



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, April 14, 2020

2:00 PM

Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. PUBLIC COMMENT PERIOD

Public comments must be received by Close of Business the day prior to the Electronic City Council meeting. Comments are to be submitted to virtualcomment@greensboro-nc.gov or by calling 336-373-3732 and should include the speaker's first and last name, phone number, and email address (for staff follow-up as needed). Comments received by phone will not be transcribed verbatim, but will be categorized by topic. Comments will be summarized during the meeting and will posted at www.greensboro-nc.gov. The COG 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: Any public comment, email or voicemail, received is subject to the public records law and will be made available to the media. These communications are not confidential.*

II. CONSENT AGENDA (One Vote)

1. [ID 20-0305](#) Resolution Approving a Contract in the Amount of \$306,000 with Hydrostructures, P.A. for Sanitary Sewer Assessment Services

Attachments: [Evaluation Proposal from Hydrostructures.pdf](#)
[MWBE Memo_Sanitary Sewer Assessment Services.pdf](#)
[SoS_Hydrostructures.pdf](#)
[20-0305 RES Hydrostructures.docx](#)

2. [ID 20-0306](#) Resolution Approving a Contract for \$514,100 with CDM Smith Inc. for Professional Services for the Lake Daniel Clearwell Structural Repairs Design 2020

Attachments: [Mitchell WTP Lake Daniel Improvements.pdf](#)
[MWBE Memo for Mitchell WTP Lake Daniel Clearwell Improvements.pdf](#)
[CDM Smith Sec.pdf](#)
[20-0306 RES CDM Lake Daniel.docx](#)

3. [ID 20-0287](#) Resolution Authorizing Contract with Pinecroft-Sedgefield Fire District in the Amount of \$523,924 for Supplemental Fire Protection

Attachments: [2020-2025PSFD.doc](#)
[MWBE Memo_Pinecroft Sedgefield Fire Department.pdf](#)
[20-0287 RES Pinecroft Sedgefield Fire Department.docx](#)
4. [ID 20-0288](#) Resolution Authorizing Contract with Fire District #13 in the Amount of \$471,532 for Supplemental Fire Protection

Attachments: [2020-2025 FD13.doc](#)
[MWBE Memo_Fire District #13.pdf](#)
[20-0288 RES Fire District #13.docx](#)
5. [ID 20-0290](#) Resolution Authorizing Contract with Colfax Fire Department in the Amount of \$104,785 for Supplemental Fire Protection

Attachments: [2020-2025_Colfax.doc](#)
[MWBE Memo_Colfax Fire Department.pdf](#)
[20-0290 RES Colfax Fire Department.docx](#)
6. [ID 20-0291](#) Resolution Approving FY 20-21 Contract Award to Moses H. Cone Memorial Hospital Operating Corporation (MCMHOC) in the Amount of \$153,313 for Firefighter Medical Evaluations and Physicals

Attachments: [Cone Health 20-21 Contract.pdf](#)
[MWBE Waiver Moses Cone - Fire.pdf](#)
[20-0291 RES Firefighter Physicals.docx](#)
7. [ID 20-0249](#) Resolution Authorizing Change Order #1 in the Amount of \$525,000.00 for Contract 2018-052A with Lanford Brothers Company, Inc. for the Freeman Mill Road Bridge Maintenance and Repair Project

Attachments: [SoS_Lanford Bros Co.pdf](#)
[MWBE Memo_Freeman Mill Rd Bridge Maint.pdf](#)
[20-0249 RES_CO Lanford Bros.docx](#)
8. [ID 20-0312](#) Resolution Authorizing Execution of Contract (2018-065) Amendment, in the Amount of \$169,015.97, to AECOM Technical Services of NC (formerly known as URS Corporation - North Carolina) for Design Services for the East / West Wendover Avenue Sidewalk EB-5883.

Attachments: [AECOMsecofstate.pdf](#)
[MWBE Exemption_W Wendover Ave Sidewalk.pdf](#)
[20-0312 RES AECOM Tech.docx](#)

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9. [ID 20-0313](#) Resolution Authorizing Execution of Contract (2017-022) Amendment, in the Amount of \$257,526.76, to Michael Baker Engineering, Inc. for the Construction Inspections of the Market Street at Guilford College Road Intersection Improvement Project - U-5326
- Attachments:** [sec of state.pdf](#)
[MWBE Exemption Memo_Contract.pdf](#)
[20-0313 RES Michael Baker Engineering.docx](#)
10. [ID 20-0316](#) Resolution Authorizing Change Order #1, in the Amount of \$88,750.00, for Contract 2009-056 with Yates Construction Company, Inc. for the Downtown Greenway Phase 2 EL-5101 DJ
- Attachments:** [Yatessec of state.pdf](#)
[MWBE Exemption Memo- Contract 2009-056 Downtown Greensway PH 2 .pdf](#)
[20-0316 RES Yates Construction.docx](#)
11. [ID 20-0281](#) Resolution Approving Contract Number 2019-0500 with Bar Construction, Inc. in the Amount of \$682,800 for the Parking and Lighting Improvements at Glenwood Community Recreation Center
- Attachments:** [SoS_Bar Construction, Inc.pdf](#)
[MWBE Memo Glenwood Recreation Center.pdf](#)
[20-0281 RES Glenwood Parking Project.docx](#)
12. [ID 20-0292](#) Resolution Authorizing Municipal Agreement in the Amount of \$27,027 for R-4707: US 29 / Reedy Fork Parkway Interchange
- Attachments:** [20-0292 RES US 29 & Reedy Fork Pkwy.docx](#)
13. [ID 20-0284](#) Resolution Authorizing NCDOT Amended Agreement in the Amount of \$68,782 for EB-5518: Latham Park Greenway Project
- Attachments:** [20-0284 RES Latham Park Greenway.docx](#)
14. [ID 20-0285](#) Ordinance in the Amount of \$68,782 Increasing the Budget for Amended Agreement for EB-5518: Latham Park Greenway Project
- Attachments:** [20-0285 ORD Latham Park Greenway.docx](#)
15. [ID 20-0295](#) Resolution Approving an Easement for the Town of Summerfield for the Placement of a "Welcome to the Town of Summerfield" Sign
- Attachments:** [Town of Summerfield PB 203 - PG 3.pdf](#)
[20-0295 RES Summerfield Sign.docx](#)

16. [ID 20-0263](#) Resolution Calling a Public Hearing for May 19, 2020 on the Annexation of Territory into the Corporate Limits for the Property at 1812, 1814, and 1818 Youngs Mill Road and 3921 Presbyterian Road - 188.2-Acres (S & S Properties Limited Partnership, Youngs Mill Industrial Partners LLC, Tommy and Rebecca Morrison, and Joe and Jan Morrison)
- Attachments:** [PLP20-07_YoungsMill-Presby.pdf](#)
[PLP20-07YoungsMillPresbyAerial.pdf](#)
[SoS_S & S Properties.pdf](#)
[SoS_YM Industrial.pdf](#)
[youngsmillpetition.pdf](#)
[20-0263 RES YM Industrial](#)
17. [ID 20-0264](#) Resolution Calling a Public Hearing for May 19, 2020 on the Annexation of Territory into the Corporate Limits for the Property Located at 3617 Link Road - 4.33-Acres (Maria Lara)
- Attachments:** [PLP20-06_3617Link.pdf](#)
[PLP20-06_3617LinkAerial.pdf](#)
[Link Rd Petition.pdf](#)
[20-0264 RES Link Rd](#)
18. [ID 20-0215](#) Ordinance Establishing a FY 2019 - 2020 Grants Fund Budget in the Amount of \$15,000 for an Arts and Cultural Affairs Creative Catalyst Fellowship from the Kenan Institute for the Arts at the UNCSA
- Attachments:** [Fellowship Partner Agreement.pdf](#)
[20-0215 ORD FY 2019 Grant Budget.docx](#)
19. [ID 20-0315](#) Order Authorizing The Sale And Issuance By The City Of Greensboro, North Carolina Of Not To Exceed \$156,000,000 Combined Enterprise System Revenue Bonds, Series 2020A And Taxable Combined Enterprise System Revenue Bonds, Series 2020B And Authorizing The Execution And Delivery Of Certain Documents In Connection Therewith
- Attachments:** [20-0315 ORDER Bond.DOC](#)
20. [ID 20-0188](#) Budget Adjustments Approved by Budget Officer 3/24/2020 through 4/7/2020
- Attachments:** [20-0188 Budget Adjustments Approved by Budget Officer 3-24-2020 to 04-07-20](#)
21. [ID 20-0189](#) Budget Adjustments Requiring Council Approval 3/24/2020 through 4/7/2020
- Attachments:** [20-0189 Budget Adjustments Requiring Council Approval 3-24-2020 to 04-07-20](#)

