

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

Monday, September 24, 2001

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Room, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman MaryAnn E. Black, Vice-Chairman Ellen W. Reckhow, and Commissioners Joe W. Bowser, Philip R. Cousin Jr., and Becky M. Heron

Absent: None

Presider: Chairman Black

Opening of Regular Session

Chairman Black called the Regular Session to order with the Pledge of Allegiance.

Announcements

Commissioner Bowser announced that his computer was plagued with a virus and that he could not use it to respond to his email. He said he hoped the trouble would be resolved in the near future.

Commissioner Reckhow announced that on Saturday, October 6, 2001, Durham Healthy Community Day would be held to include the Great Family Fun Walk. The event will be sponsored by the County Council on Physical Fitness and Sports, Durham City Parks and Recreation Department, and the Museum of Life and Science. It will begin at 10:00 a.m. at the Edison Johnson Recreation Center. Several activities are planned at the museum and the recreation center. The first 300 registrants will receive a free T-shirt and a pass to the museum for the day.

Minutes

Commissioner Heron moved, seconded by Vice-Chairman Reckhow, to approve the September 10, 2001 Joint BOCC/City Council/Durham Delegation meeting minutes, as submitted.

The motion carried unanimously.

Resolution Condemning Terrorist Actions on September 11, 2001

Javier Gonzales, President and Larry Naake, Executive Director of the National Association of Counties, have asked all counties in America to pass a resolution

condemning the terrorist acts on September 11, 2001. The resolution conveys support for the President of the United States as he works with the national security team to defend against additional attacks, and to find the perpetrators to bring them to justice. Citizens are also asked to give blood and other contributions needed to help victims as well. A proposed resolution has been prepared for the Board to adopt.

County Manager's Recommendation: Approve the resolution and forward a copy to the National Association of Counties.

Chairman Black read the resolution into the official record as follows:

RESOLUTION

WHEREAS, on September 11, 2001 our nation was brutally attacked by foreign terrorists; and

WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, DC; and

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, along with rescue workers and bystanders; and

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve; and

WHEREAS, these horrific events have affected all Americans, and it is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and the counties to stand tall and proud:

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby condemn the cowardly and deadly actions of these terrorists; and

BE IT FURTHER RESOLVED that we, the members of the Durham County Board of Commissioners, support the President of the United States as he works with his national security team to defend against additional attacks and to find the perpetrators to bring them to justice; and

BE IT STILL FURTHER RESOLVED that we, the members of the Durham County Board of Commissioners, encourage Durham County citizens to support Red Cross relief efforts by calling 1-800 GIVE LIFE for blood donations, or by calling 1-800 HELP NOW to give financial contributions; or to access www.unitedwaytriangle.org or to mail

contributions to Triangle United Way September 11th Fund, PO Box 14428, RTP, NC 27709. One-hundred-percent of contributions will go to Washington and New York.

This the 24th day of September 2001

/s/ Five Commissioners
Durham County Commissioners

Chairman Black directed the staff to send the resolution to the National Association of Counties, the mayors of New York, New York, Washington, DC, and Somerset County, Pennsylvania.

September Anchor Award Winner—Charles B. “Chuck” Anderson

Charles B. “Chuck” Anderson, Durham County EMS Senior Supervisor, is the winner of this month’s Anchor Award. This longtime professional has been with Durham County EMS since 1978.

Mr. Mike Smith, Durham County’s Advanced Life Support Coordinator, nominated Mr. Anderson for his exceptional performance as a paramedic supervisor. In the nomination, Mr. Smith wrote, “He works well with all responders within Durham County and has a good rapport with them.” Mr. Smith further observed that Mr. Anderson has a strong work ethic, leads by example, and is a master at developing subordinates. Mr. Smith concludes that Mr. Anderson is dedicated to serving the citizens of Durham County.

County Manager’s Recommendation: Present the September Anchor Award to Chuck Anderson, along with the sincere congratulations of the entire organization.

Mickey Tezai, Director of Emergency Medical Services, introduced Charles B. Anderson and addressed his skills and dedication to Durham County. Mr. Anderson thanked the Commissioners for the award and announced he will donate the \$200 award to one of the New York charities dealing with the September 11, 2001 tragedy.

Recognition of Sheriff Worth Hill as 2001 National Law Officer of the Year

Sheriff Worth Hill has been honored by the American Legion Forty & Eight organization’s award as the 2001 National Law Officer of the Year. The award presentation was made at the national convention held in Hagerstown, Maryland. Mr. Les Dasch of the local chapter nominated Sheriff Hill. A portion of the award winning nomination package is attached. The award is given to a law enforcement officer who is very active in community endeavors along with normal law enforcement duties. Sheriff Hill competed against 54 other nominees to capture the award.

Mr. Dasch will be in attendance to discuss the significance of this award.

County Manager's Recommendation: Congratulate Sheriff Hill for this outstanding national recognition.

Sheriff Hill was presented the award by Mr. Dasch, who addressed the significance of this national award. The sheriff had also won the local and state awards.

Sheriff Hill made remarks of thanks for the recognition.

Recognition of Durham County Sheriff's Office Reaccreditation

Sheriff Worth Hill is pleased to announce this his agency has been re-accredited by the Commission of Accreditation for Law Enforcement Agencies (CALEA). Durham County is one of two accredited Sheriff's Offices in North Carolina, and one of only 77 accredited Sheriff's Offices nationwide. CALEA has approximately 3088 accredited agencies worldwide. In order to maintain standing, agencies must meet a rigorous sent of requirements and standards.

Resource Person: Sheriff Worth Hill

County Manager's Recommendation: Congratulate Sheriff Hill and his employees for achieving this recognition of professional law enforcement excellence.

The Commissioners congratulated the Sheriff for this accomplishment and recognized members of his staff present in the audience.

Proclamation for National Family Day –A Day to Eat Dinner with Your Children

Chairman Black has been asked to proclaim Monday, September 24th as "National Family Day—A Day to Eat Dinner With Your Children." Communities throughout the nation are observing this day as a way to reaffirm the importance of the family in reducing the likelihood of young people becoming involved in illegal drug use, underage drinking, and smoking.

Resource Person(s): Paul Savery, The Durham Center

County Manager's Recommendation: Approve the proclamation and present to Mr. Savery.

Chairman Black read the proclamation into the official record.

PROCLAMATION

WHEREAS, the prevention of substance abuse among young people is, and continues to be a priority for the County of Durham; and the most effective means to prevent and combat substance abuse and addiction lies within the fold of the family; and

WHEREAS, parents who remain involved with their children's activities greatly reduce the risk of their smoking, drinking, or using drugs; and eating dinner as a family manifests familial unity and intercommunication; and

WHEREAS, communication between family members is conducive to the development and growth of children; and

WHEREAS, children from families that almost *never eat together* compared to those that do are more than *70% more likely* to use illegal drugs, cigarettes, and alcohol; and

WHEREAS, children from families that almost *always eat together* are more than *30% less likely* to use illegal drugs, cigarettes, and alcohol:

NOW, THEREFORE, I, MaryAnn E. Black, Chairman of the Durham County Board of Commissioners, do hereby proclaim September 24, 2001 as

NATIONAL FAMILY DAY—A Day To Eat Dinner With Your Children

in Durham County, in support of families throughout our county to eat dinner together to reaffirm the importance of the family in greatly reducing the likelihood that our young people will engage in illegal drug use and underage drinking and smoking.

This the 24th day of September, 2001

/s/MaryAnn E. Black, Chairman
Durham County Commissioners

The proclamation was presented to Mr. Savery. Mr. Savery made comments to those present.

Proclamation for Kids Voting Day 2001

The Board has been asked to proclaim Monday, September 24, 2001 as "Kid Voting Day in Durham County."

Kid Voting is a grassroots organization that works in schools and communities all across the country to enhance civics education and provide youth a voting experience at official polls on Election Day.

Resource Person(s): Lisa Kane, Chair, Durham County Kid Voting

County Manager's Recommendation: Approve the proclamation and present to Ms. Kane.

Vice-Chairman Reckhow read the proclamation into the official record as follows:

PROCLAMATION

WHEREAS, voting is one of the most cherished rights of citizens in a free society, and the fundamental process by which democratic institutions are shaped and preserved; and

WHEREAS, allowing children to participate with their parents in the voting process has been proven to stimulate their interest in political issues and to encourage more parents to vote themselves; and

WHEREAS, Kid Voting USA is a national program created to enable children to accompany their parents to polling places and to cast simulated ballots on candidates and issues; and

WHEREAS, this program increases participation in the democratic process by educating students about their rights, responsibilities, and privileges of voting; and

WHEREAS, Kid Voting USA motivates young people to acquire basic skills necessary for responsible citizenship; and

WHEREAS, Kid Voting has successfully operated in Durham County thanks to the assistance of many dedicated volunteers:

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Durham County Board of Commissioners, do hereby proclaim Monday, September 24, 2001 as

“KID VOTING DAY”

in Durham County. We further make known our continued strong support for the Kid Voting program in Durham County and call upon civic, business, and community leaders to work cooperatively to ensure the continued success of the program.

This the 24th day of September, 2001

/s/ Five Commissioners
Durham County Commissioners

Ms. Lisa Kane made a presentation on this program and introduced Ms. Donna Mitchell, Executive Director. Also present to promote “Kid Voting” were Mr. Tom White and Mr. Philip Vereen for the Greater Durham Chamber of Commerce.

Mobile Dental Van Partnership

Duke’s “Promising Practices” program has received funding from the Duke Endowment for a mobile dental treatment unit, which provides dental care for low-income children in Durham Public Schools. This mobile unit is a partnership program involving Duke University Health System, Durham County Health Department, and Durham Public

Schools. Duke's Division of Community Health along with the Durham County Health Department are responsible for the operation of the van service. The Dental Division at the Health Department furnishes supplies and a dentist and two dental assistants to render dental treatment. The Duke Endowment funded a grant of \$198,000 to purchase and equip the van; the Durham County Commissioners provided \$15,000 that purchased a wheelchair lift to accommodate children with physical disabilities and two dental chairs for patients. (Prior to the meeting, Board members were invited to tour the van in front of the courthouse building.)

Resource Persons: Brian Letourneau, Durham County Public Health Director, and Dr. Jean Spaulding, Duke University Health System

County Manager's Recommendation: Receive the presentation about the Mobile Dental Health Van. Acknowledge the \$198,000 from the Duke Endowment and \$15,000 from the Board of County Commissioners, and recognize the providers who will help make the program a success for the community.

Brian Letourneau introduced the item. Dr. Spaulding presented a plaque to Durham County in appreciation of the County's provision of \$15,000 to purchase the Wheelchair lift and two dental chairs for the "Tooth Ferry." Mr. Letourneau gave contact information for accessing the dental van.

The Commissioners made comments praising the program and the van. Commissioner Heron commented that senior citizens in the community also need access to good dental care. Poor nutrition among seniors is a direct result of poor dental care. Dr. Spaulding agreed.

Consent Agenda

Vice-Chairman Reckhow moved, seconded by Commissioner Bowser, to approve the following consent agenda items:

- *a Property Tax Releases and Refunds for August 2001 (accept the property tax release and refund report as presented and authorize the Tax Administrator to adjust the tax records as outlined by the report);
- *b Amendments to Ordinance Designating Restricted Parking Lots (adopt the proposed additions and amendments to the parking ordinance in an effort to ease congestion in the parking areas);
- *c Budget Ordinance Amendment No. 02BCC000012—Criminal Justice Resource Center, Juvenile Day Reporting Center (approve Budget Ordinance Amendment No. 02BCC000012 in the amount of \$48,289 for the Criminal Justice Resource Center);
- *d Budget Ordinance Amendment No. 02BCC000013—Criminal Justice Resource Center, Juvenile Day Reporting Center (approve Budget Ordinance Amendment No. 02BCC000013 in the amount of \$86,921 for the Criminal Justice Resource Center);

- *e Budget Ordinance Amendment No. 02BCC000014—2001-2002 Budget Revision for Youth Coordinating Board (approve Budget Ordinance Amendment No. 02BCC000014 to update the revision of \$50,600 for the Youth Coordination Board for FY 2001-2002);
- *f Budget Ordinance Amendment No. 02BCC000015—Carmichael Building Fire Alarm System Project (approve Budget Ordinance Amendment No. 02BCC000015 to appropriate \$130,000 to purchase a fire alarm system and to transfer \$29,942 to support the first year's lease payment);
- *g Budget Ordinance Amendment No. 02BCC000016—DSS—and Establishment of Provisional Positions for Family to Family Initiative (approve Budget Ordinance Amendment No. 02BCC000016 in the amount of \$244,179 and establishment of four provisional positions); and
- *h Budget Ordinance Amendment No. 02BCC000018—Emergency Medical Services (EMS) and Approval of Establishment of Position (approve Budget Ordinance Amendment No. 02BCC000018 in the amount of \$48,073 and authorize staff to proceed with telephone system purchase and installation and establishment of auto mechanic position).

