

**DURHAM, NORTH CAROLINA
MONDAY, MAY 5, 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 Council Members Eugene Brown, Diane Catotti, Eddie Davis, Don Moffitt and Steve Schewel. Absent: None.

Also present: City Manager Thomas Bonfield, City Attorney Patrick Baker, City Clerk D. Ann Gray and Deputy City Clerk Linda Bratcher.

Mayor Bell called the meeting to order with a moment of silent meditation and the pledge of allegiance led by Council Member Brown.

The following ceremonial items were presented by Mayor Bell and comments were made by each recipient for their recognition:

- 1) Children's Mental Health Awareness Week Proclamation presented to Teka Dempson
Lead Family Partner Coordinator of Alliance Behavioral Healthcare
- 2) Police Week & Peace Officers' Memorial Day Proclamation presented to Mike
Evans, President Durham County Fraternal Order of Police
- 3) Workforce Development Professionals Month Proclamation presented to Kevin Dick,
Director of Office of Economic and Workforce Development
- 4) National Drinking Water Week Proclamation presented to Brian Anderson,
Laboratory Analyst Water Supply & Treatment Division of Department of Water
Management

At this time during the meeting, Council Member Moffitt presented certificates to the following local and state water conservation post contest winners:

Winning entries in the grades K-2 division were:

Sam Slowik, 2nd Grade, Trinity School of Durham and Chapel Hill – First Place
Parker Zoubek, 2nd Grade, Trinity School of Durham and Chapel Hill – Second Place
Sam Ekstrand, 2nd Grade, Immaculata Catholic School – Third Place

Winning entries in the grades 3-5 division were:

Kayile DeArmey, 5th Grade, Morehead Montessori Magnet School – First Place
Mukta Dharmapurikar, 4th Grade, Durham Academy – Second Place
Josephine Wilson, 5th Grade, Morehead Montessori Magnet School – Third Place

Winning entries in the grades 6-8 division were:

Naomi Pridgen, 6th Grade, Trinity School of Durham and Chapel Hill – First Place
Jazmin Santillan Castillo, 7th Grade, Shepard Magnet Middle School – Second Place
Anette Medina, 7th Grade, Shepard Magnet Middle School – Third Place
Jaclyn McVey, 8th Grade, Voyager Academy – Honorable Mention

May 5, 2014

Natalie Maude, 8th Grade, Voyager Academy – Honorable Mention

State Level K-2 division winners were:

Parker Zoubek, 2nd Grade, Trinity School of Durham and Chapel Hill – Second Place

Sam Slowik, 2nd Grade, Trinity School of Durham and Chapel Hill – Third Place

State Level 3-5 division winners were:

Josephine Wilson, 5th Grade, Morehead Montessori Magnet School – First Place

Mukta Dharmapurikar, 5th Grade, Durham Academy – Second Place

Kayile DeArmey, 5th Grade, Morehead Montessori Magnet School – Third Place

State Level 6-8 division winners were:

Jaclyn McVey, 8th Grade, Voyager Academy – First Place

Natalie Maude, 8th Grade, Voyager Academy – Second Place

Anette Medina, 7th Grade, Shepard Magnet Middle School – Third Place

5) Older American's Month 2014 Proclamation presented to Rhonda Parker, Director of Durham Parks & Recreation, Sarah Hogan and Bridgette Robinson

Council Member Schewel read a proclamation honoring Robert George Fitzgerald presented to Barbara Lau Director of the Pauli Murray Project and a representative from the Pauli Murray Fitzgerald family.

Council Member Brown referenced Carolyn London's May 4th letter to the Herald Sun entitled *Thanks to Government Workers* which reminded us that May 4-10, 2014 is Public Service Recognition Week. He thanked local, state and federal government workers for serving in various capacities.

Mayor Pro Tempore Cole-McFadden requested a Proclamation Recognizing City Employees and congratulated Mt. Level Baptist Church on its 150th Anniversary.

Mayor Bell announced that the South Side Forum will be held Tuesday, May 6, 2014 from 7 – 8 p.m.

Council Member Catotti reminded everyone to vote on Tuesday, May 6, 2014.

Mayor Bell asked for priority items by the City Manager, City Attorney and City Clerk.

City Manager Bonfield asked that Consent Agenda Item #7 [Award Of Home Funds To Community Alternatives For Supportive Abodes (Casa) For Permanent Affordable Housing] be approved after the public hearing on General Business Agenda Item #26 [Public Hearing On The Proposed Amendments To The FY 2011-2012, 2012-2013 And 2013-2014 Annual Action Plans]. He informed Council that Agenda Item #31 [2014 First Quarter Summary Report] was added as a Supplemental Item.

May 5, 2014

Regarding Consent Agenda Item #6 [Memorandum Of Agreement - Connecting Youth], Mayor Pro Tempore Cole-McFadden asked the City Manager to address follow up questions raised as to how they plan to ensure that the young people are actually Durham county residents in this agreement.

City Manager Bonfield reported they do not have an answer at this point, but this is something that he has inquired about.

MOTION by Council Member Catotti seconded by Council Member Schewel to approve the City Manager's priority items was approved at 7:45 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.

There were no priority items by the City Attorney and City Clerk.

Mayor Bell explained that the Consent Agenda is approved with a single motion and items pulled from that agenda by any citizen or council member will be discussed at the end of the agenda. Consent Agenda Item #7 [Award of Home Funds to Community Alternatives For Supportive Abodes (Casa) For Permanent Affordable Housing] was pulled at the request of the City Manager.

MOTION by Council Member Catotti seconded by Council Member Schewel to approve the Consent Agenda as amended was approved at 7:48 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.

[CONSENT AGENDA]

SUBJECT: APPROVAL OF CITY COUNCIL MINUTES

MOTION by Council Member Catotti seconded by Council Member Schewel to approve the City Council minutes for the February 20, 2014 and March 6, 2014 City Council Work Sessions, March 13, 2014 Special Meeting and March 17, 2014 City Council Meeting was approved at 7:48 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 CONVENTION AND VISITORS BUREAU TOURISM DEVELOPMENT AUTHORITY APPOINTMENT

MOTION by Council Member Catotti seconded by Council Member Schewel to appoint Craig Spitzer to the Durham Convention and Visitors Bureau Tourism Development Authority representing Lodging Full Service with the term to expire on October 31, 2014 was approved at 7:48 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.

May 5, 2014

SUBJECT: STREET AND INFRASTRUCTURE ACCEPTANCES

MOTION by Council Member Catotti seconded by Council Member Schewel to accept the streets and associated infrastructure as listed for maintenance by the City of Durham was approved at 7:48 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.

Everwood – Phases 1 & 2

- 1) Everwood Drive – from the east curb line of Old Chapel Hill Road southeast to the centerline of Strolling Way (251’) and
- 2) Strolling Way – from the centerline of Everwood Drive southwest then around and back to the centerline of Everwood Drive (2,105’) and
- 3) Hidden Ridge Court – from the centerline of Strolling Way northwest through the cul-de-sac (481’).

Everwood – Phases 1 & 2 – Additional Infrastructure

- 1) Sanitary Sewer Outfall – from the sewer main located in Strolling Way north to the existing sewer main in Old Chapel Hill Road (387’).

