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Agenda

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Work Session Agenda 11/7/2019 1:00:00 PM

Call to Order

Roll Call

Announcements by Council

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

Administrative Consent Items

City Clerk's Office

1 Durham Convention & Visitors Bureau dba Discover Durham -Joint City-County Representative Reappointment

Departmental Items

Budget and Management Services Department

2 FY2020-21 Budget Development Schedule

City Clerk's Office

3 Review and Discuss Council Intern Hiring and Onboarding

Department of Community Development

4 Selection of Chrysalis Research & Consulting, LLC for the Preparation of a Five-Year Consolidated Plan, Annual Action Plan, and Analysis of Impediments to Fair Housing Choice

5 Contract Amendment - the Housing Authority of the City of Durham Community Development Block Grant Subrecipient Contract for the Rehabilitation of the Laurel

Oaks Townhomes

6 Approval of Dedicated Housing and Community Development Block Grant Funds to Reinvestment Partners, Inc. for the Rehabilitation of 2816 Ross Road

7 Interlocal Agreement with Durham County on Funding for the Veranda at Whitted School Affordable Housing Development

8 First Amendment to Durham Community Land Trustees, Inc. (DCLT) Forgivable Construction/Permanent Loan Agreement for the Southwest Central Durham Home Rental Rehabilitation Project

Department of Transportation

9 Grant Project Ordinance for Durham County Transit Plan

Department of Water Management

10 Contract for Water Supply Storage in Jordan Lake

11 Triangle Land Conservancy O'Neal Watershed Protection Project - Authorization to Participate

General Services Department

12 Purchase Contract with Brady Integrated Security for Citywide Access Control Standardization Project

Office of Economic and Workforce Development

13 First Amendment to Contract with Cedar Grove Institute for Sustainable Communities to Develop a Strategic Plan for Shared Economic Prosperity for the Residents of the City of Durham

Police Department

14 Contract with Morris & McDaniel, Inc. to Conduct Promotion Testing, Assessment Services and Job Task Analysis

15 Cooperative Purchase Group – Police Mobile Command Center Contract

16 2019 Law Enforcement Mental Health and Wellness Program Grant Project Ordinance

Public Works Department

17 Emergency Watershed Protection and Watershed Restoration Project Grant Project Ordinance

18 Emergency Watershed Protection Professional Services (EWP-2020-01)

Presentations

Police Department

19 2019 Third Quarter Crime Report (To be provided at the 11-18-19 City Council Meeting.)

Public Hearings

City-County Planning Department

20 Mutual Plaza Landmark Designation

21 W.C. and Mary Hinton Lyon House Landmark Designation

22 Zoning Map Change - Bethpage Office

23 Unified Development Ordinance Text Amendment, Federal Emergency Management Agency (FEMA) Firm Updates (TC1900003)

24 Unified Development Ordinance Text Amendment, Omnibus Changes 13 (TC1900001)

25 Zoning Map Change - Chalk Level Road

Community Development Department

26 FY 2020-2025 Consolidated Plan "Needs" Public Hearing

General Services Department

27 Urban Avenue Street Closing & Development Agreement

Citizens' Matters – To be heard at 1 p.m.

28 Chris Tiffany

29 Jessica Flemming

30 Holland Gallagher

31 Thelma White

32 Fred White

Settling the Agenda

Other Matters

Adjournment



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