City of Greensboro

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

Meeting Minutes - Final
Infrastructure Committee

Tuesday, March 8, 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: 3 - Vice Chair Justin Outling, Councilmember Marikay Abuzuaiter and Councilmember Jamal T. Fox

Absent: 1 - Chairperson Nancy Hoffmann

Also present were Assistant City Manager David Parrish, City Attorney Tom Carruthers, and City Clerk Elizabeth H. Richardson.

Council Procedure for Conduct of the Meeting

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

Moved by Councilmember Abuzuaiter, seconded by Councilmember Fox to excuse Councilmember Hoffmann from attendance at the meeting. The motion carried by voice vote.

13. ID 16-0178 Resolution Authorizing the Sale of 213-219 South English Street by the Redevelopment Commission of Greensboro
CONTINGENT ON RCG ACTION ON 4/7.

Councilmember Outling stated staff had requested this item be moved to the April Infrastructure Committee meeting.

I. CONSENT AGENDA (One Vote)

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

1. ID 16-0090 Resolution Authorizing Encroachment Agreement between the City of Greensboro and Crown GHO, LLC

2. ID 16-0191 Resolution Authorizing Encroachment Agreement between the City of Greensboro and Union Square Campus, Inc.

3. ID 16-0179 Resolution Authorizing Global Encroachment Agreement between the City of Greensboro and Weston Solutions, Inc.

4. ID 16-0212 Resolution Approving Encroachment Agreement Between The City Of Greensboro And Downtown Greensboro, Inc. To Allow the Installation of Engraving/Etchings of "Love Greensboro" Marks In City Sidewalks

5. ID 16-0204 Resolution Approving a Contract with Cox Utility Services, Inc. for Underground Utility Locating Services

6. ID 16-0156 Resolution Approving the Bid in the Amount of $450,579.94 and Authorizing Execution of Contract 2013-129 (U-5532B) with Yates Construction Company for the Phillips Avenue Sidewalk Installation

7. ID 16-0141 Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - 1.52-Acre Satellite Annexation for 1111 and 1111-near Strickland Court - Regular Annexation Petition

8. ID 16-0144 Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - 2.0-Acre Satellite Annexation for 5742 Ruffin Road - Regular Annexation Petition

9. ID 16-0145 Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - .392-Acre Satellite Annexation for the Right-of-Way for the 2200 Block of Chariot Drive

10. ID 16-0147 Resolution Authorizing the Purchase of Property Located at 3223 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

11. ID 16-0164 Resolution Authorizing Purchase of Property Located at 4305 Near Golden Eagle Way and 4300 Near Hanberry Drive For the Horse Pen Creek Road Widening Project

12. ID 16-0148 Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1325 Tucker Street

14. ID 16-0152 Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Lovett Street Sidewalk Project: EB-5712

15. ID 16-0151 Ordinance in the Amount of $369,903 Amending the Street and Sidewalk Capital Project Fund for Project EB-5712: Lovett Street Sidewalk Project

16. ID 16-0153 Resolution Authorizing Amended Municipal Agreement with the North Carolina Department of Transportation for Market - College - Guilford College Intersection Improvements: Project U-5326

17. ID 16-0154 Ordinance Amending the Street and Sidewalk Capital Project Fund Budget For Project U-5326: Market - College - Guilford College Intersection Improvements Project

18. ID 16-0157 Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project EB-5716: Holden Road and Lindsay Street Sidewalks

19. ID 16-0160 Ordinance in the Amount of $424,000 Amending the Street and Sidewalk Capital Project Fund Budget for Project Eb-5716: Holden Road

and Lindsay Street Sidewalks

20. ID 16-0161 Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project U-5532 C: Rudd Station Road Sidewalk

21. ID 16-0162 Ordinance in the Amount of $370,000 Amending the Street and Sidewalk Capital Project Fund Budget for Project U-5532 C: Rudd Station Road Sidewalk

22. ID 16-0163 Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Project U-5532 D: General Sidewalk Projects

23. ID 16-0165 Ordinance in the Amount of $563,800 Amending the Street and Sidewalk Capital Project Fund Budget for Project U-5532 D: General Sidewalk Projects

24. ID 16-0203 Ordinance in the Amount of $775,000 Amending the FY 2015-2016 Parking Operations Fund Budget to Appropriate Funds for Construction of Temporary Parking for the Union Square Campus

25. ID 16-0168 Motion to Approve the Minutes of the Infrastructure Committee meeting of February 9, 2016

Motion to approve the minutes of the Infrastructure Committee meeting of February 9, 2016 was adopted.

II. GENERAL BUSINESS AGENDA

26. ID 16-0166 Resolution Approving the Bid in the Amount of $1,768,849 and Authorizing Execution of Contract 2013-031 with Breece Enterprises, Inc. for Lindsay Street Waterline Replacement.

Assistant City Manager David Parrish stated the item was for upgrade projects in the Downtown area.

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

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

27. ID 16-0167 Resolution Authorizing Award in the Amount of $1,206,400 to HDR Engineering, Inc. for the Summit Avenue and Yanceyville Street Streetscape Planning Study and Concept Plan Development Contract

Assistant City Manager Parrish provided the background of the item.

Councilmember Abuzuaiter inquired about the timeframe of the project.

Assistant City Manager Parrish responded that it had been in place since 2008.

Councilmember Fox voiced he was glad to see the project come to fruition.

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

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

28. ID 16-0183 Resolution Authorizing Amended Agreement with the North Carolina Department of Transportation for the Downtown Greenway Phase II (Project EL-5101 DJ)

Assistant City Manager Parrish explained that the item would fund the Greenway Phase II project.

