



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, August 18, 2015

5:30 PM

Council Chamber

**THE AGENDA IS BEING REPOSTED TO ADD ITEMS 15-0716 - 15-0719 AND TO REVISE
THE ATTACHMENTS FOR 15-0668 AND 15-0542.**

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 15-0710](#) Resolution Declaring the Month of August Black Philanthropy Month

Attachments: [15-0710 Reso Black Philanthropy..docx](#)

2. [ID 15-0683](#) BE Greensboro Employee Recognition

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 15-0637](#) Ordinance in the Amount of \$6,851 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of State Drug Excise Tax Funds For Greensboro Police Department's Traffic Safety Education Program

Attachments: [15-0637 Budget Ordinance.docx](#)

4. [ID 15-0639](#) Ordinance Amending State, Federal and Other Grants Fund Budget for the GHSP Traffic Safety Education Grant FY15

Attachments: [15-0639 GHSP Ordinance- reduction.docx](#)

5. [ID 15-0693](#) Ordinance in the Amount of \$13,300 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 - GAC Swim Meet Equipment.pdf](#)
[15-0693 Ordinance for GAC Meet Equipment.docx](#)
6. [ID 15-0682](#) Resolution Authorizing Grant Application and Execution of a Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2015
- Attachments:** [FY 15 JAG MOU 6.23.15.pdf](#)
[15-0682 2015 JAG MOU Resolution.docx](#)
7. [ID 15-0684](#) Ordinance in the Amount of \$191,755 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for Edward Byrne Memorial Justice Assistance Grant (JAG) Program Allotment FY 2015
- Attachments:** [15-0684 2015 JAG acct ordinance.docx](#)
8. [ID 15-0696](#) Resolution to Modify Rules and Regulations for the Operation of Municipal Cemeteries
- Attachments:** [Original Cemetery Rules and Regulations.doc](#)
[Proposed Cemetery Rules and Regulations.doc](#)
[15-0696 Reso. Cemetery Rules.doc](#)
9. [ID 15-0670](#) Resolution Authorizing Contract in the Amount of \$415,000 with Arcadis G&M of North Carolina, Inc. for the 2015 Sewer Model Recalibration Project
- Attachments:** [Agenda 150818 Supplemental Agreement 2015_sewer_recalibration.docx](#)
[Agenda 150818 Greensboro Model Re-Calibration Proposal.pdf](#)
[Agenda 150818 Waiver Water-Sewer Model Update.pdf](#)
[15-0670 Reso. Arcadis.doc](#)
10. [ID 15-0678](#) Resolution Approving Bid in the Amount of \$317,751 and Authorizing Execution of Contract 2014-17A with Yates Construction Co., Inc. for the Patton Avenue Bore and Water Line Encasement
- Attachments:** [MWBE Contract 2014-17A Patton Avenue Bore Waterline Encasement-1.pdf](#)
[Yates SecofState.pdf](#)
[15-0678 Reso. Yates Const..doc](#)

11. [ID 15-0687](#) Resolution Authorizing Contracts Between the City of Greensboro and Partners Ending Homelessness and the Interactive Resource Center
- Attachments:** [Board of Directors FY14-15 Partners Ending Homelessness.doc](#)
[IRC BOD List.docx](#)
[15-0687 FY15-16 Homelessness Prevention CT Resolution.docx](#)
12. [ID 15-0694](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property Owned by Sackett Greensboro LLC Located at 3020 West Gate City Boulevard (Formerly Known As High Point Road) in Connection With the High Point Road Streetscape Project
- Attachments:** [Sackett Greensboro, LLC - Sitemap 1241 \(3020 High Point Rd\) \(2\).pdf](#)
[Sackett Vicinity \(3020 High Point Rd\) \(2\).pdf](#)
[Sackett Greensboro LLC - NCSOS Status.pdf](#)
[15-0694 Resolution - Sackett Greensboro LLC 00033126.docx](#)
13. [ID 15-0675](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Well-Spring Retirement Community, Inc.
- Attachments:** [Encroachment.pdf](#)
[Exhibit A.pdf](#)
[SOS.pdf](#)
[15-0675 Reso. Well-Spring.doc](#)
14. [ID 15-0676](#) Resolution Authorizing Encroachment Agreement between the City of Greensboro and AZ Development, LLC
- Attachments:** [Encroachment.pdf](#)
[Exhibit A.pdf](#)
[SOS.pdf](#)
[15-0676 Reso..AZ Development doc](#)
15. [ID 15-0713](#) Resolution Authorizing the Creation of a Participatory Budgeting Steering Committee
- Attachments:** [PB Steering Committee.pdf](#)
16. [ID 15-0677](#) Motion to Adopt the Revised 2015 City Council Meeting and Council Committee Schedule
- Attachments:** [15-0677 Revised meeting schedule.pdf](#)
17. [ID 15-0691](#) Budget Adjustments Requiring Council Approval 7/22/15-8/10/15
- Attachments:** [15-0691 Budget Adjustments Requiring Council Approval 7/22/15-8/10/15](#)

