

ATTACHMENT 1**2006 COUNCIL GOALS
AND IMPLEMENTATION PLAN**

2006 Ref#	Status	Priority Level and Project Name	Page
1	Continued	Downtown Economic Development Initiative	3
2	Revised	Process and Foundational Studies for Horace Williams Property (Carolina North): Transit Master Plan	4
3	Continued	1. Affordable Housing Goals re: a. Enact Affordable Housing Funding Source b. Develop an Affordable Housing Incentive Program c. Fund Affordable Housing Development d. Pursue Inclusionary Zoning	7
4	Continued	Small Area Planning Process for Rogers Road Residential Area and Greene Tract	9
5	Continued	Tree Ordinance	10
6	Revised	Monitor/Evaluate Land Use Management Ordinance, Phase 2 to include Dark Skies Ordinance and Town Center Zoning District Building Envelope Provision	11
7	Revised	Comprehensive Parking Strategy	13
8	Revised	Revision of Comprehensive Plan	14
9	New	Carbon Reduction Strategy	14
10	New	Joint Planning Carrboro, West End Small Area Plan	15
11	New	Wireless Internet Study and Recommendations	15
12	New	Town Buildings, Property Review	16
13	New	Town Internship Program	17
14	New	Economic Development Officer	17
15	Continued	Development Review: Developer Contribution to Operating Costs of Bus System	18
16	Continued	Ten-Year Plan to End Homelessness	18
17	Continued	Advisory Board Recruitment for Diversity	20
18	Continued	Martin Luther King Recommendations Implementation	21
19	Continued	Solid Waste Management Plan	23
20	Continued	Additional Neighborhood Conservation Districts	24
SECOND Priority			
21	Continued	Evaluate the Feasibility of a Downtown Transit Transfer Center	28
22	Continued	Downtown Small Area Plan Implementation	28
23	Continued	Street Vendors	29
24	Continued	Bicycle/Pedestrian Goal to Develop Operating Performance Measures	30
25	Revised	Public Arts Master Plan	31
26	Continued	Neighborhood Advocate Functions	32
27	Continued	Energy Bonds/Efficiency	33

2006 Ref#	Status	Priority Level and Project Name	Page
28	Continued	Transportation Demand Management Plan	34
29	Continued	Impact Fees	35
THIRD Priority			
2006 Ref#	Status	Priority Level and Project Name	Page
30	Continued	Establish Park/Ride in 15-501 North Corridor	37
31	Continued	Transfer of Development Rights	37
32	Continued	Elections Financing	38
33	Continued	General Adequate Public Facilities Ordinance	39
34	Continued	Prepare Non-Residential Development Strategies and Guidelines	40
35	Continued	Use Patterns	40
36	Continued	Inventory of Post World War II Architecture	41
37	Continued	Potential Mitigation of Traffic Congestion in U.S. 15-501 Corridor	42

Items incorporated into revised items for 2006				
2006 Ref#	2005 Ref#	Status	Priority Level and Project Name	Page
2	5	Revised	Transit Master Plan	4
27	33	Revised	Entranceway Corridors	33

COUNCIL GOALS AND IMPLEMENTATION PLAN**HIGHEST PRIORITY****Continued 1. Downtown Economic Development Initiative**

Description: Continue implementation of project to develop Town-owned downtown Parking Lots 2 and 5.

For prior reports refer to past Quarterly Reports on Council Goals.

September 12, 2005 Status: The Council held public interviews with two potential developers on May 23, 2005. On June 15, 2005, the Council authorized negotiations with Ram Development Company and appointed Council members Sally Greene, Cam Hill and Bill Strom to the Town negotiating team. On June 27, 2005, the Council authorized an Exclusive Right to Negotiate Agreement with Ram Development Company. The Council held design sessions with Ram Development Company on June 20 and June 29, 2005. The Town negotiating team met on August 1, 2005; negotiations with Ram Development Company began August 2, 2005. Additional negotiating sessions were held on August 18 and August 31, 2005.

November 21, 2005 Status: The Town Council held a work session on design issues with Ram Development Company on September 19, 2005. The Town negotiating team met on September 19 and October 11, 2005. The Town Council held a work session on downtown negotiations on October 12, 2005. On October 24, 2005, the Council authorized the Manager to execute a Memorandum of Understanding with Ram Development Company. On October 26, 2005 the Town negotiating team met with Marvin Malecha, Dean of the College of Design at North Carolina State University concerning the its design expectations for the project. That same day, Dean Malecha began his peer review process with the Ram Development Company.

February 13, 2006 Status: Dean Malecha held three peer review sessions on October 26, November 15, and December 15, 2005. The Dean met with the Town negotiating team on January 4, 2006 to review progress. Three additional sessions focusing on architectural design were held on January 13, January 25, and February 6 with the developer's architectural team. We expect Dean Malecha to make a report to the Council on February 27, 2006.

On December 15, 2005, the Public Arts Commission and Ram Development Company announced the selection of Mikyoung Kim as the public artist for the project. Discussions have begun with the developer's architectural team.

May 8, 2006 Status: Dean Malecha presented a report to the Town Council concerning schematic design on February 27, 2006. Dean Malecha was invited to continue working with the developer as the more detailed architectural plans are produced. The Town Council reviewed Concept Plans for the developments on March 20, 2006. The Town and Ram Development Company are engaged in the preparation of a Development Agreement.

On April 9, Mikyoung Kim submitted her Public Art Master Plan for the Downtown Initiative to the Public Arts Commission.

September 11, 2006 Status: Ram and Town representatives have been working on the Development Agreement and other matters related to these projects. We believe we have crafted a legal framework that would enable the projects to proceed, subject to final details. On June 19, 2006 the Town Negotiating Team met in closed session and heard a status report from Casey Cummings, President of Ram Development Company. John Stainback of Stainback Public Private Real Estate, the Town's economic development advisor on the project, was also in attendance. We understand Ram Development Company is interested in pursuing additional land and in eliminating underground parking from Lot 5 as part of its efforts to reduce costs and to achieve an economically feasible project. Ram also is considering looking at the possibility of proposing financing approaches which would allow part of the increased public revenues generated from the project to be used to finance publicly owned improvements which will be part of the project. Mr. Cummings asked for additional time to prepare a revised proposal for the Negotiating Team's review.

Products to Be Produced and Timetable

- Concept Plan and Special Use Permit for parking Lot 5 and Wallace Deck; complete review Fall 2006
- Begin Construction 2007 at parking Lot 5 and Wallace Deck
- Complete Construction 2008.

November 6, 2006 Status: On September 27, 2006, the Council extended the negotiating period for approval of a Development Agreement with Ram Development Company until December 5, 2006. A public forum has been called for November 13, 2006 to receive citizen input and review a revised proposal from the Ram Development Company.

Revised 2. Process for Horace Williams Property (Carolina North)

Description: Undertake foundational studies for the planning and development of the Horace Williams property. Continue community dialogue on the future of the Horace Williams property and discussions on process for receiving and considering additional information about the University of North Carolina's plans for Carolina North.

For prior reports refer to past Quarterly Reports on Council Goals.

September 12, 2005 Status: On June 27, 2005, the Council appointed two new members to the Committee and reappointed five members. In September 2005 the Committee will hear a presentation by the Village Project on an alternative development concept for Carolina North; the Village Project presented the concept at a public meeting in the Council Chamber at Town Hall in late June 2005. A progress report to the Council is planned for September 26, 2005.

November 21, 2005 Status: A progress report was submitted November 9, 2005 and the Council adopted a resolution sending direction to the committee.

February 13, 2006 Status: On January 24, 2006, the Town Council endorsed as policy Part B of the Horace Williams Citizen Committee's recommendations on process, to conduct foundational studies including a long range transit master plan, it also accepted parts C (Develop new zone), D (Review concept plans) and E (Review development proposals) as recommendations that it will hold open for consideration as necessary. The Town Council requested additional information about an invitation from the University to participate in its Leadership Advisory Committee. The Council will discuss the matter further at its February 13, 2006 meeting.

May 8, 2006 Status: On March 2, April 6, and May 4 Town Council representatives participated in the Chancellor's Leadership Advisory Committee which has been formed to develop a set of guiding principles for the development of the Carolina North Campus. On April 10, 2006 the Town Council resolved to conclude the service of the Horace Williams Citizens Committee effective June 30, 2006. The Horace Williams Citizens Committee is expected to present a report to the Town Council on May 20, outlining recommendations for the scope and content of a foundational study for environment resources.

September 11, 2006 Status: On June 1, July 6 and August 28 Town Council representatives participated in the Chancellor's Leadership Advisory Committee.

Product to be Produced and Timetable

Begin Foundational Studies for:

- Transit Long Range Plan: Begin to Develop Requests for Qualifications Spring 2006, target completion of Transit Plan Fall 2007
- Fiscal Equity Plan: Begin Spring 2006, target completion Spring 2007
- Land Conservation Plan: Begin Spring 2006, target completion Spring 2007

November 6, 2006 Status: On September 7, October 5, October 19, and November 2 Town Council representatives participated in the Chancellor's Leadership Advisory Committee.

