

**DURHAM, NORTH CAROLINA
MONDAY, SEPTEMBER 15, 2014
7:00 P.M.**

The Durham City Council met in regular session on the above date and time in the Council Chambers at City Hall with the following members present: Mayor William V. Bell, Mayor Pro Tempore Cora Cole-McFadden and Councilmembers Eugene Brown, Diane Catotti, Eddie Davis, Don Moffitt and Steve Schewel. Absent: None.

Also present: Deputy City Manager Keith Chadwell, City Attorney Patrick Baker, City Clerk D. Ann Gray and Deputy City Clerk Dianalynn Schreiber.

Mayor Bell called the meeting to order with a moment of silent meditation followed by the Pledge of Allegiance led by Boy Scout Troop #137, sponsored by St. Joseph AME Church.

[CEREMONIAL ITEMS]

Mayor Bell recognized the following individuals Sarah Hogan, Recreation Manager, Parks and Recreation; Esther Coleman, Manager, Parks and Recreation; and Marge Walters-Clemmons, Chairperson of the Mayor's Committee for Persons with Disabilities.

Mayor Bell read and presented a proclamation for National Disability Employment Awareness Month.

Sarah Hogan provided an update on programming and accessibility for the disabled; summarized evaluation results that highlighted accommodations and inclusion; and spoke to various grant funded programs.

Mayor Bell read and presented a proclamation for National Hispanic Heritage Month.

Delilah Donaldson, Manager Human Relations Commission, introduced speakers and announced community programs with special mention of the Latino Festival on September 27.

Mayor Bell read and presented a proclamation for the Schoolhouse of Wonder Day.

Mike Gulley, Board Chair of the Schoolhouse of Wonder, spoke to his organization's collaboration with the City of Durham and its twenty-five years of service.

Rhonda Parker, Director Parks and Recreation, expressed excitement regarding the continued partnership between the Parks and Recreation Department and the Schoolhouse of Wonder.

Wendy Tonker, Executive Director of the Schoolhouse of Wonder, acknowledged corporate sponsorship that allowed for many camp scholarships to children; and thanked Council for their support.

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Councilmember Moffitt spoke in support of the Schoolhouse of Wonder program.

[PRIORITY ITEMS]

Mayor Bell asked for priority items by the City Manager, City Attorney and City Clerk. Deputy City Manager Chadwell stated there were no priority items from the City Manager's Office; City Attorney Baker stated there were no priority items from the City Attorney's Office; and City Clerk Gray stated there were no priority items from the City Clerk's Office.

Mayor Bell asked for announcements by Council.

Councilmember Moffitt announced promotions in the Police Department; and acknowledged the efforts by former Peace Corp member Steve Cameron and the activities of his non-profit, Africa YES, in Sierra Leone.

Mayor Pro-Tempore Cole-McFadden acknowledged former Durham native and North Carolina Central University Alumna, Dr. Elmira Mangum, who was to be inaugurated into a leadership position on October 3 at Florida A&M University.

Councilmember Davis acknowledged that Dr. Mangum was related to his family.

Mayor Bell explained that the Consent Agenda would be approved with a single motion and items pulled from the agenda by any citizen or Councilmember would be discussed at the end of the agenda. No items were pulled.

MOTION by Mayor Pro-Tem Cole-McFadden, seconded by Councilmember Catotti, to approve the consent agenda was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro-Tempore Cole-McFadden, and Councilmembers Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

[CONSENT AGENDA]

SUBJECT: APPROVAL OF CITY COUNCIL MINUTES

MOTION by Mayor Pro Tempore Cole-McFadden, seconded by Council Member Catotti, to approve the City Council minutes for the July 24, 2014 City Council Work Session, the August 4, 2014 City Council Meeting, the August 7, 2014 City Council Work Session and the August 18, 2014 City Council Meeting was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

SUBJECT: DURHAM OPEN SPACE AND TRAILS COMMISSION - APPOINTMENTS

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to reappoint Jeffrey Bakalchuck and to appoint Sarah Dwyer to the Durham Open Space and Trails

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Commission representing At-Large with the terms expiring on June 30, 2017 was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

SUBJECT: DURHAM HOUSING AUTHORITY BOARD OF COMMISSIONERS - APPOINTMENT

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to appoint Daniel C. Hudgins to the Durham Housing Authority Board of Commissioners with the term expiring on September 28, 2019 was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

SUBJECT: AUDIT SERVICES OVERSIGHT COMMITTEE - APPOINTMENT

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to appoint Jenna Meints to the Audit Services Oversight Committee representing Business Community (Finance) with the term to expire on June 30, 2018 was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

