



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, March 31, 2020

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO INCLUDE ITEMS ID#'S 20-0289, 20--301 AND
20-0304**

Call to Order

Moment of Silence

Pledge of Allegiance to the Flag

I. CONSENT AGENDA (One Vote)

1. [ID 20-0098](#) Resolution Recognizing the Month of March as Child Abuse Prevention Month

Attachments: [20-0098 RES Child Abuse Month.docx](#)
2. [ID 20-0201](#) Resolution Approving Change Order in the Amount of \$103,000 with W.C. Construction, LLC for the Maintenance Building at Barber Park for Contract #2019-030

Attachments: [Change Order Form AIA-Barber Park Main Bldg.pdf](#)
[SoS-WC.pdf](#)
[MWBE Memo_CO 1_Barber Park Maint Bldg.pdf](#)
[20-0201 RES Barber Park Maintenance.docx](#)
3. [ID 20-0207](#) Resolution Approving Bid in the Amount of \$473,774.00 and Authorizing Execution of Contract 2014-053 (EB-5518) with Atlantic Contracting Company, Inc. for the Construction of Latham Park Greenway Improvements Project

Attachments: [SoS_ACC.pdf](#)
[MWBE Exempt Memo_Lake Park Greenway Imp.pdf](#)
[20-0207 RES Atlantic CC.docx](#)

4. [ID 20-0234](#) Resolution Approving a 5-year, 4-month Renewal Contract with Infor to Continue Use of the Enterprise Asset Management (EAM) System in the Amount of \$3,029,379.20
- Attachments:** [Infor License & Services Agreement](#)
[SaaS Order Form](#)
[MWBE Waiver_Info EAM Software](#)
[20-0234 RES 2020 EAM.docx](#)
5. [ID 20-0248](#) Resolution Authorizing Change Order 1 to the Infor 5-Year Subscription Agreement in the Amount of \$298,048.45
- Attachments:** [Infor_SaaS Order Form](#)
[MWBE Waiver_FY20 Infor subscription_CO1.pdf](#)
[20-0248 RES Infor 2019-5279 CO1.docx](#)
6. [ID 20-0241](#) Resolution Approving a Contract in the Amount of \$339,984.00 with Kimley-Horn and Associates, Inc. for the Design of the Greensboro Arboretum Stream Restoration Project
- Attachments:** [SoS KHA.pdf](#)
[Greensboro Arboretum Scope Combined.pdf](#)
[MWBE Memo_Arboretum Stream Restoration.pdf](#)
[20-0241 RES Arboretum 2020-11 KHA.docx](#)
7. [ID 20-0173](#) Resolution Authorizing Execution of Contract (2017-025) Amendment, in the Amount of \$330,496.69, to Summit Design and Engineering Services, PLLC for the Construction Inspections of the Downtown Greenway Phase 2 Improvements Project - EL-5101DJ
- Attachments:** [SoS Summit Design.pdf](#)
[MWBE Exempt Memo_Downtown Greenway Phase 2 CO.pdf](#)
[20-0173 RES Summit Design.docx](#)
8. [ID 20-0242](#) Resolution Approving a Contract in the Amount of \$425,000 with CDM Smith, Inc. for Sanitary Sewer Evaluation Study (SSES) and Rehabilitation Design Assistance Engineering Services
- Attachments:** [SoS_CDM Smith.pdf](#)
[2020 SSES Scope of Work_2020-01-09rev.pdf](#)
[MWBE Memo_CS0300-20-48639_SSES_020520rev_Water.pdf](#)
[20-0242 RES CDM SSES 2020.docx](#)

