



TOWN OF CHAPEL HILL

Town Council Meeting Agenda

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Mayor Pam Hemminger
Mayor pro tem Michael Parker
Council Member Jessica Anderson
Council Member Allen Buansi

Council Member Hongbin Gu
Council Member Tai Huynh
Council Member Amy Ryan
Council Member Karen Stegman

Wednesday, July 29, 2020 7:00 PM

Virtual Meeting

Virtual Meeting Notification

Town Council members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.

The public is invited to attend the Zoom webinar directly online or by phone. Register for this webinar:

https://us02web.zoom.us/webinar/register/WN_vo8FOI0rSd-D7Lqs3JS6kQ

After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 847 4013 3468

View Council meetings live at <https://chapelhill.legistar.com/Calendar.aspx> – and on Chapel Hill Gov-TV (townofchapelhill.org/GovTV).

ROLL CALL

OPENING

CONSENT

Items of a routine nature will be placed on the Consent Agenda to be voted on in a block. Any item may be removed from the Consent Agenda by request of the Mayor or any Council Member.

1. Approve all Consent Agenda Items. [\[20-0502\]](#)

By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.

2. Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY [\[20-0503\]](#)

2020-21.

By enacting the budget ordinance amendment, the Council adjusts the Capital Improvements Fund FY 2021 budgets. By enacting the project ordinance amendments, the Council adjusts the Capital Projects Ordinance Fund, Affordable Housing Fund, 2003 Library Renovations Bond Fund, 2012 Two-Thirds Bond Fund, 2012 Limited Obligations Bond Fund and the 2017 Two-Thirds Bond Fund project budgets.

DISCUSSION

- 3.** Consider a Resolution to Appoint a New Town Attorney for the Town of Chapel Hill. [\[20-0504\]](#)

PRESENTER: Mayor Pam Hemminger

RECOMMENDATION: That the Council adopt a resolution appointing a new Town Attorney.

- 4.** University of North Carolina at Chapel Hill Roadmap for Re-Opening. (no attachment) [\[20-0505\]](#)

PRESENTER: Robert Blouin, Executive Vice Chancellor and Provost

- 5.** Authorize the Town Manager to Finalize Arrangements for Construction of the Elliott Road Extension Project. [\[20-0506\]](#)

PRESENTER: Bergen Watterson, Transportation Planning Manager
Lance Norris, Director of Public Works
Chris Roberts, Manager of Engineering & Infrastructure

RECOMMENDATION: That the Council adopt a resolution declaring the Town's intent to reimburse the Town for Elliott Road extension project expenditures and adopt the attached resolution awarding a bid and authorizing the Town Manager to execute a contract with Conti Enterprises, Inc. in an amount of \$6,047,442.

REQUEST FOR CLOSED SESSION TO DISCUSS ECONOMIC DEVELOPMENT, PROPERTY ACQUISITION, PERSONNEL, AND/OR LITIGATION MATTERS