

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

Monday, June 13, 2022

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Chair Brenda Howerton, Vice-Chair Wendy Jacobs and Commissioners Nida Allam, Nimasheena Burns and Heidi Carter

Presider: Chair Brenda Howerton

Closed Session

Chair Howerton stated the board was requested to adjourn to Closed Session for the following:

- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; pursuant to G.S. 143-318.11(a)(4).

Commissioner Burns moved, seconded by Commissioner Allam to adjourn into the Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Howerton announced the Board met in Closed Session and provided direction to staff.

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Chair Howerton announced that there were no agenda adjustments.

Announcements

Monica Wallace, Clerk to the Board read the following announcements:

1. **DCo Public Health COVID-19 Vaccination Clinic Hours** - The COVID-19 vaccination clinic at the Durham County Department of Public Health, 414 E. Main St., has the following hours to get your free vaccination: Monday, Wednesday, Thursday & Friday - 9 a.m. to 4 p.m., and Tuesdays - 9 a.m. to 5:30 p.m. Appointments and walk-ins are welcome, and all doses are available. Please note, clinics are closed between 11:30 a.m. - 1 p.m. daily and will be closed on Monday, June 20 in recognition of Juneteenth. For more information, please visit www.dcopublichealth.org/COVIDVaccines or call 919-560-9217
2. **Exceptional Measures: Celebrating Juneteenth** – Join the Durham County Library for Exceptional Measures: Celebrating Juneteenth on Wednesday, June 15 from 6:30 to 7:30 p.m. at the Carolina Theatre. This free event features Grammy nominated artist Rissi Palmer, nationally competing spoken word artist Dasan Ahanu, and the acclaimed African American Dance Ensemble! Enjoy & experience the exceptional measures found in the artists’ poem stanzas, song lyrics, music, and dance as we recognize the connection each has to the history behind celebrating Juneteenth. Register at: www.durhamcountylibrary.libcal.com/event/9042082
3. **Relative and Kin Connections Presents Keeping Families Strong: Foster Care and Reunification Event** – Please join as we recognize Foster Care and Reunification Months (May and June Respectfully) on June 17th from 11am – 1pm at Dorothea Dix Campus located at 805 Ruggles Drive in Raleigh. There will be guest speakers, FREE food and drinks, vendors and music.

This event is FREE and open to the public and registration is not required.

4. **Public Health Nursing Fair** – Want a fulfilling job in public service? The Durham County Department of Public Health has amazing opportunities for nurses looking for their next career challenge available now. There will be three Public Health Nursing Fairs held at the Durham County Main Library, 300 N. Roxboro St., inside the third floor's conference room 3214 on Tuesday, June 14 from 4:30 to 6:30 p.m. Some of the open positions have a \$6,000 sign-on bonus! Durham County Government offers a generous benefits package and offers a great work/life balance. See the current job openings at www.careers.dconc.gov
5. **Rural Engagement on the New Durham Comprehensive Plan** - The Durham City-County Planning Department is seeking out more opportunities for rural residents of Durham County to engage on the new Comprehensive Plan. This session will be hosted on June 21st at 6:30pm at the Rougemont Ruritan Club located on 212 Bacon Rd. Please contact engagedurham@durhamnc.gov for more information about the session. Additional information can also be found at www.durham.mysocialpinpoint.com/comprehensiveplan/policy-information/
6. **Sheriff Speaks on June 28** – Join Durham County Sheriff Clarence Birkhead for a community discussion as part of his Sheriff Speaks series at Durham County Libraries. Our next session is Tuesday, June 28 at 5:30 p.m., we will host a discussion “LGBTQIA: Safety & Experiences in the Criminal Justice System” at North Regional Library at 221 Milton Rd. Questions? Email pio@durhamsheriff.org.
7. **EngageDurham “Ask A Planner” sessions** – Have questions about our EngageDurham Comprehensive Plan draft policies to guide future growth & development in the City and

County? Attend our “Ask a Planner” virtual & in-person sessions on June 28! Find out more information here: www.durham.mysocialpinpoint.com/comprehensiveplan.