2a. Foundational Studies: Long Range Transit Plan

Description: Develop a Long Range Transit Plan for Chapel Hill Transit's future. Look at potential transit configurations 20 to 30 years in the future. Include review of potential fixed guideway corridors, such as U.S. 15-501/N.C. 54. Seek grant funds to pay for such a study. Include developing a policy that no roads in Chapel Hill be constructed or widened to greater than four lanes.

For prior reports refer to past Quarterly Reports on Council Goals.

September 12, 2005 Status: Final preparations have been completed for a joint meeting of the transit partners on September 7, 2005 at 7:00 p.m. at the Friday Center. Mr. John Bonsall will provide an overview of his outline for preparing a Long Range Transit Plan.

November 21, 2005 Status: The Chapel Hill Transit Committee has met to discuss the Transportation Master Plan and is working on the scope of work for the committee project.

February 13, 2006 Status: Town staff is preparing a draft scope of work for the development of the Plan. The draft scope will be submitted to the Public Transit Committee for review and comment on February 22, 2006.

May 8, 2006 Status: The Public Transit Committee reviewed draft Request for Qualifications on February 22, March 20, and April 21, 2006.

September 11, 2006 Status: A Request for Qualifications was issued July, 2006. It is anticipated that the chosen contractor will start work in November, 2006 and the project will take six to nine months to complete.

November 6, 2006 Status: Three requests for qualifications have been received. On October 24, 2006, the Transit Study Committee held its first meeting to discuss the process for reviewing the proposals. The Transit Study Committee will hear presentations from the proposers on November 14, 2006. It is expected that the Committee will provide the Council with a recommendation on December 4, 2006.

2b. Foundational Studies: 2 Fiscal Equity Plan

Description: Establish a process with the University to create a fiscal equity model that could be used to fairly assess the direct revenues and costs to the Town that would result from the proposed development of University lands.

May 8, 2006 Status: On March 2, April 6, and May 4 Town Council representatives participated in the University's Leadership Advisory Committee which has been formed to develop a set of guiding principles for the development of the Carolina North Campus. The Town's presentation on April 6 made specific reference to the need for a fiscal equity model.

September 11, 2006 Status: Mayor Foy received a letter dated July 31, 2006 from Chancellor Moeser which advises that the University of North Carolina agrees to engaging a consultant with the assistance of the Institute of Government to develop and conduct a fiscal impact analysis for the Carolina North development. The University proposes that a joint committee comprised of the town of Chapel Hill, the Town of Carrboro, Orange County and the University be formed to advise throughout the study process. As a first step the University will ask the Institute of Government to identify potential consultants to receive a Request for Proposals/Request for Qualifications and the Town has been invited to assign a representative to serve as a liaison to the project.

Product to be Produced and Timetable

- Reach agreement with University regarding process for developing fiscal equity model by Third Quarter, 2006
- Develop fiscal equity model by Second Quarter, 2007

November 6, 2006 Status: On September 15, 2006 Mayor Foy sent a letter to Chancellor Moeser requesting the University to reconsider the Council's request of March 15, 2006. That request was for the University to participate in a joint committee appointed by the Council and the University and for the Council to approve selection of the consultant.

2c. **Foundational Studies: 3 The need for a Land Conservation Plan**

Description: Establish a process with the University to prepare proposals and strategies to conserve and protect open space at the Horace Williams property as part of the Carolina North development project.

May 8, 2006 Status: On March 2, April 6, and May 4 Town Council representatives participated in the University's Leadership Advisory Committee which has been formed to develop a set of guiding principles for the development of the Carolina North Campus. The Town's presentation on April 6 made specific reference to the need for a land conservation plan.

September 11, 2006 Status: Mayor Foy received a letter dated June 26, 2006 from Tony Waldrop Vice Chancellor for Research and Economic Development which advises that the University of North Carolina has engaged Biohabitats, Inc. to conduct environmental mapping and ecological assessment of the Horace Williams property. Completion of the work is anticipated this winter and will be shared with the community at that time.

Product to be Produced and Timetable

- Determine process for further consideration by Third Quarter, 2006

November 6, 2006 Status: No change in status.

- Continued 3. **Comprehensive Plan Affordable Housing Goals re:**
- Enact Affordable Housing Funding Source**
 - Develop an Affordable Housing Incentive Program**
 - Fund Affordable Housing Development**
 - Pursue Inclusionary Zoning**

Description: Consider an Inclusionary Zoning ordinance

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Revised Goal.

May 9, 2005 Status: On April 27, 2005, the Council held a work session on the Comprehensive Plan Housing Strategies. The Council decided to initiate a process to consider drafting an inclusionary zoning ordinance, and established a Council Committee to draft a proposal. The Council also decided to appoint a citizen's committee to review the draft.

September 12, 2005 Status: On June 27, 2005, we reported to the Council with a proposed work plan for affordable housing initiatives. The Council adopted resolutions to: (1) establish a process and schedule for developing an inclusionary zoning ordinance; and (2) call a public hearing for September 26, 2005 to consider amending the Town's Comprehensive Plan to include additional language for the payment-in-lieu option. On tonight's agenda, there is an item asking that the Council adopt a charge for an Inclusionary Zoning Task Force.

November 21, 2005 Status: On September 21, 2005, the Council adopted a charge for an Inclusionary Zoning Task Force. To date, the Council has appointed 15 members to the Committee. We expect the Committee to hold its first meeting before the end of this year. On October 10, 2005, the Council adopted a resolution to amend the Comprehensive Plan better define the payment-in-lieu option. The Comprehensive Plan now states that payment-in-lieu fees are calculated as follows: "where the amount of the payment shall be calculated by multiplying the number of affordable housing units to be provided as calculated in option 1 (without dropping fractions) by an estimate of funding that would be needed to make a homeownership opportunity in the proposed development available to individuals and families with annual income at or below 80 percent of the area median income".

February 13, 2006 Status: The Inclusionary Zoning Task Force continues to meet. There are currently 22 members on the Task Force. The Task Force expects to complete its work in March 2006, forward a recommendation to the Planning Board for review in June 2006, and recommend that the Council schedule a public hearing in September 2006 to consider a proposed ordinance.

May 8, 2006 Status: The Inclusionary Zoning Task Force continues to meet to discuss the potential components of an Inclusionary Zoning ordinance. The Task Force expects to forward a recommendation to the Planning Board for review in June 2006.

September 11, 2006 Status: The Inclusionary Zoning Task Force continues to meet to discuss the potential components of an Inclusionary Zoning Ordinance. A Committee met regularly over the summer. The Task Force expects to forward a recommendation to the Planning Board for review in the fall.

Product to be Produced and Timetable

- Complete the work of the Inclusionary Zoning Task Force in Spring 2006,
- Planning Board review proposals in Summer 2006,
- Schedule a public hearing as early as September 2006 to consider a proposed ordinance.

November 6, 2006 Status: The Task Force is in the process of developing its final report to present to the Planning Board. The final report will include a proposed ordinance and other suggestions for the Council's consideration.

Continued 4. Small Area Planning Process for the Rogers Road Residential Area and Greene Tract

Description: The Council has discussed conducting an additional small area plan per the Council's action on the Greene Tract Work Group recommendations in November 2002. In the jointly adopted resolution among Orange County, Chapel Hill, and Carrboro, Chapel Hill agreed to conduct a small area plan for the residential area west of the Greene Tract (Rogers Road, Purefoy Road area), including the affordable housing site on the Greene Tract. The plan will include a more detailed look at the impacts of providing public services in the area, especially the extension of sewer, and the impacts on the area of developing an affordable housing site.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: We plan to submit a report to Council on a potential process for proceeding by the end of the Second Quarter of 2005.

May 9, 2005 Status: Because of changes in staffing and anticipated workload, we recommend considering initiation of this work in 2006.

September 12, 2005 Status: On June 27, 2005, we reported that due to current staff shortages and expected work load, we recommended that the development of a Rogers Road Small Area Plan begin in June 2006 following completion of four Neighborhood Conservation Districts, because of staff shortages and expected workload.

November 21, 2005 Status: At a Work Session on October 12, 2005, the Council directed the staff to begin preliminary work on the Rogers Road Small Area Plan, and begin the full process upon completion of four Neighborhood Conservation District's in June 2006.

February 13, 2006 Status: Council members agreed to ask elected officials from Carrboro and Orange County to participate in a multi-jurisdictional approach for development of a Small Area Plan for this neighborhood. At its January 12, 2006 Planning Session, the Council suggested forming a Committee of elected officials to develop a proposed process for completing a Small Area Plan. It was suggested that a Committee could also discuss participants in the process and joint staff work. On January 23, 2006, Council Members Strom and Kleinschmidt were appointed by the Council to initiate discussions regarding this process. We expect to begin planning for this area in July 2006.

May 8, 2006 Status: The proposal for completing a Rogers Road Small Area Plan was discussed at the March 30, 2006 Assembly of Governments meeting. Carrboro and Orange

County have appointed representatives to participate in the development of a process to complete the Small Area Plan. We expect to begin planning for this area in July 2006.

September 11, 2006 Status: Staff continued to coordinate with Council subcommittee. The Town Manager and Planning Director began preliminary discussions with Carrboro and Orange County on status of Green Tract.

Products to Be Produced and Timetable

- Form a Committee to develop a proposed process for Small Area Plan
- Begin plan July 2006
- Target completion December 2007

November 6, 2006 Status: Staff continued to coordinate with the Council subcommittee, meeting with Orange Community Housing and Land Trust, EmPOWERment Inc., and Habitat for Humanity, Orange County. They also met with appointed representatives from the Board of County Commissioners and the Town of Carrboro. A kick-off community open house is planned before the end of the year.

Continued 5. Tree Ordinance

Description: Consider protection of trees on private property and banning clear cutting, through amendments to the Land Use Management Ordinance.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Work to begin in Third Quarter, 2005.

May 9, 2005 Status: We recommend that this work be deferred until 2006 because of staffing shortages and workload challenges.

September 12, 2005 Status: No change in status.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: At the January 12, 2006 Council Planning Retreat this item received higher priority.

May 8, 2006 Status: A report on a recommended process for consideration of ordinance changes is scheduled for May 22, 2006.

September 11, 2006 Status: A Public Hearing has been scheduled for November 13, 2006 to consider changes to the Land Use Management Ordinance regarding protection of trees on existing single-family lots and to ban clear cutting.

Products to be Produced and Timetable

- Revision to Land Use Management Ordinance
 - Report Proposed Schedule Spring 2006
 - Target recommendations to Town Council Fourth Quarter, 2006

November 6, 2006 Status: The Planning Board formed a committee to develop a draft Tree Protection Ordinance that would expand the regulations for protection of trees on single-family and two-family lots and provide regulation of clear cutting. The Committee scheduled its first meeting for November 1. The Public Hearing has been rescheduled to February 19, 2007.

Revised 6. Monitor/Evaluate Land Use Management Ordinance, Phase 2

Description: We will continue to monitor and evaluate the Land Use Management Ordinance and offer advice on further action. Additional actions added January 12, 2006.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Proposed amendments scheduled for spring and fall of 2005. (This table has been moved to February 13, 2006 status.)

May 9, 2005 Status: We believe that all of these items except the parking requirements report will have to be deferred until 2006. The parking item will be presented to the Council on May 23, 2005.

September 12, 2005 Status: No change in status.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: See chart for products to be produced and timetable.

May 8, 2006 Status: A report on a recommended process for consideration of ordinance changes is scheduled for May 22, 2006.

September 11, 2006 Status: On May 22, 2006, the Council amended the timetable as noted above in the chart.

Products to Be Produced and Timetable

ISSUE	SCHEDULE
Tree Ordinance changes: protection of trees on private property and banning clear cutting.	Public Hearing scheduled for November 13, 2006. <u>November 6, 2006 Status:</u> Hearing rescheduled to February 19, 2007. Please refer to Goal number 5 above for additional information.
Consideration of changes to lighting provisions (dark skies initiative).	Added to Council Goals at January 2006 Council Retreat. Planning Board consideration to begin during the summer of 2006. <u>November 6, 2006 Status:</u> Staff work underway. Planning Board consideration to begin in November, 2006.
Adjust parking requirements (<i>Section 5.9</i>).	Recommendations pending Transportation Board review. Consideration of adjustment to the vehicular and bicycle parking standards is expected to return to the Town Council in the Third Quarter of 2006 <u>November 6, 2006 Status:</u> Transportation Board provided recommendation August 24, 2006. Council consideration to resume in November or December, 2006.
Revisions to Town Center Zoning District Building Envelope Provisions (height related).	Added to Council Goals at January 2006 Council Retreat. Planning Board consideration to begin Third Quarter, 2006. <u>November 6, 2006 Status:</u> Application to create a new Town Center zoning district which would allow additional floor area and greater height is currently being processed. Planning Board consideration to begin in December.
Clarify land disturbance triggers for soil and erosion control requirements; coordinate with similar requirements in other documents.	Report Second Quarter, 2007 <u>November 6, 2006 Status:</u> No change in status.
Consider how to handle porous pavement as impervious surface (<i>Table 3.8-1, footnote (k)</i>).	Report Second Quarter, 2007 <u>November 6, 2006 Status:</u> No change in status
Clarify distinctions between water treatment requirements for runoff from public streets vs. private lots.	Report Second Quarter, 2007 <u>November 6, 2006 Status:</u> No change in status
Consider reducing minimum lot size from 5 acres to 1 acre for Planned Development-Housing in residential zoning districts (<i>Section 6.18.4</i>).	Report Second Quarter, 2007 <u>November 6, 2006 Status:</u> Staff work underway. Planning Board review anticipated to begin in November, 2006.

ISSUE	SCHEDULE
Clarify the relationship between building code and Land Use Management Ordinance definitions of floor area.	Report Third Quarter, 2007 <u>November 6, 2006 Status:</u> Staff work underway. Planning Board review anticipated to begin in November, 2006.
Increase flexibility in “alternate buffer” provisions (<i>Section 5.6.8</i>).	Report Third Quarter, 2007 <u>November 6, 2006 Status:</u> No change in status

November 6, 2006 Status: Please refer to the chart of products (above) for an updated timetable.

Revised 7. Comprehensive Parking Strategy

Description: Develop and implement a comprehensive parking strategy per 2000 Comprehensive Plan strategy 10E-1, including short-term parking, reducing long-term parking, structured parking, and shared parking approaches. Especially consider impacts in downtown Chapel Hill.

February 28, 2005 Status: New Goal.

May 9, 2005 Status: Work to be scheduled for 2006.

September 12, 2005 Status: No change in status.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: Higher priority at the January 2006 Council Retreat.

May 8, 2006 Status: The Council will consider a charge and composition for a parking review committee at its May 8 meeting.

September 11, 2006 Status: Transportation Board expected to review LSA parking recommendations and report to Council. On May 8, 2006 the Town Council established a Downtown Parking Citizens Committee to propose an implementation plan for addressing the identified downtown parking needs, and develop strategies to carry out the plan. The Committee will convene on September 20, 2006. A draft report to the Town Council is anticipated in spring 2007.

Products to Be Produced and Timetable

- Begin Work Third Quarter, 2006
- Report Fourth Quarter, 2006

November 6, 2006 Status: No change in status.

Revised 8. Advisory Board Review of Comprehensive Plan**Description: Initiate review and revision of the 2000 Comprehensive Plan.**

February 28, 2005 Status: New Goal.

May 9, 2005 Status: No action to date. Process will begin in Fall 2005.

September 12, 2005 Status: We recommend that this work be deferred until 2006 because of staffing shortages and workload challenges.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: Town Council directed staff to begin a process for revising the Comprehensive Plan. Staff will be discussing a possible process for Town advisory board review of the Plan's Goals and Objectives with the Planning Board on February 21, 2006.

May 8, 2006 Status: The Planning Board reviewed and approved a process for advisory board review of the Comprehensive Plan on February 21, 2006. Staff prepared review materials and distributed to advisory boards in April 2006.

September 11, 2006 Status: On August 15, 2006 the Planning Board reviewed comments and suggestions for potential revisions, modifications and additions to the Comprehensive Plan.

Products to Be Produced and Timetable

- Schedule Advisory Board review for March to May 2006
- Planning Board review comments Summer 2006
- Planning Board recommendations to Council September 2006

November 6, 2006 Status: On October 23, 2006, the Planning Board presented a report of the review undertaken by boards and commissions. The Council directed staff to prepare a follow-up report outlining ways to address the review suggestions and incorporate them into the plan.

New 9. Carbon Reduction Strategy**Description: Begin working with Professor Douglas Crawford Brown to define a strategy and program for reducing Carbon emissions in the Town of Chapel Hill.**

February 13, 2006 Status: New Goal.

May 8, 2006 Status: The Planning staff coordinated a collection of energy data for the Carbon Reduction Plan and Orange County Greenhouse Gas Audit with UNC class. Professor Crawford-Brown will give a presentation to the Town Council on May 22, 2006.

September 11, 2006 Status: In June 2006, the Council adopted a preliminary pledge to participate in the Carbon Reduction program. Staff has been reviewing the programmatic and policy changes necessary to achieve the goals. Staff is also coordinating the Town's pledge with a similar pledge by UNC and the ongoing ICLEI project to develop strategies to reduce greenhouse gases for Orange County.

Products to Be Produced and Timetable

- Work with Orange County and Carrboro to prepare Greenhouse Gas Audit and Reduction Strategy, First Quarter, 2006.
- Coordinate with Professor Crawford-Brown to integrate Greenhouse Gas Audit into the development of Carbon Reduction Strategy
- Greenhouse Gas Audit and Reduction Strategy anticipate to be completed Third Quarter, 2006.

November 6, 2006 Status: Staff continued to coordinate with Dr. Crawford-Brown to develop implementation programs and strategies. In September 2006, the Council modified the carbon reduction pledge for municipal operations.

New

10. Joint Planning Carrboro, West End Small Area Plan

Description: Consider possible collaborative preparation of a small area plan for the adjoining Downtown areas of Chapel Hill and Carrboro.

