



# Durham County

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

## Meeting Agenda Board of County Commissioners

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Monday, May 10, 2021

7:00 PM

Commissioners' Chambers

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### Regular Session

### "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 Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair 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)

#### 21-0295 Announcements (5min)

##### Agenda Text:

1. **Durham County Public Health Vaccination Clinic Update** - Beginning Monday, May 4th the DCo Department of Public Health COVID-19 Vaccination Clinic will offer walk-in vaccinations for first and second doses five (5) days a week.

For additional information, please visit [www.dconc.gov](http://www.dconc.gov)  
<<http://www.dconc.gov>>

2. **Food for Durham** - Food for Durham is here and is now accepting donations to benefit Durham County food pantries and other food distribution organizations. Food for Durham is a new, community-led initiative to help our incredible local food and hunger relief nonprofits secure food, equipment and other essentials so that they can keep supporting the community in this time of increased need. To learn more, visit the Food for Durham website at

[www.unitedwaytriangle.org/foodfordurham](http://www.unitedwaytriangle.org/foodfordurham)

[<http://www.unitedwaytriangle.org/foodfordurham>](http://www.unitedwaytriangle.org/foodfordurham) or follow Food for Durham on social media using the hashtag #food4durham.

3. **A Real Reminder** - Beginning May 3, 2023, Federal Agencies will enforce the **REAL ID** Act - which requires a **REAL ID**, U.S. passport or other federally approved identification to board commercial flights or enter secure federal buildings.

For more information about the **REAL ID**, please visit [www.ncdot.gov](http://www.ncdot.gov) [<http://www.ncdot.gov>](http://www.ncdot.gov)

4. **Planning Agency Seeks Comment on Changes to Bicycle/Pedestrian and other Transportation Projects in Long-Term Plan** - If you are interested in the future highway, bicycle, multiuse paths, and transit projects for our region, you can submit feedback by May 25, 2021 on a proposed amendment to the long-range transportation plan.

Please visit [www.dchcmppo.org](http://www.dchcmppo.org) [<http://www.dchcmppo.org>](http://www.dchcmppo.org) to submit your comment online. You are also able to submit comments via email at [andrew.henry@durhamnc.gov](mailto:andrew.henry@durhamnc.gov) [<mailto:andrew.henry@durhamnc.gov>](mailto:andrew.henry@durhamnc.gov)

5. **Durham Emergency Rental Assistance Program (ERAP)** - The Durham County Department of Social Services apologizes for the delay in the launch of the Emergency Rental Assistance Program (ERAP). There was a technical glitch today on the launch of the DurhamERAP.dconc.gov website. We now have a ‘work-around’ link that clients can go to and fill out their rental assistance applications.

The link: <https://dcoprod.servicenowservices.com/cares> is **LIVE**. The link can be found directly on the County’s main website, DCONC.gov on the slider head for the Durham ERAP Program. We apologize for the delay and technical difficulty but are now ready to receive rental assistance applications. Further updates will be forthcoming as we continue to address challenges and issues that may arise.

#### 4. Minutes (5 min)

[21-0296](#)

Minutes (5min)

Attachments:

[Work Session - April 5, 2021](#)

[Regular Session - April 12, 2021](#)

#### 5. Ceremonial Items (50min)

**21-0237****Proclamation - Children's Mental Health Awareness Month 2021 (10min)****Agenda Text:**

The Board is requested to proclaim May 2021 as Children's Mental Health Awareness Month

The Children's Mental Health Proclamation purpose and goals are threaded throughout Durham County strategic plan. It speaks to every Social Determinants of Health. When our children have the opportunity to thrive it impacts our Durham does business and creating solid outcomes for children, youth and families.

**Alignment with Strategic Plan:** This item aligns with Goal 2: Health and Well-Being for All

**Resource Persons:** Rob Robinson, CEO Alliance Health; Teka Dempson, Lead Family Partner Coordinator

**County Manager's Recommendation:** The County Manager recommends that the Board proclaim May 2021 as Children's Mental Health Awareness Month

**Attachments:**

[Proclamation - Children's Mental Health Awareness Month - May 2021](#)

**21-0256****Proclamation - Durham County Cooperative Extension Week (10min)****Agenda Text:**

The Board is requested to proclaim the week of May 24-28, 2021 as Durham County Cooperative Extension Week. NC Cooperative Extension, Durham County Center creates opportunities for lifelong learning and connects residents with resources that help improve quality of life. The Durham County Center is part of North Carolina Cooperative Extension, an educational partnership between Durham County and North Carolina's land grant universities-NC State and NC A&T-and the United States Department of Agriculture (USDA). The mission of Cooperative Extension is to partner with communities to deliver research-based education and technology that enrich the lives, land, and economy of North Carolinians. As part of Durham County Government, Cooperative Extension serves the Durham community through the Durham County Strategic Plan and its five goal areas. During the week of May 24- 28, 2021, Durham County Cooperative Extension will celebrate its Annual Report to the Community, with events that feature the accomplishments of Extension programs, including Agriculture, Family & Consumer Sciences, 4-H Youth Development, Kids Voting Durham, Parent & Family Advocacy, Welcome Baby, and Briggs Avenue Community Garden.

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

**Resource Persons:** Christa Gibson, Durham County Cooperative Extension Community Outreach Coordinator; Donna Rewalt, Durham County Cooperative Extension Director

**County Manager's Recommendation:** The County Manager recommends that the Board proclaim the week of May 24-28 as Durham County Cooperative

Extension Week.

