

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

The Durham City Council met in the Council Chambers at 101 City Hall Plaza and via zoom at the above time and date with the following members present: Mayor O'Neal, Mayor Pro Tempore Mark-Anthony Middleton, and Council Members Javiera Caballero, DeDreana Freeman, Monique Holsey-Hyman, Jillian Johnson and Leonardo Williams. Absent: None

Also Present: City Manager Wanda Page, City Attorney Kim Rehberg, City Clerk Diana Schreiber and Assistant City Clerk Paola Roland.

[CALL TO ORDER]

Mayor O'Neal called the meeting to order and welcomed all in attendance.

[CEREMONIAL ITEMS]

Council Member Freeman read into the record the Juneteenth Proclamation and presented it to Aya Shabu, Associate Director of Arts & Culture of the Village of Wisdom.

Council Member Williams read into the record the Frank Dumas IV Day Proclamation and presented it to Frank Dumas IV – Bethesda Elementary 4th Grader and Scripps National Spelling Bee Participant.

Council Member Caballero read into the record the Cleft and Craniofacial Awareness Month Proclamation and presented it to Eileen Raynor, MD – Otolaryngologist, Duke University Health System.

Council Member Johnson read into the record the PRIDE Month Proclamation and presented it to Natalie Watson – Deputy Director, LGBTQ Center of Durham.

[ANNOUNCEMENTS BY COUNCIL]

Council Member Holsey-Hyman read from a prepared statement and provided background regarding her nomination of an applicant for the Human Relations Commission Appointment from the June 9, 2022 Work Session.

Council Member Williams recognized Durhamite Ricky Moore for earning the James Beard Award, an award that recognized exceptional talent and achievement in the culinary arts, hospitality, media and broader food system.

Mayor Pro Tempore Middleton reminded residents that there would be a meeting with the Shotspotter CEO on Monday June 27th at 6:30 pm at St. Joseph's AME Church.

[PRIORITY ITEMS BY THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK]

City Manager Page stated that Agenda Items 13 and 41 had additional information added; Item 45 and 46 were added as supplemental; and Item 38 was referred back to the City-County Planning Department.

City Attorney Rehberg advised that Council needed to rescind the prior votes of Items 45 and 46 and then take another vote on each item.

City Clerk Schreiber had no priority items.

[CONSENT AGENDA]

SUBJECT: APPROVAL OF CITY COUNCIL MINUTES (ITEM 1/ PR# 15515)

MOTION by Council Member Williams, seconded by Council Member Freeman, to approve the City Council minutes for the following meetings: May 2, 2022 Regular Meeting, May 2, 2022 Special Meeting, May 3, 2022 Special Meeting, May 5, 2022 Work Session, and May 16, 2022 Regular Meeting, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: DURHAM CITY-COUNTY APPEARANCE COMMISSION – APPOINTMENTS (ITEM 2/ PR# 15511)

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Quinnton Holloway and Michael M. Bell to the Durham City-County Appearance Commission with the terms to expire on April 1, 2025(Due to the resignations of Thomas J. Flynn and Mitchell A. Tuchman), was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: DURHAM CONVENTION CENTER AUTHORITY – APPOINTMENT (ITEM 3/ PR# 15497)

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Pashara Black to the Durham Convention Center Authority with the term to expire on July 31, 2025 (Due to the term expiration of Pashara Black), was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: DURHAM SPORTS COMMISSION – APPOINTMENT (ITEM 4/ PR# 15498)

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Umar Muhammad to the Durham Sports Commission with the term to expire on June 30, 2025 (Due to the term expiration of Omar Beasley), was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: HOUSING APPEALS BOARD – APPOINTMENTS (ITEM 5/ PR# 15507)

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Indranil Ghosh representing Regular Member/Lawyer and Elisabeth Weiner representing Alternate Member/Neighborhood Association to the Housing Appeals Board with the terms to expire on June 30, 2025 (Due to the term expirations of Maria Singleton and Elisabeth Weiner), was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: HUMAN RELATIONS COMMISSION – APPOINTMENTS (ITEM 6/ PR# 15509)

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Tammy Hood representing an African American Person, Thomas Cadwaller, Christine Cody, and Amelia Jackson representing Caucasian/Non-Hispanic Persons, Maria L. Solis-Guzman representing a Hispanic/Latino Person, and Stacy Whitenight representing Other Person to the Human Relations Commission with the terms to expire June 30, 2025; and to appoint Anita R. Daniels-Kenney as Mayor’s Appointee to the Human Relations Commission with the term to begin on July 1, 2022 and expire on June 30, 2025 (Due to the term expirations of Mikel Barton, Thomas W. Cadwaller, Tammy Hood, Emily Loftin, Amanda J. Smith, Maria L. Solis-Guzman, and Stacy Whitenight) was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: MAYOR'S COUNCIL FOR WOMEN – REAPPOINTMENTS (ITEM 7/ PR# 15506)

