



# City of Greensboro

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

## Meeting Agenda - Final General Government Committee

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Monday, June 13, 2016

4:30 PM

Council Chamber

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THIS AGENDA IS BEING REPOSTED TO ADD ITEM #6/16-0547

### Call to Order

### Council Procedure for Conduct of the Meeting

#### I. CONSENT AGENDA (One Vote)

1. [ID 16-0407](#) Resolution Declaring City Property, Ford Crown Victoria- Equipment #3087, as Surplus Property and Conveyance of Surplus Property to the Greensboro Children's Museum, a Non-Profit Organization, Pursuant to NC General Statutes § 160A-280

Attachments: [16-0407 2016 GPD car to GCM Resolution.docx](#)

2. [ID 16-0433](#) Resolution Approving Extension of Professional Services Contract 2013-5336 with Moses Cone Health System (Dr. Mary Ruth Hunt) for Physician Services

Attachments: [16-0433 Reso..docx](#)

3. [ID 16-0484](#) Ordinance Amending Chapter 2 of the Greensboro Code of Ordinances With Respect to Administration to Clarify the Contracting Authority of the City Manager

Attachments: [16-0484 Ordinance to Amend Sec. 2-90 Contracts.doc](#)

4. [ID 16-0519](#) Budget Adjustments Requiring Council Approval 4/26/16-5/31/16

Attachments: [ID 16-0519 Budget Adjustments Requiring Council Approval 4/26/16-5/31/16](#)

5. [ID 16-0518](#) Budget Adjustments Approved by Budget Officer 4/26/16-5/31/16

Attachments: [16-0518 Budget Adjustments Approved by Budget Officer 4/26/16-5/31/16](#)

6. [ID 16-0547](#) Motion to Approve the Minutes of the Committee Meeting of May 9, 2016

Attachments: [16-0547 MeetingMinutes13-May-2016-04-45-40.pdf](#)

**II. GENERAL BUSINESS AGENDA**

7. [ID 16-0438](#) Ordinance in the Amount of \$2,600,000 Amending the Employee Risk Retention Fund for FY 15-16  
**Attachments:** [16-0438 Ord. Employee Risk Retention Fund Budget Ordinance FY 15-16](#)
8. [ID 16-0480](#) Ordinance in the Amount of \$11,658,785 Amending the Performing Arts Center Project Fund  
**Attachments:** [STPAC Fund Status as of April 30 2016.xlsx](#)  
[16-0480 Budget Ordinance - Performing Arts Center April 2016.docx](#)
9. [ID 16-0505](#) Resolution Authorizing Interlocal Tax Agreement Between the City of Greensboro and Guilford County  
**Attachments:** [16-0505 GREENSBORO CITY OF - Tax Collection Interlocal Agreement 7-1-20](#)  
[16-0505 Resolutuion.docx](#)

**III. INFORMATIONAL ITEMS**

10. [ID 16-0524](#) Resolution Amending Resolution No. 186-13 Authorizing an Economic Development Incentive Grant, not to Exceed the Amount of \$400,000, to Triad International Maintenance Corporation dba HAECO Americas for New Jobs at Piedmont Triad International Airport  
**Attachments:** [4.2.2013 Reso.pdf](#)  
[16-0524 HAECO Americas resolution.docx](#)

Matters to be discussed by the Committee Members (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)

**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.

Speakers who wish to speak to agenda items will be allowed a maximum of three (3) minutes.

Any individual with a disability who needs an interpreter or other auxilliary 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 General Government Committee meeting will be held on Monday, July 11, 2016 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.