**Attachments:** [Proclamation - Durham County Cooperative Extension Week - May 2021](#)

**21-0258**

**Proclamation - Older Americans Month 2021 (10min)**

**Agenda Text:** The Board is requested to proclaim May 2021 as Older Americans Month.

**Alignment with Strategic Plan:** This item aligns with Strategic Goal 2 - Health and Well-Being for All and Goal 3 - Safe Community.

**Resource Persons:** William Ben Rose, Director, Department of Social Services; Janeen Gordon, Assistant Director Aging & Adult Services, Department of Social Services.

**County Manager's Recommendation:** The County Manager recommends that the Board proclaim May 2021 Older Americans Month.

**Attachments:** [Proclamation - Older Americans Month - May 2021](#)

**21-0283**

**Proclamation - National Foster Care Month (10min)**

**Agenda Text:** The Board is requested to Proclaim May Foster Care Awareness Month.

Each year Foster Awareness Month is celebrated annually throughout the country in May. This month of acknowledgement increases the awareness, education, and opportunities that members of our community can engage to support children and families engaged in foster care services.

**Alignment with Strategic Plan:** This request aligns with: **Goal 5:** Accountable, Efficient, and Visionary Government - supporting a talented & dedicated workforce responsive to customer/client needs and helping to meet performance management expectations of state law/mandates.

**Resource Persons:** Ben Rose, Director & Jovetta Whitfield, Assistant Director

**County Manager's Recommendation:** The County Manager recommends that the Board Proclaim May National Foster Care Month.

**Attachments:** [Proclamation - National Foster Care Month - May 2021](#)

**21-0304**

**Board of Elections Receives National Clearinghouse Award from the United States Election Assistance Commission (10min)**

**Agenda Text:** The Board is requested to recognize the Durham County Board of Elections for receiving a 2020 Clearie Award for outstanding innovation in election administration for its Early Voting Wait-Time Tracking tool from the United States Election Assistance Commission (EAC). The Durham County Board of Elections was one of 26 winners nationwide out of 137 submissions across the country to be selected for this prestigious award and recognition. The Early Voting Wait-Time Tracking Tool was built in conjunction with City/County GIS and is now being used as a standard

for exemplary voter services across the country.

The EAC was established by the Help America Vote Act (HAVA) of 2002 and is a bipartisan commission charged with ensuring secure, accurate and accessible elections by developing guidance to meet HAVA requirements, adopting voluntary voting system guidelines, and serving as a national clearinghouse of information on election administration.

**Alignment with Strategic Plan:** Goal 5 - Visionary Government

**Resource Persons:** Philip Lehman, Board of Elections Chairman, Derek Bowens, Board of Elections Director, Erin Lewandowski, Board of Elections Training Specialist, Kelly Doss, GIS Analyst

**County Manager's Recommendation:** The County Manager recommends that the Board recognize the 2020 Clearie Award for outstanding innovation in election administration received by the Durham County Board of Elections from the United States Election Assistance Commissioner (EAC).

**Attachments:** [2020 Clearie Winners](#)  
[2020 EAC Press Release Announcing Winners](#)  
[Durham County Award Submission and Video](#)

## 6. Consent Agenda (15 min)

**21-0205** Capital Project Amendment No.21CPA000031 Creating Three Capital Projects totaling \$12,438,000 for IS&T from FY 2020-21 to FY 2023-24 (four years); continuing regular IT equipment lifecycle replacement and infrastructure modernization Funding (IT Hardware Replacement, IT Audio-Visual Technologies, and IT Telecommunications); and Will Be funded from A Future Issuance of Bank Financing

**Agenda Text:** The Board is requested to approve Capital Project Amendment No.21CPA000031 creating three new capital projects totaling \$12,438,000 for IS&T from FY 2020-21 to FY 2023-24 (four years). This amendment continues IT equipment lifecycle replacement and infrastructure modernization, (IT Hardware Replacement, IT Audio-Visual Technologies, and IT Telecommunications), and will be funded using a future issuance of bank financing. The three projects are: 21 IT Hardware Replacement (42001910DC138) at \$10,298,000, 21 Audio-Visual Technologies (42001910DC139) at \$1,270,000, and 21 Telecommunications (42001910DC140) at \$870,000. These funds will be further allocated year-by-year into these specific IS&T projects as seen in the table below.

The chart below shows the project buckets and their estimated allocations over four years:

| Project Bucket      | FY20-21   | FY21-22   | FY22-23   | FY23-24   | Totals     |
|---------------------|-----------|-----------|-----------|-----------|------------|
| Hardware            | 1,074,000 | 3,086,000 | 2,993,000 | 3,145,000 | 10,298,000 |
| Audio visual        | 148,000   | 316,000   | 168,000   | 638,000   | 1,270,000  |
| Telecom-munications | 125,000   | 350,000   | 190,000   | 205,000   | 870,000    |
| Totals              | 1,347,000 | 3,752,000 | 3,352,000 | 3,987,000 | 12,438,000 |

Technology is life-cycled to keep pace with technology advancements based on its function, and to minimize warranty/repair cost and impacts to business operations. Many factors are taken into consideration in the planning of the life-cycle replacements to ensure the technology is robust enough to handle expected growth and new requirements, and to limit exposure to risk from failure and security.

Our technology infrastructure has grown to over \$10,000,000 in value including servers, systems, appliances, switches, routers, more than 2,000 client systems, telecommunications systems and telephones, audio-visual equipment and system, mobile devices and associated scanners, printers, test equipment, and other devices.

Hardware: Desktops and laptops are replaced on a four (4) year cycle. Servers, storage, and appliances are typically replaced on a four (4) year cycle. Telecommunications: Network and telecommunication systems including core and edge network switches, routers, firewalls, call management, and call center systems, appliances, wireless systems, wireless access points, telephones, and associated equipment are replaced on four (4) to seven (7) year cycles. Audio Visual systems and displays are replaced on a four (4) to seven (7) year cycle.

| Project                                      | Current Budget | Increase/ Decrease | Revised Budget            |
|----------------------------------------------|----------------|--------------------|---------------------------|
| 21 IT Hardware Replacement (42001910DC138)   |                | \$0                | \$10,298,000 \$10,298,000 |
| 21 Audio-Visual Technologies (42001910DC139) |                | \$0                | \$1,270,000 \$1,270,000   |
| 21 Telecommunications (42001910DC140)        |                | \$0                | \$870,000 \$870,000       |

**Alignment with Strategic Plan:** This aligns with Goal 5 - Accountable, Efficient, and Visionary Government. This request is consistent with the DCO Strategic Plan Goal 5 objective of maintaining a current, secure, effective, and efficient technology infrastructure through life-cycle replacement schedules to support the technology operations of Durham County's business and service departments.

**Resource Persons:** Greg Marrow, CIO, Les Hamashima, Assistant Director-IS&T; Aaron Stone Assistant Director - IS&T - enterprise systems and operations, Keith Lane, Budget, and Management Director, Kimberly Cook, Senior Business manager

**County Manager's Recommendation:** The County Manager recommends that the Board approve the Capital Project Amendment No.21CPA000031 which creates

three new capital projects totaling \$12,438,000 for IS&T needs from FY 2020-21 to FY 2023-24 (four years). This amendment continues IT equipment lifecycle replacement and infrastructure modernization, (IT Hardware Replacement, IT Audio-Visual Technologies, and IT Telecommunications) and will be funded using a future issuance of bank financing. The three projects are: 21 IT Hardware Replacement (42001910DC138) at \$10,298,000, 21 Audio-Visual Technologies (42001910DC139) at \$1,270,000, and 21 Telecommunications (42001910DC140) at \$870,000.

**Attachments:**      [April BOCC 12.4 CIP Supplemental](#)  
                                 [CPA-31 Setting up IT projects](#)

**21-0248**      **Interlocal Cooperation Agreement between the County of Durham and City of Durham for the Purchase and Storage of Sodium Chloride (salt)**

**Agenda Text:**      The Board is requested to approve the Interlocal Cooperation Agreement between the County of Durham and City of Durham for the purchase and storage of Sodium Chloride (salt) for the fiscal years of 2021-2022 through 2025-2026. For the fiscal year 2021-2022, the County will purchase the salt from the City at a cost of \$160.00 per ton of consumption, up to a maximum of 200 tons, for use by the County during winter weather operations. For the subsequent four fiscal years (2022-2023, 2023-2024, 2024-2025, 2025-2026) the per ton unit price for the salt will be computed by the City as the actual per ton cost to the City to purchase the salt from its suppliers plus a storage and handling fee of \$30/ton.

As part of this agreement, the City will acquire, store, and load the sodium chloride into County vehicles for dispensing during inclement weather. The City has the appropriate facilities to acquire, store, and dispense road salt. A joint agreement negotiated by staff allows the County General Services Department to address snow and ice conditions at County facilities, parking lots, and walkways.

The General Services Department has budgeted funds in its Miscellaneous Contracted Services line to cover costs associated with this agreement.

**Alignment with Strategic Plan:** This agreement aligns with Goal 3: Safe and Secure Community by partnering with the city to prevent and address unsafe conditions, protect life and property and respond to emergencies.

**Resource Persons:**      Motiryo Keambiroiro, Director of General Services, Josh Edwards, Deputy Director of General Services, Shawn Swiatocha, Assistant Director of General Services

**County Manager's Recommendation:**      The County Manager recommends that the Board approve the Interlocal Cooperation Agreement between the County of Durham and City of Durham for the purchase and storage of Sodium Chloride (salt) for the fiscal years of 2021-2022 through 2025-2026.

**Attachments:**      [Interlocal Cooperation Agreement - City-County Purchase of Salt, FY22-26](#)  
[AAF Supplemental Document - City-County Purchase of Salt, FY22-26](#)

**21-0255**      **Budget Amendment No.21BCC000106 Transferring \$130,412 of Sewer Utility Enterprise Fund FY 2020-21 Funding to the Collection System Rehabilitation Fund; Capital Project Amendment No. 21CPA000032 Appropriating \$130,412 from the Collection System Rehabilitation Fund to Create the Triangle Wastewater Treatment Plant Water Line Extension Project (7100SE059); and Approval of a Construction Contract with Pipeline Utilities, Inc. for the Construction of the Project.**

**Agenda Text:**      The Board is requested to approve Budget Amendment No.21BCC000106 Transferring \$130,412 of Sewer Utility Enterprise Fund FY 2020-21 Funding to the Collection System Rehabilitation Fund; and Capital Project Amendment No. 21CPA000032 appropriating \$130,412 from the Collection System Rehabilitation Fund to create the Triangle Wastewater Treatment Plant (TWWTP) Water Line Extension Project (7100SE059). The Board is also requested to award a construction contract to Pipeline Utilities, Inc. for the construction of the TWWTP Water Line Extension Project in the amount of \$118,556 and to authorize the County Manager to execute the contract and any related contract amendments, not to exceed a total project budget of \$130,412.

**Alignment With Strategic Plan:** This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this project will ensure a clean water for employees at the Triangle Wastewater Treatment Plant and allow additional staff to be employed so the Division’s responsibilities and requirements can be fulfilled.

**Resource Persons:** Jay Gibson PE, General Manager; Peri Manns ASLA, Deputy Director of E&ES; and Stephanie Brixey, Deputy Director of E&ES; David Ades, Assistant Director of Budget & Management Services

**County Manager’s Recommendation:** The County Manager recommends the Board approve Transferring \$130,412 of Sewer Utility Enterprise Fund FY 2020-21 Funding to the Collection System Rehabilitation Fund; and Capital Project Amendment No. 21CPA000032 appropriating \$130,412 from the Collection System Rehabilitation Fund to create the Triangle Wastewater Treatment Plant (TWWTP) Water Line Extension Project (7100SE059). The Board is also requested to award a construction contract to Pipeline Utilities, Inc. for the construction of the TWWTP Water Line Extension Project in the amount of \$118,556 and to authorize the County Manager to execute the contract and any related contract amendments, not to exceed a total project budget of \$130,412.

**Attachments:**[AAF Supplemental Doc](#)[CPA-21 Legal Form Move funds](#)[IFB 21-017R1 Bid Tabulation-TWWTP Water Line Extension](#)[MWBE Compliance Review Form-AAF for 21-017R1 IFB 032921](#)[IFB 21-017R1 TWWTP Water Line Extension](#)[IFB 21-017R1 Addendum 1 TWWTP Water Line Extension](#)[CPA-32 and AAF-106 LEGAL FORM for Utilities Water Line Extension at Triang](#)[AAF-106 and CPA-32 LEGAL FORM for Utilities Water Line Extension At Triang](#)**21-0260****Approval of Budget Ordinance Amendment No. 21BCC000107 Appropriating \$60,000 of General Fund Fund Balance to cover Additional Capital Expenses (Fire-Proofing Cost) for The Durham Convention Center****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 21BCC000107 appropriating \$60,000 of the General Fund Fund Balance to cover additional capital expenses (fire-proofing cost) for the Durham Convention Center.

The City and County of Durham are co-owners of the Durham Convention Center (DCC) and share equally the benefits and burdens of this ownership stake. FY 2020-21 has been a challenging year for the facility, but there are hopes that business will pick up considerably in the coming fiscal year.

Each year's facility budget includes any needed operating subsidy and funds for required and approved capital upgrades. The capital upgrades can be for life-safety / structural elements, revenue-producing items, or more routine maintenance and replacement (carpet, tables, and so on). This year, an RFP for some critical fire-proofing resulted in the lowest bid, which was still \$120,000 higher than the budgeted amount. City and County staff have discussed the merits of possibly re-bidding or deferring. Still, with large amounts of federal pandemic-related and infrastructure aid coming soon, we believe construction prices are likely to continue going up. Proceeding with the work soon also has the additional benefits of getting this necessary work completed in a timely manner. At the same time, business is still minimal and during the summer, which is typically a slow period for the DCC. From all these vantage points, amending the budget now to account for these increased costs appears to be the most prudent and responsible approach.

**Alignment With Strategic Plan:** A vibrant, successful convention center is a robust economic development tool for the community, aligning it strongly with Goal 4 of the Durham County Strategic Plan.

**Resource Persons:** Drew Cummings, Chief of Staff

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000107

appropriating \$60,000 of General Fund Fund Balance to cover additional capital expenses (Fire-Proofing cost) for the Durham Convention Center.

**Attachments:**      [Supplement to AAF-107 Approp \\$60K GF FB to cover DCC](#)  
[AAF-107 Legal Form](#)

**21-0261**      **Budget Ordinance Amendment No. 21BCC000108 Recognizing a \$1,034 Donation from the Durham Friends Meeting to the Criminal Justice Resource Center**

**Agenda Text:**      The Board is requested to approve Budget Ordinance Amendment No. 21BCC000108 recognizing a \$1,034 donation from the Durham Friends Meeting to the Criminal Justice Resource Center (CJRC).

The Durham Friends Meeting's Peace and Social Concern Committee provided the donation to CJRC to be used towards the agency's greatest present needs. Agency staff recommends using the funds to support clients in the Diversion Programs with housing and other basic needs.

**Alignment with Strategic Plan:** This agenda item aligns with Goal 3: Safe Community.

**Resource Persons:** Gudrun Parmer, CJRC Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000108 recognizing a \$1,034 donation from the Durham Friends Meeting to the Criminal Justice Resource Center (CJRC).

**Attachments:**      [AAF 21-0261 Supplemental Document - DFM Donation](#)  
[AAF-108 LEGAL FORM Recognize a Donation from Durham Friends Meeting to](#)

**21-0263**      **Utilities Division Collection System Scheduled and Emergency Repair Contract Amendment with David Young Utilities, Inc.**

**Agenda Text:**      The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing service contract with David Young Utilities, Inc. (FR# 21-558 and RFP 17-004R) to provide emergency and scheduled repairs within the collection system for the Utilities Division in the amount of \$62,975, bringing the total contract amount from \$35,000 to \$97,975, and to execute any other related contracts, including amendments, not to exceed \$104,273.

**Alignment with Strategic Plan:** This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as this ensures we prevent sanitary sewer overflows (SSOs). No additional policy impacts are expected.

**Resource Persons:** Jay Gibson PE, General Manager; Peri Manns ASLA, Deputy Director of E&ES; and Stephanie Brixey, Deputy Director of E&ES; Tom Kutch,

Utilities Supervisor

**County Manager's Recommendation:** The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with David Young Utilities, Inc. (FR# 21-558 and RFP 17-004R) to provide emergency and scheduled repairs within the collection system for the Utilities Division in the amount of \$62,975, bringing the total contract amount from \$35,000 to \$97,975, and to execute any other related contracts, including amendments, not to exceed \$104,273.

**Attachments:** [AAF Supplemental Document - David Young Contract Amendment](#)  
[David Young Contract docs for Legistar](#)

**21-0267** **Durham County FY22 Transit Work Program and Durham County Transit Plan Material Change**

**Agenda Text:** The Board is requested to receive an update on the Durham County FY22 Transit Work Program and approve a material change to the Durham County Transit Plan.

Each year, as part of the implementation of the Durham County Transit Plan, an annual transit work program is created, which establishes the projects and budget to be implemented in the upcoming year. Per the terms of the current Interlocal Implementation Agreement, the Work Program is adopted every year by the GoTriangle Board of Trustees. However, input is sought from all governing bodies with interest in the Durham Transit Plan.

One project in the Draft FY22 Work Program, the Regional Transit Center, requires approval of a material change to the Durham County Transit Plan. A material change must be approved by the Durham County Board of Commissioners, the GoTriangle Board of Trustees, and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) Board. GoTriangle will provide a presentation on the Regional Transit Center.

**Alignment With Strategic Plan:** The Durham County FY22 Transit Work Program and Durham County Transit Plan align with the Environmental Stewardship and Community Prosperity goal of the Strategic Plan by providing better transit services that connect to jobs, education, housing, healthcare, and opportunity.

**Resource Persons:** Ellen Beckmann, Durham County Transportation Manager; Jay Gibson, General Manager of Environmental Stewardship and Community Prosperity; Jay Heikes, GoTriangle Senior Transportation Planner; Aaron Cain, Planning Manager, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

**County Manager's Recommendation:** The County Manager recommends that the Board receive an update on the Durham County FY22 Transit Work Program and approve a material change to the Durham County Transit Plan.

**Attachments:**      [AAF Supplemental Form Non Contract - FY22 DTP Work Program - 2021-05-0](#)  
[MEMO-RTC-Durham-Material Change-210421](#)  
[FY22 Draft Durham Annual Transit Work Program for Public Comment 2021-04](#)  
[PRES RTC-Material Change-210419 V1](#)

**21-0273**      **Emergency and Scheduled Repair Contract Amendment with David Young Utilities, Inc. for the Triangle Wastewater Treatment Plant**

**Agenda Text:**      The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing service contract with David Young Utilities, Inc. (FR# 21-277 and RFP 17-003R) to provide emergency and scheduled repairs at the Triangle Wastewater Treatment Plant for the Utilities Division in the amount of \$20,000, bringing the total contract amount from \$30,000 to \$50,000, and to execute any other related contracts, including amendments, not to exceed \$55,000.

**Alignment with Strategic Plan:** This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this ensures we remain in compliance with the permit. No additional policy impacts are expected.

**Resource Persons:** Jay Gibson PE, General Manager; Peri Manns ASLA, Deputy Director of E&ES; Stephanie Brixey, Deputy Director of E&ES; Tom Kutch, Utility Supervisor

**County Manager’s Recommendation:** The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with David Young Utilities, Inc. (FR# 21-277 and RFP 17-003R) to provide emergency and scheduled repairs at the Triangle Wastewater Treatment Plant for the Utilities Division in the amount of \$20,000, bringing the total contract amount from \$30,000 to \$50,000, and to execute any other related contracts, including amendments, not to exceed \$55,000.

**Attachments:**      [AAF Supplemental Document - David Young Contract Amendment - TWWTP](#)  
[FR 21-277 DAVID YOUNG UTILITIES, INC.](#)

**21-0274**      **Resolution of the Durham County Board of Commissioners in Support of the Building Center’s Request to the North Carolina Department of Transportation for Economic Development Funds for the Widening of Riddle Road in Durham County**

**Agenda Text:**      The Board is requested to adopt a resolution in support of The Building Center’s Request to the North Carolina Department of Transportation for economic development Funds for the widening of Riddle Road in Durham County.

With the adoption of the resolution, the NCDOT has tentatively committed to award \$200,000 in funding for road improvements needed to accommodate The Building Center’s new facility at the intersection of Briggs and Riddle Road. The road

improvements will widen Riddle Road at the railroad crossing which will improve safety and provide access to the proposed Durham facility. The Company will pay for the balance of the road improvements, there are no Durham County funds supporting this project.

The Building Center Inc., founded in the Charlotte metro market in 1977, has grown into one of the largest non-publicly traded lumber and building products dealers in the US, ranked # 47 over all in ProSales 2017 industry rankings. The Building Center leverages its sizable regional presence to purchase and sell branded and commodity products at competitive market prices. Inventories are maintained and managed to meet the needs of individual markets, regional building practices, and metro architectural trends. The Company currently has six (6) other locations in the state of North Carolina.

The Building Center has a long track record of working with Central Piedmont Community College (Mecklenburg County) and Gaston Technical College (Gaston County) for meeting its employment needs. Primarily, The Building Center has hired community college graduates with specializations in CAD design, office management, accounting and sales. The Building Center does not require a 4-year college degree and anticipates that the first phase job creation will be 25-35 jobs. At full build-out at its Durham location, The Building Center anticipates there will be 140-150 jobs, with an average annual wage of \$46,000-\$48,000. At the anticipated salaries, these positions exceed the Durham County Living Wage of \$15 an hour/\$31,200 a year by providing \$23-\$24 an hour. The first phase will represent an estimated \$3,000,000 investment in Durham and at full build-out we estimate that will be a \$6,500,000 investment.

