



City of Greensboro

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

Meeting Minutes - Draft Infrastructure Committee

Tuesday, April 12, 2016

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 Abuzuaiteer 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 Council procedure for conduct of the meeting; referenced a meeting at the Convention and Visitors Bureau; spoke to the economic impact on Greensboro based on happenings at the State level; referenced cancellations as a result of HB 2; the financial impact to the City; and stated Governor Pat McCrory had issued an Executive Order today.

I. CONSENT AGENDA (One Vote)

Councilmember Hoffmann asked for clarification on participation for design and placement of sculptures; spoke to the City giving up right-of-way for the sculptures; and stated Assistant City Manager Parrish had confirmed that the City would be invited to participate in the project.

Councilmember Fox asked for confirmation on the cost of item #20.

Assistant City Manager Parrish spoke to additional requests and costs; legal challenges; and to the project being a good investment.

Councilmember Fox spoke to the item regarding the Old Asheboro community; to additional discussions with the community; stated he had not heard from anyone opposed to the project; and voiced his support for the item.

Moved by Councilmember Abuzuaiteer, seconded by Councilmember Outling, to refer the consent agenda to Council. The motion carried by voice vote.

1. [ID 16-0228](#) Resolution Authorizing a One-Year Extension of Contract No. 14-12 With Business Ink, Co. in the Estimated Amount of \$570,000 for City Services Statement Printing and Mailing Services
2. [ID 16-0232](#) Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1106 Pennsylvania Street
3. [ID 16-0246](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 2909 East Market Street
4. [ID 16-0252](#) Resolution Approving the Bid in the Amount of \$711,441.15 and Authorizing Execution of Contract 2015-067 with Yates Construction Company, Inc. for Stormwater System Improvements

5. [ID 16-0256](#) Resolution Authorizing Global Encroachment Agreement between the City of Greensboro and VF Corporation.
6. [ID 16-0278](#) Resolution Authorizing the Purchase in the Amount of \$16,234.75 of Property Located at 3310 Horse Pen Creek Road
7. [ID 16-0280](#) Resolution Rescinding Council Resolution 085-15 and Authorizing Award of the Downtown Greenway Phase 2e/3a Construction Engineering and Inspections Contract to Michael Baker Engineering, Inc.
8. [ID 16-0286](#) Resolution Authorizing an Amendment to a Reimbursement Agreement Between the City of Greensboro and Union Square Campus Inc. for Construction of Public Improvements in South Elm Redevelopment Project
9. [ID 16-0288](#) Resolution Authorizing the Award of Contract 2016-10388 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Mowing and Landscaping in the Field Operations Department
10. [ID 16-0290](#) Resolution Authorizing the Award of Contract 2016-10390 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Litter Collection in the Field Operations Department
11. [ID 16-0291](#) Resolution Authorizing the Award of Contract 2016-10386 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Solid Waste Collections in the Field Operations Department
12. [ID 16-0297](#) Resolution Authorizing Purchase of Property Located at 3314-3326 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
13. [ID 16-0298](#) Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 506-A and 508 Penry Road
14. [ID 16-0301](#) Resolution Approving an Agreement with the State of North Carolina Clean Water Management Trust Fund
15. [ID 16-0312](#) Ordinance in the Amount of \$695,000 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for the South Buffalo Creek Water Quality and Habitat Enhancement Project, Phase IV
16. [ID 16-0309](#) Resolution Authorizing the Purchase of Property Located at 2602 West Woodlyn Way
17. [ID 16-0310](#) Resolution Authorizing the Purchase of Property Located at 2604 West Woodlyn Way
18. [ID 16-0311](#) Resolution Authorizing Change Order No. 1 in the Amount of \$750,200

to Contract No. 2011-062 with D. H. Griffin Infrastructure, LLC for the Mitchell Water Treatment Plant Clearwell Replacement Project