9. [ID 20-0260](#) Resolution Authorizing Contract in the Amount of \$119,562.61 Between the Greensboro Police Department and Trittech Software Systems
- Attachments:** [Greensboro NC TriTech Maintenance Agreement.pdf](#)
[Trittech Crimeview Waiver 2020.pdf](#)
[20-0260 RES Trittech.docx](#)
10. [ID 20-0250](#) Resolution Approving Extension of Professional Services Contract 2018-051, in the Amount of \$50,000.00, with Kimley-Horn and Associates, Inc. for Added Storm Drainage Tasks for the Davie Street Streetscape Project
- Attachments:** [SoS Kimley-Horn & Assoc.pdf](#)
[MWBE Memo - Change Order 1 for Davie Street Streetcape Project.pdf](#)
[20-0250 RES Kimley-Horn & Assoc.docx](#)
11. [ID 20-0261](#) Resolution Authorizing Contract in the Amount of \$119,966.70 Between the Greensboro Police Department and the Kellin Foundation
- Attachments:** [Kellin Foundation Contract.pdf](#)
[MWBE Waiver CRI PD 012820 AM.pdf](#)
[20-0261 RES CRI.docx](#)
12. [ID 20-0222](#) Resolution Approving the Encroachment Agreement Between the City of Greensboro and the University of North Carolina at Greensboro for Encroachment into City Right-Of-Way Across Davie Street and Along and Across East Market Street
- Attachments:** [Encroachment](#)
[Map](#)
[NCGS Sec. 116](#)
[20-0222 RES The University of North Carolina at Greensboro](#)
13. [ID 20-0230](#) Resolution Authorizing Matching Grant Application for 2020 Parks and Recreation Trust Fund (PARTF) Grant for the Battleground Parks District-Country Park Hillside Project
- Attachments:** [20-0230 RES PARTF Grant.docx](#)
14. [ID 20-0270](#) Resolution Authorizing the Conveyance of Property Located at 6001 Rear Trailhead Drive to Guilford County
- Attachments:** [DWOSP Map 6001 REAR TRAILHEAD DR.pdf](#)
[20-0270 RES 6001 Rear Trailhead.doc](#)

15. [ID 20-0233](#) Resolution Authorizing Acceptance of Dedication of Eleven Drainageway and Open Space Parcels from Builders Land, Inc./Brookstone Homeowners Association of Guilford County, Inc., Koury Ventures Limited Partnership, Marjorie Roach Rorie and Laura Martinez, Love & Faith Christian Fellowship, William M. Duncan, Jr./Cardinal West Community Association, Westminster Company/Midway Properties, Inc., James Kee and Talma Kee/Kee Development Corporation; D.R. Horton, Inc.

Attachments:

[DWOSP Map 500 YY FRIENDWAY RD.pdf](#)
[DWOSP Map 3802 DOVER PARK RD.pdf](#)
[DWOSP Map 4000 OPEN SOURGUM CT.pdf](#)
[DWOSP Map 4345 YY BLACKBERRY RD.pdf](#)
[DWOSP Map 5240 ZZ Cragganmore Drive.pdf](#)
[DWOSP Map 6421 MUIRFIELD DR.pdf](#)
[DWOSP Map BROOKSTONE HOA GUILFORD CO INC.pdf](#)
[DWOSP Map LORD JEFF DR.pdf](#)
[20-0233 RES March 2020 DWOSP.doc](#)

16. [ID 20-0202](#) Rescind Resolution 287-18 Authorizing the Sale of Surplus Foreclosure Property Located at 1516 Tucker Street to Tarig Mushaw

Attachments:

[Sitemap 1490 \(1516 Tucker St\).pdf](#)
[Vicinity 1490 \(1516 Tucker St\).pdf](#)
[20-0202 RES Rescinding 1516 Tucker St.doc](#)

17. [ID 20-0231](#) Resolution Authorizing the Sale of Surplus Property Located at 2743 Horse Pen Creek Road to Keystone At Horse Pen Creek, LLC in the Amount of \$17,500, for Project #S00109-08

Attachments:

[Sitemap 1561 \(2743 Horsepen Creek Rd\).pdf](#)
[Vicinity 1561 \(2743 Horsepen Creek Rd\).pdf](#)
[SoS Keystone at Horse Pen Creek, LLC.pdf](#)
[20-0231 RES 2743 Horse Pen Creek Rd..doc](#)

