

City of Greensboro

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

Meeting Agenda - Final

City Council

Tuesday, April 5, 2016	5:00 PM	Council Chamber

THE AGENDA IS BEING REPOSTED TO PROVIDE REVISIONS FOR ITEMS #13/ID16-0259; #20/ID16-0230 AND #21/ID16-0321

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

- ID
 16-0264
 Resolution Recognizing the Dudley High School Advanced Vehicle

 Technology Team for its Participation in the 2016 Shell Eco-Marathon
 16-0264 RESOLUTION RECOGNIZING THE DUDLEY HIGH SCHOOL ADVAN
- 2. <u>ID 16-0226</u> Resolution in Support of the 2016 National Mayor's Challenge for Conservation

Attachments: 16-0226 RESOLUTION IN SUPPORT OF THE 2016 NATIONAL MAYOR.docx

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.** <u>ID 16-0141</u> Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - 1.52-Acre Satellite Annexation for 1111 and 1111-near Strickland Court - Regular Annexation Petition
 - Attachments:
 1111 Strickland Ct Map

 1111 Strickland Ct Legal

 1111 Strickland Ct Petition

 Four Grand LLC SOS

 Planning Board Minutes

 16-0141 Strickland Ct. Annex..doc
- 4. <u>ID 16-0144</u> Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - 2.0-Acre Satellite Annexation for 5742 Ruffin Road - Regular Annexation Petition
 - Attachments: 5742RuffinRdmap
 - Keystone Groups Inc

5742RuffinRdDescript

5742RuffinRdPetition

Planning Board Minutes

16-0144 Reso. 5742 Ruffin Road.doc

- 5. <u>ID 16-0145</u> Resolution Calling a Public Hearing for April 19, 2016 on Annexing Territory into the Corporate Limits - .392-Acre Satellite Annexation for the Right-of-Way for the 2200 Block of Chariot Drive
 - Attachments:
 ChariotDrROW Map

 ChariotDrROW Descript

 Planning Board Minutes

 16-0145 Chariot Drive Reso..doc
- 6. <u>ID 16-0147</u> Resolution Authorizing the Purchase of Property Located at 3223 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

 Attachments:
 Sitemap 1299 (3223 Horse Pen Creek Rd).pdf

 Vicinity 1299 (3223 Horse Pen Creek Rd).pdf

 WLJ Investments, LLC.pdf

 16-0147 Resolution.doc

7.	<u>ID 16-0148</u>	Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1325 Tucker Street
	<u>Attachments:</u>	Sitemap 1305 (1325 Tucker St).pdf
		Vicinity 1305 (1325 Tucker St).pdf
		16-0148 Resolution.doc
8.	<u>ID 16-0164</u>	Resolution Authorizing Purchase of Property Located at 4305 Near Golden Eagle Way and 4300 Near Hanberry Drive For the Horse Pen

 Attachments:
 Sitemap 1306 (Montibello HOA).pdf

Vicinity 1306 (Montibello HOA).pdf 16-0164 Resolution.doc

- 9. ID 16-0289 Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Properties of Sampson Family Limited Partnership (D/B/A Guilford Business Park) Located at 101, 105, 107 and 113 Guilford College Road in Connection With the West Market St/ College Road Intersection & Sidewalk Project
 - Attachments: Sitemap-Sampson

Vicinity Map- sampson

NC SOS- Sampson

16-0289 Sampson-resolution

- **10.** <u>ID 16-0258</u> Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Properties of Hedgecock Builders Supply Company of Greensboro, located at 120, 110, 104B Guilford College Road in Connection with the West Market Street/College Road Intersection
 - Attachments:
 Hedgecock-Sitemap 1278 (120 Guilford College Rd)

 Hedgecock-Vicinity 1278 (120 Guilford College Rd)

 Hedgecock-NCSOS

 16-0258 Hedgecock-Resolution
- **11.** <u>ID 16-0255</u> Motion to Approve the Minutes of the Regular Meeting of March 1, 2016

Attachments: 16-0255 DRAFT Min's 3.1.16.pdf

IV. PUBLIC HEARING AGENDA

12 . <u>ID 16-0189</u>	Resolution Authorizing an Interlocal Agreement to Create the Guilford County Economic Development Alliance (GCEDA) and to Contribute \$100,000 for Shared Costs of the Organization		
<u>Attachments:</u>	GCEDA Business Advisory Council Appts.pdf		
	GCEDA Resolution Nov 20, 2015.pdf		
	16-0189 GCEDA resolution.docx		
	THIS ITEM WAS POSTPONED FROM THE MARCH 14, 2016 MEETING OF COUNCIL WITHOUT FURTHER ADVERTISING		
13 . <u>ID 16-0259</u>	Resolution Authorizing an Urban Development Investment Grant to Preservation Greensboro Development Fund, Inc. in an Amount up to \$300,000 to Assist in the Stabilization and Renovation of the Cascade Saloon		
<u>Attachments:</u>	Exhibit A - Preservation Greensboro Development Fund.docx		
	16-0259 Cascade Saloon 2016 Resolution.docx		
14. <u>ID 16-0267</u>	Ordinance Amending the FY 15-16 Capital Leasing Fund and Economic Development Fund budgets for an Urban Development Investment Grant in an amount up to \$300,000 for Cascade Saloon Improvements.		
Attachments:	<u>16-0267 revBudget Ordinance - Cascade Saloon March 2016.docx</u>		
	THIS ITEM GOES WITH ITEM ID/16-0259 - NO PUBLIC HEARING ADVERTISEMENT REQUIRED		
15. <u>ID 16-0208</u>	Public Hearing to Receive Public Comment on Coliseum Improvements		
Attachments:	16-0208 Public Hearing 2016 LBAN.docx		
	THIS ITEM GOES WITH ITEMS ID/16-0206, 16-0206 AND 16-0207 WHICH ARE THE FIRST THREE BUSINESS ITEMS		

V. GENERAL BUSINESS AGENDA

- **16.** <u>ID 16-0205</u> Resolution Directing Filing of Application for Approval by Local Government Commission of \$20,000,000 Limited Obligation Bond Anticipation Notes to Finance Improvements to the War Memorial Coliseum Complex
 - Attachments:
 Project Summary Coliseum Complex Improvements 16-0205.docx

 16-0205 Findings Resolution 2016 LBAN.docx
- **17.** <u>ID 16-0206</u> Resolution Providing for Issuance of \$20,000,000 Limited Obligation Bond Anticipation Notes by the City of Greensboro, North Carolina to Finance up to \$20,000,000 in Improvements for the War Memorial Coliseum Complex, Approving Certain Documents and Actions

Attachments: 16-0206 Sale Resolution 2016 LBAN.docx

18.	<u>ID 16-0207</u>	Ordinance Amending Coliseum Improvements Bond Fund Capital Project Budget (Series 2016) in the amount of \$15,600,000
	<u>Attachments:</u>	16-0207 Ord. Coliseum Bond.docx
19.	<u>ID 16-0188</u>	Resolution Approving Construction Contract with Samet Corporation/SRS, Inc. as the CMAR to Build the Coliseum Field House
	<u>Attachments:</u>	JW CMAR Field House D League - 3-31-16.docx
		16-0188 Samet second resolution.docx
20.	<u>ID 16-0230</u>	Body Worn Camera Policy Discussion
	Attachments:	<u>16-0230 3.7.16 Draft BWC Policy -3 4.pdf</u>
		16-0230 BWCFinal.pdf
21.	<u>ID 16-0321</u>	Resolution to Oppose House Bill 2: Public Facilities Privacy & Security (Session Law 2016-3)
	<u>Attachments:</u>	16-0321 FINAL Resolution Oppose House Bill 2.doc
22.	<u>ID 16-0272</u>	Boards and Commissions Listing for April 5, 2016
	Attachments:	16-0272 B&C list 4.5.16.pdf

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)

VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:

THERE ARE NO ATTACHMENTS 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, April 19, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.