



City Council Work Session Agenda Thursday, August 20, 2020 - 1 p.m. Virtual Meeting

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

Roll Call

Announcements by Council

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

Departmental Items

Budget and Management Services Department

1. Proposed Durham City Coronavirus Relief Fund (CRF) Plan

To review, discuss, and approve the proposed CRF Plan for the City of Durham.

(Resource Person: Bertha T. Johnson - 919-560-4111 ext. 20285) (PR# 14127)

City Manager's Office

2. 2021 City Council Meeting Schedule

To approve the 2021 City Council Meeting Schedule; and

To adopt an Ordinance cancelling the City Council Work Sessions on June 24, 2021 and July 8, 2021, and cancelling the City Council Meetings on July 5, 2021 and July 19, 2021.

(Resource Person: Kelly Templeton - 919-560-4222 ext. 11233) (PR# 14124)

Department of Transportation

3. Increase in Civil Penalties for Parking Violations

To adopt the Ordinance to Revise Civil Penalties for Parking Violations.

(Resource Person: Thomas Leathers - 919-560-4157 ext. 36207) (PR# 14076)

4. Contract with Kimley-Horn and Associates, Inc. for Parking Facilities Condition Assessment and Maintenance Plan

To authorize the City Manager to execute a contract with Kimley-Horn and Associates, Inc. for a Parking Facilities Condition Assessment and Maintenance Plan for an amount not to exceed \$155,000.

(Resource Person: Thomas Leathers - 919-560-4366 ext. 36207) (PR# 14119)

5. Ordinance to Change Parking Fees

To adopt an Ordinance to Change Parking Fees effective October 1, 2020.

(Resource Person: Thomas Leathers - 919-560-4366 ext. 36207) (PR# 14120)

Department of Water Management

6. Agreement with the Town of Hillsborough Respecting Mutual Aid for Drinking Water Supply

To adopt the Resolution Authorizing Agreement with the Town of Hillsborough Respecting Mutual Aid for Drinking Water Supply; and

To authorize the City Manager to execute the Agreement with the Town of Hillsborough Respecting Mutual Aid for Drinking Water Supply.

(Resource Person: Sydney Miller - 919-560-4381 ext. 35201) (PR# 14109)

Finance Department

7. Bid Report - July 2020

To receive a report on the bids that were acted upon by the City Manager in July 2020.

(Resource Person: Jonathan Hawley - 919-560-4132 ext. 18225) (PR# 14118)

Police Department

8. TASER Replacement Program

To authorize the City Manager to execute a five-year contract in the total pre-tax amount of \$626,910 with Axon Enterprises for the TASER 60, TASER replacement program.

(Resource Person: Shawn Hughey - 919-560-1185 ext. 29460) (PR# 14108)

Public Works Department

9. East Durham Water and Sewer Rehabilitation Project – Phase 1 - City Contract No. 16208 – Amendment No. 1

To authorize the City Manager to amend the existing contract no. 16208, East Durham Water and Sewer Rehabilitation Project - Phase 1, with Hazen and Sawyer, P.C. in the amount of \$44,405.55 for a revised, total contract amount of \$3,767,342.69; and

To authorize the City Manager to negotiate additional change orders for contract no. 16208 provided that the cost of the contract including all amendment change orders does not exceed \$4,139,636.41.

(Resource Person: Dana Hornkohl - 919-560-4326 ext. 30246) (PR# 14110)

Presentations

Department of Transportation

10. Update On Durham County Transit Plan [15 minutes]

To receive a presentation on an update of the Durham County Transit Plan.

(Resource Person: Aaron Cain - 919-560-4366 ext. 36443) (PR# 14112)

11. Greater Triangle Commuter Rail Update [10 minutes]

To receive a presentation on the Greater Triangle Commuter Rail.

(Resource Person: Aaron Cain - 919-560-4366 ext. 36443) (PR# 14117)

Police Department

12. 2020 Second Quarter Crime Report [30 minutes]

To receive the 2020 Second Quarter Crime Report.

(Resource Person: David Anthony - 919-560-4322 ext. 29367) (PR# 14122)

Public Hearings

Finance Department

13. Resolution Approving the Issuance by the Public Finance Authority of Its Educational Facilities Revenue Bond (Trinity School) Series 2020

To conduct a public hearing to receive comments and consider the following motions regarding the proposed issuance by the Public Finance Authority of its Educational Facilities Revenue Bond (Trinity School) Series 2020 in an amount not to exceed \$6,750,000; and

To adopt a Resolution approving the issuance by the Public Finance Authority of its Educational Facilities Revenue Bond (Trinity School) Series 2020 in an amount not to exceed \$6,750,000.

(Resource Person: Keith R. Herrmann - 919-560-4455 ext. 18230) (PR# 14114)

City-County Planning Department

14. Consolidated Annexation – Leesville Road Assemblage

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

Motion #1: To adopt an ordinance annexing 'Leesville Road Assemblage' into the City of Durham effective September 30, 2020 and to authorize the City Manager to enter into a utility extension agreement with JLA2, LLC and to enter into a utility extension agreement with Fast Tracks Raleigh, 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 by taking property out of Residential Rural Zoning District, Falls/Jordan Watershed Protection Overlay District B (F/J-B), County Jurisdiction, and establishing the same as Planned Development Residential 3.236 (PDR 3.236) and Residential Rural (RR), Falls/Jordan Watershed Protection Overlay District B (F/J-B), City Jurisdiction.

(Resource Person: Emily Struthers - 919-560-4137 ext. 28263) (PR# 14116)

15. Consolidated Annexation - 1101 Olive Branch Road

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

Motion #1: To adopt an ordinance annexing 1101 Olive Branch Road into the City of Durham effective September 30, 2020; and to authorize the City Manager to enter into a utility extension agreement with J Paliouras LLC;

Motion #2: To adopt a Resolution amending the Future Land Use to Low Density Residential;

Motion #3: To adopt a Consistency Statement as required by NCGS 160A-383; and

Motion #4: To adopt an ordinance amending the Unified Development Ordinance by taking property out of the Residential Rural (RR), Falls/Jordan Lake Watershed Protection Overlay District-B (F/J-B), County Jurisdiction and establishing the same as Planned Development Residential 2.999 (PDR 2.999, Falls/Jordan Lake Watershed Protection Overlay District-B (F/J-B), City Jurisdiction.

(Resource Person: Jamie Sunyak - 919-560-4137 ext. 28235) (PR# 14121)

Settling the Agenda

Other Matters

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.

Notice under the Language Access Plan (LAP)

For persons requiring language assistance to effectively participate in City Council Meetings and Work Sessions, contact the City Clerk's Office at 919-560-4166, send a fax to 919-560-4835 or email City.Clerk@durhamnc.gov (mailto:City.Clerk@durhamnc.gov) to request interpretation and/or translation services as soon as possible but no later than 48 hours before the event or deadline date.

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.



© 2020 - Hyland Software