

**DURHAM, NORTH CAROLINA  
MONDAY, FEBRUARY 21, 2022  
7:00 P.M.**

The Durham City Council met irtually via Zoom with the following members present: Mayor Elaine O'Neal, Mayor Pro Tempore Mark-Anthony Middleton and Council Members, DeDreana Freeman, Jillian Johnson, Charlie Reece and Leonardo Williams. Absent: Javiera Caballero.

Also Present: City Manager Wanda Page, City Attorney Kim Rehberg, City Clerk Diana Schreiber, Deputy City Clerk Ashley Wyatt and ASL Interpreter Monica McGhee.

**[CEREMONIAL ITEMS]**

Mayor Pro Tempore Middleton read into the record the Black History Month Proclamation and presented it to Gloria De Los Santos, Chair of the Mayor's Council for Women.

**[ANNOUNCEMENTS BY COUNCIL]**

Council Member Reece announced that he would be resigning from his At-Large Council Seat effective March 7, 2022, due to his family relocating to Europe for a new business venture. He thanked his family, Council Colleagues, city staff, and the residents of Durham for working with him over his time on Council.

Council Member Johnson wished Council Member Reece well on the next chapter of his life and appreciated the time they worked together since being elected at the same time in 2015.

Council Member Williams thanked Council Member Reece for his service and commitment to the City of Durham.

Council Member Freeman thanked Council Member Reece for his service and commitment to the City of Durham.

Mayor Pro Tempore Middleton appreciated the thoughtful debates that they had over the years and wished his family well.

Mayor O'Neal stated that Council Member Reece had welcomed her since being elected and thought of him as extended family.

Council Member Johnson requested that resident Mariel Klein be allowed to speak on consent item 11.

Ms. Klein spoke to the high interest rates, race, and gender inequities as some of the reasons to encourage the cancellation of student loans and thanked Council for their support of the item.

**[PRIORITY ITEMS BY THE CITY MANAGER, CITY ATTORNEY, & CITY CLERK]**

City Manager Page thanked Council Member Reece for his support in her role and expressed excitement for his family as they relocate to Europe.

City Attorney Rehberg appreciated having another attorney on City Council that helped her office collaborate on certain items and wished Council Member Reece the best.

City Clerk Schreiber wished Council Member Reece and his family well on their new endeavor.

