

A work session of the Carrboro Board of Aldermen was held on Tuesday, September 11, 2012 in the Town Hall Board Room.

Present and presiding:

Aldermen	Dan Coleman (Mayor Pro-Tem) Jacquelyn Gist Lydia Lavelle Ranee Haven-O'Donnell Michelle Johnson Sammy Slade
Town Manager	David Andrews
Town Clerk	Catherine C. Wilson
Town Attorney	Mike Brough

Absent:

Mayor	Mark Chilton
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STREET BANNER PROGRAM

The purpose of this agenda item was to amend the FY 2012-13 Budget Ordinance so that the Department of Economic and Community Development may collect revenues and spend them to implement a Banner Program throughout the Downtown.

Alderman Slade asked that this item be revisited in the future so that the Board can discuss the local aspect of the banner sales. He also asked that the program be discussed as a “pilot program.”

Alderman Coleman stated that he does not want to see a corporate entity on the Town’s banners.

The following ordinance was introduced by Alderman Lavelle and duly seconded by Alderman Gist:

AN ORDINANCE AMENDING THE FY2012-13 BUDGET ORDINANCE

WHEREAS, the Board of Aldermen of the Town of Carrboro on June 19, 2012 adopted the annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013; and

WHEREAS, it is appropriate to amend the budget accounts in the funds listed to provide for increased revenues and expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following expense and revenue accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

ACCOUNT NAME	CURRENT BUDGET	INCREASE (DECREASE)	NEW TOTAL
Banner Program Revenues	\$ -	\$ 3,750.00	\$ 3,750.00
Advertising Expenditures	\$ 3,000.00	\$ 3,337.00	\$ 6,337.00

REASON: To recognize revenues and appropriate for expenditures for the Department of Economic and Community Development to implement Banner Program in Downtown Carrboro.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 11th day of September 2012:

Ayes: Lydia Lavelle, Jacquelyn Gist, Ranee Haven-O'Donnell

Noes: Dan Coleman, Sammy Slade, Michelle Johnson

Absent or Excused: Mark Chilton

The following ordinance was introduced by Alderman Gist and duly seconded by Alderman Slade:

AN ORDINANCE AMENDING THE FY2012-13 BUDGET ORDINANCE
Ordinance No. 4/2012-13

WHEREAS, the Board of Aldermen of the Town of Carrboro on June 19, 2012 adopted the annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013; and

WHEREAS, it is appropriate to amend the budget accounts in the funds listed to provide for increased revenues and expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following expense and revenue accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

ACCOUNT NAME	CURRENT BUDGET	INCREASE (DECREASE)	NEW TOTAL
Banner Program Revenues	\$ -	\$ 3,750.00	\$ 3,750.00
Advertising Expenditures	\$ 3,000.00	\$ 3,337.00	\$ 6,337.00

REASON: To recognize revenues and appropriate for expenditures for the Department of Economic and Community Development to implement a Banner Program in Downtown Carrboro.

BE IT ALSO ORDAINED THAT, the Board shall discuss the banner pilot program and the definition of "local" at the next possible Board Meeting after the banners for the Film Festival have been displayed.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 11th day of September 2012:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Michelle Johnson, Jacquelyn Gist, Rande Haven-O'Donnell

Noes: None

Absent or Excused: Mark Chilton

FOLLOW-UP REPORT ON LOCATING A TRIANGLE TRANSIT STOP IN CARRBORO

On February 28, 2012, the Board of Aldermen received a report on locating a Triangle Transit stop near the municipal parking lot on W. Weaver St. The Board requested additional information on converting spaces from two-hour-limit to park-and-ride spaces and the feasibility of establishing Triangle Transit stops at other locations. The purpose of this agenda item was to respond to the Board's request for additional information

Jeff Brubaker, the Town's Transportation Planner, made the presentation to the Board. He acknowledged the GIS work of Ruth Heaton, the Town's GIS Technician, for her help on the project.

Alderman Slade suggested that the Town advertise SharetheRideNC and GoTriangle Ride Share in the Town's parking lots.

