REGULAR MEETING <u>TUESDAY</u> OCTOBER 16, 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 "Bob" G. Shaw. (Council District: 5) (roll call vote) (Attachment #5 to Councilmembers)
- 6. Presentation by the National Conference for Community and Justice of the Piedmont Triad, Inc. (NCCJ). (Attachment #6 to Councilmembers)
- 7. Presentation by Ms. Jones on Wheels of Hope. (No Attachment)

PUBLIC COMMENT PERIOD

Speakers from the Floor (Each speaker will be allowed a maximum of three (3) minutes on nonagenda 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)

- 8. Resolution authorizing conveyance of property located at 1907 Way Street. (Council District: 2) (Attachment #8 to Councilmembers)
- 9. Resolution authorizing conveyance of property located at 2314 Charlotte Street. (Council District: 2) (Attachment #9 to Councilmembers)

- 10. Resolution authorizing conveyance of property located at 3511 Lynhaven Drive. (Council District: 1) (Attachment #10 to Councilmembers)
- 11. Resolution authorizing Supplemental Memorandum of Agreement between the City of Greensboro and the State of North Carolina, Department of Public Safety, Division of Emergency Management. (Council District: all) (Attachment #11 to Councilmembers)
- 12. Ordinance in the amount of \$4,843 amending State, Federal and Other Grants Fund Budget for the appropriation of Department of Homeland Security Grant Funds for Equipment. (Council District: all) (Attachment #12 to Councilmembers)
- 13. Resolution approving grant of \$350,000 to Guilford County Schools for energy efficiency upgrades in local school buildings in exchange for \$7,000,000 leverage for the BetterBuildings program and to authorize the City Manager to execute the necessary documentation. (Council District: all) (Attachment #13 to Councilmembers)
- 14. Resolution authorizing Memorandum of Agreements between the City of Greensboro, City of High Point, City of Burlington, Town of Kernersville, and Guilford County for the donation of equipment through the 2010 Metropolitan Medical Response System Grant. (Council District: n/a) (Attachment #14 to Councilmembers)
- 15. Resolution calling a public hearing for November 7, 2012 on the annexation of territory to the corporate limits for property located at 4323 Burlington Road .78 acres. (Council District: near 2) (Attachment #15 to Councilmembers)
- Resolution authorizing installation of water line along the alignment of the proposed Grandover Village Parkway and a sewer line parallel to Guilford College Road in accordance with Chapter 29 of the Greensboro Code of Ordinances.
 (Council District: 5) (Attachment #16 to Councilmembers)
- 17. Resolution authorizing Utility Relocation Agreement with Colonial Pipeline Company for utility relocation for the Fleming Road Isaacson Boulevard Extension (U5505) Project. (Council District: 5) (Attachment #17 to Councilmembers)
- 18. Ordinance in the amount of \$187,022 amending Grant Budget for the Fiscal Year 2011 Section 5307 Transit Security and Routine Capital Assistance Grant. (Council District: all) (Attachment #18 to Councilmembers)
- 19. Resolution approving application for the 2012/13 Piedmont Triad Regional Council of Government Agency of Aging Adults Senior Center Grant. (Council District: all) (Attachment #19 to Councilmembers)
- Resolution approving appraisal in the amount of \$32,590 and authorizing purchase of a portion of the property located at 4125 West Market Street for the West Market Street/Walker Avenue Intersection Improvements: Square One Development Project. (Council District: 4) (Attachment #20 to Councilmembers)
- Resolution calling a public hearing for November 7, 2012 to receive public comment on an Ordinance amending Table 8-1 and Section 30-8-10.4(T) of the Greensboro Land Development Ordinance Mobile Food Vendors.
 (Council District: all) (Attachment #21 to Councilmembers)

- 22. Resolution listing loans and grants for City Council approval. (Council District: 1 & 2) (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 September 25 through October 8, 2012. (Council District: n/a) (Attachment #24 to Councilmembers)
- 25. Motion to approve the minutes of the Regular meeting of September 18, 2012. (No Attachment)

PUBLIC HEARING AGENDA

- Ordinance rezoning from O (Office) to CB (Central Business) for property located at 435 Arlington Street, generally described as the southeast corner of the intersection of Arlington Street and East Lewis Street.
 (Council District: 2) (roll call vote) (Attachment #26 (PL(Z) 12-12) to Councilmembers)
- 27. Resolution closing a five-foot portion of Walking Horse Lane (right-of-way) from its intersection with Horse Pen Creek Road eastward a distance of approximately 670 feet.
 (Council District: 3) (roll call vote) (Attachment #27 (PL(P) 12-12) to Councilmembers)
- 28. Resolution closing Bluford Street and an unnamed alley from their intersection with North Benbow Road eastward approximately 300 feet to their intersection with Luther Street. (Council District: 2) (roll call vote) (Attachment #28 (PL(P) 12-14) to Councilmembers)

GENERAL BUSINESS AGENDA

- 29. Resolution authorizing Professional Services Contract No. 2012-1010 with Hazen and Sawyer for the TZ Osborne Wastewater Treatment Plant Sewage Sludge Incinerator Unit #1 Project. (Council District: 2) (roll call vote) (Attachment #29 to Councilmembers)
- Ordinance in the amount of \$23,696,279 amending the County Construction Projects Fund and Water and Sewer Extension Fund Budgets in accordance with the City/County Water and Sewer Trust Fund Termination Agreement.
 (Council District: all) (roll call vote) (Attachment #30 to Councilmembers)
- 31. Ordinance in the amount of \$882,685 amending the County Construction Projects Fund Budget. (Council District: all) (roll call vote) (Attachment #31 to Councilmembers)
- Resolution authorizing retention by Downtown Greensboro, Inc. (DGI) of unspent Fiscal Year 11/12 City Projects Grant Funds for Downtown Support Activities.
 (Council District: 3) (roll call vote) (Attachment #32 to Councilmembers
- 33. Resolution allocating Fiscal Year 2012-2013 funding for Downtown Support Activities. (Council District: 3) (roll call vote) (Attachment #33 to Councilmembers)

- 34. Update on the Chapter 18 of the Greensboro Code of Ordinance with respect to Offenses and Miscellaneous Provisions Noise Ordinance.
 (Council District: all) (roll call vote) (Attachment #34 to Councilmembers)
- 35. 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 #35 to Councilmembers)

SUPPLEMENTAL AGENDA

- Motion to appoint Councilmember T. Dianne Bellamy-Small the voting delegate for Greensboro for the National League of Cities 2012 Conference in Boston, Massachusetts in December 2012. (No attachment)
- 37. Addendum
- 38. Boards and Commissions Appointments.
- 39. Matters to be discussed by the Mayor and Members of the Council (if time permits)
- 40. Matters to be presented by the City Attorney (if time permits)
- 41. Matters to be presented by the City Manager (if time permits)
 - a. Housing Update. (No Attachment)
 - b. Eastern Area Transportation Plan. (No Attachment)

Attachments for Council's Information:

- 1. Corporation and Limited Liability information.
- 2. Report of Disbursements of September 11 21, 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 Wednesday, November 7, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.