The Durham City Council held a virtual Special Meeting on the above date and time with the following members present: Mayor Steve Schewel, Mayor Pro Tempore Jillian Johnson and Council Members Javiera Caballero, DeDreana Freeman, Mark-Anthony Middleton and Charlie Reece. Excused Absences: None.

Also present: City Manager Tom Bonfield, Deputy 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 and welcomed all in attendance at the virtual meeting.

[ANNOUNCEMENTS BY COUNCIL]

Mayor Schewel referenced the case filed on behalf of Tony Scott, Jr. versus the Durham Police Department; consulted with the City Manager and City Attorney and explained that the City Attorney had initiated the release of body camera footage from a Superior Court judge for release to Council and the public. Due to the COVID-19 mode, the City Attorney would reach out to the court to expedite the request.

Council Member Freeman expressed a desire to discuss a public art project around Black Lives Matter and to discuss where and how at the end of meeting. It was the decided to discuss this at the end of the meeting.

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

There were no priority items from the Deputy City Manager Page, City Attorney Rehberg and City Clerk Schreiber.

[GENERAL BUSINESS AGENDA - PUBLIC HEARINGS]

SUBJECT: CONSOLIDATED ANNEXATION - SOUTH MINERAL SPRINGS AND PLEASANT (ITEM 44/ PR 13814)

Jamie Sunyak, City-County Planning, stated for the record that the three Planning Department hearing items have been advertised and noticed in accordance with state and local law, and affidavits of all notices are on file in the Planning Department.

She stated the request for a utility extension agreement, voluntary annexation, future land use map amendment and zoning map change have been received from Tim Sivers of Horvath Associates for five parcels generally located at 1431 Ellis Road totaling
43.65 acres. The annexation petition is for a contiguous expansion of the corporate city limits (BDG1800019).

In addition, the applicant proposes to change the zoning designation of the site, which also includes areas currently within the city limits, from Rural Residential (RR) and Residential Suburban-20 (RS-20) to Planned Residential Development 5.706 (PDR 5.706) with a Development Plan committing to a maximum of 200 townhouse units. The applicant also proposes to change the Future Land Use Map designation of the site from Low Density Residential to Low-Medium Density Residential. There is no change to the Recreation and Open Space designation.

If approved, the annexation petition and associated applications would become effective on September 30, 2020.

In addition to the commitments outlined in the staff report and identified on the development plan, the applicant proposes to add or revise the following commitments that have been vetted by staff:

1. A minimum of 21 percent preserved tree coverage area shall be provided.
2. A minimum of 20 percent open space shall be provided.
   Open space summary acres percentage
   Required open space: 5.608 16%
   Committed open space: 8.451 20%
   Required recreational open space: 1.870 1/3 of 16%
   Committed recreational open space: 1.870 1/3 of 16%
3. In order to promote variation in home appearance, no home can be constructed with a front exterior elevation (front façade) or color palette that is identical to the home on either side.
4. All units shall include a front facing gable architectural feature.
5. Transparent windows and / or decorative hardware shall be included on all garage doors.
6. A minimum 13-foot wide natural buffer shall be located along the project boundary adjacent to parcels 16 through 26 and 29 as illustrated on sheet d100.
7. A 6-foot fence shall be located along the project boundary adjacent to parcels 17 through 26 as illustrated on sheet d100. No tree larger than 6-inches shall be removed for the construction of the fence.
8. A 6-foot fence space shall be located along the project boundary adjacent to parcels 4 and 5 as illustrated on sheet d100.
9. A water main and sanitary sewer main shall be extended to the project boundary at access point.
10. Prior to the issuance of a certificate of occupancy, provide a one-time $1,000 contribution to the Durham Public Schools.
11. Prior to the issuance of a certificate of occupancy, provide a one-time $20,000 contribution to the City of Durham Dedicated Housing Fund.
12. A minimum of 40 percent of the units shall be limited to single car bays or less.
13. A minimum of two of the following items shall be provided at the time of site plan: dog park, tot lot, disc golf, play field
14. The average block length shall not exceed 600 feet. Block length shall be defined as the distance from intersection to intersection or project boundary measured along the center line of the street.

Additional graphic commitment:

1. All project boundary buffers currently illustrated on sheet d100 will be doubled to a 0.4 opacity and 20-foot width.

Key commitments include restricting townhouses as the permitted building type, limiting the number of units to 200, dedicating additional right-of-way for a future bicycle lane, installing traffic calming devices at site access points 4 and 5, dedicating a 30 foot wide greenway easement for future trail construction parallel to NC-147.

The City and County operational departments have not identified any significant negative service impacts. The Budget and Management Services Department determined that the proposed annexation would become revenue positive immediately following annexation. Additional information can be found in the staff report.

The Durham Planning Commission, at their March 10, 2020 meeting, recommended approval of the proposed zoning and future land use map amendment by a vote of 0-12.

**Recommendation.** Staff determined that these requests are consistent with the Comprehensive Plan and applicable policies and ordinances.

Four motions are required for this application. The first is to adopt an ordinance annexing the property and entering into a utility extension agreement, please note this motion should be corrected to enter into a utility extension agreement with Pulte Home Company, the second is to adopt resolution amending the Future Land Use Map, the third is to adopt a consistency statement and the fourth, the zoning ordinance.

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to adopt an ordinance annexing South Mineral Springs and Pleasant into the City of Durham effective September 30, 2020 was approved at 3:36 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero and Middleton. Noes: Council Members Freeman and Reece.

**ORDINANCE #15677**

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to enter into a utility extension agreement with Pulte Home Company was approved at 3:47 p.m. by the following vote: Ayes: Mayor Schewel,
Mayor Pro Tempore Johnson and Council Members Caballero and Middleton. Noes: Council Members Freeman and Reece.

MOTION by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to adopt the consistency statement as required by NCGS 160A-383 was approved at 3:47 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero and Middleton. Noes: Council Members Freeman and Reece.

UNIFIED DEVELOPMENT ORDINANCE
ZONING MAP CHANGE CONSISTENCY STATEMENT
BY THE DURHAM CITY COUNCIL
REGARDING Z1900011 – SOUTH MINERAL SPRINGS AND PLEASANT

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 Z190019, South Mineral and Pleasant 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 8c, “Comprehensive Plan Consistency Analysis,” dated July 1, 2020 regarding the subject “South Mineral Springs and Pleasant” (Z1900019), 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 in Attachment 8c, “Comprehensive Plan Consistency Analysis,” dated July 1, 2020 regarding the subject “South Mineral Springs and Pleasant” (Z1900019), 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 Middleton, seconded by Mayor Pro Tempore Johnson, to adopt an Ordinance amending the Durham Unified Development Ordinance by taking property out of Residential Rural Zoning District (RR), Residential Suburban-20 (RS-20), Falls/Jordan Watershed Protection Overlay District- B (F/J-B), County Jurisdiction and establishing the same as Planned Development Residential 4.001 (PDR 4.001), Falls/Jordan Watershed Protection Overlay District-B (F/J-B), City Jurisdiction was approved at 3:47 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero and Middleton. Noes: Council Members Freeman and Reece.

ORDINANCE #15678

SUBJECT: CONSOLIDATED ANNEXATION - 1432 ELLIS ROAD (ITEM 45/PR 14017)

Jamie Sunyak, City-County Planning, made the staff report that involved a request for a utility extension agreement, voluntary annexation, future land use map amendment and zoning map change have been received from Tim Sivers of Horvath Associates for five parcels generally located at 1431 Ellis Road totaling 43.65 acres.

The annexation petition is for a contiguous expansion of the corporate city limits (BDG1800019).

