



City Council Meeting Agenda Monday, June 18, 2018 - 7 p.m. 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

- Neighbor Spotlight Recipient – Recognition of Estella Bell
- Sierra Leone Day 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 the following meeting dates: February 8, 2018; March 8, 2018; March 22, 2018; April 2, 2018; April 5, 2018; April 16, 2018 and April 19, 2018.

(Resource Person: Diana Schreiber - 919-560-4166 ext. 12264) (PR# 12592)

3. Citizens Advisory Committee - Reappointment/Appointments

To reappoint Jenise Washington and to appoint Andrew Helm, Christian W. Knapp and LeVon Barnes to the Citizens Advisory Committee with the terms to expire on June 30, 2021.

(Due to the terms expiring of Karen R Newell, Anitra L Bailey, Reverend Doctor B. Angeloe Burch. Sr. and Jenise Washington)

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12266) (PR# 12564)

4. Durham Cultural Advisory Board - Appointments

To appoint Valerie Gillispie and Candis W. Smith to the Durham Cultural Advisory Board with the terms to expire on June 30, 2021.

(Due to the terms expiring of Frank Konhaus and Cynthia L. Mebane-Watts)

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12264) (PR# 12566)

5. Mayor's Nominee for Appointment - Durham Board of Adjustment

To appoint Regina deLacy to the Durham Board of Adjustment as a Mayor's Appointee (Regular Member) with the term to expire on June 30, 2021.

Note: Ms. deLacy is serving as a Regular Member.

(Due to the term expiring of Randall Moore Rogers)

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12264) (PR# 12567)

7. Durham City-County Environmental Affairs - Reappointment

To reappoint Casey Collins to the Durham City-County Environmental Affairs Board representing Energy with the term to expire June 1, 2021.

Note: Mr. Collins was appointed to fill a short term vacancy in February 2018. According to City Council's policy, when a member's term of six months or less is filled, the member's name will be submitted for nomination of reappointment.

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12264) (PR# 12579)

8. Durham Homeless Services Advisory Committee - Appointment

To appoint Angela D. Vick-Lewis to the Durham Homeless Services Advisory Committee representing Former Homeless Person with the term to expire on June 30, 2021.

(Due to the term expiring of Emanuel Kearney)

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12264) (PR# 12581)

9. Durham Open Space & Trails Commission - Reappointment

To reappoint Kristen Gorman to the Durham Open Space & Trails Commission representing Ward 3 with the term to expire on June 30, 2021.

(Due to the term expiring of Kristen Gorman)

(Resource Person: LaVerne V. Brooks - 919-569-4166 ext. 12264) (PR# 12585)

10. Durham Sports Commission - Reappointment

To reappoint Dan W. Hill, III to the Durham Sports Commission with the term to expire on June 30, 2021.

(Due to the term expiring of Dan W. Hill, III)

(Resource Person: LaVerne Brooks - 919-560-4166 ext. 12264) (PR# 12587)

11. Housing Appeals Board - Reappointment/Appointment

(The At-Large, Alternate Member vacancy was referred back to the City Clerk's Office)

To reappoint Maria Perry representing Lawyer (Regular Member) and to appoint Elizabeth Wiener representing Neighborhood Association (Alternate Member) to the Housing Appeals Board with the terms to expire on June 30, 2021.

(Due to the terms expiring of Maria Perry and John Martin)

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12264) (PR# 12588)

12. Human Relations Commission - Appointments

To appoint Jeffrey R. King, Brian E. Kennedy, II, Brandon S. Washington, Andrea M. Hudson, Nadiah Porter and Nathalie Santos to the Human Relations Commission with the terms to expire on June 30, 2021.

(Due to the terms expiring of Nicholas Coleman, Franklin Hanes, Girija Mahajan, Geraldine Robinson and Phil Seib and the resignation of Yolanda Keith)

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12264) (PR# 12589)

13. Fiscal Year 2018-19 Budget and 2019-24 Capital Improvement Plan (CIP) and Fiscal Year 2019-21 Strategic Plan

To adopt the Fiscal Year 2018-19 Budget and 2019-24 Capital Improvement Plan (CIP) Ordinances and Other Related Ordinances.

Fiscal Year 2018-19 City of Durham Budget Matters:

A) Fees

- 1) To adopt an Ordinance to Revise Chapter 4 of the City-County Inspections Department Fee Schedule for building permit fees.
- 2) To adopt an Ordinance to Revise Chapter 6 of the City-County Planning Department Fee Schedule for planning fees and development services products.
- 3) To adopt an Ordinance to Revise Chapter 13B and 13C of the Public Works Department Fee Schedule for public works fees.

B) Grant Project Ordinances

- 1) To adopt the City of Durham Employment and Training Workforce Innovation and Opportunity ACT (WIOA) Fiscal Year 2018 - 2020 Grant Project Ordinance.
- 2) To adopt the City of Durham Employment and Training Workforce Innovation and Opportunity ACT (WIOA) Fiscal Year 2018 - 2019 Grant Project Ordinance
- 3) To adopt the City of Durham Employment and Training Workforce Innovation and Opportunity ACT (WIOA) Fiscal Year 2018 - 2019 Grant Project Ordinance, Superseding Grant Project Ordinance #15100.
- 4) To adopt the City of Durham and North Carolina Department of Transportation State Apprentice Grant Project Ordinance Fiscal Year 2018-19, General Fund Match.
- 5) To adopt the City of Durham and North Carolina Department of Transportation State Apprentice Grant Project Ordinance Fiscal Year 2018-19, Transit Fund Match.
- 6) To adopt the City of Durham and North Carolina Department of Transportation State Apprentice Grant Project Ordinance Fiscal Year 2017-18, Superseding Grant Project Ordinance #15139.
- 7) To adopt the City of Durham Transit Section 9 Planning and Capital Grant Project Ordinance Fiscal Year 2018-19.
- 8) To adopt the City of Durham Transit Section 9 Planning and Capital Grant Project Ordinance Fiscal Year 2016-17, Superseding Grant Project Ordinance #15198.
- 9) To adopt the City of Durham Transit Section 9 Planning and Capital Grant Project Ordinance Fiscal Year 2017-18, Superseding Grant Project Ordinance #15199.
- 10) To adopt the City of Durham Federal Transit Administration Section 5303 Metropolitan Transit Planning Grant Project Ordinance Fiscal Year 2018-19.
- 11) To adopt the City of Durham and North Carolina Department of Transportation Section 104(f) and Section 133(b)(3)(7) Transportation Planning Grant Project Ordinance Fiscal Year 2018-19.
- 12) To adopt the City of Durham Federal Transit Administration Section 5339 Bus and Bus Facilities Grant Project Ordinance Fiscal Year 2018-19.

- 13) To adopt the City of Durham and State Technology Grant Project Ordinance Fiscal Year 2018-19.
 - 14) To adopt the City of Durham and Triangle J Council Transportation Demand Management (TDM) Grant Project Ordinance Fiscal Year 2018-19.
 - 15) To adopt the City of Durham and Durham Chapel-Hill Carrboro Metropolitan Durham and Orange County Transit Plans' Staff Working Group Grant Project Ordinance Fiscal Year 2018-19.
 - 16) To adopt the City of Durham and U.S. Department of Justice Federal Asset Forfeiture Funds Grant Project Ordinance Fiscal Year 2018-19.
 - 17) To adopt the City of Durham and State of North Carolina Controlled Substance Abuse Funds Grant Project Ordinance Fiscal Year 2018-19.
 - 18) To adopt the City of Durham and Federal Task Team Initiatives Grant Project Ordinance Fiscal Year 2018-19.
 - 19) To adopt the City of Durham and the United States Marshals Service, Fugitive Apprehension Task Force Agreement Grant Project Ordinance Fiscal Year 2018-19.
 - 20) To adopt the City of Durham and U.S. Department of Justice Office of Justice Programs, Bureau of Justice Assistance Local Solicitation Edward Byrne Memorial Justice Assistance Grant (JAG) Project Ordinance FY2018-19.
 - 21) To adopt the City of Durham and Office of National Drug Control Policy, High Intensity Drug Trafficking Areas (HIDTA) Grant Project Ordinance Fiscal Year 2018-19.
- C) To adopt the resolution establishing Financial Plans for Internal Service Funds for Fiscal Year 2018-19.
- D) To adopt the City of Durham Budget Ordinance for Fiscal Year 2018-19.
- E) To adopt the Fiscal Year 2019-21 Strategic Plan.
- F) Capital Project Ordinances
- 1) To adopt the City of Durham General Capital Improvements Project Ordinance Fiscal Year 2018-19.

