

City of Greensboro

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

Meeting Agenda - Final

City Council

Tuesday, December 19, 2017	5:30 PM	Council Chamber

THE AGENDA IS BEING REPOSTED TO UPDATE ITEM NUMBERS 41 THROUGH 46 AND TO ADD A SUPPLMENTAL ITEM

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 17-0688</u> Resolution Honoring the Memory of the Late Eileen Cotton King

Attachments: 17-0688 King resolution.doc

2. <u>ID 17-0679</u> Resolution Naming December 21, 2017 National Homeless Persons' Memorial Day

Attachments: 17-0679 Homeless memorial walk.docx

3. <u>ID 17-0754</u> Recognition of the 2017 Government Improvement Award Winners and Tom James and T. Cooper James & Associates, Program Benefactors

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 17-0760</u> Resolution Authorizing an Interlocal Agreement Between Guilford County and the City of Greensboro, on Behalf of the Greensboro Transit Authority, Acting in its Capacity as the Designated Recipient for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program

<u>Attachments:</u> Interlocal Agreement.pdf

17-0760 Resolution.docx

- 5. <u>ID 17-0768</u> Resolution Approving Bid in the Amount of \$324,890 and Authorizing Execution of Contract No. 2017-041 with KMD Construction, LLC for the J. Douglas Galyon Depot Tunnel Leak Repair Project
 - Attachments:
 NCDOT Rail Division Good Faith Comm Email.pdf

 SOS KMD Construction LLC.pdf

 17-0768 Resolution.docx
- 6. <u>ID 17-0745</u> Resolution Authorizing Change Order in the Amount of \$90,000.00 for Contract No. 2016-012 with Yates Construction Company, Inc. for Downtown Greenway Phase 1b1 and 1b2

Attachments: sec of state.pdf

17-0745 resolution for change order.docx

- 7. <u>ID 17-0713</u> Resolution Authorizing Execution of Contract with Carolina Management Team (CMT) in the Amount of \$265,493 for Protective Coatings Services at the T.Z. Osborne Water Reclamation Facility
 - Attachments:
 City of Greensboro-TZ Osborne WRF 2017 Revised Summary-102017 (003)

 MWBE Coatings
 17-0713 Resolution CMT TZO Clarifiers.docx
- 8. <u>ID 17-0763</u> Resolution Approving a Contract in the Amount of \$438,000 with Arcadis G&M of North Carolina, Inc. for Bidding and Construction Phase Services Associated with the Hilltop Lift Station, Force Main and Gravity Sewer Project

 Attachments:
 Proposal-HilltopSewerCA-2017-11-17-Final

 Arcadis Sec State
 Arcadis MWBE Memo for Hilltop Lift Station, Force Main, and Gravity Sewer- Biddi...

 ID 17-0763 Resolution Hilltop Construction Admon

9.	<u>ID 17-0750</u>	Resolution Approving a Maintenance Agreement in the Amount of \$447,817 with Systems and Software, Inc. for the City's Customer Information and Billing Software
	<u>Attachments:</u>	2018 S&S Support Guidelines.pdf
		S&S Attachment B.PDF
		MWBE Memo for Systems and Systems enQuesta Annual Maintenance.pdf
		17-0750 Resolution for S&S Maintdocx
10.	<u>ID 17-0720</u>	Resolution Authorizing Change Order #2 in the Amount of \$11,195.38 for Contract 2017-0130 with Bar Construction for Guilford Metro 911 Exterior Site Improvements
	Attachments:	GM site Improvements Contract BAR Construction.pdf
		Bar Construction Contract 2017-0130 Change Order #2.pdf
		Bar Contruction Change Order MWBE Update.pdf
		Pages from MWBE From Bid package.pdf
		17-0720 resolution GM911.docx
11.	<u>ID 17-0756</u>	Resolution Authorizing a Contract in the Amount of \$124,160 Between the City of Greensboro and MyGov LLC
	<u>Attachments:</u>	MyGov Contract .pdf
		Code Software MWBE reveiw.pdf
		MWBE Waiver Form.pdf
		<u>17-0756 Resolution - MyGov.docx</u>
12.	<u>ID 17-0801</u>	Resolution Authorizing the City of Greensboro to Enter into a Contract with The Cultural Planning Group, LLC for an Estimated Amount not to Exceed \$125,000 for the Development of a Cultural Arts Master Plan
	<u>Attachments:</u>	Resolution ID 17_0801.docx
		MWBE Master Plan Memo.pdf
13.	<u>ID 17-0774</u>	Ordinance to Approve the Franchise Agreement Between the City of Greensboro and Conterra Ultra Broadband, LLC. FIRST APPROVAL
	<u>Attachments:</u>	Franchise.pdf
		SOS.pdf
		17-0774 Ordinance to Approve Conterra Ultra Broadband Franchise.docx
14.	<u>ID 17-0771</u>	Resolution Authorizing Multi-Family Energy Efficiency Loan in the Amount of \$473,900 to Carolina Community Investments, Inc. for Improvements at 2209 Apache Street, 307 Avalon Road, and 405 S. English Street, Known as Avalon Trace
	Attachments:	17-0771 Resolution for MF Energy Efficiency Loan to CCI for Avalon Trace.doc>

15.	<u>ID 17-0773</u>	Ordinance in the Amount of \$362,655 Amending FY 17-18 Nussbaum Fund Budget & Neighborhood Development Revolving Loan Fund
	<u>Attachments:</u>	ID 17-0773 Ordinance
16.	<u>ID 17-0731</u>	Ordinance in the Amount of \$8,000 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of NC Department of Revenue Tax Distribution Drug Tax Funds for the Greensboro Police and Crime Stoppers Illegal Gun Project
	<u>Attachments:</u>	17-0731 Ordinance-Crime Stoppers 12.19.17.docx
17.	<u>ID 17-0755</u>	Resolution Authorizing the Purchase of Property Located at 4220 West Wendover Avenue from the Martha Patterson Hicks Family Limited Partnership for the Big Tree Way Sidewalk Project
	<u>Attachments:</u>	Sitemap 1422 (4220 W Wendover Ave).pdf
		Vicinity 1422 (4220 W Wendover Ave).pdf
		<u>17-0755 reso. big tree way.docx</u>
18.	<u>ID 17-0762</u>	Resolution Authorizing the Purchase of Property Located at 7341 West Friendly Avenue from Lingerfelt Commonwealth Greensboro Sub, LLC for the West Friendly Avenue Sidewalk Project
	<u>Attachments:</u>	Vicinity 1418 (7341 W Friendly Ave).pdf
		Sitemap 1418 (7341 W Friendly Ave).pdf
		Sec. of State Lingerfelt .pdf
		17-0762 Resolution 7341 W. Friendly Ave.docx
19.	<u>ID 17-0769</u>	Resolution Authorizing the Purchase of Property Located at 3702 West Gate City Boulevard for the South Holden Road Sidewalk Project
	Attachments:	Vicinity 1425 (3702 W Gate City Blvd).pdf
		Sitemap 1425 (3702 W Gate City Blvd).pdf
		17-0769 Resolution 3702 Gate City Boulevard.doc
20.	<u>ID 17-0764</u>	Resolution Dedicating a Margin Tract and Temporary Construction Easement Located at 5 YY Scotridge Point
	<u>Attachments:</u>	Vicinity 1414 (5 YY Scotridge Pt).pdf
		Sitemap 1414 (5 YY Scotridge Pt).pdf
		17-0764 Resolution 5 YY Scotridge Point.doc
21.	<u>ID 17-0743</u>	Resolution Dedicating a Permanent Utility Easement Located at 4854 Lake Jeanette Road to the North Carolina Department of Transportation
	Attachments:	Sitemap 1412 (4854 Lake Jeanette).pdf
		Vicinity 1412 (4854 Lake Jeanette Rd).pdf
		17-0743 Resolution 4854 Lake Jeanette Rd.doc

22.	<u>ID 17-0782</u>	Resolution of the City of Greensboro, County of Guilford, Regarding the Designation of an Official to Make Recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications
	<u>Attachments:</u>	17-0782 ABC Prmit.docx
23.	<u>ID 17-0770</u>	Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Barbara C. Dungee Located at 1301 Pisgah Church Road in Connection with the Pisgah Church Road Sidewalk Project
	<u>Attachments:</u>	Sitemap 1424 (1301 Pisgah Church Rd).pdf
		Vicinity 1424 (1301 Pisgah Church Rd).pdf
		17-0770 Dungee-resolution.docx
24.	<u>ID 17-0788</u>	Ordinance Amending Section 2-16 of the Greensboro Code of Ordinances with Respect to the Public Comment Period at Regular Meetings
	<u>Attachments:</u>	17-0788 Ordinance Amend Sec 2_16 Public Comment.docx
25.	ID 17-0747	Resolution Listing Loans and Grants for City Council Approval
	<u>Attachments:</u>	2017-12-19 Loans and Grants Attachment.docx
		17-0747 Resolution Loans and Grants for City Council approval.doc
26.	<u>ID 17-0791</u>	Budget Adjustments Requiring Council Approval 11/7/17-12/12/17
	<u>Attachments:</u>	17-0791 Budget Adjustments Requiring Council Approval 11/7/17-12/12/17
27.	<u>ID 17-0790</u>	Budget Adjustments Approved by Budget Officer 11/7/17-12/11/17
	<u>Attachments:</u>	<u>17-0790 Budget Adjustments Approved by Budget Officer 11/7/17-12/11/17</u>
28.	<u>ID 17-0787</u>	Motion to Adopt the Amended 2018 City Council Meeting Schedule
	<u>Attachments:</u>	2018 Meeting Schedule.docx
29.	<u>ID 17-0792</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
	<u>Attachments:</u>	17-0792 Destruction Project 9.17.xlsx
30.	<u>ID 17-0761</u>	Motion to Make a Part of the Minutes the Abstract of Votes for the Greensboro Municipal Election Held on November 7, 2017
	<u>Attachments:</u>	election results.pdf
31.	<u>ID 17-0772</u>	Motion to Approve the Minutes of the Regular Meeting of November 14, 2017
	Attachments:	17-0772 Draft Minutes 11.14.17.pdf

32. <u>ID 17-0793</u> Motion to Approve the Minutes of the Organizational Meeting of December 5, 2017

Attachments: 17-0793 Draft 12.5.17 Meeting Minutes.pdf

IV. PUBLIC HEARING AGENDA

- **33.** <u>ID 17-0751</u> Ordinance Annexing Territory into the Corporate Limits for Property Located at 2900, 2910, 2924 and 3136 McConnell Road 110 Acres (North Carolina A & T University)
 - Attachments:
 4McConnellRdAnnexmap

 Mcconnell road anx petition

 PB Minutes

 17-0751Mcconnell Anx Ord
- **34.** <u>ID 17-0758</u> Ordinance Establishing Original Zoning for Portions of Property Located at 2900, 2910, 2924 and 3136 McConnell Road
 - Attachments:
 PL(Z)17-17-McconnellRd-Zoning.pdf

 PL(Z)17-17-McconnellRd-Aerial.pdf

 PL(Z)17-17-McconnellRd-GFLUM.pdf

 zoning staff report for PLZ 17-17 (McConnell Rd).docx

 minutes for PL(Z) 17-17 (McConnell Rd).docx

 zoning statement for PL(Z) 17-17 (McConnell Rd).docx

 17-0758 ordinance for PL(Z) 17-17 (McConnell Rd).docx
- **35.** <u>ID 17-0752</u> Ordinance Annexing Territory into the Corporate Limits for Property Located at 2921 West Vandalia Road .95 Acres (Joseph Allen and Cherry Ford-Allen)
 - Attachments:
 Vandalia anx map

 Vandalia Anx Petition
 PB MInutes

<u>17-0752 Vandalia anx Ord</u>

36. <u>ID 17-0757</u> Ordinance Establishing Original Zoning for a Portion of Property Located at 2921 West Vandalia Road

Attachments:

PL(Z)17-16-2921WVandaliaRd-Zoning.pdf PL(Z)17-16-2921WVandaliaRd-Aerial.pdf

PL(Z)17-16-2921WVandaliaRd-GFLUM.pdf

zoning staff report for PLZ 17-16 (2921 W Vandalia Rd).docx

minutes for PL(Z) 17-16 (2921 W Vandalia Rd).docx

zoning statement for PL(Z) 17-16 (2921 McConnell Rd).docx

17-0757 ordinance for PL(Z) 17-16 (2921 W Vandalia Rd).docx

37 . <u>ID 17-0753</u>	Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect To Zoning, Planning and Development - Open Air / Cover Porch Front Setback Encroachments
Attachments:	Front Porch Set Back CC
	Ad for front porches
	Nov PB Minutes DRAFT
	17-0753 Ord. front porch Amendment
38 . <u>ID 17-0776</u>	Resolution Ordering the Making of Certain Local Improvements - A Water Line Improvement on Primrose Avenue from an Existing 6-Inch Water Line at 4017 Primrose Avenue, to Approximately 360 Lineal Feet South to 4005 Primrose Avenue.
<u>Attachments:</u>	Petition
	Notice of Proposed Improvements
	Vicinity Map
	Site Map
	17-0776 Resolution Primrose Ave.
39 . <u>ID 17-0777</u>	Resolution Ordering the Making of Certain Local Improvements - An 8-Inch Sewer Line Improvement from an Existing Manhole at the Intersection of Primrose Avenue and Princess Road, to Approximately 470 Lineal Feet South to 4003 Primrose Avenue.
Attachments:	Petition
	Notice of Proposed Improvements
	Vicinity Map
	Site Map
	17-0777 Resolution Primrose Ave.
40 . <u>ID 17-0649</u>	Resolution Closing a Portion of East February One Place from its Intersection with South Davie Street Westward a Distance of Approximately 133 Feet (City of Greensboro and Elm Street Center, LLC)
<u>Attachments:</u>	EFebruary1PIClosePLP17-17
	ESC sos
	Feb 1 Petition
	planning board minutes
	17-0649 Feb 1 Street Closing Resolution revised.docx
	This item was postponed from the November 14th meeting of Council without further advertising

41.	<u>ID 17-0766</u>	Resolution Making Certain Findings And Determinations Regarding The Proposed Financing And Refinancing Of A New Performing Arts Center And Related Facilities For The City And Requesting The Local
		Government Commission To Approve The Financing Arrangement
	<u>Attachments:</u>	17-0766 RES PH_LGC Findings 2018 LOBs (TPAC).docx

V. GENERAL BUSINESS AGENDA

42.	<u>ID 17-0796</u>	Resolution Authorizing City Staff to Execute a Contract with Barnhill Contracting Company to Construct Phase 2 of the Steven B. Tanger Performing Arts Center for a sum not to exceed \$57,900,000
	<u>Attachments:</u>	Item 42 attach.pdf
		17-0796 RESOLUTION.docx
43.	<u>ID 17-0797</u>	Resolution Amending City Council July 29, 2014 Resolution Awarding Contracts to Design the Steven B. Tanger Center for the Performing Arts
	<u>Attachments:</u>	STCPA Preliminary Design Budget.pdf
		Copy of Copy of Contract Change Documentation (003).xlsx
		17-0797 RESOLUTION TO AMEND COUNCIL JULY 29, 2014 RESOLUTION A
44.	<u>ID 17-0767</u>	Resolution Approving And Authorizing The Sale And Issuance Of Limited Obligation Bonds And The Execution And Delivery Of A Master Trust Agreement, A First Supplemental Trust Agreement, A Deed Of Trust And Related Documents In Connection With The Financing And Refinancing Of A New Performing Arts Center And Related Facilities
	Attachments:	17-0767 RES Bond Sale 2018 LOBs (TPAC).docx
45.	<u>ID 17-0779</u>	Ordinance in the Amount of \$53,716,180 Amending the Performing Arts Center Capital Project Fund Budget
	<u>Attachments:</u>	Copy of PROJECT BUDGET BH 12-19-2017.xlsx
		17-0779 Ord. \$53 Million.docx
46.	ID 17-0809	Resolution Revising the Memorandum of Understanding Between the City of Greensboro and The Community Foundation of Greater Greensboro for the Design, Construction, and Operation of the Steven B. Tanger Center for the Performing Arts
	Attachments:	17-0809 RES Tanger.docx

47. <u>ID 17-0798</u>	Resolution Rescinding Council Resolution 17-0630 Awarding Service Contract to Transdev Services, Inc. for the Management and Operations of Transit Services Provided by the Greensboro Transit Authority and Extending Transdev Services, Inc.'s Current Contract for an up to Twelve Months
<u>Attachments:</u>	17798 RESOLUTION RESCINDING COUNCIL RESOLUTION 17-0630 AWAF
48. <u>ID 17-0728</u>	Resolution Authorizing the City Manager to Enter into a Project Involvement and Cost Sharing Agreement with CHI Greensboro, LLC for the Construction of the Eugene Parking Deck and, Authorizing a not to Exceed Amount of \$30,000,000 for the Project
Attachments:	Resolution 098-17 for design.pdf
	Resolution 264-17 for Downtown Slugger.pdf
	<u>17-0728 Resodocx</u>
	This item was postponed from the November 14th meeting of Council
49. <u>ID 17-0808</u>	Ordinance in the Amount of \$28,000,000 Appropriating Funds for Eugene Street Parking Deck Project
Attachments:	17-0808 Eugene St Ordinance.docx
50. <u>ID 17-0784</u>	Resolution Authorizing the City Attorney to Institute Proceedings to Acquire by Eminent Domain an Easement Running Over and Across Property Located at 112 E. Market Street, as more particularly described in the Guilford County Register of Deeds, Deed Book 669, Page 576, and Deed Book 1206, Pages 424 and 436, and Being Owned by N Club, LLC, Tubi Properties, LLC, and Peters Holdings, LLC in Connection with the City's Authority to Operate a Public Enterprise.
Attachments:	<u>Sitemap 1409 (112 E Market St).pdf</u>
	Vicinity 1409 (112 E Market St).pdf
	NC SoS information.pdf
	Comprehensive Annual Financial Report.pdf
	Adopted Budget 2017-18 Projected Budget 2018-19.pdf
	Traffic Schedule 9.pdf
	17-0784 Resolution- Downtown Parking Deck.docx

51. <u>I</u>	<u>D 17-0780</u>	Resolution Authorizing the Land Exchange of a Portion of Property Located at 112 East Market Street, Owned by the City of Greensboro, with a Portion of Property Located at 125 South Elm Street, Owned by The Dixie Building, LLC for the Greensboro Department of Transportation Parking Deck Facility
Att	achments:	Sitemap 1427 (125 S Elm St & 112 E Market St).pdf
		Vicinity 1427 (125 S Elm St & 112 E Market St).pdf
		Sec. of State The Dixie Building.pdf
		17-0780 Resolution for Parking Deck Facility.doc
52. <u> [</u>	<u>D 17-0488</u>	Resolution Authorizing the February One Downtown Development Project Including a Construction Reimbursement Agreement between the City of Greensboro and Elm Street Hotel, LLC for the Construction of the February One Parking Deck and, Authorizing a not to exceed amount of \$30,000,000 for the February One Parking Deck Project
Att	achments:	Resolution 089-17 for design.pdf
		<u>17-0488 reso.docx</u>
53. <u> [</u>	<u>D 17-0746</u>	Ordinance in the Amount of \$25,866,241 Appropriating Funds for February One Parking Deck Project
Att	achments:	17-0746 Feb 1 Ordinance.docx
		This item was postponed from the November 14th meeting of Council
54. <u> [</u>	<u>D 17-0778</u>	This item was postponed from the November 14th meeting of Council Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening
		Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening
	<u>D 17-0778</u> achments:	Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening sec of state.pdf
		Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening
<u>Att</u>		Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening <u>sec of state.pdf</u> <u>2010-10 Horse Pen Creek Road Widening - GFE Memo Letter-Yates Constructi</u>
<u>Att.</u> 55. <u>[[</u>	achments:	Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening <u>sec of state.pdf</u> <u>2010-10 Horse Pen Creek Road Widening - GFE Memo Letter-Yates Constructi</u> <u>17-0778 resolution 2010-010.docx</u> Resolution Approving Bid in the Amount of \$1,287,502.15 and Authorizing Execution of Contract 2014-010 with Yates Construction Company for the
<u>Att.</u> 55. <u>[[</u>	<u>achments:</u> D 17-0781	Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening sec of state.pdf 2010-10 Horse Pen Creek Road Widening - GFE Memo Letter-Yates Constructi 17-0778 resolution 2010-010.docx Resolution Approving Bid in the Amount of \$1,287,502.15 and Authorizing Execution of Contract 2014-010 with Yates Construction Company for the Construction of the Pleasant Ridge Road - Sewer Line Extension
<u>Att.</u> 55. <u>[[</u>	<u>achments:</u> D 17-0781	Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening <u>sec of state.pdf</u> 2010-10 Horse Pen Creek Road Widening - GFE Memo Letter-Yates Constructi 17-0778 resolution 2010-010.docx Resolution Approving Bid in the Amount of \$1,287,502.15 and Authorizing Execution of Contract 2014-010 with Yates Construction Company for the Construction of the Pleasant Ridge Road - Sewer Line Extension <u>sec of state.pdf</u>
<u>Att.</u> 55. <u>[[</u> <u>Att.</u>	<u>achments:</u> D 17-0781	Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening <u>sec of state.pdf</u> 2010-10 Horse Pen Creek Road Widening - GFE Memo Letter-Yates Constructi 17-0778 resolution 2010-010.docx Resolution Approving Bid in the Amount of \$1,287,502.15 and Authorizing Execution of Contract 2014-010 with Yates Construction Company for the Construction of the Pleasant Ridge Road - Sewer Line Extension <u>sec of state.pdf</u> 2014-0100 Pleasant Ridge Road Sewer Extension - GFE Memo Letter-Yates Cc
<u>Att.</u> 55. <u>[[</u> <u>Att.</u> 56. <u>[[</u>	<u>achments:</u> D 17-0781 achments:	Resolution Approving Bid in the Amount of \$24,984,556.10 and Authorizing Execution of Contract 2010-010 with Yates Construction Company for the Construction of the Horsepen Creek Road Widening sec of state.pdf 2010-10 Horse Pen Creek Road Widening - GFE Memo Letter-Yates Constructi 17-0778 resolution 2010-010.docx Resolution Approving Bid in the Amount of \$1,287,502.15 and Authorizing Execution of Contract 2014-010 with Yates Construction Company for the Construction of the Pleasant Ridge Road - Sewer Line Extension sec of state.pdf 2014-0100 Pleasant Ridge Road Sewer Extension - GFE Memo Letter-Yates C(17-0781 Resolution 2014-010.docx Resolution Approving Utility Agreement in the Amount of \$1,933,567 Between the North Carolina Department of Transportation and the City of

57 . <u>ID 17-0748</u>	Ordinance in the Amount of \$2.9 Million for Lead-Based Paint Hazard Control and Healthy Homes Grant
<u>Attachments:</u>	17-0748 Budget Ordinance - Lead Healthy Homes Grant - FY18.docx
58. <u>ID 17-0561</u>	Boards and Commissions Listing for December 19, 2017
Attachments:	12.19.17 B&C listing.pdf

VI. SUPPLEMENTAL AGENDA

 59. ID 17-0810
 Resolution Creating Town Hall Style Meetings and Modifying Procedures for the Speakers from the Floor Portions of City Council Meetings

 Attachments:
 Resolution Town Hall Mtg and Third Mtg.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)

Adjournment

V. ATTACHMENTS FOR COUNCIL'S INFORMATION:

60. <u>ID 17-0785</u> Report of Disbursements for November 1 - 30, 2017

Attachments: 17-0785 Report of Disbursements 11-1-17.xlsx

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, January 16, 2018 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.