SUBJECT: MEMORANDUM OF AGREEMENT - CONNECTING YOUTH ALLIANCE FOR BEHAVIORAL HEALTHCARE

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute a Memorandum of Agreement with the Alliance for Behavioral Healthcare, including shared funding for staffing, to support the Youth Opportunity Initiative was approved at 7:48 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: BID REPORT - FEBRUARY 2014

MOTION by Council Member Catotti seconded by Council Member Schewel to receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of February 2014 was approved at 7:48 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.

May 5, 2014

Date: April 4, 2014

To: Thomas J. Bonfield, City Manager

Through: Wanda S. Page Deputy City Manager

From: David Boyd, Finance Director
Sue Sandhoff, Financial Operations Manager

Subject: Bid Report - February 2014

Recommendation

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of February 2014.

Apparatus, Supplies, Materials, Equipment, Construction and Repairwork:

1. Bid: Chassis for Knuckleboom Unit

Purpose of Bid: Provides the Neighborhood Improvement Services Department Impact Team with specialized truck chassis for knuckleboom unit.

Comments:

Opened: 1/16/14

Bidders: Tri Point Ford Truck Sales, Inc. * \$71,124.00
Raleigh, NC
Triad Freightliner \$74,042.00
Greensboro, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	38		# Black Males	1	3%
Total # Females	<u>3</u>	8%	# White Males	<u>33</u>	<u>86</u> %
Total # Males	<u>35</u>	<u>92</u> %	# Other Males	<u>1</u>	<u>3</u> %
			# Black Females	<u>0</u>	<u>0</u> %

# White	3	8%
Females	_____	_____
# Other	0	0%
Females	_____	_____

- 2. Bid: Replacement Tough Book Computers**
 Purpose of Bid: Provides replacement tough book computers for installation in police patrol vehicles.
 Comments: Pricing per U.S. General Services Administration contract pricing (GS-35F-0143R).
 52 units @ \$2,315.00
 Opened: 1/22/14
 Bidders: Preferred Communications, Inc. * \$120,380.00
 Butner, NC

*Awarded based on: _____ Low Bid X _____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	5		# Black Males	0	0%
Total # Females	2	40%	# White Males	3	60%
Total # Males	3	60%	# Other Males	0	0%
	_____	_____	# Black Females	0	0%
			# White Females	2	40%
			# Other Females	0	0%

- 3. Bid: 3-Camera Autoscope Camera System**
 Purpose of Bid: Provides the Transportation Department, Traffic Signal Shop with a 3-camera autoscope for vehicle detection at a signalized intersection.
 Comments:
 Opened: 1/30/14
 Bidders: Econolite Control Products, Inc. * \$16,750.00

May 5, 2014

Workforce			Males		%
Total #	<u>19</u>	14	# White	<u>97</u>	74
Females		%	Males		%
Total # Males	<u>113</u>	<u>86</u>	# Other	<u>0</u>	0%
		%	Males		
			# Black	<u>1</u>	1%
			Females		
			# White	<u>18</u>	13
			Females		%
			# Other	<u>0</u>	0%
			Females		

5. **Bid: 2014 Dodge Charger V8 Police Vehicles**
- Purpose of Bid: Provides the Police Department with two 2014 Dodge Charger V8 Police vehicles.
2 units @ \$25,310.10 each
- Comments: Pricing per NC State Contract 070B, Item #12.
- Opened: 2/11/14
- Bidders: Butler Chrysler Dodge Jeep Inc. * \$50,620.20
Beaufort, SC
Sport Durst Chrysler Dodge Jeep \$53,090.00
Durham, NC
- *Awarded based on: _____ Low Bid _____ X _____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	<u>39</u>		# Black	<u>13</u>	33
Total #	<u>16</u>	41	Males	<u>10</u>	26
Females		%	# White	<u>0</u>	0%
Total # Males	<u>23</u>	<u>59</u>	Males		%
		%	# Other	<u>1</u>	3%
			Females		
			# White	<u>15</u>	38
			Females		%
			# Other	<u>0</u>	0%
			Females		

6. Bid: 2015 Ford F250 Crew Cab Pickup Truck
 Purpose of Bid: Provides the Parks and Recreation Department with pickup truck for use by Custodial Services.
 Comments:

Opened: 2/6/14

Bidders: University Ford, Inc. * \$25,172.00
 Durham, NC
 Piedmont Truck Center \$26,590.00
 Greensboro, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	132		# Black Males	16	12%
Total # Females	<u>19</u>	14%	# White Males	<u>97</u>	<u>74%</u>
Total # Males	<u>113</u>	<u>86%</u>	# Other Males	<u>0</u>	<u>0%</u>
			# Black Females	<u>1</u>	<u>1%</u>
			# White Females	<u>18</u>	<u>13%</u>
			# Other Females	<u>0</u>	<u>0%</u>

7. Bid: Flat Bed Dump Truck Bodies
 Purpose of Bid: Furnish and install three flat bed dump truck bodies for use by the Public Works Department, Stormwater - Street Maintenance Division.
 Comments: 3 units @ \$11,592.00

Opened: 2/6/14

Bidders: Quality Truck Body Inc. * \$34,776.00
 Wilson, NC
 Cook Truck Equipment & Tools Inc. \$36,444.00
 Charlotte, NC

May 5, 2014

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	<u> 23 </u>		# Black Males	<u> 10 </u>	<u> 43 </u> %
Total # Females	<u> 2 </u>	9%	# White Males	<u> 11 </u>	<u> 48 </u> %
Total # Males	<u> 21 </u>	<u> 91 </u> %	# Other Males	<u> 0 </u>	<u> 0% </u>
			# Black Females	<u> 0 </u>	<u> 0% </u>
			# White Females	<u> 2 </u>	<u> 9% </u>
			# Other Females	<u> 0 </u>	<u> 0% </u>

8. Bid: 2014 Ford F550 Crew Cab 4 x 4 Chassis
Purpose of Bid: Provides a 4 x 4 Crew Cab Chassis for use by the General Services Department, Landscaping Division.
Comments:

Opened: 2/12/14
Bidders: University Ford * \$38,323.00
 Durham, NC
 Piedmont Truck Center \$39,420.00
 Greensboro, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	<u> 132 </u>		# Black Males	<u> 16 </u>	<u> 12 </u> %
Total # Females	<u> 19 </u>	14%	# White Males	<u> 97 </u>	<u> 74 </u> %
Total # Males	<u> 113 </u>	<u> 86 </u> %	# Other Males	<u> 0 </u>	<u> 0% </u>

# Black Females	1	1%
# White Females	18	13%
# Other Females	0	0%

9. Bid: T-10 Water Meters
 Purpose of Bid: Provides the Water Management Department, Water and Sewer Operations Division with 144 size 5/8" x 1/2" replacement water meters.
 Comments: 144 units @ \$185.00 each

Opened:	2/12/14	
Bidders:	HD Supply Waterworks Morrisville, NC	* \$26,640.00
	Diversified Mechanical LTD Durham, NC	\$28,800.00
	Neptune Technology Group Tallahassee, AL	\$29,520.00

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	15		# Black Males	3	20%
Total # Females	1	7%	# White Males	11	73%
Total # Males	14	93%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	1	7%
			# Other Females	0	0%

10. Bid: 2014 Chevrolet Express Passenger Van

May 5, 2014

Purpose of Bid: Provides the General Services Department with a van for use by the Custodial Services Division.

