



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 Jessica Anderson
Council Member Donna Bell
Council Member Allen Buansi
Council Member Hongbin Gu

Council Member Nancy Oates
Council Member Michael Parker
Council Member Karen Stegman
Council Member Rachel Schaevitz

Wednesday, March 6, 2019 7:00 PM RM 110 | Council Chamber

OPENING

PUBLIC COMMENT FOR ITEMS NOT ON PRINTED AGENDA AND PETITIONS FROM THE PUBLIC AND COUNCIL MEMBERS

Petitions and other similar requests submitted by the public, whether written or oral, are heard at the beginning of each regular meeting. Except in the case of urgency and unanimous vote of the Council members present, petitions will not be acted upon at the time presented. After receiving a petition, the Council shall, by simple motion, dispose of it as follows: consideration at a future regular Council meeting; referral to another board or committee for study and report; referral to the Town Manager for investigation and report; receive for information. See the Status of Petitions to Council webpage to track the petition. Receiving or referring of a petition does not constitute approval, agreement, or consent.

1. Environmental Stewardship Advisory Board Request to Modify the Blue Hill Form Based Code to Include a Requirement for Installing Roof-Mounted Solar Energy Systems. [\[19-0200\]](#)

ANNOUNCEMENTS BY COUNCIL MEMBERS

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.

2. Approve all Consent Agenda Items. [\[19-0201\]](#)
By adopting the resolution, the Council can approve various

resolutions and ordinances all at once without voting on each resolution or ordinance separately.

- 3.** Affirm the Non-Profits Friends of the Library and Friends of Chapel Hill Parks and Recreation Department and Authorize the Town Manager to Enter into Performance Agreements with these Groups. [\[19-0202\]](#)

By adopting the resolution, the Council affirms the non-profit Friends of the Library and the non-profit Friends of Chapel Hill Parks and Recreation Department and authorizes the Town Manager to enter into performance agreements with the Friends.

INFORMATION

- 4.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0203\]](#)

By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.

- 5.** Receive the 2018 University of North Carolina Annual Development Plan Report on Transportation. [\[19-0204\]](#)

By receiving the report, the Council acknowledges receipt of the 2018 University of North Carolina Annual Development Plan Report on Transportation.

DISCUSSION

- 6.** Presentation: University of North Carolina at Chapel Hill Semi-Annual Campus Development Report. [\[19-0205\]](#)

PRESENTER: Ben Hitchings, Planning Director

RECOMMENDATION: That the Council receive the report.

- 7.** Consider Approving Habitat for Humanity's December 2018 Funding Request for the Affordable Housing Development Reserve as Recommended by the Housing Advisory Board. [\[19-0206\]](#)

PRESENTER: Sarah Osmer Viñas, Assistant Director Housing and Community

RECOMMENDATION: That the Council approve Habitat for Humanity's December 2018 funding request for the AHDR as recommended by the Housing Advisory Board.

- 8.** Review Proposal and Consider Authorizing the Town Manager and Town Attorney to Negotiate a [\[19-0207\]](#)

Development Agreement with Kidzu Children's Museum.

PRESENTER: Mary Jane Nirdlinger, Assistant Town Manager

RECOMMENDATION: That the Council receive this update and consider authorizing the Town Manager and Town Attorney to negotiate a development agreement with Kidzu for a future children's museum on town-owned property.

- 9.** Consider Including Additional Parking with the Required Repairs to the Wallace Parking Deck. [\[19-0208\]](#)

PRESENTER: Chris Roberts, Manager of Engineering and Infrastructure

RECOMMENDATION: That the Council receive a presentation on the additional parking option and adopt Resolution to authorize the Town Manager to include the additional parking with the repair.

- 10.** Consider Authorizing the Inter-Faith Council for Social Service to Re-Occupy the Second Floor of Historic Town Hall. [\[19-0209\]](#)

PRESENTER: Maurice Jones, Town Manager

RECOMMENDATION: That the Council consider authorizing IFC staff to re-occupy the second floor of Historic Town Hall pending completion of construction of the IFC's new facility.

- 11.** Review of Pilot Process for Receiving and Considering Requests from Non-Profits for Capital Funding. [\[19-0210\]](#)

PRESENTER: Maurice Jones, Town Manager
Mary Jane Nirdlinger, Assistant Town Manager

RECOMMENDATION: That the Council receive this information and provide feedback on: 1) their interest in a pilot program 2) the structure of a pilot program 3) the proposed next steps outlined in this memo.

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