Councilmember Fox inquired how much remained for the Greenway after completion of this phase; the cost for the remainder of the Greenway; and the length when complete.

Assistant City Manager outlined the status of the remaining phases of the Greenway; proposed costs for several of the remaining phases; spoke to the design phases; public funding; and verified that about three miles would be complete after this phase.

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

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

29. ID 16-0184 Ordinance in the Amount of $5,000,000 Amending Street and Sidewalk Capital Project Fund Budget for Project EI-5101 DJ: Downtown Greenway Phase II Project

Councilmember Outling stated this item was the same project as the previous item.

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

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

30. ID 16-0188 Resolution Approving Construction Contract with Samet Corporation/SRS, Inc. as the CMAR to Build the Coliseum Field House

Assistant City Manager Parrish explained that all of the background had been included in the agenda memo except the dollar amount; and that staff would have those amounts by the April 5th meeting of Council.

Councilmember Abuzuaiter requested that Council receive information regarding the dollar amount prior to the meeting on April 5th.

Coliseum Director Matt Brown explained that the extension would allow the contractors to work through the competitive bid process; spoke to the M/WBE process; and stated he would provide the information to Council.

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

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

31. ID 16-0209 Resolution Directing Filing of Application for Approval by Local Government Commission of $50,000,000 Combined Enterprise System Revenue Bond Anticipation Notes, Series 2016 (Water and Wastewater System Capital Improvements) and Approval of the Financing Team

Assistant City Manager Parrish stated Finance Director Rick Lusk was present to answer questions; and confirmed the amount was $50,000,000.

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

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

32. ID 16-0210 Bond Order Authorizing the Issuance and Private Sale of $50,000,000 Combined Enterprise System Revenue Bonds, Series 2016 (Water and Wastewater System Capital Improvements)

City Manager Parrish confirmed Item numbers ID16-209, ID 16-210 and ID 16-211 were together under the same $50,000,000.

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

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

33. ID 16-0211 Resolution on the Issuance and Private Sale of $50,000,000 Combined Enterprise System Revenue Bond Anticipation Notes, Series 2016 (Water and Wastewater System Capital Improvements)

Councilmember Abuzuaiter asked if this was the same facility as the one that had the crack in the pipe.

City Manager Parrish clarified that this item was for conversion work at the T.Z. Osborne Plant; and that the Mitchell Plant was the facility that had the crack in the pipe.

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

Ayes, 3 - Justin Outling, Marikay Abuzuaiter and Jamal T. Fox

Absent, 1 - Nancy Hoffmann

III. INFORMATIONAL ITEMS

34. ID 16-0208 Public Hearing to Receive Public Comment on Coliseum Improvements

Councilmember Outling stated that the remaining items were for informational purposes.

Assistant City Manager Parrish explained a public hearing would take place on April 5th for this item and the next three subsequent items..

Councilmember Fox asked if the $20 million would cover all of the needs at the Coliseum.

Mr. Brown explained that the funding would cover the field house project for the D League, roof replacement improvements for existing coliseum facilities, and improvements of the Greensboro Aquatic Center (GAC);

referenced the special meeting of Council on March 18th regarding the GAC; added that staff had secured the Durham City Meet to take place at the GAC; spoke to the revenue generated by the GAC; and looking at more energy efficient ways to maintain the Coliseum facilities.

35. ID 16-0205 Resolution Directing Filing of Application for Approval by Local Government Commission of $20,000,000 Limited Obligation Bond Anticipation Notes to Finance Improvements to the War Memorial Coliseum Complex

36. ID 16-0206 Resolution Providing for Issuance of $20,000,000 Limited Obligation Bond Anticipation Notes by the City of Greensboro, North Carolina to Finance up to $20,000,000 in Improvements for the War Memorial Coliseum Complex, Approving Certain Documents and Actions

37. ID 16-0207 Ordinance Amending Coliseum Improvements Bond Fund Capital Project Budget (Series 2016) in the amount of $15,600,000

38. ID 16-0146 Resolution Closing an Approximately 755-foot Portion of Rankin Avenue from its Intersection with Huffine Mill Road Westward and Northward to its Intersection with East Wendover Avenue

Assistant City Manager Parrish made reference to the aerial map; explained that the portion being closed was not a public street; that the request had been made by a majority of owners that had access and frontage on Elwell Avenue; referenced the legislative text and conditions for the street to be closed; confirmed that this was not a paved street; and verified that the owner of the corner property at Huffine Mill Road would need to combine with his other properties that fronted on Elwell Avenue prior to closing the street.

Councilmember Abuzuaiter spoke to the tree growth; verified the street length; and spoke to the signatures on the petition.

Assistant City Manager Parrish responded that the construction of Wendover Avenue had prevented any access the street would have had; and described the surrounding area.

Councilmember Fox stated he normally was not in favor of closing streets in the City, in particular Northeast Greensboro; and asked that additional conversation take place regarding the issue.

Matters to be discussed by Committee Members

Councilmember Fox asked if the trash cans without lids could be replaced, particularly around the Martin Luther King, Jr. area.

Assistant City Manager Parrish responded that staff had been dedicated to handling that; spoke to the process for replacing the containers and/or the lids; and encouraged citizens to call 373-CITY if they had a concern regarding the containers.

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 Abuzuaiter, seconded by Councilmember Fox, to adjourn the meeting. The motion

carried by voice vote.

THE INFRASTRUCTURE COMMITTEE ADJOURNED AT 4:57 P.M.

ELIZABETH H. RICHARDSON
CITY CLERK

JUSTIN OUTLING
VICE CHAIR