SUBJECT: AWARD OF DEDICATED HOUSING FUNDS TO VERMILION HOMESTEAD, LLC, A 60-UNIT AFFORDABLE RENTAL TOWNHOME COMMUNITY

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to authorize the expenditure \$193,506.00 in budgeted Dedicated Housing Funds for the purpose of creating 60 affordable housing units; and

To authorize the City Manager to execute a Construction/Permanent Loan Agreement and related legal documents for a period of 20 years at 1% interest with Vermilion Homestead, LLC was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) - SCHEDULE A AND SCHEDULE B MUNICIPAL AGREEMENTS

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to authorize the City Manager to execute municipal maintenance agreements with NCDOT for: a) Signs and Supports Schedule "A"; and b) Markings and Markers Schedule "B"; and

To authorize the City Manager to negotiate and execute any extensions, including agreeing to additional compensation or higher reimbursement that may be provided for in such extensions. Extensions may be made in one (1) year increments, incorporating any mutually agreed upon adjustments, with the final year of service ending June 30, 2020 was approved at 7:29 p.m. by

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the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

SUBJECT: RESOLUTION AUTHORIZING CITY AUCTION

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to adopt a Resolution Authorizing the City Auction to be held on Saturday, November 1, 2014 at 10:00 A.M. was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

RESOLUTION #9901

SUBJECT: SELECTION OF THIRD PARTY ADMINISTRATOR FOR WORKERS COMPENSATION AND GENERAL LIABILITY ADJUSTERS – CORVEL CORPORATION

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to authorize the City Manager to enter into a contract with Corvel Corporation as the City's Third Party Administrator for workers' compensation and general liability claims administration for a period of three years with three optional one year extensions was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

SUBJECT: THIRD AMENDMENT TO ASSIGNMENT AGREEMENT BETWEEN THE CITY OF DURHAM AND THE DURHAM BULLS BASEBALL CLUB FOR THE OPERATION OF THE DURHAM ATHLETIC PARK

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to authorize the City Manager to execute a Third Amendment to the Assignment Agreement with the Durham Bulls Baseball Club, Inc. extending the operating agreement from the Durham Athletic Park an additional twelve months to September 30, 2015 for an amended contract amount of \$73,569.24 was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

SUBJECT: FY 2015 CONTRACT BETWEEN THE CITY OF DURHAM AND CENTER FOR DOCUMENTARY STUDIES

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to authorize the City Manager to execute a contract with the Center for Documentary Studies in an amount not to exceed \$55,000.00 to fund Cultural Art Activities was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

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**SUBJECT: GREATER DURHAM CHAMBER OF COMMERCE LEGACY
FOUNDATION GRANT PROJECT ORDINANCE**

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to authorize the City Manager to accept the Durham Youthwork Internship Program 2014-2015 Greater Durham Chamber of Commerce Legacy Foundation Grant by executing the grant documents; and

To adopt the Durham Youthwork Internship Program 2014-2015 Greater Durham Chamber of Commerce Legacy Foundation Grant Project Ordinance in the amount of \$23,760.00. was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

ORDINANCE #14671

**SUBJECT: 2014-2016 JOB DRIVEN NATIONAL EMERGENCY GRANT PROJECT
ORDINANCE**

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to authorize the City Manager to accept the 2014-2016 Job Driven National Emergency Grant funds by executing grant documents; and

To adopt the 2014-2016 Job Driven National Emergency Grant Project Ordinance in the amount of \$355,049.00. was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

ORDINANCE #14672

**SUBJECT: ACCEPTANCE OF A GRANT FROM THE NORTH CAROLINA HORSE
COUNCIL**

MOTION by Mayor Pro-Tempore Cole-McFadden, seconded by Councilmember Catotti, to adopt a Resolution Accepting a CIP Project Related 2014 North Carolina Horse Council Grant; To authorize the City Manager to accept the NC Horse Council grant of \$5,000 by executing any associated grant documents; and

To adopt an Ordinance Amending the General Capital Improvement Project Ordinance, Fiscal Year 2014-2015, as amended, the same being Ordinance # 14623 for the purpose of adding funding in the amount of \$5,000 for the American Tobacco Trail Parking Lot project was approved at 7:29 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

RESOLUTION #9902, ORDINANCE #14673

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The City Council disposed of the following agenda items at the September 4, 2014 Work Session:

4. **Housing Appeals Board - Appointment**
(This item was referred back to the City Clerk's Office to re-advertise)
6. **Memorials on City Property or Rights-of-Way**
(This item was referred back to the City Manager's Office)
8. **Prioritization of Sidewalk Construction Projects**
(This item was referred back to the Administration – Dept. of Transportation)
17. **FY2013-14 4th Quarter Financial Report**
(A presentation was received at the 09-04-14 Work Session)
18. **Regional Branding Study for Transit**
(A presentation was received at the 09-04-14 Work Session)
19. **Durham County Tax Administration Annual Tax Settlement**
(A presentation was received at the 09-04-14 Work Session)
22. **John "Giovanni" Tarantino**
(Comments were received at the 09-04-14 Work Session)
23. **City Manager's Report in Response to Recommendations from the Human Relations Commission and Civilian Police Review Board**
(A report was received at the 09-04-14 Work Session)

[GENERAL BUSINESS AGENDA]

SUBJECT: 2014 SECOND QUARTER CRIME SUMMARY REPORT

To receive the Durham Police Department's 2014 Second Quarter Crime Summary Report.

Deputy Police Chief Larry Smith made the following PowerPoint Presentation with photographs and graphs that summarized local crime statistics and outreach efforts.

Slide 1

The report covers the department's six performance measures – violent crime, property crime, Part 1 index crime, clearance rates, response times to Priority 1 calls and staffing levels. The Executive Summary also includes additional information about significant accomplishments and highlights during the first quarter.

Slide 2

Homicide, rape, robbery and aggravated assault Part 1 Violent Crime up 30% from 2013. Homicides at a three-year low. January – June Part 1 Violent Crime.

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Slide 3

[Statistics]

The rise in violent crime has been driven by a 50 percent increase in the number of reported aggravated assaults. There has been an upsurge in the number of shootings into occupied homes and vehicles this year – in many cases there were multiple potential victims. Our aggravated assault statistics are calculated by the number of victims, not by the number of incidents. (The number of actual incidents rose by 32 percent while the number of victims was up by 50 percent).

Our Violent Incident Response Team investigates all incidents involving shooting into residences and vehicles. They gather intelligence to help investigators learn more about motives and possible suspects and to assist district commanders in targeting patrol areas. We also work closely with our federal ATF task force to file federal gun charges when appropriate. We are also working with other agencies to work on this issue. No indication of any serial rapist year-to-date. Homicides – There were 10 homicides at the end of the second quarter. There have been 15 homicides year to date compared to 19 homicides plus one fatal officer-involved shooting on this date in 2013. Arrests have been made in nine of the 15 cases. Fourteen victims were shot to death and one was stabbed. Our most recent statistics (as of September 6) show that the increase in violent crime and aggravated assaults has started trending down. According to the Sept. 6 numbers, violent crime is up by 23 percent and aggravated assaults are up by 38 percent.

Slide 4

Burglary, larceny and motor vehicle theft. Property Crime up 8% from 2013. Motor vehicle theft at three-year low. January –June Part 1 Property Crime. Part 1 property crime made up approximately 85 percent of all Part 1 crimes during the first half of 2014. Larcenies accounted for more than half – 52 percent – of all Part 1 crime.

Slide 5

[Statistics]

Property crime was up by 8 percent during the first six months of the year. This was caused by increases in the number of reported burglaries and larcenies. We are continuing to do our Residential Awareness Program (RAP) to focus on residential burglaries. Shoplifting accounted for 29 percent of our larcenies during the first six months of the year. We have one investigator who focuses on shoplifting and who works closely with other investigators across the Triangle area. Commanders and investigators have also met with management at some of the locations where many of our shopliftings occur. Larcenies from vehicles and thefts of vehicle parts and accessories make up approximately 37 percent of our larcenies. We continue to encourage people to not leave items such as purses and electronics in plain view in their vehicles.

Slide 6

[Clearance Rate Statistics]

Our clearance rates for the first six months of 2014 are above the FBI national average for cities our size in all categories except aggravated assault and overall violent crime. The lower than average aggravated assault clearance rate caused the drop in the violent crime clearance rate. We have met with commanders and investigators to focus on improving our violent crime clearance

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rates. We are looking at issues such as repeat offenders, lack of cooperation by victims and investigator caseloads. (The 100 percent homicide clearance rate actually includes the unbounding/clearing of the officer-involved shootings from last year plus two cold case homicide arrests).

Slide 7

There were 5,375 Priority 1 calls from July 1, 2013 through June 30, 2014. We did not meet our target of responding to 57 percent of Priority 1 calls in under five minutes (52.4 percent were under 5 minutes). We did not meet our 5.8 minute average response time target (the average response time was 5.95 minutes).

