



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, April 21, 2015

5:30 PM

Council Chamber

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**THE AGENDA IS BEING REPOSTED TO REPLACE THE POLICY FOR ITEM  
#27/ID15-0130 AND TO ADD ITEM #32/15-0355**

### 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 15-0290](#) Resolution Honoring the Memory of the Late Reverend Dr. Howard Allen Chubbs  
  
**Attachments:** [15-0290 Chubbs reso..doc](#)
2. [ID 15-0323](#) Resolution Appointing Florence Gatten as an Honorary Lifetime Member of the War Memorial Commission  
  
**Attachments:** [15-0323 Reso. Gatten.docx](#)
3. [ID 15-0313](#) Resolution Recognizing the Month of April as Child Abuse Prevention Month  
  
**Attachments:** [15-0313 Reso. Child Abuse Prev. Month.docx](#)
4. [ID 15-0296](#) Resolution Declaring the Month of May as 'Bike Month' in Greensboro  
  
**Attachments:** [Bike Month Calendar 2015 11x17.pdf](#)  
[15-0296 Resolution Bike Month](#)
5. [ID 15-0349](#) Resolution Supporting Restorative Justice for Ex-Offenders by Recognizing Their Efforts to Reintegrate Into Society and the Workforce and to Support an Initiative to "Ban The Box" in North Carolina  
  
**Attachments:** [15-0349 Resolution supporting Restorative Justice \(2\).doc](#)

**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)**

6. [ID 15-0144](#) Resolution Approving Amendment #1 to the Guilford County H.T.E. Agreement #0247A-11/06-129 between Guilford County, the City of Greensboro and SunGard Public Sector, Inc. to Confirm Agency and to Grant Permission to Allow Access to Software Licenses  
  
**Attachments:** [Agmt 1 Am # 1 to the H T E Agmt.pdf](#)  
[Res 15-0144 Approve HTE am.docx](#)
  
7. [ID 15-0302](#) Resolution Approving Agreement between SunGard Public Sector, Inc., Guilford County and the City of Greensboro to Grant Permission to Allow Access to Software  
  
**Attachments:** [Agmt 2 COG GC SG Agency Access .pdf](#)  
[15-0302 Res SunGard 2.docx](#)
  
8. [ID 15-0324](#) Resolution Authorizing Intergovernmental Agreements between the City of Greensboro and Various Governmental Emergency Service Agencies and Institutions for Guilford Metro 911 to Provide Radio Equipment Maintenance Services  
  
**Attachments:** [15-0324 Resolution.docx](#)
  
9. [ID 15-0247](#) Resolution Authorizing Adjustment to Invoice No. 2200179581 to Sprint/Nextel Property Service  
  
**Attachments:** [Invoice.pdf](#)  
[15-0247 Reso. Sprint adjust.doc](#)
  
10. [ID 15-0252](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Summerhill Homeowner's Association of Greensboro, Inc. for Encroachment Into City Right-of-Way between 5300 and 5301 Oldham Street  
  
**Attachments:** [ENCROACHMENT AGREEMENT.pdf](#)  
[Exhibit A.pdf](#)  
[SOS.pdf](#)  
[15-0252 Reso. Summerhill Homeowner's.doc](#)

11. [ID 15-0253](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Greensboro Downtown Hotel, Inc. for Encroachment Into City Right-of-Way at 332 South Greene Street
- Attachments:** [Encroachment Agreement.pdf](#)  
[Exhibit A.pdf](#)  
[SOS.pdf](#)  
[15-0253 Reso. Greensboro Downtown Hotel encroach..doc](#)
12. [ID 15-0312](#) Resolution to extinguish construction loan and enter into a development agreement with the Greensboro Housing Development Partnership for acquisition and resale of property in Willow Oaks.
- Attachments:** [Willow Oaks Properties.pdf](#)  
[GHDP Development Agreement.docx](#)  
[SOS\\_LSCG Fund 19.pdf](#)  
[15-0312 LS Capital Resolution.docx](#)
13. [ID 15-0339](#) Budget Ordinance in the amount of \$160,000 to extinguish construction loans related to properties in Willow Oaks
- Attachments:** [SOS\\_LSCG Fund 19.pdf](#)  
[15-0339 BudOrd.docx](#)
14. [ID 15-0311](#) Resolution Authorizing Acceptance of Ownership of Open Space Dedications from the Starmount Co. and the Brown Realty Co. in the Hamilton Forest and Green Valley Developments
- Attachments:** [Sitemap 1229 \(Starmount - Brown open space Dedication\).pdf](#)  
[Vicinity 1229 \(Starmount-Brown open space Dedication\).pdf](#)  
[15-0311 Reso. Starmount and Brown Realty.doc](#)
15. [ID 15-0314](#) Resolution Authorizing Purchase in the Amount of \$57,500 of Property Located at 2214 Jane Street
- Attachments:** [Vicinity 1234 \(2214 Jane St\).pdf](#)  
[Sitemap 1234 \(2214 Jane St\).pdf](#)  
[15-0314 Reso. HP Road Fire Station #10.doc](#)

