



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Wednesday, May 7, 2014

5:30 PM

Council Chamber

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### 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 14-0222](#) Resolution honoring the memory of the late Mary E. Black  
  
Attachments: [Resolution](#)
2. [ID 14-0219](#) Resolution honoring the memory of the late Maureen Frances Hartigan  
  
Attachments: [Resolution](#)
3. [ID 14-0279](#) Presentation Announcing the National Folk Festival
4. **ID 14-0266** Water Conservation, Water Quality and Soil Conservation Poster Contest Recognition

## II. PUBLIC COMMENT PERIOD

## III. CONSENT AGENDA (One Vote)

5. [ID 14-0230](#) Ordinance in the amount of \$26,200 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Out-of-School Time Grant From the National Recreation and Park Association  
  
Attachments: [Ordinance](#)  
[NRPA Out of School Time Grant Award Letter.pdf](#)  
[NRPA Out of School Time Grant Application.pdf](#)  
[NRPA Out of School Time Grant Information Sheet.docx](#)

6. [ID 14-0190](#) Ordinance in the amount of \$9,982 amending State, Federal, and Other Grants Fund Budget for the additional appropriation of the US Secret Service Greater Greensboro Financial Crimes Task Force Overtime Reimbursement FY 13-14

**Attachments:** [Ordinance](#)  
[Attachment B.docx](#)  
[Attachment C.docx](#)

7. [ID 14-0231](#) Ordinance in the Amount of \$202,799 Amending the General Fund FY 13/14 Budget (Economic Development) for the Appropriation of Funds for the Pass-Through of a Guilford County Economic Development Incentive Grant to Park View Development LLC

**Attachments:** [Ordinance](#)

8. [ID 14-0263](#) Resolution Authorizing Execution of Contract for the Implementation of a DNA Database and Sample Analytics for the Greensboro Police Department

**Attachments:** [Resolution](#)  
[Attachment C Contract.doc](#)  
[Attachment D Articles of Incorporation.pdf](#)

9. [ID 14-0265](#) Ordinance in the Amount of \$65,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of State Drug Excise Tax For Police Department Headquarters' and Police Substation at Swing Road Designs

**Attachments:** [Attachment C ordinance.docx](#)

10. [ID 14-0223](#) Resolution Approving Appraisal in the Amount of \$90,000.00 and Authorizing Purchase of Property of JPMorgan Chase Bank, N.A. for the Horse Pen Creek Road Widening Project.

**Attachments:** [Vicinity 1148 \(2802 Horsepen Creek Rd\).pdf](#)  
[Sitemap 1148 \(2802 Horsepen Creek Rd\).pdf](#)  
[JPMorgan Chase and Co Bd of Directors.pdf](#)  
[Resolution](#)

11. [ID 14-0228](#) Ordinance in the amount of \$173,000 Amending the Street and Sidewalk Capital Project Fund Budget for Aycock Street and Walker Avenue Pedestrian Improvement Project (U-5532 A)

**Attachments:** [Ordinance](#)

12. [ID 14-0227](#) Resolution Authorizing the City of Greensboro to Enter into Municipal Agreement with North Carolina Department of Transportation for Aycock Street and Walker Avenue Pedestrian Improvement Project (U-5532 A)
- Attachments:** [Municipal Agreement](#)  
[Resolution](#)
13. [ID 14-0268](#) Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the properties Lola W. Amaker, located at 915 Beaumont Ave. in connection with the Holts Chapel Outfall Project.
- Attachments:** [Resolution](#)  
[AmakerMaps.pdf](#)
14. [ID 14-0258](#) Resolution Granting an Easement to Duke Energy Corporation for Electric Service at the Lake Brandt Pump Station Located at 5966 Lake Brandt Road
- Attachments:** [Vicinity 1156 \(5966 Lake Brandt Rd\).pdf](#)  
[Sitemap 1156 \(5966 Lake Brandt Rd\).pdf](#)  
[Resolution](#)
15. [ID 14-0261](#) Resolution Authorizing the Conveyance of a Portion of Property Located at 3846 Battleground Avenue
- Attachments:** [Vicinity 1153 \(3846 Battleground Ave\).pdf](#)  
[Sitemap 1153 \(3846 Battleground Ave\).pdf](#)  
[Resolution](#)
16. [ID 14-0257](#) Resolution Approving Revisions to the City of Greensboro Housing Rehabilitation Program Guidelines
- Attachments:** [Rehabilitation Program Guidelines \(for Council Approval\) 5-7-14 - Final.pdf](#)  
[Resolution](#)
17. [ID 14-0272](#) Resolution Listing Loans and Grants for City Council Approval
- Attachments:** [2014-05-07 Loans and Grantsa.docx](#)  
[Resolution](#)
18. [ID 14-0246](#) Budget Adjustments Requiring Council Approval 4/8/14 - 4/28/14
- Attachments:** [BAs Requiring Council Approval 4/8/14 - 4/28/14](#)
19. [ID 14-0245](#) Budget Adjustments Approved by Budget Officer 4/8/14 - 4/28/14
- Attachments:** [BAs Approved by Budget Officer 4/8/14 - 4/28/14](#)

20. [ID 14-0234](#) Motion to approve the minutes of the Regular meeting of April 1, 2014.

