

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

Monday, December 8, 2014

County Commissioners' Chambers
200 East Main Street, Durham, North Carolina

AGENDA

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

7:00 pm Regular Session

1. **Opening of Regular Session - Pledge of Allegiance (5 min)**
2. **Agenda Adjustments (5 min)**
3. **Announcements (5 min)**
 - 1) The Fiscal Year 2015-16 Nonprofit Funding Program pre-application process will be open from December 1st-December 31st. All Durham community nonprofits interested in applying for FY 2015-16 funding must first submit a Pre-Application Questionnaire by midnight on December 31st, 2014. Agencies meeting the eligibility criteria will be invited to apply for funding. Paperwork and additional information can be found on the County's Budget & Management Services webpage. For additional information, contact Andy Miracle at 919-560-7065.
 - 2) "In Touch with Durham County," the Durham County Television show, airs daily on Durham Television Network (DTN) Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
 - 3) Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.

- 4) "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.
- 5) As Chair of the Board of County Commissioners, I will hold office hours for citizens each Wednesday from 2:00 pm to 5:00 pm. Appointments can be made by calling me at (919) 949-4022.
- 6) There is still time.....Don't miss open enrollment under the Affordable Care Act. Need personal help? Local workshops are set for December 13th from 9:00 am - 3:00 pm at Centro de Alabanza Naciones Unidas at 2100 Chapel Hill Road, and January 10th from 9:00 am - 3:00 pm at Lincoln Community Health Center. You may also call 1-855-733-3711 to speak with an expert.
- 7) Acknowledgement of Presentation by Eno River Association

4. Resolution - Celebrate Kids Voting Durham for 15 Years of Service to the Durham Community (5 min)

- 1) The Board is requested to congratulate Kids Voting Durham, a project of the Durham County Cooperative Extension and affiliate of the Kids Voting NC and Kids Voting USA, on its 15th Anniversary. For 15 years, Kids Voting Durham, originally initiated and operated by the Durham Chamber of Commerce for six years, has provided young people in Durham County with opportunities to vote on the same issues and candidates as adults on Election Day, while developing their leadership skills.

Resource Persons: Chairman Michael Page; Commissioner Ellen Reckhow; Kids Voting Durham Director Carolyn Kreuger; Kids Voting Durham Board Chair Mike Shiflett; and Kids Voting Durham participant

County Manager's Recommendation: The County Manager recommends that the Board congratulate Kids Voting Durham and present Carolyn Kreuger, Mike Shiflett and Kids Voting participant the resolution.

5. Consent Agenda (15 min)

- a. Approve Budget Ordinance Amendment No. 15BCC000025, the Department of Social Services requests for 33 new permanent positions related to NC FAST for a total of \$921,450, and recognizing an additional federal reimbursement revenue in the amount of \$921,450;
- b. Approve Budget Ordinance No. 15BCC000026 in the amount of \$171,817 recognizing Child Welfare In-Home Expansion Funds and Child Protective Funds;
- c. Approve Budget Ordinance Amendment No. 15BCC000027 to recognize funds in the amount of \$21,360 from the NC Immunization, Division of Public Health for the Durham County Department of Public Health to create an immunization communication plan;

- d. Approve Budget Ordinance Amendment No. 15BCC000028 appropriating unassigned fund balance in the amount of \$675 representing unspent restricted grant funding for public health programs;
 - e. Authorize the execution of the contract with Vines Architecture to provide architecture/engineering design services for the for the Main Library Renovation project in the amount \$2,372,510.00 plus a reimbursable amount of \$150,000.00 thus totaling a not to exceed budget of \$2,522,510.00;
 - f. Approve the attached landlord certificate which will enable Shaner, SPE, the owner of the downtown Durham Marriott City Center, to refinance the structure;
 - g. Accept the property tax release and refund report for October 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
 - h. Approve the refund of \$126.00 for the overpayment of excise tax to the Jackson Law, P.C.;
 - i. Approve the refund of \$164.00 for the overpayment of excise tax to Jason M. Fye;
 - j. Approve the refund of \$152.00 for the overpayment of excise tax to Law firm of Moore & Alphin PLLC.;
 - k. Authorize the Manager to execute the economic development agreement with bioMérieux, Inc.;
 - l. Approve Capital Project Amendment No. 15CPA000010 decreasing the Open Space & Farmland Preservation Capital Project \$341,794.50 and Budget Ordinance Amendment No. 15BCC000029 appropriating \$139,500 from a NC Agricultural Development and Farmland Preservation Trust Fund Grant and \$32,294.50 from the Open Space and Farmland Preservation Capital Project to Support the Purchase of the Prodigal Farms Conservation Easement within the General Fund;
 - m. Appoint Commissioner Ellen Reckhow as the voting delegate and Commissioner Wendy Jacobs as voting alternate for the 2015 Legislative Goals Conference;
 - n. Approve the fees established for the new Child Health Assessment and Prevention Program (CHAPP);
 - o. Approve expenditure of \$33,500 for the purchase of “Twist of Fate” sculpture at the new Courthouse as well as up to \$2,500 for installation of a permanent marker with information about the sculpture.
- 6. Public Hearing - A request to Adopt a Resolution to Permanently Rename Strategic Drive to Global Montessori Lane (10 min)**
- 1) The Board is requested to hold a public hearing and, if appropriate, adopt a resolution to permanently rename Strategic Drive to Global Montessori Lane.

Attachment 1, Context Map
Attachment 2, Aerial Map
Attachment 3, Resolution

- 2) Alignment with Strategic Plan: Staff finds the request to align with Goal Five, “Accountable, Efficient and Visionary Government”, of the strategic plan. Strategic Drive is a dead end street and only one property is addressed to this street. The present name has little, if any, value to the public at large. This name change coincides with a new educational establishment along this street.

Resource Persons: Patrick Young, AICP, Assistant Director, City/County Planning and Jacob Wiggins, Planner

County Manager’s Recommendation: The Manager recommends that the Board hold a public hearing and, if appropriate, adopt a resolution to permanently rename Strategic Drive to Global Montessori Lane.

7. **ITEMS PULLED FROM CONSENT AGENDA (20 min)**

8. **Adjournment**