Commissioner Heron raised concerns with items 11(d), (e), (f), and (h). Vice-Chairman Reckhow had a concern with item 11(d). The concerns were addressed by Gudrun Parmer, Director of the Criminal Justice Resource Center, and Cheryl Lloyd, Director of Cooperative Extension.

The motion carried unanimously.

*Documents related to these items follow:

Consent Agenda 11(a). Property Tax Releases and Refunds for August 2001 (accept the property tax release and refund report as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report).

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc., the report details releases and refunds for the month of August 2001.

Releases & Refunds for 2001 Taxes:

Real	\$ 0
Personal	\$ 7,998.24
Registered Vehicles	\$33,846.69
Vehicles Fees	<u>425.00</u>
Total for 2000 and 2001 Taxes and Fees	\$42,269.93

Prior Years (1996-2000) releases and refunds for August 2001 are in the amount of \$24,181.09.

Total Current Year and Prior Year Releases and Refunds \$66,876.02

(Recorded in Appendix A in the Permanent Supplement of the September 24, 2001 Minutes of the Board.)

Consent Agenda 11(b). Amendments to Ordinance Designating Restricted Parking Lots (adopt the proposed additions and amendments to the parking ordinance in an effort to ease congestion in the parking areas).

The amended ordinance follows:

ORDINANCE TO AMEND DURHAM COUNTY PARKING ORDINANCE

WHEREAS, Durham County adopted a Parking Ordinance on August 6, 1979.

WHEREAS, since the initial adoption of the Parking Ordinance, subsequent amendments have been made in order to add additional parking areas.

WHEREAS, the purpose of the proposed amendments is to: add the Judicial Building Annex (Old First Union Building) and other parking area; number each lot 1-30 for new County parking signs; improve the current ordinance with clarity and consistency; enhance enforcement authority.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS FOR THE COUNTY OF DURHAM DO TH ORDAIN:

DIVISION 2. RESTRICTED PARKING LOTS

1. Sec. 24-62 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-62. Areas adjacent to and beneath the County Judicial Building, Parking Lot # 1

(a) The parking area adjacent to and on the East side of the Judicial Building.

(1) The street address is 201 E. Main St.

(2) Parking area adjacent to and on East side of the County Judicial building.

(3) The parking area immediately adjacent to and on the East side of the County Judicial building is hereby designated as a restricted parking lot.

(4) Parking in the parking lot immediately adjacent to and on the East side of the County Judicial building is hereby designated by the County Manger or his designee, for the use of the County Sheriff's Office, and the parking of

any other vehicle except for those vehicles belonging to the County Sheriff's Office is hereby prohibited.

(b) Area beneath the Judicial Building.

- (1) The parking area located beneath the County Judicial Building is hereby designated as a restricted parking lot.
- (2) All parking spaces in the area located beneath the County Judicial Building shall be used only by those individuals who have been designated by the County Manager or his designee. Further, those individuals designated as being allowed to park in such areas shall only park in such spaces as has been assigned to them by the County Manager or his designee. Parking in the area by any other person is hereby prohibited.
- (3) Parking in other than designated parking spaces in the parking area located beneath the County Judicial Building is hereby prohibited.
- (4) The designation of the restricted parking area beneath the county judicial building shall not apply to or in any way affect any area designated as part of the county jail.

2. Sec. 24-63 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-63. Areas adjacent to the County Courthouse Administrative Complex (old County Courthouse)-Lot # 2 and Areas adjacent to the Social Services Building – Lot # 3.

(a) Areas adjacent to the Administrative Complex, Lot # 2.

- (1) The street address is 200 E. Main St.
- (2) The parking area immediately to the in the rear of the county courthouse West and adjacent to the Durham County Administrative Complex, formerly known as the Old County Courthouse, and the driveway immediately in the rear and adjacent to the County Social Services building are is hereby designated as a restricted parking lot for use by the patrons of the Administrative Complex. The parking area beneath the Administrative Complex is also hereby designated as a restricted parking lot, which is assigned parking by the County Manger or his designee.
- (3) Parking immediately to the West, adjacent to or beneath the Administrative Complex for any other purpose is hereby prohibited.
- (4) The area to the SouthWest of the old county courthouse and adjacent to the courthouse-Administrative Complex, which was formerly a portion of

Church Street and has been deeded to the county by the City of Durham is hereby designated as a restricted parking lot.

- (5) All parking is hereby prohibited in the areas to the rear of the County Courthouse, in the driveway to the rear of the Social Services building and the area which was formerly a portion of Church Street, except for County-owned vehicles which may park in the area to the rear of the Courthouse while such vehicles are in the process of refueling. Parking in other than designated spaces in parking Lot # 2, adjacent to or beneath the Administrative Complex is hereby prohibited.

(b) Areas adjacent to the Social Services building, Lot # 3.

- (1) The street address is 220 East Main Street.
- (2) The parking area South and immediately adjacent to the Social Services building is hereby designated as restricted parking.
- (3) The parking area South and adjacent to the Social Services building is hereby designated for the use of County employees which have been assigned parking by the County Manager or his designee.
- (4) Parking in other than designated parking spaces in the parking adjacent to the Social Services building is hereby prohibited.

3. Sec. 24-64 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-64. Areas adjacent to County Libraries, Main Street Library - Lot # 4, Bragtown Branch Library - Lot # 5, SouthWest Branch Library – Lot # 6, and Stanford L. Warren Branch Library - Lot # 7.

