

**DURHAM, NORTH CAROLINA  
MONDAY, AUGUST 5, 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, 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.

Council Member Reece led the Pledge of Allegiance to the Flag.

**[CEREMONIAL ITEMS]**

Mayor Schewel read into the record the Proclamation for Cleft and Craniofacial Awareness Month and presented it to Dr. Jeffrey Marcus, Program Director at Duke Hospital as well his patient Marilyn Taylor.

Council Member Reece read into the record the Proclamation recognizing Love and Respect Recovery, Inc and presented it to Dennis Garrett, Founder and Director.

Mayor Schewel introduced Ben Howell, President of the American Planning Association, who presented the Public Choice Award to Rhonda Parker, Parks and Recreation Director for the grant-funded renovations of Hillside Park Basketball courts.

Council Member Alston read into the record the Proclamation recognizing National Night Out and presented it to Police Chief Davis.

Eddie Davis, City of Durham Public Historian, provided a History Moment on the Algonquin Tennis Club and the North Carolina Highway Historical Marker.

**[ANNOUNCEMENTS BY COUNCIL]**

Council Member Middleton expressed solidarity with the victims in El Paso, Texas and Dayton, Ohio as well as their Council Members, and first responders. He also went on record: "I want to on the record tonight express my support and I know I'm sure my colleagues would agree, which is express my support for doing all we can to not only practice with other uniformed responders, but if there's anything we can do by way of information sharing or preparation or training with those who are in private security at our malls, at our theaters- all around our city, that we do that. And that we remain constantly vigilant. I'm a person of faith, my prayers are embrace everyone tonight in those cities and

around our country and certainly leadership in those cities and to first responders in those cities and around the country as well. And we are Durham; we will remain Durham and let's continue to be who we are".

Council Member Reece thanked Kelly Funk, Formerly the National Senior Vice President of Marketing for of FILA U.S for bringing the Hillside Basketball Court project to the City of Durham.

Mayor Schewel recognized a group of students who were a part of the Leaders for Democracy Fellowship Program, visiting from several countries around the Middle East.

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

The City Manager and City Attorney had no priority items.

City Clerk Schreiber announced that after Council voted on the consent agenda, Earl Bradley would be administered the Oath of Office for the Worker's Rights Commission.

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to approve the City Clerk's priority item, was approved at 7:38 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.

**[CONSENT AGENDA]**

Mayor Schewel read the Consent Agenda into the record; explained the Consent Agenda was passed with one motion and asked if there were any items that needed to be pulled from the Consent Agenda. If so, the items would be removed from the Consent Agenda and discussed later at the meeting.

**SUBJECT: APPROVAL OF CITY COUNCIL MINUTES (ITEM 1/ PR # 13342)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to approve the City Council Minutes for May 20, 2019, May 23, 2019, June 3, 2019, June 6, 2019 and June 17, 2019, was approved at 7:40 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: DURHAM WORKER'S RIGHTS COMMISSION – APPOINTMENT (ITEM 2/ PR #13330)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to appoint Earl B. Bradley to the Durham Worker's Rights Commission representing Diverse Backgrounds with the term to expire on April 30, 2021 (Due to the resignation of Rob Davis), was approved at 7:40 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: TRAVEL PERFORMANCE AUDIT JUNE 2019 (ITEM 3/ PR # 13331)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to accept the Travel Performance Audit dated June 2019 as presented and approved at the June 3, 2019 Audit Services Oversight Committee meeting, was approved at 7:40 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: GOVERNMENT ALLIANCE ON RACE AND EQUITY (GARE) IMPLEMENTATION AND INNOVATION FUND GRANT AWARD FOR WELCOME HOME (ITEM 4/ PR # 13326)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt the GARE Implementation and Innovation Fund Grant Award for the Welcome Home Program in the amount of \$20,000, was approved at 7:40 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 15513**

**SUBJECT: CITY OF DURHAM AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION SECTION 104(F) AND SECTION 133(B)(3)(7) TRANSPORTATION PLANNING GRANT PROJECT ORDINANCE – FY2020 AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT (ITEM 5/ PR #13322)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt the City of Durham and North Carolina Department of Transportation Section 104(f) and Section 133(b)(3)(7) Transportation Planning Grant Project Ordinance - FY2020; and

To authorize the City Manager to execute a Grant Agreement in the amount of \$3,194,236, was approved at 7:40 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 15514**

**SUBJECT: FY 2020 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5303 METROPOLITAN TRANSIT PLANNING GRANT PROJECT ORDINANCE AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT (ITEM 6/ PR# 13325)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt the FY 2020 Federal Transit Administration (FTA) Section 5303 Metropolitan Transit Planning Grant Project Ordinance; and

To authorize the City Manager to execute a Grant Agreement in the amount of \$350,000, was approved at 7:40 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 15515**

**SUBJECT: BLOOMBERG MAYORS CHALLENGE AGREEMENT BETWEEN THE CITY OF DURHAM AND DUKE UNIVERSITY CENTER FOR ADVANCED HINDSIGHT (ITEM 7/ PR# 13329)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to execute the contract with Duke University (Center for Advanced Hindsight) to provide research and consulting services for the Bloomberg Mayors Challenge Program, was approved at 7:40 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: SUPPLEMENTAL AGREEMENT WITH DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE CONGESTION MANAGEMENT WEB APPLICATION AND GRANT PROJECT ORDINANCE (ITEM 8/ PR # 13344)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt the City of Durham and North Carolina Department of Transportation (NCDOT) Congestion Management Web Application Revenue Agreement Grant Project Ordinance (GPO) superseding GPO #15421; and

To authorize the City Manager to execute the supplemental agreement with NCDOT and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) for the Congestion Management Web Application, was approved at 7:40 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 15516**

**SUBJECT: SUPPLEMENTAL AGREEMENT WITH DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) WEB APPLICATION AND GRANT PROJECT ORDINANCE (ITEM 9/ PR # 13347)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt the City of Durham and North Carolina Department of Transportation (NCDOT) TIP Web Application Revenue Agreement Grant Project Ordinance (GPO) superseding GPO #15422; and

To authorize the City Manager to execute the supplemental agreement with NCDOT and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) for the TIP Web Application, was approved at 7:40 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 15517**

**SUBJECT: EB-5708 NC 54 SIDEWALK PROJECT SUPPLEMENTAL AGREEMENT (ITEM 10/ PR #13351)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt the Federal Highway Administration Funding from the North Carolina Department of Transportation (NCDOT) for the Purpose of Constructing the NC 54 Sidewalk Project Grant Project Ordinance superseding Grant Project Ordinance #10009; and

To authorize the City Manager to execute the grant agreement with NCDOT, was approved at 7:40 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 15518**

**SUBJECT: GRANT AGREEMENT FOR THE SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE GRANT PROGRAM (TIP # EB-6033E) (ITEM 12/ PR #13355)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt the Safe Routes to School Non-Infrastructure Program Grant Project Ordinance; and To authorize the City Manager to execute the grant agreement with the North Carolina Department of Transportation (NCDOT), was approved at 7:40 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 15519**

**SUBJECT: ORDINANCE TO REGULATE ACTIVITY ON WATER SUPPLY PROTECTION PROPERTY OWNED BY THE CITY (ITEM 13/ PR #13343)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt an ordinance adding Section 38-23 under City of Durham Code of Ordinances Chapter 38, allowing the City to regulate activity on water supply protection property owned by the City, was approved at 7:40 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 15520**

**SUBJECT: CONTRACT FOR MANAGEMENT SUPPORT SERVICES FOR THE TRIANGLE WATER SUPPLY PARTNERSHIP (ITEM 14/ PR #13345)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to execute the Contract for Management Support Services for the Triangle Water Supply Partnership with Triangle J Council of Governments in the amount of \$130,642 was approved at 7:40 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: FLOWERS DRIVE SANITARY SEWER OUTFALL TRANSFER AGREEMENT (ITEM 15/ PR #13356)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to execute a transfer agreement with Duke University for the Flowers Drive Sanitary Sewer Outfall on Duke University's Campus was approved at 7:40 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 – MAY 2019 (ITEM 16/ PR #13346)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to receive a report on the bids that were acted upon by the City Manager in May 2019 was approved at 7:40 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:** 6/5/2019  
**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 – May 2019

