

City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, September 1, 2015 5:30 PM Council Chamber

THIS AGENDA IS BEING REPOSTED TO INCLUDE REVISIONS TO ITEMS #17/ID 15-0689 AND #18/ID 15-0690

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 15-0721 Resolution Recognizing the Month of September as Sickle Cell

Awareness Month

Attachments: 15-0721 Reso. Sickle Ce...docx

2. ID 15-0731 Resolution Declaring the Month of September as Hunger Action Month

<u>Attachments:</u> <u>15-0731 Reso. Hunger Action.docx</u>

3. ID 15-0750 Resolution Proclaiming the Week of September 20th Minority Business

and Women Enterprises (M/WBE) Week

<u>Attachments:</u> <u>15-0750 Reso. MED Week Resolution.doc</u>

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)

4. ID 15-0730 Resolution Authorizing Execution of a Multi-Year Contract with ADP

(Automatic Data Processing) for the Event Payroll Services at the

Greensboro Coliseum Complex

Attachments: ADP Contract.pdf

15-0730 Reso. ADP.doc

5. ID 15-0244 Resolution Authorizing the City Manager or His Designee to Enter into

Annual Maintenance Agreement with Century Telephone Company, NC/ DBA Centurylink for Annual 911 Phone System Maintenance Services Until Such Time as the Parties Terminate the Current Equipment Lease

Agreement

<u>Attachments:</u> 15-0244 Reso. Century Link.docx

6. ID 15-0736 Resolution Authorizing Contract with Guilford County and the Piedmont

Triad Regional Council for the Management of County HOME

Consortium Funds for Homeowner Rehabilitations

Attachments: 15-0736 RESOLUTION AUTHORIZING CONTRACT WITH GUILFORD COUNT

7. ID 15-0711 Resolution Authorizing Acquisition of Property Located at 2782 Horse

Pen Creek Road for the Horse Pen Creek Road Widening Project

<u>Attachments:</u> Sitemap 1256 (2782 Horse Pen Creek Rd).pdf

<u>Vicinity 1256 (2782 Horse Pen Creek Rd).pdf</u> 15-0711 Reso. Horse Pen Creek Road.doc

8. ID 15-0712 Resolution Authorizing Execution of Contract No. 2016-10341 in the

Amount of \$630,000 With Delta Dental For Third Party Dental Plan

Administration Services

Attachments: Delta Dental SOS.pdf

15-0712 Reso. Delta Dental.doc

9. ID 15-0720 Resolution Authorizing Change Order for Workforce Development Youth

Services Contract with Paxen LLC in the Amount of \$105.693

Attachments: Paxen.pdf

15-0720 Resolution Paxen Youth Contract Change Order.docx

Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Kotis Properties, Inc. (f/k/a Commercial Investments of Greensboro, Inc., f/k/a Real, Inc.), Located at 2909-2999 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project.

Attachments:

Sitemap (2909 2999 Horse Pen Creek Rd).pdf**

Vicinity (2909 2999 Horsepen Creek Rd).pdf**

NCSOS - Kotis00033475.pdf

15-0728 Kotis - Resolution 00033473.docx**

11. ID 15-0735 Resolution Authorizing the Creation of and the City's Membership in the

Haw River Nutrient Compliance Association

Attachments: 15-0735 Reso. Haw River Nutrient Compliance.docx

12. ID 15-0465 Resolution Calling a Public Hearing for September 15, 2015 on the

Annexation of Territory into the Corporate Limits for Property Located at

4016 South Elm-Eugene Street - 2.5-Acres

<u>Attachments:</u> 4016 elm eugene anx petition

4016 elm eugene anx description

4016elm eugene anx map

PARTIAL MINUTES FOR THE aug meeting.pdf

s elm str partners llc

15-0465 Reso. 4016 S. Elm Eugene Street.doc

13. ID 15-0715 Resolution Listing Loans and Grant for City Council Approval

<u>Attachments:</u> 2015-9-1 Loans and Grants Attachment.docx

15-0715 Reso. Loans and Grants.doc

14. ID 15-0734 Budget Adjustments Requiring Council Approval 8/11/15-8/24/15

<u>Attachments:</u> Budget Adjustments Requiring Council Approval 8/11/15-8/24/15

