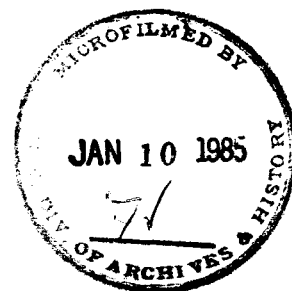


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MINUTES OF A PUBLIC HEARING AND REGULAR MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING
MONDAY, APRIL 9, 1979
7:30 P.M.



Mayor Wallace called the meeting to order. Present were:

Marilyn Boulton
Gerald Cohen (late)
Robert Epting
Jonathan Howes
Beverly Kawalec
R. D. Smith
Bill Thorpe
Edward Vickery

Also present were Town Manager E. Shipman and Assistant Town Attorney D. Drake.

Resolution of Appreciation

Mayor Wallace read the following resolution of appreciation for the Chapel Hill High School basketball team:

A RESOLUTION OF APPRECIATION

WHEREAS, the community of Chapel Hill has traditionally been favored by superior public educational facilities and programs, including excellent student athletic programs, and

WHEREAS, the 1978-79 basketball team of Chapel Hill Senior High School has won the Big Seven Conference championship.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and members of the Board of Aldermen of the Town of Chapel Hill, on behalf of all citizens, hereby offer congratulations to the Chapel Hill Senior High School basketball team and its coach, and express appreciation to them for the standards of excellence in competitive athletics they have so successfully demonstrated, and

BE IT FURTHER RESOLVED that this resolution be made a permanent part of the records of the Town of Chapel Hill.

This the 9th day of April, 1979.

On motion by Alderman Epting, seconded by Alderman Boulton, the resolution was adopted. Mr. Miller accepted the resolution for the team.

The public hearing to consider a Unified Housing Development Special Use Permit for Laurel Hill, Section 5, was deferred until later in the meeting when a quorum of the Planning Board could be present.

Use of General Revenue Sharing Funds for 1979-80--Public Hearing

Mr. Hooper stated the proposed use of the revenue sharing funds had been advertised. In the past these funds had been used to purchase capital, make capital improvements, to provide new services and to assist in the operation of the bus system. The staff did not believe it would be necessary to use general revenue sharing funds for the bus system, in part because of the operating funds which had been approved. There were no comments from the audience. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, TO ADJOURN THE PUBLIC HEARING AND REFER THE MATTER TO THE MANAGER. THE MOTION WAS CARRIED UNANIMOUSLY.

Amendment in Use of General Revenue Sharing Funds for 1978-79--Public Hearing

Mr. Hooper explained that current regulations for the revenue sharing program required a public hearing to be held if the adopted program for revenue sharing is going to change by more than 25%. The proposed revision would change the allocation for the transportation system to \$0.00. The recommendation was made because operating revenues were sufficient that revenue sharing funds would not be needed for this year, and also because of the possibility of operating assistance which would be retroactive for some of the months of the 1978-79 fiscal year. There were no comments from the audience or the Board. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING, TO CONCLUDE THE PUBLIC HEARING AND REFER THE MATTER TO THE MANAGER. THE MOTION WAS CARRIED UNANIMOUSLY.

Minutes: On motion by Alderman Howes, seconded by Alderman Boulton, the minutes of March 1, 1979, were approved as amended. On motion by Alderman Smith, seconded by Alderman Epting, the minutes of March 19, 1979, were approved as amended. On motion by Alderman Smith, seconded by Alderman Howes, the minutes of March 26, 1979, were approved as amended.

Petitions and Requests

Ms. Patricia Hunt presented a petition on behalf of Mr. W. Robert Mann for redress of grievance concerning sewer assessment on Whitehead Circle. In 1975 when residents of Whitehead Circle had been assessed for sewer, Mr. Mann had objected to the assessment on the grounds that he could not tap on to the sewer line. Town engineers had assured the Board that Mr. Mann could tap on and the Board had assessed him. Since then Mr. Mann had contacted two plumbing contractors who had refused to put in pipe because the cost would be prohibitive, and connecting Mr. Mann to the sewer would necessitate changing the pipes in his home so as to make the basement unusable. Ms. Hunt had contacted Mr. Harris and asked him to send a plumbing contractor to look at the site. Mr. Harris had indicated he would investigate the matter. When Ms. Hunt had not heard from Mr. Harris she contacted Mr. Shipman. Mr. Denny had said the Town would deny the request. Ms. Hunt then presented a letter from Mr. Sparrow, a licensed plumbing contractor, stating that Mr. Mann could not connect to the sewer without damage to the house. Mr. Mann stated that he had made efforts to have his house connected to the sewer, but was unsuccessful. He did not believe there was a practical way to connect his house to sewer.

Mr. Shipman asked that since it now appeared that the upper floors of the house could not be served, the Board refer the matter to him and the attorney. They would report back. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN KAWALEC, THAT THE MATTER BE REFERRED TO THE MANAGER AND ATTORNEY WITH A REQUEST FOR A REPORT AT THE NEXT MEETING. THE MOTION WAS CARRIED UNANIMOUSLY.

Mr. Terry White presented a petition asking the Board to close Country Club Road for presentation of a play in the Forest Theatre. With traffic it would be difficult to hear the play. He had contacted the University and gained their cooperation in providing barricades. This was not a bus route. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION REGARDING STREET CLOSINGS (COUNTRY CLUB)

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town hereby permits the La Verne Players, Inc., to close Country Club Street between Gimghoul Road and Henderson Street to non-emergency vehicles at the following times:

April 20, 1979, from 7 to 9 p.m.
 April 21, 1979, from 2 to 4 p.m. and 6-8 p.m.
 April 22, 1979, from 3 to 5 p.m.

This permission is granted upon the condition that the La Verne Players, Inc., will cause the barricades closing the street to be manned and to be lighted during hours of darkness.

This the 9th day of April, 1979.

Alderman Howes said this had been done before, and he hoped the Forest Theatre would be used more in the future. THE MOTION WAS CARRIED UNANIMOUSLY. (Alderman Cohen came in.)

Ms. Phyllis Lotchin presented the following petition to the Board:

In view of the proximity of Chapel Hill to the site of the Sharon Harris Nuclear Power Plant scheduled to become operative in 1984,

And in view of the recent and graphic evidence that both human and technological errors can occur in the nuclear power industry,

I would like to petition the Board to appoint a citizens' committee which would do the following:

1. Assess the impact the Sharon Harris plant will have on the community.
2. Work with the town in setting up procedures for safeguarding citizens from contamination by radioactive materials.
3. Work with the town in setting up a plan for evacuating the population in the event of a nuclear emergency.

4. Be responsible for disseminating appropriate information concerning the above to the community.
5. Serve as an ongoing, independent information resource for the community.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN COHEN, THAT THE BOARD ACCEPT THE PETITION FOR CONSIDERATION. THE MOTION WAS CARRIED UNANIMOUSLY. Alderman Howes asked Ms. Lotchin to contact the Mayor's office with the names of any persons wishing to serve on such a committee.

Mr. Northern requested the Board to allow the staff to schedule the public discussion before the Planning Board on a special use permit for the Diary Bar on May 1. Through a misunderstanding the environmental assessment had been filed on April 2, with the thirty day waiting period to end May 2. If the applicant had to wait for the next public hearing schedule it would be August before the Planning Board would consider the project. Mr. Shipman stated he had met with the staff and believed they could carry on the normal review while the thirty days was running. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN KAWALEC, THAT THE PETITION BE GRANTED. THE MOTION WAS CARRIED UNANIMOUSLY.

Alderman Smith had expected residents from Umstead Drive to present a petition for sidewalks along Umstead Drive. He asked that the Board include sidewalks along Umstead Drive in the budget. Alderman Boulton pointed out that the Planning Board was considering other sidewalks. Mr. Hooper responded that there had been similar requests from other residents in town. All of these requests would be considered when drafting the CIP budget. The request for sidewalks along Umstead could also be included.

