



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, May 6, 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_70w7HrO4RludPjDZiZ-_8A

After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 810-3531-4637

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

OPENING

1. Update on Remote Meeting Legislative Changes. (no attachment)

[\[20-0290\]](#)

PRESENTER: Pam Hemminger, Mayor

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.

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. [\[20-0291\]](#)

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

- 3.** Adopt Recommended 2020-2021 Capital Fund Program Plan for Public Housing Renovations. [\[20-0292\]](#)

By adopting the resolution, the Council approves the recommended 2020-2021 Capital Fund Program for Public Housing renovations; by enacting the ordinance, the Council establishes the Capital Fund Program Budget for the 2020-2021 program.

- 4.** Adopt the Recommended 2020-2021 Community Development Block Grant Program and Community Development Block Grant - CV Program Plans. [\[20-0293\]](#)

By adopting the resolution, the Council approves the recommended 2020-2021 Community Development Program Plan for use of \$424,994 and the recommended CDBG-CV Plan for use of \$245,693, and authorizes the Town Manager to submit the Plans to the U.S. Department of Housing and Urban Development as part of the recommended Five-Year Consolidated Plan. By enacting the attached project ordinances, the Council establishes the CDBG budget for the 2020-2021 program and the CDBG-CV budget for COVID-19 assistance.

- 5.** Approve the Recommended 2020-2021 HOME Investment Partnership Program Annual Plan. [\[20-0294\]](#)

By adopting the resolution, the Council authorizes this plan to be incorporated into the Orange County Consolidated Plan for submission to the U.S. Department of Housing and Urban Development.

- 6.** Approve Submittal of the Five-Year Consolidated Plan for Housing and Community Development Programs [\[20-0295\]](#)

in Orange County.

By adopting the resolution, the Council authorizes the submittal of the 2020 - 2025 Consolidated Plan to the U.S. Department of Housing and Urban Development.

- 7.** Amend Chapter 2, Article IV, 2-72 of the Town Code of Ordinances Regarding Campaign Contribution Limitations. [\[20-0296\]](#)

By enacting the ordinance, the Council increases the municipal campaign maximum contribution to \$378.00 and the contribution disclosure exemption to \$39.00 as required by ordinance.

INFORMATION

- 8.** Receive Upcoming Public Hearing Items and Petition Status List. [\[20-0297\]](#)

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

DISCUSSION

- 9.** Update on Town Efforts to Respond to the COVID 19 Crisis. (no attachment) [\[20-0298\]](#)

PRESENTER: Chris Blue, Police Chief/Community Safety Executive Director
Vencelin Harris, Fire Chief
Kelly Drayton, Emergency Management Coordinator

The purpose of this item is for the Town Emergency Management/Public Safety staff to provide an overview of Town efforts to respond to the COVID 19 crisis.

- 10.** Charting Our Future - Informational Update on the Future Land Use Map (FLUM). [\[20-0299\]](#)

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

RECOMMENDATION: That the Council receive an update on the complete Future Land Use Map and proposed engagement plans.

- 11.** Establish a Council Committee to Recommend Community Members to Participate in the Town Attorney Assessment Center. [\[20-0300\]](#)

PRESENTER: Pam Hemminger, Mayor
Michael Parker, Mayor Pro Tempore

RECOMMENDATION: That the Council select three Council Members to serve on a committee to review applications and make a recommendation of three to five community members to participate in the assessment center.

CONCEPT PLAN REVIEW(S)

Concept Plans: Presentations for Concept Plans will be limited to 15 minutes.

Concept Plan review affords Council members the opportunity to provide individual reactions to the overall concept of the development which is being contemplated for future application. Nothing stated by individual Council members this evening can be construed as an official position or commitment on the part of a Council member with respect to the position they may take when and if a formal application for development is subsequently submitted and comes before the Council for formal consideration.

As a courtesy to others, people speaking on an agenda item are normally limited to three minutes. Persons who are organizing a group presentation and who wish to speak beyond the three minute limit are requested to make prior arrangements through the Mayor's Office by calling 968-2714.

- 12.** Concept Plan Review: Aura Chapel Hill, 1000 Martin Luther King, Jr. Blvd.

[\[20-0301\]](#)

PRESENTER: Michael Sudol, Planner II

- a. Review of process
- b. Presentation by the applicant
- c. Comments from the Community Design Commission
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to adopt a resolution transmitting Council comments to the applicant.

RECOMMENDATION: That the Council adopt the resolution transmitting comments to the applicant.

APPOINTMENTS

- 13.** Designate a Voting Delegate to the NC League of Municipalities Annual Conference.

[\[20-0302\]](#)