



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, March 3, 2015

5:30 PM

Council Chamber

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 15-0072](#) Resolution Recognizing Henry Isaacson for his Outstanding Dedication and Years of Service to the Piedmont Triad Airport Authority

Attachments: [15-0072 Reso. Issacson.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)

2. [ID 15-0130](#) Resolution Authorizing the Use of a Prequalification Policy for Bidders on Construction Contracts

Attachments: [Contractor Prequalification Law](#)
[City of Greensboro Construction Prequalification Policy.Final.pdf](#)
[15-0130 RESOLUTION AUTHORIZING THE USE OF A PREQUALIFICATION](#)

3. [ID 15-0152](#) Resolution Denying Tax Refund Pursuant to G.S. 105-381, Concerning the 147 Properties Located in Cardinal Manor

Attachments: [Letter Requesting Refund of Taxes.pdf](#)
[Services Provided to Greensboro Residents.pdf](#)
[Cardinal Manor - Owners - Payments -2009-2013.pdf](#)
[Resolution Denying Refund of Taxes for 147 Properties with Exhibits A and B a](#)

4. [ID 15-0147](#) Resolution Approving Software and Hardware Maintenance Agreement for Greensboro Public Library Tech Logic System

Attachments: [15-0147 Reso. Tech Logic.docx](#)

5. [ID 15-0159](#) Resolution Amending Interlocal Agreement Regarding Additional Funding for the Greensboro Public Libraries

Attachments: [Sup Library Funds FY15 Contract- 7-1-2014.pdf](#)
[15-0159 RESOLUTION.docx](#)

6. [ID 15-0178](#) Resolution Approving Extension of Professional Services Contract 2005-009 with US Infrastructure, Inc. for the Thoroughfare Sidewalks Project

Attachments: [15-0178 Reso. 2005-009 US Infrastructure.docx](#)

7. [ID 15-0180](#) Resolution Approving Bid in the Amount of \$649,000 and Authorizing Execution of Contract No. 2012-088 with the Laughlin-Sutton Construction Company for the TZ Osborne Ash Dewatering Project

Attachments: [2012-88 TZO Ash Dewatering Project GFE.pdf](#)
[Laughlin-Sutton.pdf](#)
[15-0180 TZ Osborne Ash.doc](#)

8. [ID 15-0184](#) Resolution Authorizing the Execution of Amended Municipal Traffic Signal Maintenance Agreement with North Carolina Department of Transportation

Attachments: [Agreement.pdf](#)
[15-0184 Reso. NCDOT Traffic Signal Maintenance.docx](#)

9. [ID 15-0197](#) Resolution Approving Extension of Professional Services Contract 2008-054A with Michael Baker Engineering, Inc. for the Inspections of the Wendover Avenue Sidewalk, EL5101DD

Attachments: [15-0197 Reso. Michael Baker 2008-054A.doc](#)

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10. [ID 15-0161](#) Resolution Authorizing Purchase in the Amount of \$30,450 of Property Located at 2728 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1204 \(2728 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1204 \(2728 Horse Pen Creek Rd\).pdf](#)
[15-0161 Reso. 2728 Horse Pen Creek Road.doc](#)
11. [ID 15-0162](#) Resolution Authorizing Purchase in the Amount of \$169,000 of the Entire Property Located at 2810 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Vicinity 1203 \(2810 Horsepen Creek Rd\).pdf](#)
[Sitemap 1203 \(2810 Horsepen Creek Rd\).pdf](#)
[15-0162 Reso. 2810 Horse Pen Creek Road.doc](#)
12. [ID 15-0164](#) Resolution Approving Appraisal and Authorizing Purchase in the Amount of \$34,500 of Property Located at 4007 Waynoka Drive for the Horse Pen Creek Road Widening Project
- Attachments:** [Vicinity 1202 \(4007 Waynoka Dr\).pdf](#)
[Sitemap 1202 \(4007 Waynoka Dr\).pdf](#)
[15-0164 Reso. 4007 Waynoka Drive.doc](#)
13. [ID 15-0170](#) Resolution Authorizing Purchase of Property Located at 2300 Huffine Mill Road in Exchange for Borrow From City Remnant Property at 2350 Huffine Mill Road
- Attachments:** [Vicinity 1209 \(Project Flatiron\).pdf](#)
[Sitemap 1209 \(Project Flatiron\).pdf](#)
[15-0170 Reso. 2350 HUFFINE MILL ROAD.docx](#)
14. [ID 15-0169](#) Resolution Authorizing the Sale of Surplus Property Located at 505-511 Air Harbor Road and a Land Exchange Located at 503 Air Harbor Road
- Attachments:** [Vicinity 1205 \(505-511 Air Harbor Rd\).pdf](#)
[Sitemap 1205 \(505-511 Air Harbor Rd\).pdf](#)
[15--169 Reso. SURPLUS PROPERTY LOCATED AT 505 -511 Air Harbor Roac](#)
15. [ID 15-0163](#) Ordinance in the Amount of \$4,000 Appropriating State, Federal and Other Grants Fund Budget for the Additional Appropriation of Internal Revenue Service Task Force Funds FY 14-15
- Attachments:** [15-0163 Ordinance for GPD IRS FY 15 2nd allotment.docx](#)
16. [ID 15-0167](#) Ordinance in the Amount of \$3,000 Appropriating State, Federal and Other Grants Fund Budget for the Appropriation of Additional US Secret Service Financial Crimes Task Force Funds FY 14-15
- Attachments:** [15-0167 Ordinance for GPD FCTF FY 15 2nd allotment.docx](#)

17. [ID 15-0189](#) Budget Adjustments Requiring Council Approval 2/10/15-2/24/15
Attachments: [Budget Adjustments Requiring Council Approval 2/10/15-2/24/15](#)
18. [ID 15-0188](#) Budget Adjustments Approved by Budget Officer 2/10/15-2/24/15
Attachments: [Budget Adjustments Approved by Budget Officer 2/10/15-2/24/15](#)
19. [ID 15-0160](#) Motion to approve the minutes of the Work Session meeting of January 27, 2015
Attachments: [15-0160 Draft minutes 1.27.15.pdf](#)
20. [ID15-0208](#) Motion to approve the minutes of the Regular meeting of February 3, 2015
Attachments: [15-0190 Draft MeetingMinutes 2.3.2015](#)

IV. PUBLIC HEARING AGENDA

21. [ID 15-0209](#) Public Hearing to Receive Comment Concerning the Resolution of Intent to amend the City Charter to Retain the Current Form of Government and to Change the Term of Office from Two to Four Years and to Submit This Plan to a Referendum
22. [ID 15-0066](#) Ordinance Annexing Territory into the Corporate Limits Located at 1918-1920 Trospen Road - 17.93 Acres
Attachments: [1918-1920Trospen Map](#)
[1918-1920 Trospen Anx Petition](#)
[1918-1922 Trospen Description](#)
[Dec 2015 PB Minutes](#)
[15-0066 Ord. Trospen Road.docx](#)
23. [ID 15-0081](#) Ordinance Establishing Original Zoning for Property Located at 1918, 1920 and 1922 Trospen Road
Attachments: [PL\(Z\) 15-005 \(Trospen Rd\) Zoning.pdf](#)
[PL\(Z\) 15-005 \(Trospen RD\) Aerial.pdf](#)
[minutes for PL\(Z\) 15-05 \(1918, 1920 & 1922 Trospen Rd\).docx](#)
[zoning staff report for PL\(Z\)15-05 \(Trospen Rd\).docx](#)
[zoning statement for PL\(Z\)15-05 \(Trospen Rd\).docx](#)
[15-0081 ordinance for PL\(Z\) 15-05 \(1918, 1920 & 1922 Trospen Rd\).docx](#)

24. [ID 15-0135](#) Ordinance Annexing Territory into the Corporate Limits Located at 200 Willowlake Road And NCDOT Right-of-way - 29.1 Acres
- Attachments:** [Willowlake Map](#)
[Willowlake Description](#)
[Willowlake Petition](#)
[Dec 2014 pb minutes](#)
[Kotis SOS.pdf](#)
[15-0135 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIM](#)
25. [ID 15-0172](#) Ordinance Establishing Zoning of Property Located at 200 Willowlake Road
- Attachments:** [PL\(Z\)15-006_200Willowlake-Zoning.pdf](#)
[PL\(Z\)15-006_200Willowlake-Aerial.pdf](#)
[zoning staff report for PL\(Z\)15-06 \(200 Willowlake Rd\).docx](#)
[zoning statement for PL\(Z\)15-06 \(200 Willowlake Rd\).docx](#)
[minutes for PL\(Z\) 15-06 \(200 Willowlake Rd\).docx](#)
[15-0172 ordinance for PL\(Z\) 15-06 \(200 Willolake Rd\).docx](#)
26. [ID 15-0173](#) Original Establishing Zoning of Urban Loop Right-of-Way
- Attachments:** [PL\(Z\)15-07-WillowlakeDOTROW-Zoning.pdf](#)
[PL\(Z\)15-07-WillowlakeDOTROW-Aerial.pdf](#)
[zoning staff report for PL\(Z\)15-07 \(Urban Loop r-o-w\).docx](#)
[minutes for PL\(Z\) 15-07 \(Urban Loop r-o-w\).docx](#)
[zoning statement for PL\(Z\)15-07 \(Urban Loop r-o-w\).docx](#)
[15-0173 ordinance for PL\(Z\) 15-07 \(Urban Loop r-o-w\).docx](#)
27. [ID 15-0175](#) Resolution Authorizing an Urban Development Investment Forgivable Loan not to Exceed the Amount of \$100,000.00 and a Loan of \$275,000 to Comer-Khori, LLC for Redevelopment of the Vacant Commercial Building Located at 509 South Edgeworth Street
- Attachments:** [Map](#)
[Terms and Conditions for \\$100,000 Forgivable Loan](#)
[Terms and Conditions for \\$275,000 Loan](#)
[15-0175 Resolution Comer-Khori, LLC](#)

28. [ID 15-0185](#) Resolution Confirming the Assessment Roll for a Water Line Improvement on Long Valley Road from an Existing 8" Line at 4693 Long Valley Road North to a Proposed 12" Line at the Intersection of Pleasant Ridge Road and Long Valley Road.

Attachments: [Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Maps](#)
[15-0185 Resolution Long Valley Rd](#)

29. [ID 15-0186](#) Resolution Confirming the Assessment Roll for a Water Line Improvement on Pleasant Ridge Road from an Existing 12" Line at 2608 Pleasant Ridge Road Southwest to the Intersection of Pleasant Ridge Road and Long Valley Road.

Attachments: [Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Maps](#)
[15-0186 Resolution Pleasant Ridge Rd](#)

30. [ID 15-0187](#) Resolution Confirming the Assessment Roll for a Sewer Line Improvement on Pleasant Ridge Road from Eagle Rock Road Westerly Along Pleasant Ridge Road to 2080 Pleasant Ridge Road.

Attachments:

[Petitions](#)
[Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Map](#)
[15-0187 Resolution Pleasant Ridge Rd](#)

31. [ID 15-0158](#) Ordinance to Repeal in its Entirety Article 8, Chapter 30-8-13 of the Land Development Ordinance: Entertainment Facility Use Standards and Repeal in its Entirety, Rewrite, and Enact Chapter 18, Article VI of the Greensboro Code of Ordinances: Night Club Security Ordinance

Attachments:

[Night Club Security Memorandum.pdf](#)
[Exhibit A Night Club Security Two Year Overview Incidents at Night Clubs SOB:](#)
[15-0158 Night Club Security Ordinance.doc](#)
[Night Club Security GPD Security Manual.pdf](#)
[List of Night Clubs and SOBs.doc](#)

V. GENERAL BUSINESS AGENDA

32. [ID 15-0200](#) Boards and Commissions Listing for March 3, 2015
Attachments: [Boards and Commissions.pdf](#)
33. [ID 15-0190](#) Ordinance in the Amount of \$1,144,081 for Multi-family Loan to Berryman Square Development LLC
Attachments: [Berryman HUD-1 2-18-2015 840AM - draft for closing 2-24-15.pdf](#)
[15-0190 BudOrd \(2\) \(2\).docx](#)
34. [ID 15-0199](#) Resolution Approving the Extension of Water and Sewer Utilities and Authorizing Staff to Proceed with Engineering Design and Permitting Activities for the Greensboro-Randolph Mega Site
Attachments: [Agenda 150303 G-R Mega Site 11x17.pdf](#)
[15-0303 Resolution for Greensboro Randolph Mega Site.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)

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

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

35. [ID 15-0195](#) Report of Disbursements for February 1 - 15, 2015
Attachments: [Report of Disbursements 2-2-15.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, March 17, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.