

TO: UNC Health Care Council Committee

FROM: Maurice Jones, Town Manager

SUBJECT: Proposed Timetable for Town Review of UNC Health Care Eastowne Development Agreement

DATE: November 13, 2019

At your last meeting, you requested that staff schedule the critical steps necessary to carry out the proposed development agreement review process.

The table below indicates the steps necessary to implement the review process. All of the legally required hearing, reviews and decisions are incorporated in the table.

<b>Date/Location</b>	<b>Description</b>	<b>Action</b>
<b>Phase I – Visioning (continuation)</b>		
<b>March 13, 2019</b>	Town Council Meeting	<i>Adopt Resolution to proceed with Development Agreement</i>
<b>May 9, 2019</b>	Council Committee Meeting #1	
<b>June 3, 2019</b>	Council Committee Meeting #2	<i>Conclude Phase I and provide final feedback</i>
<b>June 19, 2019</b>	Town Council Meeting	<i>Eastowne Team to provide a summary of Phase I and introduction to Phase II</i>
<b>Phase II – Plan Scenarios</b>		
<b>Tuesday, June 11, 2019</b>	Environmental Stewardship Advisory Board	<i>Provide feedback on Negotiation Framework</i>
<b>Tuesday, June 11, 2019</b>	Housing Advisory Board	<i>Provide feedback on Negotiation Framework</i>
<b>Tuesday, June 18, 2019</b>	Planning Commission	<i>Provide feedback on Negotiation Framework</i>
<b>Tuesday, June 25, 2019</b>	Community Design Commission	<i>Provide feedback on Negotiation Framework</i>
<b>Tuesday, June 25, 2019</b>	Stormwater Management Utility Advisory Board	<i>Provide feedback on Negotiation Framework</i>
<b>Tuesday, June 25, 2019</b>	Transportation and Connectivity Advisory Board	<i>Provide feedback on Negotiation Framework</i>

<b>July 22, 2019</b>	Council Committee Meeting #3	<i>Discuss scenario characteristics</i>
<b>August 16, 2019</b>	Council Committee Meeting #4	<i>Discuss possible scenarios with UNC Health Care</i>
<b>August 20, 2019</b>	Technical Review Team Meeting (Town Staff)	<i>Provide initial feedback on possible scenarios</i>
<b>September 3, 2019</b>	Joint Advisory Board Meeting with UNC Health Care	<i>Provide initial feedback on possible scenarios and framework</i>
<b>September 3, 2019</b>	Community Meeting / Open House	
<b>September 4, 2019</b>	Council Committee Meeting #5	<i>Continue discussion of possible scenarios with UNC Health Care</i>
<b>September 9, 2019</b>	Council Committee Meeting (without UNC Health Care)	<i>Discuss scenarios with urban design consultant, Tony Sease</i>
<b>September 16, 2019</b>	Council Committee Meeting #6	<i>Eastowne Team to present preliminary scenario analysis</i>
<b>September 25, 2019</b>	Town Council Meeting	<i>Eastowne Team to present scenarios and preliminary analysis to Town Council</i>
<b>September 27, 2019</b>	Council Committee Meeting #7	<i>Discuss and describe preferred scenario</i>
<b>October 15, 2019</b>	Council Committee Meeting #8	<i>Provide final feedback on preferred scenario</i>
<b>November 8, 2019</b>	Council Committee Meeting (without UNC Health Care)	
<b>November 14, 2019</b>	Council Committee Meeting #9	<i>Development area; TIA Scope; Environmental analysis; Schedule</i>
<b>November 18, 2019</b>	Transportation Impact Analysis data collection commissioned	
<b>November 20, 2019</b>	Town Council Meeting	<i>Conclude Phase II and provide resolution for pond draining, stream crossings, and development area</i>
<b>Phase III – Plan Refinement</b>		
<b>December 2, 2019</b>	Council Committee Meeting (without UNC Health Care)	<i>Regulating Plan, Development density/massing; buffers and preservation area</i>
<b>December 10, 2019</b>	Council Committee Meeting #10	<i>Regulating Plan; Development density/massing; Buffers and preservation areas</i>
<b>January 6, 2020</b>	Council Committee Meeting #11	<i>Design guidelines, Height, Density</i>

<b>January 2020</b>	Council Committee Meeting #12	<i>Stormwater and impervious standards; water quality improvements; Tree Canopy standards</i>
<b>February 2020</b>	Council Committee Meeting #13	<i>Transportation mitigation measures, transit services, multi-modal improvements; streetscape</i>
<b>February 2020</b>	Council Committee Meeting #14	<i>Design guidelines, Affordable housing opportunities</i>
<b>March 4, 2020</b>	Town Council Meeting	<i>Preferred Alternative Selection</i>
<b>Phase IV – Finalize Development Agreement</b>		
<b>March 2020</b>	Council Committee Meeting #15	<i>Scenario refinement – sustainable design elements</i>
<b>March 2020</b>	Council Committee Meeting #16	<i>financial impacts; municipal services</i>
<b>March 2020</b>	Council Committee Meeting #17	<i>Terms of Development Agreement</i>
<b>April 2020</b>	Council Committee Meeting #18	<i>Terms of Development Agreement</i>
<b>April 2020</b>	Council Committee Meeting #19	<i>Terms of Development Agreement</i>
<b>April/May 2020</b>	Advisory Board Meetings	<i>Review of proposed text and map amendments, plan, and development agreement draft</i>
<b>May 2020</b>	Community Meeting	<i>Review of proposed text and map amendments, plan, and development agreement draft</i>
<b>May 20, 2020</b>	Public Hearing	<i>Review of proposed text and map amendments, plan, and development agreement draft</i>
<b>June 10, 2020</b>	Town Council Meeting	<i>Adoption of Development Agreement</i>