

City Council Meeting Agenda 6/15/2020 7:00:00 PM

Call to Order (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

Moment of Silent Meditation
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

Pledge of Allegiance
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

Roll Call (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

Announcements by Council
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

Priority Items by the City Manager, City Attorney and City Clerk
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

Consent Agenda
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

1 Approval of City Council Minutes (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

3 Citizens Advisory Committee - Appointments
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

4 Durham City-County Environmental Affairs Board - Reappointment
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

5 Durham Homeless Services Advisory Committee - Reappointment
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

6 Durham Open Space & Trails Commission - Reappointments
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

7 Durham Planning Commission - Reappointment
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

8 Durham Sports Commission - Reappointment
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

9 Housing Appeals Board - Reappointment

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

10 Human Relations Commission - Appointments

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

11 Mayor's Council for Women - Appointments

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

13 Resolution Honoring Andrea Harris

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

14 Rules and Procedures for the Affordable Housing Bonus

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

15 First Amendment to the North Carolina Coalition to End Homelessness (NCCEH) Contract to Provide Services for Homelessness Coordinated Entry and Homeless Management Information System (HMIS) Planning and Administration
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

16 Operational Assistance Contract with the Housing Authority of the City of Durham (DHA) for the DHA Downtown & Neighborhood Plan (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

17 Relocation Assistance Contract with the Housing Authority of the City of Durham

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

18 Transfer of Ownership of 2017 Light Transit Vehicles from the City of Durham to the Town of Chapel Hill

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

19 Brown Water Treatment Plant - Electric Service Agreement Between Duke Energy Carolinas, LLC and City of Durham

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

20 Western Union Payments Service Agreement

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

21 Interlocal Cooperation Agreement for the Collection of Taxes Between County of Wake and City of Durham

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

22 City of Durham and Southeast Sustainable Communities Program Grant Amended Grant Budget Ordinance

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

23 Contract with GDS Associates, Inc. for the Development of Carbon Neutrality and Renewable Energy Action Plan

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

24 Contract with Rebuilding Together of the Triangle, Inc. for the Southeast Sustainable Communities Fund Grant Project (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

25 Design-Build Services Contract with Environmental Air Systems, LLC for the Durham Performing Arts Center

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

26 Restrictive Covenants for 505 W. Chapel Hill Street

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

27 Broker for Benefits (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

28 Fiscal Year 2020-2021 Contract to Fund Economic Development Programs and Services Operated by Downtown Durham, Inc. Using City of Durham Grant Funds

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

29 Fiscal Year 2020-2021 Amendment to Contract for City Services and Programs for the Downtown Durham Municipal Service District (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

id=402&doctype=1#)

30 Contract Amendment No. 1 for ST-288A, Bridge Engineering Services for City-Maintained Structures
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

31 Resolution to Support the Upper Neuse River Basin Association (UNRBA) FY2021 Budget
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

32 Contract with Atlas Organics, LLC for Management of the City-Owned Composting Facilities
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

33 Contract with ECOFLO, Inc. for the Operation of the Household Hazardous Waste Facility
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

36 FY19-20 Downtown Durham Municipal Service District Presentation and Annual Report
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

General Business Agenda

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

12 Fiscal Year 2020-21 Budget and FY 2021-26 Capital Improvement Plan (CIP)
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

General Business Agenda - Public Hearings

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

37 Consolidated Land Use Item - NCCU Student Center Building
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

38 505 W. Chapel Hill Street (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

39 Unified Development Ordinance Text Amendment, Omnibus Changes 14 (TC1900006)
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

40 Historic Properties Local Review Criteria Update
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

41 Approval of the Draft 2020-2025 Consolidated Plan/2020-2021 Annual Action Plan
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

Supplemental Items

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

44 Proposed Water and Sewer Rates for FY 2020-2021
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

45 Resolution in Support of National Action on Reparations
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

The following items were disposed of at the June 4, 2020 City Council Work Session:

(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

2 Carolina Theatre of Durham Board of Trustees - Appointment (This item was referred back to the City Clerk's Office)
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

34 Housing Authority of the City of Durham
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

35 2020 First Quarter Crime Report (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

42 FY2020-21 City Council Budget Work Sessions Follow Up
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

43 The Durham Small Business Recovery Fund
(<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)

Adjournment (<https://cityordinances.durhamnc.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=402&doctype=1#>)