



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, September 16, 2014

5:30 PM

Council Chamber

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**THE AGENDA IS BEING REPUBLISHED TO REQUEST COUNCIL REMOVE ITEM #17//ID14-583 FROM THE AGENDA AND TO ADD THE POWERPOINT PRESENTATION TO ITEM #15.**

### 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 14-0601](#) BE Greensboro Employee Recognition
2. [ID 14-0600](#) Resolution Recognizing the Month of September as Sickle Cell Awareness Month

**Attachments:** [14-0600 RESOLUTION RECOGNIZING THE MONTH OF SEPTEMBER AS SIC](#)

## 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 14-0563](#) Ordinance Amending State, Federal and Other Grants Fund Budget for the Appropriation of Interest Earned on Justice Assistance Grant (JAG) Funds Awarded 2013

**Attachments:** [14-0563 Ordinance Interest Appropriation for 2013 JAG.docx](#)

4. [ID 14-0577](#) Ordinance in the Amount of \$212,600 Amending the State, Federal, and Other Grants Fund Budget for the Fiscal Year 2015 FTA Section 5303 Planning Assistance Grant

**Attachments:** [14-0577 Ordinance 2015 FTA Section 5303 Planning Assistance Grant](#)

5. [ID 14-0597](#) Ordinance in the Amount of \$21,723 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the 2015 NC Governor's Highway Safety Program Grant For Greensboro Police Department's Traffic Safety Education Program

**Attachments:** [RES # 67-14](#)  
[Resolution # 222-14](#)  
[14-0597 Ordinance Traffic Safety Education](#)

6. [ID 14-0576](#) Resolution Authorizing a One-Year Contract Extension with ACS Benefits for Dental Benefit Administration Services

**Attachments:** [14-0576 RESOLUTION ACS](#)  
[Secretary of State](#)

7. [ID 14-0585](#) Resolution Calling a Public Hearing for October 7, 2014 on the Annexation of Territory Into the Corporate Limits Located at 128 Birch Creek Road - 24.41-acre Satellite Annexation

**Attachments:** [Legal Description for 128 Birch Creek Annexation](#)  
[Vicinity Map for 128 Birch Creek Annexation](#)  
[Petition for 128 Birch Creek Annexation](#)  
[SOS for 128 Birch Creek Annexation](#)  
[14-0585 Reso. 128 Birch Creek Road.doc](#)

8. [ID 14-0562](#) Resolution Authorizing Continuation of the Greensboro Police Department Application Process for 2015 North Carolina Governor's Highway Safety Program Grant to Provide Traffic Data Analysis Equipment

**Attachments:** [Agreement of Conditions Rev 2014-07](#)  
[Res 59-14 on 3.4.14.pdf](#)  
[14-0562 Resolution 2015 NC Governor's Highway Safety](#)

9. [ID 14-0598](#) Ordinance in the Amount of \$11,904 Amending State, Federal, And Other Grants Fund Budget for the Appropriation of the 2015 NC Governor's Highway Safety Program Grant For Greensboro Police Department's Traffic Data Analysis Equipment

**Attachments:** [Res 59-14 on 3 4 14 \(2\).pdf](#)  
[14-0598 Ord. GHSP Budget Ordinance for equipment.docx](#)

10. [ID 14-0584](#) Resolution Authorizing Purchase in the Amount of \$165,000 of the Entire Property Located at 4309 Brinton Drive for the Horse Pen Creek Road Widening Project
- Attachments:** [Vicinity Map](#)  
[Site Map](#)  
[14-0584 Reso. 4309 Brinton Drive.doc](#)
11. [ID 14-0588](#) Resolution Supporting the Nomination of Proximity Print Works to the National Register of Historic Places
- Attachments:** [cc statement support document](#)  
[National Register Nomination.pdf](#)  
[Mill Location Map.pdf](#)  
[14-0588 Resolution Proximity Print Works](#)
12. [ID 14-0593](#) Budget Adjustments Approved by Budget Officer 8/26/14 - 9/8/14
- Attachments:** [Budget Adjustments Approved by Budget Officer 8/26/14 - 9/8/14](#)
13. [ID 14-0589](#) Motion to approve the minutes of the Special meeting of August 19, 2014.
- Attachments:** [8.19.14 Special Meeting Draft.pdf](#)
14. [ID 14-0596](#) Motion to approve the minutes of the Regular meeting of August 19, 2014.
- Attachments:** [8.19.14 Draft minutes.pdf](#)

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

15. [ID 14-0479](#) Ordinance Amending Section 30-8-1 (Table 8-1), and Subsection 2 of Section 30-7-4.3 of the Land Development Ordinance (LDO) Permitting "Pawnshops" as a Use in the Neighborhood Support (NS) Zoning District and Clarify Provisions for Fenestration (Doors and Windows) for New Construction.
- Attachments:** [Ad for Central Gateway Amendment.docx](#)  
[PB 2014 July Minutes Gateway Amendment.docx](#)  
[14-0479 Ord. Central Gateway Amendment.docx](#)  
[Revised 14-0479 Item #15 Sept 16th Meeting.pdf](#)

## **V. GENERAL BUSINESS AGENDA**

16. [ID 14-0579](#) Resolution Approving Contracts Totaling \$2,047,000.00 with K-M Machine Company, Inc., Laughlin-Sutton Construction Company, T.A. Loving Company and Via Electric Company to Provide Mechanical, Electrical, Collection and Distribution System Maintenance Services for the Water Resources Department

**Attachments:**

[Laughlin-Sutton Sec of State](#)

[L&S MED&C Master Agreement](#)

[K-M Machine Sec of State](#)

[K\\_M MED&C Master Agreement](#)

[TA Loving Sec of State](#)

[TA Loving MED&C Master Agreement](#)

[Via Sec of State](#)

[VIA MED&C Master Agreement](#)

[14-0579 Resolution K-M Machine, Laughlin-Sutton, T.A. Loving, and Via Electric](#)

17. [ID 14-0583](#) Resolution Approving the Prequalification of Prime Contractors Bidding on the T. Z. Osborne Water Reclamation Facility 56 MGD Upgrade Package II Construction Contract (2011-038A)

**Attachments:**

[TZO WRF Pkg II RFQ](#)

[14-0583 Resolution T.Z. Osborne 2011-38A.docx](#)

*Council will be requested to remove this item from the agenda.*

18. [ID 14-0578](#) Resolution Approving the Bid in the Amount of \$2,462,000 and Authorizing Execution of Contract 2013-079 With Wharton-Smith, Inc. for the Mitchell Sediment Basin Building Structural Improvements and Filter Plant HVAC Improvements

**Attachments:**

[SOS Wharton-Smith Inc.pdf](#)

[MWBE Mitchell Filter Plant Improvements PH I .pdf](#)

[14-0578 Resolution Mitchell Sediment - Wharton-Smith, Inc..doc](#)

19. [ID 14-0590](#) Resolution Authorizing a Deed in Lieu of Foreclosure From Everitt-Spencer Limited Partnership for the Properties Located at 2115, 2116 and 2128 Everitt Street and Subsequent Transfer of Ownership to the Redevelopment Commission of Greensboro

**Attachments:**

[Everitt St Location Map.docx](#)

[14-0590 Resolution Everitt Street.docx](#)

## **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:**

20. [ID 14-0400](#) Boards and Commissions Listing for September 16, 2014

Attachments: [B & C list 9.16.14.pdf](#)

21. [ID 14-0595](#) Report of Disbursements for August 20 - September 3, 2014

Attachments: [Report of Disbursements 8-20-14.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, October 7, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.

