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Agenda

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Work Session Agenda 9/5/2019 1:00:00 PM

Call to Order

Roll Call

Announcements by Council

Priority Items by the City Manager, City Attorney
and City Clerk

Administrative Consent Items

City Clerk's Office

1 Approval of City Council Minutes

2 Human Relations Commission - Appointment

3 Durham City-County Appearance Commission -
Appointment

4 Recreation Advisory Commission - Reappointment

5 Recreation Advisory Commission - Appointment

6 Durham City-County Environmental Affairs Board -
Appointment

Departmental Items

City Council's Office

7 Discussion on the Community Safety Taskforce

8 Affordable Housing Bond Advisory Committee Report

Department of Community Development

9 FY 2017-2018 Emergency Solutions Grant with Urban
Ministries of Durham - Subrecipient Contract Amendment
for Rapid Re-Housing Services

10 FY2019-2020 General Capital Improvements Budget
(CIP) Amendment Request for General Capital
Improvements Ordinance #15486

Department of Transportation

11 Electric Bus Procurement

12 U-4724 Cornwallis Road Sidewalk and Bike Lane
Municipal Agreement

13 First Amendment to Contract for Uniformed, Unarmed
Security Guard Services in the Parking Garages

General Services Department

14 Cell Tower Lease and License Agreement with T-Mobile
(1701 Cole Mill Road)

15 Cultural and Public Art Resolution to Incorporate
Membership Changes and Department Affiliation

Public Works Department

16 Private Drainage Assistance Projects (SD-2018-06) –
Amendment No. 2

17 Private Drainage Assistance Projects (SD-2018-08) –
Amendment No. 1

18 Stormwater Infrastructure Repairs (SD-2019-01)

19 Municipal Separate Storm Sewer System (MS4)
Inspections (SD-2019-06 and SD-2019-07)

20 Stormwater Infrastructure Repairs (SD-2019-02) –
Amendment No. 2

Solid Waste Management Department

21 Amendment #6 to the Scrap Tire Disposal/Recycling
Service Contract Between the City of Durham and Central
Carolina Holdings, LLC

Presentations

Budget and Management Services Department

22 FY 2018-19 Fourth Quarter Report

Public Hearings

City-County Planning Department

23 Consolidated Item - New Haven Townhouses

24 Zoning Map Change - Magnolia Creek Phase IV

25 Consolidated Annexation - All Saints United Methodist Church

26 Consolidated Annexation - 5510 Barbee Chapel Road

27 Consolidated Annexation - Huntington Valley

28 Consolidated Annexation - Hopewell Academy

Citizens' Matters – To be heard at 1 p.m.

29 Sarah Williams

30 Chris Tiffany

31 Robert Desmarais

32 Akiva Fox

33 Ashley Melzer

34 Nicola Bullock

Settling the Agenda

Other Matters

Adjournment



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