In addition, the applicant proposes to change the zoning designation of the site, which also includes areas currently within the city limits, from Rural Residential (RR) and Residential Suburban-20 (RS-20) to Planned Residential Development 5.706 (PDR 5.706) with a Development Plan committing to a maximum of 200 townhouse units.

The applicant also proposes to change the Future Land Use Map designation of the site from Low Density Residential to Low-Medium Density Residential. There is no change to the Recreation and Open Space designation.

If approved, the annexation petition and associated applications would become effective on September 30, 2020.

In addition to the commitments outlined in the staff report and identified on the development plan, the applicant proposes to add or revise the following commitments that have been vetted by staff:

1. A minimum of 21 percent preserved tree coverage area shall be provided.
2. A minimum of 20 percent open space shall be provided.

Open space summary acres percentage
Required open space: 5.608 16%

Committed open space: 8.451 20%

Required recreational open space: 1.870 1/3 of 16%

Committed recreational open space: 1.870 1/3 of 16%

3. In order to promote variation in home appearance, no home can be constructed with a front exterior elevation (front façade) or color palette that is identical to the home on either side.

4. All units shall include a front facing gable architectural feature.

5. Transparent windows and / or decorative hardware shall be included on all garage doors.

6. A minimum 13-foot wide natural buffer shall be located along the project boundary adjacent to parcels 16 through 26 and 29 as illustrated on sheet d100.

7. A 6-foot fence shall be located along the project boundary adjacent to parcels 17 through 26 as illustrated on sheet d100. No tree larger than 6-inches shall be removed for the construction of the fence.

8. A 6-foot fence space shall be located along the project boundary adjacent to parcels 4 and 5 as illustrated on sheet d100.

9. A water main and sanitary sewer main shall be extended to the project boundary at access point.

10. Prior to the issuance of a certificate of occupancy, provide a one-time $1,000 contribution to the Durham Public Schools.

11. Prior to the issuance of a certificate of occupancy, provide a one-time $20,000 contribution to the City of Durham Dedicated Housing Fund.

12. A minimum of 40 percent of the units shall be limited to single car bays or less.

13. A minimum of two of the following items shall be provided at the time of site plan: dog park, tot lot, disc golf, play field

14. The average block length shall not exceed 600 feet. Block length shall be defined as the distance from intersection to intersection or project boundary measured along the center line of the street.
Additional graphic commitment:

1. All project boundary buffers currently illustrated on sheet d100 will be doubled to a 0.4 opacity and 20-foot width.

Key commitments include restricting townhouses as the permitted building type, limiting the number of units to 200, dedicating additional right-of-way for a future bicycle lane, installing traffic calming devices at site access points 4 and 5, dedicating a 30 foot wide greenway easement for future trail construction parallel to NC-147.

The City and County operational departments have not identified any significant negative service impacts. The Budget and Management Services Department determined that the proposed annexation would become revenue positive immediately following annexation. Additional information can be found in the staff report.

The Durham Planning Commission, at their March 10, 2020 meeting, recommended approval of the proposed zoning and future land use map amendment by a vote of 0-12.

**Recommendation.** Staff determined that these requests were consistent with the Comprehensive Plan and applicable policies and ordinances.

Mayor Schewel opened the public hearing and announced there were speakers to the item.

The following persons spoke in favor:

Tim Sivers, 16 Consultant Place, represented the applicant.

Jamie Schewedler, representing the applicant, presented the text commitments and new proffers from Pulte Holmes.

The following persons spoke in opposition:

Mary Cooper opposed the item due to traffic concerns along Ellis Road, the changing character of the community, stormwater impact and environmental stresses.

Will Milligan emphasized a need for Ellis Road street improvements.

Camille Hamlet expressed concerns about speeding.

Ed Flagler asked about plans for Hickory Nut Drive.

Brad Broge asked about sidewalk plans.

Bill Judge clarified the city's role in transit and lane improvements.
Mayor Schewel closed the public hearing.

After additional discussion, the applicant requested that the item return to the Planning Commission for an additional hearing.

