

20

MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL
OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING,
MONDAY, OCTOBER 24, 1988, 7:30 P.M.

Mayor Howes called the meeting to order. Council Members present were:

Julie Andresen	Nancy Preston
David Godschalk	James C. Wallace
Joseph Herzenberg	Arthur Werner
David Pasquini	Roosevelt Wilkerson, Jr.

Also present were Ronald Secrist, Acting Town Manager, and Ralph Karpinos, Town Attorney.

Mayor Howes announced Professor Richard Beckman's Photojournalism class was in attendance at this evening's meeting as part of a class assignment.

Mayor Howes noted that Town Manager David Taylor and Assistant Town Manager Sonna Loewenthal were absent this evening due to their attendance at the International City Management Association (ICMA) Conference in Charlotte.

Mayor Howes also stated that his office had received several calls concerning the observance of Halloween in the Town. Mayor Howes affirmed that Halloween will be officially recognized on Monday, October 31st, the traditional date of observation.

Petitions

Council Member Godschalk announced that Orange County had been presented with an Achievement Award from the National Association of Counties, recognizing completion of a Joint Planning Agreement between Orange County and the Towns of Carrboro and Chapel Hill. Mayor Howes thanked Council Member Godschalk for notice of this achievement.

Council Member Herzenberg requested that the Town Manager examine the possibility of closing a portion of Franklin Street, possibly West Franklin Street in observance of Halloween in 1989.

Town Attorney Karpinos announced that a consent judgement had been reached on the Orange County Women's Center case. Mayor Howes congratulated all parties who had been involved in reaching the settlement.

Minutes of September 29th and October 10th

Council Members Andresen, Preston and Herzenberg noted corrections to pages 1, 2, 3,4,9 and 15 of the minutes of September 29th.

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK, TO ADOPT THE MINUTES OF THE SEPTEMBER 29TH COUNCIL MEETING AS AMENDED. MOTION WAS ADOPTED UNANIMOUSLY (9-0).

Council Member Godschalk noted a correction to page 20 and 21 of the minutes of October 10th.

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER WERNER, TO ADOPT THE MINUTES OF THE OCTOBER 10TH COUNCIL MEETING AS AMENDED. MOTION WAS ADOPTED UNANIMOUSLY (9-0).

Presentation of 1987-88 Audit Report

Ms. Jan Llewellyn, a representative of Touche, Ross & Company, told the Council that the Town's 1987 Audit Report conformed to Certificate Achievement Standards (as promulgated by GFOA, Government Finance Officer's Association), the highest recognition a report of this type can receive.

Ms. Llewellyn provided an overview of the report organization: transmittal letter, financial section (containing the auditor's opinion), ten year historical/statistical data, and the single audit documentation section. Ms. Llewellyn stated that the report warranted an unqualified opinion, that is, all financial statements were presented fairly by the Town. She added that 1987-88 financial statements of the Town were not completely comparable to reports of other years due to new reporting procedures. Ms. Llewellyn cited the public housing and pension funds as two areas having new reporting requirements.

Ms. Llewellyn stated that the Town had an undesignated fund balance on June 30, 1988 of \$1,657,000. Ms. Llewellyn noted that a "healthy" fund balance for a town similar to Chapel Hill is 8-12% of the Town's budget. Chapel Hill's balance falls at the mid-point of this range. Ms. Llewellyn noted that next year's anticipated undesignated fund balance will be 9.5% of the Town's budget.

Ms. Llewellyn told the Council that the Management Letter cited no material weaknesses. She added that some discrepancies in reporting had occurred due to high turnover in position assignments within the department. Jim Baker, Finance Director, will provide a management response to the audit's findings to the Council in the near future.

Mayor Howes thanked Ms. Llewellyn and Touche Ross for their efforts in compiling the audit report.

Council Member Andresen inquired why a limited evaluation procedure was employed for this audit. Ms. Llewellyn responded that since internal controls of the Town have been strong over the years, an audit of narrower scope was used. She added that the findings of the report utilized standard wording common to other audit reports of this type.

Council Member Preston asked whether the small glitches as noted in the management letter would jeopardize future certificates of excellence in reporting. Ms. Llewellyn stated that she did not anticipate any adverse impact due to these findings.

Resolution Calling a Public Hearing on Amending the Development Ordinance

Roger Waldon, Planning Director, stated that a suggested change to the Development Ordinance had been made by Mr. Joe Hakan, President of the Downtown Commission. The proposed change streamlines site plan review procedures. The change proposes that projects changing to a less intensive land use will be reviewed by the Manager instead of the Planning Board. Mr. Waldon stated that a public hearing date of November 21st is recommended to the Council.

Joe Hakan stated that he concurred with Mr. Waldon's remarks. Mr. Hakan added that the ordinance amendment had been discussed in detail at the recent Public-Private Partnership Conference in Champaign-Urbana, Illinois.

COUNCIL MEMBER PRESTON MOVED, SECONDED BY COUNCIL MEMBER HERZENBERG, TO ADOPT RESOLUTION 1, CALLING THE PUBLIC HEARING ON AN AMENDMENT TO THE DEVELOPMENT ORDINANCE. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION CALLING A PUBLIC HEARING (88-10-24/R-1)

WHEREAS, a proposal has been brought to the attention of the Town Council, suggesting that the Chapel Hill Development Ordinance be amended; and

WHEREAS, the specific proposal calls for amendment of Article 19 of the Development Ordinance, to authorize Town Manager approval of development requests when the request involves a change in use from one use group to a lower intensity use group;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that a Public Hearing be called to discuss this proposal, such hearing to be scheduled for 7:30 p.m. on Monday, November 21, 1988, in the Chapel Hill Municipal Building Meeting Room.

This the 24th day of October, 1988.

Downtown Trolley Shuttle Buses

Ronald Secrist, Assistant Town Manager, outlined the trolley shuttle plan. He stated that the Federal Government and State of North Carolina has approved funding for 90% of anticipated project outlays, with the remaining 10% funding from the Downtown Commission to follow. He added that the trolleys should be in operation in the Fall of 1989.

Ms. Debi Dibbert, Co-Executive Director of the Chapel Hill-Carrboro Downtown Commission, told the Council that there is tremendous enthusiasm for the trolley proposal. She added that implementation of the program will aid in eliminating some of the parking problems currently experienced in the downtown area.

Council Member Godschalk stated that local funding had been pledged. He asked when these pledges will be collected. Mr. Secrist responded that the pledged funds would be collected prior to the execution of contracts for purchase.

Council Member Pasquini noted from the report in the agenda material that the Town would recover approximately \$30,000 of the estimated \$55,000 of anticipated annual operating costs. Mr. Secrist responded that a proposal for managing operating costs would be presented to the Council at a later date. Currently, a municipal services district is being looked into as an instrument for financing operations.

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER WILKERSON, TO ADOPT RESOLUTION 2, CONCERNING LOCAL CAPITAL COSTS OF DOWNTOWN TROLLEY SHUTTLE BUSES. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE DOWNTOWN COMMISSION FOR THE LOCAL SHARE OF THE CAPITAL COSTS OF THE DOWNTOWN TROLLEY SHUTTLE PROJECT (88-10-24/R-2)

WHEREAS, the Council supports the efforts of the Chapel Hill-Carrboro Downtown Commission created following the 1987 Public-Private Partnership Conference; and

WHEREAS, the Downtown Commission has identified traffic congestion, the availability of convenient parking, and mobility within the downtowns of Chapel Hill and Carrboro as areas in need of improvement; and

WHEREAS, the Downtown Commission and the Council believes the implementation of a downtown fare-free shuttle trolley service may help alleviate the problems facing the downtown areas;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby authorizes the Manager to enter into an agreement with the Downtown Commission for the local share of the capital cost of purchasing the trolleys.

This the 24th day of October, 1988.