15. ID 15-0733 Budget Adjustments Approved by Budget Officer 8/11/15-8/24/15

<u>Attachments:</u> Budget Adjustments Approved by Budget Officer 8/11/15-8/24/15

16. ID 15-0708 Motion to Approve the Minutes of the Regular Meeting of August 3,

2015

<u>Attachments:</u> <u>15-0708 Draft 8.3.15 Meeting Minutes</u>

IV. PUBLIC HEARING AGENDA

17. ID 15-0689 Ordinance Amending Chapter 11 of the Greensboro Code of

Ordinances with Respect to Minimum Housing

<u>Attachments:</u> 15-0689 Chapter 11 Revisions Final.docx

THIS ITEM WAS POSTPONED FROM THE AUGUST 18TH MEETING OF COUNCIL

WITHOUT FURTHER ADVERTISING

18. ID 15-0690 Ordinance Amending Chapter 17 of the Greensboro Code of

Ordinances with Respect to Nuisances

Attachments: 15-0690 Chapter 17 Revisions Final.docx

NO LEGAL REQUIREMENT TO ADVERTISE THIS ITEM FOR A PUBLIC HEARING

BUT IT IS IN CONNECTION WITH ITEM 15-0689 ABOVE

V. GENERAL BUSINESS AGENDA

19. ID 15-0732 Boards and Commissions Listing for September 1, 2015

Attachments: 15-0732 9.1.15 B&C listing.pdf

20. ID 15-0543 Ordinance to Approve the Franchise Agreement between the City of

Greensboro and Level 3 Communications, LLC: SECOND READING

Attachments: Level 3 SOS.pdf

Level 3 Signed Franchise Agreement 8 14 15.pdf

15-0543 2nd Ordinance Approve Level 3 Franchise .doc

21. ID 15-0709 Resolution Approving Utility Reimbursement Agreement R-2413A in the

Amount of \$2,610,192.79 Between the North Carolina Department of Transportation (NCDOT) and the City of Greensboro to Support Construction of a 16-Inch and 12-Inch Water Line Betterment to be

Installed With NCDOT Project I-5110

<u>Attachments:</u> <u>Agenda 150901 R-2413A Utility Agreement.pdf</u>

Agenda 150901 R-2413A Utility Agreement Betterment Plans.pdf

15-0709 Reso. NCDOT.doc

22. ID 15-0722 Resolution Authorizing Extension of Workforce Development

Adult/Dislocated Worker Services Contract With Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,900,000

for Fiscal Year 2015-16

Arbor E&T LLC.pdf

15-0722 Resolution Arbor E&T ResCare Contract Extension.docx

23. ID 15-0723 Resolution Authorizing Execution of Workforce Development Youth

Services Contract With Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,400,000 for Fiscal Year

2015-16

<u>Attachments:</u> <u>Arbor E&T LLC.pdf</u>

15-0723 Resolution Arbor E&T ResCare Youth Contract Award.docx

24. ID 15-0707 Resolution Authorizing Extension 2 of Contract 2012-095 with KRG

Utility, Inc. for the Water and Sewer Rehabilitation Project "L" Project

Attachments: Agenda 150901 2012-095 Project L Sewer Rehab Map Overall.pdf

Agenda 150901 2012-095 Project L Water Rehab Map Overall.pdf

Agenda 150901 Water Sewer Rehab Contract 2012-095 CO #4 Council Preser

15-0707 KRG Reso..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:

25. <u>ID 15-0729</u> Report of Disbursements for July 20 - August 16, 2015

<u>Attachments:</u> <u>15-0729 Report of Disbursements 7-20-15.xlsx</u>

<u>Adjournment</u>

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 15, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.