

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

Monday, May 12, 2014

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 pm Regular Session

1. **Opening of Regular Session - Pledge of Allegiance (5 min)**
2. **Agenda Adjustments (5 min)**
3. **Announcements (5 min)**
 - 1) "In Touch with Durham County," the Durham County Television show, airs daily on Durham Television Network (DTN) Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. 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@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.
 - 3) "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.
 - 4) As Chair of the Board of County Commissioners, I will begin office hours for citizens on Wednesday, January 15th from 2:00 pm to 5:00 pm. Appointments can be made by calling me at 919-949-4022.

4. Minutes (5 min)

- a) April 28, 2014 Regular Session

5. Proclamation - Week of May 18-24, 2014, as Emergency Medical Services Week in Durham County (5 min)

- 1) The Board is requested to proclaim the Week of May 18 – 24 as Emergency Medical Services Week in Durham County.
- 2) A proposed proclamation is attached.
- 3) Alignment with Strategic Plan: Aligns with Goal #2 (Health and Well-Being for All), Goal #3 (Secure Community), and Goal #5 (Accountable, Efficient, and Visionary Government).

Resource Persons: Skip Kirkwood, EMS Director

County Manager's Recommendation: The County Manager recommends that the Board proclaim the week of May 18 – 24 as Emergency Medical Services Week in Durham County, and recognize Durham County EMS staff present at the meeting.

6. Proclamation Honoring the 100 Years of Service of the North Carolina Cooperative Extension (5 min)

- 1) It is requested that the Durham County Board of Commissioners declare a proclamation honoring the North Carolina Cooperative Extension Services and the Durham County Center's one hundred years of service to North Carolina and Durham County families and communities.
- 2) In 1914, state university researchers were beginning to discover better ways of raising crops and safely preserving food for the home – information that was useful to rural citizens. In North Carolina, C.R. Hudson was sent to Knapp to set up farm demonstrations work in North Carolina, while I.O Schaub started Corn Clubs for boys, followed by Tomato Clubs for girls, led by Jane S, McKimmons. Parents began asking for educational programs of their own. Thus began the three major programs Cooperative Extension delivers:
 - 4-H Youth Development
 - Family and Consumer Sciences and
 - Agriculture, Natural Resources and Community and Rural Development
- 3) Today, NC Cooperative Extension has centers in the state's 100 counties and the Qualla Boundary of the Eastern Band of Cherokee Indians, supported by experts at the state's land-grant universities, NC State and NCA&T State.
- 4) Durham County Cooperative Extension continues to provide the traditional programs and services that mark the beginning of Extension's existence. However Durham

Extension has adopted an urban approach to many of its services and developed programs specifically designed to address the needs of an urban community.

- 5) N. C. Cooperative Extension Centennial Celebration will be held on Monday, May 19, 2014 at the N.C. State Fairgrounds Exposition Center.
- 6) Durham County Cooperative Extension Centennial Celebration will be held on Saturday, May 31, 2014 at the Brigg Avenue garden located at 1598 S. Briggs Ave. The public is invited.

Resource Persons: Delphine Sellars, County Extension Director.

County Manager's Recommendation: The County Manager recommends that the Board adopt the resolution honoring the Durham County Cooperative Extension and the N.C. Cooperative Extension for one hundred years of service.

7. Proclamation- Eligibility Worker's Month (also known as Income Maintenance Caseworker) May 2014 (5 min)

- 1) The Board is requested to proclaim May Eligibility Worker's Month. The Department would like to recognize Durham County eligibility staff for the significant difference they make in the lives of needy families and individuals requiring services. Eligibility workers continue to be dedicated despite ongoing stressors, increasing caseloads, system transitions and ever changing complex policies and procedures. They support Durham County residents struggling to obtain basic needs such as food, shelter, healthcare and transportation.
- 2) Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth and adults.

Resource Persons: Michael A. Becketts, Director and Rhonda Stevens, Assistant Director

County Manager's Recommendation: The County Manager recommends that the Board proclaim May Eligibility Worker's Month.

8. Consent Agenda (15 min)

- a. Receive and approve the Juvenile Crime Prevention Council's Local Funding Plan for FY 2014-2015 for the allocation of \$536,666 in state funding;
- b. Approve the attached Resolution covering the Issuance of \$39.9 million in Bond Anticipation Notes and Sale of Notes to PNC Bank;
- c. Authorize the County Manager to enter into the following purchase contracts for the Triangle Wastewater Treatment Plant for the 2015 fiscal year (subject to budget availability):
 - a) \$ 127,440.00 with Southern Ionics for 38% sodium aluminate,
 - b) \$ 66,960.00 with Amerochem, Inc. for 12.5% sodium hypochlorite,

- c) \$ 10,350.00 with Brenntag Southeast, Inc. for 50% sodium hydroxide, and
- d) \$ 137,200.00 with Brenntag Southeast, Inc. for 99% methanol;
and authorize the County Manager to execute annual renewals, for up to four additional one year periods in accordance with the terms and conditions of the original contract and subject to budget availability;
- d. Authorize the County Manager to enter into a service contract with Meritech, Inc. for Utility Division laboratory services in the amount of \$95,000 for the 2015 fiscal year, subject to budget availability. The initial terms of the contract will be from July 1, 2014 through June 30, 2015; with the option to renew by the County for four (4) successive one (1) year periods, under the same terms and conditions;
- e. **ITEM REMOVED;**
- f. Authorize the County Manager to enter into a standard service contract in the amount of \$55,000.00 with Vision NC, LLC for Sewer Line Cleaning and Closed Circuit Television Inspection (CCTV) Services for the Triangle Wastewater Treatment Plant, subject to budget availability;
- g. Authorize the County Manager to enter into a contract with Baker & Taylor, Inc. for the acquisition of books and cataloging and processing services for a total amount not to exceed \$880,000.00;
- h. Recognize and apply grant funds to Durham County Emergency Management in the amount of \$62,500 for the completion of the 2013 Emergency Management Performance Grant Program (EMPG);
- i. Approve Budget Ordinance No. 14BOCC000053 in the amount of \$177,332 recognizing revenue in CIP, LIEAP & CIP Admin., Child Care, Duke Energy Progress and Special Children Adoption Fund;
- j. Approve Budget Ordinance No. 14BCC000054 in the amount of \$20,093 for Time Limited Family Reunification Funds.
- k. Approve the contract amendment with Causeway Data Communications for an amount not to exceed \$90,000 to provide software upgrades and training to enable citizens to file their property tax appeals online and choose their own comparable properties;
- l. Accept the property tax release and refund report for April 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- m. Approve Budget Ordinance Amendment No. 14BCC000055 in the amount of \$25,000.00 for the Family Planning Program;
- n. Approve the contract for American Campus, LLC (South Parking Deck);
- o. **ITEM REMOVED;**

- p. Approve a proclamation declaring May Older Americans Month in Durham County and to raise community awareness of the need to strengthen the system of care for our older residents;
- q. Approve the implementation of the initial phase of the Evergreen Compensation Study at a cost of \$125,674 (with fringes \$150,721) and Budget Ordinance Amendment No. 14BCC000056 appropriating \$150,721 of General Fund fund balance to support the implementation cost for this fiscal year. This implementation impacts approximately 350 employees and would move them to the new minimum salary ranges.

9. Public Hearing – Proposed Fee Ordinance Revisions: Durham City-County Inspections Department (20 min)

- 1) The Board is requested to approve a permit fee increase for specific building, electrical, plumbing and mechanical permits
- 2) Alignment with Strategic Plan: The proposed fee changes will allow the City-County Inspections Department to maintain a cost recovery practice in keeping with the Strategic Plan Goal of Accountable, Efficient and Visionary Government.

Resource Persons: William E. (Gene) Bradham, City-County Inspections Director

County Manager’s Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed fee increase ordinance revisions and, if appropriate, based on the comments received during the hearing, approve the revised fee ordinance.

10. Proposed Community Development Agreement with Austin Lawrence Partners East, LLC (ALP East) (20 min)

- 1) The Board is requested to approve the proposed agreement between Austin Lawrence Partners East, LLC and Durham County Government concerning the proposed historic preservation and redevelopment of the Jack Tar motel and parking garage into a boutique hotel and renovated parking deck and development of the 25-story mixed-use City Center project. The County is authorized to enter into this agreement pursuant to North Carolina General Statutes §153A-149(c)(14), and §153A-376(a)(1).
- 2) Alignment with Strategic Plan: This project aligns with Goal 1: Community and Family Prosperity and Enrichment by increasing the County’s tax base and supporting the creation of new jobs.

Resource Persons: Marqueta Welton, Deputy County Manager; George Quick, Finance Director.

County Manager’s Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a historic preservation and community development agreement with Austin Lawrence Partners East, LLC for a total incentive payment amount not to exceed \$3,973,095.00 over a 15 year period.

11. ITEMS PULLED FROM CONSENT AGENDA (20 min)

12. CLOSED SESSION

- 1) 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.

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff as appropriate.