Land Purchase Agreement

Ronald Secrist informed the Council that negotiations had been completed for the acquisition of 36.27 acres of property. The subject land will be a passive park and greenway project. Mr. Secrist stated that in concert with the wishes of the deceased owner, Mr. Richards, the land was made available to the Town. The acquisition cost is \$20,000. Mr. Secrist said that property owners abutting the acquired land had been notified.

Kathy Harris, a member of the Greenways Commission, stated that the \$20,000 price tag for the land was a bargain. She added that the acquisition will nicely complement the sixteen acres which the Town already owns in this area. Ms. Harris encouraged the adaptation of trails through the wetland areas. Ms. Harris stated that in her role as school teacher and librarian, she had recently taken approximately fifty children to visit the Eno River area. She added that the newly acquired property has huge potential for a wetland habitat study area. Ms. Harris concluded by suggesting that benches be added along the trails, so people can enjoy watching wildlife in its natural habitat.

Roscoe Reeve thanked the Town staff and other individuals for their efforts in acquiring the parkland. In addition, he thanked the Council for their assistance and consideration in this matter.

Council Member Werner inquired where suitable parking facilities for park users could be located nearby. Mr. Reeve responded that parking is available at the end of Emory Lane and the end of Little Creek near the Glen Lennox field. Mr. Reeve added that parking is also available on Brigham Road, where one can walk all the way to the bridge at the Country Club.

Council Member Preston inquired about the significance of detail lines on an area map which was provided to the Council. Mr. Secrist responded that the lines designated three separate parcels to be acquired by the Town. Council Member Preston asked whether all of the land (52 plus acres) was categorized as wetland. Mr. Secrist responded that some property near the end of Brigham Road was potentially developable, although the land would be intended for preservation as a wetland area if purchased by the Town.

Council Member Herzenberg stated that he wanted to make it clear that the Town was not buying a swamp. He said he walked the area extensively and was impressed with its beauty.

Mayor Howes stated that the original intent was for Mr. Richards to donate the land to the Town. Upon Mr. Richards' death, it became necessary to acquire the land through a probating process.

COUNCIL MEMBER PASQUINI MOVED, SECONDED BY COUNCIL MEMBER HERZENBERG, TO ADOPT RESOLUTION 3, AUTHORIZING THE PURCHASE OF THIRTY SIX ACRES FOR GREENWAY/PARK PURPOSES. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION AUTHORIZING THE PURCHASE OF A THIRTY-SIX ACRE PARCEL FOR PUBLIC OPEN SPACE PURPOSES (88-10-24/R-3)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby gives final authorization for the purchase of Lots 5 and 5B, Tax Map 52, and Lot 1, Tax Map 52D, Block F, Orange County, from the Estate of E. N. Richards, for public purposes as park, greenway, and community open space for the negotiated sum of \$20,000.

BE IT FURTHER RESOLVED that the Council hereby ratifies, affirms and approves the contract for said property, as the contract of the Town for the purchase of said property, said contract having been signed by the Town Manager on behalf of the Town pursuant to instructions given in executive session on August 23, 1988.

BE IT FURTHER RESOLVED that the Council authorizes the Manager and Attorney to deliver the agreed to purchase price and execute all necessary documents to complete said transaction.

This the 24th day of October, 1988.

Housing Assistance Plan

Tina Vaughn, Director of Housing and Community Development, told the Council that she was seeking authorization to forward the Housing Assistance Plan application before them to the Housing and Urban Development (H.U.D.) regional office in Greensboro. Ms. Vaughn stated that the plan outlines the housing needs and goals of the Town for fiscal years 1986-87, 1987-88, and 1988-89. She added that the 1988-89 plan includes construction of twenty-four public housing units funded by H.U.D. grant monies. She added that the 1987-88 plans were being amended to include administration of the construction of the twenty-four new units. Ms. Vaughn added that plans call for the construction of thirty-five units in the Tandler project, eleven of which have been constructed to date.

