

**DURHAM, NORTH CAROLINA
MONDAY, FEBRUARY 1, 2021
7:00 P.M.**

The Durham City Council met in a regular session on the above date and time virtually via Zoom with the following members present: Mayor Steve Schewel, Mayor Pro Tempore Jillian Johnson and Council Members Javiera Caballero, Pierce Freelon, DeDreana Freeman, Mark-Anthony Middleton and Charlie Reece. Absent: None

Also Present: Interim City Manager Wanda Page, City Attorney Kim Rehberg, City Clerk Diana Schreiber, and Deputy City Clerk Ashley Wyatt.

Mayor Pro Tempore Johnson called the meeting to order and asked for a 2-minute recess.

Mayor Schewel welcomed everyone in attendance and called for a moment of silent meditation.

Council Member Reece led the Pledge of Allegiance.

[CEREMONIAL ITEMS]

None.

[ANNOUNCEMENTS BY COUNCIL]

Council Member Reece apologized for not providing a Proclamation for Fred Korematsu and gave some historical background; reminded residents that they could reach out to him to help speak to landlords on their behalf who were struggling financially due to the ramifications of COVID-19; acknowledged the joint City and County Black History Celebration on February 3, 2021 at 12pm; and advised that the supply of the COVID-19 vaccine were running low so the County Health Department was no longer taking appointments.

Council Member Middleton thanked Council Member Reece for his comments; recited the lyrics of "Lift of Every Voice and Sing" in recognition of Black History Month; praised the funding of Bull City United on addressing gun violence with peace weeks; and spoke of his intentions to introduce a Resolution in support of Mayor's for Guaranteed Incomes at the upcoming Work Session.

Council Member Freeman appreciated the comments made by her Council Colleagues; encouraged people to donate to the Historical Stagville Foundation; acknowledged the Durham Committee on the Affairs of Black People; congratulated Deborah Giles, the Director of the Equity and Inclusion department for being included in an exhibit at the Durham History Museum; uplifted the C.R.O.W.N Resolution that was being passed and thanked the City Attorney's Office for helping to craft it.

[PRIORITY ITEMS BY THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK]

Interim City Manager Page noted that item 18 had been updated.

City Attorney Rehberg had no priority items.

City Clerk Schreiber stated that the Participatory Budgeting Steering Commission Appointment item had been referred back to the Clerk's Office at the previous Work Session Meeting.

[CONSENT AGENDA]

SUBJECT: APPROVAL OF CITY COUNCIL MINUTES (ITEM 1/ PR #14443)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to approve the City Council minutes for the following meetings: December 7, 2020 Regular Meeting, December 10, 2020 Work Session, December 21, 2020 Regular Meeting and December 22, 2020 Work Session, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: DURHAM AFFORDABLE HOUSING IMPLEMENTATION COMMITTEE – APPOINTMENT (ITEM 2/ PR #14425)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to appoint Laura Betye to the Durham Affordable Housing Implementation Committee as a resident from the Durham Housing Authority properties with the term to expire on February 1, 2024, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: DURHAM OPEN SPACE AND TRAILS COMMISSION – APPOINTMENT (ITEM 3/ PR #14424)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to appoint Shakira R. Campbell representing an At-Large resident to the Durham Open Space & Trails Commission with the term to expire on June 30, 2023, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: DURHAM PLANNING COMMISSION – APPOINTMENT (ITEM 4/ PR #14422)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to appoint Anthony M. Sease to the Durham Planning Commission with the term to expire on June 30, 2022, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: HOUSING APPEALS BOARD – APPOINTMENT (ITEM 5/ PR #14428)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to appoint Chanel Chambers to the Housing Appeals Board to represent the category of Homeownership with the term to expire on June 30, 2022, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: INTERLOCAL AGREEMENT FOR THE DISTRIBUTION OF SALES TAX BETWEEN THE CITY OF DURHAM AND DURHAM COUNTY (ITEM 7/ PR #14432)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to ratify by resolution the one-year interlocal agreement (ILA) with Durham County for the sharing of sales tax revenue and to authorize the Interim City Manager to execute the ILA on behalf of the City, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CROWN (CREATING RESPECTFUL AND OPEN WORKPLACES FOR NATURAL HAIR) RESOLUTION (ITEM 8/ PR #14400)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to adopt the CROWN (Creating Respectful and Open Workplaces for Natural Hair) Resolution, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

RESOLUTION #10203

SUBJECT: HOUSING FOR NEW HOPE, INC. EMERGENCY SOLUTIONS GRANT (ESG) AND CITY DEDICATED HOUSING FUNDS (DHF) SUBRECIPIENT CONTRACT FOR RAPID RE-HOUSING SERVICES (ITEM 9/ PR #)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to authorize the expenditure of \$499,074.44 in Emergency Solutions Grant (ESG) funds and

\$481,625.56 in Dedicated Housing Funds (DFH) consisting of FY 2019-20, FY 2020-21 and future FY 2120-22 and FY 2022-23 funding allocations;

To authorize the City Manager to execute a three-year contract with Housing for New Hope, Inc. in the amount of \$980,700 to provide Rapid Re-Housing Services to households experiencing homelessness; and