Alderman Lavelle suggested that the stop could be located on Estes Drive and Wilson Park used as the park-and-ride lot.

Alderman Gist stated that it looks like the best option would be to establish a park-and-ride lot for the Triangle Transit Stop.

Alderman Haven-O'Donnell asked for ridership statistics on riders from 27516. Staff will report this information back to the Board.

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

A RESOLUTION ON EXTENDING TRIANGLE TRANSIT SERVICE TO CARRBORO
Resolution No. 7/2012-13

WHEREAS, *Carrboro Vision 2020* (4.13) states that the “town should cooperate with Chapel Hill and other regional entities in a comprehensive transportation plan to include: regional transit service conducted by the Triangle Transit Authority, seamless connections among all the region’s public transit systems, and shorter routes and more frequent service”; and,

WHEREAS, 16.3 percent of Carrboro residents take public transportation to work, according to the 2006-2010 American Community Survey, conducted by the U.S. Census Bureau; and,

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization 2035 Long Range Transportation Plan set a goal to “Increase public transit ridership by enlarging the service area and increasing the frequency of service within the urban area”; and,

WHEREAS, on November 15, 2011, the Board of Aldermen adopted a resolution requesting a report on the best approach and logistics associated with locating a Triangle Transit stop at W. Weaver St.; and,

WHEREAS, on February 28, 2012, the Board of Aldermen received the report and directed that analyses be completed on other locations in addition to the W. Weaver St. location;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the staff report.

BE IT FURTHER RESOLVED that:

1. The Board communicates its intention to extend Triangle Transit service to Carrboro.
2. The Board determines that the priority location for a potential bus stop should be convenient to downtown Carrboro.

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Michelle Johnson, Jacquelyn Gist, Rande Haven-O'Donnell

Noes: None

Absent or Excused: Mark Chilton

**FOLLOW-UP REVIEW OF NORTHERN STUDY AREA DESIGN WORKSHOP
CONCEPT PLANS WITH PRELIMINARY REZONING ANALYSIS**

This item was postponed until September 18, 2012.

2040 METROPOLITAN TRANSPORTATION PLAN ALTERNATIVES ANALYSIS

This agenda item was an informational update on the 2040 Metropolitan Transportation Plan (formerly known as the 2040 Long Range Transportation Plan) being developed by the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO). The presentation focused on the Alternatives Analysis, while summarizing previous steps.

Jeff Brubaker, the Town’s Transportation Planner, made the presentation to the Board.

Alderman Slade stated that it is problematic to him that the report does not mention the reduction of greenhouse gasses. He encouraged the MPO to include the measurement of greenhouse gasses and the use of rail to move freight and urban goods.

In response to Alderman Slade’s comments, Mr. Brubaker explained that once a model is selected, it has to conform to National Air Quality Standards emission levels. He also stated that he will research to see if there is an emissions model that can measure greenhouse gasses and how those gasses are factored into this plan.

MOTION WAS MADE BY ALDERMAN SLADE AND SECONDED BY ALDERMAN HAVEN-O’DONNELL THAT THE REPORT BE ACCEPTED AND THAT THE MPO INCLUDE GREENHOUSE GAS METRICS IN FUTURE RESEARCH AND THAT THE MPO SHOULD ALSO COMMUNICATE WITH LOCAL JURISDICTIONS ON THEIR CURRENT GREENHOUSE GAS EMISSION GOALS. VOTE: AFFIRMATIVE ALL

COMMUNITY RESOURCE GUIDE

Alderman Haven-O’Donnell stated that the Carrboro Citizen has an excellent Community Resource Guide available.

ANNIVERSARY OF 9/11

Alderman Haven-O’Donnell noted that today is the 11th anniversary of 9/11.

NORTH CAROLINA LEAGUE OF MUNICIPALITIES-COMMITTEE UPDATE

Alderman Slade updated the Board on the status of the Town’s priorities regarding fracking in the NCLM committee.

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN HAVEN-O’DONNELL TO ADJOURN THE MEETING AT 8:55 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk