



City of Greensboro

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

Meeting Agenda - Final City Council

Monday, August 4, 2014

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 14-0470](#) Recognition of Guilford College President Jane Fernandes
2. [ID 14-0521](#) Human Resources Wellness Program Recognition

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 14-0492](#) Ordinance Amending in the Amount of \$193,716 the GTA Planning and Grant Fund Budget for the FY 2013 Section 5310 Enhance Mobility for Seniors and Individuals with Disabilities Grant

Attachments: [Ordinance](#)

4. [ID 14-0472](#) Ordinance in the Amount of \$535,000 Amending GTA Planning and Grant Fund Budget for the Purchase of a Hybrid Electric Bus

Attachments: [FTA Resolution 2013.pdf](#)
[14-0472 Ordinance](#)

5. [ID 14-0490](#) Ordinance in the Amount of \$99,450 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Assistance to Firefighters Grant

Attachments: [14-0490 Ordinance](#)

6. [ID 14-0494](#) Ordinance in the Amount of \$61,572 Amending the GTA Planning and Grant Fund Budget for the Federal Fiscal Year 2013 Section 5307 Transit Enhancement Grant Assistance Program

Attachments: [FTA Resolution 2013.pdf](#)
[14-0494 Ordinance](#)

7. [ID 14-0483](#) Ordinance in the Amount of \$32,900 Amending State, Federal, and Other Grant Fund Budget for the Appropriation of Community Waste Reduction and Recycling Grant Funds

Attachments: [CWRAR Grant 2015 -Resolution to Application Approval.pdf](#)
[14-0483 Ordinance](#)

8. [ID 14-0473](#) Resolution Authorizing Change Order in the Amount of \$306,373.54 in Contract 2012-002 with Blakely Construction Services, LLC for the Lake Brandt Raw Water Pump Station Upgrades Project

Attachments: [Blakley Sec of State](#)
[Lake Brandt PS Upgrade CO1 IFYI](#)
[14-0473 Resolution.doc](#)

9. [ID 14-0453](#) Resolution Authorizing Acquisition of Entire Property Located at 4364 Four Farms Road for the Four Farms Road Water Booster Station Project

Attachments: [Sitemap 1163 \(4364 Four Farms Rd\).pdf](#)
[Vicinity 1163 \(4364 Four Farms Rd\).pdf](#)
[14-0453 Resolution](#)

10. [ID 14-0454](#) Resolution Authorizing Acquisition of Entire Property Located at 4362 Four Farms Road for the Four Farms Road Water Booster Station Project

Attachments: [Sitemap 1164 \(4362 Four Farms Rd\).pdf](#)
[Vicinity 1164 \(4362 Four Farms Rd\).pdf](#)
[14-0454 Resolution.doc](#)

11. [ID 14-0486](#) Resolution Authorizing the Conveyance of City Property at 2618YY Battleground Avenue
- Attachments:** [Vicinity 1170 \(2618 YY Battleground Ave\).pdf](#)
[Sitemap 1170 \(2618 YY Battleground Ave\).pdf](#)
[Buskers & Permus TWO.pdf](#)
[14-0486 Resolution.doc](#)
12. [ID 14-0488](#) Resolution Authorizing Purchase in the Amount of \$230,000 of the Entire Property Located at 3610 Chance Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1169 \(3610 Chance Rd\).pdf](#)
[Vicinity 1169 \(3610 Chance Rd\).pdf](#)
[14-0488 Resolution.doc](#)
13. [ID 14-0489](#) Resolution Authorizing Purchase in the Amount of \$145,000 of the Entire Property Located at 4501 Briargrove Court for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1171 \(4501 Briargrove Ct\).pdf](#)
[Vicinity 1171 \(4501 Briargrove Ct\).pdf](#)
[14-0489 Resolution.doc](#)
14. [ID 14-0491](#) Resolution Ratifying Contract Award for Supplemental Fire Protection and Emergency Services for the City of Greensboro From Fire District #13
- Attachments:** [14-0491 Resolution.docx](#)
15. [ID 14-0499](#) Resolution Authorizing Sole Source Contract with Johnson Controls to Provide Necessary Equipment and Modifications to Meet Insurance Requirements to Insure GTA Maintenance, Operations and Administrative Offices Facility on 223 West Meadowview Road
- Attachments:** [Risk Evaluation Report](#)
[Memorandum from City Attorney's Office](#)
[Independent Cost Estimate](#)
[14-0499 Resolution](#)
16. [ID 14-0512](#) Budget Adjustments Requiring Council Approval 7/8/14 - 7/28/14
- Attachments:** [Budget Adjustments Requiring Council Approval 7/8/14 - 7/28/14](#)
17. [ID 14-0511](#) Budget Adjustments Approved by Budget Officer 7/8/14 - 7/28/14
- Attachments:** [Budget Adjustments Approved by Budget Officer 7/8/14 - 7/28/14](#)

