

REGULAR MEETING
TUESDAY
NOVEMBER 19, 2013
5:30 P.M.
COUNCIL CHAMBER

1. Moment of Silence
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting
5. Resolution honoring the memory of the late Harvey R. Alexander.
(Council District: n/a) (roll call vote) (Attachment #5 to Councilmembers)
6. Resolution naming November 30, 2013 Small Business Saturday.
(Council District: all) (roll call vote) (Attachment #6 to Councilmembers)
7. Recognition of 2013 City Academy Graduates. (No Attachment)
8. Presentation of the 2013-2017 Bronze Bicycle Friendly Community Award to the Greensboro, North Carolina. (Council District: all) (roll call vote) (Attachment #8 to Councilmembers)
9. Presentation and update on the Apprenticeship and Job Training Program. (No Attachment)
10. Ordinance changing the name of the portion of East Lee Street, West Lee Street and High Point Road from I-40 westward to its intersection with Groometown Road to East Gate City Boulevard and West Gate City Boulevard. **SECOND READING** - this ordinance received five affirmative votes at the November 12, 2013 meeting of Council. (Council District: 1, 2, 4 and 5)
(roll call vote) (Attachment #10 (PL(P) 13-22) to Councilmembers)
11. **PUBLIC HEARING** - Resolution authorizing Investment Grant for the purpose of constructing a hotel and parking garage for the Elm Street Center Hotel, LLC.
(Council District: 3) (roll call vote) (Attachment #11 to Councilmembers)

12. Resolution endorsing the work activities of the Economic Development Committee, the initial exploratory study and continuation of additional economic development analyses and planning work in East Greensboro.
(Council District: 2) (roll call vote) (Attachment #12 to Councilmembers)

I. PUBLIC COMMENT PERIOD

Speakers from the Floor (Each speaker will be allowed a maximum of three (3) minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the floor will be limited to a maximum of thirty (30) minutes. Please provide any handouts to the courier when signing up to speak for distribution to Council.

II. CONSENT AGENDA (One Vote)

13. Resolution authorizing water connection to serve 6056 Burlington Road in order to address the documented "Health Necessity" need in accordance with the City of Greensboro Policy Water and Sewer Services "Outside the Corporate Limits".
(Council District: n/a) (Attachment #13 to Councilmembers)
14. Resolution authorizing contract with Systems & Software, Inc. for enQuesta customer information and billing software. (Council District: n/a) (Attachment #14 to Councilmembers)
15. Ordinance in the amount of \$6,140 establishing budget for the Parks and Recreation Department 2014 Music for Sunday Evening in the Park Series (MUSEP) Grant.
(Council District: all) (Attachment #15 to Councilmembers)
16. Ordinance in the amount of \$200,000 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Forfeiture Grant for Greensboro Police Department Fiscal Year 2014. (Council District: all) (Attachment #16 to Councilmembers)
17. Ordinance in the amount of \$90,000 amending the Fiscal Year 2014 Coliseum Operating Budget.
(Council District: all) (Attachment #17 to Councilmembers)
18. Resolution authorizing change order in the amount of \$51,000 in Contract 2009-073 with the North Carolina Department of Transportation for the Ballinger Road Bridge.
(Council District: 5) (Attachment #18 to Councilmembers)
19. Ordinance in the amount of \$51,000 amending the State, Federal and Other Grants Fund for Ballinger Road Bridge Replacement Project.
(Council District: 5) (Attachment #19 to Councilmembers)
20. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the properties of Buskers, Ltd., LLC and Permus, LLC in connection with the Battleground-Cone-Benjamin Project. (Council District: 4) (Attachment #20 to Councilmembers)
21. Resolution calling a public hearing for December 17, 2013 on the annexation of territory into the corporate limits of property located at 4528 West Wendover Avenue and 5507 – 5509 and 5515 Sapp Road – 20.5 acres.
(Council District: nearest to 5) (Attachment #21 (PL(P) 13-18) to Councilmembers)

22. Resolution calling a public hearing for December 17, 2013 on the annexation of territory into the corporate limits for property located at 4527 West Wendover Avenue – 6.2 acres.
(Council District: n/a) (Attachment #22 (PL(P) 13-17) to Councilmembers)
23. Resolution listing loans and grants for City Council approval.
(Council District: all) (Attachment #23 to Councilmembers)
24. Motion to accept the report of budget adjustments of November 5th through November 11th, 2013.
(Council District: n/a) (Attachment #24 to Councilmembers)
25. Motion to approve the minutes of the Regular meetings of October 15, 2013.
(No Attachment)