To authorize the City Manager to approve contract amendments that reduce the overall contract amount, or increase the overall contract amount, when those increases or decreases are due to corresponding increases or decreases in HUD ESG funds and/or Dedicated Housing Fund allocations in the contract's Year 2 (FY 2021-22) and Year 3 (FY 2022-23) above or below Year 2 (FY 2021-22) and/or Year 3 (FY 2022-23) funding amounts of \$326,900, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: BID REPORT - DECEMBER 2020 (ITEM 11/ PR #14430)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to receive a report on the bids that were acted upon by the City Manager in December 2020, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

To: Wanda S. Page, Interim City Manager
Through: Regina Youngblood, Interim Deputy City Manager
From: David Boyd, Finance Director
Frederick Nielsen, Purchasing Manager
Jonathan Hawley, Purchasing Team Leader

Subject: Bid Report – December 2020

Recommendation:
To receive a report on the bids that were acted upon by the City Manager in December 2020.

Apparatus, Supplies, Materials, Equipment, Construction and Repair Work:

- 1. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Police Department with one (1) Toyota Highlander Hybrid LE AWD compact sport utility vehicle.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915.

Opened: 10/27/2020

Bidders:

Vendor	Qty	Price	Total Cost
Modern Imports LLC Winston Salem, NC	1	\$ 35,825.20	\$ 35,825.20

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	31	28	3
Technical	19	19	0
Clerical	7	0	7
Labor	9	9	0
Total	66	56	10

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	14	7	5	2	0
Technical	12	1	5	1	0
Clerical	0	0	0	0	0
Labor	8	0	1	0	0
Total	34	8	11	3	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	2	0	1	0	0

Technical	0	0	0	0	0
Clerical	4	0	3	0	0
Labor	0	0	0	0	0
Total	6	0	4	0	0

2. **Bid:** Fire Equipment

Purpose of Bid: Provides the Fire Department with various turnout gear and accessories.

Comments: Priced in accordance with purchasing cooperative program, Charlotte Cooperative Purchasing Alliance (CCPA) Contract #15-3747.

Opened: 11/4/2020

Bidders:

Vendor	Qty	Price	Total Cost
Newton’s Fire and Supply Swepsonville, NC	1	\$ 72,776.95	\$ 72,776.95

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	14	14	0
Technical	5	5	0
Clerical	4	0	4
Labor	1	1	0
Total	24	20	4

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	14	0	0	0	0
Technical	5	0	0	0	0

Clerical	0	0	0	0	0
Labor	1	0	0	0	0
Total	20	0	0	0	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	0	0	0	0	0
Technical	0	0	0	0	0
Clerical	4	0	0	0	0
Labor	0	0	0	0	0
Total	4	0	0	0	0

3. Bid: Heavy Equipment

Purpose of Bid: Provides the Solid Waste Department with one (1) 2021 International Model HV 607 SBA Knuckleboom for the Bulky Items/Brush Collection Division.

Comments: Priced in accordance with purchasing cooperative program, NC Sheriffs' Association Contract #19-03-0504.

Opened: 11/4/2020

Bidders:

Vendor	Qty	Price	Total Cost
Carolina Environmental Systems Inc. Kernersville, NC	1	\$ 291,016.00	\$ 291,016.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	9	8	1
Professional	18	15	3
Technical	9	6	3

Clerical	3	0	3
Labor	23	23	0
Total	62	52	10

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	7	0	0	0	1
Professional	15	0	0	0	0
Technical	5	1	0	0	0
Clerical	0	0	0	0	0
Labor	16	4	3	0	0
Total	43	5	3	0	1

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	3	0	0	0	0
Technical	3	0	0	0	0
Clerical	3	0	0	0	0
Labor	0	0	0	0	0
Total	10	0	0	0	0

4. **Bid:** Heavy Equipment Purchase

Purpose of Bid: Provides the Public Works Department with One (1) Caterpillar 420F2 Backhoe Loader for the Street Maintenance Division.

Comments: Priced in accordance with North Carolina State Contract #760H.

Opened: 11/10/2020

Bidders:

Vendor	Qty	Price	Total Cost
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Gregory Poole Equipment Co. Raleigh, NC	1	\$ 125,179.00	\$ 125,179.00
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Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	8	7	1
Professional	7	5	2
Technical	21	21	0
Clerical	16	2	14
Labor	4	4	0
Total	56	39	17

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	7	0	0	0	0
Professional	4	0	0	0	1
Technical	18	2	0	0	1
Clerical	2	0	0	0	0
Labor	3	0	1	0	0
Total	34	2	1	0	2

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	2	0	0	0	0
Technical	0	0	0	0	0
Clerical	11	2	1	0	0
Labor	0	0	0	0	0

Total	14	2	1	0	0
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5. Bid: Truck Purchase

Purpose of Bid: Provides the Police Department with one (1) 2021 Ford F150 Crew Cab 4x4 Hybrid truck.

Comments: Priced in accordance with purchasing cooperative program, NC Sheriffs' Association Contract #21-07-9015, Specification #20

Opened: 11/24/2020

Bidders:

Vendor	Qty	Price	Total Cost
Four Seasons Ford Inc. Hendersonville, NC	1	\$ 29,438.92	\$ 29,438.92

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	8	7	1
Professional	9	7	2
Technical	20	20	0
Clerical	6	0	6
Labor	9	9	0
Total	52	43	9

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	7	0	0	0	0
Professional	6	1	0	0	0

Technical	18	1	1	0	0
Clerical	0	0	0	0	0
Labor	4	2	3	0	0
Total	35	4	4	0	0
UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	2	0	0	0	0
Technical	0	0	0	0	0
Clerical	6	0	0	0	0
Labor	0	0	0	0	0
Total	9	0	0	0	0

6. **Bid:** Air Compressors Parts and Accessories

Purpose of Bid: Provides the General Services Department with one air multi-stack compressor unit for City Hall.