Attachments: [DRAFT 4.1.14 Minutes](#)

#### **IV. PUBLIC HEARING AGENDA**

21. [ID 14-0240](#) Ordinance annexing territory to the corporate limits located at 4104 and 4106 South Elm-Eugene Street - 8 Acres

Attachments: [PB3-19-2014SElmEugeneWolftrail.pdf](#)  
[Ordinance](#)

22. [ID 14-0236](#) Original Zoning - Portions of 1404 & 1406 S. Elm-Eugene Street, south of Wolfetrail Road and west of S. Elm-Eugene Street

Attachments: [Ordinance for PL\(Z\) 14-09 \(portions of 4104 & 4106 S. Elm-Eugene St\).docx](#)  
[4-14-14 minutes for original zoning \(portions of 4104 & 4106 S. Elm-Eugene St\)](#)  
[staff report for PLZ 14-09 \( portions of 4104&4106 S Elm-Eugene St\).docx](#)  
[zoning statement for PL\(Z\) 14-09 4104&4106 South Elm-Eugene St.docx](#)  
[CCPLZ14-09SElmEugeneSt-Zoning.pdf](#)

23. [ID 14-0262](#) Resolution Authorizing Submission of the Annual Action Plan Application for the Conduct of Housing Opportunities for Persons with AIDS (HOPWA) Grant Activities for the 2014-2015 Fiscal Year

Attachments: [Resolution](#)

24. [ID 14-0249](#) Resolution Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the Conduct Of CDBG Program Activities for the 2014-2015 Fiscal Year

Attachments: [Resolution](#)

25. [ID 14-0250](#) Resolution Authorizing Submission of the Annual Action Plan application for Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2014-2015 Fiscal Year

Attachments: [Resolution](#)

26. [ID 14-0251](#) Resolution Authorizing Submission of the Annual Action Plan Application for HOME Consortium Funds and the Conduct of HOME Consortium Activities for the 2014-2015 Fiscal Year

Attachments: [Resolution](#)

27. [ID 14-0253](#) Resolution Approving Substantial Amendment to the FY 2013-2014 Action Plan of Greensboro's 5-Year Consolidated Plan for Housing and Community Development Activities to Reallocate HOME Program Funds to Affordable Housing Development Activities

Attachments: [Resolution](#)

28. [ID 14-0259](#) Resolution Approving HOME-Funded Affordable Housing Development Project Applications

Attachments: [2014 PB Summary of Applications - recommendation scenario.xlsx](#)  
[2014 Housing Development RFP Project Locations.pdf](#)  
[Resolution](#)

## **V. GENERAL BUSINESS AGENDA**

29. [ID 14-0260](#) Resolution Approving the Berryman Square Affordable Housing Development Activity as Recommended by the Planning Board and Authorize the City Manager to Execute Loan Documents for Project Implementation

Attachments: [2014 PB Summary of Applications - recommendation scenario.xlsx](#)  
[2014 Housing Development RFP Project Locations.pdf](#)  
[Resolution](#)

30. [ID 14-0267](#) Resolution to Amend the City of Greensboro and Guilford County Interlocal Tax Collection Agreement Effective for the Current Tax Year (2014)

Attachments: [Resolution](#)  
[RevisedInterlocalTax.docx](#)

31. [ID 14-0238](#) Resolution Authorizing Bid and Contract Award in the Amount of \$659,464.95 to Atlantic Contracting Company, Inc., for the W. Market Street Intersection and Sidewalk Improvements Contract 2012-107 (EL-5101 DP)

Attachments: [Atlantic Contracting corporate officers.pdf](#)  
[Resolution](#)

32. [ID 14-0237](#) Resolution Approving Bid in the Amount of \$3,228,700.00 and Authorizing Contract 2013-078 with Laughlin-Sutton Construction Company for the Battleground Avenue Tank & New Garden Road Water Booster Stations

Attachments: [Laughlin-Sutton corporate officers.pdf](#)  
[Resolution](#)

## **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:**

33. [ID 14-0233](#) Boards and Commissions Listing for May 6, 2014

Attachments: [May 6 list.pdf](#)

## **Adjournment**

### **INFORMATION FOR THE PUBLIC**

34. [ID 14-0273](#) Report of Disbursements for April 1 - April 11, 2014

Attachments: [Treasurey Report of Disbursements](#)

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, May 20, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.