



City of Greensboro

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

Meeting Agenda - Final City Council

Wednesday, February 18, 2015

4:30 PM

Council Chamber

SPECIAL MEETING OF COUNCIL

Call to Order

1. [ID 15-0181](#) Motion to Recess to Closed Session

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

2. [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](#)

3. [ID 15-0165](#) Resolution Declaring Tuesday, February 24, 2015 "Women's Advocacy Day"

Attachments: [15-0165 Reso. Women's Advocacy.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)

4. [ID 15-0124](#) Resolution Authorizing Grant Application and Implementation of Clean Water Management Act Grant Application for South Buffalo Creek Design and Construction Project
- Attachments:** [SBC_2015_CWMTF_Narrative.pdf](#)
[15-0124 RESOLUTION AUTHORIZING GRANT APPLICATION AND IMPLEME](#)
5. [ID 15-0149](#) Resolution Authorizing Change Order in the Amount of \$183,851 in Contract With Otis Elevator for Modernization of Davie Street Parking Deck Friendly Avenue Side Elevator
- Attachments:** [15-0149 Otis Elevator.doc](#)
6. [ID 15-0054](#) Resolution Calling a Public Hearing for March 3, 2015 on the Annexation of Territory Into the Corporate Limits of Property Located at 200 Willowlake Road and NCDOT Right-of-way - 29.1 Acres
- Attachments:** [Willow Lake Map](#)
[Willow Lake Annex Description](#)
[Willow Lake Annex Petition](#)
[Dec 2014 PB Minutes](#)
[Kotis SOS.pdf](#)
[15-0054 Reso. Willowlake Road Annexation.doc](#)
7. [ID 15-0121](#) Resolution Authorizing Sale of Surplus Foreclosure Property Located at 700 N. English Street
- Attachments:** [Vicinity 1200 \(700 N English St\).pdf](#)
[Sitemap 1200 \(700 N English St\).pdf](#)
[15-0121 Reso. 700 N. English Street.doc](#)
8. [ID 15-0123](#) Resolution Approving Bid in the Amount of \$659,158 and Authorizing Execution of Contract With American Process Group, Inc. for the Sludge Dewatering Project at the Townsend Water Treatment Plant
- Attachments:** [APG Sludge Dewatering Contract](#)
[APG Sec of State](#)
[15-0123 Reso. American Process Group contract.doc](#)
9. [ID 15-0122](#) Resolution Authorizing Loan Modification for Sale and Rehabilitation of 1522 Willow Road
- Attachments:** [15-0122 RESOLUTION AUTHORIZING LOAN MODIFICATION FOR SALE ANI](#)

10. [ID 15-0125](#) Resolution Authorizing Water Connection to Serve Tabernacle United Methodist Church, Located at 5601 Liberty Road in Accordance With the City of Greensboro Policy Water and Sewer Services "Outside The Corporate Limits"

Attachments: [Tabernacle UMC GC Public Health Ltr](#)
[15-0125 Reso. Tabernacle United Methodist Church.doc](#)

11. [ID 15-0126](#) Resolution Approving Utility Agreement U-2524BC Between the North Carolina Department of Transportation (NCDOT) and the City of Greensboro for Costs Associated With Construction of the Urban Loop at Joseph Bryan Boulevard

Attachments: [NCDOT U2524BC.pdf](#)
[15-0126 Reso. NCDOT U-2542BC.doc](#)

12. [ID 15-0127](#) Resolution Authorizing Contract Amendment to Contract # 2012-5398 for Sports Program Officials Services

Attachments: [15-0127 Resolution Contract Amendment.docx](#)

13. [ID 15-0139](#) Ordinance in the Amount of \$500,000 Amending the GTA Grant Fund Budget to Establish FY 2015 North Carolina Department of Transportation Rail Division Grant

Attachments: [15-0139 Ordinance](#)

14. [ID 15-0131](#) Ordinance in the Amount of \$20,000 Amending State, Federal, and Other Grant Fund Budget for the Appropriation of the Greensboro Area Convention & Visitors Bureau Special Events & Tourism Related Activities (SETRAC) Grant

Attachments: [SETRAC Grant Award Letter.pdf](#)
[15-0131 SETRAC Attachment A_Ordinance amending budget.pdf](#)

