizing the Purchase of Property Located at 1300 Bridford Parkway from MFM Properties, LLC, RSF Properties of NC, LLC, and Tadmore Property Management, LLC in the Amount of \$92,352 for the Hilltop Sewer Improvements Project, P05729-07

Attachments: [Sitemap 1562 \(1300 Bridford Pkwy\).pdf](#)
[Vicinity 1562 \(1300 Bridford Pkwy\).pdf](#)
[Sec. of State MFM.pdf](#)
[Sec. of State RSF.pdf](#)
[Sec. of State Tadmore.pdf](#)
[20-0088 RES 1300 Bridford Pkwy.doc](#)

24. [ID 20-0110](#) Resolution Authorizing Acceptance of Dedication of Fourteen Drainageway and Open Space Parcels from Howard Frank Auman, Jr./Nugget Ridge Development Company, Willow Partners, LLC/Willow Oaks Partners, Greensboro Auto Auction, Inc., Wendover Village, LLC, Triad Risk Consultants, Inc./ING Investments, LLC, Sunline USA Group, Inc./Gary G. Dellinger and Virginia C. Dellinger, K&S Investments, Oak Ridge Property Partnership, Chandler Oaks, LLC/Chandler Oaks Subdivision Owners' Association and Greensboro Antique Mall, Inc./Mother Murphy's Laboratories, Inc.

Attachments:

[DWOSP Map 1013 YY GLENDALE DR.pdf](#)
[DWOSP Map 2318 YY JOE BROWN DR.pdf](#)
[DWOSP Map 3601 NEAR COUNTRY RIDGE RD.pdf](#)
[DWOSP Map 4315 W WENDOVER AVE.pdf](#)
[DWOSP Map 5246 CHANDLER OAKS LN.pdf](#)
[DWOSP Map 5577 111 YY HURSTON WAY.pdf](#)
[DWOSP Map 5577 YY GARDEN VILLAGE WAY.pdf](#)
[DWOSP Map 7864 NEAR MCCLOUD RD.pdf](#)
[DWOSP Map Alliance and Norwalk.pdf](#)
[20-0110 RES Feb 2020 DWOSP.doc](#)

25. [ID 20-0171](#) Resolution Authorizing Acceptance of Drainage Way and Open Space Parcels Dedicated or to be Dedicated to the City of Greensboro by Keystone Group, Inc.

Attachments:

[Keystone Group SOS.pdf](#)
[20-0171 Reserve at Bryan Park DWOSP Resolution.doc](#)

26. [ID 20-0103](#) Resolution Calling a Public Hearing for March 17, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 1308 and 1310 Ranhurst Road - 1.598-Acres (Josue Cisneros and Rosa Alvarez)

Attachments:

[PLP20-02_1308-10Ranhurst_Annex.pdf](#)
[PLP20-02_1308-10Ranhurst_Aerial.pdf](#)
[ranhurst petition.pdf](#)
[Planning Board Minutes](#)
[20-0103 RES 1 Ranhurst Rd.doc](#)

27. [ID 20-0104](#) Resolution Calling a Public Hearing for March 17, 2020 on the Annexation of Territory into the Corporate Limits for the Property Located at 3701 Groometown Road and 3709-ZZ Groometown Road - 13.98-Acres (Sedgefield Show Grounds Inc.)
- Attachments:** [PLP20-01_3701Groometown_Annex.pdf](#)
[PLP20-01_3701Groometown_Aerial.pdf](#)
[groometown petition.pdf](#)
[Business_Registrat.pdf](#)
[Planning Board Minutes](#)
[20-0104 RES Groometown anx](#)
28. [ID 20-0133](#) Budget Adjustments Requiring Council Approval 1/29/2020 through 2/10/2020
- Attachments:** [20-0133 Budget Adjustments Requiring Council Approval 1-29-2020 to 2-10-2020](#)
29. [ID 20-0134](#) Budget Adjustments Approved by Budget Officer 1/29/2020 through 2/10/2020
- Attachments:** [20-0134 Budget Adjustments Approved by Budget Officer 1-29-2020 to 2-10-2020](#)
30. [ID 20-0172](#) Motion to Approve the Minutes of the Work Session of January 21, 2020
- Attachments:** [20-0172 DRAFT 1.21.20 WS Mins.pdf](#)
31. [ID 20-0168](#) Motion to Approve the Minutes of the Regular Meeting of January 21, 2020
- Attachments:** [20-0168 DRAFT Mins 1.21.20.pdf](#)