February 13, 2006 Status: New Goal.

May 8, 2006 Status: A letter was sent to the Carrboro Board of Alderman on March 13, 2006 requesting participation in the proposed West End Small Area Plan.

September 11, 2006 Status: Carrboro is expected to act on the Town's request to discuss the possible development of a small area plan in September, 2006.

Products to Be Produced and Timetable

- Mayor to invite representatives from the Town of Carrboro Board of Aldermen to see if there is mutual interest in this idea. February 2006
- Propose a process and schedule Spring 2006, if interested

November 6, 2006 Status: No change in status.

New

11. Wireless Internet

Description: Undertake Study and Recommendations for the provision of Wireless Internet service to citizens.

February 13, 2006 Status: New Goal.

May 8, 2006 Status: The Council will host a forum on a Wireless Municipal Network in Town Hall on May 18, 2006

September 11, 2006 Status: The Council hosted a forum on a Wireless Municipal Network on May 18, 2006. On June 26, 2006 the Council reviewed a proposal to appoint a committee to study the wireless network feasibility and chose instead to request the Manager to provide a proposal for developing a master technology plan that would include considerations for a wireless network.

Products to Be Produced and Timetable

- Council consideration of wireless initiatives throughout 2006.
- Development of a Master Technology Plan in 2007.

November 6, 2006 Status: Proposal for development of a Master Technology Plan beginning with a technology needs assessment under review.

New

12. Town Buildings, Property Review

Description: Undertake review of Town owned property to consider the future uses for the Old Post Office, Old Library and Old Town Hall to meet future needs for Town facilities and services.

February 13, 2006 Status: New Goal.

May 8, 2006 Status: The Council reviewed a report on April 6, 2006 in response to a lease extension request from the Chapel Hill Museum and decided to extend the lease. At the same time the Council reviewed the re-issued report on use of Town buildings originally presented April 27, 2005.

September 11, 2006 Status: We are currently refining the scope of work for the request for proposals on this work. We anticipate proposals in mid-September from consulting firms to conduct a space needs and allocation study. We will report to the Council in the fall on the progress of the work.

Products to Be Produced and Timetable

- Report in Spring 2006

November 6, 2006 Status: We plan to hire an engineering consulting firm to analyze the facilities space needs of the Town for the next 20 years. This work would be done in conjunction with the Facilities Condition Assessment also scheduled for FY 2006-07. We have received statements of qualifications and have completed interviews with four candidate firms. We expect to conclude contract negotiations with the recommended firm

during November 2006. We anticipate the study can be completed by the end of FY 2006-07.

New 13. Town Internship Program

Description: Create Town internship program in association with the University.

February 13, 2006 Status: New Goal.

May 8, 2006 Status: At the April 24 Council meeting, the Manager recommended \$16,000 for the Internship program as a priority option for the 2006-2007 budget.

September 11, 2006 Status: The Town's Internship Program will be available for college students this fall. Deputy Town Manager Florentine Miller is the coordinator for this program, along with Recruitment Coordinator Wendy Walsh and Assistant Human Resources Director Anissa Graham-Davis. The work to roll out this program is progressing very well. We expect that there will be about 10 internships available for various departments within the Town. The internships will pay a maximum of \$1,000 per semester per intern.

Products to Be Produced and Timetable

- Manager to propose a program, Spring 2006.
- Council consideration through 2006 Budget process

November 6, 2006 Status: The interns for fall 2006 have been selected and are working in their assigned departments and with select Council members on projects. Work is going well, and the placements are providing opportunities for interns to learn more about Town operations and activities during their time here.

New 14. Economic Development Officer

Description: To consider creating the position of an economic development officer for the Town.

February 13, 2006 Status: New Goal.

May 8, 2006 Status: The Mayor's Committee on Economic Development Professional has been holding meetings to examine the possibility of creating a position. The committee plans to submit a recommendation to the Town Council during the budget process.

September 11, 2006 Status: The Council approved funding for one-half of the 2006-07 Fiscal Year Budget for the Economic Development Officer position with the adoption of the 2006-07 Budget. Recruitment for the position will begin in mid-October and November for an anticipated start date of January 1, 2007.

Products to Be Produced and Timetable

- Form a Mayor's committee to develop a job description, Spring 2006
- Council consideration through 2006 Budget process

November 6, 2006 Status: The Manager approved a final job description, which incorporated the ideas and goals of the Council for this position. The recruitment process has begun with job postings in October, with an anticipated start date of January 2007.

Continued 15. Development Review: Developer Contribution to Operating Costs of Bus System

Description: Explore the possibility of obtaining developer contributions to bus system operating costs through the development review process in a manner similar to road and sidewalk improvements. Look at possibility of Lots 2 and 5 development contribute to the Transit system.

February 28, 2005 Status: New Goal.

May 9, 2005 Status: Action scheduled for Fourth Quarter, 2005.

September 12, 2005 Status: We recommend that this work be deferred to 2007.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: The Council discussed potential legislation with the Orange County delegation on April 24, 2006: and will consider the issues as part of a proposed legislative program at the May 8 meeting.

September 11, 2006 Status: North Carolina General Assembly passed proposed legislation to allow Chapel Hill to require developer contributions for public transit improvements. The Town Attorney and Planning Department have begun work on developing a local ordinance for implementation.

Products to Be Produced and Timetable

- Prepare report for Council consideration by Fourth Quarter, 2007.

November 6, 2006 Status: Staff began review of possible implementation strategies.

Continued 16. Ten-Year Plan to End Homelessness

Description: With Orange County, Hillsborough, and Carrboro, develop a ten-year plan to end homelessness. Project continues implementing findings of a public forum held in November 2004 on homelessness.

February 28, 2005 Status: New Goal.

May 9, 2005 Status: An additional Forum was held in Hillsborough on Saturday, April 29, 2005. A Budget Working Paper on a proposed project budget was submitted to Council on April 27, 2005.

September 12, 2005 Status: The Partnership in collaboration with the Orange County Human Services Advisory Commission (HSAC) is sponsoring the Orange County Human Services Forum. This year's topic is "Welcome Home: A Bold Proposal to End Homelessness." The forum will be held on September 14, 2005 at United Church of Christ. Guest speakers include Philip Mangano, Executive Director of the U.S. Interagency Council on Homelessness, Richard Moore, NC State Treasurer and Chris Fitzsimon of NC Policy Watch.

The Partnership expects to hire a program administrator before October 1. If approved by Council, the Partnership will also coordinate efforts for Chapel Hill's participation in Triangle United Way's Harvest Feast event on October 30.

November 21, 2005 Status: The Project Administrator, J-Quad Associates, of Dallas Texas, was hired in October. The first meeting of the Steering Committee, co-chaired by Chair of the County Commissioners Moses Carey and local businessman Nathan Milian, was held on Thursday, November 10, 2005. The Steering Committee was introduced to J-Quad and informed of the process to be used in development of the 10 Year Plan. The Working Group was given a list of questions from the Steering Committee that will be presented at the next meeting in January.

February 13, 2006 Status: A second meeting of the Steering Committee was held on January 11, 2006. Project Administrator, J-Quad Associates, is in the process of scheduling focus group discussions with various community representatives to discuss homelessness in Orange County. Focus group discussions will occur during the last two weeks of February.

May 8, 2006 Status: A third Steering Committee meeting was held on March 22, 2006. Project Administrator, J-Quad Associates reported on the discussions of the 19 focus group meetings that were held throughout the County. In addition, UNC Students working on data collection for the project provided an update on the status of their work. On April 10, 2006, the UNC Students also provided an update on their work to the Council. A Community Forum was conducted on April 27, 2006. The purpose of this Forum was to develop personal action steps and community-wide solutions that will effect change and assist in the goal of ending homelessness.

September 11, 2006 Status: A fourth Steering Committee meeting was held on May 31, 2006. A UNC student reported on the April 27 Forum and the action steps and community-

wide solutions that attendees devised to end homelessness. The Steering Committee divided into Subcommittees that met over the summer. The purpose of the Subcommittees was to finalize the action steps for the following themes that have been identified as the components of a plan to end homelessness: Housing, Basic Necessities, Employment, Education Discharge Planning, and Prevention. The Steering Committee is scheduled to reconvene on August 30, 2006.

Products to Be Produced and Timetable

- Develop a 10-Year Plan to End Homelessness, Report in Fall 2006

November 6, 2006 Status: The Steering Committee met on August 31, 2006. At this meeting, the Work Group presented outcomes and strategies developed by subcommittees that met during the summer. The next Steering Committee meeting was scheduled for November 1, 2006. The main topics of discussion at this meeting would be to discuss a time line for completing the plan and implementation of the 10-year plan.

Continued 17. Advisory Board Recruitment for Diversity

Description: At its January 13, 2005 retreat, the Council discussed ways to increase diversity on Town advisory boards, including increasing recruitment efforts by using e-mail ListServes, contacting non-profit organizations and placing ads in newsletters of nonprofit organizations.

February 28, 2005 Status: New Goal.

