

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, August 4, 2014

9:00 A.M. Worksession

AGENDA

1. Citizen Comments (30 min)

- 1) The Board of County Commissioners will provide a 30-minute comment period at the beginning of its Worksession meeting on the first Monday of each month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the Worksession to allow an opportunity for research prior to the meeting. **All speakers shall have three minutes to speak and are requested to refrain from addressing issues related to personnel matters.**

Resource Person(s): V. Michelle Parker-Evans, Clerk to the Board

County Manager's Recommendation: The Manager recommends that the Board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Update on County Security Agreement (15 min)

- 1) The Board is requested to receive an update on the County's security agreement with G4S.
- 2) G4S has had a long history with the County originally under the name of Wackenhut. Their first contract was initiated July 1, 2005 for \$511,684.93. As the County campus has grown, additional facilities have been added to the compliment for security coverage. Traditionally, the contract has been an annual contract with 4 annual renewals. The last Request for Proposal was awarded October 22, 2013 for Security Services to G4S Security Solutions (USA) for 12 county buildings with associated parking lots and 9 stand-alone parking lots. The award was effective through the remainder of fiscal year 2012-2013 for an amount not to exceed \$561,868.09 (\$80,266.87 per month). The annualized FY2013 cost was \$963,202.44 and \$973,789 for FY2014. G4S has served 3 of the potential 5 years of the agreement. As of July 1, 2014, G4S is on a month to month agreement for an amount not to exceed \$908,956.00.

Resource Persons: Motiryo Keambiroiro, Director of General Services

County Manager's Recommendation: The County Manager recommends that the Board receive the update on the County's security agreement.

3. Boxing and Wrestling Commission Report (10 min)

- 1) The Board is requested to receive a presentation from the Boxing and Wrestling Commission.

Resource Persons: Larry Dixon, Cecil Brown, Aaron Snowell

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation from the Boxing and Wrestling Commission and direct staff as appropriate.

4. Discussion of Funding Request from Healing with CAARE, Inc. (20 min)

- 1) During discussions of the FY 2014-2015 budget, Healing with CAARE, Inc. submitted a request for \$50,000 in County funding to provide medical and dental supplies for its free clinic. Staff has worked with Healing with CAARE to gather more detailed information about the organization's programs and funding request.

Resource Persons: Keith Lane, Interim Budget Director

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners receive the staff report and direct staff to take further action as appropriate.

5. Friends of Russell Rosenwald School (10 min)

- 1) The Board is requested to consider financially supporting Friends of Russell Rosenwald School.
- 2) Russell School is the last remaining Rosenwald School in Durham County. The National Rosenwald Schools Conference will be held in Durham, NC in June 2015. The Friends of Russell Rosenwald School would like to continue educating the community about the legacy and history of Russell School.
- 3) One of our priority projects is to become ADA complaint, although not required due to our National Historical Registry status. However, it is important to the Friends of Russell Rosenwald School that we are able to support and accommodate all citizens.

Resource Persons: Phyllis Mack Horton, Chair, Board of Directors and Gerry Coleman, Board Member

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation from the Friends of Russell Rosenwald School and direct staff as appropriate.

6. Comcast -Time Warner Cable Merger (15 min)

- 1) The Board is requested to receive a presentation on a proposed merger between Comcast and Time Warner Cable from Dr. Robert F. Sepe, President of Action Audits, LLC. Dr.

Sepe recently spoke at a Triangle Council of Governments' meeting regarding the implications of this merger for North Carolina consumers.

- 2) Concerns regarding the merger include: monopoly control over service and availability; price hikes for consumers; loss of local government control over broadband access; etc.
- 3) Additionally, a resolution has been prepared for the Board to discuss and provide direction to staff for additional action on this issue.
- 4) Alignment with Strategic Plan: This resolution aligns with Strategic Plan Goal 1: Community and Family Prosperity and Enrichment.

Resource Persons: Commissioner Ellen W. Reckhow

County Manager's Recommendation: The County Manager recommends that the Board receive the report from Dr. Robert Sepe, discuss the attached resolution and provide direction to staff.

7. Update from the Sheriff's Office Regarding Education Initiative at the Detention Facility (20 min)

- 1) Pursuant to a request from the Board of County Commissioners at the June 2, 2014 work session, the Sheriff's Office has been asked to address youth education in the Detention Facility.
- 2) The Sheriff desires to improve outcomes for disconnected youth. In particular, the Sheriff, in conjunction with local partners, is endeavoring to offer Adult Basic Education (ABE), General Educational Development (GED), and job readiness services for youth confined in the Detention Facility. The Sheriff's Office is currently developing a pilot program and is prepared to offer an update related to this effort.
- 3) Alignment with Strategic Plan: This initiative seeks to improve outcomes for disconnected youth. *Goal 3: Objective 2.*

Resource Persons: Brian Jones, Operations and Development Manager

County Manager's Recommendation: Receive the information and advise if further action or information is desired.

8. Discussion – Rules of Procedure for BOCC/Citizen Appointments (20 min)

- 1) The Board is requested to review and discuss suggested changes to the Rules of Procedure and the Citizen Appointment policy and give direction to staff regarding the recommendations. All suggested language changes are in bold print and underlined.

Resource Persons: Kathy Everett-Perry, Assistant County Attorney; Michelle Parker-Evans, County Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board discuss the recommended changes and place this item on the August 11, 2014 consent agenda for Board action.

9. American Campus, LLC (South Parking Deck) (15 min)

- 1) The Board is requested to review the attached contract with American Campus, LLC (South Parking Deck). The contract is for a term of 20 years with two ten year renewal options. The annual rent is \$541,920 up from \$431,920 received in FY2013. In the past the revenues received were a combination of baseball and DPAC parking and a general rate. We have combined all into one rate. The new rate will begin on July 1, 2014, if approved.
- 2) Alignment with Strategic Plan: This request aligns with Goal 5 of the Strategic Plan, Accountable, Efficient and Visionary Government. By embracing new and efficient ways of using capital, County dollars can do more for its citizens.

Resource Persons: George K. Quick, Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation of the proposed lease and discuss the item.

10. Review of BOCC Directives (10 min)

- 1) The Board is requested to review the previous month's directives for staff and make comments as necessary. This set of directives covers April, May and June of 2014.
- 2) Alignment with Strategic Plan: Following up on the directives from the Board of County Commissioner meetings aligns with Goal 5 of the Strategic Plan: Accountable, Efficient and Visionary Government.

Resource Persons: Dionne Hines, County Intern

County Manager's Recommendation: The County Manager recommends that the Board review the BOCC directives and make comments to staff as necessary.