Slide 8

[Sworn – fully staffed; Non-Sworn – 105/119 (88%)]

Our sworn ranks are fully staffed at this time. There were 14 non-sworn vacancies at the end of the second quarter. There are currently 17 non-sworn vacancies. There are currently 24 sworn operational vacancies despite the fact that technically we are fully staffed. That is because the staffing number includes recruits currently in the academy and recruits who still remain in their Police Training Officer (PTO) phase.

Slide 9

[Second Quarter Community Events]

I would like to share photos of some of the many community events in which the Durham Police Department participated during the 2nd quarter. On April 25, officers from the Durham Police Department attended the Durham County Special Olympics spring games at Durham Academy Upper School. Officers cheered on and encouraged the athletes.

Slide 10

[Second Quarter Community Events]

On May 29, officers from the Durham Police Department and North Carolina Central University Police Department participated in the Law Enforcement Torch Run to raise money from North Carolina Special Olympics. The route covered 11 miles from Durham Police Headquarters to Glenwood Avenue at Brier Creek Parkway. This year, the Durham Police Department raised more than \$5,800 for the North Carolina Special Olympics through the Torch Run and the April 11 Cops on Top event at the Chick-fil-A restaurants on Hillsborough Road and North Roxboro Road.

Slide 11

[Second Quarter Community Events]

Our District 3-A officers held a “Mental Health Awareness and Child Safety: Celebrate Life, Celebrate Community” event May 31 at Forest Hills Park. Several agencies provided mental health and safety information and there was food and games for everyone. The event was a successful partnership between the Police Department and the community and was Officer Michael Antonides’ Neighborhood Portfolio Exercise project.

Slide 12

[Second Quarter Community Events]

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Officers from District 4-D and members of our Citizen Observer Patrol (COP) met with residents at a Common Grounds meeting at Koinonia Coffeehouse on South Miami Boulevard. This provided a relaxed setting for officers and residents to get to know each other better.

Slide 13

[Second Quarter Community Events]

In June, several members of the Durham Police Department spoke to more than 100 people at the River Church about the Durham Police Department's many community outreach programs and initiatives.

Slide 14

[Second Quarter Community Events]

Finally, Project Safe Neighborhoods started to launch its CitizenStrong Durham campaign at the end of the second quarter. The campaign highlights the critical role of community members in reducing violent crime in our city. We hope that through a variety of easy-to-implement safety strategies citizens can decrease property crime and, even more important, violent crime. Some of these crime prevention tips have included report graffiti to the Durham Impact Team for removal, talk with the parents of your children's friends to be sure that adults will be home and firearms will be secured when children are visiting, communicate with your children, call 911 to report suspicious activities and get to know your neighbors.

At the conclusion of the presentation, Mayor Bell recognized councilmembers for comments.

Mayor Pro-Tem Cole-McFadden expressed concerns about gunshots throughout the city and inquired about what could be done to lessen the occurrences.

Deputy Chief Smith stated that education was important in handling suspicious activities; spoke to the fact that when gunshots were heard, residents should contact the Police Department; and shared the non-emergency number of 560-4600.

Mayor Bell inquired about the trending level of violent crime, the method utilized to count aggravated assaults and the number of participants in Project Safe Neighborhood.

Deputy Chief Smith referenced Violent Crime Index indicated an overall 7.9 increase rather than 11; stated significant arrests had been made which was drastically reducing the number of houses shot in retaliatory violence; explained the counting of aggravated assaults of potential victims rather than the count of incidents; stated that the Violent Incident Response Team investigated home shootings; indicated that Police outreach efforts focused on places of worship that involved attending congregational meetings to address concerns; stated that staff person Jennifer Schneider would provide detailed information on Project Safe Neighborhood; and noted that investigations were challenged by victim and witness cooperation.

Mayor Bell suggested a stronger campaign encouraging neighborhood involvement into Project Safe Neighborhood; spoke to creating targets and goals in the number of neighborhoods to sign-up; and encouraged goal setting and interaction with the Citizen Strong program.

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Deputy Chief Smith responded that goal setting was part of the program.

Councilmember Davis inquired about the coordinator with the places of worship.

Deputy Chief Smith responded that Jennifer Schneider was responsible for program coordination; noted that congregations invited Police to their places of worship in order to engage in conversation; and stated that discussions were directed by the congregational concerns.

Councilmember Catotti referenced the Executive Summary's Car Seat Safety Check statistics; expressed concerns regarding the high rate of incorrect car seat installations; and inquired whether Police were conducting educational outreach with social services.

Deputy Chief Smith spoke to officers trained to address car seat installations and spoke to current educational campaigns.

