

City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, May 19, 2015 5:30 PM Council Chamber

THE AGENDA IS BEING REPUBLISHED TO REPLACE THE ORDINANCE FOR ITEM #29

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. <u>ID 15-0407</u> Resolution Recognizing the Contributions of Greensboro Small

Businesses to the Local Economy

Attachments: 15-0407 RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF GREENSE

2. ID 15-0295 Resolution Recognizing Washington Montessori School on the

Celebration of its 100th Year Anniversary

<u>Attachments:</u> <u>15-0295 Reso. Washington Montessori.docx</u>

3. <u>ID 15-0417</u> Resolution in Support of the CONNECT NC Bond Initiative

Attachments: 15-0417 RESOLUTION IN SUPPORT OF CONNECT NC.docx

4. ID 15-0418 Resolution Recognizing Dr. Irish Spencer for her Work with the Welfare

Reform Liaison Project

Attachments: 15-0418 Spencer reso..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)

5. ID 15-0392 Resolution Authorizing Contract # 2015-10281 with SirsiDynix for

Integrated Library System Maintenance for an Estimated Amount Not to

Exceed \$349,571.94

<u>Attachments:</u> <u>15-0392 Resolution.docx</u>

6. ID 15-0350 Resolution Authorizing Purchase in the Amount of \$28,000 of Property

Located at 5714 West Market Street for the West Market Street/College

Road Intersection and Sidewalk Project

Attachments: Sitemap 1236 (5714 W Market St).pdf

Vicinity 1236 (5714 W Market St).pdf

15-0350 Reso. 5714 West Market Street.doc

7. ID 15-0365 Ordinance in the Amount of \$5,000 Appropriating State, Federal and

Other Grants Fund Budget for the Appropriation of Additional US Secret

Service Financial Crimes Task Force Funds FY 14-15

<u>Attachments:</u> 15-0365 Ordinance for GPD FCTF FY 15 3rd allotment.docx

8. ID 15-0385 Resolution Authorizing Termination of Encroachment Agreement

Between the City of Greensboro and American Express Travel Related

Services Company, Inc at 7701 Airport Center Drive.

<u>Attachments:</u> <u>Termination of Encroachment Agreement.pdf</u>

Attachment.pdf

SOS.pdf

15-0385 Reso. Termination of Amex encroachment agreement.docx

9. ID 15-0389 Resolution Authorizing Global Encroachment Agreement Between the

City of Greensboro and AECOM Technical Services of North Carolina,

Inc. for Encroachment Into City Right-of-Way

<u>Attachments:</u> <u>Encroachment Agreement.pdf</u>

SOS.pdf Exhibit A.pdf

15-0389 Reso. AECOM Encroachment.doc

10. ID 15-0393 Resolution Authorizing Municipal Agreement with NC Department of

Transportation for West Market Street Improvements and Walker

Avenue Sidewalk Project (EL-5101 DP)

Attachments: 15-0393 Resolution EL-5101DL

11. <u>ID 15-0395</u>	Resolution Authorizing Amendment to Municipal Agreement with NC Department of Transportation for Market - College - Guilford College Intersection Improvements Project (U-5326)
Attachments:	15-0395 Resolution U-5326
12. <u>ID 15-0396</u>	Ordinance in the Amount of \$400,000 Amending Street and Sidewalk Capital Projects Fund Budget for Amendment to Municipal Agreement with NC Department of Transportation for Market - College - Guilford College Intersection Improvements Project (U-5326)
Attachments:	<u>15-0396 Ordinance \$400,000</u>
13. <u>ID 15-0404</u>	Resolution Approving a Utility Agreement with the North Carolina Department of Transportation in the Amount of \$420,523
Attachments:	Agenda 150519 NCDOT Utility Agreement I-5110.pdf
	15-0404 Reso. Project I-5110.doc
14 . <u>ID 15-0401</u>	Resolution Authorizing Lease Agreement for NCWorks Career Center Relocation and Merger
Attachments:	SN Properties LLC.pdf
	15-0401 Resolution Authorizing Lease Agreement for NCWorks Career Center I
15. <u>ID 15-0378</u>	Resolution Approving the Sole Source Purchase of SunGard Public Sector, Inc. for Mobile Computer Terminal and Freedom Software License Upgrade, Implementation and Maintenance
Attachments:	15-0378 Resolution.docx
16. <u>ID 15-0390</u>	Ordinance in the Amount of \$40,500 Amending the General Fund FY14/15 Budget (Economic Development)
Attachments:	15-0390 Coilplus Budget Ordinance_OneNC.docx
17 . <u>ID 15-0402</u>	Ordinance Amending Chapter 28.1 of the Greensboro Code of Ordinances with Respect to Telecommunications
Attachments:	15-0402 Ordinance Amend Chpt 28.1 30c per LF.doc
18. <u>ID 15-0394</u>	Resolution Approving Contract # 2015-10254 for Mowing and Lot Clean-Up Services
Attachments:	15-0394 CC res 2015-10254.docx
19 . <u>ID 15-0383</u>	Motion to Make a Part of the Official Record the Coliseum Contracts that are Currently Eligible for Destruction as per the City Clerk's Office
Attachments:	15-0383 COL 11 Destr Proj for Council Approval.pdf
20. <u>ID 15-0412</u>	Budget Adjustments Requiring Council Approval 4/28/15-5/11/15
<u>Attachments:</u>	15-0412 Budget Adjustments Requiring Council Approval 4/28/15-5/11/15

