



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, February 16, 2021

5:30 PM

VIRTUAL

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 21-0139](#) Resolution Authorizing Amended Agreement in the Amount of \$822,127 with NCDOT for EL-5101 DL Greensboro Sidewalk Project

Attachments: [21-0139 RES DL Sidewalk.docx](#)

2. [ID 21-0140](#) Ordinance in the Amount of \$822,127 Increasing the Budget for Amended Agreement with NCDOT for EL-5101 DL Greensboro Sidewalk Project

Attachments: [21-0140 ORD DL Sidewalk.docx](#)

3. [ID 21-0141](#) Resolution in the Amount of \$375,784 Authorizing NCDOT Funding Agreement WBS: 49227 for J. Douglas Galyon Depot Renovations

Attachments: [21-0141 RES Depot Renovations.docx](#)

4. [ID 21-0142](#) Ordinance in the Amount of \$375,784 Establishing the Budget for NCDOT Funding Agreement WBS: 49227 for J. Douglas Galyon Depot Renovations

Attachments: [21-0142 ORD Depot Renovations.docx](#)

5. [ID 21-0157](#) Resolution Authorizing the Award of Contract in the Amount of \$150,000 to AECOM for Conducting an ADA Operational Analysis on the Greensboro Transit Agency Paratransit Service

Attachments: [AECOM Sec of State.pdf](#)
[MWBE Memo.pdf](#)
[21-0157 RES AECOM GTA Paratransit.docx](#)

6. [ID 21-0144](#) Resolution Approving Contract for \$155,000 with HDR Engineering Inc. of the Carolinas for the PFAS Fate and Transport Evaluation Tool Development Project

Attachments: [SOS_HDR.pdf](#)
[MWBE Memo OnCall PFAS.pdf](#)
[21-0144 RES HDR Fate and Transport Eval Tool Development.docx](#)

7. [ID 21-0150](#) Resolution Authorizing a Change Order in the Amount of \$363,983.00 for Contract 2019-029 (EL-5101 DL) with Volkert, Inc. for Additional Construction Inspections Services Needed for the Pisgah Church Road, Lees Chapel Road, and Yanceyville Street Sidewalk Improvements Project
- Attachments:** [Volkert SoS.pdf](#)
[CHG21-0110 Additional CEI's for Contract 2019-0290 - GDOT.pdf](#)
[21-0150 RES Volkert.docx](#)
8. [ID 21-0154](#) Resolution Approving a Contract in the Amount of \$221,423 with HDR Engineering, Inc. of the Carolinas for the Townsend Water Treatment Plant (WTP) Hydraulic and Permanganate Study
- Attachments:** [HDR SOS Search Results.pdf](#)
[MWBE Memo - TWTP Hydraulics and Permanganate Study.pdf](#)
[21-0154 RES HDR Townsend Study.docx](#)
9. [ID 21-0165](#) Resolution Authorizing the Purchase of Property Located at 8200 West Market Street from J-T Properties, LLC. for Water Resources for the Forest Oaks Waterline Extension Project in the Amount of \$285,000.00, Project # P05532-05.
- Attachments:** [Sitemap 1558 \(8200 W Market St\).pdf](#)
[Vicinity 1558 \(8200 W Market St\).pdf](#)
[SoS.pdf](#)
[Metes and Bounds 2378_001.pdf](#)
[21-0165 RES J-T Properties.doc](#)
10. [ID 21-0166](#) Resolution Approving a Contract in the Amount of \$431,825.00 with Arcadis G&M of North Carolina, Inc. for Construction Administration and RPR Services for the 2020 Townsend Water Treatment Plant (WTP) Improvements Project
- Attachments:** [MWBE Memo for 2020 Townsend WTP.pdf](#)
[21-0166 RES Arcadis WTP.docx](#)
11. [ID 21-0149](#) Ordinance in the Amount of \$374,975 Amending the FY 20-21 Workforce Innovation and Opportunity Act Fund Budgets
- Attachments:** [21-0149 ORD WIOA.docx](#)
12. [ID 21-0153](#) Resolution Approving Update of Rules and Regulations for the Operations of the Municipal Parks and Recreation Areas of the City of Greensboro with Amendments Effective February 16, 2021
- Attachments:** [Proposed P&R Rules and Regulations v 2020.pdf](#)
[21-0153 RES P&R Rules.doc](#)

13. [ID 21-0117](#) Resolution Authorizing Acceptance of Dedication of Eight Drainageway and Open Space Parcels from Southeast Land Co., LLC, Sykes & Sykes of Greensboro, LLC, John K. Marks, Builders Land, Inc., Brittway I Investments, LLC, Keystone Group, Inc. and Briarmeade Homeowners Association, Inc.

