

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

Monday, June 24, 2019

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Chair Wendy Jacobs, Vice-Chair James Hill and Commissioners Heidi Carter, Brenda Howerton and Ellen Reckhow

Presider: Chair Wendy Jacobs

Closed Session – 4:00 PM

Chair Jacobs stated the Board requested to adjourn to Closed Session for the following:

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session per G.S.143-318.11(a)(6).

Commissioner Carter moved, seconded by Commissioner Howerton to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Chair Jacobs announced the Board met in Closed Session and set the following salaries:

Clarence Birkhead, Sheriff would receive \$154,602; Sharon Davis, Register of Deeds would receive \$105,541; Teresa Hairston, Deputy Tax Administrator/Interim Tax Administrator would receive \$107,544; Monica Toomer, Clerk to the Board would receive \$85,000 and Lowell Siler, County Attorney would receive \$209,931.

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Chair Jacobs announced that there were no agenda adjustments.

Announcements

Chair Jacobs read the following announcements:

1. **Champs Grant Presents Summer Meals** – Durham Public Schools and the City of Durham invite **ALL** children ages 1-18 to **FREE** meals daily (Monday-Friday) during summer vacation beginning June 17th – August 9th. Parent meal cost is \$2.00 (meals are FREE for DHA resident parents)

For meal locations text “FOODNC” to 877-877 or call 1-866-348-6479. For more information please contact Linda Harris at 919-560-2370 ext. 26287.

2. **National Track and Field Championship in Durham** - 2019 USA Track & Field (USATF) Youth Outdoor Championship will take place at the Durham County Memorial Stadium June 25th - June 30th. USATF is the National Governing Body for track and field, long-distance running and race walking in the United States.

Tickets can be purchased at www.eventbrite.com. To learn more about upcoming USATF events visit www.usatf.org/groups.Youth/ or email ashleigh.durhamncsports.com.

3. **Fire up the Grill for the Bull City Block Party** –Join Durham County Public Health, My Brother’s Keeper Durham and other community partners on June 27th from 10am – 7pm at Walgreens located on 1812 Holloway Street.

There will be FREE HIV testing and vendor displays available with the Block Party beginning at 4pm.

4. **2019 Russell E. Blunt East Coast Invitational** – The Durham Striders are excited to host and celebrate 19 years of this highly competitive track meet. They are looking for athletes ages 8 and Under through 17-18 to enter and participate Friday, July 19th - Sunday, July 20th at the Durham County Memorial Stadium.

For more information on entry deadlines and registrations please visit www.durhamstriders.com/blunteci

5. **Your Help Is Needed to Spread the Word About Census Jobs** – Recruiting Assistant positions are now available for the 2020 Census. North Carolina pay rates are from \$15 - \$22 per hour and flexible hours are available. For more information and to apply please visit www.2020census.gov/jobs or call 1-855-JOB-2020.

Minutes

Commissioner Reckhow moved, seconded by Commissioner Carter to approve the May 13, 2019 Regular Session, May 28, 2019 Regular Session and May 18, 2019 PAC-1 Meeting minutes.

The motion carried unanimously.

Ceremonial Items

19-0325 Recognition of the J. Robert Havlick 2019 Award for Innovation in Local Government

Eric Marsh, Strategic Initiatives Analyst, discussed how the award allowed the County access to the latest and newest technology, develop new ways to deliver services to the community and build capacity. Mr. Marsh introduced Toney Thompson, Budget and Management Analyst at the City of Durham and explained his partnership with the Innovation Durham Program.

Chair Jacobs thanked Mr. Marsh and Mr. Thompson for receiving the national award. She asked them to share information about the innovative community events. Mr. Marsh stated there were seven (7) events planned last year including virtual reality and block parties. Mr. Thompson thanked the County for the collaboration on behalf of the City.

Directive: Chair Jacobs requested for Eric Marsh and Toney Thompson to send the Clerk to the Board the announcement regarding the application process for the Innovation Partnership Program.

Recognize Tax Department Staff and Interim Tax Administrator Teresa Hairston

The Board thanked Teresa Hairston, Interim Tax Administrator and the Tax Department staff for a successful 2019 General Reappraisal. The Board stated how Ms. Hairston stepped up to the Interim Tax Administrator position and accomplished a smooth reval. The Board added there were less appeals than in 2006 and they received many compliments from citizens about the Tax Department responding to questions and taking time to provide customer service.

Ms. Hairston thanked her staff for a job well done and appreciated Jessie Purdie and Andre Williams with the Business Personal Property Division. She thanked the Board and County Manager for supporting their employees and thanked Claudia Hager, General Manager for all the extra support.

Consent Agenda

Chair Jacobs asked the Board if they requested to pull or comment on any item on the Consent Agenda.

Commissioner Reckhow commented on item 19-0291, expressing concern about citizens being discharged from the detention center and in search of a place to stay. She added Urban Ministries had strict policies addressing the days and times of openings and accepting new citizens. Drew Cummings, Chief of Staff responded there was a meeting scheduled with Sheldon Mitchell, Urban Ministries Executive Director to discuss the policies and contract. He added the Board could approve the contract with modifications as necessary.

Chair Jacobs commented on item 19-0317, stating she wanted the recommendations that would impact the design of the renovation at Urban Ministries of Durham to be presented to the Board. She suggested reviewing data from the day center at Nehemiah Christian Center to help with the recommendations for the renovation. Chair Jacobs mentioned it was critical to focus on children and employment. Commissioner Reckhow added the renovation should include some multi-purpose space and computer stations. Mr. Cummings responded he would bring back conversations and recommendations to the Board.

Directive: Chair Jacobs requested the recommendations that would impact the design of the renovation at Urban Ministries be presented to the Board and review the data from the day center at Nehemiah Christian Center to help with the recommendations.

Hearing no additional comments, Chair Jacobs entertained a motion for approval.

Commissioner Reckhow moved, seconded by Commissioner Carter to approve all items on the Consent Agenda except item #19-0236.

The motion carried unanimously.

19-0108 Request to Award Library Contract for Audiovisual Material and Cataloging & Processing Service

19-0209 Approve Fiscal Year (FY) 2019-20 Contract with Gartner Consulting Services in the amount of \$112,500 for services related to cybersecurity and cloud services.

19-0291 Approval of FY19-20 Contract with Urban Ministries of Durham.

19-0292 Approval of FY19-20 Day Center Service Contract with Nehemiah Christian Center.

19-0293 Approval of FY19-20 Contract with Made in Durham.

19-0295 Amendment to Chapter 2 of the Durham County Code of Ordinances.

19-0296 Approval of Interlocal Agreement between the County of Durham and the City of Durham for the International City/County Management Association (ICMA) Local Government Management Fellowship Position.

19-0306 Capital Project Amendment No. 20CPA000001 – FY2019-20 Appropriation of Approved County Contribution Funds (\$16,739,452) for Multiple Capital Projects.

*19-0307 Property Tax Releases and Refunds for May 2019.

19-0309 Rougemont Community Water System pH Adjustment System.

19-0310 Project Management Services for the Snow Hill Road Pump Station Project.

19-0315 Approval of FY2020-2029 10 Year Capital Improvement Plan (CIP),

*19-0316 Budget Ordinance Amendment No. 19BCC0000064 – Appropriating \$650,000.00 of Risk Management Fund fund balance in support of a previously approved legal action.

19-0317 FY18-19 Allocation to Urban Ministries of Durham for Service and Facilities improvements.

19-0318 Public Health: Approval of Contract between Durham County and Correct Care Solutions (CCS) to provide medical care to detainees of the Durham Detention Center and Durham Youth Home.

19-0319 Approval of Interlocal Agreement between Durham County and Alliance Health and Authorize the Manager to Execute the Agreement.

19-0328 Award of Contract to Carolina Time Equipment Company for the Replacement of the Parking Access and Revenue Control System (PARCS) (e.g., includes hardware and software) at the Justice

Center Parking Deck.

19-0331 Utility Extension Agreement with City of Durham.

Consent Agenda Item #19-0307

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings and clerical errors, etc. The attached report details releases and refunds for the month of May 2019.

Releases and Refunds for 2019

Personal Property	\$ 2,101.09
Real Property	\$ <u>0.00</u>
TOTAL	\$ 2,101.09

Releases and Refunds for 2018 Taxes

Real Property	\$ 11,410.90
Personal Property	\$ 2,467.37
Motor Vehicle	\$ 0.00
Solid Waste	\$ 476.43
VTS Refunds	\$ <u>14,688.70</u>
TOTAL	\$ 29,043.40

Prior Year Refunds 2016-17

Personal Property	\$ 54.40
Real Property	\$ 213.23
Solid Waste	\$ <u>952.86</u>
TOTAL	\$ 1,220.49

GRAND TOTAL	\$ 32,364.98
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Consent Agenda Item #19-0316

**Durham County, North Carolina
2018-2019 Budget Ordinance
Amendment Number 19BCC000064**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2018-2019 budget ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>Risk Management Fund</u>			
Other Financing Sources	\$477,728	\$650,000	\$1,127,728

Expenditures:

<u>Function</u>			
<u>Risk Management Fund</u>			
General Government	\$3,724,591	\$650,000	\$4,374,591

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved June 24, 2019

Public Hearings

Rougemont Commercial

Emily Struthers, Senior Planner stated the Board was requested to hold a public hearing to consider adopting a Consistency Statement as required by NCGS 153A-341; and adopting an ordinance amending the Unified Development Ordinance by taking property out of the Commercial Neighborhood (CN), Residential Suburban-10 (RS-10), and Lake Michie/Little River District B Watershed Protecting Overlay (M/LR-B) zoning districts and establishing the same as Commercial Neighborhood with a Text-Only Development Plan (CN(D)) and Lake Michie/Little River District B Watershed Protection Overlay (M/LR-B) zoning districts.

The Board asked if the Text-Only Development Plan could include an optional sidewalk commitment. Ms. Struthers responded no.

Chair Jacobs opened the public hearing.

Brent Purdum, Project Manager, Triangle Site Design spoke on behalf of George Venters, applicant with Glandon Forest Equity, LLC.

Russell Markham, citizen explained the effect on the water system if a Dollar General store was built. He spoke with County officials and was told the two (2) wells would not support commercial businesses and a new well system had been submitted to the State, but not yet approved. Mr. Markham stated Rougemont citizens had a desire to be incorporated and would like to make their own decisions about commercial businesses.

The Board asked Mr. Purdum if the staff report indicated a commercial connect to the County water system. Mr. Purdum responded the report indicated the water system was approved for five (5) to six (6) commercial businesses and the State could be contacted to amend the permit to allow access. He added the business would only use about 200 gallons a day and could add their own well if needed. The Board asked if the business would be a Dollar General. Mr. Purdum replied he that he was not at liberty to name the business; only present to discuss rezoning. The Board asked staff about the water system. Peri Manns, General Manager stated there was no concern with the water system and usage.

The Board inquired if there was a neighborhood meeting for the proposal of the rezoning. Ms. Struthers responded a meeting was not required since the commercial business was not over 5000 square feet. Patrick Young, City-County Planning Director stated six (6) community meetings were held around 2011-2013 that addressed commercial adopting only.

The Board inquired about how to include a bike route plan. Mr. Young responded a bike route could not be included unless the current road plan needed road improvements or a turning lane. The Board stated the Text-Only Development Plan was to undo burden on citizens and set plans straight forward. Mr. Young responded the Text-Only Development Plan was an ideal plan and site plans were strong and clear. He added not evident to have the applicant complete the full development plan.

Chair Jacobs closed the public hearing and asked to entertain a motion.

First Motion:

Commissioner Carter moved, seconded by Vice-Chair Hill to adopt a Consistency Statement as required by NCGS 153A-341.

The motion carried unanimously.

Second Motion:

Commissioner Reckhow moved, seconded by Commissioner Carter to adopt an ordinance amending the Unified Development Ordinance by taking property out of the Commercial Neighborhood (CN), Residential Suburban-10 (RS-10), and Lake Michie/Little River District B Watershed Protection Overlay (M/LR-B) zoning districts and establishing the same as Commercial Neighborhood with a Text-Only Development Plan (CN(D)) and Lake Michie/Little River District B Watershed Protection Overlay (M/LR-B) zoning districts.

The motion carried unanimously.

Other Business

19-0188 Discussion and Approval of City-County Response Policy Regarding Encampments on Public Property

Drew Cummings, Chief of Staff gave a summary on how the City of Durham, Durham County and the Durham Continuum of Care collaborated to develop a policy outlining the approach that would be used to respond to future encampments.

Mr. Cummings introduced Hanaleah Hoberman, Homelessness Project Manager II, City of Durham Department of Community Development. Ms. Hoberman shared a presentation titled "*Encampments on Public Property*" which highlighted the following: Background, Policy Development Process, Community Approval, Policy Overview, Qualifying Encampments, Guiding Principles, Encampment Response Approach, Prevention, Encampment Lead Agency, Pre-Response Protocol, Response Protocol and Obstruction/Hazard Response Timeline.

