

City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, February 16, 2016 5:30 PM Council Chamber

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. <u>ID 16-0066</u> Resolution Honoring the Memory of the Late James Roosevelt Harris

<u>Attachments:</u> <u>16-0066 Harris reso..doc</u>

2. ID 16-0082 Resolution Honoring the Memory of the Late Frederick D. Cundiff, Sr.

Attachments: 16-0082 Cundiff reso..doc

3. ID 16-0155 Resolution Recognizing the Month of February 2016 as Black History

Month

Attachments: 16-0155 Black History Month .doc

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. <u>ID 16-0001</u> Resolution Authorizing Contract Award in the Estimated Amount of Up

to \$243,875 for Mowing and Landscape Maintenance at the Greensboro

Coliseum

<u>Attachments:</u> <u>MWBE Review memo.pdf</u>

16-0001 Reso. Mowing.docx

5. ID 16-0081 Resolution Approving Change Order in the Amount of \$181,250.05 on the General Stormwater Improvements Contract 2014-19 with Yates Construction Company, Inc. Attachments: 2014-19 General Stormwater Improvements Change Order Memo.pdf 16-0081 Reso. 2014-19 Change Order.doc 6. ID 16-0089 Resolution Approving Contract Amount of \$441,215 and Authorizing Contract with Otis Elevator Company for the Modernization of the Bellemeade Street Parking Deck North Elevators Attachments: 16-0089 Resolution 7. ID 16-0087 Resolution Authorizing an Amendment to Contract No. 2014-5195 Infor Lawson Software Subscription to Add an Analytics Subscription 2016 Infor IA license .docx Attachments: Analytic Cube Descriptions.pdf Greensboro Analytics 01262016 FP V4.pdf 16-0087 Resolution 8. ID 16-0142 Resolution Authorizing Contract with RP Murray in the Amount of \$395,000 for the NBA Development League Franchise Parking Lot Attachments: 16-0142 Coliseum Attachment.pdf 16-0142 RES.docx 9. ID 16-0084 Resolution Authorizing Purchase of Property Located at 2760 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project Attachments: Sitemap 1276 (2760 Horse Pen Creek Rd).pdf Vicinity 1276 (2760 Horse Pen Creek Rd).pdf 16-0084 Reso. 2760 Horse Pen Creek Road.doc **10.** ID 16-0101 Resolution Authorizing the Dedication of Surplus City Property Located at 401 Cumberland Street in Exchange for Dedication of Land to the City at 301-321 and 323-335 Cumberland Street Sitemap 1303 (Cumberland Court).pdf Attachments: Vicinity 1303 (Cumberland Court).pdf 16-0101 Reso. Cumberland Courts, Inc..doc **11.** ID 16-0092 Resolution Authorizing GTA to Purchase Six Paratransit Vehicles from Trans Dev Attachments: 16-0092 Resolution

12. <u>ID 16-0086</u>	Ordinance in the Amount of \$430,000 Amending the FY 2015-2016 GTA Fund Budget for the Purchase of Six Paratransit Vehicles From Trans Dev
Attachments:	<u>16-0086 Ordinance</u>
13 . <u>ID 16-0085</u>	Ordinance in the Amount of \$254,327 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Funds for the Acquisition of Supplemental Body Cameras
Attachments:	16-0085 Ordinance for Cameras grant 1.19.16.docx
14 . <u>ID 16-0088</u>	Ordinance in the Amount of \$20,000 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 - Volleyball Nets 2016.pdf
	16-0088 Ordinance - Volleyball Nets 2016.docx
15. <u>ID 16-0094</u>	Ordinance in the Amount of \$1,500 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Wal-Mart Grant for Police District 2 Community Outreach in FY 15
Attachments:	16-0094 Wal-Mart Ordinance.docx
16. <u>ID 16-0022</u>	Resolution Authorizing 2015 Assistance to Firefighters Grant for Thermal Imaging Cameras
Attachments:	afg.pdf
	16-0022 Resolution 2015 AFG TIC.docx
17 . <u>ID 16-0077</u>	Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2013 FTA Section 5339 Bus and Bus Facility Grant
Attachments:	16-0077 Resolution
18. <u>ID 16-0078</u>	Resolution to Accept Matching Funds from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2014 FTA Section 5339 Bus and Bus Facility Grant
Attachments:	16-0078 Resolution
19 . <u>ID 16-0079</u>	Resolution to Accept Matching Funds from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2013 FTA Congestion Mitigation Air Quality Grant
Attachments:	16-0079 Resolution
20 . <u>ID 16-0080</u>	Resolution to Accept Matching Funds from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2014 FTA Congestion Mitigation Air Quality Grant
Attachments:	16-0080 Resolution

