

REGULAR MEETING
TUESDAY
JUNE18, 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 recognizing July 4th as the Birthday of Governor John Motley Morehead.
(Council District: n/a) (roll call vote) (Attachment #5 to Councilmembers)
6. Presentation on Alzheimer's Disease by Dr. Rosalyn Lange. (No Attachment)
7. Presentation by DePaul Mittman on the New Balance Track and Field Meet and the USA ATF Junior Olympics. (No Attachment)

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.

CONSENT AGENDA
(One Vote)

8. Resolution approving purchase of electronic receiver transmitters from Itron, Inc.
(Council District: all) (Attachment #8 to Councilmembers)
9. Resolution authorizing conveyance of a portion of property located at 2200 Summit Avenue.
(Council District: 2) (Attachment #9 to Councilmembers)

10. Resolution approving sale by The Redevelopment Commission of Greensboro to Housing Greensboro of property known as 203 and 205 (AKA 207) Gillespie Street, provide \$46,618 in HOME gap subsidy assistance and to authorize the City Manager to execute the documentation required to complete the rehabilitation and resale.
(Council District: 1) (Attachment #10 to Councilmembers)
11. Ordinance in the amount of \$125,000 amending General Capital Improvements Fund Budget to establish funding for Griffin Recreation Center Improvements.
(Council District: all) (Attachment #11 to Councilmembers)
12. Ordinance in the amount of \$120,000 amending Street and Sidewalk Capital Project Fund for the Police and Fire Training Center Training Lot repaving project.
(Council District: 3) (Attachment #12 to Councilmembers)
13. Ordinance in the amount of \$27,869 amending GTA Planning and Grant Fund Budget for Fiscal Year 2013-14 North Carolina Department of Transportation – Public Transportation Division Apprenticeship and Internship Program.
(Council District: all) (Attachment #13 to Councilmembers)
14. Ordinance in the amount of \$500,000 amending General Risk Retention Fund Budget for the appropriation of fund balance to cover remaining Fiscal Year 2012-13 expenses.
(Council District: all) (Attachment #14 to Councilmembers)
15. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of M.M. Fowler, Inc. in connection with the High Point Road Streetscape Project.
(Council District: 4) (Attachment #15 to Councilmembers)
16. Resolution calling a public hearing for July 16, 2013 on the annexation of territory into the corporate limits for property located at 3511 East Lee Street – 29.61 Acres.
(Council District: nearest to 1) (Attachment #16 to Councilmembers)
17. Resolution authorizing installation of a water line along North US 29 to serve 4736 North US 29 in accordance with Chapter 29 of the Greensboro Code of Ordinances.
(Council District: 2) (Attachment #17 to Councilmembers)
18. Resolution approving change order in the amount of \$598,000 in Contract No. 2009-005 with Atlantic Contracting Company, Inc. for the Merritt Drive and High Point Roadway and Sidewalk Improvements Project. (Council District: 5) (Attachment #18 to Councilmembers)
19. Resolution calling a public hearing for July 16, 2013 to receive public comment on Chapter 18 of the Greensboro Code of Ordinances with respect to Article IV – Offenses of Unreasonable or Disturbing Sound. (Council District: all) (Attachment #19 to Councilmembers)
20. Resolution listing loans and grants for City Council approval.
(Council District: all) (Attachment #20 to Councilmembers)
21. Motion to approve the budget adjustments over the amount of \$50,000.
(Council District: n/a) (Attachment #21 to Councilmembers)
22. Motion to accept the report of budget adjustments of May 29, 2013 through June 10, 2013.
(Council District: n/a) (Attachment #22 to Councilmembers)

23. Motion to approve the minutes of the Regular meeting of May 21, 2013.
(No Attachment)

PUBLIC HEARING AGENDA

24. Resolution adopting the Heath Community Strategic Plan.
(Council District: 1) (roll call vote) (Attachment #24 to Councilmembers) NOTIFICATION OF THE PUBLIC HEARING WAS DONE BY MAIL AS REQUIRED – ADVERTISEMENT IN THE NEWSPAPER WAS NOT REQUIRED. THIS ITEM WAS POSTPONED WITHOUT FURTHER ADVERTISING FROM THE JUNE 4TH MEETING OF COUNCIL.
25. Resolution authorizing a 120-month \$300,000 loan for BNT Ad Agency LLC to produce a new family sitcom in East Greensboro and create approximately 3 new full-time and 5 part-time jobs.
(Council District: 1) (roll call vote) (Attachment #25 to Councilmembers)
THIS ITEM WAS POSTPONED WITHOUT FURTHER ADVERTISING FROM THE MAY 21ST MEETING OF COUNCIL.
26. Public Hearing to consider adoption of the proposed Utility Vegetation Management Ordinance – Chapter 30-12-1.8 of the Land Development Ordinance - (LDO).
(Council District: all) (roll call vote) (Attachment #26 to Councilmembers).
THIS ITEM WAS POSTPONED WITHOUT FURTHER ADVERTISING FROM THE MAY 21ST MEETING OF COUNCIL.
27. Resolution concerning Utility Vegetation Management Ordinance.
(Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
THIS ITEM WAS POSTPONED WITHOUT FURTHER ADVERTISING FROM THE MAY 21ST MEETING OF COUNCIL.
28. Resolution authorizing Economic Development forgivable loan not to exceed \$100,000 and an Incentive Grant not to exceed \$100,000 for Oakley Capital, LLC.
(Council District: 3) (roll call vote) (Attachment #28 to Councilmembers)
29. Ordinance in the amount of \$100,000 amending Fiscal Year 2012-13 Economic Development Fund for a loan to Oakley Capital, LLC.
(Council District: 3) (roll call vote) (Attachment #29 to Councilmembers)
30. Ordinance rezoning from CD-O (Conditional District-Office) to PUD (Planned Unit Development) for property located at 2100 Boulevard Street, generally described as west of Boulevard Street and south of Hope Court.
(Council District: 5) (roll call vote) (Attachment #30 (PL(Z) 13-09) to Councilmembers)
31. Resolution confirming assessment roll for widening, curb and gutter, and water and sewer main improvements along Jolson Street from Kentwood Street to Pinnix Street to be paved 30 feet between curbs; 6 inch water main; 8 inch sewer main; widening curb and gutter – both sides.
(Council District: 2) (roll call vote) (Attachment #31 to Councilmembers)
32. Resolution confirming assessment roll for water and sewer main improvements along Beale Avenue from Stanley Road to Fentress Street.
(Council District: 5) (roll call vote) (Attachment #32 to Councilmembers)

33. Resolution confirming assessment roll for water line improvements along Brandt Lake Court from existing 12” line at intersection of Brandt Lake Court and Battleground Avenue approximately 1000’ east to the intersection of Retriever Court and Brandt Lake Court. (Council District: 3) (roll call vote) (Attachment #33 to Councilmembers)

GENERAL BUSINESS AGENDA

ORDINANCES AND RESOLUTIONS FOR ITEMS 34 through 51 WILL BE FORWARDED TO COUNCIL PRIOR TO THE COUNCIL MEETING

34. The Fiscal Year 13-14 Annual Operating Budget Ordinance, establishing the property tax rate for Fiscal Year 13-14. (Council District: all) (roll call vote) (Attachment #34 to Councilmembers)
35. Resolution adopting the Fiscal Year 2014-2023 Capital Improvements Program (CIP). (Council District: all) (roll call vote) (Attachment #35 to Councilmembers)
36. Grant project ordinance establishing the Fiscal Year 13-14 budget for the Greensboro/High Point/Guilford County Workforce Development Consortium. (Council District: all) (roll call vote) (Attachment #36 to Councilmembers)
37. Grant project ordinance establishing the Fiscal Year 13-14 budget for the Community Development Block Grant (CDBG). (Council District: all) (roll call vote) (Attachment #37 to Councilmembers)
38. Grant project ordinance establishing the Fiscal Year 13-14 budget for the HOME Grant. (Council District: all) (roll call vote) (Attachment #38 to Councilmembers)
39. Grant project ordinance establishing the Fiscal Year 13-14 budget for KIDS, Inc. (Council District: all) (roll call vote) (Attachment #39 to Councilmembers)
40. Grant project ordinance establishing the Fiscal Year 13-14 budget for the Emergency Shelter Grant (ESG). (Council District: all) (roll call vote) (Attachment #40 to Councilmembers)
41. Grant project ordinance establishing the FY 13-14 budget for Housing Opportunities for Persons with AIDS (HOPWA). (Council District: all) (roll call vote) (Attachment #41 to Councilmembers)
42. Capital project ordinance amending the General Capital Project Fund. (Council District: all) (roll call vote) (Attachment #42 to Councilmembers)
43. Capital project ordinance amending the State Highway Allocation Capital Project Fund. (Council District: all) (roll call vote) (Attachment #43 to Councilmembers)
44. Capital project ordinance amending the Stormwater Management Capital Improvements Fund. (Council District: all) (roll call vote) (Attachment #44 to Councilmembers)
45. Capital project ordinance amending the Water Resources Capital Improvements Fund. (Council District: all) (roll call vote) (Attachment #45 to Councilmembers)
46. Capital project ordinance establishing the Water and Sewer Extension Reserve Fund. (Council District: all) (roll call vote) (Attachment #46 to Councilmembers)

47. Ordinance amending Chapter 16 of the Greensboro Code; amending parking penalties to be effective on and after July 1, 2013.
(Council District: all) (roll call vote) (Attachment #47 to Councilmembers)
48. Ordinance amending Chapter 29 of the Greensboro Code; amending water fees effective on and after July 1, 2013. (Council District: all) (roll call vote) (Attachment #48 to Councilmembers)
49. Ordinance amending Chapter 26 of the Greensboro Code; amending fees for the permitting of sidewalk or driveway construction or repairs to be effective on and after July 1, 2013.
(Council District: all) (roll call vote) (Attachment #49 to Councilmembers)
50. Ordinance amending Chapter 8 of the Greensboro Code; amending fees for cemetery services rendered and lot and grave prices to be effective on and after July 1, 2013.
(Council District: all) (roll call vote) (Attachment #50 to Councilmembers)
51. Ordinance amending Chapter 25 of the Greensboro Code; amending fees for solid wastes services to be effective on and after July 1, 2013.
(Council District: all) (roll call vote) (Attachment #51 to Councilmembers)
52. Resolution authorizing installation of Long-Term Disability Insurance to the Employee Benefit Package. (Council District: n/a) (roll call vote) (Attachment #52 to Councilmembers)
53. Resolution authorizing contract with D&D Grading, Inc. for grading and hauling services at the White Street Landfill.
(Council District: 2) (roll call vote) (Attachment #53 to Councilmembers)
54. Resolution amending contract amendment to renew agreement with Lankford Protective Services, Inc. for City-wide security services.
(Council District: all) (roll call vote) (Attachment #54 to Councilmembers)
55. Resolution approving Water Sewer Interlocal Agreement between the City of Greensboro and the City of Burlington. (Council District: all) (roll call vote) (Attachment #55 to Councilmembers)
56. Resolution approving bid in the amount of \$8,053,700 and authorizing Contract with TA Loving for the Arena Concourse Expansion and Bowl Improvements – Phase I Construction Project.
(Council District: 1) (roll call vote) (Attachment #56 to Councilmembers)

SUPPLEMENTAL AGENDA

57. Resolution to add an item to the City's Legislative Agenda to request modifications to Chapter 18B of the North Carolina General Statutes.
(Council District: all) (roll call vote) (Attachment #57 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE MAY 7TH AND MAY 21ST MEETINGS OF COUNCIL.
58. Addendum
59. Boards and Commissions Appointments.
60. Matters to be discussed by the Mayor and Members of the Council (if time permits)
61. Matters to be presented by the City Attorney (if time permits)

62. 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 5/14/13 through 5/28/13

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 twenty (20) 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 five (5) 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 11:00 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.**
- 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, July 16, 2013 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**