19. [ID 16-0313](#) Resolution Approving a Contract with Hazen and Sawyer, PC in the amount of \$158,000 for the Services to Update the Water Reclamation Lock Out Tag Out Procedures
20. [ID 16-0314](#) Resolution Authorizing an Economic Development Grant from the City of Greensboro to Durban Acquisitions, LLC, for Commercial/Retail Development in the Ole Asheboro Redevelopment Plan Area
21. [ID 16-0315](#) Resolution Approving Change Order No.1 in the Amount of \$258,600 with CDM Smith, Inc., for the Mitchell Water Treatment Plant Clearwell Replacement Construction Administration and Inspection Services Contract 2015-0830
22. [ID 16-0332](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Greensboro Montessori School Located at 2856 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project
23. [ID 16-0331](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Carol B. Sellars Located at 3240 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project
24. [ID 16-0317](#) Budget Adjustments Approved by Budget Officer 2/23/16-3/28/16
25. [ID 16-0260](#) Motion to Approve the Minutes of the Committee Meeting of March 8, 2016

Motion to approve the minutes of the Infrastructure Committee meeting of March 8, 2016 was adopted.

II. GENERAL BUSINESS AGENDA

26. [ID 16-0287](#) Resolution Authorizing the Award of Contract 2016-10389 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Landfill Operations in the Field Operations Department

Assistant City Manager Parrish stated the item was for approval of a contract with a local minority business

Moved by Councilmember Abuzuaiter, 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

27. [ID 16-0292](#) Resolution Authorizing the Award of Contract 2016-10387 to Patriot Services of Greensboro, Inc. for Temporary Labor Services for Loose Leaf Collection in the Field Operations Department

Assistant City Manager Parrish clarified the item was similar to the previous item.

Moved by Councilmember Fox, seconded by Councilmember Abuzuaiter, 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

28. [ID 16-0271](#) Resolution Approving Bid in the Amount of \$3,892,513.70 and Authorizing Execution of Contract 2016-01 with Riley Paving, Inc. for Resurfacing of Streets

Assistant City Manager Parrish spoke to recent discussions regarding the conditions of the streets; the bidding process; M/WBE goals; and stated staff had brought the item forward for approval.

Councilmember Abuzuaiter asked about the timeline for work to begin once a bid had been approved.

Assistant City Manager Parrish confirmed the project would begin in approximately one month.

Moved by Councilmember Abuzuaiter, 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

III. INFORMATIONAL ITEMS

29. [ID 16-0242](#) Ordinance Annexing Territory into the Corporate Limits at 1111 and 1111-near Strickland Court - 1.52-Acre Satellite Annexation

Councilmember Hoffmann introduced the item; and stated it was for informational purposes

Assistant City Manager Parrish stated items #29 - #34 were routine zoning items.

30. [ID 16-0181](#) Ordinance Establishing Zoning for Property Located at 1111 Strickland Court and 1111-Near Strickland Court
31. [ID 16-0240](#) Ordinance Annexing Territory into the Corporate Limits for the Right-of-Way for the 2200 Block of Chariot Drive - .392-Acre Satellite Annexation
32. [ID 16-0295](#) Ordinance Establishing Zoning for a Portion of Property Located Along Chariot Drive Right of Way
33. [ID 16-0241](#) Ordinance Annexing Territory into the Corporate Limits at 5742 Ruffin Road - 2.0-Acre Satellite Annexation
34. [ID 16-0182](#) Ordinance Establishing Zoning for Property Located at 5742 Ruffin Road
35. [ID 16-0322](#) Update on the Construction of the Downtown Greenway

Assistant City Manager Parrish referenced previous questions regarding the Greenway; spoke to future phases; recognized Engineering Manager Ted Partrick to make a PowerPoint Presentation; and spoke to Mr. Partrick's upcoming retirement.

