

Town of Carrboro

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



Meeting Agenda Town Council

Tuesday, June 14, 2022

7:00 PM

Council Chambers-Room 110

7:00-7:10

- A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- 1. <u>22-216</u> Proclamation-Juneteenth

<u>7:10-7:15</u>

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:20

- C. CONSENT AGENDA
- 1. <u>22-210</u> Approval of Minutes from the March 15, 2022 Meeting
- 2. 22-205 Approval of FY 2022-2023 HOME Investment Partnerships Program Annual Action Plan

PURPOSE: The purpose of this agenda item is for the Town Council to consider approving HOME Investment Partnerships Program's Annual Action Plan activities for FY 2022-2023.

Attachments: Attachment A- HOME FY23 Resolution Carrboro pdf

Attachment B - FY 22-23 Annual Action Plan Summary

3. <u>22-207</u> Authorization to Execute a Revised Memorandum of Understanding for the Orange County Partnership to End Homelessness

PURPOSE: The purpose of this agenda item is to authorize the Mayor to execute a revised Memorandum of Understanding for the Orange County Partnership to End Homelessness.

Attachments: Attachment A - Resolution

Attachment B - MOU OCPEH - Revised

Attachment C - MOU OCPEH Redlined

Attachment D - OCPEH Job Descriptions

Attachment E - Changes Proposed by Chapel Hill

4. <u>22-206</u> Transportation Projects Updates

PURPOSE: The purpose of this agenda item is to provide the Town Council with a status report on a number of local transportation projects that are underway.

Attachments: A - Resolution

B - Transportation Project Update (v2).pdf

5. <u>22-208</u> A Request to Issue a Street Closing Permit for the Latin American Festival.

PURPOSE: The purpose of this agenda item is to consider a Street Closing Permit Application for the Latin American Festival.

Attachments: Attachment A - Resolution

Attachment B - Town of Carrboro Community Event Pre-Application

Attachment C - Street Closing Permit Application

Attachment D - Emergency Safety Plan and Event Area Map

6. <u>22-214</u> A Resolution Amending the Timeline and Structure of the Community Safety Task Force

PURPOSE: The purpose of this agenda item is for the Town Council to consider amendments to the timeline and structure of the Community Safety Task Force.

Attachments: Attachment A- Resolution Amending the Charge of the Community

Safety Task Force

7:20-9:00

D. OTHER MATTERS

1. <u>22-188</u> Work Session: FY23 Budget Discussion

PURPOSE: The purpose of this agenda item is for the Town Council to discuss additional information regarding FY23 budget requests.

Attachments: Attachment A - IFC Request for InterLocal Agreement FY23

Attachment B - Follow-up Questions & Answers

Attachment C - Memo - Additional IFC Information

Attachment D - OCPEH Request Budget FY23

Attachment E - OCPEH 2021 Annual Report

Attachment F - Memo - Additional OCPEH Information

Attachment G - Climate Budget Resolution Memo

Attachment H - GHG Model and 10-Year Climate Emerg Cost Est

Projection

Attachment I - Weatherization of Carrboro Homes