

THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA

April 28, 2003

AGENDA

[4:00 P.M. Joint Session](#)

[Board of County Commissioners and Durham Public Schools Board of Education](#)

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7:00 P.M. Regular Session

1. **Opening of Regular Session:** Pledge of Allegiance
2. **Agenda Adjustments**
3. **Minutes**
 - a. a. January 6, 2003 Worksession Minutes
 - b. b. February 10, 2003 Special Session Minutes
 - c. c. April 14, 2003 Regular Session Minutes

3a. **Presentation of the Durham Careers in Hospitality**

Hospitality is one of the largest and fastest-growing career clusters in the world. Already hospitality is the fifth-largest employment segment of Durham's economy. Durham is preparing for this growth in its lodging, food service, entertainment, retail, and transportation industries. Durham Careers in Hospitality (DCIH) is a workforce partnership between the Durham Convention & Visitors Bureau and Durham Public Schools for the purpose of generating career awareness with elementary students, career exploration with middle school students, and career experience with high school students.

Currently DCIH is active at four Durham schools:

- Eno Valley Elementary;
- Carrington Middle School;
- Hillside High School; and
- Northern High School.

The DCIH program provides opportunities for young people and their parents to explore careers in the visitor sector as well as hands-on projects based on real-world tasks.

Resource Person(s): Michael Martino, Vice Chair of the Durham Careers in Hospitality Task Force

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation.

4. **Consent Agenda**

- a. Appointments to Durham Workforce Development Board (approve the appointment of Chairman Reckhow and Vice-Chairman Bowser to the Durham Workforce Development Board);

- b. Recognition of Federal Grant Monies Disbursed Through State Emergency Management??Continuity of Operations/Government" (approve the recognition of \$27,200 in federal grant monies disbursed through NC Emergency Management);
- c. Recognition of Federal Grant Monies Disbursed Through State Emergency Management??Weapons of Mass Destruction" and "Exercise Funding" (approve the recognition of \$74,953 in federal grant monies disbursed through NC Emergency Management);
- d. Public Health?Authorization to Accept Donation of the Tooth Ferry Dental Van from Duke University Medical Center (accept this asset and approve completion of the paperwork to conclude the transfer);
- e. Reschedule May 26, 2003 Regular Session (reschedule the May 26, 2003 Regular Session to Tuesday, May 27, 2003 beginning at 7:00 p.m. due to the Memorial Day Holiday);
- f. Interlocal Cooperation Agreement for Sales Tax Distribution (approve the Interlocal Agreement in order for the County to receive the increased revenues); and
- g. Exemption of Architect Contract (exempt the architect?s contract to evaluate the YMCA Daycare building from the bidding requirements).

5. **FY 2003-2004 Draft Consolidated Action Plan Public Hearing**

The adopted Citizen Participation Plan requires that two public hearings be held prior to Consolidated Action Plan submission to the Department of Housing and Urban Development (HUD). The purpose of the first public hearing, held on February 24, 2003, was to receive comments pertaining to HOME program needs in Durham. The purpose of the second public hearing is to receive comments on the use of FY 2003-2004 HOME funds as proposed in the Draft Consolidated Action Plan which was made available for public review March 20, 2003 through April 20, 2003.

The Durham City-County HOME Consortium anticipates receiving total HOME Investment Partnership (HOME) program funds in the amount of \$1,456,000. This amount includes an annual HOME allocation of \$1,306,000 and program income in the amount of \$150,000. The proposed use of FY 2003-2004 HOME funds includes a Community Housing Development Organization (CHDO) set-aside, substantial homeowner rehabilitation activities for low-income city and county residents, and a First-Time Homebuyers Program for city and county residents. Housing and Community Development staff is recommending that two FY 2003-2004 HOME proposals also be funded: rehabilitation/historic preservation activities (Historic Preservation Society of Durham) and Walltown housing development (Self-Help Credit Union). The Durham City-County HOME Consortium will be required to provide a 25-percent match (non-federal funds) to the total amount of HOME funds used directly for affordable housing activities during FY 2003-2004. The required match would be approximately \$300,000 and would be funded with City Housing Bonds and available County funds as outlined in the current Consortium Agreement.

Charlene Montford, Director of the City of Durham Department of Housing and Community Development, has reviewed this request and recommends that the Board of County Commissioners hold the FY 2003-2004 Draft Consolidated Action Plan public hearing to receive citizen comments.

