

REGULAR MEETING
MONDAY
AUGUST 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

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. Please provide any handouts to the courier when signing up to speak for distribution to Council.

CONSENT AGENDA
(One Vote)

5. Resolution authorizing conveyance of property located at 1618 Willomore Street to Ernest Knight. (Council District: 1) (Attachment #5 to Councilmembers)
6. Resolution authorizing conveyance of property located at 505 Ross Avenue to Ernest Knight. (Council District: 2) (Attachment #6 to Councilmembers)
7. Resolution authorizing conveyance of property located at 3511 Lynhaven Drive to Armando Rivas. (Council District: 1) (Attachment #7 to Councilmembers)
8. Resolution authorizing contract with Pinecroft-Sedgefield Fire Department, Inc. for supplemental fire protection. (Council District: 5) (Attachment #8 to Councilmembers)
9. Resolution authorizing contract with Fire District #13, Inc. for supplemental fire protection. (Council District: 2) (Attachment #9 to Councilmembers)

10. Resolution authorizing re-allocation of \$178,896.05 of local Nussbaum Housing Partnership funds from the Eastside Park Redevelopment Area to the Federal HOME Program for Affordable Housing Activities. (Council District: 1) (Attachment #10 to Councilmembers)
11. Resolution authorizing change order in the amount of \$60,000 in Contract No. 2009-062 with Brooks General Contractors for the Downtown Greenway Phase 1A Project. (Council District: 1 & 3) (Attachment #11 to Councilmembers)
12. Resolution approving bid in the amount of \$447,727 and authorizing Contract No. 2008-049 (EL-5101DB) with Atlantic Contracting Company, Inc. for the General Sidewalk Improvements Project. (Council Districts: 1 & 3) (Attachment #12 to Councilmembers)
13. Resolution authorizing change order in the amount of \$261,000 in Contract No. 2008-003 (EL-5101C) with Atlantic Contracting Company, Inc. for the Bessemer Sidewalk Improvements Project. (Council District: 2, 3) (Attachment #13 to Councilmembers)
14. Resolution authorizing professional services contract in the amount of \$419,750 with Kimley-Horn, Inc. for the Holts Chapel and Lowdermilk Sidewalks (EL-5101DM) Project. (Council District: 1) (Attachment #14 to Councilmembers)
15. Ordinance in the amount of \$57,000 amending the Federal, State and Other Grants Fund Budget for the 2012/2013 Hazardous Materials Regional Response Team Program. (Council District: n/a) (Attachment #15 to Councilmembers)
16. Ordinance amending in the amount of \$60,000 the Stormwater Capital Improvements Fund Budget for the Bordeaux Retreat Retention Pond Project. (Council District: 5) (Attachment #16 to Councilmembers)
17. Resolution authorizing installation of water and sewer lines along 4351 Walking Horse Lane in accordance with Chapter 29 of the Greensboro Code of Ordinances. (Council District: 3) (Attachment #17 to Councilmembers)
18. Resolution approving contract in the amount of \$478,351.63 with Lawson Software for software maintenance and support for the Enterprise Resource Planning (ERP) System. (Council District: all) (Attachment #18 to Councilmembers)
19. Resolution listing loans and grants for City Council approval. (Council Districts 1, 2 and 4) (Attachment #19 to Councilmembers)
20. Motion to approve the budget adjustments over the amount of \$50,000. (Council District: n/a) (Attachment #20 to Councilmembers)
21. Motion to accept the report of budget adjustments of July 10 through July 30, 2012. (Council District: n/a) (Attachment #21 to Councilmembers)
22. Motion to approve the minutes of the Special meeting of June 6, 2012, and Regular meeting of June 19, 2012. (No Attachment)

PUBLIC HEARING AGENDA

- 23. 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 WILL BE ASKED TO REMOVE THIS ITEM FROM THE AGENDA DUE TO THE PASSAGE OF BILL.
(Council District: all) (roll call vote) (Attachment #23 to Councilmembers)

GENERAL BUSINESS AGENDA

- 24. Resolution authorizing distribution of City and County Joint Water and Sewer Trust Capital Projects Fund (Trust Fund). (Council District: all) (roll call vote)
(Attachment #24 to Councilmembers)
- 25. Resolution allowing Whisper Creek at Waterbury, Phases 8 and 9, to extend and connect onto City water and sanitary sewer without immediate annexation by the City of Greensboro.
(Council District: near 1) (roll call vote) (Attachment #25 to Councilmembers)
- 26. Ordinance in the amount of \$1,670,000 amending General Fund and General Capital Improvement Fund Budgets for acquisition of the YWCA property.
(Council District: 3) (roll call vote) (Attachment #26 to Councilmembers)
- 27. Ordinance in the amount of \$237,000 amending Emergency Telephone System Fund Budget to provide funding for 911 System upgrades. (Council District: all) (roll call vote)
(Attachment #27 to Councilmembers)
- 28. Resolution authorizing equipment lease with CenturyLink for Guilford Metro 911.
(Council District: all) (roll call vote) (Attachment #28 to Councilmembers)
- 29. Motion to select a Vendor for Request for Proposal (RFP) #11-12, processing and marketing of recovered recyclables and directing the City Manager to enter into contract negotiations to provide services related to the processing and marketing of recovered recyclables for the City of Greensboro. (Council District: all) (roll call vote) (Attachment #29 to Councilmembers)

SUPPLEMENTAL AGENDA

- 30. Addendum
- 31. Boards and Commissions Appointments.
- 32. Matters to be discussed by the Mayor and Members of the Council (if time permits)
- 33. Matters to be presented by the City Attorney (if time permits)
- 34. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements June 22 through July 10, 2012.
2. Corporate and Limited Liability information.

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 Greensboro Television Network (GTN) 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, August 21, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**