Lease of a Mural

Mr. Shipman requested the Board to add to the agenda consideration of a resolution authorizing execution of a lease agreement with the United States Post Office for the mural on the wall of the Franklin Street post office. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION REGARDING LEASE OF A MURAL

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager to sign a lease in behalf of the Town at nominal rental for the mural "Laying of the Corner Stone," the property of the USPS, located in the Franklin Street Post Office where it shall remain after sale of the building to the Town.

This the 9th day of April, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Approving Application for Preliminary Loan for Low Rent Public Housing

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR LOW RENT PUBLIC HOUSING

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein call the "Government"), authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent projects that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing project unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Chapel Hill Housing Authority (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing:

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, North Carolina, as follows:

1. That there exists in the Town of Chapel Hill a need for such low-rent housing which is not being met by private enterprise;
2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$22,400.00 for suveys and planning in connection with low-rent housing projects of not to exceed approximately 112 dwelling units is hereby approved.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution of Appreciation

Mayor Wallace read the following resolution of appreciation for the University of North Carolina basketball team.

A RESOLUTION OF APPRECIATION

WHEREAS, the community of Chapel Hill has traditionally been favored by superior public educational facilities and programs, including excellent student athletic programs, and

WHEREAS, the 1978-79 basketball team of the University of North Carolina at Chapel Hill has won the Atlantic Coast Conference championship, and

WHEREAS, Coach Dean Smith of the University of North Carolina basketball team has recently been chosen Coach of the Year by the National Basketball Writers Association,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and members of the Board of Aldermen of the Town of Chapel Hill, on behalf of all citizens, hereby offer congratulations to the University of North Carolina basketball team and its coach, and express appreciation to them for the standards of excellence in competitive athletics which they have so successfully demonstrated, and

BE IT FURTHER RESOLVED that this resolution be made a permanent part of the records of the Town of Chapel Hill.

This the 9th day of April, 1979.

Mr. Guthridge accepted the resolution for the team. ALDERMAN BOULTON MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE RESOLUTION. THE MOTION WAS CARRIED UNANIMOUSLY.

Consideration of Unified Housing Development Special Use Permit for Laurel Hill-- Public Hearing

A quorum of the Planning Board was not yet present and the developer had left. Residents asked that the public hearing be postponed. Mr. Ballentine stated the developer was well-represented and wanted the hearing to be held as soon as a quorum of the Planning Board arrived. Alderman Cohen stated that the hearing was a continuation. A quorum of the Planning Board had been present when the hearing began. ALDERMAN COHEN MOVED, SECONDED BY ALDERMAN BOULTON, TO RECESS THE HEARING UNTIL APRIL 23, 1979, at 8:30 P.M. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Endorsing the Construction and Operation by the Chapel Hill Housing Authority with Federal Assistance of 30 Public Housing Dwelling Units Within the Town of Carrboro

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN COHEN, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION ENDORSING THE CONSTRUCTION AND OPERATION BY THE CHAPEL HILL HOUSING AUTHORITY WITH FEDERAL ASSISTANCE OF 30 PUBLIC HOUSING DWELLING UNITS WITHIN THE TOWN OF CARRBORO

WHEREAS, the Chapel Hill Housing Authority Board of Commissioners has found there has long been a need for public housing units to be located within the Town of Carrboro;

WHEREAS, the Chapel Hill Housing Authority has demonstrated that it has the experience to construct and operate public housing units for the citizens of the Town of Chapel Hill; and

WHEREAS, the U.S. Department of Housing and Urban Development has given its preliminary indication that federal funding is available to assist in the construction and operation of public housing units to be located within the Town of Carrboro;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, North Carolina, as follows:

1. That the Town of Chapel Hill hereby endorses the construction and operation of 30 public housing units by the Chapel Hill Housing Authority, with Federal Financial assistance, within the Town of Carrboro.
2. That this resolution shall become effective upon adoption.

This the 9th day of April, 1979.