Resource Person(s): Michael Pullum, Senior Planner, Department of Housing & Community Development, City of Durham

County Manager's Recommendation: The Manager?s recommendation is that the Board hold the FY 2003-2004 Draft Consolidated Action Plan public hearing to receive citizen comments.

6. **Public Hearing on Coordinated Transportation: FY 2003-2004 Rural Operating Assistance Program (ROAP) Grant?Application Approval**

Cooperative Extension Service requests Board approval of the Rural Operating Assistance Program (ROAP) grant to be submitted to the North Carolina Department of Transportation (NCDOT). The ROAP grant consolidates the Elderly and Disabled Transportation Assistance Program (EDTAP),

Rural General Public Program, and the Work First/Employment Program into a single application package. EDTAP provides assistance in the transportation of the elderly and disabled. The Work First Transitional/Employment Program is intended to provide operating assistance for transitional Work First. Rural General Public funds will be used to supplement existing routes that currently serve the County.

The application proposes that \$88,069 of governmental revenue be allocated to support transportation for Durham County elderly/disabled residents through the Elderly and Disabled Transportation Assistance Program (EDTAP), \$27,040 for Rural General Public Transportation (RGP), and \$14,049 for Work First Transitional/Employment. These funds support the transportation needs of citizens through County and nonprofit human service agencies. Funding will be used to assist with transportation services from July 1, 2003 through June 30, 2004.

NCDOT annually allocates funds for EDTAP, RGP, and Work First. Durham County will receive \$129,158 for FY 2003-2004.

Funds shall be used to provide services for the noted agencies:

Council of Senior Citizens	Dept. of Social Services (Adult)
Durham Exchange Club Industries	Retired and Senior Volunteer Program
Services for the Blind	Piedmont Consortium

Transportation Advisory Board made recommendations for the allocation of EDTAP funds.

Resource Person(s): Cheryl Lloyd, County Cooperative Extension Director, and Johnny Ford, Transportation Access Coordinator

County Manager's Recommendation: The Manager recommends approval of the ROAP application for submittal to NCDOT.

7. **Approval of the DJJDP Funding Plan for 2003-2004**

The Durham County Juvenile Crime Prevention Council requests that the Board of County Commissioners review and approve the North Carolina Department of Juvenile Justice and Delinquency Prevention (DJJDP) funding plan for addressing the needs of juvenile offenders in Durham County. The plan is designed to strengthen and expand needed juvenile court sanctions and treatment services. Programs provide treatment, rehabilitation, and educational enrichment based on locally defined priorities. Local priorities include reduction of academic failure and family problem management. A publicly advertised request for proposals and assessment process has been completed under the direction of DJJDP Regional Consultant James M. Barbee.

The funding plan was approved on April 23, 2003 at the regularly scheduled meeting of the Durham Juvenile Crime Prevention Council with a quorum present.

Resource Person(s): Cheryl L. Lloyd, County Extension Director; Greg Brown, Chair; and Karen Thompson, Allocations Committee Chair, Treasurer

County Manager's Recommendation: The County Manager recommends approval of the NC DJJDP Funding Plan as recommended by the Durham Juvenile Crime Prevention Council.

8. **American Tobacco Documents**

The Board is requested to approve the Development Agreement, Lease, and Design-Build Contract documents for the American Tobacco Project in substantially the form as presented. As the financing for the project has not yet been obtained, the lender may require some minor changes in the documents. As such, the Board is further requested to allow minor amendments in the documents

which do not change material terms upon the agreement of the County Manager and County Attorney.

The financing is expected to be completed in August or September 2003.

Resource Person(s): Michael Ruffin, County Manager, and Chuck Kitchen, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve the form of the documents and allow for minor amendments upon the agreement of the County Manager and County Attorney.

9. **Nominations for Appointments to the Duke University Health System Board of Directors**

Garry E. Umstead, CMC, Clerk to the Board, will distribute ballots to select two or three members of the Durham County Hospital Corporation Board of Trustees to be nominated for an appointment to the Duke University Health System Board of Directors.

Resource Person(s): Garry E. Umstead, CMC, Clerk to the Board

10. **Board Appointments?Durham County Hospital Corporation Board of Trustees**

Garry E. Umstead, CMC, Clerk to the Board, will distribute ballots to make appointments to the Durham County Hospital Corporation Board of Trustees.

Resource Person(s): Garry E. Umstead



Last updated: July 23, 2006

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