II. PUBLIC HEARING AGENDA

32. [ID 20-0101](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for 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](#)
[20-0101 ORD Fairystone 389 anx](#)

33. [ID 20-0165](#) Public Hearing for an Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 389 Fairystone Drive
- Attachments:** [CP19-05_389FairystoneDrMap.pdf](#)
[August Planning Board Minutes](#)
[CP 19-05 389 Fairystone Dr - City Council Public Hearing Notice.docx](#)
[20-0165 ORD Fairystone Dr - GFLUM Amend.docx](#)
34. [ID 20-0108](#) Public Hearing for an Ordinance for Original Zoning at 389 Fairystone Drive, Generally Described as East of Fairystone Drive and South of Bethany Trace - Demetrios D. Dascalakis
- Attachments:** [PL\(Z\)20-02-389FairystoneDr-Zoning.pdf](#)
[PL\(Z\)20-02-389FairystoneDr-Aerial.pdf](#)
[PL\(Z\)20-02-389FairystoneDr-GFLUM.pdf](#)
[zoning staff report for PLZ 20-02 \(389 Fairystone Dr\).docx](#)
[Zoning Minutes for PL\(Z\) 20-02 \(389 Fairystone Dr\).docx](#)
[zoning statement for PLZ-20-02 \(389 Fairystone Dr\).docx](#)
[20-0108 ord \(389 Fairystone Dr\).docx](#)
35. [ID 20-0102](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for 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](#)
[Planning Board Minutes](#)
[Sedgefield SOS.pdf](#)
[sprucewood anx petition.pdf](#)
[20-0102 ORD Sprucewood Anx](#)
36. [ID 20-0107](#) Public Hearing for an Ordinance for Original Zoning Located at 2117 and 2119 Sprucewood Drive - Sedgefield Investment Partners
- Attachments:** [PL\(Z\)20-01-2117and2119SprucewoodDr-Zoning.pdf](#)
[PL\(Z\)20-01-2117and2119SprucewoodDr-Aerial.pdf](#)
[PL\(Z\)20-01-2117and2119SprucewoodDr-GFLUM.pdf](#)
[info for Sedgefield Investment Partners.pdf](#)
[zoning staff report for PLZ 20-01 \(2117 & 2119 Sprucewood Dr\).docx](#)
[Zoning Minutes for PL\(Z\) 20-01 \(2117 & 2119 Sprucewood Dr\).docx](#)
[zoning statement for PL\(Z\) 20-01 \(2117 & 2119 Sprucewood Dr\).docx](#)
[20-0107 ord Sprucewood Dr\).docx](#)

37. [ID 20-0109](#) Public Hearing for an Ordinance for Rezoning Located at 1610 Dodson Street - Borum Wade & Associates, for Sonny Vestal and Herbert Wright

Attachments: [PL\(Z\)20-03-1610DodsonSt-Zoning.pdf](#)
[PL\(Z\)20-03-1610DodsonSt-Aerial.pdf](#)
[PL\(Z\)20-03-1610DodsonSt-GFLUM.pdf](#)
[zoning staff report for PLZ 20-03 \(1610 Dodson St\).docx](#)
[Zoning Minutes for PL\(Z\) 20-03 \(1610 Dodson St\).docx](#)
[zoning statement for PLZ 20-03 \(1610 Dodson St\).docx](#)
[20-0109 ord 1610 Dodson St\).docx](#)

38. [ID 20-0163](#) Public Hearing for an Ordinance for Rezoning at 4100, 4108 and 4110 Lawndale Drive and 4201 Lake Jeanette Road - Marsh Prause on behalf of Kotis Properties, Inc. for Loretta H. Brown and WAW Properties, LLC