Attachments: [DWOSP 1916 FOUST RD.pdf](#)
[DWOSP 3621 REAR WHITWORTH DR.pdf](#)
[DWOSP 4001 YY ELTON WAY.pdf](#)
[DWOSP 5909 YY LANDERWOOD DR.pdf](#)
[DWOSP GLENSIDE DRIVE.pdf](#)
[21-0117 RES 8 DWOSP.docx](#)

14. [ID 21-0168](#) Resolution Approving the Encroachment Agreement Between the City of Greensboro and Friends Home Inc for Encroachment into City Right-Of-Way Beneath Ridgecrest Drive, Main Drive, and Woodbrook Drive

Attachments: [Site Map Encroachment ROW](#)
[Friends Home Inc. Contract](#)
[21-0168 RES FRIENDS HOME INC](#)

15. [ID 21-0065](#) Resolution Authorizing Contract in the Amount of \$116,472 Between the Greensboro Police Department and the Kellin Foundation for Governor's Crime Commission Year 2 Grant Funding

Attachments: [Kellin Foundation service contract- 2nd year 12.2020](#)
[MWBE Memo_CSB30-20-232-CRI Grant - Police](#)
[21-0065 RES CRI](#)

16. [ID 21-0066](#) Budget Ordinance for Greensboro Police Department's Governor's Crime Commission Grant for the Child Response Initiative FY22 \$116,472 for Year 2 Funding

Attachments: [21-0066 ORD CRI FY22 Budget YR2](#)

17. [ID 21-0061](#) Ordinance in the Amount of \$1,332,576 Amending the City's FY 2020-21 Equipment Services Fund Budget

Attachments: [21-0061 ORD FY2021Equipment Services.docx](#)

18. [ID 21-0103](#) Resolution Adopting the 2020 Update to the Guilford County Multi-Jurisdictional Hazard Mitigation Plan (HMP)

Attachments: [Guilford County Signed Resolution.pdf](#)
[1 Guilford County APA Letter_2020_1207.pdf](#)
[21-0103 RES Greensboro HMP Adoption.docx](#)

19. [ID 21-0109](#) Resolution Calling a Public Hearing for March 16, 2021, on the Annexation of Territory into the Corporate Limits for the Property Located at 3922, 4000 and 4002 Hickory Tree Lane - 1.56-Acres (SECU*RE, Inc.)

Attachments: [PLP21-02_HickoryTree.pdf](#)
[PLP21-02_HickoryTreeAerial.pdf](#)
[Business_Registrat.pdf](#)
[hickory tree petition.pdf](#)
[21-0109 RES Hickory Tree Ln](#)

20. [ID 21-0116](#) Resolution Calling a Public Hearing for March 16, 2021, on the Annexation of Territory into the Corporate Limits for the Property Located at 257 Willowlake Road - 21.9-Acres (Thressa G. Hamlett Family Irrevocable Trust)

Attachments: [PLP21-03_257Willowlake.pdf](#)
[PLP21-03_257WillowlakeAerial.pdf](#)
[willow lake petition.pdf](#)
[21-0116 RES Willow Rd](#)

21. [ID 21-0121](#) Budget Adjustments Approved by Budget Officer 1/26/2021 through 2/8/2021

Attachments: [21-0121 Budget Adjustments Approved by Budget Officer 1-26-2021 to 2-8-2021](#)

22. [ID 21-0120](#) Budget Adjustments Requiring Council Approval 1/26/2021 through 2/8/2021

Attachments: [21-0120 Budget Adjustments Requiring Council Approval 1-26-2021 to 2-8-2021](#)

23. [ID 21-0158](#) Motion to Approve the Minutes of the Work Session of January 19, 2021

Attachments: [21-0158 DRAFT Work Session Minutes 1.19.21.pdf](#)

24. [ID 21-0159](#) Motion to Approve the Minutes of the Regular Meeting of January 19, 2021

Attachments: [21-0159 DRAFT 1.19.21 Mins.pdf](#)

II. PUBLIC HEARING AGENDA

25. [ID 21-0104](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 5281 Mackay Road - 5.76 Acres (Lea Family Limited Partnership)

Attachments: [PLP20-26_5281MackayRd.pdf](#)
[PLP20-26_5281MackayAerial.pdf](#)
[Zoning Minutes for PL\(Z\) 20-39 \(portion of 5281 Mackay Rd\).docx](#)
[Business_Registrat.pdf](#)
[Mackay Rd.-Annexation Application-11-11-20.pdf](#)
[21-0104 ORD Mackay Anx.doc](#)

This item was postponed from the January 19, 2021 City Council Meeting without further advertising.

