

April 30, 2001

Joint Meeting
Durham City Council
Durham County Board of Commissioners
Durham Public Schools Board of Education

Monday, April 30, 2001 – 7:00 p.m.
Hillandale Staff Development Center
2107 Hillandale Road

Durham City Council Members in attendance: Mayor Nicholas J. Tennyson, Mayor Pro Tempore Howard Clement, III and Council Members Erick Larson, Tamra Edwards, Dan Hill, III, Brenda Burnette, Floyd McKissick, Jr., Lewis Cheek, Thomas Stith III, Mary Jacobs and Pamela Blyth. Excused Absence: Council Member Angela Langley. Absent: Council Member Jacqueline Wagstaff.

Durham Board of County Commissioners in attendance: Chair MaryAnn Black, Vice Chair Ellen Reckhow and Commissioners Joe Bowser, Rev. Phillip Cousin, Jr. and Becky Heron. Absent: None.

Durham Public Schools Board of Education in attendance: Chair Katherine Meyers, Vice Chair Gail Heath and Board Members Mozelle Robinson, Regina George-Bowden, Phillis Scott and Rev. Michael Page. Absent: Arnold Spell.

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Mayor Tennyson called the joint meeting to order welcoming everyone. He stated the purpose of the meeting is to receive CIP presentations from the City, County and School Board.

SUBJECT: CIP Presentation (Durham Public Schools Board of Education)

Hugh Osteen, Executive Director of Facilities Services for the School Districts, made a presentation on the school board's Long Range Facilities Plan outlining the following:

1. Main Goals for the Long Range Plan
2. Enrollment Growth
3. Upgrading Existing Facilities
4. Summary of the 8-year Long Range Plan
5. Making Choices for 2001 Referendum
6. Proposed Cash Flow for Bond Projects
7. Elementary Capacity & Enrollment - Bond 2001
8. Middle School Capacity & Enrollment – Bond 2001
9. Where first bond improvements will go

SUBJECT: CIP Presentation (Durham County Board of Commissioners)

County Manager Mike Ruffin made a presentation on Durham County's Capital Improvement Program outlining the following:

1. Durham County Ten Year Capital Improvement Plan by Function
 - Enterprise Fund 6.53%
 - Culture & Recreation 6.91%
 - Education 41.87%
 - General Government 19.64%
 - Public Safety 2.18%
 - Environmental Protection 4.97%
 - Economic & Phys. Development 0.37%
 - Human Services 17.53%
2. Five Major Projects In Ten Year CIP
 - New County Courthouse
 - American Tobacco
 - Human Services Complex & Parking Deck
 - Durham Public Schools
 - Wastewater Treatment Plant Improvements
3. Debt vs. Valuation
4. Debt vs. Expenditures

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5. FY 2002 G.O. Bond Issue Recommended - \$74.4m
 - Durham Public Schools - \$51.8m
 - Senior Center - \$5.5m
 - East Regional Branch Library - \$6.7m
 - Land Acquisition Future Libraries - \$2.4m
 - Stanford L. Warren Branch - \$1.1m
 - N. C. Museum of Life & Science BioQuest - \$5.8m
 - EMS Relocation of LCHC - \$1.1m

6. G. O. Bond Referendum FY 04 - \$63.6m
 - Open Space - \$1.5m
 - DTCC Newton Building Expansion - \$4m
 - Durham Public Schools - \$50.8m
 - South Regional Library - \$4.6m
 - Southwest Branch Library - \$2.6m

7. G. O. Bond Referendum FY 06 - \$72.2m
 - Judicial Building Renovation - \$9.8m
 - Durham Public Schools - \$62.4m

8. G. O. Bond Referendum FY 10 - \$56m
 - Sheriff's Training Center & Driving Range - \$3.1m
 - Durham Public Schools - \$52.8m

County Manager Ruffin made comments on the total COPS debt by year and the Capital Finance Plan Property Tax Needs. Also, he noted that a 2008 Bond Referendum will be decided.

SUBJECT: CIP Presentation (Durham City Council)

Nick Curtis, Acting Budget Director, made a presentation on the City's Capital Improvement Program outlining the following:

1. Culture & Recreation Project Highlights (\$35.3m through FY 2001)
 - Renovation of City Parks
 - Renovation of Recreation Centers
 - Replacement of Playgrounds
 - Construction of Trails
 - West Chapel Hill Road Park
 - Soccer and Baseball Facilities
 - South Ellerbee Creek Natural Area

2. Downtown Project Highlights (\$13.4 m through FY 2001)
 - American Tobacco Complex Parking
 - Parking Garage Renovations

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- Durham Bulls Athletic Park Renovations
 - Downtown Thoroughfare & Street Improvements
3. General Services Project Highlights (\$69.4m through FY 2001)
 - 800 MHz System Upgrade
 - Fleet Maintenance Tire Storage
 - One-Stop Shop (Technology)
 - City Facility Renovations
 - Fay Street Maintenance Facility
 4. Affordable Housing (\$41.6m through FY 2001)
 - Homeownership (includes first-time homebuyer, minor repair, police officer loans, teacher loans)
 - Rental Housing Development (multi-family rehabilitation, multi-family construction)
 - Special Populations (low-income elderly, special populations and the homeless)
 5. Public Protection Project Highlights (\$1.6m through FY 2001)
 - Fire Station 8
 - Fire Station 15
 - Police Headquarters Renovations
 - Back-Up 911 Center
 6. Transportation Project Highlights (57.1m through FY 2001)
 - Fayetteville Road Widening
 - Martin Luther King Jr. Parkway
 - Traffic Signal System Improvements
 - Traffic Calming
 - Stadium Drive Extension
 - New & Repaired Sidewalks
 - Multi-modal Transportation Center
 7. Water Project Highlights (\$80.5 m through FY 2001)
 - Brown Water Treatment Plant Expansion and Rehabilitation
 - Finished Water Storage
 - Future Water Supply & Quality Protection
 - Water Line Extensions & Improvements
 - Raleigh Emergency Interconnection
 8. Wastewater Project Highlights (\$49.9m through FY 2001)
 - Sewer Rehabilitation
 - Sewer Lines Extensions & Improvements
 - Sewer Pump Station Removal

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9. Potential Future Projects

- Emphasis on continued renovation of parks/playgrounds
- New trails – Eno Greenway, Sandy Creek Environmental Center
- Additional City facility renovations
- Fire Station #16
- Upgrading 911 Radio Equipment
- Upgrading 800 MHz Radio System
- Renovation to the Durham Athletic Park (DAP)
- Continued funding of traffic calming
- Emphasis on repair and replacement of water and sewer lines

After the CIP presentations, the three governing bodies were given an opportunity to ask questions or make comments on the following issues/topics.

- Need for a gym at Lakeview School
- Accommodating students in southern Durham
- Overcrowding in schools/use of mobile classrooms
- American Tobacco/Parrish Street
- Urban Growth Boundary
- Resurfacing Streets in the City
- Upcoming School Bond Referendum
- Student Population Growth/Diversity
- Pearisontown School Traffic & Safety Issues
- High Growth in Eastern Area
- Library Additions in Southern Durham
- New Courthouse
- Affect of Leandro Decision
- Joint Use of Facilities
- School Capacity of various schools
- Ways to work/communicate between City, County & School Board
- Linking capital projects between governing bodies

Several members of each governing body spoke in support of future joint meetings being held to address concerns of the entire community.

Vice-Chair Reckhow made comments on information made available from Durham Fitness Leadership Council highlighting the benefits of physical activity, particularly among youth.

There being no further business to come before the governing bodies, Mayor Tennyson adjourned the meeting at 9:00 p.m.

/s/ D. Ann Gray, CMC
City Clerk