

**Durham City Council Action Agenda
Monday, October 15, 2018 @ 7 p.m.
Council Chambers- 101 City Hall Plaza**

Present:

Mayor Steve Schewel

Mayor Pro Tempore Jillian Johnson and Council Members:

Vernetta Alston

Javiera Caballero

DeDreana Freeman

Mark-Anthony Middleton

Charlie Reece

[CONSENT AGENDA]

1. Approval of City Council Minutes

To approve City Council Minutes for September 17, 2018 and September 20, 2018.

[Approved by Vote: 7/0]

2. Human Relations Commission - Appointment

To appoint Pierce Freelon to the Human Relations Commission with the term to expire on June 30, 2019.

[Approved by Vote: 7/0]

(Resource Person: LaVerne V. Brooks - 919-560-4166 ext. 12264) (PR# 12755)

3. Resolution Granting Consent to Piedmont Electric Membership Corporation to Service as the Exclusive Provider of Electric Service to Area Assigned to Piedmont Electric Membership Corporation by the North Carolina Utilities Commission

To adopt a Resolution granting consent to Piedmont Electric Membership Corporation to serve as the exclusive provider of electric service to area assigned to Piedmont Electric Membership Corporation by the North Carolina Utilities Commission. **[Approved by Vote: 7/0]**

(Resource Person: Patrick Baker - 919-560-4158 ext. 13241) (PR# 12757)

7. Ordinance Amendment to the City Cross-Connection Control Program to

Establish Definitions Pertaining to Accessibility and Irrigation Systems

To adopt an Ordinance Amending City of Durham Code of Ordinances, Chapter 70, Article VII, section 70-578 to add and clarify definitions related to the terms Accessibility and Irrigation Systems. **[Approved by Vote: 7/0]**

(Resource Person: Jerry Morrone - 919-560-4381 ext. 35243) (PR# 12750)

8. Contract with 4 Seasons Demolition, Inc. for the Demolition of Decommissioned Waste Water Treatment Facilities (WWTFs)

To authorize the City Manager to execute a contract with 4 Seasons Demolition, Inc. for the Demolition of Decommissioned WWTFs project in the amount of \$1,780,000.00;

To establish a contingency fund for the contract in the amount of \$178,000.00; and

To authorize the City Manager to negotiate change orders for the contract provided that the total contract cost does not exceed \$1,958,000.00 **[Approved by Vote: 7/0]**

(Resource Person: Jerry Morrone - 919-560-4381 ext. 35243) (PR# 12620)

9. Resolution Authorizing the City Auction

To adopt a Resolution Authorizing the City Auction to be held October 27, 2018 at 10:00 a.m **[Approved by Vote: 7/0]**

(Resource Person: Jonathan Hawley - 919-560-4132 ext. 18225) (PR# 12743)

10. Cooperative Group Purchase Program for Five (5) Automated Refuse Collection Vehicles

To authorize the City Manager to execute a contract with Transource, Inc. for the purchase of five (5) automated refuse collection vehicles in the amount of \$1,584,488.20. **[Approved by Vote: 7/0]**

(Resource Person: Joseph W. Clark - 919-560-4101 ext. 31223) (PR# 12744)

11. Contract with Transource, Inc. for Dump Trucks with Snow Plows and Spreaders

To authorize the City Manager to execute a contract with Transource Inc. for the purchase of three (3) dump trucks with snow plows and spreaders in the amount of \$527,607.00. **[Approved by Vote: 7/0]**

(Resource Person: Joseph W. Clark - 919-560-4101 ext. 31223) (PR# 12751).

12. Contract with Lanier Tree Services, LLC. for the Removal of City Trees

To authorize the City Manager to execute a contract with Lanier Tree Services, LLC. for the removal of city trees in an amount not to exceed \$178,895.00;

To establish a contingency fund in the amount not to exceed \$21,105.00; and

To authorize the City Manager to negotiate and execute change orders for the contract provided the cost of all change orders and the original contract does not exceed the total contract cost of \$200,000.00. **[Approved by Vote: 7/0]**

(Resource Person: Alexander Johnson - 919-560-4197 ext. 21275) (PR# 12733)

13. Contract Amendment No. 3 for ST-257C, Contract Administration & Construction Inspection Services by Horvath Associates, PA for the Carver Street Extension Project

To adopt an Ordinance amending the General Capital Improvements Project Ordinance, Fiscal Year 2018-19, as amended, the same being Ordinance #15327, for the purpose of increasing funding in the amount of \$250,000.00 for the Carver Street Extension Project;

To authorize the City Manager to execute Contract Amendment No. 3 for ST-257C, Contract Administration and Construction Inspection Services for the Carver Street Extension with Horvath Associates, P.A. of North Carolina in the amount of \$250,000.00; and

To authorize the City Manager to execute change orders to the contract so long as the total contract cost does not exceed \$1,650,000.00. **[Approved by Vote: 7/0]**

(Resource Person: Tasha Johnson - 919-560-4326 ext. 30262) (PR# 12741)

[GENERAL BUSINESS AGENDA - PUBLIC HEARINGS]

14. Zoning Map Change for 6919 Herndon Road

To conduct a public hearing to receive comments and consider the following motions:

Motion #1: To adopt a Consistency Statement as required by NCGS 160A-383; and

Motion #2: To adopt an Ordinance Amending the Unified Development Ordinance by taking property out of the Planned Development Residential 3.322 (PDR-3.322) zoning district and establishing the same as Residential Suburban-20 (RS-20). **[Approved by Vote: 7/0]**

(Resource Person: Karla Rosenberg - 919-560-4137 ext. 28259) (PR# 12745)

[GENERAL BUSINESS AGENDA]

4. Approval of Durham Community Land Trustees, Inc. to Receive a Grant to Rehabilitate Substance Rental Units in North East Central Durham and Execution of an Agreement with Durham Community Land Trustees, Inc.

To approve the selection of Durham Community Land Trustees, Inc. to receive a grant to rehabilitate substandard rental housing units in North East Central Durham; and

To authorize the City Manager to execute an Agreement between Durham Community Land Trustees, Inc. and the City of Durham in the amount of \$750,000.00 in Dedicated Housing funds to rehabilitate substandard rental housing units in North East Central Durham.

[Approved by Vote: 7/0]

(Resource Person: Reginald J. Johnson - 919-560-4570 ext. 22223) (PR# 12752)

5. Request to Extend the Street Impact Fee Credits Issued to Reveille, LLC. for the Park at Southpoint Project

To approve the staff's recommendation to deny the applicants request to extend the validity of the previously issued street impact fee credits, thus allowing the credits to expire.

[Approved by Vote: 7/0]

(Resource Person: Bill Judge - 919-560-4366 ext. 36420) (PR# 12748)

6. Ordinance to Establish a Permitting Procedure to Regulate the Operation of Shared Active Transportation Companies within Durham

To adopt an Ordinance to Regulate the Operation of Shared Active Transportation Systems; and to adopt an Ordinance to Establish Shared Active Transportation System Permittee Fees.

[Approved by Vote: 7/0]

(Resource Person: Bryan Poole - 919-560-4366 ext. 36423) (PR# 12749)

[Adjournment- 8:30pm]