

A public hearing and worksession of the Carrboro Board of Aldermen was held on Tuesday, June 14, 2011 in the Board Room of the Carrboro Town Hall.

Present and presiding:

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

Absent or Excused: None

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**PUBLIC HEARING ON LUO TEXT AMENDMENT RELATED TO REQUEST FOR CZ ZONING DESIGNATION AT 500 N. GREENSBORO STREET**

The Town received a request to amend the Land Use Ordinance in relation to the B-1(g)-CZ zoning district. The Board of Aldermen set a public hearing to consider a draft ordinance prepared in response to this request.

Trish McGuire, the Town's Planning Director, made the presentation to the Board. The proposed amendment would only affect the 500 N. Greensboro parcel because it is the only parcel zoned B-1(g)-CZ in Town.

Ken Reiter, a developer with Belmont Sayre, explained that the developer would benefit from hearing the Board's suggestions on the proposed text amendment and the development's conditions. The development is pursuing LEED certification.

Alderman Coleman requested that staff review the Planning Board's suggested list of energy efficient improvements and attempt to identify a threshold that constitutes a meaningful mix of energy efficient improvements. He suggested that staff use the recently approved Veridia Development as a benchmark for use of sustainable and efficient improvements. He also suggested that staff explore the possibility of a point system, similar to the existing recreation point system that would allow a development to earn density through suggested energy efficient measures.

Alderman Slade requested that the developer consider the use of solar/thermal measures. He also suggested that the developer consider unbundling the parking.

Alderman Gist read an email from Jack Haggerty requesting that the consideration of the text and map amendments be delayed until the Board resumes its schedule after summer break.

Mayor Chilton suggested that the developer also consider different zoning classification options.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN BROUN TO CONTINUE THE PUBLIC HEARING TO SEPTEMBER. VOTE: AFFIRMATIVE ALL

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**PUBLIC HEARING ON A LAND USE ORDINANCE MAP AMENDMENT RELATED TO A REQUEST FOR ZONING DESIGNATION AT 500 N. GREENSBORO STREET**

The Town has received a petition to change the zoning classification for four properties located at and near 500 N. Greensboro Street from CT and B-1(g)-CZ to CT. A draft ordinance making these changes has been prepared. The Board of Aldermen must receive comment before taking action in response to this request.

Trish McGuire, the Town's Planning Director, made the presentation. The proposed design has only one ingress/egress access point but staff has proposed a condition that would allow for an additional emergency vehicle access.

Ken Reiter, Dan Jewel and Matt Diminco, representatives with Belmont Sayre, made a presentation to the Board and answered several questions. Mr. Reiter explained that workforce housing is distinguished from student housing by rental rates and marketing.

Patrick McDonough, a resident of 103 Raven Lane, stated that he is employed by Triangle Transit but his comments do not reflect Triangle Transit's opinions or viewpoints. He stated that he would like to see additional commercial use in the proposed development. He requested that the Board consider creating an excellent aesthetic interface in the area rather than focusing on screening. He agreed with Alderman Slade's idea of unbundled parking and also suggested other traffic decreasing alternatives such as car-sharing. He asked that the Board move away from thinking about "open space" and for them to be more specific on the recreational and open uses. He stated that affordable housing is increasingly needed in the community and that this project could help with housing issues.

David Arneson, a resident of 102 Mulberry Street, stated that he is an architect in downtown Durham and has worked with the developer in the past but has no affiliation with the current project. He spoke in support of the proposed project and the possible economic benefit it will bring to the Town. He feels that the project will bring a "green" aspect of building to the downtown core and that the scale and size are appropriate for the location.

Jay Parker, business owner in Carrboro for 25 years, stated that the developer is a property owner in Town and that he cares about what happens in Carrboro. He encouraged the Board to continue working with him to make something good happen.