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Lydia Mitchell to the Mayor's Council for Women representing Ward 3 with the term to expire on June 30, 2026 (Due to the term expiration of Lydia Mitchell), was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

**SUBJECT: MAYOR'S HISPANIC/LATINO COMMITTEE – APPOINTMENT (ITEM 8/
PR# 15513)**

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Joshua O. Toth to the Mayor's Hispanic/Latino Committee with the term expiring on October 1, 2024 (Due to the term expiration of Italo Medelius), was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

**SUBJECT: PARTICIPATORY BUDGETING STEERING COMMITTEE –
REAPPOINTMENT (ITEM 9/ PR# 15508)**

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Rosa I. Cuppari, Angela C. Jimerson, Donna L. Kaye, Dawn A. Paige, and Jadda Richardson representing At-Large and to appoint Jonah Purnell representing Youth to the Participatory Budgeting Steering Committee. The terms will expire on June 30, 2024 (Due to the term expirations of Jessica Uba, Thomas F. Fletcher, Victoria Bright, Raymond T. Palma, Susan E. Goodman, and Jonah Purnell), was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: RACIAL EQUITY COMMISSION – APPOINTMENT (ITEM 10/ PR# 15516)

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint Kedrick T. Lowery to the Racial Equity Commission representing an At-Large Resident with the term to expire on June 21, 2025, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

**SUBJECT: MAYORAL APPOINTMENT – CITY OF DURHAM POET LAUREATE
(ITEM 11/ PR# 15524)**

MOTION by Council Member Williams, seconded by Council Member Freeman, to appoint DJ Rogers as Mayor's Appointee to the position of City of Durham Poet Laureate with a term to expire June 30, 2023, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

**SUBJECT: CONTRACT WITH NORTH CAROLINA COALITION TO END
HOMELESSNESS (NCCEH) TO PROVIDE HOMELESS MANAGEMENT
INFORMATION SYSTEM LEAD AGENCY SERVICES (ITEM 14/ PR#
15503)**

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute a contract with the North Carolina Coalition to End Homelessness to provide services as the HMIS Lead Agency for one year in the amount of \$69,166 using Dedicated Housing Funds, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF DURHAM ELIZABETH STREET APARTMENTS - DURHAM DOWNTOWN AND NEIGHBORHOOD PLAN (ITEM 16/ PR# 15517)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to enter into a grant agreement with the Housing Authority of the City of Durham in the amount up to \$6,600,000 for the development of Elizabeth Street Apartments, the source of these grant funds shall be affordable housing bond funds; and to authorize the City Manager to execute any and all documents and instruments, necessary, reasonable and appropriate in order to carry out the purpose and intent of this grant agreement, and

to make necessary changes to the grant agreement so long as the changes do not increase the financial obligations of the City, and the changes taken as a whole, are not less favorable to the City, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: LOW-INCOME MONTHLY PARKING DISCOUNTED VOUCHER PROGRAM (ITEM 19/ PR# 15528)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to establish a Low-Income Monthly Parking Discounted Voucher Program based on equity considerations for eligible low-income residents effective July 1, 2022, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: TASK ORDER 003 TO MASTER SERVICE AGREEMENT 2021-2506 WITH NORTH CAROLINA STATE UNIVERSITY (NCSU) FOR THE DEVELOPMENT, ENHANCEMENT, AND MAINTENANCE OF THE TRIANGLE REGIONAL MODEL (ITEM 20/ PR# 15483)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute Task Order 003 to Master Service Agreement 2021-2506 with North Carolina State University (NCSU) for the development, enhancement and maintenance of the Triangle Regional Model in an amount not to

exceed \$152,566, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: AMENDMENT #2 FOR FALCON ENGINEERING CONTRACT NO. 16451 FOR THE CONSTRUCTION MATERIAL TESTING AND SPECIAL INSPECTIONS OF THE MIST LAKE FACILITY EXPANSION (ITEM 21/ PR# 15495)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute an amendment to the professional engineering contract with Falcon Engineering, Inc., for Construction Materials Testing and Special Inspections for the Department of Water Management Mist Lake Facility Expansion project in the amount of \$210,000, for a revised total not-to-exceed total contract amount of \$1,421,025; and

to authorize the City Manager to execute change orders to the contract so long as the contract amount does not exceed \$1,506,500, which includes the existing contract contingency of \$95,475, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: INTERLOCAL AGREEMENT FOR PHASE IX OF THE TRIANGLE AREA WATER SUPPLY MONITORING PROJECT (ITEM 22/ PR# 15469)

MOTION by Council Member Williams, seconded by Council Member Freeman, to resolve that the City Manager be authorized to enter into the Interlocal Agreement for Phase IX of the Triangle Area Water Supply Monitoring Project, with neighboring jurisdictions at an annualized cost of \$152,469 for the City of Durham, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: EXTENSION OF MCLEAN AND COMPANY CONTRACT #17282 (ITEM 23/ PR# 15417)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to extend the McLean and Company contract #17282 for one year in an amount not to exceed \$31,997, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: HOUSING APPEALS BOARD ANNUAL REPORT FOR FISCAL YEAR 2021 (ITEM 24/ PR# 15485)

