



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 Karen Stegman
Council Member Jessica Anderson
Council Member Camille Berry
Council Member Tai Huynh

Council Member Paris Miller-Foushee
Council Member Michael Parker
Council Member Amy Ryan
Council Member Adam Searing

Wednesday, January 26, 2022 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 Town of Chapel Hill wants to know more about who participates in its programs and processes, including Town Council business meetings and work sessions. Please participate in an voluntary demographic survey <https://www.townofchapelhill.org/demosurvey> before accessing the Zoom webinar registration. After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 824 1633 1020

View Council meetings live at <https://chapelhill.legistar.com/Calendar.aspx> – and on Chapel Hill Gov-TV (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.

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.

- 1.** Approve all Consent Agenda Items. [\[22-0055\]](#)

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

- 2.** Authorize the Town Manager to Negotiate and Execute a Sole Source Contract for Critical Hardware Upgrade with Cubic Transportation Systems Inc. [\[22-0056\]](#)

By adopting the resolution, the Council authorizes the Town Manger to negotiate and execute a sole source contract to purchase hardware upgrade with Cubic Transportation Systems Inc. to maintain Transit's real time passenger information systems.

- 3.** Adopt the 2021 General Standards and Program Retention and Disposition Schedules. [\[22-0057\]](#)

By adopting the resolution, the Council updates the General Standards and Program Schedules Records Retention and Disposition Schedules.

- 4.** Amend the 2021-22 Council Calendar. [\[22-0058\]](#)

By adopting the resolution, the Council amends the 2021-21 Council calendar to schedule a February Work Session and move the Council Retreat and February 16 Regular meetings to alternate dates.

- 5.** Call a Legislative Hearing for the Future Consideration of a Parking Payment-in-Lieu System, Land Use Management Ordinance Text Amendment, and Associated Policy on February 9, 2022. [\[22-0059\]](#)

By adopting the resolution, the Council calls a legislative hearing for the future consideration of a Parking Payment-in-Lieu system, Land Use Management Ordinance text amendment, and associated policy on February 9, 2022.

- 6.** Adopt Minutes from September 30, 2020, and May 5, 19, and June 2, 2021 Meetings. [\[22-0060\]](#)

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

INFORMATION

- 7.** Receive Upcoming Public Hearing Items and Petition Status List. [\[22-0061\]](#)

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

DISCUSSION

- 8.** Consider Implementing the Class & Compensation Study. [\[22-0062\]](#)

PRESENTER: Maurice Jones, Town Manager

RECOMMENDATION: That the Council approve the new Pay Plan, approve an additional \$500,000 appropriation from the FY 2021 excess fund balance to bring all employees to the new minimums and to provide increases to all regular employees to address our longtime compression issues.

- 9.** Discuss a Draft Memorandum of Understanding (MOU) For Redevelopment of Police Station Property at 828 Martin Luther King Jr., Boulevard. [\[22-0063\]](#)

PRESENTER: Laura Selmer, Economic Development Manager
Mark Moshier, Legacy Property Group

RECOMMENDATION: That Council discuss a Memorandum of Understanding (MOU) with Belmont-Sayre regarding a redevelopment project at 828 Martin Luther King Jr. Blvd. and identify key issues ahead of a February vote to execute.

- 10.** Consider Adopting the OneOrange Countywide Racial Equity Framework. [\[22-0064\]](#)

PRESENTER: Shenekia Weeks, Diversity, Equity and Inclusion Officer

RECOMMENDATION: That the Council receive and adopt the One Orange Countywide Racial Equity Framework: Catalyst for Moving Forward.

- 11.** Receive the Second Quarter Fiscal Year (FY) 2022 Affordable Housing and Public Housing Reports. [\[22-0065\]](#)

PRESENTERS: Sarah Osmer Viñas, Affordable Housing and Community Connections Director
Nate Broman-Fulks, Affordable Housing Manager
Stacey Todd, Public Housing Management Analyst

RECOMMENDATION: That the Council receive this Fiscal Year 2022 second quarter report and provide feedback on the draft Public Housing Quarterly Report.

APPOINTMENTS

- 12.** Appointments to the Housing Advisory Board. [\[22-0066\]](#)
- 13.** Appointments to the Justice in Action Committee. [\[22-0067\]](#)

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