Comments:

Opened: Bidders: Sir Walter Chevrolet * \$22,473.75
Raleigh, NC
University Ford \$24,530.00
Durham, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	<u>47</u>		# Black Males	<u>5</u>	<u>11</u> %
Total # Females	<u>10</u>	<u>21</u> %	# White Males	<u>29</u>	<u>62</u> %
Total # Males	<u>37</u>	<u>79</u> %	# Other Males	<u>3</u>	<u>6</u> %
			# Black Females	<u>1</u>	<u>2</u> %
			# White Females	<u>6</u>	<u>13</u> %
			# Other Females	<u>3</u>	<u>6</u> %

11. Bid: Pump Assembly

Purpose of Bid: Furnish and installation of a 3HP 900 RPM Rotating Pump Assembly for the Water Management Department Audobon Lift Station.

Comments: Pete Duty & Associates is the only authorized regional distributor for the required brand of lift station replacement parts.

Opened: 2/19/14

Bidders: Pete Duty & Associates * \$18,553.00
Hillsborough, NC

*Awarded based on: Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	10		# Black Males	0	0%
Total # Females	2	20%	# White Males	8	80%
Total # Males	8	80%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	2	20%
			# Other Females	0	0%

12.

Bid: Circulator Pump Units

Purpose of Bid: Provides the Water Management Department with four circulator pump units for use at the North Durham Water Reclamation Facility hot water pump.

Comments: Atlantic Coastal Supply, Inc. is the sole regional distributor for the Bell & Gossett pump products required.

2 units @ \$5,895.12 each; 2 units @ \$3,144.41 each

Opened: 2/18/14

Bidders: Atlantic Coastal Supply Inc. * \$18,079.06
Greenville, NC

*Awarded based on: _____ Low Bid X _____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	12		# Black Males	1	8%
Total # Females	2	17%	# White Males	9	75%
Total # Males	10	83%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	2	17%
			# Other Females		%

May 5, 2014

Other 0 0%
Females _____

SUBJECT: BID REPORT - MARCH 2014

MOTION by Council Member Catotti seconded by Council Member Schewel to receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of March 2014 was approved at 7:48 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.

Date: April 4, 2014
To: Thomas J. Bonfield, City Manager
Through: Wanda S. Page Deputy City Manager
From: David Boyd, Finance Director
Sue Sandhoff, Financial Operations Manager
Subject: Bid Report - March 2014

Recommendation

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of March 2014.

Apparatus, Supplies, Materials, Equipment, Construction and Repairwork:

1. **Bid:** 2014 Toyota Tacoma 2 x 4 Pickup Truck
 Purpose of Bid: Provides a 2 x 4 pickup truck for use by the Public Works Department, Street Cleaning Division.
 Comments: Pricing per NC State Contract 070G Item #19.
 :
 Opened: 3/7/14
 Bidders: Fred Anderson Raleigh LLC * \$18,577.00
 Raleigh, NC
 Leith Toyota \$18,609.00
 Raleigh, NC

 *Awarded based on: _____ Low Bid X _____ Other (See Comments)

WORKFORCE STATISTICS

CORPORATION STATISTICS

Total Workforce	488		# Black Males	72	15%
Total # Females	<u>107</u>	22%	# White Males	<u>28</u>	<u>57%</u>
Total # Males	<u>381</u>	<u>78%</u>	# Other Males	<u>0</u>	<u>6%</u>
			# Black Females	<u>11</u>	<u>2%</u>
			# White Females	<u>88</u>	<u>18%</u>
			# Other Females	<u>8</u>	<u>2%</u>

2. **Bid: 2014 Police SUV**
 Purpose of Bid: Provides a 2014 Ford Explorer SUV for use by the Police Department.
 Comments: Pricing per NC State Contract #070B Item #9.
 :
 Opened: 3/7/14
 Bidders: Capital Ford of Wilmington * \$25,474.00
 Wilmington, NC
 University Ford \$26,500.00
 Durham, NC
- *Awarded based on: _____ Low Bid X _____ Other (See Comments)

WORKFORCE STATISTICS
 CORPORATION STATISTICS

Total Workforce	165		# Black Males	11	7%
Total # Females	<u>23</u>	14%	# White Males	<u>13</u>	<u>79%</u>
Total # Males	<u>142</u>	<u>86%</u>	# Other Males	<u>1</u>	<u>0%</u>
			# Black Females	<u>0</u>	<u>0%</u>
			# White Females	<u>2</u>	<u>1%</u>
			# Other Females	<u>21</u>	<u>13%</u>
			# Other Females	<u>0</u>	<u>0%</u>

Females _____

- 3. Bid: Utility Telemetry System Conversion**
 Purpose of Bid: Provides conversion of existing telemetry communication system to a wireless cellular system for six Water Management Department tank and pump locations.
 Comments :
 Opened: 3/7/14
 Bidders: CITI, LLC * \$22,580.00
 Charlotte, NC
 Systems East Inc. \$29,906.88
 Newport News, VA
- *Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	8		# Black Males	0	0%
Total # Females	0	0%	# White Males	3	37%
Total # Males	8	100%	# Other Males	5	63%
			# Black Females	0	0%
			# White Females	0	0%
			# Other Females	0	0%

- 4. Bid: Telescopic Aerial Lift Truck**
 Purpose of Bid: Provides the Transportation Department, Traffic Division with a new aerial bucket truck for street light repair and maintenance.
 Comments : Pricing per National Joint Powers Alliance (NJPA) Co-Op Contract #060311-ALL
 Opened: 3/12/14
 Bidders: Altec Industries Inc. * \$154,846.00
 Birmingham, AL

May 5, 2014

Houston Freightliner/Altec (HGAC Co-Op Contract)
Houston, TX \$161,910.00

*Awarded based on: _____ Low Bid _____ X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	369		# Black Males	40	11%
Total # Females	49	13%	# White Males	18	50%
Total # Males	320	87%	# Other Males	94	26%
			# Black Females	4	1%
			# White Females	35	9%
			# Other Females	11	3%

5. **Bid:** **Uninterruptible Power Supply (UPS) System**
 Purpose of Bid: Provides replacement of failing UPS back up system at Lake Michie radio tower to ensure continuity of public safety communications.
 Comments : Emergency replacement of existing equipment which is failing and causing diminished communications for public safety users.
 Opened: 3/10/14
 Bidders: KAD Construction * \$58,500.00
 Raleigh, NC

*Awarded based on: _____ Low Bid _____ X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	19		# Black Males	0	0%
Total # Females	3	16%	# White Males	4	21%

May 5, 2014

Total # Males	16	<u>84%</u>	# Other Males	12	63%
			# Black Females	<u>0</u>	<u>0%</u>
			# White Females	<u>3</u>	<u>16%</u>
			# Other Females	<u>0</u>	<u>0%</u>

6. **Bid: Skimmer Component Parts**
 Purpose of Bid: Provides the Water Management Department with skimmer component parts for the scum trough located at the Southwest Durham Water Reclamation Facility.
 Comments : Amwell Inc. is the original equipment manufacturer and sole provider of replacement component parts for existing equipment.
 Opened: 3/12/14
 Bidders: Amwell Inc. * \$12,688.00
 Aurora, IL
- *Awarded based on: Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	122		# Black Males	3	2%
Total # Females	<u>28</u>	<u>23%</u>	# White Males	<u>84</u>	<u>69%</u>
Total # Males	<u>94</u>	<u>77%</u>	# Other Males	<u>7</u>	<u>6%</u>
			# Black Females	<u>1</u>	<u>1%</u>
			# White Females	<u>25</u>	<u>20%</u>
			# Other Females	<u>2</u>	<u>2%</u>

7. **Bid: Liquid Ring Vacuum Pump**
 Purpose of Bid: Provides the Water Management Department with an industrial gas compressor pump replacement at the South Durham Water Reclamation Facility.