MOTION by Council Member Williams, seconded by Council Member Freeman, to accept the Neighborhood Improvement Services Department Housing Appeals Board annual report, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: CONTRACT FOR PRE-EMPLOYMENT PSYCHOLOGICAL TESTING OF POLICE SWORN AND NON-SWORN APPLICANTS (ITEM 25/ PR# 15475)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute a three-year contract in the total amount of \$162,000 with Law Enforcement Services Group, PLLC, d/b/a The FMRT Group, for Police pre-employment psychological examinations, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: CONTRACT FOR POST-HIRE PSYCHOLOGICAL SERVICES FOR POLICE EMPLOYEES (ITEM 26/ PR# 15476)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute a three-year contract in the total amount of \$129,500 with Law Enforcement Services Group, PLLC, d/b/a The FMRT Group, for psychological services for Police employees, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: AMENDMENT 2 FOR SOUTH ELLERBE WETLAND AND STREAM RESTORATION DESIGN SERVICES CONTRACT (ITEM 27/ PR# 15489)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute a second amendment to the South Ellerbe Wetland and Stream Restoration Design Services Contract with Wildlands Engineering, Inc. in the amount of \$1,929,200 for a total revised contract of \$3,952,037;

to establish a contingency fund in the amount of \$192,920; and

to authorize the City Manager to negotiate and execute change orders for South Ellerbe Wetland and Stream Restoration Design Services Contract provided that the total contract cost does not exceed \$4,144,957, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

**SUBJECT: MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) INSPECTIONS
(SD-2022-03) (ITEM 28/ PR# 15514)**

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute Contract SD-2022-03, Municipal Separate Storm Sewer System (MS4) Inspections, with Vision NC, LLC in the amount of \$218,250, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

**SUBJECT: STREAM VEGETATION MANAGEMENT CONTRACT WITH RIPPLE
ECOSOLUTIONS, LLC (SP-2022-01) (ITEM 29/ PR# 15482)**

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute Contract SP-2022-01, Stream Vegetative Management, with Ripple EcoSolutions, LLC in the amount of \$70,673;

to establish a contingency fund in the amount of \$10,601; and

to authorize the City Manager to negotiate change orders for Contract SP-2022-01 provided that the total contract cost does not exceed \$81,274, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

**SUBJECT: UTILITY EXTENSION AGREEMENT WITH DHIC - BRIGHTLEAF
CASITAS, LLC TO SERVE ASCEND BRIGHTLEAF COTTAGES (ITEM
30/ PR# 15418)**

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to enter into a utility extension agreement with DHIC - Brightleaf Casitas, LLC to serve Ascend Brightleaf Cottages with City water and sewer, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

**SUBJECT: UTILITY EXTENSION AGREEMENT WITH DHIC- BRIGHTLEAF, LLC TO
SERVE ASCEND BRIGHTLEAF APARTMENTS (ITEM 31/ PR# 15417)**

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to enter into a utility extension agreement with DHIC - Brightleaf, LLC to serve Ascend Brightleaf Apartments with City water and sewer, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: UTILITY EXTENSION AGREEMENT WITH TAFT - MILLS GROUP, LLC TO SERVE CEDAR TRACE APARTMENTS (ITEM 32/ PR# 15419)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to enter into a utility extension agreement with Taft -Mills Group, LLC to serve Cedar Trace Apartments with City water and sewer, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: CONTRACT WITH BENEVATE, INC. FOR NEIGHBORLY SOFTWARE (ITEM 33/ PR# 15484)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute a three-year contract with Benevate, Inc., doing business as Neighborly Software, for the purchase of Neighborly Software SaaS services for an amount not to exceed \$165,635.90, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: CONTRACT WITH NEIGHBORHOOD DATA WORKS TO MANAGE AND OPERATE THE NEIGHBORHOOD COMPASS INDICATOR TOOL (ITEM 34/ PR# 15490)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute a five-year contract with Neighborhood Data Works to manage, operate, and provide support for the Neighborhood Compass in an amount not to exceed \$581,624.45, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: LICENSE AND MAINTENANCE AGREEMENT FOR CITYWORKS SOFTWARE (ITEM 35/ PR# 15488)

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to execute the proposed three-year Cityworks Software License and Maintenance Agreement with Azteca Systems, LLC, in an amount not to exceed \$516,413.89, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: INTERLOCAL AGREEMENT WITH DURHAM COUNTY TO ASSIGN EMERGENCY MEDICAL TECHNICIANS (EMTS) TO COMMUNITY SAFETY RESPONSE TEAMS (ITEM 44/ PR# 15533)

MOTION by Council Member Williams, seconded by Council Member Freeman, to resolve that the City Manager be authorized to execute an agreement with Durham County to assign County Emergency Medical Technicians (EMTs) to the Durham Community Safety Department's crisis response teams, was approved at 7:44 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

[GENERAL BUSINESS AGENDA]

SUBJECT: FAIRHAVEN WALK – COMMONWEALTH DEVELOPMENT CORPORATION OF AMERICA DEVELOPMENT - LOAN COMMITMENT (ITEM 15/ PR# 15492)

Reginald Johnson, Director of the Community Development Department, provided the following staff report:

The City of Durham issued a Request for Proposals in December of 2021, to fund affordable housing developments under the Forever Home, Durham program. Forever Home, Durham is a \$160 million program to create an affordable, livable, inclusive community for low-income residents.

One of the recommended projects, proposed by the Commonwealth Development Corporation of America, is Fairhaven Walk, a 192-unit development located at 313 Old Oxford Road, Durham. The proposed site was comprised of an assemblage of six separate parcels totaling approximately 7.947 acres. The development was expected to provide 192 affordable units, all of which were to be deemed affordable to residents whose household income is 70% or less of Durham County's Area Median Income (AMI). Twenty-five percent of the units were to be affordable to households with incomes at 30% AMI.

Commonwealth would submit a 4% tax credit/bond application for Fairhaven Walk to the North Carolina Housing Finance Agency (NCHFA) in its May 2-September 30, 2022 rolling acceptance round. To fill the remaining gap in the project, Commonwealth had requested City (Forever Home, Durham) support in the amount of \$3,340,000 for the development. The proposed terms of the agreement contemplated a repayable loan based on annual cash flow availability that was determined by the NCHFA minimum debt coverage ratio standard of 1.15.

The Community Development Department recommended that the City of Durham make a commitment of \$3,340,000 to Commonwealth Development Corporation, or its designated affiliate approved by the City, for the development of 192 units at the Fairhaven Walk site.

Council Member Freeman asked if a timeline could be created in an effort to include more local developers, people of color, and women.

Director Johnson stated that his department was going to review all feedback.

Council Member Williams asked if there had been any collaborative efforts with the Planning Department to streamline the process for local developers.

Director Sara Young advised that the Planning Department had been working on a variety of improvements to help all types of people locate more information.

Mayor O'Neal opened the floor for public comments on the item.

Sean Brady, the CEO of Commonwealth, thanked Council for considering their request for funding and made himself available for questions.

Vanessa Evans, a resident of Durham, spoke in support of the item and advocated for the items approval.

MOTION by Mayor Pro Tempore Middleton, seconded by Council Member Williams, to authorize the City Manager to issue to Commonwealth Development Corporation of America or its designated affiliate approved by the City, a conditional binding commitment of permanent financing in an amount up to \$3,340,000 in Affordable Housing Bond Funds or the development of 192 affordable rental units at 313 Old Oxford Road, Durham, NC 27703, known as Fairhaven Walk; was approved at 7:52 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

MOTION by Mayor Pro Tempore Middleton, seconded by Council Member Williams, to authorize the City Manager to negotiate and execute any and all documents and instruments, necessary, reasonable and appropriate in order to carry out the purpose and intent of this conditional binding commitment of permanent financing, including the City's standard loan documents, was approved at 7:54 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

MOTION by Mayor Pro Tempore Middleton, seconded by Council Member Williams, to authorize the City Manager to make necessary and sundry changes to the conditional binding commitment of permanent financing and associated City standard loan documents so long as the changes do not increase the financial obligations of the City, and the changes taken as a whole, are not less favorable to the City, was approved at 7:55 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: SANDY RIDGE STATION – BRADLEY HOUSING DEVELOPERS LLC – DEVELOPMENT LOAN COMMITMENT (ITEM 17/ PR# 15494)

Reginald Johnson, Director of the Community Development Department, provided the following staff report:

The City of Durham, Community Development Department issued a Request for Proposals in December of 2021 to fund affordable housing developments under the Forever Home, Durham program. Forever Home, Durham, a \$160 million program dedicated to creating an affordable, livable, inclusive community for low-income residents.

One of the recommended projects, proposed by the Bradley Housing Developers LLC, was Sandy Ridge Station, a 132-unit development at the site located at 835-903 Old Oxford Road, Durham, NC, 27704. The proposed site was comprised of an assemblage of two separate parcels totaling approximately 6.73 acres. The development was expected to provide 132 affordable units, all of which were to be deemed affordable to residents whose household income is 70% or less of Durham County's Area Median Income (AMI). Twenty-one percent of the units were to be affordable to households with incomes at 30% AMI.

Bradley Housing Developers would submit a 4% tax credit/bond application for Sandy Ridge Station to North Carolina Housing Finance Agency (NCHFA) in its May 2, 2022-September 30, 2022, rolling acceptance round. To fill the remaining gap on the project, Bradley Housing requested City support in the amount of \$5,045,000 for the development. The proposed terms of the City funding agreement contemplate a repayable loan based on annual cash flow availability that is determined by the North Carolina Housing Finance Agency (NCHFA) minimum debt coverage ratio standard of 1.15.

