

**REGULAR MEETING**  
**TUESDAY**  
**13 SEPTEMBER 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 honoring the Memory of the late Wallace Claude Harrelson.  
(Council District: n/a) (roll call vote) (Attachment #5 to Councilmembers)
6. Presentation of the Innovations Award to the Greensboro Public Library by Susan Benton, Director of the Urban Library Council, Chicago, Illinois. (No attachment)
7. Resolution approving \$20,000 for support of the National Public Relations Initiative.  
(Council District: n/a) (roll call vote) (Attachment #7 to Councilmembers)

**CONSENT AGENDA ITEMS**  
**(One Vote)**

8. Resolution to exercise an exemption of the Mini Brooks Act and approving contract with Martin/Alexiou/Bryson (MAB), to perform transportation modeling services for assistance for the City of Greensboro's Congestion Mitigation and Air Quality (CMAQ) Grant Applications.  
(Council District: 5) (Attachment #8 to Councilmembers)
9. Resolution to exercise an exemption of the Mini Brooks Act and approving contract with Martin/Alexiou/Bryson (MAB), to perform transportation modeling services for assistance for Greensboro Urban Area Metropolitan Planning Organization (GUAMPO) SPOT Model Runs Forecasting Project. (Council District: various) (Attachment #9 to Councilmembers)

10. Ordinance amending in the amount of \$1,637,500 the GTA Planning and Grant Fund for the Federal Fiscal Year 2011-12 Congestion Mitigation and Air Quality Grant Program. (Council District: all) (Attachment #10 to Councilmembers)
11. Resolution approving a one-year extension from July 1, 2011 to June 30, 2012 in the Agreement with Center City Park, LLC with reference to maintenance of Center City Park. (Council District: 3) (Attachment #11 to Councilmembers)
12. Resolution authorizing installation of an eight-inch sewer main extension along Forest Oaks Drive in accordance with Chapter 29 of the Greensboro Code of Ordinances. (Council District: County) (Attachment #12 to Councilmembers)
13. Ordinance amending in the amount of \$382,000 the Fiscal Year 2011-12 Equipment Services Fund Budget for transferring approved capital items from the General Fund and Water Resources Fund budgets to the Equipment Services Fund. (Council District: n/a) (Attachment #13 to Councilmembers)
14. Resolution authorizing purchase in the amount of \$25,000 of property of VTT Greensboro LLC for the Peach Orchard Sewer Force Main Replacement Project. (Council District: 2) (roll call vote) (Attachment #14 to Councilmembers)
15. Resolution authorizing conveyance of 912 Omaha Street. (Council District: 2) (Attachment #15 to Councilmembers)
16. Resolution authorizing execution of contract in the amount of \$309,700 with Greensboro Housing Authority for Supplemental Policing Services for Police Neighborhood Resource Centers. (Council District: all) (Attachment #16 to Councilmembers)
17. Ordinance amending in the amount of \$495,000 state, federal and other grants fund budget for the appropriation of Federal Forfeiture funds for the Greensboro Law Enforcement Facility construction and rehabilitation. (Council District: all) (Attachment #17 to Councilmembers)
18. Ordinance amending in the amount of \$15,000 state, federal and other grants fund budget for the appropriation of US Secret Service Grant Funds. (Council District: all) (Attachment #18 to Councilmembers)
19. Ordinance amending in the amount of \$500 state, federal and other grants fund budget for the additional appropriation of Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) grant funds. (Council District: all) (Attachment #19 to Councilmembers)
20. Resolution authorizing Grant application for 2011 Assistance to Firefighters Grant for Thermal Imaging Cameras. (Council District: all) (Attachment #20 to Councilmembers)
21. Resolution authorizing Grant application for 2011 Assistance to Firefighters Grant for Fitness Equipment. (Council District: all) (Attachment #21 to Councilmembers)
22. Resolution authorizing contract in the amount of \$507,415 with Pineroft-Sedgefield Fire Department for supplemental fire protection. (Council District: 5) (Attachment #22 to Councilmembers)

23. Resolution authorizing contract in the amount of \$456,735 with Fire District #13, Inc. for supplemental fire protection. (Council District: 2) (Attachment #23 to Councilmembers)
24. Ordinance amending in the amount of \$30,000 state, federal and other grants fund budget for the appropriation of funds for the Sunset Hills National Register Nomination Project. (Council District: 4) (Attachment #24 to Councilmembers)
25. Resolution listing loans and grants for City Council approval. (Council District: all) (Attachment #25 to Councilmembers)
26. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #26 to Councilmembers)
27. Motion to approve the budget adjustments of August 9 – September 2, 2011. (Council District: n/a) (Attachment #27 to Councilmembers)
28. Motion to approve the minutes of the Regular meeting of Council of August 16, 2011. (No attachment)

