



City of Greensboro

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

Meeting Agenda - Final General Government Committee

Monday, May 9, 2016

4:30 PM

Council Chamber

Call to Order

Council Procedure for Conduct of the Meeting

I. CONSENT AGENDA (One Vote)

1. [ID 16-0227](#) Ordinance in the Amount of \$370,400 Amending the City's FY 2015-16 Equipment Services Fund Budget for the Appropriation of Revenue Funds

Attachments: [ID 16-0227 Ordinance](#)
2. [ID 16-0177](#) Resolution Approving a Professional Services Contract in the Amount of \$785,534.10 Over a Term of 36 Months with Tangible Software, Inc., d/b/a Tangible Security Inc., for the Continued Development and Implementation of a Cyber Security Program.

Attachments: [16-0177 RESOLUTION-TANGIBLE.docx](#)
3. [ID 16-0334](#) Resolution Authorizing the Award of Contract # 2016-10363 to Senn Dunn Insurance, A Marsh and McLennan Agency, SDM&R, Inc., for Health and Welfare Professional Services

Attachments: [Health and Wellness RFP 2016 MWBE Memo.pdf](#)
[SOS.docx](#)
[16-0334 Resolution.docx](#)
4. [ID 16-0415](#) Budget Adjustments Requiring Council Approval 3/29/16-4/25/16

Attachments: [16-0415 Budget Adjustments Requiring Council Approval 3/29/16-4/25/16](#)
5. [ID 16-0414](#) Budget Adjustments Approved by Budget Officer 3/29/16-4/25/16

Attachments: [16-0414 Budget Adjustments Approved by Budget Officer 3/29/16-4/25/16](#)
6. [ID 16-0276](#) Motion to Approve the Minutes of the General Government Committee Meeting of March 7, 2016

Attachments: [16-0276 3.7.16 DRAFT Minutes.pdf](#)

II. GENERAL BUSINESS AGENDA

THERE ARE NO GENERAL BUSINESS ITEMS FOR THIS AGENDA

III. INFORMATIONAL ITEMS

7. [ID 16-0244](#) Public Hearing to Receive Public Comment on the Recommended Fiscal Year 2016-2017 Annual Budget
8. [ID 16-0427](#) Resolution Authorizing Contract # 2016-10447 for Downtown Business Improvement District (BID) Services

Attachments: [SOS.docx](#)
 [16-0427 DBIDResolution.doc](#)

Matters to be discussed by Members of the Committee (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)

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.

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, June 13, 2016 at 4:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.