Mr. Partrick made a PowerPoint Presentation (PPP); provided images of the Greenway that circled the Downtown area; outlined the various phases; highlighted milestones for the project; outlined the timeline and cost associated

with the Greenway; spoke to construction start and completion dates; to the current bid process for Phase 3; the projected start of Phase 4 in 2018; outlined the construction schedule; spoke to the building of the Innovation Cornerstone; the construction of the western section; outlined expenses; spoke to costs allocated for maintenance; highlighted the 3 areas of funding; spoke to the total investment of approximately \$214 million; and recognized representatives from Action Greensboro in attendance.

Assistant City Manager Parrish spoke to leadership from staff and Action Greensboro; to the upcoming construction on the various phases; and expressed thanks to staff and Mr. Partrick for work on the project.

Councilmember Hoffmann referenced previous conversations in regards to moving the final time table up; asked if staff would be able to do that if the funding were available; and highlighted the importance of the project unfolding as projected.

Assistant City Manager Parrish spoke to the approximate \$5 million cost of Phase 4; action by Council to obtain funding; referenced an update in the summer; and confirmed staff would continue to push the item forward.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer Y, Exhibit No. 17 which is hereby referred to and made a part of these minutes)

36. [ID 16-0192](#) Gateway Corridor Study Update and Recommendations

Assistant City Manager Parrish referenced previous Council action regarding the Gateway Corridor; spoke to the Greensboro Partnership's (Partnership) participation; the request for an update; and recognized Senior Planner Russ Clegg to speak to the items # 36 & #37.

37. [ID 16-0285](#) Central Gateway Corridor Sign Proposal

Mr. Clegg spoke to providing an overview for Gateway corridor sign standards; made a PowerPoint Presentation (PPP); provided a brief history of the item; images for the corridor plan; referenced a negative public reception; highlighted the implementation plan; spoke to streetscape improvements; outlined zoning districts; spoke to current regulations; to new sign standards; freestanding and wall sign proposals; the intention to regulate the size of the signs; provided images of existing signage; spoke to the next steps and moving forward; implementation methods; and the comprehensive sign ordinance evaluation.

Councilmember Abuzuaiter spoke to making the corridor look more pleasing; inquired about concerns by the Partnership; expressed concerns for costs to businesses; and stated she wanted to be sure businesses had the opportunity to express their concerns.

Mr. Clegg confirmed the Partnership had wanted to work though the zoning piece first and put the sign issues at the back end of the process; referenced a subcommittee that contributed to the research; and spoke to a long process.

Councilmember Hoffmann referenced investments made in the project; Council responsibilities to how the City looked; the potential of attracting new businesses; and asked about the next steps for the item.

Planning Director Sue Schwartz spoke to moving forward with the sign ordinance as presented; the need for a public hearing; actions of consideration amortization; the hiring of an attorney/planner for sign evaluation to ensure the City kept current with the sign industry and regulations; staff presenting a draft report by mid-summer; extending regulations further west down the corridor; staff recommendations; and summarized the next steps.

Councilmember Hoffmann spoke to the variations of signage; visual advantages to conformity; expressed her hope for a solution for the retailers and the City; and asked if it was the will of the Committee to have staff continue the process.

Councilmember Outling inquired about the previous staff recommendation for the item.

Ms. Schwartz confirmed staff had recommended adoption of the zoning ordinance and the sign regulations; and clarified there had not been a consensus of Council at the time.

Chuck Winfree, 100 South Elm voiced concerns with the proposed regulations; spoke to the expense; suggested targeting signs that were in disrepair or were obsolete; spoke to properties being exempt from the ordinance; referenced the broad definition of a sign; and reiterated the concerns by the property owners of the proposal.

Councilmember Hoffmann thanked Mr. Winfree; stated she was not aware of the exemptions; asked that staff provide additional information in the future; and spoke to the use of Global Positioning System's (GPS) affecting signage.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer Y, Exhibit No. 17 which is hereby referred to and made a part of these minutes)

Matters to be discussed by the Committee Members

There were no items for discussion by the Committee Members.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

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 MEETING ADJOURNED AT 5:19 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY HOFFMANN
CHAIR