



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, May 2, 2018

7:00 PM

RM 110 | Council Chamber

OPENING

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.

PUBLIC COMMENT - ITEMS NOT ON PRINTED AGENDA

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.

[\[18-0379\]](#)

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

2. Approve Miscellaneous Budget Ordinance
Amendments to Adjust Various FY 2017-18 Fund

[\[18-0380\]](#)

Budgets.

By enacting the ordinances, the Council adjusts the General Fund, Capital Projects (CIP) Fund, Parking Fund, Transit Fund, Transit Capital Reserve Fund, Transit Capital Grants Fund, and 2010 Public Buildings Bond Fund; by adopting the resolutions, the Council amends the fee schedule for FY 2017-18, accepts the GO Triangle Bus Grant, and accepts the FY 2018 NCDOT Section 5339 State Match Grant to account for changes that occur that require the Town to amend its original annual budget.

- 3.** Approve Budget Ordinance Amendments to Recognize Capital Financing Proceeds for FY 2017-18. [\[18-0381\]](#)

By enacting the ordinances, the Council adjusts the Stormwater Management Fund, the 2015 Parks and Recreation Improvements Bond Fund and the 2015 Streets and Sidewalks Bond Fund in order for recently issued General Obligation referendum bonds to be available to spend on the identified capital projects.

- 4.** Approve CASA Funding Request for Merritt Mill East Affordable Housing Project. [\[18-0382\]](#)

By adopting the resolution, the Council approves the funding for CASA's request of \$221,000 from the Affordable Housing Fund Opportunity Fund.

- 5.** Approve a Reimbursement Resolution and Project Ordinance Amendment to Adjust the Municipal Services Center Project Budget. [\[18-0383\]](#)

By adopting the reimbursement resolution and enacting the project ordinance amendment, the Council adjusts the Municipal Services Complex Project budget for reimbursement of continued remediation of the current police station property.

- 6.** Adopt Revised Percent for Art Program Procedures. [\[18-0384\]](#)

By adopting the resolution, the Council revises the procedures for the Town's Percent for Art program.

INFORMATION

- 7.** Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0385\]](#)

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

- 8.** Orange County Partnership to End Homelessness Update. [\[18-0386\]](#)

The Town Manager recommends that the Council receive this report

as an information item.

DISCUSSION

- 9.** Presentation: Recommended Budget for FY 2018-19. [\[18-0387\]](#)
(no attachment)

PRESENTER: Roger L. Stancil, Town Manager

- 10.** Public Housing Master Plan Overview. [\[18-0388\]](#)

PRESENTER: Faith M. Thompson, Public Housing Director
Nora Lake-Brown, Principal Consultant with DRA

RECOMMENDATION: That the Council receive the preliminary recommendations regarding a Public Housing Master Plan and provide feedback.

- 11.** Receive the FY18 Third Quarter Affordable Housing Quarterly Report. [\[18-0389\]](#)

PRESENTER: Sarah Osmer Viñas, Assistant Director of Office for Housing and Community
Nate Broman-Fulks, Affordable Housing Manager

RECOMMENDATION: That the Council receive the report.

APPOINTMENTS

- 12.** Approve the Council Committee's Recommendation for Selection of Community Members to Participate in the Town Manager Assessment Center. [\[18-0390\]](#)

- 13.** Appointments to the Community Design Commission. [\[18-0391\]](#)

- 14.** Appointments to the Environmental Stewardship Advisory Board. [\[18-0392\]](#)

- 15.** Appointments to the Housing Advisory Board. [\[18-0393\]](#)

- 16.** Appointments to the Planning Commission. [\[18-0394\]](#)

- 17.** Appointments to the Transportation and Connectivity Advisory Board. [\[18-0395\]](#)