26. [ID 21-0102](#) Public Hearing for an Ordinance for Original Zoning for a Portion of 5281 Mackay Road - Will Yearn on behalf of Mackay Road, LLC

Attachments: [PL\(Z\)20-39-5281MackayRd-Zoning.pdf](#)
[PL\(Z\)20-39-Portionof5281MackayRd-Aerial.pdf](#)
[PL\(Z\)20-39-5281MackayRd-FLUM.pdf](#)
[PL\(Z\)20-39-5281MackayRd-FBF.pdf](#)
[zoning staff report for PLZ 20-39 \(portion of 5281 Mackay Rd\).docx](#)
[info on Mackay Road LLC.pdf](#)
[Zoning Minutes for PL\(Z\) 20-39 \(portion of 5281 Mackay Rd\).docx](#)
[zoning statement for PL\(Z\) 20-39 \(portion of 5281 Mackay Rd\).docx](#)
[21-0102 ORD PL\(Z\) 20-38 \(portion of 5281 Mackay Rd\).docx](#)

This item was postponed from the January 19, 2021 City Council Meeting without further advertising.

27. [ID 21-0108](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at Rear Portion of 3214 Groometown Road - .39 Acres (SECU*RE, Inc.)

Attachments: [PLP21-01_3214Groometown.pdf](#)
[PLP21-01_3214GroometownAerial.pdf](#)
[groometown petition.pdf](#)
[Business_Registrat.pdf](#)
[minutes from 1-20-21 ZC mtg \(edited\).pdf](#)
[21-0108 ORD 3214 Groometown.doc](#)

28. [ID 21-0113](#) Public Hearing for an Ordinance for Original Zoning for a Portion of 3214 Groometown Road - Bo Rodenbough, on behalf SECU*RE, Inc.
- Attachments:** [PL\(Z\)21-02-Portionof3214GroometownRd-Zoning.pdf](#)
[PL\(Z\)21-02-Portion of3214GroometownRd-Aerial.pdf](#)
[PL\(Z\)21-02Portionof3214GroometownRd-FLUM.pdf](#)
[PL\(Z\)21-02-Portionof3214GroometownRd-FBF.pdf](#)
[zoning staff report for PLZ 21-02 \(portion of 3214 Groometown Rd\).docx](#)
[info for SECURE Inc.pdf](#)
[Zoning Minutes for PL\(Z\) 21-02 \(portion of 3214 Groometown Rd\).docx](#)
[zoning statement for PLZ 21-02 \(portion of 3214 Groometown Rd\).docx](#)
[21-0113 ORD for PL\(Z\) 21-02 \(portion of 3214 Groometown Rd\).docx](#)
29. [ID 21-0114](#) Public Hearing for Ordinance for Rezoning Located at 606-618 Whitfield Drive - Jeff Jackson of Investors Land Services, LLC for Elizabeth N. and James F. Buckman
- Attachments:** [PL\(Z\)21-03-606-618WhitfieldDr-Zoning.pdf](#)
[PL\(Z\)21-03-004-606-618WhitfieldDr-Aerial.pdf](#)
[PL\(Z\)21-03-606-618WhitfieldDr-FLUM.pdf](#)
[PL\(Z\)21-03-004-606-618WhitfieldDr-FBF.pdf](#)
[zoning staff report for PLZ 21-03 \(606-618 Whitfield Dr\).docx](#)
[info for Investors Land Services LLC.pdf](#)
[Zoning Minutes for PL\(Z\) 21-03 \(606-618 Whitfield Dr\).docx](#)
[zoning statement for PL\(Z\) 21-03 \(606-618 Whitfield Dr\).docx](#)
[21-0114 ORD PL\(Z\) 21-03 \(606-618 Whitfield Dr\) - revised.docx](#)
30. [ID 21-0107](#) Public Hearing for the Adoption of a Land Development Ordinance Text Amendment and Map Amendment (Overlay) - Amending Sections 30-4-1.4 (Mailed Notice), 30-4-8.7 (District Boundaries), 30-7-8.2 (District Standards), 30-13-9.2 (Owner's Associations) of the Land Development Ordinance Related to the Airport Overlay District (AOD)
- Attachments:** [NewAOD \(002\).pdf](#)
[minutes from 1-20-21 ZC mtg \(edited\).pdf](#)
[21-0107 ORD Airport Overlay Change.docx](#)

