REGULAR MEETING TUESDAY MAY 1, 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. Introduction of Mujeeb Shah-Khan. (No attachment)
- 6. Resolution honoring the memory of the late William L. Hemphill. (Council District: all) (roll call vote) (Attachment #6 to Councilmembers)
- 7. Resolution declaring the week of May 6th, 2012 Children's Mental Health Awareness Week. (Council District: all) (roll call vote) (Attachment #7 to Councilmembers)
- 8. Resolution declaring the month of May as 'Bike Month' in Greensboro. (Council District: all) (roll call vote) (Attachment #8 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)

9. Resolution approving bid and authorizing execution of Contract No. 2011-045 with APAC Atlantic, Inc. for the Elmsley Drive Full Depth Reclamation and Overlay Project. (Council District: 1) (Attachment #9 to Councilmembers.

CONSENT AGENDA, (cont.)

- 10. Ordinance in the amount of \$1,980 amending State, Federal and Other Grants Fund Budget for the appropriation of Office of State Fire Marshal Vehicle Seat Simulator Grant Funds. (Council District: all) (Attachment #10 to Councilmembers)
- 11. Ordinance in the amount of \$51,250 establishing grant budget for the Fiscal Year 2011 Section 5307 Transit Security Assistance Grant. (Council District: all) (Attachment #11 to Councilmembers)
- 12. Ordinance in the amount of \$25,800 establishing grant budget for the Fiscal Year 2012-013 North Carolina Department of Transportation Public Transportation Division (NCDOT-PTD) Apprenticeship/Internship Program. (Council District: various) (Attachment #12 to Councilmembers)
- 13. Ordinance in the amount of \$127,300 amending State, Federal and Other Grants Fund Budget for the appropriation of the Fiscal Year 2012 Federal Transit Administration (FTA) 5303 Planning Assistance Grant. (Council District: all) (Attachment #13 to Councilmembers)
- 14. Resolution approving request for approval to apply for the 2012 Edward Byrne Memorial Justice Assistant Grant (JAG). (Council District: all) (Attachment #14 to Councilmembers)
- 15. Ordinance in the amount of \$135,013 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Grant Funds for 2012 Byrne Justice Assistance Grant. (Council District: all) (Attachment #15 to Councilmembers)
- 16. Resolution authorizing Encroachment Agreement between the City of Greensboro and EI Group, Inc. and Wells Fargo Bank, National Association at 305 Martin Luther King Drive. (Council District: 2) (Attachment #16 to Councilmembers)
- 17. Resolution approving 2012 Greensboro Partnership Legislative Agenda and requesting support thereof by the Guilford County Delegation to the General Assembly. (Council District: all) (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 accept the report of budget adjustments of April 10 through 23, 2012. (Council District: n/a) (Attachment #19 to Councilmembers)
- 20. Motion to approve the minutes of the Special meetings of March 23, April 11 and April 19, 2012 and Regular meetings of April 3 and April 16, 2012. (No Attachment)

PUBLIC HEARING AGENDA

- 21. Resolution closing Brooks Court from its intersection with Martin Luther King, Jr. Drive eastward a distance of approximately 390 feet.

 (Council District: 2) (roll call vote) (Attachment #21 (PL(P) 12-06) to Councilmembers)
- 22. Ordinance annexing property into the corporate limits located at the southeast corner of Old Oak Ridge Road and Garden Village Way (5607 and 5613 New Garden Village Way and 5597 Garden Village Way) 10.43 acres.

 (Council District: near 5) (roll call vote) (Attachment #22 (PL(P) 12-04) to Councilmembers)

PUBLIC HEARING AGENDA, (cont.)

- 23. Ordinance establishing zoning from County CU-PD-M (Conditional Use –Planned Unit Development- Mixed) to "City PUD (Planned Unit Development) for all uses with exceptions for property located at 5607 New Garden Village Drive and 5597 Garden Village Way. (Council District: near 5) (roll call vote) (Attachment #23 (PL(Z) 12-03 to Councilmembers)
- 24. Resolution authorizing submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the conduct of CDBG Program Activities for the 2012-2013 Fiscal Year. (Council District: all) (roll call vote) (Attachment #24 to Councilmembers)
- 25. Resolution authorizing the submission of the Annual Action Plan Application for Home Consortium Funds and the Conduct of Home Consortium Activities for the 2012-2013 Fiscal Year. (Council District: all) (roll call vote) (Attachment #25 to Councilmembers)
- 26. Resolution authorizing the submission of the Annual Action Plan Application for Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2012-2013 Fiscal Year. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)
- 27. Resolution authorizing the submission of the Annual Action Plan Application for the Conduct of Housing Opportunities for Persons with AIDS (HOPWA) Grant Activities for the 2012-2013 Fiscal Year. (Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
- 28. Resolution authorizing amendment to the Fiscal Year 2011-12 Action Plan to Enable Application for "2nd Round" Emergency Solutions Grant.
 (Council District: all (Attachment #28 to Councilmembers)

GENERAL BUSINESS AGENDA

- 29. Resolution authorizing Municipal Agreement between the City of Greensboro and the North Carolina Department of Transportation for the Downtown Greenway Phase 2E, 3A/C Project. (Council District: 3) (roll call vote) (Attachment #29 to Councilmembers)
- 30. Resolution authorizing Municipal Agreement between the City of Greensboro and the North Carolina Department of Transportation for receipt of \$2,800,000 in federal funding administered through the state. (Council District: 3) (roll call vote) (Attachment #30 to Councilmembers)
- 31. Ordinance in the amount of \$3,500,000 establishing the budget for Project EL-5101 DO: Downtown Greenway Phase 2E, 3A/C. (Council District: 3) (roll call vote) (Attachment #31 to Councilmembers)
- 32. Resolution approving bid in the amount of \$3,584,650 and authorizing Contract No. 2012-029 with Inland Construction Company for the Hilltop Recreation Center Project. (Council District: 5) (roll call vote) (Attachment #32 to Councilmembers)
- 33. Resolution authorizing funding from the Community Housing Development Organization (CHDO) activities as recommended by the Community Resource Board and authorizing the City Manager to execute grant and loan documents for project implementation.

 (Council District: 1 and 2) (roll call vote) (Attachment #33 to Councilmembers)

GENERAL BUSINESS AGENDA, (cont.)

34. Resolution calling a public hearing concerning a Limited Obligation Bond to finance improvements to the Greensboro War Memorial Coliseum Complex.

(Council District: all) (roll call vote) (Attachment #34 to Councilmembers)

SUPPLEMENTAL AGENDA

- 35. Resolution requesting that the Congressional Delegation work to remove the Four Seasons Mall Post Office, located at Four Seasons Town Centre at 410 Four Seasons Town Centre, Greensboro, North Carolina, 27427 from the US Postal Service's list of Post Offices that could be closed. (Council District: 1) (roll call vote) (Attachment #35 to Councilmembers)
- 36. Addendum
- 37. Boards and Commissions Appointments
- 38. Matters to be discussed by the Mayor and Members of the Council (if time permits)
- 39. Matters to be presented by the Interim City Attorney (if time permits)
- 40. Matters to be presented by the Interim City Manager (if time permits)

Attachments for Council's Information:

- 1. Corporate and Limited Liability Company Information for Agenda Items.
- 2. Report of Disbursements March 27, 2012 through April 9, 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, May 15, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.