Barbara Jessie-Black, the Executive Director of the PTA Thrift Shop, stated that Ken Reiter is the developer on PTA's current project. She stated that she agrees with Jay Parker's comments and added that the foot traffic the project will bring would be tremendous and will help increase business revenues. Most of her employees do not currently live in Carrboro and the affordable housing would be helpful. Her employees would most likely be able to afford a \$1,000 month rental.

David Belvin, part owner of property the property located at 500 N Greensboro, local citizen, and business owner, stated that a year ago the Board's tone was different and that he is disappointed in the change. He promised a local business for the site and he has worked hard to get the project to this stage. Project financing is lined up and ready to move forward.

Mayor Chilton summed that the Board is concerned with the project's parking, traffic, lack of multiple entrances, bike lane impacts, percentage of commercial use, size, and scale.

Alderman Lavelle stated that one of the Planning Board's suggestions is for the developer to consider affordable housing at less than 80% of median income. She stated that the project should have more commercial space but that she is comfortable with the proposed amount of residential density.

Alderman Coleman stated that he is concerned with all of the transportation issues; specifically, increased traffic and bike lane impacts. He asked that screening, architectural standards, and green features be clearly defined when the item is returned. He recommended that the developer meet with representatives from Veridia to discuss green features and to also consider how the Butler property is zoned. He also stated that he would like to see the percentage of commercial space increased and asked for information on how the project plans to be primarily workforce housing. He asked that staff provide comment on the Planning Board and Environmental Advisory Board recommendations when the item is returned and that advisory board comments be more clearly articulated in the future.

Alderman Slade stated that he wants to insure that the developer considers the Transportation Advisory Board's recommendations, a bike or pedestrian trail easement that runs parallel to the train tracks, increasing commercial density, and solar thermal energy improvements.

Mayor Chilton requested that developer consider increasing commercial space closer to 25%. He also suggested that the developer work with staff to consider additional zoning options.

Alderman Broun asked for further information on why the Economic Sustainability Commission voted against the project. She also asked for a staff report, if possible, on the effect of how the student housing burden could be removed from neighborhoods. She asked for further information on the Lloyd Street view of the project.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN COLEMAN TO CONTINUE THE PUBLIC HEARING TO SEPTEMBER. VOTE: AFFIRMATIVE ALL

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**REQUEST TO APPROVE A RESOLUTION FOR THE ISSUANCE FOR THE ISSUANCE OF \$2,590,000 SIDEWALK BOND ANTICIPATION**

The purpose of this item was to request authorization from the Board for the sale of \$2,590,000 in bond anticipation notes (BANs) to replace the existing BANs and provide additional funding for the design, construction, and implementation of sidewalk and greenway projects approved by voters in November 2003.

The following resolution was introduced by Alderman Coleman and seconded by Alderman Broun

**RESOLUTION FOR THE ISSUANCE OF \$2,590,000 SIDEWALK BOND ANTICIPATION NOTES**

Resolution No. 134/2010-11

***WHEREAS --***

At a referendum held on November 4, 2003, the voters of the Town of Carrboro authorized the issuance of up to \$4,600,000 of Town general obligation bonds for sidewalks and greenway trails.

The Town has previously issued several series of "bond anticipation notes" to provide construction-period financing for certain sidewalk projects in anticipation of the later issuance of a portion of the bonds authorized at the 2003 referendum (the "Sidewalk Bonds").

The Town's Board of Aldermen (the "Board") has now determined to issue an additional series of bond anticipation notes to refinance the previously-issued bond anticipation notes at their upcoming maturity, and thereby continue preliminary funding for the sidewalk projects in anticipation of the later issuance of a portion of the Sidewalk Bonds.

**BE IT THEREFORE RESOLVED by the Board of Aldermen of the Town of Carrboro, North Carolina, as follows:**

**1. Determination To Issue Notes --** The Town will issue and sell a single issue of general obligation sidewalk bond anticipation notes (the "Notes") in the aggregate principal amount of \$2,590,000. The Town will issue the Notes to refinance the existing bond anticipation notes, and thereby continue construction-period financing for sidewalk projects in anticipation of the later issuance of a portion of the previously-authorized Sidewalk Bonds.

