

**DURHAM, NORTH CAROLINA
MONDAY, MARCH 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 Schewel called the meeting to order, welcomed everyone in attendance, and asked for a moment of silent meditation.

Council Member Reece led the Pledge of Allegiance.

[CEREMONIAL ITEMS]

None.

[ANNOUNCEMENTS BY COUNCIL]

None.

[CITY MANAGER, CITY ATTORNEY AND CITY CLERK]

Interim City Manager Page stated that Items 5, 8, 11, 16, and 20 had additional information added.

City Attorney Rehberg and City Clerk Schreiber had no items.

[CONSENT AGENDA]

Mayor Schewel read the agenda items of the printed agenda and asked for a motion. Council Member Freeman pulled Item 11.

SUBJECT: APPROVAL OF CITY COUNCIL MINUTES (ITEM 1/ PR #14484)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to approve the City Council minutes for the following meetings: January 4, 2021; January 7, 2021; January 15, 2021 (Special Meeting); January 19, 2021 and January 21, 2021 was approved at 7:07 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: RALEIGH-DURHAM AIRPORT AUTHORITY - MAYOR'S NOMINEE FOR APPOINTMENT (ITEM 2/ PR #14480)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to appoint Yesenia Polanco as Mayor's Appointee to the Raleigh-Durham Airport Authority with the term to expire on January 1, 2023 was approved at 7:07 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: RALEIGH-DURHAM AIRPORT AUTHORITY – APPOINTMENT (ITEM 3/ PR #14481)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to appoint Tammie E. Hall to the Raleigh-Durham Airport Authority with the term to expire on January 1, 2023 was approved at 7:07 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: FIRE INVENTORY AND SUPPLIES MANAGEMENT PERFORMANCE AUDIT DATED JANUARY 2021 (ITEM 4/ PR #14489)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to receive the Fire Inventory and Supplies Management Performance Audit dated January 2021 as presented and approved at the January 25, 2021 Audit Services Oversight Committee meeting was approved at 7:07 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: FY2021-22 CITY COUNCIL BUDGET REQUESTS (ITEM 5/ PR #14506)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to approve City Council Budget Requests for FY2021-22 was approved at 7:07 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: RESOLUTION CALLING UPON PRESIDENT BIDEN AND THE U.S. CONGRESS TO PROVIDE ADDITIONAL ASSISTANCE TO THE RENTAL HOUSING COMMUNITY (ITEM 6/ PR #14510)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to approve the Resolution Calling Upon President Biden and the U.S. Congress to Provide Additional Assistance to the Rental Housing Community was approved at 7:07 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 #10205

SUBJECT: EXPEDITED HEARING REQUEST FOR ZONING MAP CHANGE (CASA NORTH DUKE) (ITEM 7/ PR #14496)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to approve the resolution granting the expedited hearing request for Zoning Map Change, Z2000039, CASA North Duke was approved at 7:07 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 #10206

SUBJECT: BOARD OF ADJUSTMENT 2020 ANNUAL REPORT (ITEM 8/ PR #14493)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to receive the Board of Adjustment 2020 Annual Report was approved at 7:07 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: HISTORIC PRESERVATION COMMISSION 2020 ANNUAL REPORT (ITEM 9/ PR #14495)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to receive the Historic Preservation Commission 2020 Annual Report was approved at 7:07 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: PLANNING COMMISSION 2020 ANNUAL REPORT (ITEM 10/ PR #14492)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to receive the Planning Commission 2020 Annual Report, was approved at 7:07 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: PURCHASE OF RECTANGULAR BUTTERFLY VALVES FOR BROWN WATER TREATMENT PLANT (ITEM 12/ PR #14455)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to authorize the City Manager to execute a purchase contract with Waterman Valves, Limited Liability Company for purchase and delivery of six filter influent valves for the Brown Water Treatment Plant at a total cost of \$136,760 was approved at 7:07 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: 2021 UNSCHEDULED PIPELINE REPAIRS - AWARD OF CONSTRUCTION CONTRACT TO CAROLINA CIVILWORKS, INCORPORATED (ITEM 13/ PR #14485)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to authorize the City Manager to execute a contract with Carolina Civilworks, Incorporated in an amount not to exceed \$741,835 for the 2021 Unscheduled Pipeline Repairs Contract;

To establish a contingency fund for the contract with Carolina Civilworks, Incorporated in the amount not to exceed \$74,165; and

To authorize the City Manager to negotiate change orders for the contract with Carolina Civilworks, Incorporated provided that the total contract cost does not exceed \$816,000 was approved at 7:07 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: 2021 UNSCHEDULED PIPELINE REPAIRS - AWARD OF CONSTRUCTION CONTRACT TO NORTH STATE WATER AND SEWER, INCORPORATED (ITEM 14/ PR #14486)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to authorize the City Manager to execute a contract with North State Water and Sewer, Incorporated in an amount not to exceed \$699,045 for the 2021 Unscheduled Pipeline Repairs Contract;

To establish a contingency fund in the amount not to exceed \$69,955; and

To authorize the City Manager to negotiate change orders for the contract provided that the total contract cost does not exceed \$769,000 was approved at 7:07 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 - JANUARY 2021 (ITEM 15/ PR #14488)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to receive a report on the bids that were acted upon by the City Manager in January 2021 was approved at 7:07 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 – January 2021

Recommendation:

To receive a report on the bids that were acted upon by the City Manager in January 2021.

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

1. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Department of Water Management, Distribution/Collection Systems Division with three (3) 2021 Ram 5500 Tradesman 4x4 Trucks with flatbed body.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs’ Association Bid #21-07-0915, Specification #173.

Opened: 12/30/2020

Bidders:

Vendor	Qty	Price	Total Cost
Horace G. Ilderton LLC High Point, NC	3	\$ 37,254.00	\$ 111,762.00

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

2. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the General Services Department, Custodial Services Division with one (1) 2021 Nissan NV1500 Cargo Van.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915, Specification #261.

Opened: 1/3/2021

Bidders:

Vendor	Qty	Price	Total Cost
Modern Imports LLC Winston Salem, NC	1	\$ 27,138.00	\$ 27,138.00

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

3. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Public Works Department, Street Maintenance Division with two (2) 2021 Ram 5500 Tradesman 4x4 Trucks with a service body and a heavy duty plow.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915, Specification #173.

Opened: 12/30/2020

Bidders:

Vendor	Qty	Price	Total Cost
Horace G. Ilderton LLC High Point, NC	2	\$ 62,669.99	\$ 125,339.98

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

4. **Bid:** Computer Accessories

Purpose of Bid: Provides the Public Works Department with replacement monitors for various conference rooms.

Comments: Sharp Business System is the sole authorized provider of this product.

Opened: 1/4/2021

Bidders:

Vendor	Qty	Price	Total Cost
Sharp Business Systems Morrisville, NC	1	\$ 13,533.75	\$ 13,533.75

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	9	8	1
Technical	7	7	0
Clerical	1	0	1
Labor	0	0	0
Total	17	15	2

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	8	0	0	0	0
Technical	5	2	0	0	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	13	2	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	1	0	0	0	0
Technical	0	0	0	0	0
Clerical	1	0	0	0	0
Labor	0	0	0	0	0
Total	2	0	0	0	0

5. Bid: Lawn Mower Purchase

Purpose of Bid: Provides the Department of Water Management, Facilities/Pump Station Division with one (1) John Deere Z970R ZTRAK Mower.

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

Opened: 1/5/2021

Bidders:

Vendor	Qty	Price	Total Cost
John Deere & Company Cary, NC	1	\$ 12,231.00	\$ 12,231.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	150	48	102
Professional	169	71	98
Technical	16	10	6
Clerical	18	18	0
Labor	0	0	0
Total	353	147	206

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	39	6	1	2	0
Professional	41	20	6	3	1
Technical	5	1	1	3	0
Clerical	8	10	0	0	0
Labor	0	0	0	0	0
Total	93	37	8	8	1

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	95	5	0	2	0
Professional	83	5	0	9	1
Technical	5	0	0	1	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	183	10	0	12	1

6. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Department of Water Management with one (1) 2021 Ram 2500 Tradesman 4x4 regular cab truck for the Brown Water Treatment Center.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915, Specification #173.

Opened: 1/5/2021

Bidders:

Vendor	Qty	Price	Total Cost
Horace G. Ilderton LLC High Point, NC	1	\$ 38,988.00	\$ 38,988.00

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

7. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Department of Water Management, Facilities/Pump Station Division with one (1) 2021 Ram 2500 Tradesman 4x4 truck with a service body.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915, Specification #173.

Opened: 1/5/2021

Bidders:

Vendor	Qty	Price	Total Cost
Horace G. Ilderton LLC High Point, NC	1	\$ 50,737.98	\$ 50,737.98

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

8. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Department of Water Management, Lift Station Maintenance Division with one (1) 2021 Ram 2500 Tradesman 4x4 truck with a service body and a crane attachment.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915, Specification #173.

Opened: 1/5/2021

Bidders:

Vendor	Qty	Price	Total Cost
Horace G. Ilderton LLC High Point, NC	1	\$ 50,737.98	\$ 50,737.98

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

9. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Police Department, General Services-Landscaping and Urban Forestry Division with three (3) 2021 Ram 2500 Trademan 4x4 crew cab trucks.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915 specification #173.

Opened: 1/5/2021

Bidders:

Vendor	Qty	Price	Total Cost
Horace G. Ilderton LLC High Point, NC	3	\$ 39,773.00	\$ 119,319.00

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

10. **Bid:** Vehicle Purchase

Purpose of Bid: Provides the Public Works Department, Engineering Division with one (1) 2021 Toyota RAV4 Hybrid LE AWD vehicle.

Comments: Priced in accordance with Purchasing Cooperative Program, NC Sheriffs' Association Bid #21-07-0915, Specification #233.

Opened: 1/8/2021

Bidders:

Vendor	Qty	Price	Total Cost
Modern Imports LLC Winston Salem, NC	1	\$ 25,857.10	\$ 25,857.10

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

11. Bid: Heavy Equipment Purchase

Purpose of Bid: Provides the Solid Waste Department, Transfer Station with one (1) Caterpillar 930M Wheel Loader.

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

Opened: 1/8/2021

Bidders:

Vendor	Qty	Price	Total Cost
Gregory Poole Equipment Co. Raleigh, NC	1	\$ 190,837.00	\$ 190,837.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	18	15	3
Professional	17	16	1
Technical	153	149	4
Clerical	31	24	7
Labor	1	1	0
Total	220	205	15

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	14	1	0	0	0
Professional	15	1	0	0	0
Technical	149	0	0	0	0
Clerical	24	0	0	0	0
Labor	1	0	0	0	0
Total	203	2	0	0	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	2	1	0	0	0
Professional	1	0	0	0	0
Technical	4	0	0	0	0
Clerical	5	2	0	0	0
Labor	0	0	0	0	0
Total	12	3	0	0	0

12. Bid: Police Canine

Purpose of Bid: Provides the Police Department, Canine Unit with one (1) trained police canine.

Comments: Due to COVID-19, the new handler will be required to travel back and forth daily for handler training. This location is the closest provider of the police canine and handler training within this area.

