A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 23, 1991 at 7:30 P.M. in the Town Hall Board Room.

Present and presiding:

Mayor Aldermen Eleanor Kinnaird Randy Marshall Tom Gurganus Hilliard Caldwell Frances Shetley Jacquelyn Gist

Jay Bryan

Town Manager Robert W. Morgan
Town Attorney Michael B. Brough
Deputy Town Clerk James E. Spivey

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY FRANCES SHETLEY THAT THE MINUTES OF APRIL 16, 1991 BE APPROVED. VOTE: AFFIRMATIVE ALL

TRIANGLE TRANSIT AUTHORITY FUNDING RESOLUTION

Alexander Zaffron requested that the Aldermen adopt a resolution to support the North Carolina House Bill 80, The Transit Authority Vehicle Rental Tax. This bill would be an act authorizing regional transportation authorities to levy a tax on gross receipts derived from the short-term lease or rental of passenger motor vehicles.

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION SUPPORTING N.C. HOUSE BILL 80 Resolution No. 43/90-91

WHEREAS, the growth of urban and suburban areas within the Triangle have placed ever greater demands on state and municipal transportation networks; and

WHEREAS, vehicle congestion and its attendant pollution pose hazards to the environmental and economic health of communities within the Triangle; and

WHEREAS, the development of an effective regional mass transit system would provide relief for traffic problems in the region; and

WHEREAS, the Triangle Transit Authority was created by the N.C. General Assembly and develop and implement such a system; and

WHEREAS, House Bill 80 (AN ACT AUTHORIZING REGIONAL TRANSPORTATION AUTHORITIES TO LEVY A TAX ON GROSS RECEIPTS DERIVED FROM THE SHORT-TERM LEASE OR RENTAL OF PASSENGER MOTOR VEHICLES) would provide a dedicated source of funding using progressive revenue structures for the Triangle Transit Authority, and is therefore consistent with Carrboro's policy of advocacy for mass transit.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen supports legislation currently before the N.C. General Assembly (H.B. 80) which provides a source of dedicated revenue to the Triangle Transit Authority for the development and implementation of regional mass transit.

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 23rd day of April, 1991:

Ayes: Randy Marshall, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: Tom Gurganus, Hilliard Caldwell

Absent or Excused: None

WORKSESSION WITH DOWNTOWN DEVELOPMENT COMMISSION ON "DOING BUSINESS IN CARRBORO" REPORT

The Board of Aldermen held a joint worksession with the Downtown Development Commission (DDC) to discuss the "Doing Business With Carrboro" report. Members of the DDC present were: Steven Fisher, David Summer, Andy Jones, Monica Nees, Nancy Ruppert, and Gary Phillips. Susan Hansel, President of the Carrboro Business Association, was also present.

The DDC divided the major concerns stated in the report into five categories which were: 1) Communication; 2) Staff; 3) Developers; 4) Aldermen; and 5) Rules and Regulations. A presentation and proposed solutions were presented for each category by the DDC and discussion followed.

[Aldermen Caldwell was excused from the meeting at 10:00 P.M.]

It was the consensus of the Board of Aldermen to have a worksession to discuss the Downtown Development Commission's proposed solutions and to develop a consensus of priorities.

The issue of setting a date for the Board of Aldermen worksession was referred to the Agenda Planning Committee.

RESOLUTIONS/STATE-SHARED REVENUES

Mr. Morgan presented two resolutions concerning State reimbursements and House Bill 2377 revenues for the Board's consideration.

The following resolution was introduced by Alderman Bryan and duly seconded by Alderman Shetley.

A RESOLUTION REQUESTING GOVERNOR MARTIN TO RELEASE FUNDS OWED TO THE TOWN OF CARRBORO FOR FISCAL YEAR 1990-91 No. 44/90-91

WHEREAS, cities and counties of North Carolina are the creatures of the State having only that authority and responsibility given to them by the State; and

WHEREAS, the State of North Carolina has identified certain revenue sources as the financial tools to meet local responsibilities; and

WHEREAS, local governments are dependent on these revenue sources since they lack the authority to generate new sources; and

WHEREAS, Governor James G. Martin has chosen to ease the financial woes of the State of North Carolina at the expense of the local governments of North Carolina by withholding some of the state-collected revenues that have traditionally and historically belonged to local governments; and

WHEREAS, the actions of Governor Martin has caused the withholding of \$34,626 in funds owed the Town of Carrboro, creating a potential revenue shortfall in the current fiscal year since these funds were counted on when the town's 1991 budget was enacted.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. Governor Martin should release all funds owed the Town of Carrboro for fiscal year 1990-91 immediately.

Section 2. Governor Martin should provide the necessary leadership to solve the State of North Carolina's financial problems at the State level, and should refrain from shifting any of that burden to local elected officials who did not create the problem.

Section 3. Governor Martin should re-affirm a commitment to the state-local partnership by providing local governments the financial tools to do its job as delegated by the State of North Carolina.

Section 4. This resolution shall become effective upon adoption.



The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 23rd day of April, 1991:

Ayes: Randy Marshall, Tom Gurganus, Eleanor Kinnaird, Frances Shetley,

Jacquelyn Gist, Jay Bryan

Noes: NONE

by Alderman Shetley.

Absent or Excused: Hilliard Caldwell

The following resolution was introduced by Alderman Bryan and duly seconded

A RESOLUTION REQUESTING THAT THE N.C. LEGISLATURE NOT REDUCE LOCAL GOVERNMENT REIMBURSEMENTS AND HB 2377 FUNDS FOR FISCAL YEAR 1991-92 No. 45/90-91

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WHEREAS, the State of North Carolina is currently facing massi budget shortfalls for this budget year and for next year.

WHEREAS, legislators in North Carolina are talking about cutting reimbursements and HB 2377 funds for fiscal year 1991-92 to local governments; and

WHEREAS, local governments are dependent on these revenue sources since the State controls the ability of local jurisdictions to generate new revenue sources; and

WHEREAS, reduction of reimbursements and HB 2377 funds would most likely force local elected officials to reduce services or drastically raise property taxes.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The State of North Carolina needs to solve its own revenue problems without transferring that burden to local governments.

Section 2. The State should raise the revenues needed to meet i responsibilities and to fund mandates to local governments.

Section 3. The State should provide local governments with the financial tools to do their job.

Section 4. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 23rd day of April, 1991:

Ayes: Randy Marshall, Tom Gurganus, Eleanor Kinnaird, Frances Shetley,

Jacquelyn Gist, Jay Bryan

Noes: NONE

Absent or Excused: Hilliard Caldwell

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## ELEVATION OF CURB AND GUTTER

The Board requested staff to investigate possible options to the "super elevation" level being used by NC Department of Transportation on Project U-2002.

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### ACCESS FOR NEW POST OFFICE

Alderman Bryan requested that a meeting be arranged with DOT to discuss access from Highway 54 to the proposed post office site. Aldermen Shetley and Marshall voiced interest in attending this meeting.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE

MEETING BE ADJOURNED. YOTE: AFFIRMATIVE ALL.

nes f. Dowe. Deputy Town Clerk Mayor