

ADOPTION OF AGENDA

Upon motion by Councilmember Butler, seconded by Councilmember Owen, it was resolved unanimously to adopt the agenda.

CONSENT AGENDA:

- A. To adopt a Resolution implementing a Health in All Policies approach designed to promote health, equity and sustainability.

Resolution #18-05

RESOLUTION ADOPTING A HEALTH IN ALL POLICIES APPROACH

WHEREAS, throughout the United States, chronic disease is on the rise; health care costs continue to rise; and more children are suffering from illnesses that have historically been associated with adults; and

WHEREAS, it is now widely accepted that the conditions in the environments in which people are born, live, learn, work, play, and age (known as the social determinants of health) have the greatest influence on health outcomes across populations; and

WHEREAS, the policies typically implemented by local municipalities are outside of the traditional health sector that significantly affect the social determinants of health including policies related to food access, housing, transportation, public safety, education, sustainability, climate change, parks, air and water quality, criminal justice, economic development, and healthy choices; and

WHEREAS, public health agencies and organizations will need to work with those who are best positioned to create policies and practices that promote healthy communities and environments through healthy public policies; and interagency collaboration can lead to improved decision-making and outcomes and greater efficiencies in service delivery; and

WHEREAS, “Health in All Policies” is a collaborative approach to improving the health of all people by incorporating health considerations into decision-making across sectors and policy areas; encompassing a wide spectrum of activities and can be implemented in many different ways requiring innovative solutions and a new policy paradigm; and

WHEREAS, the health and well-being of Burlington residents is critical for a prosperous and sustainable community while simultaneously advancing other goals such as promoting job creation, economic stability, transportation access and mobility, environmental sustainability, and educational attainment; and

WHEREAS, the City of Burlington’s Greenways & Bikeways Plan, LED Street Lighting project, Willowbrook Park Arboretum, North Park upgrades, are all renewed efforts to develop

a strategy for the development of a safe, secure and comprehensive network of sidewalks, trails and on-road bicycle lanes that serve recreation and transportation needs. In; and

WHEREAS, by adopting a "Health in All Policies" approach, the City of Burlington recognizes that all local municipalities can have a role in achieving health equity, defined as the attainment of the highest level of health for all people.

THEREFORE, BE IT RESOLVED that the City of Burlington will make an effort to identify, consider, and pursue reasonably feasible opportunities to improve health in its policy development, the implementation thereof, and service delivery to its citizens.

- B.** To reclassify a Firefighter position, Level 20, to a Strategic Initiatives Manager position, Level 30, effective upon Council approval.
- C.** To set a date of public hearing for March 6, 2018, for citizens to comment on Area Housing and Community Development Needs.
- D.** To approve banking Resolutions authorizing an investment account with American National Bank and to authorize the City Clerk to attest the Resolutions, as well as authorize the City Manager, Director of Finance and Risk Management and the Accounting/Treasury Manager as signers on the account.
- E.** To approve amendments to the 2017-2018 Annual Action Plan of the Community Development Program.
- F.** Budget Amendment – 2018-27- Animal Services – Donation

BA2018-27

Increase Revenues:

01004503-30104	Donations –Animal Shelter	\$11,480
----------------	---------------------------	----------

Increase Expenditures:

01052503-43319	Medical Supplies	\$ 1,480
01052503-43390	Equipment not Capitalized	10,000

- G.** Budget Amendment – 2018-29- CDBG Reallocation of Funds

BA2018-29

Decrease Expenditures:

55446018-56053 17-18	Construction Training Program	\$ 38,260
55446017-56066 16-17	Richmond Hill	47,685

Increase Expenditures:

55446018-56061 17-18	North Park Library	\$ 2,069
55446018-56062 17-18	North Park Development	20,000
55446018-56051 17-18	Allied Churches	63,876

Upon motion by Councilmember Owen, seconded by Councilmember Butler, it was resolved unanimously to approve the foregoing consent agenda.

NEW BUSINESS:

ITEM 1: AWARD A CONTRACT – DODSON AND CHATMAN CONSTRUCTION, INC., - EXPANSION AND CONSTRUCTION – ANIMAL SERVICES FACILITY – BA 2018-28

Mayor Baltutis announced that the City Council would consider awarding a contract for the expansion and construction of the Burlington Animal Services facility to Dodson and Chatman Construction, Inc., and approve Budget Amendment 2018-28 - Animal Shelter Project Ordinance.

City Manager Hardin Watkins stated that this agenda item had two parts:

- A) Awarding contract for expansion and construction of the Burlington Animal Services facility,**
- B) Approval of the necessary budget amendment to appropriate and set aside funds to complete the project.**

City Manager Watkins stated that Mr. Eric Hilton, City's Operations & Project Engineer, from the Public Works Department, would speak in a moment about the specifics of the bid process, the selection of the low bidder, and the projected timetable for project completion.

He stated that Ms. Jessica Arias, Animal Services Director, was also present and would be available for questions if necessary. He thanked Jessica for her dedication and commitment to improved outcomes and better lives for the animals of Alamance County. Jessica and her staff team do an amazing job and it is inspiring to see their hard work and diligence they display on a daily basis.

City Manager Watkins thanked our local government partners at Alamance County for their significant and important role in the funding support of this project. The County Commissioners agreed in September 2016 to contribute \$2.9 million towards this construction project and we are deeply grateful for their participation and support. It is critical to work together to solve community problems and this is a wonderful example of government coming together to resolve an important need. Thanks to all of our partners at the County for their support.

City Manager Watkins stated that this was the appropriate time to recognize, congratulate, commend, and thank the City's wonderful friends and partners, PAWS, the PAWS