May 9, 2005 Status: Board and Commission vacancy advertisements have been sent to all agenda face sheet email recipients. Additionally, advertisements have been placed on the Town's website and cable channel, and in both the Herald Sun and the Chapel Hill News. We will prepare print materials for distribution at Town buildings and will request public service announcements by WCHL.

September 12, 2005 Status: Board and Commission vacancy advertisements have been sent to all agenda face sheet email recipients. Additionally advertisements have been placed in the TownWeek section of The Chapel Hill News. Print materials for distribution at Town buildings will also be distributed.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: Board and Commission vacancies advertisement sent to current board and committee members and Town News list serve on a monthly basis. Advertisement for vacancies also placed in TownWeek section of the Chapel Hill News, on the Town website and cable channel. Brochures with application forms have been distributed at Town facilities, the Chamber of Commerce, and Visitors' Center. Town Information Officer and Town Clerk are gathering information to launch recruitment campaign.

May 8, 2006 Status: Bus posters were placed in 83 buses, for three months, encouraging citizens to volunteer to serve on Town boards and commissioners. Board and Commission vacancies were also advertised in Southern Neighbor, the Daily Tarheel, and on the Peoples Channel. Advertisements for vacancies were also placed in TownWeek, on the Town Website and on Cable Channel 18. Service opportunities also will be advertised in the Town Guide to Services that will be distributed in June 2006.

September 11, 2006 Status: Service opportunities were featured prominently in the Town Guide to Services issued in June 2006 and distributed throughout the year.

Products to Be Produced and Timetable

- Plan for improved recruitment methods
 - Initiate additional efforts in the First Quarter, 2006 and produce report by Second Quarter, 2006. Those efforts to include advertisements in the following: Chapel Hill News, Daily Tar Heel, Southern Neighbor, telephone book, buses, radio, cable Channel 18 and the Town Guide to Services. Brochures to be distributed at community centers, and other public buildings.

November 6, 2006 Status: Outreach continues with brochures, print advertisements, bus posters and insertions into Town publications such as recreation and services guides. New outreach included face-to-face interaction with residents at Festifall fair booth. Current volunteers on boards and committees will be asked to participate in our overall recruitment efforts. We hope to target special audiences through the schools, churches and business community.

Continued 18. Martin Luther King Recommendations Implementation

Description: On January 10, 2005, the Council received a report recommending a process for the Council's consideration to implement the recommendations of the Special Committee to Rename Airport Road. **Actions included:** authorize the staff to effect the name change of Airport Road to Martin Luther King, Jr. Boulevard and assist those affected by the name change to the extent allowed by law and within the Town's available resources; begin efforts through appointment of a committee to organize a celebration of the road name change; form a citizens' committee to consider the additional recommendations of the Special Committee to honor the legacy of Martin Luther King, Jr.; and begin a process to change the name of the existing Martin Luther King, Jr. Street.

February 28, 2005 Status: New Goal. All work is on schedule.

May 9, 2005 Status: The dedication of the new Martin Luther King Jr. Boulevard is scheduled to take place on May 8, 2005. New street signs were to be erected the week prior to this event. A citizens' committee planned a community celebration to feature presentations at Town Hall, a people's procession, and continuing festivities at Hargraves

Center. Members are being sought for a Continuing Concerns Committee to consider the additional proposals of the Special Committee.

September 12, 2005 Status: Hundreds of residents turned out on May 8, 2005, for the dedication of the newly named Martin Luther King Jr. Boulevard. Thirteen overhead signs measuring 18 inches by 8 feet were erected at eight signalized intersections. Smaller signs measuring 9 by 48 inches were installed at 19 non-signalized intersections. The cost of the signs and installation was \$15,600. All signs were erected by May 6, 2005.

The celebration was held on the 45th anniversary of Dr. King's visit to Chapel Hill. The festivities began at Town Hall with featured speakers and gospel choirs, and continued with a procession to Hargraves Center, where participants enjoyed a community barbecue and entertainment by Liquid Pleasure.

Early in 2005, the Town notified more than 800 residents and business owners that Airport Road would change to Martin Luther King Jr. Boulevard. A public information meeting was held on March 22, 2005, for those affected by the address change. Because address numbers and zip codes would not change, automatic updating of records was conducted by the U.S. Postal Service, all utility companies, the Department of Motor Vehicles, Orange County and the Town of Chapel Hill.

Another change affected by the new street name was the required renaming of the existing Martin Luther King Jr. Street in the Colony Woods West neighborhood. On April 5, 2005, residents selected "Jackie Robinson Street" as their top choice.

Additional members are being sought for the Continuing Concerns Committee, and a special public information campaign is underway to attract more citizen interest.

November 21, 2005 Status: A final step in this process will be the appointment of a citizens committee to consider the additional recommendations of the Special Committee to honor the legacy of Martin Luther King, Jr. The Council will consider two applicants for appointment to the Continuing Concerns Committee on November 21, 2005. Public advertisements seeking applicants to this committee have been placed in *The Chapel Hill News*, Cable Channel 18 and the Town's web site. One applicant, Joe Herzenberg, has been appointed thus far to this committee.

February 13, 2006 Status: Two citizens, including the Committee convener, were appointed to the Continuing Concerns Committee on November 21, 2005. Additional applicants will be solicited.

May 8, 2006 Status: The Continuing Concerns Committee met for the first time April 25, 2006.

September 11, 2006 Status: The Town Council recharged the Continuing Concerns Committee at its June 12, 2006 Business Meeting. The Committee now meets regularly and is planning an event for the fall to attract attention and members.

Products to Be Produced and Timetable

- Establish a Continuing Concerns Committee to consider the additional proposals of the Special Committee
 - Initiate Committee by First Quarter, 2006

November 6, 2006 Status: The Continuing Concerns Committee continues to meet regularly and attract new members.

Continued 19. Solid Waste Management Plan**Description: Seek amendment of Orange County's Solid Waste Plan.**

February 28, 2005 Status: New Goal.

May 9, 2005 Status: On April 7, 2005, the Solid Waste Advisory Board endorsed formulation of a Solid Waste Advisory Board Work Group “created specifically to produce a new Solid Waste Management Plan...”. An invitation was extended to the Town of Chapel Hill to participate in the charge of this work group. The Council has appointed Council Member Bill Strom to serve on this committee and the Manager has appointed Public Works Director Bill Letteri. The initial meeting of this work group was held in early April, with a discussion of the charge of the group. It is understood that this group will

- reexamine and reconsider portions of the Solid Waste Management Plan related to a waste diversion goal of 61%;
- receive input from the Solid Waste Advisory Board, the towns, the public and the Board of County Commissioners – Orange County; and
- prepare a recommended revised Solid Waste Management Plan for consideration and approval by the governing bodies of the three towns and the county prior to the next three-year update submittal to the North Carolina Department of Environment and Natural Resources, due on June 30, 2006.

September 12, 2005 Status: Broad discussion of “Pay As You Throw” options took place at most June 15 meeting of the Orange County Storm Water Advisory Board. Possible future actions/decisions are pending. The next scheduled meeting of work Board is September 14.

November 21, 2005 Status: The “Solid Waste Management Plan Work Group” has held two meetings, on October 12, 2005 and November 3, 2005. Topics discussed included--residential curbside collection methods for recycling (single vs. dual stream); adding mixed paper and cardboard at the curb; commercial recycling collection, methods and targets; materials handling or processing facilities; “pay-as-you-throw” models and alternatives; and discussion of jurisdictional needs, objectives, issues and concerns. The next meeting of the work group is scheduled for early February 2006.

February 13, 2006 Status: The Solid Waste Advisory Board Work Group toured the Greensboro and Charlotte recycled materials processing facilities on November 28, 2005. The next meeting of the Work Group is expected to occur in late February.

May 8, 2006 Status: The “Solid Waste Management Plan Work Group” held a meeting on April 12, 2006. Topics discussed included a summary of responses to a questionnaire distributed to Work Group participants and an update on the status of the Transfer Station. Alternative Transfer Station sites are being considered, including the location on Eubanks Road. The County has hired a consultant to help analyze the feasibility of each of the options. The three-year update of the Solid Waste Plan is now anticipated to be completed in the Fall of 2006.

September 11, 2006 Status: The Advisory Board and SWAB Work Group received and discussed the consultant’s report on Waste Transfer Station alternatives. The report also discussed operational issues and alternatives to increase recycling, such as Pay As You Throw and RecycleBank, the latter of which was subsequently rejected by the Advisory Board as a viable alternative. As regards the Transfer Station, the Board continues to entertain alternative facility designs and sites, including a Durham location. At the Solid Waste Advisory Board meeting of August 3rd, staff outlined their expectations to complete a draft Solid Waste Plan by the end of the calendar year.

Products to Be Produced and Timetable

- Progress report to Council Second Quarter, 2006

November 6, 2006 Status: On October 27, 2006, Orange County announced the implementation of mixed paper recycling at curbside. Information brochures will be distributed to about 18,000 homes, followed by the distribution of new blue bins to each residence. The addition of mixed paper at curbside is expected to divert an additional 700 tons of material from the landfill.

The Advisory Board and SWAB Work Group continue to discuss and provide recommendations regarding waste reduction goals, methods of recycling collection, PAYT options, MRFs and transfer station locations. The Orange County Board of Commissioners is expected to make a decision regarding the location of the transfer station at its November 14th meeting.

Continued 20. Additional Neighborhood Conservation Districts

Description: Consider neighborhood conservation districts in the Greenwood, Pine Knolls, Coker Hills, and Morgan Creek neighborhoods. Consider additional neighborhood conservation district for Mason Farm neighborhood

February 28, 2005 Status: Council called a public hearing to consider rezoning the Greenwood neighborhood on February 28, 2005.

May 9, 2005 Status: The Council received a report on a potential process for considering neighborhood conservation districts on April 25, 2005. The Council decided to take additional public comment on May 9, 2005. At the April 25th meeting, the Council adopted a resolution initiating a process for the Pine Knolls neighborhood. The staff will also prepare cost estimates of feasible options for the Council's June 15, 2005 meeting. Information on each neighborhood's requests follows:

Greenwood Neighborhood: On February 14, 2005, the Planning Board petitioned the Council to consider making the Greenwood neighborhood a Neighborhood Conservation District. On April 18, the Council held a public hearing to consider rezoning the neighborhood to Residential-Low Density 1, and on April 25, 2005, the Council adopted the new zoning.

Pine Knolls Neighborhood: On February 28, 2005, Ms. Delores Bailey, on behalf of the Pine Knolls neighborhood, presented a petition requesting Council consideration of a Neighborhood Conservation District for the Pine Knolls neighborhood. On April 5, 2005, the Planning Board also petitioned the Council in support of the Pine Knolls request. The Council initiated the process at the April 25th meeting.

Coker Hills Neighborhood: On March 7, the Coker Hills neighborhood petitioned the Council to consider establishing a Neighborhood Conservation District for the neighborhood. On March 29, 2005, the neighborhood submitted its formal petition with signatures from property owners to the Town Clerk.

Morgan Creek Neighborhood: On April 25, a representative of the neighborhood indicated it is preparing to submit a request to the Town Council for a Neighborhood Conservation District.

September 12, 2005 Status: On June 15, 2005, the Council authorized entering into a Performance Agreement with Clarion Associates to prepare and complete the four Neighborhood Conservation District's by April 2006, at a cost not to exceed \$50,000. On July 20, 2005 we entered into a Performance Agreement with Clarion for this project. The Neighborhood Conservation District process is underway. The consultant is in the process of setting up community meetings in each of the four neighborhoods.

November 21, 2005 Status: Kickoff meetings have been held with all four neighborhoods. The consultant, Clarion Associates, is in the process of compiling information from community meetings and individual interviews with residents. The second meetings with each neighborhood are scheduled to take place in November or early December. The focus of the second meetings will be to discuss potential regulatory responses to the neighborhood challenges that have been identified. Clarion expects to complete its work by April 2006.

February 13, 2006 Status: The third series of meetings is underway. Based on comments received during the process, Clarion has prepared recommendations for each neighborhood to consider. We expect Clarion to complete its portion of the Neighborhood Conservation District process in April 2006. Upon completion of Clarion's work, we anticipate that the

Council would schedule public hearings to receive citizen comments on the proposed boundaries and guidelines for the Neighborhood Conservation Districts prior to consideration of adopting overlay zones. We believe that this process should be complete by June 2006.

On October 24, 2005, representatives from the Mason Farm Neighborhood Association presented a petition to the Council requesting that it be designated as a Neighborhood Conservation District. The Neighborhood Association also requested immediate protection from certain types of development. In response to the request for Neighborhood Conservation District designation, on November 21, 2005 the Council authorized the Manager to request proposals from consultants in July 2006 to develop a Neighborhood Conservation District for the Mason Farm neighborhood. In response to the request for immediate protection, on January 9, 2006, the Council adopted a process to initiate a rezoning of the Mason Farm neighborhood and scheduled a public hearing on March 20, 2006.

May 8, 2006 Status: Clarion Associates has presented its recommendations for all four Neighborhood Conservation Districts to the Planning Board. A staff recommendation was also provided for each neighborhood. The Planning Board has developed its recommendations for the Greenwood, Morgan Creek/Kings Mill Road, and Pine Knolls neighborhoods, considered recommendations for the Coker Hills neighborhood on May 2, 2006. A public hearing to receive citizen comments on all four Neighborhood Conservation Districts has been scheduled for May 15, 2006.

In response to a request for immediate protection for the Mason Farm neighborhood, the Council rezoned the neighborhood from Residential-1 to Residential-Low Density 1 on April 24, 2006. We expect to begin a Neighborhood Conservation District process for this neighborhood in July 2006.

September 11, 2006 Status: On June 12, 2006, the Council adopted Neighborhood Conservation District Plans for the Greenwood, Kings Mill/Morgan Creek and Pine Knolls neighborhoods. The Council did not issue a decision regarding a Neighborhood Conservation District Plan for the Coker Hills neighborhood in order to allow the residents to continue working on the process. The Council will receive a status report on the neighborhood's efforts in September 2006.

On June 26, 2006, the Council authorized Clarion Associates to work with the Planning Board to prepare a Neighborhood Conservation District plan for the Mason Farm/Whitehead Circle neighborhood.

Product to be Produced and Timetable

- Consider Zoning Overlay Districts for Greenwood, Pine Knolls, Coker Hills, and Morgan Creek neighborhoods June 2006.
- Issue requests for proposals to create a neighborhood conservation district for the Mason Farm neighborhood July 2006.

November 6, 2006 Status: Clarion Associates is in the process of scheduling community meetings with the Mason Farm/Whitehead Circle neighborhood to begin the Neighborhood Conservation District Process.

SECOND PRIORITY

Continued 21. Evaluate the Feasibility of a Downtown Transit Transfer Center

Description: An initiative in the Downtown Small Area Plan is the development of a downtown transit transfer center. The Council Committee on Lots 2 and 5 recommended studying the feasibility of a center on sites other than Parking Lot 5.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: The potential use of Lot 2 as a transit transfer center is included in the second phase of the project scheduled for 2008. Pursuing potential funding and examination of the concept is scheduled to begin this year.

May 9, 2005 Status: No change in status.

September 12, 2005 Status: Funding has been identified to complete a Downtown Transfer Center Feasibility Study. It is anticipated that this study will be initiated before the end of 2005.

November 21, 2005 Status: The Downtown Center Feasibility Study is anticipated to be initiated in the spring of 2006.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: Funding for consultant study was included in the 2006-2007 Urban Area Planning Work Program. The study is anticipated to begin in Fourth Quarter, 2006.

September 11, 2006 Status: Staff has begun development of preliminary scope of work.

Products to Be Produced and Timetable

- Feasibility analysis of a downtown transit transfer
 - Anticipate to begin July 2006
- Report to Council Fourth Quarter, 2006

November 6, 2006 Status: No change in status.

Continued 22. Downtown Small Area Plan Implementation

Description: Develop an implementation schedule and begin implementing the Downtown Small Area Plan. The Town has completed some of the initiatives in the Plan since its adoption in 2000, but in a piecemeal fashion. This document would spell out specific projects and a timetable for completing them.

For prior reports refer to past Quarterly Reports on Council Goals.

September 12, 2005 Status: We recommend that this work be deferred until 2006 because of staffing shortages and workload challenges.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: Council agreed to request the participation of Carrboro to develop a process for coordinating the development of the West Franklin Street/Main Street area. Staff is preparing a memorandum for Council review on February 27, 2006 outlining a possible process to undertake this project.

May 8, 2006 Status: On February 27, 2006, the Council appointed Council Members Cam Hill and Mark Kleinschmidt to initiate discussions with elected officials from Carrboro regarding a Small Area Plan process for the West Franklin, West Rosemary and Main Street area.

September 11, 2006 Status: No change in status.

Products to Be Produced and Timetable

- Report to Council proposing projects and implementation schedule
 - Work to begin in Fall 2006

November 6, 2006 Status: No change in status.

Continued 23. Street Vendors

Description: Review street vending downtown, and a process to evaluate proposals for licensing vendors. Explore opportunities with the Public Arts Commission.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Work to begin in Fourth Quarter 2005.

May 9, 2005 Status: Work to begin in Fourth Quarter, 2005.

September 12, 2005 Status: To be incorporated as part of the Downtown Small Area Plan implementation work described above in Item 22.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: Refer to Downtown Partnership.

May 8, 2006 Status: No change in status.

September 11, 2006 Status: In May, the Downtown Partnership confirmed that it was working on the issue.

Products to Be Produced and Timetable

- Letter requesting consideration by Downtown Partnership, First Quarter, 2006

November 6, 2006 Status: The Downtown Partnership Board first considered the issue in September. It plans to forward the issue to the Council sometime in early 2007.

