



Durham County

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Durham, NC 27701
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Meeting Agenda Board of County Commissioners

Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner

Monday, June 6, 2016

9:00 AM

Commissioners' Chambers

Worksession

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

9:00 am Worksession Agenda

1. Citizen Comments

16-1055

Citizen Comments - 30 min

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 (3) 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: V. Michelle Parker-Evans, County 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. Discussion Items:

16-1113 Presentation of Polling Results Regarding Potential 2016 Bond Referendum- 30 min

Agenda Text:

The Board is requested to hear results from a polling report on a proposed bond referendum for four community projects. As part its CIP, Durham County is proposing a bond referendum to be included on the November 2016 ballot to help fund future building projects for: Durham Public Schools; Durham Technical Community College; Durham County Main Library and the Museum of Life and Science.

Administrative staff contacted Campaign Research + Strategy in April to engage the firm for the purpose of conducting advance polling to gauge residents' opinions about the specific bond projects with a goal of measuring voter support and to identifying any challenges that may be indicated.

The Board is requested to hear the report presented by Mr. Tige Watts, President of Campaign Research + Strategy whose firm conducted polling using a 600-sample study in early May. Mr. Watts will share his methodology and guide you through the report and its results. His firm has performed similar polling for Durham County in advance of other critical votes, most recently in 2011 for the ½ and ¼ cent sales tax votes for education and transit.

Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Deborah Craig-Ray, General Manager for Strategic Management, Public Affairs, Innovation and Special Projects and Tige Watts, President, Campaign Research+ Strategy.

County Manager's Recommendation: The County Manager recommends that the Board receive the polling report from Tige Watts, President of Campaign Research+ Strategy and instruct staff on next steps regarding the proposed 2016 Bond Referendum.

Attachments: [Durham County Polling 2016 Results Report](#)

16-1071 The State of Durham County ABC Operations - 2016- 30 min (15 min presentation)

Agenda Text:

The Board is requested to receive the Durham County ABC State of Operations' report. This report is in conjunction with the Annual Financial Report previously provided.

Alignment with Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: Wayland Burton - Chair of ABC Board; Pilar Rocha-Goldberg - Board Member; Andy Miller - Board Member; Jackie Wagstaff - Board Member; Robert Nauseef - Board Member; Board Attorney - George Miller, Jr.; and Perlie Davis - Acting General Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the Durham County ABC State of Operations' report.

Attachments: [ABC Presentation](#)

16-1106 My Brother's Keeper Durham and Public Allies Partnership

Agenda Text: The Board is requested to review the contract and suspend the rules to approve the contract between Durham County Government and Public Allies North Carolina for work with MBK Durham.

"The Corporation for National and Community Service (CNCS) is a federal agency that helps more than 5 million Americans improve the lives of their fellow citizens through service. Working hand in hand with local partners, we tap the ingenuity and can-do spirit of the American people to tackle some of the most pressing challenges facing our nation." www.nationalservice.gov

"Each year, more than 5 million individuals of all ages and backgrounds help meet local needs through a wide array of service opportunities through the Corporation for National and Community Service's core programs: AmeriCorps, Senior Corps, and the Social Innovation Fund. Many AmeriCorps, Senior Corps, and Social Innovation Fund programs are working to support the My Brother's Keeper Initiative by increasing entry level job, mentorship and apprenticeship options for all young people including boys and young men of color." www.nationalservice.gov

[New Lens Urban Mentoring Society AmeriCorps Supports My Brothers Keeper](#) <<https://www.youtube.com/watch?v=PKGHCu8sTlk>>

[Mission St. Louis AmeriCorps Supports My Brothers Keeper](#) <<https://www.youtube.com/watch?v=LISOCGQOLdY>>

[AmeriCorps Member Timothy Gunn AmeriCorps Supports My Brothers Keeper](#) <<https://www.youtube.com/watch?v=fwXO-1hhtl0>>

"Public Allies is a proud member of the AmeriCorps National Service Network and has been selected as an official training and technical assistance provider to all programs funded by CNCS on how to better engage and strengthen communities through service." www.publicallies.org

Additional information about the national movement focused on the males of color is included in a snapshot in the attachment.

Since the MBK Durham November 2015 Community Update and Feedback Session we have finalized the 24 recommendations that were drafted from the policy review. We have also discussed three primary strategies to execute the implementation of the recommendations:

1. Draft and advertise a Request for Proposal (RFP) for recommendations that will require a collective of organizations.
2. Identify members and form work groups for recommendations that will require individuals with specific backgrounds to work together.
3. MBK Durham Manager will work directly with partners to implement the recommendations.

The Public Allies will support the implementation work of MBK Durham. The MBK Durham Manager will ensure that the recommendations are implemented, identify a sustainability plan for MBK Durham, pursue funding streams and build and maintain partnerships.

An informational snapshot of the preselected Allies is included in the attachment.

These allies are well equipped to provide support in the areas of Health, Educational Attainment, Job Training and Placement, Court Involvement, Community Engagement and Communication. They will have specific tasks to complete related to the implementation of the recommendations but they will also work as a team. One of the lessons learned from the policy review phase of this process was that a good model for executing this work is to have thought leaders guide the strategy and to have “ground troops” complete the everyday details associated with the strategy.

Allies would begin work on Tuesday, June 7 and work for one 10 month term. Public Allies can opt to work for a second 10 month term with a mutual agreement between the Ally and the County. The contract is attached for the 6 allies. The total amount of the contract for 10 month period is \$107,011.90. Durham County Government will pay Public Allies North Carolina monthly who will in turn pay the individual allies.