(a) Areas adjacent to the Main Library - Lot # 4.

- (1) The street address is 300 N. Roxboro St.
- (2) The parking area immediately to the East, North and adjacent to the Main County Library is hereby designated as a restricted parking lot.
- (3) The parking lot adjacent to the Main County Library is hereby designated for use by the patrons of the library, and for the use of the employees of the County, which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Main County Library for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the Main County Library is hereby prohibited.

(b) Areas adjacent to the Bragtown Branch Library - Lot # 5.

(1) The street address is 3200 Dearborn Drive.

(2) The parking area immediately North and adjacent to the Bragtown Branch Library is hereby designated as a restricted parking lot.

(3) The parking lot adjacent to the Bragtown Branch Library is hereby designated for use by the patrons of the library, and for the use of the employees of the County, which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Bragtown Branch Library for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the Bragtown Branch Library is hereby prohibited.

(c) Areas adjacent to the SouthWest Branch Library – Lot # 6.

(1) The street address is 3605 Shannon Drive.

(2) The parking area immediately in front, North and adjacent to the SouthWest Branch Library is hereby designated as a restricted parking lot.

(3) The parking lot adjacent to the SouthWest Branch Library is hereby designated for use by the patrons of the library, and for the use of the employees of the County, which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the SouthWest Branch Library for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the SouthWest Branch Library is hereby prohibited.

(d) Areas adjacent to the Stanford L. Warren Branch Library – Lot # 7.

(1) The street address is 1201 Fayetteville Street.

(2) The parking area immediately East and adjacent to the Stanford L. Warren Branch Library is hereby designated as a restricted parking lot.

(3) The parking lot adjacent to the Stanford L. Warren Branch Library is hereby designated for use by the patrons of the library, and for the use of the employees of the County, which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the

Stanford L. Warren Branch Library for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the Stanford L. Warren Branch Library is hereby prohibited.

4. Sec. 24-65 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-65. Area adjacent to the Health Center Building – Lot # 8

- (a) The street address is 414 East Main Street.
- (b) The parking area immediately adjacent to and surrounding the West, South, and East sides of the Health Center building is hereby designated as a restricted parking lot.
- (c) The parking area immediately adjacent to and surrounding the West, South, and East sides of the Health Center building is hereby designated for the use of clients of the Mental Health and Public Health Departments and visitors to other County offices located in that building, and for use of the employees of the County who have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Health Center Building for any other purpose is hereby prohibited.
- (d) Parking in other than designated parking spaces in the parking lot immediately adjacent to and surrounding the West, South and East sides of the health center building is hereby prohibited.

5. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-66, which section reads as follows:

Sec. 24-66. Area adjacent to the Cooperative Extension Building - Lot # 9.

- (a) The street address is 721 Foster Street.
- (b) The parking area North, South, West and immediately adjacent to the Cooperative Extension Building is hereby designated as a restricted parking lot.
- (c) The parking lot adjacent to the Cooperative Extension Building is hereby designated for use by the patrons of the library, and for the use of the employees of the County, State and Federal Government which have been assigned parking in the lot by the County Manager or his designee.

(d) Parking in other than designated parking spaces in the parking lot adjacent to the Cooperative Extension Building is hereby prohibited.

6. Sec. 24-67 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-67. Areas formerly owned by Johnson Motor Company Areas adjacent to the Jail Annex – Lot # 10, Roxboro Street Parking Deck - Lot # 11, Main Street Parking - Lot # 12, Liberty Street Reserved - Lot # 13, and Liberty Street County Employees - Lot # 14.

(a) Areas adjacent to the Jail Annex, Lot # 10:

- (1) The street address is 326 East Main Street.
- (2) The parking areas formerly owned by Johnson Motor Company and being located on East Main Street, Liberty Street and off Roxboro Street area is hereby designated as restricted parking lots.
- (3) Parking in the areas formerly owned by Johnson Motor Company is hereby designated for use as assigned by the County Manager. Parking in these areas by persons not assigned by the County Manager is hereby prohibited. The parking area East and immediately adjacent to the Jail Annex is hereby designated for use by the patrons of the Jail Annex, and for the use of the employees of the County, which have been assigned parking in the lot by the County Manager or his designee.
- (4) Parking in other than designated parking spaces in the parking lots formerly owned by Johnson Motor Company of the Jail Annex is hereby prohibited.

(b) Roxboro Street Parking Deck, Lot # 11:

- (1) The street address is 100 South Roxboro Street.
- (2) The entire Roxboro Street Parking Deck located on South Roxboro Street is hereby designated as a restricted parking deck.
- (3) Parking in other than designated parking spaces in the Roxboro Street Deck is hereby prohibited.

(c) Main Street Parking, Lot # 12:

- (1) The street address is 325 East Main Street.
- (2) The entire Main Street parking lot located on East Main Street is hereby designated as a restricted parking lot.

(3) Parking in other than designated parking spaces in the Main Street Parking Lot is hereby prohibited.

(d) Liberty Street Reserved Parking, Lot # 13:

(1) The street address is 326-A Liberty Street.

(2) The entire Liberty Street Reserved Parking Lot located on Liberty Street is hereby designated as a restricted parking lot.

(3) Parking in other than designated parking spaces in the Liberty Street Reserved parking Lot is hereby prohibited.

(e) Liberty Street County Employees Parking, Lot # 14:

(1) The street address is 326-B Liberty Street.

(2) The entire Liberty Street County Employees parking Lot on Liberty Street and Queen Street is hereby designated as a restricted parking lot.

(3) Parking in other than designated parking spaces in the Liberty Street County Employees Parking Lot is hereby prohibited.

7. Sec. 24-68 of the Durham County Code of Ordinances is hereby amended to read as follows:

Sec. 24-68. Areas adjacent to the General Services Complex – Lot #15, Main County Fueling Station – Lot # 16, Carmichael Building – Lot # 17, and Detention Facility – Lot #18.

(a) Areas adjacent to the General Services Complex, Lot #15:

(1) The North, East, and West parking areas immediately adjacent to the general services complex, located at 310 S. Dillard Street, are hereby designated as restricted lots. The street address is 310 South Dillard Street.

