

REGULAR MEETING
TUESDAY
JANUARY 15, 2013
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 Betsy Mattingly Seale.
(Council District: 3) (roll call vote) (Attachment #5 to Councilmembers)
6. Resolution recognizing HR Group, Inc. for its ten year anniversary and the public Diversity Program it provides to the community.
(Council District: all) (roll call vote) (Attachment #6 to Councilmembers)
7. Presentation by the Citizens' Police Academy. (No attachment)
8. Presentation by Mary Layton Moffitt on ALS support. (No attachment)
9. Duke Power update by Deputy City Manager Jim Westmoreland. (No attachment)

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 approving bid in the amount of \$318,004.75 and authorizing Contract No. 2010-023 (EL-5101DF) with ASJ Wilson Construction, LLC for the West Market Street Sidewalk Improvements Project. (Council District: 4) (Attachment #10 to Councilmembers)
11. Resolution approving amendment to the contract with Veolia Transportation Services, Inc. to include the evening service expansion.
(Council District: all) (Attachment #11 to Councilmembers)
12. Resolution calling a public hearing for February 5, 2013 on the annexation of territory into the corporate limits located at 123 Flemingfield Road – 1.162 acres.
(Council District: all) (Attachment #12 to Councilmembers)
13. Resolution calling a public hearing for February 5, 2013 on the annexation of territory into the corporate limits located at 116, 118, and 118 R1 Eliselee Road – 1.798 acres.
(Council District: all) (Attachment #13 to Councilmembers)
14. Resolution authorizing installation of a water line along New Garden Road to serve property located at 2332 New Garden Road in accordance with Chapter 29 of the Greensboro Code of Ordinances. (Council District: 3) (Attachment #14 to Councilmembers)
15. Ordinance in the amount of \$25,000 amending State, Federal and Other Grants Fund Budget for the appropriation of NC State Drug Excise Tax Funds for Greensboro Police IT Infrastructure Project. (Council District: all) (Attachment #15 to Councilmembers)
16. Resolution authorizing execution of a sponsored research agreement with Department of Information Systems and Supply Chain Management at the Bryan School of Business and Economics at the University of North Carolina at Greensboro (UNCG) to develop an Information Technology Master Plan for the Greensboro Police Department.
(Council District: all) (Attachment #16 to Councilmembers)
17. Ordinance in the amount of \$125,000 amending State, Federal and Other Grants Fund Budget for the appropriation of North Carolina Unauthorized Substances Tax Proceeds for DNA:SI Contract for DNA Testing and Analytics. (Council District: all) (Attachment #17 to Councilmembers)
18. Resolution authorizing the Police Chief to enter into a Memorandum of Understanding (MOU) with current and future police agency partners for the purpose of sharing DNA profiles in the database. (Council District: all) (Attachment #18 to Councilmembers)
19. Ordinance in the amount of \$8,000 amending State, Federal and Other Grants Fund Budget for the appropriation of US Secret Service Joint Operations Policy Statement (JOPS) Funding-Financial Crimes Task Force Fiscal Year 2012-13.
(Council District: all) (Attachment #19 to Councilmembers)
20. Ordinance in the amount of \$300,000 amending State, Federal and Other Grants Fund Budget for a Federal Forfeiture (Treasury) Grant for Greensboro Police Department.
(Council District: all) (Attachment #20 to Councilmembers)

21. Ordinance in the amount of \$49,648 amending State, Federal and Other Grants Fund Budget for the Community Oriented Policing Services (COPS) Law Enforcement Micro Grant for Community Policing Incubation Fiscal Year 2012-14.
(Council District: all) (Attachment #21 to Councilmembers)
22. Resolution approving grant application with no matching requirement for the 2012-2013 Adopt-A-Trail Grant for Mobile Trails Application.
(Council District: n/a) (Attachment #22 to Councilmembers)
23. Resolution authorizing encroachment agreement between the City of Greensboro and University of North Carolina at Greensboro (UNCG) for the installation and operation of a pedestrian tunnel from the current campus to Lee Street.
(Council District: 4) (Attachment #23 to Councilmembers)
24. Resolution to support the 2013-2015 funding for Clean Water Management Trust Fund.
(Council District: all) (roll call vote) (Attachment #24 to Councilmembers)
25. Resolution listing loans and grants for City Council approval.
(Council District: 1-4) (Attachment #25 to Councilmembers)
26. Motion to approve the budget adjustments over the amount of \$50,000.
(Council District: n/a) (Attachment #26 to Councilmembers)
27. Motion to accept the report of budget adjustments of December 11, 2012 through January 7, 2013. (Council District: n/a) (Attachment #27 to Councilmembers)
28. Motion to approve the minutes of the Regular meeting of December 4, 2012.
(No Attachment)

PUBLIC HEARING AGENDA

29. Ordinance annexing property into the corporate limits located at 1949 Trosper Road - 20.8 acres.
(Council District: near to 3) (roll call vote) (Attachment #29 (PL(P)12-18) to Councilmembers)
30. Ordinance establishing zoning for property located at 1949 Trosper Road – 20.8 acres.
(Council District: proximate to 3) (roll call vote) (Attachment #30 (PL(Z)12-16) to Councilmembers)
31. Ordinance rezoning from CD-RM-12 (Conditional District-Residential Multifamily) and CD-O (Conditional District-Office) to CD-RM-18 (Conditional District-Residential Multifamily) for property located at 807-815 Dolley Madison Road, generally described as north of West Friendly Avenue and west of Dolley Madison Road.
(Council District: 4) (roll call vote) (Attachment #31 (PL(Z)12-17) to Councilmembers)
32. Resolution amending the extraterritorial jurisdiction (ETJ) of the City of Greensboro by relinquishing to the Town of Jamestown jurisdiction over a portion of the Grandover Development, under the power and authority provided in Part 1, Article 19 of Chapter 160A of the General Statutes of North Carolina.
(Council District: nearest to 5) (roll call vote) (Attachment #32 to Councilmembers)

33. Resolution authorizing Economic Development Incentive Grant for 102 North Elm Street Associates, LLC D/B/A The Southeastern Building not to exceed \$238,422. (Council District: 3) (roll call vote) (Attachment #33 to Councilmembers)
34. Resolution authorizing a 120 Month \$850,000 loan for Kotis Holdings, LLC to revitalize a long-term vacant big box shell in East Greensboro and create approximately 17 new full-time equivalent jobs. (Council District: 2) (roll call vote) (Attachment #34 to Councilmembers)
35. Ordinance in the amount of \$850,000 amending Fiscal Year 2012-13 Economic Development Fund 208 for a loan to Kotis Holdings, LLC. (Council District: 2) (roll call vote) (Attachment #35 to Councilmembers)

GENERAL BUSINESS AGENDA

36. Discussion to consider proposed Transfer Station Tipping Fee amendments and motion directing the City Manager to amend the Transfer Station Tipping Fees if necessary. (Council District: all) (roll call vote) (Attachment # 36 to Councilmembers)
37. Ordinance amending Chapter 13 of the Greensboro Code of Ordinances with respect to License, Taxation, Misc. Business Regulations – Street Performances. (Council District: all) (roll call vote) (Attachment #37 to Councilmembers) THIS ITEM WAS TABLED FROM THE DECEMBER 18, 2012 MEETING OF COUNCIL.
38. Resolution authorizing grant application and implementation of the 2013 Clean Water Management Act Grant. (Council District: all) (roll call vote) (Attachment #38 to Councilmembers)
39. Resolution authorizing a Five-Year Sponsorship of the National Scholastic Athletics Foundation New Balance Nationals not to exceed the amount of \$200,000. (Council District: 2) (roll call vote) (Attachment #39 to Councilmembers)\

SUPPLEMENTAL AGENDA

40. Ordinance amending Chapter 18 of the Greensboro Code of Ordinances with respect to Offenses and Miscellaneous provisions – prohibit outdoor amplified noise. (Council District: all) (roll call vote) (Attachment #40 to Councilmembers)
41. Addendum
42. Boards and Commissions Appointments.
43. Matters to be discussed by the Mayor and Members of the Council (if time permits)
44. Matters to be presented by the City Attorney (if time permits)
45. Matters to be presented by the City Manager (if time permits)
 - a. Update on Sebastian Medical Museum. (No attachment)
 - b. Downtown co-work space. (No attachment)

Attachments for Council's Information:

1. Corporation and Limited Liability information.
2. Report of Disbursements for November 26 through December 10, 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. **GTN STAFF WILL BE AVAILABLE FROM 2:00 - 2:30 P.M. ON THE DAY OF THE MEETING IN THE COUNCIL CHAMBER OR AT 5:00 P.M. WHEN THE DOORS OPEN TO THE PUBLIC, TO REVIEW 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, February 5, 2013 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**