18. [ID 20-0232](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 917 Gregory Street to W & A Properties, LLC in the Amount of \$14,500

Attachments:

[Sitemap 1573 \(917 Gregory St\).pdf](#)
[Vicinity 1573 \(917 Gregory St\).pdf](#)
[SoS W & A Properties LLC.pdf](#)
[20-0232 RES 917 Gregory St.docx](#)

19. [ID 20-0251](#) Resolution Authorizing the Sale of Surplus Property Located at 1001 Fourth Street to Guilford County in the Amount of \$1,750,000
- Attachments:** [Sitemap 1575 \(1001 Fourth St\).pdf](#)
[Vicinity 1575 \(1001 Fourth St\).pdf](#)
[20-0251 RES 1001 Fourth St.doc](#)
20. [ID 20-0229](#) Resolution Authorizing the Purchase of Property Located at 1416 Alamance Church Road from James E. and Joann H. Sibert in the Amount of \$63,450 for the Alamance Church Road Improvements Project P-05187-01
- Attachments:** [Sitemap 1571 \(1416 Alamance Church Rd\).pdf](#)
[Vicinity 1571 \(1416 Alamance Church Rd\).pdf](#)
[20-0229 RES 1416 Alamance Church Rd.doc](#)
21. [ID 20-0237](#) Resolution Authorizing the Purchase of Property Located at 1040 Alamance Church Road from WNC Holdings II, LLC in the Amount of \$60,000 for the Alamance Church Road Improvements Project P-05187
- Attachments:** [Sitemap 1572 \(1040 Alamance Church Rd\).pdf](#)
[Vicinity 1572 \(1040 Alamance Church Rd\).pdf](#)
[SoS WNC Holdings II, LLC.pdf](#)
[20-0237 RES 1040 Alamance Church Rd.doc](#)
22. [ID 20-0240](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Luis Ernesto Landaverde Located at 1410 Alamance Church Road in Connection with the Alamance Church Road Improvements Project
- Attachments:** [Sitemap \(1410 Alamance Church Rd\).pdf](#)
[Vicinity Map \(1410 Alamance Church Rd\).pdf](#)
[20-0240 RES Alamance Church Rd.docx](#)
23. [ID 20-0236](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Elisa Vazquez Negrete and Camilo Garcia-Toledo Located at 1119 Alamance Church Road in Connection with the Alamance Church Road Improvements Project
- Attachments:** [Sitemap \(1119 Alamance Church Rd\).pdf](#)
[Vicinity Map \(1119 Alamance Church Rd\).pdf](#)
[20-0236 RES 1119 Alamance Church Rd.docx](#)

24. [ID 20-0267](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Reverend Dr. Carl Manuel, Jr., Trustee U/W of Bettie S. Echols F/B/O Courtney Nelson Davis Located at 2609 McConnell Road in Connection with the McConnell Road Sidewalk Project

Attachments: [Sitemap \(2609 McConnell Rd\).pdf](#)
[Vicinity Map \(2609 McConnell Rd\).pdf](#)
[20-0267 RES 2609 McConnell Rd.docx](#)

25. [ID 20-0244](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Cynthia B. Lewis Located at 1108 Alamance Church Road in Connection with the Alamance Church Road Improvements Project

Attachments: [Sitemap \(1108 Alamance Church Rd\).pdf](#)
[Vicinity Map \(1108 Alamance Church Rd\).pdf](#)
[20-0244 RES Alamance Church Rd.docx](#)

26. [ID 20-0245](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Jose Toledo Garcia Located at 2200 Acorn Road in Connection with the Alamance Church Road Improvements Project

Attachments: [Sitemap \(2200 Acorn Rd\).pdf](#)
[Vicinity Map \(2200 Acorn Rd\).pdf](#)
[20-0245 RES 2200 Acorn Rd.docx](#)

27. [ID 20-0246](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Darryl R. Artis Located at 1123A and 1123B Alamance Church Road in Connection with the Alamance Church Road Improvements Project

Attachments: [Sitemap \(1123A & B Alamance Church Rd\).pdf](#)
[Vicinity Map \(1123A & B Alamance Church Rd\).pdf](#)
[20-0246 RES Alamance Church Rd.docx](#)

28. [ID 20-0247](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Jacqueline L. Williams Located at 1415 Alamance Church Road in Connection with the Alamance Church Road Improvements Project

Attachments: [Sitemap \(1415 Alamance Church Rd\).pdf](#)
[Vicinity Map \(1415 Alamance Church Rd\).pdf](#)
[20-0247 RES Alamance Church Rd.docx](#)

29. [ID 20-0212](#) Resolution Calling a Public Hearing for April 21, 2020 on the Annexation of Territory into the Corporate Limits for the Property Located at 5412-5414 Freedom Lane and 5420-5424 Freedom Lane - 3.094-Acres (Keystone Group, Inc.)
- Attachments:** [PLP20-03FreedomLn-VerdunKeystone.pdf](#)
[PLP20-03FreedomLn-VerdunKeystoneAerial.pdf](#)
[Business_SoS.pdf](#)
[Freedom Anx Petition](#)
[Planning Board Minutes](#)
[20-0212 RES Freedom Lane Anx](#)
30. [ID 20-0213](#) Resolution Calling a Public Hearing for April 21, 2020, on the Annexation of Territory into the Corporate Limits for the Property at 506 and Part of 511 Kallamdale Road - 9.725-Acres (Charlotte Layton, David Layton and the Robert M. Layton Heirs)
- Attachments:** [PLP20-04_506-511KallamdaleMap.pdf](#)
[PLP20-04_506-511KallamdaleAerial.pdf](#)
[Kallamdale Anx petition](#)
[Planning Board Minutes](#)
[20-0213 RES Kallamdale Road Anx](#)
31. [ID 20-0206](#) Resolution Accepting a Paramobile Golf Cart Donation from PGA REACH Carolinas
- Attachments:** [Greensboro HOPE Paramobile.pdf](#)
[20-0206 RES Paramobile Golf Cart.docx](#)
32. [ID 20-0205](#) Resolution Approving Conditions for a Life of Site Permit by the NCDEQ for Phase 3 of the White Street Landfill
- Attachments:** [2015 Phase 3 Conditions Letter.pdf](#)
[20-0205 RES-Phase 3 Life of Site Permit.docx](#)
33. [ID 20-0181](#) Ordinance in the Amount of \$100,000 Amending the FY 2019-2020 General Fund Budget
- Attachments:** [20-0181 ORD General Fund.docx](#)
34. [ID 20-0180](#) Ordinance in the Amount of \$184,640 Amending the FY 2019-2020 General Fund Budget for the City Attorney's Office
- Attachments:** [20-0180 ORD for Legal 19-20.docx](#)
35. [ID 20-0214](#) Ordinance Amending the City's FY 2019-20 Equipment Services Fund Budget in the Amount of \$741,000
- Attachments:** [20-0214 ORD FY1920 Equipment Services.docx](#)