**[CONSENT AGENDA]**

**SUBJECT: CITIZENS ADVISORY COMMITTEE – APPOINTMENT (ITEM 1/ PR #15203)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to appoint Amy Jones to the Citizens Advisory Committee with the term to expire on June 30, 2022 (Due to the resignation of Jillian Riley), was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: DURHAM CONVENTION AND VISITORS BUREAU (DISCOVER DURHAM) – APPOINTMENT (ITEM 2/ PR #15204)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to appoint Prerna Desai to the Durham Convention & Visitors Bureau (Discover Durham) representing Lodging - Limited Services with the term to expire on October 31, 2023. (Due to the resignation of Ron Hunter) was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: DURHAM CULTURAL ADVISORY BOARD – APPOINTMENT (ITEM 3/ PR #15208)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to appoint Angelique Stallings to the Durham Cultural Advisory Board with the term to expire on June 30, 2022. (Due to the resignation of Shana E. Adams), was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: HUMAN RELATIONS COMMISSION – APPOINTMENTS (ITEM 4/ PR #15206)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to appoint Javier Alvarez-Jaimes representing Hispanic/Latino Person to the Human Relations Commission with the term to expire on June 30, 2023 (Due to the resignation of Eric O. Chacon), was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: MAYOR'S COUNCIL FOR WOMEN – APPOINTMENTS (ITEM 5/ PR #15202)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to appoint Wahiba Kartaoui representing Cultural, Recreation and Fine Arts Sector and Akeeya Umstead representing an At-Large Resident with the terms to expire on June 30, 2022 to the Mayor's Council for Women and Jill E. Sergison representing Public Safety Sector with the term to expire on June 30, 2025 (Due to the resignations of Nana Asante Smith, Brenna M. Casey, and Rebekah Miel), was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: PARTICIPATORY BUDGETING STEERING COMMITTEE – APPOINTMENT (ITEM 6/ PR #15209)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to appoint Andrew George to the Participatory Budgeting Steering Committee representing an At-Large Resident. The term will expire on June 30, 2022. (Due to the resignation of AJ Williams), was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: RECREATION ADVISORY COMMISSION – APPOINTMENT (ITEM 7/ PR #15207)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to appoint Jill S. Thomas to the Recreation Advisory Commission with the term expiring on August 8, 2022 (Due to the termination of Eric Tullis), was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: COVID-19 RELIEF FUNDS PERFORMANCE AUDIT JANUARY 2022  
(ITEM 8/ PR #15231)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the COVID-19 Relief Funds Performance Audit January 2022 as presented and approved at the January 24, 2022 Audit Services Oversight Committee meeting, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: DISCOVER DURHAM ANNUAL REPORT- 2021 (ITEM 9/ PR #15088)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the 2021 Discover Durham Annual Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: RALEIGH- DURHAM AIRPORT AUTHORITY 2021 ANNUAL REPORT  
(ITEM 10/ PR #15195)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the Raleigh-Durham Airport Authority 2021 Annual Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: RESOLUTION CALLING UPON THE FEDERAL GOVERNMENT TO  
URGENTLY ADDRESS THE STUDENT LOAN CRISIS AND ENACT A  
PLAN TO CANCEL STUDENT LOAN DEBT AND BEGIN THE  
TRANSITION TO EDUCATION AS A PUBLIC GOOD (ITEM 11/ PR  
#15211)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to approve the resolution calling upon the Federal Government to urgently address the student loan crisis and enact a plan to cancel student loan debt and begin the transition to education as a public good, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members

Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**RESOLUTION #10247**

**SUBJECT: 2021 BOARD OF ADJUSTMENT ANNUAL REPORT (ITEM 12/ PR #15214)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the Board of Adjustment Annual Report for 2021, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: 2021 DURHAM CITY-COUNTY APPEARANCE COMMISSION ANNUAL REPORT (ITEM 13/ PR #15212)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the 2021 Durham City-County Appearance Commission Annual Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: 2021 DURHAM OPEN SPACE AND TRAILS COMMISSION ANNUAL REPORT (ITEM 14/ PR #15213)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the 2021 Durham Open Space and Trails Commission Annual Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: 2021 HISTORIC PRESERVATION COMMISSION ANNUAL REPORT (ITEM 15/ PR #15216)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the 2021 Historic Preservation Commission Annual Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: 2021 PLANNING COMMISSION ANNUAL REPORT (ITEM 16/ PR #15215)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the 2021 Planning Commission Annual Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: 2021 HOMELESS SERVICES ADVISORY COMMITTEE ANNUAL REPORT (ITEM 17/ PR #15224)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the Annual Report from the Homeless Services Advisory Committee, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: 2021 DURHAM BICYCLE AND PEDESTRIAN ADVISORY COMMISSION ANNUAL REPORT (ITEM 18/ PR #15210)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the 2021 Annual Report for the Durham Bicycle and Pedestrian Advisory Commission (BPAC), was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: DECEMBER 2021 BID REPORT (ITEM 19/ PR #15176)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive a report on the bids that were acted upon by the City Manager in December 2021, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

1. **Bid:** Fire Fighting Equipment

**Purpose of Bid:** Provides the Fire Department with Super Vac 16” PPE Fan with seven (7) 12 H Milwaukee Batteries 2 Chargers and Shore Power.

**Comments:** Priced by soliciting the lowest competitive quote in accordance with City of Durham Purchasing Policy / guidelines.

