



Town of Carrboro

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

Meeting Minutes Board of Aldermen

Tuesday, December 13, 2016

7:30 PM

Board Chambers - Room 110

Present: Mayor Lydia Lavelle, Alderman Damon Seils, Alderman Sammy Slade, Alderman Bethany Chaney, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell

Absent: Alderman Michelle Johnson

Also Present: David Andrews, Town Manager, Catherine Dorando, Town Clerk, Nick Herman, Town Attorney

Mayor Lavelle thanked the Carrboro Garden Club for the wreaths that are hanging at Town Hall.

Approval of Previous Meeting Minutes of November 15, 2016

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN JOHNSON TO APPROVE THE MINUTES, AS AMENDED. VOTE: AFFIRMATIVE ALL

APPROVAL OF LETTER OF INTENT WITH ORANGE COUNTY REGARDING SOUTHERN BRANCH LIBRARY

The purpose of this item was to provide the Board of Aldermen with an opportunity to approve a non-binding letter of intent that formally communicates the Town's and Orange County's interests in working cooperatively to explore development options on the Town's 203 S. Greensboro property for possible uses including the Southern Branch Library.

Alderman Haven-O'Donnell stated that the Library Taskforce and the Board of County Commissioners were receptive to having a baseline of 18,000 sq feet for the library. She stated that she would like to seriously consider setting aside space that would be used for a teen center.

Alderman Gist stated that she wants to make sure that as the project moves forward that the project does not move forward until the parking is replaced that will be taken offline while the library is being built and that the County is reminded that it is a conversation between the Town and the County only and that it would be highly appreciated if third parties are not involved without the Town's authorization.

Alderman Slade stated that he wants to make sure that there is opportunity to have input on the programming. He stated that he would like for Orange County to consider a seed library.

Alderman Seils stated that this is a great opportunity to look for local talent in the design and building of the library that should be considered for the project.

Mayor Lavelle stated that she wants to remind the manager that the NC Central Virtual Law Center could be included in the library.

A motion was made by Alderman Haven-O'Donnell, seconded by Alderman Chaney, that this resolution be approved.

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN A LETTER OF INTENT
EXPRESSING THE TOWN'S INTENTION TO WORK COOPERATIVELY WITH ORANGE
COUNTY BOARD ON A DEVELOPMENT AGREEMENT TO SITE THE SOUTHERN BRANCH
LIBRARY ON TOWN PROPERTY**

WHEREAS, the Town of Carrboro has had a longstanding interest in the siting a new Orange County branch library in Town; and

WHEREAS, the Town and County have been gathering information related to possible uses on the Town-owned property at 203 S. Greensboro Street, including as the preferred site for the new library; and

WHEREAS, a Letter of Intent formally expressing the Town's intention to work cooperatively with Orange County on this effort and proceed with preparation of a development, has been prepared.

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Town of Carrboro hereby authorizes the Town Manager, David L. Andrews, to sign the letter of intent on the Board's behalf and convey such letter to County Manager, Bonnie Hammersley.

This the 13th day of December 2016.

The motion carried by the following vote:

Aye: Alderman Gist, Alderman Haven-O'Donnell, Alderman Slade, Alderman Chaney, Alderman Seils, Mayor Lavelle and Alderman Johnson

REQUEST FOR APPROVAL TO SUBMIT APPLICATIONS FOR CMAQ FUNDING

The purpose of this agenda item was request approval from the Board of Aldermen to submit applications for CMAQ funding and provide an update on current transportation projects.

Bergen Watterson, the Town's Transportation Planner, provided the staff report. She stated that there is a request to submit for the South Greensboro Sidewalk.

Alderman Haven-O'Donnell asked about the timeline. Bergen Watterson responded that once the town is aware that they have the funding, the project will get started.

Alderman Slade encouraged the County to preserve these types of money for local infrastructure. Mayor Lavelle stated that this will also be discussed at the MPO.

Alderman Seils asked why the bikeshare program was removed from consideration. He stated that it is imperative to keep UNC involved in the bikeshare program.

Bergen Watterson stated that because the CMAQ funds are only available for capital costs and that the bikeshare program has all costs rolled into the total project and that the actual funding request for the capital cost would not be enough to support the program.

Alderman Haven-O'Donnell stated that she appreciated the continued pursuit of a bikesharing program.

A motion was made by Alderman Seils, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A RESOLUTION TO APPROVE SUBMISSION OF A CMAQ APPLICATION FOR THE S.
GREENSBORO ST. SIDEWALK

WHEREAS, the DCHC-MPO issued a call for CMAQ applications that are due on December 16th, 2016; and

WHEREAS, Town staff has identified one project that is eligible for CMAQ funding; and

WHEREAS, the S. Greensboro St. sidewalk project currently requires approximately \$550,000 in additional funding; and

WHEREAS, funding for local projects through the Orange County Bus and Rail Investment Plan is in question;

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board authorizes staff to proceed with and submit the CMAQ application for the South Greensboro Street sidewalk.

