

**DURHAM, NORTH CAROLINA  
MONDAY, MARCH 4, 2019  
7:00 P.M.**

The Durham City Council met in a regular session on the above date and time in the Council Chambers at 101 City Hall Plaza with the following members present: Mayor Steve Schewel, Mayor Pro Tempore Jillian Johnson and Council Members Vernetta Alston, Javiera Caballero, DeDreana Freeman, Mark-Anthony Middleton and Charlie Reece. Absent: None.

Also Present: City Manager Tom Bonfield, Interim City Attorney Kimberly Rehberg, City Clerk Diana Schreiber and Deputy City Clerk Ashley Wyatt.

Mayor Schewel called the meeting to order, welcomed everyone in attendance, and called for a moment of silent meditation.

Council Member Reece deferred to Girl Scout Troops 264, 966, 998, 1141, 1425, 1640, 3414, 3579, 4036, and 5051 to lead the Pledge of Allegiance to the Flag.

**[CEREMONIAL ITEMS]**

Council Member Middleton read into the record the proclamation recognizing National Development Disabilities Awareness Month and presented it to Deitra Spellman, Recreation Manager for Special Programs, Mature Adult and Inclusion.

Mayor Pro Tempore Johnson read into the record the proclamation proclaiming Girl Scout Week and presented it to Shinica Thomas, Director of Advocacy and Educational Partnerships, Girl Scouts- North Carolina Coastal Pines

Mayor Schewel read into the record the proclamation saluting Judge Allyson Duncan and presented the proclamation to Judge Duncan. Eddie Davis, local historian, presented the History Moment to Judge Duncan.

Council Member Alston read into the record the proclamation recognizing Women's History Month and presented it to Nana Asante-Smith of the Mayor's Council for Women.

Mayor Schewel read into the record a proclamation recognizing Patrick Baker, City Attorney and presented him with the key to the city.

**[ANNOUNCEMENTS BY COUNCIL]**

Council Member Middleton referenced an op-ed he wrote regarding Duke's decision not to enter into an agreement with the City of Durham to seed land for the proposed light rail and elaborated on the topic.

**[PRIORITY ITEMS OF THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK]**

City Manager Bonfield, Interim City Attorney Rehberg, and City Clerk Schreiber had no priority items.

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**[CONSENT AGENDA]**

**SUBJECT: APPROVAL OF CITY COUNCIL MINUTES (ITEM 1/ PR #12266)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to approve the City Council Minutes for January 22, 2019 and January 24, 2019, was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: RALEIGH-DURHAM AIRPORT AUTHORITY – APPOINTMENT (ITEM 2/ PR #12979)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to appoint A. Napoleon Wallace to the Raleigh-Durham Airport Authority with the term to expire on January 1, 2021 (Due to the expired term of Farad Ali.), was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: TIMEKEEPING MANAGEMENT PERFORMANCE AUDIT DATED JANUARY 2019 (ITEM/ PR #12975)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to accept the Timekeeping Management Performance Audit dated January 2019 as presented and approved at the January 28, 2019 Audit Services Oversight Committee meeting, was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: VEGETATION MANAGEMENT ORDINANCE (ITEM 4/ PR #13002)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to adopt an ordinance to establish certain vegetation management procedures in the City of Durham, was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**ORDINANCE #15436**

**SUBJECT: EXTENSION OF DURHAM SPORTS COMMISSION INTERLOCAL AGREEMENT (ITEM 5/ PR #13005)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to approve the one-year extension of the Interlocal Agreement between the City of Durham, Durham County, and the Durham Convention and Visitors Bureau to establish and fund a Durham Sports Commission and to authorize the City Manager to modify the interlocal agreement provided that modifications are consistent with the general intent of the existing version of the agreement, was

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approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT REIMBURSEMENT FOR ADMINISTRATION EXPENDITURE (ITEM 6/ PR #12986)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the expenditure of \$133,775.80 in housing bond program income to reimburse the U.S. Department of Housing and Urban Development (HUD) for the overdraft of entitlement grant funds for CDBG Administrative Expenditures in Origin Years 2015, 2016, and 2017, was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: REIMBURSEMENT OF FUNDS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HOME FUNDS - FISCAL YEAR 2014) (ITEM 7/ PR #12997)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the expenditure of \$76,956.56 in Dedicated Housing Funds to reimburse the U.S. Department of Housing and Urban Development (HUD) for a project in which HOME funds were not an appropriate funding source, was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: BID - TERM CONTRACT FOR SODIUM HYPOCHLORITE (ITEM 8/ PR 12985)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute a two-year purchase contract with Oltrin Solutions LLC for 936,000 gallons of Sodium Hypochlorite in the amount of \$655,200.00; and

