



## **City Council Work Session Agenda Thursday, Feb. 18, 2016, 1 p.m. Committee Room, Second Floor**

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### **[Roll Call]**

### **[Priority Items By The City Manager, City Attorney, And City Clerk]**

### **[Administrative Consent Items]**

#### **City Clerk's Office**

#### **1. Durham Performing Arts Center Oversight Committee – Mayor's Appointee**

To appoint Mary Ann Black to the Durham Performing Arts Center Oversight Committee as a Mayor's Appointee representing Community Relations with the term to expire March 1, 2017.

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10964](#))

### **[Departmental Items]**

#### **Department of Transportation**

#### **2. U-3308 NC 55 (Alston Avenue) Widening Supplemental Transportation Improvement Program (TIP) Agreement**

To authorize the City Manager to execute the U-3308 NC 55 (Alston Avenue) Supplemental Transportation Improvement Program (TIP) Agreement with the N. C. Department of Transportation.

(Resource Person: Ellen Beckmann – 919-560-4366 ext. 36412) ([PR# 10951](#))

#### **3. Master Agreements for Transportation and Engineering On-Call Services**

To authorize the City Manager to execute master agreements for Transportation and Engineering On-Call Services with the following firms: 1) AECOM Technical Services of North Carolina, Inc.; 2) Gannett Fleming, Inc.; 3) John Davenport Engineering, Incorporated; 4) Kimley-Horn and Associates, Inc.; 5) VHB Engineering NC, P.C; 6) Parsons Brinckerhoff, Inc.; 7) Renaissance Planning Group, Inc.; 8) Ramey Kemp & Associates, Inc.; 9) Stantec Consulting Services Inc.; 10) Stewart Inc.; 11) A. Morton Thomas and Associates, Inc.; 12) SEPI Engineering & Construction, Inc.; 13) Timmons Group, Inc. and 14) Baseline Mobility Group, Inc.;

To authorize the City Manager to execute master agreements for Data Collection On-Call Services with the following firms: 1) John Davenport Engineering, Incorporated; 2) VHB Engineering NC, P.C.; 3) Ramey Kemp & Associates, Inc.; 4) Quality Counts, LLC; 5) Gannett Fleming, Inc.; 6) Baseline Mobility Group, Inc.; 7) A. Morton Thomas and Associates, Inc.; and

To authorize the City Manager to execute supplemental agreements pursuant to the executed master agreements for (a) Transportation and Engineering On-Call Services and (b) Data Collection On-Call Services so long as the supplemental agreements do not exceed \$100,000.00 for any single project.

(Resource Person: Felix Nwoko – 919-560-4366 ext. 36424) ([PR# 10956](#))

#### **4. Purchase Contract – Buses for GoDurham**

To authorize the City Manager to execute the purchase contract to Gillig, LLC for replacement and new buses not to exceed 27 buses with the initial purchase of seven (7) replacement and five (5) new 40-foot, low-floor, heavy duty diesel buses in the amount of \$5,636,956.08.

(Resource Person: Harmon Crutchfield – 919-560-4366 ext. 36439) ([PR# 10962](#))

#### **Finance Department**

#### **5. Piggyback Contract-Fire Trucks for the Durham Fire Department**

To find that waiving bidding for this purchase is in the city's best interest; and

To authorize the City Manager to enter into a contract with Sutphen Corporation for the purchase of two (2) fire trucks in the amount of \$835,859,96.

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10917](#))

#### **6. Bid Report – January 2016**

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of January 2016.

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10950](#))

## **7. FY2015-16 Second Quarter Financial Report**

To receive the FY2015-16 Second Quarter Financial Report.

(Resource Person: Keith Herrmann – 919-560-4455 ext. 18230) ([PR# 10952](#))

### **General Services Department**

## **8. Network Hut License Agreement between the City of Durham and Google Fiber North Carolina, LLC**

To authorize the City Manager to execute Network Hut License Agreements with Google Fiber North Carolina, LLC for construction and housing of network equipment huts to be located on real property owned by the City of Durham, and authorize the Mayor to execute any easements necessary to allow access for utility services providers to the improvements within the license areas.