This the 13th day of December 2016.

The motion carried by the following vote:

Aye: Alderman Gist, Alderman Haven-O'Donnell, Alderman Slade, Alderman Chaney, Alderman Seils, Mayor Lavelle and Alderman Johnson

**APPROVAL OF INTERLOCAL AGREEMENT WITH ORANGE COUNTY AND THE TOWN
OF CHAPEL HILL FOR SHARING COSTS RELATED TO SEWER SERVICE AND
COMMUNITY DEVELOPMENT IN THE ROGERS ROAD NEIGHBORHOOD**

The purpose of this agenda item was to provide the Board of Aldermen an opportunity to authorize the Town Manager to execute an interlocal agreement between the Towns of Chapel Hill, Carrboro, and Orange County. The interlocal agreement establishes a responsibility for the Towns to share costs related to constructing the sewer main project in the Rogers Road neighborhood and to reimburse Orange County a portion of prior expenses used to construct the Community Center and carry out community planning activities.

David Andrews discussed the interlocal agreement and suggested revisions from Mayor Lavelle.

Alderman Seils expressed thanks to staff for working on this.

A motion was made by Alderman Johnson, seconded by Alderman Slade, that this resolution be approved.

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AN INTERLOCAL
AGREEMENT RELATED TO ROGERS ROAD SEWER CONSTRUCTION AND COMMUNITY
DEVELOPMENT ACTIVITIES**

WHEREAS, the Board of Aldermen has long supported efforts to make improvements in the Historic Rogers Road area, evidenced by active participation in focused work groups, including the Historic Rogers Road Neighborhood Task Force; and

WHEREAS, the Board of Aldermen has previously set aside funds to contribute \$900,000 towards Rogers Road improvements; and

WHEREAS, an interlocal agreement between the Towns of Carrboro, Chapel Hill, and Orange County which establishes a 14-43-43 percent cost-sharing framework for sewer construction and reimbursement of prior expenses, has been prepared.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen authorizes the Town Manager to sign relevant agreements on behalf of the Town.

This the 13th day of December 2016.

The motion carried by the following vote:

Aye: Alderman Gist, Alderman Haven-O'Donnell, Alderman Slade, Alderman Chaney, Alderman Seils, Mayor Lavelle and Alderman Johnson

A motion was made by Alderman Johnson, seconded by Alderman Slade, that this ordinance be approved.

**CAPITAL PROJECT ORDINANCE FOR SHARING COSTS RELATED TO SEWER SERVICE
AND COMMUNITY DEVELOPMENT IN THE ROGERS ROAD NEIGHBORHOOD**

Ordinance No. 10/2016-17

WHEREAS, the Board of Aldermen for the Town of Carrboro in April 2012 committed to fund up to \$900,000 or 14% of the estimated costs related to sewer service for the Rogers Road Neighborhood; and,

WHEREAS, the Board of Aldermen has appropriated \$900,000 sewer service for the Rogers Road Neighborhood; and,

WHEREAS, outreach and community planning activities were identified as beneficial to the implementation of the sewer project and have added costs to the project; and,

WHEREAS, the current project estimate for work completed to date and the pending sewer construction has exceeded the earlier estimate and the Town's 14% share of the costs is now \$1,020,445; and,

WHEREAS, the Town of Carrboro will enter into an Interlocal Agreement with Orange County and the Town of Chapel Hill to jointly fund the sewer service and community development in the Rogers Road Neighborhood; and,

WHEREAS, the Board of Aldermen for the Town of Carrboro has determined that sewer service and community development the Rogers Road Neighborhood is a necessary and worthy project;,

NOW THEREFORE, BE IT ORDAINED THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

1. An additional \$120,445 is appropriated from fund balance in the General Fund to the Capital Projects Fund for sewer service and community development the Rogers Road Neighborhood for a total appropriation of \$1,020,445.
2. Funds appropriated for this project shall be used for costs identified in the Interlocal Agreement between Orange County and the Town of Chapel Hill and is authorized to be undertaken until all project activity is completed.
3. This Capital Project Ordinance supersedes any and all prior project ordinances related to sewer service and community development in the Rogers Road Neighborhood:
4. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director.

This the 13th day of December 2016.

The motion carried by the following vote:

Aye: Alderman Gist, Alderman Haven-O'Donnell, Alderman Slade, Alderman Chaney, Alderman Seils, Mayor Lavelle and Alderman Johnson

BRIEF UPDATE BY BOARD MEMBERS

Alderman Chaney thanked Alderman Gist for leading the Town in the recent parade. She stated that there were several attendees from the advisory boards.

Alderman Haven-O'Donnell thanked Alderman Johnson for her efforts leading the tree lighting event.

ADJOURNMENT

**MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN JOHNSON TO
ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL**