

City of Greensboro

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

Meeting Agenda - Final General Government Committee

Tuesday, September 8, 2015 4:30 PM Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. ID 15-0751 Resolution Authorizing an Interlocal Agreement Between the City of

Greensboro and the Greensboro Convention and Visitors Bureau of the Greensboro Guilford County Tourism Development Authority for the City

to Receive a \$20,000 Contribution to Share Costs for the Current

Re-brand Media Campaign Service Contract

Attachments: 15-0751 CVB Resolution.docx

2. ID 15-0780 Ordinance in the Amount of \$20,000 Amending The FY 15-16 General

Fund Communications Department Budget for an Inter-Local Agreement Between the City Of Greensboro and the Greensboro Convention and Visitors Bureau for the City's Branding Media Campaign Services

Contract

Attachments: 15-0780 ConventionCtr 9115 Ord.docx

3. ID 15-0753 Ordinance in the Amount of \$803,546 Amending the FY 15-16 Technical

Services Fund Budget and the FY 15-16 Technical Services Capital

Project Fund Budget

Attachments: 15-0753 Ordinance.docx

4. ID 15-0779 Ordinance in the Amount of \$75,084.70 Amending the General Fund FY

15/16 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

<u>Attachments:</u> Park View LLC.pdf

15-0779 Ordinance

5. <u>ID 15-0769</u> Resolution Authorizing Change Order Number One in the Amount of

\$33,486.00 with H.M. Kern Corp. for Fire Station 59 - Contract No.

2012-072

<u>Attachments:</u> <u>Agenda-Description of Changes -CO#1.docx</u>

15-0769 ResolutionFireStation59ChangeOrder.docx

6. ID 15-0774 Budget Adjustments Requiring Council Approval 8/25/15-9/2/15

Attachments: 15-0774 Sept 15 Over \$50k BA Report 8-25-15 to 9-2-15.pdf

7. ID 15-0775 Budget Adjustments Approved by Budget Officer 8/25/15-9/2/15

<u>Attachments:</u> <u>15-0775 Sept 15 Under \$50k BA Report 8-25-15 to 9-2-15.pdf</u>

II. GENERAL BUSINESS AGENDA

8. ID 15-0757 Ordinance in the Amount of \$1,448,228 Appropriating Nussbaum

Housing Partnership Fund Balance for Affordable Housing Programs

<u>Attachments:</u> Description of new housing programs 9-15-15.pdf

15-0757 Ordinance.docx

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)

III. INFORMATIONAL ITEMS

There are no informational items for this agenda

<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.

Speakers who wish to speak to agenda items will be allowed a maximum of three (3) minutes.

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 General Government Committee meeting will be held on Monday, October 12, 2015 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.