Opened: 1/11/2021

Bidders:

Vendor	Qty	Price	Total Cost
NC K9 LLC. Four Oaks, NC	1	\$ 11,500.00	\$ 11,500.00

Award Based on: Low Bid Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	1	1	0
Technical	0	0	0
Clerical	0	0	0
Labor	0	0	0
Total	1	1	0

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	1	0	0	0	0
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	1	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	0	0	0	0	0
Labor	0	0	0	0	0
Total	0	0	0	0	0

SUBJECT: FY2020-21 SECOND QUARTER FINANCIAL REPORT (ITEM 16/ PR #14490)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to receive the FY2020-21 Second Quarter Financial Report was approved at 7:07 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: COOPERATIVE GROUP PURCHASE CONTRACT - TWO (2) TANDEM AXLE DUMP TRUCKS (ITEM 17/ PR #14491)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to authorize the Interim City Manager to execute a contract with Transource Inc. for the purchase of two (2) tandem axle dump trucks in the amount of \$361,590.80 was approved at 7:07 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 ST-310 PAVEMENT PRESERVATION PROJECT 2021 (ITEM 18/ PR #14479)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to authorize the City Manager to execute a contract for ST-310 Pavement Preservation 2021 with Slurry Pavers, Inc. in the amount of \$5,573,346;

To establish a contingency fund in the amount of \$557,334.60; and

To authorize the City Manager to negotiate and execute change orders to the contract provided that the total contract cost does not exceed \$6,130,680.60, was approved at 7:07 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]

SUBJECT: INTERLOCAL AGREEMENT WITH DURHAM COUNTY TO SUPPORT EMERGENCY RENTAL ASSISTANCE FOR LOW INCOME HOUSEHOLDS (ITEM 22/ PR #14512)

Reginald Johnson, Director of the Department of Community Development, introduced the item and made himself available for questions by Council.

Council Member Caballero noted the concerns that she had previously, but that they had been allayed through many conversations with community members and Karen Lado, Assistant Director of Community Development regarding limiting interactions with Durham County Social Services.

Mayor Pro Tempore Johnson echoed the comments made by Council Member Caballero and asked what the timeline would be for disseminating funds.

Mr. Johnson advised that the prospective timeline was mid-March.

Mayor Pro Tempore Johnson asked if that timeline was for distributing money from the City to the County or from the County to residents.

Mr. Johnson clarified that the mid-March target date was for the County to make funds available to distribute to residents; however, it did not necessarily mean that payments would be made on the first day.

Jeanine Gordon, Assistant Director of Durham County Social Services stated that the current turnaround time from application to checks going out was 21 days and that they were looking to find ways to reduce the turnaround to 10 days.

Council Member Freeman asked if the funding had to be distributed via check or if direct deposits were possible.

Ms. Gordon stated that they were looking into more efficient ways to distribute funds.

Council Member Freeman encouraged DSS to continue working with non profit organizations.

Council Member Middleton echoed the comments made by Mayor Pro Tempore Johnson and Council Member Caballero; asked for verifications to take place to ensure that the money made its way into the hands of residents in need and to not duplicate payments; and asked about the status of the proposed software.

Ben Rose, Director of Durham County Social Services and Ms. Gordon advised that the County had already selected a vendor; the new software would be a benefit to current software systems, and the County was looking forward to its implementation.

Council Member Freeman asked if Director Johnson was familiar with the new software system the County was implementing.

Mr. Johnson stated that he was familiar with the software.

Council Member Caballero asked how funding would be distributed to residents who did not qualify due to undocumented statuses, but had children that did qualify as U.S citizens.

Mr. Rose stated that only household income would be considered and not documentation status.

MOTION by Council Member Reece, seconded by Council Member Freelon, to resolve that the City Manager be authorized to execute an Interlocal Agreement with Durham County to Support Emergency Rental Assistance for Low Income Households was approved at 7:28 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.

MOTION by Council Member Reece, seconded by Council Member Caballero, to approve the commitment of up to \$8,414,809 in U.S. Treasury Emergency Rental Assistance Program funds for a Joint City-County emergency rental assistance program for low income households was approved at 7:28 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: 5002 GUARDIAN DRIVE MAJOR SPECIAL USE PERMIT (ITEM 19/ PR 14498)

Mayor Schewel read the quasi-judicial script in regard to the item being heard via a remote platform; asked Council if anyone needed to recuse themselves; and opened the public hearing.