Ms. Vaughn stated that the Housing Advisory Board had unanimously approved the Housing Advisory Plan presented to the Council this evening.

COUNCIL MEMBER WILKERSON MOVED, SECONDED BY COUNCIL MEMBER PRESTON, TO ADOPT RESOLUTION 4, AUTHORIZING SUBMITTAL OF THE HOUSING ASSISTANCE PLAN. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION AUTHORIZING SUBMISSION OF A HOUSING ASSISTANCE PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (88-10-24/R-4)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby authorizes the Manager to submit a Housing Assistance Plan to the U. S. Department of Housing and Urban Development (HUD) by October 31, 1988 and to provide such additional information as HUD may require.

This the 24th day of October, 1988.

Quarterly Reports

Mayor Howes reported that the Triangle J Council of Governments will hold its annual dinner meeting on Wednesday, October 26th at the Raleigh Marriott. He added that tickets to this event were still available and invited interested parties to attend.

Council Member Andresen stated that the Triangle J Council of Governments will be discussing an emergency water resources agreement at a meeting on Wednesday morning, October 26th. She added that this item would come before the Council sometime in the future in the form of a formal agreement. Council Member Andresen added that the Water Resources Committee is principally engaged in discussing long-range water supply planning, although there has been some discussion of regional wastewater planning. Council Member Andresen concluded her remarks by stating that she would provide a report to the Council at a later date concerning the rebuilding of the UNC power plant on Cameron Avenue.

Mayor Howes stated that the mayors of Raleigh (Upchurch), Durham (Gulley) and Chapel Hill (Howes) are intimately involved with the efforts of the newly created Triangle Housing Partnership. Mayor Howes stated that three Chapel Hill residents: Grainger Barrett, Mae McLendon and Michael Stegman are serving on the Triangle Housing Partnership Committee. Mayor Howes added that a \$25,000 seed grant has been made to the partnership.

Mayor Howes reported that the Transportation Advisory Committee last met in mid-August. Mayor Howes noted that Blue Line Bus Service to Duke University had been added in mid-September.

Mayor Howes stated that three new members have recently been appointed to the Library Committee: Ed Hinsdale (neighborhood), Richard Baddour (Parks and Recreation Commission) and Council Member Joe Herzenberg.

Council Member Preston asked about the status of the Paul Green cabin at the site of the proposed new library. Mayor Howes responded that this item will be discussed by the Library Committee at their November 1st meeting.

Mayor Howes said that he, Kathy Thompson, Library Director, and several members of Ms. Thompson's staff will be visiting Charlotte on Tuesday, October 25th to tour that City's new library facilities.

Council Member Werner asked for the projected completion date of the Town library facility. Mayor Howes responded that late 1991 is the anticipated completion date. Council Member Werner asked whether this was the target date for the entire site or just the building itself. Mayor Howes that the 1991 date addressed only the library facility, adding that full park development may not have occurred by this date.

Council Member Pasquini stated that the Orange Water and Sewer Authority (OWASA) has had numerous meetings concerning the water agreement between OWASA and Chatham County. He added that a proposed memorandum of understanding was discussed on October 12th. Council Member Pasquini added that the OWASA Committee of the Whole was examining the possibility of moving their Wednesday meetings from 12:15 p.m. to 4:00 p.m.. He added concern about a lack of documentation in some OWASA policies, stating draft policies and procedures are being worked on.

Council Member Pasquini outlined a list of critical issues facing OWASA in the near term, including:

- Action notification to public officials
- Formulation of a mission statement
- Administration of policies
- Notification of public at large
- Designation of OWASA service area
- Responsibilities to area counties
- Possible expansion of service area
- Protection of watersheds
- Capital improvement projects
- Water supply management

Council Member Pasquini added other significant issues, including:

- North Forest Hills Service
- White Oak Drive Service
- Election of officers
- Expansion of storage at
Stone Quarry Reservoir

Council Member Preston stated that she would like to see a list of policy concerns posed by Council Member Pasquini. Council Member Pasquini responded that he would be happy to share this information with Council Member Preston.

