



Durham County

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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, November 7, 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

16-1341

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:

16-1344 Discussion and Possible Approval of Public Private Partnership Agreement for Renovation of W.G. Pearson School for Use by Student U- 45 min

Agenda Text: The Board is requested to discuss the proposed Public Private Partnership Agreement and, if appropriate, suspend the rules to approve it.

Please see the attached memo and other attachments for additional information on this item.

Alignment with Strategic Plan: A stronger, broader, deeper system of educating our children ties to all of the County's strategic plan goals, though perhaps most strongly to Goal 1, Community and Family Prosperity.

Resource Persons: Wendell Davis, County Manager; Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board discuss the proposed Public Private Partnership Agreement and, if appropriate, suspend the rules to approve it.

Attachments: [WG Pearson contribution memo for 11-7-16 worksession](#)

[Student U PPP Agreement v9](#)

[Student U AnnualReport 2015](#)

[self-help-2015-impact-statement](#)

16-1321 Update on US 70 Upgrade Planning (STIP Project No. U-5720) - 20 min

Agenda Text: The Board is requested to receive this presentation from the NCDOT consultant and ask any questions they wish.

This project is in its early stages of the planning process. Fieldwork on the study area properties will begin soon. The project will ultimately upgrade US 70 to a controlled-access facility from Lynn Rd. (at the East End Connector) in Durham to west of TW Alexander Drive in Raleigh. Among other changes, the at-grade intersection of US 70 at South Miami Blvd / Mineral Springs Rd. / Sherron Rd. will be converted to an interchange.

City-County Planning and City Transportation are both aware of this project. City Council received a briefing on the same project in September 2016, and the memo provided by City Transportation to City Council at that time is also attached.

Alignment with Strategic Plan: An improved transportation grid supports Goal 1 of the County's Strategic Plan (Community and Family Prosperity).

Resource Persons: Kristina Miller, PE (Planning Group Manager for RK&K, NCDOT's consultant on this project)

County Manager's Recommendation: The County Manager recommends that the Board receive this presentation and ask any questions they wish.

Attachments:

[City Council agenda memo - U-5720 US 70 Start of Study - 2016-09-06](#)

[U-5720 Nov 7 2016 NCDOT](#)

[U-5720 Nov 7 2016 NCDOT](#)

16-1357

Update on the Minority and Women Business Enterprise (MWBE) Program - 30 min

Agenda Text:

The Board is requested to receive an update on the operation of Durham County's Minority and Women Business Enterprise Program (MWBE).

The current MWBE Ordinance for the County expired on December 31, 2015. Unless otherwise provided by an ordinance enacted by the County Commissioners, the current MWBE Ordinance shall be deemed repealed and no longer enforceable. Therefore, we are recommending that the current MWBE Ordinance be amended as a result of the most recent disparity study completed by Griffin & Strong, PC in January 2015 and careful consideration of the new goal setting methodology utilized.

Attached is a drafted copy of the County's amended MWBE Ordinance which identifies in Section 8-136 the new recommended aspirational MWBE goals for Durham County. Representation from the NC Institute of Economic Development, our contracted MWBE consultant team, will share more about the goal setting methodology and additional update on their assistance to the County in implementing some of the recommendations for our MWBE program.

Alignment With Strategic Plan: To align with *Goal 1 Community and Family Prosperity and Enrichment* by increasing awareness and engagement by allowing minority and women businesses to learn about contracting opportunities and the Durham County Minority and Women Business Enterprise (MWBE) program.

Resource Persons: Jacqueline Boyce, Procurement Manager; Farad Ali, NC Institute of Economic Development

County Manager's Recommendation: The County Manager recommends that after receiving an update on the MWBE Program, the item be placed on the consent agenda at the next regular meeting for the Board to take action for approval of an amended MWBE Ordinance.

Attachments: [Attachment 2 - DC MWBE Contractor Readiness Program](#)
[Attachment 1 - DRAFT MWBE Ordinance Amended Nov 2016](#)

16-1356**Proposed Capital Financing for Third Quarter FY2017**

Agenda Text: The Board is requested to receive the attached proposal and provide guidance to the Chief Financial Officer in securing financing for the requested projects.

Alignment with Strategic Plan: 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 receive the proposal and make recommendations that mirrors the request).

Attachments: [Capital Finance](#)

16-1296**2016-2017 Durham County Strategic Plan Refresh- 20 min**

Agenda Text: The Board is requested to hear a presentation from staff on the 2016-2017 process to refresh the Durham County Strategic Plan.

In February 2012, the Board of County Commissioners approved Durham County's first Strategic Plan, which was created with community and staff input. This document included a mission, vision, core values, five strategic goals, objectives, measures and initiatives. Since that time, the County has embraced a full continuous improvement model called Managing for Results (MFR). MFR encompasses strategic planning, as well as management, budgeting, and learning and evaluation. In an effort to synch MFR with the Strategic Plan, the County has embarked on a process to refresh this document. In this process, staff will work with the BOCC, community and staff to create a living document that ties directly to the services delivered by departments and has clear priorities and performance measures. With leadership from the County Manager, General Managers and Strategic Initiatives staff, the County plans to have the refreshed Strategic Plan before the BOCC for consideration of approval in Spring 2017.

Alignment with Strategic Plan: This item aligns with all five goals of the County's Strategic Plan.

Resource Persons: Wendell Davis, County Manager; Michael Davis, Strategic Initiative Manager

County Manager's Recommendation: The County Manager recommends that the Board hears the presentation from staff and provides any input.

Attachments: [BOCC WS 11-7-16 Strategic Plan presentation final](#)
[Handout for BOCC WS SP Refresh 11-7-16](#)

16-1314**Stay Safe Online Annual Training for BOCC - 30 min****Agenda Text:**

The Board is requested to have the CIO brief the Board of County Commissioners on how to stay safe online and protect Durham County's critical assets, its data. This will be a short 20-30 minute briefing providing critical information on how to prevent data breaches and cyber security threats. This is a follow-up to the email sent below.

Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government by providing collaborative leadership, exceptional customer service, innovation, transparency and fiscal responsibility.

Resource Persons: Greg Marrow, CIO

County Manager's Recommendation: The County Manager recommends that the CIO brief the Board of County Commissioners on how to stay safe online and protect Durham County's critical assets, its data.

3. Closed Session**16-1375****Closed Session****Agenda Text:**

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.

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

Resource Persons: Lowell L. Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board adjourn to closed session and direct staff as appropriate.

4. Adjournment