to authorize the City Manager or his designee to execute and issue periodic purchase orders pursuant to the purchase contract was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: AMENDMENT NO.1 FOR ON-CALL MASTER SERVICE AGREEMENT: DOLRT PLAN REVIEW (ITEM 9/ PR #12987)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute a supplemental agreement to the Transportation On-Call Master Service Agreement with Kimley-Horn and Associates, Inc. for professional engineering services in the amount not to exceed \$500,000.00 for the DOLRT Plan Review was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

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**SUBJECT: EAST DURHAM WATER AND SEWER REHABILITATION PROJECT PHASE I AND BELT STREET REGIONAL STORMWATER IMPROVEMENTS PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR HAZEN AND SAWYER, P.C. (ITEM 10/ PR 12990)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute a contract with Hazen and Sawyer, P.C., for professional engineering services in an amount not to exceed \$3,722,937.12 for the East Durham Water and Sewer Rehabilitation Project Phase I and Belt Street Regional Stormwater Improvements;

To establish a contingency fund for the contract in an amount not to exceed \$372,293.72; and

To authorize the City Manager to negotiate change orders for the contract provided that the total contract cost does not exceed \$4,095,230.84 was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: ENO RIVER OUTFALL AND ENO LIFT STATION UPGRADE PROJECT - AMENDMENT NO. 1 TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES – MCKIM & CREED, LLC (ITEM 11/ PR #12998)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute an amendment with McKim & Creed, LLC, for engineering services for Phase II of the Eno River Outfall and Lift Station Upgrade project in the total amount not to exceed \$1,461,248.00;

To increase the contingency fund for the contract by \$70,000.00; and

To authorize the City Manager or his designee to negotiate change orders for the contract provided that the total project cost does not exceed \$3,361,248.00 was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: BID REPORT – JANUARY 2019 (ITEM 12/ PR #12983)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to receive a report on the bids that were acted upon by the City Manager in January 2019, was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**Date:** 1/30/2019  
**To:** Thomas J. Bonfield, City Manager  
**Through:** Wanda S. Page, Deputy City Manager  
**From:** David Boyd, Finance Director  
Jonathan Hawley, Purchasing Supervisor  
**Subject:** Bid Report – January 2019

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

1. **Bid:** Compact Excavator

**Purpose of Bid:** Provides the General Services Department one (1) compact excavator for Cemeteries Management.

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

**Opened:** 1/2/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
Clark Equipment Company West Fargo, ND	1	\$ 50,004.56	\$ 50,004.56

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

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	92	69	23
Professional	187	140	47
Technical	0	0	0
Clerical	21	6	15
Labor	1	1	0
<b>Total</b>	<b>301</b>	<b>216</b>	<b>85</b>

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	63	0	0	6	0
Professional	135	1	1	3	0
Technical	0	0	0	0	0
Clerical	5	1	0	0	0
Labor	1	0	0	0	0
<b>Total</b>	<b>204</b>	<b>2</b>	<b>1</b>	<b>9</b>	<b>0</b>

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UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	23	0	0	0	0
Professional	43	0	1	0	3
Technical	0	0	0	0	0
Clerical	14	0	0	0	1
Labor	0	0	0	0	0
<b>Total</b>	80	0	1	0	4

2. Bid: Truck Purchase

**Purpose of Bid:** Provides the Parks and Recreation Department with one (1) 2019 Hino Diesel 195COE Cab/Chassis truck for the Park Cleanup Division.

**Comments:** Priced in accordance with North Carolina State Contract # 19-03-0504.

**Opened:** 1/2/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
Transource Inc. Raleigh, NC	1	\$ 112,160.00	\$ 112,160.00

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

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	40	36	4
Professional	4	3	1
Technical	101	101	0
Clerical	35	10	25
Labor	41	38	3
<b>Total</b>	221	188	33

**UBE/SLBE REQUIREMENTS - MALES**

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Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	34	1	0	0	1
Professional	3	0	0	0	0
Technical	86	10	3	0	2
Clerical	10	0	0	0	0
Labor	32	6	0	0	0
<b>Total</b>	<b>165</b>	<b>17</b>	<b>3</b>	<b>0</b>	<b>3</b>

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	3	1	0	0	0
Professional	1	0	0	0	0
Technical	0	0	0	0	0
Clerical	22	2	1	0	0
Labor	2	1	0	0	0
<b>Total</b>	<b>28</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>0</b>

3. **Bid:** Vehicle Purchase

**Purpose of Bid:** Provides the Water Management Department with two (2) 2019 Nissan Frontier King Cab SV Trucks for the Engineering Division.