(2) Parking in other than designated parking spaces in the parking areas North, East and West and immediately adjacent to the general services complex is hereby prohibited. The property adjacent to the General Services Complex is hereby designated as restricted parking.

(3) The parking area North, East, West and adjacent to the General Services Complex is hereby designated for use by the patrons of the General Services Complex, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee.

(4) Parking in other than designated parking spaces in the General Services Complex lot is hereby prohibited.

(b) Areas adjacent to the Main County Fueling Station, Lot #16:

(1) The street address is 402 Ramsuer Street.

(2) The entire parking area immediately adjacent to the Main County Fueling Station is hereby designated as a restricted parking lot.

(3) The parking lot adjacent to the Main County Fueling Station is hereby designated for use by the authorized patrons of the Main County Fueling Stations, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Main County Fueling Station for any other purpose is hereby prohibited.

(4) Parking in other than designated parking spaces in the parking lot adjacent to the Main County Fueling Station is hereby prohibited.

(c) Areas adjacent to the Carmichael Building, Lot # 17:

(1) The parking lot on the East side of the Carmichael Building, located as 300 N. Duke Street, is hereby designated as a restricted parking lot. The street address is 300 North Duke Street.

(2) The parking area East and adjacent to the Carmichael Building is hereby designated as a restricted parking lot.

(3) The parking lot adjacent to the Carmichael Building is hereby designated for use by the patrons of Social Services, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee.

(4) Parking in other than designated spaces at the Carmichael Building is hereby prohibited.

(d) Areas adjacent to the Detention Facility, Lot #18:

(1) The East and South parking areas immediately adjacent to the detention facility, located at 217 S. Mangum Street, are hereby designated as restricted parking lots. The street address is 217 South Mangum Street.

(2) The property adjacent to the East and South sides of the Detention facility is hereby designated as restricted parking.

- (3) The parking area North, East, South, and adjacent to the Detention Facility is hereby designated for use by the Sheriff's Office, City Police Department, State and Federal Agencies as designated by the Sheriff and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee.
- (4) Parking in other than designated parking spaces on the East and South sides of the Detention facility is hereby prohibited.

8. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-69, which section reads as follows:

Sec. 24-69. Areas adjacent to Animal Shelter/Animal Control Office, Lot # 19.

- (a) The street address is 2117 E. Club Blvd.
- (b) The parking area immediately adjacent to the Animal Shelter/Animal Control Office is hereby designated as a restricted parking lot.
- (c) The parking area South and adjacent to the Animal Shelter/Animal Control is hereby designated for use by the patrons of the Animal Shelter/Control, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Animal Shelter/Animal Control for any other purpose is hereby prohibited.
- (d) Parking in other than designated parking spaces in the parking lot adjacent to the Animal Shelter/ Animal Control office is hereby prohibited.

9. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-70, which section reads as follows:

Sec. 24-70. Areas adjacent to the Durham County Stadium, Lot # 20.

- (a) The street address is 2700 Stadium Drive.
- (b) The parking area immediately adjacent to the County Stadium is hereby designated as a restricted parking lot.
- (c) The parking area North, West, South and adjacent to the County Stadium is hereby designated for use by the patrons of the County Stadium, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the County Stadium for any other purpose is hereby prohibited.

- (d) Parking in other than designated parking spaces in the parking lot adjacent to the County Stadium is hereby prohibited.

10. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-71, which section reads as follows:

Sec. 24-71. Areas adjacent to the Eastern Satellite Station, Lot # 21.

- (a) The street address is 5323 Wake Forest Highway, NC Highway 98.
- (b) The parking area immediately adjacent to the Eastern Satellite Station in the front, South side, side rear and the West is hereby designated as a restricted parking lot.
- (c) The parking area East, West, South and adjacent to the Eastern Satellite Station is hereby designated for use by the patrons of the Eastern Satellite Station, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Eastern Satellite Station for any other purpose is hereby prohibited.
- (d) Parking in other than designated parking spaces in the parking lot adjacent to the Eastern Satellite Station is hereby prohibited.

11. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-72, which section reads as follows:

Sec. 24-72. Areas adjacent to the Emergency Management Office, Lot # 22.

- (a) The street address is 2422 Broad Street.
- (b) The parking area immediately adjacent to the Emergency Management Office is hereby designated as a restricted parking lot.
- (c) The parking area West, South, East and adjacent to the Emergency Management Office is hereby designated for use by the patrons of the Emergency Management Office, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Emergency Management Office for any other purpose is hereby prohibited.
- (d) Parking in other than designated parking spaces in the parking lot adjacent to the Emergency Management Office is hereby prohibited.

12. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-73, which section reads as follows:

Sec. 24-73. Areas adjacent to the Emergency Services Headquarters -Lot # 23, Emergency Services Sub-Station at Lincoln Community Health Center- Lot # 24 and Emergency Services Sub-Station at Holloway Street – Lot # 25:

- (a) Areas adjacent to the Emergency Services Headquarters, Lot # 23.
 - (1) The street address is 402 Stadium Drive.
 - (2) The parking area immediately adjacent to the Emergency Services Headquarters is hereby designated as a restricted parking lot.
 - (3) The parking area on the SouthWest side and adjacent to the Emergency Services Headquarters is hereby designated for use by the patrons of the Emergency Services Headquarters, and for the use of the employees of the County which have been assigned parking in the lot by the County manger or his designee. Parking in the lot adjacent to the Emergency Services Headquarters for any other purpose is hereby prohibited.
 - (4) Parking in other than designated parking spaces in the parking lot adjacent to the Emergency Services Headquarters is hereby prohibited.
- (b) Emergency Services Sub-Station at Lincoln Community Health Center, Lot 24:
 - (1) The street address is 1301 Fayetteville Street to the rear of the Lincoln Community Health Center (CHC) on Spaulding Street.
 - (2) The parking area immediately adjacent to the Emergency Services Sub-Station at Lincoln CHC is hereby designated as a restricted parking lot.
 - (3) The parking area North and adjacent to the Emergency Services at Lincoln CHC is hereby designated for use by the patrons of the Emergency Services at Lincoln CHC, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Emergency Services Sub-Station at Lincoln CHC for any other purpose is hereby prohibited.
 - (4) Parking in other than designated parking spaces in the parking lot adjacent to the Emergency Services Sub-Station at Lincoln CHC is hereby prohibited.
- (c) Emergency Services Sub-Station at Holloway Street, Lot # 25:
 - (1) The street address is 2725 Holloway Street

- (2) The parking area immediately adjacent to the Emergency Services Sub-Station at Holloway Street is hereby designated as a restricted parking lot.
- (3) The parking area North, West, East and adjacent to the Emergency Services Sub-Station at Holloway is hereby designated for use by the patrons of the Emergency Services Sub-Station at Holloway, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Emergency Services Sub-Station at Holloway for any other purpose is hereby prohibited.
- (4) Parking in other than designated parking spaces in the parking lot adjacent to the Emergency Services Sub-Station at Holloway is hereby prohibited.

13. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-74, which section reads as follows:

Sec. 24-74. Areas adjacent to the Homeless Shelter, Lot # 26.

- (a) The street address is 412 Liberty Street.
- (b) The parking area immediately adjacent to the Homeless Shelter is hereby designated as a restricted parking lot.
- (c) The parking area East, South and adjacent to the Homeless Shelter is hereby designated for use by the patrons of the Homeless Shelter, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Homeless Shelter for any other purpose is hereby prohibited.
- (d) Parking in other than designated parking spaces in the parking lot adjacent to the Homeless Shelter is hereby prohibited.

14. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-75, which section reads as follows:

Sec. 24-75. Areas adjacent to the Judicial Building Annex, Lot # 27.

- (a) The Street address is 200 North Roxboro Street.
- (b) The parking area immediately adjacent to the Judicial Building Annex is hereby designated as a restricted parking lot.
- (c) The parking area North, West and adjacent to the Judicial Building Annex is hereby designated for use by the patrons of the Judicial Building Annex, and for the use of the employees of the County which have been assigned parking

in the lot by the County Manager or his designee. Parking in the lot adjacent to the Judicial Building Annex for any other purpose is hereby prohibited.

- (d) Parking in other than designated parking spaces in the parking lot adjacent to the Judicial Building Annex is hereby prohibited.

15. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-76, which section reads as follows:

Sec. 24-76. Areas Adjacent to Mental Health - Durham Life Skills, Lot # 28:

- (a) The street address is 706 Rigsbee Street
- (b) The parking area immediately adjacent to the Mental Health – Life Skills is hereby designated as a restricted parking lot.
- (c) The parking area West and adjacent to the Mental Health – Life Skills is hereby designated for use by the patrons of the Mental Health - Life Skills Eastern, and for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Mental Health - Life Skills for any other purpose is hereby prohibited.
- (d) Parking in other than designated parking spaces in the parking lot adjacent to the Mental Health – Life Skills is hereby prohibited.

16. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-77, which section reads as follows:

Sec. 24-77. Areas adjacent to the Old River of Life Church, Lot # 29.

- (a) The street address is 306 East Main Street.
- (b) The four parking spaces immediately adjacent to the South side of the Old River of Life Church property is hereby designated as a restricted parking lot.
- (c) The area South and adjacent to the Old River of Life Church is hereby designated for the use of the employees of the County which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Old River of Life Church for any other purpose is hereby prohibited.
- (d) Parking in other than designated parking spaces in the parking lot adjacent to the Old River of Life Church is hereby prohibited.

17. The Durham County Code of Ordinances is hereby amended by adding a section, to be numbered 24-78, which section reads as follows:

Sec. 24-78. Areas adjacent to the Youth Home, Lot # 30.

- (a) The street address is 2432 Broad Street.
- (b) The parking area immediately adjacent to the Youth Home in the front, South side, side rear and the West is hereby designated as a restricted parking lot.
- (c) The parking South, East and adjacent to the Youth Home is hereby designated for use by the patrons of the Youth Home, and for the use of the employees of the County, which have been assigned parking in the lot by the County Manager or his designee. Parking in the lot adjacent to the Youth Home for any other purpose is hereby prohibited.
- (d) Parking in other than designated parking spaces in the parking lot adjacent to the Youth Home is hereby prohibited.

18. This ordinance shall be effective upon ratification.

Consent Agenda 11(c). Budget Ordinance Amendment No. 02BCC000012—Criminal Justice Resource Center, Juvenile Day Reporting Center (approve Budget Ordinance Amendment No. 02BCC000012 in the amount of \$48,289 for the Criminal Justice Resource Center).

The budget ordinance amendment follows:

DURHAM COUNTY, NORTH CAROLINA
FY 2001-02 Budget Ordinance
Amendment No. 02BCC000012

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2001-02 Budget Ordinance is hereby amended to reflect budget adjustments for the Criminal Justice Resource Center.

GENERAL FUND

	<u>Current</u> <u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised</u> <u>Budget</u>
<u>Expenditures</u>				
Public Safety	\$33,063,152	\$48,289		\$33,111,441

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

This the 24th day of September, 2001.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 11(d). Budget Ordinance Amendment No. 02BCC000013—Criminal Justice Resource Center, Juvenile Day Reporting Center (approve Budget Ordinance Amendment No. 02BCC000013 in the amount of \$86,921 for the Criminal Justice Resource Center).

The budget ordinance amendment follows:

DURHAM COUNTY, NORTH CAROLINA
FY 2001-02 Budget Ordinance
Amendment No. 02BCC000013

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2001-02 Budget Ordinance is hereby amended to reflect budget adjustments for the Criminal Justice Resource Center).

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Public Safety	\$33,111,441	\$86,921		\$33,198,362
<u>Revenues</u>				
Intergovernmental	\$229,275,201	\$86,921		\$229,362,122

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

This the 24th day of September, 2001.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 11(e). Budget Ordinance Amendment No. 02BCC000014—2001-2002 Budget Revision for Youth Coordinating Board (approve Budget Ordinance Amendment No. 02BCC000014 to update the revision of \$50,600 for the Youth Coordination Board for FY 2001-2002).

The budget ordinance amendment follows:

DURHAM COUNTY, NORTH CAROLINA
FY 2001-02 Budget Ordinance
Amendment No. 02BCC000014

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2001-02 Budget Ordinance is hereby amended to reflect budget adjustments for the Youth Coordination Board.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Human Services	\$273,849,845	\$50,600		\$273,900,445
<u>Revenues</u>				
Intergovernmental	\$229,362,122	\$50,600		\$229,412,722

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

This the 24th day of September, 2001.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 11(f). Budget Ordinance Amendment No. 02BCC000015—Carmichael Building Fire Alarm System Project (approve Budget Ordinance Amendment No. 02BCC000015 to appropriate \$130,000 to purchase a fire alarm system and to transfer \$29,942 to support the first year's lease payment).

The budget ordinance amendment follows:

DURHAM COUNTY, NORTH CAROLINA
FY 2001-02 Budget Ordinance
Amendment No. 02BCC000015

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2001-02 Budget Ordinance is hereby amended to reflect budget adjustments for the General Services Department and Equipment Leasing Fund.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
General Government	\$21,221,120	\$29,942		\$21,251,062
<u>Expenditures</u>				
Nondepartmental	\$18,340,593		\$29,942	\$18,310,651

EQUIPMENT LEASE FUND

<u>Expenditures</u>	\$2,467,000	\$130,000	\$2,597,000
<u>Revenues</u>	\$2,467,000	\$130,000	\$2,597,000

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

This the 24th day of September, 2001.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 11(g). Budget Ordinance Amendment No. 02BCC000016—DSS—and Establishment of Provisional Positions for Family to Family Initiative (approve Budget Ordinance Amendment No. 02BCC000016 in the amount of \$244,179 and establishment of four provisional positions).

The budget ordinance amendment follows:

DURHAM COUNTY, NORTH CAROLINA
FY 2001-02 Budget Ordinance
Amendment No. 02BCC000016

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2001-02 Budget Ordinance is hereby amended to reflect budget adjustments for the Department of Social Services.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Human Services	\$273,900,445	\$244,179		\$274,144,624
<u>Revenues</u>				
Intergovernmental	\$229,412,722	\$244,179		\$229,656,901

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

This the 24th day of September, 2001.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Consent Agenda 11(h). Budget Ordinance Amendment No. 02BCC000018—Emergency Medical Services (EMS) and Approval of Establishment of Position (approve Budget Ordinance Amendment No. 02BCC000018 in the amount of \$48,073 and authorize staff

to proceed with telephone system purchase and installation and establishment of auto mechanic position).

The budget ordinance amendment follows:

DURHAM COUNTY, NORTH CAROLINA
FY 2001-02 Budget Ordinance
Amendment No. 02BCC000018

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2001-02 Budget Ordinance is hereby amended to reflect budget adjustments for the Emergency Medical Services (EMS) Department.

GENERAL FUND

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<u>Expenditures</u>				
Public Safety	\$33,377,038	\$48,073		\$33,425,111
<u>Revenues</u>				
Nondepartmental	\$18,310,651		\$48,073	\$18,262,578

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

This the 24th day of September, 2001.

(Budget Ordinance Amendment recorded in Ordinance Book _____, page _____.)

Public Hearing—2000-2001 Consolidated Annual Performance and Evaluation Report (CAPER)

The City of Durham Department of Housing and Community Development requested that the Board of County Commissioners hold the 2000-2001 Consolidated Annual Performance and Evaluation Report (CAPER) draft public hearing on September 24, 2001 to receive citizen comments. The CAPER provides Durham an opportunity to assess anticipated performance with actual performance in meeting the priorities and objectives of the Consolidated Action Plan. The CAPER public hearing is held annually in September by the Board of County Commissioners to receive comments on the previous year's City-County HOME Consortium Investment Partnership program performance. This performance is detailed in the CAPER that must be submitted to the U.S. Department of Housing and Urban Development (HUD) no later than September 28, 2001. The 2000-2001 CAPER was made available (in draft form) to the public for review from August 27, 2001 through September 14, 2001. Comments received at the public hearing will be placed into the CAPER before it is submitted to HUD. The City Council was scheduled to hold its CAPER public hearing on September 17, 2001.

Durham receives an annual HOME Consortium grant award from HUD. The 2000-2001 HOME entitlement allocation was \$952,000 in HOME funds. The 2000-2001 Consolidated Action Plan allocated these HOME funds primarily for housing activities in Durham with special focus in target neighborhoods. Major HOME program expenditures made (as shown in the draft CAPER) during the 2000-2001 program year included existing homeowner rehabilitation and new homebuyer rehabilitation activities.

Charlene Montford, Director of the City of Durham Department of Housing and Community Development, had reviewed this request and recommended that the Board of County Commissioners hold the 2000-2001 Consolidated Action Plan Draft public hearing. Michael Pullum, Senior Planner was to attend the meeting to answer questions.

County Manager's Recommendation: Hold the 2000-2001 Consolidated Annual Performance and Evaluation Report (CAPER) draft public hearing on September 24, 2001 to receive citizen comments.

Michael Pullum, Senior Planner, Department of Housing and Community Development, City of Durham, presented the County Commissioners an overview of the public hearing agenda item.

Chairman Black gave the Commissioners the opportunity to ask Mr. Pullman questions.

The Commissioners asked several questions and made comments about the CAPER to which Mr. Pullman responded. During the question and answer period, the County Commissioners expressed the following concerns on the findings:

- No expenditures of housing rehabilitation funds were made for units outside the city limits.
- Money is being taken away from the program to pay for the City to resolve complaints over the rehabilitation of a housing unit. If something is not done correctly, someone involved in the actual rehabilitation ought to correct the problem.
- The status of Durham's program is reflected in the ten unsatisfactory findings and the four areas of concern reported by HUD, as well as the lack of a detailed system ensuring compliance.
- Durham County must be represented on the Advisory Committee. If the interlocal agreement specifies that the three slots for county residents must be filled by individuals who live outside the city limits, then it must be amended with no residential specification for members other than to live within the county.
- How long is the County to be involved in this grant? How much oversight of the grant money does the County have?
- Given the need in this community, why would we be carrying a \$3-million unexpended balance instead of using it to improve housing in this community?
- The actual number results are not comforting (re: total rehab units 16, total new construction 126 units). The money should go into the hands of nonprofits and other providers to shape up this housing.

