



# 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

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**Wednesday, June 9, 2021 7:00 PM**

**Virtual Meeting**

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### **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\\_v5sxxgAL4TSi7tMefYFy5kw](https://us02web.zoom.us/webinar/register/WN_v5sxxgAL4TSi7tMefYFy5kw)*

*After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 894 3099 7917*

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

### **OPENING**

### **ROLL CALL**

### **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. Parks, Greenways and Recreation Commission [\[21-0517\]](#)  
Request that the Council Authorize a \$100,000 Match towards a North Carolina Land and Water Conservation Trust Fund Grant Application.
2. Deborah Fulghieri Request Town Staff Bring Forward [\[21-0518\]](#)  
Historical and Environmental Information for the Town-Owned Property at Mt. Carmel Church Road and Bennett Road.

## **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.*

3. Approve all Consent Agenda Items. [\[21-0519\]](#)  
By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
4. Amend the 2021-2022 Community Development Block Grant Program Plan. [\[21-0520\]](#)  
By adopting the resolution, the Council approves the amended 2021-2022 Community Development Program Plan for use of \$425,639, and authorizes the Town Manager to submit the Plan to the U.S. Department of Housing and Urban Development as the annual update to the Five-Year Consolidated Plan. By enacting the attached project ordinance, the Council amends the CDBG budget for the 2021-2022 program.
5. Award a Bid for Street Patching, Milling, Resurfacing, and Re-Striping on Town-Maintained Streets. [\[21-0521\]](#)  
By adopting the resolution, the Council authorizes execution of a contract with Barnhill Contracting Company to provide street resurfacing services.
6. Adopt a Resolution Supporting a Grant Application to the Governor's Highway Safety Program. [\[21-0522\]](#)  
By adopting the resolution, the Council approves the grant application to the Governor's Highway Safety Program in the amount

- of \$64,450.
- 7.** Authorize the Town Manager to Negotiate and Execute a Sole Source Contract for Software Modules and Implementation Services from Trapeze Software Group, Inc. [\[21-0523\]](#)
- By adopting the resolution, the Council authorizes the Town Manager to negotiate and execute a sole source contract to purchase software modules and implementation services from Trapeze Software Group, Inc.
- 8.** Authorize the Town Manager to Negotiate and Sign an Automated Passenger Counters Sole Source Purchase Contract. [\[21-0524\]](#)
- By adopting the resolution, the Council authorizes the Town Manager to negotiate and execute a sole source contract to purchase automatic passenger counters from Urban Transportation Associates.
- 9.** Close a Portion of Public Right-of-Way of Maxwell Road within the Glen Lennox Development. [\[21-0525\]](#)
- By adopting the resolution, the Council closes a portion of public right-of-way for a realignment of Maxwell Road within the Glen Lennox Development.

## INFORMATION

- 10.** Receive Upcoming Public Hearing Items and Petition Status List. [\[21-0526\]](#)
- By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.

## DISCUSSION

- 11.** Consider the Final Budget and Related Items for FY 2021-22. [\[21-0527\]](#)
- PRESENTER: Maurice Jones, Town Manager
- RECOMMENDATION: That the Council enact the FY 2021-22 budget ordinance to establish the budget for 2021-22 and authorize the related items.
- 12.** Open a Public Hearing to Consider Closing an Unimproved and Unpaved Portion of Mitchell Lane Public Right-of-Way. [\[21-0528\]](#)
- PRESENTER: Chris Roberts, Manager of Engineering and

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 Infrastructure

- a. Introduction and preliminary recommendation
- b. Comments from the public
- c. Comments and questions from the Mayor and Town Council
- d. Motion to close the Public Hearing 24-hours after discussing this item to allow additional comments in the record per recent legislation
- e. Consider adopting the resolution to approve the right-of-way closure at the June 23, 2021 meeting.

RECOMMENDATION: That the Council open a Public Hearing to consider the closure of an unused and unimproved portion of Mitchell Lane public right-of-way. On June 23rd, the Council may take action on the requested closure.

- 13.** Open a Legislative Hearing to Consider Incorporating the Climate Action and Response Plan as a Component of the Town's Comprehensive Plan. [\[21-0529\]](#)

PRESENTER: John Richardson, Community Resilience Officer

RECOMMENDATION: That the Council open the legislative hearing to update the Town's Comprehensive Plan by adding the Climate Action and Response Plan, receive public comment, close the legislative hearing, and allow written public comment for twenty-four (24) hours following the closing of the legislative hearing. The Council would take action on this at its June 23, 2021 meeting.

- 14.** Open the Public Hearing on the Issuance of Limited Obligation Bonds and Consider Approving the Guaranteed Maximum Price for the Rosemary Deck Project. (no attachment) [\[21-0530\]](#)

PRESENTER: Mary Jane Nirdlinger, Deputy Town Manager  
Amy Oland, Business Management Director

- a. Introduction and revised recommendation
- b. Comments from the public
- c. Comments and questions from the Mayor and Town Council
- d. Motion to close the Public Hearing 24-hours after discussing this item to allow additional comments in the record per recent legislation
- e. Consider adopting the resolution to approving the issuance of Limited Obligation Bonds at the June 23, 2021 meeting
- f. Motion to approve the GMP for the Rosemary Deck Project.

RECOMMENDATION: That the Council 1) Hold the public hearing on the issuance of Limited Obligation Bonds for the Rosemary Street

Parking Deck (\$39 million), Elliott Road Phase II road improvements (\$6.48 million) and up to \$12 million of debt refundings and 2) approve the Guaranteed Maximum Price (GMP) of \$39 million for the Rosemary Deck Project.

### **SPECIAL USE PERMIT(S)**

*Special Use Permit: The Application for a Special Use Permit is Quasi-Judicial. Persons wishing to speak are required to take an oath before providing factual evidence relevant to the proposed application.*

*Witnesses wishing to provide an opinion about technical or other specialized subjects should first establish that at the beginning of their testimony.*

- 15.** Consider an Application for Special Use Permit [\[21-0531\]](#)  
Modification for University Place, 201 S. Estes Drive.

PRESENTER: Judy Johnson, Assistant Planning Director

- a. Without objection, the revised report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and revised recommendation
- c. Presentation of evidence by the applicant
- d. Recommendations by advisory boards and commissions
- e. Presentation of evidence by the public
- f. Applicant's statement regarding proposed conditions
- g. Comments and questions from the Mayor and Town Council
- h. Motion to close the Evidentiary Hearing
- i. Motion to adopt Revised Resolution A

RECOMMENDATION: That the Council 1) continue the public hearing, 2) receive evidence, 3) close the evidentiary hearing, and 4) adopt Revised Resolution A.

### **APPOINTMENTS**

- 16.** Appointments to the Chapel Hill Downtown Partnership. [\[21-0532\]](#)
- 17.** Appointments to the Chapel Hill Public Library Advisory Board and Adopt a Resolution Transmitting Recommendation to the Orange County Board of County Commissioners. [\[21-0533\]](#)
- 18.** Appointments to the Cultural Arts Commission. [\[21-0534\]](#)
- 19.** Appointments to the Human Services Advisory Board. [\[21-0535\]](#)

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