15. [ID 15-0140](#) Resolution to Advertise 2014 Real Estate Liens

Attachments: [Notice of Advertisement 2014.docx](#)
[Request for Resolution Ordering Lien Advertisement 2014.docx](#)
[15-0140 Tax Collector Resolution 2015.docx](#)

16. [ID 15-0143](#) Resolution Authorizing Contract # 2015-10244 for Software Maintenance Services for Guilford Metro 911

Attachments: [15-0143 Reso. SunGard Public Sector.docx](#)

17. [ID 15-0153](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property Owned by Florida Street Baptist Church, Inc. located at 1407 West Florida Street in Connection With the Lovett Street Sidewalk Improvement Project.
- Attachments:** [Map - Florida Street Baptist Church, Inc. - 1407.pdf](#)
[15-0153 Resolution - Florida Street Baptist Church, Inc. - 1407 - 00029829.docx](#)
18. [ID 15-0157](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property Owned by Florida Street Baptist Church, Inc. Located at 1401 West Florida Street in Connection With the Lovett Street Sidewalk Improvement Project
- Attachments:** [Map - Florida Street Baptist Church, Inc. - 1401.pdf](#)
[15-0157 Resolution - Florida Street Baptist Church, Inc. - 1401 - 00029828.docx](#)
19. [ID 15-0133](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2015-2-17 Loans and Grants Attachment.docx](#)
[15-0133 Reso. Loans and Grants.doc](#)
20. [ID 15-0155](#) Budget Adjustments Requiring Council Approval 1/27/15-2/9/15
- Attachments:** [Budget Adjustments Requiring Council Approval 1/27/15-2/9/15](#)
21. [ID 15-0154](#) Budget Adjustments Approved by Budget Officer 1/27/15-2/9/15
- Attachments:** [Budget Adjustments Approved by Budget Officer 1/27/15-2/9/15](#)
22. [ID 15-0132](#) Motion to approve the minutes of the Special meeting of January 14, 2015
- Attachments:** [1.14.15 DRAFT minutes.pdf](#)
23. [ID 15-0134](#) Motion to Approve the Minutes of the Work Session of January 15, 2015.
- Attachments:** [1.15.15 Work Session Draft Minutes](#)
24. [ID 15-0146](#) Motion to approve the minutes of the Regular meeting of January 20, 2015.
- Attachments:** [Draft Minutes 1.20.15.pdf](#)

IV. PUBLIC HEARING AGENDA

There are no public hearing items for this agenda

V. GENERAL BUSINESS AGENDA

25. [ID 15-0182](#) Resolution of Intent to Consider an Ordinance Amending the Charter of the City Of Greensboro 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

Attachments: [15-0182 Referendum Resolution.doc](#)

26. [ID 15-0168](#) Resolution to Oppose the Redistricting Plan Proposed in Senate Bill 36 and Requesting the General Assembly to Submit this Plan to a Referendum

Attachments: [15-0168 Resolution Opposing Senate Bill 36.doc](#)

27. [ID 15-0141](#) Resolution Authorizing the Purchase in the Amount of \$5,766,728 of an Aqua-Aerobic Systems, Inc. Diamond Cloth Filter System for the T.Z. Osborne Water Reclamation Facility

Attachments: [CDM Filter Purchase Recommendation](#)
[Aqua Filter Quote 12 23 2014](#)
[TZ Osborne WRF Diamond Filter Sole Source Purchase Presentation.pdf](#)
[15-0141 Reso. Aqua-Aerobic Systems, Inc..doc](#)

28. [ID 15-0002](#) Resolution Adopting the Regional Assessment of Fair Housing (Analysis of Impediments)

Attachments: [Fair Housing Executive Summary.pdf](#)
[15-0002 RESOLUTION ADOPTING THE REGIONAL ASSESSMENT OF FAIR](#)

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)

29. [ID 15-0171](#) To inform the City Council of a North Carolina Department of Labor, Occupational Safety and Health Division (OSHA) Citation

Attachments: [citation packet Inspection 317843076.pdf](#)
[OSHA_Notification12315.pdf](#)

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

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

30. [ID 15-0148](#) Report of Disbursements for January 20 - 31, 2015

Attachments: [Report of Disbursements 1-20-15.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, March 3, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.