



City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, January 20, 2015

5:30 PM

Council Chamber

**THIS AGENDA IS BEING REPOSTED TO ADD THE POWERPOINT PRESENTATION AND
AN ADDITIONAL RESOLUTION TO ITEM #21/15-0084**

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 15-0040](#) Resolution honoring the memory of the late Stephen Leonard Knier

Attachments: [15-0040 Knier reso..doc](#)

2. [ID 15-0043](#) Recognition of the Guilford Cup Basketball Team

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 15-0058](#) Resolution Approving Change Order in the Amount of \$50,750 for Contract #2012-5172 with Hawkins, Delafield & Wood, LLP to Extend Legal Services and Funding Through the Remaining of Fiscal Year 2014-2015

Attachments: [Contract # 2012-5172 CO 4](#)
[Original Contract # 2012-5172](#)
[15-0058 Reso. Hawkins.doc](#)

4. [ID 15-0031](#) Resolution Authorizing a Memorandum of Understanding between Guilford Metro 911, Guilford County, and High Point 911 to Establish Back Up Locations for Operations Centers
- Attachments:** [Revised MOU Guilford-Metro HP911 and GC 11-06-14.pdf](#)
[RESOLUTION 15-0031.docx](#)
5. [ID 15-0014](#) Resolution Calling a Public Hearing for February 3, 2015 on the Annexation of Territory into the Corporate Limits - Portions of 817 Guilford College Road - 1.99 Acres
- Attachments:** [817 GuilCollege Map](#)
[817 GuilCollege Map Description](#)
[817 GuilCollege Anx Petition](#)
[Ample SOS.pdf](#)
[Dec 2014 pb minutes](#)
[15-0014 Reso..doc](#)
6. [ID 15-0015](#) Resolution Calling a Public Hearing for February 3, 2015 on the Annexation of Territory into the Corporate Limits - 2523-Rear McConnell Road - 17 Acres
- Attachments:** [McConnell Rd Map](#)
[McConnell Rd Anx Description](#)
[McConnell Rd Anx Petition](#)
[Anchor SOS.pdf](#)
[Dec 2014 pb minutes](#)
[15-0015 Reso..doc](#)
7. [ID 15-0018](#) Resolution Calling a Public Hearing for February 3, 2015 on the Annexation of Territory into the Corporate Limits - 1306-1310, 1307-Rear, 1308-Rear, 1309-Rear, 1310-Rear, and 1310-Near Roosevelt Court - 18.4 Acres
- Attachments:** [Roosevelt Ct Map](#)
[Roosevelt Ct Description](#)
[Roosevelt Ct petition.pdf](#)
[Millstream BP Owners Assn SOS](#)
[Dec 2014 pb minutes](#)
[15-0018 Reso..doc](#)

8. [ID 15-0019](#) Resolution Calling a Public Hearing for February 3, 2015 on the Annexation of Territory into the Corporate Limits - Land within the Extensions of East Cone Boulevard Eastward to its Intersection with the Extension of Nealtown Road Northward to White Elder Road - 12.41 Acres

Attachments: [Cone Blvd Annex Map](#)
[Cone Blvd Annex Description](#)
[Dec 2014 pb minutes](#)
[15-0019 Reso..doc](#)

9. [ID 15-0032](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and UNC-Greensboro for Encroachment Into City Right-of-Way at 800 Block of Neal Street and 1300 Block of Haywood Street

Attachments: [Encroachment Agreement](#)
[Exhibit A & B](#)
[15-0032 Reso..doc](#)

10. [ID 15-0047](#) Resolution Approving Appraisal in the Amount of \$26,100 and Authorizing Purchase of Property Located at 2730 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1194 \(2730 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1194 \(2730 Horsepen Creek Rd\).pdf](#)
[15-0047 Reso..doc](#)

11. [ID 15-0049](#) Resolution Authorizing Purchase in the Amount of \$70,200 of Property Located at 2754 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

Attachments: [Sitemap 1195 \(2754 Horse Pen Creek Rd\).pdf](#)
[Vicinity 1195 \(2754 Horsepen Creek Rd\).pdf](#)
[15-0049 Reso..doc](#)

12. [ID 15-0050](#) Resolution Approving Appraisal in the Amount of \$27,500 and Authorizing Purchase of Property Located at 2924 McConnell Road for the Holts Chapel Sewer Outfall Replacement Project.

