

AGENDA

THE BOARD OF COUNTY COMMISSIONERS DURHAM, NORTH CAROLINA

Monday, October 1, 2012
9:00 am Worksession

1. **Citizen Comments (30 min)**

- 1) The Board of County Commissioners will provide a 30-minute comment period at the beginning of its Worksession meeting on the first Monday of each month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the Worksession to allow an opportunity for research prior to the meeting. **All speakers shall have three (3) minutes to speak and are requested to refrain from addressing issues related to personnel matters.**

Resource Person: Michelle Parker-Evans, Clerk to the Board

County Manager's Recommendation: The Manager recommends that the Board receive citizen comments and direct staff to respond, as deemed appropriate.

2. **Research Triangle Park Master Plan (30 min)**

- 1) The Research Triangle Foundations recently adopted a 50-year master plan for the Research Triangle Park (RTP). The goal of the master plan is to create an environment that will allow RTP to continue to be an economic driver for the innovation economy. This goal will be achieved by maintaining the Park's attractiveness to existing tenants and owners, facilitating opportunities for existing companies to expand on site, and broadening the Park's appeal to additional types of companies, including those not historically found at RTP.

Resource Persons: Bob Geolas, President and CEO, Research Triangle Foundation

County Manager's Recommendation: The County Manager recommends that the Board receive the report and advise the staff if any additional action is necessary.

3. **Museum of Life & Science Capital Campaign Partnership (30 min)**

- 1) The Museum of Life & Science (MSL) is requesting the Board of County Commissioners consider appropriating \$500,000 of uncommitted FY 2012 One-Quarter

Cent Sales Tax Funds for a capital campaign the MSL will launch in 2013. The planned capital campaign will be the largest private fund-raising campaign that the MSL has ever sponsored. Campaign funds will be used create new outdoor science/learning interactive areas for children from toddlers to teens as well as adult learners.

Resource Persons: Barry A. Van Deman, President and CEO, Museum of Life and Science

County Manager's Recommendation: The County Manager recommends that the Board review and support the request.

4. Nursing Home Advisory Committee Report (20 min)

- 1) The Board is requested to hear a report by the Nursing Home Advisory Committee pertaining to their mission, objectives, projects and general activities as a County committee.

Resource Person: Jessica Fines, Chair, Nursing Home Advisory Committee and Jennifer Albright, former Chair

County Manager's Recommendation: The County Manager recommends that the Board hear the report by the Nursing Home Advisory Committee.

5. 2040 Metropolitan Transportation Plan

- 1) The Board is requested to receive a presentation on the development of the 2040 Metropolitan Transportation Plan (MTP).
- 2) The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) is responsible for long range transportation planning for Durham County and parts of Orange County and Chatham County. The MPO is updating their long range transportation plans including the 2040 Metropolitan Transportation Plan (2040 MTP) and the Comprehensive Transportation Plan (CTP). The 2040 MTP must include all highway, transit and other transportation projects that are to be financed by state and federal funding, and be fiscally constrained, which means expected revenue sources must cover all the costs. The CTP is a state requirement and is not fiscally constrained, which effectively allows the CTP to include projects that are envisioned beyond the year 2040. The schedule to complete the planning process includes:
 - a. Complete Deficiency Analysis – completed
 - b. Release Alternatives Analysis – August 17, 2012
 - c. Release Preferred Option (draft Plan) – October 10, 2012
 - d. Approve the plans – December 12, 2012
 - e. Approve Air Quality Conformity Analysis – April 10, 2013
 - f. Receive federal approval – June 15, 2013

- 3) At this point, the Alternatives Analysis has been released for public comment, and staff is seeking City Council comments on the major projects in the Alternatives Analysis to assist with the selection of projects to be included in the Preferred Option (draft Plan).
- 4) Attachment A is a copy of the 2040 MTP and CTP – Alternatives Analysis Report (August 17, 2012).
- 5) Attachment B is a presentation that presents the plan development process, summarizes the Alternatives Analysis Report and identifies the major transportation projects in the City of Durham.

Resource Persons: Andy Henry, Transportation Planner, City of Durham

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the development of the 2040 Metropolitan Transportation Plan (MTP).

6. University and College-2 (TC1100015) (15 min)

- 1) The Board is requested to receive the report on the proposed University and College-2 zoning district.
- 2) The following attachment is referenced throughout the staff report for further information regarding this case.

Attachment, An Ordinance to Amend Provisions of the Unified Development Ordinance Creating the University and College-2 Zoning District

Resource Person(s): Steven L. Medlin, AICP, Planning Director

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

7. Review of Board of County Commissioners' Directives (10 min)

- 1) The Board is requested to review the previous month's directives for staff and make comments as necessary. This set of directives covers June, July, August and September 2012.

Resource Person: Ellen Whelan-Wuest, Assistant to the County Manager

County Manager's Recommendation: The County Manager recommends that the Board review the September BOCC directives and make comments to staff as necessary.

8. New Marketing Video to Recruit Citizens to Serve on Durham Volunteer Boards

- 1) Durham County Commissioners asked staff to come up with innovative ways to reach out to citizens about board and commission appointments. Many times some key appointments had to be postponed and re advertised due to lack of candidates.
- 2) As a part of the Durham County Strategic Initiative, the Goal 5 team, Accountable, Efficient and Visionary Government, suggested working with Public Information to bring a focus on attracting more citizens to apply for the County's 43 Volunteer Boards and Commissions that are appointed by the Board of County Commissioners.
- 3) Clerk to the Board Michelle Parker-Evans and Public Information Officer Dawn Dudley worked with a local video production company to plan, write, shoot and edit a marketing video that is now being shown on our lobby screens and Durham TV 8.

Resource Persons: Michelle Parker-Evans, Clerk to the Board; and Dawn Dudley, Public Information Officer

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners view the new marketing video and give feedback to staff.

9. Closed Session (45 min)

- 1) The Board is requested to adjourn to Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.