

**DURHAM CITY COUNCIL WORK SESSION**  
**Thursday, February 10, 2011 – 1:00 p.m.**  
**Committee Room – 2<sup>nd</sup> Floor – City Hall**

**Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.**

**SUBJECT: FY 2010-11 CIP BUDGET AMENDMENT REQUESTS - CIP  
ORDINANCE #14025**

**MOTION** by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Council Member Woodard seconded by Council Member Catotti to adopt an Ordinance Amending the General Capital Improvement Project Ordinance, Fiscal Year 2010-11, being Ordinance #14025, to reallocate authorized and unused funding from certain projects to fully fund other projects which were authorized in the same CIP ordinance was approved at 1:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**Ordinance #14095**

**SUBJECT: FULL FRAME DOCUMENTARY FILM FESTIVAL**

**MOTION** by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:26 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti and Woodard. Noes: Council Member Clement. Absent: None.

**MOTION** by Council Member Catotti seconded by Council Member Ali to receive comments from Ted Mott and to approve the request from Giggio's Hospitality Group to sell and serve beer and wine on the Civic Center Plaza at the Full Frame Documentary Film Festival April 14-17, 2011 was approved at 1:27 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti and Woodard. Noes: Council Member Clement. Absent: None.

**SUBJECT: CAMPUS HILLS PARK – I. R. HOLMES RECREATION CENTER  
UPGRADES CONSTRUCTION AGREEMENT – RACANELLI  
CONSTRUCTION SOUTH, INC.**

**February 10, 2011**

**MOTION** by Council Member Woodard seconded by Council Member Ali to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:45 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

**MOTION** by Council Member Woodard seconded by Council Member Ali to authorize the City Manager to execute a construction contract for Campus Hills Park – I. R. Holmes Recreation Center Upgrades to Racanelli Construction South, Inc. in the amount of \$1,058,255.00 this includes the base bid and recommended alternates;

To establish a project contingency in the amount of \$160,000.00; and

To authorize the City Manager to negotiate and execute change orders on the Campus Hills Park/I. R. Holmes Recreation Center Upgrades construction contract, provided the total project cost does not exceed the amount budgeted for construction phase plus the project contingency was approved at 2:45 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

D. Ann Gray, MMC  
City Clerk