

REGULAR MEETING
TUESDAY
DECEMBER 4, 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 Parthenia McCall Grady.
(Council District: n/a) (roll call vote) (Attachment #5 to Councilmembers)
6. Resolution honoring the memory of the late Otis Lemuel Hairston, Jr.
(Council District: n/a) (roll call vote) (Attachment #6 to Councilmembers)
7. Resolution renaming Hilltop Park to Marylene F. Griffin Park.
(Council District: 5) (roll call vote) (Attachment #7 to Councilmembers)
8. Resolution naming December 21, 2012 National Homeless Persons' Memorial Day.
(Council District: all) (roll call vote) (Attachment #8 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)

9. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of MLB Investment Properties, LLC and RAB Investment Properties, LLC in connection with the Wendover & Clifton Intersection Project.
(Council District: 4) (Attachment #9 to Councilmembers)
10. Resolution approving appraisal in the amount of \$18,522 and authorizing purchase of a portion of property of Cato Investment Properties, LLC located at 3907 West Market Street for the West Market Street/Walker Avenue Intersection Improvements Project.
(Council District: 4) (Attachment #10 to Councilmembers)
11. Resolution authorizing Utility Relocation Agreement with Plantation Pipe Line Company for utility relocation for the Fleming Road – Isaacson Boulevard Extension (U5505) Project.
(Council District: 5) (Attachment #11 to Councilmembers)
12. Resolution approving bid in the amount of \$349,400 and authorizing Contract No. 2012-084 with Bar Construction Company for the construction of the new GTA Second Vehicle Wash System.
(Council District: 1) (Attachment #12 to Councilmembers)
13. Resolution authorizing dedication of a permanent drainage easement and a temporary construction easement by the City of Greensboro to the North Carolina Department of Transportation at Beaver Creek Sewer Lift Station.
(Council District: n/a) (Attachment #13 to Councilmembers)
14. Resolution authorizing conveyance of property located at 3316 Immanuel Road.
(Council District: 4) (Attachment #14 to Councilmembers)
15. Resolution authorizing conveyance of property located at 810 Cranbrook Street.
(Council District: 4) (Attachment #15 to Councilmembers)
16. Resolution authorizing execution of a Mutual Assistance Agreement with the District of Columbia Metropolitan Police Department for Security and Law Enforcement assistance during the Presidential Inauguration. (Council District: all) (Attachment #16 to Councilmembers)
17. Ordinance in the amount of \$90,000 amending the Fiscal Year 2012-13 General Fund to appropriate additional funding for Greensboro Police Department’s expenditures pertaining to the Mutual Assistance Agreement with the District of Columbia Metropolitan Police Department for 2013 Inauguration Assistance. (Council District: all) (Attachment #17 to Councilmembers)
18. Ordinance in the amount of \$972,000 amending the State, Federal and Other Grants Fund Budget to establish funding for the South Buffalo Creek Water Quality and Habitat Enhancement Project.
(Council District: 1) (Attachment #18 to Councilmembers)
19. Motion to approve the budget adjustments over the amount of \$50,000.
(Council District: n/a) (Attachment #19 to Councilmembers)
20. Motion to accept the report of budget adjustments of November 6 through 26, 2012.
(Council District: n/a) (Attachment #20 to Councilmembers)

21. Motion to approve the minutes of the Regular meeting of November 7, 2012.
(No Attachment)

PUBLIC HEARING AGENDA

22. Ordinance amending the Generalized Future Land Use Map (GFLUM) of the Greensboro *Connections 2025 Comprehensive Plan*, incorporated by reference in the Greensboro Code of Ordinances with respect to Zoning, Planning and Development Chapter 30, Section 30-1-10 for property located at 3411 and 3501 Groometown Road. (Council District: 5) (roll call vote) (Attachment #22 (CP-12-10) to Councilmembers)
23. Ordinance rezoning from CD-RM-8 (Conditional District-Residential Multi Family) and R-3 (Residential-Single Family to CD-C-M (Conditional District-Commercial Medium) for property located at 3411 and 3501 Groometown Road, generally described as east of Groometown Road and north of Ailanthus Street. (Council District: 5) (roll call vote) (Attachment #23 (PL(Z)12-14) to Councilmembers)
24. Ordinance annexing territory to the corporate limits for property located at 100 and 100-R1 Ward Road – 12.15 acres. (Council District: near 1) (roll call vote) (Attachment #24 (PL(P)12-15) to Councilmembers)
25. Ordinance establishing original zoning from County HI (Heavy Industrial) to City HI (Heavy Industrial) for property located at 100 and 100-R1 Ward Road, generally described as west of Ward Road and south of Burlington Road. (Council District: near 1) (roll call vote) (Attachment #25 (PL(Z)12-15) to Councilmembers)

GENERAL BUSINESS AGENDA

26. Performing Arts Center Task Force Update.
(Council District: n/a) (Attachment #26 to Councilmembers)
27. Resolution approving bid in the amount of \$530,075 and authorizing contract with S&S Building and Development, LLC for the Arena Concourse Expansion and Bowl Improvements – Phase 1 Construction project. (Council District: 1) (roll call vote) (Attachment #27 to Councilmembers)
28. Resolution approving bid in the amount of \$2,759,000 and authorizing Contract No. 2010-083 with Morlando Construction, LLC for the Northeast Branch Library Project.
(Council District: 3) (roll call vote) (Attachment #28 to Councilmembers)
29. Motion to adopt 2013 City Council Meeting and Work Session Schedule.
(Council District: all) (roll call vote) (Attachment #29 to Councilmembers)

SUPPLEMENTAL AGENDA

30. Resolution authorizing \$75,000 to Opportunity Greensboro to Assist with Due Diligence Planning for the Proposed Downtown University Campus.
(Council District: all) (roll call vote) (Attachment #30 to Councilmembers)
31. Selection of Successor for District 5 Councilmember Trudy Wade.
(Council District: 5) (roll call vote) (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)
36. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Corporation and Limited Liability Corporation information.
2. Report of Disbursements 10.22.12 – 11.15.12

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, December 18, 2012 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**