**Alignment with Strategic Plan:** Goal 4: Environmental Stewardship and Economic Prosperity; Goal 5: Visionary Government

**Resource Persons:** Andrew Miracle, Economic Development Officer; Jay Gibson, General Manager, Environmental Stewardship and Economic Prosperity

**County Manager's Recommendation:** The County Manager recommends that the Board adopt the Resolution in Support of the Building Center's Request to the North Carolina Department of Transportation for Economic Development Funds for the Widening of Riddle Road in Durham County.

**Attachments:** [Durham County -The Building Center Resolution](#)

**21-0282** **Budget Ordinance Amendment No. 21BCC000109 Appropriating \$325,428.60 of General Fund Fund Balance for the Durham County Sheriff's Office O365 Migration Project and Approval of Associated Contracts for the Project**

**Agenda Text:** The Board is requested to approve Budget Ordinance Amendment No. 21BCC000109 appropriating \$325,428.60 of General Fund Fund Balance for the

Durham County Sheriff's Office (DCSO) O365 migration project. The Board is also requested to authorize the County Manager to execute a contract amendment with SHI International Corp. in the amount of \$253,868.60 and a contract Microsoft Premier in the amount of \$71,560 for maintenance services.

The Sheriff's Office O365 migration project supports the continued implementation of Microsoft Office 365 for the agency. This funding will allow full implementation of the necessary collaboration pieces that are missing to integrate the Sheriff's Office with the County's O365 implementation. It will allow the Sheriff's Office to better communicate and collaborate within the agency and will allow the building of collaboration portals for the public. DCSO users who work remotely will be able to access necessary files more easily with the implementation of the Enterprise Mobility and Security function. This request is an annual cost moving forward. DCSO received CIP funds that covered hardware costs for the project; however, ongoing license and service costs were not approved in the FY20/21 DCSO budget.

**Alignment with Strategic Plan:** This item aligns with Goal 3: Safe Community and Goal 5: Effective and Visionary Government

**Resource Persons:** Vincent Ritter, Director Technology/Communications Durham County Sheriff's Office; Nequella Battle, IT Manager Durham County Sheriff's Office

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000109 appropriating \$325,428.60 of General Fund Fund Balance for the Durham County Sheriff's Office (DCSO) O365 migration project. The Board is also requested to authorize the County Manager to execute a contract amendment with SHI International Corp. in the amount of \$253,868.60 and a contract Microsoft Premier in the amount of \$71,560 for maintenance services.

**Attachments:**

[AAF Supplemental Document - O365 \(003\)](#)

[SHI Contract Amendment FY2021](#)

[SHI Quote-19811284](#)

[Microsoft Service Contract FY2021](#)

[Attachment 1 - Microsoft Premier Scope of Services](#)

[Attachment 1A - Microsoft Premier Support Quote](#)

[Attachment 1B - Microsoft Premier - Support Services Overview](#)

[Attachment 1C - Microsoft Premier Support Services Master Agreement](#)

[State of NC contract #208C](#)

[AAF-109 LEGAL FORM Approp. GF Fund Balance for DSO O365 \(\\$325,429\)](#)

**21-0284**

**Award of Contract(s) for RFP NO. 21-011, Janitorial Services for Durham County**

**Agenda Text:**

The Board is requested to authorize the County Manager to enter into annual contracts

with A & B Cleaning Service, Inc., B & R Janitorial Services, CJ Enterprise Cleaning Services, DeWhit Facility Services, LLC., Environmental Service Systems, LLC., Freddrick's Housekeeping Services, LLC., & Greens Commercial Cleaning, Inc. to provide janitorial services at twenty-two (22) Durham County Buildings. Contractor quoted annual pricing for routine janitorial and COVID related services as identified in RFP 21-011 has been quantified based on the awarded facilities of the respective contractors and indicated accordingly below.

A & B Cleaning Service, Inc.: \$44,120.40  
(Facility awarded: Cooperative Extension)

B & R Janitorial Services: \$2,400.00  
(Facility awarded: East Sheriff Station)

CJ Enterprise Cleaning Services: \$211,680.00  
(Facilities awarded: Board of Election Warehouse, Braggtown Library, East Library, Fire Marshal/Emergency Operation Center, General Services Warehouse, Stanford L. Warren Library)

DeWhit Facility Services, LLC.: \$220,800.84  
(Facility awarded: Admin. II)

Environmental Service Systems, LLC.: \$419,590.56  
(Facilities awarded: Admin. I, Criminal Justice Resource Center, North Library, South Library, Southwest Library)

Freddrick's Housekeeping Services, LLC.: \$109,556.00  
(Facilities awarded: General Services Main, Judicial Annex, Memorial Stadium)

Greens Commercial Cleaning, Inc.: \$593,730.96  
(Facilities awarded: Health & Human Services, Animal Control, Main Library, Law Building, North Sheriff Station)

The initial contract terms will begin July 1, 2021 and have a combined annual cost of \$1,601,878.76 for base services. The noted contractors have also provided unit pricing for specialized tasks such as steam carpet cleaning, stripping/waxing of floors, and special event services, which will be performed as needed and in addition to the contract totals via amendment.

Due to present and future uncertainties regarding cleaning/sanitization needs, the Board is also requested to authorize the County Manager to execute subsequent amendments to these janitorial contracts so long as adequate funding is present in the General Services operational budget.

