

City of Greensboro

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

Meeting Agenda - Final City Council

Monday, August 3, 2015 5:30 PM Council Chamber

THE AGENDA IS BEING REPOSTED TO CORRECT THE BUDGET AMOUNT IN ITEM 15-0679.

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 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)

ID 15-0647 Ordinance Amending the GTA Grant Fund Budget for the FY 2014

Section 5310 Enhance Mobility for Seniors and Individuals With

Disabilities Grant

<u>Attachments:</u> <u>15-0647 Ordinance</u>

2. ID 15-0644 Resolution Approving a Contract in the Amount of \$230,413.75 with

Invasive Plant Control, Inc for Vegetative Maintenance Services

<u>Attachments:</u> Agenda 150803 Contract for Vegetative Maint.docx

Agenda 150803 Veg Maint Contract Attachment A.pdf

<u>Vegetative Maintenance GFE Review</u> 15-0644 Reso. Invasive Plant Control.doc

3.	<u>ID 15-0648</u>	Resolution Authorizing Execution of the Guilford Workforce Development Consortium Agreement
	Attachments:	Attachment 2015 Guilford Workforce Consortium Agreement.docx
		15-0648 Resolution Authorizing Execution of the Guilford Workforce Developme
4.	<u>ID 15-0649</u>	Resolution Authorizing Execution of an NCWorks Career Center Cost Sharing Agreement
	Attachments:	Greensboro NCWorks Cost Sharing Agreement Draft 7-22-15.docx
		15-0540 Resolution Authorizing Execution of Cost Sharing Agreement for NCW
5.	<u>ID 15-0665</u>	Resolution to approve the Greensboro Alcoholic Beverage Control (ABC) Board's Travel
	Attachments:	Greensboro ABC Travel Policy 2016.doc
		15-0665 Reso. ABC Travel policy.docx
6.	<u>ID 15-0622</u>	Resolution Authorizing Sternberger Park Lease Agreement between City of Greensboro and Guilford County
	Attachments:	Sternberger Park Lease 7-1-15.pdf
		15-0622 Resolution.docx
7.	<u>ID 15-0610</u>	Resolution Authorizing Conveyance of Surplus Foreclosure Property Located at 213 Guerrant Street
	Attachments:	Sitemap 1261 (213 Guerrnat St).pdf
		Vicinity 1261 (213 Guerrant St).pdf
		15-0610 Reso. 213 Guerrant Street.doc
8.	ID 15-0628	Resolution Approving Appraisal and Authorizing Acquisition of Property Located at 3102 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
	Attachments:	Sitemap 1266 (3102 Horse Pen Creek Rd).pdf
		Vicinity 1266 (3102 Horsepen Creek Rd).pdf
		15-0628 Reso. 3102 Horse Pen Creek Road.doc
9.	<u>ID 15-0629</u>	Resolution Approving Appraisal and Authorizing Acquisition of Property Located at 4505 Jessup Grove Road for the Horse Pen Creek Road Widening Project
	Attachments:	Sitemap 1262 (4505 Jessup Grove Rd).pdf
		Vicinity 1262 (4505 Jessup Grove Rd).pdf
		Baalen, LLC.pdf
		15-0629 Reso. 4505 Jessup Grove Road.doc

10. ID 15-0630 Resolution Authorizing Purchase of a Portion of Property Located at

5804 Near West Market Street for the West Market/College Road

Intersection and Sidewalk Improvement Project

Attachments: Vicinity 1263 (5804 Near W Market St).pdf

Sitemap 1263 (5804 Near W Market St).pdf

Guilford Market Corner.....pdf

15-0630 Reso. 5804 near West Market.doc

11. <u>ID 15-0631</u> Resolution Authorizing Purchase of a Portion of Property Located at

5800 West Market Street for the West Market/College Rd. Intersection

and Sidewalk Improvement

Attachments: Sitemap 1264 (5800 W Market St).pdf

Vicinity 1264 (5800 W Market St).pdf

Hodgin Farm LTD.pdf

15-0631 Reso. 5800 West Market Street.doc

12. ID 15-0632 Resolution Authorizing Purchase of Portions of Properties Located at

5808, 5804 & 5800 Near West Market Street for the West

Market/College Rd. Intersection and Sidewalk Improvement Project

Attachments: Sitemap 1265 (5804 W Market St).pdf

Vicinity 1265 (5800 Near W Market St).pdf
Hodgin Family Limited Partnership.pdf

15-0632 Reso. 58-8, 5804 and 5800 near West Market.doc

13. ID 15-0635 Resolution Approving Extension of Professional Services Contract

2009-056A with Withers & Ravenel, Inc., for the Design of the

Downtown Greenway Phase 2

<u>Attachments:</u> <u>15-0635 Reso. Withers and Ravenue Ext..docx</u>

14. ID 15-0650 Resolution Authorizing City Attorney to Institute Proceedings to

Condemn a Portion of the Property of Fisher Eugene, LLC, Located at 622 N. Eugene Street in Connection with the Downtown Greenway

Phase 2E & 3A Project

<u>Attachments:</u> <u>Fisher Eugene, LLC - NCSOS Status.pdf</u>

Vicinity 1251 (622 N Eugene St).pdf Sitemap 1251 (622 N Eugene St).pdf

15-0650 Resolution - Fisher Eugene, LLC 00032991.docx

15. ID 15-0679 Resolution Authorizing Agreement Between the City of Greensboro and

Center City Park, LLC for Maintenance

<u>Attachments:</u> Center City SOS.pdf

15-0679 CCP-Resolution.docx

16 . <u>ID 15-0666</u>	Budget Adjustments Requiring Council Approval 7/14/15-7/24/15
Attachments:	15-0666 Budget Adjustments Requiring Council Approval 7/14/15-7/24/15
17. <u>ID 15-0657</u>	Budget Adjustments Approved by Budget Officer 7/14/15-7/24/15
Attachments:	15-0657 Budget Adjustments Approved by Budget Officer 7/14/15-7/24/15
18. <u>ID 15-0626</u>	Motion to approve the minutes of the Special meeting of July 8, 2015.
Attachments:	15-0628 Meeting Minutes
19. <u>ID 15-0646</u>	Motion to Approve the Minutes of the Work Session of July 16, 2015.
Attachments:	15-0646 Draft Meeting Minutes

IV. PUBLIC HEARING AGENDA

20.	<u>ID 15-0581</u>	Ordinance Establishing the McAdoo-Sanders-Tatum House, 303
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Wentworth Drive as a Guilford County Historic Landmark

<u>Attachments:</u> <u>McAdoo-Sanders-Tatum House(r).pdf</u>

<u>15-0581 Ordinance McAdoo-Sanders-Taturm_House.docx</u>

21. ID 15-0623 Ordinance Amending Section 30-4-5.3 of the Land Development

Ordinance related to the filing deadline for the applications to the Zoning

Commission.

<u>Attachments:</u> <u>ZC Filing Amendment Presentation</u>

clerk ad memo for ZC filing deadline amendments.docx

15-0623 Ord. ZC Filing Deadline Amendment

22. ID 15-0674 Public Hearing to Receive Public Comments on an Application for the

2015 Justice Assistance Grant

Attachments: JAG application.pdf

V. GENERAL BUSINESS AGENDA

23. ID 15-0664 Boards and Commissions Listing for August 3, 2
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<u>Attachments:</u> <u>15-0664 8.3.15 Boards and Commissions.pdf</u>

24. <u>ID 15-0627</u> Discussion on FY 2015-2016 Budget Policy

THIS ITEM WAS POSTPONED FROM THE JULY 21ST MEETING OF COUNCIL

25. ID 15-0643 Resolution in Support of a Memorandum of Understanding (MOU)

Between Guilford County, the City Of Greensboro, the City Of High Point, Guilford County, Guilford County Schools and Say Yes To

Education

<u>Attachments:</u> Say Yes- 8-28-15.pdf

15-0643 Say Yes reso..docx

26. ID 15-0671 Resolution Adopting the East Greensboro Study Committee Summary

Report

Attachments: E GSO Study Report.pdf

E GSO Study Slides.pdf

15-0671 Council RESOLUTION 8-3-15.docx

27. ID 15-0542 Ordinance to Approve the Franchise Agreement between the City of

Greensboro and Level 3 Communications, LLC: First Approval

<u>Attachments:</u> <u>Level 3 SOS.pdf</u>

15-0542 1st Ordinance Approve Level 3 Franchise .doc

THIS ITEM WAS POSTPONED FROM THE JULY 21ST MEETING OF COUNCIL

28. ID 15-0636 Ordinance to Approve the Franchise Agreement between the City of

Greensboro and Fiber Technologies Networks, LLC: First Approval

Attachments: Franchise Agreement.pdf

SOS.pdf

Presenation Fiber Tech.pdf

15-0636 1st Ordinance Approve FiberTech Franchise .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:

29. ID 15-0638 Report of Disbursements for June 3 - July 17, 2015

<u>Attachments:</u> <u>15-0638 Report of Disbursements 6-3-15.xlsx</u>

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, August 18, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.