16. [ID 15-0328](#) Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the property owned by The Courtyards Homeowners' Association, Lloyd Boyd, Kristina Marie Simmons, John J. Prenderville, Barbara C. Prenderville, William J. Gartman, Jillian Brady, Peter S. Williams, Sally Morris Randall, Gene K. Bates, Ronald L. Hargis, Jr., Gena D. Hargis, Derese Fulk, Gary Fulk, Todd G. Harmon, Christopher J. Evans, Harold Pearson, Laura Pearson, Robert M. Vansteen, May Lee Vansteen, Paul M. Odom, Paula Bryant Brown, Katheen D. Simpson, Joseph B. Stevenson, Jr., Melissa L. Jackson, Carl C. Bates, Helen B. Bates, Brian S. Petty, Jean E. Quinn, Charles Whittington, David Tyler Lehman, D. Carlyn Sims Ruppert, Glenn George Simpson, Lynn Denise Simpson, Mary B. Byrd, Dalton C. Cox, Brenda P. Peeden, Mary E. Owings, John T. O'Connor, Yitzhak Kagan, Venezia Kagan, Christine R. Issel, Katie Elizabeth King, Dana D. Didonato, Donald W. Doggett, Todd M. Brown, William Stephen Harbin (hereinafter, "Property Owners") located at 210 Open College Road in connection with the W. Market St./College Rd. Intersection & Sidewalk Project.

**Attachments:** [Vicinity 1206 \(210 open College Rd\).pdf](#)  
[Sitemap 1206 \(210 open College Rd\).pdf](#)  
[15-0328 Resolution-Courtyards HOA-Condensation00030950.docx](#)

17. [ID 15-0338](#) Extension of Housing Opportunities for Persons with AIDS [HOPWA] Services Contract through end of FY 2015

**Attachments:** [15-0338 Resolution - HOPWA contract extension](#)

18. [ID 15-0336](#) Resolution Granting an Easement to Duke Energy for Electric Service to the Chamber of Commerce Building Adjoining the Stephen Tanger Performing Arts Center

**Attachments:** [Vicinity 1235 \(STPAC\).pdf](#)  
[Sitemap 1235 \(STPAC\).pdf](#)  
[15-0336 Reso. Duke Energy.docx](#)

19. [ID 15-0326](#) Budget Adjustments Approved by Budget Officer 3/24/15-4/10/15

**Attachments:** [15-0326 Budget Adjustments Approved by Budget Officer 3/24/15-4/10/15](#)

20. [ID 15-0334](#) Motion to Approve the Minutes of the City Council Meeting of March 17, 2015

**Attachments:** [15-0334 DRAFT Minutes 3.17.15.pdf](#)

21. [ID 15-0329](#) Motion to Approve the Minutes of the Work Session of March 24, 2015

**Attachments:** [15-0329 DRAFT Minutes 3.24.15 WS.pdf](#)

**IV. PUBLIC HEARING AGENDA**

22. [ID 15-0212](#) Ordinance Annexing Territory into the Corporate Limits Located at 5300 High Point Road and Portion of NCDOT ROW - 146.4 Acres

**Attachments:** [High Point Road anx map](#)  
[high point road anx petition](#)  
[High Point Road Description](#)  
[KSL SEDGEFIELD PILOT, LLC](#)  
[PB 2015 Feb Minutes](#)  
[15-0212 Ord. HP Road.docx](#)

23. [ID 15-0332](#) Ordinance Amending the Comprehensive Plan Map Amendment- 5300 High Point Road