**2. Payment and Other Details of the Notes --** The Notes will be designated "General Obligation Sidewalk Bond Anticipation Notes, Series 2011." The Notes will be dated the date of their initial delivery to their purchaser, will be in a minimum denomination of \$100,000 and will be numbered for identification from R-1 upward. The principal of the Notes will mature on April 18, 2012, without option of prior payment. The Notes will bear interest from their date at such rate or rates as will be determined at the time of sale, payable at maturity on the basis of a 360-day year consisting of twelve 30-day months.

**3. Pledge of Faith, Credit and Taxing Power --** The Town's full faith and credit are hereby irrevocably pledged for the payment of the principal of and interest on the Notes. Unless other funds are lawfully available and appropriated for timely payment of the Notes, the Town will levy and collect an annual ad valorem tax, without restriction as to rate or amount, on all locally taxable property in the Town sufficient to pay the principal of and interest on the Notes as the same become due. In addition, the proceeds of the Sidewalk Bonds are also hereby pledged for the payment of the Notes, and the Notes shall be retired from proceeds of the Sidewalk Bonds as the first priority.

**4. Form of Notes --** The Notes will be fully-registered as to principal and interest. The Notes will be issued initially in the form of a single note for the entire issue that will be in substantially the form set out in Exhibit A. The Notes must be signed by the manual or facsimile signature of the Town's Mayor or Mayor Pro Tem or the Town Manager. The Town's seal must be affixed thereto or a facsimile thereof printed thereon and attested by the manual or facsimile signature of the Town Clerk or any Assistant or Deputy Clerk. No Note will be valid unless at least one signature appearing on such Note is manually applied; the manual signature may be the signature of an official of the North Carolina Local Government Commission (the "LGC") that is required by law to appear on the Note.

**5. Finance Officer as Registrar; Payments to Registered Owners --** The Town's Finance Officer is appointed Registrar for the Notes. As Registrar, the Finance Officer will maintain appropriate books and records of the ownership of the Notes. The Town will treat the registered owner of each Note as the person exclusively entitled to payment of principal and interest and the exercise of all rights and powers of the owner, except that the Town shall pay principal and interest on the Notes at maturity to the persons shown as owners on the Town's registration books at the close of business on April 2, 2012 (whether or not a business day).

**6. Advertising Notes for Sale --** The Finance Officer, in collaboration with the LGC, is authorized and directed to take all proper steps to advertise the Notes for sale in accordance with standard LGC procedures, including through the use of a "Notice of Sale" document in the LGC's customary form and in substantially the same form as used for prior Town note sales. The Finance Officer is authorized and directed to review and approve a form of Notice of Sale as such officer may determine to be in the Town's best interest. Any previous actions to that end are ratified and confirmed.

**7. LGC To Sell Notes --** The Town asks the LGC to sell the Notes, to receive and evaluate bids and to award the Notes pursuant to the best bid received.

**8. Town Manager and Others Authorized To Complete Closing --** After the sale of the Notes, the Town Manager and all other Town officers and employees are authorized and directed to take all proper steps to have the Notes prepared and executed in accordance with their terms and to deliver the Notes to the

purchaser upon payment for the Notes, and to take all other proper steps to complete the issuance of the Notes.

The Town Manager is authorized and directed to hold the executed Notes, and any other documents authorized or permitted by this resolution, in escrow on the Town's behalf until the conditions for the delivery of the Notes and other documents have been completed to the Town Manager's satisfaction, and thereupon to release the executed Notes and other documents for delivery to the appropriate persons or organizations.

Without limiting the generality of the foregoing, this authorization and direction is specifically extended to authorize the Town Manager to approve changes to any documents or closing certifications previously signed by Town officers or employees, provided that the Notes must be in substantially the form approved by this resolution and that any such changes must not substantially alter the intent of such certificates from that expressed in the forms of such certificates as executed by such officers or employees. The Town Manager's authorization of the release of any such document for delivery will constitute conclusive evidence of such officer's approval of any such changes.

In addition, the Town Manager is authorized and directed to take all appropriate steps for the efficient and convenient carrying out of the Town's on-going responsibilities with respect to the issuance of the Notes and otherwise with respect to the financing of the project. This authorization includes, without limitation, contracting with third parties for reports and calculations that may be required under this resolution or otherwise with respect to the Notes or the Sidewalk Bonds.

**9. Resolutions As To Tax Matters** -- The Town will not take or omit to take any action the taking or omission of which will cause the Notes to be "arbitrage bonds," within the meaning of Section 148 of the "Code" (as defined below), or "private activity bonds" within the meaning of Code Section 141, or otherwise cause interest on the Notes to be includable in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the Town will comply with any Code provision that may require the Town at any time to pay to the United States any part of the earnings derived from the investment of the proceeds of the Notes, and the Town will pay any such required rebate from its general funds. For the purposes of this resolution, "Code" means the United States Internal Revenue Code of 1986, as amended, including applicable Treasury regulations.

**10. Notes Are "Bank-Qualified" Obligations** -- The Board designates the Notes as "qualified tax-exempt obligations" for the purpose of Code Section 265(b)(3), which provides beneficial income tax treatment for interest on the Notes in the hands of certain financial institutions.

**11. Book-Entry System for Note Registration** -- The Notes will be issued by means of a book-entry system, with one note certificate immobilized at The Depository Trust Company, New York, New York ("DTC"), and not available for distribution to the public. The book-entry system for registration will operate in accordance with DTC's usual operating procedures. The Town will pay principal and interest on the Notes to DTC or its nominee as registered owner of the Notes. The Town will not be responsible or liable for transfer of payments to parties other than DTC or for maintaining, supervising or reviewing the records maintained by DTC or any other person related to the Notes. The Town Manager is authorized and directed to enter into any agreements such officer deems appropriate to put into place the book-entry system with DTC. The Town may elect to discontinue the book-entry system with DTC, in which case the Notes will be in denominations of \$1,000 above the minimum denomination of \$100,000.

**12. Miscellaneous provisions --** All Town officers and employees are authorized and directed to take all such further action as they may consider necessary or desirable in connection with the furtherance of the purposes of this resolution. All such prior actions of Town officers and employees are ratified, approved and confirmed. Upon the absence, unavailability or refusal to act of the Mayor, the Town Manager or the Finance Officer, any of such persons may assume any responsibility or carry out any function assigned to any other officer in this resolution. In addition, the Mayor Pro Tem or any Deputy or Assistant Town Clerk may in any event assume any responsibility or carry out any function assigned to the Mayor or the Clerk, respectively, in this resolution. All other resolutions, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. This resolution takes effect immediately.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 14th day of June 2011:

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

Noes: None

Absent or Excused: None

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### **REQUEST TO APPROVE EQUIPMENT AND VEHICLE FINANCING**

The purpose of this item was to request approval from the Board of Aldermen to enter into an installment financing agreement with SunTrust Banks, Inc. for the purchase of vehicles approved in the FY 2010-11 annual budget.

The following resolution was introduced by Alderman Coleman and seconded by Alderman Broun

#### Resolution Approving Financing Terms Resolution 140/2010-11

**WHEREAS:** The Town of Carrboro ("Town") has previously determined to undertake a project for various vehicles and equipment (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

#### **BE IT THEREFORE RESOLVED, as follows:**

1. The Town hereby determines to finance the Project through SunTrust Bank, Inc. ("SunTrust"), in accordance with the proposal dated May 25, 2011. The amount financed shall not exceed \$476,399, the annual interest rate (in the absence of default in tax status) shall not exceed 1.555%, and the financing term shall not exceed five (5) years from June 28, 2011.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and Project Fund Agreement as SunTrust may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance

Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the terms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval on the Documents final form.

4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b) (3).
5. The Town intends that the adoption of this resolution will be a declaration of the Town's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the SunTrust financing described above. The Town intends that funds that have been advanced, or that may be advanced, from the Town's general fund, or any other Town fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 14th day of June 2011:

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

Noes: None

Absent or Excused: None

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**PRESENTATION OF THE 2011-2012 RECOMMENDATION OF THE HUMAN SERVICES ADVISORY COMMISSION BUDGET ALLOCATIONS**

The Board of Aldermen was asked to consider a resolution to approve the recommendations of the Human Services Advisory Commission funding allocations for non-profits organizations that provide services to Carrboro residents.

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL FOR STAFF TO REPORT BACK ON THE FEASIBILITY OF IN-KIND DONATIONS INCLUDING THE POSSIBILITY OF LEAVES AND MULCH FOR COMMUNITY GARDENS. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Gist and seconded by Alderman Broun and includes the Board's decision to reduce all recommended allocations above \$2,000 by an equal amount (including the IFC) and to reallocate the amount of \$3,550 to the IFC:

**A RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM  
THE HUMAN SERVICES ADVISORY BOARD FOR  
2011-12 HUMAN SERVICE FUNDING**

Resolution No. 144/2010-11

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

WHEREAS, Forty-eight (48) 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 2011-12 funding cycle; and

WHEREAS, the town staff indicated that the human services funding level for the year 2010-11 is \$145,883.00 which includes a 1% increase in allocation despite consistently shrinking local government and non-profit agency budgets; and

WHEREAS, the total amount of funding requests for 2011-12 was \$234,259.00, including funding request for Club Nova, El Centro, EmPOWERment, RENA, Middle School/After School, Child Care Services Association, Dispute Center for Orange County and other agencies that provide essential human services.

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

Section 1. There is \$145,883.00 available for allocation to Human Services agencies in the 2010-11 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. The allocations as approved by the Board of Aldermen are shown on the attached spreadsheet.

NOW THEREFORE BE IT RESOLVED: That the Carrboro Board of Aldermen approves the recommendations for funding by the Human Services Advisory Commission in the amount of \$145,883.00 for budget year 2011-12.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 14th day of June 2011:

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

Noes: None

Absent or Excused: None

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**RESOLUTION REGARDING THE POSSIBLE MERGER OF THE CHAPEL HILL-CARRBORO YMCA AND THE YMCA OF THE TRIANGLE WITH REGARD TO SEXUAL ORIENTATION NON-DISCRIMINATION POLICIES**

The following resolution was introduced by Alderman Coleman and seconded by Alderman Haven-O'Donnell:

Resolution Regarding the Possible Merger of the Chapel Hill-Carrboro YMCA  
and the YMCA of the Triangle  
With Regard to Sexual Orientation Non-Discrimination Policies  
Resolution No. 146/2010-11

WHEREAS, the Carrboro Board of Aldermen supports all efforts to afford equal protection under the law to Carrboro citizens regardless of sexual orientation, identity or expression, and has done everything possible under the law to make this a reality in Carrboro; and



WHEREAS, the Board of Aldermen notes that the Town of Chapel Hill, the Chapel Hill-Carrboro School System and Orange County have also supported efforts over the years to eradicate discrimination based on sexual orientation; and

WHEREAS, there are many citizens in Carrboro and Chapel Hill who are members of the Chapel Hill-Carrboro YMCA, and the Chapel Hill-Carrboro YMCA has received or receives funding on occasion from the Town of Chapel Hill and Orange County for various programs; and

WHEREAS, it has come to the attention of the Aldermen that the Chapel Hill-Carrboro YMCA is in discussions with the YMCA of the Triangle about a possible merger, and the Aldermen understand that this will be further discussed by the YMCA Board on June 22, 2011 with a decision to be made at a later date; and

