



City Council Work Session Agenda Thursday, April 21, 2016, 1 p.m. Committee Room, Second Floor

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[Roll Call]

[Priority Items By The City Manager, City Attorney, And City Clerk]

[Administrative Consent Items]

City Clerk's Office

1. Approval of City Council Minutes

To approve the City Council minutes for the following meeting dates: March 7, 2016 and March 10, 2016.

(Resource Person: D. Ann Gray – 919- 560-4166 ext. 12267) ([PR# 11067](#))

2. Durham Planning Commission – Appointments

To appoint citizens to fill three (3) vacancies on the Durham Planning Commission with the terms to expire on June 30, 2019.

(Due to the resignation of Calin Riley and the term expiring of Brian Buzby and Rebecca Winders).

(Resource Person: LaVerne V. Brooks- 919-560-4166 ext. 12264) ([PR# 11053](#))

3. Mayor's Nominee for Appointment – Recreation Advisory Commission

To appoint Rebecca Reyes to the Recreation Advisory Commission as a Mayor's Appointee with the term to expire on August 8, 2018.

(Due to the expired term of Omar Beasley)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 11061](#))

4. Boards, Committees and Commissions Attendance Reports for the Period January 1, 2015 – December 31, 2015

To receive attendance reports for Boards, Committees and Commissions for the period January 1, 2015 – December 31, 2015.

(Resource Person: LaVerne V. Brooks- 919-560-4166 ext. 12264) ([PR# 11034](#))

[Departmental Items]

Audit Services Department

5. Half Penny Tax for Parks and Trails Performance Audit March 2016

To receive and accept the Half Penny Tax for Parks and Trails Performance Audit dated March 2016 as presented and approved at the March 28, 2016 Audit Services Oversight Committee meeting.

(Resource Person: Germaine F. Brewington – 919-560-4213 ext. 14244) ([PR# 11055](#))

Department of Water Management

6. FY 2016-17 Water and Sewer Rates

To receive a presentation on the Proposed Water and Sewer Rates and Capital Facility Fees for FY 2016-17; and

To adopt an Ordinance to change rates for water and sewer service, Section 1, Part 15-104 of the City's fee schedule, effective July 1, 2016

(Resource Person: Don Greeley – 919-560-4381 ext. 35248) ([PR# 11048](#))

7. FY 2016-17 Water and Sewer Capital Facility Fees

To adopt an Ordinance Amending Chapter 15, Part 15-103 (Capital facilities fees) to the City's Fee Schedule with an effective date of October 1, 2016.

(Resource Person: Don Greeley – 919-560-4381 ext. 35248) ([PR# 11047](#))

Finance Department

8. Bid Report – March 2016

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of March 2016.

(Resource Person: Sue Sandhoff – 919- 560-4132 ext. 18222) ([PR# 11058](#))

General Services Department

9. Design and Construction Contract with Bobbitt Design-Build for the Fire Station #17 Project

To adopt a Resolution finding that the use of a Design-Build project delivery method for the Fire Station #17 project is in the best interest of the City;

To authorize the City Manager to negotiate and execute a Design-Build contract with Bobbitt Design-Build, Inc. for preliminary design and preconstruction services for the Fire Station #17 Project not to exceed a maximum cost of \$300,000.00;

To authorize the City Manager to negotiate and execute a Guaranteed Maximum Price (GMP) Amendment to the Design-Build contract for final design and construction services not to exceed \$4,080,800.00;

To establish a project contingency for of \$485,000.00; and

To authorize the City Manager to negotiate and execute change orders on the Fire Station #17 Design-Build contract, including the GMP Amendment, provided the total project cost does not exceed \$4,865,800.00, the total amount budgeted for Design-Build services, including design, preconstruction and construction services.

(Resource Person: Dave Delcambre – 919-560-4197 ext. 21255) ([PR# 11064](#))

Solid Waste Management Department

10. Omnisource Southeast, LLC Hauler for White Goods for the City of Durham

To authorize the City Manager to execute a contract between the City of Durham and OmniSource Southeast, LLC for the purpose of collecting, transporting, processing and recycling scrap metal materials collected at the City of Durham's Convenience Center.

(Resource Person: Beverly Evans – 919-560-4186 ext. 32250) ([PR# 11063](#))

[Presentations]

City-County Planning Department

11. Compact Neighborhood Future Land Use Map Update (30 minutes)

To receive a presentation on the Compact Neighborhood Future Land Use Map Update.

(Resource Person: Scott Whiteman, AICP – 919-560-4137 ext. 28253) ([PR# 11059](#))

Office of Economic and Workforce Development

12. Durham Workforce Development Board Annual Report Presentation (20 minutes)

To receive a presentation on the Durham Workforce Development Board Annual Report.

(Resource Person: Esther Coleman – 919-560-4965 ext. 15219) ([PR# 11062](#))

Police Department

13. 2016 First Quarter Crime Report Presentation

(To be presented at the May 2, 2015 City Council Meeting)

To receive a presentation on the 2016 First Quarter Crime Report.

(Resource Person: Willie Glenn – 919-560-4322 ext. 29197) ([PR# 11068](#))

[Citizens' Matters – To Be Heard at 1:00 p.m.]

14. Marie Martin

To receive comments from Marie Martin regarding the Durham Police Department.

(Resource Person: Marie Martin) ([PR# 11071](#))

15. Jade Brooks

To receive comments from Jade Brooks regarding the new Police Department Headquarters on East Main Street. (Resource Person: Jade Brooks) ([PR# 11072](#))

16. John Haywood

To receive comments from John Haywood requesting that the City Council vote for or against a proposed ordinance for the residents of Cornwall Road to replace, at their expense, the 30-inch wide city installed gravel street border.

(Resource Person: John Haywood) ([PR# 11073](#))

17. Mary Haywood

To receive comments from Mary Haywood requesting that the City Council vote for or against a proposed ordinance for the residents of Cornwall Road to replace, at their expense, the 30-inch wide city installed gravel street border.

(Resource Person: Mary Haywood) ([PR# 11074](#))

18. Jeffrey Tucker

To receive comments from Jeffrey Tucker regarding police allegations of a hit-and-run incident, his truck being stolen and the procedures of the Durham Police Department.

(Resource Person: Jeffrey Tucker) ([PR# 11075](#))

[Closed Session]

To hold a closed session to discuss matters relating to the location or expansion of industries or other businesses in the City of Durham, pursuant to G.S. 143-318.11(a)(4).

[Adjournment]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.