**Comments:**

**Opened:** 1/2/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
AAG Raleigh LLC DBA Fred Anderson Nissan of Raleigh NC Raleigh, NC	2	\$ 22,801.00	\$ 45,602.00
Modern Nissan Winston-Salem, NC	2	\$ 23,046.00	\$ 46,092.00

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

**Workforce Statistics**

**TOTAL WORKFORCE**

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Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	0	0	0
Technical	0	0	0
Clerical	4	0	4
Labor	28	24	4
<b>Total</b>	<b>32</b>	<b>24</b>	<b>8</b>

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	0	0	0	0	0
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	16	5	3	0	0
<b>Total</b>	<b>16</b>	<b>5</b>	<b>3</b>	<b>0</b>	<b>0</b>

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	2	2	0	0	0
Labor	2	0	2	0	0
<b>Total</b>	<b>4</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>

4. **Bid:** Vehicle Purchase

**Purpose of Bid:** Provides the Transportation Department with one (1) 2019 Dodge Grand Caravan SE for the Transportation -Transit Operations Division.

**Comments:** Priced in accordance with purchasing cooperative program – North Carolina Sherriff Association Contract SPEC #162.

**Opened:** 1/2/2019



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**Bidders:**

Vendor	Qty	Price	Total Cost
Horace G. Ilderton LLC High Point, NC	1	\$ 22,664.00	\$ 22,664.00

Award Based on:  Low Bid  Other (See Comments)

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	14	10	4
Professional	19	15	4
Technical	5	5	0
Clerical	13	1	12
Labor	44	43	1
<b>Total</b>	<b>95</b>	<b>74</b>	<b>21</b>

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	8	2	0	0	0
Professional	7	6	2	0	0
Technical	3	2	0	0	0
Clerical	1	0	0	0	0
Labor	34	7	2	0	0
<b>Total</b>	<b>53</b>	<b>17</b>	<b>4</b>	<b>0</b>	<b>0</b>

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

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<b>Total</b>	16	3	2	0	0
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5. **Bid:** Vehicle Purchase

**Purpose of Bid:** Provides two (2) 2019 Nissan Pathfinder S 4WD for the General Services Department – Administration and the Durham Emergency Communications Center.

**Comments:**

**Opened:** 1/2/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>AAG Raleigh LLC DBA Fred Anderson Nissan of Raleigh NC Raleigh, NC</b>	<b>2</b>	<b>\$ 24,436.00</b>	<b>\$ 48,872.00</b>
Modern Nissan Winston-Salem, NC	2	\$ 24,602.00	\$ 49,204.00

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

**Workforce Statistics**

<b>TOTAL WORKFORCE</b>			
<b>Employment Category</b>	<b>Employees</b>	<b>Males</b>	<b>Females</b>
<b>Project Mgr.</b>	0	0	0
<b>Professional</b>	0	0	0
<b>Technical</b>	0	0	0
<b>Clerical</b>	4	0	4
<b>Labor</b>	28	24	4
<b>Total</b>	32	24	8

<b>UBE/SLBE REQUIREMENTS - MALES</b>					
<b>Employment Category</b>	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian or Pacific Islander</b>	<b>Indian or Alaska Native</b>
<b>Project Mgr.</b>	0	0	0	0	0
<b>Professional</b>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	16	5	3	0	0

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<b>Total</b>	16	5	3	0	0
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<b>UBE/SLBE REQUIREMENTS - FEMALES</b>					
<b>Employment Category</b>	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian or Pacific Islander</b>	<b>Indian or Alaska Native</b>
<b>Project Mgr.</b>	0	0	0	0	0
<b>Professional</b>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	2	2	0	0	0
<b>Labor</b>	2	0	2	0	0
<b>Total</b>	4	2	2	0	0

6. **Bid:** Vehicle Purchase

**Purpose of Bid:** Provides the Police Department with one (1) 2019 Chevy Tahoe 9CI PPV 2WD and one (1) 2019 Chevy Tahoe 9CI PPV 4WD.