May 5, 2014

Comments : Low bidder is manufacturer of compressor pump and provides direct/distributor pricing to municipalities.
 Opened: 3/12/14
 Bidders: Vooner FloGuard/Carrington Engineering * \$23,363.00
 Sales
 Charlotte, NC
 Dixie Electro Mechanical Services Inc. \$31,018.00
 Charlotte, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	<u> 30 </u>		# Black Males	<u> 0 </u>	<u> 0% </u>
Total # Females	<u> 5 </u>	<u> 17% </u>	# White Males	<u> 25 </u>	<u> 83% </u>
Total # Males	<u> 25 </u>	<u> 83% </u>	# Other Males	<u> 0 </u>	<u> 0% </u>
			# Black Females	<u> 0 </u>	<u> 0% </u>
			# White Females	<u> 5 </u>	<u> 17% </u>
			# Other Females	<u> 0 </u>	<u> 0% </u>

8. **Bid:** **Forensic Investigations Comparison Macroscope**
 Purpose of Bid: Provides the Police Department, Forensics Division with a forensics laboratory macroscope to facilitate improved quality and quantity of forensic analysis, benefiting criminal investigations and case clearances.
 Comments : New comparison macroscope replaces previously rented older unit.
 Opened: 3/18/14
 Bidders: Vashaw Scientific Inc. * \$88,495.00
 Norcross, GA
 J H Technologies \$89,792.00
 Freemont, CA
 Forensic Technology WAI Inc. \$98,566.00
 Quebec, Canada

May 5, 2014

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	11		# Black Males	0	0%
Total # Females	<u> 2 </u>	18%	# White Males	<u> 1 </u>	<u> 9% </u>
Total # Males	<u> 9 </u>	<u> 82% </u>	# Other Males	<u> 8 </u>	<u> 73% </u>
			# Black Females	<u> 0 </u>	<u> 0% </u>
			# White Females	<u> 2 </u>	<u> 18% </u>
			# Other Females	<u> 0 </u>	<u> 0% </u>

9.

Bid: 2014 Dodge Charger

Purpose of Bid: Provides the Police Department with a 2014 V6 Dodge Charger unmarked patrol vehicle.

Comments :

Opened: 3/28/14

Bidders:	Sport Durst Automotive Group Durham, NC	*	\$23,516.00
	Ilderton Dodge High Point, NC		\$23,872.00
	Butler Chrysler Dodge Jeep Inc. Beaufort, SC		\$24,126.00

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	192		# Black Males	45	23%
Total # Females	<u> 46 </u>	25%	# White Males	<u> 79 </u>	<u> 41% </u>

May 5, 2014

Total # Males	146	<u>75%</u>	# Other Males	21	11%
			# Black Females	<u>25</u>	<u>13%</u>
			# White Females	<u>21</u>	<u>11%</u>
			# Other Females	<u>1</u>	<u>1%</u>

- 10. Bid: Door Access / Security Control Upgrades**
- Purpose of Bid: Provides the General Services Department with upgrades to door access and security controls at the Carolina Theatre, a City owned facility.
- Comments : Security Integration Group is the only licensed vendor in the Durham area certified to install the Net2 system, which integrates into the existing City of Durham security system.
- Opened: 3/21/14
- Bidders: Security Integration Group * \$36,719.00
Durham, NC
- *Awarded based on: _____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	3		# Black Males	0	0%
Total # Females	<u>0</u>	0%	# White Males	<u>3</u>	<u>100%</u>
Total # Males	<u>3</u>	<u>100%</u>	# Other Males	<u>0</u>	<u>0%</u>
		0	# Black Females	<u>0</u>	<u>0%</u>
			# White Females	<u>0</u>	<u>0%</u>
			# Other Females	<u>0</u>	<u>0%</u>

- 11. Bid: Aluminum Cantilever Roll Gate**
- Purpose of Bid: Furnish and install replacement 30' opening barbed wire single track aluminum cantilever roll gate for the Water Management

Department.

Comments

:

Opened: 3/25/13
 Bidders: Seegars Fence Company * \$30,064.00
 Durham, NC
 Dickerson Fencing & Landscaping \$32,625.00
 Durham, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	8		# Black Males	0	0%
Total # Females	1	12%	# White Males	6	76%
Total # Males	7	88%	# Other Males	1	12%
			# Black Females	0	0%
			# White Females	1	12%
			# Other Females	0	0%

12. Bid: Replacement Water Meters

Purpose of Bid: Provides the Water Management Department, Water and Sewer Maintenance Division with 144 replacement 5/8" Neptune water meters.

Comments: 144 units @ \$185.00 each

:

Opened: 3/28/14
 Bidders: HD Supply Waterworks LTD * \$26,640.00
 Morrisville, NC
 Diversifield Mechanical LTD \$28,800.00
 Durham, NC
 Neptune Technology Group \$29,520.00

May 5, 2014

*Awarded based on:	X	Low Bid	Other (See Comments)
	_____		_____

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	15		# Black Males	3	20%
Total # Females	1	7%	# White Males	11	73%
Total # Males	14	93%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	1	7%
			# Other Females	0	0%

SUBJECT: CITY OF DURHAM SWIMMING POOL FACILITIES ASSESSMENT STUDY PROFESSIONAL SERVICES CONTRACT WITH SZOSTAK DESIGN, INC.

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute a professional services contract with Szostak Design, Inc. for an amount not to exceed \$67,940.00;

To establish a design contingency in the amount of \$5,000.00; and

To authorize the City Manager to negotiate and execute amendments to the Professional Services Agreement for the City of Durham Swimming Pool Facilities Assessment Study with Szostak Design, Inc. provided the total cost does not exceed \$72,940.00 was approved at 7:48 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: LEIGH FARM PARK DESIGN CONTRACT AMENDMENT 4 - HAGERSMITH DESIGN PA

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute an amendment to the design contract with HagerSmith Design PA for the Phase 2 Infrastructure Design at Leigh Farm Park in the amount of \$23,975.50 so that the total design contract amount will not exceed \$239,607.50 was approved at 7:48 p.m. by the

May 5, 2014

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

**SUBJECT: 400 CLEVELAND STREET ROOF AND ENVELOPE RENOVATIONS
CONTRACT WITH L.A. DOWNEY AND SON, INC.**

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute a construction contract for the 400 Cleveland Street Roof and Envelope Renovations project with L.A. Downey and Son, Inc. in the amount of \$446,699.00 which includes the base bid and all recommended alternates;

To establish a project contingency in the amount of \$44,600.00;

To authorize the City Manager to negotiate and execute change orders on 400 Cleveland Street Roof and Envelope Renovations construction contract, provided the total project cost does not exceed the amount budgeted for construction phase plus the project contingency was approved at 7:48 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: AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT
FOR THE DESIGN FOR FIRE STATION 9 AND AMENDMENT #2 TO
THE CONTRACT FOR SPECIAL INSPECTIONS AND
CONSTRUCTIONS MATERIALS TESTING SERVICES FOR THE FIRE
STATION 9 PROJECT - GARNER & BROWN ARCHITECTS PA**

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute a contract amendment to the Professional Services Agreement for the Design of Fire Station 9 with Garner & Brown Architects PA in the amount of \$109,217.36 so that the total contract amount will not exceed \$335,423.36;

To establish an additional design contingency in the amount of \$33,542.33;

To authorize the City Manager to negotiate and execute amendments to the Professional Services Agreement for the Design for Fire Station 9 with Garner & Brown Architects PA provided the total cost does not exceed \$368,965.69;

To authorize the City Manager to execute a contract amendment to the Contract for Special Inspections and Constructions Materials Testing Services for the Fire Station 9 Project with A1 Consulting Group Inc. in the amount of \$39,750.00 so that the total contract amount will not exceed \$89,750.00;

To establish an additional contingency in the amount of \$8,975.00; and

To authorize the City Manager to negotiate and execute amendments to the Contract for Special Inspections and Constructions Materials Testing Services for the Fire Station 9 Project with A1

May 5, 2014

Consulting Group Inc. provided the total cost does not exceed \$98,725.00 was approved at 7:48 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: RESOLUTION SUPPORTING AFFORDABLE HOUSING AROUND TRANSIT STATIONS AND NEIGHBORHOOD TRANSIT CENTERS

MOTION by Council Member Catotti seconded by Council Member Schewel to adopt a Resolution in support of providing affordable housing within a half-mile of each proposed Durham rail transit station and for achieving this as soon as practicable consistent with the requirements of the Federal Transit Administration New Starts application for light rail service was approved at 7:48 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 #9891

SUBJECT: WATER LINE UTILITY AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) FOR THE MAIN STREET BRIDGE REPLACEMENT

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute a Utility Relocation Agreement with NCDOT for the Bridge Replacement over Campus Drive (project B-3638) to assign a cost share of \$273,200.61 to the City and \$273,200.61 to NCDOT for work associated with the relocation of the City's utility lines was approved at 7:48 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: HILLANDALE DUAL WATER REPLACEMENT, PHASE II, REIMBURSEMENT TO NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT)

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute a Supplemental Agreement with NCDOT for additional paving and water line work completed under the Bridge Replacement over Campus Drive (project B-3638); and

To authorize the reimbursement to NCDOT of \$35,349.00 from the Water Extensions and Improvements account was approved at 7:48 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.

May 5, 2014

SUBJECT: CONTRACT AMENDMENT FOR SIDEWALK REPAIRS AND CURB RAMPS - BROWE CONSTRUCTION COMPANY OF N.C.

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute contract amendment No.1 for contract SW-29: 2013 Sidewalk Repairs and Curb Ramps with Browe Construction Company of N.C. in the amount of \$394,112.19, increasing the contract total to \$1,182,336.57 was approved at 7:48 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: LICENSE AGREEMENT WITH CHURCH AND MAIN ASSOCIATES, LLC FOR BALCONIES AT EAST MAIN STREET

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to enter into a License Agreement with Church and Main Associates, LLC for the construction and maintenance of balconies projecting into the right-of-way at 126 and 130 East Main Street was approved at 7:48 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: AMENDMENT #2 TO THE CONTRACT BETWEEN THE CITY OF DURHAM AND KING MANAGEMENT NC, LLC (FORMERLY KING AND MARTIN PROPERTIES, LLC) FOR MANAGEMENT OF THE CITY-OWNED YARD WASTE AND COMPOST FACILITY

MOTION by Council Member Catotti seconded by Council Member Schewel to authorize the City Manager to execute an Amendment #2 for the Management of the City Owned Yard Waste and Compost Facility Contract between the City of Durham and King Management, LLC extending the current contract for two additional years at a cost not to exceed \$273,156.00 per year was approved at 7:48 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: UPDATE ON COMPREHENSIVE HOUSING STRATEGY, FIVE-YEAR FUNDING PLAN AND DEDICATED FUNDING SOURCE

MOTION by Council Member Catotti seconded by Council Member Schewel to receive a report on the Comprehensive Housing Strategy, Five-Year Funding Plan and Dedicated Funding Source was approved at 7:48 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.

May 5, 2014

SUBJECT: RESOLUTION TO SUPPORT THE UPPER NEUSE RIVER BASIN ASSOCIATION (UNRBA) FOR THE RE-EXAMINATION OF THE FALLS LAKE STAGE II GOALS AT THE UNRBA ADOPTED FY2015 FUNDING LEVEL

MOTION by Council Member Catotti seconded by Council Member Schewel to adopt a Resolution Supporting the UNRBA FY2015 funding level of \$812,000.00 with a City of Durham contribution of \$184,404.28 was approved at 7:48 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 #9892

The City Council disposed of the following agenda items at the April 24, 2014 Work Session:

3. Durham Open Space and Trails Commission - Appointment

(This item was referred back to the City Clerk's Office to be re-advertised)

To appoint a citizen to fill one (1) vacancy representing At-Large on the Durham Open Space and Trails Commission with the term to expire on June 30, 2017.

(Due to the resignation of Adam Brakenbury)

5. Master Network Development Agreement between the City of Durham and AT & T

(This item was approved at the 04-24-14 Work Session with a vote of 5/0)

To authorize the City Manager to execute a Master Network Development Agreement with AT&T that provides for the terms and conditions of AT&T's development and operation of an ultra-fast broadband fiber based network in the City of Durham.

10. Proposed Three Year Lease between Durham Housing Authority and the City of Durham for the T. A. Grady Center located at 531 Lakeland Street (Parcel #211054)

(This item was approved at the 04-24-14 Work Session with a vote of 5/0)

To authorize the City Manager to execute a three (3) year lease with Durham Housing Authority for the T. A. Grady Center located at 531 Lakeland Street.

May 5, 2014

13. Proposed Acquisition of 4,498.0 Square Feet of Fee Simple, 3,962.16 Square Feet of Permanent Drainage Easement and 4,174.97 Square Feet of Temporary Construction Easement from TRG Capital, L.L.C. at 4003 Fayetteville Street, Durham, NC 27713

(This item was referred back to the Administration – General Services Dept.)

To approve acquisition of 4,498.00 square feet of Fee Simple, a Permanent Drainage Easement of 3,962.16 square feet, and two (2) Temporary Construction Easements totaling 4,174.97 square feet across a portion of 4003 Fayetteville Street (Parcel #133842) owned by TRG Capital, L.L.C. for a purchase price of \$275,000.00.

24. Pavement and Sidewalk Condition Study Findings

(A presentation was received at the 04-24-14 Work Session)

To receive a presentation on the Pavement and Sidewalk Condition Study Findings.

[GENERAL BUSINESS AGENDA - PUBLIC HEARINGS]

SUBJECT: PUBLIC HEARING ON THE DRAFT FY 2014-2015 ANNUAL ACTION PLAN FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS PROGRAM AND EMERGENCY SOLUTIONS GRANT FUNDS

To conduct a public hearing to receive comments on the Draft FY 14-15 Annual Action Plan for the use of CDBG, HOME and ESG funds and approve the Draft FY 14-15 Annual Action Plan for the submission to the U.S. Department of Housing and Urban Development;

To authorize the City Manager to execute all administrative requirements and contractual documents necessary for implementation of the Annual Action Plan to include all CDBG, HOME and ESG program agreements and related documents;

To adopt the City of Durham/U.S. Department of Housing and Urban Development Community Development Block Grant Project Ordinance in the amount of \$2,135,508.00;

To adopt the City of Durham/U.S. Department of Housing and Urban Development HOME Investment Partnerships Program Grant Project Ordinance in the amount of \$1,261,909.00; and

To adopt the City of Durham/U.S. Department of Housing and Urban Development Emergency Solutions Grant Project Ordinance in the amount of \$147,357.00.

Community Development Director Reginald Johnson made comments regarding this item. He noted that any items that are approved in the Annual Action Plan will come back before Council at the appropriate time.

May 5, 2014

Wilmur Conyers, of the Community Development Department, stated the purpose of this public hearing is to receive citizen comments on the Draft FY 14-15 Annual Action Plan concerning the use of Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant funds. She reported notice of this meeting was advertised in the Herald Sun, distributed via a general list serve and posted on the Department of Community Development's website on April 4 and advertised in the Carolina Times on April 5. She noted the Draft Annual Action Plan was made available for public review beginning April 4 through May 5, 2014 at the Department of Community Development and on its website, the Durham County Public (Main) Library, the City and County Clerk's Offices, the front desk of City Hall, and distributed via a general list serve. She stated as a HUD requirement, the City is required to hold at least two public hearings prior to the submission of its Annual Action Plan. The first meeting was held on January 6, 2014 to receive citizen comments on the Needs of the community. According to the final entitlement allocations published by HUD on March 18, 2014 the City expects to receive \$1,795,508 in CDBG, \$831,909 in HOME, and \$147,357 in ESG funds. She said comments from this public hearing and written comments received from citizens during the development of this Action Plan will be incorporated into the final Plan. Later tonight on the agenda, we request Council approval on the Draft FY 14-15 Annual Action Plan for submission to HUD. The Annual Action Plan must be submitted HUD by May 15.

Mayor Bell opened the public hearing.

Joyce Stepney, representing Housing for New Hope, encouraged Council to accept the ESG and dedicated housing fund recommendations as presented by the Department of Community Development. She referenced that the program staff and individuals who participated in the rapid re-housing program would be speaking on this item and made comments about the successful outcomes since 2009 and the goals of Housing for New Hope's Rapid Re-Housing Program.

Cynthia Harris, representing Housing for New Hope, outlined the purpose, criteria and process for the Rapid Re-Housing Program. She recognized clients that were in the audience.

Tara Glasper, a client of Housing for New Hope, shared her one-year homeless experience and the help that she and her family received from Housing for New Hope. She commented on the lack of assistance received from the Veteran Affairs.

Demar Glasper, a high school student, talked about his homeless experience and was thrilled that they received help from Housing for New Hope.

Selina Mack, representing Durham Community Land Trustees, Inc., urged Council to support their funding request for FY 2014-15 to preserve existing affordable housing stock. She stated their request for \$300,000 would make repairs to the West Park and Morehouse Glen apartments units which are in need of major capital improvements to remain in good safe rental condition and to improve their energy efficiency. She gave an overview of repairs that would be made to these 30 units and stated these units will remain permanently affordable.

May 5, 2014

Shamieka Rhinehart, representing the Citizens Advisory Committee, stated that they support the Community Development Department funding recommendations for the Draft 2014-15 Annual Action Plan. She gave an overview of the role of the Citizens Advisory Committee.

Alexander Herring, representing Urban Ministries of Durham, thanked Council and staff for their past support to Urban Ministries over the years. He commented on their collaboration with Housing for New Hope and others and urged Council to approve the budget as written.

Frank Moore made comments in support for Housing for New Hope.

Mayor Bell closed the public hearing.

Mayor Pro Tempore Cole-McFadden thanked everyone for their participation in the public hearing. She recognized various organizations represented in the audience for their work in the community and asked staff to make sure advertisements and notifications to the public are done in a timely fashion.

Council Member Moffitt thanked everybody who spoke especially those who shared difficult stories that reminded them that it's real people behind the numbers and words, and not just programs. He thanked staff for their response to issues raised at the work session and his colleague Steve Schewel for helping him understand all the different programs included in the Action Plan.

Council Member Catotti thanked everyone who spoke and the service providers for the important work. She thanked staff for additional information and accommodating the Habitat City second mortgages.

Wilmur Conyers, of the Community Development Department, noted changes made to Chart 17 on lines 9, 10 and 11 and referenced the Homebuyer Assistance was increased from \$120,000 to \$180,000 to accommodate at least nine Habitat homebuyers in Northeast Central Durham.

Council Member Catotti stated she was uncomfortable with Item 23 - the \$192,000 and requested additional information regarding the need for gap financing when this item comes back to Council.

Community Development Director Reginald Johnson stated that they will provide information when this item comes back before Council.

Larry Jarvis, of the Community Development Department, explained the difference between HOME/CDBG funding.

Council Member Schewel raised questions regarding the AMI for a family of four that were answered by staff. He commented on the various components of the five-year housing plan and said that there is a lot of good information indicated in the chart. He asked staff to continue to work with the Planning staff as they develop the housing/transit plan, to think ahead

May 5, 2014

in future years about a more explicit plan for Northeast Central Durham and asked staff to continue working with Durham Housing Authority.

Council Member Schewel announced that Terry Allebaugh will be retiring in a couple of weeks and thanked him for doing a wonderful job in leading Housing for New Hope for many years.

Mayor Bell commented on the breakfast celebration that will be held for Terry Allebaugh on tomorrow at American Tobacco - Bay 7.

Regarding the Habitat Seconds, Mayor Bell asked staff to report back on what those dollars would allow them to provide in terms of increasing the number of units in the Northeast Central Durham area. The Mayor referenced comments made by representatives from Durham Community Land Trustees regarding the rehabilitation of units/ and asked staff was \$300,000 presented as part of this plan.

For clarification, Larry Jarvis reported that Selina Mack spoke to the \$300,000 that she had requested for the preservation of rental units and in addition commented on the \$103,000 being recommended for repairs to owner-occupied units.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Brown to receive comments on the Draft FY 14-15 Annual Action Plan for the use of CDBG, HOME and ESG funds and approve the Draft FY 14-15 Annual Action Plan for the submission to the U.S. Department of Housing and Urban Development was approved at 8:29 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.

MOTION by Council Member Moffitt seconded by Mayor Pro Tempore Cole-McFadden to authorize the City Manager to execute all administrative requirements and contractual documents necessary for implementation of the Annual Action Plan to include all CDBG, HOME and ESG program agreements and related documents;

To adopt the City of Durham/U.S. Department of Housing and Urban Development Community Development Block Grant Project Ordinance in the amount of \$2,135,508.00;

To adopt the City of Durham/U.S. Department of Housing and Urban Development HOME Investment Partnerships Program Grant Project Ordinance in the amount of \$1,261,909.00; and

To adopt the City of Durham/U.S. Department of Housing and Urban Development Emergency Solutions Grant Project Ordinance in the amount of \$147,357.00 was approved at 8:29 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 #'s 14601, 14602 and 14603

May 5, 2014

SUBJECT: PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE FY 2011-2012, 2012-2013 AND 2013-2014 ANNUAL ACTION PLANS

To conduct a public hearing to receive comments on the Proposed Amendments to the FY 2011-2012, 2012-2013, and 2013-2014 Annual Action Plans as it relates to HOME and CDBG funds and approve the proposed amendments for submission to the U.S. Department of Housing and Urban Development; and

To authorize the City Manager to execute all administrative requirements and contractual documents for the implementation of the amended Annual Action Plans.