Mayor Pro-Tem Cole-McFadden inquired about staff participation in Neighborhood College and if the concept of 'neighborhood watch' had been discussed.

Deputy Chief Smith confirmed that neighborhood watch was discussed at City College and Neighborhood College.

Councilmember Schewel expressed appreciation for the clarification on the number of aggravated assaults; concurred that aggravated assaults would be difficult to clear due to being anonymous; spoke to protesters in Downtown and that Police handled themselves appropriately; and inquired about the number of motor vehicles theft rate.

Deputy Chief Smith spoke to the number of vehicles impacted that included mopeds; stated the program in Durham reflected a program in Alexandria, Virginia; conducted education programs at colleges and apartment complexes; and spoke favorably of the Crime Analysis Unit's efforts.

Councilmember Schewel requested a CompStat session be presented to the public without specific names and to include crime analysis techniques utilized in the incidents; requested additional information on misdemeanor drug offenses in the Executive Summary (page 4); and spoke favorably of the work by the Police Department in preparing the Summary and its overall, proactive police work.

Deputy Chief Smith noted that misdemeanor and felony drug offenses would fall within the category of drug violations.

Councilmember Moffitt followed up with a comment on the Crime Analysis Unit; stated that the Department of Justice had a team in Durham working on gun and violent crime; and indicated a DOJ representative had commended the quality of the Crime Analysis Unit.

The Council thanked Deputy Chief Smith for the presentation.

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[PUBLIC HEARINGS]

SUBJECT: CONSOLIDATED ANNEXATION - STONEGATE RESERVE (CASE BDG1400006)

Planning Director Steve Medlin certified that all notifications had been carried out in accordance to law and that affidavits were a part of the case file; and made the following report:

The item was three separate actions by City Council related to the annexation of the Stonegate Reserve (BDG1400006) site. The subject 3.791 acre (six lot) site was located on the south side of Stonegate Drive and east of Randolph Road adjacent to existing City limits.

First, a utility extension agreement had been requested by Garman Homes, LLC to serve the site. The Public Works Department had performed a utility impact analysis and determined that adequate sewer and water capacity was available.

A voluntary petition for contiguous annexation had also been submitted by the property owner for the site. The Budget and Management Services Department had performed a Fiscal Impact Analysis based on the proposed use of the site for single family lots. The analysis projects that estimated revenues would be revenue positive at the time of annexation.

Pursuant to State law, the City Council was required to apply an initial zoning to newly annexed property. Staff was recommending an initial zoning of RS-20 for the subject property, which was a direct translation from the current County zoning designation and was consistent with City Council Policy designating the least intensive zoning based on the Development Tier.

Staff recommended that the Council approve the extension agreement, voluntary annexation, the initial zoning for Stonegate Reserve and the associated consistency statement required by NCGS 160A-383.

Mayor Bell opened the public hearing. There being no one to speak in support or against the item, Mayor Bell closed the public hearing.

MOTION by Councilmember Schewel, seconded by Mayor Pro-Tem Cole-McFadden, to authorize the City Manager to enter into a utility extension agreement with Randolph R. Few, Jr.; to adopt an Ordinance Annexing Stonegate Reserve (Case BDG1400006) into the City of Durham effective September 30, 2014; to authorize the City Manager to make a one-time debt service payment to the New Hope Volunteer Fire Department; and to adopt an Ordinance Amending the Unified Development Ordinance to establish Residential Suburban-20 (RS-20) zoning for the property was approved at 7:55 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

ORDINANCES #14674 & 14675

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MOTION by Councilmember Catotti, seconded by Mayor Pro-Tem Cole McFadden, to adopt a consistency statement as required by NCGS 160A-383 – that final action regarding zoning map change Z1400014A, Stonegate Reserve, is based upon review of, and 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 report and associated documents submitted to the City Council, and the information provided through the public hearing was approved at 7:55 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

Mayor Bell requested City Clerk Gray to address the voting screen with its omitted vote spaces. City Clerk Gray clarified that if a Councilmember was present at the meeting and did not press the vote button, that the vote would be counted in the affirmative.

Mayor Bell recognized Councilmember Schewel.

Councilmember Schewel inquired about the availability of the City Manager's updated Police Department Recommendations at the upcoming Work Session. Deputy Manager Chadwell stated that the item would be scheduled, would investigate and ensure that a copy was sent to Council.

There being no further business to come before the Council, the meeting was adjourned at 8:01 p.m.

Dianalynn Schreiber, CMC, NCCMC
Deputy City Clerk

D. Ann Gray, MMC, NCCMC
City Clerk