Council Member Andresen asked how discussion was proceeding on the Memorandum of Understanding. Council Member Pasquini stated that discussion had occurred, but it had not been particularly fruitful to date. He added that Mayor Howes had recently provided firm direction on how to proceed in this matter.

Council Member Herzenberg stated that he was encouraged by the proposed change in OWASA's Committee of the Whole meeting time. Council Member Pasquini concurred that this change was a good idea.

Council Member Werner commended Council Member Pasquini for his efforts on the OWASA Board. He inquired about the status of the OWASA/Chatham County water agreement. Council Member Pasquini responded that the agreement was in a position of no action. Council Member Werner asked whether or not Chatham County could decide to sign the agreement at a later date. He recommended to Council Member Pasquini that some action be taken to achieve closure on this agreement.

Council Member Preston reported that Joint Orange-Chatham Community Action (JOCCA) had been a cooperative effort between the two counties for over twenty years. Council Member Preston noted that the monthly meetings had been suspended recently in order to hold joint public hearings in the individual counties. She added that the hearings are a forum for examining service delivery and soliciting citizen comments. Council Member Preston added that the meetings had been well attended. Council Member Preston stated that \$20,000 has been made available to expand a nutrition program for the elderly.

Council Member Preston said that the Solid Waste Task Force (SWTF) is entering into a busy period. She said that the final draft of the regional study will be reviewed on November 3rd. A public review forum will be held on December 8th at Jordan High School. Council Member Preston said that she is hoping for significant press coverage of this event. Council Member Preston added that the Task Force will pull together all the comments into a final report for all member governments. She added that any solution to the solid waste dilemma will involve recycling. She added that recycling began on October 12th in Orange County with 28 to 30% of homeowners participating. Council Member

Preston stated that three neighborhoods in the Chapel Hill area are participating in a bottle, aluminum can and newspaper recycling program through June 30th.

Council Member Preston displayed T-shirts which will be made available to volunteers of the recycling program. She commended the efforts of Blair Pollock, Recycling Coordinator with the Public Works Department for his enthusiasm and hard work.

Council Member Werner asked whether it would be possible to ban the use of plastic bags by supermarkets. Council Member Preston indicated that this item was under discussion by the Solid Waste Task Force. She added that neighborhoods participating in the recycling program had been selected carefully to reflect the overall characteristics of the Town.

Council Member Preston reported that the Town Hall Expansion Committee architects have been hard at work. She stated that preliminary building drawings are 95% complete and will be made available to contractors for a review period of about four weeks. Council Member Preston stated that the low bidder on the project will ideally be presented at the December 12th Council meeting. Council Member Preston added that firm commissioned by the Town is also working on the new Cary Town Hall, adding that bids for the Cary project came in under budget and she hopes that the same will happen in Chapel Hill.

Council Member Andresen, reporting on activities of the Triangle J Water Resources Committee, stated that a vote was approaching on state water allocations at Jordan Lake.

Council Member Godschalk reported that the Intergovernmental Work Group on Alternative Revenues had met on October 17th and will be meeting again on November 7th to discuss the use of Development Excise Taxes to fund public facilities. He outlined the distinction between impact fees, which are use to regulate land use, and impact taxes, which are used to raise revenues. Council Member Godschalk stated that the Work Group is pursuing impact taxes as they have greater flexibility in the way they are levied.

Council Member Preston asked who would be taxed in the instance of impact taxes. Council Member Godschalk stated that impact taxes are a tax on the business of development. Therefore, the developer or subdivider of property will bear the impact tax. Council Member Preston asked whether developers will be required to install infrastructure or alternatively pay impact taxes. Council Member Godschalk responded that the taxes will be applied to off-site improvements. Council Member Andresen asked what types of infrastructure would be included in "off-site improvements". Council Member Godschalk provided an extensive list of facilities including roads, schools, parks, and open space.