Alignment With Strategic Plan: The MBK Durham mission aligns with Strategic Plan Goal areas 1, 2, 3, and 5.

Resource Persons: Dionne Hines, Assistant to the County Manager and Cheri Pearson, Executive Director of Public Allies North Carolina

County Manager’s Recommendation: The County Manager recommends that the Board suspend the rules and approve the contract between Durham County Government and Public Allies North Carolina for work with MBK Durham.

Attachments: MBK Durham _ Public Allies NC Partnership Agreement
MBK Durham _ Public Allies Partnership Overview

16-1036**Discussion on Staggered Terms for Citizen Appointments- 20 min**

Agenda Text: The Board is requested to discuss a policy for appointing citizens to Boards with staggered terms, and if there is a consensus, the Board is requested to suspend the Rules and approve the policy.

Alignment with Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: V. Michelle Parker-Evans, County Clerk; Lowell L. Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board discuss a policy for appointing citizens to Boards with staggered terms, and if there is a consensus, the Board is requested to suspend the Rules and approve the policy.

16-1084**Citizen Appointments - Sports Commission- (10 min)**

Agenda Text: Michelle Parker-Evans, Clerk to the Board, requests the Board to suspend the Rules and make appointments to the following Commission for the terms as determined by the Board:

- Sports Commission

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

Alignment with Strategic Plan: When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant, diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Persons: V. Michelle Parker-Evans, County Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to suspend the Rules and appoint three members to the Sports Commission to the terms as determined by the Board.

16-1104**Discussion of Proposed Naming and Re-Naming Policy- 30 min**

Agenda Text: The Board is requested to review the attached proposed Naming and Re-Naming Policy and to make definite preliminary decisions which will enable Staff to draft a final proposed rendition for later consideration and approval.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government.

Resource Persons: Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board review and make definite decisions which will enable Staff to present a final proposed draft for later consideration and approval.

Attachments: [NAMING AND RE-NAMING POLICY 6-1-2016](#)

16-1086

Interlocal Agreement with City of Durham for Recyclable Material Processing- 30 min (10 min presentation)

Agenda Text: The Board is requested to review and consider an Interlocal Agreement (ILA) with the City of Durham for them to provide recyclable material processing and transportation services. Specifically, the household recyclable materials collected as part of the County's roadside recycling program will be delivered by Durham County's Recycling Contractor to the City's Transfer Station to be processed and hauled to Sonoco's Raleigh Materials Recovery Facility (MRF). The City of Durham has proposed to charge the County a recycling tipping fee of \$18.13 per ton to commence at a mutually agreed upon date until June 30, 2016 and from July 1, 2016 through June 30, 2017. The ILA shall automatically renew each year unless specifically terminated by either party, though annual budgets must still be approved by the City and the County elected boards. This request is due in large part to the downturn in China's economy and sinking oil prices which have dramatically impacted globally the commodity prices for household recyclables. These current market conditions have forced recycling processors, like Sonoco Recycling, to charge governments throughout the United States for processing recyclables that historically provided a source of revenue.

Alignment With Strategic Plan: The Solid Waste Management Division within the General Services Department is responsible for properly managing and disposing of the solid waste and recyclable materials generated in the unincorporated areas of Durham and disposed of at its four solid waste and recycling convenience sites in a safe, efficient and cost-effective manner. These responsibilities align with Strategic Plan Goal 4 - Environmental Stewardship and Goal 5 - Accountable, Efficient and Visionary Government.

Resource Persons: Motiryo Keambiroiro, Director General Service; Brian S. Haynesworth, Solid Waste Program Manager and Chrissie Koroivui, Waste Reduction Supervisor

County Manager's Recommendation: The County Manager recommends that the Board review and consider and Interlocal Agreement (ILA) with the City of

Durham for them to provide recyclable material processing and transportation services. Specifically, the household recyclable materials collected as part of the County's roadside recycling program will be delivered by Durham County's Recycling Contractor to the City's Transfer Station to be processed and hauled to Sonoco's Raleigh Materials Recovery Facility (MRF). The City of Durham has proposed to charge the County a recycling tipping fee of \$18.13 per ton to commence at a mutually agreed upon date until June 30, 2016 and from July 1, 2016 through June 30, 2017 the ILA shall automatically renew each year unless specifically terminated by either party, though annual budgets must still be approved by the City and the County elected boards. This request is due in large part to the downturn in China's economy and sinking oil prices which have dramatically impacted globally the commodity prices for household recyclables. These current market conditions have forced recycling processors, like Sonoco Recycling, to charge governments throughout the United States for processing recyclables that historically provided a source of revenue.

Attachments: [RECYCLING PROCESSING COUNTY OF DURHAM DRAFT 05-10-16 - WDF](#)
[Letter from Sonoco Recycling March, 2016](#)
[ILA County City Recycling Tipping Fees](#)

16-1066

Judicial Parking Deck Operations- 30 min (15 min presentation)

Agenda Text: The Board is requested to hear a presentation on the operations of the Judicial Parking Deck.

Alignment with Strategic Plan: Strategic Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: George K. Quick, Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board hear the presentation.

Attachments: [DC Justice Center Parking Garage Presentation](#)

3. Closed Session

16-1101 Closed Session- 30 min

- Agenda Text:**
- 1) The Board is requested to adjourn to Closed Session pursuant to G.S. 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.
 - 2) The Board is requested to adjourn to closed session pursuant to G.S. 143.318.11 (a)(6) 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.

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session pursuant to G.S. 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

4. Adjournment