- The Lead-Based Paint Hazard Reduction Program reflects completion in only nine units. The HUD application states that the County is to “provide abatement of lead in 600 houses.”
- If lead-based paint abatement program funds have not all been expended, could the moneys be used to purchase a public facility in order to move kids out of a facility that is full of lead-based paint?
- Ineffective monitoring of programs. It was requested that an executive summary be provided with a chart displaying “what we said we were going to do,” and “what the actual performance was.”

Chairman Black asked the County Manager to review the Home Consortium grant award from HUD to determine whether funding would be available to provide money for locating a facility for the Operation Breakthrough/Headstart program.

Chairman Black opened the public hearing that was properly advertised.

Commissioner Heron read into the record the memorandum she received from NAMI-Durham (National Alliance for the Mentally Ill).

RE: Consolidated Plan, City of Durham Housing Department

NAMI-Durham is very pleased with the Consolidated Plan being presented tonight. In particular, we appreciate the addition of coverage for supportive services for the disabled and emphasis upon rental housing development for the disabled. Thank you.

One issue that the report raises is the relationship with the Durham Housing Authority, which administers the Section 8 rental subsidy program. In “Actions Take to Overcome Impediments” the plan suggests “A strategy for better integrating the Durham Housing Authority public housing developments.” (p.21) This is a crucial missing piece at this time. NAMI-Durham will be unable to meet the cash flow necessary to keep our renters in their apartments without Section 8 supplements. The \$160 rent we will charge will not meet the minimum \$245 or maximum \$540 cost of monthly expenses per apartment (the difference between minimum and maximum depends upon how much money we can raise by our fundraising drive.)

We have met with the Housing Authority requesting “project-based Section 8 vouchers for 10 of our 12 apartments several times. Numerous other Housing Authorities across the state have recently granted these Section 8s, which are attached to the rental units, not to the renters. Because there is such a long waiting list for Section 8s in Durham, the Housing Authority has not been willing to make the deal “you get Section 8s because you add to the supply of low-cost housing.” Since that is one

of the main goals of the Department of Housing, we ask that you make our apartments economically feasible.

As there were no other speakers, Chairman Black closed the public hearing.

Chairman Black directed the staff to give a copy of the NAMI-Durham Memorandum to Michael Pullum.

Chairman Black directed the County Manager and County Attorney to amend the interlocal agreement in order to have a County staff member serve on the Citizens Advisory Committee. She requested staff to bring to the Commissioners recommendations as to how the interlocal agreement could be amended in order to achieve this.

Michael Pullum said the comments received at the City's public hearing and the County's public hearing would be included in the document that HUD would receive.

Chairman Black said the Commissioners wanted follow-up action on the Board's comment so that the Board would know where we stand and what progress is being made.

Public Hearing—Budget Ordinance Amendment No. 02BCC000017—Office of the Sheriff—2001 Local Law Enforcement Block Grant Funds

The Office of the Sheriff submitted its on-line application for Durham County's share of the 2001 Local Law Enforcement Block Grant (LLEBG) and received subsequent approval of a \$178,676.00 block grant award from the U.S. Department of Justice—Bureau of Justice Assistance. The purpose of the LLEBG Program is to reduce crime and improve public safety. The award can only be used in accordance with the seven (7) purpose areas described for this grant program.

These intergovernmental funds awarded to Durham County will be used for the purchase of equipment for the Sheriff's communications and general field deputies.

The Sheriff established an Advisory Board as specified by the grant, which met on August 20, 2001 to recommend the proposed use for these funds. The equipment to be purchased as suggested by the Advisory Board follows: Mobile command post for the Sheriff's Office (command post in use now is over 18 years old and is a converted bookmobile); communication repeaters; and emergency response radios for interoperability with schools and computer equipment for deputies. Such equipment and technology will enhance and improve the law enforcement abilities of the Sheriff's Office and the County of Durham.

One of the special conditions of this grant award program is to conduct a public hearing to receive public comment as to the use of these funds. This public hearing has been

advertised in the Durham Herald-Sun paper on September 16, 2001 and September 23, 2001 to give proper notification.

No additional County funding is required, and no subsequent year budget impact is anticipated. The Office of the Sheriff will provide the required grantee local cash match of \$19,853.00 from its current budget. The total appropriation is for \$198,529.00; the revenue recognized is \$178,676.00 from the grant award.

Resource Person(s): Nancy Dellinger, Office of the Sheriff; Chief Deputy C. Wes Crabtree; and Major Mike Andrews

County Manager's Recommendation: We congratulate the Sheriff on applying for and receiving another Local Law Enforcement Block Grant to continue these traditional improvements. The Sheriff's Office has traditionally used the LLEBG funds received the last five (5) years for improving and upgrading the agency's equipment and technological infrastructure. It is recommended to conduct the public hearing to receive public comment, and then approve the Advisory Board's recommendation for the proposed use of the 2001 LLEBG award funds. Approve Budget Amendment 02BCC000017 to accept grant funding and appropriate program spending.

Nancy Dellinger, Office of the Sheriff, presented the Commissioners an overview on the 2001 Local Law Enforcement Block Grant Funds.

Chairman Black opened the public hearing, which was properly advertised.

As no one requested to speak at the public hearing, Chairman Black adjourned the public hearing and referred the item to the Commissioners for consideration.

Vice-Chairman Reckhow moved, seconded by Commissioner Heron, to approve Budget Ordinance Amendment No. 02BCC000017 to accept grant funds and appropriate program spending.

The motion carried unanimously.

Emergency Management Report

County Manager Mike Ruffin said a report would be presented to the Commissioners at the November worksession concerning the status of the planning effort that has been ongoing for two years. Security measures would also be discussed.

Commissioner Heron expressed concern regarding the Office of Sheriff losing contact with all communications at some point. The deputies need to be in communication at all times.

Workforce Development Initiative

Chairman Black asked the Board to write a letter to the U.S. Department of Labor if an application is submitted in reference to the workforce development initiative. The letter would support a request for community funding to support the workforce development being done in Durham.

Adjournment

Chairman Black adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Garry E. Umstead, CMC
Clerk to the Board