**Opened:** 12/03/2021

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>Newton’s Fire and Safety Graham, NC</b>	<b>7</b>	<b>\$ 3,735.00</b>	<b>\$ 26,145.00</b>

Municipal Emergency Services	7	\$ 4,396.28	\$ 30,773.96
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Award Based on:  Low Bid  Other (See Comments)

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	3	2	1
Professional	16	15	1
Technical	0	0	0
Clerical	2	0	2
Labor	3	3	0
<b>Total</b>	<b>24</b>	<b>20</b>	<b>4</b>

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	2	0	0	0	0
Professional	15	0	0	0	0
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	3	0	0	0	0
<b>Total</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	1	0	0	0	0

Technical	0	0	0	0	0
Clerical	2	0	0	0	0
Labor	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

2. **Bid:** Computer Hardware

**Purpose of Bid:** Provides the Police Department with nineteen (19) Dell CTO 5520 13-1125G4 256/8 W10P

**Comments:** Priced in accordance with National IPA Technology Solutions Contract 2018011-CDW.

**Opened:** 12/15/2021

**Bidders:**

Vendor	Qty	Price	Total Cost
CDW Government Inc. Vermon Hills, IL	19	\$ 1,518.00	\$ 28,842.00

**Award Based on:**

Low Bid

Other (See Comments)

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	2	1	1
Professional	37	22	15
Technical	0	0	0
Clerical	165	128	37
Labor	0	0	0
<b>Total</b>	<b>204</b>	<b>151</b>	<b>53</b>

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



<b>Professional</b>	20	0	0	2	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	121	3	0	4	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	142	3	0	6	0

<b>UBE/SLBE REQUIREMENTS – FEMALES</b>					
<b>Employment Category</b>	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian or Pacific Islander</b>	<b>Indian or Alaska Native</b>
<b>Project Mgr.</b>	1	0	0	0	0
<b>Professional</b>	10	5	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	23	10	0	4	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	34	15	0	4	0

3. **Bid:** Office Furniture

**Purpose of Bid:** Provides the Water Management Department with office furniture.

**Comments:** In accordance with the NC State Contract 420A - PMC Commercial Interiors is the existing provider of the office furniture for the City of Durham.

**Opened:** 12/17/2021

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>PMC Commercial Interiors Raleigh, NC</b>	1	\$ 16,662.96	\$ 16,662.96

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

**Workforce Statistics**

<b>TOTAL WORKFORCE</b>			
<b>Employment Category</b>	<b>Employees</b>	<b>Males</b>	<b>Females</b>
<b>Project Mgr.</b>	15	6	9
<b>Professional</b>	89	25	64

Technical	27	27	0
Clerical	22	2	20
Labor	8	8	0
<b>Total</b>	<b>161</b>	<b>68</b>	<b>93</b>

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	5	1	0	0	0
Professional	24	0	0	1	0
Technical	20	5	2	0	0
Clerical	2	0	0	0	0
Labor	7	1	0	0	0
<b>Total</b>	<b>58</b>	<b>7</b>	<b>2</b>	<b>1</b>	<b>0</b>

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	8	1	0	0	0
Professional	61	0	2	1	0
Technical	0	0	0	0	0
Clerical	17	2	0	1	0
Labor	0	0	0	0	0
<b>Total</b>	<b>86</b>	<b>3</b>	<b>2</b>	<b>2</b>	<b>0</b>

4. **Bid:** Police Motorcycles

**Purpose of Bid:** Provides the Police Department with (2) R1250 RT-P BMW - Motorcycles.

**Comments:** Priced by soliciting the lowest competitive quote in accordance with City of Durham Purchasing Policy / guidelines.

**Opened:** 12/09/2021

**Bidders:**

Vendor	Qty	Price	Total Cost
Eurosport, Ashville, NC	2	\$ 26,405.59	\$ 52,811.18
Garcia MOTO, Raleigh, NC	2	\$ 27,051.09	\$ 54,102.18

Award Based on:  Low Bid  Other (See Comments)

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	2	2	0
Professional	6	4	2
Technical	4	4	0
Clerical	0	0	0
Labor	0	0	0
<b>Total</b>	12	10	2

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	2	0	0	0	0
Professional	4	0	0	0	0
Technical	3	0	0	1	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
<b>Total</b>	9	0	0	1	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	2	0	0	0	0

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

5. **Bid:** Police Vehicles

**Purpose of Bid:** Provides the Police Department with (1) 2022 Honda Insight EX FWD.

**Comments:** Priced by soliciting the lowest competitive quote in accordance with City of Durham Purchasing Policy / guidelines.