Attachments: [PL\(Z\)20-04-LawndaleDrandLakeJeanetteRd-Zoning.pdf](#)
[PL\(Z\)20-04-LawndaleDrandLakeJeanetteRd-Aerial.pdf](#)
[PL\(Z\)20-04-LawndaleDrandLakeJeanetteRd-GFLUM.pdf](#)
[info for Kotis Properties Inc.pdf](#)
[info for WAW Properties LLC.pdf](#)
[zoning staff report for PLZ 20-04 \(4100, 4108 & 4110 Lawndale Dr and 4201 La](#)
[Zoning Minutes for PL\(Z\) 20-04 \(4100, 4108 & 4110 Lawndale Dr & 4201 Lake ,](#)
[zoning statement for PL\(Z\) 20-04 \(4100, 4108 & 4110 Lawndale Dr and 4201 La](#)
[20-0163 ord Lawndale Dr & Lake Jeanette Rd.docx](#)

39. [ID 20-0164](#) Public Hearing for an Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 4100, 4108, and 4110 Lawndale Drive and 4201 Lake Jeanette Road.

Attachments: [CP-19-08 LakeJeanetteLawndaleMap.pdf](#)
[12 PB 2019 December Minutes.pdf](#)
[CP 19-08 4100-4110 Lawndale & 4201 Lake Jeanette - City Council Public Hea](#)
[20-0164 ORD Lawndale & Lake Jeanette GFLUM.docx](#)

III. GENERAL BUSINESS AGENDA

40. [ID 20-0105](#) Ordinance in the Amount of \$9,825,000 Amending the War Memorial Coliseum Complex Fund

Attachments: [20-0105 ORD Amend WMCC Fund.docx](#)

41. [ID 20-0113](#) Resolution Approving Bid in the Amount of \$10,125,747.76 and Authorizing Execution of Contract 2017-093 with Jimmy R. Lynch & Sons, Inc. for the Hilltop Road Lift Station Replacement, Force Main and Gravity Sewer Improvements Project

Attachments: [sec of state.pdf](#)
[MWBE Memo Hilltop Water.pdf](#)
[20-0113 Resolution Hilltop LS.docx](#)

42. [ID 20-0135](#) Ordinance in the Amount of \$10,125,747.76 Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for the Hilltop Road Lift Station Replacement, Force Main, and Gravity Sewer Improvements Project

Attachments: [20-0135 ORD Hilltop Road Lift Station.docx](#)

43. [ID 20-0141](#) Resolution Approving a Contract for \$2,385,000 with Arcadis G&M of NC, Inc., for Professional Services for the Townsend Water Treatment Plant Major Electrical Upgrade Phase II Design

Attachments: [Arcadis Secretary of State Search.pdf](#)
[Proposal - Townsend WTP Improvements 2020 2019 12 12-with scope.pdf](#)
[MWBE Memo - Townsend WTP 2020 Phase II.pdf](#)
[20-0141 RES Townsend Electrical ARCADIS.docx](#)

44. [ID 20-0142](#) Resolution Approving Contract 2020-0070 for \$2,377,160 with Freese and Nichols, Inc. for Professional Services for the Camp Burton Water and Sewer Utilities Project

Attachments: [Camp Burton Water and Sewer Final Proposal 1.14.2020.pdf](#)
[MWBE Memo-Supplemental -Camp Burton Water-Swer.pdf](#)
[Freese Secretary of State.pdf](#)
[20-0142 Resolution for 2020-0070.docx](#)

45. [ID 20-0166](#) Ordinance in the Amount of \$1,500,000 Amending the Parks and Recreation Bond Fund Capital Project Budget

Attachments: [20-0166 ORD F482 P&R AMENDMENT .docx](#)

46. [ID 20-0169](#) Boards and Commissions Listing for February 18, 2020

Attachments: [20-0169 B C Report 2.18.20.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 20-0170](#) Summary of M/WBE Contract Goal Achievement for February 18, 2020

Attachments: [MWBE Utilization Summary 2-18-20.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, March 2, 2020 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.