**Recommendation:**  
 To receive a report on the bids that were acted upon by the City Manager in May 2019.

**Apparatus, Supplies, Materials, Equipment, Construction and Repair work:**  
 1. **Bid:** SUV Purchase

**Purpose of Bid:** Provides the Fleet Management Department with one (1) 2019 KIA Niro Ex Hybrid SUV.

**Comments:**  
**Opened:** 5/2/2019  
**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Glenwood Ventures LLC DBA Fred Anderson KIA Raleigh, NC</b>	<b>1</b>	<b>\$ 32,099.00</b>	<b>\$ 32,099.00</b>
National Auto Fleet Group Decatur, AL	1	\$ 32,102.96	\$ 32,102.96

**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>	1	1	0

<b>Technical</b>	4	4	0
<b>Clerical</b>	3	0	3
<b>Labor</b>	26	23	3
<b>Total</b>	34	28	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>	0	0	0	0	0
<b>Professional</b>	1	0	0	0	0
<b>Technical</b>	4	0	0	0	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	16	7	0	0	0
<b>Total</b>	21	7	0	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>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	3	0	0	0	0
<b>Labor</b>	3	0	0	0	0
<b>Total</b>	6	0	0	0	0

**2. Bid:** HDFR Bar Screen Filter

**Purpose of Bid:** Provides the Water Management Department with one (1) water bar screen filter system. This part is used to remove large objects such as rags, plastic bottles, wood and other debris from the water stream before entering the treatment plant.

**Comments:** WSG & Solutions is the sole provider of the Envirex water bar screen filter system.



Opened: 5/8/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>WSG &amp; Solutions Montgomeryville, PA</b>	<b>1</b>	<b>\$ 28,275.00</b>	<b>\$       28,275.00</b>

Award Based on:           Low Bid                           Other (See Comments)  
 Workforce Statistics

<b>TOTAL WORKFORCE</b>			
Employment Category	Employees	Males	Females
<b>Project Mgr.</b>	2	1	1
<b>Professional</b>	3	2	1
<b>Technical</b>	5	4	1
<b>Clerical</b>	3	2	1
<b>Labor</b>	2	2	0
<b>Total</b>	15	11	4

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

<b>UBE/SLBE REQUIREMENTS - FEMALES</b>					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native

<b>Project Mgr.</b>	1	0	0	0	0
<b>Professional</b>	1	0	0	0	0
<b>Technical</b>	1	0	0	0	0
<b>Clerical</b>	1	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	4	0	0	0	0

**3. Bid: Truck Purchase**

**Purpose of Bid:** Provides the Parks and Recreation Department with one (1) 2019 Ford F-350 Regular Cab 4x4 with a dump body for the Parks Deferred Maintenance Division.

**Comments:** Priced in accordance with North Carolina State Contract # 070A-item #5 and Bid No. 201500915.

**Opened:** 5/14/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Piedmont Truck Center Inc. Greensboro, NC</b>	<b>1</b>	<b>\$ 55,676.00</b>	<b>\$ 55,676.00</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>	9	8	1
<b>Professional</b>	9	9	0
<b>Technical</b>	55	55	0
<b>Clerical</b>	4	0	4
<b>Labor</b>	5	5	0
<b>Total</b>	82	77	5

<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>	7	1	0	0	0
<b>Professional</b>	4	4	0	0	1
<b>Technical</b>	50	1	4	0	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	4	1	0	0	0
<b>Total</b>	65	7	4	0	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>	1	0	0	0	0
<b>Professional</b>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	4	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	5	0	0	0	0

**4. Bid: Truck Purchase**

**Purpose of Bid:** Provides four (4) 2019 Nissan Frontier King Cab 2WD Trucks and three (3) 2019 Nissan Frontier King Cab 4WD Trucks for City-County Inspections Department, Neighborhood Improvement Services Department and Water Management Department.

**Comments:** Priced in accordance with purchasing cooperative program –North Carolina Sherriff’s Association # 19-05-0911 Spec 424.

Four (4) 2019 Nissan Frontier King Cab 2WD \$20,247.00

Three (3) 2019 Nissan Frontier King Cab 4WD \$23,440.00

**Opened:** 5/14/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>AAG Raleigh LLC DBA Fred Anderson Nissan of Raleigh Raleigh, NC</b>	<b>7</b>	<b>\$ 151,308.00</b>	<b>\$ 151,308.00</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>	0	0	0
<b>Professional</b>	1	1	0
<b>Technical</b>	0	0	0
<b>Clerical</b>	6	1	5
<b>Labor</b>	51	45	6
<b>Total</b>	58	47	11

<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>	1	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	1	0	0	0	0
<b>Labor</b>	28	9	5	2	1
<b>Total</b>	30	9	5	2	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>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	3	2	0	0	0
<b>Labor</b>	4	0	2	0	0
<b>Total</b>	7	2	2	0	0

5. **Bid:** CAT Forklift

**Purpose of Bid:** Provides the Water Management Department with a CAT Fortis forklift model H50FT for the pump station maintenance.

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

**Opened:** 5/14/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Gregory Poole Equipment Co. Raleigh, NC</b>	<b>1</b>	<b>\$ 34,095.40</b>	<b>\$ 34,095.40</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>	18	7	1
<b>Professional</b>	7	5	2
<b>Technical</b>	21	21	0
<b>Clerical</b>	16	2	14
<b>Labor</b>	4	4	0
<b>Total</b>	56	39	17

<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>	7	0	0	0	0
<b>Professional</b>	4	0	0	0	1
<b>Technical</b>	18	2	0	0	1
<b>Clerical</b>	2	0	0	0	0
<b>Labor</b>	3	0	1	0	0
<b>Total</b>	34	2	1	0	2

<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>	1	0	0	0	0
<b>Professional</b>	2	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	11	2	1	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	14	2	1	0	0

6. **Bid:** Security Cameras

**Purpose of Bid:** Provides the General Services Department with three (3) security cameras for the truck wash located at the Solid Waste Department.

**Comments:** Priced in accordance with purchasing cooperative program –US Communities Contract 15-JLP-023.

**Opened:** 5/22/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Brady Trane Service Inc. Greensboro, NC</b>	<b>3</b>	<b>\$ 4,212.60</b>	<b>\$ 12,637.80</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>	1	1	0
<b>Professional</b>	2	2	0
<b>Technical</b>	3	3	0
<b>Clerical</b>	1	0	1
<b>Labor</b>	0	0	0
<b>Total</b>	7	6	1

<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>	1	0	0	0	0
<b>Professional</b>	2	0	0	0	0

<b>Technical</b>	2	0	1	0	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	5	0	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>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	1	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	1	0	0	0	0

**7. Bid:** Water Valves and Accessories

**Purpose of Bid:** Provides the Water Management Department with fifteen (15) 14' flanged valves with accessories for South Durham Water Reclamation Facility.

**Comments:** Carotek, Inc. is the sole authorized provider of Dezurik products in the Carolinas

**Opened:** 5/22/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Carotek, Inc. Matthews, NC</b>	<b>15</b>	<b>\$ 3,873.00</b>	<b>\$ 58,095.00</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>	3	3	0
<b>Professional</b>	8	8	0

<b>Technical</b>	12	11	1
<b>Clerical</b>	22	5	17
<b>Labor</b>	28	27	1
<b>Total</b>	73	54	19

<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>	3	0	0	0	0
<b>Professional</b>	7	0	0	1	0
<b>Technical</b>	9	2	0	0	0
<b>Clerical</b>	5	0	0	0	0
<b>Labor</b>	24	0	0	3	0
<b>Total</b>	48	2	0	4	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>	0	0	0	0	0
<b>Technical</b>	1	0	0	0	0
<b>Clerical</b>	15	1	0	1	0
<b>Labor</b>	1	0	0	0	0
<b>Total</b>	17	1	0	1	0

**8. Bid:** Air and Vacuum Valves

**Purpose of Bid:** Provides the Water Management Department with various air and vacuum valves for Water and Sewer Maintenance.

