



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, December 16, 2014

5:30 PM

Council Chamber

**THE AGENDA IS BEING REPOSTED TO ADD POWERPOINT PRESENTATIONS TO
ITEMS #2 AND #25 AND TO ADD A STAFF MEMO TO ITEM #13**

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 14-0825](#) Resolution Naming December 21, 2014 National Homeless Persons' Memorial Day

Attachments: [14-0825 Reso..docx](#)

2. [ID 14-0842](#) Resolution in Support of the Mission and Goals of Ethnosh

Attachments: [Ethnosh Overview.pdf](#)

[14-0482 RESOLUTION IN SUPPORT OF MISSION AND GOALS OF ETHNOS](#)

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)

3. [ID 14-0844](#) Resolution Authorizing Grant Application for the 2014 Clean Fuel Advanced Technology (CFAT) Grant

Attachments: [GrantApplicationRequestAttachment .pdf](#)

[14-0844 RESOLUTION.docx](#)

4. [ID 14-0845](#) Resolution Authorizing the Purchase in Amount of \$11,500 of Property Located at 1625 Sunrise Valley Drive
- Attachments:** [Vicinity 1189 \(1625 Sunrise Valley Dr\).pdf](#)
[Sitemap 1189 \(1625 Sunrise Valley Dr\).pdf](#)
[14-0845 Reso. 1625 Sunrise Valley Drive.docx](#)
5. [ID 14-0860](#) Resolution Authorizing Purchase in the Amount of \$203,000 of the Entire Property Located at 4500 Briargrove Court for the Horse Pen Creek Road Widening Project
- Attachments:** [Vicinity 1190 \(4500 Briargrove Ct\).pdf](#)
[Sitemap 1190 \(4500 Briargrove Ct\).pdf](#)
[14-0860 Reso. 4500 Briargrove Court.doc](#)
6. [ID 14-0846](#) Resolution Approving Service Contract # 2014- 10225 for Federal Grant Fund Lobbying Services
- Attachments:** [Proposed Scope of Work for City of Greensboro in 2015.pdf](#)
[Review of 2014 Federal Lobbying Activities for City of Greensboro.pdf](#)
[Update for City Council Sept 2014-Pillsbury.pdf](#)
[RESOLUTION 14-0846.docx](#)
7. [ID 14-0852](#) Resolution Approving Annual Service Contract, # 2014-10227 for Guilford Metro 911 Telephone System Maintenance
- Attachments:** [DOC120514.pdf](#)
[14-0852 RESOLUTION.docx](#)
8. [ID 14-0821](#) Resolution Approving Contract in the Amount of \$465,000 with ARCADIS G&M of North Carolina Inc. for Sewer Flow Monitoring in Support of the Sewer Model Recalibration Project.
- Attachments:** [Sewer Flow Monitoring Contract](#)
[Arcadis Sec of State](#)
[14-0821 Reso. ARCADIS G&M of NC.docx](#)
9. [ID 14-0853](#) Resolution Approving Bid in the Amount of \$590,000 and Authorizing Contract 2014-112 With Shelco Construction Company for the Greensboro Aquatic Center (GAC) Pool Deck Expansion
- Attachments:** [GAC West Deck Improvements Funding request.docx](#)
[GACEvents.pptx](#)
[GAC Expansion Shelco GFE.doc](#)
[14-0853 Reso. GAC Pool Expansion.doc](#)

10. [ID 14-0874](#) Ordinance in the Amount of \$590,000 Amending the Coliseum Capital Project Fund Budget

Attachments: [14-0874 Rev COLISEUM CP F526 ORD 12-16-14.docx](#)
11. [ID 14-0848](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of John E. Keith and Cynthia K. Winkler in Connection With the Lovett Street Sidewalk Improvement Project

Attachments: [Keith Map2.pdf](#)
[14-0706 Keith Resolution.docx](#)
12. [ID 14-0706](#) Resolution to Authorize the City Attorney to Record a Quitclaim Deed to Retention Pond 1 and Retention Pond 2 Located in Polo Farms Subdivision, Summerfield, NC

Attachments: [Polo Farms Quitclaim Deed.pdf](#)
[14-0706 Polo Farms Quit Claim Resolution.doc](#)
13. [ID 14-0475](#) Resolution Authorizing the Purchase in the Amount of \$531,000 of 2416 High Point Road for the High Point Road/Lee Street Streetscape Right of Way and Economic Development Purposes

Attachments: [Sitemap 1050 \(2416 High Point Rd\).pdf](#)
[Vicinity 1168 \(2416 High Point Rd\).pdf](#)
[2416 LLC for 2416 HP Road.pdf](#)
[Item13shortterm.doc](#)
[14-0475 Resolution.doc](#)
14. [ID 14-0873](#) Ordinance Appropriating \$374,000 from the General Fund Capital Reserve Account for the Purchase of 2416 High Point Road for Economic Development Purposes

Attachments: [PROJ ORD F410 High Pt Rd Land Acq 12-16-14.docx](#)
15. [ID 14-0864](#) Budget Adjustments Approved by Budget Officer 11/25/14-12/8/14

Attachments: [Budget Adjustments Approved by Budget Officer 11/25/14-12/8/14](#)
16. [ID 14-0851](#) Motion to approve the minutes of the Regular meeting of November 18, 2014.