The Board inquired about the report process in the policy. Ms. Hoberman responded the encampment lead agency would report to the City Community Development Department and they would pass the report to the other agencies. The Board asked about hiring an outreach coordinator and which facilities would be working with the City and County. Ms. Hoberman replied the lead agency would hire the outreach coordinator and there was an existing complex network of providers and outreach staff. The Board asked would the lead agency work with non-profits. Ms. Hoberman responded yes; policies were in place to prioritize for housing. The Board inquired if the Department of Social Services (DSS) were managing the process previously. Mr. Cummings responded DSS handled coordinated entry into the system and outreach was from non-profits.

Chair Jacobs asked to entertain a motion,

Commissioner Carter moved, seconded by Vice-Chair Hill to approve the City-County Response Policy Regarding Encampments on Public Property.

The motion carried unanimously.

Update on Northern Durham Convenience Site Project

Chrissie Koroivui, Solid Waste Program Manager and Jeffrey Barnes, Associate and Senior Project Manager shared a presentation titled “*Durham North Convenience Site – Project Update.*” The presentation highlighted the following: Existing Program Overview, Program Analysis, Community Outreach, Proposed Plan and Permitting.

The Board asked if the current services were not going to be available at the new site. Motiryo Keambiroiro, Director of General Services responded the new site would have all the current services along with additional needed services such as hazardous waste, paper shredding and pickup of electronics. The Board inquired if the facilities for the Sheriff Department at the convenience site would replace the Sheriff’s North Station location. Ms. Keambiroiro replied no, the space would be on the second floor and would be used for observation and to write reports. The Board asked about solar roof tops on building and solar panels on property. Mr. Barnes responded he could inquire about adding solar roof tops and solar panels but would have to consider the dense trees on the property.

Assessment Factors for Disposition of County-owned Real Property

Nancy Mitchell, Senior Real Estate Officer shared a presentation titled “*Durham County Property Assessment Factors.*” The presentation highlighted the following: Background, Updated Property Assessment Template and Assessment Components.

The Board asked when they would receive the analysis of the properties. Jane Korest, Open Space/Real Estate Manager responded the discussion about the analysis of the properties started in March 2019 and had not been completed. Peri Mann, Interim General Manager added the analysis would include a long range of the best use for the properties. The Board inquired about a date for the consultant study. Mr. Manns replied no true timeline had been set for the completed consultant study considering the cost would be shared with the City. The Board stated equity issues were not being addressed. Ms. Korest responded there was not adequate time to address equity issues and approve the County Property Assessment along with adopting changes.

Chair Jacobs asked to entertain a motion,

Commissioner Carter moved, seconded by Commissioner Reckhow to adopt the County Property Assessment Factors to be used when analyzing County-owned properties for potential alternate use.

The motion carried unanimously.

Board and Commission Appointments

Monica Toomer, Clerk to the Board, distributed ballots to the Board to make appointment to the boards and commissions.

The Board make the following appointments (incumbents are identified with an (i). Individuals who are recommended by a Board are underlined. Individuals listed in bold print were appointed.

Bicycle and Pedestrian Advisory Commission

George Tait (Carter, Hill, Howerton, Jacobs, Reckhow)

Board of Adjustment

(i)Jacob Rogers (Carter, Hill, Howerton, Jacobs, Reckhow)

Citizens Advisory Committee

(i)Matt Lawing (Carter, Hill, Howerton, Jacobs)
Leah Selvy (Reckhow)

Dangerous Dog Appeal Board

Barbara Kirch (Carter, Hill, Howerton, Jacobs, Reckhow)

Durham Technical Community College Board of Trustees

(i)Tara Fikes (Carter, Hill, Howerton, Jacobs, Reckhow)

Environmental Affairs Board

Jessie Birkhead (Carter, Howerton, Jacobs, Reckhow)

Jennifer Hill (Carter, Hill, Howerton, Jacobs, Reckhow)

Angela Fox (Hill)

Homeless Services Advisory Committee

(i)Angeloe Birch (Carter, Hill, Howerton, Jacobs, Reckhow)

Jury Commission

(i)Tonette Amos (Carter, Hill, Howerton, Jacobs, Reckhow)

Juvenile Crime Prevention Council

(i)Allan Lang (Carter, Hill, Howerton, Jacobs, Reckhow)

(i)Nisha Williams (Carter, Hill, Howerton, Jacobs, Reckhow)

Nursing Home Community Advisory Committee

(i)Shirley Gentry (Carter, Hill, Howerton, Jacobs, Reckhow)

Sports Commission

(i)Tommy Hunt (Carter, Hill, Howerton, Jacobs, Reckhow)

Workforce Development Board

Geoff Durham (Carter, Hill, Howerton, Jacobs, Reckhow)

Items Pulled from the Consent Agenda

Adoption of the Fiscal Year (FY) 2019-2020 Budget Ordinance

Commissioner Carter asked if \$7 million or \$7.25 million was being allocated in the budget for Durham Public Schools (DPS). Keith Lane, Budget Director responded once the Board approved the Budget Ordinance the additional funding of \$250,000 would be allocated; making it a total of \$7.25 million for DPS.

Commissioner Reckhow stated the budget increased opportunities for young people and she was pleased the coordinators for the early childhood continuum and adverse childhood experience were approved.

Commissioner Howerton thanked County Manager Davis and staff for a great budget, however she felt the County could contribute \$500,000 instead of \$250,00 to DPS funding.

Vice-Chair Hill stated he was grateful for all the work being done to make sure Durham children had great outcomes. He supported the addition of \$500,000 instead of \$250,000 for DPS even though it would have caused a tax increase.

Chair Jacobs responded the County had prioritized DPS funding by adding an additional \$250,000 in the allocated budget for a total of \$7.25 million

Chair Jacobs shared the following statement:

“I am very proud of the Durham County FY 19-20 Budget. This budget is a reflection of the priorities we have heard from our community and our staff and is aligned with Durham County’s strategic plan goals and our Board identified priorities.

We had many tough choices to make as there are many great and justified funding needs in our community. We have to make decisions that leverage strategic use of our limited public resources in our efforts to ensure that all people are thriving in our community.

Education and our children are prioritized in this budget. Education is the most important factor impacting life outcomes and our children are our most vulnerable and precious resource. When we invest in our children, we are investing in our future. About a third of the County’s General Fund budget is for education. This budget allocates nearly \$146 million for Durham Public Schools, an increase of \$7.25 million over last year’s funding. In addition, we are supporting DPS with more than \$5.4 million in direct funding for School Resource Officers (SRO’s) and school health services and \$134,000 to support the Bull City Community Schools Initiative.

In this budget, Durham County Government is further supporting DPS, our children and our families with our increased commitment to early childhood education. Research continues to prove that this investment is critical for positive life outcomes. We are increasing our funding for the Durham Pre-K program, dedicated to universal access for all children in Durham, to \$5.1 million. Also, in this budget is an ACES -Adverse Childhood Experiences- Coordinator, an Early Childhood Coordinator, and support for evidenced based programs such as Wash and Learn and Reach Out and Read that create the foundation for literacy.

Our Board is also increasing our investments in our youth and workforce development with funding for Made In Durham’s efforts to promote Work Based Learning, more than \$1.4 million in scholarships for all Durham high school graduates to attend Durham Tech, new STEAM and Teen library programming at our renovated Main Library, Durham Tech’s new culinary arts program at American Tobacco Campus and increased support for Kids Voting’s civics education in DPS.

This budget is also a reflection of our ongoing efforts to invest in and address the critical needs of all people in our community:

A Racial Equity Officer to help us ensure that Durham County programs, services and policies are addressing and promoting racial equity, more than \$4.8 million in funding for programs that help keep our residents out of our criminal justice system and supported in re- entering our community. In this budget, the county is taking on local funding of formerly grant supported positions within our phenomenal Bull City United violence interruption program, our Formally Incarcerated Transitions (FIT) health program, our Project Build gang prevention program and our Re-Entry Council which helps support returning residents with housing, job and health needs.

In this budget the County is addressing needs of our most vulnerable residents - a 50% increase in funding for our Durham Center for Senior Life to help with adult day care and health, the doubling of Eviction Diversion emergency funding, increased Child Welfare positions to support our families and children in crisis and capital funding for our ground breaking Affordable Housing projects at 300 and 500 East Main Street.

Our Board also continues our commitment to sustainable wages for all residents including Durham County employees with an allocation of \$3.1 million to complete the compensation recommendations implemented for public safety employees last year. Our board is also committed to ensuring that this is implemented in an equitable and fair way for our low salary and below market rate identified staff.

Finally, I want to acknowledge our incredible budget staff who went above and beyond during our more than 27 hours of budget work sessions. Keith Lane, our Budget director, David Ades, Assistant Budget Director and all of the budget staff, along with our Finance Director, Susan Tezai, General Manager, Claudia Hager, and all those who presented to our board. Thank you for all of the expertise and information you provided so that we could make the most well-informed decisions possible. I also want to thank all of the Durham residents for the invaluable input you provided to us that also greatly informed our decision making during this budget process through your emails, online comments, phone calls, face to face meetings and comments at our public hearings.

To our beloved Durham community, I hope you will find the Durham County Budget the most readable ever and feel like you can read each department's page and understand where and how your public dollars are being spent. I hope you will find parts of this budget that you are really excited about!!!

Lastly, I want to acknowledge that this budget represents a 2.3 cent increase over our revenue neutral tax rate of 68.92 cents for a new rate of 71.22 cents. Last year's tax rate was 77.79 cents so this will be a 6.57 cent tax rate decrease from last year. With only about \$9.2 million in new tax revenue this year and more than \$40 million in requests for this new revenue from 27 county departments and Durham Public Schools, it is very difficult to address the needs of our community and balance the impact that increasing market values in downtown neighborhoods are having on long time, low income, and fixed income residents.

Yes, Durham County Government's budget is a moral document. I believe that the budget our board has approved tonight prioritizes strategic investments in the incredible work that happens each and every day in Durham County Government. In partnership with Durham Public Schools, Durham Tech, Durham City Government, nonprofits and so many other community partners, we work together tirelessly to ensure that Durham's Vitality is Built Upon the Health of Our Residents and the Capacity of Our Community to Foster and Enhance the Well Being of Every Citizen."

Chair Jacobs entertained a motion to adopt the 2019-2020 Budget Ordinance.

Commissioner Howerton moved, seconded by Vice-Chair Hill to adopt the 2019-2020 Budget Ordinance.

The motion carried unanimously.

Consent Agenda Item #19-0236

**ANNUAL BUDGET ORDINANCE
Durham County
North Carolina
FY2019-20**

WHEREAS, the proposed budget for FY2019-20 was submitted to the Board of Commissioners on May 13, 2019 by the Durham County Manager and filed with the Clerk to the Board on that date pursuant to G.S. 159-11;

WHEREAS, on June 10, 2019, the Durham County Board of Commissioners held a public hearing on the budget pursuant to G.S. 159-12;

WHEREAS, on June 24, 2019, the Durham County Board of Commissioners adopted a budget ordinance making appropriations and levying taxes in such sums as the Board of Commissioners considers sufficient and proper in accordance with G.S. 159-13;

BE IT ORDAINED by the Durham County Board of Commissioners that for the purpose of financing the operations of Durham County, North Carolina for the fiscal year beginning July 1, 2019 and ending June 30, 2020, there are hereby appropriated from taxes and other revenues the following by function and fund.

Section 1. Summary of Appropriations by Fund and Function - FY2019-20									
Function	General Fund	Swap Fund	Capital Financing Fund	Reappraisal Reserve Fund	LEO Separation Allowance Fund	Special Revenue Funds	Debt Service Fund	Enterprise Fund	Total Appropriation
General Government	\$124,638,644	\$1,000,000	\$79,256,388	\$874,981	\$420,000	\$3,760,195	\$63,974,554	\$750,000	\$274,674,762
Public Safety	\$65,703,543	---	---	---	---	\$7,649,393	---	---	\$73,352,936
Transportation	\$412,500	---	---	---	---	---	---	---	\$412,500
Environmental Protection	\$5,035,563	---	---	---	---	---	---	---	\$5,035,563
Econom. & Physical Devlp.	\$6,616,072	---	---	---	---	\$1,156,496	---	---	\$7,772,568
Human Services	\$81,976,713	---	---	---	---	---	---	---	\$81,976,713
Education	\$159,419,265	---	---	---	---	---	---	---	\$159,419,265
Cultural & Recreational	\$12,985,559	---	---	---	---	---	---	---	\$12,985,559
Utilities	---	---	---	---	---	---	---	\$9,161,600	\$9,161,600
Grand Total	\$456,787,859	\$1,000,000	\$79,256,388	\$874,981	\$420,000	\$12,566,084	\$63,974,554	\$9,911,600	\$624,791,466
Section 2. Summary of Revenues by Fund and Revenue Category - FY2019-20									
Function	General Fund	Swap Fund	Capital Financing Fund	Reappraisal Reserve Fund	LEO Separation Allowance Fund	Special Revenue Funds	Debt Service Fund	Enterprise Fund	Total Appropriation
Taxes	\$362,977,603	---	\$37,064,199	---	---	\$9,716,084	---	---	\$409,757,886
Licenses and Permits	\$1,124,500	---	---	---	---	---	---	\$5,000	\$1,129,500
Intergovernmental	\$43,908,719	---	---	---	---	\$1,250,000	---	---	\$45,158,719
Contributions and Donations	\$191,678	---	---	---	---	---	---	---	\$191,678
Investment Income	\$2,010,000	---	\$110,000	---	---	---	\$348,409	\$300,000	\$2,768,409
Rental Income	\$297,937	---	\$598,280	---	---	---	---	---	\$896,217
Sewer Connection Fees	\$5,000	---	---	---	---	---	---	\$794,000	\$799,000
Service Charges	\$24,139,175	---	---	---	---	---	\$500,000	---	\$24,639,175
Enterprise Charges	\$14,000	---	---	---	---	---	---	\$8,812,600	\$8,826,600
Other Revenues	\$466,257	\$1,000,000	---	---	---	---	---	---	\$1,466,257
Transfers In	\$21,652,990	---	\$41,483,909	\$874,981	\$420,000	\$1,600,000	\$63,126,145	---	\$129,158,025
Grand Total	\$456,787,859	\$1,000,000	\$79,256,388	\$874,981	\$420,000	\$12,566,084	\$63,974,554	\$9,911,600	\$624,791,466

Section 3. For purpose of raising revenues to finance appropriations for the foregoing expenditures, the following ad valorem taxes are hereby levied on all property subject to ad valorem taxes within the county on January 1, 2019 at an anticipated collection rate of 99.60 percent. Rates are per \$100.00 of assessed valuation of taxable property.

District	Rate
Durham County-countywide	\$.7122

Section 4. For purpose of raising revenues to finance appropriations for the foregoing expenditures, the following ad valorem taxes are hereby levied on all property subject to ad valorem taxes within the county on January 1, 2019 at the anticipated collection rates noted below. Rates are per \$100.00 of assessed valuation of taxable property.

District	Rate	Collection Rate
Bahama Fire District	\$.0987	98.7%
Eno Fire District	\$.0786	98.3%
Lebanon Fire District	\$.1176	98.7%
New Hope District	\$.0756	98.7%
Redwood Fire District	\$.1225	98.3%

Durham Fire & Rescue Service District	\$.1349	98.7%
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Section 5. There is hereby levied a tax at the rate shown below, per \$100.00 valuation of property listed for taxes as of January 1, 2019, for property located within the Durham County portion of the Durham-Wake Counties Research Triangle Park Research and Production Service District for the raising of revenue for said district. The anticipated collection rate is 98.7 percent.

	Tax Rate	Appropriation
Research & Production Service District	\$.0629	\$1,156,496

There is hereby appropriated to the Durham-Wake Counties Research and Production Service District from the net proceeds of this tax the amount of \$1,144,636 for use in said district in such manner and for such expenditures as is permitted by law from the net proceeds of this tax. In the event the actual net proceeds from the tax levy of the Research and Production Service District exceed the appropriated amount, the actual net proceeds from the tax shall constitute the appropriation from said tax levy.

Section 6. Charges for services and fees by county departments are levied in the amounts set forth in the attached Fee and Other Charges Schedules. (See Attachment 1)

- Section 7.** The following authorities shall apply to transfers and adjustments within the budget:
- a) The County Manager may authorize transfers within a function up to 15% cumulatively without report to the Board.
 - b) The County Manager may transfer amounts up to \$20,000 between functions of the same fund with a report to the Board of Commissioners at the subsequent regular meeting of the Board.
 - c) The Budget Officer may approve intradepartmental transfer requests between appropriation units and between departmental programs within the limits of the approved budget.
 - d) The County Manager may enter into the following agreements within funds:
 - Form and execute grant agreements within budgeted appropriations;
 - Execute leases of up to \$15,000 for normal and routine business within budgeted appropriations (County as Tenant only);
 - Enter consultant, professional, maintenance, or other service agreements of up to \$40,000 within budgeted appropriations;
 - Approve renewals for service and maintenance contracts and leases;
 - Purchase of apparatus, supplies, materials or equipment and construction or repair work not requiring formal bids by law;
 - Reject any and all bids and re-advertise to receive bids;
 - Waive any bonds or deposits, or performance and payment bonds requirements when authorized or permitted by applicable law.
 - e) County Manager can transfer between functions, and/or funds for merit, pay plan adjustments, health benefits, reclassifications and LEO Separation Allowance.
 - f) Transfers between funds and transfers from the contingency account may be executed **only** by the Board of Commissioners.

Section 8. In accordance with North Carolina General Statute 115D-54, the following appropriations are made to Durham Technical Community College. All accumulated and unexpended and unencumbered amounts at the end of the fiscal year shall be reported to Durham County within 30 days of the completion of the external audit.

Current Expense	\$7,552,658
Capital Outlay	\$347,500
Total Appropriation	\$7,900,158

- a) It is the intent of the Durham County Board of County Commissioners in appropriating these funds that Durham Technical Community College allocates current expense funding of \$1,426,230 for needs based financial assistance for enrolled students from Durham County and the Gateway to College program (an

educational option for DPS students between the ages of 16-21 who have dropped out of high school but have a desire to now earn a diploma.)

Section 9. In accordance with G.S. 115C-429(b), the following appropriations are made to the Durham Public Schools. The budget resolution adopted by the Durham Public Schools Board of Education shall conform to the appropriations set forth in the budget ordinance.

The total local appropriation for Durham Public Schools for FY 2019-20 is as below:

Current Expense*	\$144,600,717
Capital Outlay	\$1,370,000
Total Appropriation	\$145,970,717

*Includes Article 46 Sales Tax Revenue:	DPS	Pre-K
<i>FY 2017-18 Over-collection</i>	<i>\$671,200</i>	<i>\$0</i>
<i>FY 2019-20 Estimated Revenue</i>	<i>\$10,133,663</i>	<i>\$0</i>
<i>Board Policy Pre-K amount</i>		<i>\$508,140</i>
FY 2019-20 Article 46 Total	\$10,672,080	\$508,140

- In addition, the Durham Public Schools budget should reflect local appropriations by purpose, function, and object. Once adopted, such resolution shall not be amended without the prior approval of the Board of Commissioners if the cumulative effect of such amendment would be to increase or decrease the amount of county appropriations allocated by purpose, function, or object by 15 percent or more.
- The Board of Commissioners and the County Manager shall be informed in writing of the audited fund balance amounts within 30 days of completion of the external audit.
- Transfers between capital outlay and current expense shall be approved by the Board of Commissioners.
- Durham Public Schools is authorized to use Public School Building Capital Funds, and Lottery Funds for capital outlay requests, with the approval of the Board of Commissioners.
- It is the intent of the Durham County Board of County Commissioners in appropriating these funds that the Board of Education allocate current expense funding of \$508,140 for expanded support of Durham Public School related Pre-Kindergarten programs.

Funding (including debt service) exceeds the required merger agreement rate of \$1,960 per pupil.

Section 10. The 2019-20 local teacher salary supplement schedule starts at \$5,425 for a 1st-year teacher with a Bachelor's degree and increases by \$155 per year up to \$10,075 for teacher with a Bachelor's degree and 30 years of experience. The starting supplement and annual step increases are higher for teachers with advanced degrees and/or National Board certification. Full implementation of this structure is contingent on support of the requested increase in operating appropriations for K-12 education.

Section 11. In accordance with G.S. 159-13.1, the following financial plans for intragovernmental service funds are hereby approved.

RISK MANAGEMENT FUND

Revenue	\$3,646,478
Expense	\$3,646,478

BENEFITS PLAN FUND

Revenue	\$29,783,050
Expense	\$29,783,050

Section 12. This ordinance incorporates the County's Capital Financing Policy to designate up to 20% of dedicated revenues as County Contribution for pay-as-you-go projects. For Fiscal Year 2019-20, the County Contribution is designated at 19.56%.

Section 13. In accordance with G.S. 159-13, a copy of this ordinance shall be filed with the County Manager, the Finance Officer, the Clerk to the Board, and the County Tax Administrator.

Adopted this the 24th day of June 2019.

Wendy Jacobs, Chair

Monica Toomer, Clerk to the Board

Adjournment

Chair Jacobs stated the Board did not vote on the set salaries after reconvening from closed session and asked to entertain a motion for the following:

Clarence Birkhead, Sheriff would receive \$154, 602; Sharon Davis, Register of Deeds would receive \$105,541; Teresa Hairston, Deputy Tax Administrator/Interim Tax Administrator would receive \$107,544; Monica Toomer, Clerk to the Board would receive \$85,000 and Lowell Siler, County Attorney would receive \$209,931 effective on their anniversary dates.

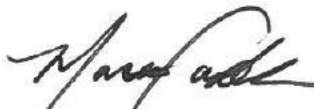
Commissioner Reckhow moved, seconded by Commissioner Carter to approve the above-mentioned salaries for Clarence Birkhead, Sharon Davis, Teresa Hairston, Monica Toomer and Lowell Siler.

The motion carried unanimously.

Commissioner Carter moved, seconded by Commissioner Reckhow to adjourn the Regular Session meeting at 8:55 p.m.

The motion carried unanimously.

Respectfully Submitted,



Macio Carlton
Senior Administrative Assistant