REGULAR MEETING
TUESDAY
JULY 16, 2013
5:30 P.M.
COUNCIL CHAMBER

1. Moment of Silence

2. Pledge of Allegiance to the Flag

3. Recognition of Courier

4. Council Procedure for Conduct of the Meeting

5. Resolution recognizing Proehlific Park and The Ricky Proehl P.O.W.E.R. of Play Foundation for their economic impact and support to children and families in the community.
(Council District: all) (voice vote) (Attachment #5 to Councilmembers)

6. Presentation by Dan Lynch of the Greensboro Economic Development Partnership.
(No Attachment)

7. Recognition of BE: Greensboro Employees.
(Council District: all) (Attachment #7 to Councilmembers)

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.**

CONSENT AGENDA
(One Vote)

8. Resolution authorizing Fiscal Year 2013-14 Contract in the amount of $425,966.68 between the City of Greensboro and Motorola Solutions, Inc. for the annual 800 MHZ Public Safety Radio System Support Project. (Council District: all) (Attachment #8 to Councilmembers)

9. Resolution authorizing continuation of the Greensboro Police Department application process for 2014 North Carolina Governor's Highway Safety Program Grant Traffic Safety Funding to provide equipment to aid in the prosecution of impaired driving fatalities.
(Council District: all) (Attachment #9 to Councilmembers)

10. Resolution authorizing conveyance in the amount of $4,410.00 for property located at 1208 Lolly Lane. (Council District: 2) (Attachment #10 to Councilmembers)

11. Ordinance in the amount of $35,000 amending State, Federal and Other Grants Fund Budget for the Greensboro Police Foundation Donation Fiscal Year 2014.
(Council District: all) (Attachment #11 to Councilmembers)

12. Resolution authorizing installation of sewer main extension along Wolfetrail Road in accordance with Chapter 29 of the Greensboro Code of Ordinances.
(Council District: 1) (Attachment #12 to Councilmembers)

13. Resolution authorizing installation of water main extension along Guilford College Road and sewer main extension at 6115 High Point Road in accordance with Chapter 29 of the Greensboro Code of Ordinances. (Council District: 5) (Attachment #13 to Councilmembers)

14. Resolution approving extension in the amount of $28,570 to Contract 2005-009 with US Infrastructure of Carolina Incorporated for the Thoroughfare Sidewalk Design Services Project. (Council District: all) (Attachment #14 to Councilmembers)

15. Resolution supporting Greensboro's application to be designated a Bicycle Friendly Community by the League of American Bicyclists.
(Council District: all) (Attachment #15 to Councilmembers)

16. Resolution approving appraisal in the amount of $16,228 and authorizing purchase of property located at 2623 Battleground Avenue for the Battleground Cone Benjamin Intersection Improvement project. (Council District: 4) (Attachment #16 to Councilmembers)

17. Resolution authorizing purchase in the amount of $78,500 of a portion of property located at 2630 Battleground Avenue from EDR, Inc. DBA Rice's Used Car Sales and in the amount of $87,850 of a portion of property located at 2631 and 2633 Battleground Avenue from Garson L. Rice, Jr. DBA Rice's Used Car Sales for the Battleground Cone Benjamin Intersection Improvement project. (Council District: 4) (Attachment #17 to Councilmembers)

18. Resolution approving encroachment agreement between the City of Greensboro and Dirt Partners LLC for the permanent installation of a façade on the building located at 304 East Market Street. (Council District: 3) (Attachment #18 to Councilmembers)

19. Resolution approving amendment to the Contract #20125327 Addendum with Veolia Transportation Services, Inc. to include additional fixed route and SCAT transit services.
(Council District: all) (Attachment #19 to Councilmembers)

20. Resolution authorizing Memorandum of Understanding between the City of Greensboro and Sterling Adjustment for Claims Administration for three consecutive years beginning on July 1, 2013 and ending on June 30, 2016. (Council District: all) (Attachment #20 to Councilmembers)

21. Ordinance amending Chapter 16 of the Greensboro Code of Ordinance with respect to Motor Vehicles and Traffic – controlled residential parking areas.
(Council District: n/a) (Attachment #21 to Councilmembers)

22. Resolution approving contract in the amount of $478,351.63 with Lawson Software for software maintenance and support for the Enterprise Resource Planning (ERP) System.
(Council District: all) (Attachment #22 to Councilmembers)

23. Ordinance in the amount of $7,200 amending state, federal and other grants fund budget for the appropriation of Summer Night Lights Grant from the Weaver Foundation.
(Council District: all) (Attachment #23 to Councilmembers)

24. Resolution authorizing execution of contract with Greensboro Housing Authority Supplemental Police Service for Police Neighborhood Resource Centers (PNRC).
(Council District: all) (Attachment #24 to Councilmembers)

25. Resolution authorizing conveyance in the amount of $182,500 by the Redevelopment Commission of Greensboro of property located at 601 and 605 Martin Luther King Jr. Drive to Durban Acquisitions, LLC. (Council District: 2) (Attachment #25 to Councilmembers)

26. Ordinance in the amount of $529,011 amending State, Federal, and Other Grant Funds Budget for Fiscal Year 2013-14 Greensboro Urban Area Metropolitan Planning Organization (MPO) Activities. (Council District: all) (Attachment #26 to Councilmembers)

27. Resolution listing loans and grants for City Council approval.
(Council District: 1 and 2) (Attachment #27 to Councilmembers)

28. Motion to accept the report of budget adjustments of 6/13/13 to 7/18/13.
(Council District: n/a) (Attachment #28 to Councilmembers)

29. Motion to approve the minutes of the Regular meeting of June 4, 2013.
(No attachment)

PUBLIC HEARING AGENDA

30. Ordinance annexing territory to the corporate limits located at 3511 East Lee Street – 29.61 acres.
(Council District: nearest to 1) (roll call vote) (Attachment #30 (PL(P) 13-09) to Councilmembers)

31. Ordinance establishing zoning from County AG (Agriculture) and County RS-40 (Residential Single Family) to City CD-PI (Conditional District – Public and Institutional) for property located at 3511 East Lee Street, generally described as east of East Lee Street and south of Sharpe Road.
(Council District: nearest to 1) (roll call vote) (Attachment #31 (PL (Z) 13-10) to Councilmembers)

32. Ordinance rezoning from CD-RM-12 (Conditional District Residential Multifamily) to CD-RM-18 (Conditional District Residential Multi-family) for property located at 1505 New Garden Road, generally described as west of New Garden Road and north of Garden Lake Drive.
(Council District: 5) (roll call vote) (Attachment #32 (PL (Z) 13-12) to Councilmembers)

33. Ordinance rezoning from CD-RM-12 (Conditional District Residential Multifamily) and CD-O (Conditional District-Office) to PUD (Planned Unit Development) for property located at 807-815 Dolley Madison Road, generally described as north of West Friendly Avenue and west of Dolley Madison Road. A PROTEST PETITION HAS BEEN RECEIVED FOR THIS ITEM. (Council District: 4) (roll call vote) (Attachment #33 (PL (Z) 13-11) to Councilmembers)

34. Ordinance amending Chapter 30, Sections 30-7-7.3(A), 30-8-1 and Table 8-1, 30-8-10.4(E), 30-8-10.3(B), and 30-8-10.5(B) of the Greensboro Land Development Ordinance (LDO) related to the Traditional Neighborhood District standards and regulations.
(Council District: all) (roll call vote) (Attachment #34 to Councilmembers)

35. Ordinance amending Chapter 30, Subsections "A" through "G" of Section 30-7-3.3 of the Greensboro Land Development Ordinance (LDO) related to Cluster Subdivision regulations.
(Council District: all) (roll call vote) (Attachment #35 to Councilmembers)

36. Ordinance amending the Growth Strategy Map of the Greensboro *Connections 2025 Comprehensive Plan*, incorporated by referenced in the Greensboro Code of Ordinances with respect to Zoning, Planning and Development Chapter 30.
(Council District: all) (roll call vote) (Attachment #36 to Councilmembers)

37. Ordinance replacing Chapter 11 of the Greensboro Code of Ordinances with respect to Housing Code – Post RUCO changes.
(Council District: all) (roll call vote) (Attachment #37 to Councilmembers)

38. Ordinance amending Chapter 18 of the Greensboro Code of Ordinances with respect to Article IV - Offenses of Unreasonable or Disturbing Sound.
(Council District: all) (roll call vote) (Attachment #38 to Councilmembers)

GENERAL BUSINESS AGENDA

39. Resolution authorizing lease amendment between the City of Greensboro and Motorola, Inc. for the upgrade of the existing radio dispatch console network.
(Council District: all) (roll call vote) (Attachment #39 to Councilmembers)

40. Resolution authorizing purchase in the amount of $251,000 and approving the Occupancy Agreement for property located at 3710 West Friendly Avenue for the Friendly Avenue Future Booster Station site. (Council District: 4) (roll call vote) (Attachment #40 to Councilmembers)

41. Resolution authorizing amended closing conditions for a 120 month $300,000 loan for BNT Ad Agency, LLC that was originally approved on June 18, 2013.
(Council District: all) (roll call vote) (Attachment #41 to Councilmembers)

42. Addendum

SUPPLEMENTAL AGENDA

43. Resolution authorizing the City Manager to enter into contract negotiations for a loan with LSA Ashley Creek Apartments, LLC.
(Council District: 4) (roll call vote) (Attachment #43 to Councilmembers)

44. Boards and Commissions Appointments.

45. Matters to be discussed by the Mayor and Members of the Council (if time permits)

46. Matters to be presented by the City Attorney (if time permits)

47. Matters to be presented by the City Manager (if time permits)
a. Resolution concerning changes to conduct of City Council meetings. (Council District: all) (voice vote) (Attachment #47a to Councilmembers)

b. Ordinance amending Chapter 2 of the Greensboro Code of Ordinances with respect to Administration – public comment period. (Council District: all) (roll call vote)(Attachment #47b to Councilmembers)

Attachments for Council's Information:

1. Corporation and Limited Liability Company information.
2. Report of Disbursements issued from 5/9/13 through 6/25/13.

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 twenty (20) 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 five (5) 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 11:00 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.**
- 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 Monday, August 5, 2013 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.**