Council Member Herzenberg stated that the first meeting of the Tree Protection Task Force will be on Tuesday, October 25th. He added that he met with the Urban Forestry Officer and staff in the Public Works and Planning Departments to discuss the scope of the Task Force's activities and staff support needs. Council Member Herzenberg added that he has secured the services of Andrew Sax of the Orange County Dispute Settlement Center to aid with the efforts of the Tree Protection Task Force. Council Member Herzenberg projected that the work of the Task Force will be completed by the middle of winter.

Assistant Town Manager Ronald Secrist provided an overview of the Town Quarterly Report. He stated that the Comprehensive Plan is proceeding on schedule and is currently under review by the Council and Planning Board. Mr. Secrist added that landfill fees and tippage have increased over last year's figures. He added that brush collection has increased 49%. Mr. Secrist commended the efforts of Chief Arnold Gold and the Police Department in the handling of the Animal Control Ordinance.

Mr. Secrist added that there have been three major (those resulting in major losses) fires during the first three months of the fiscal year. He added that work had recently been completed on the Town's burn training facility, adding that training and demonstrations will begin shortly. Mr. Secrist stated that the Library's new Bookmobile has been in operation since July 12. Mr. Secrist also noted the initiation by the Transportation Department of Blue Line Bus Service between UNC and Duke. Mr. Secrist added that higher than average personnel turnover had been experienced this year but added that no definite patterns have emerged to date.

Council Member Andresen commented that the addition of a transportation planner position had opened the door to addressing bikeway and bike path needs throughout the Town. Council Member Andresen also expressed concern about the length of review time of development proposals in the Engineering Department. Mr. Secrist stated that the Transportation Planner is now under the direct supervision of Bob Godding, Director of Transportation. He added that strides are being made in terms of transit modeling. Mr. Secrist also assured Council Member Andresen that efforts are being made to improve the review period of engineering drawings.

Mayor Howes stated that the Quarterly Report had achieved media coverage for the first time in his memory. He encouraged interested citizens to examine the report in order to familiarize themselves with the day to day workings of the Town government.

Consent Agenda

COUNCIL MEMBER WERNER MOVED, SECONDED BY COUNCIL MEMBER GODSCHALK, TO ADOPT THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0). (COUNCIL MEMBER WILKERSON WAS EXCUSED AFTER CONSIDERATION OF THE HOUSING ASSISTANCE PLAN).

A RESOLUTION ADOPTING VARIOUS ORDINANCES AND RESOLUTIONS (88-10-240/R-6)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts the resolutions and ordinances as submitted by the Manager in regard to the following:

- a. Marilyn Lane improvements with future assessments. (R-7)
- b. Awarding contract for regional land use/transportation study. (R-8)
- c. Transportation grant project ordinance. (O-1)
- d. Calling hearing on closing part of Monroe Street right-of-way. (R-9)
- e. Parking restrictions for holiday parade. (O-2)

This the 24th day of October, 1988.

A RESOLUTION ADOPTING AN ASSESSMENT RESOLUTION FOR STREET IMPROVEMENTS ON MARILYN LANE (88-10-24/R-7)

BE IN RESOLVED by the Council of the Town of Chapel Hill that the Council hereby directs the Town Manager to undertake street improvements on Marilyn Lane including pavement repairs, resurfacing, and minor drainage improvements as described in the preliminary resolution adopted by the Council on August 22, 1988.

BE IT FURTHER RESOLVED by the Council that pursuant to Article 10 of Chapter 160A of the North Carolina General Statutes:

- 1. Special assessments shall be levied, after completion and determination of actual final costs of the improvements, on the basis of equal shares for each of the eight property owners who signed the petition.
- 2. One hundred percent of actual, final costs of the project, including those of construction (excluding intersections), legal services, interest charges, right-of-way acquisition and publication expenses, shall be assessed to the eight owners of property abutting the project who have signed the petition.