**Opened:** 12/04/2021

**Bidders:**

Vendor	Qty	Price	Total Cost
BOYD CHEVROLET BUICK GMC TRUCK, Oxford, NC	1	\$ 26,924.00	\$ 26,924.00
Auto Park, Cary, NC	1	\$ 28,607.19	\$ 28,607.19

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

**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	43	40	3
Technical	0	0	0
Clerical	6	0	6
Labor	9	9	0
<b>Total</b>	58	49	9

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

<b>Professional</b>	34	3	2	0	1
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	0	0	0	0	0
<b>Labor</b>	8	1	0	0	0
<b>Total</b>	42	4	2	0	1

<b>UBE/SLBE REQUIREMENTS – FEMALES</b>					
<b>Employment Category</b>	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian or Pacific Islander</b>	<b>Indian or Alaska Native</b>
<b>Project Mgr.</b>	0	0	0	0	0
<b>Professional</b>	3	0	0	0	0
<b>Technical</b>	0	0	0	0	0
<b>Clerical</b>	6	0	0	0	0
<b>Labor</b>	0	0	0	0	0
<b>Total</b>	9	0	0	0	0

6. **Bid:** Police Vehicles

**Purpose of Bid:** Provides the Police Department with (1) 2022 Honda CR-V, EX Hybrid AWD FWD.

**Comments:** Priced by soliciting the lowest competitive quote in accordance with City of Durham Purchasing Policy / guidelines.

**Opened:** 12/04/2021

**Bidders:**

Vendor	Qty	Price	Total Cost
<b>BOYD CHEVROLET BUICK GMC TRUCK, Oxford, NC</b>	<b>1</b>	<b>\$ 32,884.00</b>	<b>\$ 32,884.00</b>
Auto Park, Cary, NC	1	\$ 37,424.29	\$ 37,424.29

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

**Workforce Statistics**

<b>TOTAL WORKFORCE</b>			
<b>Employment Category</b>	<b>Employees</b>	<b>Males</b>	<b>Females</b>

Project Mgr.	0	0	0
Professional	43	40	3
Technical	0	0	0
Clerical	6	0	6
Labor	9	9	0
<b>Total</b>	<b>58</b>	<b>49</b>	<b>9</b>

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	34	3	2	0	1
Technical	0	0	0	0	0
Clerical	0	0	0	0	0
Labor	8	1	0	0	0
<b>Total</b>	<b>42</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>1</b>

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	3	0	0	0	0
Technical	0	0	0	0	0
Clerical	6	0	0	0	0
Labor	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**SUBJECT: DURHAM CULTURAL ADVISORY BOARD 2021 ANNUAL REPORT (ITEM 20/ PR #15217)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the Durham Cultural Advisory Board 2021 Annual Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton

and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: DURHAM ENVIRONMENTAL AFFAIRS BOARD 2021 ANNUAL REPORT (ITEM 21/ PR #15218)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the Durham Environmental Affairs Board 2021 Annual Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: DURHAM YOUTHWORKS 2021 PROGRAM EVALUATION REPORT (ITEM 22/ PR #15228)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive a presentation on the Durham YouthWorks 2021 Program; and to receive a report on the Durham YouthWorks 2021 Program Evaluation, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: 2021 RECREATION ADVISORY COMMISSION REPORT (ITEM 23/ PR #15229)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to receive the 2021 Recreation Advisory Commission Report, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: CONTRACT SW-76, SIDEWALK REPAIRS 2020 AMENDMENT NO.1 (ITEM 24/ PR #15198)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to authorize the City Manager to execute Contract Amendment No.1 for SW-76, Sidewalk Repairs 2020 with Browe Construction Company, Inc., in the amount of \$1,900,000 for a total, revised contract amount not to exceed \$4,707,285.25, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

