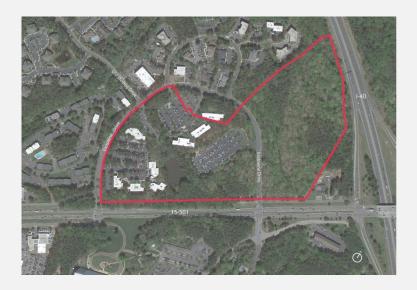


Consider UNC Health Care Eastowne Development Agreement Proposal



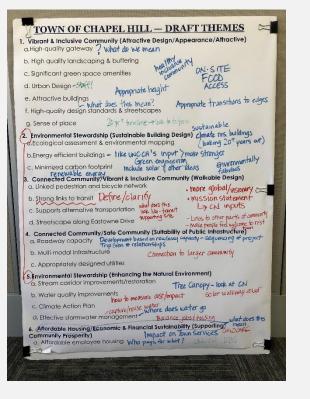


Council Meeting, February 20, 2019

Consider Adopting Resolution R-4:

- 1) Adopting Town Principles
- 2) Entering into Development Agreement negotiation
- 3) Forming a Council Subcommittee
- 4) Authorizing Town Manager and Town Attorney to support negotiation
- 5) Authorizing Town Manager to determine appropriate fee structure
- 6) Committing to proceed in timely manner

REVISED TOWN PRINCIPLES



1) Attractive Design/Appearance

- 2) Walkable Design
- 3) Suitable Public Infrastructure for Development
- 4) Sustainable Building Design
- 5) Enhance the Natural Environment

6) Support Community Prosperity

UNC HEALTH CARE PRINCIPLES

UNC Health Care Eastowne Development Agreement Principles

- 1. Attractive Design/Appearance (Vibrant and Inclusive Community)
 - a) Promote high quality design
 - b) Create a welcoming gateway into Chapel Hill
 - c) Establish a sense of place
 - d) Follow good urban design practices (human scale, richness, quality)

2. Walkable Design (Connected Community/Vibrant & Inclusive Community)

- a) Promote multi-modal design (walk, bike, pedestrian, transit)
- b) Create an interconnected pedestrian and open space network
- c) Establish trail system that can link to regional trails
- 3. Suitable Public Infrastructure for Development (Connected Community/Safe Community)
 - a) Allow for phased infrastructure (roads, utilities)
 - b) Accommodate multi-modal infrastructure
 - c) Provide accessibility across entire site ADA / Life-safety

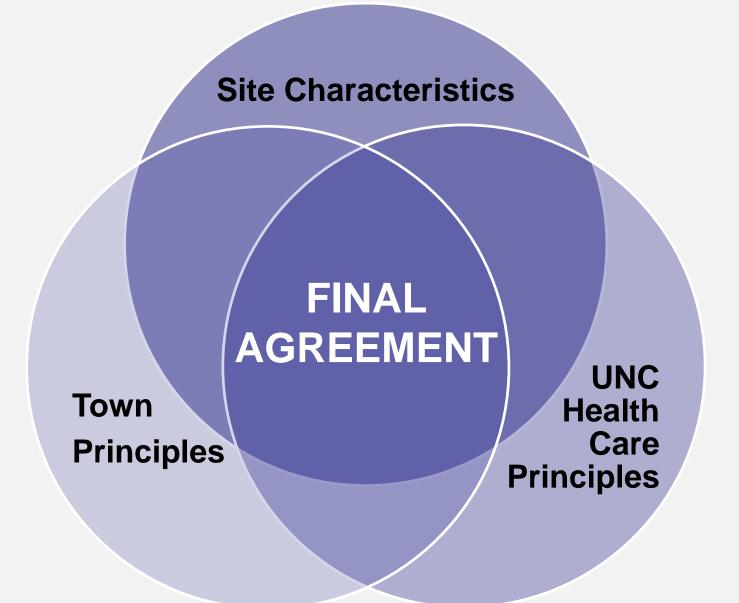
4. Sustainable Building Design (Environmental Stewardship)

- a) Cluster buildings to preserve open space and promote walkable design
- b) Promote energy efficient buildings to minimize carbon footprint
- 5. Enhance the Natural Environment (Environmental Stewardship)
 - a) Improve water quality
 - b) Utilize effective stormwater management measures
 - c) Utilize native plant material
 - d) Improve public access to natural resources

6. Support Community Prosperity (Economic & Financial Sustainability)

a) Provide financially viable and cost effective project that can deliver benefits to the community.

DEVELOPMENT AGREEMENT NEGOTIATION

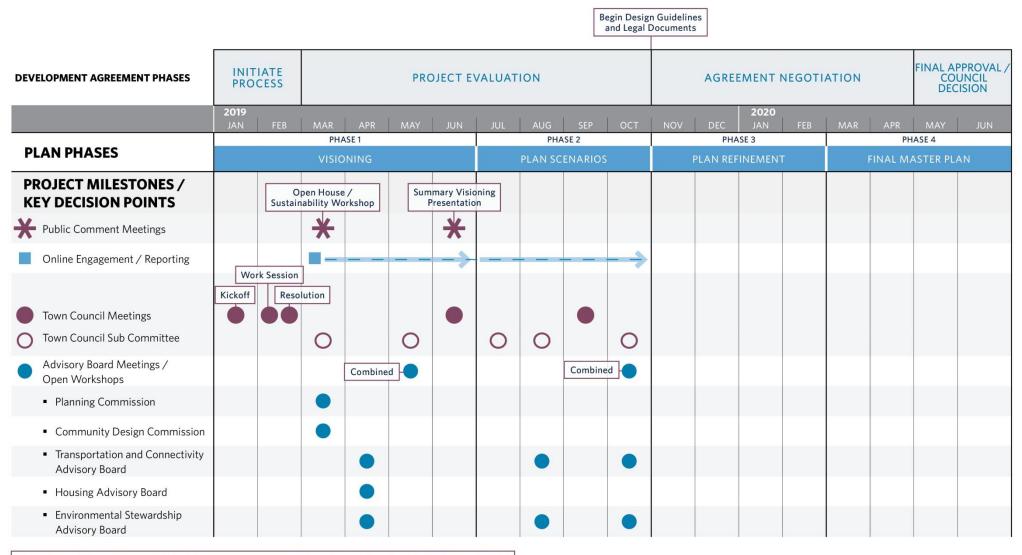


DEVELOPMENT AGREEMENT PHASES	INITIATE PROCESS	PROJECT EVALUATION							AGREEMENT NEGOTIATION					FINAL APPROVAL / COUNCIL DECISION		
	2019 JAN FEB	MAR	APR MAY	JUN	JUL	AUG	SEP	ост	NOV	DEC	2020 JAN	FEB	MAR	APR	MAY	JUN
PLAN PHASES	PHASE 1				PHASE 2			PHASE 3				PHASE 4				
	VISIONING				PLAN SCENARIOS			PLAN REFINEMENT				FINAL MASTER PLAN				
PROJECT MILESTONES / KEY DECISION POINTS																
+ Public Comment Meetings																
Online Engagement / Reporting																
Town Council MeetingsTown Council Sub Committee																
Advisory Board Meetings / Open Workshops																
 Planning Commission 																
Community Design Commission																
 Transportation and Connectivity Advisory Board 																
 Housing Advisory Board 																
 Environmental Stewardship Advisory Board 																

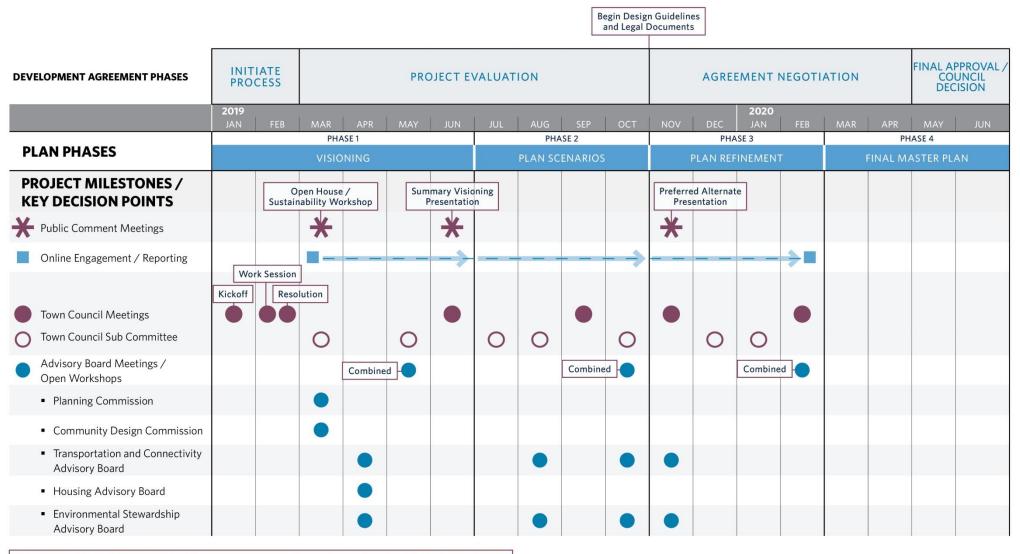
Note: This schedule illustrates a potential public process over a proposed 18-month schedule and is subject to change. The total number of meetings and specific dates may vary based on coordination between UNCHC and the Town of Chapel Hill.

DEVELOPMENT AGREEMENT PHASES	INITIATE PROCESS		PROJECT E		AGREEMENT NEGOTIATION						FINAL APPROVAL / COUNCIL DECISION		
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		PHASE 1	PHASE 2			PHASE 3				PHASE 4			
PLAN PHASES		VISIONING	PLAN SCENARIOS			PLAN REFINEMENT				FINAL MASTER PLAN			
PROJECT MILESTONES / KEY DECISION POINTS		Dpen House / nability Workshop	Summary Visio Presentatio										
Hublic Comment Meetings		*	*										
Online Engagement / Reporting	Work Session		\rightarrow										
Town Council MeetingsTown Council Sub Committee		olution	•										
Advisory Board Meetings / Open Workshops		Combin	ed										
 Planning Commission 													
 Community Design Commission 													
 Transportation and Connectivity Advisory Board 		•											
 Housing Advisory Board 													
 Environmental Stewardship Advisory Board 													

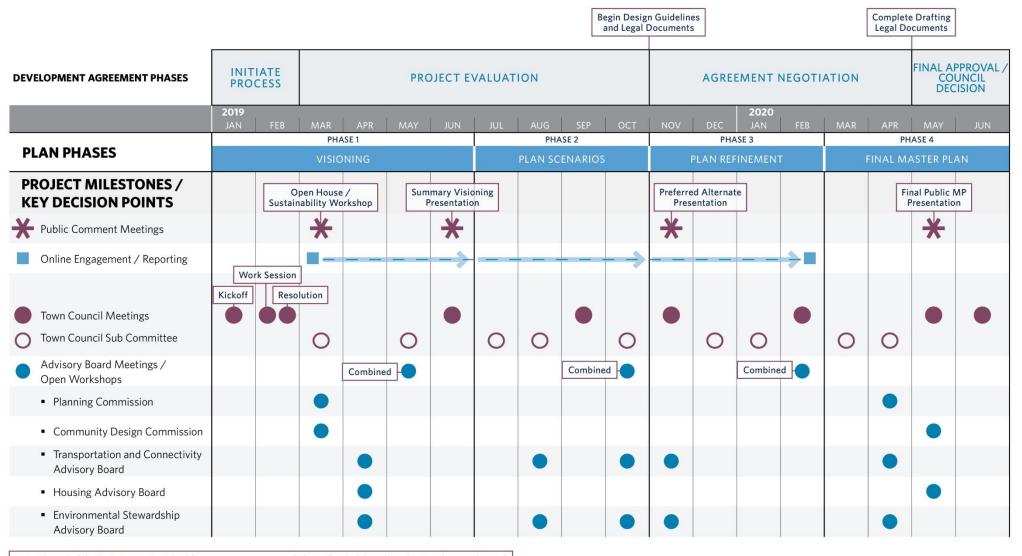
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For each major topic, the schedule is structured to proceed in the following sequence:



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