

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

Monday, November 12, 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

**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. **Come Hear About the Future of 300 & 500 Blocks of East Main Street** – The Durham Board of County Commissioners (BOCC) selected Laurel Street and ZOM Living to execute on its vision for the two County-owned sites. The proposed plan includes a mix of affordable and market-rate apartments, commercial space along East Main Street, and parking for tenants and County employees.

Please join Durham County and the development team at one of the following informational sessions:

- Tuesday, November 12<sup>th</sup> at 7 p.m. at the Durham County Human Services Building at 414 E. Main St.

For additional details please visit [www.dconnc.gov/EMainSt](http://www.dconnc.gov/EMainSt).

2. **What to Know About Vaping, Smoking and other Inhalants** – Join us for a public forum to educate attendees about prevention and treatment of health conditions caused by vaping, smoking and other inhalants with presentations from Health Specialist.

Saturday, November 16<sup>th</sup> from 9:00 a.m. – 11:30 a.m. at the Hume Services Building located at 414 E. Main Street. This event is free and open to the public. To register visit [www.tinyurl.com/DurhamVapingForum](http://www.tinyurl.com/DurhamVapingForum) or contact Joyce Page at 919-560-7109.

3. **Durham Homicide and Victims of Violent Death Memorial Quilt on Display at Durham County Human Services Building** – Beginning November 4<sup>th</sup> – 30<sup>th</sup>, Sidney Brodie a native of Durham will be displaying his work at the Durham County Human Services Building located at 414 E. Main Street. Each square on the quilt was designed to memorialize the many lives loss due to violence.

The display is **FREE** to view and open to the public.

4. **Engage Durham Hosts its First Community Workshop for New Comprehensive Plan and County Transit Plan** – The Engage Durham Listening-and-Learning Workshops were designed to seek input from people who live, work, own a business, go to school or simply care about the future of Durham.

Five workshops will be held November 14<sup>th</sup> – 19<sup>th</sup> to help attendees understand the Comprehensive Plan and how it relates to them. **FREE** childcare and light refreshments will be provided at each workshop. The workshop dates and locations are as follows:

- Thursday, November 14 from 7 p.m. – 9 p.m. at Hillside High School
- Saturday, November 16 from 10 a.m. – 12 p.m. at Carrington Middle School
- Sunday, November 17 from 3 p.m. – 5 p.m. at Southern High School
- Monday, November 18 from 11 a.m. – 1 p.m. at the Durham County Admin II Building
- Tuesday, November 19 from 7 p.m. – 9 p.m. at Rogers-Herr Middle School

For more information about the Comprehensive Plan process or the workshops, please visit [www.engagedurham.com/Comprehensiveplan](http://www.engagedurham.com/Comprehensiveplan) or contact Lisa Miller at 919-560-4137 ext. 28270 or Sara Young at 919-560-4137 ext. 28256.

5. **Health Insurance Marketplace Open Enrollment Period** – The Health Insurance Marketplace at HealthCare.gov serves people who do not get coverage from their job and offers financial assistance for families with incomes from 100% to 400% of the Federal Poverty Level. Most who buy coverage on the federal Marketplace pay \$50 to \$100 per month.

Open enrollment begins November 1 – December 15. To sign up please visit [www.healthcare.gov](http://www.healthcare.gov) or contact the Marketplace Call Center at 1-800-318-2596.

Commissioner Reckhow shared the following statement on her future plans:

“It has been my honor to serve as a Durham County Commissioner the past thirty-one years. I want to thank the citizens of Durham County for supporting me in twenty-four primary and general elections allowing me to serve 8 two-year terms and 4 four years terms. It has been a real privilege and I am very grateful. After much reflection, I have decided not to run again in 2020.

When I was elected, my children were the ages of two of my four grandchildren – four and eight years old. Now, after a generation of service, it is time to focus more on family and

special interests. As a founder of the East Durham Children's Initiative, helping all our children succeed in life is a passion for me.

Much has been accomplished by this Board working together for the past three decades. I am proud to say that I have started in leadership for 18 years – 6 years as Chair of the board and 12 years as Vice-Chair.

The growth and change in Durham County since 1988 have been dramatic with the most impressive transformation in downtown. Due to the loss of tobacco and textiles, we had large warehouses and factories that were empty. Accessing government services was the major reason to come downtown. Through the City and County collaborating with the private sector, we have helped to write a new chapter and create a vibrant hub for our community. We also supported the development of the Treyburn Corporate Park and are investing in infrastructure in Research Triangle Park to position it for the 21<sup>st</sup> century. The power of public/private partnerships has been key to our economic success.

Even as we focused on growth, I am proud to say we also focused on preserving environmental quality for future generations. We adopted stringent water supply protection regulations, initiated conservation of environmentally sensitive natural areas, started a farmland protection program, and adopted zoning regulations to protect out streams, floodplains and wetlands.

Education has been a top priority for this Board. We were one of the first companies to pass a ¼ cent sales tax dedicated to creating a strong educational continuum by funding Pre-K-K expansion, K – 12 support, and providing funds for scholarships at Durham Technical Community College for any high school graduate in Durham County. I am proud that this board has committed to universal high-quality pre-kindergarten services. That was a big step. Now, we need to stitch together a strong cradle to career continuum of support so more of our children succeed in school and life. Hopefully, with the hiring of any Early Childhood Coordinator, we can make some meaningful progress in the upcoming year.

Durham County has also been a leader in promoting social equity. In the early 1990's this Board led the effort to merge the City and County schools in order to address financial equities and provide equal opportunity for all Durham County children. For over two decades, we have commissioned disparity studies at regular intervals to assess evidence of racial and gender discrimination and develop plans to address it through county purchases and contracting. During the past few years, the Public Health Department has conducted extensive racial equity training for county officials and staff. This year, the expectation is that equity principles will be operationalized in our policies, programs and practices.

In closing, public service is in my blood. My Dad, a doctor, visited three elementary schools every morning to take care of sick children and my Mom, a teacher, served on the library board and town council for many years in my home town. Campaigning has always been a family affair and my husband Ken and children helping out in a variety of ways. Without their strong encouragement and support, I would not have lasted this long.

I feel strongly that public service is noble and important work. Even after I leave this board, I hope to find ways to contribute to this Durham County that I love."

The Board stated Commissioner Reckhow's involvement led to the success of Durham County; adding historical knowledge was appreciated and invaluable.

Chair Jacobs invited the public to attend the Sister to Sister: A Talk on Sexual Assault on Saturday, November 16, 2019 from 10 a.m. until 12 p.m. at Administration Building II, 201 E. Main Street, Durham.

Commissioner Carter stated the Board was involved with adding their signatures on the NC Solar Schools Initiative letter and read the following:

“So far, 2019 has been the globe’s second hottest year on record. We have seen our beloved Ocracoke Island submerged. We know that our earth will continue to warm and generate large-scale destructive weather events every year.

As elected officials we must plan for that unpredictable future. How we produce and consume energy is a primary concern for the long-term viability of our towns and counties. In fact, 15 cities and seven counties in North Carolina have made commitments to emissions reduction and clean energy targets, but we need your help.

One way we can meet our targets is by running our schools on clean energy. The exciting no-upfront-cost solar+storage arrangement that Duke Renewables and REC Solar have made with schools elsewhere could be a game-changer in Duke’s home state. We would like to discuss models that would work here to help schools get solar and battery storage systems at no upfront cost that would enable them to immediately begin saving money on energy costs, freeing up valuable resources to be spent in the classroom.

Siting such systems at schools would also be of value to the public at large, since many schools serve as emergency shelters during outages. These systems could even have a further benefit to the community if the solar on school rooftops or parking lots, plus battery storage, were designed to serve surrounding neighborhoods as a microgrid not only when outages occur but also during normal operations, helping replace planned fossil fuel investments, thus saving all customers money.

You recently spoke in Durham of the need to decentralize the grid. Our schools are highly motivated and well-positioned to partner with you and serve as community clean energy centers in a way that can be mutually beneficial to both Duke and the people of North Carolina, and the technology is clearly available to make this happen.

We can work together to address any legislative changes that may be necessary.

We request that Rob Caldwell, president of Duke Energy Renewables, and a senior regulated utility official meet in Durham with a small group of local government elected officials and school board members to start this discussion. As many of our jurisdictions are currently setting in place plans for achieving the renewable energy targets we have set, we would appreciate a reply by January 10, with a goal of meeting in February.

We look forward to working in partnership with Duke Energy in this exciting and important effort.”

Chair Jacobs congratulated Joanne Pierce, Interim Public Health Director on her appointment as General Manager for Durham County’s Goal 2: Health and Well-being for All.

## **Minutes**

Commissioner Reckhow moved, seconded by Commissioner Howerton to approve the October 14, 2019 Regular Session minutes.

The motion carried unanimously.

## Ceremonial Items

### **Proclamation – Appreciation for Grand-Family Heads of Household Day**

Chair Jacobs read the following proclamation:

#### **APPRECIATION FOR GRAND-FAMILY HEADS OF HOUSEHOLD DAY | 2019**

- WHEREAS,** nearly eight million American children live in households with a grandparent and more than three million of these children are cared for primarily by that grandparent; and
- WHEREAS,** in these families, often referred to as kin-care, kinship care, or grand-families, parents are usually absent and biological relatives – grandparents, siblings, aunts, uncles, cousins or great grandparents – have the primary responsibility for the well-being and rearing of children in the family; and
- WHEREAS,** sixty percent of relative caregivers are in the workforce, and more than 35 percent of the 2.7 million grandparents who report they are responsible for their grandchildren’s basic needs have provided primary care for more than five years; and
- WHEREAS,** approximately 30 percent of all children in the foster care system live with relative caregivers, for every child in the foster care system, 25 children are raised by grandparents or other relatives outside of the system; and
- WHEREAS,** those grand-families that keep children out of foster care save US taxpayers more than \$6.5 billion each year; and
- WHEREAS,** more than 230,000 North Carolina children under the age of 18 live in homes headed by a grandparent or other relative; and
- WHEREAS,** the State of North Carolina commends grand-family heads of household – grandparents, siblings, aunts, uncles, cousins or great grandchildren – for their commitment to family and personal sacrifice for the benefit of children in communities throughout the state, citizens are encouraged to observe this day with appropriate programs and ceremonies.

**NOW, THEREFORE, I, Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim November 22, 2019 as**

#### **“APPRECIATION FOR GRAND-FAMILY HEADS OF HOUSEHOLD DAY”**

in Durham County and commend its observance to all citizens.

This the 12<sup>th</sup> day of November 2019.

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Wendy Jacobs, Chair  
Durham Board of County Commissioners

Dr. Glenda Care, Fragile Families Network explained many family members and relatives take care and raise children and do not receive any benefits. She added there was a growing need for more support groups in the state as there were presently only 5 (five).

Chair Jacobs thanked Dr. Care for all her work and support. Vice-Chair Hill stated he worked previously

as a Child Support Case worker and understood the importance of family members and relatives providing care and raising children. Commissioner Howerton expressed her appreciation and was thankful for their commitment to children.

**Recognize \$10,000 donation from Duke Energy to the City/County Emergency Management Division Emergency Evacuation Program**

Indira Everett, District Manager for Duke Energy Government and Community Relations congratulated Commissioner Reckhow on her upcoming retirement and thanked her for providing all the years of service to Durham. She also thanked the Board for discussing and signing the NC Solar Schools Initiative letter.

Ms. Everett explained Duke Energy issued \$1.1 million in grant funds and was focused on storm resiliency; adding the City and County submitted grant applications for grant funding. Ms. Everett recognized Leslie O'Connor, Division Chief of Emergency Management and Jim Groves, Fire Marshal/Emergency Management Director for their service. Mr. Groves thanked Ms. Everett and Duke Energy for their support over the years and for the \$10,000 in grant funding.

**Proclamation – National Adoption Awareness Month**

Commissioner Howerton read the following proclamation:

**NATIONAL ADOPTION AWARENESS MONTH | 2019**

- WHEREAS,** the County of Durham recognizes the importance of giving children in foster care permanent, safe and loving families through adoption; and
- WHEREAS,** every child deserves the opportunity to grow up in a loving, stable home and adoption is one way to build a family; and
- WHEREAS,** caring adults can make all the difference in the lives of young people, sibling groups, children with special needs, and teenagers; and
- WHEREAS,** more than 321 children in Durham County, NC are in foster care and of that total number 24 children in Durham County, NC are legally free for adoption and waiting for permanent families; and
- WHEREAS,** since January 2014 Durham County has successfully recruited families for children waiting; resulting in a total of 166 finalized adoptions, including 30 sibling groups and 16 teenagers; and
- WHEREAS,** this effort along with similar celebrations in all 50 states around the country will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption.

**NOW, THEREFORE, I,** Wendy Jacobs, Chair of the Durham Board of County Commissioners and on behalf of the Durham Board of County Commissioners, do hereby proclaim November 2019 as

**“NATIONAL ADOPTION AWARENESS MONTH”**

in Durham County and I commend this observance to our citizens and urge all citizens to join in raising awareness on behalf of the 24 children in Durham County who are waiting for a loving family. I further encourage communities, businesses, schools, faith-based organizations and families to “answer the call” and honor the

special needs of Durham County's children in hopes of securing a permanent, loving family for every child regardless of race, age, gender, healthy, emotional or behavioral condition and past distress.

This the 12<sup>th</sup> day of November 2019.

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Wendy Jacobs, Chair  
Durham Board of County Commissioners

Janice Williams, Department of Social Services (DSS) Adoption Supervisor thanked the Board for the proclamation and invited citizens to attend the Adoption Orientation and Preparation 20-hour class course. She added citizens could call the DSS Hotline at 919-560-8000 with questions and get more information about the course. Ms. Williams thanked the citizens of Durham for supporting adoption awareness.

Jovetta Whitfield, DSS Assistant Director announced Ms. Williams was retiring and this was her last time coming before the Board. The Board thanked Ms. William for doing a great job in her role.

Ben Rose, DSS Director thanked the Board and the DSS Board for their support. He also thanked Ms. Williams for her role.

Lowell Siler, County Attorney thanked the DSS staff for their hard work and helping kids in vulnerable situations.

The Board thanked the staff for spreading awareness of adoption and for helping families prepare for the adoption process.

### **Resolution – Support of Resolving the FY 2019-2020 NC State Budget Impasse**

Vice-Chair Hill read the following resolution:

#### **RESOLUTION FOR SUPPORT OF RESOLVING THE FY 2019 - 2020 NC STATE BUDGET IMPASSE**

**WHEREAS,** § 115C-1. A general and uniform system of free public schools shall be provided throughout the State, wherein equal opportunities shall be provided for all students, in accordance with the provisions of Article IX of the Constitution of North Carolina; and

**WHEREAS,** § 115C-47. It shall be the duty of local boards of education to provide students with the opportunity to receive a sound basic education and to make all policy decisions with that objective in mind, including employment decisions, budget development, and other administrative actions, within their respective local school administrative units, as directed by law; and

**WHEREAS,** local Boards of County Commission must allocate local taxpayer money to cover the state's increasing cost of growing student populations, retirement, and staff benefits; and

**WHEREAS,** Local Education Agencies (LEAs) have hired grades K-3 teachers and assistants to comply with recent class size legislation independent of state funds and are unable to effectively plan due to the budget impasse leading to the reduction of fund balances; and

**WHEREAS,** LEAs have just learned that funding which was generated for FY 18-19 for new school psychologists in the wake of school shootings will not be continued for FY 19-20 forcing LEAs to further allocate fund balances towards this initiative; and

**WHEREAS,** because of the budget impasse, LEAs face staffing challenges that can create irreversible damage to the public-school system when positions are left unfilled or are filled by substitutes for extended periods of time; and

**WHEREAS,** North Carolina classrooms operate with school funding 2.9 percent below pre-Recession levels when adjusted for enrollment growth and inflation resulting in continuous asks of county commissioners to increase property tax rates; and

**WHEREAS,** the expansion of Medicaid in North Carolina would provide 464,000 people affordable care under the current federal plan where 90% of the cost is paid for by the federal government and 10% by hospitals and health plans; and

**WHEREAS,** the educators, administrators, parents, and students across the state of North Carolina have learned that the reason for the budget impasse, and possibly going a full fiscal year without a budget, is Medicaid expansion and having educated ourselves as to the effects of Medicaid expansion in North Carolina, particularly the impact on our students' families; and

**WHEREAS,** we have learned about the specific benefits of Medicaid expansion in our rural counties, particularly in their ability to keep hospitals open and employ medical professionals; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Durham County Board of Commissioners requests that the North Carolina General Assembly end the current budget impasse by submitting a budget which includes Medicaid expansion; and

**NOW, THEREFORE, BE IT RESOLVED FURTHER,** that the Durham County Board of Commissioners requests that the North Carolina Senate end the current budget impasse by submitting a budget that includes a 5% increase for all public-school employees, including retirees

Approved and adopted this 12<sup>th</sup> day November 2019.

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Wendy Jacobs, Chair  
Durham Board of County Commissioners

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James Hill, Jr., Vice-Chair  
Durham Board of County Commissioners

Chair Jacobs stated 464,000 people would receive affordable care with the Medicaid expansion. She added citizens do not have access to mental health care and schools were suffering without the State Budget being submitted and passed.

**Directive:**

- **Chair Jacobs asked to send the resolution to the Board of Education, Durham delegation and Duke Health.**

**Resolution – Support Durham Becoming a Medicaid Healthy Community**

Commissioner Reckhow read the following resolution:

**RESOLUTION TO SUPPORT DURHAM BECOMING A MEDICAID HEALTHY OPPORTUNITIES  
COMMUNITY AND THE DEVELOPMENT OF A SOCIAL DETERMINANTS OF HEALTH  
PROPOSAL TO NCDHHS**



- WHEREAS,** social determinants of health (SDOH) are the conditions in which people are born, grow, live, work and age that affect a wide range of health, functioning, and quality-of-life outcomes and risks; and
- WHEREAS,** social determinants of health are shaped by the distribution of money, power, and resources throughout local neighborhoods, communities, counties, regions and the state; and
- WHEREAS,** health equity is the assurance of the conditions for optimal health for all people; and
- WHEREAS,** achieving healthy equity requires valuing all individual and populations equally, recognizing and rectifying historical injustices and providing resources according to need; and
- WHEREAS,** the State of North Carolina’s Medicaid Transformation includes the Healthy Opportunities Pilot (HOP) that identify 4 reimbursable Social determinants of health: housing, food, transportation and interpersonal violence (IPV) with up to \$650 million of potential funding that can improve health equity; and
- WHEREAS,** many Durham human service organizations (HSOs) providing services within each of the four SDOH categories comprise a fragile ecosystem due to high demand and lack of abundant resources; and
- WHEREAS,** the NC DHHS HOP initiative can enhance the capacity of Durham HSO’s serving its most vulnerable populations as well as improve the infrastructure and ecosystem of each of the 4 major SDOH categories; and
- WHEREAS,** Duke University and Duke’s Medicaid Clinically Integrated Network (CIN) along with the Durham County Mangers’ Office and Durham County HSOs formed a County-wide Advisory Committee to guide the development of the response to the HOP RFP; and
- WHEREAS,** the Durham County Advisory Committee has aligned with 5 additional counties - Wake, Granville, Vance, Warren and Franklin (WD4C) - to submit a response to the NC Medicaid HOP RFP; and
- WHEREAS,** the alignment of urban and rural counties enhances the resilience of each county and region.

**NOW, THEREFORE BE IT RESOLVED THAT WE,** the members of the Durham Board of County Commissioners, do hereby urge the entire Durham County community to be supportive of strategies that strengthen individual, family, community and HSOs to alleviate the effects of health inequities by increasing the capacity of our HSOs to better serve more individuals through the WD4C HOP; and

**BE IT FURTHER RESOLVED,** that copies of this resolution are shared broadly throughout the community; and

**BE IT ALSO RESOLVED,** that the Durham Board of County Commissioners endorse the development of County-wide WD4C Advisory Committee comprised of representatives from health, food, housing, transportation, and interpersonal violence providers along with respective leadership from the County Manager’s office and County and City agencies.

