REGULAR MEETING TUESDAY 1 NOVEMBER 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 Dr. George Harrison Evans. (Council District: n/a) (roll call vote) (Attachment #5 to Councilmembers)
- 6. Recognition of Veteran's Day.

CONSENT AGENDA ITEMS (One Vote)

- 7. Resolution approving grant application in the amount up to \$200,000 with a required local match of twenty-five percent (25%) from the Governor's Crime Commission for a Violence Against Women Grant to support an educational program for the Greensboro Police Department. (Council District: all) (Attachment #7 to Councilmembers)
- 8. Ordinance amending in the amount of \$2,000 State, Federal and Other Grants Fund Budget for the appropriation of US Marshalls Service Grant Funds. (Council District: all) (Attachment #8 to Councilmembers)
- 9. Ordinance amending in the amount of \$1,000 State, Federal and Other Grants Fund Budget for a vehicle for North Carolina Regional Fugitive Task Force Fiscal Year 2010-11. (Council District: all) (Attachment #9 to Councilmembers)

- 10. Ordinance amending in the amount of \$17,202 State, Federal and Other Grants Fund Budget for the appropriation of Federal Bureau of Investigation (FBI) Grant Funds. (Council District: all) (Attachment #10 to Councilmembers)
- 11. Ordinance establishing in the amount of \$45,360 State, Federal and Other Grants Fund Budget for the appropriation of the Fiscal Year 2011 Fair Housing Training Program Grant Funds. (Council District: all) (Attachment #11 to Councilmembers)
- 12. Ordinance establishing in the amount of \$422,118 Grant Budget for the Fiscal Year 2011 Section 5316 Job Access and Reverse Commute Grant. (Council District: all) (Attachment #12 to Councilmembers)
- 13. Ordinance establishing in the amount of \$176,113 Grant Budget for the Fiscal Year 2011 Section 5317 New Freedom Grant. (Council District: all) (Attachment #13 to Councilmembers)
- 14. Resolution approving lease of space at the J. Douglas Galyon Depot to Carolina Model Railroad, Inc. and the Greensboro Chapter of National Railroad Historical Society. (Council District: 2) (Attachment #14 to Councilmembers)
- 15. Resolution authorizing conveyance of property located at 915 Bennett Street. (Council District: 2) (Attachment #15 to Councilmembers)
- 16. Resolution authorizing re-allocation in the amount of \$291,434 of Nussbaum Housing Partnership Funds from the Laurence Manor project to the Glenwood II project to meet federal HOME fund requirements. (Council District: 1) (Attachment #16 to Councilmembers)
- 17. Resolution granting an easement to Duke Energy Corporation for below-ground electrical service at the Carolinas Pro Golf Association (PGA) Facility at Bryan Park. (Council District: 2) (Attachment #17 to Councilmembers)
- 18. Resolution listing loans and grants for City Council approval. (Council District: 2) (Attachment #18 to Councilmembers)
- 19. Motion to make a part of the minutes abstract of votes for the Greensboro Municipal Primary Election held on October 1, 2011. (Council District: all) (Attachment #19 to Councilmembers)
- 20. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: all) (Attachment #20 to Councilmembers)
- 21. Motion to approve the budget adjustments of October 11 24, 2011. (Council District: all) (Attachment #21 to Councilmembers)
- 22. Motion to approve the minutes of the Special meeting of Council of October 18, 2011. (No Attachment)

PUBLIC HEARING ITEMS

23. Resolution authorizing an Economic Development Incentive Grant for Coilplus, Inc. not to exceed \$160,453. (Council District: 5) (roll call vote) (Attachment #23 to Councilmembers)

24. Resolution accepting the New Bessemer Associates, LLC offer to purchase the portion of the Bessemer Shopping Center property located at 2521-2523 Phillips Avenue; approving the request for an economic development loan, authorizing the execution of a loan agreement in the amount of \$685,000 plus fair market value of the divided land with a subordination agreement for said loan, and authorizing a development agreement between the City of Greensboro and New Bessemer Associates, LLC. (Council District: 2) (roll call vote) (Attachment #24 to Councilmembers)

BUSINESS ITEMS

- 25. Ordinance in the amount of \$6,690,116 amending the Technical Services Capital Project Fund (688) for the multi-year transition to the P25 Radio Platform. (Council District: all) (roll call vote) (Attachment #25 to Councilmembers)
- 26. Resolution approving contract with Motorola Solutions, Inc. for the upgrade of the existing 800MHz radio network. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)
- 27. Resolution approving lease between the City of Greensboro and Greensboro Farmers Market, Inc. for management of the Greensboro Farmers' Curb Market. (Council District: 2) (roll call vote) (Attachment #27 to Councilmembers)
- 28. Ordinance establishing in the amount of \$7,725,000 the budget for Battleground Avenue Intersection Improvements Project. (Council District: 3 and 4) (roll call vote) (Attachment #28 to Councilmembers)
- 29. Resolution approving Municipal Agreement with the North Carolina Department of Transportation for the Battleground Intersection Improvements Project U-5306 A, B, C & D and authorizing the City Manager to execute said documentation. (Council District; 3 and 4) (roll call vote) (Attachment #29 to Councilmembers)
- 30. 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.)

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

Attachments for Council's Information:

1. Report of Disbursements September 23 – October 5, 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, November 15, 2011 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.