In response to Alderman Cohen, Mr. Shipman explained that the Housing Authority could operate within a 10 mile radius, except when the area falls within another municipality. Carrboro would have to have the general statutes amended to allow the Housing Authority to operate within their corporate limits. For this, they needed Chapel Hill's approval. Alderman Smith asked if there would be any restrictions on the authority of Chapel Hill to manage these units. Dr. Cohen responded that they would be managed as in Chapel Hill. There would be no restrictions. Alderman Thorpe asked if Carrboro would want a representative on the Housing Authority. Dr. Cohen did not know; however, if they requested one, it would be up to the Mayor to grant such a request or deny it. THE MOTION WAS CARRIED UNANIMOUSLY.

Report Regarding Columbia Street Bus Zone and Loading Zone

Mr. Shipman stated that in November 1978, the Board had adjusted the bus and loading zone in front of Security Building on North Columbia. Mr. Goforth had petitioned the Board to reverse that action. The Board had referred the petition to the Manager and the Transportation Board. The Transportation Board had considered the issue on four separate occasions. They and the staff recommended the November action stand. Ms. D'Ignazio stated this action had been taken as a result of the safety and traffic hazard on North Columbia Street. The buses were having difficulty loading. Both the staff and Mr. Goforth had done studies on the use of the loading zone. They had found that the loading was used a great deal. It had been suggested that the loading zones on Rosemary or Franklin be substituted, but Ms. D'Ignazio believed the Rosemary Street zone which was near an intersection too dangerous, and the Franklin Street zone was over 250' away. Off-street loading spaces would create a hazard from trucks backing out onto Columbia Street. Mr. Goforth had suggested loading space be provided in the municipal parking lots or that the zones be timed. The staff did not believe this feasible. Alderman Epting said that beer trucks unloaded from both sides of the truck. Drivers standing in the street would create a hazard. He believed it would be safest to require off-street loading zones. He pointed out that cars used the alleys beside businesses in the area and backed out into the street. Ms. D'Ignazio responded that the cars were not as large and had more maneuverability. Alderman Epting stated that as the zone held one truck, one space should be provided in the alleys beside the businesses. The alleys were originally designed for deliveries, not for parking as they are now being used. Alderman Boulton asked if trucks used the alleys. Ms. D'Ignazio answered that they did occasionally.

Alderman Kawalec asked if the staff or Transportation Board had taken a comprehensive look at loading zones in the CBD. Mr. Shipman said they had not.

In response to Alderman Cohen, Mr. Drake explained that the Town could ban parking in the alley by creating a fire lane but had no authority to force the trucks to use the alleys. Ms. Danziger stated she and Ms. Strowd had stopped employee parking in the alley behind their buildings. Other people still use the alley. However, the alley was only 10' wide and would not accommodate a beer truck. Other businesses had larger trucks making deliveries. Alderman Smith asked if any contact had been made

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with the owner of the Pure Building to see if businesses could use their circular drive for deliveries. Ms. D'Ignazio said this was private property and any contact would have to be on a private level. Alderman Vickery believed trucks backing onto Columbia Street more dangerous than the current situation. Alderman Kawalec said when she had originally voted for the change, she had not realized that there were off-street loading zones which could be used. She did not think it in the public interest to use the streets when there were other solutions for the private deliveries. ALDERMAN VICKERY MOVED, SECONDED BY ALDERMAN HOWES, THAT THE BOARD ACCEPT THE STAFF'S RECOMMENDATION NOT TO CHANGE THE ZONE. THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN BOULTON, COHEN, HOWES, SMITH, THORPE AND VICKERY SUPPORTING AND ALDERMEN EPTING AND KAWALEC OPPOSING.

Resolution Approving the CD Block Grant Entitlement Application

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION:

RESOLUTION APPROVING THE CD BLOCK GRANT ENTITLEMENT APPLICATION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby authorizes the Town Manager, Raymond E. Shipman, to submit an application to the Department of Housing and Urban Development for \$197,900 in Community Development Block Grant Entitlement funds, including all understandings and assurances contained therein, to be expended in accordance with the Fifth Year (1979-80) Community Development Program Budget as prepared by the staff and reviewed by the Planning Board; and

BE IT FURTHER RESOLVED that the said Raymond E. Shipman be and the same hereby is directed and designated as the authorized representative of the Town to act in connection with the application and to provide such additional information as may be required.