36. [ID 20-0239](#) Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with The Local Government Commission, Requesting The Local Government Commission to Sell Bonds at a Private Sale and Approving the Financing Team in Connection with the Issuance of Revenue Bonds by the City
- Attachments:** [20-0239 RES GSO Bonds 2020 Rev. Ref.DOC](#)
37. [ID 20-0262](#) Ordinance in the Amount of \$34,862,305 Amending FY2019-20 Debt Service Fund for General Obligation Refunding Bonds Series 2020A and 2020C
- Attachments:** [20-0262 ORD GO Debt Refunding 2020A & 2020C.docx](#)
38. [ID 20-0197](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2020-3-31 Loans and Grants.docx](#)
[20-0197 RES Loans and Grants.doc](#)
39. [ID 20-0184](#) Budget Adjustments Approved by Budget Officer 2/25/2020 through 3/23/2020
- Attachments:** [20-0184 Budget Adjustments Approved by Budget Officer 2-25-2020 to 03-23-20](#)
40. [ID 20-0185](#) Budget Adjustments Requiring Council Approval 2/25/2020 through 3/23/2020
- Attachments:** [20-0185 Budget Adjustments Requiring Council Approval 2-25-2020 to 3-23-20](#)
41. [ID 20-0256](#) Motion to Approve the Work Session Minutes of the February 18, 2020
- Attachments:** [20-0256 DRAFT Mins 2.18.20 WS.pdf](#)
42. [ID 20-0255](#) Motion to Approve the Minutes of the Regular Meeting of February 18, 2020
- Attachments:** [20-0255 DRAFT Mins 2.18.20.pdf](#)
43. [ID 20-0257](#) Motion to Approve the Special Council Retreat Meeting Minutes of the February 24, 2020
- Attachments:** [20-0257 Draft 2.24.20 Mins.pdf](#)
44. [ID 20-0273](#) Motion to Approve the Work Session Minutes of the March 2, 2020 Meeting
- Attachments:** [20-0273 DRAFT 3.2.20 WS Mins.pdf](#)
45. [ID 20-0269](#) Motion to Approve the Minutes of the Regular Meeting of March 2, 2020
- Attachments:** [20-0269 DRAFT 3.2.20 Mins.pdf](#)

46. [ID 20-0282](#) Motion to Approve the Minutes of the Emergency Meeting of March 17, 2020
Attachments: [20-0282 DRAFT 3.17.20 Emergency Mtg Mins.pdf](#)
47. [ID 20-0289](#) Resolution Authorizing the City Manager to Temporarily Suspend the Assessment of Late Fees on Delinquent City Services Statements as the Result of the COVID-19 Pandemic
Attachments: [20-0289 Reso Water Late Fees.docx](#)
48. [ID 20-0301](#) Resolution Authorizing a Small Business Continuity Program
Attachments: [20-0301 Resolution for Small Business Continuity Fund.docx](#)
49. [ID 20-0304](#) Resolution Authorizing the City Manager to Temporarily Waive Fees for Residents Bringing Yard Waste to the White Street Landfill
Attachments: [20-0304 RES Yard Waste Fees.docx](#)

II. PUBLIC HEARING AGENDA

ALL PUBLIC HEARINGS SCHEDULED FOR MARCH 17, 2020 HAVE BEEN POSTPONED TO APRIL 21, 2020, OR IF NO MEETING OCCURS ON APRIL 21, 2020, THEN TO THE NEXT REGULARLY SCHEDULED BUSINESS MEETING ON THE THIRD TUESDAY OF THE MONTH.

III. GENERAL BUSINESS AGENDA

THERE ARE NO BUSINESS ITEMS FOR THIS AGENDA

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 20-0259](#) Summary of M/WBE Contract Goal Achievement for March 31, 2020
Attachments: [MWBE Utilization Summary 3-31-20.docx](#)

INFORMATION FOR THE PUBLIC

- * Free parking is provided after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- * All attendees are to enter on the west side of the Melvin Municipal Office Building (MMOB). For persons with disabilities and/or seniors, the entrance is marked 'Accessible Entrance', and all other attendees are encouraged to use the stairs. Directional signage is provided.
- * 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.
- * Please bring electronic presentations on a flash drive for preparation by Greensboro Television Network (GTN) staff at 5:00 P.M.
- * For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chamber.
- * All speakers who wish to speak must sign up by 6:15 p.m. and 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, ceremonial/presentational items, consent items, time sensitive business items, and any remaining speakers from the floor. Speakers will be grouped together according to topic. The second meeting of the month will consist of consent items, public hearings, and business items; public comments must be associated with agenda items and will be limited to three (3) minutes. Council reserves the right to change the format of the meeting. A Closed session may be held at this meeting.
- * All attendees are 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, they will be removed from the Council meeting.
- * The zoning application hearing process allows proponents and opponents 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.
- * The next regular City Council meeting will be held on Tuesday, April 7, 2020 at 5:30 p.m. in the Council Chamber of the MMOB.