Mr. Syed (applicant) and Mr. Credle (his representative) agreed to have the item heard and were sworn in by City Clerk Schreiber.

Eliza Monroe, Planner, stated for the record that the Planning Department hearing item had been advertised and noticed in accordance with state and local law, affidavits of all notices were on file in the Planning Department, requested that all agenda materials submitted for the public hearing be made part of the public record with any necessary corrections as noted, and provided the following staff report:

Requests for a major special use permit (M1800001), and a major site plan (D1700380) had been received from applicant and property owner Farasat Syed to construct a commercial office building totaling 10,500 square feet on a 1.25-acre site zoned Office

Institutional (OI) and Residential Suburban – 20 (RS-20), and within the Major Transportation Corridor I-40 Overlay (MTC I-40).

A 100-foot MTC buffer was required to be provided along the perimeter of the property line adjacent to the designated right-of-way per Section 4.9.3B.2. of the Unified Development Ordinance (UDO).

When a site plan associated with a required major special use permit, that site plan shall also be considered a major site plan, which required governing body approval.

If Council approved the major special use permit, then the Council would also consider the approval of the associated major site plan, case D1700380. The site plan item did not require a public hearing, but it did require a separate vote for approval.

If Council denied the major special use permit, the associated major site plan would not be approved, as the site plan would not have been in compliance with applicable UDO standards.

The 1st item that required action is the public hearing item for the Major Special Use Permit (M1800001):

The applicant was requesting a Major Special Use Permit (case M1800001) for a 70-foot reduction in the MTC buffer requirement to permit only a 30-foot buffer to be located along the perimeter of the property. This was required with the issuance of a major special use permit, per UDO Section 4.9.3D.2. If the 100-foot buffer requirement was met, the buffer would cover nearly all of the lot.

A site plan had been submitted in conjunction with the request (Attachment 3b, case D1700380). That site plan was currently under review and was clear of comments.

Per UDO Section 3.9.8, there were four general findings and thirteen review factors that must be addressed in order to grant a special use permit. The findings and review factors were identified in the staff report, Attachment 3, and the application, Sub Attachment 3a.

The four findings were:

1. *In harmony with the area and not substantially injurious to the value of properties in the general vicinity;*
2. *In conformance with all special requirements applicable to the use;*
3. *Will not adversely affect the health or safety of the public; and*
4. *Will adequately address the review factors identified below.*

The 13 review factors addressed how the development managed:

- a. Circulation
- b. Parking and loading
- c. Service entrances and areas
- d. Lighting

- e. Signs
- f. Utilities
- g. Open spaces
- h. Environmental protection
- i. Screening, Buffering, and landscaping
- j. Effect on adjacent property, including but not limited to noise, odor, lighting, and traffic
- k. Compatibility
- l. Consistency with policy
- m. Other factors

Staff analyzed the application and found that most of the factors met Ordinance requirements and were verified through the site plan review process.

However, the applicant had to show how the proposed development did not adversely affect adjacent property in regards to value, noise, odor, and traffic, and was compatible with property in the area.

As an office use with no outdoor speakers, staff did not anticipate noise would be created by the use. A noise analysis was not required to be provided by the applicant for a major special use permit.

Regarding traffic, the proposed use did not require a Traffic Impact Analysis (TIA) as the number of trips to the site would not generate more than the threshold 149 peak hour trips. Traffic could increase on the access road as the site was currently vacant and adjacent to two vacant properties on either side. The applicant is required to provide motor vehicle parking spaces based upon the square footage of the building. There would be 42 motor vehicle parking spaces located on site.

The generation of odor was not anticipated from the proposed office use.

Lighting for the site was reviewed during the site plan process and was in compliance with UDO Section 7.4.

The applicant must provide evidence to demonstrate that the findings and review factors are being met. If the Governing body fails to find conformance with the conditions and factors listed, then the proposed special use permit must be denied. However, if the applicant provided evidence that demonstrated the findings and review factors were being met, the Governing body must approve the use permit.

