



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, September 2, 2014

5:30 PM

Council Chamber

THE AGENDA IS BEING REPOSTED TO INCLUDE POWERPOINT PRESENTATIONS

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 14-0526](#) Resolution Honoring the Memory of the Late Marilyn L. Miller

Attachments: [14-0526 Miller Reso..doc](#)

2. [ID 14-0546](#) Resolution Recognizing the Month of September as National Campus Safety Awareness Month (NCSAM)

Attachments: [14-0546 Resolution National Campus Safety.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)

3. [ID 14-0548](#) Ordinance in the Amount of \$76,758 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the Setrac Grant From the Greensboro Convention and Visitors Bureau

Attachments: [SETRACApplication_June2014.pdf](#)

[SETRAC AWARD.pdf](#)

[14-0548 Ordinance for GAC West Pool Deck.docx](#)

4. [ID 14-0550](#) Resolution Authorizing Continuation of the Greensboro Police Department Application Process for 2015 North Carolina Governor's Highway Safety Program Grant to Provide Materials and Equipment for Traffic Safety Education Programming

Attachments: [Agreement of Conditions](#)
[Res 67-14 on 3.18.14.pdf](#)
[14-0550 Resolution Highway Safety Program Grant](#)

5. [ID 14-0555](#) Resolution Authorizing Intergovernmental Agreement for Piedmont Greenway-Triad Park Reedy Fork Creek Section Feasibility Study

Attachments: [Intergovernmental Agreement](#)
[Map](#)
[14-0555 Reso. Piedmont Greenway-Triad Park](#)

6. [ID 14-0561](#) Budget Adjustments Requiring Council Approval 8/12/14 - 8/25/14

Attachments: [Budget Adjustments Requiring Council Approval 8/12/14 - 8/25/14](#)

7. [ID 14-0560](#) Budget Adjustments Approved by Budget Officer 8/12/14 - 8/25/14

Attachments: [Budget Adjustments Approved by Budget Officer 8/12/14 - 8/25/14](#)

8. [ID 14-0558](#) 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: [MASTER 2010 DESTR PROJECT.xlsx](#)

9. [ID 14-0557](#) Motion to approve the minutes of the Special meeting of August 4, 2014.

Attachments: [8.4.14 Special meeting draft.pdf](#)

10. [ID 14-0556](#) Motion to approve the minutes of the Regular meeting of August 4, 2014.

Attachments: [8.26.14 Regular meeting draft minutes](#)

IV. PUBLIC HEARING AGENDA

11. [ID 14-0480](#) Resolution Closing West Lindsay Street from its Intersection with North Eugene Street Eastward a Distance of Approximately 205 Feet

Attachments:

[Vicinity Map for Lindsay Street Closing](#)
[Aerial Map for Lindsay Street Closing](#)
[Lindsay Street Closing Petition](#)
[SOS Carroll Investments](#)
[SOS Lindsay Street Holding](#)
[Summary of July 2014 Planning Board Mtg Lindsay Street](#)
[July 25th IFYI for Lindsay Street Closing](#)
[Bellemeade Development's TIS Executive Summary 08 26 14.doc](#)
[Lindsay str closing presentation.pptx](#)
[14-0480 West Lindsay St. closing Resolution.doc](#)

This item was postponed from the August 19th meeting of Council without further advertising

12. [ID 14-0528](#) Resolution Ordering the Making of Certain Local Improvements - Pleasant Ridge Road Sewer Line Extension from an Existing East Fork Deep River Outfall Approximately 2,173 Lineal Feet to 1138 Pleasant Ridge Road

Attachments:

[Vicinity Map](#)
[Site Map](#)
[Guilford County Letter](#)
[Notice of Proposed Improvement](#)
[14-0528 Resolution 1138 Pleasant Ridge Road](#)

13. [ID 14-0495](#) Ordinance Annexing Territory to the Corporate Limits Property Located at 5529, 5531 and 5603 Sapp Road - 2.087- Acre Contiguous Annexation.

