

A worksession of the Carrboro Board of Aldermen was held on Tuesday, June 9, 2009 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Dan Coleman
	Lydia Lavelle
	Joal Hall Broun
	Jacquelyn Gist
	Randee Haven-O'Donnell
Town Manager	Steven E. Stewart
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Absent:

Alderman	John Herrera
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### **PRESENTATION OF HUMAN SERVICES COMMISSION REPORT FOR 2009-2010 BUDGET**

The purpose of this item was to present to the Board of Aldermen the recommendations from the Human Services Advisory Commission for funding requests from non-profit agencies providing services to Carrboro citizens.

James Harris, the town's Community and Economic Development Director, introduced Audrey Layden, Chair of the Human Services Commission, who made the report.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JACQUELYN GIST TO APPROPRIATE \$500.00 FROM THE 2008-09 CONTINGENCY FUND FOR PLANNED PARENTHOOD. VOTE: AFFIRMATIVE SIX, ABSENT ONE (HERRERA)

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM  
THE HUMAN SERVICES ADVISORY BOARD FOR  
2009-10 HUMAN SERVICE FUNDING  
Resolution No. 128/2008-09

WHEREAS, the Town of Carrboro established as a policy to support human services agencies that provide invaluable services to Carrboro citizens; and

WHEREAS, forty-three (43) agencies applied for funding through the established Human Services funding process; and

WHEREAS, the Human Service Advisory Commission has met with all applicants that applied for funding in the 2009-10 funding cycle; and

WHEREAS, the town staff indicated that the human services funding level for the year 2008-09 is \$140,502.00 which includes an additional allocation per the Board of Aldermen request in response to the unprecedented hard times that our citizens are currently enduring; and

WHEREAS, the total amount of funding requests for 2009-10 was \$180,219.00, including the amount needed to support Ten Year Plan to End Homelessness and money to support additional housing for the homeless through Housing for New Hope.

NOW THEREFORE, THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVES THAT:

Section 1. There is \$140,502.00 available for allocation to Human Services agencies in the 2009-10 budget.

Section 2. That the Human Services Advisory Commission and the Board of Aldermen liaison have heard the requests from the applicants and are making a final recommendation for allocation of the available amount funds to agencies.

NOW THEREFORE BE IT RESOLVED: That the Carrboro Board of Aldermen approves the recommendation for funding by the Human Services Advisory Commission in the amount of \$140,502.00 for budget year 2009-10.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 9th day of June 2009:

Ayes: Dan Coleman, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: John Herrera

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**PRESENTATION OF ANNUAL REPORT ON THE 10-YEAR PLAN TO END HOMELESSNESS**

The purpose of this item was to give the Board of Aldermen an update on the Ten Year Plan to End Homelessness activities for the period of 2007-08 under the oversight of the Partnership Executive Team and the support of the Partnership staff.

James Harris, the town's Community and Economic Development Director, introduced Jamie Rohe, Coordinator of the Ten-Year Plan to End Homelessness, who presented the report. She announced the Orange County Community Read of the book entitled, "The Soloist."

Alderman Haven-O'Donnell asked if an audio copy of The Soloist could be available at the Cybrary.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Dan Coleman.

**A RESOLUTION ACCEPTING THE 07-08 TEN YEAR PLAN TO END HOMELESSNESS REPORT  
FROM THE TEN YEAR PLAN TO END HOMELESSNESS PARTNERSHIP  
Resolution No. 138/2008-09**

WHEREAS, the Town of Carrboro is a member of the Orange County Partnership to End Homelessness, by formal agreement; and

WHEREAS, the Town has an elected official serving on the leadership council for the project (Aldermen Jacquelyn Gist) and a staff liaison (James Harris, Economic and Community Development Director); and

WHEREAS, the Town contributes annually to the financial support of the project through Human Services funding to support the salary of the project coordinator; and

WHEREAS, the project has produced positive outcomes and is currently working on others that will move this community toward the ultimate goal of ending homelessness in Orange County; and

WHEREAS, the staff with the support of the Leadership Council has prepared a report outlining the successes of the project for years 2007 and 2008 and the report is hereby submitted to the Town of Carrboro.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN:

Section 1. The Board hereby accepts the 2007-08 report on the 10-Year Plan to End Homelessness.

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 9th day of June 2009:

Ayes: Dan Coleman, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: John Herrera

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**REQUEST FROM THE TOWN OF CHAPEL HILL FOR FEEDBACK, COMMENTS OR QUESTIONS ON THE ROGERS ROAD SMALL AREA PLAN TASK FORCE'S FINAL REPORT**

The purpose of this item was to give the Board of Aldermen, in response to an April 24, 2009 referral from Chapel Hill Mayor, Kevin Foy, the opportunity to provide the Town of Chapel with feedback comments, or questions on the Rogers Road Small Area Plan Task Force's Final Report.

David Bonk, Long Range and Transportation Manager with the Town of Chapel Hill, made the presentation and answered the Board's questions.

Mayor Chilton stated that it would be extremely expensive to provide sewer service to the Rogers-Eubanks community if homes are located on one acre lots. He also stated that it is doubtful that a road connection on Weaver Dairy Extension would be possible.

Alderman Lavelle suggested a coordinated effort to provide sidewalks on the same side of Rogers Road and Eubanks Road.

Alderman Coleman suggested a way to determine how long the individuals living in the Historic Rogers-Eubanks community have lived in there and how long they have been aggrieved by the landfill.

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MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 8:20 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk