



City of Greensboro

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

Meeting Agenda - Final City Council

Monday, November 3, 2014

5:30 PM

Council Chamber

The agenda is being re-posted to revise the title and to move Item #30/ID14-0749 to the Business Agenda

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 14-0678](#) Resolution Honoring the Memory of the Late Michael B. Fleming

Attachments: [14-0678 Reso. Fleming.doc](#)
2. [ID 14-0748](#) Resolution to Support Funding for the Guilford County Family Justice Center and Authorizing the City Manager to Negotiate an Agreement With Guilford County

Attachments: [14-0748 Reso. Family Justice Center.docx](#)
3. [ID 14-0702](#) Resolution Recognizing the Importance of the Aviation and Aerospace Manufacturing Industry in the Piedmont Triad

Attachments: [14-0702 Reso. Aviation recognition.docx](#)
4. [ID 14-0710](#) Resolution for Economic Development Support of the Aviation Triad Marketing Initiative not to Exceed \$35,000 in Fiscal Year 2014-15

Attachments: [Aviation Triad ltr dated 09.08.2014.pdf](#)
[14-0710 AviationResolution_110314.docx](#)

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)

5. [ID 14-0707](#) Resolution Approving Contract Extension in the Amount of \$64,315 with Shermin Ata, Architect, PLLC for the Barber Park Master Plan Phase 2 Project

Attachments: [14-0707 Reso. Barber Park.doc](#)

6. [ID 14-0694](#) Resolution Calling a Public Hearing for November 18, 2014 on the Annexation of Territory Into the Corporate Limits Located at 5209-R1 & R2 Liberty Road and 5101-5103 Foxworth Drive- 33.746-Acres

Attachments: [Liberty Road Annexation Map](#)
[Liberty Road Annexation Petition](#)
[Liberty Road Annexation Boundary](#)
[14-0694 Reso. Liberty Road and Foxworth Drive annex..doc](#)

7. [ID 14-0695](#) Resolution Calling a Public Hearing for November 18, 2014 on the Annexation of Territory Into the Corporate Limits Located at 5672 - 5696 Millstream Road 12.547 Acres

Attachments: [Millstream Annexation Map](#)
[Millstream Annexaton Boundary Description](#)
[Millstream Annexation Petition](#)
[14-0695 Reso. Millstream Road Annex..doc](#)

8. [ID 14-0685](#) Resolution Approving Extension in the Amount of \$66,807.92 of Professional Services Contract 2012-0780 With Kimley-Horn, Inc. for the Holts Chapel Road and Lowdermilk Street Roadway Improvements and Sidewalks Project (TIP No. EL-5101DM).

Attachments: [14-0685 Reso. TIP No. EL-5101DM Holts Chapel and Lowdermilk.doc](#)

9. [ID 14-0687](#) Resolution Authorizing Conveyance of Surplus Foreclosure Property Located at 1008 North Raleigh Street

Attachments: [Sitemap 1178 \(1008 N Raleigh St\).pdf](#)
[Vicinity 1178 \(1008 N Raleigh St\).pdf](#)
[14-0687 Reso. Sale of 1008 North Raleigh Street.doc](#)

10. [ID 14-0709](#) Resolution Approving Appraisal in the Amount of \$57,000 and Authorizing Purchase of Property Located at 2737 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1179 \(2737 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1179 \(2737 Horse Pen Creek Rd\).pdf](#)
[14-0709 Reso. Horse Pen Creek Road.doc](#)

11. [ID 14-0684](#) Resolution Authorizing Conveyance of Surplus Foreclosure Property Located at 1605, 1605YY, 1609 and 1611 Randolph Avenue
- Attachments:** [Sitemap 1177 \(1605 Randolph Ave\).pdf](#)
[Vicinity 1177 \(1605 Randolph Ave\).pdf](#)
[14-0684 Reso. Randolph Avenue properties.doc](#)
12. [ID 14-0729](#) Resolution Amending Infrastructure Funding Agreement not to Exceed \$180,000 for Eligible Infrastructure Improvements Related to the A-1 Site of the MLK North Initiative within the Ole Asheboro Redevelopment Area
- Attachments:** [MLK Jr Drive North Map.pdf](#)
[14-0729 Reso. MLK North Initiative.docx](#)
13. [ID 14-0719](#) Ordinance in the Amount of \$250 Amending GTA Planning and Grant Fund Budget for the Federal Fiscal Year 2010 Section 5307 FTA Surface Transportation Program Grant Funding
- Attachments:** [14-0719 Ordinance GTA Planning and Grant Fund](#)
14. [ID 14-0708](#) Ordinance in the Amount of \$54,500 Amending the State, Federal and Other Grants Fund Budget to Establish Funding for Year Twelve of The Piedmont Triad Water Quality Partnership
- Attachments:** [PTWQP Exhibit A](#)
[14-0708 PTWQP Budget Ordinance](#)
15. [ID 14-0545](#) Resolution Approving Bid in the Amount of \$590,321.50 and Authorizing Contact 2013-063 with Triangle Grading and Paving, Inc. for the Dunstan Road Sanitary Sewer Outfall Extension
- Attachments:** [SOS Triangle Grading and Paving.pdf](#)
[14-0545 Reso. Triangle Grading Dunstan Road..doc](#)
16. [ID 14-0722](#) Budget Adjustments Approved by Budget Officer 10/14/14 - 10/27/14
- Attachments:** [Budget Adjustments Approved by Budget Officer 10/14/14 - 10/27/14](#)
17. [ID 14-0724](#) Motion to Approve the Minutes of the Work Session of September 23, 2014
- Attachments:** [9.23.14 Work Session Minutes.pdf](#)
18. [ID 14-0704](#) Motion to Approve the Minutes of the Work Session of October 6, 2014
- Attachments:** [10.6.14 Draft Work Session Minutes](#)
19. [ID 14-0726](#) Motion to Approve the Minutes of the Regular meeting of October 7, 2014
- Attachments:** [10.7.14 Draft Meeting Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

20. [ID 14-0730](#) Resolution for Economic Development Support of an Entrepreneurship Ecosystem Initiative not to Exceed \$100,000 in FY14-15

Attachments: [Accelerator Program Overview](#)
[Entrepreneurial Ecosystem for Greensboro](#)
[City Council Accelerator Presentation 8-26-14.pdf](#)
[14-0730 Reso. Entrepreneurship Ecosystem](#)

21. [ID 14-0713](#) Resolution Authorizing an Economic Development Incentive Grant to Ecolab, Inc., not to Exceed the Amount of \$166,980.00 for new Capital Investment in Real Property and New Jobs

Attachments: [14-0713 Reso. Ecolab](#)

22. [ID 14-0734](#) Resolution to Provide Financial Assistance to the Greensboro Community Development Fund to Provide Loans to Small Businesses in Greensboro

Attachments: [Greensboro Community Development Fund letter](#)
[14-0734 Reso. Greensboro Community DevelopmentGCDFFRESOLUTION 110](#)

23. [ID 14-0740](#) Ordinance to Impose a Temporary Moratorium on New Electronic Gaming Operations in the City of Greensboro

Attachments: [14-0740 Sweepstakes Ordinance 30 day Moratorium.doc](#)

24. [ID 14-0727](#) Resolution Making Certain Findings and Determinations Regarding the Financing of a New Performing Arts Center and the Refinancing of Prior Installment Financing Obligations for the City of Greensboro, North Carolina Pursuant to an Installment Financing Agreement and Requesting the Local Government Commission to Approve the Financing Arrangement

Attachments: [14-0727 PH LGC Findings Resolution.docx](#)

25. [ID 14-0731](#) Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement, a Deed of Trust and Related Documents in Connection With the Financing of a New Performing Arts Center and the Refinancing of Prior Installment Financing Obligations for the City Of Greensboro, North Carolina

Attachments: [14-0731 PH LGC Sale Resolution.docx](#)

A public hearing is not required for this item but it is connected with ID 14-0727.

26. [ID 14-0732](#) Ordinance in the Amount of \$917,000 Amending the Performing Arts Center Fund

Attachments: [Nov 2014 Budget vs Actual.xlsx](#)
[14-0732 Ord. COLISEUM CP F527 PAC BGT ORD 11-3-14.docx](#)

A public hearing is not required for this item but it is connected with Items ID 14-0727 and ID 14-0731.

V. GENERAL BUSINESS AGENDA

27. [ID 14-0403](#) Boards and Commissions Listing for Appointments on November 3, 2014

Attachments: [11.3.14 Boards and Commissions Listing.pdf](#)

28. [ID 14-0716](#) Resolution Approving the Selection of HDR Constructors, Inc. as the Construction Manager for the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project and Authorizing the City Manager to Negotiate and Execute a Preconstruction Phase Services Contract Not To Exceed \$393,396 with the Selected Construction Manager

Attachments: [CMAR Support Memo](#)
[HDR Secretary of State State](#)
[14-0716 Reso. HDR Constructors, Inc. Townsend Facility.docx](#)

29. [ID 14-0717](#) Resolution Approving the Selection of Garney Companies as the Construction Manager for the T.Z. Osborne Water Reclamation Facility 56 MGD Upgrade - Package 3 Project and Authorizing the City Manager to Negotiate and Execute a Preconstruction Phase Services Contract Not To Exceed \$444,506 with the Selected Construction Manager

Attachments: [CMAR Support Memo](#)
[Garney Companies Inc Secretary of State](#)
[14-0717 Reso. Garney Companies T.Z. Osborne.docx](#)

30. [ID 14-0749](#) Motion to Direct Staff to Pursue Stated Cost Cutting Measures

Attachments: [City of Greensboro Cost Reduction Proposal 110314.docx](#)

VI. SUPPLEMENTAL AGENDA

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

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

31. [ID 14-0680](#) Staff Follow up to Council Request With Regard to Participatory Budgeting

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

Adjournment

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

32. [ID 14-0733](#) Report of Disbursements for October 8 - 21, 2014

Attachments: [Report of Disbursements 10-8-14.xlsx](#)

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, November 18, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.