The 12<sup>th</sup> day November 2019.

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Wendy Jacobs, Chair

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James Hill, Jr., Vice-Chair

Chair Jacobs stated Durham County was passing the resolution to be involved with piloting more flexible spending of Medicaid dollars.

## **Consent Agenda**

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

Chair Jacobs highlighted items 19-0518, 19-0519 and 19-0524. Hearing no additional comments, Chair Jacobs entertained a motion for approval.

Commissioner Reckhow moved, seconded by Commissioner Howerton to approve all items on the Consent Agenda.

The motion carried unanimously.

19-0488 BOCC review of 2019 Edward Byrne Memorial Justice Assistance Grant (JAG Application)

19-0504 Extend Contract with Robert Half International

\*19-0508 Budget Ordinance Amendment No. 20BCC000019 – Appropriate Restricted Funds totaling \$1,465,968.03 for the Sheriff's Office, Fire Marshall, Public Health, Social Services and Library

19-0509 Filing Fee for the Office of County Commissioner

19-0510 Filing Fee for the Office of Register of Deeds

\*19-0513 Budget Ordinance Amendment No. 20BCC000022 to Recognize \$90,988 from the NC DHHS Division of Public Health Women's and Children's Health Section/Women's Health Branch

\*19-0514 Budget Ordinance Amendment No. 20BCC000021 to Recognize \$1,890 from the NC DHHS Division of Public Health CDI/Cancer Prevention and Control Branch

\*19-0515 Budget Ordinance Amendment No. 20BCC000023 to Recognize \$3,301 from the NC DHHS Division of Public Health Epidemiology Section/Communicable Disease Branch

\*19-0516 Budget Ordinance Amendment No. 20BCC000024 to Recognize Funds in the Amount of \$8,000 from the Ann Wolfe Mini Grant for Child Health and Infant Mortality.

\*19-0517 Budget Ordinance Amendment No. 20BCC000026 to Recognize \$7,000 of Additional Medicaid Revenue

\*19-0518 Budget Ordinance Amendment No. 20BCC000026 to Recognize Funds in the Amount of \$104,459 from the Division of Social Services, North Carolina Department of Health and Human

Services for Durham's Innovative Nutrition Education (DINE) Program Implementation to establish 1 FTE Nutrition Specialist position and operating cost into the Public Health Budget.

\*19-0519 Budget Ordinance Amendment No. 20BCC000027 to Recognize Funds in the Amount of \$57,110 from the University of North Carolina-Chapel Hill to Establish a Second Formerly Incarcerated Transition (FIT) Community Health Worker Position (1 FTE) into the Public Health Budget

\*19-0520 Budget Ordinance Amendment No. 20BCC000020 – Recognize \$172,746 in Justice Assistance Grant revenue in the Sheriff's Office, appropriate Restricted Fund Balance of \$503, and allow technical changes to the JAG Budget

\*19-0521 Budget Ordinance Amendment No 20BCC000028 to Recognize Funds in the Amount of \$13,600 from the University of North Carolina-School of Government for Opioid Crisis Response

\*19-0524 Approve the Final Budget for the Alston Glenn Farm Conservation Easement and Approve Capital Project Amendment No. 20CPA000010 Decreasing the Open Space & Farmland Preservation Capital Project 4730DC083 by \$114,350 and Budget Amendment No. 20BCC000029 transferring \$114,350 and Budget No. 20BCC000029 transferring \$114,350 to the General Fund to Support the Purchase of the Glen Farm Conservation Easement

\*19-0525 Approve the Final Budget for the Amed Tiley Farm Conservation Easement and Approve Capital Project Amendment No. 20CPA000011 Decreasing the Open Space and Farmland Preservation Capital Project 473DC083 by \$82,850 and Budget Amendment No 20BCC000030 transferring \$82,850 to the General Fund to Support the Purchase of the Glenn Farm Conservation Easement

\*19-0526 Stormwater Utility Planning and Implementation Consultant Contract Amendment and Budget Amendment No. 20BCC000032

\*19-0529 Capital Project Amendment No. 20CPA000012 to Amend the Main Library Upgrade Project to Accept Funding from the Library Foundation for Main Library furniture as well as Approval of the Purchase of Goods contract(s) with various vendors for the Public Seating, Tables, Side Chairs and miscellaneous furnishings from the U.S. Communities/GSA and/or NC State Contracts Buying Programs for the Main Library Renovation Project 6110DC094

\*19-0537 Budget Ordinance Amendment No. 20BCC000031 Recognizing a \$10,000 Duke Energy donation to the Emergency Management Division's Emergency Evacuation Center Program

19-0544 Black & Veatch Efficiency and Resiliency Improvements Project Contract Amendment

19-0545 Stirrup Iron Creek Basin Collection System Modeling Contract Amendment with AECOM

19-0550 Lease Agreement Between Durham County and SRI 2609 800 Holdings LLC

19-0556 Appointment to GoTriangle Board of Directors

Consent Agenda Item #19-0508

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000019**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Other Financing Sources	\$29,666,590	\$1,465,968	\$31,132,558

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Public Safety	\$67,022,969	\$332,814	\$67,355,783
Human Services	\$83,594,841	\$1,096,990	\$84,691,831
Cultural and Recreation	\$13,171,283	\$36,164	\$13,207,447

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

Approved November 12, 2019

Consent Agenda Item #19-0513

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000022**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Intergovernmental	\$44,660,331	\$90,988	\$44,751,319

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Human Services	\$84,693,721	\$90,988	\$84,784,709

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

Approved November 12, 2019

Consent Agenda Item #19-0514

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000021**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Intergovernmental	\$44,658,441	\$1,890	\$44,660,331

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Human Services	\$84,691,831	\$1,890	\$84,693,721

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

Approved November 12, 2019

Consent Agenda Item #19-0515

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000023**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Intergovernmental	\$44,751,319	\$3,301	\$44,754,620

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Human Services	\$84,784,709	\$3,301	\$84,788,010

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

Approved November 12, 2019

Consent Agenda Item #19-0516

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000024**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>
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<u>General Fund</u>			
Intergovernmental	\$44,754,620	\$8,000	\$44,762,620

Expenditures:

Function

<u>General Fund</u>			
Human Services	\$84,788,010	\$8,000	\$84,796,010

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

Approved November 12, 2019

Consent Agenda Item #19-0517

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000025**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Intergovernmental	\$44,762,620	\$7,000	\$44,769,620

Expenditures:

Function

<u>General Fund</u>			
Human Services	\$84,796,010	\$7,000	\$84,803,010

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

Approved November 12, 2019

Consent Agenda Item #19-0518

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000026**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Intergovernmental	\$44,769,620	\$104,459	\$44,874,079

Expenditures:

Function

General Fund

Human Services	\$84,803,010	\$104,459	\$84,907,469
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

Approved November 12, 2019

Consent Agenda Item #19-0519

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000027**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Intergovernmental	\$44,874,079	\$57,110	\$44,931,189

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Human Services	\$84,907,469	\$57,110	\$84,964,579

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

Approved November 12, 2019

Consent Agenda Item #19-0520

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000020**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Intergovernmental	\$44,485,695	\$172,746	\$44,658,441
Other Financing Services	\$31,132,558	-\$232,445	\$30,900,113

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Public Safety	\$67,355,783	-\$59,699	\$67,296,084

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

Approved November 12, 2019

Consent Agenda Item #19-0521

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000028**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Intergovernmental	\$44,931,189	\$13,600	\$44,944,789

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Human Services	\$84,964,579	\$13,600	\$84,978,179

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

Approved November 12, 2019

Consent Agenda Item #19-0524

**DURHAM COUNTY, NORTH CAROLINA  
2019-20 Capital Project Ordinance  
Amendment Number 20CPA000010**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY2019-20 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/ Decrease	Revised Budget
Open Space and Farmland Preservation Project (4730DC083)	\$13,942,534.50	(\$114,350)	\$13,828,184.50
<b>Total</b>	\$13,942,534.50	(\$114,350)	\$13,828,184.50

Adopted this the 12<sup>th</sup> day of November 2019.

