

REGULAR MEETING
TUESDAY
15 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 Arielle Blake Parker. (Council District: 1) (roll call vote) (Attachment #5 to Councilmembers)\
6. Recognition of International Accreditation Service (IAS) of the City's Building Department. (Council District: n/a) (Attachment #6 to Councilmembers)
7. Recognition of 2011 City Academy Graduates. (No Attachment)

CONSENT AGENDA ITEMS
(One Vote)

8. Ordinance in the amount of \$25,000 amending State, Federal and Other Grants Fund Budget for the appropriation of Department of Homeland Security Grant Funds. (Council District: all) (Attachment #8 to Councilmembers)
9. Ordinance in the amount of \$267,608 amending the Federal, State, and Other Grants Fund Budget for the appropriation of the Metropolitan Medical Response System Program Funds. (Council District: all) (Attachment #9 to Councilmembers)
10. Ordinance in the amount of \$131,063 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Grant Funds for 2011 Governor's Crime Commission Grant – Child Response Initiative. (Council District: all) (Attachment #10 to Councilmembers)

11. Ordinance in the amount of \$198,721 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Grant Funds for 2008 Governor's Crime Commission Grant – VAWA Act. (Council District: all) (Attachment #11 to Councilmembers)
12. Ordinance in the amount of \$7,553 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Grant Funds for 2011-2014 Homeland Security Grant. (Council District: all) (Attachment #12 to Councilmembers)
13. Ordinance in the amount of \$147,000 establishing State, Federal and Other Grants Fund Budget for the appropriation of the Fiscal Year 2011 North Carolina Department of Juvenile Justice and Delinquency Prevention (“NC DJJDP”) 2nd Chance Program/Gang Intervention and Prevention Grant. (Council District: all) (Attachment #13 to Councilmembers)
14. Resolution approving write-off in the amount of \$25,454.10 of Invoice #2200121570 to Sprint. (Council District: n/a) (Attachment #14 to Councilmembers)
15. Resolution authorizing Encroachment Agreement between the City of Greensboro and North Eugene Partners, LLC for the parking lot located at 514, 600, and 618 North Eugene Street. (Council District: 3) (Attachment #15 to Councilmembers)
16. Resolution authorizing the City Attorney to record a Quit Claim Deed to Chatoyancy, LLC to resolve title on property located at 5404 and 5400-Rear Beechmont Drive. (Council District: 5) (Attachment #16 to Councilmembers)
17. Resolution authorizing the City Attorney to record a Quit Claim Deed to Ridgewood of Greensboro, LLC to resolve title on property. (Council District: n/a) (Attachment #17 to Councilmembers)
18. Resolution listing loans and grants for City Council approval. (Council District: 2) (Attachment #18 to Councilmembers)
19. Resolution authorizing installation of a water line along Radar Road to provide service to 1025 – 1099 Old Stage Coach Trail in accordance with Chapter 29 of the Greensboro Code of Ordinances (Council District: n/a) (Attachment #19 to Councilmembers)
20. Motion to grant a Type 4 Modification (Watershed) to Section 30-12-3.11 (C), Measurement in High Density Option, and Table 12-7 of the Land Development Ordinance (LDO). (Council District: 3) (Attachment #20 to Councilmembers)
21. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: all) (Attachment #21 to Councilmembers)
22. Motion to approve the budget adjustments of October 25 through November 7, 2011. (Council District: all) (Attachment #22 to Councilmembers)
23. Motion to approve the minutes of the Regular and Special meetings of October 18, 2011 and the Regular meeting of November 1, 2011. (No attachment)

PUBLIC HEARING ITEMS

24. Ordinance amending *Connections 2025 Comprehensive Plan* Generalized Future Land Use Map (GFLUM) for property located at 3223 Horse Pen Creek Road. (Council District: 3) (roll call vote) (Attachment #24 CP-11-07) to Councilmembers)
25. Ordinance rezoning from R-3 (Residential-Single Family) to CD-O (Conditional District – Office) for property located at 3223 Horse Pen Creek Road, generally described as north of Horse Pen Creek Road and west of Hanberry Drive. (Council District: 3) (roll call vote) (Attachment #25 (PL (Z) 11-18) to Councilmembers) A PROTEST PETITION WAS FILED WITH THE CITY CLERK ON NOVEMBER 8, 2011 AT 11:23 A.M.
26. Resolution authorizing an economic development incentive grant for Springfield Service Corporation not to exceed \$37,500. (Council District: 4) (roll call vote) (Attachment #26 to Councilmembers)

BUSINESS ITEMS

27. Ordinance in the amount of \$300,000 establishing funding for the Home Performance With Energy Star Pilot Program. (Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
28. Resolution authorizing execution of Memorandum of Understanding between the City of Greensboro and Guilford County for the Haw River Paddle Trail. (Council District: n/a) (roll call vote) (Attachment #28 to Councilmembers)
29. Resolution authorizing execution of Memorandum of Agreement between the City of Greensboro and Guilford County for the development of Continuity of Operations Plan (COOP). (Council District: all) (roll call vote) (Attachment #29 to Councilmembers)
30. Resolution authorizing execution of contract between the City of Greensboro and the Guilford County Board of Education for the School Safety Resource Officer Program. (Council District: all) (roll call vote) (Attachment #30 to Councilmembers)
31. Resolution authorizing execution of reimbursement agreement between the City of Greensboro and Lomax Properties, LLC for relocation of a storm sewer line at the intersection of Battleground Avenue and Smith Street. (Council District: 3) (roll call vote) (Attachment #31 to Councilmembers)
32. Resolution approving extension to the Disposal Agreement with Republic Services of North Carolina, LLC. (Council District: all) (roll call vote) (Attachment #32 to Councilmembers)
33. Resolution approving bid in the amount of \$995,000 and authorizing Contract No. 2011-048 with Hickory Construction for the T.Z. Osborne (TZO) Grit Removal System Improvements Project. (Council District: 1) (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 October 6 through October 21, 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, December 6, 2011 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**