# REGULAR MEETING TUESDAY MAY 15, 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 Richard Dennis Brenner. (Council District: n/a) (roll call vote) (Attachment #5 to Councilmembers)
- 6. Resolution declaring the month of May, 2012 Older Americans Month. (Council District: all) (roll call vote) (Attachment #6 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)

- 7. Resolution authorizing installation of a sewer line along Arcadia Drive in accordance with Chapter 29 of the Greensboro Code of Ordinances.

  (Council District: 1) (Attachment #7 to Councilmembers)
- 8. Resolution calling a public hearing for June 5, 2012 on the annexation of territory into the corporate limits for property located at 2316-2320 Sharpe Road 10 acres. (Council District: near 1) (Attachment #8 (PL(P) 12-03 to Councilmembers)

- 9. Resolution calling a public hearing for June 5, 2012 on the annexation of territory into the corporate limits for property located at 4306 Burlington Road 3.262 acres. (Council District: near 1) (Attachment #9 (PL(P) 12-07 to Councilmembers)
- 10. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Stephen T. Cothran and Nancy Cothran, in connection with the Fleming Road Relocation Project. (Council District: 5) (Attachment #10 to Councilmembers)
- 11. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Jose T. Maldonado and David S. Villanueva, in connection with the Wendover Avenue East Sidewalk Project. (Council District: 2) (Attachment #11 to Councilmembers)
- 12. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of John M. Baynes, in connection with the Wendover Avenue East Sidewalk Project. (Council District: 2) (Attachment #12 to Councilmembers)
- 13. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Michael R Garrett, in connection with the Wendover Avenue East Sidewalk Project. (Council District: 2) (Attachment #13 to Councilmembers)
- 14. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Domenico Carlo Frate, Jr., in connection with the Wendover Avenue East Sidewalk Project. (Council District: 2) (Attachment #14 to Councilmembers)
- 15. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of Schenker Logistics, Inc., in connection with the Wendover Avenue East Sidewalk Project. (Council District: 2) (Attachment #15 to Councilmembers)
- 16. Resolution authorizing change order in the amount of \$62,087.97 in Contract No. 2010-075 with Pedulla Excavating and Paving, Inc. for the General Stormwater Improvements Project. (Council District: 1-4) (Attachment #16 to Councilmembers)
- 17. Ordinance in the amount of \$348,557 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Forfeiture Funds for the Greensboro Law Enforcement Facility Construction and Rehabilitation. (Council District: all) (Attachment #17 to Councilmembers)
- 18. Resolution approving bid in the amount of \$772,400 and authorizing Contract No. 2012-024 with Morlando Construction, LLC for the old I.R.S. Building, new Police Headquarters, 1<sup>st</sup> and 3<sup>rd</sup> Floors Project. (Council District: 1) (Attachment #18 to Councilmembers)
- 19. Resolution approving purchase of Two Demonstrator Sutphen Aerial Fire Trucks. (Council District: all) (Attachment #19 to Councilmembers)
- Resolution amending Resolution authorizing change order in Contract No. 2011-086 with Brady Services, Inc. for the ARRA Sub-Metering Project. (Council District: various) (Attachment #20 to Councilmembers)
- 21. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #21 to Councilmembers)

- 22. Motion to accept the report of budget adjustments of April 24 through May 7, 2012. (Council District: n/a) (Attachment #22 to Councilmembers)
- 23. Motion to approve the minutes of the Regular meeting of May 1, 2012. (No Attachment)

### PUBLIC HEARING AGENDA

- 24. Ordinance rezoning from R-3 (Residential-Single Family) to CD-RM-18 (Conditional District Residential Multi Family) property located at 2823 Randleman Road, generally described as east of Randleman Road and north of Apple Ridge Court.

  (Council District: 1) (roll call vote) (Attachment #24 (PL(Z) 12-04).
- 25. Public Hearing to receive public comment on Coliseum Improvements. (Council District: all) (Attachment #25 to Councilmembers)
- 26. Resolution directing the filing of application for approval by Local Government Commission of a Limited Obligation Bond to Finance Improvements to the Greensboro War Memorial Coliseum Complex. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)
- 27. Resolution approving the issuance of a Limited Obligation Bond by the City of Greensboro, North Carolina to finance improvements to the Greensboro War Memorial Coliseum Complex, approving certain documents and actions relating thereto and authorizing other official action in connection therewith.

  (Council District: all) (roll call vote) (Attachment #27 to Councilmembers)

#### **GENERAL BUSINESS AGENDA**

- 28. Presentation of the Proposed Fiscal Year 2012-2013 Budget. (Council District: all) (No attachment to Councilmembers)
- 29. Resolution directing the filing with the City Clerk the Budget Estimate for Fiscal Year 2012-2013. (Council District: all) (roll call vote) (Attachment #29 to Councilmembers)
- 30. The Performing Arts Center Task Force Economic Impact and Feasibility Study Update. (Council District: all) (Attachment #30 to Councilmembers)
- 31. Resolution making certain findings relating to the authorization and issuance of General Obligation Bonds of the City of Greensboro, North Carolina, authorizing Finance Director to file application for approval thereof with Local Government Commission and ratifying taking of other actions. (Council District: all) (roll call vote) (Attachment #31 to Councilmembers)
- 32. Resolution approving Capital Fund Expenditures from a portion of the Seventy Percent (70%) net proceeds of the Occupancy Tax received by the Greensboro/Guilford County Tourism Development Authority from the original Guilford County Three Percent 3% Room Occupancy Tax for the expansion of the Coliseum and Debt Reduction. (Council District: all) (roll call vote) (Attachment #32 to Councilmembers)
- 33. Resolution approving and endorsing the 2012 Guilford County Solid Waste Management Plan update. (Council District: n/a) (roll call vote) (Attachment #33 to Councilmembers)

34. Preliminary Report to Council for proposals received for Municipal Solid Waste Management Services, RFP #08-12. (Council District: all) (Attachment #34 to Councilmembers)

#### **SUPPLEMENTAL AGENDA**

- 35. Resolution approving City Sponsorship of Mosaic Festival. (Council District: all) (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. Report of Disbursements April 10 23, 2012
- 2. Corporate and Limited Liability Information for Agenda Items

#### 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, June 5, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.