



# City of Greensboro

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

## Meeting Agenda - Final City Council

---

Tuesday, January 6, 2015

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

*There are no ceremonial or presentation items scheduled for this agenda.*

## 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 15-0004](#) Ordinance in the Amount of \$25,000 Appropriating State, Federal and Other Grants Fund Budget for the Appropriation of Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF) Overtime Allocation FY 14-15  
  
Attachments: [VCTF allotment notification.pdf](#)  
[15-0004 GPD VCTF budget ordinance.docx](#)
  
2. [ID 15-0005](#) Ordinance in the Amount of \$52,123 Appropriating State, Federal and Other Grants Fund Budget for Federal Grant Funds for Participation in the Federal Bureau of Investigation - Safe Streets Task Force FY 14-15  
Federal Bureau of Investigation Safe Streets Task Force FY 14-15  
  
Attachments: [SSTF allotment letter.docx](#)  
[14-0866 Ordinance for SSTF FY15.docx](#)

3. [ID 15-0033](#) Ordinance in the Amount of \$17,373 Appropriating State, Federal and Other Grants Fund Budget for Federal Grant Funds for Participation in the Federal Bureau Of Investigation - NC Joint Terrorism Task Force FY 14-15  
  
**Attachments:** [NCJTTF allotment letter.docx](#)  
[15-0033 Ordinance for NCJTTF FY15.docx](#)
4. [ID 15-0012](#) Ordinance in the Amount of \$2,000 Appropriating State, Federal and Other Grants Fund Budget for the Appropriation of Internal Revenue Service Task Force Funds FY 14-15  
  
**Attachments:** [14-0886 Ordinance for GPD IRS FY 15.docx](#)
5. [ID 15-0008](#) Ordinance in the Amount of \$13,834 Appropriating State, Federal and Other Grants Fund Budget for the Appropriation of USMS Joint Fugitive Task Force Funds FY 14-15  
  
**Attachments:** [USMS OBLIGATION 2015.pdf](#)  
[14-0877 Ordinance for GPD USMS FY 15.docx](#)
6. [ID 15-0013](#) Ordinance in the Amount of \$2,000 Appropriating State, Federal and Other Grants Fund Budget for the Appropriation of US Secret Service Financial Crimes Task Force Funds FY 14-15  
  
**Attachments:** [US Secret Service Allotment.docx](#)  
[14-0887 Ordinance for GPD FCTF FY 15.docx](#)
7. [ID 15-0041](#) Ordinance in the Amount of \$35,788 Establishing State, Federal and Other Grants Fund Budget for the Appropriation of FY 2014 Fair Housing Training Program Grant Funds  
  
**Attachments:** [15-0041 BudgetOrdinance14.docx](#)
8. [ID 15-0025](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2013 FTA Congestion Mitigation Air Quality Grant  
  
**Attachments:** [15-0025 Resolution 2013 FTA Congestion Mitigation Grant](#)
9. [ID 15-0009](#) Ordinance in the Amount of \$12,500 Appropriating State, Federal and Other Grants Fund Budget for the Greensboro Police Foundation Donation FY 15  
  
**Attachments:** [Ordinance for donation for software.docx](#)
10. [ID 15-0007](#) Resolution Authorizing the Conveyance of a Temporary Construction Easement located at 801 North Regional Road  
  
**Attachments:** [Sitemap 1191 \(801 N Regional Rd\).pdf](#)  
[Vicinity 1191 \(801 N Regional Rd\).pdf](#)  
[15-0007 Reso..doc](#)

11. [ID 15-0011](#) Resolution Authorizing Utility Relocation Agreement with the Plantation Pipe Line Company for Utility Relocation for Horse Pen Creek Road Widening Project
- Attachments:** [GDOT Agenda 150106 Plantation Pipe Line at Horse Pen.pdf](#)  
[Sitemap 1192 \(2807 & 2816 Horsepen Creek Rd\).pdf](#)  
[Vicinity 1192 \(2807 & 2816 Horsepen Creek Rd\).pdf](#)  
[15-0011 Reso. Plantation Pipeline.docx](#)
12. [ID 15-0034](#) Resolution to Allow Utility Extension/Connection - Resolution Allowing Heron Pointe, Phase 5, to Extend and Connect onto City Water and Sanitary Sewer without Immediate Annexation by the City of Greensboro.
- Attachments:** [Heron Pt Ph 5 Vicinity Map](#)  
[Heron Pt Ph 5 Application.pdf](#)  
[Heron Pt Ph 5 Prelime.pdf](#)  
[Heron Pt Ph 5 UDP.pdf](#)  
[Oveco SOS.pdf](#)  
[15-0034 RESOLUTION for Heron Pt Ph 5.doc](#)
13. [ID 15-0028](#) Ordinance in the Amount of \$5,191 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Piedmont Triad Regional Council Area Agency on Aging Senior Center General Purpose Grant
- Attachments:** [2014-15 General Purpose Contract - unsigned.pdf](#)  
[Resolution authorizing application.pdf](#)  
[15-0028 Ord. draft.docx](#)
14. [ID 15-0030](#) Ordinance in the Amount of \$190,000 Establishing a Project Budget for Spencer Love Tennis Complex Improvements
- Attachments:** [Mike Belangia DBA Triad FY 2014-2023.pdf](#)  
[15-0030 Ord. \\$190,000.docx](#)
15. [ID 15-0036](#) Budget Adjustments Requiring Council Approval 12/9/14-12/29/14
- Attachments:** [Budget Adjustments Requiring Council Approval 12/9/14-12/29/14](#)
16. [ID 15-0035](#) Budget Adjustments Approved by Budget Officer 12/9/14-12/29/14
- Attachments:** [Budget Adjustments Approved by Budget Officer 12/9/14-12/29/14](#)
17. [ID 15-0024](#) Motion to approve the minutes of the Regular meeting of December 2, 2014.
- Attachments:** [December 2 draft Meeting Minutes](#)

