



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Meeting Agenda - Final City Council

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Tuesday, June 3, 2014

5:30 PM

Council Chamber

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### Call to Order

### Moment of Silence

### Pledge of Allegiance to the Flag

### Recognition of Courier

### Council Procedure for Conduct of the Meeting

## I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 14-0346](#) Presentation of The Greensboro Mayor's Committee for Persons With Disabilities Scholarship
2. [ID 14-0345](#) GYC (Greensboro Youth Carnival) Recognition
3. [ID 14-0356](#) Youth Initiative Update

## II. 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.*

## III. CONSENT AGENDA (One Vote)

4. [ID 14-0344](#) Resolution Authorizing Award of Contract 2014-10137 to Otis Elevator Company for City-wide Elevator Maintenance and Repair Services

**Attachments:**

[SOS](#)

[Resolution Authorizing Contract Award](#)

5. [ID 14-0318](#) Resolution Authorizing Award of Contract # 2014-10133 to Total Custodial Services LLC for Janitorial Services for Coliseum Events

**Attachments:**

[SOS](#)

[Resolution](#)

6. [ID 14-0327](#) Resolution Approving Extension of Professional Services Contract 2005-009 with US Infrastructure, Inc. for the Thoroughfare Sidewalks Project
- Attachments:** [US Infrastructure SOS](#)  
[Resolution](#)  
[GDOT Agenda 140603 IFYI memo Design Contract Extension USInfrastructure](#)
7. [ID 14-0310](#) Ordinance in the Amount of \$500 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Wal-Mart Foundation/Local Giving Program Grant FY 14
- Attachments:** [Ordinance-Wal-Mart PNR Youth Conference.docx](#)
8. [ID 14-0304](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Belk, Inc. for Encroachment Into City Right-of-Way at 604 Green Valley Road
- Attachments:** [Encroachment Agreement.pdf](#)  
[SOS](#)  
[Resolution](#)
9. [ID 14-0315](#) Resolution Authorizing the Conveyance of Property Located at 5002 Beale Avenue
- Attachments:** [Vicinity 1158 \(5002 Beale Ave\).pdf](#)  
[Sitemap 1158 \(5002 Beale Ave\).pdf](#)  
[Resolution](#)
10. [ID 14-0317](#) Resolution Approving Appraisal in the Amount of \$55,000 and Authorizing the Acquisition of Property Located at 105 College Road for the West Market Street/College Road Intersection/Sidewalk Project
- Attachments:** [Vicinity 1138 \(105 College Rd\).pdf](#)  
[Sitemap 1138 \(105 College Rd\).pdf](#)  
[Resolution](#)
11. [ID 14-0319](#) Resolution Approving Utility Agreement P-5204 Between the City of Greensboro and the North Carolina Department of Transportation
- Attachments:** [NCDOT Utility Agreement P-5204](#)  
[Resolution](#)
12. [ID 14-0338](#) Ordinance in the Amount of \$187,000 Amending the Street & Sidewalk Capital Project Fund
- Attachments:** [Ordinance](#)

13. [ID 14-0337](#) Resolution Authorizing City Manager to Enter Into Municipal Agreement with North Carolina Department of Transportation for Construction of Sidewalks Within the Limits of the Urban Loop Project (U-2525 B)
- Attachments:** [Municipal Agreement](#)  
[Resolution](#)
14. [ID 14-0137](#) Resolution Authorizing Purchase of Property of James and Linda Plummer for the East Cone Boulevard Extension Project
- Attachments:** [Vicinity 1125 \(2300 & 2308 White Elder Rd\).pdf](#)  
[Sitemap 1125 \(2300 & 2308 White Elder Rd\).pdf](#)  
[Resolution](#)
15. [ID 14-0138](#) Resolution Authorizing Purchase of Property of James and Linda Plummer for the East Cone Boulevard Extension Project
- Attachments:** [Sitemap 1124 \(2301 & 2307 White Elder Rd\).pdf](#)  
[Vicinity 1124 \(2301 & 2307 White Elder Rd\).pdf](#)  
[Resolution](#)
16. [ID 14-0332](#) Resolution Authorizing Purchase of Property of Russell and Sheila Wall for the East Cone Boulevard Extension Project
- Attachments:** [Sitemap 1110 \(2600 Brame Rd\).pdf](#)  
[Vicinity 1110 \(2600 Brame Rd\).pdf](#)  
[Resolution](#)
17. [ID 14-0339](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Properties Helen Machamer and Katherine Kritselis, Located at 315 West Fisher Avenue in Connection With the Downtown Greenway Phase 2E & 3A Project
- Attachments:** [Maps - Kritselis.pdf](#)  
[Resolution](#)
18. [ID 14-0340](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Properties Gregory Stephen Pennington, Located at 313 W. Fisher Avenue in Connection With the Downtown Greenway Phase 2E & 3A Project
- Attachments:** [Maps - Pennington.pdf](#)  
[Resolution](#)

