



City of Greensboro

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

Meeting Minutes - Draft Infrastructure Committee

Wednesday, September 9, 2015

4:30 PM

Council Chamber

Call to Order

This Infrastructure Committee meeting of the City of Greensboro was called to order at 4:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 4 - Chairperson Nancy Hoffmann, Vice Chair Justin Outling, Councilmember Marikay Abuzaiter and Councilmember Jamal T. Fox

Also present were Assistant City Manager David Parrish, City Attorney Tom Carruthers, and Deputy City Clerk Angela R. Lord.

Council Procedure for Conduct of the Meeting

Councilmember Hoffmann explained the Committee procedure for conduct of the meeting.

I. CONSENT AGENDA (One Vote)

Moved by Councilmember Jamal T. Fox, seconded by Councilmember Marikay Abuzaiter, to refer the consent agenda to Council. The motion carried by voice vote.

1. [ID 15-0784](#) Resolution Authorizing Amending Municipal Agreement with the North Carolina Department of Transportation for Aycock Street Corridor & Walker Avenue Intersection Improvements Project (U-5532 A)
2. [ID 15-0670](#) Resolution Authorizing Contract in the Amount of \$415,000 with Arcadis G&M of North Carolina, Inc. for the 2015 Sewer Model Recalibration Project
3. [ID 15-0770](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Miguel Plata Patricio Located at 1829 Boulevard Street in Connection With the Boulevard Street Storm Drainage Project
4. [ID 15-0756](#) Resolution Authorizing an Interlocal Agreement between Guilford County and the City of Greensboro, on behalf of the Greensboro Transit Authority, acting in its capacity as the designated recipient for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program
11. [ID 15-0794](#) Resolution Authorizing a Lease Agreement with the Sustainable Energy Community Development Corporation for the T. Z. Osborne Water Reclamation Plant Solar Project

Chairperson Hoffmann asked for a motion to remove item #11 from the agenda; and spoke to the need for additional information for the item.

Moved by Councilmember Outling, seconded by Councilmember Abuzuaiter, to withdraw the resolution. The motion carried on the following roll call vote:

Ayes, 4 - Nancy Hoffmann, Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

II. GENERAL BUSINESS AGENDA

5. [ID 15-0640](#) Ordinance Amending Sections 30-4-5.8 and 30-15-16 of the Land Development Ordinance to Hereby Remove Protest Petitions From the Ordinance

Councilmember Hoffmann spoke to amending the ordinance to be in alignment with General Statute.

Councilmember Abuzuaiter asked for clarification on the action requested of the Committee.

Assistant City Manager Parrish confirmed the Committee would be approving to move forward with a public hearing for the item.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Outling, to refer the ordinance to Council. The motion carried on the following roll call vote:

Ayes, 4 - Nancy Hoffmann, Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

6. [ID 15-0641](#) Ordinance Amending Section 30-7-1.4(C) of the Land Development Ordinance to Allow the Landing Portion of Handicap Ramps to Encroach into the Required Setbacks With the Ramps

Councilmember Hoffmann introduced items #6 & #7 together.

Assistant City Manager Parrish provided an overview and history of the items; and commended Planning Manager Steve Galanti and Planning Director Sue Schwartz for work done on the items.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Outling, to refer the ordinance to Council. The motion carried on the following roll call vote:

Ayes, 4 - Nancy Hoffmann, Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

7. [ID 15-0667](#) Ordinance Amending Chapter 6 of the Greensboro Code of Ordinances with Respect to Buildings and Building Regulations - Handicap Ramp Inspection Fee

Moved by Councilmember Fox, seconded by Councilmember Outling, to refer the ordinance to Council. The motion carried on the following roll call vote:

Ayes, 4 - Nancy Hoffmann, Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

8. [ID 15-0726](#) Resolution Adopting the Heritage House Redevelopment Plan

Councilmember Abuzuaiter requested a brief update.

Assistant City Manager Parrish provided an overview and history of the item; and spoke to the next steps.

Moved by Councilmember Fox, seconded by Councilmember Outling, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 4 - Nancy Hoffmann, Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

9. [ID 15-0748](#) Resolution Approving Bid in the Amount of \$1,404,548.83 and Authorizing Execution of Contract 2010-026 (EL-5101DG) to Yates Construction Company for the General Sidewalk Improvements for Randleman Road and Florida Street.

Assistant City Manager Parrish provided an overview and history of the item.

Councilmember Hightower asked about Disadvantage Business Enterprise (DBE) and Minority and Women Business Enterprise (M/WBE) goals.

Assistant City Attorney James Dickson clarified federal regulations in regards to federally funded projects.

Moved by Councilmember Abuzuaite, seconded by Councilmember Outling, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 4 - Nancy Hoffmann, Justin Outling, Marikay Abuzuaite and Jamal T. Fox

10. [ID 15-0758](#) Resolution Approving Bid in the Amount of \$13,576,830.81 and Authorizing Execution of Contract 2010-035 with Jimmy R. Lynch & Sons, Inc. for the E. Cone Boulevard and Nealtown Road Extensions

Councilmember Fox voiced appreciation to staff for work done on the project; spoke to a lengthy process; and stated the community of Nealtown would be excited.

Moved by Councilmember Fox, seconded by Councilmember Abuzuaite, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 4 - Nancy Hoffmann, Justin Outling, Marikay Abuzuaite and Jamal T. Fox

III. INFORMATIONAL ITEMS

There were no informational items for this agenda.

Matters to be discussed by Committee Members

There were no items for discussion by the Committee.

Matters to be presented by the City Manager

Assistant City Manager Parrish referenced handouts that had been distributed to the Committee; a resolution to support Community Planning Month on an upcoming Council agenda; provided an overview of Infrastructure Departments; recognized Department Heads that were in attendance; and provided an overview of operations and contact information for the departments.

Discussion took place regarding department descriptions and information being on the City website; and department directors providing an overview of their prospective departments at a future meeting.

Councilmember Fox inquired about updates on corridor neighborhood plans; the Greensboro Transit Authority (GTA); the potential for a future street car service; the two-way street plans for Greene Street; and sidewalk projects.

Planning Director, Sue Schwartz stated an update had been provided in the spring; and confirmed the information would be sent to Council.

Transportation Director, Adam Fischer spoke to long range plans for a trolley system; and confirmed a street resurfacing project for Greene Street in 2016.

Councilmember Hoffmann referenced upcoming plans for bike lanes; and alternative bike routes.

Mr. Fischer outlined plans for a projected 75 miles of bike lanes over the next five years; spoke to bike friendly streets; a bike app available on Google maps; and an upcoming sidewalk project contract for Yanceyville and Pisgah Church Road.

Councilmember Fox voiced appreciation for the free GTA services being provided for the Folk Festival.

Discussion continued regarding future GTA services; and the expansion of the Walker and Aycock project due to Federal Highway Administration funds.

Councilmember Hightower stated Councilmember Fox was the liaison for the Neighborhood Oriented Policing Board, provided meeting dates of the GTA Board; and spoke to the Steering Committee that would be discussing the budget and future plans for GTA.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

Moved by Councilmember Outling, seconded by Councilmember Abuzuaiter, to adjourn the meeting. The motion carried by voice vote.

THE INFRASTRUCTURE COMMITTEE ADJOURNED AT 5:02 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY HOFFMANN
CHAIRPERSON