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Agenda

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## City Council Meeting Agenda 11/4/2019 7:00:00 PM

Call to Order

Moment of Silent Meditation

Pledge of Allegiance

Roll Call

Ceremonial Items

Announcements by Council

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

Consent Agenda

1 Approval of City Council Minutes

2 Durham Cultural Advisory Board - Appointment

3 Mayor's Hispanic/Latino Committee - Appointments

4 Mayor's Nominee for Appointment - Durham Convention & Visitors Bureau dba Discover Durham

5 Year-End 2019 Inventory Performance Audit Dated September 2019

6 Interlocal Agreement Between North Carolina Central University and the City of Durham to Conduct Participatory Budgeting (PB) Cycle 1 Evaluation

7 Designation of Community Development Department Director as Certifying Officer for National Environmental Protection Act (NEPA) Environmental Reviews

- 8 Interlocal Agreement with the City of Raleigh for the Triangle Bikeway Implementation Study
- 9 Contract for Landfill Groundwater Monitoring Services
- 10 Amendment No. 1 to the Parkwood Area Lift Station Consolidation (PALSCo) Professional Engineering Services Contract
- 11 Ellerbe Creek Sewer Outfall Rehabilitation Project - Amendment #1 to the Professional Engineering Services Contract
- 12 Miscellaneous Water and Sewer Rehabilitation Projects – Contract 1 for Professional Engineering Services with CDM Smith Inc.
- 13 Miscellaneous Water and Sewer Rehabilitation Projects – Contract 2 for Professional Engineering Services with Kimley-Horn and Associates, Inc.
- 14 Professional Services Contract for the Celeste Circle and Githens School Lift Stations
- 15 September 2019 Bid Report
- 16 Selection of Third Party Administrator for Workers Compensation and Liability Claims Administration Services
- 17 Cooperative Group Purchase - Eight (8) Automated Refuse Collection Vehicles
- 18 Cooperative Group Purchase – Four (4) Side Loading Collection Vehicles
- 19 Condemnation Action to Obtain Two Easements at 408 Patterson Road
- 20 Condemnation Action to Obtain Two Easements at 418 Rondelay Drive
- 21 Future Disposition and Redevelopment of 505 W. Chapel Hill Street
- 22 Fiscal Year 2019 Housing Appeals Board Annual Report
- 23 City/Durham County Youthwork Internship Program Interlocal Agreement
- 24 2019 National Sexual Assault Kit Initiative (SAKI) Grant Project Ordinance
- 25 Contract Amendment No. 1 to Contract SW-49C Consultant Project Manager with Horvath Associates, P.A. for Additional Management Services for Various Projects
- 26 Contract Amendment No. 4 for ST-257C: Contract Administration & Construction Inspection Services by Horvath Associates, P.A. for the Carver Street Extension Project
- 27 Fiber Optic Network Electronics Installation

28 Recreation Advisory Commission 2019 Annual Presentation

30 Chris Tiffany

31 Marshall Botvinick

32 Alyssa Noble

33 Georgia Welch

## General Business Agenda - Public Hearings

29 Consolidated Item - 4809 Farrington Road

Other Matters

Adjournment



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