**Comments:** Porter Products Inc. is the sole authorized provider of H-Tec products in the State of North Carolina.

**Opened:** 5/28/2019



**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Porter Products Inc. Plano TX</b>	<b>1</b>	<b>\$ 27,800.00</b>	<b>\$ 27,800.00</b>

Award Based on:             Low Bid                             Other (See Comments)  
 Workforce Statistics

<b>TOTAL WORKFORCE</b>			
Employment Category	Employees	Males	Females
<b>Project Mgr.</b>	0	0	0
<b>Professional</b>	6	2	4
<b>Technical</b>	0	0	0
<b>Clerical</b>	0	0	0
<b>Labor</b>	1	1	0
<b>Total</b>	7	3	4

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

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

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

**9. Bid: Fire Equipment**

**Purpose of Bid:** Provides the Fire Department with various fire safety equipment and accessories.

**Comments:**

**Opened:** 5/28/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Newton's Fire and Safety Equipment, Inc. Graham, NC</b>	<b>1</b>	<b>\$ 30,107.00</b>	<b>\$ 30,107.00</b>
MES Fire Charlotte, NC	1	\$ 30,125.14	\$ 30,125.14

**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>	2	2	0
<b>Professional</b>	14	11	3
<b>Technical</b>	7	7	0
<b>Clerical</b>	1	0	1
<b>Labor</b>	1	1	0
<b>Total</b>	25	21	4

<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>	2	0	0	0	0
<b>Professional</b>	11	0	0	0	0
<b>Technical</b>	6	1	0	0	0

<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	1	0	0	0	0
<b>Total</b>	20	1	0	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>	3	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	1	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	4	0	0	0	0

10. **Bid:** Thermoplastic paints

**Purpose of Bid:** Provides the Transportation Department with various sets of thermoplastic paints for the Sign and Signal Shop.

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

**Opened:** 5/28/2019

**Bidders:**

<b>Vendor</b>	<b>Qty</b>	<b>Price</b>	<b>Total Cost</b>
<b>Ennis-Flint Inc. Greensboro, NC</b>	<b>1</b>	<b>\$ 55,836.00</b>	<b>\$ 55,836.00</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>	4	4	0
<b>Professional</b>	146	96	50
<b>Technical</b>	26	6	20
<b>Clerical</b>	0	0	0
<b>Labor</b>	57	47	10

Total	233	153	80
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UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	4	0	0	0	0
Professional	75	21	0	0	0
Technical	6	0	0	0	0
Clerical	0	0	0	0	0
Labor	20	12	15	0	0
<b>Total</b>	105	33	15	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	48	2	0	0	0
Technical	20	0	0	0	0
Clerical	0	0	0	0	0
Labor	10	0	0	0	0
<b>Total</b>	70	2	0	0	0

**SUBJECT: BID REPORT – JUNE 2019 (ITEM 17/ PR #13348)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to receive a report on the bids that were acted upon by the City Manager in June 2019 was approved at 7:40 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:** 7/5/2019

**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 – June 2019

**Recommendation:**

To receive a report on the bids that were acted upon by the City Manager in June 2019.

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

**11. Bid:** Traffic Sign Posts

**Purpose of Bid:** Provides the Transportation Department with one thousand five hundred (1,500) traffic sign posts for the Sign and Signal Shop.

**Comments:**

**Opened:** 6/10/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Archie Farms LLC Greensboro, NC</b>	<b>1500</b>	<b>\$ 20.69</b>	<b>\$ 31,035.00</b>
Vulcan Signs Foley, AL	1500	\$ 20.88	\$ 31,320.00
Korman Signs Inc. Richmond, VA	1500	\$ 25.16	\$ 37,740.00

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

**Workforce Statistics**

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

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	1	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
<b>Total</b>	0	1	0	0	0

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

**12. Bid:** Water Valves

**Purpose of Bid:** Provides the Water Management Department with various air and vacuum water valves for the Water and Sewer Operation Division.

**Comments:** Porter Products Inc. is the sole authorized provider of H-Tec for the State of North Carolina.

**Opened:** 6/12/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
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Porter Products Inc. Eustis, FL	1	\$ 15,372.71	\$ 15,372.71
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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>
Project Mgr.	0	0	0
Professional	6	2	4
Technical	0	0	0
Clerical	0	0	0
Labor	1	1	0
<b>Total</b>	<b>7</b>	<b>3</b>	<b>4</b>

<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>
Project Mgr.	0	0	0	0	0
Professional	2	0	0	0	0
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	1	0	0	0	0
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<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>
Project Mgr.	0	0	0	0	0
Professional	4	0	0	0	0

<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	4	0	0	0	0

**13. Bid:** CAT Forklift

**Purpose of Bid:** Provides the Water Management Department with a CAT Fortis Forklift Model H50T for the Pump Station Maintenance Division.

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

**Opened:** 6/17/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Gregory Poole Equipment Co. Raleigh, NC</b>	1	\$ 36,909.01	\$ 36,909.01

**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>	8	7	1
<b>Professional</b>	7	5	2
<b>Technical</b>	21	21	0
<b>Clerical</b>	16	2	14
<b>Labor</b>	4	4	0
<b>Total</b>	56	39	17

<b>UBE/SLBE REQUIREMENTS - MALES</b>					
<b>Employment Category</b>	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian or</b>	<b>Indian or</b>



				<b>Pacific Islander</b>	<b>Alaska Native</b>
<b>Project Mgr.</b>	7	0	0	0	0
<b>Professional</b>	4	0	0	0	1
<b>Technical</b>	18	2	0	0	1
<b>Clerical</b>	2	0	0	0	0
<b>Labor</b>	3	0	1	0	0
<b>Total</b>	34	2	1	0	2

<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>	1	0	0	0	0
<b>Professional</b>	2	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	11	2	1	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	14	2	1	0	0

**14. Bid:** Gym Equipment

**Purpose of Bid:** Provides the Parks and Recreation Department with twenty-six (26) exercise bikes.

**Comments:** Priced in accordance with State of Wisconsin Contract #17-5277.

**Opened:** 6/17/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Keiser Corporation Fresno, CA</b>	<b>26</b>	<b>\$ 1,529.66</b>	<b>\$ 39,771.16</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>	18	15	3
<b>Professional</b>	16	16	0
<b>Technical</b>	5	5	0
<b>Clerical</b>	12	1	11
<b>Labor</b>	84	73	11
<b>Total</b>	135	110	25

<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>	10	2	2	1	0
<b>Professional</b>	8	1	5	2	0
<b>Technical</b>	3	0	2	0	0
<b>Clerical</b>	0	0	0	1	0
<b>Labor</b>	8	4	29	31	1
<b>Total</b>	29	7	38	35	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>	3	0	0	0	0
<b>Professional</b>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	8	0	2	1	0

<b>Labor</b>	4	0	7	0	0
<b>Total</b>	15	0	9	1	0

15. **Bid:** Truck Purchase

**Purpose of Bid:** Provides the Fire Department with one (1) 2019 Ford F-150 XL 4x4 Super Cab truck.

**Comments:** Priced in accordance with purchasing cooperative program – North Carolina Sherriff Association Contract #19-05-0911 Specification #20.

**Opened:** 6/17/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Asheville Ford Lincoln Asheville, NC</b>	1	<b>\$ 26,380.83</b>	<b>\$ 26,380.83</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>	11	9	2
<b>Professional</b>	27	19	8
<b>Technical</b>	32	32	0
<b>Clerical</b>	8	1	7
<b>Labor</b>	7	7	0
<b>Total</b>	85	68	17

<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>	9	0	0	0	0

<b>Professional</b>	18	1	0	0	0
<b>Technical</b>	27	2	3	0	0
<b>Clerical</b>	1	0	0	0	0
<b>Labor</b>	5	1	1	0	0
<b>Total</b>	60	4	4	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>	2	0	0	0	0
<b>Professional</b>	7	0	1	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	5	1	1	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	14	1	2	0	0

16. **Bid:** Gator Utility Vehicle

**Purpose of Bid:** Provides the Parks and Recreation Department with one (1) John Deere Pro-Gator 2020A utility vehicle with a Select Spray attachment.

