

City of Greensboro

Meeting Agenda - Final

City Council

Monday, August 3, 2020	5:30 PM	VIRTUAL

VIRTUAL (MONDAY) - This agenda is being reposted to add item #4/ID 20-0594.

Call to Order

Council Procedure for Conduct of the Meeting

I. CEREMONIAL AND/OR PRESENTATION ITEMS

- 1. <u>ID 20-0489</u> Presentation of the North Carolina A&T State University Aggie Poet Laureate
- 2. <u>ID 20-0478</u> Resolution to Recognize Local Organizations for Creating COVID-19 Face Coverings

Attachments: 20-0478 RES COVID-19.docx

3. <u>ID 20-0538</u> Resolution Honoring the Memory of the Late Marvin Benjamin Graeber

Attachments: 20-0538 RES Marvin Benjamin Graeber.docx

- 4. <u>ID 20-0594</u> Resolution Declaring the Month of August Black Philanthropy Month
 - Attachments: RES Black Philanthropy Month.docx

II. PUBLIC COMMENT PERIOD

Public comments must be received by 10:00 a.m.on August 3, 2020. Comments are to be submitted to virtualcomment@greensboro-nc.gov and should include the speaker's first and last name, phone number, and email address (for staff follow-up as needed). Comments will be summarized during the meeting and will posted at www.greensboro-nc.gov the day following the meeting. The City of Greensboro understands the level of concern and passion during this unprecedented time; however, all submittals must be free of inappropriate language and submitted in a respectful manner.

* Note: All public comments received are subject to the public records law and will be made available to the media. These communications are not confidential.

III. CONSENT AGENDA (One Vote)

5.	<u>ID 20-0522</u>	Resolution Approving Contract 2020-0330 for \$397,563.00 with Westcott, Small and Associates, PLLC for Professional Services for the Knox Road and Bethel Church Road Waterline Extension Project
	<u>Attachments:</u>	Westcott Knox Rd Bethel Church Rd Waterline Proposal.pdf
		SoS_Westcott Small.pdf
		MWBE Memo Knox Rd & Bethel Chapel Rd Waterline Ext.pdf
		20-0522 RES Knox & Bethel Church Rd.docx
6.	<u>ID 20-0555</u>	Resolution Approving the Encroachment Agreement between the City of Greensboro and North Carolina Agricultural and Technical State University for Encroachment into City Right-Of-Way Beneath N. Dudley Street, Laurel Street, E. Lindsay Street, and N. Dudley Street, Headquarters Drive, Including Boring Under E. Lindsay, Dewey Street, Homeland Avenue, Sullivan Street and N. Benbow Road
	<u>Attachments:</u>	site map
		NCGS Sec. 116-4
		20-0555 RES NCAT
7.	<u>ID 20-0574</u>	Budget Adjustments Approved by Budget Officer 7/14/2020 through 7/24/2020
	Attachments:	20-0574 BA Approved by Budget Officer 7-14-2020 to 07-24-2020.pdf

8. <u>ID 20-0573</u> Budget Adjustments Requiring Council Approval 7/14/2020 through 7/24/2020

Attachments: 20-0573 BA Requiring Council Approval 7-14-2020 to 07-24-2020.pdf

IV. PUBLIC HEARING AGENDA

THERE ARE NO PUBLIC HEARING ITEMS FOR THIS AGENDA

V. GENERAL BUSINESS AGENDA

9. <u>ID 20-0536</u> Resolution Approving Bid in the Amount of \$2,711,935.00 and Authorizing Contract 2018-046A with Kiewit Infrastructure South Co. for the Groometown Road Water Booster Station

 Attachments:
 SoS_Kiewit.pdf

 MWBE Memo - 2018-046A Groometown Road Water Booster Station.pdf

 20-0536 RES Kiewit.docx

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)

<u>Adjournment</u>

VI. ATTACHMENTS FOR COUNCIL'S INFORMATION: (INFORMATIONAL PURPOSES ONLY)

There are no attachments for this agenda.

INFORMATION FOR THE PUBLIC

NOTICE: DUE TO PUBLIC HEALTH CONCERNS THIS WILL BE A VIRTUAL MEETING OF THE GREENSBORO CITY COUNCIL. Residents are encouraged to watch the meeting on Greensboro Television Network (GTN) or through the city website, https://greensboro.legistar.com/Calendar.aspx.

* This first meeting of the month will consider ceremonial/presentation items, consent items, public hearing, business items and public comments. Public comments must be received by 10 A.M. August 3rd. Comments are to be submitted to virtualcomment@greensboro-nc.gov and should include the speaker's first and last name, phone number, and email address (for staff follow-up as needed). Comments will be summarized during the meeting and will posted at www.greensboro-nc.gov. The City of Greensboro understands the level of concern and passion during this unprecedented time; however, all submittals must be free of inappropriate language and submitted in a respectful manner.

* Note: All public comments received are subject to the public records law and will be made available to the media. These communications are not confidential.

* The second meeting of the month is reserved for Council consideration of consent, public hearing and business items. Council reserves the right to change the format of the meeting.

* The next regular City Council meeting will be held on Tuesday, August 18, 2020 at 5:30 p.m. Please note the format of this meeting will be virtual due to the continued concerns regarding the COVID-19 pandemic.