



**Durham City Council Action Agenda
Monday, February 3, 2020 - 7 p.m.
101 City Hall Plaza, First Floor Council Chambers**

Note: For additional information, please contact the City Clerk's Office at 919-560-4166.

To access Agenda-related documents, please click on the underlined Agenda Item title.

Present:

Mayor Steve Schewel

Mayor Pro-Tempore Jillian Johnson and Council Members:

Vernetta Alston

Javiera Caballero

DeDreana Freeman

Mark-Anthony Middleton

Absent:

Council Member Charlie Reece – Excused Absence

Consent Agenda

3. Community Safety Task Force Bylaws

To adopt bylaws for the Community Safety Task Force. **[Item postponed - to be addressed at the 2/6/20 Work Session. No Vote Taken]**

(Resource Person: Mayor Pro Tempore Jillian Johnson - 919-560-4396 ext. 10278)
(PR# 13744)

4. Grant Contract with Legal Aid of North Carolina (LANC) to Provide Legal Representation to City of Durham Residents Facing Eviction

To authorize the City Manager to execute a contract with Legal Aid of North Carolina in the amount of \$500,000 in FY 19-20 Dedicated Housing Funds to provide legal representation to City of Durham residents who are facing eviction; and

To receive a presentation from Community Development staff concerning the results of the first year of the Eviction Diversion program. **[Approved by Vote: 6/0]**

(Resource Person: Melva F. Henry - 919-560-4570 ext. 22229) (PR# 13742)

5. Shared Active Transportation Report and Ordinance Revision

To receive a presentation on the Shared Active Transportation program;

To adopt the Ordinance to Revise the Regulations of Motorized Scooters and Electric Assisted Bicycles and the Operation of Shared Active Transportation Systems; and

To adopt the Ordinance to Revise Shared Active Transportation System Permittee Fees. **[Approved by Vote: 6/0]**

(Resource Person: Evan Tenenbaum - 919-560-4366 ext. 36400) (PR# 13740)

6. Bid Report - December 2019

To receive a report on the bids that were acted upon by the City Manager in December 2019. **[Approved by Vote: 6/0]**

(Resource Person: Jonathan Hawley - 919-560-4132 ext. 18225) (PR# 13731)

7. Installment Financing Contract, Series 2020 (Fleet)

To adopt a resolution approving an Installment Purchase Contract and other related items for a financing not to exceed \$21,000,000; and

To authorize the City Manager or his designee to execute other associated legal documents as necessary to complete this transaction and to make changes to any of the legal documents prior to execution, so long as the changes are consistent with the intent of the agenda item memo and the existing versions of the documents.

[Approved by Vote: 6/0]

(Resource Person: Emily Desiderio - 919-560-4511 ext. 18238) (PR# 13734)

8. Land Lease with Global Signal Acquisitions LLC (3510 Sandy Creek Drive)

To authorize the City Manager to execute a land lease with Global Signal for a ten (10) year term for the purpose of the continued operation of its cellular tower located on a portion of 3510 Sandy Creek Drive, Parcel ID 139204, together with a non-exclusive twenty (20) foot wide access easement that extends to the adjoining public right-of-way along Sandy Creek Drive; and

To authorize the City Manager to execute a Memorandum of Lease. **[Approved by Vote: 6/0]**

(Resource Person: Selena Jones - 919-560-4197 ext. 21241) (PR# 13738)

9. Amendment to Consultant Contract for Citywide Classification and Compensation Study (Non-Sworn)

To amend the contract with Gallagher Benefit Services, Inc. to increase the total contract amount to \$199,450 for services rendered beyond the original scope of duty.

[Approved by Vote: 6/0]

(Resource Person: Alethea Hardy - 919-560-4214 ext. 23026) (PR# 13732)

10. Grant from Duke University Health Systems (DUHS) Office of Community and Local Government Relations

To approve the receipt of a grant from the Duke University Health Systems Office of Community and Local Government Relations in the amount of \$25,000 to support community-based health events and activities. **[Approved by Vote: 6/0]**

(Resource Person: James Davis Jr. - 919-560-1647 ext. 34277) (PR# 13687)

12. Environmental Systems Research Institute Software Maintenance Agreement

To authorize the City Manager to execute an amended agreement with Environmental Systems Research Institute, Inc. in the amount of \$683,011.80 to cover the five-year period ending February 25, 2025 for software maintenance and support services.

[Approved by Vote: 6/0]

(Resource Person: Frederick Ravin - 919-560-4122 ext. 33201) (PR# 13739)

13. Participatory Budgeting (PB) Agreement to Fund Technology for Durham Public Schools

To authorize the City Manager to execute an Interlocal Agreement with Durham Public Schools to use funds to purchase school projectors for schools in Ward 1, Ward 2, and Ward 3. **[Approved by Vote: 6/0]**

(Resource Person: Frederick Ravin - 919-560-4122 ext. 33201) (PR# 13741)

The City Council disposed of the following agenda items at the January 23, 2020 Work Session:

1. Durham Bicycle & Pedestrian Advisory Commission - Appointment

(This item was referred back to administration – City Clerk’s Office)

2. Durham Performing Arts Center Oversight Committee - Appointments

(This item was referred back to administration – City Clerk’s Office)

11. Amendment to Ordinance #14379 Establishing A Schedule of Nonconsensual Towing Fees for Police-Initiated Tows

(This item was referred back to administration – Police Department)

14. Crystal Dreisbach

(Comments were received at the 1-23-20 Work Session)

15. Chris Tiffany

(Comments were received at the 1-23-20 Work Session)

16. Tanya Meyer

(Comments were received at the 1-23-20 Work Session)

17. Jean Spooner

(Comments were received at the 1-23-20 Work Session)

McDougald Terrace Public Comments

Adjournment – 8:14 p.m.

Notice under the Americans with Disabilities Act (ADA)

A person with a disability may receive an auxiliary aid or service to effectively participate in city government activities by contacting the ADA Coordinator, voice 919-560-4197, fax 560-4196 or ADA@durhamnc.gov (mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the event or deadline date.

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Plan de Acceso al Idioma

Las personas que requieran asistencia lingüística para participar efectivamente en las reuniones del consejo municipal y las sesiones de trabajo, comuníquense con la Oficina del Secretario de la Ciudad al 919-560-4166 envíenos un fax al 919-560-4835 o email al City.Clerk@durhamnc.gov (mailto:City.Clerk@durhamnc.gov).

Para solicitar para los servicios de interpretación y / o traducción tan pronto como sea posible pero a más tardar 48 horas antes del evento o fecha límite.