It was the consensus of Council that the item be referred back to the administration; the Planning staff would get the item rescheduled with the Planning Commission and the item would be brought before Council for decision-making at a later date. No vote was taken.

**SUBJECT: COMMITTED ELEMENT MODIFICATION - 1900 HILLANDALE (ITEM 46/ PR 14018)**

Mayor Schewel deferred to Mayor Pro Tempore Johnson to preside.

Jamie Sunyak, City/County Planning, presented the staff report by stating the applicant, Kate Hamilton from Stewart, Inc., submitted an application to remove a text commitment from the legacy case (Z1900049) which was approved on August 20, 2018. The development plan changed the zoning to allow up to 15 townhouse units. The request is to remove the commitment to require one, single car-width garage per unit.

According to the site plan (D19000379), which is currently under review, the UDO requires a minimum of 28 parking spaces, and the applicant is proposing 48. There are no other proposed changes associated with the previously approved plan.

Per subsection 3.5.12.A.11 of the Unified Development Ordinance (UDO), a change in the architectural design or architectural guidelines unless explicitly indicated as “conceptual” or “illustrative” are considered a significant deviation and require the entire plan be resubmitted for a zoning map change.

The Durham Planning Commission, at their March 10, 2020 meeting, unanimously recommended approval of the proposed.

**Recommendation.** Staff determined that the request was consistent with the Comprehensive Plan and other adopted ordinances and plans.

Mayor Pro Tempore Johnson opened the public hearing and called for speakers.

Katie Hamilton, representing the applicant, Stewart Incorporated, explained the rationale for the revision. The one-car garage limitation was too limiting; therefore, permeable paving was being considered. The project was located in a transition area between commercial and single family neighborhoods. Surface parking lots were utilized in the area.
Tim Conder, representing Durham CAN, made comments about the lack of the city’s oversight of public housing and addressed continued living conditions at Hoover Road and the need for urgent repairs.

Susan Dunlap spoke in favor of the motion; addressed health, safety and general welfare of DHA residents and urged the city’s support thereof; and had visited DHA properties and was outraged.

Alicia Stokes referenced the agenda item to confirm that garages would be eliminated and replaced with a parking lot.

Jim Anthony, representing the developer, stated the parking lot would provide for additional living space for the units along with needed parking accommodations.

Being no additional speakers to the item, Mayor Pro Tempore Johnson declared the public hearing closed.

Council Member Freeman responded to comments made regarding the Durham Housing Authority, asked how were the text commitments being followed-up on from the presented cases; and supported ensuring that the interests of the neighborhood were being tracked back as the cases moved forward.

MOTION by Council Member Middleton, seconded by Council Member Caballero, to adopt the consistency statement was approved at 5:32 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freeman, Middleton and Reece. Noes: None. Excused Absence: None.

UNIFIED DEVELOPMENT ORDINANCE
ZONING MAP CHANGE CONSISTENCY STATEMENT
BY THE DURHAM CITY COUNCIL
REGARDING Z1900046 – 1900 HILLANDALE – COMMITTED ELEMENT MODIFICATION

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 Z1900046, Committed Element Modification is based upon review of, and consistency with, the Durham Comprehensive Plan and any other officially adopted plan that is applicable, in Attachment 8 of the staff memo, “Comprehensive Plan Consistency Analysis,” dated July 1, 2020, regarding the subject “Committed Element Modification” (Z1900046), 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 Attachment 8 of the staff memo, “Comprehensive Plan Consistency Analysis,” dated July 1, 2020, regarding the subject “Committed Element Modification” (Z1900046), 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 Middleton, seconded by Council Member Freeman, to adopt an ordinance amending the Unified Development Ordinance by taking property out of the Residential Urban Multi-Family with a development plan (RU-M(D)) Zoning District and establishing the same as the Residential Urban Multi-Family with a development plan (RU-M(D)) was approved at 5:33 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freeman, Middleton and Reece. Noes: None. Excused Absence: None.

