



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, May 20, 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

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)

1. [ID 14-0235](#) Resolution to approve the Greensboro Alcoholic Beverage Control (ABC) Board's Travel

Attachments: [Board Minutes-April 4 2014.pdf](#)
[City of Greensboro - Policy for Travel and Reimbursement of Expenses.pdf](#)
[Resolution](#)
2. [ID 14-0271](#) Resolution Authorizing the Conveyance of Property Located at 1020 Gregory Street

Attachments: [Sitemap 1155 \(1020 Gregory St\).pdf](#)
[Vicinity 1155 \(1020 Gregory St\).pdf](#)
[Resolution](#)
3. [ID 14-0274](#) Resolution Authorizing Sale of Easements on City Property at 3513 Camden Falls Circle

- Attachments:** [Vicinity 1157 \(3513 Camden Falls Cir\).pdf](#)
[Sitemap 1157 \(3513 Camden Falls Cir\).pdf](#)
[Resolution](#)
4. [ID 14-0281](#) Resolution Authorizing the Conveyance of Easements on City Property at 3920 YY Cotswold Avenue
- Attachments:** [Vicinity 1150 \(3920-YY Cotswold Ave\).pdf](#)
[Sitemap 1150 \(3920-YY Cotswold Ave\).pdf](#)
[Resolution](#)
5. [ID 14-0275](#) Resolution Approving the Appraisal and Authorizing the Acquisition of Property at 2110 High Point Road for the High Point Road Streetscape Project
- Attachments:** [Vicinity 1154 \(2110 High Point Rd\).pdf](#)
[Sitemap 1154 \(2110 High Point Rd\).pdf](#)
[Corporate Officers for Vertellus.pdf](#)
[Resolution](#)
6. [ID 14-0298](#) Resolution Authorizing Sale of City Property to Oakley Capital, LLC
- Attachments:** [OakleyPlat.pdf](#)
[Charles Aris Site summary letter.pdf](#)
[Resolution](#)
7. [ID 14-0280](#) Resolution Calling a Public Hearing for June 3, 2014 to Receive Public Comments on an Application for the 2014 Justice Assistance Grant (JAG) in the Amount of \$217,853.00
- Attachments:** [Resolution calling public hearing for 2014 JAG Application](#)
8. [ID 14-0305](#) Resolution Approving Designation of Applicants Agent for March 7th Severe Winter Storm
- Attachments:** [Applicant Signature Package.xls](#)
[DHMeeting Diaster Recovery Process.doc](#)
[Resolution](#)
9. [ID 14-0283](#) Budget Adjustments Requiring Council Approval 4/29/14 - 5/14/14
- Attachments:** [Budget Adjustments Requiring Council Approval 4/29/14 - 5/14/14 Report](#)
10. [ID 14-0284](#) Budget Adjustments Approved by Budget Officer 4/29/14 - 5/14/14
- Attachments:** [Budget Adjustments Approved by Budget Officer 4/29/14 - 5/14/14 Report](#)
11. [ID 14-0302](#) Motion to approve the minutes of the Regular Council meeting of April 15, 2014.
- Attachments:** [4.15.14.Draft.Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

12. [ID 14-0288](#) Resolution Authorizing the Filing and/or Execution, as Appropriate, of Federal Transit Administration (FTA) and North Carolina Department of Transportation (NCDOT) Grant Agreements, Grant Applications, Annual or Biennial Applications, Annual Budgets, and Other Such Documents, as Appropriate, Pursuant to Relevant Sections of the Moving Ahead for Progress in the 21st Century Act (MAP-21), as Amended - GTA Program of Project - Federal Fiscal Year (FFY) 2014-2015

Attachments: [Resolution](#)

13. [ID 14-0255](#) Ordinance Amending the Land Development Ordinance with Respect to Wireless Telecommunication Facilities (Tower Height / Setback)

Sponsors: Planning

Attachments: [clerk ad memo forwtf changes.docx](#)
[tower compare.pdf](#)
[Ordinance](#)

V. GENERAL BUSINESS AGENDA

14. [ID 14-0277](#) Resolution Directing the Filing with the City Clerk of the Budget Estimate for the Fiscal Year 2014-2015

Attachments: [Budget resolution.doc](#)

15. [ID 14-0276](#) Ordinance in the Amount of \$1,248,555 Amending the Water Resources Capital Improvement Fund Budget for the Piedmont Triad Regional Water Authority Hydropower Lawsuit Settlement

Attachments: [PTRWA Settlement Budget Ordinance](#)

16. [ID 14-0301](#) Resolution Approving a Settlement in the Amount of \$1,248,555 for the Piedmont Triad Regional Water Authority Hydropower Lawsuit

Attachments: [Resolution](#)

17. [ID 14-0300](#) Resolution Amending the City of Greensboro Policy for Water and Sewer Services "Outside the Corporate Limits"

Sponsors: Planning

Attachments: [Revised GSO Water-Sewer Ext - 052014 _swg_.pdf](#)
[Resolution](#)

18. [ID 14-0306](#) Resolution to Adopt an Addendum to the 2014 City of Greensboro Legislative Agenda

Attachments: [2014 Addendum City of Greensboro Legislative Agenda.docx](#)
[Legislative\(2\)Resolution.docx](#)

19. [ID 14-0292](#) Resolution Awarding Service Contract to Veolia Transportation Services,

Inc. for the Management and Operations of Transit Services Provided by the Greensboro Transit Authority

Attachments: [Veolia corporate info..pdf](#)
[Resolution](#)

20. [ID 14-0297](#) Ordinance in the Amount of \$2,500,000 Amending FY 13/14 Risk Retention Fund to Provide Sufficient Appropriations for Year End

Attachments: [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)

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

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

21. [ID 14-0296](#) Report of Disbursements for April 14 - 30, 2014

Attachments: [Report of Disbursements 4-14-14.xlsx](#)

22. [ID 14-0303](#) Boards and Commissions Listing for May 20, 2014

Attachments: [B&C List 5.20.14.pdf](#)

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, June 3, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.