#### **PUBLIC HEARING ITEMS**

29. Ordinance amending the Greensboro Connections 2025 Comprehensive Plan and the Glenwood Neighborhood Plan. (Council District: 4) (roll call vote) (Attachment #29 (CP-11-04) to Councilmembers)
30. Ordinance rezoning from RM-12 (Residential-Multi Family), LI (Light Industrial) and PUD (Planned Unit Development) to PUD (Planned Unit Development) with property developed substantially in conformance with the UNCG Mixed Use Village Housing – Phase 1 Plan for property south of West Lee Street, east of Lexington Avenue and north of Haywood Street. (Council District: 1) (roll call vote) (Attachment #30 (PL(Z) 11-17) to Councilmembers)
31. Resolution authorizing Economic Development Incentive Grant and Loan, not to exceed the amount of \$4,176,775 in total, to Land Port Investments, LLC to be funded by appropriating up to \$4,176,775 of voter approved Economic Development Bond funds. (No attachment) COUNCIL IS BEING REQUESTED TO POSTPONE THIS ITEM UNTIL THE OCTOBER 4, 2011 MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING.

#### **BUSINESS ITEMS**

32. Resolution allocating Fiscal Year 2011-2012 funding for Downtown Support Activities. (Council District: 3) (roll call vote) (Attachment #32 to Councilmembers)
33. Ordinance amending in the amount of \$30,000 Special Tax Districts Fund Budget for the appropriation of funds for Downtown MSD Initiatives. (Council District: 3) (roll call vote) (Attachment #33 to Councilmembers)
34. Resolution authorizing retention by Downtown Greensboro, Inc. (DGI) of unspent Fiscal Year 2010-11 City Projects Grant Funds for Downtown Support Activities. (Council District: 3) (roll call vote) (Attachment #34 to Councilmembers)

35. Ordinance amending in the amount of \$1,432,071 the budget for the Ballinger Road Bridge Replacement Project. (Council District: 5) (roll call vote) (Attachment #35 to Councilmembers)
36. Resolution approving bid in the amount of \$1,964,319.50 and authorizing Contract No. 2009-073 with Blythe Construction, Inc for the Ballinger Road Bridge Replacement (B-4695) project. (Council District: 5) (roll call vote) (Attachment #36 to Councilmembers)
37. Resolution approving execution of updated and consolidated Engagement Letter with Brooks, Pierce, McLendon, Humphrey & Leonard LLP. (Council District: all) (roll call vote) (Attachment #37 to Councilmembers)
38. Resolution approving Professional Services Agreement not to exceed \$214,200 with the Center for Energy Research and Technology (CERT) at NC A&T State University for Community Outreach Services for the US Department of Energy BetterBuildings Program – ARRA Stimulus Grant. (Council District: all) (roll call vote)(Attachment #38 to Councilmembers)
39. Resolution approving bid in the amount of \$319,019.85 and authorizing Contract No. 2011-032 with Carolina Environmental Contracting, Inc. for the South Buffalo Creek Wetland Improvements project. (Council District: 1) (roll call vote) (Attachment #39 to Councilmembers)
40. Resolution approving bid in the amount of \$356,022.07 and authorizing Contract No. 2009-011A (EL-5101DC) with Little Mountain Builders of Catawba County, Inc. for the West Market Street Sidewalk Improvements project. (Council District: 3 & 4)(roll call vote)(Attachment #40 to Councilmembers)
41. Resolution authorizing change order in the amount of \$358,079.03 in Contract No. 2003-1467 with the North Carolina Department of Transportation (NCDOT) for Project U2524BA. (Council District: 5) (roll call vote) (Attachment #41 to Councilmembers)
42. Resolution adopting the 2011 Single Family Rehabilitation Program Assistance Policy. (Council District: n/a) (roll call vote) (Attachment #42 to Councilmembers)
43. Ordinance amending in the amount of \$139,000 the Fiscal Year 2011-12 General Fund for the Melvin Municipal Office Building (MMOB) Window Replacement Project. (Council District: 3) (roll call vote) (Attachment #43 to Councilmembers)
44. Ordinance amending in the amount of \$10,000 the Fiscal Year 2011-12 General Fund for the *Reader's Digest* Best of America Award. (Council District: all) (roll call vote) (Attachment #44 to Councilmembers)
45. 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.)

46. Matters to be discussed by the Mayor and Members of the Council (if time permits)  
-Boards and Commissions Appointments
47. Matters to be presented by the Interim City Attorney (if time permits)
48. Matters to be presented by the City Manager (if time permits)

### Attachments for Council's Information:

1. Report of Disbursements July 26 through August 11, 2011.

### **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 20, 2011 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**