Continued 24. Bicycle/Pedestrian Goal to Develop Operating Performance Measures

Description: Two major short-term Comprehensive Plan actions are related to Bicycle and Pedestrian goals:

- Adopt Pedestrian/Bicycle Operating Performance Measures. Procedures would be developed for evaluating the operating performance of pedestrian and bicycle facilities. The new Mobility Report Card includes data that could be used to develop standards.
- Preparation of Bicycle/Pedestrian Improvement Action Plan. Completed in 2004.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: The Council received the Annual Sidewalk and Bicycle Facilities Construction Plan on December 6, 2004, and adopted the proposed plan of action on January 10, 2005. The Plan recommends pursuing grant funding for the Bicycle/Pedestrian Operating Performance Measures action item in 2005.

May 9, 2005 Status: Implementation of annual construction plan is underway. A Budget working paper on the status of sidewalks near schools was presented for the Council's consideration at its April 27, 2005 work session. A Budget working paper on the implementation of bicycle facilities was also presented at the same work session.

As reported earlier, we will seek grant funding to develop the Bicycle/Pedestrian Operating Performance Measures in 2005.

September 12, 2005 Status: The 2005 Chapel Hill-Carrboro Mobility Report Card will include an evaluation of bicycle facilities and collection of bicycle counts at various locations.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: Staff is exploring the development of a refined process with UNC graduate students.

May 8, 2006 Status: No change in status.

September 11, 2006 Status: The 2005 Chapel Hill-Carrboro Mobility Report Card will include an evaluation of bicycle facilities and collection of bicycle counts at various locations.

Products to Be Produced and Timetable

- Report to Council: Bicycle/Pedestrian Operating Performance Measures
 - Project Start: Fourth Quarter, 2006

November 6, 2006 Status: The 2005 Chapel Hill-Carrboro Mobility Report Card is expected to be presented to the Council on December 4, 2006.

Revised 25. Public Arts Contextual Plan

Description: The Public Arts Commission is preparing a Public Arts Master Plan. Include the Public Arts Master Plan under development as a component of the Town's Comprehensive Plan.

For prior reports refer to past Quarterly Reports on Council Goals.

September 12, 2005 Status: The Public Arts Commission received funding from the North Carolina Arts Council for this project and is waiting to find out about possible funding from the National Endowment for the Arts. The selection process for a consultant has begun with the hope of hiring someone in the next several months.

November 21, 2005 Status: A selection committee comprising Town Council Representatives, a Town Staff representative, and several Public Arts Commission representatives interviewed two consultants for the Public Art Contextual Plan. A consultant will be selected in the next several days.

February 13, 2006 Status: Public Art consultant Gail Goldman was selected as the consultant for the Public Art Contextual Plan for the Town of Chapel Hill. Goldman visited Chapel Hill from January 16-20 to learn more about Chapel Hill and to meet with a variety of people including Town Council members, Town staff members, and various community leaders.

May 8, 2006 Status: March 21 through 23, 2006, Public Art consultant Gail Goldman met with Mayor Kevin Foy, Town Attorney Ralph Karpinos, Senior Planning Graphics Specialist Scott Simmons, Finance Director Kay Johnson, North Carolina Arts Council Public Art & Community Design Director Jeffrey York, and the Chapel Hill Public Arts Commission Executive Committee.

On April 24 and 25, Goldman met with the Public Arts Commission and Public Art Contextual Plan Steering Committee respectively to discuss the Public Art Contextual Plan draft. Goldman will present the Public Art Contextual Plan to Town Council at the June 12, 2006 Business Meeting.

September 11, 2006 Status: At the June 12, 2006 Town Council meeting the Draft Public Art Contextual Plan was received and referred to the Town Manager, the Town Attorney, and to select Town Boards and Commissions for review and advice.

Products to Be Produced and Timetable

- Commission to Draft Public Arts Master Plan in 2006
- Council to consider Commission draft in Fall 2006

November 6, 2006 Status: The Public Arts Commission is currently presenting the draft Public Art Contextual Plan to various Town boards and commissions and to local developers for review and advice. A public forum for developers will take place on November 6. A general public hearing will take place in late February.

Continued 26. Neighborhood Advocate Functions

Description: Consider options for providing neighborhood advocate functions within Town government, including a program neighborhood advocate education.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: The Manager has been unable to complete this project because of other work. Interim products will be prepared to assist citizens with specific processes and matters of interest.

May 9, 2005 Status: No change in status.

September 12, 2005 Status: No change in status.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: To encourage involvement in and understanding of local government, information brochures have been produced (“Town Council Meetings,” “Your Mayor and Town Council,” Advisory Boards and Commissions,” The Town Budget,” and “Town Facilities”). Newspaper advertisements and bus posters in spring 2006 convey the theme “Participate.” A newly produced Town Hall presentation display continues this theme and offers ways citizens to stay connected through news listservs and TOWNweek, a weekly bulletin to Chapel Hill citizens. These efforts will continue and be expanded. A proposed video project may feature the Town’s boards and commissions, and offer opportunities to volunteer for community.

September 11, 2006 Status: New informational pieces produced to assist citizens now include “Town Facility Rentals” and “Parking in Chapel Hill.” New pieces under

development include “Toward a Sustainable Community,” “History of Town Government,” and “Doing Business in Chapel Hill,” Information in printed brochures are recast in other communication mediums, including the web, newspaper advertisements, and elsewhere.

Products to Be Produced and Timetable

- The Town Information Officer will generate additional citizen information/education products each quarter.

November 6, 2006 Status: No change in status.

Continued 27. Energy Bond/Efficiency

Description: Continue planning for implementation of energy bonds and achieving energy efficiency in Town buildings.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Council referred a proposal to create a revised energy conservation ordinance to advisory boards for comment and held a public forum on February 21, 2005. The Council Committee is also engaged in implementing the sustainable community development grant for energy improvements to Fire Station #1 and developing an Energy Bank proposal for Council consideration prior to implementing 2003 bond projects for energy improvements.

May 9, 2005 Status: The Council will consider a revised energy ordinance this evening.

The Committee has recommended that the Council approve designating Chapel Hill as a Carbon Reduction Project site, which involves pledging to substantially reduce carbon dioxide emissions. Follow-up report scheduled for May 23.

September 12, 2005 Status: On May 9, 2005, the Council adopted a revised Energy Conservation Ordinance establishing a Leadership in Energy and Environmental Design standard for new and expanded Town buildings. On June 27, 2005, the Council heard a consultant’s presentation on a draft Energy Bank concept, which would “bank” savings resulting from energy improvements at Town buildings to pay for future energy projects. The follow-up report on the Carbon Reduction Project proposal, originally scheduled for May 23, is on tonight’s agenda.

November 21, 2005 Status: Primary staff oversight for this has been moved from the Planning Department to the Public Works Department. Ongoing efforts include review of all of the Town’s utility accounts, with the aim of providing more accurate account information on each utility bill. One Public Works staff member is working on a course of study leading to certification as a LEED accredited professional. In the upcoming CIP budgeting process, we plan to solicit nominations for several energy bank projects to be funded in FY 2006-07.

February 13, 2006 Status: We received a letter from the NC State Energy Office, dated January 26, 2006, notifying us that the Town has been awarded a Sustainable Community Development grant in the amount of \$30,000 to install a photovoltaic panel system on the roof of Fire Station # 1. The grant contract requires an \$8,000 local match from the Town's Energy Bank and assumes that the Energy Bank will be reimbursed from energy cost savings attributable to the project. The terms of the contract require the Town to complete the work by June 30, 2006.

May 8, 2006 Status: The Council authorized the Town Manager to accept a \$30,000 Sustainable Community Development grant from the State Energy Office on April 10, 2006. The grant funds and \$8,000 in matching funds will be used to install a photovoltaic panel system on the roof of Fire Station #1.

September 11, 2006 Status: The Town Council adopted the Manager's recommended Energy Bank Policies and Procedures Manual on June 26, 2006. No funds have been obligated to date; however, we are in the planning stages for the Town Hall HVAC replacement project and the Fire Station #1 photovoltaic panel installation project.

Products to Be Produced and Timetable

- Referred to Council Committee on Sustainability, Energy and Environment. The draft "Energy Bank Policies and Procedures" document is scheduled for review by the committee during May 2006.

November 6, 2006 Status: The Town Council adopted the Manager's recommended Energy Bank Policies and Procedures Manual on June 26, 2006. During August 2006 we used \$10,500 from the Energy Bank to replace two aging water heaters at the IFC Shelter with high-efficiency water heaters. The estimated payback period for this project is two years. We are in the planning stages for the Town Hall HVAC replacement project and the Fire Station #1 photovoltaic panel installation project.

Continued 28. Transportation Demand Management Plan

Description: Develop revised Transportation Demand Management Program. The Manager will prepare a report to the Council, to include: a survey of programs in other communities, an evaluation of the Town's program, and proposals for revising the Transportation Demand Management Program. The Transportation Advisory Board and the Planning Board have petitioned the Council to evaluate and revise the Town's Transportation Demand Management Program.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Report expected in Second Quarter, 2005.

May 9, 2005 Status: The Council received an information report at its April 25, 2005 meeting assessing the current program.

September 12, 2005 Status: Staff is preparing to collect survey data from all Transportation Management Plan sites in the 4th quarter of 2005. The information provided to TMP sites will also include integration of active living by design information.

