

**CITY OF WILMINGTON
CITY COUNCIL MEETING
JULY 21, 2020
6:30 PM**

Wilmington Convention Center - 10 Convention Center Drive

AGENDA

This is an unofficial record

INVOCATION

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- C1.** Approval of Minutes of the Special Meeting on June 9, 2020, the Special Meeting on June 11, 2020, the Agenda Briefing June 15, 2020, the Special Meeting on June 15, 2020, the Regular Meeting on June 16, 2020, the Special Meeting on June 23, 2020, the Special Meeting on June 24, 2020 and the Special Meeting on July 1, 2020

Supporting Documents

- C2.** Resolution Authorizing an Interlocal Agreement with the New Hanover County Board of Education to Assign Four (4) Police Officers to New Hanover County Schools [Policy Action]

Supporting Documents

- C3.** Resolution Authorizing an Interlocal Agreement with the Housing Authority of the City of Wilmington to Assign Police Officers to the Authority [Policy Action]

Supporting Documents

- C4.** Resolution Allowing for Signage Encroachment in the Galley Lane right-of-way for the Shipyard Village Project [Policy Action]

Supporting Documents

- C5.** Resolution Authorizing a Multi-Year Contract for Uniform Rental Services with Unifirst Corporation of Wilmington through Sourcewell [FY21 Budget \$55,746]

Supporting Documents

- C6.** Resolution Approving Contracts for On-Call Structural Engineering for Disaster Response Services [Policy Action]

Supporting Documents

- C7.** Resolution Authorizing the City Manager to Execute a Contract with Kronos Incorporated of Lowell, MA for Timekeeping Software [FY21 \$90,488.24]

Supporting Documents

- C8.** Resolution Authorizing the City Manager to Execute a Contract with SHI using NC Department of Information Technology [DIT] Contract 208C for Microsoft Enterprise Licensing Agreement [\$433,100 annually]

Supporting Documents

- C9.** Resolution Authorizing the Award of a Contract to HDR Inc. for the Completion of the Building Renovation Design for the Wilmington Multi-Modal Transportation Center Phase 1B (525 North 4th Street)[\$316,730.60]

Supporting Documents

PUBLIC INFORMATION

PUBLIC HEARING

PUBLIC HEARING

- PH1.** Ordinance Amending The Official Zoning Map Of The City To Rezone Property Containing 5.49 Acres Of Land Located At 4729, 4733, 4737, 4741, 4745, 4749, 4753, & 4757 College Acres Drive, From R-15, Residential to MF-M(CD), Multi-Family (Conditional District) To Allow For 78 Multi-Family Residential Units [Land Use Action]

[Supporting Documents](#)

ORDINANCES

- O1.** Ordinance Making Supplemental Appropriation in the Amount of \$1,500 to the Special Purpose Fund for the Blue Cross and Blue Shield Foundation/North Carolina Recreation and Park Association (NCRPA) Diversity, Equity and Inclusion (DEI) Mini-Grant to Be Used to Provide the NRPA Wildlife Explorers Program for Under-served Urban Youth Participating in the City of Wilmington's Afterschool Programs [Budget: Grant Funds]

[Supporting Documents](#)

- O2.a.** Resolution Authorizing Acceptance of the Community Waste Reduction and Recycling Grant from the North Carolina Department of Environmental Quality for in the Amount of \$16,916.67 [Budget: match of \$3,383.33]

[Supporting Documents](#)

- O2.b.** Ordinance Making Supplemental Appropriation in the Amount of \$20,300 to the Special Purpose Fund for a Community Waste Reduction and Recycling Grant award by North Carolina Department of Environment Quality Division of Environmental Assistance and Customer Service [Budget: match of \$3,383.33]

[Supporting Documents](#)

- O3.a.** Resolution Authorizing the City Manager to Enter into Negotiations with ATD Building Corporation of Wilmington, NC to Bring the Contract Price for the Municipal Golf Course Clubhouse Improvements within Funds Available for Construction, and, upon Successful Negotiations, Authorizing the City Manager to Enter into a Contract [Budget in Contingency]

[Supporting Documents](#)

- O3.b.** Ordinance Appropriating \$165,000 from 2016 Parks Bond Contingency Funds to the Municipal Golf Course Clubhouse Improvements [Budget in Contingency]

[Supporting Documents](#)

- O4.a.** Resolution to Authorize the City Manager to execute the National Fish and Wildlife Foundation (NFWF) Grant Agreement in the Amount of \$1,410,345 to support the Clear Run Branch Drainage Improvement and Stream Restoration Project [Budget: Grant Award]

[Supporting Documents](#)

- O4.b.** Ordinance Appropriating \$1,410,345 from the National Fish and Wildlife Foundation (NFWF) grant award to support construction and grant administration costs for Clear Run Branch Drainage Improvement and Stream Restoration Project [Budget: Grant Award]

[Supporting Documents](#)

- O4.c.** Resolution to Authorize the City Manager to Execute the Contract for Engineering Consulting services in the Amount of \$51,441 for National Fish and Wildlife Foundation (NFWF) associated grant and construction administration and post-construction monitoring costs for the Clear Run Branch Drainage Improvement and Stream Restoration Project, Phase 1 [Budget: Grant Award]

[Supporting Documents](#)

RESOLUTIONS

- R1.** Resolution Considering Authorization for Public Art Installation in Support for Black Lives Matter and Creation of a Designated Public Forum for Artistic and Cultural Expression [Policy Action]

[Supporting Documents](#)

REPORT

- RP1.** Report of the Evaluations Committee

Supporting Documents

Items to be brought to Council by the City Manager

Items to be brought to Council by the City Attorney

Items to be brought to Council by the City Clerk

Items to be brought to Council by Council Members

City Council Chambers is equipped with an assisted hearing system. To use, please switch your hearing aid to 'T' or ask city Communications staff for assistance.

The next regular meeting of the City Council will be August 4, 2020.