

City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, February 7, 2017 5:30 PM Council Chamber

THE AGENDA IS BEING REPOSTED TO ADD ITEM NUMBER 1

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 17-0106</u> Special Presentation by the Greensboro Police Foundation

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)

2. <u>ID 16-0953</u> Resolution for Contract Number 2016-0070, Spencer Love Tennis

Courts Renovations

<u>Attachments:</u> Spencer Love Tennis Courts Renovation Project GFE Review Memo.pdf

16-0953 RESOLUTION-Spencer Love Tennis Contract.docx

3. ID 17-0050 Ordinance in the Amount of \$275,000 Amending Parks and Recreation

Bond Fund Budget to Revise Budget For Spencer Love Tennis Complex

Improvements

Attachments: 17-0050 Ord..docx

4.	<u>ID 17-0088</u>	Resolution Supporting the Use of \$200,000 in Parks and Recreation

Bond Funds of 2006 for the Van Dyke Performance Art Space, LLC

<u>Attachments:</u> Van Dyke Lease.pdf

17-0088 RESOLUTION SUPPORTING THE USE OF \$200,000 IN PARKS AND

5. <u>ID 17-0070</u> Motion to Make a Part of the Official Record the Listing of Contracts

That are Currently Eligible for Destruction as per the City Clerk's Office

Attachments: 2012 Destruction List.pdf

6. ID 17-0097 Budget Adjustments Requiring Council Approval 1/5/17-1/30/17

Attachments: 17-0097 February 7 Over Report (2).pdf

7. ID 17-0096 Budget Adjustments Approved by Budget Officer 1/5/17-1/30/17

Attachments: 17-0096 Budget Adjustments Approved by Budget Officer 1/5/17-1/30/17

8. ID 17-0044 Motion to Approve the Minutes of the Work Session of December 20,

2016.

Attachments: 17-0044 Work Session Minutes 12.20.pdf

9. ID 17-0038 Motion to Approve the Minutes of the Regular Meeting of December 20,

2016

Attachments: 17-0038 DRAFT Minutes 12.20.16.pdf

IV. PUBLIC HEARING AGENDA

10. <u>ID 17-0063</u> Resolution Authorizing an Economic Development Incentive Grant to

Coca-Cola Bottling Company Consolidated not to Exceed \$ 95,836.00 for New Capital Investment in Real Property, Machinery and Equipment,

and New Jobs

Attachments: 17-0063 Resolution

V. GENERAL BUSINESS AGENDA

11. ID 17-0055 Resolution Approving Bid and Authorizing Execution of Contract No.

2015-080A With S&S Building And Development for the Fire Station No.

63 Construction Project

Attachments: Bid Tabs - General Single.pdf

Fire Station 63 MWBE Memo.pdf

17-0055 Resolution

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.
- Speakers who wish to speak on non-agenda items will be allowed a maximum of three (3) minutes. If time permits, only those speakers who have signed up by the time the regularly scheduled speakers from the floor session is complete will be allowed to speak at the end of the meeting.
- · 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 21, 2017 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.