This the 9th day of April, 1979.

Resolution Approving the CD Block Grant Entitlement Application

Alderman Smith asked if instead of paying to have the dead trees removed, an effort could be made to have someone wanting firewood remove them. Mr. Hooper had not investigated this possibility but would. The staff's recommendation was as presented at the public hearing except for the sum which was less due to a miscalculation.

Mr. West stated that although there was no support at the public hearing for the use of these funds for the Lincoln gym, the staff had still recommended it be included. Alderman Howes asked why the stipulations had been included on the suggested use of the property on Legion Road for the sheltered workshop. Mr. Hooper answered that these were the conditions under which the staff believed the Board should allow the County to use the property for the sheltered workshop. Alderman Howes asked if the grant just received could be used for funding the workshop or if it was limited to the CD area. Mr. Hooper said it was limited to the CD area. Alderman Epting added that there was no restriction on the use of the funds for the workshop if located within the CD area. He believed this project appropriate for the CD area. Alderman Kawalec asked about getting the funding from the county. Mr. Hooper had discussed this with the county manager and finance director. The project would be considered in the county's CIP. However, there were other programs which would be competing for funding. Alderman Vickery pointed out it would be easier for the workshop to get operating funds from the county than capital funds.

THE MOTION WAS CARRIED UNANIMOUSLY. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, THAT THE MATTER OF THE SHELTER WORKSHOP, IN PARTICULAR THE INVESTIGATION OF ITS LOCATION ON THE LEGION ROAD SITE, BE REFERRED TO THE MANAGER AND THE HOUSING AUTHORITY, TO REPORT BACK TO THE BOARD AT THE EARLIEST POSSIBLE TIME. THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Amending the Position Classification Plan

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING ORDINANCE:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION PLAN (RECLASSIFICATION OF POLICE OFFICER AND FIREFIGHTER POSITIONS TO PSO)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby amends the "Ordinance establishing a position classification and pay plan for employees of the Town of Chapel Hill, etc., for the period of July 1, 1978, through June 30, 1979," by adding a new Section VII to read as follows:

Section VII

RECLASSIFICATION

When any position listed as Firefighter or Police Officer I become vacant, the Town Manager shall reclassify the position as Public Safety Officer and proceed to fill the reclassified position in the normal course of business.

This the 9th day of April, 1979.

Alderman Smith stated that although he had voted against the reclassifications of policemen and firemen to PSO's in the past, the policy had been approved by a majority of the Board. He would, therefore, support this ordinance, but would continue to work to change the policy. Alderman Cohen agreed with Alderman Smith and pointed out that the ordinance expired July 1, 1979. Alderman Thorpe asked that the Manager report to the Board each time a position had been reclassified. THE MOTION WAS CARRIED BY A VOTE OF SIX TO TWO WITH ALDERMEN BOULTON, COHEN, EPTING, HOWES, KAWALEC, AND SMITH SUPPORTING AND ALDERMEN THORPE AND VICKERY OPPOSING.

Resolution Requesting Support for Renovation of the Franklin Street Post Office

ALDERMAN BOULTON MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION REQUESTING SUPPORT FOR RENOVATION OF THE FRANKLIN STREET POST OFFICE

WHEREAS the Franklin Street Post Office was the first building constructed for postal purposes in the Town of Chapel Hill; and

WHEREAS the building is an unusually handsome example of Neo-Grec architecture, akin to the Folger Shakespeare Library in Washington, D.C., and other fine public buildings of the period; and

WHEREAS the location and orientation of the building indicate a deliberate effort to form a significant visual tie between the UNC campus and Franklin Street, the main thoroughfare of Chapel Hill; and

WHEREAS the mural in the lobby, painted in 1941 by Dean Cornwell, a noted muralist of the day, depicts the laying of the cornerstone of Old East Building, 1793--in effect the founding of the oldest state university; and

WHEREAS the Town of Chapel Hill intends to acquire the building, preserving it as a postal facility as well as constructing a courtroom within it; and

WHEREAS the renovation of the building, preserving its character and usefulness as a postal facility while making more efficient use of its area for other public purposes will be a costly business;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby urges the legislative delegation of this district to introduce before the General Assembly a Special Appropriation Bill requesting \$50 000 from the General Fund to aid the Town of Chapel Hill in renovating the Franklin Street Post Office.

