



City Council Meeting Agenda

Monday, November 5, 2018 - 7 p.m.

101 City Hall Plaza, First Floor Council Chambers

Please note: Agenda items are current at time of posting. Items may be changed, updated or added after initial posting.

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

Call to Order

Moment of Silent Meditation

Pledge of Allegiance

Roll Call

Ceremonial Items

- Recognition of Voter Photography Project: “Amplify! Youth Voices and the Future”
- Durham (NC) Chapter of the Links, Incorporated Proclamation
- Farmers’ Market Week Proclamation

Announcements by Council

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

Consent Agenda

1. Approval of City Council Minutes

To approve the City Council Minutes for October 1, 2018 and October 4, 2018.

(Resource Person: Diana Schreiber - 919-560-4166 ext. 12266) (PR# 12761)

2. Durham Bicycle & Pedestrian Advisory Commission - Appointments

To appoint Daniel Clever to the Durham Bicycle & Pedestrian Advisory Commission representing Urban Trails & Greenways (term expires August 31, 2020) and Gregory W. Stewart representing Bicycle Commuting (term expires August 31, 2019).

(Due to the resignations of Andrew Jacobson and Esteban Bortire)

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12264) (PR# 12769)

3. Durham Convention and Visitors Bureau - Reappointment

To reappoint Aubrey D. Zinaich to the Durham Convention & Visitors Bureau representing Food Service with the term to expire on October 31, 2021.

(Resource Person: LaVerne V. Brooks - 919-569-4166 ext. 12264) (PR# 12777)

4. Year-End 2018 Inventory Performance Audit Dated September 2018

To accept the Year-End 2018 Inventory Performance Audit dated September 2018 as presented and approved at the September 24, 2018 Audit Services Oversight Committee meeting.

(Resource Person: Germaine Brewington - 919-560-4213 ext. 14244) (PR# 12771)

5. FY16 Continuum of Care (CoC) Planning Grant Project Ordinance

To adopt the U.S. Department of Housing and Urban Development Continuum of Care Planning Grant FY2016 Grant Project Ordinance in the amount of \$40,794.00 for HUD Grant #NC0354L4F021600.

(Resource Person: Hanaleah Hoberman - 919-560-4570 ext. 22224) (PR# 12768)

6. Contract for Downtown Durham Wayfinding Program Design (TIP # C-5605H)

To authorize the City Manager to execute a Design Services contract with found Design, LLC (d.b.a. MERJE) for the Downtown Durham Wayfinding Program (TIP # C-5605H) in the amount not to exceed \$147,392.00.

(Resource Person: Antony Wambui - 919-560-4366 ext. 36400) (PR# 12747)

7. FY 2017 and FY 2018 Federal Transit Administration (FTA) Section 5310 Grant Project Ordinance

To adopt the City of Durham and US Department of Transportation-Federal Transit Administration-FY 2017 and FY 2018 FTA Section 5310, Enhanced Mobility for Seniors and Individuals with Disabilities Funds Grant Project Ordinance; and

To authorize the City Manager to execute the grant agreement, in the amount of \$492,598.00.

(Resource Person: Felix Nwoko - 919-560-4366 ext. 36424) (PR# 12754)

8. Interlocal Agreement with North Carolina Department of Transportation, City of Durham, and Durham County for the Durham Coordinated Systems Community Connectivity Plan

To authorize the City Manager to execute the interlocal agreement between North Carolina Department of Transportation, the City of Durham and Durham County for the development of the Community Connectivity Plan.

(Resource Person: Harmon Crutchfield - 919-560-4366 ext. 36439) (PR# 12770)

9. Bid Report for September 2018

To receive a report on the bids that were acted upon by the City Manager in September 2018.

(Resource Person: Jonathan Hawley - 919-560-4132 ext. 18225) (PR# 12765)

10. Cooperative Group Purchase Contract for Five (5) Rear Loading Refuse Trucks

To authorize the City Manager to execute a contract with Carolina Environmental Systems Inc. for the purchase of five (5) rear loading refuse trucks in the amount of \$1,467,072.50 through a cooperative group purchase exception pursuant to NCGS 143-129(e)(3).

(Resource Person: Joseph W. Clark - 919-560-4101 ext. 31223) (PR# 12763)

11. Cooperative Group Purchase Contract for Three (3) Sewer Vacuum-Jetter Trucks

To authorize the City Manager to execute a contract with Griffin Sales Inc. dba Rodders & Jets Supply Company for the purchase of three (3) Sewer Vacuum-Jetter Trucks in the amount of \$1,188,466.44 through a cooperative group purchase exception pursuant to NCGS 143-129(e)(3).

(Resource Person: Joseph W. Clark - 919-560-4101 ext. 31223) (PR# 12764)

12. Proposed Condemnation of Properties Located at 2322 S. Alston Avenue (Parcel ID 133777) and 2320 S. Alston Avenue (Parcel ID 133778) for the Alston Avenue Sidewalk Project

To adopt a Resolution Authorizing the Condemnation of Portions of Certain Parcel(s) for the Alston Avenue Sidewalk Project; and

To authorize the City Attorney to initiate condemnation proceedings for that purpose, with a deposit into court of \$1,400.00 as the City's estimate of just compensation.

(Resource Person: Robin Parrish - 919-560-4197 ext. 21251) (PR# 12766)

13. Contract Extension with the U.S. Geological Survey for the Study of Urban Stream Nutrient Loads

To authorize the City Manager to execute a contract amendment with the United States Geological Survey from January 31, 2019 to September 30, 2019 for the study of urban stream nutrient loads.

(Resource Person: Michelle Woolfolk - 919-560-4326 ext. 30219) (PR# 12767)

15. Celaya, Mexico Sister City Proposal

To approve Celaya, Mexico as a Sister City of Durham.

(Resource Person: Diana Schreiber - 919-560-4166 ext. 12266) (PR# 12773)

16. This item can be found on the General Business Agenda – Public Hearings.

19. United States Department of Housing and Urban Development (HUD) Fair Housing Funding

To adopt the FY2018-19 United States Department of Housing and Urban Development (HUD) Cooperative Agreement Fair Housing Grant Project Ordinance for the Fair Housing Program in the amount of \$72,100.00.

(Resource Person: James Davis - 919-560-1642 ext. 34277) (PR# 12790)

General Business Agenda - Public Hearings

16. Johnson Victory Circle Street Closing

To conduct a public hearing to receive comments and consider the following motion:

Motion #1: To adopt an order permanently closing a 1,579- linear foot portion of Johnson Victory Circle.

(Resource Person: Grace Smith - 919-560-4137 ext. 28215) (PR# 12762)

Adjournment

RULES OF DECORUM FOR CITIZEN PARTICIPATION:

In support of and respect for an open, fair and informed decision-making process, the City Council and the Administration recognize that:

- civil, respectful and courteous discourse and behavior are conducive to the democratic and harmonious airing of concerns and decision making; and
- un-civil discourse and/or discourteous and inappropriate behavior have a negative impact on the character and productivity of the decision-making process.

In an effort to preserve the intent of open government and maintain a positive environment for citizen input and Council decision-making, the following Rules of Decorum have been established.

Compliance with these rules is expected and appreciated. The Rules of Decorum will be included in the agenda and will be referenced at the beginning of each Council meeting and Council Work Session by the presiding officer. A written list of the Rules of Decorum will also be printed and mounted upon the walls of the Council Chambers and the Committee Room.

1. All citizens may participate in the public process.
2. The Mayor serves as the presiding officer of the Council; the Mayor Pro Tem serves in the Mayor's absence.
3. Citizens must sign up to address Council using procedures outlined for Council meetings and Council Work Sessions (above).
4. Citizens may speak only to the matter for which they signed up and, in the case of public hearings, those matters which have been advertised and placed on the Council meeting agenda.
5. Citizens are encouraged to prepare remarks in advance for submission to the public record. Prepared remarks should be submitted to the Clerk prior to the start of the meeting or at the end of their comments. Additional material may be submitted to supplement remarks.
6. In an effort to accommodate all who wish to address Council at a Council meeting while preserving a reasonable and efficient meeting schedule, each speaker will have a specified amount of time to deliver comments. Comments will be timed by the City Clerk or designee; signals will be provided at the one-minute and 30-second measures. Speakers are expected to cease comments immediately upon end-time.

Council Work Sessions: Citizens who sign up in advance will be allowed to speak for up to 5 minutes.

City Council Meetings: Citizens who sign up in advance will be allowed to speak for up to 5 minutes.

7. Speakers will conduct themselves in a civil and respectful manner at all times.
8. Speakers will address the presiding officer.
9. Questions to Council members or City staff will be facilitated by the presiding officer.
10. Speakers will state their name and address.
11. Speakers will make an effort to speak clearly into the microphone provided.
12. Speakers will make an effort to speak succinctly.
13. Speakers will refrain from the use of individual City staff names. It is appropriate to refer to staff by title and/or department.
14. Speakers will refrain from the use of obscene language, "fighting words" likely to incite violence from the individual(s) to whom the words are addressed, or other language which is disruptive to the orderly and fair progress of discussion at the meeting.
15. Speakers will refrain from making comments of a personal nature regarding others.
16. Name-calling and/or obscenity is forbidden.
17. Shouting, yelling or screaming is forbidden.
18. Council Work Session or Public Hearing attendees (audience) will refrain from commenting, shouting, booing, clapping, stomping feet or other inappropriate

and/or disruptive behavior. Brief clapping is permissible at the end of a speaker's comments.

19. Council Work Session or Public Hearing attendees (audience) should refrain from private conversation during meetings.
20. Council Work Session or Public Hearing attendees (audience) should come and go as necessary from meeting space in the least disruptive manner as possible.
21. No campaign placards, banners, or signs will be permitted in the City Council Chambers or Committee Room. Other signage is permitted except signs which violate the Rules of Decorum or that block the view of other attendees.
22. Exhibits, displays, and visual aids used in connection with presentations to the City Council are permitted. Video presentations requested by citizens as visual aids may not be broadcast over cable television due to technological challenges.

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.