**Comments:** Priced in accordance with North Carolina State Contract # 201601389.

One (1) 2019 Chevy Tahoe 9CI PPV 2WD \$33,010.56

One (1) 2019 Chevy Tahoe 9CI PPV 4WD \$35,877.88

**Opened:** 1/2/2019

**Bidders:**

<b>Vendor</b>	<b>Qty</b>	<b>Price</b>	<b>Total Cost</b>
<b>Capital Chevrolet Inc. Raleigh, NC</b>	<b>2</b>	<b>\$ 68,888.44</b>	<b>\$ 68,888.44</b>

**Award Based on:**

**Low Bid**

**Other (See Comments)**

**Workforce Statistics**

<b>TOTAL WORKFORCE</b>			
<b>Employment Category</b>	<b>Employees</b>	<b>Males</b>	<b>Females</b>
<b>Project Mgr.</b>	17	17	0
<b>Professional</b>	43	38	5
<b>Technical</b>	55	54	1
<b>Clerical</b>	10	2	8
<b>Labor</b>	20	18	2
<b>Total</b>	145	129	16

<b>UBE/SLBE REQUIREMENTS - MALES</b>
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Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	14	2	1	0	0
Professional	26	10	2	0	0
Technical	42	7	4	1	0
Clerical	2	0	0	0	0
Labor	7	9	2	0	0
<b>Total</b>	<b>91</b>	<b>28</b>	<b>9</b>	<b>1</b>	<b>0</b>

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	4	0	1	0	0
Technical	1	0	0	0	0
Clerical	6	0	2	0	0
Labor	2	0	0	0	0
<b>Total</b>	<b>13</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>

7. **Bid:** Vehicle Purchase

**Purpose of Bid:** Provides the Police Department with one (1) 2019 Dodge Charger Pursuit V8.

**Comments:** Priced in accordance with North Carolina State Contract # 70A Item #21.

**Opened:** 1/2/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
Horace G. Ilderton LLC High Point, NC	1	\$ 26,652.00	\$ 26,652.00

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

**Workforce Statistics**

**TOTAL WORKFORCE**

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Employment Category	Employees	Males	Females
Project Mgr.	14	10	4
Professional	19	15	4
Technical	5	5	0
Clerical	13	1	12
Labor	44	43	1
<b>Total</b>	<b>95</b>	<b>74</b>	<b>21</b>

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	8	2	0	0	0
Professional	7	6	2	0	0
Technical	3	2	0	0	0
Clerical	1	0	0	0	0
Labor	34	7	2	0	0
<b>Total</b>	<b>53</b>	<b>17</b>	<b>4</b>	<b>0</b>	<b>0</b>

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	2	1	1	0	0
Professional	3	1	0	0	0
Technical	0	0	0	0	0
Clerical	10	1	1	0	0
Labor	1	0	0	0	0
<b>Total</b>	<b>16</b>	<b>3</b>	<b>2</b>	<b>0</b>	<b>0</b>

8. **Bid:** Traffic Signals and Accessories

**Purpose of Bid:** Provides the Transportation Department with forty (40) audible push button stations (APS).

**Comments:** Bids were requested from multiple vendors but only one bid was received.

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Opened: 1/10/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
Temple Inc. Decatur, AL	40	\$ 615.30	\$ 24,612.00

Award Based on:  Low Bid  Other (See Comments)

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	6	4	2
Professional	3	2	1
Technical	9	9	0
Clerical	42	30	12
Labor	15	7	8
<b>Total</b>	75	52	23

**UBE/SLBE REQUIREMENTS - MALES**

Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	3	0	0	1	0
Professional	1	1	0	0	0
Technical	6	1	2	0	0
Clerical	27	1	2	0	0
Labor	4	3	0	0	0
<b>Total</b>	41	6	4	1	0

**UBE/SLBE REQUIREMENTS - FEMALES**

Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	1	0
Professional	1	0	0	0	0
Technical	0	0	0	0	0

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<b>Clerical</b>	10	1	1	0	0
<b>Labor</b>	6	2	0	0	0
<b>Total</b>	18	3	1	1	0

9. **Bid:** Office Furniture

**Purpose of Bid:** Provides the General Services Department with office furniture for the Emergency Communications Department.