**SUBJECT: CONTRACT SW-87C, REQUEST FOR QUALIFICATIONS FOR INSPECTIONS AND OMBUDSMAN SERVICES FOR SIDEWALK PROJECTS (ITEM 25/ PR #15201)**

**MOTION** by Council Member Freeman, seconded by Council Member Johnson, to authorize the City Manager to execute a professional services contract for SW-87C, Inspections and Ombudsman Services for Sidewalk Projects with Summit Design and Engineering Services, PLLC, in the amount not to exceed \$600,000, was approved at 7:51 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Freeman, Johnson, Reece, and Williams. Noes: None. Absent: Council Member Caballero.

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

**SUBJECT: FY 2022-2023 ANNUAL ACTION PLAN "NEEDS" PUBLIC HEARING (ITEM 26/ PR #15194)**

Reginald Johnson, Director of Community Development and Matthew Schnars, Planning and Performance Manager introduced the item, provided background, and noted that the public hearing had been properly advertised and publicized on the Department website.

Mayor O’Neal opened the public hearing for the FY 2022-2023 Annual Action Plan to receive comments regarding community development needs.

Marie Hill-Faison, a resident of Durham, spoke to the needs of residentially displaced individuals. She stated that additional housing, hotel accommodations, as well as increased transit needed to be a top priority.

Lorisa Seibel, a resident of Durham, advocated for increased funding for hotels while residents awaited more permanent housing and asked for the rent relief program to be extended.

Evelyn Matchinger, a resident of Durham, asked Council to allocate 6 million dollars to the rent relief program so that local Durham residents could apply to stay in their current homes and not face eviction.

Laurie Cox, a resident of Durham, asked for additional funding to extend the rental assistance program that helped residents with staying in their homes and avoid evictions.

Ms. Munn, a resident of Durham, spoke to her experiences dealing with COVID-19 and asked Council to support additional funding into the rental assistance program.



Reynold Smith, a resident of Durham, advocated for equitable open space within the City and asked for swift implementation.

Thomas White, a resident of Durham, also advocated for equitable open space and asked for the creation of an Open Space Implementer position to ensure that it happened.

Stella Adams, a resident of Durham, spoke to the increased housing needs that the city was facing and named several neighborhoods such as Emory Woods, Walltown, and Hayti that needed assistance.

Sandra Nelson, a resident of Durham, spoke to her experience of being a victim of gun violence in the City and how the rental assistance program helped her stay in her home for the four months that she needed to recover.

Vanesa Evans, a resident of Durham, asked that transit and affordable housing be made priorities in the upcoming fiscal cycle.

Constance Wright, a resident of Durham, asked Council to extend the Low Income Tax program.

Regina Mays, a resident of Durham, advocated for the rent relief program; however, she stated that there were several misunderstandings surrounding the qualifications to be eligible.

William Jackson, a resident of Durham, asked that the Council re-examine plans for development in the Fayetteville Corridor.

Angela Vick-Lewis, a resident of Durham, spoke to the needs of the homeless residents in the community and advocated for more assistance.

Laura Stroud, a resident of Durham, spoke to the need to plan for more open space in accordance to the urban open space plan.

Donna Fredrick, a resident of Durham, requested that Council continue the Low Income Tax Grant program.

Jackie Wagstaff, a resident of Durham, spoke to the need to create more opportunities for residents to earn livable wages.

Carthic Sudaramathy, a resident of Durham, echoed the comments regarding open space and the need for a dedicated position in the city to implement ideas.

Seeing no additional speakers, Mayor O'Neal declared the public hearing closed.

No vote was taken.

**[ADJOURNMENT- 9:17 PM]**

Ashley Wyatt, CMC  
Deputy City Clerk

Diana Schreiber, CMC  
City Clerk