This the 9th day of April, 1979.

Alderman Cohen explained that state budget left open each year approximately \$3,000,000 for special appropriation bills. Legislative members could request some of these funds. THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance to Amend the "Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1978"

ALDERMAN BOULTON MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING ORDINANCE:

AN ORDINANCE TO AMEND THE "ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1978"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance entitled "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1978" as duly adopted on June 12, 1978, be and the same is hereby amended as follows:

ARTICLE I

	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised</u>
<u>General Fund</u>				
Police-Patrol	494 860	50,000		544 860
Sundry	1 338 610	144 000		1 482 610
Wastewater Fund	244 000	265 755		509 755
Capital Fund	3 152 090	409 755		3 561 845

ARTICLE II

General Fund

Fines and				
Forfeitures	22 100	50 000		72 100
Fund Balance	601 950	144 000		745 950
Wastewater Fund	244 000	265 755		509 755
Capital Fund	3 152 090	409 755		3 561 845

All ordinances and portions in conflict herewith are hereby repealed.

This the 9th day of April, 1979.

Mr. Hooper explained that these were the second and third quarter revisions for projects which had been approved by the Board. The first revision was for a change which had been made in the way towing fees were collected. The second item had to do with the unappropriated fund balance brought before the Board when options for the police/court building were considered. The third revision was for bid items which had been approved by the Board. The second and third would be added together to increase the capital expenditures. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing Submission of a Grant Application for Retired Senior Volunteer Program

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR RETIRED SENIOR VOLUNTEER PROGRAM

BE IT RESOLVED by the Board of Alderman of the Town of Chapel Hill that the Board hereby authorizes the Town Manager to submit an application to ACTION for a \$55,352 grant for continuation of the Retired Senior Volunteer Program and to certify to the federal government the willingness of the Town to insure a minimum of 30% in cash, goods, and services as the non-federal share in support of the program.

This the 9th day of April, 1979.

Alderman Epting asked if the Board would then be required to grant RSVP \$11,000. Mr. Shipman explained that this was one of the Town's ongoing programs and would be included in the budget. If the county agreed to fund this agency as a part of the Human Services coordination proposal, the staff would try to transfer the grant to the county. Alderman Kawalec said the Town should not fund the agency just because it had done so in the past. There should be consideration of this program being funded by the county. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Accepting Bids and Awarding of Contract for the Construction of West Franklin Streetscape CBD Project

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION ACCEPTING THE BIDS AND AWARDING OF CONTRACT FOR THE CONSTRUCTION OF WEST FRANKLIN STREETScape CBD PROJECT

WHEREAS the Town of Chapel Hill has solicited formal bids on the Construction of West Franklin Streetscape CBD Project and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>	
	<u>Base Bid</u>	<u>Alternate 1</u>
William Muirhead Construction Co., Inc. Durham, N.C.	\$192,952.00	\$33,565.00
Nello L. Teer Co. Durham, N.C.	\$188,943.05	\$30,000.00
R.G.K. Inc. Burlington, N.C.	\$186,631.75	\$29,006.25

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the negotiated bid of R.G.K. Inc. in the amount of \$159,796.50.

This the 9th day of April, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Declaring One Hundred and Twenty-Two Articles of Personal Property Surplus and Approximately Twenty Tons Scrap Metal Surplus and Authorizing the Sale of Said Property

ALDERMAN THORPE MOVED, SECONDED BY ALDERMAN KAWALEC, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION DECLARING ONE HUNDRED AND TWENTY-TWO ARTICLES OF PERSONAL PROPERTY SURPLUS AND APPROXIMATELY TWENTY TONS SCRAP METAL SURPLUS AND AUTHORIZING THE SALE OF SAID PROPERTY BY PUBLIC AUCTION AND DIRECTING THE SALE OF SAID PROPERTY

WHEREAS, Article 12 of General Statutes 160A and Section 4.144 of the Charter of the Town of Chapel Hill authorizes the Town to dispose of surplus personal property; and

WHEREAS, the Town desires to dispose of certain articles of personal property, no longer needed for Town purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I

That the following articles of personal property are hereby declared surplus property:

<u>Item</u>	<u>Units</u>	<u>Minimum Acceptable Unit Bid</u>
1977 Plymouth Furies	3	\$550
1976 Plymouth Fury	1	\$450
1970 Plymouth Furies	3	\$100
1970 Ford	1	Scrap metal value
1969 Chevrolet	1	\$ 25
1969 Chevrolet	1	Scrap metal value
1968 Chevrolet	1	\$ 50
1967 GMC Garbage Truck	1	Scrap metal value
1970 ½ Ton, Chevrolet Pick-up Truck	1	\$200
1967 Dodge ½ Ton Van	1	\$125
International Farm Tractor	1	\$100
8 yrd. Carryall Scraper Pan	1	Scrap metal value

Remaining Items are Recommended to Carry No Minimum

Burroughs Adding Machines	3
Thermofax Copying Machine	1
Smith Corona Manual Typewriter	1
Six-drawer, 4"x6" Card Files	5
Ten-drawer, 3"x5" Card Files	2
Four-drawer, Letter-size Files	2
Plastic/Metal Chairs	4
Swivel Chair	1
Desk Chair	1
Wooden Arm Chair	1
Lounge Chair	1
Assorted Tables	3
Desks	2
Newspaper Rack	1
Eight-drawer Card Catalog	1
Electric Eraser	1
Single Lockers	18
Floor Buffer	1
Bumper Pool Table	1
Bus Display	1
Westinghouse Fan	1
Vise	1
Air Wrench	1
Battery Charger	1
Toro Lawn Mower	1
Air Conditioners	8
Long Metal Stairs	2
10,000 Gallon Tank	1
250 Gallon Tanks	2
Gas Heaters	2
Gas Water Heater	1
Horizontal Gas Furnace	1
Air Conditioner for Tractor	1
One-cylinder, 3 H.P. Engines	2
Eight H.P. Clinton Motor	1
Four-cylinder Ford Motor	1
V-8 Ford Motor	1
V-8 Ford Radiator	1
One-cylinder Diesel Light Plants	2
Doors	6
Door Frames	3
18 ft. Fluorescent Light Fixtures	15
Scrap Metal	Approx. 20 Tons

SECTION II

That the Town Purchasing Agent be, and is hereby authorized to dispose of any and all articles according to the applicable procedures by Public Auction thereof, with sales made to the highest bidder and designated final on the day of the auction if the bid price equals or exceeds the minimum acceptable amount specified for each item in Section I.

SECTION III

BE IT FURTHER RESOLVED by the Board of Aldermen of the Town of Chapel Hill that if any of the above vehicles are not sold at the Town auction, the Purchasing Agent of the Town of Chapel Hill is hereby authorized to include the unsold vehicles in the next City of Durham Public Auction with sales made to the highest bidder and designated final on the day of the auction. If any of the remaining surplus property is not sold at the auction, the Purchasing Agent of the Town of Chapel Hill is hereby authorized to sell such surplus property either by advertisement for sealed bids under the provisions of General Statute 160A-268, or by private sale under the provisions of General Statute 160A-267, choice of method to be determined by the value and sales potential of the leftover items.

This the 9th day of April, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Report from CATV Committee

Mr. Shipman reported that the Committee had met and tried to determine how long it would be before the Board could award a franchise for cable TV in Chapel Hill or decide to operate such a service. They had discussed the schedule with Dr. Oettinger of the Institute of Government. It appeared that the steps necessary to make a decision on public or private ownership would take approximately 9 months, with final decision in January 1980. Between now and June 30, the task force would discuss with the University and school system, public access. Drafts of the ordinance might be necessary. The staff and committee believed a consultant might be necessary for this. The revised ordinance could be back by July. The Town would then send out requests for proposals which would be out for 8 to 12 weeks. Two months would then be necessary to evaluate the responses.

