



# 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 Karen Stegman  
Council Member Rachel Schaevitz

---

**Wednesday, April 24, 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.*

### 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. [\[19-0369\]](#)  
By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
2. Adopt the Recommended 2019-2020 Community Development Block Grant Program Plan. [\[19-0370\]](#)

By adopting the resolution and enacting the ordinance, the Council approves the recommended 2019-2020 Community Development Block Grant Program Plan and authorizes the Town Manager to include this 2019-2020 Annual Action Plan in the 2015-2019 Consolidated Plan update for submission to the U.S. Department of Housing and Urban Development.

- 3.** Adopt the Recommended 2019-2020 Capital Fund Plan for the Town's Public Housing Program. [\[19-0371\]](#)

By adopting the resolution, the Council approves the recommended 2019-2020 Capital Fund Program Plan and authorizes the Town Manager to submit the 2019-2020 Annual Plan to the U.S. Department of Housing and Urban Development. Enacting the ordinance establishes the project budget for the 2019-2020 Capital Fund Program.

- 4.** Authorize the Town Manager to Begin Negotiations with Potential Development Partners for the Redevelopment of the Trinity Court and Craig Gomains Public Housing Neighborhoods. [\[19-0372\]](#)

By adopting the resolution, the Council authorizes the Town Manager to enter into negotiations with a development partner to redevelop the Trinity Court and Craig Gomains public housing communities.

- 5.** Adopt the 2019 Municipal Retention and Disposition Schedule. [\[19-0373\]](#)

By adopting the resolution, the Council adopts the 2019 Municipal Records Retention and Disposition Schedule, including the added locally-defined administrative values of records as presented in the April 24, 2019 meeting materials. This Schedule supersedes the Schedule adopted by the Town Council in 2014.

## INFORMATION

- 6.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0374\]](#)

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

## DISCUSSION

- 7.** Consider Staff Response to Environmental Stewardship Advisory Board Rooftop Solar Petition. [\[19-0375\]](#)

PRESENTER: John Richardson, Community Resilience Officer

RECOMMENDATION: That the Council consider the attached legal

opinion and provide feedback to the Manager about any additional steps that should be taken.

- 8.** Consider a Memorandum of Understanding and Agreement for Sharing Costs for Improvements to High School Road in Conjunction with the Chapel Hill-Carrboro City Schools Chapel Hill High School Redevelopment and Maintenance Building Projects.

[\[19-0376\]](#)

PRESENTER: Maurice Jones, Town Manager

RECOMMENDATIONS: That the Council approve the Memorandum of Understanding and Agreement to adjust the High School Road improvement plans and to share the costs of the road improvements.

That the Council enact the attached budget ordinance amendment to allocate funding up to \$200,000 as the Town's share of the bicycle/pedestrian improvements. The Town would also cover expenses associated with the SUP-stipulated bus shelter within this monetary limit.

- 9.** Discuss Draft Financial Policy Guidelines.

[\[19-0377\]](#)

PRESENTER: Amy Oland, Business Management Director

RECOMMENDATION: That the Council receive and provide feedback on the draft financial policy statements.

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