**Comments:** Priced in accordance with North Carolina State Contract #515 B.

**Opened:** 6/17/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Revels Turf and Tractor, LLC. Fuquay-Varina, NC</b>	<b>1</b>	<b>\$ 45,419.68</b>	<b>\$ 45,419.68</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>	150	48	102
<b>Professional</b>	169	71	98
<b>Technical</b>	16	10	6
<b>Clerical</b>	18	18	0
<b>Labor</b>	0	0	0
<b>Total</b>	353	147	206

<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>	39	6	1	2	0
<b>Professional</b>	41	20	6	3	1
<b>Technical</b>	5	1	1	3	0
<b>Clerical</b>	8	10	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	93	37	8	8	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>	95	5	0	2	0
<b>Professional</b>	83	5	0	9	1
<b>Technical</b>	5	0	0	1	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	183	10	0	12	1

**17. Bid:** Truck Purchase

**Purpose of Bid:** Provides the City/County Planning Department with one (1) 2019 Nissan Frontier King Cab 2WD truck.

**Comments:** Priced in accordance with purchasing cooperative program – North Carolina Sherriff Association Contract #190227-2 Specification #422.

**Opened:** 6/19/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>AAG Raleigh LLC DBA Fred Anderson Nissan of Raleigh Raleigh, NC</b>	<b>1</b>	<b>\$ 19,372.00</b>	<b>\$ 19,372.00</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>	0	0	0
<b>Professional</b>	1	1	0
<b>Technical</b>	0	0	0
<b>Clerical</b>	6	1	5
<b>Labor</b>	51	45	6
<b>Total</b>	58	47	11

<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>	1	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	1	0	0	0	0
<b>Labor</b>	28	9	5	2	1
<b>Total</b>	30	9	5	2	1

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

18. **Bid:** Police Body Armor Vests

**Purpose of Bid:** Provides the Police Department with one hundred sixty-one (161) police issued body armor vests.

**Comments:** Priced in accordance with North Carolina State Contract #680 A.

**Opened:** 6/19/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
Lawmen’s Safety Supply Inc. Raleigh, NC	161	\$ 614.57	\$ 98,945.77

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

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	8	6	2
Professional	15	9	6
Technical	0	0	0
Clerical	6	2	4

<b>Labor</b>	0	0	0
<b>Total</b>	29	17	12

<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>	6	0	0	0	0
<b>Professional</b>	8	1	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	2	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	16	1	0	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>	2	0	0	0	0
<b>Professional</b>	6	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	3	0	1	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	11	0	1	0	0

**19. Bid:** Vehicle Purchase

**Purpose of Bid:** Provides the Fire Department and Transportation Department-Supervision Division with two (2) 2019 Toyota Camry LE Hybrids.

**Comments:** Priced in accordance with purchasing cooperative program – North Carolina Sherriff Association Contract #2559 Specification #343.

**Opened:** 6/19/2019

**Bidders:**



Vendor	Qty	Price	Total Cost
Fred Anderson Raleigh LLC Raleigh, NC	2	\$ 25,047.00	\$ 50,094.00

Award Based on:                     Low Bid                     Other (See Comments)

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	0	0	0
Technical	0	0	0
Clerical	10	3	7
Labor	131	114	17
<b>Total</b>	<b>141</b>	<b>117</b>	<b>24</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	2	1	0	0	0
Labor	67	34	9	3	1
<b>Total</b>	<b>69</b>	<b>35</b>	<b>9</b>	<b>3</b>	<b>1</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

<b>Professional</b>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	3	3	1	0	0
<b>Labor</b>	9	8	0	0	0
<b>Total</b>	12	11	1	0	0

20. **Bid:** Office Furniture

**Purpose of Bid:** Provides the City Attorney’s Office with office furniture.

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

**Opened:** 6/20/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>PMC Commercial Interiors Morrisville, NC</b>	<b>1</b>	<b>\$ 18,437.77</b>	<b>\$ 18,437.77</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>	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
Project Mgr.	4	1	0	0	0
Professional	13	0	0	1	0
Technical	3	1	0	0	0
Clerical	0	0	0	0	0
Labor	18	6	2	1	0
<b>Total</b>	<b>38</b>	<b>8</b>	<b>2</b>	<b>2</b>	<b>0</b>

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

21. **Bid:** Desktop Computers

**Purpose of Bid:** Provides the Emergency Communication Department with ten (10) desktop computers.

**Comments:** Priced in accordance with North Carolina State Contract #204A-ITS-400203.

**Opened:** 6/20/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
Dell Marketing LP Round Rock, TX	10	\$ 1,334.91	\$ 13,349.10

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>	23	21	2
<b>Technical</b>	0	0	0
<b>Clerical</b>	0	0	0
<b>Labor</b>	0	0	0
<b>Total</b>	23	21	2

<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>	15	2	2	2	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	15	2	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>	0	0	0	0	0
<b>Professional</b>	2	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	0	0	0	0	0

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

**22. Bid:** Gator Utility Vehicles

**Purpose of Bid:** Provides the Water Management Department with two (2) John Deere Pro-Gator 2020A utility vehicles for the Water & Sewer Maintenance-Distribution/Collection Division.

**Comments:** Priced in accordance with North Carolina State Contract #515 B.

**Opened:** 6/21/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Revels Turf and Tractor, LLC. Fuquay-Varina, NC</b>	<b>2</b>	<b>\$ 22,126.08</b>	<b>\$ 44,252.16</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>	150	48	102
<b>Professional</b>	169	71	98
<b>Technical</b>	16	10	6
<b>Clerical</b>	18	18	0
<b>Labor</b>	0	0	0
<b>Total</b>	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
<b>Total</b>	<b>93</b>	<b>37</b>	<b>8</b>	<b>8</b>	<b>1</b>

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
<b>Total</b>	<b>183</b>	<b>10</b>	<b>0</b>	<b>12</b>	<b>1</b>

23. **Bid:** Office Furniture Purchase

**Purpose of Bid:** Provides the Police Department with office furniture for the Analytical Services Section.

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

**Opened:** 6/25/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>PMC Commercial Interiors Morrisville, NC</b>	<b>1</b>	<b>\$ 46,264.85</b>	<b>\$ 46,264.85</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>	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

<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>	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
<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

24. **Bid:** Office Furniture Purchase

**Purpose of Bid:** Provides the Public Works Department with office furniture.

**Comments:** Priced in accordance with purchasing cooperative program – National IPA Contract #R142208.

**Opened:** 6/25/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Forms and Supply Inc. Charlotte, NC</b>	1	<b>\$ 14,298.55</b>	<b>\$ 14,298.55</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>	18	13	5
<b>Professional</b>	58	32	26
<b>Technical</b>	0	0	0
<b>Clerical</b>	81	28	53
<b>Labor</b>	110	102	8
<b>Total</b>	267	175	92

<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>	12	1	0	0	0



<b>Professional</b>	28	2	1	0	1
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	24	4	0	0	0
<b>Labor</b>	48	48	3	2	1
<b>Total</b>	112	55	4	2	2

<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>	5	0	0	0	0
<b>Professional</b>	25	1	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	41	9	0	1	2
<b>Labor</b>	1	6	0	1	0
<b>Total</b>	72	16	0	2	2

25. **Bid:** Manhole Inserts

**Purpose of Bid:** Provides the Water Management Department with ten (10) sets of no flow manholes inserts for the Water & Sewer Maintenance Division.