Comments:

Opened: 11/24/2020

Bidders:

Vendor	Qty	Price	Total Cost
Thermal Resources Sales Inc. Kernersville, NC	1	\$ 35,225.00	\$ 35,225.00
Brady Services Inc. Greensboro, NC	1	\$ 53,524.00	\$ 53,524.00

Award Based on: **Low Bid** **Other (See Comments)**

Workforce Statistics

TOTAL WORKFORCE

Employment Category	Employees	Males	Females
Project Mgr.	10	10	0
Professional	35	22	13
Technical	12	12	0
Clerical	0	0	0
Labor	1	1	0
Total	58	45	13

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	10	0	0	0	0
Professional	22	0	0	0	0
Technical	12	0	0	0	0
Clerical	0	0	0	0	0
Labor	0	1	0	0	0
Total	44	1	0	0	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	10	3	0	0	0
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	10	3	0	0	0

7. **Bid:** Computer Hardware

Purpose of Bid: Provides the Technology Solutions Department with a lot price for twenty-five (25 users) Acer Chromebook 314 Laptops.

Comments: Priced in accordance with purchasing cooperative program, National IPA Technology Solutions Contract #2018011-01.

Opened: 11/30/2020

Bidders:

Vendor	Qty	Price	Total Cost
CDW Government Inc. Vermon Hills, IL	25	\$ 452.00	\$ 11,300.00

Award Based on:

Low Bid

Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	2	1	1
Professional	37	22	15
Technical	0	0	0
Clerical	165	128	37
Labor	0	0	0
Total	204	151	53

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	20	0	0	2	0
Technical	0	0	0	0	0
Clerical	121	3	0	4	0
Labor	0	0	0	0	0
Total	142	3	0	6	0

UBE/SLBE REQUIREMENTS – FEMALES					
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Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	10	5	0	0	0
Technical	0	0	0	0	0
Clerical	23	10	0	4	0
Labor	0	0	0	0	0
Total	34	15	0	4	0

8. **Bid:** Computer Software

Purpose of Bid: Provides the Technology Solutions Department with Net/Op Monitoring Support software.

Comments: Priced in accordance with Purchasing Cooperative Program, General Services Administration (GSA) Contract #GS-35F-303DA.

Opened: 12/2/2020 and 12/18/2020

Bidders:

Vendor	Qty	Price	Total Cost
Carolina IT Raleigh, NC	3	\$ 10,798.50	\$ 32,395.50

Award Based on:

Low Bid

Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	1	0	1
Professional	29	18	11
Technical	29	25	4
Clerical	0	0	0
Labor	0	0	0
Total	59	43	16

UBE/SLBE REQUIREMENTS - MALES

Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	16	2	0	0	0
Technical	22	2	0	1	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	38	4	0	1	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	1	0	0
Professional	9	1	0	1	0
Technical	4	0	0	0	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	13	1	1	1	0

9. Bid: Vehicle Purchase

Purpose of Bid: Provide the Police Department with one (1) 2021 Chevy Traverse LS-AWD vehicle.

Comments: Priced in accordance with purchasing cooperative program - North Carolina Sheriffs' Association Contract #19-05-0911 Specification #245.

Opened: 12/3/2020

Bidders:

Vendor	Qty	Price	Total Cost
Capital Chevrolet Raleigh, NC	1	\$ 26,091.00	\$ 26,091.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE

Employment Category	Employees	Males	Females
Project Mgr.	17	17	0
Professional	39	36	3
Technical	55	54	1
Clerical	11	3	8
Labor	14	10	4
Total	136	120	16

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	16	0	1	0	0
Professional	28	7	0	0	1
Technical	41	9	3	1	0
Clerical	3	0	0	0	0
Labor	4	6	0	0	0
Total	92	22	4	1	1

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	2	0	1	0	0
Technical	1	0	0	0	0
Clerical	6	0	0	0	2
Labor	3	0	0	0	1
Total	12	0	1	0	3

10. Bid: Computer Hardware

Purpose of Bid: Provides the Technology Solutions Department with a lot price for two hundred (200) Dell CTO Latitude E5410 Laptops and docking stations.

Comments: Priced in accordance with purchasing cooperative program, National IPA Technology Solutions Contract #2018011-01.

Opened: 12/9/2020 and 12/14/2020

Bidders:

Vendor	Qty	Price	Total Cost
CDW Government Inc. Vermon Hills, IL	200	\$ 1,330.00	\$ 266,000.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	2	1	1
Professional	37	22	15
Technical	0	0	0
Clerical	165	128	37
Labor	0	0	0
Total	204	151	53

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	20	0	0	2	0
Technical	0	0	0	0	0
Clerical	121	3	0	4	0
Labor	0	0	0	0	0
Total	142	3	0	6	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	10	5	0	0	0
Technical	0	0	0	0	0
Clerical	23	10	0	4	0
Labor	0	0	0	0	0
Total	34	15	0	4	0

11. Bid: Vehicle Purchase

Purpose of Bid: Provides the Police Department with one (1) 2021 Jeep Grand Cherokee Laredo 4x4 vehicle.