Attachments:

[Vicinity Map for Annexation of 5529 - 5603 Sapp Road](#)
[Annexation Petition for 5529 - 5603 Sapp Road](#)
[Boundary Description for Annexation of 5529 - 5603 Sapp Road](#)
[14-0495 Reso. Sapp Road Annexation.docx](#)

14. [ID 14-0554](#) Ordinance Amending the Generalized Future Land Use Map 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 5529, 5531, and 5603 Sapp Road

Attachments:

[CP14-05_5529-5603Sapp.pdf](#)

[Minutes for PL\(Z\) 14-12 \(5529, 5531 & 5603 Sapp Rd\).docx](#)

[14-0554 Ordinance for CP14-05 5529, 5531, & 5603 Sapp Rd \(Z-14-08-010\).do](#)

15. [ID 14-0549](#) Ordinance Amending Original Zoning From County GO-M (General Office Moderate) to City CD-C-M (Conditional District Commercial-Medium) for property located at 5529, 5531 & 5603 Sapp Road

Attachments:

[Staff report for PL\(Z\)14-12 \(5529, 5531 & 5603 Sapp Rd\).docx](#)

[CC-5529-5603SappRdZoning.pdf](#)

[Minutes for PL\(Z\) 14-12 \(5529, 5531 & 5603 Sapp Rd\).docx](#)

[Zoning Statement for PL\(Z\) 14-12 \(5529, 5531 & 5603 Sapp Rd\).docx](#)

[Item 15 Original Zoning CC slide descriptions \(2\).pdf](#)

[Item 15 Original Zoning \(Sapp Rd\) CC slides.pdf](#)

[14-059 Ordinance for PL\(Z\) 14-12 \(5529, 5531 & 5603 Sapp Rd\).docx](#)

THE AGENDA IS BEING RE-PUBLISHED TO ATTACH SEVERAL POWERPOINT PRESENTATIONS

V. GENERAL BUSINESS AGENDA

16. [ID 14-0547](#) Resolution Approving Bid in the Amount of \$7,530,000 and Authorizing Contract 2011-038 Award to Garney Construction Company, Inc for the North Buffalo Creek Water Reclamation Facility Modifications and T.Z. Osborne Construction Package 1

Attachments:

[Garney Construction.pdf](#)

[North Buffal_TZO mod_Upgrades.doc](#)

[14-0547 Garney Construction Reso..doc](#)

17. [ID 14-0522](#) Resolution Authorizing Contract No. 2013-529 with Petra Engineering to Provide Services for the White Street Landfill Gas Utilization Project

Attachments:

[PETRA SOS.pdf](#)

[Landfill Gas Utilization Project - Cone Denim Payment Scale.docx](#)

[Landfill Gas Utilization Project - Contract Authorization PowerPoint.pdf](#)

[14-0522 RESOLUTION-LFG UTILIZATION PROJECT-FINAL \(2\).docx](#)

18. [ID 14-0559](#) Resolution Authorizing The City of Greensboro, North Carolina to Apply Certain Moneys To The Prepayment Of The Remaining Installment Payments Relating To The City of Greensboro, North Carolina Taxable Refunding Certificates of Participation (Greensboro Coliseum Complex), Series 1999B, The Execution And Delivery Of Certain Documents Relating Thereto And Other Actions In Connection Therewith
- Attachments:** [14-0559 Resolution Coliseum LOBs 9-2-14.docx](#)
19. [ID 14-0564](#) Ordinance in the Amount of \$1,131,000 Amending FY14-15 Hotel Motel Tax Fund Budget
- Attachments:** [HMTF SUMMARY 6-30-14.pdf](#)
[14-0564 Ordinance - HOTEL MOTEL TAX FUND ORD 9-2-14.docx](#)
20. [ID 14-0574](#) Resolution Authorizing the City Manager to Use the Construction Manager at Risk Delivery Method to Construct the Steven Tanger Center for the Performing Arts
- Attachments:** [Memorandum Supporting Use of Construction Manager at Risk for STCPA Exht 14-0574 Tanger Resolution](#)

VI. SUPPLEMENTAL AGENDA

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)

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

21. [ID 14-0399](#) Boards and Commissions Listing for September 2, 2014
- Attachments:** [Boards and Commissions 9.2.14.pdf](#)
22. [ID 14-0566](#) Report of Disbursements for August 1 – 19, 2014
- Attachments:** [Report of Disbursements 8-1-14.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, September 16, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.