**Comments:** Contractor Specialties & Supply Co. is the sole source provider of the No Flow in Flow manhole insert.

**Opened:** 6/25/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Contractor Specialties &amp; Supply Co. San Antonio, TX</b>	<b>10</b>	<b>\$ 2,500.00</b>	<b>\$ 25,000.00</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>	0	0	0
<b>Professional</b>	1	1	0
<b>Technical</b>	0	0	0
<b>Clerical</b>	1	0	1
<b>Labor</b>	3	3	0
<b>Total</b>	5	4	1

<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>	1	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	0	2	1	0	0
<b>Total</b>	1	2	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>	0	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	1	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	1	0	0	0	0

26. **Bid:** Office Furniture Purchase

**Purpose of Bid:** Provides the Police Department with office furniture for the Uniform Patrol Bureau Section.

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

**Opened:** 6/25/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>PMC Commercial Interiors Morrisville, NC</b>	<b>1</b>	<b>\$ 33,264.53</b>	<b>\$ 33,264.53</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>	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

<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>	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

<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

**27. Bid:** Computer Hardware

**Purpose of Bid:** Provides the Police Department with fifty (50) Microsoft Surface Pro tablets and keyboards.

**Comments:** Priced in accordance with purchasing cooperative program – Sourcewell Contract #100614.

**Opened:** 6/27/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>CDW Government Vernon Hills, IL</b>	<b>50</b>	<b>\$ 1,364.15</b>	<b>\$ 68,207.50</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>	2	1	1
<b>Professional</b>	37	22	15
<b>Technical</b>	0	0	0
<b>Clerical</b>	165	128	37
<b>Labor</b>	0	0	0
<b>Total</b>	204	151	53

<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>	1	0	0	0	0
<b>Professional</b>	20	0	0	2	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	121	3	0	4	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	142	3	0	6	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>	1	0	0	0	0
<b>Professional</b>	10	5	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	23	10	0	4	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	34	15	0	4	0

**28. Bid:** Rugged Laptops

**Purpose of Bid:** Provides the Police Department with five (5) Panasonic Toughbook 54 rugged laptops.

**Comments:** Priced in accordance with purchasing cooperative program – Charlotte Cooperative Purchasing Alliance (CCPA) Contract #2017001034.

**Opened:** 6/27/2019

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>CDW Government Vernon Hills, IL</b>	<b>5</b>	<b>\$ 2,410.00</b>	<b>\$ 12,050.00</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>	2	1	1
<b>Professional</b>	37	22	15
<b>Technical</b>	0	0	0
<b>Clerical</b>	165	128	37
<b>Labor</b>	0	0	0
<b>Total</b>	204	151	53

<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>	1	0	0	0	0
<b>Professional</b>	20	0	0	2	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	121	3	0	4	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	142	3	0	6	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>	1	0	0	0	0
<b>Professional</b>	10	5	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	23	10	0	4	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	34	15	0	4	0

**SUBJECT: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2019 PARTNERSHIP INITIATIVE GRANT (ITEM 19/ PR #13328)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to accept the U.S. Department of Housing and Urban Development 2019 Partnership Initiative Grant; and

To adopt the City of Durham grant project ordinance in the amount of \$12,000.00 was approved at 7:40 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 15521**

**SUBJECT: GOVERNMENT ALLIANCE ON RACE AND EQUITY (GARE) IMPLEMENTATION AND INNOVATION FUND GRANT TO FURTHER EQUITABLE COMMUNITY ENGAGEMENT (ITEM 20/ PR #13315)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to approve the Grant Budget Ordinance; and

To accept the Government Alliance on Race and Equity (GARE) grant in the amount of \$20,000 was approved at 7:40 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 15522**

**SUBJECT: CONTRACT FOR ATHLETICS BOOKING AGENT (ITEM 21/ PR #13353)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to execute a contract with Dan Dunbar and Lynn Dunbar dba as Fun2Ref for \$88,725.00 in fiscal year 2020 and \$88,725.00 in fiscal year 2021; and

To authorize the City Manager to negotiate changes to this agreement provided that the total agreement does not exceed \$177,450.00 was approved at 7:40 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 AGREEMENT WITH M/I HOMES OF RALEIGH, LLC FOR THE ANDREWS CHAPEL LIFT STATION (ITEM 22/ PR #13276)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to enter into a reimbursement agreement with M/I Homes of Raleigh, LLC for the Andrews Chapel Lift Station was approved at 7:40 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: UTILITY EXTENSION AGREEMENT WITH BATAVODURUM LLC TO SERVE ABBY VILLE/WOOD (ITEM 23/ PR #13321)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to enter into a utility extension agreement with Batavodurum LLC to extend City water and sanitary sewer to Abby Ville/Wood was approved at 7:40 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: U.S. GEOLOGICAL SURVEY (USGS) NUTRIENT LOAD CONTRACT EXTENSION (AGREEMENT # 16ESMPN0000027) (ITEM 24/ PR #13324)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to grant a time extension to the existing Joint Funding Agreement (Agreement Number 16ESMPN0000027) with the USGS for the study of urban stream nutrient loads in Durham; and

To authorize the City Manager to grant any future time extensions was approved at 7:40 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: MUNIS SOFTWARE ANNUAL SUPPORT AND LICENSE AGREEMENT FOR 2019 (ITEM 30/ PR #13357)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to execute the Annual Support License Agreement with support and unlimited client access license with Tyler Technologies, Inc. for the use and support of the MUNIS Enterprise Resource Planning (ERP) Software for a period of one year in the amount of \$469,097.27 was approved at 7:40 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: AURIGO ESSENTIALS ENTERPRISE, SOFTWARE AS A SERVICE (SAAS) (ITEM 31/ PR #13359)**

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to authorize the City Manager to execute an agreement for the implementation, support, and subscription to the annual software as a service (SaaS) of the Aurigo Essentials Enterprise for a period of three years in the amount of \$153,000 was approved at 7:40 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.

Upon completion of the consent agenda, City Clerk Schreiber administered the Oath of Office to City Earl Bradley of the Worker’s Rights Commission.

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

**SUBJECT: CONSOLIDATED ITEM - NCCU STUDENT CENTER (ITEM 32/ PR #13349)**

Mayor Schewel opened the public hearing and requested that any person that wished to testify as a witness regarding the item should be sworn in by the City Clerk.

City Clerk Schreiber administered the oath of office.

Bill Brian, attorney for the applicant, spoke in favor of the item.

Nil Ghosh, attorney for the applicant, spoke in favor of the item.

Eliza Monroe, Planner with the Planning Department, provided the following staff report and advised that all Planning Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of all notices were on file in the Planning Department.

Requests for a major special use permit (M1900001), and a major site plan (D1800303) had been received from Bill Brian with Morningstar Law Group representing North Carolina Central University, and from O’Brian-Atkins Associates, respectively to construct a 2.5-

story Student Center on the campus of North Carolina Central University totaling 105,000 square feet on a 1.48 acre portion of the 8.99 acre site, zoned Residential Urban – 5(2) [RU-5(2)] and University and College-2 (UC-2) and located within the Urban Tier.

A university or college use required the issuance of a major special use permit (MSUP) pursuant to Unified Development Ordinance (UDO) Section 5.1.2, Use Table.

When a site plan is 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 the Council approved the major special use permit, then the Council should also consider the approval of the associated major site plan, case D1800303. The site plan item did not require a public hearing, but it did require a separate vote for approval. If the Council elected to deny the major special use permit, the associated major site plan should not be approved as the site plan would not have been in compliance with applicable UDO standards.

The applicant proposed construction of a building with a university of college use within a residential zoning district which required the issuance of a major special use permit per UDO Section 5.1.2.

A site plan had been submitted in conjunction with the request. Per UDO Section 3.9.8, there were four general findings and thirteen review factors that must be addressed in order to grant the use permit.

The four findings that were proposed for use 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 must address how the development manages:

- 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 had analyzed the application and found that most of the factors met Ordinance compliance based on the site plan submitted.

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

Staff did not anticipate noise would be created by a university or college use. A noise analysis was not required to be provided by the applicant for a major special use permit however the site would be required to be in compliance with the City of Durham Noise Ordinance.

Regarding traffic, the proposed use did not require a Traffic Impact Analysis (TIA) as the number of trips to this site would not generate more than the threshold 149 peak hour trips. However, a TIA was completed for the site and several other proposed university projects in October 2018. There was a potential for a decrease in the amount of traffic located on site as the existing 228 space parking lot would be demolished and there would instead be 110 spaces provided for the site. A bus stop to the south of the site would increase bus traffic.

Odor was not anticipated to be generated from the use type.

Lighting for the site was in compliance with UDO Section 7.4 and had been proposed by the applicant to face downward to minimize any effects on the surrounding residential properties. Some lighting would be located interior to the campus and face other university buildings. A required landscaped Transitional Use Area (TUA) buffer and vehicular use area (VUA) plantings between the parking lot and the residential uses are provided along the adjacent property to the east and along the south side of the parking lot facing the residential properties across Cecil Street in an effort to lessen any visual or noise impacts of the parking lot on those properties. A landscaped project boundary buffer, street trees, and the width of Cecil Street lessen the visual impact of the building on the residential parcels to the south, as street trees and the wider width of Fayetteville Street lessen the impact on the residential parcels to the west of the student center.

The applicant must demonstrate how the use was compatible with the nearby properties. Staff recognized that the proposed development would be adjacent to both university and residential properties. The applicant had taken several measures in landscaping, buffering, lighting, and overall site design for the least possible impact on the adjacent properties. Lastly, the scale and design of the proposed building was designed to lessen the visual impact on the residential properties while remaining consistent with the rest of the adjacent campus.

Mayor Schewel asked if there were any questions by members of the Council.

Council Member Middleton asked if staff already had a recommendation.

Ms. Monroe advised that the staff recommendation would be provided after the hearing.

Council Member Freeman asked if other universities would have had to go through a similar process for a Major Special Use Permit.

Planner Monroe and Director of Planning Pat Young advised that the criteria would have been the same for any other university in the city.

Jay Smith, developer of the site plan for the Major Special Use Permit, spoke in favor of the item.

Dionne Brown, professional engineer, spoke in favor of the Major Special Use Permit regarding traffic and parking.

Ronald McCoy, resident at 518 Cecil Street, spoke in opposition of the Major Special Use Permit. He cited traffic issues as well as possible home devaluation as reasons for his opposition.

Richard Kelly, resident at 623 Burlington Avenue, spoke in opposition of the Major Special Use Permit. He cited traffic issues as well as possible home devaluation as reasons for his opposition.

Akua Matherson, Associate Vice Chancellor of Administration for NCCU, spoke in favor of the item.

Jarvis Martin, General Appraiser, spoke in favor of the item.

Jillian Riley, resident at 414 Cecil Street, spoke in opposition of the item and cited possible rental increases as the reason for her opposition.

Charles Kelly, resident at 623 Burlington Avenue, spoke in opposition of the item.

Staff recommended approval of the Major Special Use Permit (M1900001) provided that the improvements were substantially consistent with the plans and information submitted to the Council as part of the application.

Mayor Schewel declared the public hearing closed.

**MOTION** by Council Member Freeman, seconded by Council Member Alston, adoption of an Order approving a Major Special Use Permit for the NCCU Student Center(M1900001) was approved as amended to include conditions recommended by staff at 9:43 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.

Council Member Middleton thanked the residents for coming to the meeting and expressing their opinions. He also stated that he was excited about the student center for NCCU.

Council Member Freeman echoed the comments made by Council Member Middleton. She also stated that it was important for the university to recognize transparency and support of their neighbors.

Mayor Schewel recognized the concerns of the residents and thanked them for attending the meeting. He also thanked the witnesses and acknowledged that the University had met the required standards for the Major Special Use Permit.

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to approve a major site plan for the NCCU Student Center (D1800303), was approved at 9:47 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 15523**

**SUBJECT: CONSOLIDATED ITEM – 1435 CAMDEN AVENUE (ITEM 33/ PR #13350)**

Mayor Schewel opened the public hearing and requested that any person that wished to testify as a witness regarding the item should be sworn in by the City Clerk.

Deputy City Clerk Wyatt administered the oath/ affirmation.

Bill Brian, attorney for the applicant, spoke in favor of the item.

Nil Ghosh, attorney for the applicant, spoke in favor of the item.

Danny Cultura, Planner with the Planning Department, provided the following staff report noting that there was one typographical correction found in the staff report and that it referenced variance case number B1900018 and it should have read B1800008. He also advised that all Planning Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of all notices were on file in the Planning Department.

**Summary**

Requests for a major special use permit (M1900002), and a major site plan (D1800322) had been received from Bill Brian with Morningstar Law Group representing WJD Holdings, LLC, and from Raleigh Concrete, LLC respectively to construct a ready-mix concrete manufacturing facility and utilize four existing single-story buildings totaling 6,142 square feet on approximately 2.26 acres of a 10.058 acre site located at 1435 Camden Avenue, and zoned Industrial (I), Major Transportation Corridor I-85 (MTC I-85), and Falls Jordan District B Watershed Overlay (F/J-B), and in the Urban Tier.

A concrete manufacturing plant required the issuance of a major special use permit (MSUP) pursuant to Unified Development Ordinance (UDO) Section 5.1.2, Use Table, and was subject to the limited use standards of UDO Section 5.3.6B.

When a site plan was 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 the Council approved the major special use permit, then the Council should also consider the approval of the associated major site plan, case D1800322. The site plan item did not require a public hearing, but it did require a separate vote for approval. If the Council elected to deny the major special use permit, the associated major site plan should not be approved as the site plan would not be in compliance with applicable UDO standards.

In August of 2018, the joint City-County Board of Adjustments approved two variances from the residential separation and direct access limited use standard requirements mentioned above (case B1800008). The Board granted these variances as strict application of the Ordinance would result in an unnecessary hardship for the applicant, given that no direct access can be made to US Interstate 85 (I-85), that Camden Avenue already has daily industrial traffic, although only classified as a collector street, and that many of the surrounding residentially-zoned parcels cannot be developed due to environmental constraints.

A site plan had been submitted in conjunction with this request (Attachment 3b, case D1800322). That site plan was under review and is clear of comments.

Per UDO Section 3.9.8, there were four general findings and thirteen review factors that must have been addressed in order to grant the use permit. The findings and review factors were identified in the staff report.

The four general 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 must have addressed how the development manages:

- 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 had analyzed the application and founds that most of the factors above met Ordinance compliance based on the site plan submitted.

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 is compatible with property in the area.

Staff did anticipate noise would be created by a concrete manufacturing facility. No noise analysis was provided from the applicant as to effects but the City's noise Ordinance would have to be met for the proposed facility. In addition, most of the adjacent parcels were vacant or had industrial type uses.

Regarding traffic, the proposed use did not necessitate the requirement for a Traffic Impact Analysis (TIA) due to the number of vehicular peak hour trips anticipated into and out of the site. However, a TIA for the site was conducted in January of 2018 by a consultant hired by the applicant and was provided as an exhibit during the approval of the previously requested variance. The traffic consistency with other nearby industrial uses and the TIA indicate that the proposed plant will not result in any adverse traffic patterns in the area.

Odor was not anticipated to be generated from this use type.

Staff recognized that there was another concrete manufacturing facility on the property adjacent to the applicant's property and other property in the general vicinity was of an industrial zoning and nature. The nearest residentially zoned property is approximately 410 linear feet from the proposed development but was vacant. Per the argument provided by the applicant and accepted for the approved variance, residentially zoned properties in the area cannot be developed due to current flood hazard area impacts and will likely remain vacant.

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

Council Member Reece asked if there was something unique about the item that required a Major Special Use Permit, or was that a requirement due to it being a concrete manufacturer.

Mr. Cultra advised that as a concrete manufacturer, they required a Major Special use Permit.

Council Member Freeman asked when the previous concrete manufacturer had been built and how they handled water mitigation in the past and present.

Mr. Cultra advised that the applicant could speak to those questions. Mayor Schewel asked how developers get to choose the high density option.

Mr. Cultra advised that if a certain amount of impervious surface was exceeded then the high density option would come into effect.

Mayor Schewel opened the public hearing.

Dan Wall, property owner of the site, spoke in support of the item.

Tim Brown, a representative of Raleigh Concrete, spoke in support of the item.

Dan Pabst, Site Planner, spoke in support of the item.

Andrew Topp, Senior Project Manager, spoke in support of the item.

Jarvis Martin, General Appraiser, spoke in support of the item.

Staff recommended approval of the Major Special Use Permit (M1900002) provided that the improvements shall be substantially consistent with the plans and information submitted to the Council as part of the application.

Mayor Schewel declared the public hearing closed.

**MOTION** by Council Member Freeman, seconded by Council Member Alston, to conduct a quasi-judicial public hearing and adoption of an Order approving a Major Special Use Permit for 1435 Camden Avenue (M1900002) was approved at 10:40 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.