Comments: Priced in accordance with purchasing cooperative program - North Carolina Sheriffs' Association Contract #21-07-0915 Specification #135.

Opened: 12/10/2020

Bidders:

Vendor	Qty	Price	Total Cost
Horace G Ilderton LLC High Point, NC	1	\$ 28,075.00	\$ 28,075.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	12	8	4
Professional	11	11	0
Technical	18	16	2
Clerical	15	0	15
Labor	17	14	3
Total	73	49	24

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	7	1	0	0	0
Professional	6	5	0	0	0
Technical	14	2	0	0	0
Clerical	0	0	0	0	0
Labor	14	0	0	0	0
Total	41	8	0	0	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	4	0	0	0	0
Professional	0	0	0	0	0
Technical	2	0	0	0	0
Clerical	10	0	4	1	0
Labor	3	0	0	0	0
Total	19	0	4	1	0

12. **Bid:** Computer Software

Purpose of Bid: Provides the Technology Solutions Department with the citywide Microsoft Windows Software enterprise licenses.

Comments: Priced in accordance with North Carolina State Contract – #208C.

Opened: 12/15/2020

Bidders:

Vendor	Qty	Price	Total Cost
Software House International Corp. Somerset, NJ	375	\$ 50.12	\$ 18,795.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	30	16	14
Professional	9	3	6
Technical	3	3	0
Clerical	16	3	13
Labor	0	0	0
Total	58	25	33

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	13	2	1	0	0
Professional	3	0	0	0	0
Technical	3	0	0	0	0
Clerical	3	0	0	0	0
Labor	0	0	0	0	0
Total	22	2	1	0	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	7	7	0	0	0
Professional	5	0	1	0	0
Technical	0	0	0	0	0
Clerical	9	3	1	0	0
Labor	0	0	0	0	0
Total	21	10	2	0	0

13. **Bid:** Office Carpet

Purpose of Bid: Provides the General Services Department with replacement carpet for the Solid Waste Facility (3rd Floor).

Comments: Storr Office Environments is the existing provider of the carpet the Solid Waste Facility (3rd Floor).

Opened: 12/22/2020

Bidders:

Vendor	Qty	Price	Total Cost
Storr Office Environments Raleigh, NC	1	\$ 58,650.00	\$ 58,650.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	9	8	1
Professional	80	31	49
Technical	6	6	0
Clerical	19	3	16
Labor	58	57	1
Total	172	105	67

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	6	0	2	0	0
Professional	26	2	2	1	0
Technical	4	2	0	0	0
Clerical	2	1	0	0	0
Labor	25	29	3	0	0
Total	63	34	7	1	0

UBE/SLBE REQUIREMENTS - FEMALES

Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	1	0	0
Professional	48	0	1	0	0
Technical	0	0	0	0	0
Clerical	13	3	0	0	0
Labor	1	0	0	0	0
Total	62	3	2	0	0

SUBJECT: DURHAM CULTURAL ADVISORY BOARD 2020 ANNUAL REPORT (ITEM 12/ PR #14433)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to accept the Durham Cultural Advisory Board's annual report for 2020, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CONTRACT FOR EXECUTIVE SEARCH SERVICES – CITY MANAGER SEARCH (ITEM 14/ PR #14429)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to authorize the Interim City Manager or her designee to execute a contract with Developmental Associates for executive search services in the amount of \$28,000, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: CONTRACT SW-41 ROXBORO STREET SIDEWALK 2020 (ITEM 15/ PR #14447)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to authorize the City Manager to execute a contract for SW-41 Roxboro Street Sidewalk 2020 with White Oak Construction Corp. of N.C. in the amount of \$369,811, to establish a contingency fund in the amount of \$36,981.10; and to authorize the City Manager to negotiate and execute change orders to the contract provided that the total contract cost does not exceed \$406,792.10, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

SUBJECT: PETITION PROCESS (ITEM 16/ PR #14436)

MOTION by Council Member Freelon, seconded by Council Member Freeman, to receive a presentation on the petition process and to provide guidance on policy directions, was approved at 7:29 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

[GENERAL BUSINESS AGENDA - PUBLIC HEARINGS]

SUBJECT: ANNEXATION – 4316 TRENTON ROAD (ITEM 17/ PR #14439)

Alexander Cahill, Senior Planner stated for the record that the Planning Department hearing item had been advertised and noticed in accordance with state and local law, and the affidavit of the notice were on file in the Planning Department and provided the following staff report:

A request for a utility extension agreement and voluntary annexation had been received from individual land owners Ellen H. Michelson and Michael J. Giarla for one parcel of land totaling 8.25 acres located around 4316 Trenton Road. The annexation petition was for a non-contiguous expansion of the existing satellite corporate limits. There was an associated level – 4 major site plan under review for the site that proposed the construction of a single-family subdivision once the site was annexed. The site plan was for a nine-lot subdivision, with two open space lots and seven single-family lots, accessed via a gravel access road terminating in a cul-de-sac, with associated grading and utilities. The gravel road would also act as the greenway trail connection for the area.

