



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, June 6, 2017

5:30 PM

Council Chamber

**THE AGENDA IS BEING REPOSTED TO ADD THE POWERPOINT PRESENTATION FOR
ITEM #16**

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 17-0341](#) Resolution Recognizing the Family Justice Center on its Second Anniversary

Attachments: [17-0341 RESOLUTION RECOGNIZING THE FAMILY JUSTICE CENTER ON I](#)

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 17-0349](#) Resolution Authorizing the Purchase of Property Located at 5450 Millstream Road for the Stewart Mill Force Main Sewer Line Project

Attachments: [Sitemap 1383 \(5450 Millstream Rd\).pdf](#)
[Vicinity 1383 \(5450 Millstream Rd\).pdf](#)
[Sec of State Resnick.pdf](#)
[17-0349 Resolution 5450 Millstream Rd..doc](#)

3. [ID 17-0342](#) Resolution Authorizing the Purchase of Property Located at 4308 McConnell Road for the Young's Mill Outfall Project
Attachments: [Sitemap 1382 \(4308 McConnell Rd\).pdf](#)
[Vicinity 1382 \(4308 McConnell Rd\).pdf](#)
[17-0342 Resolution 4308 McConnell Road.doc](#)

4. [ID 17-0360](#) Resolution Authorizing Contract Between the City of Greensboro and Granicus, Inc. for Granicus Equipment Upgrade and Software Renewal
Attachments: [MWBE Memo_Granicus Equipment Upgrade.docx](#)
[17-0360 RESOLUTION-Granicus.docx](#)

5. [ID 17-0316](#) Resolution Approving a Contract in the Amount of \$471,300 with Systems & Software, Inc. for the Upgrade of the Existing enQuesta Customer Information System from enQuesta V4 to enQuesta V5
Attachments: [Sec. of State - Systems & Software, Inc..pdf](#)
[MWBE Waiver Approval enQuesta Customer Information System Water Resour](#)
[Scope of Work enQuesta 5 v1.4.pdf](#)
[enQuestaLink Mobile Scope of Work.pdf](#)
[Greensboro enQuesta 5 Pricing & Payment v1.4.pdf](#)
[17-0316 Resolution S&S Upgrade.docx](#)

6. [ID 17-0327](#) Resolution Authorizing Contract with Colfax Fire Department for Supplemental Fire Protection
Attachments: [Colfax Supplemental Fire Contract](#)
[17-0327 Resolution Colfax Supplemental Fire Contract](#)

7. [ID 17-0346](#) Resolution Authorizing Contract with Fire District #13 for Supplemental Fire Protection
Attachments: [FD13 Supplemental Fire Contract](#)
[17-0346 Resolution FD13 Supplemental Fire Contract](#)

8. [ID 17-0347](#) Resolution Authorizing Contract with Pinecroft-Sedgefield Fire District for Supplemental Fire Protection
Attachments: [PSFD Supplemental Fire Contract](#)
[17-0347 Resolution PSFD Supplemental Fire Contract](#)

9. [ID 17-0335](#) Ordinance in the Amount of \$69,000 Amending the Federal, State, and Other Grants Fund Budget for the 2017/2018 Hazardous Materials Regional Response Team Program
Attachments: [Greensboro RRT-5 2016 Contract](#)
[17-0335 Ord. HazMat Regional Response Team #5 17-18 Budget Ordinance](#)

10. [ID 17-0352](#) Ordinance to Approve the Greensboro/Guilford County Tourism Development Authority 2017-2018 Fiscal Year Budget
- Attachments:** [GACVB City Budget Worksheet 17-18.pdf](#)
[GACVB - Budget for City Council FY18.pdf](#)
[Hotel Motel Tax Distribution 2-1-16.pdf](#)
[17-0352 GACVB - City Ordinance for 2018.pdf](#)
11. [ID 17-0373](#) Budget Adjustments Requiring Council Approval 5/9/17-5/30/17
- Attachments:** [17-0375 Budget Adjustments Requiring Council Approval 5/9/17-5/30/17](#)
12. [ID 17-0374](#) Budget Adjustments Approved by Budget Officer 5/9/17-5/30/17
- Attachments:** [17-0374 Budget Adjustments Approved by Budget Officer 5/9/17-5/30/17](#)
13. [ID 17-0337](#) Motion to Approve the Minutes of the Special Meeting of April 25, 2017
- Attachments:** [17-0337 April 25, 2017 Special Meeting Draft Minutes.pdf](#)
14. [ID 17-0339](#) Motion to Approve the Minutes of the Special Meeting of May 1, 2017
- Attachments:** [17-0339 May 1, 2017 Special Meeting Draft Minutes.pdf](#)
15. [ID 17-0350](#) Motion to Approve the Minutes of the Regular Meeting of May 2, 2017
- Attachments:** [17-0350 May 2, 2017 Regular Meeting Draft Minutes-10-24-41.pdf](#)

IV. PUBLIC HEARING AGENDA

16. [ID 17-0338](#) Resolution Authorizing an Economic Development Investment Grant to Gateway University Research Park, Inc. in an Amount up to \$1,200,000
- Attachments:** [Gateway Project 6 5 17.pdf](#)
[17-0338 Reso..docx](#)
- THIS ITEM WAS POSTPONED FROM THE MAY 16 MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING*
17. [ID 17-0289](#) Ordinance to Annex Territory to the Downtown Business Improvement District - FIRST READING
- Attachments:** [17-0289 BID Expansion Ordinance.doc](#)
[Downtown BID presentation](#)
18. [ID 17-0283](#) Public Hearing to Receive Public Comment on the Recommended Fiscal Year 2017-2018 Annual Budget

V. GENERAL BUSINESS AGENDA

19. [ID 17-0355](#) Ordinance in the Amount of \$4,000,000 Appropriating Funds for Downtown Development Agreements to Design Two Public Parking Decks

Attachments: [17-0355 Ordinance.docx](#)

20. [ID 17-0334](#) Resolution Making Certain Findings And Determinations, Authorizing The Filing Of An Application With The Local Government Commission, Requesting The Local Government Commission To Sell Bonds At A Private Sale And Approving The Financing Team In Connection With The Issuance of Revenue Bonds By The City

Attachments: [17-0334 Findings Resolution-Greensboro 2017 Rev. Ref..doc](#)

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)

VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:

THERE ARE NO ATTACHMENTS FOR THIS AGENDA

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.
- Speakers who wish to speak on non-agenda items will be allowed a maximum of three (3) minutes. If time permits, only those speakers who have signed up by the time the regularly scheduled speakers from the floor session is complete will be allowed to speak at the end of the meeting.
- 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, June 20, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.