

**REGULAR MEETING**  
**TUESDAY**  
**DECEMBER 13, 2011**  
**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. Motion to amend the agenda to relocate the public comment period to immediately before the consent agenda items. (Mayor Pro-Tem Johnson) (No attachment)
6. Recognition of Eagle Scout Barry Andre Harris. (Councilmember Bellamy-Small) (No attachment)
7. Recognition of the Re-accreditation of the Greensboro Parks and Recreation Department by the Commission for Accreditation of Parks and Recreation Agencies (CAPRA). (Council District: all) (Attachment #7 to Councilmembers)

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

8. Resolution authorizing Change Order in the amount of \$88,919 decreasing Contact No. 2009-0112 with Hodgin Construction Company for the Fire Station No. 57 project. (Council District: 1) (Attachment #8 to Councilmembers)
9. Resolution approving bid in the amount of \$482,761 and authorizing Contract No. 2011-077 with S & S Building and Development for the Melvin Municipal Office Building (MMOB) Window Replacement project. (Council District: 3) (Attachment #9 to Councilmembers)
10. Resolution approving bid in the amount of \$522,200 and authorizing Contract No. 2011-054 with Carolina Management Team, LLC for the North Buffalo Water Reclamation Facility Aeration Tank #5 Rehab and T.Z. Osborne Water Reclamation Facility Thickener Tank #4 Rehab projects. (Council District: 1) (Attachment #10 to Councilmembers)

11. Resolution renaming the Greensboro Boxing Club at Lindley Recreation Center to the Coach Al Lowe Boxing Club at Lindley Recreation Center. (Council District: 4) (Attachment #11 to Councilmembers)
12. Resolution authorizing conveyance of property located at 410 Banks Street. (Council District: 2) (Attachment #12 to Councilmembers)
13. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Joseph N. Callicot and the heirs of James Moore, O.B. Teague, Jr., and Fred L. Clapp, Jr., in connection with the Peach Orchard Sewer Force Main Project. (Council District: 2) (Attachment #13 to Councilmembers)
14. Resolution approving application in the amount of \$1,750 for the Fiscal Year 2012 Piedmont Triad Regional Senior Health Promotion and Disease Prevention Grant. (Council District: all) (Attachment #14 to Councilmembers)
15. Ordinance in the amount of \$5,000 amending State, Federal and Other Grants Fund Budget for the appropriation of the 2011-2012 Adopt-A-Trail Grant. (Council District: all) (Attachment #15 to Councilmembers)
16. Ordinance in the amount of \$51,607 amending State, Federal and Other Fund Budget for federal grant funds for the appropriation of Federal Bureau of Investigation (FBI) Grant Funds for the Greensboro Safe Streets Gang Task Force Fiscal Year 11-12. (Council District: all) (Attachment #16 to Councilmembers)
17. Ordinance in the amount of \$16,375 amending State, Federal and Other Grants Fund Budget for the appropriation of United States Marshals Service North Carolina Regional Joint Fugitive Task Force Grant Funds Fiscal Year 11-12. (Council District: all) (Attachment #17 to Councilmembers)
18. Resolution approving transfer of eight single family and one multi-family Neighborhood Stabilization Program properties from Gate City Company to the City of Greensboro. (Council District: 1 and 2) (Attachment #18 to Councilmembers)
19. Resolution approving the City of Greensboro's Local Water Supply Plan. (Council District: all) (Attachment #19 to Councilmembers)
20. Resolution authorizing purchase in the amount of \$23,978 of easements from McAlister House, LLC for the Fleming Road Relocation Project. (Council District: 5) (Attachment #20 to Councilmembers)
21. Ordinance amending Chapter 29 of the Greensboro Code of Ordinances with respect to Water, Sewer and Waste Disposal – Section 29-53 Capacity Use Fees. (Council District: n/a) (Attachment #21 to Councilmembers)
22. Resolution listing loans and grants for City Council approval. (Council District: 1 and 2) (Attachment #22 to Councilmembers)
23. Ordinance amending Chapter 2 with respect to Administration – Order of Council meetings. (Council District: all) (Attachment #23 to Councilmembers)
24. Motion to make a part of the minutes the abstract of votes from the Greensboro Municipal Election held on November 8, 2011. (Council District: all) (Attachment #24 to Councilmembers)

25. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #25 to Councilmembers)
26. Motion to approve the budget adjustments of November 8<sup>th</sup> through December 5<sup>th</sup>, 2011. (Council District: n/a) (Attachment #26 to Councilmembers)
27. Motion to approve the minutes of the Regular meeting and Organizational meeting of Council of December 6, 2011. (No Attachment)

### **PUBLIC HEARING ITEMS**

28. Ordinance rezoning from R-5 (Residential-Single Family) to CD-RM-18 (Conditional District – Residential Multi Family) for property located at 3711-R1 Mosby Drive. (Council District: 5) (roll call vote) (Attachment #28 (PL(Z)11-19) to Councilmembers) COUNCIL IS BEING REQUESTED TO CONTINUE THIS ITEM WITHOUT FURTHER ADVERTISING.
29. Ordinance approving Greensboro-Jamestown Joint Annexation Agreement. (Council District: near 5) (roll call vote) (Attachment #29 to Councilmembers)
30. Ordinance changing the name of street – northern portion of McCallum Street from the west side of Big Tree Way to its terminus at Bridford Parkway to Elkhound Trail. (Council District: 5) (roll call vote) (Attachment #30 (PL(P)11-10) to Councilmembers) (Publication of the public hearing not required under the Land Development Ordinance)
31. Ordinance changing the name of streets – the southeastern portion of McCallum Street to Sears Wood Lane and the eastern portion on Kellom Street to Big Rock Trail. (Council District: 5) (roll call vote) (Attachment #31 (PL(P)11-09) to Councilmembers) (Publication of the public hearing not required under the Land Development Ordinance)

### **BUSINESS ITEMS**

32. 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 #32 to Councilmembers)
33. 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 #33 to Councilmembers)
34. Resolution approving bid in the amount of \$1,966,989.17 and authorizing Contract No. 2009-021 with J. R. Lynch & Sons, Inc. for the Greensboro Technical Community College (GTCC) General Water and Sewer Project. (Council District: n/a) (roll call vote) (Attachment #34 to Councilmembers)
35. Resolution approving bid in the amount of \$1,630,820.64 and authorizing Contract No. 2011-027 with APAC Atlantic, Inc. for the Streets Resurfacing Project. (Council District: all) (roll call vote) (Attachment #35 to Councilmembers)

36. Resolution authorizing purchase in the amount of \$37,207.19 of property of Deksi, LLC for the Peach Orchard Sewer Force Main Replacement project. (Council District: 2) (roll call vote) (Attachment #36 to Councilmembers)
37. Resolution approving bid in the amount of \$3,999,219.94 and authorizing Contract No. 2009-008 with Monroe Roadways Contractors, Inc. for the Peach Orchard Force Main and Denny Road Outfall Replacement project. (Council District: 4) (roll call vote) (Attachment #37 to Councilmembers)
38. Ordinance in the amount of \$272,897 amending Aquatic Center (Series 2010) Capital Project Budget and in the amount of \$162,605 amending the Coliseum Operating Budget. (Council District: all) (roll call vote) (Attachment #38 to Councilmembers)
39. Resolution approving bid in the amount of \$44,130 and authorizing Contract with D. H. Griffin, Inc. for the demolition of a portion of the Canada Dry Bottling Plant for the Greensboro Aquatic Center/Coliseum Parking Lot Improvements Project. (Council District: all) (roll call vote) (Attachment #39 to Councilmembers)
40. Resolution approving joint sponsorship of the ACC Baseball Tournament and the U.S. Youth Soccer Region III President's Cup events. (Council District: all) (roll call vote) (Attachment #40 to Councilmembers)
41. Resolution providing for the issuance of \$10,000,000 General Obligation Public Improvement Bonds, Series 2012. (Council District: all) (roll call vote) (Attachment #41 to Councilmembers)

#### **SUPPLEMENTAL ITEMS**

42. Resolution proclaiming November 15<sup>th</sup> through December 15<sup>th</sup>, 2011 "Buy Local Month". (Council District: all) (roll call vote) (Attachment #42 to Councilmembers)
43. Resolution authorizing appropriation in the amount of \$100,000 of additional resources for the Greensboro Police Department to provide additional officers and resources during the holiday shopping season. (Council District: all) (roll call vote) (Attachment #43 to Councilmembers)
44. Resolution authorizing the City Manager to enter into a contract with Pillsbury Winthrop Shaw and Pittman LLP to represent the City of Greensboro Priorities to Federal elected officials and agencies. (Council District: all) (roll call vote) (Attachment #44 to Councilmembers)
45. Motion to select a consulting firm for the City Manager Search. (Council District: all) (roll call vote) (Attachment #45 to Councilmembers)
46. Update on City Attorney search. (Mayor Perkins) (No Attachment)
47. 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.)**

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

Attachments for Council's Information:

1. Report of Disbursements October 24 – November 28, 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, January 17, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**