**Comments:** Priced in accordance with purchasing cooperative program – US Communities Contract # 4400003402.

**Opened:** 1/10/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>PMC Commercial Interiors Morrisville, NC</b>	1	\$ 23,907.44	\$ 23,907.44

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

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
<b>Project Mgr.</b>	16	5	11
<b>Professional</b>	50	14	36
<b>Technical</b>	29	4	25
<b>Clerical</b>	15	0	15
<b>Labor</b>	27	27	0
<b>Total</b>	137	50	87

**UBE/SLBE REQUIREMENTS - MALES**

Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
<b>Project Mgr.</b>	4	1	0	0	0
<b>Professional</b>	13	0	0	1	0
<b>Technical</b>	3	1	0	0	0
<b>Clerical</b>	0	0	0	0	0

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<b>Labor</b>	18	6	2	1	0
<b>Total</b>	38	8	2	2	0

<b>UBE/SLBE REQUIREMENTS - FEMALES</b>					
<b>Employment Category</b>	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian or Pacific Islander</b>	<b>Indian or Alaska Native</b>
<b>Project Mgr.</b>	10	0	0	1	0
<b>Professional</b>	35	0	0	1	0
<b>Technical</b>	23	1	1	0	0
<b>Clerical</b>	11	3	0	1	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	79	4	1	3	0

10. **Bid:** Truck Purchase

**Purpose of Bid:** Provides two (2) 2019 Ford F-150 Crew Cab 4 x 2 trucks for the Public Works Department - Storm Water Management Division and the Fire Department.

**Comments:** Priced in accordance with North Carolina State Term Contract # 070A item #10.

One (1) 2019 Ford F-150 Crew Cab 4 x 2 truck/V6 Engine \$31,728.00

One (1) 2019 Ford F-150 Crew Cab 4 x 2 truck/V8 Engine \$33,721.00

**Opened:** 1/10/2019

**Bidders:**

<b>Vendor</b>	<b>Qty</b>	<b>Price</b>	<b>Total Cost</b>
<b>Capital Ford, Inc. Raleigh, NC</b>	<b>2</b>	<b>\$ 65,449.00</b>	<b>\$ 65,449.00</b>

**Award Based on:**

Low Bid

Other (See Comments)

**Workforce Statistics**

<b>TOTAL WORKFORCE</b>			
<b>Employment Category</b>	<b>Employees</b>	<b>Males</b>	<b>Females</b>
<b>Project Mgr.</b>	17	17	0
<b>Professional</b>	39	36	3
<b>Technical</b>	55	54	1
<b>Clerical</b>	11	3	8
<b>Labor</b>	14	10	4



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<b>Total</b>	136	120	16
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<b>UBE/SLBE REQUIREMENTS - MALES</b>					
<b>Employment Category</b>	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian or Pacific Islander</b>	<b>Indian or Alaska Native</b>
<b>Project Mgr.</b>	16	0	1	0	0
<b>Professional</b>	28	7	0	0	1
<b>Technical</b>	41	9	3	1	0
<b>Clerical</b>	3	0	0	0	0
<b>Labor</b>	4	6	0	0	0
<b>Total</b>	92	22	4	1	1

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

11. **Bid:** Tool Boxes

**Purpose of Bid:** Provides the Water Management Department with six (6) tool boxes for the Water and Sewer Operations Division.

**Comments:**

**Opened:** 1/16/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Stone Truck Parts Garner, NC</b>	<b>6</b>	<b>\$ 2,217.00</b>	<b>\$ 13,302.00</b>
Porter Products Eustis, FL	6	\$ 2,391.99	\$ 14,351.94

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

**Workforce Statistics**

<b>TOTAL WORKFORCE</b>			
<b>Employment Category</b>	<b>Employees</b>	<b>Males</b>	<b>Females</b>
<b>Project Mgr.</b>	14	14	0
<b>Professional</b>	2	0	2
<b>Technical</b>	35	34	1
<b>Clerical</b>	8	5	3
<b>Labor</b>	49	49	0
<b>Total</b>	108	102	6

<b>UBE/SLBE REQUIREMENTS - MALES</b>					
<b>Employment Category</b>	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian or Pacific Islander</b>	<b>Indian or Alaska Native</b>
<b>Project Mgr.</b>	13	0	1	0	0
<b>Professional</b>	0	0	0	0	0
<b>Technical</b>	33	1	0	0	0
<b>Clerical</b>	5	0	0	0	0
<b>Labor</b>	37	12	0	0	0
<b>Total</b>	88	13	1	0	0