8. **Durham County Government to Recognize Juneteenth** – Most Durham County Government offices will be closed in recognition of Juneteenth on Monday, June 20. All offices will re-open with normal business hours on Tuesday, June 21. Visit www.dconnc.gov to see impacts to services.
9. **Seeking Artist Recruitment for Public Artwork** - Durham County invites artists or artist teams to submit qualifications for the design and installation of public artwork inside, on, or around several Durham County Buildings. This is a rolling call for multiple projects at various locations, and multiple artists and artist teams will be commissioned. Locations include Durham County Administration Building I and the new 300 and 500 East Main Street Parking Decks. Preference will be given to local and regional artists, and emerging artists can submit community references. This Call closes on August 31, 2022. Please apply through CaFÉ, the national online Calls for Entries portal at https://artist.callforentry.org/festivals_unique_info.php?ID=9345
10. **Durham Area Food Map** – The Durham Area Food Map, created by a partnership between End Hunger Durham, Durham County’s DINE Nutrition Education Program and Durham City/County GIS Services is a great resource for finding meals over the summer. To find stores that accept SNAP and WIC, places to find hot meals, and food pantries near you visit www.durham-area-food-resources-durhamnc.hub.arcgis.com

Vice Chair Jacobs announced Roy Cooper, Governor of North Carolina proclaimed June 15, 2022, as “World Elder Abuse Awareness Day.” She added the Department of Health and Human Services Division of Aging and Adult Services along with the Tringle J Area Agency on Aging were holding a Discussion and Insight World Elder Abuse Awareness Virtual Event on June 15th from 9 a.m. – 12 p.m.

Chair Howerton made the following statement:

“Good evening. Just two summers ago in 2020, when our nation was experiencing a significant civil unrest stemming from racial injustices and inequities related to the death of George Floyd, many activists and community leaders renewed a call to government officials for an official observance of Juneteenth.

I am so pleased that Durham County Commissioners voted to extend this holiday observance to our employees and community members starting in 2021. Next week’s holiday will represent the 2nd time our employees will have a chance to celebrate this holiday with a paid day off.

I am delighted to see that number of people officially celebrating this holiday continues to grow year after year.

The bill making Juneteenth a federal holiday was signed into law by President Biden in 2021. Now, this holiday is one of eleven federal holidays recognized nationwide by the United States Government. It is officially called, Juneteenth Independence Day. Just a week ago, North Carolina Governor Roy Cooper signed an Executive Order allowing a day of personal observance leave for State Employees. Those employees

may request this leave for a day of cultural, religious or personal significance, including Juneteenth.

But let me step back just for a moment. Exactly what is Juneteenth? The resolution approved by this Board supporting the creation of the Juneteenth Holiday for our employees described it this way:

Juneteenth commemorates the day freedom was proclaimed to all slaves in the south by Union General Gordon Granger, on June 19, 1865, in Galveston, Texas. That was more than two and a half years after the signing of the Emancipation Proclamation by President Lincoln. Juneteenth has long been celebrated in Black communities and in a variety of ways.

Primarily the purpose is to celebrate the 13th amendment abolishing slavery, and also to educate everyone on the significant achievements of members of the African American community whose ancestors were formerly enslaved.

While traditional community events such as parades, cookouts, prayer gatherings, musical performances and historical cultural readings have long been elements of this observance, our nation is also more focused on the significant challenges that continue to exist among descendants of formerly enslaved people.

Those challenges include the pain and burden of systemic racism, economic challenges, environmental racism, the digital divide, healthcare disparities, lack of jobs, mental health challenges, maternal health disparities, affordable housing, unequal justice, and so much more.

At the end of the day, we must continue to work collaboratively within our entire community to seek equity, equality, and justice and to achieve better conditions where all have the same level of opportunity to thrive. Let's work to be the change we want to see.

Yes, our communities will certainly provide many opportunities to celebrate Juneteenth in this coming week. Enjoy your cookouts, BBQ's Fish Frys, Bake Sales, family reunions... whatever you prefer.

Participate in those various cultural events that feed your spirit the most ...be it slam poetry, parades, fashion shows, music, dance, theatre, storytelling, or religious activities. Whatever it is, may we all just have a wonderful time next weekend...together!

Thank you and Happy Juneteenth."

Minutes

Commissioner Burns moved, seconded by Vice Chair Jacobs to approve the May 23, 2022 Regular Session minutes.

The motion carried unanimously.

Ceremonial Items

22-0344 Proclamation – Thriving and Resilient Communities Week

Commissioner Carter read the following proclamation:

RESILIENT AND THRIVING COMMUNITIES WEEK | 2022

- WHEREAS,** resilient and thriving communities are vital to our county's future health, success, and prosperity to ensure a strong foundation for everyone at all ages and stages of life; and
- WHEREAS,** the science is clear that resilience is built, and that communities and systems play a key role in promoting safe, secure, nurturing environments for all; and
- WHEREAS,** adverse childhood and life experiences, adverse community environments, and adverse climate events impact overall quality of life and wellbeing of an entire community; and
- WHEREAS,** it is our collective responsibility to promote positive experiences, secure relationships, and supportive environments to buffer stress and adversity; and
- WHEREAS,** investing in policies, programs, and strategies that address adversity, promote positive experiences in culturally affirming ways, and strengthen community resilience is essential to the health and wellbeing of our county; and
- WHEREAS,** the Durham community has a long history of addressing adversity, addressing underlying causes of adversity, and promoting resilience; and
- WHEREAS,** 25 percent of Durham residents in 2019 reported that they did not receive the social emotional support they needed; and
- WHEREAS,** racism is an adverse childhood experience and drives disproportionate experiences of adversity in childhood; and
- WHEREAS,** Durham County encourages all agencies, schools, faith-based organizations, healthcare systems, elected leaders, businesses, nonprofits, community-rooted organizations, and individuals to collaborate to strengthen our communities.

NOW THEREFORE, I, Brenda A. Howerton on behalf of the Durham Board of County Commissioners do hereby proclaim June 6 – 12, 2022 as

“RESILIENT AND THRIVING COMMUNITIES WEEK”

in Durham County and encourages all residents to become informed about the impact of adversity and the benefit of promoting positive experiences and resilience to create a county aware of and actively practicing resilience strategies that benefit all individuals toward communities of hope and healing.

This the 13th day of April 2022

Brenda Howerton, Chair
Durham Board of County Commissioners

Rod Jenkins, Public Health Director thanked the Board for the proclamation and the recognition. Jessica Bousquette, Adverse Childhood Experiences (ACE) Coordinator thanked Durham County for joining 14 counties across the state with approving the proclamation and commitment to a thriving and resilient community. She shared an overview of the events and projects the Durham ACEs Resilience Taskforce accomplished over the last two years. Dr. Wanda Boone, Founder of Together for Resilient Youth (TRY) stated resilience brought the community together in a respectful, honest and compassionate way and the proclamation was needed after the effect of the pandemic on the community. She added the TRY Community Health Workers and Ambassadors were embedded, familiar and represented the Durham community.

The Board thanked Mr. Jenkins, Ms. Bousquette and Dr. Boone for bringing the proclamation to the Board and continuing to support the community by helping youth and families connect to available services and programs. The Board was proud of Durham County for prioritizing the ACE Program and asked Ms. Bousquette to provide a presentation at a future Work Session meeting.

Directive: Vice Chair Jacobs asked Jessica Bousquette to provide a presentation to the Board at a future Work Session meeting.

22-0358 Proclamation – June 2022 as Pride Month

Each Commissioner read a portion of the following proclamation:

PRIDE MONTH | 2022

WHEREAS, the Stonewall Riots, a period of protests and violent clashes with law enforcement in June 1969, is referred to as the genesis of the modern gay rights movement in this country and Pride Month is the result; and

WHEREAS, Pride Month is also an opportunity to peacefully protest and raise political awareness of current issues facing the community, and to celebrate the history, culture, and contributions of LGBTQ individuals; and

WHEREAS, over the years, we have seen strides made to value members of the LGBTQ community, and the work to improve their quality of life by first acknowledging the challenges that are faced in all areas of life; and

WHEREAS, despite extraordinary progress, LGBTQ Americans still face discrimination simply for being who they are, and the County of Durham stands with the community in the struggle to ensure equal treatment for all, while also defending and advocating for LGBTQ Rights as Human Rights; and

WHEREAS, Durham County Government continues to advocate for state local and statewide protections for all LGBTQ individuals to make our state a place where all people – regardless of their sexual orientation, gender identity, or gender expression – are treated with dignity and respect; and

WHEREAS, like many progressive communities, the support of LGBTQ Rights is illustrated by the fact that the Durham County Non-Discrimination Ordinance was approved by the Board of Commissioners to provide protection and promote the equal treatment of all individuals and will take effect in July; and

WHEREAS, the ordinance establishes protections and promotes the equal treatment of all individuals and provides freedom from discrimination on the basis of race, ethnicity, creed, color, sex, pregnancy, marital or familial status, sexual orientation, gender identity or expression, national origin or ancestry, marital or familial status, pregnancy, military status, religious belief or non-belief, age, or disability in employment and access to all places of public accommodation.

NOW THEREFORE, I, Brenda A. Howerton, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim June 2022 as

“PRIDE MONTH”

in Durham County. We call upon the people of the Durham to recognize the achievements of the LGBTQ community and help to improve the attitudes of society and encourage inclusiveness in Durham County.

This the 13th day of June 2022

Brenda Howerton, Chair
Durham Board of County Commissioners

Natalie Watson, Deputy Director, LGBTQ Center of Durham thanked the Board for the proclamation and gave an overview of the available services and programs provided by the center. She added the LGBTQ Center was in the process of opening a Youth Center for LGBTQ youth in Durham and invited residents to attend the Pride Out Loud Event at the Durham Central Park on June 17th from 3 p.m. – 7 p.m.

The Board thanked Natalie Watson for the providing services and supporting the LGBTQ community in Durham. The Board stated the Parents Bill of Rights filed in the General Assembly would subject health care providers without parental consent to disciplinary action by licensing boards for non-urgent medical treatments for a minor child, including fines of up to \$5,000. The Board stated they would attend the Durham Pride Parade in September and invited County staff to join.

Consent Agenda

Chair Howerton asked the Board if they requested to pull or comment on any items on the Consent Agenda.

Chair Howerton requested to pull item 22-0296.

Hearing no additional comments, Chair Howerton entertained a motion for approval.

Commissioner Allam moved, seconded by Commissioner Burns to approve the following items on the Consent Agenda except Item 22-0296.

The motion carried unanimously.

22-0250 Material Changes to the 2017 Durham Transit Plan

22-0272 Approval to enter into a contract with Kontek Systems to upgrade two court rooms audio visual equipment in the Justice Center building using current fiscal year, 2021-2022, IS&T AV CIP funds in the amount of \$136,073.96

*22-0278 Budget Ordinance Amendment No. 22BCC00092 Public Health to Recognize \$364,074 from the NC DHHS Division of Public Health Epidemiology Section /Communicable Disease Branch to Expand 22-0278 Durham County Page 6 Printed on 6/13/2022 Board of County Commissioners Meeting Agenda June 13, 2022 Communicable Disease Surveillance, Detection, Control, and Prevention Activities to Address COVID-19

22-0285 Request to Approve Contract with “Innovative Interfaces, Inc.” for an Integrated Library System in the Amount of \$120,000 using FY 2023 Operating Funds

*22-0288 Budget Ordinance Amendment No. 22BCC00096 Department of Social Services to Recognize Additional Revenue of \$1,105,910.00 for the Low-Income Energy Assistance Payments Program

*22-0293 Budget Ordinance Amendment No. 22BCC00093 to Recognize \$25,000 in Additional Funding from the NC Department of Public Safety for the Durham Local Reentry Council

22-0302 Service Contract with Animal Protection Society of Durham, Inc.

22-0307 Approval for Sole Source Exemption for the Purchase of the Hoopla Digital Collection Service in the Amount of \$250,000 Using Library Department Operating Funds

22-0315 Request Approval of the Three-Year Renewal of the Annual Subscription for the Use of DebtBook Software for the County’s Debt and Leases for Fiscal Years 2023, 2024 and 2025

*22-0319 Budget Ordinance Amendment No. 22BCC00097 Appropriating \$40,000 of General Fund Fund Balance for IS&T to enter into contracts with Next Request and Westaff to Provide the Guidance and Implementation Support for a New Public Records Solution for Durham County Government

22-0325 Amending the Authorized Strength of the County Attorney’s Office to Establish a New Full-Time Equivalent Position

*22-0326 Budget Ordinance Amendment No. 22BCC00101 Appropriating \$222,500 of General Fund Fund Balance and Contract Approval for Kate’s Korner to provide Summer Learning Camps to support Durham Housing Authority Communities and Durham Technical Community College students

*22-0340 Budget Ordinance Amendment No. 22BCC00102 Appropriating \$65,000 of General Fund Fund Balance for the Engineering Department and Authorizing the County Manager to Execute a Contract with Parker Poe Associates for the Title Work Necessary for the Acquisition of a Potential Location for the Board of Elections

*22-0341 Budget Ordinance Amendment No. 22BCC000098 Transferring Durham County Page 17

Printed on 6/13/2022 Board of County Commissioners Meeting Agenda June 13, 2022 Available Unspent Funds Among Departments and Functional Areas to Support Personnel and Operating Expenses through the End of Fiscal Year 2021-22

22-0343 Award RFP22-019R1 Contracted Uniformed Security Services Contract to Nighthawk Security and Consulting, LLC

*22-0345 Budget Ordinance Amendment No. 22BCC00099 Appropriating \$421,650 in General Fund Fund Balance and Authorizing Finance to Enter into a Contract with Miller 3 Consulting, Inc. for a Disparity Study for Durham County’s Contracting and Procurement Procedures

22-0353 Amend Contract with Republic Services for Solid Waste Hauling Services at Durham County Convenience Sites

22-0372 Revised Agreement Amendment to Extend North Carolina Biotechnology Award pass-through to Aurobindo by One Year

22-0373 Lease Agreement - NC State Department of Public Safety for Juvenile Justice Office Space at 201 E Main Pursuant to NCGS 7A-302

22-0374 Lease Agreement - NC State Department of Public Safety for Probation and Parole Office Space at 201 N. Roxboro Pursuant to NCGS 15-209

22-0375 Fiscal Year 2022 Audit Contract

Consent Agenda Item #22-0278

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00092**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$126,183,578.16	\$364,074.00	\$126,547,652.16
<u>Revenue</u>			
Intergovernmental	\$88,646,062.15	\$364,074.00	\$89,010,136.15

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

Approved June 13, 2022

Consent Agenda Item #22-0288

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00096**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Human Services	\$126,205,788.16	\$1,105,910.00	\$127,311,698.16
<u>Revenue</u>			
Intergovernmental	\$89,035,136.15	\$1,105,910.00	\$90,141,046.15

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

Approved June 13, 2022

Consent Agenda Item #22-0293

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00093**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Public Safety	\$72,614,833.01	\$25,000.00	\$72,639,833.01
<u>Revenue</u>			
Intergovernmental	\$89,010,136.15	\$25,000.00	\$89,035,136.15

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

Approved June 13, 2022

Consent Agenda Item #22-0319

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00097**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$145,852,277.24	\$40,000.00	\$145,892,277.24
<u>Revenue</u>			
Other Financing Services	\$50,720,105.81	\$40,000.00	\$50,760,105.81

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

Approved June 13, 2022

Consent Agenda Item #22-0326

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00101**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Education	\$181,832,094.00	\$222,500.00	\$182,054,594.00
<u>Revenue</u>			
Other Financing Services	\$51,025,105.81	\$222,500.00	\$51,247,605.81

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

Approved June 13, 2022

Consent Agenda Item #22-0340

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00102**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Environmental Protection	\$5,251,518.45	\$65,000.00	\$5,316,518.45
<u>Revenue</u>			
Other Financing Services	\$50,982,605.81	\$65,000.00	\$51,047,605.81

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

Approved June 13, 2022

Consent Agenda Item #22-0341

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00098**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Education	\$181,826,094.00	\$10,000.00	\$181,836,094.00
General Government	\$145,470,627.24	\$1,055,000.00	\$146,525,627.24
Human Services	\$127,311,698.16	(\$1,825,000.00)	\$125,486,698.16
Public Safety	\$72,639,833.01	\$7000,000.00	\$73,339,833.01
Transportation	\$1,240,966.00	\$60,000.00	\$1,300,996.00

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

Approved June 13, 2022

Consent Agenda Item #22-0345

**Durham County, North Carolina
2021-2022 Budget Ordinance
Amendment Number 22BCC00099**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
General Government	\$146,520,624.24	\$421,650.00	\$146,942,277.24
<u>Revenue</u>			
Other Financing Services	\$50,338,455.81	\$421,650.00	\$50,760,105.81

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

Approved June 13, 2022

Public Hearings

22-0242 Public Hearing – Unified Development Ordinance Text Amendment, Omnibus Changes 17 (TC2100006)

Michael Stock, Senior Planner stated the Board was requested to conduct a public hearing and receive

public comments on the *Unified Development Ordinance Text* Amendment, Omnibus Changes 17 (TC21000006). Mr. Stock gave an overview of the Planning Commission comments.

The Board asked why the affordable housing bonus was changed from reporting to the City and County to reporting only to the City. Mr. Stock responded the updated was done to reflect the compliance and reporting measures adopted by the City for affordable housing through the Community Development Department. The Board inquired about being provided with formal reports provided to the Joint City-County Planning Commission (JCCP). Mr. Stock replied he would inform Sarah Young, Planning Director to provide the Board with formal reports. The Board asked if Planning Commissioner Amandolia comments were addressed and questioned the small lot size concerns. Mr. Stock responded Planning Commissioner Amandolia comments were not addressed; adding the policy was to inform the JCCP first before initiating the public hearing process. With regard to the lot size, Mr. Scott stated the ordinance would allow lot averaging, amending a small lot with a slop and the maximum size of the house and tracking the number of demolished non-historical older homes.

Chair Howerton opened the Public Hearing.

There were no public comments.

Chair Howerton closed the Public Hearing.

First Motion:

Vice Chair Jacobs moved, seconded by Commissioner Burn to adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 2, Review Authority; Article 3, Applications and Permits; Article 4, Zoning Districts; Article 5, Use Regulations; Article 6, District Intensity Standards; Article 7, Design Standards; Article 8, Environmental Protection; Article 9, Landscaping and Buffering; Article 10, Parking and Loading; Article 12, Infrastructure and Public Improvements; Article 15, Enforcement; Article 16, Design Districts; and Article 17, Definitions

The motion carried unanimously.

Second Motion:

Commissioner Burns moved, seconded by Commissioner Carter to adopt the appropriate Statement of Consistency pursuant to NCGS §160D-605.

The motion carried unanimously.

Other Business

22-0327 Adoption of the FY 2022-23 Budget Ordinance

Dr. Kimberly Sowell, County Manager thanked the Board for their commitment and Keith Lane, Budget Director and the Budget Department staff for their assistance with the budget.

Vice Chair Jacobs read the following statement:

“Tonight our board has approved a \$750,638, 591 budget. This is the largest in Durham County history. I am proud to support this budget. It is said that a budget is a moral document. I believe that the investments made in this project reflect the priorities of this board and our community - they are investments in our children, the people of our community and our staff- the precious human capital of Durham and Durham County Government.

I want to thank County Manager Kim Sowell who has hit the ground running. She began her leadership role of Durham County Government in March, right in the middle of the budget process. Dr. Sowell recommended a budget to our board which reflected important BOCC, County and community priorities. I also want to thank our residents for all of your input into the budget process and to my fellow board members as well. Our deliberations have resulted in a final budget that makes strong community and county investments but also recognizes the economic toll of the pandemic and current inflation. This budget does not include any property tax increase. This budget also expands the potential reach and benefit of the LIHR Low Income Homeowner Relief tax grant program.

This budget does include historic investments in Durham County staff recommended by Manager Sowell- more than \$11.8 million in additional funding for cost-of-living adjustments, increased merit-pay and salary increases for critical front-line workers - detention officers, sheriff deputies and EMS first responders and others.

This budget also includes new positions throughout Durham County Government that will improve the services and programs provided to our residents such as a bilingual youth coordinator in Cooperative Extension and an Energy Project Manager to implement our Renewable Energy Plan. This budget prioritizes community engagement with the County Manager’s vision of a DCo on the Go Outreach Van.

This budget is also a reflection of the policies prioritized by our Board and the values of the Durham community- investing in the education of our children and support for Durham Public Schools. With more than \$177, 151, 617 in funding for DPS for current operations and capital expenses, this budget reflects increased funding of nearly \$11 m above last year’s allocation which can be used to cover the \$9.3 m requested for increases in staff salaries, benefits and teacher supplements.

This budget also reflects this Board’s commitment to education and our children by increasing our annual funding of Durham Technical Community College to a total of \$12 m. This includes nearly \$1.9 m for the Durham College Promise scholarships for Durham high school graduates and the Gateway to College Program as well as \$500,000 for the BULL’s (Building Up Local Labor) and Back to Work Initiative, which help Durham residents attain the good paying jobs we have in our region. This budget invests in the well-being of our children and families with an additional \$265,000 For maternal health, \$6.4 m for Durham PreK, \$265,000 for more school nurses, \$275,000 for increased Foster Care support, \$146,000 for the Community Schools program and an additional \$350,000 for implementation of our Early Childhood Action Plan.

Our Board also prioritizes investments in Agricultural Economic Development by doubling the successful Ag Grant Program to \$150,000 and our Renewable Energy Plan by joining the TJCOG Solar Program. And we are taking steps to implement our new Green Fleet Program with purchases of hybrid and electric vehicles throughout the organization.

Thank you to our County Manger Kim Sowell, our Budget Director Keith Lane, Assistant Budget Director David Ades, General Manager Claudia Hager and all of the budget staff for your outstanding work in helping us adopt this historic budget for the people of Durham County.”

The Board thanked County staff for preparing and assisting with the budget, budget development skills, and having the budget prepared for approval in a timely manner.

Keith Lane, Budget Director stated a copy of the adopted FY 2022-23 Budget Ordinance would be available on the website in the coming days. He added the detailed approved budget would be available in a month. Chair Howerton stated the August “In Touch with Durham County” show would also highlight the approved budget.

Commissioner Allam moved, seconded by Commissioner Burns to approve the FY2020-21 Budget Ordinance.

The motion carried unanimously.

22-0379 Budget Ordinance Amendment No. 23BCC000001 Appropriating \$1,953,341 of Unassigned General Fund Fund Balance to the NC Museum of Life and Science and Complying with Session Law 2021-191, General Statues § 14-234.3

Vice Chair Jacobs moved, seconded by Commissioner Allam to approve Budget Ordinance Amendment No. 23BCC000001 Appropriating \$1,953,341 of Unassigned General Fund Fund Balance to the NC Museum of Life and Science and Complying with Session Law 2021-191, General Statues § 14-234.3.

Commissioner Burns abstained from voting and the motion carried unanimously.

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00001**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Cultural and Recreation	\$13,289,034.00	\$1,953,341.00	\$15,242,375.00
<u>Revenue</u>			
Other Financing Services	\$28,158,674.00	\$1,953,341.00	\$30,112,015.00

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

Approved June 13, 2022

22-0357 2022 General Obligation Bond Referendum - Durham Public Schools, Durham Technical Community College

Commissioner Burns moved, seconded by Commissioner Allam to approve General Obligation School Bonds - \$423,505,000 (for Durham Public Schools) and General Obligation Community College Bonds - \$112,740,000 (for Durham Tech).

The motion carried unanimously.

22-0381 2022 General Obligation Bond Referendum – NC Museum of Life and Science

Vice Chair Jacobs moved, seconded by Commissioner Carter to approve General Obligation Museum Bonds - \$13,995,000 (For the Museum of Life & Science).

Commissioner Burns abstained from voting and the motion carried unanimously.

22-0383 Budget Ordinance Amendment No. 23BCC000002 Appropriating \$160,000 of Unassigned General Fund Fund Balance to Downtown Durham Inc. and Complying with Session Law 2021-191, General Statues § 14-234.3

Commissioner Carter moved, seconded by Commissioner Allam to approve Budget Ordinance Amendment No. 23BCC000002 Appropriating \$160,000 of Unassigned General Fund Fund Balance to Downtown Durham Inc. and Complying with Session Law 2021-191, General Statues § 14-234.3.

Chair Howerton abstained from voting and the motion carried unanimously.

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00002**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Economic and Physical Development	\$9,566,211.00	\$160,000.00	\$9,726,211.00
<u>Revenue</u>			
Other Financing Services	\$30,112,015.00	\$160,000.00	\$30,272,015.00

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

Approved June 13, 2022

22-0384 Budget Ordinance Amendment No. 23BCC000003 Appropriating \$76,000 of Unassigned General Fund Fund Balance to the Museum of Durham History and Complying with Session Law 2021-191, General Statues § 14-234.3

Commissioner Carter moved, seconded by Commissioner Burns to approve Budget Ordinance Amendment No. 23BCC000003 Appropriating \$76,000 of Unassigned General Fund Fund Balance to the Museum of Durham History and Complying with Session Law 2021-191, General Statues § 14-234.3.

Commissioner Allam abstained from voting and the motion carried unanimously.

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00003**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Economic and Physical Development	\$9,726,211.00	\$76,000.00	\$9,802,211.00
<u>Revenue</u>			
Other Financing Services	\$30,272,015.00	\$76,000.00	\$30,348,015.00

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

Approved June 13, 2022

22-0385 Budget Ordinance Amendment No. 23BCC000004 Appropriating \$562,970 of Unassigned General Fund Fund Balance to Project Access of Durham and Complying with Session Law 2021-191, General Statues § 14-234.3

Commissioner Carter moved, seconded by Vice Chair Jacobs to approve Budget Ordinance Amendment No. 23BCC000004 Appropriating \$562,970 of Unassigned General Fund Fund Balance to Project Access of Durham and Complying with Session Law 2021-191, General Statues § 14-234.3.

Commissioner Allam abstained from voting and the motion carried unanimously.

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00004**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2021-2022 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$98,362,911.00	\$562,970.00	\$98,925,881.00
<u>Revenue</u>			
Other Financing Services	\$30,348,015.00	\$562,970.00	\$30,910,985.00

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

Approved June 13, 2022

Items Pulled from the Consent Agenda

22-0296 Adopt the Resolution Supporting the Regional Implementation of the Triangle Bikeway

Chair Howerton inquired about responses from contacted organizations. Dale McKeel, Bicycle and Pedestrian Coordinator and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization stated one response was provided in the item and he would provide the additional responses to the Board. Chair Howerton asked if all-terrain vehicles (ATV) would be allowed on the bikeway to keep youth from riding on highways. Mr. McKeel replied no due to ATV speeds not being compatible with walking and biking residents; he added other facilities in Durham provided ATV trails. The Board inquired about funding the bikeway. Mr. McKeel responded Durham and Orange Counties cost together would be around \$60 million and there was the potential option to work with the Department of Transportation and Wake County to share funding cost.

Vice Chair Jacobs moved, seconded by Commissioner Allam to approve Consent Agenda Item 22-0296.

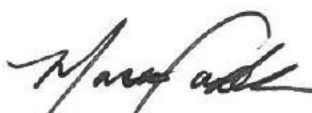
The motion carried unanimously.

Adjournment

Vice Chair Jacobs moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 8:59 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Deputy Clerk to the Board