**ORDINANCE #15679**

City Manager Bonfield announced that Planning Director Pat Young was transitioning to the City of Raleigh's Planning Department and that the July 1 meeting was his last with the City of Durham.

Planning Director Pat Young expressed appreciation and gratitude for Council's support of Planning-related decisions over his tenure.

Council commended his service to the city, offered congratulations and wished him all the best.

**[SUPPLEMENTAL ITEMS]**

**SUBJECT:  BYLAWS FOR THE AFFORDABLE HOUSING IMPLEMENTATION COMMITTEE (ITEM 54/ PR 14038)**

Mayor Pro Tempore Johnson deferred to Mayor Schewel to present the item.
Mayor Schewel introduced the item.

The following revisions to the bylaws were requested:
1. Section 3.2.d: Requested that the bylaws include five members instead of four. Including a representative of the Citizens' Advisory Board. Totaling 16 members.
2. Section 3.5: Terms of service: A member of the Affordable Housing Implementation Committee shall serve a three-year term, beginning at their date of appointment, members serve a maximum of two consecutive terms of three years each.

Mayor Pro Tempore Johnson called for speakers.

Drew Doll, member of Durham CAN Strategy Team, asked Council to fairly enforce city ordinances and to ensure bylaws for the AHIC were adhered to; and reviewed DHA's maintenance record and supported DHA to live up to its commitments.

Keddy Thelemaque, member of Durham CAN, expressed concerns about DHA Housing failures at McDougald Terrace and Hoover Road residential units.

Ruth Petrea, member of Durham CAN, questioned consistency in promises to DHA residents and expressed concerns about the dilapidated conditions at DHA units and urged accountability of Mr. Anthony Scott, Executive Director of DHA.

Council Member Freeman referred to goal-setting post approval of the housing bond that were listed in the bylaws related to MWBE and local businesses of color; asked about Section 2 and requested that there be a tracking report detailing participation of MWBE and local businesses of color.

Mayor Schewel responded that tracking would occur at six-month intervals, as per 2E; and continual tracking would be performed, as detailed on the specially developed website tailored to the AHIC.

Council Member Freeman urged that individual and collective percentages of projects be monitored.

Azaria Lunsford, resident of Hoover Road, addressed her experiences with DHA maintenance workers and urged the workers to make repairs according to guidelines; requested that entrance gates be extended over the entrances and exits; and felt her voice was not being heard.

Mayor Pro Tempore Johnson clarified the item; noted that Council continued to engage with DHA and monitoring would continue to address issues related to the development plan and continual maintenance issues. She also stated that as the DHA Liaison, she was committed to following up with Mr. Scott about DHA's progress.

Council Member Middleton referenced the question posed if CAN members could trust Council and responded with a 'yes' and would follow-up with Mr. Scott related to repairs;
focused on the fact that Hoover Road and McDougald Terrace had been in disrepair for 50-60 years; urged there be sustained advocacy in support of public housing residents and expressed confidence of Mr. Scott's leadership and character.

**MOTION** by Mayor Schewel, seconded by Council Member Freeman, to adopt the bylaws for the Affordable Housing Implementation Committee as amended was approved at 6:03 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Caballero, Freeman, Middleton and Reece. Noes: None. Excused Absence: None.

Mayor Pro Tempore Johnson turned the tutelage of the meeting back to Mayor Schewel and acknowledged that she needed to depart the meeting at 6:05 p.m. Prior to Mayor Pro Tempore's departure, she expressed support for the ordinance in Item 55 but would be unable to vote.

**SUBJECT: TEMPORARY OUTDOOR SEATING ORDINANCE (ITEM 55/PR 14040)**

Pat Young, Planning Director, presented the item; summarized the amendment and summarized its genesis by community supporters and business owners; spoke to the provisions allowed for additional outdoor seating up to 15% of the indoor capacity, currently restricted to 25%.

Mayor Schewel thanked the business advocates for their feedback.