The Community Development Department recommended that the City of Durham make a commitment of \$5,045,000 to Bradley Housing Developers, or its designated affiliate approved by the City, for the development of 132 units at the Sandy Ridge Station site.

Council Member Freeman suggested a review of the RFP process and reiterated the need for the department to work collaboratively with the Planning Department.

Brad Queener, lead developer of the project, provided background on the item and asked Council for their support.

Lorisa Seibel, a resident of Durham, advocated for the Affordable Housing component of the item and spoke in support of it.

Jaqueline Kolch, a resident of Durham, spoke in support of the item. She noted that Braggtown needed many affordable housing units.

Donna Fredrick, a resident of Durham, spoke in support of the item and requested that Council approve the item.

Constance Wright, a resident of Durham, spoke in support of the item and requested that Council approve the item.

Vanessa Evans, a resident of Durham, spoke in support of the item; requested that Council approve the item; and pointed to the item as an example of how developers should look to work with residents.

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to issue to Bradley Housing Developers, LLC or its designated affiliate approved by the City, a conditional binding commitment of permanent financing in an amount up to \$5,045,000 in Affordable Housing Bond Funds and/or HOME Investment Partnership (HOME) funds from the U.S. Department of Housing and Urban Development (HUD) for the development of 132 affordable rental units at 835-903 Old Oxford Road, Durham, NC known as Sandy Ridge Station, was approved at 8:11 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

MOTION by Council Member Williams, seconded by Council Member Holsey-Hyman, to authorize the City Manager to negotiate and execute any and all documents and instruments, necessary, reasonable and appropriate in order to carry out the purpose and intent of this conditional binding commitment of permanent financing, including, but not limited to, the City’s standard loan documents, was approved at 8:12 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

MOTION by Council Member Williams, seconded by Council Member Freeman, to authorize the City Manager to make necessary and sundry changes to the conditional binding commitment of permanent financing and associated City standard loan documents so long as the changes do not increase the financial obligations of the City, and the changes taken as a whole, are not less favorable to the City, was approved at 8:13 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

[GENERAL BUSINESS AGENDA - PUBLIC HEARINGS]

SUBJECT: PARTIAL CLOSING OF HENDERSON STREET (ITEM 38/ PR# 15499)

Item 38 was referred back to the City-County Planning Department.

SUBJECT: SOUTH ALSTON AVENUE- ZONING MAP CHANGE (ITEM 39/ PR# 15502)

Item 39 was referred back to the City-County Planning Department.

Tonya Powell, an attorney for the applicant, spoke to the safety concerns with quality of life surrounding the project as to the reason for the request for deferral.

SUBJECT: TRIANGLE VETERINARY REFERRAL HOSPITAL - ZONING MAP CHANGE (ITEM 40/ PR# 15504)

Michael Stock, Senior Planner, stated for the record that the Planning Department public hearing item had been properly noticed and advertised per state and local law and affidavits to that effect were on file with the Planning Department and provided a staff report that spoke to the proposed density, requests made by the applicant, commitments made by the applicant, and the vote for approval by the Planning Commission on May 10, 2022 by a vote of 10-4.

Randy Herman, a representative for the applicant, advised that the proposed item handled specialty and critical types of animal cases; the self-imposed restricted uses; noted that the property had split zoning; and asked for approval on the item.

Mayor O'Neal opened the public hearing and called for any speakers to the item. Michael Grafinger, a representative for the applicant, advised that the proposed expansion was to accommodate their current level of staff and that it was difficult for staff to park.

Council Member Freeman asked if there were any plans to put a traffic light at the nearby intersection.

Bill Judge, Assistant Director of Transportation, stated that there were no plans to signalize the nearby intersection.

Council Member Freeman suggested a Traffic Study of the area.

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

MOTION by Council Member Freeman, seconded by Council Member Caballero, to adopt an Ordinance amending the Unified Development Ordinance by taking property out of the of the Commercial Neighborhood (CN) and Residential Suburban - 10 (RS-10) districts and establishing the same as Commercial Neighborhood with a Development Plan (CN(D)) district, was approved at 8:32 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

ORDINANCE #15979

MOTION by Council Member Freeman, seconded by Council Member Caballero, to adopt a Consistency and Reasonableness Statement as required by NCGS 160D-605, was approved at 8:33 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro

Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

UNIFIED DEVELOPMENT ORDINANCE
ZONING MAP CHANGE CONSISTENCY STATEMENT
BY THE DURHAM CITY COUNCIL
REGARDING Z2100004, Triangle Veterinary Referral Hospital

WHEREAS the Durham City Council, upon acting upon a zoning map change to the Unified Development Ordinance and pursuant to state statute GS 160D-605, is required to approve a statement describing how the action is consistent with the Durham Comprehensive Plan; and

WHEREAS the Durham City Council, upon acting upon a zoning map change to the Unified Development Ordinance and pursuant to state statute GS 160D-605, is required to provide a brief statement indicating how the action is reasonable and in the public interest.

NOW THEREFORE, BE IT ADOPTED BY THE DURHAM CITY COUNCIL AS APPROPRIATE:

That final action regarding zoning map change Z2100004, Triangle Veterinary Referral Hospital, is based upon review of consistency with the Durham Comprehensive Plan and any other officially adopted plan that is applicable, as provided in the Consistency with Adopted Plans and Reasonable and in the Public Interest sections of the staff report and Attachment F, Community Goals and Objectives; regarding the subject Z2100004, Triangle Veterinary Referral Hospital, along with additional agenda information provided to the City Council and information provided at the public hearing; and

Although the proposed zoning map change designation is inconsistent with the Future Land Use designation as provided on the Future Land Use Map (FLUM) of the Comprehensive Plan in Attachment C, the zoning change will amend the FLUM to a designation consistent with the proposed zoning change.

It is the objective of the Durham City Council to have the Unified Development Ordinance promote regulatory efficiency and consistency and the health, safety, and general welfare of the community. This request promotes this by offering fair and reasonable development regulations supported by the 'Consistency with Adopted Plans' and 'Reasonable and in the Public Interest' sections of the staff report, and Attachment F, Community Goals and Objectives; along with additional agenda information provided to the City Council and information provided at the public hearing. Therefore, the request is reasonable and in the public interest.

SUBJECT: UNIFIED DEVELOPMENT ORDINANCE TEXT AMENDMENT, OMNIBUS CHANGES 17 (ITEM 41/ PR# 15510)

Michael Stock Senior Planner stated for the record that the Planning Department public hearing item had been properly noticed and advertised per state and local law and affidavits to that effect were on file with the Planning Department and provided a staff report that spoke to the minor policy changes proposed, the intent of the regulations, and the vote for approval by the Planning Commission on March 8, 2022 by a vote of 11-2.

Mayor O'Neal declared the public hearing open and called for any speakers to the item.

Council Member Johnson asked for additional information as to which provisions had removed and what the objections were to them.

Mr. Stock stated that there were three provisions removed regarding the following: flag lots, small lots, and to include consideration of square footage. He advised that preservation Durham was concerned with including more small lots in historic neighborhoods and increasing demolitions.

Council Member Freeman asked if graphics could be included so that the public could visually see what these changes were in reference to.

Mr. Stock echoed what Director Young had stated earlier; that many improvements were in the works for the Planning Department.

Council Member Williams recognized that the City-County Planning Department was making a good start on their improvements.

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

MOTION by Council Member Freeman, seconded by Mayor Pro Tempore Middleton, to adopt an Ordinance amending the Unified Development Ordinance, incorporating revisions to Article 2, Review Authority; Article 3, Applications and Permits; Article 4, Zoning Districts; Article 5, Use Regulations; Article 6, District Intensity Standards; Article 7, Design Standards; Article 8, Environmental Protection; Article 9, Landscaping and Buffering; Article 10, Parking and Loading; Article 12, Infrastructure and Public Improvements; Article 15, Enforcement; Article 16, Design Districts; and Article 17, Definitions, was approved at 8:45 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

ORDINANCE #15980

MOTION by Council Member Freeman, seconded by Mayor Pro Tempore Middleton, to adopt the appropriate consistency statement as required per NCGS 160D-605, was approved at 8:46 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore

Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

SUBJECT: WABASH PARCELS- ZONING MAP CHANGE (ITEM 42/ PR# 15505)

Mayor O’Neal opened the public hearing and called for any speakers to the item.

Michael Stock, Senior Planner advised that the applicant team would not be available to attend the meeting and asked for a continuance.

MOTION by Council Member Caballero, seconded by Council Member Freeman, to postpone the item until the September 19, 2022 City Council Meeting, was approved at 8:46 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

[SUPPLEMENTAL ITEMS]

Before the discussion of the supplemental items, City Attorney Rehberg explained that City Council had previously voted on both of the supplemental items, but that, because one of the Councilmembers (Mayor Po Tempore Middleton) served on the board of DDI, the votes risked running afoul of a new statutory requirement that mandated that local elected officials recuse themselves from any vote by the local government body to grant, loan, or otherwise appropriate funds to a non-profit. Mayor Pro Tempore Middleton indicated that he did not vote as a member of the DDI Board, but because the bylaws of DDI counted him as a governing board member, the Council was advised to re-vote on the DDI agreements with a recusal from Mayor Pro Tempore Middleton.

Mayor Pro Tempore Middleton formally declared that he was recusing himself from further discussion of Agenda Items 45 and 46.

