

REGULAR MEETING
TUESDAY
JUNE 19, 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 in support of Teen Substance Abuse Awareness and Prevention.
(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.)

CONSENT AGENDA
(One Vote)

6. Resolution calling a public hearing for July 17, 2012 on the annexation of territory into the corporate limits located at 4229 Short Farm Road – 34.764 acres.
(Council District: nearest to 1) (Attachment #6 to Councilmembers)
7. Resolution approving change order in the amount of \$38,697 in Contract No. 2009-080 with Shelco, Inc. for the Greensboro Aquatic Center/ACC Hall of Champions Entrance.
(Council District: 5) (Attachment #7 to Councilmembers)

8. Ordinance in the amount of \$5,576 amending State, Federal, and Other Grants Fund Budget for the appropriation of Community Waste Reduction and Recycling Grant Funds.
(Council District: all) (Attachment #8 to Councilmembers)
9. Ordinance in the amount of \$3,000 establishing budget for the Parks and Recreation Department 2012 Music for Sunday Evening in the Park Series Grant (MUSEP).
(Council District: all) (Attachment #9 to Councilmembers)
10. Resolution authorizing conveyance of 2900 Groometown Road.
(Council District: 5) (Attachment #10 to Councilmembers)
11. Resolution authorizing execution of contract with Greensboro Housing Authority for supplemental policing services for Police Neighborhood Resource Centers.
(Council District: all) (Attachment #11 to Councilmembers)
12. Resolution approving purchase of the Cornell Pump Assembly from Mechanical Equipment Company. (Council District: 2) (Attachment #12 to Councilmembers)
13. Resolution approving annual maintenance Contract in the amount of \$476,336.58 with Motorola, Inc. for the Motorola 800 MHz public safety radio system. (Council District: all) (roll call vote) (Attachment #13 to Councilmembers)
14. Resolution listing loans and grants for City Council approval.
(Council District: 1&2) (Attachment #14 to Councilmembers)
15. Motion to approve the budget adjustments over the amount of \$50,000.
(Council District: n/a) (Attachment #15 to Councilmembers)
16. Motion to accept the report of budget adjustments of May 30 through June 11, 2012.
(Council District: n/a) (Attachment #16 to Councilmembers)
17. Motion to approve the minutes of the Regular meeting of May 15, 2012; and Special Meetings of May 29 and 30, 2012. (No Attachment)

PUBLIC HEARING AGENDA

18. Ordinance amending Sections 30-12-3.4, 30-12-3.9, 30-12-3.12, 30-15-12, 30-15-14, 30-15-16, and 30-15-21 of the Land Development Ordinance (LDO) to establish nutrient loading regulations in the Watershed Districts. (Council District: all) (roll call vote) (Attachment #18 to Councilmembers)
19. Resolution closing Robin Hood Drive from its intersection with Westmoreland Drive southward a distance of approximately 110 feet. (Council District: 4) (roll call vote) (Attachment #19 (PL(P) 12-08) to Councilmembers)

GENERAL BUSINESS AGENDA

20. Proposal for the Performing Arts Center Downtown. (No attachment)

ORDINANCES AND RESOLUTIONS FOR ITEMS #21 – 37 WILL BE FORWARDED TO COUNCIL PRIOR TO THE COUNCIL MEETING

21. The Fiscal Year 12-13 Annual Operating Budget Ordinance, establishing the property tax rate for Fiscal Year 12-13. (Council District: all) (roll call vote) (Attachment #21 to Councilmembers)
22. Resolution adopting the Fiscal Year 2013-2022 Capital Improvements Program (CIP). (Council District: all) (roll call vote) (Attachment #22 to Councilmembers)
23. Grant project ordinance establishing the Fiscal Year 12-13 budget for the Greensboro/High Point/Guilford County Workforce Development Consortium. (Council District: all) (roll call vote) (Attachment #23 to Councilmembers)
24. Grant project ordinance establishing the Fiscal Year 12-13 budget for the Community Development Block Grant (CDBG). (Council District: all) (roll call vote) (Attachment #24 to Councilmembers)
25. Grant project ordinance establishing the Fiscal Year 12-13 budget for the HOME Grant. (Council District: all) (roll call vote) (Attachment #25 to Councilmembers)
26. Grant project ordinance establishing the Fiscal Year 12-13 budget for KIDS, Inc. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)
27. Grant project ordinance establishing the Fiscal Year 12-13 budget for the Emergency Shelter Grant (ESG). (Council District: all) (roll call vote) (Attachment #27 to Councilmembers)
28. Grant project ordinance establishing the FY 12-13 budget for Housing Opportunities for Persons with AIDS (HOPWA). (Council District: all) (roll call vote) (Attachment #28 to Councilmembers)
29. Capital project ordinance amending the General Capital Project Fund. (Council District: all) (roll call vote) (Attachment #29 to Councilmembers)
30. Capital project ordinance amending the State Highway Allocation Capital Project Fund. (Council District: all) (roll call vote) (Attachment #30 to Councilmembers)
31. Capital project ordinance amending the Stormwater Management Capital Improvements Fund. (Council District: all) (roll call vote) (Attachment #31 to Councilmembers)
32. Capital project ordinance amending the Water Resources Capital Improvements Fund. (Council District: all) (roll call vote) (Attachment #32 to Councilmembers)
33. Capital project ordinance establishing the Water and Sewer Extension Reserve Fund. (Council District: all) (roll call vote) (Attachment #33 to Councilmembers)
34. Ordinance amending Chapter 16 of the Greensboro Code; amending parking penalties to be effective on and after July 1, 2012. (Council District: all) (roll call vote) (Attachment #34 to Councilmembers)
35. Ordinance amending Chapter 29 of the Greensboro Code; eliminating fees for provision of residential household hazardous waste service for six months to be effective on and after July 1, 2012. (Council District: all) (roll call vote) (Attachment #35 to Councilmembers)

