ITEM #9: Consider UNC Health Care Eastowne Development Agreement Proposal

Council Question: What would be the purpose of the Council subcommittee meetings prior to the "Agreement Negotiation" phase, given the level of public and advisory board input we want on the visioning on the front-end in order to help inform Council's position?

Staff Response: The Council subcommittee would be posing questions and providing initial policy guidance to the Development Agreement team as key issues are discussed. Following the subcommittee's questions and guidance, input from the public, advisory boards, and technical staff review would be compiled. After each key issue received input from these bodies, the issue would return to the subcommittee to report back with information and answers, and to solicit feedback.

Council Question: It is unclear from the proposed timeline on p. 262 of the packet, when exactly, a final Council decision would be made. Would it be in June?

Staff Response: It is anticipated that final approval by the Town Council could potentially be June 2020. Many factors may impact this schedule over the next 18 months.

From:	Maurice Jones
Sent:	Wednesday, February 20, 2019 2:31 PM
To:	Pam Hemminger; Jess Anderson; Donna Bell; Allen Buansi; Hongbin Gu; Nancy Oates; Michael Parker; Rachel Schaevitz; Karen Stegman; Town Council
Cc:	Flo Miller; Mary Jane Nirdlinger; Ross Tompkins; Jeanne Brown; Ben Hitchings; Loryn Clark; Amy Oland; Amy Harvey
Subject:	Council Meeting Update
Attachments:	Eastowne DA Presentation-2-20-19-draft.pdf

Mayor and Council,

A couple of updates for tonight's meeting can be found below. Please let me know if you have any additional questions.

All the Best,
Maurice

- **Eastowne**
  I have attached the latest PowerPoint presentation for the Eastowne discussion. Several Council Members have asked about developing our negotiating position for the development agreement negotiations with UNC Healthcare. We plan to have a discussion with Council on this issue at the next CCES meeting, with a follow-up scheduled for March 13th and then a vote on March 20th.

  Council Questions Related to Eastowne:
  Council Question: Apparently Obey Creek had a quick and dirty foundational white paper from staff with existing conditions for the entire area (for Eastowne, this would include the apartments across the street, etc). Could we ask for the same thing here, so everyone is working from the same initial information?

  Staff Response: UNC Health Care is holding a "Sustainability Workshop" as the kick-off for the Development Agreement process, during which they could talk about existing conditions for the area.

  Council Question: What is the scope of work for Tony Sease? Who is he working for? On the first round, he gave a bunch of input but we never saw most of it, so we need to figure out how to prevent that from happening again. We need to understand what he is being asked to do so our expectations are reasonable and we definitely need to see whatever comes out of his work.

  Staff Response: We have not developed a scope yet for Tony Sease on the Eastowne project. As part of this work, we can make sure he prepares a summary of his observations and input. He would be working for the Town, and paid for by the applicant.

- **Initial Budget Public Forum**
  Council Question: Considering the tight turnaround time between this initial budget forum and deadlines for submitting local bills given on p. 99 of the packet, (March 6th for the House; Feb. 27th for the Senate) to the Leg. Analysis Division of the Leg. Services Office, will Council have enough time to consider any formal requests from citizens for local legislation?

  Staff Response*: Any legislative proposals offered by citizens at the Forum can be evaluated by staff in the next week or two. If deemed appropriate for a local bill, they can be presented for Council consideration next month.*

Maurice Jones
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