3. The assessed property owners may pay an assessment (a) in one cash payment for the entire amount of the assessment, without interest, within 30 days after publication of a notice of confirmation of the assessment roll, or (b) in not more than 10 annual installments, with interest at an annual rate of 8%, the first of which shall be due and payable concurrently with property taxes, and subsequent annual installments shall be due and payable on the same date in each successive year until the assessment is paid in full.

This is the 24th day of October, 1988.

A RESOLUTION AWARDING A CONTRACT FOR THE STUDY OF LAND USE AND PUBLIC TRANSIT (88-10-24/R-8)

WHEREAS, the Town Council of the Town of Chapel Hill solicited formal proposals by legal notice on July 17, 1988 in accordance with N.C. G.S. 143-129 for the study of the relationship between land use policies and public transportation; and

WHEREAS, the following proposals were received and opened on August 23, 1988;

CONSULTANT

LOCATION

Barton-Aschman, Inc.
DeLeuw Cather, & Co.
SG and Associates, Inc.

Washington, D.C.
Cary, N.C.
Annandale, VA

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the contract for the Land Use and Public Transit Study be awarded to Barton-Aschman in the amount of \$39,959.

This the 24th day of October, 1988.

AN ORDINANCE TO ADOPT A GRANT PROJECT ORDINANCE FOR TRANSIT PROJECT (88-10-24/O-1)

BE IT ORDAINED by the Council of the Town of Chapel Hill that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section I

The project authorized is a Transit Capital and Planning Grant from FY 1986 federal funds, more specifically known as Urban Mass Transportation Administration Grant NC-90-X082, awarded under the Urban Mass Transportation Act of 1964, as amended. The project provides funds for transit capital purchases and planning activities.

Section II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of the project within the terms of the grant agreement executed with the Urban Mass Transportation Administration and the North Carolina Department of Transportation and within the funds appropriate herein.

Section III

The following revenue is anticipated to be available to the Town to complete activities as outlined in the project application.

Urban Mass Transportation Administration Grant	\$629,628
North Carolina Department of Transportation Grant	78,703
Town of Chapel Hill (local match)	48,704
Downtown Commission	<u>30,000</u>
TOTAL	<u>\$787,035</u>

Section IV

The following amounts are appropriated for the project:

Transit Planning	\$ 76,880
Capital Engineering	670,255
Engineering and Design	<u>39,900</u>
TOTAL	<u>\$787,035</u>

Section V

The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Report. He shall also keep the Council informed of any unusual occurrences.

Section VI

Copies of this project ordinance shall be entered into the Minutes of the Council and copies shall be filed within 5 days of adoption with the Manager, Finance Director and Town Clerk.

This the 24th day of October, 1988.

A RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED CLOSURE OF AN UNUSED PORTION OF MONROE STREET RIGHT-OF-WAY AT THE END OF DAWES STREET (88-10-24/R-9)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby declares its intent to consider closing an unused portion of the Monroe Street right-of-way as shown on Orange County Tax Map #89, and adjacent to Block K, Lot 9, and Block G, Lot 10, which right-of-way is approximately 30 feet wide and 250 feet long; and calls a public hearing at 7:30 p.m., Monday, November 21, 1988 in the Meeting Room of the Municipal Building, 306 N. Columbia Street, Chapel Hill, on the proposed closing of said right-of-way.

BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to arrange publication and mailing of notices of the hearing as required by law.

This the 24th day of October, 1988.

AN ORDINANCE TO PROHIBIT PARKING ON FRANKLIN STREET ON THE MORNING OF A HOLIDAY PARADE (88-10-24/O-2)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Council hereby prohibits parking on Franklin Street from Boundary Street to the western Town limits on Saturday, December 3, 1988 from 6:00 a.m. to 12:30 p.m. and authorizes the Police Department to cover parking meters accordingly.

This the 24th day of October, 1988.

Mayor Howes reminded all that there will be a joint meeting of the Town Council and Planning Board on Thursday evening, October 27th to discuss the Strategic Report.

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER PASQUINI, TO ADJOURN THE MEETING. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

The meeting adjourned at 8:59 p.m..