

REGULAR MEETING
TUESDAY
FEBRUARY 5, 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 Patrick Brian Palmer.
(Council District: 3) (roll call vote) (Attachment #5 to Councilmembers)
6. Resolution honoring the memory of the late Edward Earl Gill.
(Council District: n/a) (roll call vote) (Attachment #6 to Councilmembers)
7. Resolution recognizing Melvin “Skip” Alston for his outstanding service on the Guilford County Board of Commissioners and to the City of Greensboro and Guilford County.
(Council District: all) (roll call vote) (Attachment #7 to Councilmembers)
8. Ordinance in the amount of \$10,000 amending State, Federal and Other Grants Fund Budget for the appropriation of the Keep America Beautiful (KAB) Waste Management Think Green Grant Funds. (Council District: all) (roll call vote) (Attachment #8 to Councilmembers)
9. Performing Arts Center update. (Attachment provided under separate cover)

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 appraisal in the amount of \$16,959 and authorizing purchase of a portion of property of Jesse B. Rivero for the High Point Road Streetscape Project.
(Council District: 4) (Attachment #10 to Councilmembers)
11. Resolution approving appraisal in the amount of \$19,956 and authorizing purchase of a portion of property of Lee-Moore Capital Company for the High Point Road Streetscape Project.
(Council District: 4) (Attachment #11 to Councilmembers)
12. Resolution authorizing purchase in the amount of \$37,000 of a portion of property of Kenneth L. Evans for the High Point Road Streetscape Project.
(Council District: 4) (Attachment #12 to Councilmembers)
13. Resolution approving appraisal in the amount of \$29,648 and authorizing purchase of property of Landex Limited Liability Company for the Battleground/Cone/Benjamin Intersection Improvement Project. (Council District: 4) (Attachment #13 to Councilmembers)
14. Resolution authorizing Professional Services Contract in the amount of \$617,191.69 with Kimley-Horn and Associates, Inc. for eight sidewalk projects (EL-5101 DL).
(Council District: 1, 2) (Attachment #14 to Councilmembers)
15. Ordinance in the amount of \$100,000 amending State, Federal and Other Grants Fund Budget for the appropriation of State Drug Excise Tax for contract with Shermin ATA, Architect, PLLC to design the second phase of the Police Department Headquarters' renovations.
(Council District: all) (Attachment #15 to Councilmembers)
16. Ordinance in the amount of \$12,514 amending State, Federal and Other Grants Fund Budget for the appropriation of USMS (United States Marshals Office) Joint Fugitive Task Force Funds Fiscal Year 12-13. (Council District: all) (Attachment #16 to Councilmembers)
17. Ordinance in the amount of \$81,500 amending the Street and Sidewalk Capital Project Fund Budget to establish funding for sidewalk construction in Chandler Oaks Subdivision.
(Council District: 1) (Attachment #17 to Councilmembers)
18. Ordinance in the amount of \$5,277 amending State, Federal and Other Grants Fund Budget for the appropriation of Piedmont Triad Regional Council Area Agency on Aging Senior Center General Purpose Grant. (Council District: all) (Attachment #18 to Councilmembers)
19. Resolution authorizing Municipal Agreement between the North Carolina Department of Transportation and the City of Greensboro for installation of traffic signal at the intersection of Market Street and Fanta City Shopping Center Driveway.
(Council District: 4) (Attachment #19 to Councilmembers)
20. Ordinance in the amount of \$32,621 amending the State, Federal and Other Grants Fund Budget to establish funding for signal installation at Market Street and the Fanta City Shopping Center Driveway. (Council District: 4) (Attachment #20 to Councilmembers)

21. Resolution authorizing conveyance in the amount of \$178,600 of property located at 3501 Drawbridge Parkway/NCDOT – U-2524C.
(Council District: 4) (Attachment #21 to Councilmembers)
22. Resolution authorizing conveyance in the amount of \$417,450 of property located at 3521 Drawbridge Parkway/NCDOT – U-2524C.
(Council District: 4) (Attachment #22 to Councilmembers)
23. Resolution authorizing conveyance in the amount of \$467,650 of property located at 2870 Horse Pen Creek Road NCDOT – U-2524C.
(Council District: 4) (Attachment #23 to Councilmembers)
24. Resolution authorizing conveyance in the amount of \$4,250 of property located at 3747 Near Battleground Avenue/NCDOT – U-2524C.
(Council District: 4) (Attachment #24 to Councilmembers)
25. Resolution authorizing conveyance in the amount of \$14,850 of property located at 213 Woodnell Street. (Council District: 2) (Attachment #25 to Councilmembers)
26. Resolution authorizing conveyance in the amount of \$36,179.02 of property located at 1944 & 1961 White Street. (Council District: 2) (Attachment #26 to Councilmembers)
27. Resolution authorizing conveyance in the amount of \$109,099 of property located at 1708 Freeman Mill Road. (Council District: 1) (Attachment #27 to Councilmembers)
28. Resolution authorizing purchase in the amount of \$42,000 of property of Rufus W. Hardee, Jr. (Council District: 1) (Attachment #28 to Councilmembers)
29. Resolution authorizing dedication of easement to Duke Energy across property located at 4100-4199 Keely Road. (Council District: 2) (Attachment #29 to Councilmembers)
30. Resolution authorizing encroachment agreement between the City of Greensboro and Withers & Ravenel, Inc. for encroachment into the City’s right-of-way to serve as the contractor for the North Carolina Department of Environment and Natural Resources (Division of Waste Management) (Council District: all) (Attachment #30 to Councilmembers)
31. Ordinance amending Chapter 10 of the Greensboro Code of Ordinances with respect to Fire Prevention and Protection – authorize the use of third party proprietary software.
(Council District: all) (Attachment #31 to Councilmembers)
32. Resolution authorizing grant application for 2012-13 Fire Prevention and Safety Grant for a Smart Fire Safety and Emergency Training Trailer.
(Council District: all) (Attachment #32 to Councilmembers)
33. Resolution approving Capital Fund Expenditures from a portion of the seventy percent (70%) net proceeds of the occupancy tax received by the Greensboro/Guilford County Tourism Development Authority from the original Guilford County Three Percent (3%) Room Occupancy Tax for the Bryan Park Soccer Offices and Operation Center.
(Council District: 2) (roll call vote) (Attachment #33 to Councilmembers)

34. Resolution listing loans and grants for City Council approval.
(Council District: 1 & 2) (Attachment #34 to Councilmembers)
35. (Motion to approve the budget adjustments over the amount of \$50,000.
(Council District: n/a) (Attachment #35 to Councilmembers)
36. Motion to accept the report of budget adjustments of December 11, 2012 through January 7, 2013. (Council District: n/a) (Attachment #36 to Councilmembers)
37. Motion to approve the minutes of the Regular meeting of December 18, 2012. (No Attachment)

PUBLIC HEARING AGENDA

38. Resolution authorizing an Economic Development Incentive Grant to the Proctor & Gamble Manufacturing Company not to exceed \$961,000.
(Council District: 2) (roll call vote) (Attachment #38 to Councilmembers)
39. Ordinance annexing territory to the corporate limits property located at 123 Flemingfield Road – 1.162 acres. (Council District: nearest to District 2) (roll call vote)
(Attachment #39 (PL(P)12-20) to Councilmembers)
40. Ordinance establishing zoning from County RS-30 (Residential Single Family) to City CD-RM-18 (Conditional District-Residential Multi-Family) for property located at 123-133 Flemingfield Road, generally described a north of Elsielee Road and west of Flemingfield Road.
(Council District: nearest to District 2) (roll call vote)
(Attachment #40 (PL(Z)13-02) to Councilmembers)
41. Ordinance annexing territory to the corporate limits property located at 116, 118, and 118-R1 Eliselee Road – 1.798 acres. (Council District: nearest to District 2) (roll call vote)
(Attachment #41 (PL(P)12-19) to Councilmembers)
42. Ordinance establishing zoning from County RS-30 (Residential Single Family) to City CD-RM-18 (Conditional District-Residential Multi-Family) for property located at 116, 118, and 118-R Eliselee Road, generally described as north of Elsielee Road and west of Flemingfield Road.
(Council District: nearest to District 2) (roll call vote)
(Attachment #42 (PL(Z)13-01) to Councilmembers)
43. Ordinance amending Section 30-7-5.2(E) of the Land Development Ordinance to create a "Good Repair" policy to apply to CB zoning."
(Council District: 3) (roll call vote) (Attachment #43 to Councilmembers)
44. Ordinance amending Section 30-8-10.4(I) of the Land Development Ordinance to reduce the number of stacking spaces required for "Other" uses."
(Council District: all) (roll call vote) (Attachment #44 to Councilmembers)
45. Ordinance amending Section 30-2-5.4(C) of the Land Development Ordinance to allow permits for attached signs with nonconforming outdoor advertising sign on site."
(Council District: all) (roll call vote) (Attachment #45 to Councilmembers)

46. Ordinance amending Section 30-8-10.4(S) of the Land Development Ordinance to allow Multistory Self-Storage facilities in the Commercial-Medium (C-M) zoning district.”
(Council District: all) (roll call vote) (Attachment #46 to Councilmembers)

GENERAL BUSINESS AGENDA

47. Resolution approving 2013 Legislative Agenda and requesting support thereof by the Guilford County Delegation to the General Assembly.
(Council District: all) (roll call vote) (Attachment #47 to Councilmembers)
48. Resolution approving 2013 Greensboro Partnership Legislative Agenda and requesting support thereof by the Guilford County Delegation to the General Assembly.
(Council District: all) (roll call vote) (Attachment #48 to Councilmembers)
49. Resolution approving 2013 League of Municipalities Legislative Agenda and requesting support thereof by the Guilford County Delegation to the General Assembly.
(Council District: all) (roll call vote) (Attachment #49 to Councilmembers)
50. Resolution authorizing the City Manager to enter into a two-year contract with Pillsbury, Winthrop, Shaw, Pittman LLP to represent the City of Greensboro Priorities to Federal elected officials and agencies. (Council District: all) (roll call vote) (Attachment #50. to Councilmembers)
51. Resolution authorizing the City Manager to enter into a lease agreement for the property located at 500 Benbow Road for use by the Sebastian Medical Museum.
(Council District: 2) (roll call vote) (Attachment # 51 to Councilmembers)
52. Resolution authorizing the City Manager to negotiate and enter into a sub-lease with the Smith Graves Training Institute for the Sebastian Medical Museum to provide support to reopen the Sebastian Medical Museum. (Council District: 2) (roll call vote)
(Attachment # 52 to Councilmembers)

SUPPLEMENTAL AGENDA

53. Recommendation from Councilmember Kee to transfer funds from the Florida Street Extension Project to East Market, War Memorial Stadium, and Cone/Nealtown Extension Projects.
54. Addendum
55. Boards and Commissions Appointments.
56. Matters to be discussed by the Mayor and Members of the Council (if time permits)
57. Matters to be presented by the City Attorney (if time permits)
 - a. Motion to amend the Pilot Program for *ad hoc* Council committees.
(Council District: all) (roll call vote) (Attachment #57a. to Councilmembers)
58. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Corporation and Limited Liability Company information.
2. Report of Disbursements 12/11/12 thru 1/2/13.

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 19, 2013 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**