

**REGULAR MEETING**  
**TUESDAY**  
**MARCH 4, 2014**  
**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. Recognition of Water Resources Operations Division STAR Recertification by Water Resources Director Steve Drew. (No attachment)
6. Presentation on Erin's Law by Senator Gladys Robinson and Reverend Raymond King, Sr. (No attachment)
7. Presentation on the Convention and Visitors Bureau by Henri Fourrier. (No attachment)

**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)**

8. Resolution authorizing water connection to serve 9609 West Market Street in accordance with the City of Greensboro Policy Water and Sewer Services "Outside the Corporate Limits". (Council District: n/a) (Attachment #8 to Councilmembers)

9. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Thomas R. Farmer and Juanita M. Farmer, in connections with the Battleground-Cone-Benjamin project – permanent easement at 2622 Battleground Avenue. (Council District: 4) (Attachment #9 to Councilmembers)
10. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Thomas R. Farmer and Juanita M. Farmer, in connections with the Battleground-Cone-Benjamin project –temporary easements at 2306 West Cone Boulevard. (Council District: 4) (Attachment #10 to Councilmembers)
11. Resolution authorizing purchase in the amount of \$26,981 of property owned by Ted R. Watson, Trustee located at 2625 Battleground Avenue for the Battleground/Cone/Benjamin intersection improvement project. (Council District: 4) (Attachment #11 to Councilmembers)
12. Resolution authorizing purchase in the amount of \$53,924 of property owned by William G. Rogers Trust located at 2612 Battleground Avenue for the Battleground/Cone/Benjamin intersection improvement project. (Council District: 4) (Attachment #12 to Councilmembers)
13. Resolution authorizing Professional Services Agreement between the City of Greensboro and Central Carolina Health Network (CCHN) for administration of the Housing Opportunities for Persons with Aids (HOPWA) grant. (Council District: all) (Attachment #13 to Councilmembers)
14. Resolution authorizing grant application for the 2015 NC Governor’s Highway Safety Program Grant for Traffic Data Analysis Equipment. (Council District: all) (Attachment #14 to Councilmembers)
15. Resolution approving joint sponsorship of the 2014 Atlantic Coast Conference (ACC) Baseball Tournament. (Council District: 3) (Attachment #15 to Councilmembers)
16. Motion to accept the report of budget adjustments of February 11 through 24, 2014. (Council District: n/a) (Attachment #16 to Councilmembers)
17. Motion to approve the minutes of the Regular meeting of February 4, 2014. (No attachment)

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

18. Resolution ordering the making of certain local improvements on Euclid Street from Talley Street to Larson Street with Curb and Gutter. (Council District: 4) (roll call vote) (Attachment #18 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE FEBRUARY 4<sup>th</sup> MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING.
19. Ordinance for reconsideration of Amending Section 30-7-1.4, Table 7-1, Table 7-2, Table 7-3, Table 7-4, Table 7-5, Table 7-6, Table 7-7, Table 7-8, and Section 30-7-3.4 of the Land Development Ordinance related to contextual infill development and to include a transition period. (Council District: all) (roll call vote) (Attachment #19 to Councilmembers)
20. Ordinance annexing territory to the corporate limits for property located at 1705 Youngs Mill Road - .46 acres. (Council District: nearest to 1) (roll call vote) (Attachment #20 (PL(P) 14-02) to Councilmembers)

21. Ordinance rezoning from County RS-40 (Residential Single-Family) to City R-3 (Residential Single-Family) for property located at 1705 Youngs Mill Road, generally described as east of Youngs Mill Road and south of Sharon Donna Drive. (Council District: nearest to 1) (roll call vote) (Attachment #21 (PL(Z) 14-02 to Councilmembers)
22. Resolution authorizing an economic development incentive grant for MWI Veterinary Supply Company not to exceed \$42,049. (Council District: 2) (roll call vote) (Attachment #22 to Councilmembers)

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

23. Resolution authorizing the Mayor and City Manager to enter into a Memorandum of Understanding between the Community Foundation of Greater Greensboro and the City of Greensboro regarding the Steven B. Tanger Center for the Performing Arts. (Council District: 3) (roll call vote) (Attachment #23 to Councilmembers)
24. Ordinance in the amount of \$200,000 amending the Performing Arts Center Fund. (Council District: 3) (roll call vote) (Attachment #24 to Councilmembers)
25. Resolution authorizing change order in the amount of \$1,710,189 in Contract No. 2012-095 with KRG Utility, Inc. for the Sanitary Sewer Rehabilitation Project "L" project. (Council District: all) (roll call vote) (Attachment #25 to Councilmembers)
26. Resolution approving contract with INFOR for a software subscription and professional services agreement for the Enterprise Resource Planning (ERO) System. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)
27. Ordinance in the amount of \$980,000 amending Fiscal Year 13-14 Network Services Fund and Fiscal Year 13-14 Capital Leasing Fund. (Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
28. Addendum

#### **V. SUPPLEMENTAL AGENDA**

29. Boards and Commissions Appointments.
30. Matters to be discussed by the Mayor and Members of the Council (if time permits)
31. Matters to be presented by the City Attorney (if time permits)
32. 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 of February 3 – 17, 2014.

### **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, March 18, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**