Attachments: [Sitemap 1196 \(2924 McConnell Rd\).pdf](#)
[Vicinity 1196 \(2924 McConnell Rd\).pdf](#)
[15-0050 Reso..doc](#)

13. [ID 15-0051](#) Resolution Rescinding Resolution Number 168-14 and Authorizing Conveyance of Three Properties Located at 4453 Old Battleground Road, 3846 Battleground Avenue and 3920-YY Cotswold Avenue for the NCDOT U-2524C/041 Urban Loop

Attachments: [Sitemap 1015 REVISED \(3846 Battleground Ave\).pdf](#)
[Vicinity 1015 REVISED \(3846 Battleground Ave\).pdf](#)
[NCDOT 6-17-14 and 3-5-13 resolutions revised.pdf](#)
[15-0051 NCDOT reso..docx](#)

14. [ID 15-0087](#) Resolution Rejecting All Bids Submitted for the May 15, 2014 Bid Opening and the September 11, 2014 Bid Opening for the Rock Creek Force Main Project

Attachments: [15-0087 Rock Creek Resolution.doc](#)

15. [ID 15-0055](#) Ordinance in the Amount of \$1,338 Appropriating State, Federal and Other Grants Fund Budget for the Vice/Narcotics Division Donation FY15

Attachments: [15-0055 Ordinance for GPD Vice Narc donation 1.20.15.docx](#)

16. [ID 15-0062](#) Budget Adjustments Requiring Council Approval 12/30/14-1/12/15

Attachments: [Budget Adjustments Requiring Council Approval 12/30/14-1/12/15](#)

17. [ID 15-0061](#) Budget Adjustments Approved by Budget Officer 12/30/14-1/12/15

Attachments: [Budget Adjustments Approved by Budget Officer 12/30/14-1/12/15](#)

18. [ID 15-0071](#) Motion to approve the minutes of the Regular meeting of December 16, 2014

Attachments: [Draft 12-16-14 Minutes.pdf](#)

IV. PUBLIC HEARING AGENDA

There are no Public Hearing items for this agenda.

V. GENERAL BUSINESS AGENDA

19. [ID 15-0023](#) Resolution Approving the Sale and Option of Land in the South Elm Redevelopment Area to Union Square Campus, Inc.

Attachments:

[A_South Elm Redevelopment Resolution.pdf](#)
[B_12-31-14 Final draft Sale and Development Union Square Arlington and Lee](#)
[C_12-31-14 Final draft Sale and Development Union Square Elm and Lee \(Alt E](#)
[D_Alternatives_Map.pdf](#)
[SOS_Union_Square.pdf](#)
[SE USC Presentation.pdf](#)
[Alternate A Resolution.docx](#)
[Alternate B Resolution.docx](#)

This item was postponed from the January 6, 2014 City Council Meeting

20. [ID 15-0052](#) Resolution Authorizing City Manager to Enter Into Agreement Between the City of Greensboro and Federal Greene Exchange, LLC for 60 Parking Spaces in the Federal/Washington Parking Lot for Economic Development Purposes

Attachments:

[15-0052 Resolution](#)

21. [ID 15-0084](#) Resolution Adopt the 2015 Legislative Agenda

Attachments:

[2015 Legislative Agenda v6.doc](#)
[2015 Legislative Agenda Powerpoint CC meeting 1 20 15.pptx](#)
[15-0084 Resolution Adopt the 2015 Legislative Agenda.doc](#)
[Resolution to Inform General Assembly.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:

22. [ID 15-0063](#) Report of Disbursements for December 16 - 31, 2014

Attachments: [Report of Disbursements 12-16-14.xlsx](#)

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, February 3, 2015 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.