III. PUBLIC HEARING AGENDA

26. Ordinance amending Sections 30-11-4.2 and 30-11-12.4 of the Land Development Ordinance clarifying off-street parking exemptions for historic buildings and use of alternative surface materials. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)
THIS ITEM WAS POSTPONED WITHOUT FURTHER ADVERTISING FROM THE NOVEMBER 12TH MEETING OF COUNCIL.
27. Ordinance rezoning from C-L (Commercial Low) and R-3 (Residential Single Family) to CD-C-M (Conditional District Commercial Medium) for property located at 5727 High Point Road, generally described as south of Suttonwood Drive, west of Richmond Road, and east of High Point Road. (Council District: 5) (roll call vote) (Attachment #27 (PL(Z) 13-14) to Councilmembers) A VALID PROTEST PETITION HAS BEEN FILED WITH THE CITY CLERK ON THIS ITEM.
28. Resolution closing a portion of an unnamed alley near King Street and Victor Place to the rear of 308 Victor Place.
(Council District: 2) (roll call vote) (Attachment #28 (PL(P) 13-23) to Councilmembers)
29. Resolution confirming assessment roll for water main improvements along Fleming Road from an existing 16” line at the intersection of Fleming Road and Lewiston Road approximately 3602 feet east to 1935 Fleming Road.
(Council District: 5) (roll call vote) (Attachment #29 to Councilmembers)
30. Resolution confirming assessment roll for water main improvements along Retriever Court from a proposed 8” water line at the intersection of Retriever Court and Brandt Lake Court approximately 900’ south to cul-de-sac.
(Council District: 3) (roll call vote) (Attachment #30 to Councilmembers)
31. Resolution confirming assessment roll for sewer line improvements along Hedrick Drive from a proposed Hedrick Drive outfall at 5110 Hedrick Drive approximately 800 feet south to 5106 Hedrick Drive. (Council District: 3) (roll call vote) (Attachment #31 to Councilmembers)
32. Resolution amending the Morningside/Lincoln Grove Redevelopment Plan for addition of units to the acquisition list.
(Council District: 1 and 2) (roll call vote) (Attachment #32 to Councilmembers)

IV. GENERAL BUSINESS AGENDA

33. Resolution adopting amendment to the City/County GM 911 Interlocal Agreement.
(Council District: all) (roll call vote) (Attachment #33 to Councilmembers)
34. Resolution authorizing the City Manager or their designee to negotiate and execute a contract with Motorola, Inc. for the Motorola Migration Assurance Program (“MAP”) not to exceed \$14,366,618. (Council District: all) (roll call vote) (Attachment #34 to Councilmembers)
35. Addendum

V. SUPPLEMENTAL AGENDA

36. Boards and Commissions Appointments.
37. Matters to be discussed by the Mayor and Members of the Council (if time permits)
38. Matters to be presented by the City Attorney (if time permits)
 - a. Resolution to report, confirm and enter into the Council’s minutes settlement of claims from plaintiffs in *Alexander v. City (I and II)* and *Fulmore v. City*.
(Council District: all) (roll call vote) (Attachment #38 to Councilmembers)
39. Matters to be presented by the City Manager (if time permits)

Attachments for Council’s Information:

1. Corporation and Limited Liability Company information.
2. Report of Disbursements 10/11/13 thru 10/31/2013.

INFORMATION FOR THE PUBLIC

- **For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chambers.**
- At hearings involving rezoning applications, proponents and opponents shall be provided 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.
- Speakers who wish to speak to other agenda items will be allowed a maximum of three (3) minutes.
- A closed session may be held at this meeting.
- The Council will consider all public hearing and business items listed on the agenda. If the meeting continues to 10:30 p.m., Council will adjourn the meeting after all agenda items have been considered; speakers from the floor and Council comments at the end of the meeting will not be heard. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Greensboro Television Network (GTN) at 333-6922 if you have electronic presentations. **GTN STAFF WILL BE AVAILABLE FROM 2:00 - 2:30 P.M. ON THE DAY OF THE MEETING IN THE COUNCIL CHAMBER OR AT 5:00 P.M. WHEN THE DOORS OPEN TO THE PUBLIC, TO REVIEW PRESENTATIONS. PLEASE BRING ANY PRESENTATION ON A JUMP/FLASH DRIVE. PRESENTERS ARE RESPONSIBLE FOR LOADING AND RUNNING THEIR OWN PRESENTATIONS DURING THE MEETING.**
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact the City Clerk’s Office at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- **The next regular City Council meeting will be held on Tuesday, December 3, 2013 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**