Prior to consideration of Agenda Item 45, the City Council entertained the following motion:

MOTION by Council Member Caballero, seconded by Council Member Freeman, to rescind the June 6, 2022 City Council vote authorizing the contract amendment for City services and programs for the Downtown Durham Municipal Service District between the City of Durham and Downtown Durham, Inc, was approved at 8:52 p.m. by the following vote: Ayes: Mayor O’Neal and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None. Recused: Mayor Pro Tempore Middleton

SUBJECT: FISCAL YEAR 2022-2023 AMENDMENT TO CONTRACT FOR CITY SERVICES AND PROGRAMS FOR THE DOWNTOWN DURHAM MUNICIPAL SERVICE DISTRICT (ITEM 45/PR #15539)

MOTION by Council Member Freeman, seconded by Council Member Caballero, to authorize the City Manager to execute a contract amendment with Downtown Durham, Inc. (DDI) to provide services and programs within the Downtown Durham Municipal Service District in an amount not to exceed \$1,697,000 for 2022-23 subject to City Council budget authorization, was approved at 8:54 p.m. by the following vote: Ayes: Mayor O’Neal and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None. Recused: Mayor Pro Tempore Middleton

Prior to consideration of Agenda Item 46, the City Council entertained the following motion:

MOTION by Council Member Freeman, seconded by Council Member Johnson, to rescind the May 16, 2022 City Council vote authorizing the contract to Fund Economic Programs and Services Operated by Downtown Durham, Inc. (FY 2022-23), was approved at 8:55 p.m. by the following vote: Ayes: Mayor O’Neal and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None. Recused: Mayor Pro Tempore Middleton

SUBJECT: FISCAL YEAR 2022-2023 CONTRACT TO FUND ECONOMIC DEVELOPMENT PROGRAMS AND SERVICES OPERATED BY DOWNTOWN DURHAM, INC. USING CITY OF DURHAM GRANT FUNDS (ITEM 46/ PR 15538)

MOTION by Council Member Freeman, seconded by Council Member Johnson, to authorize the City Manager to execute the Fiscal Year 2022-2023 contract with Downtown Durham, Inc. to operate economic development programs and services in an amount not to exceed \$170,048, was approved at 8:56 p.m. by the following vote: Ayes: Mayor O’Neal and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None. Recused: Mayor Pro Tempore Middleton

[ITEMS PULLED FROM THE AGENDA]

SUBJECT: FISCAL YEAR 2022-23 BUDGET AND 2023-28 CAPITAL IMPROVEMENT PLAN (CIP) (ITEM 12/ PR# 15501)

Mayor Pro Tempore Middleton congratulated Mayor O’Neal and Council Members Williams and Holsey-Hyman for working through their first budget process. He also thanked staff for their hard work on the item and expressed his support for the item.

MOTION by Mayor Pro Tempore Middleton, seconded by Council Member Williams, to adopt the Fiscal Year 2022-23 Budget and 2023-28 Capital Improvement Plan (CIP) Ordinance and Other Related Ordinances,

Fiscal Year 2022-23 City of Durham Budget matters:

- A. To adopt the City of Durham Budget Ordinance for Fiscal Year 2022-23;

ORDINANCE #15951

- B. To authorize the City Manager to amend the City of Durham's Compensation Plan, adjusting the current Open Range Plan by 3% and the Step Plan by 3%; and to amend the City of Durham's Classification Plan, adding new Community Safety classifications and a Senior Deputy City Attorney classification, and reassigning the Senior Engineering Inspector classification from pay grade B23 to B24

- C. To adopt the resolution establishing Financial Plans for Internal Service Funds for Fiscal Year 2022-23;

RESOLUTION #10262

- D. Capital Project Ordinances

- 1. To adopt the City of Durham General Capital Improvements Project Ordinance Fiscal Year 2022-23;
- 2. To adopt the City of Durham Water and Wastewater Capital Improvement Project Ordinance Fiscal Year 2022-23;
- 3. To adopt the City of Durham Stormwater Capital Improvement Project Ordinance Fiscal Year 2022-23;
- 4. To adopt the City of Durham Solid Waste Capital Improvement Project Ordinance Fiscal Year 2022-23;
- 5. To adopt the City of Durham Parking Capital Improvement Project Ordinance Fiscal Year 2022-23;
- 6. To adopt the City of Durham Transit Fund Capital Improvement Project Ordinance Fiscal Year 2022-23;
- 7. To adopt the City of Durham Durham Performing Arts Center Capital Improvement Project Ordinance Fiscal Year 2022-23.
- 8. To adopt the City of Durham Ball Park Capital Improvement Project Ordinance Fiscal Year 2022-23.

- E. Fees

- 1. To adopt an ordinance revising Solid Waste Management Fees.

F. Grant Project Ordinances

1. To adopt the FY2022-23 City of Durham and State Apprentice Program Grant Authorization to Execute Grant Agreement;
2. To adopt the FY 2023 FTA Section 5303 Metropolitan Transit Planning Grant Project Ordinance and Authorization to Execute Grant Agreement;
3. To adopt the City of Durham and GoTriangle FY223 Grant to Develop the Durham County Transit Plan-Grant Project Ordinance;
4. To adopt the City of Durham and North Carolina Department of Transportation Section 104(f) and Section 133(b)(3)(7) Transportation Planning Grant Project Ordinance-FY 2023 And Authorization to Execute Grant Agreement;
5. To adopt FY 2022-23 Capital Grant Project Ordinance and Authorization to Execute Grant Agreement;
6. To adopt FY 2022-23 Bus and Bus Facilities Grant Project Ordinance for the Rehabilitation of Durham Station and Authorization to Execute Grant Agreement;
7. To adopt FY 2022-23 FTA 5339 Bus and Bus Infrastructure Grant Project Ordinance and Authorization to Execute Grant Agreement;
8. To adopt FY 2022-23 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project Ordinance and Authorization to Execute Grant Agreement;
9. To adopt FY 2022-23 Triangle J. Council of Governments Transportation Demand Management Grant Project Ordinance and Authorization to Execute Grant Agreement;
10. To adopt the FY 2022 Durham and Orange County Transit Plans--Staff Working Group Administrator Grant FY23-Grant Project Ordinance;
11. To adopt the FY 2022-23 City of Durham and North Carolina Department of Environmental Quality Community Waste Reduction and Recycling Grant Program Grant Project Ordinance and Authorization to Execute Grant Agreement;
12. To adopt the Executive Office of the President, Office of National Drug Control Police, 2022 High Intensity Drug Trafficking Areas (HIDTA) Grant Project Ordinance;
13. To adopt the 2022 Police Athletics Leagues (PAL) Mentoring Initiative Grant Project Ordinance;
14. To adopt the 2022 Federal Task Team Initiatives Grant Project Ordinance;

15. To adopt the State of North Carolina, Department of Justice, Department of Revenue, FY 2022/2023 Controlled Substance Abuse Funds Grant Project Ordinance;

16. To adopt The U.S. Department of Justice, U.S. Marshall's Office, FY 2022/2023 Federal Asset Forfeiture Funds Grant Project Ordinance and;

17. To adopt the United States Marshall's Service, 2023 Fugitive Apprehension Task Force Agreement Project Ordinance.

18. To adopt the Emergency Watershed Protection and Watershed Restoration Project Grant Project Ordinance Superseding Grant Project Ordinance 18522 and Authorize the Execution of the Grant Agreement, was approved at 9:11 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

ORDINANCE #s 15952, 15953, 15954, 15955, 15956, 15957, 15958, 15959, 15960, 15961,15962,15963,15964,15965,15966,15967,15968,15969,15970,15971,15972,15973,15974,15975,15976,15977 and 15978

SUBJECT: GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF DURHAM ELIZABETH STREET APARTMENTS - DURHAM DOWNTOWN AND NEIGHBORHOOD PLAN (ITEM 16/ PR# 15517)

James Chavis, a resident of Durham, spoke in opposition of the item due to the debt that the organization owed and suggested that the funds be reallocated to other individuals and programs in the city.

City Attorney Rehberg asked for more clarification as to what entity was in debt.

Mr. Chavis clarified that the DHA was the entity in debt.

Ron Stewart, a representative for the item, made himself available for questions.

MOTION by Mayor Pro Tempore Middleton, seconded by Council Member Williams, to authorize the City Manager to enter into a grant agreement with the Housing Authority of the City of Durham in the amount up to \$6,600,000 for the development of Elizabeth Street Apartments, the source of these grant funds shall be affordable housing bond funds, was approved at 9:22 p.m. by the following vote: Ayes: Mayor O'Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

MOTION by Mayor Pro Tempore Middleton, seconded by Council Member Williams, to authorize the City Manager to execute any and all documents and instruments,

necessary, reasonable and appropriate in order to carry out the purpose and intent of this grant agreement, and to make necessary changes to the grant agreement so long as the changes do not increase the financial obligations of the City, and the changes taken as a whole, are not less favorable to the City, was approved at 9:23 p.m. by the following vote: Ayes: Mayor O’Neal, Mayor Pro Tempore Middleton and Council Members Caballero, Freeman, Holsey-Hyman, Johnson, and Williams. Noes: None. Absent: None.

Council Member Williams noted that the funds had already been allocated to the project.

[OTHER MATTERS]

Mayor Pro Tempore Middleton reminded residents that there would be a meeting with the Shotspotter CEO on Monday, June 27th at 6:30 pm at St. Joseph’s AME Church.

Each Council Member thanked the City Manager, staff, and residents for their hard work on various issues.

[ADJOURNMENT]

Seeing no additional business to come before Council, the meeting was adjourned at 9:30 p.m.

Ashley Wyatt, CMC
Deputy City Clerk

Diana Schreiber, CMC
City Clerk