



Town of Carrboro

Town Hall
301 W. Main St.
Carrboro, NC 27510

Meeting Agenda Board of Aldermen



Tuesday, June 18, 2013

7:30 PM

Board Chambers - Room 110

Comments are limited to three minutes per speaker.

7:30-7:40

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

1. [13-0328](#) Presentation by the North Carolina Folklore Society

Attachments: [NCFS Festival 2013 Sponsor](#)

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:40-7:50

C. CONSENT AGENDA

1. [13-0342](#) Approval of Previous Meeting Minutes of June 4 and 11, 2013.
2. [13-0267](#) Greenhouse Gas Emissions Update and Strategic Energy and Climate Protection Planning

Attachments: [Attachment A - Resolution](#)
[Attachment B GHG 2012 Report](#)
[Attachment C Staff Memo](#)

3. [13-0282](#) A Request to Adopt a Resolution to Award Service Sidearms to Retiring Police Officers

PURPOSE: Police Lieutenant Rodney Taylor will retire from the Town of Carrboro Police Department on July 1, 2013 after approximately 28 1/3 years of service. Police Chief Carolyn Hutchison will retire from the Town of Carrboro Police Department on September 1, 2013 after 29 years of service. The Police Department would like to award Lieutenant Taylor and Chief Hutchison their service sidearms to recognize their dedication to duty and service to the Town of Carrboro. The Board of Aldermen is requested to adopt by resolution Town staff's recommendation to award the service sidearms to Lieutenant Rodney Taylor and Chief Carolyn Hutchison.

Attachments: [Attachment A, Resolution Awarding Service Sidearms To Retiring Police Officers](#)

4. [13-0320](#) Community Waste Reduction and Recycling Grant Project

Attachments: [Waste Reduction and Recycling Grant Project Ordinance](#)
[Carrboro Grant Notification Letter 2013](#)
[Carrboro 2013 CWRAR Proposal](#)

5. [13-0329](#) Request to Approve Designation of Fund Balance for FY 2012-13 Budget Items Not Yet Spent or Encumbered

PURPOSE: The Board of Aldermen is requested to designate fund balance for certain budget items where funds have not been spent or encumbered.

Attachments: [ATTACHMENT A: Resolution Approving Designation of Fund Balance for FY 2012-13](#)

6. [33-0336](#) Request to Authorize the Town Manager to Award a Construction Contract for the Roberson Street Sewer Main Project

PURPOSE: The purpose of this agenda item is to request the Board of Aldermen authorize the Town Manager to award a construction contract for the Roberson Street Sewer Main project.

Attachments: [Attachment A - Resolution](#)

7. [13-0337](#) Request to Authorize the Town Manager to Award a Construction Engineering and Inspection (CEI) Contract for the Roberson Street Sewer Main Project

PURPOSE: The purpose of this agenda item is to request the Board of Aldermen authorize the Town Manager to award a CEI contract for the Roberson Street Sewer Main project.

Attachments: [ATTACHMENT A - Resolution Authorizing TM to Award a CEI Contract for Roberson Street Sewer Main Project.pdf](#)

8. [13-0339](#) Fiscal Year 2013-2014 Human Service Agency Funding

PURPOSE: The purpose of this item is for the Board of Aldermen to consider the funding allocation recommendations for the Fiscal Year 2013-2014 Human Services funding.

Attachments: [Attachment A- Resolution](#)
[Attachment B- Human Services Funding Recommendations](#)

D. OTHER MATTERS

7:50-8:00

1. [13-0334](#) Adoption of FY 2013-14 Budget

Attachments: [Attachment A - FY 13-14 Annual Budget Ordinance](#)
[ATTACHMENT B - Resolution Approving Changes to Pay Plan for FY 2013-14](#)
[Attachment C - Pay Increase Resolution FY 2013-14](#)
[ATTACHMENT D - Reimbursement Resolution Capital Purchases 2013-14](#)
[ATTACHMENT E - Resolution Approving Contract for Town Attorney 2013-14](#)
[ATTACHMENT F - Miscellaneous Fees and Charges Resolution 7-01-2013](#)
[ATTACHMENT F-1 Miscellaneous Fee Schedule FY 2013-14](#)

8:00-8:10

2. [13-0338](#) Request to Make Appointments to the Greenways Commission

PURPOSE: The purpose of this item is for the Mayor and Board to consider making appointments to the Greenways Commission.

