

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

Monday, April 8, 2013

County Commissioners' Chambers
200 East Main Street, Durham, North Carolina

AGENDA

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

7:00 P.M. Regular Session

1. **Opening of Regular Session** - Pledge of Allegiance (5 min)
2. **STATE OF THE COUNTY ADDRESS** (30 min)
3. **Agenda Adjustments** (5 min)
4. **Announcements** (5 min)
 - 1) "In Touch with Durham County," the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon on Mondays; and 8:30 a.m., 12 noon and 6:30 pm on Tuesday–Sundays. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
 - 2) Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@dcnc.gov for more information. Please note that all City and County taxes must be current at the time of application.
 - 3) The Durham County Department of Social Services' office hours will be changing. Effective June 24, 2013 the agency's operating hours to the public will be 7:30 am - 5:30 pm;
 - 4) The new Durham Diabetes Coalition television show, "Living Healthy" is currently airing nightly at 7:00 pm on Durham Government Television, Time Warner Cable

Channel 8. The 30-minute program features segments on topics such as nutrition, physical activity, local resources, diabetes information, and personal stories of Durham residents living with type 2 diabetes. The purpose of the show is to give residents tips and tools to live a healthy lifestyle and help people manage their diabetes successfully.

5. Minutes (5 min)

- a. March 11, 2013 Regular Session
- b. March 7, 2013 Worksession
- c. February 4, 2013 Worksession

6. Request to Proclaim April 2013, “Donate Life Month” (5 min)

- 1) Donate Life America is a 501(c)3 not-for-profit alliance of national organizations and state teams across the United States committed to increasing organ, eye and tissue donation. Sharon Hirsch, Executive Director of Donate Life North Carolina is requesting that the month of April 2013 be proclaimed “Donate Life Month” in Durham to help raise awareness of the need for more registered donors, and to educate citizens about how easy it is to register. Donate Life North Carolina works with Carolina Donor Services and the Transplant Center at Duke Medical Center.
- 2) While DMV Offices in Durham have been recognized in the past few years for registering more donors, there is a significant gap in donor registration rates in minority communities. Many of the disparities in health care also sadly have resulted in a disproportionate number of minorities on the transplant waiting list, particularly for kidney transplants. Officials hope this proclamation inspires more North Carolinians to register as organ, eye and tissue donors.

Resource Persons: Sharon Hirsch, Executive Director, Donate Life North Carolina

County Manager’s Recommendation: The County Manager recommends the Board proclaim April “Donate Life Month” in Durham County and present the proclamation to Sharon Hirsch, Executive Director, Donate Life North Carolina.

7. Child Abuse Prevention Month Proclamation (5 min)

- 1) The Board is requested to proclaim April as Child Abuse Prevention Month. Each Year Child Abuse Prevention Month is celebrated throughout the country annually in April. This day of acknowledgement increases the awareness, education and opportunities that members of our community can engage in to support children that have been mistreated. The celebration provides the opportunity to raise awareness and educate the community about the many ways to support families and prevent abuse and neglect.

Resource Persons: Betty Hughes, CPS Program Manager; Marie Johnson, CPS Program Manager; and Margaret Zealy, Executive Director, Exchange Club’s Family Center; and Robyn Riley, DSS Budget

County Manager’s Recommendation: The County Manager recommends that the Board approve the Proclamation declaring April Child Abuse Prevention Month in Durham County.

8. Proclamation - The Week of the Young Child 2013 (5 min)

- 1) The Board is requested to read **The Week of the Young Child 2013 Proclamation** on behalf of Durham's Partnership for Children, Child Care Services Association, and other local collaborating organizations during the April 8th BOCC meeting. This recognizes Durham County's commitment to children, birth to age 5, and the services being done through Durham's Partnership for Children and its partners.
- 2) Proclaiming this week the official Week of the Young Child 2013 helps to celebrate early childhood and recognizes the importance of investment in the Durham County by supporting this youngest population and their families.

Resource Persons: Laura Benson, Executive Director, Durham's Partnership for Children

County Manager's Recommendation: The County Manager recommends that the Board proclaim April 14-20, 2013 *The Week of the Young Child* and encourage the community to celebrate early childhood.

9. Consent Agenda (15 min)

- a. Approve Budget Ordinance No. 13BCC000063 to recognize additional revenues in the amount of \$73,676 for Child Care Funds, Direct Medical Funds, Progress Energy's Energy Neighbor Program, and the Special Children Adoption Fund;
- b. Approve Capital Project Amendment No. 13CPA000008 closing five completed Public School Building Capital Fund (ADM) projects and the creation of six new projects (please see legal form for more detail). The capital project amendment also closes eight completed Public School Building Capital Fund (Lottery Fund) projects and creates five new projects;
- c. Approve Capital Project Amendment No. 13CPA000009 reducing the Utility Performance Contract Capital Project (DC135) by \$47,000 to allow those funds to pay and properly account for Utility Performance Contract loan issuance costs;
- d. Approve Capital Project Amendment No. 13CPA000010 increasing the Single Family Rehabilitation Grant Capital Project (4120DC095) by \$55,000 from additional Single Family Rehabilitation Grant funds;
- e. Receive the annual report of the Adult Care Home Advisory Committee and provide directions to staff as appropriate;
- f. Receive the annual report of the Nursing Home Advisory Committee and provide directions to staff as appropriate;
- g. Authorize execution of contracts with Carolina Furnishing + Design, Alfred Williams and Institutional Interiors for the purchase of furniture for Phase II of the Durham County Human Services Building in the total amount of \$524,765.23 (Base

Bid) and execution of any other related contracts/services, if necessary, not to exceed the budget of \$577,241.23;

- h. Approve the deal points related to the redevelopment of the James A. Whitted School.

10. RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA (20 min)