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Agenda

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## City Council Meeting Agenda 8/5/2019 7:00:00 PM

Call to Order

Moment of Silent Meditation

Pledge of Allegiance

Roll Call

Ceremonial Items

Announcements by Council

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

Consent Agenda

1 Approval of City Council Minutes

- 2 Durham Worker's Rights Commission - Appointment
- 3 Travel Performance Audit June 2019
- 4 Government Alliance on Race and Equity (GARE) Implementation and Innovation Fund Grant Award for Welcome Home
- 5 City of Durham and North Carolina Department of Transportation Section 104(f) And Section 133(b)(3)(7) Transportation Planning Grant Project Ordinance – FY2020 and Authorization to Execute Grant Agreement
- 6 FY 2020 Federal Transit Administration (FTA) Section 5303 Metropolitan Transit Planning Grant Project Ordinance and Authorization to Execute Grant Agreement
- 7 Bloomberg Mayors Challenge Agreement Between the City of Durham and Duke University Center for Advanced Hindsight
- 8 Supplemental Agreement with Durham-Chapel Hill-Carrboro Metropolitan Planning Organization and North Carolina Department of Transportation for the Congestion Management Web Application and Grant Project Ordinance
- 9 Supplemental Agreement with Durham-Chapel Hill-Carrboro Metropolitan Planning Organization and North Carolina Department of Transportation for the Transportation Improvement Program (TIP) Web Application and Grant Project Ordinance
- 10 EB-5708 NC 54 Sidewalk Project Supplemental Agreement

- 11 City of Durham GoDurham Transit Advertising Policy
- 12 Grant Agreement for the Safe Routes to School Non-Infrastructure Grant Program (TIP # EB-6033E)
- 13 Ordinance to Regulate Activity on Water Supply Protection Property Owned by the City
- 14 Contract for Management Support Services for the Triangle Water Supply Partnership
- 15 Flowers Drive Sanitary Sewer Outfall Transfer Agreement
- 16 Bid Report – May 2019
- 17 Bid Report – June 2019
- 18 Design Services with Timmons Group, Inc. for the Sidewalk Gaps III Project
- 19 U.S. Department of Housing and Urban Development (HUD) 2019 Partnership Initiative Grant
- 20 Government Alliance on Race and Equity (GARE) Implementation and Innovation Fund Grant to Further Equitable Community Engagement
- 21 Contract for Athletics Booking Agent
- 22 Reimbursement Agreement with M/I Homes of Raleigh, LLC for the Andrews Chapel Lift Station
- 23 Utility Extension Agreement with Batavodurum LLC to Serve Abby Ville/Wood

24 U.S. Geological Survey (USGS) Nutrient Load Contract Extension (Agreement # 16ESMPN00000027)

25 New Hope Creek & Little Creek Watershed Improvement Plan – SP-2019-01

26 Contract Amendment to Contract SW-47D with Kimley-Horn and Associates, Inc. for Professional Services for Real Estate Acquisitions and Additional Design Services for SW-47D, Morreene Road Bike and Pedestrian Project

27 Contract Amendment to Contract SW-46D with Ramey Kemp & Associates, Inc. for Professional Services for Real Estate Acquisitions and Additional Design Services

28 Contract Amendment to Contract SW-51D with John Davenport Engineering, Inc. for Professional Services for Additional Design Services for SW-51D, NC 54 Sidewalk Facilities Project

30 Munis Software Annual Support and License Agreement for 2019

31 Aurigo Essentials Enterprise, Software as a Service (SaaS)

40 Casim Noble

41 Chris Tiffany

## General Business Agenda - Public Hearings

32 Consolidated Item - NCCU Student Center

33 Consolidated Item – 1435 Camden Avenue

34 Consolidated Annexation – East Carver Street

35 Mist Lake Drive

36 Consolidated Annexation – Cardinal Oaks

37 Patterson Place Compact Suburban Design (CSD) District Text Amendment and Zoning Map Change (TC1800009 AND Z1800030)

38 Service Area Fee Analysis and the Associated Service Area and Fees for the Andrews Chapel Lift Station

39 Service Fee Analysis and the Associated Service Area and Fees for the Copley Farms Sanitary Sewer Outfall

Other Matters

Adjournment



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