The site was presently zoned Residential Suburban-20 (RS-20). If the annexation was approved, staff recommended an exact translation of the zoning designation. If approved, the request would become effective on March 31, 2021.

Staff recommended that the City Council approve the utility extension agreement, voluntary annexation and zoning map change. Staff recommended approval based on key findings including the minimal impacts to city services, and the revenue positive result of the cost-benefit analysis. The recommendation was also based on the geographic nature of the annexation. While the proposed annexation was non-contiguous to the primary City limits, it was contiguous to a satellite annexation and begins to fill-in the City limits of the non-contiguous City boundaries, boundaries which were left by previous satellite annexations.

Finally, staff asked the clerk to include in the minutes for the request that the City Council was aware of and considered the action found in the staff report and the Planning Commission resolution, attachment 8, and that consistency with the Comprehensive Plan was considered and assessed by City Council through the staff report and associated attachments, as represented in the FLUM map, attachment 3, and by the additional information provided at the hearing. The direct translation maintained consistency with the

current FLUM designation of low density residential (4 du/acre or less). The reasonableness of the request had also been considered and assessed by City Council through the staff report analysis and associated attachments and justifications

Two motions were required for the application. The first was to adopt an ordinance annexing the property and entering into a utility extension agreement, and the second was to approve the zoning ordinance.

Mayor Schewel asked about the updated language staff used in their report.

Mr. Cahill advised that Michael Stock presented an item on the intended change at the previous Council Meeting that would take the place of the need for the Consistency Statement.

Council Member Reece asked if there was a site plan for the property.

Mr. Cahill stated that there was a site plan, but it had not been approved.

Council Member Reece asked if the single family home lots were going to be uniformed.

Mr. Cahill said that they would mostly be uniform depending where they ended up on property.

Council Member Reece asked the approximated size of the lots.

Mr. Cahill stated that he would have to look that information up and get back with a response.

Council Member Reece asked a clarifying question about the greenway trails.

Mr. Cahill advised that there was a gravel access road that was being proposed in order to create a connection for future greenway trails in the area.

Mayor Schewel opened the public hearing and asked for any speakers on the item.

Tim Sivers, a representative for the applicant gave a presentation on the item and highlighted the following: the proposed site plan, the gravel access road, its location to a satellite annexation of the city limits, and the plan for 7 single family lots.

Council Member Reece asked what the size was of the single family lots.

Mr. Sivers stated that they were $\frac{3}{4}$ of an acre.

Council Member Reece asked for more information on the gravel road.

Mr. Sivers stated that it would run along the property to the greenway trail.

Council Member Reece asked which greenway trail it was.

Mr. Sivers clarified that it was a greenway easement and that there was no existing trail there.

Council Member Reece asked if the property was a state resource area.

Mr. Sivers stated that he was unaware if the property was a state resource area.

Council Member Reece stated that every piece of contiguous property that was not owned by the applicants was owned by the Federal Government of the County.

Mr. Sivers agreed that assessment was correct for a large portion of the area.

Seeing no additional speakers, Mayor Schewel declared the public hearing closed.

Council Member Reece stated that he visited the property and expressed concerns regarding the wetness of the area and that the addition of the large size lots and their potential price ranges could increase tax assessments.

Mayor Schewel spoke of in support of the item due to its location and low density.

MOTION by Council Member Middleton, seconded by Council Member Freeman, to adopt an ordinance annexing '4316 Trenton Road' into the City of Durham effective March 31, 2021; and to authorize the City Manager to enter into a utility extension agreement with Ellen H. Michelson and Michael J. Giarla, was approved at 7:49 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, and Middleton. Noes: Council Member Reece. Absent: None.

MOTION by Council Member Reece, seconded by Council Member Freelon, to adopt an ordinance amending the Unified Development Ordinance By Taking Property out of the Residential Suburban-20 (RS-20), County Jurisdiction and establishing the same as Residential Suburban-20 (RS-20), City Jurisdiction was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

ORDINANCES #15768 & #15769

SUBJECT: CONSOLIDATED ANNEXATION - 2720 FAUCETTE AVENUE (ITEM 18/ PR #14441)

Grace Smith, Planning Department Manager stated for the record that the Planning Department hearing item had been advertised and noticed in accordance with state and local law, and the affidavit of the notice were on file in the Planning Department and provided the following staff report:

The site of the proposal was located at 2720 Faucette Avenue, 1035 Junction Road, and 2509 Cheek Road. It included three parcels totaling 101.311 acres. Only one parcel was being requested for annexation, totaling 36.171 acres. The applicant proposed to change the zoning from Residential Rural to Planned Development Residential 3.159 for a maximum of 320 single family and townhouse residential units with a unit mix of a minimum of 60 townhouse units and a maximum of 124 townhouse units.

The Future land use map designation was currently Low Density Residential, consistent with the proposed zoning designation. The site was located in the suburban development tier and there was Residential zoning located to the west and industrial light zoning was located to the east.

The applicant made several text commitments prior to Planning Commission including proffers of \$20,550 to Durham Public Schools and \$40,000 to the Dedicated Housing Fund. The Planning Commission recommend denial of the zoning map change by a vote of 12-0 at their September 22, 2020 meeting. The applicant was on the call and had a brief presentation to share.

