City of Greensboro

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

Meeting Agenda - Final

City Council

Tuesday, August 19, 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 14-0537 BE Greensboro Employee 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)

2. ID 14-0523 Ordinance in the Amount of $1,198 Amending State, Federal, and Other Grants Fund Budget for the Appropriation to Increase Funds for the Clean Fuel Advanced Technology (CFAT) Grant FY 14

Attachments: 14-0523 ordinance CFAT Grant.docx

3. ID 14-0530 Ordinance in the Amount of $171,894 Amending GTA Planning and Grant Fund For The Federal Fiscal Year 2013 Section 5310 Enhance Mobility for Seniors and Individuals With Disabilities Grant

Attachments: 14-0530 Ordinance - GTA Planning Grant

4. ID 14-0513 Ordinance in the Amount of $12,500 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the Marion Stedman Covington Foundation Grant

Attachments: 14-0513 Marin Foundation Budget Ordinance

5. ID 14-0481 Resolution Calling a Public Hearing for September 2, 2014 on the Annexation of Territory into the Corporate Limits for Property Located at 5529, 5531 and 5603 Sapp Road - 2.087- Acre Contiguous Annexation

Attachments:
- Vicinity Map for 5529, 5531 and 5603 Sapp Road
- Annexation Petition for 5529, 5531 nad 5603 Sapp Road
- Boundary Description for Annexation Ordinance 5529, 5531 and 5603 Sapp Ro
- 14-0481 Resolution Sapp Road annexation.doc

6. ID 14-0538 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Properties Owned by Victor R. Sarvis located at 5716 W. Market Street in Connection With the W. Market St/College Rd Intersection & Sidewalk Project.

Attachments:
- Vicinity and Site maps - Sarvis
- 14-0538 Resolution -Sarvis Condemnation

7. ID 14-0539 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the properties Laura Peeples Tew located at 2743 Horse Pen Creek Road in Connection With the Horse Pen Creek Road Widening Project.

Attachments:
- Maps - Tew.pdf
- 14-0539 Resolution Tew Condemnation

8. ID 14-0487 Resolution Authorizing the Acceptance of the Dedication by Deed of Park and Open Space Area at 2724 Horse Pen Creek Road

Attachments:
- Sitemap 1166 (2724 Horsepen Creek Rd).pdf
- Vicinity 1166 (2724 Horsepen Creek Rd).pdf
- Krusch Properties LLC.pdf
- 14-0487 Resolution 2724 Horse Pen Creek Road.doc

9. ID 14-0534 Budget Adjustments Approved by Budget Officer 7/29/14 - 8/11/14

Attachments:
- Budget Adjustments Approved by Budget Officer 7/29/14 - 8/11/14

10. ID 14-0527 Motion to approve the minutes of the Regular meeting of July 15, 2014

Attachments:
- Draft 7.15.14 minutes.pdf

11. ID 14-0544 Motion to approve the minutes of the Work Session of July 29, 2014.

Attachments:
- Draft July 29, 2014 Work Session Minutes

IV. PUBLIC HEARING AGENDA

12. 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 Kotis Resolution

This item was postponed from the August 4th meeting of Council without further advertising.

13. 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 Willowlake Ord.

This item was postponed from the August 4th meeting of Council without further advertising. A public hearing is not required for the adoption of the ordinance.

14. ID 14-0514 Ordinance Establishing the Cannon Court Apartment Building, 828 North Elm Street, as a Guilford County Landmark

Attachments: GC-HPC Minutes 4-15-14.doc

CANNON COURT APPLICATION-final_Part1.pdf

CANNON COURT APPLICATION-final_Part2.pdf

CANNON COURT APPLICATION-final_Part3.pdf

CANNON COURT APPLICATION-final_Part4.pdf

O14-0514 Ordinance cannon court apartments.docx

15. ID 14-0480 Resolution Closing West Lindsay Street from its Intersection with North Eugene Street Eastward a Distance of Approximately 205 Feet

Attachments: Vicinity Map for Lindsay Street Closing

Aerial Photo for Lindsay Street Closing

Lindsay Street Closing Petition

SOS Carroll Investments

SOS Lindsay Street Holding

Summary of July 2014 Planning Board Mtg W Lindsay Street

14-0480 West Lindsay St. closing Resolution.doc

16. ID 14-0528 Resolution Ordering the Making of Certain Local Improvements - Pleasant Ridge Road Sewer Line Extension from an Existing East Fork Deep River Outfall Approximately 2,173 Lineal Feet to 1138 Pleasant Ridge Road

Attachments: Vicinity Map

Site Map

Guilford County Letter

Notice of Proposed Improvement

14-0528 Resolution 1138 Pleasant Ridge Road

Council is being asked to remove this item from the agenda due to an advertising error.

17. ID 14-0532 Resolution Ratifying The Filing Of Application For Approval By Local Government Commission Of Limited Obligation Bonds To Finance Improvements To The Greensboro War Memorial Coliseum Complex And Refund Limited Obligation Bond Anticipation Note, Series 2012A

Attachments: 14-0532 Resolution Bond Proceedings

18. ID 14-0543 Resolution Approving The Issuance And Sale Of Limited Obligation Bonds By The City of Greensboro, North Carolina To Finance Improvements To The Greensboro War Memorial Coliseum Complex And Refund An Outstanding Limited Obligation Bond Anticipation Note, Approving Certain Documents And Actions Relating Thereto And Authorizing Other Official Action In Connection Therewith

Attachments: 14-0543 Resolution Coliseum Bonds

V. GENERAL BUSINESS AGENDA

19. ID 14-0531 Ordinance in the Amount of $70,665,000 Amending FY 14-15 Water Resources Enterprise Fund for Revenue Refunding Bonds, Series 2014A

Attachments: 14-0531 Ordinance W&S

20. ID 14-0462 Resolution Approving the City of Greensboro Public Records Policy

Attachments: City of Greensboro Public Records Policy 8.14.14.doc

Resolution

This item was postponed from the July 15th meeting of Council.

21. ID 14-0525 Resolution Authorizing the City Manager to Award a Contract to Arbor E&T, LLC, D/B/A Rescare Workforce Services in an Amount not to Exceed $1,994,063

Attachments: Arbor E&T LLC info..pdf

14-0525 Resolution Arbor E&T

22. ID 14-0299 Ordinance Amending Chapter 17 of the Greensboro Code of Ordinances with Respect to Nuisances - Define Repeated Fire Code Overcrowding Violations a Nuisance

Attachments: 14-0299-Chapter 17 Article IV - Nuisances - fire code overcrowding v3.doc

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)

23. ID 14-0540 Resolution to Revoke Resolution 221-13 Dated August 5, 2013, to Rescind Approval for an Economic Development Incentive Grant to Gerbings, LLC

Attachments: 14-0540 Resolution Gerbings

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

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

24. ID 14-0398 Boards and Commissions Listing for August 19, 2014

Attachments: 8.19.14 Board & Comm. listing.pdf

25. ID 14-0524 Report of Disbursements for July 15 - 31, 2014

Attachments: Report of Disbursements 7-15-14.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, September 2, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.