**MOTION** by Council Member Caballero, seconded by Council Member Reece, to approve a major site plan for 1435 Camden Avenue (D1800322) was approved at 10:40 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 15524**



**SUBJECT: CONSOLIDATED ANNEXATION – EAST CARVER STREET (ITEM 34/  
PR #13317)**

Jamie Sunyak, Planner with the Planning Department, provided the following staff report and advised that all Planning Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of all notices were on file in the Planning Department.

A request for a voluntary annexation and initial zoning map change had been received from Kelly Gowers of Horvath Associates on behalf of the City of Durham's Public Works Department for 10.18-acre portion of East Carver Street right-of-way located between Danube Lane and Cub Creek Road. The purpose of the annexation was to ensure City of Durham maintenance on the roadway once the Carver Street Extension had been completed.

The annexation petition was for a contiguous expansion of the corporate city limits. The area was zoned Residential Suburban-20 (RS-20) and staff recommended an exact translation of this zoning district. The parcel was designated low-medium density residential on the Future Land Use Map, which was consistent with the zoning request. The annexation petition and zoning would become effective on September 30, 2019. Staff determined that the requests were consistent with the Comprehensive Plan and applicable policies and ordinances. Three motions were required for the application. The first was to adopt an ordinance annexing the property, the second was to adopt a consistency statement and the third was for the zoning ordinance.

Mayor Schewel opened the public hearing.

Being no speakers, Mayor Schewel declared the public hearing closed.

**MOTION** by Council Member Freeman, seconded by Council Member Reece, to adopt an ordinance annexing 'East Carver Street' into the City of Durham effective September 30, 2019, was approved at 10:46 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 15525**

**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 10:46 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 15526**

**MOTION** by Council Member Freeman, seconded by Mayor Pro Tempore Johnson, to adopt an ordinance amending the Unified Development Ordinance by taking property out of the Residential Suburban-20 (RS-20, County Jurisdiction) and establishing the same as Residential Suburban-20 (RS-20, City Jurisdiction), was approved at 10:46 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: MIST LAKE DRIVE (ITEM 35/ PR #13319)**

Jamie Sunyak, Planner with the Planning Department, provided the following staff report and advised that all Planning Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of all notices were on file in the Planning Department.

Chris Glass of the Timmons Group requested on behalf of the City, to permanently close a 1,336 linear foot portion of Mist Lake Drive, south of Camden Avenue. The right-of-way was dedicated and improved and served as the entrance for the City of Durham Department of Water Management Administrative Offices and Plant Maintenance located at 1600 Mist Lake Drive. The street closure was a component of a larger site plan for a redevelopment project at the Water Management facility.

The closed right-of-way acreage would be added to the City of Durham property. Also shown on the plat, was a 60-foot-wide access easement between the City of Durham and two adjacent parcels, EnergyUnited Property and BIJ Properties, LLC to maintain access to their properties along the road.

The request met applicable ordinance requirements. All comments had been addressed including a new utility easement with Duke Energy since the utilities in the area would have been relocated.

Mayor Schewel opened the public hearing.

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

Staff recommended the permanent closure of the 1,336-linear feet of Mist Lake Drive, and that the City enter into a road maintenance and access easement agreement with the two neighboring property owners, BIJ Properties, LLC and EnergyUnited Propane, LLC.

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to adopt an order permanently closing 1,336 linear feet of Mist Lake Drive, was approved at 10:49 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 15527**

CITY OF DURHAM  
ORDER PERMANENTLY CLOSING 1,336 LINEAR FEET OF MIST LAKE DRIVE  
(SC1800012)

WHEREAS, the Durham City Council has delegated the authority to set public hearings to the City Manager as authorized by Durham City Charter; and

WHEREAS, the City Manager set a public hearing regarding the closing of the street or alley or portion thereof that is generally described in the caption of this order and that is more fully described in Attachment A, attached hereto and incorporated herein for August 5, 2019; and

WHEREAS, the Resolution provided for the holding of a public hearing on the question of whether said street should be permanently closed; and

WHEREAS, notice of the closing of said street was sent by registered or certified mail to all owners as shown on County Tax Records of property adjoining the street to be closed; and

WHEREAS, a notice of the closing and public hearing was prominently posted in at least two places along the street to be closed; and

WHEREAS, the notice of the closing and public hearing was published once a week for two successive calendar weeks; and

WHEREAS, this matter came for hearing before the Durham City Council at its regular meeting on August 5, 2019 meeting and all persons who desired to be heard were heard at that time.

NOW, THEREFORE, the City Council of the City of Durham having carefully considered the question of permanently closing the streets or alleys or portion thereof as it more fully described in Attachment A, finds:

1. That closing of the streets or alleys described in Attachment A is not contrary to the public interest, and
2. No individual owning property in the vicinity of the street would thereby be deprived of reasonable means of ingress or egress to his or her property.

IT IS THEREFORE, ORDERED:

1. That the streets described in Attachment A are permanently closed under the authority of GS 160A-299(a).
2. That utility easements that may be referenced in Attachment A or shown on the plat referenced in Attachment A shall be retained by the City, and that easements owned by private utility companies that are shown on such plat be retained by the private utilities indicated.
3. That a certified copy of this Order and the plat referred to in Attachment A shall be filed in the Office of the Register of Deeds of Durham County, North Carolina.

4. That property owners adjacent to the closed street shall take right, title, and interest as is provided in GS 160A-299 (c), as may be further illustrated on the plat referenced in Attachment A.
5. That closing is conditioned on the recombination of lots deemed sufficient by the City.
6. That this Order is effective upon and after the date of its adoption as shown by the stamp of the City Clerk below.

**MOTION** by Council Member Middleton, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to enter into a road maintenance and access easement with the two neighboring property owners, BIJ Properties, LLC and EnergyUnited Propane, LLC, was approved at 10:49 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: CONSOLIDATED ANNEXATION – CARDINAL OAKS (ITEM 36/ PR #13332)**

Emily Struthers, Planner with the Planning Department provided the following staff report and advised that all Planning Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of all notices were on file in the Planning Department.

Regarding Cardinal Oaks Annexation case BDG1900006: a request for voluntary annexation and initial zoning map change had been received from Jeff Heath for a 0.452 acre area including a portion of Kinnakeet Drive south of Cheek Road and two adjacent open space parcels.

The site was zoned Residential Rural (RR) and Falls/Jordan Watershed Protection Overlay District B and staff recommended an exact translation of the zoning district. The parcel was designated very low density residential on the Future Land Use Map, which was consistent with the zoning request.

The annexation petition was for a contiguous expansion of the corporate city limits. The area of the annexation request was limited to public right-of-way and platted open space lots for the Cardinal Oaks Subdivision. With no anticipated change in property value, no fiscal analysis was performed. As the area of the request was previously included in a utility extension agreement approved for the Cardinal Oaks project, dated June 2011, no utility extension agreement is required for this annexation request. This new annexation petition is to enable the Developer to request the City to take over that part of Kinnakeet for maintenance which was left out during the annexation of the project. The annexation petition and zoning would become effective on September 30, 2019.

Mayor Schewel opened the public hearing.

Being no speakers, Mayor Schewel declared the public hearing.

Staff determined that these requests were consistent with the Comprehensive Plan and applicable policies and ordinances. Three motions were required for the application. The first was to adopt an ordinance annexing the property, the second was to adopt a consistency statement and the third was for the zoning ordinance.

**MOTION** by Council Member Middleton, seconded by Council Member Alston, to adopt an ordinance annexing Cardinal Oaks into the City of Durham effective September 30, 2019, was approved at 10:51 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 15528**

**MOTION** by Council Member Reece, seconded by Council Member Caballero, to adopt a Consistency Statement as required by NCGS 160A-383, was approved at 10:52 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 Z1900024A

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 Z1900024A, 'Cardinal Oaks' is based upon review of consistency with the Durham Comprehensive Plan and any other officially adopted plan that is applicable; and

That the proposed zoning map change is reasonable and in the public interest based upon the information provided within the staff report and associated documents submitted to the City Council, and the information provided through the public hearing. The zoning district of the subject site is not proposed to change through this action, only the governing jurisdiction.