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

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**SUBJECT: FY 2018-19 SECOND QUARTER FINANCIAL REPORT (ITEM 13/ PR #12989)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to receive the FY 2018-19 Second Quarter Financial Report was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: COOPERATIVE GROUP PURCHASE CONTRACT – FOUR (4) SINGLE AXLE DUMP TRUCKS (ITEM 14/ PR #12973)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute a contract with Carolina Freightliner of Raleigh, LLC for the purchase of four (4) single axle dump trucks in the total amount of \$501,812.00 through a cooperative group purchase exception pursuant to NCGS 143-129(e)(3), under the North Carolina Sheriff's Association Heavy Equipment Purchase cooperative group purchase contract was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: HOOVER ROAD ATHLETIC PARK PROJECT CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT FOR PRECONSTRUCTION SERVICES WITH SKANSKA USA BUILDING (ITEM 15/ PR #12995)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to adopt the Resolution approving the use of Construction Manager at Risk Services pursuant to G.S. 143 128.1 for the Hoover Road Park Project; and to authorize the City Manager to negotiate and execute a CMAR contract with Skanska USA Building Inc. for preconstruction services for the Hoover Road Park Project in the lump sum amount not to exceed \$50,000.00 was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: CONTRACT FOR SP-2019-02 STREAM VEGETATION MANAGEMENT BETWEEN THE CITY OF DURHAM AND RIVER WORKS, INCORPORATED (ITEM 16/ PR #12976)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute the Contract for SP-2019-02 Stream Vegetation Management between the City of Durham and River Works, Incorporated in the amount of \$73,167.00;

To establish a contingency fund in the amount of \$10,975.05; and

To authorize the City Manager to negotiate change orders provided that the cost of all change orders and the contract does not exceed the total project cost of \$84,142.05 was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

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**SUBJECT: UTILITY EXTENSION AGREEMENT WITH RODRIGUEZ GLASS INC TO SERVE THE RODRIGUEZ GLASS PROJECT (ITEM 17/ PR 12988)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to enter into a utility extension agreement with Rodriguez Glass Inc. to extend City water and sewer to the Rodriguez Glass Project was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**SUBJECT: CONTRACT WITH MADE IN DURHAM TO SUPPORT THE DEVELOPMENT OF AN EDUCATION TO WORK PIPELINE SYSTEM FOR YOUTH IN DURHAM (ITEM 28/ PR #13013)**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute a contract with Made In Durham to support the development of an education to work pipeline system for youth in Durham in an amount not to exceed \$100,000.00 was approved at 7:50 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**[GENERAL BUSINESS AGENDA]**

**SUBJECT: 2018 FOURTH QUARTER/ANNUAL CRIME REPORT (ITEM 19/ PR #12966)**

Police Chief Davis gave a presentation on the 2018 Fourth Quarter/Annual Crime Report and gave the following information:

- Homicide, rape, robbery & aggravated assault
- Double digit decreases in reported robberies and aggravated assaults
- Robberies at four-year low
- Aggravated assaults at five-year low
- Violent Crime Down - 13 Percent (Violent Crime at Four-Year Low)
- Property Crime Down - 6 Percent
- Burglary, larceny and motor vehicle theft
- Decreases in burglary and larceny
- Burglaries were at a 20-year low
- 8,890 Priority 1 Calls for Service in 2018 – Down 4.5% from 2017
- Target Response Time 5.8 Minutes
- Average Response Time 6.1 Minutes (Better than 2017)
- Target Under 5 Min Response 57%
- Less Than 5 Min Response 52.4% (Better than 2017)
- Districts 3 & 4 have longest average response times
- Sworn – 95% Staffed
- Non-Sworn – 91% Staffed
- DPD launched the Safe Place Initiative on Oct. 24, 2018
- More than 22 businesses are participating
- Businesses provide a “safe place” for victims of crimes/harassment until authorities arrive

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- We encourage community members to report any hate crimes and harassment that victimizes members of the LGBTQ community

Chris Tiffany, resident, expressed concern about the Durham Police Department's policies on handling complaints.

Sherelyn Pulio- Santos of 2412 Vesson Avenue, stated that she was a victim of the crime committed at the Valley Terrace Apartment Complex and was concerned by the duration of time required for the Police Department to contact residents.

Victoria Peterson, resident, expressed concerns about crime in the black community and wanted to see a heightened police presence in her community.

Miguel Staten suggested that unsolved murders should have been included in the Chief's report. He stated that he was the uncle of DeAndre Ballard and was concerned that his nephew's murder was still unsolved.

Council Member Freeman asked how any privacy laws played a factor in the DeAndre Ballard case.

Police Chief Davis advised that the Durham Police Department sent written communication to the mother of DeAndre Ballard and that the case had been turned over to the District Attorney's Office. She further advised that the Police Department was being sensitive to the wishes of DeAndre Ballard's mother in terms of respecting the immediate family's privacy.

Iman Akbar of Angier Avenue and representing the group Concerned Citizens of Durham, spoke to the ongoing violence in the city, as well as, individual issues of criminal neglect. He requested better police services within the black community.