(Resource Person: David Fleischer – 919-560-4197 ext. 21288) ([PR# 10961](#))

### **Public Works Department**

## **9. Resolution Supporting the Upper Neuse River Basin Association (UNRBA) Monitoring and Modeling for the Re-Examination of the Falls Lake Stage II Goals at the Proposed Funding Level**

To receive a presentation on the re-examination of the Falls Lake Stage II goals at the proposed FY 2017 funding level; and

To adopt a Resolution Supporting the UNRBA FY2017 funding level of \$978,800.01 with a City of Durham contribution of \$214,259.03.

(Resource Person: Michelle Woolfolk – 919-560-4326 ext. 30219) ([PR# 10949](#))

## **10. Revision to City Code Section 70-129 – Economic Development District Changes**

To adopt an Ordinance amending certain parts of Section 70-129 of the Durham City Code of Ordinances of the Economic Development District Charges.

(Resource Person: Robert N. Joyner – 919-560-4326 ext. 30229) ([PR# 10959](#))

### **[Presentations]**

### **General Services Department**

## **11. Presentation of the Design Development Progress for the Police Headquarters Project**

To receive a presentation of the Design Development progress and two scheme options for the new Police Headquarters Complex.

(Resource Person: Trish Creta – 919-560-4197 ext. 21258) ([PR# 10953](#))

## **Police Department**

### **12. 2015 Fourth Quarter/Annual Crime Report Presentation**

(To be presented at the March 7, 2016 City Council Meeting)

To receive a presentation on the 2015 Fourth Quarter/Annual Crime Report.

(Resource Person: Wil Glenn – 919-560-4322 ext. 29197) ([PR# 10947](#))

## **[Public Hearings]**

## **Budget and Management Services Department**

### **13. Public Hearing on FY2016-17 Budget and FY2017-FY2022 Capital Improvement Plan (CIP)**

To conduct a public hearing and receive comments on the FY2016-17 Budget and FY2017-2022 Capital Improvement Plan (CIP).

(Resource Person: Bertha T. Johnson – 919-560-4111 ext. 20285) ([PR# 10906](#))

## **Office of Economic and Workforce Development**

### **14. Amendment to the Economic and Community Development Agreement between Austin Lawrence Partners-East, LLC and the City of Durham**

To conduct a public hearing and receive comments on the proposed amendment to an economic and community development incentive agreement per G. S. 158.7.1; and

To authorize the City Manager to execute an amendment to the original agreement between the Austin Lawrence Partners-East, LLC and the City of Durham extending the time required to secure a final Certificate of Compliance to no later than July 1, 2018.

(Resource Person: Kevin Dick – 919-560-4965 ext. 15219) ([PR# 10967](#))

## **[Citizens' Matters – To Be Heard at 1:00 p.m.]**

### **15. Trans Perry**

To receive a follow-up on the cost associated with replacing and remounting a speed hump at 610 Carroll Street.

(Resource Person: Robert Joyner – 919-560-4326 ext. 30229) ([PR# 10968](#))

#### **16. James Chavis**

To receive comments from James Chavis regarding racial profile.

(Resource Person: James Chavis) ([PR# 10969](#))

#### **17. Ian Kleinfeld**

To receive comments from Ian Kleinfeld regarding speed tables/humps policy.

(Resource Person: Ian Kleinfeld) ([PR# 10970](#))

### **[Supplemental Items]**

#### **City Manager's Office**

#### **18. Durham Sports Commission Interlocal Agreement**

To request that the City Council approve the Interlocal Agreement between the City of Durham, Durham County and the Durham Convention and Visitors Bureau to establish and fund a Durham Sports Commission.

(Resource Person: Thomas J. Bonfield – 919-560-4222) (PR# 10975)

#### **Department of Transportation**

#### **19. Contract Amendment with Republic Parking Systems for Parking Management Services**

To authorize the City Manager to execute an amendment to the parking systems management services contract with Republic Parking System, Inc. modifying the scope of services resulting in a reduction of the original contract amount by of \$88,117.42 for a revised, total contract amount not to exceed \$5,423,955.84.

(Resource Person: Thomas Leathers – 919-560-4366 ext. 36207) (PR# 10927)

#### **Public Works Department**

#### **20. Ordinance Amending City Code Section 70-17 – Payment of Frontage Charges**

To adopt an Ordinance Amending Section 70-17 of the Durham City Code to revise the application of frontage charges to properties as a prerequisite to connection to City water and sewer mains.

(Resource Person: Robert N. Joyner, Jr. – 919-560-4326 ext. 30229) (PR# 10960)

## **[Adjournment]**

### **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.