**MOTION** by Council Member Alston, seconded by Mayor Pro Tempore Johnson, to adopt an ordinance amending the Unified Development Ordinance by taking property out of the Residential Rural Zoning District, Falls/Jordan Watershed Protection Overlay District B, (RR, F/J-B, County Jurisdiction) and establishing the same as Residential Rural Zoning District, Falls/Jordan Watershed Protection Overlay District B (RR, F/J-B, City Jurisdiction) was approved at 10:52 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 15529**

**SUBJECT: PATTERSON PLACE COMPACT SUBURBAN DESIGN (CSD) DISTRICT TEXT AMENDMENT AND ZONING MAP CHANGE (TC1800009 AND Z1800030) (ITEM 37/ PR #13352)**

Lisa Miller, Planner with the Planning Department, provided the following staff report and advised that all Planning Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of all notices were on file in the Planning Department.

The project included the creation of new zoning regulations to be applied to Compact Neighborhood Tiers with existing auto-oriented context through a UDO text amendment. It then applied those regulations to the Patterson Place Compact Neighborhood Tier through the zoning map change, established the placement of three sub-districts Core, Support 1, and Support 2. Finally, it included a proposed future street network to be fully designed and precisely placed, as property was developed or redeveloped

The particular project included adoption of the new zoning regulations for Patterson Place, the text amendment was crafted anticipating that it would then be available for application in additional Compact Neighborhoods with auto-oriented existing context, through privately initiated zoning map change actions.

There were changes to the project since the May meeting. A revised the proposed Zoning Map: Core sub-district area reduced in line with the proposal from the Coalition for Affordable Housing and Transit discussed at the May meeting.

One modification to the text amendment was incorporated which prohibits payday lenders anywhere in the CSD district. There had also been changes to the developer proffered commitments at 4950 Chapel Hill Blvd to reflect agreement between the property owners and the New Hope Creek Advisory committee.

The revised proffer was to modify approved mass grading site plan D1800258 to pull grading out of the proposed transitional use area (TUA). It included a revised TUA that varied in width rather than using a 200 foot TUA consistently. That revised TUA was shown reflected increased TUA coverage for areas of greater importance to the New Hope

corridor, and was referenced in the Zoning Map Change ordinance. The property owners had also included commitments to apply specific best practices to reduce the impact of construction and development on the adjacent corridor.

The project will require five separate motions when you're ready to act on them, including:

- a motion to adopt the consistency statement for the text amendment,
- a motion on the text amendment itself,
- a motion to adopt the consistency statement for the zoning map change,
- a motion on the zoning map change itself, and
- a motion on the future street network resolution.

Planning staff recommended approval of all three components of the project.

Mayor Schewel opened the public hearing.

Council Member Freeman inquired if one of the Planning Commissioners' comments were addressed regarding a 200ft TUA.

Ms. Miller advised that the subject may have mentioned in the memo.

Michael Waldrop, resident at 5324 McFarland Drive, spoke in support of the item and asked Council to support it as well.

Robert Healy of 839 Sedgefield Street, spoke in support of the item and thanked staff for their work on the project which spanned over a number of years.

Patrick Byker, representative of Morningstar Law Group, spoke on behalf of the applicant and in support of the item.

Reynold Smith of 1905 Old Rougemont Road of Rougemont NC, spoke to the hard work of planning staff to resolve the differences between the Open Space and Trails Advisory Commission and the developer.

John Kent of 394 Cub Creek Road, in Chapel Hill, NC, stated that he looked forward to the project and was in support of it.

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

**MOTION** by Council Member Reece, seconded by Council Member Caballero, to adopt the appropriate consistency statement as required per NCGS 160A-383, was approved at 11:11 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 15530**

**MOTION** by Council Member Reece, seconded by Council Member Caballero, to adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 4, Zoning Districts; Article 5, Use Regulations; Article 8, Environmental Protections; Article 9, Landscaping and Buffering; Article 10, Parking and Loading; Article 14, Nonconformities; and Article 16, Design Districts was approved at 11:11 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.

**MOTION** by Council Member Reece, seconded by Council Member Caballero, to adopt the appropriate consistency statement as required per NCGS 160A-383 was approved at 11:11 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 Z1800030 – Patterson Place Compact Suburban Design District

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 Z1800030, Patterson Place Compact Suburban Design District is based upon review of, and consistency with, the Durham Comprehensive Plan, as provided in the “Recommendation” section of the staff report dated August 5, 2019, regarding the subject “Patterson Place Compact Suburban Design District” (Z1800030), along with additional agenda information provided to the City Council and information provided at the public hearing, and that:

1. The zoning map amendment establishes a zoning district consistent with the Future Land Use Map of the Comprehensive Plan, which has designated the subject land area as “Design District”; and
2. The zoning map change is specifically consistent with Policy 2.2.4c of the Comprehensive Plan, Compact Neighborhood Zoning, which states “Design District zoning shall be applied to all Compact Neighborhoods.”

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. Establishing this zoning district promotes this objective by establishing



reasonable development regulations to implement smart growth standards that focuses more on pedestrians and cyclists and is less automobile oriented, improves urban form along the streetscape and for individual development sites, and incentivizes the development of affordable housing. For these reasons, along with the agenda information provided to City Council and information offered at the public hearing, the request is reasonable and in the public interest.

**MOTION** by Council Member Reece, seconded by Council Member Caballero, to adopt an ordinance amending the Unified Development Ordinance by taking the property out of the CC(D), CN(D), CG(D), CG, CN, MU, MU(D), IL, OI, OI(D), RS-20, PDR, RR, RS-M(D) zoning district and establishing the same as CSD-C, CSD-S1, CSD-S1(D), CSD-S2, and RR(D) was approved at 11:12 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 15531**

**MOTION** by Council Member Reece, seconded by Council Member Alston, to adopt a resolution designating the future street network for the Patterson Place Compact Neighborhood Tier was approved at 11:12 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.

**RESOLUTION 10152**

**SUBJECT: SERVICE AREA FEE ANALYSIS AND THE ASSOCIATED SERVICE AREA AND FEES FOR THE ANDREWS CHAPEL LIFT STATION (ITEM 38/ PR # 13280)**

Robert Joyner, Civil Engineer with the Public Works Department, provided the following staff recommendation and advised that all Public Works Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of all notices were on file in the Public Works Department. Staff recommended that Council adopt the Ordinance setting the service area and fees.

Mayor Schewel opened the public hearing.

Being no speakers, Mayor Schewel declared the public hearing closed.

**MOTION** by Council Member Freeman, seconded by Council Member Mayor Pro Tempore Johnson, to hold a public hearing for the adoption of an ordinance approving the Andrews Chapel Lift Station fee analysis, and the associated service area and fees; and to adopt an ordinance approving the Andrews Chapel Lift Station fee analysis, and the associated service area and fees was approved at 11:15 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 15532**

**SUBJECT: SERVICE FEE ANALYSIS AND THE ASSOCIATED SERVICE AREA AND FEES FOR THE COPLEY FARMS SANITARY SEWER OUTFALL (ITEM 39/ PR #13339)**

Robert Joyner, Civil Engineer with the Public Works Department provided the following staff recommendation and advised that all Public Works Department hearing items had been advertised and noticed in accordance with state and local law, and affidavits of all notices were on file in the Public Works Department. Staff recommended that Council adopt the Ordinance setting the service area and fees.

Mayor Schewel opened the public hearing.

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

**MOTION** by Council Member Freeman, seconded by Council Member Caballero, to hold a public hearing for the adoption of an ordinance approving the Copley Farms Sanitary Sewer Outfall service area fee analysis and associated service area and fees; and to adopt an ordinance approving the Copley Farms Sanitary Sewer Outfall service area fee analysis and associated service area and fees was approved at 11:16 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 15533**

**[ADJOURNMENT]**

Seeing no additional business to come before Council, Mayor Schewel adjourned the meeting at 11:17 p.m.

Ashley Wyatt, CMC  
Deputy City Clerk

Diana Schreiber, CMC  
City Clerk