Staff asked the clerk to include in the minutes for the request that the City Council was aware of and considered the action by the Planning Commission, found in the staff report and Attachment 10, Planning Commission Comments, and that consistency with the Comprehensive Plan was considered and assessed by City Council through the staff report and associated attachments, including Attachment 9c, Comprehensive Plan Consistency Analysis, which included specific discussion of plan policies, and by the additional information provided at the hearing.

The reasonableness of the request had also been considered and assessed by City Council through the staff report analysis and associated attachments and justifications, and specifically through the assessment of transportation, school, and infrastructure impacts, consideration of existing character and development patterns, the applicant's Public Interest responses, and by the additional information provided at the hearing.

Two motions were required for the application. The first was to adopt an ordinance annexing the property and entering into a utility extension agreement, and the second was to approve the zoning ordinance.

Mayor Schewel opened the public hearing and asked for any speakers to the item.

Council Member Reece asked what the zoning was for the portion of the property being reviewed that was in the city limits.

Ms. Smith stated that it was zoned Rural Residential (RR)

Council Member Reece asked what the densest project was that the applicant could build by right.

Ms. Smith estimated that they would be able to build roughly 80 units.

Council Member Freeman asked if the water and sewer lines were all 8 inches.

Ms. Smith stated that there was one 16-inch water line and that the rest were 8 inches and that according to the report the sewer lines could connect to those existing lines.

Council Member Freeman asked if there were other street projects coming online in the area.

Ms. Smith stated that she was not aware of any additional projects in the area.

Bill Judge, Assistant Director of Transportation stated that there were no projects in the immediate area, but there were some other projects in other parts in the city.

Council Member Freeman asked if there was any system in place for the public to see the cost benefits analysis of similar projects.

Mr. Judge stated that his department did not do post development assessments, but would do investigations based on individual notifications of issues in the development.

PROPONENTS

Tim Sivers and Ryan Stevenson, representatives for the applicants, led the presentation on the item and spoke to the following regarding the project: the traffic impact analysis; 202 units could have been developed on the property by right; the site was 101 acres; approved stormwater commitments by the city; design aspects of the townhomes and single family homes; a price range from the low to upper 200k's; access points; traffic calming devices; neighborhood meetings; proposed a maximum of 320 units to be developed; \$20,500 donation to the Durham Public School System; \$40,000 donation to the Durham Affordable Housing Fund; environmental commitments; landscape buffers; water service to community gardens; and the creation of a sidewalk near the Merrick Moore Elementary School.

Mayor Schewel asked if the size of the property pertained to the city only portion or if the total size included the annexation.

Mr. Sivers stated that 202 units could have been developed within the city limits.

Becky Olbyrch a resident, spoke in favor of the item and suggested that it was going to be an asset to other projects in the area if approved.

OPPONENTS

Danielle Weaver, Bonita Green, Chase Markovich, Jason Bzdula, Kyle Marion, Martha McCormack, Patsy Woodard, Gina Turner, Kenneth Williams, Earl Edwards, Jennifer Brodict, Christina Cooke, Constance Wright, Rickie White, Matt Kopac, Ponsella Brown, Daria Beasley, Kelsey Deaton, David Corley, Catherine Guldner, Victoria Mazur, Ayanna Smith, Ralph Holloway, John Tallmadge, Taylor Mason, Karen Evans, and Nick Barbadoro all registered as opponents of the item.

Residents of the area near the proposed development spoke in opposition to the item and expressed the following concerns: possible construction already taking place; extreme traffic conditions with the addition of 302 units with multiple cars; pedestrian safety due to the lack of sidewalks nearby; child safety due to a child reportedly being struck and killed by a car near the elementary school; Cheek Road was too narrow to accommodate much more traffic; environmental impacts on the land and wildlife; increased cost of living; lack of road improvements and repairs over a long period of time; lack of affordability; needed stormwater improvements; and not taking into account the important history of the area and the people who have been living there over the years.

Mr. Sivers and Mr. Stevenson addressed the residents' concerns and responded with the following: construction had not begun; the traffic impact analysis was conducted during pre-covid conditions; the proposed stormwater commitments were above the UDO requirements and included increased erosion control; the sidewalk would promote more connectivity with other areas and increase safety for children and pedestrians; widening Cheek Road was a text commitment; and the tree coverage for wildlife was above the UDO requirements and allowed for wildlife activity.

Council Member Reece what long term plans existed for Cheek Road.

Bill Judge, Assistant Director of Transportation, stated that there were no funded plans for Cheek Road.

Council Member Reece asked how Cheek Road being a state road impacted the City's ability to make any improvements to it.

Mr. Judge stated that only the state could make any improvements and it would've needed to go through a very competitive process to obtain funding and that the state usually focused on interstate routes.

Council Member Reece what was involved in the competitive process and how long did it take.

Mr. Judge responded that submissions were received every 2 years and then the process itself could take 3-5 years to be funded, but with COVID-19, it could be up to 10 years.

Mayor Pro Tempore Johnson asked if there was data on the capacity of the neighboring roads.

Mr. Judge stated that he did not have the exact data available, but based on the traffic impact analysis the roads were below their intended capacity.

Mayor Pro Tempore Johnson asked if there was any data on pedestrian deaths in the area.

Mr. Judge stated that they identified 1 fatality in the NCDOT database and searched up to 8 years prior.