Mayor Bell opened the public hearing.

Wilmur Conyers, of the Community Development Office, stated the purpose of this public hearing is to receive citizen comments on the proposed amendments to the FY 2011-2012, 2012-2013 and 2013-2014 Annual Action Plans and presented the following staff report. The Citizen Participation Plan contained in the adopted 2010-2015 Consolidated Plan requires that a public hearing be conducted for formal amendments that add, delete or substantially change the Consolidated Plan or Annual Action Plan. Notice of this meeting was advertised in the Herald Sun, distributed via a general list serve and posted on the Department of Community Development's website on April 4 and advertised in the Carolina Times on April 5. The proposed amendments represent a reconciliation of the grant funds to the City's general ledger and assists with the timely expenditure and administration of Community Development Block Grant, Home Investment Partnership, and Emergency Solution Grant funds. These amendments are needed to meet the respective federal expenditure deadlines as it relates to each grant. These proposed amendments represent a reconciliation of \$2,044,750 in HOME funds, \$74,000 in CDBG funds, and \$11,082 in ESG funds. The proposed amendments were made available for public review from April 4 through May 5, 2014 at the Department of Community Development and on its website, the Durham County Public (Main) Library, the City and County Clerk's Offices, the front desk of City Hall, and distributed via a general list serve. Comments from this public hearing and a summary of written comments received from citizens concerning the proposed amendments will be included in the final amendments. Later tonight on the agenda, we request Council approval on the proposed amendments to the FY 2011-2012, 2012-2013 and 2013-2014 Annual Action Plans for submission to HUD.

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

MOTION by Council Member Catotti seconded by Council Member Brown to authorize the City Manager to execute all administrative requirements and contractual documents for the implementation of the amended Annual Action Plans was approved at 8:33 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.

[ITEM PULLED FROM CONSENT AGENDA]

May 5, 2014

SUBJECT: AWARD OF HOME FUNDS TO COMMUNITY ALTERNATIVES FOR SUPPORTIVE ABODES (CASA) FOR PERMANENT AFFORDABLE HOUSING

MOTION by Council Member Catotti seconded by Council Member Moffitt to authorize the expenditure of \$1,163,477.00 in HOME funds for the purpose of permanent affordable housing for persons who are homeless and with disabilities; and

To authorize the City Manager to execute a HOME Forgivable Construction/Permanent Loan Agreement and other related legal documents in the amount of \$1,163,477.00 that is forgiven over a period of 20 years at 0% interest, with Community Alternatives for Supportive Abodes was approved at 8:34 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.

[GENERAL BUSINESS AGENDA – PUBLIC HEARINGS]

SUBJECT: AMENDMENT TO THE CITY-COUNTY INSPECTIONS PERMIT FEE ORDINANCE

To conduct a public hearing to receive comments on the City-County Inspections Permit Fee Ordinance; and

To adopt an Ordinance Amending Chapter 4 of the Fee Schedule.

City/County Inspections Director William Bradham acknowledged that proper notifications regarding this public hearing have been met. He briefed Council on the staff report. He reported the last comprehensive fee increase was July 2011 and the one prior to that was in 2000. Also, he gave an overview of fee changes.

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

MOTION by Council Member Schewel seconded by Mayor Pro Tempore Cole-McFadden to adopt an Ordinance Amending Chapter 4 of the Fee Schedule was approved at 8:37 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 #14604

SUBJECT: COMPREHENSIVE PLAN AMENDMENT – UDI FARM (A1400001)

May 5, 2014

To conduct a public hearing to receive public comments on the UDI Farm (A1400001) Plan Amendment; and

To adopt a Resolution to Change the Future Land Use Map of the Durham Comprehensive Plan from Office to Low Density Residential (4 DU/Acre or Less). [

Recommendations: The staff recommends approval based on conditions warranting an amendment to the Future Land Use Map and the proposed land use pattern meeting the four criteria for plan amendments.

The Planning Commission recommended approval, based on the justification, the request meeting the four criteria for plan amendments and information heard at the public hearing, 12-1, on March 11, 2014.

Mayor Bell asked to be excused from the discussion on this item since he is an employee of UDI, CDC.

Patrick Young, of the City/County Planning Department, certified that all public hearings items on the agenda tonight have been properly advertised in accordance with law and affidavits are on file with the department. He briefed Council on the staff report for the UDI Farm Comprehensive Plan Amendment. He stated that UDO Community Development Corporation is requesting to change 2.6 acres of one 5.9 acre parcel located at 4601 Industry Lane from its current Future Land Use Map Designation of Office to Low Density Residential. He stated staff recommends approval of this request based on staff's review of the four criteria for Comprehensive Land Use Plan amendments and the Planning Commission recommended approval of this item at its March 11, 2014 meeting.

Mayor Pro Tempore Cole-McFadden opened the public hearing.

Patrick Byker, representing the applicant, spoke in support of this item. He stated the staff report documents several valid reasons for changing this parcel from office to low density residential. He highlighted that UDI has marketed this site for office development over many years and there is not demand for office at this location. He stated given the extent of the floodplain conditions on this parcel, it is not really a viable office location due to the limited buildable area suitable for an office building. He said the agriculture use allowed in low density residential, which allows for the aquaponics portion of their vegetable growing endeavor, is the most appropriate designation for this property. He urged Council to approve this plan amendment.

No one spoke in opposition to this item.

Mayor Pro Tempore Cole-McFadden closed the public hearing.

MOTION by Council Member Catotti seconded by Council Member Brown to receive public comments on the UDI Farm (A1400001) Plan Amendment; and

May 5, 2014

To adopt a Resolution to Change the Future Land Use Map of the Durham Comprehensive Plan from Office to Low Density Residential (4 DU/Acre or Less) was approved at 8:41 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Abstention: Mayor Bell. Absent: None.

Resolution #9893

SUBJECT: ZONING MAP CHANGE - UDI FARM (Z1400001)

To conduct a public hearing to receive comments on the zoning map change for UDI Farm (Z1400001);

To adopt an Ordinance Amending the Unified Development Ordinance by taking the described property in zoning map change case Z1400001 out of Office Institutional (OI) and placing same in and establishing same as Residential Suburban – 20 (RS-20); and

To adopt as support for its action on the proposed zoning map change the determinations that the action is consistent with the Comprehensive Plan and is reasonable and in the public interest in light of information presented in the public hearing and in the accompanying agenda materials.

Alternatively, in the event that a motion to approve the item fails, the Council adopts as support for its action on the proposed zoning map change the determination that, notwithstanding its consistency with the Comprehensive Plan, the request is neither reasonable nor in the public interest in light of information presented in the public hearing and in the accompanying agenda materials.

Staff Determination: Staff determines that this request is consistent with the Comprehensive Plan and other adopted policies and ordinances.

Planning Commission Recommendation and Vote: Approval 12-1 on March 11, 2014. The Planning Commission finds that the ordinance request is not consistent with the adopted Comprehensive Plan. However, should the plan amendment be approved, the request would be consistent with the Comprehensive Plan. The Commission believes the request is reasonable and in the public interest and recommends approval based on comments received at the public hearing and the information in the staff report.