Margarita Serrano stated that while she was appreciative the city had extended the U-visa timeframe and recognized that it would help some people in the community, she hoped that the timeframe on the U-Visa program could be modified to 'unlimited'.

## **[GENERAL BUSINESS AGENDA - PUBLIC HEARINGS]**

### **SUBJECT: ZONING MAP CHANGE – DAVIS PARK WEST (ITEM 20/ PR 12980)**

Emily Struthers, Senior Planner gave the following staff report that related to a request for a zoning map change had been received from Attorney Patrick Byker of Morningstar Law Group for two parcels located at 362 Davis Drive and 900 Merrion Avenue, totaling 10.847 acres.

The site was presently zoned Commercial General with a Development Plan (CG(D)), Legacy case Z07-27, allowing a maximum of 6,000 square feet of office, 37,000 square feet of retail and 180 hotel rooms in the area proposed for rezoning. Mr. Byker proposed to change the designation to Mixed Use with a Development Plan (MU(D)) to allow for a maximum of 245,000 square feet of office, 35,000 square feet of commercial, and a maximum of 482 residential units. The parcel was currently designated as Commercial on the Future Land Use Map which was consistent with the proposed zoning change. The Durham Planning Commission, at their January 8, 2019 meeting, recommended approval of the proposed Mixed Use with a Development Plan (MU(D)) zoning district by a vote of 13-0. Staff determined that the request was consistent with the Comprehensive

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Plan and applicable policies and ordinances and stated that for the record, the Planning Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of notices were on file in the Planning Department.

Mayor Schewel opened the opened the Public Hearing.

Council Member Freeman asked for clarification regarding which entity made approvals for Durham Public Schools when a new development added students to the school system.

Pat Young, Director of the City-County Planning Department, stated that the estimated student generation rate comes from Durham Public Schools.

Attorney Patrick Byker of Morning Star Law Group, stated that he was representing the applicant of the proposed development. He also stated that the mixed use development would transform Durham and that he was available to answer any questions that Council had.

Heather Schafer, a resident of Durham, stated that she was a proponent of the development. She advised that she believed that she was buying into a dense urban area and thought that the proposed development would bring back that original vision.

Cynthia White a representative of 800 Finsbury Street, requested a 30-day continuance of the proposed rezoning. She stated that the new owner of the adjacent property was not advised of the rezoning before purchasing the property and that there were deed restrictions that did not allow the property to be rezoned for mixed use purposes.

Mr. Byker advised that the applicant had contacted the adjacent property owner via email in October of 2018 with the entire rezoning package and community meeting date.

Mayor Schewel asked Ms. White if she was a resident of 800 Finsbury Street. She advised that she was the property manager.

Council Member Reece asked if there was a possibility of undue litigation, would the applicant also request a 30-day continuance.

Attorney Byker advised that he was confident that there were no deed restrictions that could cause potential litigation.

Mayor Pro Tempore Johnson asked if a personal deed restriction could impact the Council moving forward on the rezoning.

City-County Planning Director Young advised that the City does not enforce private restricted covenants.

Interim City Attorney Rehberg echoed Mr. Young's position.

Council Member Freeman asked if the applicant had an estimated price range for the proposed development.

Attorney Byker advised that they did not have a price range.

Council Member Freeman asked what the price range was for the Finsbury Apartments.

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Ms. White advised that the average rent was \$1300.

Mayor Schewel asked if the applicant had considered making a voluntary proffer to the Durham Public School system.

Mr. Byker informed Council that the applicant intended to proffer \$25,000 to Durham Public Schools and \$75,000 to the Affordable Housing Trust Fund.

Being no additional speakers, Mayor Schewel declared the Public Hearing closed.

**MOTION** by Council Member Freeman, seconded by Mayor Pro Tempore Johnson, to adopt a Consistency Statement as required by NCGS 160A-383, was approved at 9:22 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

UNIFIED DEVELOPMENT ORDINANCE  
ZONING MAP CHANGE CONSISTENCY STATEMENT  
BY THE DURHAM CITY COUNCIL  
REGARDING Z1800014 – Davis Park West

WHEREAS the Durham City Council, upon acting upon a zoning map change to the Unified Development Ordinance and pursuant to state statute GS 160A-383, 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 160A-383, 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 Z1800014, Davis Park West is based upon review of, and 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 in Attachment 6, “Comprehensive Plan Consistency Analysis,” dated March 4, 2019, regarding the subject “Davis Park West” (Z1800014), along with additional agenda information provided to the City Council and information provided at the public hearing; 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 zoning item promotes this objective 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 and Attachment 6, “Comprehensive Plan Consistency Analysis,” dated March 4, 2019, regarding the subject “Davis Park West” (Z1800014), 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.

