



# TOWN OF CHAPEL HILL

## Town Council Meeting Agenda

Town Hall  
405 Martin Luther King Jr.  
Boulevard  
Chapel Hill, NC 27514

Mayor Pam Hemminger  
Mayor pro tem Michael Parker  
Council Member Jessica Anderson  
Council Member Allen Buansi

Council Member Hongbin Gu  
Council Member Tai Huynh  
Council Member Amy Ryan  
Council Member Karen Stegman

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**Wednesday, June 17, 2020 7:00 PM**

**Virtual Meeting**

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### **Virtual Meeting Notification**

*Town Council members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.*

*The public is invited to attend the Zoom webinar directly online or by phone. Register for this webinar:*

*[https://us02web.zoom.us/webinar/register/WN\\_RcZ5UTapRUufl8WjzYcD-A](https://us02web.zoom.us/webinar/register/WN_RcZ5UTapRUufl8WjzYcD-A)  
After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592,  
Meeting ID: 874 7289 5260*

*View Council meetings live at <https://chapelhill.legistar.com/Calendar.aspx> – and on Chapel Hill Gov-TV ([townofchapelhill.org/GovTV](http://townofchapelhill.org/GovTV)).*

### **OPENING**

### **ROLL CALL**

### **PUBLIC COMMENT FOR ITEMS NOT ON PRINTED AGENDA AND PETITIONS FROM THE PUBLIC AND COUNCIL MEMBERS**

*Petitions and other similar requests submitted by the public, whether written or oral, are heard at the beginning of each regular meeting. Except in the case of urgency and unanimous vote of the Council members present, petitions will not be acted upon at the time presented. After receiving a petition, the Council shall, by simple motion, dispose of it as follows: consideration at a future regular Council meeting; referral to another board or committee for study and report; referral to the Town Manager for investigation and report; receive for information. See the Status of Petitions*

*to Council webpage to track the petition. Receiving or referring of a petition does not constitute approval, agreement, or consent.*

## **ANNOUNCEMENTS BY COUNCIL MEMBERS**

### **CONSENT**

*Items of a routine nature will be placed on the Consent Agenda to be voted on in a block. Any item may be removed from the Consent Agenda by request of the Mayor or any Council Member.*

- 1.** Approve all Consent Agenda Items. [\[20-0439\]](#)  
By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
- 2.** Receive the Final Finding on Ordinance Development from the Short-Term Rental Task Force and Dissolve the Short-Term Rental (STR) Task Force. [\[20-0440\]](#)  
By adopting the resolution, the Council receives the Short-Term Rental (STR) Task Force Final Findings and adopts Resolution A to dissolve the STR Task Force.

### **INFORMATION**

- 3.** Receive Upcoming Public Hearing Items and Petition Status List. [\[20-0441\]](#)  
By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.

### **DISCUSSION**

- 4.** Update on Town Efforts to Respond to the COVID 19 Crisis. (no attachment) [\[20-0442\]](#)  
PRESENTER: Chris Blue, Police Chief/Community Safety Executive Director  
Vencelin Harris, Fire Chief  
Kelly Drayton, Emergency Management Coordinator  
  
The purpose of this item is for the Town Emergency Management/Public Safety staff to provide an overview of Town efforts to respond to the COVID 19 crisis.
- 5.** Approve the Affordable Housing Bond and Affordable Housing Development Reserve Funding Plan. [\[20-0419\]](#)

- PRESENTER: Sarah Osmer Viñas, Assistant Director  
Nate Broman-Fulks, Affordable Housing Manager
- RECOMMENDATION: That the Council approve staff's recommended Affordable Housing Funding Plan, as outlined in the agenda item.
- 6.** North-South Bus Rapid Transit Update. [\[20-0421\]](#)
- PRESENTERS: Brian M. Litchfield, Transit Director  
Matt Cecil, Transit Development Manager  
Representatives from Kimley-Horn and AECOM
- RECOMMENDATION: That the Council adopt a resolution revising the LPA for the North-South Corridor Study as recommended by the Chapel Hill Transit Public Transit Committee and the Study's Technical and Policy Committees; and, authorize staff to submit the revised LPA to the Durham -Chapel Hill -Carrboro Metropolitan Planning Organization (DCHC).
- 7.** Update on Land Use Management Ordinance and Town Code Amendments Related to North Carolina General Statutes Chapter 160D. [\[20-0443\]](#)
- PRESENTER: Alisa Duffey Rogers, LUMO Project Manager  
Corey Liles, Principal Planner
- RECOMMENDATION: That the Council receive the staff presentation and provide guidance on the proposed project approach.
- 8.** Continue a Public Hearing for the Rosemary Redevelopment Economic Development Agreement to June 24, 2020. [\[20-0444\]](#)
- PRESENTER: Maurice Jones, Town Manager
- RECOMMENDATION: That the Council continue the public hearing to the Council's June 24, 2020 meeting.
- 9.** Open the Public Hearing: Conditional Zoning at 125 East Rosemary Street Parking Garage from Town Center-2 (TC-2) to Town Center-2-Conditional Zoning (TC-2-C). [\[20-0438\]](#)
- PRESENTER: Becky McDonnell, Planner II
- a. Without objection, the preliminary report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
  - b. Introduction and preliminary recommendation
  - c. Presentation by the applicant
  - d. Recommendation of the Planning Commission

- e. Recommendations of other boards and commissions
- f. Comments from the public in this meeting and via email or other methods of submission through 11:59 PM on June 18
- g. Comments and questions from the Mayor and Town Council
- h. Referral to the Manager and Attorney
- i. Motion to close the Public Hearing at 11:59 PM on June 18
- j. Consider enacting the Ordinance on June 24, 2020.

RECOMMENDATION: That the Council open the public hearing, receive comment on the proposed Zoning Atlas Amendment and make a motion to schedule the proposed Zoning Atlas Amendment for possible action on June 24, 2020.

- 10.** Authorize the Town Manager to Finalize Arrangements for Construction of the Elliott Road Extension Project.

[\[20-0445\]](#)

PRESENTER: Bergen Watterson, Transportation Planning Manager  
Lance Norris, Director of Public Works

RECOMMENDATION: That the Council approve a reimbursement resolution and authorize the Town Manager to execute a reimbursement agreement with The Park at Chapel Hill JV, LLC to construct the road.

**REQUEST FOR CLOSED SESSION TO DISCUSS ECONOMIC DEVELOPMENT, PROPERTY ACQUISITION, PERSONNEL, AND/OR LITIGATION MATTERS**