Council Member Reece asked about rules of procedure related to voting on items presented for the first time to Council.

City Attorney Rehberg referenced Council Procedures 2.3.3 Supplemental Items need to be taken up individually; recommended deliberating on the item, consider it then vote on the item.

Discussion focused on:

- Need to have various existing types of permits when an application was submitted.
- Need to submit two scaled drawings of plans- hand-drawn or professional rendered?
- Locations of outdoor dining, outside of the Downtown area

Deputy City Attorney Don O'Toole stated Planning was not requiring professional drawings; regarding ABC Permit, staff would announce an application period, if restaurants were planning on selling alcohol, the required permits would need to be in place; Planning Director Young concurred with the legal opinion.

Director Young indicated that the provisions applied to outdoor seating in the right-of-way; on private property, there was a separate provision as an amendment to the emergency order that suspended Planning's enforcement of required parking areas, explicitly authorizing outdoor seating on private property.
Deputy Attorney O’Toole referred Attachment B and that city-owned parcels were included in the ordinance, aside from the right-of-way.

Mayor Schewel stated that DDI requested the city issue a blanket letter of approval for pre-approved, city-owned sites for temporary extension of premises. Was this possible?

Attorney O’Toole spoke to the temporary order and its restrictions on alcohol consumption on some city parcels; if the temporary ordinance was approved, then the restrictions would be waived. If a written document was required for the ABC approval, the City Attorney’s Office could craft a document for this purpose.

Planning Director Young stated that his staff was responsible for reviewing ABC permits to ensure they were compliant with the zoning code; and thought Planning could issue a blanket approval assuming that there was no conflict with state law relating to alcohol service.

Mr. Young responded to the question of scale drawings. He stated that his staff could work with any applicant about this provision; and explained that the drawings were required to field verify the eating spaces and to ensure the provisions of the city code were being met.

Mayor Schewel stated there was a speaker to the item.

Elizabeth Turnbull, owner of Copa in Downtown, thanked her fellow restaurant colleagues for their support of local restaurants; urged Council to pass the ordinance immediately and that the proposed ordinance was a minimum policy to support independent restaurants in Durham.

Discussion focused on the small business community; feelings of negligence by business owners; allowing small businesses outside of Downtown to be considered;

Planning Director Young addressed the Emergency Order that allowed the use of private property for outdoor seating, with suspended enforcement for the use of parking lots for seating. He also appreciated the efforts by DDI and Transportation staff for their support of the ordinance.

**MOTION** by Council Member Freeman, seconded by Council Member Caballero, to adopt a temporary ordinance amending certain provisions regarding Outdoor Dining Permits in the City Code of Ordinances to promote the City’s economic and social recovery from the Coronavirus Pandemic was approved at 6:26 p.m. by the following vote: Ayes: Mayor Schewel and Council Members Caballero, Freeman, Middleton and Reece. Noes: None. Excused Absence: None.

**ORDINANCE #15680**
Council Member Reece departed the meeting at 6:25 p.m.

Council Member Freeman prompted the discussion about a public art program that could be coordinated with General Services; there were extra funds in the PB Budget to utilize for a positive project within the community and one that would focus on the Black Lives Matter Movement. She encouraged the youth and art-focused project to move forward expeditiously.

Mayor Schewel spoke to a $25,000 Bloomberg Philanthropies Grant that could be considered for funding this project; and asked staff to report back to Council about using the funds for the initiative.

Council expressed support for the outdoor art project.

City Manager Bonfield would follow-up with Council Member Freeman for specifics and for funding, would consider the Bloomberg Grant and update Council.

City Manager Bonfield reminded Council that the next scheduled virtual meeting was a Work Session scheduled on July 23, 2020 at 1 p.m.

Being no additional business to come before Council, the meeting adjourned at 6:34 p.m.

Ashley Wyatt, CMC
Deputy City Clerk

Diana Schreiber, CMC
City Clerk