Attachments: [Attachment A - A RESOLUTION MAKING APPOINTMENTS GREENWAYS COMMISSION.docx](#)
[Attachment B - Greenway Commission Summary of Applications Form](#)

8:10-8:30

3. [13-0075](#) SEEA Grant and WISE Program Final Report

PURPOSE: The purpose of this item is to present a final report for work pursued under a grant from the USDOE through the Southeast Energy Efficiency Alliance that has involved establishing and operating the Worthwhile Investments Save Energy (WISE) energy efficiency program.

Attachments: [Attachment A - RESOLUTION ACCEPTING THE FINAL REPORT](#)
[Attachment B - Final Report](#)

8:30-8:50

4. [13-0084](#) Review of Potential Capital Projects Enhancing Access to Transit Stops

PURPOSE: The Board of Aldermen is asked to provide direction on transit access improvements.

DEPARTMENT: Planning

CONTACT INFORMATION: Jeff Brubaker - 919-918-7329

INFORMATION: Further information is provided in the memo in ATTACHMENT B and other attachments.

FISCAL & STAFF IMPACT: The fiscal impact is uncertain at this time because it is uncertain whether the Town will be able to avail itself of these revenues. The ½-cent sales tax revenue is a significant source of local funding for enhancing transit service. As the Town's current Sidewalks and Greenways Bond program comes to completion, there has not yet been identified a mechanism for local funding of future transportation projects. This revenue could play a role in contributing to the Town's local match capacity as future funding mechanisms are considered.

RECOMMENDATION: Staff recommend that the Board of Aldermen adopt the resolution in ATTACHMENT A.

Attachments: [ATTACHMENT A - Resolution](#)
[ATTACHMENT B - Memo - Transit access capital projects](#)
[ATTACHMENT C - Adopted 2014-2020 Local Priority List](#)
[ATTACHMENT D-1 - S Greensboro St sidewalk - conceptual project extent](#)
[ATTACHMENT D-2 - S Greensboro St sidewalk - half-mile service area - bus routes](#)
[ATTACHMENT D-3 - S Greensboro St sidewalk - half-mile service area - addresses](#)
[ATTACHMENT E-1 - W Main St sidewalk - conceptual project extent](#)
[ATTACHMENT E-2 - W Main St sidewalk - half-mile service area - bus routes](#)
[ATTACHMENT E-3 - W Main St sidewalk - half-mile service area - addresses](#)
[ATTACHMENT F-1 - Estes Dr sidewalk - conceptual project extent](#)
[ATTACHMENT F-2 - Estes Dr sidewalk - half-mile service area - bus routes](#)
[ATTACHMENT F-3 - Estes Dr sidewalk - half-mile service area - addresses](#)

8:50-9:15

5. [13-0292](#) Downtown Bike Corral Update and Acceptance of Donation of a Bike Rack

Attachments: [Attachment A Resolution](#)
[Attachment B Staff Memo](#)
[Attachment C Downtown bike parking photos](#)
[Attachment D Abstract - Bike Corrals - Local Business Impacts, Benefits & Attitudes \(2011\)](#)
[Attachment E Bike Corral and Parklet Slides](#)
[Attachment F Performance Bicycle-CBC-Saris bike corral donation letter](#)
[Attachment G Bike Corral Concepts](#)
[Attachment H E Weaver St Loading Zone Use](#)

E. MATTERS BY TOWN CLERK

- F. MATTERS BY TOWN MANAGER**
- G. MATTERS BY TOWN ATTORNEY**
- H. MATTERS BY BOARD MEMBERS**