



# Durham County

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

## 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*

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Monday, June 13, 2016

7:00 PM

Commissioners' Chambers

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### "Public Charge"

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

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

### 7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

#### 16-1095 Announcements

Agenda Text:

- 1) The Museum of Durham History and Durham Center for Senior Life invite you to attend a "History Grove" dedication ceremony on the plaza in front of the Durham Center of Senior Life, 406 Rigsbee Avenue, Friday, June 17, at 5:00 pm. One of our own, the late Becky Heron, will be honored.
- 2) The Center for Senior Life will also celebrate its 10th anniversary on Friday, June 17th at 6:00 pm. Tickets are available for \$35 each or \$65 per couple. You may call 919-688-8247 ext. 124 for more information or visit the website at [www.dcsln.org](http://www.dcsln.org) <<http://www.dcsln.org>> to purchase a ticket.
- 3) Want to keep up with more Durham County news? Sign up for the

County newsletter, press releases and the Public Health newsletter on the home page of the County Government webpage.

- 4) Please contact the Clerk's Office at 919-560-0025 or [clerk@dconc.gov](mailto:clerk@dconc.gov) [<mailto:clerk@dconc.gov>](mailto:clerk@dconc.gov) to find out about opportunities to serve on one of our volunteer boards or commissions.
- 5) It's not too late to comment on our budget process. You may submit your comments to the following link: [<http://dconc.gov/government/departments-a-e/budget-portal>](http://dconc.gov/government/departments-a-e/budget-portal). Copies of this form are also available out front with the agenda material. Feel free to complete a form and leave it with the Clerk.
- 6) These announcements may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

#### 4. Minutes (5 min)

[16-1069](#)

##### Minutes

Attachments:

[Regular Session - May 23, 2016](#)

[Special Session -Budget Public Hearing- May 31, 2016](#)

#### 5. Ceremonial Items

[16-1118](#)

##### Resolution Honoring Councilman Howard Clement, III

Agenda Text:

The Board is requested to issue a resolution honoring the life of Durham City Councilman Howard Clement, III who passed on Wednesday, May 25th at the age of 82 following a lengthy illness. This highly respected civil rights icon served for 30 years on the Durham City Council, longer than any other member in Durham's history.

As he enjoyed his retirement ceremony at City Hall in December 2013, he made the following farewell statement: "I want all of you to remember that Howard Clement never worked on his behalf. He worked on behalf of the citizens of Durham."

Councilman Clement will long be remembered as a consummate public servant who spent a lifetime sharing his intellect, enthusiasm, compassion and strong work ethic to make a better community for all.

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

**Resource Persons:** Chairman Michael D. Page

**County Manager's Recommendation:** The County Manager recommends that the Board approve this resolution and present it to the family of Councilman

Howard Clement, III along with sincere sympathies and in recognition of the outstanding contributions he made to Durham and beyond.

**Attachments:** [Resolution - A. J. Howard Clement III](#)

**16-1120** **Recognition of the Winner of the Canine Waste Student Artwork Contest**

**Agenda Text:** The Board is requested to announce the winner, Siri Oehler, of the Canine Waste Student Artwork Contest. Durham County held an artwork contest for children in First (1st) - Eighth (8th) grades from May 9 - May 27. Children could submit one (1) picture illustrating the theme "Clean Up After Your Canine or Face a Fine." This artwork contest is part of the communication plan for the Canine Waste Ordinance public education campaign. The winner's artwork will be featured as artwork for the campaign and will be displayed on outreach materials throughout the County.

**Alignment with Strategic Plan:** Goal 4: Environmental Stewardship

**Resource Persons:** Briana Laneuville, Public Information Specialist

**County Manager's Recommendation:** The County Manager recommends that the Board recognize the winner, Siri Oehler, of the Canine Waste Student Artwork Contest.

**Attachments:** [Artwork Contest Winning Submission](#)

**16-1105** Proclamation - Reuben O'Neal's 100th Birthday

**Agenda Text:** The Board is requested to pay tribute to Mr. Reuben M. O'Neal as he celebrates 100 years of life. Mr. O'Neal is to be applauded for his extraordinary history, fatherhood, service and commitment to the Durham community. Mr. O'Neal was honored on Sunday, June 12th by his family and friends, but it is fitting that we honor an elder of the community who has contributed so much and instilled that same sense of community service in his children and grandchildren.

**Resource Persons:** Michael D. Page, Chair, Board of County Commissioners

**County Manager's Recommendation:** The County Manager recommends that the Board pay tribute through a proclamation to Mr. Reuben M. O'Neal on the celebration of his 100th birthday.

**Attachments:** Proclamation - Reuben O'Neal-100years

## 6. Consent Agenda (15 min)

**16-1024** **Budget Ordinance Amendment No. 16BCC000061 - Durham County Library Grant: "Let's Talk About It"**

**Agenda Text:** Durham County Library has been awarded the, "Let's Talk About It" grant from the North Carolina Humanities Council in the amount of \$1000.00 to assist with the implementation of the jazz series, "Looking At Jazz: America's Art Form." The program will be a six week series to be held at South Regional Library

every Thursday beginning, April 14, 2016 - May 19, 2016 from 6:30pm - 9:00 p.m.

The library program is a discussion series that will bring the community and a scholar together to discuss the social, political and cultural issues of jazz during the 20th century. The guest scholars will be Tess Mangum Ocana and Billy Yeargin.

**Alignment with Strategic Plan:** As a department of Durham County Government, the library furthers Goal 1 of the county's Strategic Plan by enhancing cultural and creative opportunities.

**Resource Persons:** Tammy Baggett, Library Director and Terry B. Hill, Deputy Director, Library

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 16BCC000061 to accept the \$1000.00 grant from the North Carolina Humanities Council.

**Attachments:**

[AAF-61 Legal Form Library Lets Talk About It Grant](#)

**16-1067**

**Budget Ordinance Amendment No. 16BCC000062 to Recognize \$3,000 from Wilkes County Health Department for support of the Durham County Department of Public Health's Diabetes Self-Management Education Program**

**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 16BCC000062 to recognize \$3,000 from the Wilkes County Health Department for the Durham County Department of Public Health's Diabetes Self-Management Education (DSME) Program.

The NC Division of Public Health (DPH) is an "umbrella" recognized program with the American Diabetes Association to provide diabetes self-management education. DPH has contracted with five local health departments/health districts to provide regional consultants who offer technical assistance and training to other local health departments operating diabetes self-management education program under the DPH umbrella; Wilkes County Health Department provides consultation for Durham County. Part of the consultation services are mini-grants to assist local health department with the operation of the DSME program. The Durham County Department of Public Health (DCoDPH) is being awarded \$3,000 from Wilkes County Health Department for staff development, training, and purchase of educational materials for use in its DSME program.

The Board of Health has approved this amendment.

**Alignment with Strategic Plan:** This amendment aligns with Strategic Goal 2: Health and Well-being for All. The DCoDPH DSME supports the Goal 2 objectives: 1) strengthen the well-being of individuals and families through prevention and education and 2) provide nutritional and physical education through new or existing services. Completion of diabetes self-management education is a recommended standard of care for the treatment and management of diabetes.

**Resource Persons:** Gayle B. Harris, MPH, Health Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 16BCC000062 to recognize \$3,000 from the Wilkes County Health Department for the Durham County Department of Public Health's Diabetes Self-Management Education (DSME) Program.

**Attachments:** [AAF-62 Legal Form Public Health Wilkes County Funds for Diabetes Self-Management Education](#)

**16-1072** **NACo Conference Voting Delegate**

**Agenda Text:** The Board is requested to appoint Vice Chair Brenda Howerton as a voting delegate and Commissioner Ellen Reckhow as an alternate delegate to NACo's 81st Annual Conference to be held July 22-25, 2016 in Los Angeles County, California.

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

**Resource Persons:** V. Michelle Parker-Evans, County Clerk; Michael D. Page, Chair

**County Manager's Recommendation:** The County Manager recommends that the Board appoint Vice Chair Howerton as a voting delegate and Commissioner Reckhow as an alternate delegate to NACo's 81st Annual Conference to be held July 22-25, 2016 in Los Angeles County, California.

**16-1073** **Capital Project Amendment No. 16CPA000018 - Reducing and Closing Two Collection System Rehab Projects (SE046 & SE050) and Transferring Those Funds to Collection System Rehab Project, SE051. Total Transfer \$33,457.38, and Appropriation of \$500,000 of Collection System Rehabilitation Fund Balance to Project SE051.**

**Agenda Text:** The Board is requested to approve the official reduction and closing of the two sewer utility capital projects, and the associated capital project general ledger funds, as well as the transfer of said total funds to the Collections System Rehabilitation capital project FY 15 (SE051). Projects SE046 and SE050 have been completed.

<b>Capital Project</b>	<b>Current Budget</b>	<b>Inc./Dec.</b>	<b>Revised Budget</b>
Collections System Rehabilitation (SE046)	\$3,400,000	(\$8,440.13)	\$3,391,559.87
Collections System Rehabilitation FY 14 (SE050)		\$1,250,000	(\$25,017.25)
	\$1,224,982.75		
Collections System Rehabilitation FY 15 (SE051)	\$0	\$533,457.39	\$533,457.39

The Board is also requested to approve the appropriation of \$500,000 from the Collection System Rehabilitation Fund fund balance to the Collection System Rehabilitation Project SE051. For the past several years, the Enterprise Fund Utility

Division budget has included a \$500,000 annual transfer into the Collection System Rehabilitation fund for funding future sewer rehabilitation projects. The Durham County wastewater collection system includes 14 pump stations and approximately 100 miles of collection sewer.

**Alignment with Strategic Plan:** Goal 4, Environmental Stewardship: By approving this reduction and transfer, the Board will be helping to maintain the wastewater collection system and reducing the risk of impaired water quality. This action is in accordance with the Durham County Strategic Plan Goal of Environmental Stewardship.

**Resource Persons:** Jay Gibson, PE General Manager; Joe Pearce PE, Utility Division Manager; and Keith Lane, Budget Director.

**County Manager's Recommendation:** The County Manager recommends that the Board approve reducing and closing two collection system rehabilitation projects (SE046, \$8,440.13 and SE50, \$25,017.25) and transfer of \$33,457.38 to the current collection system rehabilitation system project, SE051, as well as the Appropriation of \$500,000 of Collection System Rehabilitation Fund Balance to Project SE051.

**Attachments:**

[CPA-18 Legal Form Moving Unspent Funds from two Enterprise Projects to SE](#)

**16-1091**

**Contract Amendment for the Demolition and Removal of the Obsolete Wastewater Treatment Plant Influent Pump Station at 5926 NC Highway 55 East**

**Agenda Text:**

The Board is requested to approve a contract amendment with D.H. Griffin Wrecking Company, Inc. to demolish and dispose of the obsolete wastewater treatment plant influent pump station with floodwall and to fill the site to grade, for a total contract price of \$54,800. This pump station has not been used since 2002, is located in the floodway fringe, contains hazardous materials, and entry into the station is considered a safety risk.

This contract was originally approved on February 27, 2015. As part of that original contract a hazardous material survey was completed and it was determined asbestos is in multiple locations. During the floodplain development permitting process, additional requirements for compaction of the fill material were imposed which were beyond the scope of the original contract. The price increased by \$26,500 during the permitting process for work beyond the original contract scope. This work is part of the Collection System Rehabilitation FY15 project which is funded by the Enterprise Fund.

**Alignment with Strategic Plan:** Goal 4, Environmental Stewardship: Demolishing and removing this dangerous structure from the floodplain and properly disposing of the hazardous building materials will decrease its environmental and safety risk.

**Resource Persons:** Jay Gibson, PE, General Manager; and Joe Pearce, PE, Deputy Director

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

the Board approve a contract amendment with D.H. Griffin Wrecking Company, Inc. to demolish and dispose of the obsolete wastewater treatment plant influent pump station with floodwall and to fill the site to grade, for a total contract price of \$54,800.

**16-1092****Contract Amendment for SAP/SuccessFactors Inc.****Agenda Text:**

The Board is requested to authorize the County Manager to amend the contract with SAP America/SuccessFactors Inc. for the provision of consulting implementation and resource services and increase the contract amount from \$438,420.74 to \$712,920.74. The additional \$274,500 increase is needed to complete the Phase II system enhancements.

**Alignment with Strategic Plan:** This request aligns with Goal 5 Accountable, Efficient and Visionary Government.

**Resource Persons:** Claudia Hager, General Manager for Finance Affairs, Kathy R. Everett-Perry, Human Resources Director; Greg Marrow, Chief Information Officer, Tony Noel, Human Resources Manager

**County Manager's Recommendation:** The County Manager recommends that the Board authorize execution of the amended contract with SAP America/SuccessFactors Inc. for the provision of consulting, implementation and resource services and increase the contract amount an additional \$274,500 for the completion of Phase II system enhancements. SAP America/SuccessFactors Inc. shall receive from Durham County an amount not to exceed \$712, 920.74 as full compensation for the provision of Services.

**Attachments:**

[SAP DCO SF TM CR2 2-12-2016 \(002\)](#)

[SAP DCO SF TM CR3 5-20-2016v2](#)

**16-1093****Contract Amendment with Westaff (USA), Incorporation for the Provision of Providing Staff/Resources for Temporary Assignments****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a contract with Westaff (USA), Inc. for the provision of providing staff/resources for temporary assignments. Westaff (USA) Inc. shall receive from the County an amount not to exceed \$59,271.00 as full compensation for the provision of Services.

Funds have been identified in the current fiscal year (FY2016) and will be encumbered for FY2016-17.

**Alignment with Strategic Plan:** This request align with Goal 5 Accountable, Efficient and Visionary Government

**Resource Persons:** Claudia Hager, General Manager for Finance Affairs, Kathy R. Everett-Perry, Human Resources Director; Greg Marrow, Chief Information Officer, Tony Noel, Human Resources Manager

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

the Board authorize execution of the contract for Westaff (USA), Inc. in the amount not to exceed \$59,271.00 as full compensation for the provision of Services.

**Attachments:** [Westaff FY16](#)

**16-1094** **Contract Amendment with Phoenix Business Systems (PBC), Inc. for the provision of on-demand SAP support services**

**Agenda Text:** The Board is requested to authorize the County Manager to amend the contract with Phoenix Business Systems (PBC), Inc. for the provision of on-demand SAP support services. The compensation to be paid to PBC shall be increased by \$80,000 to an amount not to exceed \$158,000.00 for the total contract. The additional services will include spot consulting through remote and onsite support services as necessary. The term of the original agreement will be extended from December 15, 2016 to June 30, 2017.

Funds have been identified in the current fiscal year (FY2016) and will be encumbered for FY2016-17.

**Alignment with Strategic Plan:** This request align with Goal 5 Accountable, Efficient and Visionary Government.

**Resource Persons:** Claudia Hager, General Manager for Finance Affairs, Kathy R. Everett-Perry, Human Resources Director; Greg Marrow, Chief Information Officer, Tony Noel, Human Resources Manager

**County Manager's Recommendation:** The County Manager recommends that the Board authorize execution of the amended contract for Phoenix Business Systems in the amount not to exceed \$158,000.00 as full compensation for the provision of Services. The County Manager also recommends that the contract period be extended to June 30, 2017.

**Attachments:** [Phoenix Amendment](#)

**16-1096** **Everbridge Alert and Notification System**

**Agenda Text:** The Board is requested to approve the GSA contract with Everbridge, Inc. for countywide alert and notification services and authorize the County Manager to sign the contract and implement the new system.

In order to better serve the residents, employees, visitors, and the public at large within Durham County, there is a need to have robust and reliable method of providing both emergency and non-emergency mass alert and warning notification to large numbers of persons simultaneously. CodeRed is currently being used to accomplish this task, but the system is slow to activate and the smart phone application has proven to be unreliable.

In order to identify a better solution for alert and warning, Emergency Management requested a review and consideration of the capabilities of the

current CodeRed system in comparison to the Everbridge system. 9-1-1 Communications, City and County Fire, City and County Law Enforcement, Emergency Management, City and County Public Information, and City and County Managers Offices participated in webinars and capability reviews and determined that the Everbridge system provided the most robust capability and ease of use between the two systems. Everbridge also saves \$15,000 per year in annual costs compared to CodeRed.

Everbridge will enable the County to be proactive in notifying staff of delays, closings, and hazardous conditions. It enables monitoring of social media and delivery of messages to multiple social media platforms, spontaneous conferencing, and integrates with the Nixel platform that will better enable staff to virtually engage the community. Nixel also supports anonymous tipping so that employees and the public can provide information to Crime Stoppers as well as our law enforcement intelligence community.

**Alignment With Strategic Plan:** Implementing the new notification system supports Strategic Goal 3: Safe and Secure Community.

**Resource Persons:** Jim Groves, Fire Marshal/Emergency Management Director.

**County Manager's Recommendation:** The County Manager recommends that the Board approve the GSA contract with Everbridge and direct staff to take appropriate actions to implement the system.

**Attachments:**

[DurhamNC\\_Everbridge\(GSA\)](#)

[GS-35F-0692P\\_EVERBRIDGEITSCHEDULETERMSANDCONDITIONS](#)

**16-1121**

**Capital Project Amendment No. 16CPA000019 Appropriating \$1,315,000 and Creating a New Junction Road Industrial Site Capital Project (4730DC140) , and authorize the purchase of 1035 Junction Road (partial) from Joven Group Four**

**Agenda Text:**

The Board is requested to approve Capital Project Amendment No. 16CPA000019 appropriating \$1,315,000 from a financing loan and creating a New Junction Road Industrial Site Capital Project; and to authorize the Manager to execute a contract to purchase 61 acres located at 1035 Junction Road owned by Joven Group Four for \$20,000 per acre (Parcel #168452, partial); and to execute any necessary documents related to the purchase. In addition, the Manager is authorized to execute an option on 42 acres of adjoining land also owned by Joven Group Four for \$16,562 per acre, and to start the rezoning and other pre-development work. The capital project funds of \$1,315,000 will be used to support the land acquisition for the initial 61 acres, and related contracted services to start preparing the infrastructure and related entitlement work including the rezoning of the residentially zoned portion of the site. General Fund dollars will fund purchases made before financing loan funds are available through an interfund loan of that amount and will be reimbursed/repaid once the loan funds become available.

The Board of County Commissioners is interested in purchasing the property because

of its potential to bring new economic development to eastern Durham. The Board would acquire the 61 acres currently zoned industrial (shown in green on the attached context map), no later than August 4th, 2016, and would exercise a second option on 42 acres presently zoned residential (shown in blue). The County would then take steps to rezone the residentially zoned portion within six months, and must take action to purchase the remaining 42 acres by August 2017. As further outlined in the attached memo, the County and City would work together to improve the property with needed infrastructure to include water, sewer and necessary road stub-outs, so that smaller lots of 5 to 20 acres could then be made available for sale to interested industrial and manufacturing companies in order to provide new jobs.

**Alignment With Strategic Plan:** The acquisition of 61 acres of industrial land to develop for a city-county industrial project supports Goal 1: “Community and Family Prosperity and Enrichment,” as well as Goal 5: “Accountable and Efficient and Visionary Government”, by the County taking innovative actions in partnership with the City of Durham to bring new companies to eastern Durham to provide jobs for a part of Durham that still needs economic assistance.

**Resource Persons:** Marqueta Welton, Economic Development Officer; Jane Korest, Open Space and Real Estate Manager; Jay Gibson, PE, General Manager; and Keith Lane, Budget Director

**County Manager’s Recommendation:** The Board is requested to approve Capital Project Amendment No. 16CPA000019 appropriating \$1,315,000 and creating a New Junction Road Industrial Site Capital Project (4730DC140); to authorize the Manager to execute a contract to purchase 61 acres located at 1035 Junction Road owned by Joven Group Four (Parcel #168452, partial) for \$20,000 per acre; and to execute any necessary documents related to the purchase. In addition the Manager is authorized to execute an option on 42 acres of adjoining land also owned by Joven Group Four for \$16,562 per acre, and to start related actions to rezone the property for industrial use. General Fund dollars will fund purchases made before financing loan funds are available through an interfund loan of that amount and will be reimbursed/repaid once the loan funds become available.

**Attachments:**

[Attachment 1 - BOCC Memo on Junction Rd Background](#)

[Attachment 2 - Junction Rd Industrial Map 6-13-16](#)

[CPA-19 Legal Form Creating New Junction Road Industrial Site Capital Project](#)

**16-1122**

**2016 General Obligation Bond Referendum**

**Agenda Text:**

The Board is requested to approve the attached Resolution for the issuance of \$170,000,000 in General Obligation Bonds. The Bonds will be issues on behalf of the following entities:

Durham Public Schools	\$90,870,000
Durham County Library	\$44,725,000
Durham Technical Community College	\$20,195,000

Museum of Life & Science

\$14,210,000

The Board is also requested to schedule a public hearing on this matter during its meeting on June 27, 2016.

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

**Resource Persons:** George K. Quick, Chief Financial Officer and Jessica Brown-Linton, Assistant Chief Financial Officer

**County Manager's Recommendation:** The County Manager recommends that the Board approve the resolution and schedule the Public Hearing for June 27, 2016.

**Attachments:** [8743070\\_v1\\_Durham County N C Proceedings of Board of Commissioners reg](#)

## 7. ITEMS PULLED FROM CONSENT AGENDA (20 min)

## 8. Closed Session

### [16-1119](#)

#### Closed Session

**Agenda Text:**

The Board is requested to adjourn to Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.

**Alignment With Strategic Plan:** This discussion aligns with Goal 1: Community and Family Prosperity and Enrichment.

**Resource Persons:** Marqueta Welton, Economic Development Officer; Jay Gibson, P.E., General Manager

**County Manager's Recommendation:** The County Manager recommends that the Board adjourn to Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.

## 9. Adjournment