

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

City Council Chambers, City Hall

AGENDA

This is an unofficial record

INVOCATION: Rev. Dr. Patricia L. Freeman, St. Phillip A.M.E. Church

PLEDGE OF ALLEGIANCE

PRESENTATION

CONSENT AGENDA

- C1.** Approval of Minutes of the Agenda Briefing Meeting on January 6, 2020, the Special Meeting on January 6, 2020, and the Regular Meeting on January 7, 2020

Supporting Documents

- C2.** Resolution Authorizing Award of a Contract to John Davenport Engineering, Inc. in the Amount of \$494,868 for Professional Engineering Services for the Pine Grove Drive at Oleander Drive and MacMillan Avenue Intersection Improvements Project [In Budget]

Supporting Documents

- C3.** Resolution Authorizing Award of a Contract to John Davenport Engineering, Inc. in the Amount of \$464,275 for Professional Engineering Services for the Pine Grove Drive at Greenville Loop Road and Holly Tree Road Intersection Improvements Project [In Budget]

Supporting Documents

- C4.** Resolution Allowing for a Signage Encroachment in the Whisper Creek Lane right-of-way [Budget Impact N/A]

Supporting Documents

PUBLIC INFORMATION

PUBLIC HEARING

ORDINANCES

- 01.** Ordinance Making Supplemental Appropriation in the Amount of \$1,800,000 to the Special Purpose Fund for the Implementation of a Lead Hazard Reduction Program, including Authorizing One Full Time Position, Funded by a Grant from the U.S. Department of Housing and Urban Development and the Office of Lead Hazard Control and Healthy Homes [In Budget]

[Supporting Documents](#)

- 02.** Ordinance Amending the City Fee Schedule in Chapter IX: Police Department Fees for Other Agencies Use of Haynes/Lacewell Training Facility [Budget Impact N/A]

[Supporting Documents](#)

- 03.** Ordinance Appropriating an additional \$5,444 for the City's Participation with New Hanover County in the Purchase of 13.99 Acres Located at 4114 Echo Farms Boulevard [In Budget]

[Supporting Documents](#)

- 04.** Ordinance Making a Supplemental Appropriation to the Convention Center Project Fund in the Amount of \$1,967,511 for Capital Repairs [In Budget]

[Supporting Documents](#)

- 05.a.** Resolution to Authorize Amendment No. 9 to Contract for a Three (3) Year Contract Extension for Comprehensive Parking Management Services with Lanier Parking Meter Services, LLC [Budget Impact over three years \$7,620,520]

[Supporting Documents](#)

- 05.b.** Ordinance Making a Supplemental Appropriation in the Amount of \$120,000 to the Parking Enterprise Fund for Parking Related Operating Expenses [In Budget]

[Supporting Documents](#)

- 06.a.** Resolution Authorizing the City Manager to Enter into an Agreement with the Federal Railroad Administration Pursuant to the Consolidated Rail Infrastructure and Safety Improvements Grant Awarded to the Rail Realignment Project

[Supporting Documents](#)

- 06.b.** Resolution Authorizing the City Manager to enter into an Agreement with the North Carolina Department of Transportation Pursuant to the Federal Railroad Administration's Consolidated Rail Infrastructure and Safety Improvements Grant Awarded to the Rail Realignment Project

[Supporting Documents](#)

- O6.c.** Ordinance Making Supplemental Appropriation to the Special Purpose Fund in the Amount of \$2,500,000 to the Rail Realignment Project for Multi-Modal Transportation Facility [\$2M Grant Funded, \$500K match from NCDOT over 2 fiscal years]

[Supporting Documents](#)

RESOLUTIONS

- R1.** Concurrent Resolution of the Wilmington City Council and the Board of Commissioners of New Hanover County For Enhanced Public Transportation Operations and Efficiency [Policy Action]

[Supporting Documents](#)

- R2.** Resolution Appointing Donny Williams as Interim Police Chief [Policy Action]

[Supporting Documents](#)

- R3.** Resolution to Support the MLK Community Kitchen with a Portion of the Required Match for a Federal Construction Grant to Install the MLK Community Kitchen at the MLK Center (Mayor Pro Tem Haynes)

[Supporting Documents](#)

Items to be brought to Council by the City Attorney

Items to be brought to Council by the City Manager

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 February 4, 2020.

