



# City of Greensboro

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

## Meeting Agenda - Final City Council

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Tuesday, October 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 14-0620](#) Resolution Recognizing Congressman J. Howard Coble for his Outstanding Dedication and Commitment to the State of North Carolina and the City of Greensboro

Attachments: [14-0620 Coble Reso..docx](#)

2. [ID 14-0621](#) Resolution Proclaiming the Month of October as National Bullying Prevention Month

Attachments: [14-0623 Reso. school bullying.docx](#)

3. [ID 14-0623](#) Resolution in Support of National Manufacturing

Attachments: [14-0623 RESOLUTION IN SUPPORT OF NATIONAL MANUFACTURING DAY](#)

4. [ID 14-0649](#) Resolution Recognizing the Month of October as National Breast Cancer Awareness Month

Attachments: [14-0649 RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS NATI](#)

5. [ID 14-0619](#) International Civil Rights Museum Update

## 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)**

6. [ID 14-0594](#) Ordinance in the Amount of \$2,500 Amending State, Federal and Other Grants Fund Budget for the Additional Appropriation of Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF) Overtime Allocation FY 13-14

**Attachments:** [Charlotte Field Division Reprogramming Request Confirmation Memo #8 8-28-](#)  
[VCTF 2014 BO 2.4.2014.pdf](#)  
[14-0594 Ordinance ATF Overtime](#)

7. [ID 14-0611](#) Resolution Authorizing a Municipal Agreement with the North Carolina Department of Transportation for the Ballinger Road Bridge Project (B-5553)

**Attachments:** [Map](#)  
[Municipal Agreement](#)  
[14-0611 Reso. Ballinger Bridge \(B-5553\).docx](#)

8. [ID 14-0610](#) Ordinance in the Amount of \$940,000 Amending the Street and Sidewalk Capital Project Fund For B-5553 Ballinger Road Bridge

**Attachments:** [Map](#)  
[14-0610 Ordinance B-5553 Ballinger Road Bridge](#)

9. [ID 14-0617](#) Resolution Authorizing Change Order in the Amount of \$29,998 in Contract No. 2014-5077 with Paxen Learning Corporation

**Attachments:** [14-0617 Reso. Paxen Contract for 10-7 WFD.pdf](#)

10. [ID 14-0626](#) Resolution Approving a Maintenance Agreement with Systems and Software, Inc. for the City's Customer Information and Billing Software

**Attachments:** [Maintenance Agreement](#)  
[Invoice](#)  
[Systems Software Sec of State](#)  
[14-0626 Reso. Systems and Software's enQuesta.doc](#)

11. [ID 14-0628](#) Resolution Approving the Third Year of a Multi-year Contract Between the City of Greensboro and Johnson Controls

**Attachments:** [Johnson Controls, Inc. SOS.pdf](#)  
[14-0628 Reso. Johnson Controls, Inc..docx](#)

12. [ID 14-0642](#) Resolution Listing Loans and Grants for City Council Approval

**Attachments:** [2014-10-07 Loans and Grantsa.docx](#)  
[14-0642 Reso. Loans and Grants for City Council approval.doc](#)

13. [ID 14-0631](#) Budget Adjustments Approved by Budget Officer 9/9/14 - 9/29/14  
**Attachments:** [Budget Adjustments Approved by Budget Officer 9/9/14 - 9/29/14](#)
14. [ID 14-0625](#) Motion to approve the minutes of the Work Session of August 26, 2014  
**Attachments:** [Draft 8.26.14 Work Session.pdf](#)
15. [ID 14-0612](#) Motion to approve the minutes of the Regular meeting of September 2, 2014.  
**Attachments:** [Draft 9.2.14 Minutes.pdf](#)

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

16. [ID 14-0586](#) Ordinance annexing territory to the corporate limits - 24.41-acre satellite annexation for Community Foundation Real Estate Management Fund Inc. located at 128 Birch Creek Road.  
**Attachments:** [Legal Description for 128 Birch Creek Annexation](#)  
[Petition for 128 Birch Creek Annexation](#)  
[Vicinity Map for 128 Birch Creek Annexation](#)  
[SOS for 128 Birch Creek Annexation](#)  
[14-0586 Ord. 128 Birch Creek Road.docx](#)
17. [ID 14-0609](#) Ordinance Establishing Original Zoning From County AG (Agriculture) to City CD-R-5 (Conditional District Residential Single Family) for Properties Located at 128 Birch Creek Road  
**Attachments:** [Staff report for PL\(Z\) 14-13 \(128 Birch Creek Rd\).docx](#)  
[PLZ14-01\\_128BirchCreek-Zoning.pdf](#)  
[minutes for PL\(Z\) 14-13 \(128 Birch Creek Rd\).docx](#)  
[zoning statement for PL\(Z\) 14-13 \(128 Birch Creek Rd\).docx](#)  
[14-0609 Ordinance for PL\(Z\)14-13 Birch Creek Rd.docx](#)

#### **V. GENERAL BUSINESS AGENDA**

18. [ID 14-0633](#) Resolution Authorizing Change Order in the Amount of \$1,968,000 in Contract No. 2012-076 With Heitkamp, Inc. for the Epoxy Waterline Rehabilitation Project "M"  
**Attachments:** [Water Line Rehab Map 1](#)  
[Water Line Rehab Map 2](#)  
[Heitkamp Sec of State](#)  
[14-0633 Reso. Heitkamp, Inc..doc](#)

19. [ID 14-0568](#) Resolution Authorizing the Support of the Participatory Budget Program

Attachments: [PB\\_Sept 23 briefing.pdf](#)  
[14-0568 Participatory Budget Program Resolution](#)

20. [ID 14-0655](#) Resolution Authorizing Staff to Apply to the SAFER Grant Program for Six(6) Additional Front Line Shift Firefighters and Accept the SAFER Grant if it is so Awarded, and to Implement the Additional Staffing for Ladder Companies as Proposed

Attachments: [Firestaffing Memo.pdf](#)  
[14-0655 RESOLUTION AUTHORIZINGT STAFF TO APPLY TO THE SAFER G](#)

21. [ID 14-0650](#) Ordinance in the Amount of \$177,500 Amending General Fund Budget for Additional Fire Expenses Related to Ladder Company Personnel Enhancement

Attachments: [Firestaffing Memo.pdf](#)  
[14-0650 Ordinance](#)

## **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)

22. [ID 14-0647](#) Resolution Denying Tax Refund Pursuant to G.S. 105-381, Concerning the Property Located at 5803 Cardinal Way, Greensboro, NC 27410

Attachments: [Property Owners Request for a Refund.pdf](#)  
[Spreadsheet of City County Taxes Paid by Property Owner from 2008 to 2013.r](#)  
[Resolution Denying Refund of Taxes.docx](#)

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

## **VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

23. [ID 14-0401](#) Boards and Commissions Listing for October 7, 2014

Attachments: [10.7.14 Boards and Commissions.pdf](#)

24. [ID 14-0606](#) Report of Disbursements for September 4 - 15, 2014

Attachments: [Report of Disbursements 9-4-14.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, October 21, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.