



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, May 5, 2015

5:30 PM

Council Chamber

**THE AGENDA IS BEING REPOSTED TO ADD THE M/WBE LETTER TO ITEM #3 AND TO
ADD POWERPOINT PRESENTATIONS TO ITEMS #17-21, #22, #23 AND #25**

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 15-0250](#) Resolution Honoring US Congresswoman Dr. Alma S. Adams

Attachments: [15-0250 Reso. Adams.docx](#)
2. [ID 15-0315](#) Resolution Recognizing the Volunteers and Declaring Thursday, May 14, 2015 as "Tournament Town Volunteer Day" in the City of Greensboro

Attachments: [15-0315 Reso. Tournament Town Volunteer Day.docx](#)

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 15-0373](#) Resolution Approving Bid in the Amount of \$679,000 and Authorizing Contract 2015-012 With Otis Elevator Company for the Modernization of the MMOB West Side Elevators

Attachments: [15-0373 Reso. Otis Elevators.doc](#)
[GFE Review Contract .pdf](#)

4. [ID 15-0364](#) Resolution Approving Bid in the Amount of \$439,960 and Authorizing Contract with DH Griffin Company for the War Memorial Auditorium and Norvell Tent Building Demolition

Attachments: [GFE Review 2015-074 Demo of War Memorial Auditorium.pdf](#)
[15-0364 Reso. D.H.Griffin.doc](#)

5. [ID 15-0335](#) Resolution Approving Appraisal in the Amount of \$195,000 and Authorizing Purchase of Property Located at 106 A&B College Road for the West Market Street/College Road Intersection and Sidewalk Project

Attachments: [Sitemap 1233 \(106A&B College Rd\).pdf](#)
[Vicinity 1233 \(106A&B College Rd\).pdf](#)
[15-0335 Reso. 106A&B College Road.doc](#)

6. [ID 15-0348](#) Resolution Authorizing Acquisition of Property Located at 2745 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1219 \(2745 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1219 \(2745 Horsepen Creek Rd\).pdf](#)
[SV Investments.pdf](#)
[15-0348 Reso. SV Investments.doc](#)

7. [ID 15-0363](#) Resolution Authorizing Change Order in the Amount of \$69,000 in Contract 2014-0860 with Summers & Son Trucking & Grading for the Demolition of 125 Summit Avenue

Attachments: [15-0363 Reso. Summers & Son.doc](#)

8. [ID 15-0345](#) Ordinance in the Amount of \$4,400 Appropriating State, Federal and Other Grants Fund Budget for the Additional Appropriation of Internal Revenue Service Task Force Funds FY 14-15

Attachments: [15-0345 Ordinance for GPD IRS FY 15 3rd allotment 5.5.15.docx](#)

9. [ID 15-0353](#) Ordinance in the Amount of \$1,500 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Wal-Mart Foundation/ Local Giving Program Grant for Police Youth Outreach Program in Communities Within the Western Division FY 15

Attachments: [15-0353 Ordinance-Walmart Grant.docx](#)

10. [ID 15-0341](#) Ordinance Amending in the Amount of \$126,490 GTA Grant Fund Budget for the Federal Fiscal Year 2014 Section 5307 Transit Security and Routine Capital Assistance Grant

Attachments: [15-0341 Ordinance](#)

11. [ID 15-0366](#) Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the property owned by Ching, LLC located at 811 South Elm Street in connection with the Bragg Street at South Elm Street Intersection Storm Sewer Improvement Project.
- Attachments:** [Ching, LLC - Sitemap 1208 \(811 S Elm St\).pdf](#)
[Ching, LLC - Vicinity 1208 \(811 S Elm St\).pdf](#)
[SOS - Ching, LLC.pdf](#)
[15-0366 Resolution - Ching, LLC 00031172.docx](#)
12. [ID 15-0369](#) Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the property owned by BRC Greensboro Retail, LLC located at 5701 W. Market Street in connection with the W. Market Street/College Road Intersection & Sidewalk Project.
- Attachments:** [BRC - Sitemap 1210 \(5701 W Market St\).pdf](#)
[BRC -Vicinity 1210 \(5701 W Market St\).pdf](#)
[SOS - BRC Greensboro Retail LLC.pdf](#)
[15-0369 Resolution - BRC Greensboro Retail, LLC - 00031175.docx](#)
13. [ID 15-0361](#) Budget Adjustments Requiring Council Approval 4/11/15-4/27/15
- Attachments:** [Budget Adjustments Requiring Council Approval 4/11/15-4/27/15](#)
14. [ID 15-0360](#) Budget Adjustments Approved by Budget Officer 4/11/15-4/27/15
- Attachments:** [Budget Adjustments Approved by Budget Officer 4/11/15-4/27/15](#)
15. [ID 15-0351](#) Motion to Approve the Minutes of the Regular Meeting of April 7, 2015.
- Attachments:** [15-0351 April 7, 2015 Draft Minutes.pdf](#)
16. [ID 15-0356](#) Motion to Approve the Minutes of the Work Session of April 16, 2015
- Attachments:** [15-0356 Draft 4.16.15 Work Session Minutes29-Apr-2015-05-10-29.pdf](#)

IV. PUBLIC HEARING AGENDA

17. [ID 15-0370](#) Resolution Adopting the Five-Year Consolidated Plan and Authorizing Submission of the Year 1 Annual Action Plan Application for US Department of Housing and Urban Development (HUD) Funds and the Conduct of Program Activities for the 2015-2016 Fiscal Year
- Attachments:** [ConPlan Formatted 04-27-15.pdf](#)
[15-0370 Resolution.docx](#)
[Items 17-21 ConPlan & Annual Plan 05-05-15.pdf](#)

18. [ID 15-0375](#) Resolution Authorizing Submission of the Annual Action Plan Application for the Conduct of Housing Opportunities for Persons with AIDS (HOPWA) Grant Activities for the 2015-2016 Fiscal Year.
- Attachments:** [15-0375 HOPWA Resolution.docx](#)
[Items 17-21 ConPlan & Annual Plan 05-05-15.pdf](#)
19. [ID 15-0376](#) 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 2015-2016 Fiscal Year.
- Attachments:** [15-0376 Resolution ESG.docx](#)
[Items 17-21 ConPlan & Annual Plan 05-05-15.pdf](#)
20. [ID 15-0377](#) 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 2015-2016 Fiscal Year
- Attachments:** [15-0377 CDBG Resolution.docx](#)
[Items 17-21 ConPlan & Annual Plan 05-05-15.pdf](#)
21. [ID 15-0374](#) Resolution Authorizing the Submission of the Annual Action Plan Application for HOME Consortium Funds and the Conduct of HOME Consortium Activities for the 2015-2016 Fiscal Year
- Attachments:** [15-0374 HOME Resolution.docx](#)
[Items 17-21 ConPlan & Annual Plan 05-05-15.pdf](#)
22. [ID 15-0367](#) Resolution Requesting Approval of Updated Housing Rehabilitation Program Guidelines
- Attachments:** [15-0367 Rehabilitation Program Guidelines \(for Council Approval\) 5-5-15.pdf](#)
[15-0367 Rehabilitation Programs Matrix.pdf](#)
[15-0367 RESOLUTION APPROVING THE CITY OF GREENSBORO HOUSING](#)
[Item 22-Housing Rehab Program 05-05-15.pdf](#)
- A Public Hearing is not required for this item but it goes along with other items for the Planning and Neighborhood Development Department.*
23. [ID 15-0354](#) Resolution Requesting Approval of Affordable Housing Development Project Recommendations
- Attachments:** [2015 Housing Development RFP Project Locations.pdf](#)
[2015 CC Summary of Applications.pdf](#)
[15-0354 Resolution Approving Affordable Housing Development RFP Project A](#)
[Item 23 -Affordable Housing RFP \(5-5-15\).pdf](#)

V. GENERAL BUSINESS AGENDA

Boards and Commissions Appointments

24. [ID 15-0352](#) Boards and Commissions Listing for May 5, 2015
Attachments: [15-0352 5.5.15 B&C Information.pdf](#)
25. [ID 15-0238](#) Resolution Directing the Filing with the City Clerk of the Budget Estimate for the Fiscal Year 2015-16
Attachments: [15-0238 Reso. for Budget filing.doc](#)
[FY 15-16 Manager's Budget Presentation Final 5-5-15.pdf](#)
26. [ID 15-0372](#) Resolution Approving a Contract Renewal with Infor for Upgrades to the Enterprise Asset Management (EAM) System.
Attachments: [15-0372 reso EAM system..docx](#)
27. [ID 15-0316](#) Resolution Authorizing Agreement with Guilford County for Greensboro Transit Authority to Provide Medicaid Transportation Service within City of Greensboro
Attachments: [15-0316 Reso. Medicaid Transit Service.docx](#)
28. [ID 15-0317](#) Ordinance in the Amount of \$223,750 Amending Transit System Fund Budget for the Fiscal Year 2015 to Provide Medicaid Transportation Services
Attachments: [15-0317 Ordinance](#)
29. [ID 15-0320](#) Resolution Authorizing Approval of Addendum #2 to Contract with Trans Dev Services, Inc. for Providing Medicaid Transportation Services
Attachments: [15-0320 Reso. Trans Dev.docx](#)
30. [ID 15-0362](#) Order Authorizing The Sale And Issuance By The City Of Greensboro, North Carolina Of Not To Exceed \$37,000,000 Combined Enterprise System Revenue Refunding Bonds, Series 2015 And Authorizing The Execution And Delivery Of Certain Documents In Connection Therewith
Attachments: [15-0362 Bond Order-Greensboro 2015 Revenue Refunding.docx](#)
31. [ID 15-0384](#) Resolution Supporting House Bill 193: Prohibit Discriminatory Profiling
Attachments: [HB 193 Prohibit Discriminatory Profiling.pdf](#)
[15-0384 Resolution Supporting House Bill 193.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)

Adjournment

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

32. [ID 15-0382](#) Report of Disbursements for April 8, 2015 - April 22, 2015

Attachments: [15-0382 Report of Disbursements 4.8.15.xlsx](#)

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, May 19, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.