



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, June 2, 2015

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO RELOAD THE RESOLUTION FOR ITEM # 9/ID
15-0442**

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 15-0346](#) Resolution Honoring the Memory of the Late Leonard Jerome Kaplan

Attachments: [15-0346 Reso. Kaplan.doc](#)

2. [ID 15-0471](#) Resolution Honoring Reverend Mike Aiken for his Service to the Community

Attachments: [15-0471 RESOLUTION HONORING REVEREND MIKE AIKEN FOR HIS SERV](#)

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 15-023](#) Resolution to Publish a Notice of Election for the November 3, 2015 Election

Attachments: [15-023 Biennial Election Resolution.doc](#)

4. [ID 15-0425](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 1006 Moody Street
- Attachments:** [Sitemap 1243 \(1006 Moody St\).pdf](#)
[Vicinity 1243 \(1006 Moody St\).pdf](#)
[15-0425 Reso. 1006 Moody Street.doc](#)
5. [ID 15-0428](#) Resolution Authorizing Change Order 1 in the Amount of \$431,853 to 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](#)
[Agenda 150602 MWBE Letter TZO Pkg 2_Change Order.docx](#)
[15-0428 Reso. Garney Companies 2011-038A.doc](#)
6. [ID 15-0437](#) Resolution Approving Appraisal in the Amount of \$33,602 and Authorizing Purchase of Property Located at 2715 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** [Sitemap 1245 \(2715 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1245 \(2715 Horse Pen Creek Rd\).pdf](#)
[15-0437 Reso. 2715 Horse Pen Creek Road.doc](#)
7. [ID 15-0438](#) Resolution Rescinding Resolution No. 113-14 Authorizing Purchase of Property of JP Morgan Chase Bank, N.A. and Approving Purchase of Same Property from the Secretary of Housing and Urban Development
- Attachments:** [Sitemap 1148 \(2802 Horsepen Creek Rd\).pdf](#)
[Vicinity 1148 \(2802 Horsepen Creek Rd\).pdf](#)
[Agenda 150602 for 2802 Horse Pen Creek - Pages from Resolution_140507.pdf](#)
[15-0438 Reso. 2802 Horse Pen Creek Road.doc](#)
8. [ID 15-0439](#) Resolution Authorizing Property Exchange to Rectify Ownership of Properties at 221 and 223 Guerrant Street
- Attachments:** [Sitemap 1248 \(221 & 223 Guerrant St\).pdf](#)
[Vicinity 1248 \(221 & 223 Guerrant St\).pdf](#)
[15-0439 Reso. 221 and 223 Guerrant St..doc](#)
9. [ID 15-0442](#) Resolution Approving and Authorizing Adjustment to Water Bill to Pacifica Mizell LLC for service to 3800 Mizell Road
- Attachments:** [15-0442 Reso. Pacifica Mizell LLC.doc](#)

10. [ID 15-0444](#) Resolution Approving a Contract with CITI, LLC in the Amount of \$587,271 for Process Control Integration Services
Attachments: [Agenda 150602 CITI Sec of State.pdf](#)
[Agenda 150602 CITI Contract.docx](#)
[15-0444 Reso. CITI, LLC.doc](#)
11. [ID 15-0449](#) Ordinance Amending Chapter 9, Article I, of the Greensboro Code of Ordinances (Civil Preparedness and Emergency)
Attachments: [15-0449 Ordinance Amending Chapter 9, Article I of the Greensboro Code of O](#)
12. [ID 15-0416](#) Ordinance in the Amount of \$180,597.90 Amending the General Fund FY 14/15 Budget (Economic Development) for the Appropriation of Funds for the Pass-Through of a Guilford County Economic Development Incentive Grant to Park View Development, LLC
Attachments: [15-0416 Ord.](#)
13. [ID 15-0445](#) Ordinance in the Amount of \$58,000 Amending the Cemeteries Operating Fund Budget
Attachments: [15-0445 Ordinance](#)
14. [ID 15-0447](#) Ordinance in the Amount of \$20,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the SETRAC Grant From the Greensboro Convention and Visitors Bureau
Attachments: [SETRAC Award - Volleyball Nets.pdf](#)
[15-0447 Ordinance for Volleyball Nets.docx](#)
15. [ID 15-0424](#) Motion to approve Greensboro/Guilford County Tourism Development Authority 2015-2016 Fiscal Year Budget
Attachments: [Budget Worksheet.pdf](#)
[GACVB City Budget Ordinance for FY 2016.pdf](#)
[GACVB CITY Budget Worksheet 15-16.pdf](#)
16. [ID 15-0450](#) Budget Adjustments Requiring Council Approval 5/12/15-5/25/15
Attachments: [15-0450 Budget Adjustments Requiring Council Approval 5/12/15-5/25/15](#)
17. [ID 15-0451](#) Budget Adjustments Approved by Budget Officer 5/12/15-5/25/15
Attachments: [15-0461 Budget Adjustments Approved by Budget Officer 5/12/15-5/25/15](#)
18. [ID 15-0429](#) Motion to Approve the Minutes of the Regular Meeting of May 5, 2015
Attachments: [15-0429 5.5.15 DRAFT Minutes.pdf](#)

19. [ID 15-0446](#) Motion to Approve the Minutes of the Work Session of May 14, 2015.

Attachments: [15-0446 5.14.15 Draft Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

20. [ID 15-0391](#) Public Hearing to Receive Public Comment on the Recommended Fiscal Year 2015-2016 Annual Budget
THIS ITEM WAS POSTPONED FROM THE MAY 19TH MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING

V. GENERAL BUSINESS AGENDA

21. [ID 15-0426](#) Boards and Commissions Listing for June 2, 2015
Attachments: [15-0426 6.2.15 B&C list.pdf](#)
22. [ID 15-0470](#) Resolution of Intent to Adopt an Ordinance Implementing a Committee System for City Council
Attachments: [Council Committees follow-up.pdf](#)
[15-0470 Committee System Resolution 6.2.15.doc](#)
23. [ID 15-0468](#) Resolution Adopting Outside Agency Funding Policy and Authorization the Formation of a Community Partner Board
Attachments: [Outside Agency Funding Revised 4-24-final.pdf](#)
[15-0468 RESOLUTION AUTHORIZING OUTSIDE AGENCIES PROCESS AND](#)

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:

Adjournment

24. [ID 15-0452](#) Report of Disbursements for May 8 - 19, 2015
Attachments: [15-0452 Report of Disbursements 5-8-15.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 16, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.