

REGULAR MEETING
TUESDAY
JUNE 5, 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 Jordan Elijah Leonard.
(Council District: 1) (roll call vote) (Attachment # 5 to Councilmembers)
6. Presentation on the Greensboro Police Foundation.
(Council District: 1) (roll call vote) (Attachment # 6 to Councilmembers)
7. Presentation on the 'One Job for Greensboro' Initiative. (Attachment #7 to Councilmembers)
8. Presentation from Action Greensboro. (No attachment)

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 the subdivision of the Barber Park property located at 1500 Dans Road.
(Council District: 1) (Attachment #9 to Councilmembers)

10. Resolution authorizing the modification and clarification of a cross Encroachment Agreement entered into by the City of Greensboro and Church Street Medical, LLC on August 1, 2006. (Council District: 5) (Attachment #10 to Councilmembers)
11. Resolution approving Lease Agreement between the City of Greensboro and the University of North Carolina at Greensboro (UNCG) for satellite parking at the former Cedar Brown parking lot. (Council District: 1) (Attachment #11 to Councilmembers)
12. Resolution authorizing grant application for 2011 assistance to Firefighters Grant for residential smoke alarms. (Council District: all) (Attachment #12 to Councilmembers)
13. Resolution approving bid in the amount of \$641,884.14 and authorizing Contract No. 2011-031 (EL-5101 DK) with Little Mountain Builders of Catawba County, Inc. for the Sidewalk Repair and Rehabilitation Project. (Council District: n/a) (Attachment #13 to Councilmembers)
14. Resolution approving bid in the amount of \$680,531 and authorizing Contract No. 2010-009 to Withers & Ravenel, Inc. for the Downtown Greenway Phase 2 Professional Services Design Contract. (Council District: n/a) (Attachment #14 to Councilmembers)
15. Ordinance amending State, Federal and Other Grants Fund Budget for the Appropriation of Earned Interest on Justice Assistance Grant (JAG) Funds awarded 2008-2010. (Council District: all) (Attachment #15 to Councilmembers)
16. Ordinance amending the Fiscal Year 2011-12 Workforce Investment Act Fund Budget. (Council District: all) (Attachment #16 to Councilmembers)
17. Resolution authorizing conveyance of property located at 201 R1 York Street. (Council District: 1) (Attachment #17 to Councilmembers)
18. Resolution authorizing conveyance of property located at 1006 West Florida Street. (Council District: 1) (Attachment #18 to Councilmembers)
19. Resolution authorizing conveyance of property located at 2050-2054 Bishop Road. (Council District: n/a) (Attachment #19 to Councilmembers)
20. Resolution authorizing conveyance of property located at 517 Julian Street. (Council District: 2) (Attachment #20 to Councilmembers)
21. Resolution authorizing conveyance of property located at 1220 Randolph Avenue and authorizing the City Manager to execute the necessary documentation. (Council District: 2) (Attachment #21 to Councilmembers)
22. Resolution approving appraisal in the amount of \$17,095 and authorizing purchase of property located at 5214 West Market Street for the Market Street West/Sidewalk Project. (Council District: 4) (Attachment #22 to Councilmembers)
23. Resolution listing loans and grants for City Council approval. (Council District: 1 and 2) (Attachment #23 to Councilmembers)
24. Motion to approve Greensboro/Guilford County Tourism Development Authority 2012-2013 Fiscal Year Budget. (Council District: n/a) (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 accept the report of budget adjustments of May 8 through May 29, 2012.
(Council District: n/a) (Attachment #26 to Councilmembers)

PUBLIC HEARING AGENDA

27. Public Hearing to receive public comment on the recommended Fiscal Year 2012-2013 Annual Budget. (Council District: all) (Attachment #27 to Councilmembers)
28. Ordinance annexing territory into the corporate limits for property located at 2316-2320 Sharpe Road – 10 acres. (Council District: near 1) (roll call vote) (Attachment #28 (PL(P) 12-03) to Councilmembers)
29. Ordinance amending Chapter 30, Section 30-1-10, Relation to the Comprehensive Plan, to consider an amendment to the *Connections 2025 Comprehensive Plan* generalized Future Land Use Map (GFLUM) for property located at 2316-2320 Sharpe Road.
(Council District: near 1) (roll call vote) (Attachment #29 to Councilmembers)
30. Ordinance establishing zoning from County CU-PI (Conditional use – Public and Institutional) to City PUD (Planned Unit Development) for property located at 2316-2320 Sharpe Road, generally described as south of Sharpe Road, east of East Lee Street and west of Sheree Court.
(Council District: near 1) (roll call vote) (Attachment #30 (PL(Z) 12-05) to Councilmembers)
31. Ordinance annexing territory into the corporate limits for property located at 4306 Burlington Road – 3.262 acres.
(Council District: near 1) (roll call vote) (Attachment #31 (PL(P) 12-07) to Councilmembers)
32. Ordinance establishing zoning from County LI (Light Industrial) to City LI (Light Industrial) for property located at 4306 Burlington Road, generally described as south of Burlington Road and east of Flemingfield Road.
(Council District: near 1) (roll call vote) (Attachment #32 (PL(Z) 12-06) to Councilmembers)

GENERAL BUSINESS AGENDA

33. Ordinance amending Chapter 29 of the Greensboro Code of Ordinances with respect to Water, Sewer, and Waste Disposal - Capacity Use Fees.
(Council District: all) (roll call vote) (Attachment #33 to Councilmembers)
34. Resolution authorizing funding for Recommended Housing Project included in adopted Fiscal Year 2011-12 Annual Plan and reprogrammed HOME funds by the Community Resource Board and execution of loan documents by the City Manager.
(Council District: 1) (roll call vote) (Attachment #34 to Councilmembers)
35. Resolution authorizing extension in the amount of \$1,473,778 of Contract No. 2010-009 with HDR Engineering, Incorporated of the Carolinas for the Horse Pen Creek Widening Final Design Contract. (Council District: 3-5) (roll call vote) (Attachment # 35 to Councilmembers)
36. Order authorizing \$30,000,000 Performing Arts Center Bonds.
(Council District: all) (roll call vote) (Attachment #36 to Councilmembers)

37. Resolution designating the finance director to file the Sworn Statement of Debt. (Council District: all) (roll call vote) (Attachment #37 to Councilmembers)
38. Resolution calling a public hearing concerning the Order Authorizing \$30,000,000 Performing Arts Center Bonds. (Council District: all) (roll call vote) (Attachment #38 to Councilmembers)
39. Resolution authorizing loan modifications to the \$100,000 forgivable loan authorized for North Eugene Partners, LLC on January 17, 2012. (Council District: 3) (roll call vote) (Attachment #39 to Councilmembers)

SUPPLEMENTAL AGENDA

40. Addendum
41. Boards and Commissions Appointments
42. Matters to be discussed by the Mayor and Members of the Council (if time permits)
43. Matters to be presented by the City Attorney (if time permits)
44. Matters to be presented by the Interim City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements for April 24, 2012 thru May 15, 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 19, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**