

REGULAR MEETING
TUESDAY
16 AUGUST 2011
5:30 P.M.
COUNCIL CHAMBER

1. Invocation
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting
5. Resolution in recognition of the Warnersville Historical and Beautification Society.
(Council District: 1) (roll call vote) (Attachment #5 to Councilmembers)

CONSENT AGENDA ITEMS
(One Vote)

6. Ordinance amending Chapter 16 of the Greensboro Code of Ordinances with respect to Motor Vehicles and Traffic – speed limit. (Council District: n/a) (Attachment #6 to Councilmembers)
7. Ordinance in the amount of \$27,403 amending State, Federal, and Other Grants Fund Budget for the appropriation of assistance to Firefighters Grant-Fire Prevention and Safety Grant.
(Council District: all) (Attachment #7 to Councilmembers)
8. Ordinance in the amount of \$30,000 amending State, Federal and Other Grants Project Budget for Libraries LSTA McGirt-Horton Teen Leadership Project Grant. (Council District: 2)
(Attachment #8 to Councilmembers)
9. Ordinance in the amount of \$25,000 amending State, Federal and Other Grants Project Budget for Libraries LSTA Strengthening Public and Academic Collections Grant. (Council District: 3)
(Attachment #9 to Councilmembers)

10. Ordinance in the amount of \$130,291 amending the Fiscal Year 2011-12 Workforce Investment Act Fund Budget. (Council District: all) (Attachment #10 to Councilmembers)
11. Ordinance in the amount of \$49,500 amending the State, Federal and Other Grants Fund Budget to establish funding for Year Nine of the Piedmont Triad Water Quality Partnership. (Council District: all) (Attachment #11 to Councilmembers)
12. Resolution authorizing purchase in the amount of \$51,907.20 of property of KP Portfolio 2, LLC for the Peach Orchard Outfall and Force Main Replacement Project. (Council District: 2) (Attachment #12 to Councilmembers)
13. Resolution approving appraisal in the amount of \$54,063 and authorizing purchase of property of Lees Chapel Partners, LLC for the Peach Orchard Sewer Force Main Replacement Project. (Council District: 2) (Attachment #13 to Councilmembers)
14. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Etta Smith, Johnny Smith, B. E. Smith, B. V. Smith, and Billy Smith, in connection with the Pleasant Ridge Road Outfall Project. (Council District: n/a) (Attachment #14 to Councilmembers)
15. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Johnny Smith, in connection with the Pleasant Ridge Road Outfall Project. (Council District: n/a) (Attachment #15 to Councilmembers)
16. Resolution approving revision to the Lead Safe Housing Program Guidelines in the maximum HUD and CDBG funded lead grant from \$25,000 per eligible housing unit to \$22,000. (Council District: all) (Attachment #16 to Councilmembers)
17. Resolution listing loans and grants for City Council approval. (Council District: 3) (Attachment #17 to Councilmembers)
18. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: all) (Attachment #18 to Councilmembers)
19. Motion to approve the budget adjustments of July 26 through August 8, 2011. (Council District: all) (Attachment #19 to Councilmembers)
20. Motion to approve the minutes of the Regular meetings of July 19th and August 1, 2011. (No attachment)

PUBLIC HEARING ITEMS

21. Resolution confirming the assessment roll for sewer main improvements on Firewood Trail from an existing eight-inch sewer main at 3307 Dunhagan Drive east to 5932 Firewood Trail. (Council District: 5) (roll call vote) (Attachment #21 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE AUGUST 1 MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING.

22. Resolution confirming the assessment roll for water main improvements on Firewood Trail from an existing eight-inch water main at the intersection of Firewood Trail and Highview Road west to 6010 Firewood Trail. (Council District: 5) (roll call vote) (Attachment #22 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE AUGUST 1 MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING.
23. Resolution authorizing Economic Development Incentive Grant for Honda Aircraft Company, LLC not to exceed \$523,750. (Council District: n/a) (roll call vote) (Attachment #23 to Councilmembers)
24. Resolution closing Brooks Court from its intersection with Martin Luther King, Jr. Drive westward, a distance of approximately 440 feet. (Council District: 2) (roll call vote) (Attachment #24 (PL(P)11-08) to Councilmembers)
25. Ordinance amending Chapter 30, Section 30-1-4, Relation to the Comprehensive Plan, to consider an amendment to the Connections 2025 Comprehensive Plan Generalized Future Land Use Map (Figure 4-2) for property located within the study area of the West Friendly Avenue – Guilford College Alliance boundary. (Council District: 4 and 5) (roll call vote) (Attachment #25 (CP-11-05) to Councilmembers)

BUSINESS ITEMS

26. Motion in support of 9/11 Day of Service and Remembrance. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers) THIS ITEM WAS POSTPONED FROM THE AUGUST 1 MEETING OF COUNCIL.
27. Ordinance in the amount of \$1,025 amending State Federal and Other Grants Fund Budget for a donation for Greensboro Police Department's K-9 Unit. (Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
28. Review of RFP #37-11 Submittals and Vendor Selection for White Street Landfill operations. (Council District: 2) (roll call vote)(Attachment #28 to Councilmembers)
29. Resolution authorizing the City of Greensboro, North Carolina to apply certain moneys to the redemption of the outstanding City of Greensboro Special Obligation Bonds, Series 2009, the execution and delivery of certain documents relating thereto and other actions in connection therewith. (Council District: all) (roll call vote) (Attachment #29 to Councilmembers)
30. Ordinance in the amount of \$1,524,000 amending the Solid Waste Management System Fund Budget for Fiscal Year 2011-12. (Council District: all) (roll call vote) (Attachment #30 to Councilmembers)
31. Resolution authorizing purchase in the amount of \$950,000 of 44.68 acres located at 1516 Stewart Mill Road for the Rock Creek Sewer Outfall Lift Station Project. (Council District: 1) (roll call vote) (Attachment #31 to Councilmembers)
32. Resolution approving annual maintenance Contract in the amount of \$525,089.40 with Motorola, Inc. for the Motorola 800 MHz public safety radio system. (Council District: all) (roll call vote) (Attachment #32 to Councilmembers)

33. Resolution authorizing Professional Services Agreement between the City of Greensboro and Central Carolina Health Network for administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant. (Council District: all) (roll call vote)
(Attachment #33 to Councilmembers)

34. Addendum

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.**)

35. Matters to be discussed by the Mayor and Members of the Council (if time permits)
-Boards and Commissions Appointments

36. Matters to be presented by the Interim City Attorney. (if time permits)

37. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements 7/12/11 through 7/25/11

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. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Channel 13 at 333-6922 if you have electronic 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, September 13, 2011 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**