



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, November 9, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

7:00-7:05

A. ROLL CALL

7:05-7:15

B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:15-7:20

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:35

D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

7:35-7:45

E. CONSENT AGENDA

1. [21-362](#) Approval of Minutes from the October 5 and October 12, 2021 Meetings
2. [21-358](#) Request to Authorize Manager to Extend Contract with Wetherill Engineering for Preliminary Engineering Services for the Jones Creek Greenway
PURPOSE: The contract for Wetherill Engineering, the design firm preparing the bid documents for the Jones Creek Greenway, is scheduled to expire at the end of December. The purpose of this agenda item is to authorize the Town Manager to execute a contract extension with Wetherill in order to complete the preliminary design and associated bid documents.

Attachments: [Attachment A - Resolution.doc](#)

3. [21-359](#) Authorize the Town Manager to Renew a Parking Lease with Main Street Properties
- PURPOSE:** To authorize the Town Manager to renew the existing lease on 150 daytime and 250 evening and night parking spaces in the parking garage at 300 E. Main/Hampton Inn through 2023.
- Attachments:** [Attachment A - Main Street Properties Parking Extension Agreement](#)

F. OTHER MATTERS

7:45-8:15

1. [21-357](#) El Centro Hispano: Presentation on the Casa for Employment and Leadership (CEL) Program
- PURPOSE:** The purpose of this item is for the Town Council to receive a presentation from staff at El Centro Hispano on the CEL program.
- Attachments:** [Attachment A - Carrboro Town Council Presentation 110921](#)

8:15-8:45

2. [21-356](#) Update on Draft Bike Share RFP
- PURPOSE:** The purpose of this item is to provide the Town Council an update on the development of an RFP (Request for Proposals) to select a bike share service provider to create a unified system for Carrboro, Chapel Hill, and UNC-Chapel Hill and to seek guidance on specifics of the system.
- Attachments:** [Attachment A - Resolution](#)
[Attachment B - Draft Bike Share RFP](#)
[Attachment C - Bike Share Interest Areas](#)

8:45-9:05

3. [21-343](#) Police Department Quarterly Equity Report
- PURPOSE:** The Purpose of this agenda item is to provide the Town Council a brief overview of the quarterly equity report for the third quarter of 2021.
- Attachments:** [Police Equity Quarterly 2021 Q3](#)
[Traffic Offenses For Which Court Appearance May Be Waived](#)
[Council Presentation 1192021](#)

9:05-9:35

- G. CLOSED SESSION 143-318.11(A)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.**

CLOSED SESSION 143-318.11(A)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.