- 2) To adopt the City of Durham Water and Wastewater Capital Improvements Project Ordinance Fiscal Year 2018-19.
- 3) To adopt the City of Durham Stormwater Capital Improvements Project Ordinance Fiscal Year 2018-19.
- 4) To adopt the City of Durham Solid Waste Capital Improvements Project Ordinance Fiscal Year 2018-19.
- 5) To adopt the City of Durham Parking Capital Improvements Project Ordinance Fiscal Year 2018-19.
- 6) To adopt the City of Durham Transit Fund Capital Improvements Project Ordinance Fiscal Year 2018-19.
- 7) To adopt the City of Durham Durham Performing Arts Center Capital Improvements Project Ordinance Fiscal Year 2018-19.

(Resource Person: Bertha T. Johnson - 919-560-4111 ext. 20285) (PR# 12558)

14. Request to Amend the FY2017-18 Budget and Other Grant Project Ordinances Amendments

To adopt a Budget Ordinance amending the City of Durham Budget Ordinance as amended, Fiscal Year 2017-18, the same being Ordinance #15153;

To adopt The Executive Office of the President, Office of National Drug Control Policy, 2017 High Intensity Drug Trafficking Areas (HIDTA) Grant Project Ordinance Superseding Grant Project Ordinance #15152;

To adopt The U.S. Department of Justice, U.S. Marshall's Office, FY2017/2018 Federal Asset forfeiture Funds Grant Project Ordinance Superseding Grant Project Ordinance #15146;

To adopt the Durham Youthwork Internship Program, Durham Public Schools Career and Technical Education Grant Project Ordinance Superseding Grant Project Ordinance #15126;

To adopt the U.S. Environmental Protection Agency Environmental Workforce Development and Job Training 2014-2017 Grant Project Ordinance Superseding Grant Project Ordinance #14689;

To adopt the City of Durham Employment and Training 2017-2018 Grant Project Ordinance Superseding #15177 for Federal Grant; and

To adopt the City of Durham Employment Training 2015-2018 Grant Project Ordinance Superseding Grant Project Ordinance #15100 for Federal Grant.

(Resource Person: John J. Allore - 919-560-4111 ext. 20292) (PR# 12571)

15. Durham City Council Code of Ethics Amendment

To adopt a Resolution amending the Durham City Council Code of Ethics for the City of Durham.

(Resource Person: Patrick W. Baker - 919-560-4158 ext. 13243) (PR# 12597)

16. City of Durham Racial Equity Task Force

To support the establishment of a Racial Equity Task Force

Resource Person: Mayor Pro-Tempore Jillian Johnson - 919-560-4396 (Ext. 10278)

(Resource Person: Mayor Pro-Tempore Jillian Johnson - 919-560-4396 ext. 10278)
(PR# 12554)

17. Triangle J Council of Governments Charter Resolution Update

To adopt the updated "Triangle J Council of Governments Charter Resolution" to reflect current practice and the revised boundaries.

(Resource Person: Ronnie Currin, Chair, Triangle J Council of Governments Board of Delegates -) (PR# 12610)

18. Mortgage Loan Servicing Contract with AmeriNational Community Services, LLC d/b/a AmeriNat

To authorize the expenditure of up to \$279,500.00 in BOND Program Income funds and to accept the proposal provided by AmeriNational Community Services, LLC d/b/a AmeriNat for servicing of all City of Durham's mortgage loans; and

To authorize the City Manager to execute an Agreement for a three-year period beginning July 1, 2017 - June 30, 2020 with AmeriNational Community Services, LLC d/b/a AmeriNat in the amount not to exceed \$279,500.00.

(Resource Person: Terri Holmes - 919-560-4570 ext. 22230) (PR# 12600)

19. Supplemental Agreement for U-4726HJ NC 751 NC 54 Sidewalk Project

To adopt the Federal Highway Administration Funding from the NC Department of Transportation for the purpose of constructing the NC 751 NC 54 sidewalk grant project ordinance;

To authorize the City Manager to execute a supplemental agreement with NCDOT; and

To adopt a General Capital Improvement Project Ordinance, Fiscal Year 2018-2019, for the purposes of receiving additional funds in the amount of \$82,172.00 to the NC 751 NC 54 Sidewalk project (LC115).

(Resource Person: Ellen Beckmann - 919-560-4366 ext. 36412) (PR# 12583)

20. Grant Agreement for Sidewalk Construction on NC157/Guess Road (EB-5834)

To adopt the Federal Highway Administration Funding from the NC Department of Transportation for the purpose of constructing the NC 157/Guess Road sidewalk grant project ordinance;

To authorize the City Manager to execute a municipal agreement with NCDOT; and

To adopt a General Capital Improvement Project Ordinance, Fiscal Year 2018-19, for the purpose of receiving funds in the amount of \$1,103,803.00 for the NC 157/Guess Road Sidewalk Project (LC 405).

(Resource Person: Bryan Poole - 919-560-4366 ext. 36423) (PR# 12595)

21. Eno River Outfall and Lift Station Upgrade Phase I Project

To authorize the City Manager to execute a contract with J. F. Wilkerson Contracting, Inc. for the Eno River Outfall and Lift Station Upgrade Phase I in the amount of \$14,216,085.00;

To establish a contingency fund for the contract in the amount of \$1,483,915.00;

To authorize the City Manager to negotiate change orders for the contract provided that the cost of all change orders together with the total contract cost does not exceed \$15,700,000.00.

(Resource Person: Jerry Morrone - 919-560-4381 ext. 35260) (PR# 12519)

22. Contract Amendment for North Durham Water Reclamation Facility and Acadia Street Waterline Replacement - Amendment No. 1

To authorize the City Manager to execute a contract amendment to the North Durham WRF and Acadia Street Waterline Replacement Project with McAdams in an amount not to exceed \$49,900.00, increasing the total contract amount to \$148,850.00;

To establish contingency funds for the contract in an amount not to exceed \$4,990.00 (10% of additional contract funds); and

To authorize the City Manager to negotiate change orders for the contract if the total project cost does not exceed \$153,840.00.

(Resource Person: Jerry Morrone - 919-560-4381 ext. 35243) (PR# 12524)

23. Reconditioning of Biosolids Dewatering Equipment at the South Durham Water Reclamation Facility

To approve the sole-source purchase and installation of OEM parts by Alfa Laval Inc. through a service contract for reconditioning of the biosolids handling equipment at the SDWRF because the required OEM parts are available from only one source of supply;

To authorize the City Manager to execute a service contract with Alfa Laval Inc. for reconditioning of the biosolids dewatering equipment at the SDWRF for a cost of \$362,680.00;

To establish a contingency fund in the amount of \$36,300.00; and

To authorize the City Manager to negotiate change orders provided that the cost of all change orders and the total contract cost does not exceed \$398,980.00.

(Resource Person: Jerry Morrone - 919-560-4381 ext. 35243) (PR# 12552)

24. Contract with Hydrostructures, PA for the 2018 Closed Circuit Television (CCTV) Inspection and Cleaning

To authorize the City Manager to execute a contract with Hydrostructures, PA for the 2018 Closed Circuit Television (CCTV) Inspection and Cleaning project in the amount of \$453,250.00;

To establish a contingency fund for the contract in the amount of \$45,000.00; and

To authorize the City Manager to negotiate change orders for the contract provided that the total contract cost does not exceed \$498,250.00.

(Resource Person: Jerry Morrone - 919-560-4381 ext. 35243) (PR# 12553)

25. Approval of the 2017 Local Water Supply Plan for the City of Durham

To adopt a Resolution approving the 2017 Local Water Supply Plan for the City of Durham.

(Resource Person: Sydney Miller - 919-560-4381 ext. 35201) (PR# 12561)

26. Durham City/County Fire Consolidation

To accept the proposal to integrate Durham County Fire-Rescue into the Durham Fire Department, effective July 1, 2018; and

To resolve that the City Manager be authorized to sign the associated inter-local agreement with the Durham County Fire Marshal's Office.

(Resource Person: Daniel Curia - 919-560-4242 ext. 19257) (PR# 12603)

28. Future of the Current Police Headquarters Site at 505 West Chapel Hill Street

To direct staff to initiate a property disposition process for 505 West Chapel Hill Street to produce the type of development that will reflect the public interest goals of the City Council for the site.

(Resource Person: Stacey Poston - 919-560-4197 ext. 21254) (PR# 12548)

29. Contract with Educational Data System Incorporated to Operate Durham's NCWorks Career Center and to provide Workforce Innovation and Opportunity (WIOA) Adult and Dislocated Worker Services

To authorize the City Manager to execute a contract with Educational Data Systems Incorporated to provide uninterrupted Adult and Dislocated Worker services and to act as the NCWorks Career Center Operator from July 1, 2018 through June 30, 2019 for a contract amount not to exceed \$757,562.00.

(Resource Person: Jennifer Jones - 919-560-4965 ext. 15218) (PR# 12598)

30. Contract Amendment with Eckerd Youth Alternatives, Inc. d/b/a Eckerd Kids to Provide Workforce Innovation and Opportunity Act (WIOA) Youth Services

To authorize the City Manager to execute a contract amendment with Eckerd Youth Alternatives, Inc., d/b/a Eckerd Kids (Eckerd) extending services from July 1, 2018 to June 30, 2019, in the amount of \$745,000.00 for a total, revised contract amount of \$1,135,000.00.

(Resource Person: James Dickens - 919-560-4965 ext. 15217) (PR# 12599)

31. This item can be found on the General Business Agenda.

32. North Carolina Department of Transportation (NCDOT) Utility Agreement for University Drive Culvert Replacement

To authorize the City Manager to execute a utility agreement with the NCDOT for the relocation of water and sewer lines within the NCDOT University Drive Culvert Replacement Project (17BP.5.C.02) in the amount of \$76,010.00;

To establish a contingency fund in the amount of \$11,401.50 (15%); and

To authorize the City Manager to execute any change orders to the contract such that the total contract cost does not exceed \$87,411.50.

(Resource Person: Tasha Johnson - 919-560-4326 ext. 30262) (PR# 12551)

33. Contract for SW-30, NC 751 NC 54 Sidewalk Project

To adopt a Resolution authorizing the City Manager to execute a contract for SW-30, NC 751 NC 54 Sidewalk Project with Lanier Construction Company, Inc. of N.C. in the amount of \$207,914.00;

To establish a contingency fund in the amount of \$20,791.40; and

To authorize the City Manager to negotiate and execute change orders to the contract provided that the total project cost does not exceed \$228,705.40.

(Resource Person: Tasha Johnson - 919-560-4326 ext. 30262) (PR# 12555)

34. Contract for SW-30C, NC 751 NC 54 Sidewalk Construction Administration and Inspections

To authorize the City Manager to execute a construction administration, testing and inspections contract for SW-30C, NC 751 NC 54 Sidewalk (TIP# U-4726HJ) with AECOM Technical Services of North Carolina, Inc. in the amount not to exceed \$71,490.04.

(Resource Person: Tasha Johnson - 919-560-4326 ext. 30262) (PR# 12556)

35. Contract for ST-288A, Bridge Engineering Services for City-Maintained Structures

To authorize the City Manager to execute a professional services contract for ST-288A, Bridge Engineering Services for City-Maintained Structures, with Gannett Fleming, Inc. in the amount not to exceed \$225,000.00;

To establish a contingency fund in the amount of \$22,500.00; and

To authorize the City Manager to execute any change orders to the contract such that the total contract cost does not exceed \$247,500.00.

(Resource Person: Tasha Johnson - 919-560-4326 ext. 30262) (PR# 12557)

36. Contract for ST-287, Pavement Condition Survey

To authorize the City Manager to execute a contract for ST-287, Pavement Condition Survey with Data Transfer Solutions, LLC in the amount of \$313,600.00.

(Resource Person: Tasha Johnson - 919-560-4326 ext. 30262) (PR# 12568)

37. Contract for SD-2018-09, Drainage Structure Access and Stabilization

To authorize the City Manager to execute a contract for SD-2018-09, Drainage Structure Access and Stabilization, with White Oak Construction Corporation of N.C. in the amount of \$352,895.00;

To establish a contingency fund in the amount of \$52,934.25; and

To authorize the City Manager to negotiate change orders for contract SD-2018-09 provided that the total contract cost does not exceed \$405,829.25.

(Resource Person: Dana Hornkohl - 919-560-4326 ext. 30246) (PR# 12570)

38. Amendment #1 for Processing and Marketing Recyclable Materials Contract

To authorize the City Manager to execute a two-year contract extension with Sonoco Recycling, LLC through June 30 2020, for processing and marketing recyclable materials, with the option to renew for three additional terms of one year each.

(Resource Person: Joshua McNeal, IV - 919-560-4186 ext. 32254) (PR# 12591)

39. Microsoft Enterprise Software Licensing Agreement

To authorize the City Manager to accept the quotes for renewal of the microsoft enterprise agreement from Software House International Corporation and to execute the contract in the amount of \$2,073,736.95 for a three-year period for Microsoft Enterprise Licenses.

(Resource Person: Martha Lester-Harris - 919-560-4122 ext. 33229) (PR# 12593)

42. – 46. & 51. - 52. These items can be found on the General Business Agenda – Public Hearings.

53. Software Solution to Automate the City of Durham Employee Performance Evaluation Program

To authorized the City Manager to execute a contract between the City of Durham and Saba Software Inc. for software solution to automate the City of Durham Employee Performance Evaluation Program.

(Resource Person: Sofia Klenke - 919-560-4214 ext. 23272) (PR# 12530)

General Business Agenda

31. Tire Mulch Report

To accept the Tire Mulch Report.

(Resource Person: Thomas Dawson - 919-560-4355 ext. 27215) (PR# 12602)

General Business Agenda - Public Hearings

42. Consolidated Annexation for 3112 Blue Hill Lane

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

Motion #1: To adopt an Ordinance annexing 3112 Blue Hill Lane into the City of Durham effective June 30, 2018 and to execute a utility extension agreement with SBTD Joint Venture, LLC;

Motion #2: To adopt Consistency Statement as required by NCGS 160A-383; and

Motion #3: To adopt an Ordinance amending the Unified Development Ordinance by taking property out of Residential Rural (RR, County Jurisdiction) and establishing the same as Residential Rural (RR, City Jurisdiction) zoning for the subject site.

(Resource Person: Jacob Wiggins - 919-560-4137 ext. 28257) (PR# 12572)

43. Consolidated Annexation for JC Electric Initial

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

Motion #1: To adopt an Ordinance annexing JC Electric into the City of Durham effective June 30, 2018 and to authorize the City Manager to enter into a utility extension agreement with John Coates Properties, LLC;

Motion #2: To adopt a Consistency Statement as required by NCGS 160A-383; and

Motion #3: To adopt an Ordinance amending the Unified Development Ordinance to establish Industrial-Light (IL) zoning for the subject site.

(Resource Person: Jacob Wiggins - 919-560-4137 ext. 28257) (PR# 12573)

44. Sycamore Street Closing

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

Motion #1: To adopt an Order permanently closing a 465.60 linear foot portion of Sycamore Street.

(Resource Person: Jacob Wiggins - 919-560-4137 ext. 28257) (PR# 12575)

45. Zoning Map Change for Rollingdale

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

Motion #1: To adopt a Consistency Statement as required by NCGS 160A-383; and

Motion #2: To adopt an Ordinance amending the Unified Development Ordinance by taking property out of the Residential Suburban-20 (RS-20), Falls/Jordan Overlay (F/J-B) Zoning District and establishing the same as Planned Development Residential 3.940 (PDR 3.940), Falls/Jordan Overlay (F/J-B) for the subject site.

(Resource Person: Jamie Sunyak - 919-560-4137 ext. 28235) (PR# 12577)

46. Ordinance Revising the Capital Facility Fees for FY 2018-2019

To conduct a public hearing to receive comments regarding proposed Capital Facility Fees; and

To adopt an Ordinance revising the City's Capital Facility Fees for water and sewer service as authorized by the City of Durham Code of Ordinances, Section 70 - 50 and to make the required changes to Part 15-103 (a) (Capital facility fees) of the City's fee schedule, effective July 1, 2018.

(Resource Person: Donald Greeley - 919-560-4381 ext. 35258) (PR# 12601)

51. Drake Avenue and Sovereign Street Closings

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

Motion #1: To adopt an Order permanently closing a 157.83 linear foot portion of Drake Avenue and a 143.89 linear foot portion of Sovereign Street.

(Resource Person: jamie Sunyak - 919-560-4137 ext. 28235) (PR# 12574)

52. Bush Drive Street Closing

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

Motion #1: To adopt an Order permanently closing an 873.04 linear foot portion of Bush Drive.

(Resource Person: Grace Smith - 919-560-4137 ext. 28215) (PR# 12578)

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.