



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 Rachel Schaevitz
Council Member Karen Stegman

Wednesday, September 25, 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. Glen Heights/Windsor Circle Neighborhood Request to Exclude the Neighborhood from the South Martin Luther King, Jr. Boulevard Future Land Use Area.

[\[19-0772\]](#)

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. (Requires two motions)

[\[19-0773\]](#)

By adopting the two resolutions, the Council can approve various

resolutions and ordinances without voting on each resolution or ordinance separately. Item #4 requires two separate motions, which is why there are two consent resolutions.

- 3.** Approve the Miscellaneous Budget Ordinance [\[19-0774\]](#)
Amendments to Adjust Various Fund Budgets for FY 2019-20.

By enacting the budget ordinance amendment, the Council adjusts the General Fund, Off-Street Parking Fund, Transit Fund, and Transit Capital Reserve Fund. By enacting the project ordinance amendments, the Council adjusts the Capital Projects Ordinance Fund, 2015 Streets and Sidewalks Bond Fund, Affordable Housing Fund, and Transit Capital Grants Fund. By adopting the resolutions, the Council amends the Parking Fee Schedule, enters into a supplemental municipal agreement for Old Durham-Chapel Hill Road Bike-Ped Improvements, and accepts funding from the NCDOT towards the Fordham Blvd Sidepath project.

- 4.** Adopt Resolutions Related to Proposed Refunding of Outstanding Build America Bonds (BABs). [\[19-0775\]](#)

By adopting the resolutions, the Council supports the filing of an application to the Local Government Commission for its approval of refunding bonds in an estimated amount of \$12,500,000, adopts the bond order, and provides for the publication of the bond order.

- 5.** Adopt Minutes from November 28, 2018 and December 5, 2018 and January 7, 9, 16, and 30, 2019 and February 13 and 20, 2019, and March 4, 2019 Meetings. [\[19-0776\]](#)

By adopting the resolution, the Council approves the summary minutes of past meetings which serve as official records of the meetings.

INFORMATION

- 6.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0777\]](#)

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

DISCUSSION

- 7.** Presentation: University of North Carolina at Chapel Hill Semi-Annual Campus Development Report. [\[19-0778\]](#)

PRESENTER: Evan Yassky, Executive Director, UNC Facilities Planning and Design

- RECOMMENDATION: That the Council receive the report from University staff, who will present the second of two semi-annuals reports for 2019 reviewing the status of current and planned campus development projects.
- 8.** Receive an Update on the UNC Health Care Eastowne Development Agreement Proposal. [\[19-0779\]](#)
- PRESENTER: Judy Johnson, Planning Operations Manager
- RECOMMENDATION: That the Council receive the update.
- 9.** Authorize the Town Manager to Enter into an Agreement with Duke Energy to Convert All Chapel Hill Street Lights to Energy-Saving LED Fixtures. [\[19-0780\]](#)
- PRESENTER: John Richardson, Community Resilience Officer
- RECOMMENDATION: That the Council adopt a resolution, authorizing the Town Manager to execute an agreement with Duke Energy to convert all street lights in Chapel Hill to energy-saving LED light fixtures under Option A.
- 10.** Update on Climate Action and Response Plan. [\[19-0781\]](#)
- PRESENTER: John Richardson, Community Resilience Officer
- RECOMMENDATION: That the Council receive this report and provide continued direction.
- 11.** Adopt a Resolution Committing to Plan for Chapel Hill to Transition to 100% Clean, Renewable Energy Community-wide by 2050. [\[19-0782\]](#)
- PRESENTER: John Richardson, Community Resilience Officer
- RECOMMENDATION: That the Council adopt the attached resolution, committing to creating a Climate Action and Response Plan by 2020 to begin transitioning to 80% clean, renewable energy community-wide by 2030, and to reach 100% by 2050.
- 12.** Blue Hill Semiannual Report #10. [\[19-0783\]](#)
- PRESENTER: Corey Liles, Principal Planner
- RECOMMENDATION: That the Council receive the report, and adopt a resolution calling a public hearing on October 30, 2019 to consider text amendments regarding massing and permeability standards in the Blue Hill District.

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