18. [ID 15-0692](#) Budget Adjustments Approved by Budget Officer 7/25/15-8/10/15
Attachments: [15-0692 Budge Adjustments Approved by Budget Officer 7/25/15-8/10/15](#)
19. [ID 15-0681](#) Motion to Approve the Minutes of the Work Session of July 21, 2015
Attachments: [15-0681 DRAFT Mins 7.21.15 WS.pdf](#)
20. [ID 15-0698](#) Motion to Approve the Minutes of the Regular Meeting of July 21, 2015
Attachments: [15-0698 7.21.15 DRAFT Minutes.pdf](#)
21. [ID 15-0700](#) Motion to Approve the Work Session Minutes of July 28, 2015
Attachments: [15-0700 7.28.15 DRAFT Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

22. [ID 15-0689](#) Ordinance Amending Chapter 11 of the Greensboro Code of Ordinances with Respect to Minimum Housing
Council is being asked to postpone this item to the September 1st meeting.

V. GENERAL BUSINESS AGENDA

23. [ID 15-0714](#) Resolution Directing the City Manager and Staff to Develop a Specific Action Plan for Revising the Holiday Pay Program in the Fall of 2015, with Implementation to Begin as Soon as Practical
Attachments: [15-0714 PolicyResolutions-Holiday Pay \(2\).pdf](#)
24. [ID 15-0716](#) Resolution Directing the City Manager and Staff to Develop a Specific Action Plan for Increasing City Minimum Wages in the Fall of 2015, with Implementation to Begin as Soon as Practical
Attachments: [15-0716 PolicyResolutions- Minimum Wage \(2\).pdf](#)
25. [ID 15-0717](#) Resolution Directing the City Manager and Staff to Develop a Specific Action Plan for the Creation of an Employment Restoration Academy in the Fall of 2015, with Implementation to Being as Soon as Practical
Attachments: [15-0717 PolicyResolutions- Restoration Academy \(2\).pdf](#)
26. [ID 15-0718](#) Resolution Directing the City Manager and Staff to Develop a Specific Action Plan for the Development of an In-Range Salary Adjustment Program in the Fall of 2015, with Implementation to Begin as Soon as Practical
Attachments: [15-0718 PolicyResolutions- In Range.pdf](#)

27. [ID 15-0719](#) Resolution Directing the City Manager and Staff to Develop a Specific Action Plan for a Productivity Improvement Program in the Fall of 2015, with Implementation to Begin as Soon as Practical

Attachments: [15-0719 PolicyResolutions- PIP \(2\).pdf](#)

28. [ID 15-0610](#) Resolution Authorizing Conveyance of Surplus Foreclosure Property Located at 213 Guerrant Street

Attachments: [Sitemap 1261 \(213 Guerrant St\).pdf](#)
[Vicinity 1261 \(213 Guerrant St\).pdf](#)
[15-0610 Reso. 213 Guerrant Street.doc](#)

This item was postponed from the August 3, 2015 meeting

29. [ID 15-0542](#) Ordinance to Approve the Franchise Agreement between the City of Greensboro and Level 3 Communications, LLC: First Approval

Attachments: [Level 3 SOS.pdf](#)
[Level 3 Signed Franchise Agreement 8 14 15.pdf](#)
[15-0542 1st Ordinance Approve Level 3 Franchise .doc](#)

This item was postponed from the August 3, 2015 meeting

30. [ID 15-0669](#) Ordinance to Approve the Franchise Agreement between the City of Greensboro and Fiber Technologies Networks, LLC: Second Approval

Attachments: [Franchise Agreement.pdf](#)
[SOS.pdf](#)
[15-0669 2nd Ordinance Approve FiberTech Franchise .doc](#)

SECOND READING - this ordinance received nine affirmative votes at the August 3, 2015 meeting of Council.

31. [ID 15-0668](#) Resolution Adopting the Greensboro Fresh Food Access Plan, USDA Local Food Promotion Program

Attachments: [Fresh Food Access PlanDRAFT.pdf](#)
[PLAN BD 7-15-15 draft.pdf](#)
[USDA CCPresentation.pdf](#)
[15-0668 Resolution Adopting the Fresh Food Access Plan.docx](#)

32. [ID 15-0688](#) Resolution Approving Bid in the Amount of \$5,604,000 and Authorizing Execution of Contract 2011-062 with D. H. Griffin Infrastructure, LLC for the Mitchell Water Treatment Plant Clearwell Replacement

Attachments: [MWBE Contract 2011-62 Mitchell WTP.pdf](#)
[DH Griffin Infrastructure.pdf](#)
[15-0688 Reso. D. H. Griffin.doc](#)

33. [ID 15-0702](#) Resolution Authorizing Acceptance of FEMA 2014 SAFER Grant

Attachments: [15-0702 Resolution Authorizing Acceptance of 2014 SAFER Grant.docx](#)

34. [ID 15-0697](#) Ordinance Amending State, Federal and Other Grants Fund Budget for the Appropriation of 2014 SAFER Grant

Attachments: [15-0697 SAFER GRANT ORD.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

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, September 1, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.