



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Minutes

Board of County Commissioners

Wendy Jacobs, Chair
James Hill, Vice Chair
Heidi Carter, Commissioner
Brenda A. Howerton, Commissioner
Ellen W. Reckhow, Commissioner

Monday, June 12, 2017

7:00 PM

Commissioners' Chambers

7:00 pm Regular Session

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Chair Jacobs announced that there were no agenda adjustments.

Announcements

1)The Durham City/County Planning Department and Preservation Durham are collaborating to update Durham's Architectural and Historic Inventory. A series of community meetings are planned where residents can learn how to input information into the Open Durham website to assist in collecting robust data for the inventory and sharing their stories about Durham. The drop-in style workshops will take place from 6-8 pm as follows:

- June 15: Durham County Library Southwest Branch, 3605 Shannon Road
- September 14: Durham County Library South Branch, 4505 S Alston Road
- November 16: Durham County Library East Branch, 211 Lick Creek Lane

For more information, contact Lisa Miller at 919-560-4137, ext 28270.

2)Durham Emergency Management encourages anyone who lives or works in Durham to visit alrtdurham.com to register for the new notification system that will be used to alert residents about a variety of events, ranging from severe weather, fires, floods and other emergencies to more routine announcements, such as road closures and water utility maintenance. Sign up today for emergency notifications @ alrtdurham.com.

3)Over much of the last year, Durham County has engaged with community members and employees to develop a refreshed Strategic Plan for the next four years. Please go to our website, dconc.gov, to offer your comments on the draft document. This online comment

forum will be open through the end of the day this Wednesday, June 14. Thank you for your input, which will be shared with staff updating the Strategic Plan, slated to go before the Durham County Board of Commissioners for adoption on June 26.

4)Join us at the Veterans Experience Action Center (formerly known as the VA Claims Clinic) on Friday June 16th and Saturday, June 17th at the Durham County Human Services Building from 9 to 3:00 p.m. Veteran Services is pleased to host this event in partnership with The MyVA Greater Triangle Community Veterans Engagement Board (GTCVEB) and The Department of Veterans Affairs (VA). The MyVA GTCVEB will present a Public Forum (Town Hall Meeting) from 10:30 to 11:30a.m., on both days. This event is open to all veterans, their families, transitioning Service Members, caregivers, veteran service organizations and the community-at-large. The purpose is to provide the Veterans community with information, benefits, services and other resources available here and across the state. This forum will afford them an opportunity to meet and greet their community representatives and have some of their questions asked and answered. Representative from the Veteran’s Administration will be available to provide information about benefits and services available to veterans. For more information, please contact Lois Harvin-Ravin, Veteran Services Director at 919-560-8387.

5)Durham City and County announce a joint mobile app initiative that will allow residents to submit service and public records 24 hours a day. Search “Durham One Call” in the App Store or Google Play Store for this free tool. Residents will still be able to call Durham One Call at 919-560-1200 or go online to place a request. The following requests can be forwarded thru the app just to name a few:

- Pothole repair
- Missed trash or recycling collection
- Litter removal
- Dead animal removal
- Reporting a vacant, or abandoned home
- Water Service requests
- Concealed handgun permits

Commissioner Reckhow emphasized how useful the app was and explained that citizens could report the problem and it would get forwarded to the correct City or County department.

Commissioner Howerton mentioned her Washington D.C trip and referenced the discussion that took place around the recent youth killing in Durham County. She stated it was important for leaders and the community to get together and determine a way to make a change for the youth. Commissioner Howerton requested a brief moment of silence for Mister Kamari Munerlyn.

Minutes

Commissioner Howerton moved, seconded by Commissioner Reckhow to approve the May 8, 2017 Regular Session minutes, April 24, 2017 Regular Session minutes, May 1, 2017 Worksession minutes and the April 15, 2017 PAC-1 minutes.

The motion carried unanimously.

Ceremonial Items

Introduction of Mr. Derek Bowens as the new Director of Elections

Bill Bryan, Chairman of the Durham County Board of Elections, introduced Derek Bowens as the new Director of Elections. He recalled Mr. Bowens' past experience, education and accolades. Mr. Bryan welcomed Mr. Bowens and thanked him for joining the DCo family.

Mr. Bowens expressed his excitement for being a part of the DCo family and stated how much he looked forward to moving the County Elections process forward.

Other Business

Public Hearing on the FY 2017-2018 Recommended Budget

Chair Jacobs opened the public hearing. She stated that due to the large number of citizens signed up to speak, she asked everyone to limit their comments to two (2) minutes each.

The following citizens signed up to seek additional funding and financial support for The People's Channel: *Ira Knight; Shahid Shabazz; Shahidah Shabazz; Sakinah Madyun; Jayme Hazzak; Ahmed Selim; Grace Beeker; Tivon Madison; Mwenda Kudumu and Rebecca Celese.*

The following citizens signed up to seek funding for the Community Health Coalition: *Dr. Elaine Hart-Brothers; Jessie Nichols; Carmelita Spicer and Michelle Laws.* These individuals explained the purpose of the facility and highlighted their programs and projects.

The following citizens signed up to speak against jail video visitation, funding to provide a safe haven for children and jail conditions: *Rafiq Zaidi; Maria Delci; Gregory Williams; Joe Stapleton; Rann Baron; Tal Matalon and Estella Bell.*

The following citizens signed up to seek full funding of the Durham Public Schools' budget request for the FY17-18 year: *Alan Bradley; Ann Rebeck; Teresa Del Dotto; Alexis Tyler; Jovonia Lewis; Estelle Clark; Mika Hunter; Bryon Proffitt; Rev. Johnathan C. Richardson; Page McCulbergh; Walter Weathers; Allison Smith; Carter Reedy; Eli Meyerhoff; Ken Brockenbrough; Chelsea Earles; Janet Martinez Gonzalez; John Davis; Amy Swain and Darryl Bradshaw.*

Nancy Cox, Director of Achievement Academy of Durham, stated this was a free program for the community and asked for their continued support. Ms. Cox also thanked the County Manager for allowing the academy to be included in the FY17-18 budget.

Alex Protzman, Executive Director of Life, asked for assistance to keep the doors open of two transitional living apartments for young adults that the County assisted with last fiscal year. He also asked for additional funding for a Young Adult Resource Center (named the HUB) to create a place for a homeless or disconnected individual to come for immediate (not overnight) support.

Katie Bauman, Clinical Social Worker at Behavior Insights, stated the agency applied for funding but did not get approval. She explained to the Board highlights about the program.

Jerome Green, participant of the Strong Fathers Program, discussed his reason for joining the program and its significance.

Benjamin Filippo, Preservation Durham, requested funding for the Preservation Equity Project where they work with homeowners of 50 years or older homes to retain the home and asset for the family.

Doug Dickerson, State Director of AARP North Carolina, stated the 60-year old age group preferred not to move to Durham County due to higher tax rates and the return on investment was not good. He asked that the County delay the vote on an increase in taxes until a study was conducted.

Dr. E. L. Allison, mentioned how voting affects the decisions made. She also discussed the gap in education, housing, economics, jobs and health. Dr. Allison stated the County needed more human and fiscal resources.

Chair Jacobs thanked those who signed up to speak at the public hearing. She mentioned budget comments were also submitted online as well through email. Chair Jacobs also acknowledged all the input of the community.

Public Comments on Draft Durham County Strategic Plan

Chair Jacobs stated there were three (3) individuals who were signed up to speak on the item. She asked each citizen to limit their comments to two (2) minutes.

Scott Barish, Cooperation Durham, asked the Board to include development for the economy in the Strategic Plan for the next five (5) years.

Dr. E. L. Allison, stated the County was challenged with limited resources. She asked the Board to review the Strategic Plan to review the work that had already been done.

Michelle Laws, discussed poverty reduction and job opportunities in the County. She stated incarcerated individuals once released should be able to find employment or other opportunities that would not lead them back into the system. Ms. Laws continued to say she hoped the new Strategic Plan would be guided to make a positive impact.

Consent Agenda

Chair Jacobs asked the Board if they desired to pull any items form the Consent Agenda. Commissioner Howerton requested to pull item #17-0304 and Chair Jacobs requested to pull item #17-0279.

Commissioner Reckhow moved, seconded by Commissioner Howerton to approve the following items on the Consent Agenda.

17-0185 Courthouse S-2 Video Management System Installation

17-0259 Approval of Contracts with County Volunteer Fire Departments That Provide Fire and Rescue Services in Durham County

17-0261 Approval of Capital Project (4200DC104) Contract with NWN Corporation to Provide Professional Services to Assist in Upgrading the Cisco Unified Communications (UC) Platform to the Latest Release Version 11.5 and Implementing a Quality Manager Server to Integrate with the Existing Call Center Server, Using Technology Capital Funds Set Aside for the Purpose of Telecommunication Upgrades in the Amount of \$57,200

17-0263 Contract Amendment to Purchase SAP Success Factors Hybrid Cloud Computing (HCP) Technical Consulting services (One-Time Fee) from SAP using SAP Operating Funds Set Aside for Upgrading our current SAP portal environment in the Amount of \$114,600.

17-0264 Approval of Contract Amendment to Increase SAP-Successfactors Cloud Support Contract to Include Preferred Care by \$3, 873.29 (first year) and Each Year After Will be an Additional \$45,000 Per Year with Total Amount of \$187,277 Extending Date of Contract to July 31, 2021

17-0268 2017 Updated Statewide Mutual Aid and Assistance Agreement

*17-0274 Budget Ordinance Amendment No. 17BCC000074 to Recognize Grant Funds in the amount of \$2,000 from the North Carolina Division of Veterans Affairs for Durham County Department of Veteran Services

17-0276 Approval of Interlocal Agreement between the County of Durham and the City of Durham for the International City/County Management Association (ICMA) Local Government Management Fellowship Position

17-0280 Contract Renewal with the City of Durham for the Repair and Maintenance of Fire Apparatus and Approval of Additional Funds for the Current Year Contract

*17-0282 Budget Ordinance Amendment No. 17BCC000075 Approval of Special Tax and Service District Funds Fund Balance Appropriation in the Amount of \$1,010 to Support Increased Expenditures Associated with the North Carolina Vehicle Tax System Fees

*17-0284 Capital Project Amendment No. 17CPA000026 - Appropriating \$3,800,000 of Limited Obligation Bonds into the Judicial Building Annex Renovation Capital Project (DC141) and Execution of Architectural Design Service Agreement with Roughton Nickelson and DeLuca Architects for the Durham County Judicial Building Annex Renovations Project No.: DC141

17-0298 Approval of Revised Remote Participation Policy

17-0302 Approve Closed Session Minutes

The motion carried unanimously.

Consent Agenda Item #17-0274

**Durham County, North Carolina
2016-2017 Budget Ordinance
Amendment Number 17BCC000074**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2016-2017 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$61,894,743	\$2,000	\$61,896,743

Expenditures:

Function
GENERAL FUND

General Government	\$108,950,522	\$2,000	\$108,952,522
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of June 2017

Consent Agenda Item #17-0282

**Durham County, North Carolina
2016-2017 Budget Ordinance
Amendment Number 17BCC000075**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2016-2017 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>SPECIAL REVENUE FUNDS</u>			
Other Financing Sources	\$1,000,461	\$1,010	\$1,001,471

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>SPECIAL REVENUE FUNDS</u>			
Public Safety	\$3,924,404	\$1,000	\$3,925,404
Economic and Physical Development	\$1,219,018	\$10	\$1,219,028

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of June 2017

Consent Agenda Item #17-0284

**DURHAM COUNTY, NORTH CAROLINA
2016-17 Capital Project Ordinance
Amendment Number 17CPA000026**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2016-17 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/Decrease	Revised Budget
Judicial Building Annex Renovation (DC141)	\$300,000	\$3,800,000	\$4,100,000

Adopted this the 12th day of June 2017.

Items Pulled From Consent Agenda

17-0279 Execution of the Construction Manager @ Risk “Guaranteed Maximum Price #1” Contract for the Main Library Renovation. Project No.: DC094

Chair Jacobs asked for an explanation on the three (3) percent contingency. Jay Gibson, General Manager, responded the contingency was lowered due to the process that occurred in the beginning. Chair Jacobs asked how many packages were included with the Guaranteed Maximum Price (GMP) #1. Peri Manns, Senior Project Manager, stated there was a total of four (4) packages with the GMP #1; however, there would be 44 packages that would eventually come before the Board. Chair Jacobs asked if there would be bids for each subcontractor. Mr. Gibson responded yes. Chair Jacobs inquired about any fees for each contract. Mr. Manns stated there was a 3.9% fee that would be consistent with all remaining packages.

Commissioner Reckhow moved, seconded by Commissioner Howerton to authorize the County Manager to execute the contract.

The motion carried unanimously.

17-0304 Durham County TEFRA Policy

Commissioner Howerton stated she was not sure if the policy would go before the Board of Adjustment (BOA) before it came back to the Board. She asked the County Attorney to clarify. Lowell Siler, County Attorney, responded the policy had nothing to do with the BOA or Joint City-County Planning. He added the TEFRA Policy was for institutions seeking to obtain tax exempt bonds. Attorney Siler continued to say the policy addressed the things that the staff and Board may consider to determine if the application was approved.

Commissioner Reckhow stated the Board may want to add to the policy that any other required approvals occur prior to getting the Board’s approval. She added this would allow time for any additional site plans or amendments.

Commissioner Carter added the Board may want to have an exception that the review go to the municipality or include an exclusion. Commissioner Howerton stated she was not sure if that would make it clear.

Commissioner Reckhow suggested getting input from the City of Durham in advance of meetings would be a good thing if the Board planned to take action.

Chair Jacobs questioned number two (2) under “Applicability.” Chair Jacobs continued to say the Board should receive input from municipalities on all relevant cases, but should not relegate the decision making authority to the municipalities. She stated her approval with Commissioner Reckhow’s statement about all required approvals should take place prior to the Board taking action.

Chair Jacobs stated the Board would need to discuss this item at the August 7, 2017 Worksession meeting and suggested not entertaining anything until the policy was approved.

Commissioner Reckhow stated that she was comfortable with moving forward on the Hill case prior to

approving the policy.

Commissioner Reckhow moved, seconded by Commissioner Carter to defer action until after the August 7, 2017 Worksession meeting.

The motion carried unanimously.

Adjournment

Commissioner Reckhow moved, seconded by Commissioner Howerton to adjourn the Regular Session meeting.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Monica Toomer".

Monica W. Toomer
Deputy Clerk to the Board