**Attachments:** [15-0332 CP High Point Rd Jeff Pilot-GFLUM.pdf](#)  
[Feb\\_PB\\_Minutes.pdf](#)  
[15-0332 CP Ordinance.docx](#)

24. [ID 15-0321](#) Ordinance Establishing Zoning and Rezoning Property Located at 5300 High Point Road

**Attachments:** [PL\(Z\) 15-11\\_HighPointRdJeffPilot-Zoning.pdf](#)  
[PL\(Z\) 15-11\\_HighPointRdJeffPilot-Aerial.pdf](#)  
[minutes for PL\(Z\) 15-11 \(5300 High Point Rd\).docx](#)  
[zoning staff report for PLZ 15-11 \(5300 High Point Rd\).docx](#)  
[zoning statement for PLZ 15-11 \(5300 High Point Rd\).docx](#)  
[15-0321 Ordinance for PL\(Z\) 15-11 \(5300 High Point Rd\).docx](#)

25. [ID 15-0322](#) Ordinance Establishing Zoning for Property of NCDOT and Railroad Right-of-Way

**Attachments:** [PL\(Z\) 15-12\\_HighPointRdNCDOT-Zoning.pdf](#)  
[PL\(Z\) 15-12\\_HighPointRdNCDOT-Aerial.pdf](#)  
[minutes for PL\(Z\) 15-12 \(NCDOT & RR R-O-W\).docx](#)  
[zoning staff report for PLZ 15-12 \(NCDOT and RR r-o-w\).docx](#)  
[zoning statement for PLZ 15-12 \(NCDOT & RR r-o-w\).docx](#)  
[15-0322 Ordinance for PL\(Z\) 15-12 \(NCDOT & RR r-o-w\).docx](#)

26. [ID 15-0333](#) LDO Text Amendment - Replacing Term Privilege License with Business Permit and Clarifying BOA Review and Voting

**Attachments:** [15-0333 ORD ta for voting boa members.docx](#)

*Council is being requested to postpone this item indefinitely.*

**V. GENERAL BUSINESS AGENDA**

27. [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.41615 revisions.docx](#)  
[15-0130 RESOLUTION AUTHORIZING THE USE OF A PREQUALIFICATION](#)

*This item was postponed from the April 7th meeting of Council.*

28. [ID 15-0337](#) Ordinance in the Amount of \$6,000,000 Amending the War Memorial Coliseum Complex Fund

**Attachments:** [15-0337 ORD Coliseum BO 4-13-15.docx](#)

29. [ID 15-0293](#) Resolution Authorizing Professional Services Agreement Between the City of Greensboro and McGladrey LLP to Provide Independent Audit Services for Fiscal Years 2015 - 2017, With Two Annual Renewals Thereafter, Subject to Annual Evaluation

**Attachments:** [2015 Audit Committee March 26 2015 FINAL PRESENTATION.pptx](#)  
[Audit GFE Review.pdf](#)  
[15-0293 Reso. Audit Services April 7 2015.docx](#)

*This item was postponed from the April 7th meeting of Council.*

30. [ID 15-0292](#) Resolution Authorizing Change Order in the Amount of \$1,486,000 to Contract No. 2012-102 with Haren Construction Company for Installation of a Wet Scrubbing Emission Control System with Integrated Mercury Removal Modules for the T.Z. Osborne Water Reclamation Facility

**Attachments:** [Letter from M/WBE](#)  
[Haren Sec of State.pdf](#)  
[15-0292 Reso. Haren Construction change order.doc](#)

31. [ID 15-0325](#) Resolution Authorizing Execution of an Interlocal Cooperation Agreement between the City of Greensboro and Guilford County to Issue Urban Renewal Revenue Bonds

**Attachments:** [Guilford - Union Square - Interlocal Agreement \(3rd Draft\) 55111744 3-c-c.DOC](#)  
[15-0325 Resol Union Square Interlocal Agreement- City Council Resolution.doc](#)

**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)

32. [ID 15-0355](#) Resolution to Appoint a Representative to the Greensboro-Randolph Megasite Foundation, Inc. Board of Directors

Attachments: [GreensboroRandolphFoundation.pdf](#)  
[15-0355 GreensboroMegasiteResolution.docx](#)

## Adjournment

## VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

33. [ID 15-0331](#) Report of Disbursements for March 24 - April 7, 2015

Attachments: [Report of Disbursements 3-24-15.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, May 5, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.