RFP No. 21-011, Janitorial Services for Durham County, was advertised through the County's eBid system on September 27, 2020. A pre-bid conference was held on October 15th with over thirty (30) janitorial firms in attendance. Site visits of downtown facilities to receive janitorial services with interested bidders were conducted

immediately following the pre-bid conference on the 15th and continued at outlying facilities on the 16th. Twenty-Two (22) bidders responded with proposal submissions on or before the November 3rd deadline for receipt. An evaluation committee consisting of six (6) Durham County employees from varying departments reviewed and scored proposals based on prescribed qualitative & quantitative requirements within the RFP which were to be provided with each proposer's submission. Final recommendations are as presented above.

In review of the MWBE compliance for RFP 21-011 Janitorial Services for Durham County, the following have been identified as MWBE businesses and will be in participation for this project.

- B & R Janitorial Services will be utilizing 100% MWBE certified Black American business to provide prime contractor services on this project.
- Freddrick's Housekeeping Services will be utilizing 2% MWBE certified Black American business to provide MWBE subcontracting participation on this project.
- Green Commercial Cleaning will be utilizing 100% MWBE certified Black American business to provide prime contractor services on this project.
- A&B Cleaning Service will be utilizing 100% MWBE certified Black American business to provide prime contractor services on this project.
- C J Enterprise Cleaning Services will be utilizing 100% MWBE certified Black American business to provide prime contractor services on this project.
- DeWhit Facility Services will be utilizing 100% MWBE certified Black American business to provide prime contractor services on this project.
- Environmental Service Systems will be utilizing 100% MWBE certified Black American business to provide prime contractor services on this project.

**Alignment with Strategic Plan:** Goal 2-Health and Well-being for All: Improve the quality of life through preventive, behavioral and physical care services. Reduce barriers to access services.

**Resource Persons:** Motiryo Keambiroiro, General Services Director; Josh Edwards, General Services Deputy Director; Joel T. Jones, General Services Quality Control & Contract Specialist

**County Manager's Recommendation:** The County Manager recommends that the Board authorize the County Manager to enter into contract for janitorial services at Durham County Buildings with A & B Cleaning Service, Inc., B & R Janitorial Services, CJ Enterprise Cleaning Services, DeWhit Facility Services, LLC., Environmental Service Systems, LLC., Freddrick's Housekeeping Services, LLC., Greens Commercial Cleaning, Inc., and to authorize the County Manager to execute subsequent contract amendments if within the General Services Budget.

**Attachments:**      [RFP 21-011 Janitorial Services for Durham County](#)  
                               [RFP 21-011 Addendum 1-Janitorial Services for Durham County](#)  
                               [Janitorial AAF Supplemental Document](#)  
                               [MWBE Compliance Review Form-Agenda Action Form 21-011 RFP 041521](#)  
                               [Evaluation Committee Score Sheet](#)  
                               [RFP 21-011 Bid Tabulations](#)

**21-0292**

**Approve Capital Project Amendment No. 21CPA0000033 Increasing the Northern High School Project (59105400SH239) by \$92,785,475 Using 2021 Limited Obligation Bonds (LOBs) and a Future Funding Source for a Total Project Budget of \$101,030,000**

**Agenda Text:**

The Board is requested to approve Capital Project Amendment No. 21CPA0000033 increasing the Northern High School Project (5910SH239) by \$92,785,475 for the completion of the new Northern High School using \$59,532,962 of the 2021 Limited Obligation Bonds (LOBs) with the balance of \$33,252,513 in a future financing as the funding sources. These additional funds will complete the new Northern High School Project through a Guaranteed Maximum Pricing Agreement with the selected contractor.

The Northern High School Project and capital project ordinance was originally presented to the Board of Commissioners (BOCC) in fiscal year 2017 at an estimated cost of \$51.25 million with the funding source of 2016 General Obligation (GO) Bonds. Slightly over \$57 thousand of 2007 GO Bond funding was appropriated to this project and spent on the project in fiscal year 2018. The project budget amendment brought the total budget at that time to \$51,307,341. Due to numerous factors (e.g., site selection, project scope and design, construction costs, etc.), the cost to complete the new Northern High School has increased significantly. Due to the timing issue of spending the 2016 GO Bond funding (e.g., must be spent by November 2023), over \$39.8 million of the 2016 GO Bond funding originally appropriated to the Northern High School Project was re-allocated to other DPS projects at the October 12, 2020 regular session meeting (e.g., Elementary School C (\$38.4M), Structural Analysis (\$200K), DSA Boiler Replacement (\$100K), Easley Boiler Replacement (\$100K) and High School Theater Renovations (\$1.085M)).

The Northern High School Project has a current budget of \$8,244,525 with funding sources of 2007 and 2016 GO Bonds. Of this current budget amount, \$1,136,603 of the 2016 GO Bond funds remain available for spending as of April 28, 2021.

| <b>Northern High School Project</b> | <b>Project 5910SH239</b> | <b>Current Budget</b> | <b>Increase/<br/>Decrease</b> | <b>Revised Budget</b> |
|-------------------------------------|--------------------------|-----------------------|-------------------------------|-----------------------|
| 2007 GO Bond                        | \$57,341                 | \$0                   | \$57,341                      |                       |
| 2016 GO Bond                        | \$8,187,183.77           | \$0                   | \$8,187,183.77                |                       |
| 2021 LOBs                           | \$0                      | \$59,532,962.23       | \$59,532,962.23               |                       |
| Future Financing                    | \$0                      | \$33,252,513          | \$33,252,513                  |                       |

Totals \$8,244,524.77\$92,785,475.23 \$101,030,000

**Alignment with Strategic Plan:** Goal 1: Community & Family Prosperity; Goal 5: Accountable, Efficient & Visionary Government

**Resource Persons:** Fredrick Davis, II, DPS Director, Design & Construction; Claudia Hager, General Manager, Goal 5; Susan Tezai, Chief Financial Officer; Keith Lane, Director of Budget & Management Services

**County Manager's Recommendation:** The County Manager recommends that the Board approve Capital Project Ordinance No. 21CPA0000033 increasing the Northern High School Project (59105400SH239) by \$92,785,475 for the completion of the new Northern High School with the funding source of \$59,532,962 in 2021 LOBs and \$33,252,513 in a future financing.

