

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

Monday, September 9, 2002

7:00 P.M. Regular Session

AGENDA

1. **Opening of Regular Session**?Pledge of Allegiance
2. **Agenda Adjustments**
3. **Minutes**
August 5, 2002 Worksession Minutes
4. **Consent Agenda**
 - a. a. Budget Ordinance Amendment No. 03BCC000004?Governor?s Crime Commission Pass-Through Grant Award?Acceptance of Additional Revenue (approve Budget Ordinance Amendment No. 03BCC000004 accepting additional pass-through grant revenue in the current budget);
 - b. b. Approval of Interlocal Agreement with the City of Durham Relative to the TeerMark Lease (approve the Interlocal Agreement);
 - c. Sublease Agreement for Suite #104?212 West Main Street (approve the request from Doc Arts Inc. to sublet the space to the Full Frame Documentary Film Festival free of charge through the balance of the lease period, June 30, 2003, provided that the City of Durham approves the Interlocal Agreement to split the cost of the rent incurred from July 1, 2002 through June 30, 2003); and
 - d. d. Standard Non-Reimbursable Contract for the Extension of the County Sanitary Sewer System (authorize the County Manager to execute the utility contract for this addition to the County sanitary sewer system).
5. **Public Hearing?2001-2002 Consolidated Annual Performance and Evaluation Report (CAPER) Draft**

The City of Durham Department of Housing and Community Development requests that the Board of County Commissioners hold the 2001-2002 Consolidated Annual Performance and Evaluation Report (CAPER) draft public hearing 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, 2002. The 2001-2002 CAPER was made available (in draft form) to the public for review from August 3, 2002 through September 2, 2002. Comments received at the public hearing will be placed into the CAPER before it is submitted to HUD. The City Council is scheduled to hold its CAPER public hearing on September 3, 2002.

Durham receives an annual HOME Consortium grant award from HUD. The 2001-2002 HOME entitlement allocation was \$1,054,000 in HOME funds. The 2001-2002 Consolidated Action Plan allocated these HOME funds primarily for housing activities in Durham with special focus in target neighborhoods. Major HOME program expenditures made during the 2001-2002 program year (as shown in the draft CAPER) included rental housing rehabilitation, special needs housing,

homebuyers? assistance, and existing homeowner rehabilitation. 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 2001-2002 Consolidated Annual Performance and Evaluation Report (CAPER) draft public hearing.

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

County Manager's Recommendation: The Manager?s recommendation is that the Board hold the 2001-2002 Consolidated Annual Performance and Evaluation Report (CAPER) draft public hearing to receive citizen comments.

6. **Public Hearing?Rural Operating Assistance Grant to Assist with Elderly & Disabled Transportation Needs**

Cooperative Extension, on behalf of the County?s Coordinated Transportation Program, requests that the Board of County Commissioners hear public comments and approve the submission of the Rural Operating Assistance Program (ROAP) grant to the North Carolina Department of Transportation (NCDOT). This grant will provide assistance to the elderly, disabled citizens, and individuals transitioning into the workforce with transportation. ROAP consolidates the Elderly and Disabled Transportation Assistance Program (EDTAP) with the Work First/Employment Program into a single application package that provides assistance for transitional Work First and general public employment transportation needs for Durham County residents. The application proposes:

- \$86,278 of governmental revenue be allocated to support transportation for Durham County Elderly and Disabled residents;
 - \$22,106 for Rural General Public Transportation (RGP); and
 - \$16,226 for Work First Transitional/Employment
- for a total allocation of \$124,610.

These funds require no local match while supporting the transportation needs of citizens through County and nonprofit, human service agencies. Funding will assist with transportation services through June 30, 2003. Partners in serving our citizens through the Rural Operating Assistance Program include:

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

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

County Manager's Recommendation: The Manager?s recommendation is that the Board hold the public hearing and approve the submission of the Rural Operating Assistance Program Grant to the NC Department of Transportation.