

City of Greensboro

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

Meeting Agenda - Final City Council

Tuesday, April 4, 2017 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. ID 17-0032 Resolution Recognizing Sunday, April 2, 2017 as World Autism

Awareness Day

<u>Attachments:</u> <u>17-0032 Autism reso..docx</u>

2. ID 17-0143 Resolution Recognizing the Week of April 9-15, 2017 as National

Library Week

<u>Attachments:</u> National Library Week.docx

17-0143 NLW_2017 RES.docx

3. ID 17-0168 Community Sustainability Council Annual Update

Attachments: 2016-17 CSC Summary

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 17-0045</u> Resolution Authorizing Reimbursement Agreement Between SHVF

Olympic, LLC and the City of Greensboro

Attachments: 1-28-17 FINAL Reimbursement Contract - Rev Mill Greenway Trail v4 clean.doc

Exhibit A - Rev Mill Greenway.pdf

North Buffalo Creek Greenway-Phase 1 GFE Memo Letter.pdf

17-0045 FINAL RESOLUTION.docx

5. <u>ID 17-0145</u> Resolution Calling a Public Hearing for April 18, 2017 on the Annexation

of Territory into the Corporate Limits for the Property Located at 518 and

522 Kallamdale Road - 3.75-Acres

<u>Attachments:</u> <u>518-522KallamdaleRdPetition.pdf</u>

518-522KallamdaleRdPLP17-03.pdf

518522 Kallamdale Rd.docx PB 2017 3 MAR minutes.pdf

17-0145 Res..doc

6. <u>ID 17-0054</u> Resolution Calling a Public Hearing for April 18, 2017 on the Annexation

of Territory into the Corporate Limits for the Property Located at 5805

West Gate City Boulevard - 1.6-Acres

<u>Attachments:</u> <u>5805 WGCB Petition</u>

5805 WGCB Map

5805 WGCB Description

01 PB 2017 JAN Minutes.pdf

17-0054 5805 West Gate City Boulevard.doc

7. ID 17-0137 Ordinance in the Amount of \$645 Amending State, Federal and Other

Grants Fund Budget for the Additional Appropriation of Bureau of

Alcohol, Tobacco, Firearms & Explosives (ATF) Grant Funds

Attachments: 17-0137 BO-VCTF amend.docx

8. ID 17-0225 Budget Adjustments Requiring Council Approval 3/14/17-3/27/17

<u>Attachments:</u> Budget Adjustments Requiring Council Approval 3/14/17-3/27/17

9. ID 17-0224 Budget Adjustments Approved by Budget Officer 3/14/17-3/27/17

<u>Attachments:</u> Budget Adjustments Approved by Budget Officer 3/14/17-3/27/17

10. ID 17-0210 Motion to Approve the Minutes of the Work Session of March 7, 2017

Attachments: 17-0210 Draft 3.7.2017 Work Session.pdf

11. ID 17-0211 Motion to Approve the Minutes of the Regular Meeting of March 7, 2017

Attachments: 17-0211 DRAFT Mins 3.7.17.pdf

IV. PUBLIC HEARING AGENDA

THERE ARE NO PUBLIC HEARING ITEMS FOR THIS AGENDA

V. GENERAL BUSINESS AGENDA

12. ID 17-0158 Resolution Providing for the Sale and Issuance of a Not to Exceed

\$50,000,000 General Obligation Public Improvement Bond Anticipation

Note, Series 2017A

<u>Attachments:</u> 17-0158 BAN Issuance Resolution (Greensboro 2017A GO BAN).doc

13. ID 17-0161 Resolution Authorizing City of Greensboro to Establish an Irrevocable

Local Government Law Enforcement Special Separation Allowance ("LEOSSA") Trust, Appoint Trustees and Contribute to the Ancillary Governmental Participant Investment Program ("Program") Established by the North Carolina Department of State Treasurer for the Purpose of Accumulating Funds to Pay Special Separation Allowance Benefits to Eligible Law Enforcement Officers as Permitted by North Carolina

General Statutes ("NCGS") Section 147-69.2 or 147-69.5

<u>Attachments:</u> <u>LEOSSA Trust Agreement April 2017.doc</u>

North Carolina Ancillary Governmental Participant Investment Program thru Apr

17-0161 Resolution for April 4 2017 Meeting LEOSSA Trust.docx

14. ID 17-0204 Ordinance Amending FY 16-17 General Fund Budget to Appropriate

\$6,365,580 Accumulated in Previous Years to Pay Special Separation

Allowance Benefits to Eligible City of Greensboro Sworn Law

Enforcement Officers and Transfer Amount to a New Law Enforcement Special Separation Allowance ("LEOSSA") Trust Fund Established for

this Purpose

<u>Attachments:</u> <u>17-0204_Ordinance Amending FY 16-17 General Fund Budget.docx</u>

15. ID 17-0162 Resolution Making Certain Administrative Amendments to the Local

Government Other Post-Employment Benefits ("OPEB") Trust Agreement Between the City of Greensboro and the Trustees

Attachments: OPEB Trust Agreement Amendments April 2017.doc

17-0162 Resolution for April 4 2017 Meeting Amending OPEB Trust Agreement

VI. SUPPLEMENTAL ITEMS

The attached supplemental agenda items were originally included on City Council's March 21st meeting agenda for consideration. Based on a motion by Council on March 21st, the items were continued to Council's April 18th meeting. In anticipation that City Council may wish to consider the items before their April 18th meeting, we are including them on this meeting agenda and to provide public notice that Council may choose to reconsider the continuance motion of March 21st and then consider these items on

April 4th.

16. ID 17-0186 Resolution Authorizing Contract in the Amount not to Exceed

\$2,000,000 with Greensboro United Soccer Association for the Bryan

Park Soccer Complex Expansion Project

2017 Field lay-out Attachments:

17-0186 Resolution Bryan Park Soccer Complex

17. ID 17-0191 Ordinance in the Amount of \$34.5 Million Establishing the Parks and

Recreation Bond Fund Budget

17-0191 ORD PROJ ORD F482 Parks & Rec 3-21-17.doc Attachments:

18. ID 17-0190 Ordinance in the Amount of \$28 Million Establishing the 2016

Transportation Bond Fund Budget

17-0190 ORD PROJ ORD F481 Transportation 3-21-17.doc Attachments:

19. <u>ID 17-0192</u> Ordinance in the Amount of \$25 Million Establishing the Housing Bond

Fund Budget

Attachments: 17-0192 ORD PROJ ORD F483 Housing 3-21-17.doc

20. ID 17-0193 Ordinance in the Amount of \$38.5 Million Establishing the Community

and Economic Development Bond Fund Budget

Attachments:

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 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.

- 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, April 18, 2014 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.