

REGULAR MEETING
TUESDAY
MARCH 6, 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 honoring the memory of the late Fred Lee Mackey, Sr.
(Council District: 1) (roll call vote) (Attachment #5 to Councilmembers)
6. Resolution honoring the memory of the late Eula Johnson Whitley.
(Council District: 1) (roll call vote) (Attachment #6 to Councilmembers)
7. Resolution declaring the month of March 2012 as Women's History Month.
(Council District: all) (roll call vote) (Attachment #7 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.)

CONSENT AGENDA
(One Vote)

8. Resolution authorizing change order in the amount of \$65,723.20 in Contract No. 2009-063 with White Oak Construction Corporation for the (SR 5001 AD) Spry Street Sidewalk Project.
(Council District: 2) (Attachment #8 to Councilmembers)
9. Resolution authorizing conveyance of 312 Murray Street.
(Council District: 2) (Attachment #9 to Councilmembers)

10. Resolution authorizing change order in the amount of \$25,622.53 for Contract No. 2007-011 with Dane Construction for the Hornaday Road and Bridge Construction Project.
(Council District: n/a) (Attachment #10 to Councilmembers)
11. Resolution authorizing change order in the amount of \$57,550 for Contract No. 2011-086 with Brady Services of Greensboro for the ARRA Sub-Metering Project.
(Council District: various) (Attachment #11 to Councilmembers)
12. Resolution authorizing change order in the amount of \$83,650 for Contact No. 2011-077 with S&S Building and Development for the ARRA Melvin Municipal Office Building (MMOB) Windows Project. (Council District: 3) (Attachment #12 to Councilmembers)
13. Resolution approving grant application to the Governor's Crime Commission for a \$101,131.76 Victim Services Planning Committee Match Grant to support the Greensboro Child Response Initiative Program. (Council District: all) (Attachment #13 to Councilmembers)
14. Resolution approving bid in the amount of \$660,000 and authorizing Contract No. 2011-060 with J. Wayne Poole, Inc. for the TZ Osborne Water Reclamation Facility (WRF) HVAC Improvements – Phase I Project.
(Council District: 1) (Attachment #14 to Councilmembers)
15. Resolution listing loans and grants for City Council approval.
(Council District: 1 and 2) (Attachment #15 to Councilmembers)
16. Motion to approve the budget adjustments over the amount of \$50,000.
(Council District: n/a) (Attachment #16 to Councilmembers)
17. Motion to approve the budget adjustments of 2/14/2012 through 2/27/2012.
(Council District: n/a) (Attachment #17 to Councilmembers)

PUBLIC HEARING AGENDA

18. Ordinance amending Section 30-8-10.1, Residential Use Standards of the Land Development Ordinance (LDO) to establish process for a special exception for the number of persons residing in Chartered Homes. (Council District: all) (roll call vote) (Attachment #18 to Councilmembers)
19. Resolution to close the Murrow/Summit Exit Ramp and exchange property with State Employees Credit Union. (Council District: 2) (roll call vote) (Attachment #19 to Councilmembers)
20. Ordinance changing the name of a street - Commerce Place – 100 Block between West Market Street and West Friendly Avenue to John Wesley Way. NO ADVERTISEMENT REQUIRED PER THE LAND DEVELOPMENT ORDINANCE.
(Council District: 3) (roll call vote) (Attachment #20 (PL (P) 12-02) to Councilmembers)
21. Resolution authorizing Economic Development Incentive Grant for Piedmont Pharmaceuticals, LLC not to exceed the approximate amount of \$22,000.
(Council District: 4) (roll call vote) (Attachment #21 to Councilmembers)

GENERAL BUSINESS AGENDA

22. Ordinance amending Chapter 18 of the Greensboro Code of Ordinances with respect to Offenses and Miscellaneous Provisions – concealed handguns. (Council District: all) (roll call vote) (Attachment #22 to Councilmembers) **SECOND READING** - this ordinance received five affirmative votes at the February 21, 2012 meeting of Council.

SUPPLEMENTAL AGENDA

23. Motion to call a special work session for April 10, 2012 to receive information on the Water Resource Departmental budget and Capital Improvements Program. (CIP) (No attachment)
24. Addendum
25. Boards and Commissions Appointments
26. Matters to be discussed by the Mayor and Members of the Council (if time permits)
27. Matters to be presented by the Interim City Manager (if time permits)
28. Matters to be presented by the Interim City Attorney (if time permits)

Attachments for Council's Information:

1. Report of Disbursements – January 30 through February 13, 2012.

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, March 20, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**