



# Durham County

200 E. Main Street  
Durham, NC 27701  
(919) 560-0025

## Meeting Agenda Board of County Commissioners

---

Monday, February 4, 2019

9:00 AM

Commissioners' Chambers

---

### Work Session

### "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 Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair 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.

### 9:00 am Work Session Agenda

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

[19-0069](#)

#### Citizen Comments (30mins)

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a 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 meeting to allow an opportunity for research prior to the meeting. All speakers shall have three minutes to speak and are requested to refrain from addressing issues related to personnel matters.

**Alignment with Strategic Plan:** Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

**Resource Persons:** Monica Toomer, Interim Clerk to the Board

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

**2. Consent Agenda (15 min)****18-1120 Budget Ordinance Amendment No. 19BCC000021 Contract for Upgrade of Computer Aided Dispatch (CAD) Systems Appropriating \$263,438 of General Fund Fund Balance**

**Agenda Text:** The Board is requested to approve Budget Ordinance Amendment No.19BCC000021 appropriating \$263,438 of General Fund Fund Balance and execute the attached contract with TriTech Software Systems for services related to the upgrade of computer aided dispatch (CAD) and Mobile systems for the Sheriff's Office. The proposed compensation for this contract is in the amount of \$263,438 and the proposed scope of services and contract are attached. The Board of County Commissioners appropriated \$265,000 in the FY 2017-18 adopted budget for the purpose of this upgrade. The work was not able to be completed in FY2017-18 and the unspent funds "fell" to General Fund Fund Balance, and is being re-appropriated for the same purpose.

**Alignment With Strategic Plan:** This request aligns with the County's Strategic Goal 3 Safe Community and Goal 5 Accountable, Efficient and Visionary Government.

**Resource Persons:** Nequella Battle, DSO Manager Information Technology, Thomas Hinton, DSO Finance Manager, David Ades, Budget and Management Services

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No.19BCC000021 appropriating \$263,438 of General Fund Fund Balance and execute the attached contract with TriTech Software Systems for services related to the upgrade of computer aided dispatch (CAD) and Mobile systems for the Sheriff's Office.

**Attachments:** [AAF Supplemental Document - Contract Approval \(TriTechCAD\).docx](#)  
[MWBE Compliance Review Form-AAF for Amendment Upgrade of CAD Contra](#)  
[CAD Upgrade Contract.pdf](#)  
[CAD Upgrade Scope of Service.pdf](#)  
[AAF-21 Legal Form Sheriff Office Fund Balance Approp for CAD Contract \(\\$263,438\) W.Darby.JPG](#)

**19-0008 Technical changes to the Environmental Affairs Board Interlocal Agreement with the City of Durham**

**Agenda Text:** The Board is requested to approve the proposed technical changes to the Environmental Affairs Board Interlocal Agreement with the City of Durham.

The Board of Commissioners approved an amendment to the Environmental Affairs Board Interlocal Agreement with the City to add four more seats at their November

13, 2018 meeting (three At-Large seats and one Equity seat). At that time, the Environmental Affairs Board only included changes to Section III about membership in the request. As staff was preparing this item to be considered by City Council, the attorney's office requested some technical changes to other parts of the interlocal. The edits are for accuracy and clarity only.

The attached draft shows the changes previously approved by the Board of Commissioners with black underlining. The new changes proposed by the City Attorney's office are in **red**.

The City Council voted on these edits, including the addition of new At-Large and Equity seats at their January 7th meeting.

**Alignment With Strategic Plan:** This aligns with Goal 4 (Environmental Stewardship and Community Prosperity) and Goal 5 (Visionary Government)

**Resource Persons:** Tobin L Freid, Sustainability Manager; Peri Manns, Deputy Director Engineering and Environmental Services

**County Manager's Recommendation:** The County Manager recommends that the Board approve the proposed technical changes to the Environmental Affairs Board Interlocal Agreement with the City of Durham.

**Attachments:**

[Final AMENDMENT TO INTER-LOCAL AGREEMENT 20190107 with track c](#)

[Final AMENDMENT TO INTER-LOCAL AGREEMENT 20190107](#)

**19-0026**

**Wastewater Pretreatment Program Interlocal Agreement with the City of Durham**

**Agenda Text:**

The Board is requested to approve the Wastewater Pretreatment Program Interlocal Agreement with the City of Durham. On November 19, 2018, the City Council ratified by resolution the subject interlocal agreement. The previous interlocal agreement expired January 13, 2019. A copy of the interlocal agreement is attached.

As these dischargers are City customers, the County does not have the authority to issue permits or require compliance with our Sewer Use Ordinance to protect our collection system, treatment plant, and staff. This agreement provides that City staff are the main interface for these City customers to the County facilities. Additionally, this agreement meets North Carolina Department of Environmental Quality requirements by clearly identifying and delineating pretreatment program responsibilities for this service area. The City modified their Sewer Use Ordinance in 2014 to include that these customers are subject to both the City and County Sewer Use Ordinances.

Amendments to the County Sewer Use Ordinance is not necessary to implement the interlocal agreement. The only changes made from the last approved interlocal agreement is dates, name changes, and title changes. This interlocal agreement does

not contain any monetary requirements.

**Alignment With Strategic Plan:** Protect and steward natural resources through comprehensive compliance and educational programs. Water Quality - Maintain, protect and improve water quality.

**Resource Persons:** Peri Manns, Interim General Manager; Stephanie Brixey, Deputy Director of E&ES; Amy Moore, Compliance Manager.

**County Manager's Recommendation:** The County Manager recommends that the Board approve the Wastewater Pretreatment Program Interlocal Agreement with the City of Durham.

**Attachments:** [Wastewater Pretreatment Program Interlocal Agreement with Durham City](#)  
[AAF Supplemental Document - Interlocal Agreement with City](#)

**19-0041**

**Budget Ordinance Amendment 19BCC000037 for the Department of Social Services - Appropriate Foster Care funds in the Amount of \$848,478 that includes a County share of \$548,838 which will be funded through a Fund Balance Appropriation**

**Agenda Text:**

The Board is requested to approve the Department of Social Services request to appropriate \$848,478 for foster care room and board for children placed by the department.

The County is mandated to budget local funds in order to secure the required local matching share when Federal/State financial participation is less than one hundred percent to the county Departments of Social Services. In FY2015-16 Health and Human Services (HHS) introduced the Voluntary Placement Agreement for Foster Care 18-21 in order to be eligible for State Foster Care Benefit funds resulting in a 21% increase to Durham's foster care cost. Social Services continues to see a 14% yearly increase in foster care cost which has been absorbed within the budget. Social Services provided foster care funding for 148 children in 2014, in 2018 Social Services is servicing 302 children. The increase of 154 children is an increase of 104% of children requiring foster care support.

Durham County is projected to spend \$4,364,392 for foster care during the current Fiscal Year resulting in a short fall of \$848,478.

\$848,478 Projected Additional Foster Care Expenses

\$424,239 50% of expenses are non-reimbursable which will be a county cost

\$424,239 Expenses that are reimbursable

70.63% Average percentage reimbursed

\$299,640 Federal/State reimbursement of expenses that are reimbursable

\$424,239 Expenses that are reimbursable

-\$299,640 Federal/State reimbursement of expenses that are reimbursable

\$124,599 County share of reimbursable expenses

\$424,239 50% of expenses are non-reimbursable which will be a county cost  
\$124,599 County share of reimbursable expenses  
\$548,838 Total county cost from fund balance appropriated

Summary:

DSS Expense \$848,478  
DSS Revenue \$299,640  
Fund Bap App \$548,838

**Alignment With Strategic Plan:** Goal 2: Health and Well-being for All.

**Resource Persons:** William Rose, Director and Jovetta Whitfield, Assistant Director.

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 19BCC000037 appropriating \$848,478 for additional foster care expenses of which \$299,640 is reimbursable and \$548,838 will be County dollars funded with a fund balance appropriation.

**Attachments:** [Foster Care AAF-39 Supplemental Document](#)  
[AAF-37 Legal Form DSS Foster Care \(\\$848,478\)](#)

**19-0044**

**Approval to Amend Park Center Phase I Public-Private Projects Agreement with Research Triangle Foundation**

**Agenda Text:**

The Board is requested to authorize the County Manager to execute an amendment to the Park Center Phase I Public-Private Projects agreement with Research Triangle Foundation of North Carolina to (1) to reflect changes to the list of the specific Phase I Infrastructure projects; (2) to update the estimates of local economic impact; (3) change the anticipated completion date for each project, and; (4) to make other minor technical corrections. The maximum reimbursement to be paid by the County is \$20,000,000.00 pursuant to the agreement approved by the BOCC on September 28, 2015.

**Alignment With Strategic Plan:** Goal 4: Environmental Stewardship and Economic Prosperity; Goal 5: Visionary Government

**Resource Persons:** Scott Levitan, CEO, Research Triangle Foundation; Linda Hall, CFO, research Triangle Foundation; Wendell Davis, County Manager; Jay Gibson, General Manager; Andy Miracle, Economic Development Officer

**County Manager's Recommendation:** The County Manager recommends that the

Board approve the proposed revisions to the first Park Center contract amendment.

**Attachments:**

[Original Park Center PPP 10-12-15](#)

[First Amedment to Park Center PPP 10-10-16](#)

[Revised First Amendment to Park Center PPP DRAFT](#)

[Utility Extension Contract RTF Park Center 15 202](#)

[Utility Extension Map RTF Park Center 15 202](#)

[Park Center Tax Contribution Summary](#)

[Park Center Tax Contribution Detailed Results](#)

[Cost Sharing Comparison Between Agreements](#)

[Summary of Contracts Cost Sharing](#)

**19-0045**

**Budget Ordinance Amendment 19BCC000038 for the Department of Social Services to Recognize Duke Energy Carolinas, LLC - 2018 NC Rate Settlement Funds of \$85,966 and First Presbyterian Contribution of \$8,000**

**Agenda Text:**

The Board is requested to approve the Department of Social Services request to recognize additional revenue subsequent to the adoption of the FY2018-2019 Budget.

**First Presbyterian Church (FBC):** FBC donated one thousand eight hundred seventy-five dollars (\$1,875) per quarter for housing and utility assistance or miscellaneous expenses with supervisory approval and contributed one hundred twenty-five dollars (\$125) per quarter for medical assistance for a quarterly total amount of \$2,000. DSS will assess clients for eligibility based on current criteria for emergency assistance. If the eligible client's need exceeds DSS criteria, then FPC Funds can be used to meet a one-time per year crisis need for housing or utilities. The Department recognizes \$8,000 and will adhere to the two-year terms of the Memorandum of Understanding (MOU) which expired August 31, 2018. The MOU states the funds can be carried over to the next fiscal year until the funds are spent. No County dollars required.

**Duke Energy Carolinas, LLC - Duke Energy 2018 NC Rate Settlement for Durham:** The Department has received \$85,966 to be used exclusively to provide assistance to the Company's North Carolina retail electric customers. Funds may be used in paying Duke Energy Carolinas 1) electric bill payment assistance, 2) deposit and establishment of service assistance and 3) connection and/or reconnection fees. The funds have no expiration date and may be used for heating and/or cooling assistance. The Department recognizes \$85,966 from Duke Energy Carolinas, LLC. No County dollars required.

**Alignment With Strategic Plan:** Goal 2: Health and Well-being for All.

**Resource Persons:** William Rose, Director and Janeen Gordon, Assistant Director of Aging and Adult Services.

**County Manager's Recommendation:** The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 19BCC000038 recognizing First Presbyterian Church contributions of \$8,000 and Duke Energy Carolinas, LLC funds in the amount of \$85,966.

**Attachments:** [1st Presbyterian Church \\$8,000 & Duke Energy \\$85,966 AAF Supplemental Do](#)  
[Duke Energy Carolinas email \\$85,966](#)  
[AAF-38 Legal Form DSS Revenues First Presbyterian \(\\$8,000\) and Duke Energ](#)

### **19-0046**

### **Capital Project Amendment No. 19CPA000012- Moving 2016 General Obligation Bond Funds Between Multiple Durham Public School Capital Projects and Closing Five Bond Funded Capital Projects**

**Agenda Text:** On January 10, 2019, the Durham Public Schools (DPS) Board of Education approved adjustments to multiple 2016 Bond funded Capital Projects. Pursuant to the Interlocal Agreement with DPS, as amended, the Durham County Board of County Commissioners is requested to consider and approve the closing of five DPS Capital Projects and moving funds between multiple Capital Projects. The projects that DPS closed as part of this transfer are SH244 (Middle School Gym Renovations), SH259 (Parkwood Roof Replacement), SH260 (Spaulding Roof Replacement), SH263 (Fuller Building Roof Replacement), and SH270 (Lighting Upgrades).

These projects are not officially closed yet in the County's asset management system. Any project that has had activity during the fiscal year cannot be closed in the asset management system until the next fiscal year. The County will bring another amendment to BOCC in FY2019-20 to officially close these projects in the County's asset management system.

The table below indicates funds reconciled by DPS and the County that are available for transfer:

<b>Project</b>	<b>Current Budget</b>	<b>Increase/ Decrease</b>	<b>Revised Budget</b>	<b>Project Status</b>
16 GO Bond - Middle School Gym Renovations (SH244)			\$457,315.30	Closing
16 GO Bond -School for Creative Studies Renovations (SH251)			\$369,177.92	
	\$511,466.94	Amending		
16 GO Bond -Harris Roof Replacement (SH256)		\$808,391.87	(\$19,250.00)	
		Amending		
16 GO Bond -Parkwood Roof Replacement (SH259)		\$250,000.00	(\$53,859.40)	
		Closing		
16 GO Bond -Spaulding Roof Replacement (SH260)		\$425,000.00	(\$39,791.02)	
		Closing		
16 GO Bond -Fuller Building Roof Replacement (SH263)		\$262,500.00	(\$17,759.02)	
		Closing		
16 GO Bond -Lighting Upgrades (SH270)		\$1,453,606.00	(\$11,629.58)	
			\$1,441,976.42	Closing
<b>Totals</b>	<b>\$4,025,991.09</b>	<b>\$0.00</b>	<b>\$4,025,991.09</b>	

**Alignment With Strategic Plan:** This capital project amendment aligns with **Goal 1-Community and Family Prosperity and Enrichment**, though providing access to educational, vocational, economic and cultural opportunities and by providing support for educational opportunities that ensure high academic achievement.

**Resource Persons:** Aaron Beaulieu, Chief Operating Officer, Construction & Capital Planning.

**County Manager's Recommendation:** The County Manager recommends that the Board approve Capital Project Amendment No. 19CPA000012 closing five Capital Projects and moving 2016 General Obligation (GO) Bond funds between other Capital Projects.

**Attachments:** [CPA-12 Legal Form for Closing and Moving GO Bond Funds Between DPS Car](#)

**19-0052**

**Approval of One Year Extension of Interlocal Agreement for the Durham Sports Commission**

**Agenda Text:**

The Board is requested to approve the one year extension of the interlocal agreement for the Durham Sports Commission and authorize the County Manager to execute it.

In 2016 the City of Durham, County of Durham, DCVB (now Discover Durham), and the Greater Durham Chamber of Commerce executed a 3- year interlocal creating, funding, and organizing the Durham Sports Commission (DSC). The funding for the DSC comes from a portion of occupancy tax revenue growth going to the City, County, and Discover Durham beyond the base year of FY14-15. This interlocal agreement expires on June 30, 2019.

One element of the business of sports tourism is the larger the event, usually the further out the booking happens. As a result, without assured funding beyond the end of this fiscal year, the sales staff of the DSC have had to scale back their activity. City and County staff have been in conversation with Discover Durham and the Sports Commission staff and board about if and how the dedicated revenue for the DSC should grow and, if it does, how it will be used and what the anticipated return on investment will be. We have not yet concluded those conversations, but want to remove enough of the future uncertainty that the sales staff of the DSC can continue booking future events with more certainty that there will be funding to support these events.

City and County staff fully anticipate bringing a longer extension with somewhat revised terms to their respective boards before the end of FY19-20.

**Alignment With Strategic Plan:** A vibrant sports tourism industry in Durham, the goal of the Durham Sports Commission, is strongly tied to Goal 4 of the Durham County Strategic Plan, among others.



**Resource Persons:** Drew Cummings, Chief of Staff

**County Manager's Recommendation:** The County Manager recommends that the Board approve the one year extension of the interlocal agreement for the Durham Sports Commission and authorize the County Manager to execute it.

**Attachments:** [Fully Executed Interlocal Agreement 2016](#)  
[Sports Commission ILA Amendment](#)

**19-0056**

**Request to Award Contract for Sole Purchase of Control Systems Work to facilitate the Detention Center Officers' Station Improvements Project**

**Agenda Text:**

The Board is requested to provide approval for sole source exemption for the purchase of control system work by Schneider Electric Buildings Americas, Inc. of Morrisville, NC in the amount of \$103,096 plus additional services and reimbursable expenses estimated at \$10,309.00, thus totaling \$113,405.00 (See Attachment 2, Pages 1-4). The existing Detention Center control systems within each residential housing unit are proprietary must be disconnected by the vendor, Schneider Electric, to permit demolition of each Officers' Station (See Attachment 3.) Upon completion of each Officers' Station, the control system must be re-connected, tested, and approved by Schneider Electric and the Sheriff's Department prior to re-occupying the housing unit. Funding for the construction of the Officers' Station Improvements was included as part of the 2018 LOBs 2 debt package, approved by the board at the August 13, 2018 meeting and is available in the Detention Center Officers' Station Improvements Project Capital Account.

Attached is a memo containing justification and support documentation.

This agenda item has been reviewed by the Purchasing Division for compliance with the request for sole source exemption.

**Alignment with Strategic Plan:** This aligns with Goal 3 - "Safe and Secure Community" as the overall goal of the Detention Center is the secure custody of our detainees, safety of the public, and our staff.

**Resource Persons:** Peri Manns, ASLA, LEED GA, Deputy Director of Engineering; James Faress, P.E., Senior Project Manager; Linda C. Salguero, AIA, and Daryl Bozovich, Schneider Electric Buildings Americas, Inc.

**County Manager's Recommendation:** The County Manager recommends that the Board approve the sole source exemption and authorize the County Manager to enter into a contract with Schneider Electric Buildings Americas, Inc. in the amount of \$103,096 plus additional services and reimbursable expenses estimated at \$10,309.00, thus totaling \$113,405.00.

**Attachments:**      [AAF Attachment 1 - Supplemental - Detention Center Officers' Station Improven](#)  
[AAF Attachment 2 Officer Station Replacements Security Proposal - Schneider](#)  
[AAF Attachment 3 - Detention Center Officers' Station Relocation - Schneider c](#)

**19-0059****Durham County Matching Grants Program Recommendations****Agenda Text:**

The Board is requested to approve the funding requests for the current cycle of the Durham County Matching Grants Program for six projects totaling \$77,175. The Durham County Matching Grants Program, now in its 28th year, provides matching funding for local non-profits to pursue projects that protect open space or provide recreational opportunities for citizens of Durham County. The program is annually funded from the county's operating budget, which for FY18-19 totaled \$77,175. The program requires a 50% match from applicants, which can include a cash match as well the value of volunteer labor towards producing the project.

The 2018-19 cycle of the Matching Grants Program received six applications this cycle, for projects that totaled \$111,275. The Matching Grants Committee of the Durham Open Space and Trails Commission (DOST) met several times and provided feedback to the groups to modify the requests to bring the projects to a total of \$77,175, the amount budgeted for this year. All groups agreed to the project revisions and awarded amounts, and the Durham Open Space and Trails Commission (DOST) recommended approval of the projects at their meeting on January 16, 2019.

The groups and amounts are as follows: Ellerbe Creek Watershed Association for \$13,400, Keep Durham Beautiful for \$5,725, E.K. Powe Elementary PTA for \$20,000, Maureen Joy Charter School for \$15,000, the Durham Parks Foundation for \$11,350, and the Friends of the DPS Hub Farm for \$11,700. The projects are further described in the attached supplemental document.

**Alignment with Strategic Plan:** This program supports Goal 2 of the Strategic Plan, "Health and Well-being for All" by increasing the quality of life in Durham County, as well as Goal 4: Environmental Stewardship and Community Prosperity"

**Resource Persons:** Brendan Moore, Open Space Land Manager, Annette Montgomery, Chair, Matching Grants Committee of DOST; Jane Korest, Open Space and Real Estate Manager

**County Manager's Recommendation:** The County Manager recommends that the Board receive the attached Matching Grants Project recommendations and approve funding for the proposed projects totaling \$77,175.

**Attachments:**      [AAF Supplemental Document - Matching Grants Program Recommendations](#)  
[Attachment 1 Matching Grants for FY18-19 Summary Sheet](#)  
[Attachment 2 Map of 2018-19 Matching Grants Projects](#)

### 3. Discussion Items (150min)

#### **18-1179**      **Update from Durham Workforce Development Board (45mins)**

**Agenda Text:**

The Board is requested to receive the updates from representatives of the Durham Workforce Development Board and ask any questions they wish.

Workforce development boards were first developed in the 1960s as part of Lyndon Johnson's "Great Society" initiatives. They were called "manpower development" and came in the form of block grants to the mayors of cities. As Johnson's programs morphed into CETA and then JTPA and now WIA programs, many cities sought to get out of the business of administering these programs. Not Durham. There are currently 24 local service areas under WIA in North Carolina. 13 are COGs, 7 are counties, 1 is a 10-county non-profit consortium based in New Bern, and (only) 3 are still run by the cities of Durham, Charlotte, and Greensboro.

The Greater Durham Workforce Development Board (aka Durham Workforce Development Board or DWDB) was first organized by an interlocal consortium agreement in 2003, revised most recently in 2015. The City of Durham provides administrative oversight and the City Council appoints a simple majority of members of the board.

The statutory role of the Durham Workforce Development Board is to be the oversight body for Workforce Investment Act (WIA) funds in Durham County and programs offered through the Durham JobLink Career Center. The DWDB also advises and strategically plans workforce initiatives around high demand industries with the greatest potential for Durham residents to be hired

**Alignment with Strategic Plan:** A strong, relevant body helping to drive workforce development in Durham is critical to achieving Community and Family Enrichment, Goal 1 in the Durham County Strategic Plan, but ultimately affects the well-being of every person in Durham County.

**Resource Persons:** Andre Pettigrew, Director of OEWD and E.D. of Durham Workforce Development Board; Paul Grantham, Assoc. VP of Communications at Duke University and Chair of the Durham Workforce Development Board; Adria Graham Scott, Senior Workforce Development Manager at OEWD

**County Manager's Recommendation:** The County Manager recommends that the Board receive the updates from representatives of the Durham Workforce Development Board and ask any questions they wish.

**Attachments:**      [DWDB\\_CountyCommissioners\\_v3](#)

**19-0036**      **DFI Presentation on Opportunity Zones and Investment Ready Projects (45 min)**

**Agenda Text:**      The Board is requested to receive a presentation from the Development Finance Initiative (DFI) on the fundamentals of Opportunity Zones and specifically to gain an understanding of “investment ready projects”. DFI will also discuss strategies for local governments to consider as it relates to the identification and promotion of investment ready projects.

The Opportunity Zone (OZ) program, created as a part of the federal Tax Cuts and Jobs Act of 2017, aims to encourage private investment in low-income communities. The bill allows for the deferral and reduction of federal capital gains tax liability on the reinvestment of gains in OZs such as “new” businesses, real estate, etc. The U.S. Department of Treasury has designated seven census tracts in Durham County as Opportunity Zones.

The Development Finance Initiative (DFI) is a program of UNC Chapel Hill’s School of Government and collaborates with communities in NC to attract private investment for transformative projects by providing specialized finance and real estate development expertise.

**Alignment with Strategic Plan:** Goal 4: Environmental Stewardship and Community Prosperity, to promote and support the community and economic vitality for all residents

**Resource Persons:** Sarah Odio, Project Manager, DFI; Rory Dowling, Development Advisor, DFI; Andrew Miracle, Economic Development Officer; Jay Gibson, General Manager Goal 4

**County Manager’s Recommendation:** The County Manager recommends that the Board receive a presentation from DFI on the fundamentals of Opportunity Zones and Investment Ready Projects.

**Attachments:**      [DFI OZ Presentation](#)

#### **4. Lunch**

**19-0070**      **Update from Social Services regarding impact of Federal Government Shutdown on FNS program and potential for future shutdown (20min)**

**Agenda Text:**      The Board is requested to hear an update from Social Services Director Ben Rose regarding the impact of the 35-day Federal Government Shutdown on FNS program recipients. On Thursday, Social Services senior staff met with key County Departments (Budget, Finance, EM, HR) to discuss the impact to Durham County employees/citizens who receive Food & Nutritional benefits (FNS) when there is a

long-term, Federal Government Shutdown. A brainstorming session included developing ways the County can be prepared to positively respond in a future situation. Community partners were invited to brainstorm and develop strategies in an afternoon meeting.

A recommended action step included developing an impact statement or a resolution about the issue to share with our Federal legislators with the specific request to fund USDA to avoid the devastating effects of a future shutdown on citizens who rely on FNS benefits. The document could be shared with NCACC and ask other counties to adopt a similar position.

**Alignment with Strategic Plan:** This item aligns with Goal 1 and Goal 2: Community and Family Prosperity; Health and Well-Being for All.

**Resource Persons:** Ben Rose, Durham County Social Services Director

**County Manager's Recommendation:** The County Manager recommends that the Board receive the report and direct staff to forward the proposed statement or resolution to our Federal Lawmakers, and to share the document with NCACC and the other 99 counties urging them to take similar action.

#### **19-0068**

#### **Proposed Possession and Sale of Alcoholic Beverages (30min)**

**Agenda Text:**

The Board is requested to give direction to staff regarding possible changes to the Facility Use ordinance and drafting of an ordinance addressing possession and sale of alcoholic beverages on County property.

The original assignment was to identify amendments to the existing Facility Use Policy which would permit the sale and consumption of alcoholic beverages at the County Stadium and the Senior Center. It was subsequently suggested that sale and possession of alcohol should be permitted at other sites as well, to include possible commercial venues. A review of the existing Facility Use Policy and law reveals that there may be a need to not only revise the Facility Use Policy, but also enact an ordinance regulating the possession and consumption of alcoholic beverages on County property.

Attached are:

1. A brief explanation of the current policy, statutes, and questions identified by staff.
2. The current Facility Use Policy, with amendment.
3. Selected North Carolina General Statutes regarding alcoholic beverages
4. Ordinances adopted by the Cities of Durham and Winston-Salem on this topic

Staff seeks clarification from the Commissioners as to their desired goals regarding the activities they wish to permit, and prohibit, as well as the locations where they may occur.

**Alignment with Strategic Plan:** This aligns with Objective 5.1 of Goal 5, Accountable, Efficient, & Visionary Government

**Resource Persons:** Curtis Massey, Senior Assistant County Attorney

**County Manager's Recommendation:** The County Manager recommends that the Board review the materials and give appropriate guidance to staff.

**Attachments:**

[Briefing Notes](#)

[DC Facility Use Policy-as amended](#)

[Selected Statutes from Chapter 18B](#)

[Durham City Ordinances](#)

[Winston-Salem ordinances](#)

**19-0063**

**Commissioner Directives Follow-Up (10min)**

**Agenda Text:**

The Board is requested to review the directives and staff updates and ask any questions they wish.

Board directives from previous meetings as well as staff follow-up are reviewed at monthly Work Sessions. Staff strive to have all directives input into the system as accurately as possible as soon after they are issued as possible and to follow-up with the board and/or with other relevant parties in an appropriate time frame.

**Alignment with Strategic Plan:** Quick, effective follow-up to Commissioner directives is crucial to achieving Goal 5 of the Durham County Strategic Plan, namely, accountable, efficient, and visionary government.

**Resource Persons:** Drew Cummings, Chief of Staff

**County Manager's Recommendation:** The County Manager recommends that the Board review the directives and staff updates and ask any questions they wish.

#### 4. Closed Session

**19-0053**

**Closed Session**

**Agenda Text:**

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session pursuant to G.S.143-318.11(a)(4).

**Alignment With Strategic Plan:** Goal 4, Environmental Stewardship and Economic Prosperity

**Resource Persons:** Andy Miracle, Economic Development Officer

**County Manager's Recommendation:** The County Manager recommends that the Board go into Closed Session for Economic Development purposes.

## 5. Adjournment