Staff recommended approval of the Major Special Use Permit (M1800001) provided that the improvements shall be substantially consistent with the plans and information submitted to the Council as part of the application.

Mayor Schewel asked what the proposed area would look like if the reduction of the buffer was permitted.

Ms. Monroe shared a map and indicated to scale the space difference from the buffer area to where the proposed building would be and noted that there was still going to be foliage in the area as well.

Council Member Reece asked if the noise factor was going to be addressed.

Ms. Monroe stated the applicant could address the noise factor during their presentation and noted that the applicants' proposal was in compliance with the project boundary buffers between commercial and residential properties.

Mr. Credle, Engineer, thanked planning staff for their help on the project; noted there were limited residences located nearby; highlighted aspects of the project regarding the vegetation and elevation of the property and addressed the proposed buffer.

Council Member Reece asked for more information on the water source located on the property.

Mr. Credle responded that the water source was a large protected stream buffer that was located on the property; however, the owner did not intend to interfere with the protected area.

Council Member Reece asked specifically about the water on the north-western area of the property.

Mr. Credle advised that the water source in that area of the property resulted by runoff from a nearby hotel.

Council Member Reece requested that Ms. Monroe read section 4.9 of the UDO regarding Major Special Use Overlays.

Ms. Monroe read aloud section 4.9 of the UDO.

Council Member Freeman asked for clarification as to how orderly development fit in with the proposed project.

Ms. Monroe stated that the applicant was in compliance with the exception of the buffer request.

Sara Young, Director of Planning, provided some historical knowledge of the MTC buffers.

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

MOTION by Council Member Reece, seconded by Council Member Freelon, to approve the Major Special Use Permit for case M1800001, 5002 Guardian Drive was approved at 8:08 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 #15781

MOTION by Council Member Reece, seconded by Council Member Freeman, to approve the Major Site Plan for case D1700380, 5002 Guardian Drive was approved at 8:09 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: CONSOLIDATED ANNEXATION - PHILLIPS VALLEY (ITEM 20/ PR #14497)

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 affidavits of all notices were on file in the Planning Department and provided the following staff report:

A request for a voluntary annexation and initial zoning map change had been received from Jarrod Edens, Edens Land, for one parcel of land totaling 16.993 acres located at 2000 Fletcher Chapel Road at Brightwood lane. The annexation petition was for a noncontiguous expansion of the existing corporate limits. There was an associated level – 4 major site plan under initial review for the site proposing the construction of a single-family subdivision, once the site was annexed. The site plan was for a 33-lot conservation subdivision, which was proposing to commit to 55% open space, and lot sizes ranging from 4,912 square feet to 7,031 square feet

The site was presently zoned Residential Rural (RR). 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, zoning ordinance, and voluntary annexation for Phillips Valley. Staff recommended the approval based on key findings including the annexation’s contiguity with an adjacent satellite annexation, the minimal impacts to city services, the commitment to a conservation subdivision that protected the rural character of the area, the access to existing utilities, the appropriate land use transition from the Planned Development Residential 1.964 (PDR 1.964) zoning to the North of the site, to the Residential Rural (RR) zoning to the parcel on the South, and the revenue positive result of the cost-benefit analysis.’

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

Council Member Reece asked if the application contained information about the current owner of the property.

Mr. Cahill stated that the information was included.

Jarroed Edens, representative for the applicant, made himself available for questions by Council and commended the Planning staff for their work.

Council Member Reece asked who would be building the houses on the property.

Mr. Edens that they had a national builder.

Council Member Reece asked if the expectation was to have all of the housing products the same.

Mr. Edens responded that house lots on one portion of the property were larger.

Council Member Reece asked if the areas with each type of house would interconnect.

Mr. Edens replied that they would connect.

Council Member Reece asked if there were plans to remediate the running water on the property.

Mr. Edens responded that they had accounted for the water in their development plan.