[The site is located at 4601 Industry Lane, with frontage on Industry Lane and East Cornwallis Road, west of Fayetteville Road, PIN 0729-02-97-7530].

Mayor Bell asked to be excused from the discussion on this item since he is an employee of UDI, CDC.

Patrick Young, of the City/County Planning Department, stated Zoning Case Z1400001, UDI Farm, is a request to change the zoning designation of approximately 5.9 acres located at 4601

May 5, 2014

Industry Lane from its current zoning designation of Office Institutional to Residential Suburban – 20 to accommodate a proposed agriculture use. He reported that the proposed RS-20 zoning is consistent with the residential areas to the north and east of the site and this request is consistent with the future land use designation of the *Comprehensive Plan* which designates the site as Low Density Residential and Recreation and Open Space. He said staff has determined that this request is consistent with other adopted polices and ordinances. He said if this request is approved, the applicant has indicated their intent to develop the site for agricultural purposes to include aquaponics. He stated the Planning Commission recommended approval at its March 11, 2014 meeting.

Mayor Pro Tempore Cole-McFadden opened the public hearing.

Proponent

Patrick Byker, representing the applicant, spoke in support of this item. He stated that the applicant is requesting approval of this zoning map change for a small section of UDI's property along the Southside of East Cornwallis Road at the intersection of Industry Lane. He stated the applicant is requesting this zoning map change so that UDI can develop these six acres as an agriculture use that would create an exciting urban farming opportunity for Durham since RS-20 is one of the two zoning districts that allows for aquaponics. He stated that UDI has secured a grant from Federal Economic Development Administration to develop the six acres as a commercial vegetable garden and aquaponics facility that can grow fish, fruit and vegetables. He stated the aquaponics component is necessary to make the endeavor financial sustainable. He stated this rezoning will allow Durham to move forward with sustainable new jobs and efficient urban agricultural practices that will increase the production of locally grown food and solidify Durham's leadership position as the food mecca of the South. He urged Council to approve this zoning map change.

No one spoke against this zoning map change.

Mayor Pro Tempore Cole-McFadden closed the public hearing.

Council Member Schewel asked about the type of fish that would be provided.

Council Member Catotti asked staff to address the water supply impacts.

Patrick Byker, representing the applicant, responded tilapia and perch will be provided. He stated that once the tanks are full it should be a closed loop system.

Kevin Hamlet, representing the applicant, stated they would be incorporating systems for rain water capture commented on the operations of aquaponics and gardening/farming. He noted that there would be no animals and referenced the type of covering that would be used on fish the tanks.

For clarification, Patrick Young, of the City/County Planning Department, stated all structural set-backs that apply to residential properties would be in place.

May 5, 2014

Kevin Hamlet noted there was a lack of fish odor from his past experiences of other facilities.

Ed Stewart, President of UDI, CDC, stated that they propose to create 40 jobs over a three-year period.

MOTION by Council Member Brown seconded by Council Member Catotti to receive comments on the zoning map change for UDI Farm (z1400001);

To adopt an Ordinance Amending the Unified Development Ordinance by taking the described property in zoning map change case Z1400001 out of Office Institutional (OI) and placing same in and establishing same as Residential Suburban - 20 (RS-20); and

To adopt as support for its action on the proposed zoning map change the determinations that the action is consistent with the Comprehensive Plan and is reasonable and in the public interest in light of information presented in the public hearing and in the accompanying agenda materials was approved at 8:53 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Abstention: Mayor Bell. Absent: None.

Ordinance #14605

SUBJECT: STREET CLOSING - VESSON AVENUE (SC1300006)

To conduct a public hearing to receive comments on the permanent closing of 127 linear feet of Vesson Avenue; west of Chapel Hill Road; and

To adopt an Order Permanently Closing 127 Linear Feet of Vesson Avenue (SC1300006).

Patrick Young, of the City/County Planning Department, briefed Council on the staff report for this item. He stated this is a request by B. Wallace Design and Construction to close a 127 linear foot segment of Vesson Avenue, west of Chapel Hill Road. He reported the right-of-way is currently open and the portion requested to be closed is bordered by property owned by the applicant and by Lakewood Elementary School. If this action is approved, the right-of-way to be closed will be recombined with the adjacent properties—50 percent to the applicant and 50 percent to Durham Public Schools.

Mayor Bell opened the public hearing.

John Blackley, representing the applicant, stated he was present to answer questions.

No one spoke in opposition to this item.

Mayor Bell closed the public hearing.

May 5, 2014

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to receive comments on the permanent closing of 127 linear feet of Vesson Avenue; west of Chapel Hill Road; and

To adopt an Order Permanently Closing 127 linear feet of Vesson Avenue (SC1300006) was approved at 8:55 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.

Ordinance #14606

[SUPPLEMENTAL ITEM]

SUBJECT: 2014 DURHAM POLICE DEPARTMENT FIRST QUARTER SUMMARY REPORT

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

Police Chief Jose Lopez gave a power point presentation on the Police Department's 2014 First Quarter Summary Report highlighting the following:

2014 1st Quarter Highlights

- Largest Synthetic Marijuana Seizure by DPD
- New “soft room” in CID
- Juvenile Diversion Program

Part 1 Violent Crime

- Homicides, rapes, aggravated assaults and robberies
- Up 36 percent in 1st Quarter
- Driven by increase in aggravated assaults

1st Quarter Part 1 Violent Crime - Homicide, Rape, Robbery, Aggravated Assault, Violent Crime – 3 Year Average [2012-2014]

May 5, 2014

Part 1 Property Crime

- Burglary, Larceny and Motor Vehicle Theft
- Up 10 percent in 1st Quarter
- Increases in larcenies and burglaries

Part 1 Property Crime – Burglary, Larceny, Motor Vehicle Theft, Property Crime
– 3 year Average [2012-2014]

Part 1 Index Crime

- Total of property and violent crime
- Part 1 index crime up 13 percent in 1st quarter from 2013
- Driven by increases in burglaries and aggravated assaults

Clearance Rate [2012-2014]

Priority 1 Call Response Time

- 1,099 Priority 1 calls from January 1, 2014 to March 31, 2014
- 6.1 minute average response time – Target is 5.8 minutes
- 51.7% under 5 minutes – Does not meet target of 57%

Staffing Levels

- Sworn – Fully Staffed
- Non-Sworn –91 percent (108/119)

Community Activities

Central American Community Impact Exchange

Based on the first quarter summary report, Mayor Bell raised a concern that we are off to a bad start, and have to find a way to do better.

Council held discussion on lack of diversity among the last group of recruits, demographics of recruits and reasons why recruits don't make it through the academy, juvenile diversion program, crime rate moving in the wrong direction, strategy to address crime, misdemeanor diversion program and resources, aggravated assaults, simple assaults and larcenies.

Mayor Bell asked the Police Chief to provide information on the number of youths involved in the 304 offenses outlined in the executive summary and requested that this information be included in regular reports moving forward.

Council Member Moffitt requested information on the percentage of victims due to aggravated assaults.

May 5, 2014

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Brown to receive the Durham Police Department's 2014 First Quarter Summary Report was approved at 9:24 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.

There being no further business to come before the City Council, the meeting was adjourned at 9:24 p.m.

Linda E. Bratcher, CMC
Deputy City Clerk

D. Ann Gray, MMC, NCCMC
City Clerk