

REGULAR MEETING
TUESDAY
AUGUST 21, 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 Robert G. Shaw.
(Council District: 5) (roll call vote) (Attachment #5 to Councilmembers)
6. Presentation on the 2012 Run 4 the Greenway by Ophelia Moore. (No attachment)
7. Presentation on the Nussbaum Center by Sam Funchess. (No attachment)
8. Recognition of the Malachi House. (No attachment)
9. Recognition of BE: Greensboro Employees. (Attachment #9 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.) Please provide any handouts to the courier when signing up to speak for distribution to Council.

CONSENT AGENDA
(One Vote)

10. Resolution calling a public hearing for September 4, 2012 on the annexation of territory to the corporate limits for property located at 5815 Carla Drive - .69 acres.
(Council District: Near 2) (Attachment #10 (PL(P) 12-9) to Councilmembers)

11. Resolution calling a public hearing for September 4, 2012 on the annexation of territory into the corporate limits for future right-of-way for Grandover Village Parkway, from High Point Road southward to Guilford College Road – 3.75 acres. (Council District: nearest to 5)
(Attachment #11 (PL(P) 12-10) to Councilmembers)
12. Resolution authorizing installation of a water and sewer main along Reedy Fork Parkway to serve 3805 Reedy Fork Parkway in accordance with Chapter 29 of the Greensboro Code of Ordinances. (Council District: 2) (Attachment #12 to Councilmembers)
13. Resolution authorizing installation of water main along Summit Avenue to serve 410 Summit Avenue and 405 North Murrow Boulevard in accordance with Chapter 29 of the Greensboro Code of Ordinances. (Council District: 2) (Attachment #13 to Councilmembers)
14. Resolution approving professional services Contract No. 2012-0710 in the amount of \$427,500 with Arcadis G&M of North Carolina, Inc. for the Rock Creek Lift Station and Force Main Upgrade Project. (Council District: n/a) (Attachment #14 to Councilmembers)
15. Resolution amending Encroachment Agreement between the City of Greensboro and the Community Foundation of Greater Greensboro, Inc. (CFGG) within City property at the Greensboro Cultural Center. (Council District: 3) (Attachment #15 to Councilmembers)
16. Ordinance in the amount of \$2,990 amending State, Federal and Other Grants Fund Budget for the appropriation of FM Global Grant.
(Council District: all) (Attachment #16 to Councilmembers)
17. Ordinance in the amount of \$735,000 amending the Fiscal Year 12-13 General Fund to appropriate additional funding for Greensboro Police Department's expenditures pertaining to the Mutual Assistance Agreement with Charlotte-Mecklenburg Police Department for 2012 Democratic National Convention Assistance.
(Council District: all) (Attachment #17 to Councilmembers)
18. Resolution authorizing Memorandum of Agreement between the City of Greensboro and the City of Charlotte for additional fire personnel, vehicles and services in support of the 2012 Democratic National Convention. (Council District: all) (Attachment #18 to Councilmembers)
19. Ordinance in the amount of \$13,051 amending the Fiscal Year 12-13 General Fund to appropriate additional funding for Greensboro Fire Department's expenditures pertaining to the Memorandum of Agreement with the City of Charlotte Fire Department for 2012 Democratic National Convention Assistance. (Council District: all) (Attachment #19 to Councilmembers)
20. Ordinance in the amount of \$54,500 amending the State, Federal and Other Grants Fund Budget to establish funding for Year Ten of the Piedmont Triad Water Quality Partnership.
(Council District: all) (Attachment #20 to Councilmembers)
21. Resolution authorizing conveyance in the amount of \$125,000 of property located at 2104, 2106 and 2108 Phillips Avenue from the Redevelopment Commission of Greensboro to Glandon Forest Equity, LLC. (Council District: 2) (Attachment #21 to Councilmembers)

22. Resolution authorizing professional services contract in the amount of \$462,285 between the City of Greensboro and Partners Ending Homelessness Agency (PEH) for the administration of the City of Greensboro’s Homelessness Prevention Program Funding.
(Council District: all) (Attachment #22 to Councilmembers)
23. Motion to approve the budget adjustments over the amount of \$50,000.
(Council District: n/a) (Attachment #23 to Councilmembers)
24. Motion to accept the report of budget adjustments of July 31, 2012 through August 13, 2012.
(Council District: n/a) (Attachment #24 to Councilmembers)
25. Motion to approve the minutes of the Regular meeting of July 17, 2012. (No Attachment)

PUBLIC HEARING AGENDA

26. Ordinance amending Sections 30-12-3.4 and 30-12-3.9 of the Land Development Ordinance (LDO) to allow modifications within “Other Watershed Districts” and “Draining Ponds” within stream buffers. (Council District: all) (roll call vote) (Attachment #26 to Councilmembers)

GENERAL BUSINESS AGENDA

27. Resolution authorizing the Property Ground Lease Agreement at Barber Park with the YMCA of Greensboro. (Council District: 1) (roll call vote) (Attachment #27 to Councilmembers)
28. Resolution authorizing Reimbursement Agreement in the amount of \$2,253,747 with Holder Construction Group, LLC for the Stewart Mill Road Sewer Outfall Construction Project.
(Council District: n/a) (roll call vote) (Attachment #28 to Councilmembers)
29. Ordinance in the amount of \$213,000 amending the Fiscal Year 2012-2013 General Fund Budget for the Performing Arts Task Force. (Council District: n/a) (roll call vote)
(Attachment #29 to Councilmembers)
30. Ordinance in the amount of \$3,240,000 amending Debt Service Fund.
(Council District: all) (roll call vote) (Attachment #30 to Councilmembers)

SUPPLEMENTAL AGENDA

31. Update from City Manager Roth on the Better Building Grants funding allocations for administration and home weatherization.
(Council District: all) (Attachment #31 to Councilmembers)
32. Addendum
33. Boards and Commissions Appointments.
34. Matters to be discussed by the Mayor and Members of the Council (if time permits)
35. Matters to be presented by the City Attorney (if time permits)

- War Memorial Commission Membership

36. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Corporate and Limited Liability information.
2. Report of Disbursements July 11 – 23, 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 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, September 4, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**