36. Ordinance amending Chapter 29 of the Greensboro Code; amending water fees effective on and after July 1, 2012. (Council District: all) (roll call vote) (Attachment #36 to Councilmembers)
37. Ordinance amending Chapter 16 of the Greensboro Code; amending vehicle impoundment to be effective on and after July 1, 2012. (Council District: all) (roll call vote) (Attachment #37 to Councilmembers)
38. 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) (roll call vote) (Attachment #38 to Councilmembers)
THIS ITEM WAS POSTPONED FROM THE JUNE 5TH COUNCIL MEETING.
39. Resolution authorizing exchange of lots known as 741-R1 South Elm Street, 113 and 115 East Bragg Street, and 524 and 520 Arlington Street, owned by the Redevelopment Commission of Greensboro with the lots known as 725 and 727 South Elm Street and 518 Arlington Street owned by Stanley David Gray, Rosemary N. Gray, Sidney G. Gray and Ruth Green Gray. (Council District: 2) (roll call vote) (Attachment #39 to Councilmembers)
40. Resolution approving Utility Agreement in the estimated amount of \$1,073,664 between the North Carolina Department of Transportation (NCDOT) and the City of Greensboro for the widening of High Point Road from Vickrey Chapel Road to Hilltop Road (U-2412B). (Council District: 5) (roll call vote) (Attachment #40 to Councilmembers)
41. Resolution authorizing execution of contract with the Guilford County Board of Education for the School Safety Resource Officer Program for Fiscal Year 2012-2013. (Council District: all) (roll call vote) (Attachment #41 to Councilmembers)
42. Ordinance in the amount of \$45,250,454 amending Fiscal Year 2011-12 Water Resources Enterprise Fund Budget for Revenue Refunding Bonds, Series 2012A and 2012B. (Council District: all) (roll call vote) (Attachment #42 to Councilmembers)
43. Ordinance in the amount of \$3,418,713 amending Debt Service Fund Budget and Bond Fund Budgets for the appropriation of bond premiums to pay bond interest expense. (Council District: all) (roll call vote) (Attachment #43 to Councilmembers)
44. Ordinance in the amount of \$600,000 amending General Fund Budget and Coliseum Operating Fund Budget for the appropriation of additional transfer revenues for the Coliseum Fund. (Council District: all) (roll call vote) (Attachment #44 to Councilmembers)
45. Ordinance in the amount of \$4,500,000 amending Employee Insurance Budget for the appropriation of fund balance to cover remaining Fiscal Year 2011-12 expenses. (Council District: all) (roll call vote) (Attachment #45 to Councilmembers)
46. Resolution approving bid in the amount of \$360,539 and authorizing Contract with Triangle Grading & Paving for the White Street Landfill Phase II Partial Closure Construction Project. (Council District: 2) (roll call vote) (Attachment #46 to Councilmembers)
47. Resolution approving Manager's authority to enter into an interim solid waste agreement. **(ATTACHMENT WILL BE FORWARDED TO COUNCIL PRIOR TO THE COUNCIL MEETING.)**

SUPPLEMENTAL AGENDA

48. Addendum
49. Boards and Commissions Appointments
50. Matters to be discussed by the Mayor and Members of the Council (if time permits)
51. Matters to be presented by the City Attorney (if time permits)
52. Matters to be presented by the Interim City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements May 16 – 25, 2012.
2. Corporate and Limited Liability Information for the June 19, 2012 Council Meeting

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, July 17, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**