WHEREAS, the Board of Aldermen is aware that the Chapel Hill-Carrboro YMCA has anti-discrimination policies based on sexual orientation; for example, their job application states that “[i]t is the policy of the Chapel Hill – Carrboro YMCA to ensure equal employment opportunity as to all terms, conditions, & privileges of employment without discrimination or harassment on the basis of ...sexual orientation;” further, registered domestic partners are allowed to register as families or couples; and

WHEREAS, the Board of Aldermen applauds the Chapel Hill-Carrboro YMCA for these progressive and fair policies, as they are a reflection of our communities; and

WHEREAS, the Board of Aldermen is concerned because the YMCA of the Triangle does not have anti-discrimination policies with regard to sexual orientation; and

WHEREAS, the Board of Aldermen is concerned that if the Chapel Hill-Carrboro YMCA proceeds

with this merger and is required to drop or modify its non-discrimination policies with regard to sexual orientation that this will be a terrible regression on this issue and the progressive policies of our Town and County; and

THEREFORE, WE RESOLVE to urge the Chapel Hill-Carrboro YMCA to not merge with the YMCA of the Triangle unless the YMCA of the Triangle passes a non-discrimination policy which includes sexual orientation, and implements a new appropriate membership policy.

A copy of this resolution shall be sent to each member of the Board of Directors of the Chapel Hill/Carrboro YMCA as well as to the Chapel Hill Town Council, the Chapel Hill-Carrboro School System and the Orange County Board of Commissioners.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 14th day of June 2011:

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

Noes: None

Absent or Excused: None

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**RESOLUTION OPPOSING HOUSE BILL 910 AND SUPPORTING MUNICIPAL DECISION-MAKING REGARDING REPRODUCTIVE HEALTHCARE**

The following resolution was introduced by Alderman Coleman and seconded by Alderman Gist:

Resolution Opposing House Bill 910 and Supporting Municipal  
Decision-making Regarding Reproductive Healthcare  
Resolution No. 147/2010-11

WHEREAS, the Carrboro Board of Aldermen supports all efforts to afford equal protection under the law to Carrboro citizens regardless of race, religion, gender, disability, sexual orientation, identity or expression; and

WHEREAS, the Carrboro Board of Aldermen affirms protecting women's reproductive rights which are protected under United States law; and

WHEREAS, a woman's right to choose whether to bear a child is protected under the constitutional right to privacy, as pronounced by the United States Supreme Court; and

WHEREAS, it is a woman's right to have access to and be knowledgeable about affordable contraceptives and the ability to have a safe, legal abortion if she so chooses; and

WHEREAS, the Carrboro Board of Aldermen affirms that women have the right to control their own bodies, especially relating to contraception and reproductive issues; and

WHEREAS, the Carrboro Board of Aldermen affirms that issues regarding reproductive rights and health are confidential and should be made by a woman in consultation with her doctor, not by a legislative body; and

WHEREAS, House Bill 910, which limits abortion coverage under the State Health Plan and all county and municipal plans, interferes with the Town of Carrboro's commitment to treating all of its employees equally under the law, and in accordance with principles enunciated by the United States Supreme Court;

WHEREAS, the Town of Carrboro also believes that determining what benefits to offer town employees is a decision best left to municipalities, as it affects their ability to offer full and complete health insurance, and is critical to attracting and retaining quality employees, and

THEREFORE, WE RESOLVE to continue to support a women's constitutional right to privacy, pursuant to the law of the land as articulated by our United States Supreme Court; and

WE RESOLVE to endeavor to continue to provide health insurance coverage to our employees that covers the full range of reproductive services; and

WE REQUEST that the Representatives and Senators of the North Carolina General Assembly oppose this legislation.

This resolution shall be submitted to Representatives and Senators of the North Carolina General Assembly.

In addition, this resolution shall be submitted to Governor Beverly Perdue.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 14th day of June 2011:

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

Noes: None

Absent or Excused: None

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**ADJOURNMENT**

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY  
ALDERMAN BROUN TO ADJOURN THE MEETING AT 11:14 P.M. VOTE:  
AFFIRMATIVE ALL

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Mayor

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Town Clerk