19. [ID 14-0341](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Properties Martha Wyeth and Martin J. Wyeth, Located at 510 Battleground Avenue in Connection With the Downtown Greenway Phase 2E & 3A Project
- Attachments:** [Maps - Wyeth.pdf](#)  
[Resolution](#)
20. [ID 14-0342](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn A Portion Of The Properties AZ Development, LLC, Located At 600 Battleground Avenue in Connection With the Downtown Greenway Phase 2E & 3A Project.
- Attachments:** [Maps - AZ.pdf](#)  
[Resolution](#)
21. [ID 14-0320](#) Resolution Authorizing a Reimbursement Agreement Between the City of Greensboro and Shady Grove Wesleyan Church
- Attachments:** [Shady Grove Wesleyan Church Reimbursement Contract](#)  
[Resolution](#)
22. [ID 14-0326](#) Resolution Approving Submittal of USDA Local Foods Planning Grant Proposal
- Attachments:** [Resolution](#)
23. [ID 14-0347](#) Resolution Authorizing Contract With Triad Tennis Management (TTM) for Tennis Operations and Programs
- Attachments:** [Tennis Director Agreement.pdf](#)  
[SOS TTM.pdf](#)  
[TTM Resolution.docx](#)
24. [ID 14-0244](#) Motion to approve Greensboro/Guilford County Tourism Development Authority 2014-2015 Fiscal Year Budget
- Attachments:** [CVB 2014-15 Budget Worksheet](#)  
[CVB Ordinance](#)  
[CVB Statement of Revenues.pdf](#)
25. [ID 14-0353](#) Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office.
- Attachments:** [Coliseum Listing](#)  
[Departmental Listing](#)
26. [ID 14-0323](#) Budget Adjustments Requiring Council Approval 5/15/14 - 5/26/14
- Attachments:** [Budget Adjustments Requiring Council Approval 5/15/14 - 5/26/14](#)

27. [ID 14-0324](#) Budget Adjustments Approved by Budget Officer 5/15/14 - 5/26/14  
**Attachments:** [Budget Adjustments Approved by Budget Officer 5/15/14 - 5/26/14](#)
28. [ID 14-0314](#) Motion to Approve the Minutes of the Regular Meeting of May 7, 2014.  
**Attachments:** [5.7.14 Draft Minutes.pdf](#)

#### **IV. PUBLIC HEARING AGENDA**

29. [ID 14-0333](#) Public Hearing to Receive Public Comment on the Recommended Fiscal Year 2013-2014 Annual Budget.
30. [ID 14-0286](#) Resolution Authorizing Grant Application and Execution of a Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2014  
**Attachments:** [2014 JAG Grant Application Approval Request](#)  
[MOU.docx](#)  
[Resolution](#)  
[Grant Application](#)
31. [ID 14-0336](#) Resolution to Amend Interest Rate on Previously Authorized Economic Development Loans for Shovel-Ready Industrial Development Site Grading  
**Attachments:** [Resolution](#)

#### **V. GENERAL BUSINESS AGENDA**

32. [ID 14-0292](#) Resolution Awarding Service Contract to Veolia Transportation Services, Inc. for the Management and Operations of Transit Services Provided by the Greensboro Transit Authority  
**Attachments:** [Veolia corporate info..pdf](#)  
[Resolution](#)  
*This item was postponed from the May 20th meeting of Council.*
33. [ID 14-0330](#) Resolution Approving Addendum to Contract with Veolia Transportation Services, Inc. (Contract #2013-5657) for Management and Operation of GTA Services  
**Attachments:** [Resolution](#)
34. [ID 14-0335](#) Ordinance in the Amount of \$1,400,000 Amending FY 13-14 GTA Budget for Addendum to Contract with Veolia Transportation Services, Inc. (Contract #2012-5327) for Management and Operation of GTA Services  
**Attachments:** [Ordinance](#)

35. [ID 14-0289](#) Resolution Supporting the Nomination of the Carolina Cadillac Company Building to the National Register of Historic Places
- Attachments:** [Carolina Cadillac Company Building NR Review Request.pdf](#)  
[Carolina Cadillac Company Building\(r\).pdf](#)  
[Attachment - HPC Public Hearing.pdf](#)  
[Resolution\\_Carolina\\_Cadillac\\_Company\\_Building.docx](#)
36. [ID 14-0270](#) Resolution Making Certain Findings With Respect to, and Ratifying the Filing by the Finance Director of an Application With The North Carolina Local Government Commission for Approval of, the Issuance and Private Sale of City of Greensboro, North Carolina Combined Enterprise System Revenue Refunding Bonds, Series 2014A, and Requesting the Local Government Commission to Approve the Financing Team in Connection Therewith
- Attachments:** [Findings Resolution\\_Series 2014A CESRB 6-3-14.docx](#)
37. [ID 14-0331](#) Ordinance in the Amount of \$108,000 Amending the Performing Arts Center Fund
- Attachments:** [Ordinance](#)
38. [ID 14-0297](#) Ordinance in the Amount of \$2,500,000 Amending FY 13/14 Risk Retention Fund to Provide Sufficient Appropriations for Year End
- Attachments:** [Ordinance](#)

*This item was postponed from the May 20, 2014 meeting of Council.*

## **VI. SUPPLEMENTAL AGENDA**

39. [ID 14-0334](#) Boards and Commissions Listing for June 3, 2014
- Attachments:** [B&C List 6.3.14.pdf](#)

Boards and Commissions Appointments

Matters to be discussed by the Mayor and Members of the Council (if time permits)

Matters to be presented by the City Attorney (if time permits)

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

40. [ID 14-0352](#) Resolution Authorizing the City Manager to Enter into a Supplemental Agreement to Provide Funding for Preservation Greensboro's Move to Their New Facility

Attachments:

[Resolution](#)

[Preservation Greensboro Request Letter.pdf](#)

## **VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

41. [ID 14-0312](#) Report of Disbursements for May 1 - 14, 2014

Attachments:

[Report of Disbursements 5-1-14.xlsx](#)

## **Adjournment**

### **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 fifteen (15) 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 three (3) 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 10:30 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. PLEASE BRING ANY PRESENTATION ON A JUMP/FLASH DRIVE.
- 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, June 17, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.