

**REGULAR MEETING**  
**TUESDAY**  
**OCTOBER 15, 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. Presentation of the City Market. (No Attachment)
6. Resolution naming the new branch library located at 4860 Lake Jeanette Road as the Glenn McNairy Branch Library.  
(Council District: 3) (roll call vote) (Attachment #6 to Councilmembers)
7. Ordinance in the amount of \$12,000 amending the Special Tax Districts Fund to appropriate additional funds to Downtown Greensboro Incorporated.  
(Council District: 3) (roll call vote) (Attachment #7 to Councilmembers)
8. Resolution authorizing contract between the City of Greensboro and Downtown Greensboro Incorporated for Downtown Revitalization and Economic Development Services.  
(Council District: 3) (roll call vote) (Attachment #8 to Councilmembers)
9. Resolution authorizing agreement between the City of Greensboro and Center City Park, LLC with reference to Maintenance, Operation and Services for Center City Park.  
(Council District: 3) (roll call vote) (Attachment #9 to Councilmembers)

10. Ordinance amending Chapter 2 of the Greensboro Code of Ordinances with respect to Minority/Women's Business Enterprise Participation in City Construction, Professional Services, Goods and Other Services Contracts and Council Resolution adopting an amended M/WBE Program Plan pursuant to the State and Federal Laws.  
(Council District: all) (roll call vote) (Attachment #10 to Councilmembers)
11. Resolution adopting M/WBE Plan.  
(Council District: all) (roll call vote) (Attachment #11 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)**

12. Resolution authorizing submission of the 2013 Clean Fuel Advance Technology Grant Application for the purchase of two electric vehicle charging stations.  
(Council District: all) (Attachment #12 to Councilmembers)
13. Resolution approving appraisal in the amount of \$25,690 and authorizing purchase of property of Immanuel Baptist Church, Inc. for the High Point Road Streetscape Project.  
(Council District: 4) (Attachment #13 to Councilmembers)
14. Resolution approving appraisal in the amount of \$63,619 and authorizing purchase of property of Whitmac Properties, LLC for the High Point Road Streetscape Project.  
(Council District: 4) (Attachment #14 to Councilmembers)
15. Resolution authorizing purchase in the amount of \$29,000 of property of Cap Care Services, LLC for the High Point Road Streetscape Project.  
(Council District: 4) (Attachment #15 to Councilmembers)
16. Resolution authorizing purchase in the amount of \$26,000 of property of Oakhill Partnership for the Battleground/Cone/Benjamin Intersection Improvement Project.  
(Council District: 4)(Attachment #16 to Councilmembers)
17. Resolution authorizing conveyance of property near 6396 Burnt Poplar and 317 Gallimore Dairy Roads. (Council District: 5) (Attachment #17 to Councilmembers)
18. Resolution approving change order in the amount of \$466,300 in Contract No. 2008-086 with Kimley-Horn for the Mitchell Water Treatment Facility Clearwell Replacement Design Project.  
(Council District: 4, 5) (Attachment #18 to Councilmembers)
19. Resolution approving bid in the amount of \$892,898.35 and authorizing Contract No. 2013-047 with Riverworks, Inc. for the Ardmore Park Stream Stabilization project.  
(Council District: 4) (Attachment #19 to Councilmembers)

20. Resolution calling a public hearing for November 12, 2013 on the annexation of territory into the corporate limits located at 1201 Guilford College Road (part) and 1207-1209 Guilford College Road – 35 acres. (Council District: near 5) (Attachment #20 (PL (P) 13-10) to Councilmembers)
21. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Morris Reaves, William J. Webb and wife, Addiesue Webb; Carolyn R. Buhts; James Eugene White and Janet Marie White, as Trustee of the Janet M. White Trust dated January 22, 2003 in connection with the West Market Street/College Road Intersection and Sidewalk Project. (Council District: 4) (Attachment #21 to Councilmembers)
22. Resolution listing loans and grants for City Council approval. (Council District: all) (Attachment #22 to Councilmembers)
23. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #23 to Councilmembers)
24. Motion to accept the report of budget adjustments of September 24 through October 7, 2013. (Council District: n/a) (Attachment #24 to Councilmembers)
25. Motion to approve the minutes of the Regular meeting of September 17, 2013. (No Attachment)

### **III. PUBLIC HEARING AGENDA**

26. Resolution authorizing an Economic Development loan of up to \$1,000,000 for private developer industrial site grading. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)
27. Resolution closing the 1,981 square foot portion of Village Loop Road. (Council District: 1) (roll call vote) (Attachment #27 to Councilmembers)

### **IV. GENERAL BUSINESS AGENDA**

28. Resolution authorizing contract between the City of Greensboro and SCS Engineers, PC for the White Street Land Fill Air Quality Services Project. (Council District: all) (roll call vote) (Attachment #28 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE OCTOBER 1, MEETING OF COUNCIL.
29. Resolution authorizing purchase and sale of 919 Spring Garden Street. (Council District: 3) (roll call vote) (Attachment #29 to Councilmembers)
30. Resolution approving bid in the amount of \$3,449,107.00 and authorizing Contract No. 2012-076 with Heitkamp, Inc. for the Epoxy Waterline Rehabilitation Project “M” Project. (Council District: 1 and 2) (roll call vote) (Attachment #30 to Councilmembers)
31. Resolution approving change order in the amount of \$3,509,620 to Contract No. 2012-095 with KRG Utility, Inc. for the Sanitary Sewer Rehabilitation Project “L” project. (Council District: all) (roll call vote) (Attachment #31 to Councilmembers)

32. Resolution approving bid in the amount of \$2,225,000 and authorizing contract with Hodgin Construction Company for the renovation of the first floor of the existing two story office building within the former Canada Dry Bottling Building.  
(Council District: 1) (roll call vote) (Attachment #32 to Councilmembers)
33. Ordinance in the amount of \$1,430,000 amending the War Memorial Coliseum Improvement Bond Fund Capital Project Budget (Series 2012).  
(Council District: 1) (roll call vote) (Attachment #33 to Councilmembers)
34. Addendum

**V. SUPPLEMENTAL AGENDA**

35. Boards and Commissions Appointments.
36. Matters to be discussed by the Mayor and Members of the Council (if time permits)
  - 36a. Consideration of next steps regarding future development of Renaissance Center.
37. Matters to be presented by the City Attorney (if time permits)
38. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Corporation and Limited Liability information,
2. Report of Disbursements September 11 through September 24, 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, November 12, 2013 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**