Council Member Freeman asked if there was a specific reason why the search only went back 8 years.

Mr. Judge stated that 8 years was there normal industry standard to search, because traffic patterns are more likely to change drastically within that timeframe.

Council Member Freeman asked if the road had been assessed for safety in the last 5 years.

Mr. Judge stated that the road could have been at least 50 years old or more since there had been a major improvement on the road.

Council Member Freeman asked if there had been any complaints regarding Cheek Road.

Mr. Judge said that there had not been many until the last year or so.

Council Member Freeman asked what the notification requirements were for conservation subdivisions.

Sara Young, Director of Planning stated that there was typically not a notification requirement for conservation subdivisions and that they could develop by right, but the City of Durham did require neighborhood meetings in order for them to submit their plan to the City.

Council Member Caballero asked what the difference was in daily vehicle trips between the proposed development and what could be developed by right.

Mr. Judge stated that the calculation was usually 10 trips per day per single family unit.

Seeing no additional comments, Mayor Schewel declared the public hearing closed.

Council Member Middleton gave credit to Tim Sivers and the firm he represented for the work done on the specific item and for his overall work with the city. He went on to give a first-hand account of his experiences with vehicle and pedestrian traffic on Cheek Road;

noted the historical nature of the area; spoke of black wealth/ racial equity; and encouraged all allies to advocate on behalf of marginalized communities all the time and not just in regards to specific zoning cases.

Mayor Pro Tempore Johnson emphasized that denying the rezoning would not mitigate the issues that the community had expressed, due to the developers being able to build a development by right and would not include the text commitments such as the sidewalk.

Council Member Caballero thanked everyone for sharing their thoughts at the meeting and spoke to the limitations of the roads in the area of the development. She stated that while the area was one of the few affordable areas left to build in the city, the roads were small country roads that had not been improved in many years; advocated for guaranteed housing; and grappled with the idea that either outcome of the vote would not be ideal for the residents.

Council Member Freeman spoke to environmental justice and their impact on legacy communities; limited infrastructure for existing neighborhoods; deferred maintenance; environmental protections; suggested that the city planning policies reflect the progress nature of the city itself; and echoed Council Member Middleton's comments on Tim Sivers' professional acumen.

Council Member Freelon stated that he was more inclined not to support the item due to the overwhelming opposition of the community members and that the developers building another development by right was not a forgone conclusion.

Council Member Reece echoed the comments made by Council Member Freelon; recalled instances of proposals that were similar to the item for historical context; and expressed that he would not vote in favor of the item.

Council Member Freeman suggested a future infrastructure bond to assist communities that have not had improvements in many years.

Council Member Caballero thanked her council colleagues for their thoughts and agreed with the suggestion on the proposal of an infrastructure bond.

Mayor Schewel agreed that an infrastructure bond was a good idea and needed consideration by council; stated that he intended to vote in opposition of the item; noted that the best way to combat the affordable housing crisis was to build more housing, even if it was not with this development; and acknowledged the racial equity and safety arguments.

MOTION by Council Member Reece, seconded by Mayor Pro Tempore Johnson, to adopt an ordinance annexing '2720 Faucette Avenue' into the City of Durham effective March 31, 2021 and to authorize the City Manager to enter into a utility extension agreement with Joven Properties, Inc, **FAILED** at 10:48 p.m. by the following vote: Ayes: None. Noes:

Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Absent: None.

SUBJECT: ZONING MAP CHANGE - 1000 HAZEL STREET (ITEM 19/ PR #14434)

Michael Stock, Senior Planner stated for the record that the Planning Department hearing item had been advertised and noticed in accordance with state and local law, and the affidavit of the notice were on file in the Planning Department and provided the following staff report:

Case Z2000027 was a request to rezone two parcels totaling approximately one acre from IL zoning to RU-5(2) zoning with a text-only development plan. The applicant had proposed limiting the primary uses to single- and two-family residential with associated accessory uses.

The site was in the Urban tier and surrounded to the north and west with single-family and duplex uses under similar residential zoning. The future land use map designated the site as Industrial and if the zoning were approved, staff recommended the FLUM to be amended to Medium Density Residential, again consistent with the surrounding neighborhood. Removing the industrial zoning designation was to remove an incompatible zoning that introduced into an established urban neighborhood.

The Planning Commission recommended approval on December 8th, 2020. Staff asked the City clerk to include in the minutes for the request that the City Council was aware of and considered the action by the Planning Commission, found in the staff report and Attachment 10, Planning Commission Comments, and that consistency with the Comprehensive Plan was considered and assessed by City Council through the staff report and associated attachments, including Attachment 6, Comprehensive Plan Consistency Analysis, which included specific discussion of plan policies, and by the additional information provided at the hearing.

The reasonableness of the request had also been considered and assessed by City Council through the staff report analysis and associated attachments and justifications, and specifically through the assessment of transportation, school, and infrastructure impacts, consideration of existing character and development patterns, the applicant's Public Interest responses, and by the additional information provided at the hearing. Council was requested to one action -consideration of the ordinance for the zoning map amendment.

Mayor Schewel opened the public hearing and asked for any speakers to the item.

Council Member Reece asked for more information from the City Attorney or Planning Director regarding the new language in the staff reports in lieu of the consistency statements and asked what use to be on the property.

Mr. Stock stated that only 1 house was on the on the property previously, but was no longer there.

Council Member Freeman asked if there was a sinkhole on the property.

Mr. Stock stated that the applicant would be able to answer that question.

Dan Jewel, a representative for the applicant, reiterated the comments made in the staff report; stated that the sinking issue was going to be fixed with the proposal; and made himself available for any questions.

Seeing no additional speakers to the item, Mayor Schewel declared the public hearing closed.

Council Member Reece expressed his support for the item.

Council Member Freeman asked for a more in depth description of the plans for the item.

Mr. Loubeck, a representative for the applicant stated that that as the design consultant their intent was to create 5-6 lots of duplexes and to keep the zoning consistent with the surrounding area.

Council member Freeman thanked the applicant for creating a project that would promote more housing.

MOTION by Council Member Freeman, seconded by Council Member Reece, to adopt an ordinance amending the Unified Development Ordinance by taking property out of the of the Industrial Light (IL) zoning district and Establishing the Same as the Residential Urban-5(2) with a Text-Only Development Plan (RU-5(2)(D)) Zoning District, was approved at 11:01 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

ORDINANCE #15770

SUBJECT: ZONING MAP CHANGE - NCCU SCHOOL OF BUSINESS (ITEM 20/ PR #14435)

Michael Stock, Senior Planner stated for the record that the Planning Department hearing item had been advertised and noticed in accordance with state and local law, and the affidavit of the notice were on file in the Planning Department and provided the following staff report:

Case Z1900029 was a request by NCCU to rezone 19 parcels totaling approximately 4 ½ acres from RU-5 and RU-5(2) zoning to UC with a development plan, located at E. Lawson Street, S. Alston Avenue, and Dupree Streets. The use would be a university facility with

access onto Dupree Street. Additional commitments included evergreen buffering along Dupree Street, a bus stop along east Lawson Street, parking and building envelopes, maximum building size and impervious surface, and tree preservation and undisturbed areas.

The site was in the Urban tier and surrounded to the north and east by residential uses, and the NCCU campus to the south and west. The future land use map designates this site as Medium Density Residential and if the zoning were approved, staff recommend the FLUM to be amended to Institutional, consistent with the campus to the west and south. This site was planned as a university facility on the NCCU 2017 Campus Plan provided in your agenda packet, and was a requirement to be identified on a campus plan in order to be considered for UC zoning.

The Planning Commission recommended approval on December 8th, 2020. Staff asked the City clerk to include in the minutes that the City Council was aware of and considered the action by the Planning Commission, found in the staff report and Attachment 13, Planning Commission Comments, and that consistency with the Comprehensive Plan was considered and assessed by City Council through the staff report and associated attachments, including Attachment 6, Comprehensive Plan Consistency Analysis, which included specific discussion of plan policies, and by the additional information provided at the hearing.

The reasonableness of the request had also been considered and assessed by City Council through the staff report analysis and associated attachments and justifications, and specifically through the assessment of transportation, school, and infrastructure impacts, consideration of existing character and development patterns, the applicant's Public Interest responses, and by the additional information provided at the hearing. Council was requested to one action- consideration of the ordinance for the zoning map amendment.

Mayor Schewel opened the public hearing and asked for any speakers to the item.

Mayor Schewel asked why a bus pad and bench was the standard proffer as opposed to a bus shelter.

Bill Judge, Assistant Director of Transportation, clarified that a bus shelter was the standard, but the applicant may have had to make modifications after their site plan was reviewed.

Mayor Schewel suggested a future bus shelter would be beneficial.

Eric Davis a representative of North Carolina Central University, thanked the Planning Department for their assistance with the item; provided a brief presentation on the proposed project; and made himself available for any questions.

Ms. Branann, expressed concerns for elderly neighbors nearby, potential noise issues by the heavy equipment coming through the area; and possible displacement of local neighbors.

Mr. Davis asked another representative to respond.

Deidre Mcyntire, stated that traffic and noise analysis had been conducted and that they were committed to working with the neighbors.

Victor Vines, a representative for the applicant, stated that project footprint would be kept as compact as possible to help mitigate noise.

Seeing no additional speakers, Mayor Schewel declared the public hearing closed.

Council Member Middleton asked how many private residences were acquired by the university for the project.

Ms. Mcyntire stated that 13 private residences were purchased.

Council Member Middleton asked how many used the relocation services and if they stayed in Durham.

Ms. Mcyntire stated that 2 homeowners used the relocation services and 1 stayed in Durham.

Council Member Reece expressed his excitement for the project and thanked several people who provided him with answers to his questions before the meeting.

MOTION by Council Member Freeman, seconded by Council Member Freelon, to adopt an ordinance amending the Unified Development Ordinance by taking property out of the of the Residential Urban-5(2) (RU-5(2)) and Residential Urban-5 (RU-5) zoning districts and Establishing the Same as the University/College-2 with a Development Plan (UC-2(D)) Zoning District, was approved at 11:32 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Freeman, Middleton and Reece. Noes: None. Absent: None.

ORDINANCE #15771

[ADJOURNMENT]

Seeing no further business to come before the Council, Mayor Schewel adjourned the meeting at 11:33 P.M.

Ashley Wyatt, CMC
Deputy City Clerk

Diana Schreiber, CMC
City Clerk