Attachments: [Final Draft Minutes 11.18.14.pdf](#)
17. [ID 14-0850](#) Motion to Approve the Minutes of the Work Session of November 25, 2014.

Attachments: [Final 11.25.14 minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

18. [ID 14-0143](#) Resolution confirming the Assessment Roll for water and sewer line improvements on Crosswinds Court from existing 8" lines at the intersection of Crosswinds Court and Covered Wagon Road northeast to 5309 Crosswinds Court.

Attachments:

[Petitions](#)
[Notice of Proposed Improvements - Water](#)
[Notice of Proposed Improvements - Sewer](#)
[Resolution To Make Improvements - Water](#)
[Resolution To Make Improvements - Sewer](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Maps](#)
[14-0143 Resolution 5309 Crosswinds Court](#)

This item was postponed from the Decmeber 2nd meeting of Council without further advertising

19. [ID 14-0149](#) Resolution confirming the Assessment Roll for a water line improvement on Crosswinds Road from a proposed 8" line at the intersection of Crosswinds Court and Covered Wagon Road to approx. 380' west to an existing 6" line

Attachments:

[Petitions](#)
[Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Maps](#)
[14-0149 Resolution Crosswinds Court](#)

This item was postponed from the Decmeber 2nd meeting of Council without further advertising

20. [ID 14-0151](#) Resolution confirming the Assessment Roll for a water line improvement on Covered Wagon Road from an existing 12" line at intersection of Millstream Road and Covered Wagon Road north to the intersection of Crosswinds Court and Covered Wagon Road

Attachments:

[Petitions](#)
[Notice of Proposed Improvements](#)
[Resolution To Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Maps](#)
[14-0151 Resolution Millstream Road](#)

This item was postponed from the December 2nd meeting of Council without further advertising

21. [ID 14-0154](#) Resolution confirming the Assessment Roll for a sewer line improvement on Covered Wagon Road from an existing 8" line at 1507 Covered Wagon Road north to the intersection of Crosswinds Court and Covered Wagon Road

Attachments:

[Petitions](#)
[Notice of Proposed Improvements](#)
[Resolution to Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Maps](#)
[14-0154 Resolution 1507 Covered Wagon Road](#)

This item was postponed from the December 2nd meeting of Council without further advertising

22. [ID 14-0155](#) Resolution confirming the Assessment Roll for a 8" water line improvement on Covered Wagon Road from an 8" line at the intersection of Crosswinds Road and Covered Wagon Road to north approx. 365 linear feet to and existing 8" line.

Attachments: [Petitions](#)
[Notice of Proposed Improvements](#)
[Resolution To Make Improvements](#)
[Notice of Preliminary Assessment Roll](#)
[Advertisement](#)
[Assessment Roll](#)
[Assessment Summary Sheet](#)
[Vicinity Map](#)
[Site Maps](#)
[14-0155 Resolution Covered Wagon Road](#)

This item was postponed from the Decmeber 2nd meeting of Council without further advertising

V. GENERAL BUSINESS AGENDA

23. [ID 14-0872](#) Resolution Approving a Lease to LeBauer Park, LLC of City Property that Will Serve as the Site of the Future Carolyn and Maurice LeBauer Park

Attachments: [2014-11-10 LeBauer Park Plan View-Leased Area \(Westcott\).pdf](#)
[2014-11-18 Lease-COG\(5\) FINAL-dpeditis.pdf](#)
[14-0872 RESOLUTION Approving Lease with LeBauer Park LLC for constructic](#)

24. [ID 14-0875](#) Ordinance in the Amount of \$600,000 Amending General Capital Projects Fund Budget for Intersection Relocation at Davie-Summit-Bellemeade Street

Attachments: [14-0875 GEN CAP PROJ ORD AMEND 12-16-14 Street Relocation.doc](#)

25. [14-0847](#) Ordinance to Change Name of a Portion of Summit Avenue between North Elm Street and North Davie Street to Abe Brenner Place

Attachments: [Vicinity Map - Abe Brenner](#)
[Aerial Map - Abe Brenner](#)
[CFoGG.pdf](#)
[Agenda Item 25 abe brenner snc.pdf](#)
[14-0847 Summit Avenue name change Ord..doc](#)

26. [ID 14-0751](#) Resolution Approving the Issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the City of Greensboro to Provide Financing for the Renovation of Claremont Courts
- Attachments: [14-0751 Reso. Claremont Courts.docx](#)
27. [ID 14-0835](#) Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Street Resurfacing Portion of the High Point Road Streetscape Project
- Attachments: [Municipal Agreement](#)
[14-0835 Resolution High Point Road](#)
28. [ID 14-0836](#) Ordinance in the Amount of \$1,250,000 Amending Street and Sidewalk Capital Fund Budget for Resurfacing Portion of the High Point Road Streetscape Project
- Attachments: [14-0836 Ordinance](#)

VI. SUPPLEMENTAL AGENDA

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)

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

29. [ID 14-0849](#) Report of Disbursements for November 18 - 30, 2014
- Attachments: [Report of Disbursements 11-18-14.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, January 6, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.