Mayor Schewel asked where on the property was the mass grading and conservation going to take place.

Mr. Edens responded that the right hand side 50% was going to be the conservation and the other portion would be mass graded.

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

MOTION by Council Member Middleton, seconded by Council Member Freelon, to adopt an ordinance annexing 'Phillips Valley' into the City of Durham effective March 31, 2021 and enter into a Utility Extension Agreement with Edens Land, LLC was approved at 8:20 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Middleton and Reece. Noes: Council Member Freeman Absent: None.

ORDINANCE #15782

MOTION by Council Member Middleton, seconded by Council Member Freelon, to adopt an ordinance amending the Unified Development Ordinance by taking property out of the Residential Rural (RR), County Jurisdiction District and establishing the same as

Residential Rural (RR), City Jurisdiction District was approved at 8:20 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freelon, Middleton and Reece. Noes: Council Member Freeman Absent: None.

ORDINANCE #15783

MOTION by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to adopt a Consistency Statement as required by NCGS 160D-605, was approved at 8:21 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.

UNIFIED DEVELOPMENT ORDINANCE
ZONING MAP CHANGE CONSISTENCY STATEMENT
BY THE DURHAM CITY COUNCIL
REGARDING Z2000036A, Phillips Valley

WHEREAS the Durham City Council, upon acting upon a zoning map change to the Unified Development Ordinance and pursuant to state statute GS 160D-605, is required to approve a statement describing how the action is consistent with the Durham Comprehensive Plan; and

WHEREAS the Durham City Council, upon acting upon a zoning map change to the Unified Development Ordinance and pursuant to state statute GS 160D-605, is required to provide a brief statement indicating how the action is reasonable and in the public interest.

NOW THEREFORE, BE IT ADOPTED BY THE DURHAM CITY COUNCIL AS APPROPRIATE:

That final action regarding zoning map change Z2000036A, Phillips Valley, is based upon review of consistency with the *Durham Comprehensive Plan* and any other officially adopted plan that is applicable, as provided in the ‘Consistency with Adopted Plans’ and ‘Reasonable and in the Public Interest’ sections of the staff report and Attachment 14, ‘Planning Commission Resolution’; dated March 1, 2021, regarding the subject ‘Phillips Valley’ along with additional agenda information provided to the City Council and information provided at the public hearing; and

That the proposed zoning map change designation is consistent with the Future Land Use Designation as provided on the Future Land Use Map of the Comprehensive Plan in Attachment ; and

It is the objective of the Durham City Council to have the *Unified Development Ordinance* promote regulatory efficiency and consistency and the health, safety, and general welfare of the community. This request promotes this by offering fair and reasonable development regulations supported by the ‘Consistency with Adopted Plans’ and ‘Reasonable and in the Public Interest’ sections of the staff report, the applicant’s responses to the Public Interest Statements in Attachment 04, and Attachment 14, ‘Planning Commission Resolution’; dated March 1, 2021, regarding the subject Z2000036A, Phillips Valley along with additional

agenda information provided to the City Council and information provided at the public hearing. Therefore, the request is reasonable and in the public interest.

SUBJECT: FY2021-2022 ANNUAL ACTION PLAN SECOND "NEEDS" PUBLIC HEARING (ITEM 21/ PR #14459)

Wilmur Conyers, Planning and Performance Administrator, stated for the record that the hearing had been properly advertised and provided the following staff report:

The purpose of the Public Hearing was to receive citizen comment on the community development needs in Durham neighborhoods as it related to the use and receipt of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) funds. The public hearing was a requirement for the preparation and submission of the City's 2021-2022 Annual Action Plan to the Department of Housing and Urban Development (HUD). Notice of the meeting was advertised in the Herald Sun, and Que Pasa Newspapers on February 10, 2021 as well as posted on the Department's website. In addition, during the week of February 22, notices were distributed via a general list serve and posted on Facebook, Twitter, Instagram and Nextdoor.