III. GENERAL BUSINESS AGENDA

31. [ID 21-0147](#) Resolution Authorizing an Amendment of Service Contract 2016-10480 for a Five-Year Extension with an Annual Contract Amount of \$4,800,000 with Waste Management of Carolinas, Inc. for Municipal Solid Waste Disposal Services

Attachments: [LEGAL MEMO-WASTE DISPOSAL.pdf](#)
[DISPOSAL RATE EMAIL.pdf](#)
[Approved CMO Waiver MSW Disposal Servs.pdf](#)
[21-0147 RES Waste Mgmt.docx](#)

32. [ID 21-0152](#) Resolution Approving Bid in the Amount of \$2,098,168 and Authorizing Execution of Contract 2019-008A with D.H. Griffin Infrastructure, LLC for the Construction of the 2020 Townsend Water Treatment Plant Improvements

Attachments: [DH Griffin SoS.pdf](#)
[MWBE MemoTownsend WTP.pdf](#)
[21-0152 RES DH Griffin.docx](#)

33. [ID 21-0163](#) Resolution Approving Updated Economic Development Incentive Program Guidelines

Attachments: [City of Greensboro Incentive Program Draft v4.pdf](#)
[21-0163 RES ED Program.docx](#)

34. [ID 21-0143](#) Boards and Commissions Listing for February 16, 2021

Attachments: [BC Report 2.16.21.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)

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

- [ID 21-0062](#) Summary of M/WBE Contract Goal Achievement for February 16, 2021

Attachments: [MWBE Utilization Summary 2-16-21.pdf](#)

[ID 21-0172](#) Monthly Report of Disbursements and Monthly Report of Appropriations, Actual Expenditures and Remaining Balances by Fund for 1/1/2021 to 1/31/2021

Attachments: [Report of Disbursements 1-1-21.xlsx](#)

Adjournment

INFORMATION FOR THE PUBLIC

Notice is hereby given that all Regular or Special Meetings and/or Work Sessions for the Greensboro City Council will be held virtually through March 2021, unless otherwise noticed.

Meetings are available for viewing through the City website <https://greensboro.legistar.com/Calendar.aspx> and are streamed live and captioned on Greensboro Television Network and Roku on http://greensboro.granicus.com/player/camera/3?publish_id=99&autostart=1&redirect=true

- The first regular meeting of the month is for Council consideration of public forum comments, presentational, consent, public hearing, and business items as needed. Public comments are welcomed by City Council and may be submitted online via <https://form.jotform.com/202643500426041> by 5 p.m. the day prior to the meeting. Any requests received past 5 p.m. will be processed for the next appropriate Council meeting.
- The second regular meeting of the month is for Council consideration of consent, public hearing, and business items. Public comments and/or requests for participation in specific agenda items or public hearing matters may be submitted to <https://form.jotform.com/202643500426041> by 5 p.m. the day prior to the Council meeting. Any requests received past 5 p.m. will be processed for the next appropriate Council meeting.

Following the conclusion of comments during the public forum and/or speaking to a specific item, residents will be removed from the Zoom call and are invited to observe the remainder of the meeting on the Greensboro Television Network (GTN) or via the City website at <https://greensboro.legistar.com/Calendar.aspx>.

When emailing comments or requests to participate in the Council meeting, please identify which item you are addressing. Residents requesting to participate will be emailed an invitation to register with instructions on how to participate, including a unique password that cannot be used by other individuals. All comments received are subject to the public records law and will be posted on the City of Greensboro website.

Any individual with a disability who needs additional information or assistance, please contact Donna Gray, ADA Coordinator, 336-373-2723 or donna.gray@greensboro-nc.gov.

* The next regular City Council meeting will be held on Tuesday March 2, 2021 at 5:30 p.m.