III. PUBLIC HEARING AGENDA

THERE ARE NO PUBLIC HEARING ITEMS FOR THIS AGENDA

IV. GENERAL BUSINESS AGENDA

22. [ID 20-0286](#) Resolution Authorizing Amended Agreement in the Amount of \$5,550,000 with NCDOT for EB-6037C: A&Y Railbanking Project

Attachments: [20-0286 RES A&Y Railbanking.docx](#)

23. [ID 20-0294](#) Resolution Approving a Utility Agreement in the Amount of \$2,699,129.84 with the North Carolina Department of Transportation for Utility Relocations as Part of the Reedy Fork Parkway Interchange Improvements Project

Attachments: [R4707 Utility Construction Agreement.pdf](#)
[R4707 UC Plans Color-Coded.pdf](#)
[MWBE Memo_Reedy Fork Utilities - Water.pdf](#)
[20-0294 RES Reedy Fork Pkwy Interchange.docx](#)

24. [ID 20-0254](#) Resolution Authorizing Contract in the Amount of \$2,162,755.85 to Blythe Construction, Inc. for Resurfacing of Streets - 2020-001A - Part 2

Attachments: [SoS Blythe Construction.pdf](#)
[MWBE Memo_Resurfacing of Streets_Part 2.pdf](#)
[20-0254 RES Blythe Construction.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)

Adjournment**V. ATTACHMENTS FOR COUNCIL'S INFORMATION: (INFORMATIONAL PURPOSES ONLY)**

25. [ID 20-0283](#) Summary of M/WBE Contract Goal Achievement for April 21, 2020

Attachments: [MWBE Utilization Summary for 4-14-20.docx](#)

INFORMATION FOR THE PUBLIC

NOTICE: THIS WILL BE AN ELECTRONIC MEETING OF THE GREENSBORO CITY COUNCIL. CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC IN THE INTEREST OF PUBLIC HEALTH CONCERNS. Residents are encouraged to watch the meeting on Greensboro Television Network (GTN).

* This first meeting of the month will consider consent items, business items and public comments. Public comments must be received by Close of Business the day prior to the Electronic City Council meeting. Comments are to be submitted to virtualcomment@greensboro-nc.gov or by calling 336-373-3732 and should include the speaker's first and last name, phone number, and email address (for staff follow-up as needed). Comments received by phone will not be transcribed verbatim, but will be categorized by topic. Comments will be summarized during the meeting and will posted at www.greensboro-nc.gov. The COG 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.

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* The second meeting of the month, scheduled for April 21, 2020 will consist of public hearing items only. 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. Public comments must be associated with zoning agenda items. Please contact lucas.carter@greensboro-nc.gov or mike.kirkman@greensboro-nc.gov for participation information. Council reserves the right to change the format of the meeting.

* The next regular City Council meeting will be held on Tuesday, April 21, 2020 at 5:30 p.m. as an electronic meeting.