21 . <u>ID 16-0100</u>	Resolution to Advertise 2015 Real Estate Liens
Attachments:	Notice of Advertisment 2015.docx
	Request for Resolution Ordering Lien Advertisement 2015.docx
	16-0100 Resolution_LienAdvertisements2015.docx
22. <u>ID 16-0039</u>	Resolution Authorizing Execution of Contract with Carolina Management Team (CMT) in the Amount of \$216,453 for On-Call Protective Coatings Services
Attachments:	CMT SOS.pdf
	Summary - Townsend Projects 2016 Revision
	Coatings On Call CMT Townsend
	16-0039 Resolution CMT Coating
23 . <u>ID 16-0120</u>	Resolution Listing Loans and Grant for City Council Approval
Attachments:	2016-2-16 Loans and Grants Attachment.docx
	16-0120 Reso. Loans and Grants.doc
24. <u>ID 16-0097</u>	Budget Adjustments Requiring Council Approval 1/5/16-1/25/16
Attachments:	16-0097 Budget Adjustments Requiring Council Approval 1/5/16-1/25/16
25. <u>ID 16-0096</u>	Budget Adjustments Approved by Budget Officer 1/5/16-1/25/16
Attachments:	16-0096 Budget Adjustments Approved by Budget Officer 1/5/16-1/25/16
26 . <u>ID 16-0135</u>	Motion to Approve the Minutes of the Regular Meeting of January 19, 2016.
Attachments:	<u>16-0135 1.19.16 draft minutes.pdf</u>
27 . <u>ID 16-0140</u>	Motion to approve the minutes of the City Council Annual Priority Setting Session of January 29, 2016.
Attachments:	16-0140 1.29.16 Retreat Draft Minutes.pdf

IV. PUBLIC HEARING AGENDA

28. ID 15-0916 Ordinance Amending Section 30-8-10.1(H), Multifamily Dwellings and

30-11-4, Exemptions and Reductions, of the Land Development

Ordinance (LDO) to Allow Expanded Multifamily Options in the C-M, C-H

and BP Zoning Districts

Attachments: LDO references for higher density mf in commercial districts.pdf

presentation for City Council (2-2-16).pptx

10-21-15 PB minutes (MF in commercial districts text amendment).docx 15-0916 ORD residential in CM, C-H & BP zoning districts changes TA.docx

THIS ITEM WAS POSTPONED FROM THE FEBRUARY 2, 2016 MEETING OF

COUNCIL WITHOUT FURTHER ADVERTISING

29. ID 16-0093 Ordinance Rezoning Property Located at 4803, 4807 Hardindale Drive &

635 Muirs Chapel Road

Attachments: PLZ16-01 4807HardindaleDr-Zoning.pdf

PLZ16-01 4807HardindaleDr-Aerial.pdf

zoning staff report for PLZ 16-01 (Hardindale & Muirs Chapel).docx zoning statement for PLZ 16-01 (Hardindale & Muirs Chapel).docx minutes for PL(Z) 16-01 (Hardindale and Muirs Chapel).docx

16-0093 Ordinance for PL(Z) 16-01 (Hardindale & Muirs Chapel).docx

V. GENERAL BUSINESS AGENDA

30. ID 16-0139 Resolution Authorizing City of Greensboro to Allocate up to

\$1,200,000.00 in the East Greensboro Area for Economic Development

and Site Readiness Purposes

<u>Attachments:</u> 16-0139 Resolution for East Greensboro Area.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)

VII. ATTACHMENTS FOR COUNCIL'S INFORMATION:

THERE ARE NO ATTACHMENTS FOR COUNCIL FOR THIS AGENDA.

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, March 1, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.