

REGULAR MEETING
TUESDAY
JANUARY 17, 2012
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. Resolution declaring the Year 2012 as “The Year of Strong Fathers, Strong Families”.
(Council District: all) (roll call vote) (Attachment #5 to Councilmembers)

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.)

COUNCIL IS EXPECTED TO ADJOURN TO CLOSED SESSION FOR APPROXIMATELY ONE HOUR AT THIS TIME. THE MEETING WILL RECONVENE UPON COMPLETION OF THE CLOSED SESSION.

CONSENT AGENDA
(One Roll Call Vote)

6. Resolution authorizing a second three-year lease renewal to the North Carolina Disabled American Veterans Guilford County, Chapter 20 for use of office and parking space at the J. Douglas Galyon Depot. (Council District: 2) (Attachment #6 to Councilmembers)
7. Resolution authorizing change order in the amount of \$246,740.44 in Contract No. 2010-001, (U5157D) with Blythe Construction, Inc. for the 2011 resurfacing of streets.
(Council District: all) (Attachment #7 to Councilmembers)

8. Resolution authorizing Encroachment Agreement between the City of Greensboro and the University of North Carolina at Greensboro beneath Union Street, Silver, Highland and Lexington Avenues for fiber optic installation.
(Council District: 1) (Attachment #8 to Councilmembers)
9. Resolution authorizing annual software maintenance agreement in the amount of \$353,264.22 with enQuesta by Systems and Software, Inc. for Customer Information and Billing Software.
(Council District: n/a) (Attachment #9 to Councilmembers)
10. Resolution authorizing agreement between the City of Greensboro and the Bryan Foundation for improvements to Gillespie Golf Course.
(Council District: 1) (Attachment #10 to Councilmembers)
11. Ordinance amending in the amount of \$13,000 State, Federal and Other Grants Fund Budget for the appropriation of Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Grant Funds.
(Council District: all) (Attachment #11 to Councilmembers)
12. Ordinance amending in the amount of \$5,797 State, Federal and Other Grants Fund Budget for the appropriation of Piedmont Triad Regional Council Area Agency on Aging Senior Center General Purpose Grant. (Council District: all) (Attachment #12 to Councilmembers)
13. Ordinance amending in the amount of \$1,944 State, Federal and Other Grants Fund Budget for the appropriation of Piedmont Triad Regional Council Area Agency Senior Title III D Grant.
(Council District: all) (Attachment #13 to Councilmembers)
14. Resolution authorizing change order in the amount of \$45,788.19 in Contract No. 2010-004 with APAC Atlantic, Inc. for the Tankersley Drive Intersection Improvements project.
(Council District: 3) (Attachment #14 to Councilmembers)
15. Resolution approving the sale of property located at 725 Plott Street from the Redevelopment Commission of Greensboro to Magnolia House Motel, Inc.
(Council District: 2)(Attachment #15 to Councilmembers)
16. Resolution authorizing acceptance of dedication to the City of Greensboro Parks and Recreation Department of 8.90+/- acres off Glenn Hollow Road for future Greenway development.
(Council District: 5) (Attachment #16 to Councilmembers)
17. Resolution listing loans and grants for City Council approval.
(Council District: 1 and 2) (Attachment #17 to Councilmembers)
18. Motion to approve the budget adjustments over the amount of \$50,000.
(Council District: n/a) (Attachment #18 to Councilmembers)
19. Motion to approve the budget adjustments of 12/6/11 through 1/9/2012.
(Council District: n/a) (Attachment #19 to Councilmembers)
20. Motion to approve the minutes of the Regular meeting of December 13, 2011. (No Attachment)

PUBLIC HEARING AGENDA

21. 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 #21 (PL(Z)11-19) to Councilmembers) THIS ITEM WAS CONTINUED FROM THE DECEMBER 13, 2011 MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING. A VALID PROTEST PETITION HAS BEEN FILED WITH THE CITY CLERK.
22. Resolution authorizing Economic Development Incentive Grant for the International Textile Group (White Oak Plant) not to exceed the approximate amount of \$1,017,500 for the retention of approximately 300 jobs.
(Council District: 2) (roll call vote) (Attachment #22 to Councilmembers)
23. Resolution authorizing amending the Urban Development Investment Guidelines area eligible for Downtown projects to include the Central Business District and Areas Zoned CB – Central Business. (Council District: 3) (roll call vote) (Attachment #23 to Councilmembers)
24. Resolution authorizing a loan of \$100,000 to North Eugene Partners LLC for development of real property improvements to be used for a Downtown cooperative grocery store.
(Council District: 3) (roll call vote) (Attachment #24 to Councilmembers)

GENERAL BUSINESS AGENDA

25. Resolution authorizing approval for Infrastructure Funding request for Ole Asheboro Neighborhood – Martin Luther King Drive North Initiative (Phase A-1).
(Council District: 2) (roll call vote) (Attachment #25 to Councilmembers)
26. Resolution ratifying action of Finance Director in filing application for private sale of Bond Anticipation Notes with Local Government Commission and requesting said Commission to approve the City’s Financing Team.
(Council District: all) (roll call vote)(Attachment #26 to Councilmembers)
27. Resolution fixing the time and place for a public hearing on the question of whether the maximum time period for issuing bonds under Orders authorizing \$24,500,000 Fire Station Bonds, \$10,000,000 Economic Development Bonds, \$8,600,000 Library Facilities Bonds and \$5,000,000 Parks and Recreational Facilities Bonds which took effect on November 7, 2006, should be extended from seven years to ten years after such date.
(Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
28. Ordinance in the amount of \$3,801,000 establishing the budget for Project U-5505: Fleming Road – Isaacson Boulevard Extension.
(Council District: 5) (roll call vote)(Attachment #28 to Councilmembers)
29. Resolution approving Municipal Agreement with North Carolina Department of Transportation for the Fleming Road – Isaacson Boulevard Extension Project U-5505 right-of-way acquisition, utility relocation and construction and authorizing the City Manager to execute said documentation. (Council District: 5) (roll call vote) (Attachment #29 to Councilmembers)

30. Resolution authorizing Reimbursement Agreement - Contract No. 2012-010 in the amount of \$788,690.01 with Lomax Properties, LLC for construction of the Downtown Greenway Phase 3B project. (Council District: 3) (roll call vote) (Attachment #30 to Councilmembers)
31. Resolution authorizing distribution from the City and County Trust Fund for Forest Oaks Estates, Trooper Road Subdivision and Southeast Middle and High Schools. (Council District: all) (roll call vote) (Attachment # 31 to Councilmembers)

SUPPLEMENTAL AGENDA

32. Discussion of Small Group Policy. (Council District: all) (Attachment #32 to Councilmembers)
33. Addendum
34. Matters to be discussed by the Mayor and Members of the Council (if time permits)
-Boards and Commissions Appointments
35. Matters to be presented by the Interim City Attorney (if time permits)
36. Matters to be presented by the Interim City Manager (if time permits)

Attachments for Council's Information:

1. Reports of Disbursements: 11/29 - 12/8/11 and 12/9 - 12/22/11.

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. If the meeting continues to 11:00 p.m., Council will adjourn the meeting after all agenda items have been considered; speakers from the floor and Council comments at the end of the meeting will not be heard. 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, February 7, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**