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**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000029**



BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Other Financing Services	\$30,900,113	\$114,350	\$31,014,463

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>General Fund</u>			
Environmental Protection	\$5,328,916	\$114,350	\$5,443,266

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

Approved November 12, 2019

Consent Agenda Item #19-0525

**DURHAM COUNTY, NORTH CAROLINA  
2019-20 Capital Project Ordinance  
Amendment Number 20CPA000011**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY2019-20 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

<b>Project</b>	<b>Current Budget</b>	<b>Increase/Decrease</b>	<b>Revised Budget</b>
Open Space and Farmland Preservation Project (4730DC083)	\$13,828,184.50	(\$82,850)	\$13,745,334.50
<b>Total</b>	\$13,828,184.50	(\$82,850)	\$13,745,334.50

Adopted this the 12<sup>th</sup> day of November 2019.

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**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000030**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Other Financing Services	\$31,014,463	\$82,850	\$31,097,313

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>General Fund</u>			
Environmental Protection	\$5,443,266	\$82,850	\$5,526,116

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

Approved November 12, 2019

Consent Agenda Item #19-0526

**Durham County, North Carolina  
2019-2020 Budget Ordinance  
Amendment Number 20BCC000032**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Other Financing Services	\$31,097,313	\$200,000	\$31,297,313

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Environmental Protection	\$5,526,116	\$200,000	\$5,726,116

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

Approved November 12, 2019

Consent Agenda Item #19-0529

**DURHAM COUNTY, NORTH CAROLINA  
2019-20 Capital Project Ordinance  
Amendment Number 20CPA000012**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the FY2019-20 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Project	Current Budget	Increase/Decrease	Revised Budget
Main Library Upgrade Project (6110DC094)	\$47,886,532.22	\$400,000	\$48,286,532.22
<b>Total</b>	\$47,886,532.22	\$400,000	\$48,286,532.22

Adopted this the 12<sup>th</sup> day of November 2019.

Consent Agenda Item #19-0537

**Durham County, North Carolina**

**2019-2020 Budget Ordinance  
Amendment Number 20BCC000031**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2019-2020 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>General Fund</u>			
Contributions & Donations	\$191,678	\$10,000	\$201,678

Expenditures:

<u>Function</u>			
<u>General Fund</u>			
Public Safety	\$67,296,084	\$10,000	\$67,306,084

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

Approved November 12, 2019

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**Other Business**

**Capital Project Amendment No. 20CPA000012 to Amend the Main Library Upgrade Project to Accept Funding from the Library Foundation for Main Library furniture as well as Approval of the Purchase of Goods contract(s) with various vendors for the Public Seating, Tables, Side Chairs and miscellaneous furnishings from the U.S. Communities/GSA and/or NC State Contracts Buying Programs for the Main Library Renovation Project 6110DC094**

Tammy Baggett, Director of Library Services thanked the Library Foundation for donating \$400,000 for the Main Library Renovation project to assist with the furniture procurement and Science, Technology, Engineering, the Arts and Mathematics (STEAM) technology.

Anne Craver, President of Durham Library Foundation presented the \$400,000 donation check to Ms. Baggett. She explained the donation was from Durham citizens who supported the Durham County Library Services.

The Board thanked Ms. Craver and the Library Foundation for the donation and for exceeding expectations.

**Closed Session**

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

- 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 pursuant to G.S. 143-318.11(a)(4).
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, pursuant to G.S. 143-318.11(a)(3).

Commissioner Carter moved, seconded by Vice Chair Hill to adjourn into Closed Session.

The motion carried unanimously.

### **Reconvene to Open Session**

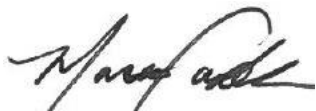
Chair Jacobs stated the Board met in Closed Session and provided direction to staff.

### **Adjournment**

Commissioner Carter moved, seconded by Vice Chair Hill to adjourn the Regular Session meeting at 9:26 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Macio Carlton", is written over a large, light gray "DRAFT" watermark that runs diagonally across the page.

Macio Carlton  
Deputy Clerk to the Board