18. [ID 15-0039](#) Motion to Approve the Minutes of the Work Session of December 11, 2014

Attachments: [12.11.14 Work Session Final Draft Minutes.pdf](#)

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

*There are no public hearing items scheduled for this agenda.*

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

19. [ID 15-0001](#) Boards and Commissions Listing for January 6, 2015

Attachments: [Board and Commission Listing.pdf](#)

20. [ID 15-0020](#) Ordinance Amending Chapter 2 of the Greensboro Code of Ordinances with Respect to Administration

Attachments: [Memorandum to City Council Non-Discrimination Ordinance for Sexual Orientation 14-0793 Ordinance Amending Chapter 2 of the Greensboro Code of Ordinances](#)

21. [ID 15-0021](#) Ordinance Amending Chapter 21 of the Greensboro Code of Ordinances with Respect to Personnel

Attachments: [Memorandum to City Council Non-Discrimination Ordinance for Sexual Orientation 14-0794 Ordinance Amending Chapter 21 of the Greensboro Code of Ordinances](#)

22. [ID 15-0022](#) Ordinance Amending Chapter 12 of the Greensboro Code of Ordinances Ordinance to Include Sexual Orientation, Gender Identity, and Gender Expression as Prohibited Categories of Discrimination

Attachments: [Memorandum to City Council Non-Discrimination Ordinance for Sexual Orientation 14-0833 Ordinance Amending The Fair Housing Ordinance to Include Sexual Orientation](#)

23. [ID 15-0037](#) Resolution Authorizing Steven B. Tanger Performing Arts Center Construction Manager at Risk Contract

Attachments: [STPAC CMAR Evaluation and Ranking Committee .pdf](#)  
[STPAC EVALUATION AND RANKING COMMITTEE QUALIFICATIONS.pdf](#)  
[FINAL SCORES FOR STPAC AFTER EVALUATION OF PROPOSALS 11 20 1](#)  
[FINAL STPAC Tabulation 12 11 14 Formatted Complete .pdf](#)  
[MWBE Memo.pdf](#)  
[15-0037 STPAC Resolution.docx](#)

24. [ID 15-0023](#) Resolution Approving the Sale and Option of Land in the South Elm Redevelopment Area to Union Square Campus, Inc.
- Attachments:** [A\\_South Elm Redevelopment Resolution.pdf](#)  
[B\\_12-31-14 Final draft Sale and Development Union Square Arlington and Lee](#)  
[C\\_12-31-14 Final draft Sale and Development Union Square Elm and Lee \(Alt E](#)  
[D\\_Alternatives\\_Map.pdf](#)  
[SOS\\_Union\\_Square.pdf](#)  
[Alternate A Resolution.docx](#)  
[Alternate B Resolution.docx](#)
25. [ID 15-0006](#) Ordinance in the Amount of \$25,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the 2014 Local Food Promotion Program Grant
- Attachments:** [Food Disparity Update 12.15.14.pdf](#)  
[15-0006 2014\\_lfpp\\_budget\\_ordinance.docx](#)
26. [ID 15-0027](#) Ordinance Amending in the Amount of \$2,518,072 the GTA Grant Fund Budget For The Federal Fiscal Year 2014 FT Congestion Mitigation Air Quality Grant
- Attachments:** [15-0027 Ordinance.docx](#)
27. [ID 15-0044](#) Resolution Approving Bid in the Amount of \$26,640,000 and Authorizing Execution of Contract No. 2011-038A with Garney Companies, Inc. for the T. Z. Osborne Water Reclamation Facility Expansion Project - Package 2
- Attachments:** [Garney Companies, Inc. Sec State.pdf](#)  
[TZO Pkg 2 GFE Rev.pdf](#)  
[Pkg 2 Plant Upgrades Map](#)  
[Memo to CMO-Plant Upgrades.pdf](#)  
[Four Package Summary.pdf](#)  
[Jordan Lake Compliance through 2014 Presentation.pdf](#)  
[15-0044 Resolution T.Z. Osborne.doc](#)

28. [ID 15-0045](#) Ordinance in the Amount of \$26,640,000 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the T. Z. Osborne Water Reclamation Facility Expansion Project - Package 2

**Attachments:** [Pkg 2 Upgrades Map.pdf](#)  
[Memo to CMO-Plant Upgrades.pdf](#)  
[Four Package Summary.pdf](#)  
[Jordan Lake Compliance through 2014 Presentation.pdf](#)  
[15-0045 Ord. Agenda 150106 Budget Ord TZO Package 2.docx](#)

29. [ID 15-0029](#) Resolution Approving Bid in the Amount of \$961,000.00 and Authorizing Execution of Contract No. 2012-066 with Bar Construction Company, Inc. for the Jaycee Park Parking and Stormwater Improvements Project

**Attachments:** [Bar Construction Company.pdf](#)  
[Jaycee Park SW Improvements Map.pdf](#)  
[15-0029 Reso. Jaycee Park Bar Const..doc](#)

## **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:**

30. [ID 15-0038](#) Report of Disbursements for December 1-15,, 2014

**Attachments:** [Report of Disbursements 12-1-14.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, January 20, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.