As a recipient of CDBG, HOME, ESG, and HOPWA funds, the City was required to hold at least two public hearings prior to the submission of its Annual Action Plan. The first "Needs Public hearing was held on January 4, 2021. The next anticipated public hearing on the draft Annual Action Plan will be held in April 2021. In addition, the City was required to publish a copy of its Draft Annual Action Plan for citizen comment for at least 30 days (approximately mid-March to mid- April) prior to its submission. The City's Annual Action Plan must be submitted to HUD by May 15 or as applicable.

HUD had not yet announced the FY 2021 entitlement allocations. For planning purposes, the City expected to receive approximately \$2,000,000 in CDBG, \$1,100,000 in HOME, \$174,000 in ESG, and \$483,000 in HOPWA funds. A summary of comments from the public hearing and written comments received from citizens during the development of the Action Plan would be incorporated into the final 2021-2022 Annual Action Plan.

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

Marie Hill Faison, resident of Durham, asked for clarification as to what the proposed funds were being used for and if it could be used to help certain neighborhoods combat gentrification.

Director Johnson stated that the purposed of the hearing was to obtain certain needs and that the projects had to be deemed eligible.

Constance Wright, resident of Durham, spoke to affordable housing, environmental protections, and sidewalks as needs in the Braggtown area.

Stella Adams, resident of Durham, commended the city for having an additional needs hearing; and spoke to the needs in the black heritage neighborhoods, small area planning, affordable housing bond, sidewalks, and rental and homeowner rehabilitation funds.

Larissa Seibel, resident of Durham, spoke to some of the limitations of getting funding from DSS for evictions and advocated that the funds go toward legal aid to assist with evictions.

Lorien Olive, resident of Durham, spoke to the increased cost of housing in the rental market in the City; eviction rates prior to the pandemic; and the hostile relationships that existed between landlords and tenants.

Nina Ezekpe, resident, echoed the comments made by Ms. Olive; mentioned that tenants in the city felt taken advantage by landlords due to lack of repairs; and spoke out against evictions.

Mayor Schewel encouraged any resident to report violations by landlords to the City. He stated that the Neighborhood Improvement Services were always conducting inspections to make sure that housing was safe, inhabitable, and in compliance. He also suggested that tenants facing evictions due to retaliation should reach out to Legal Aid.

Mayor Schewel also noted that the Affordable Housing Implementation Committee would be holding its first meeting on April 1st and asked for more information on the funding as it pertained to Minority and Women Owned Businesses.

Director Johnson stated that businesses and residents should have the opportunity to be engaged in receiving funding from the city, as well as, through gap funding for projects through DHA.

Anthony Scott, CEO of DHA, spoke to the shared prosperity plan which were targeted to the minority and women owned businesses to ensure that funding was being dispersed to those groups through jobs and contracts.

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

No vote was taken on the item.

[ITEM PULLED FROM THE AGENDA]

SUBJECT: APPROVAL OF J.J. HENDERSON SENIORS NEW CONSTRUCTION AFFORDABLE HOUSING PROJECT AND BONDS (ITEM 11/ PR 314487)

Council Member Freeman asked about the tenant management and overall changes that had been made at the affordable housing project.

Mr. Scott stated that the development was to be a senior facility or for those with qualifying disabilities only and that there were 9 families that did not have the age or disabled status to live at the location. He stated that they were offered relocation.

Council Member Freeman noted that residents had expressed fear of being pushed out of their housing.

Mr. Scott assured Council that DHA was not intending to push anyone out.

MOTION by Mayor Pro Tempore Johnson, seconded by Council Member Freelon, to approve the J.J. Henderson Seniors New Construction Project and the associated Bonds in an aggregate amount not to exceed \$9,000,000 was approved at 9:02 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 #10207

[ADJOURNMENT]

Seeing no further business to come before the Council, Mayor Schewel adjourned the meeting at 9:02 P.M.

Ashley Wyatt, CMC
Deputy City Clerk

Diana Schreiber, CMC
City Clerk