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**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to adopt an ordinance amending the Unified Development Ordinance by taking the property out of the Commercial General with a Development Plan (CG(D)) zoning district and establishing the same as Mixed Use with a Development Plan (MU(D)), was approved at 9:22 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, Middleton and Reece. Noes: None. Absent: None.

**ORDINANCE #15437**

**SUBJECT: ZONING MAP CHANGE – HALE STREET DUPLEX (ITEM 21/ PR #12981)**

Emily Struthers, Senior Planner gave the following staff report that related to a request for a zoning map change had been received from Martin McFarling for two parcels located at 1020 Hale Street, totaling 0.345 acres. The site was located in the Old West Durham Neighborhood Protection Overlay. The site was presently zoned Residential Urban-5 (RU-5). Mr. McFarling proposed to change this designation to Residential Urban-5(2) (RU-5(2)) to allow duplexes.

There was no development plan associated with the case. The parcel was currently designated as Medium Density Residential on the Future Land Use Map which was consistent with the proposed zoning change. The Durham Planning Commission, at their January 3, 2019 meeting, recommended approval of the proposed Residential Urban 5-2 (RU-5(2)) zoning district by a vote of 9-4. Staff determined that the request was consistent with the Comprehensive Plan and applicable policies and ordinances and stated for the record that the Planning Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of the notices were on file in the Planning Department.

Mayor Schewel opened the Public Hearing.

Marty McFarling of 5014 Renville Drive in Greensboro, NC and applicant, requested a duplex designation for his property. He stated that it would be more difficult to continue to finance a single family house as an investment property as opposed to a duplex.

William Whitmore of 2102 Englewood Avenue stated he lived right behind the property and that he was concerned about the level of owner occupancy in the neighborhood and stated that he would like a proportionate ratio of owners to non-owners.

Council Member Reece asked Mr. Whitmore if his concern was related to the applicant renting out the duplexes.

Mr. Whitmore advised that in his experience renters were less likely to maintain their property compared to residents that own their homes in the neighborhood.

Council Member Freeman asked if the proposed property fits within the Neighborhood Protection Overlay.

Ms. Struthers advised that the proposed zoning request did conform with the Neighborhood Protection overlay.

Being no additional speakers, Mayor Schewel declared the Public Hearing closed.



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**MOTION** by Council Member Caballero, seconded by Mayor Pro Tempore Johnson, to adopt a Consistency Statement as required by NCGS 160A-383, was approved at 9:41 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Middleton, and Reece. Noes: Council Member Freeman. Absent: None.

UNIFIED DEVELOPMENT ORDINANCE  
ZONING MAP CHANGE CONSISTENCY STATEMENT  
BY THE DURHAM CITY COUNCIL  
REGARDING Z1800026 – Hale Street Duplex

WHEREAS the Durham City Council, upon acting upon a zoning map change to the Unified Development Ordinance and pursuant to state statute GS 160A-383, 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 160A-383, 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 Z1800026, Hale Street Duplex is based upon review of, and 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 in Attachment 5, “Comprehensive Plan Consistency Analysis,” dated March 4, 2019, regarding the subject “Hale Street Duplex” (Z1800026), along with additional agenda information provided to the City Council and information provided at the public hearing; 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 zoning item promotes this objective 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 and Attachment 5, “Comprehensive Plan Consistency Analysis,” dated March 4, 2019, regarding the subject “Hale Street Duplex” (Z1800026), 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.

**MOTION** by Council Member Caballero, seconded by Mayor Pro Tempore Johnson, to adopt an ordinance amending the Unified Development Ordinance by taking the property out of the Residential Urban-5, Old West Durham Neighborhood Protection Overlay (RU-5, Old West Durham NPO) zoning district and establishing the same as Residential Urban-5(2), Old West Durham Neighborhood Protection Overlay (RU-5(2), Old West Durham NPO) was approved at 9:41 p.m. by The following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Middleton and Reece. Noes: Council Member Freeman. Absent: None.

**ORDINANCE #15438**

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**[ADJOURNMENT]**

Seeing no additional business to come before Council, the meeting adjourned at 9:41 p.m.

Ashley Wyatt  
Deputy City Clerk, CMC

Diana Schreiber  
City Clerk, CMC