Discussion Regarding Four-laning 15-501 By-pass

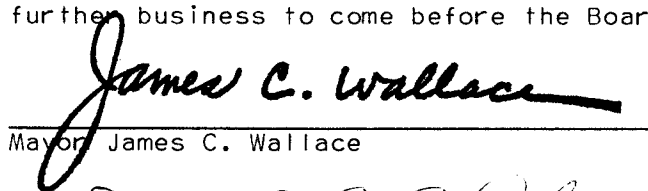
Alderman Smith had asked for this discussion because of Chapel Hill's withdrawal from the I-40 suit which he believed would hasten the construction of I-40; proposal for an athletic complex which would generate traffic around the University; the possibility of widening 15-501 at a later time; and the statistics which showed that only 10% of the traffic on 15-501 was through traffic. With I-40 more traffic would be diverted onto 15-501. Alderman Smith thought the Board should begin efforts to have the widening of 15-501 added to the State DOT's seven year plan now. Alderman Boulton asked when the Board would discuss all items which they wanted DOT to consider for the seven year plan. Alderman Smith answered that October was the date for submission to DOT given at the hearing at Culbreth. Mr. Jennings stated there was a hearing every year for the state highway improvements program. Mr. Shipman stated he would let the Board know when the hearing was scheduled.

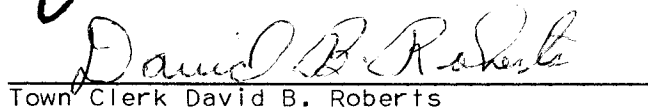
Ms. Burney said the traffic lights on 15-501 caused delays because they are not well-timed. She asked that these be improved. Mr. Jennings said two or three intersections had been put in the highway improvements program. Alderman Smith suggested a policeman on 15-501 for an hour in the afternoon could help to move traffic. Alderman Kawalec envisioned 15-501 as a road similar to Franklin Street with a speed limit of 35 m.p.h. which pedestrians and bicyclists could use. Alderman Cohen did not believe pedestrians and bicyclists would be safe with the volume of traffic on 15-501. However, the state had begun a program of building sidewalks and bikepaths along state-owned roads that are four-laned. Pedestrian overpasses could also be built. Alderman Vickery asked that the impact of a park-ride system be considered on the traffic on 15-501. Students could be encouraged to implement programs where not so many students would have access to cars. Alderman Epting was in favor of 4-laning 15-501 but installing a median between the opposite flows of traffic. This could be planted with shrubbery and trees and would become a boulevard. Alderman Howes suggested this be demonstrated on Airport Road. Ms. Burney was concerned that with 5 lanes, the trees on the side which provided a buffer would be cut down. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN BOULTON, THAT THE BOARD SEND A LETTER TO THE STATE DEPARTMENT OF TRANSPORTATION REQUESTING THAT 15-501 FROM THE DURHAM BOULEVARD BE WIDENED TO FOUR LANES WITH SIDEWALKS AND BIKEPATHS. Alderman Epting suggested the matter be considered by the Transportation Board first. Alderman Howes thought a public hearing would allow more public input. Alderman Vickery wanted to consider alternatives to widening the road. Alderman Boulton withdrew her second in favor of a public hearing. Mr. Shipman stated that last year the staff had brought to the Board a number of improvements to consider requesting of the state. He proposed contacting DOT to find out when the hearing was to be, and would then bring to the Board several improvements to be considered. There was a consensus that Mr. Shipman's plan would be followed.

Executive Session

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN EPTING, THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION. THE MOTION WAS CARRIED UNANIMOUSLY.

After the executive session, the Board reconvened the meeting. There being no further business to come before the Board, the meeting was adjourned.


 Mayor James C. Wallace


 Town Clerk David B. Roberts