November 21, 2005 Status: Survey of the Transportation Management Plan sites began in the Fourth Quarter 2005. The report is expected in the First Quarter 2006.

February 13, 2006 Status: Data still being collected. Report to be completed in Second Quarter, 2006.

May 8, 2006 Status: Data collection delayed. Report to be completed in Third Quarter, 2006.

September 11, 2006 Status: 2005 Transportation Management Plan program summary and survey results will be presented to Council on September 27, 2006.

Products to Be Produced and Timetable

- Report to Council evaluating system of requiring Transportation Management Plans
- Transportation Management Program
 - Report to Council evaluating system, Second Quarter, 2006

November 6, 2006 Status: Council reviewed 2005 Annual Report on October 23, 2006.

Continued 29. Impact Fees

Description: Periodically examine whether to implement additional impact fees. Currently, there are community impact fees for schools, water and sewer services, and stormwater. A discussion paper on the types of impact fees in use currently, their status, and potential future uses would be prepared for Council's consideration.

February 28, 2005 Status: New Goal.

May 9, 2005 Status: No change in status.

September 12, 2005 Status: No change in status.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: We recommend that this work be deferred to 2007

September 11, 2006 Status: No change in status.

Products to Be Produced and Timetable

- Report to Council in Fourth Quarter, 2006

November 6, 2006 Status: As noted in May 2006, we continue to recommend that this work be deferred to 2007.

THIRD PRIORITY

Continued 30. Establish Park/Ride in 15-501 North Corridor

Description: Find a location and establish a park/ride lot in the 15-501 North corridor. Consider use of Chapel Hill Bible Church lot.

February 28, 2005 Status: New Goal.

May 9, 2005 Status: A Budget working paper was prepared for Council's consideration at its April 27, 2005 work session.

September 12, 2005 Status: Congressional approval of Safe, Accountable, Flexible, Efficient, Transportation Equity Act legislation included approximately \$1.25 million in federal funds for the purchase of land and design of a park and ride facility in the US 15-501 North Corridor. Town staff is clarifying the availability of the funding and identifying potential locations for evaluation.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: Staff is continuing to determine the funding availability from the federal earmark.

May 8, 2006 Status: No change in status.

September 11, 2006 Status: Staff continues to evaluate options for developing a park ride facility in the US 15-501 corridor.

Products to Be Produced and Timetable

- Evaluate potential locations by Second Quarter, 2006
- Seek additional funding sources, Third Quarter, 2006

November 6, 2006 Status: No change in status.

Continued 31. Transfer of Development Rights

Description: Initiate discussions with Orange County, Carrboro, and Hillsborough concerning a coordinated Transfer of Development Rights/Purchase of Development Rights/conservation easement strategy as a priority Rural Buffer protection action, per Strategy 5B-1 of the Comprehensive Plan. This strategy calls for working with Orange County and Carrboro to evaluate and implement options for strengthening the Urban Services Area and Rural Buffer.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Work to begin in Fourth Quarter, 2005.

May 9, 2005 Status: We recommend that this work be deferred to 2006 because of staffing shortages and workload challenges.

September 12, 2005 Status: Orange County has hired a consultant to prepare a feasibility study.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: Orange County is considering an amendment to the contract with the consultant to accomplish goals of the Task Force. The Orange County Commissioners are tentatively scheduled to receive the consultant's feasibility study on May 22.

September 11, 2006 Status: Orange County has authorized County staff to solicit bids for professional planning services for Phase 3 of the Study (Program Design and Ordinance Development).

Products to Be Produced and Timetable

- Initiate discussions through Joint Planning process
- Orange County Feasibility Study underway

November 6, 2006 Status: No change in status.

Continued 32. Elections Financing

Description: Consider publicly financed elections to make elections more inclusionary and consider options for providing more disclosure of financing sources.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Council Member Hill will convene the Committee to begin formulating options for consideration.

May 9, 2005 Status: As requested by the Council, a new Bill has been introduced in the Legislature that would, if wanted, authorize local election campaign financing.

September 12, 2005 Status: HB 128 (Election Changes) was introduced but was not adopted by either house.

November 21, 2005: No change in status.

February 13, 2006 Status: Council committee will meet and make recommendation. The General Assembly will reconvene in May.

May 8, 2006 Status: No change in status.

September 11, 2006 Status: No change in status.

Products to Be Produced and Timetable

- Form a Council Committee to investigate this issue, Second Quarter, 2006

November 6, 2006 Status: No change in status.

Continued 33. General Adequate Public Facilities Ordinance

Description: The Council deferred work on a general Adequate Public Facilities Ordinance until completion of work on a Schools Adequate Public Facilities Ordinance. The ordinance has gone into effect following adoption by Carrboro, Orange County and Chapel Hill-Carrboro School Board. This project would develop an Adequate Public Facilities Ordinance for other types of public facilities such as roads, parks, open space, etc.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Work to begin in 2006.

May 9, 2005 Status: Work to begin in 2006.

September 12, 2005 Status: We recommend that this work be deferred to 2007.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: No change in status.

September 11, 2006 Status: No change in status.

Products to Be Produced and Timetable

- Report to Council on process for developing general Adequate Public Facilities Ordinance
 - Begin work in First Quarter, 2007

November 6, 2006 Status: No change in status.

Continued 34. Prepare Non-Residential Development Strategies and Guidelines

Description: This strategy of the Comprehensive Plan relates to the economy of Chapel Hill. The goal in the Comprehensive Plan calls for a multi-faceted approach to attract and retain desirable forms of non-residential development. Approach includes developing a strategy to implement and retain non-residential development, and reviewing and strengthening existing design guidelines and standards for non-residential development. The Town would develop and implement a proactive strategy to encourage and retain non-residential development, including small businesses.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Work to begin in 2006.

May 9, 2005 Status: Work to begin in 2006.

September 12, 2005 Status: We recommend that this work be deferred to 2007.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: No change in status.

September 11, 2006 Status: No change in status.

Products to Be Produced and Timetable

- Report to Council on potential strategies
 - Work to begin in First Quarter, 2007

November 6, 2006 Status: The Economic Development Officer position is currently being advertised with a closing date of November 17, 2006.

Continued 35. Use Patterns

Description: An initial draft of the new Land Use Management Ordinance contained a series of Use Patterns: descriptions of particular types of development that would represent desirable forms of development. The Council determined that a placeholder be left in the new ordinance and that work be taken up one-by-one by the Planning Board and Staff.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Work to begin in First Quarter, 2005.

May 9, 2005 Status: We recommend that this work be deferred until 2006.

September 12, 2005 Status: No change in status.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: We recommend that this work be deferred to 2007.

September 11, 2006 Status: No change in status.

Products to Be Produced and Timetable

- Amendments to Land Use Management Ordinance to include Use Patterns
 - Begin Project Fourth Quarter, 2006

November 6, 2006 Status: As noted in May 2006, we continue to recommend that this work be deferred to 2007.

Continued 36. Inventory of Post World War II Architecture

Description: This action would relate to Strategy 3B-1 of the Comprehensive Plan to strengthen existing Historic District Regulations. The proposal would update a survey of historic resources to include preservation of post-World War II architecture in Chapel Hill.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005 Status: Planning staff is investigating possible grant funding.

May 9, 2005 Status: Under the auspices of the Town of Chapel Hill, the Preservation Society of Chapel Hill conducted a survey of historic resources in Chapel Hill in 2004, "The Town and Gown Architecture of Chapel Hill, 1795-1975," by M. Ruth Little. The Historic District Commission will discuss whether to conduct additional studies at an upcoming meeting.

September 12, 2005 Status: No change in status.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: No change in status.

September 11, 2006 Status: No change in status.

Products to Be Produced and Timetable

- Report from Historic District Commission, Second Quarter, 2006

November 6, 2006 Status: No change in status.

Continued 37. Potential Mitigation of Traffic Congestion in U.S. 15-501 Corridor

Description: Examine potential traffic congestion mitigation beyond the “superstreet” concept for the U.S. 15-501 Corridor from Manning Drive to I-40 corridor; especially consider expansion of Chapel Hill Transit operations and configurations.

For prior reports refer to past Quarterly Reports on Council Goals.

February 28, 2005: Report to be submitted in Second Quarter, 2005.

May 9, 2005 Status: Due to anticipated limited funding through the State Transportation Improvement Program (see related agenda item on tonight’s agenda), and the anticipated allocations of Direct Allocation funds over the next several years, we believe it is unlikely that funding could be obtained for this project.

September 12, 2005 Status: Funding for this project was not included in the 2006 State Transportation Improvement Program or regional planning work programs. Staff will work with regional and State staff to propose funding in the 2007 State Transportation Improvement Program.

November 21, 2005 Status: No change in status.

February 13, 2006 Status: No change in status.

May 8, 2006 Status: The draft 2007 TIP is scheduled to be released over the summer.

September 11, 2006 Status: No change in status.

Products to Be Produced and Timetable

- Report to Council on options for proceeding
 - Request Study through MPO and NCDOT in 2007 TIP

November 6, 2006 Status: No change in status.