21. ID 15-0411 Budget Adjustments Approved by Budget Officer 4/28/15-5/11/15

Attachments: 15-0411 Budget Adjustments Approved by Budget Officer 4/28/15-5/11/15

22. ID 15-0409 Motion to Approve the Minutes of the Regular Meeting of April 21, 2015

Attachments: 15-0409 DRAFT Minutes 4.21.15.pdf

23. ID 15-0415 Motion to Approve the Minutes of the Work Session of April 28, 2015

Attachments: 15-0415 DRAFT Minutes 4.28.15.pdf

IV. PUBLIC HEARING AGENDA

24. ID 15-0391 Public Hearing to Receive Public Comment on the Recommended

Fiscal Year 2015-2016 Annual Budget

COUNCIL IS BEING ASKED TO POSTPONE THIS ITEM TO THE JUNE 2ND

MEETING OF COUNCIL

25. ID 15-0386 Resolution Confirming the Assessment Roll for a Water Line

Improvement on Four Farms Road from an Existing 8" Line South of Four Farms Road & Horse Pen Creek Road Intersection, Approximately

2500' South to the End of Four Farms Road

<u>Attachments:</u> Notice of Proposed Improvements

Resolution to make Improvements

Notice of Preliminary Assessment Roll

Advertisement Assessment Roll

Assessment Summary Sheet

Vicinity Map
Site Map

15-0386 Resolution Four Farms Rd Water

26. ID 15-0387 Resolution Confirming the Assessment Roll for a Sewer Line

Improvement on Four Farms Road from the End of Four Farms Road at the Brinton Drive Outfall, Approximately 2600' Northerly to 4355 Four

Farms Road

<u>Attachments:</u> Notice of Proposed Improvements

Resolution to make Improvements

Notice of Preliminary Assessment Roll

Advertisement
Assessment Roll

Assessment Summary Sheet

Vicinity Map
Site Map

15-0387 Resolution Four Farms Rd Sewer

27. ID 15-0388 Resolution Confirming the Assessment Roll for a Sewer Line

Improvement on Brinton Drive from Brinton Drive Cul-De-Sac to Horse

Pen Creek Road

<u>Attachments:</u> <u>Notice of Proposed Improvements</u>

Resolution to make Improvements

Notice of Preliminary Assessment Roll

Advertisement

Assessment Roll

Assessment Summary Sheet

Vicinity Map
Site Map

15-0388 Resolution Brinton Dr

28. <u>ID 15-0405</u> Ordinance Amending the Generalized Future Land Use Map (GFLUM)

of the Connections 2025 Comprehensive Plan - W. Friendly Avenue and

Hobbs Road

<u>Attachments:</u> CP14-07HobbsFriendly.pdf

dec 2014 pb minutes.pdf

15-0405 Ordinance 3510-3516 W Friendly Ave, 805-807 Hobbs Rd (Z-15-01-00

29. ID 15-0379 Ordinance Rezoning Property Located at 3510-3516 West Friendly

Avenue and 805 and 807 Hobbs Road

Attachments: PLZ15-13-FriendlyHobbs-Zoning.pdf

PLZ15-13-FriendlyHobbs-Aerial.pdf

zoning staff report for PLZ 15-13 (Hobbs & Friendly).docx

minutes for PL(Z) 15-13 (Hobbs & Friendly).docx

zoning protest petition for Hobbs Friendly (memo and supporting docs).pdf

zoning statement for PLZ 15-13 (Hobbs & Friendly).docx

15-0379 v 2 revised ordinance for PL(Z) 15-13 (Hobbs Friendly).doc

V. GENERAL BUSINESS AGENDA

30. ID 15-0397 Resolution Authorizing Contract in the Amount of \$2,297,000 with HDR

Engineering, Inc. of the Carolinas to Provide Engineering Design, Environmental Studies and Permitting for the Extension of Water and

Sewer Utilities to the Greensboro-Randolph Mega Site

<u>Attachments:</u> <u>HDR Sec of State</u>

HDR Mega Site Design Scope.pdf

GSO Randolph Mega Site WS Improvements.doc

GreensboroRandolphMegaSite11x17.pdf 15-0397 Reso. HDR Engineering.docx

31. ID 15-0414 Resolution Approving Bid in the Amount of \$2,296,764 and Authorizing

Execution of Contract No. 2013-108 with P-F Plumbing Contractors, Inc. for the Lovett Street Water and Sewer Line Replacement and the Holts

Chapel Road Sewer Outfall Replacement

<u>Attachments:</u> WR agenda 150519 cont 2013-108 lovett street water and sewer and holts char

P-F Plumbing Contractors.pdf

15-0414 Reso.. P-F Plumbing Contractors.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. <u>ID 15-0419</u> Report of Disbursements for April 23 - May 7, 2015

Attachments: 15-0419 Report of Disbursements 4-23-15.pdf

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 2, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.