18. [ID 14-0493](#) Motion to approve the minutes of the Regular meeting of June 17, 2014

Attachments: [MeetingMinutes6.17.14.pdf](#)

19. [ID 14-0477](#) Motion to approve the minutes of the Work Session of July 10, 2014.

Attachments: [Minutes17-Jul-2014-02-40-14.pdf](#)

IV. PUBLIC HEARING AGENDA

20. [ID 14-0507](#) Resolution Authorizing Conveyance of 408-410 South Elm Street to Preservation Greensboro Development Fund, Inc. by Private Sale and Appropriation of \$175,000 for the Preservation and Rehabilitation of the Historic Structure on the Property

Attachments: [14-0507 Resolution](#)

21. [ID 14-0501](#) Ordinance Amending the Economic Development Fund (208) FY 14-15 Budget for the Appropriation of Funds for the Preservation and Rehabilitation of the Historic Structure Located at 408-410 South Elm Street

Attachments: [14-0501 Ordinance](#)

A public hearing is not required for the adoption of the ordinance

22. [ID 14-0517](#) Resolution amending Resolution 256-13 authorizing a reimbursement to Kotis Holdings, LLC for the design and construction of off-site public water & sewer infrastructure improvements to facilitate commercial development and the recruitment of new jobs and retail to east Greensboro at a site located at 200 Willowlake Road by providing an inflation-adjusted reimbursement of \$17,972.33 and an additional reimbursement of \$30,000 for other site preparation costs, amended total not to exceed the amount of \$359,833.33.

Attachments: [Reso. 256-13.pdf](#)

[14-0517 Resolution](#)

23. [ID 14-0502](#) Ordinance in the Amount of \$30,000 Amending the City's FY 14-15 Economic Development Fund Budget for the Appropriation of Funds to Reimburse Kotis Holdings, LLC for Site Preparation Costs on a Site Located at 200 Willowlake Road

Attachments: [14-0502 Ord.](#)

A public hearing is not required for the adoption of the ordinance

V. GENERAL BUSINESS AGENDA

24. [ID 14-0500](#) Resolution Authorizing Contract with Pinecroft-Sedgefield Fire Department, Inc. for Supplemental Fire Protection
Attachments: [14-0500 Resolution](#)
25. [ID 14-0471](#) Resolution approving the bid in the amount of \$2,020,253.06 and authorizing contact 2010-088 (U-5505) with Jimmy R. Lynch & Sons, Inc. for the Fleming Road Relocation and Construct Intersection at Isaacson Boulevard
Attachments: [14-0471 Resolution.doc](#)
26. [ID 14-0519](#) Resolution Awarding Contracts to Design the Steven B. Tanger Center for the Performing Arts
Attachments: [STPAC Schedule.pdf](#)
[STCPA Preliminary Design Budget.pdf](#)
[TangerUpdate_72914.pdf](#)
[14-0519 Resolution.docx](#)
27. [ID 14-0503](#) Ordinance in the Amount of \$5,341,000 Amending the Performing Arts Center Fund
Attachments: [Community Foundation Letter](#)
[14-0503 Ordinance](#)
28. [ID 14-0504](#) Ordinance in the Amount of \$2,530,720 Amending Coliseum Improvements Bond Fund (Series 2012)
Attachments: [14-0504 Ordinance](#)

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:

29. [ID 14-0396](#) Boards and Commissions Listing for August 4, 2014

Attachments: [8.4.2014 Boards and Commissions.pdf](#)

30. [ID 14-0474](#) Report of Disbursements for June 16 - July 14, 2014

Attachments: [Report of Disbursements 6-16-14.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, August 19, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.