**Attachments:**

[AAF Supplemental Document - for AAF May 10, 2021](#)

[1170 A Board of County Commissioners 20-10-12 Meeting Agenda](#)

[10122020RS Approved Minutes](#)

[CPA-13 Legal Form Transferring 2016 GO Bond funds between DPS projects](#)

[CPA-33 Legal Form Increase Northern Project SH239 by \\$93M for Construction](#)

**21-0293**

**Juvenile Crime Prevention Council Funding Recommendations for Fiscal Years 2022 and 2023**

**Agenda Text:**

The Board is requested to receive and approve the Durham County Juvenile Crime Prevention Council's (JCPC) local funding recommendations for fiscal years 2021-2022 and 2022-2023. At a scheduled meeting on April 28, 2021 with a quorum present, the JCPC members voted to recommend the attached local funding plan for the anticipated allocation of \$701,101 in state funding for the next two fiscal years.

These funds are expected to be included in the State of North Carolina's FY 2021-2022 budget and allocated to Durham County by the Department of Public Safety, Division of Juvenile Justice, based on a formula. The funding is available only for programs serving youth who are delinquent, undisciplined, or at risk of court involvement and is restricted to services providing intermediate and community sanctions to the Courts. Programs are required to offer treatment, rehabilitation and/or educational enrichment as prioritized in a publicly advertised Request for Proposals (RFP). This year, JCPC received applications requesting a total of \$844,156.

The Durham County JCPC conducted the funding allocation process in accordance with the relevant North Carolina General Statutes and the Division of Juvenile Justice's procedures and guidelines. Council members were assisted in the process by JCPC Area Consultant Walter Crews. This is the first time that local Juvenile Crime Prevention Councils were allowed to recommend multi-year funding.

**Alignment with Strategic Plan:** This agenda item aligns with Goal 3: Safe

Community of Durham County's Strategic Plan

**Resource Persons:** Kelvin Allen, JCPC Treasurer, and Gudrun Parmer, CJRC Director

**County Manager's Recommendation:** The County Manager recommends that the Board receive and approve the Durham County Juvenile Crime Prevention Council's local funding recommendations for fiscal years 2021-2022 and 2022-2023.

**Attachments:** [FY2021-2022 JCPC Funding Recommendations to the Board of County Commi](#)  
[RFP 2 year funding-Final](#)

**21-0306**

**Contract Amendment with The National Institute for Economic Development to Support Durham Public Schools MWBE Efforts (\$10,000)**

**Agenda Text:**

The Board is requested to amend the current contract with The National Institute for Economic Development formerly The Institute, by \$10,000 to provide additional technical support to Durham Public Schools. The amendment will increase the current contract from \$100,000 to \$110,000. Funds to support this expense will occur from existing department funds.

The Institute will help align DPS processes and requirements with Durham County MWBE program relating to the procurement of contract for goods services, materials, professional services, and construction projects. The contract allows for increased compliance monitoring and enforcement and provides resources to help implement policies, procedures, and MWBE participation goals for DPS. In collaboration with Durham County MWBE staff, The Institute will continue its technical support to DPS in FY 2021-22.

**Alignment with Strategic Plan:** To align with Goal 1 Community and Family Prosperity and Enrichment by increasing minority and women business participation. Create awareness and engagement by allowing minority and women-owned businesses to learn about contracting opportunities and events of the Durham County Minority and Women Business Enterprise Program.

**Resource Persons:** Susan Tezai, Chief Financial Officer; Angela Perry, Procurement Manager; and Keisha Davis, MWBE Coordinator

**County Manager's Recommendation:** The County Manager recommends the BOCC amends The National Institute for Economic Development contract with Durham County Government by \$10,000. Funds to support this expense will come from existing dollars.

**Attachments:** [MWBE Ordinance Nov2016 PDF](#)  
[The National Institute for Economic Development Amendment\\_051021](#)

**7. Other Business (85min)**

**21-0297****Durham County Public Health Focused Update on the COVID-19 Crisis (20min)****Agenda Text:**

The Board has requested a public health focused update from County staff on the COVID-19 response and efforts.

**Alignment with Strategic Plan:** This item aligns with Goal 2: Health and Well-Being for All

**Resource Persons:** Rodney Jenkins, Public Health Director; Joanne Pierce, General Manager

**County Manager's Recommendation:** The County Manager recommends that the Board receive an update from County staff on the COVID-19 response and efforts

**21-0298****FY2021-2022 Manager's Recommended Budget Presentation (45min)****Agenda Text:**

Durham County Manager Wendell M. Davis will formally present the Recommended Budget for FY 2021-2022 to the Durham County Board of Commissioners. This is in accordance with N.C.G.S. 159-12 of the Local Government Budget and Fiscal Control Act.

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

**Resource Persons:** Wendell M. Davis, Durham County Manager

**County Manager's Recommendation:** The County Manager recommends that the Board receive the presentation of the FY2021-2022 Recommended Budget.

**21-0285****2020 Durham City-County Appearance Commission Annual Report (10min)****Agenda Text:**

The Board is requested to receive the 2020 Durham City-County Appearance Commission Annual Report.

Attachments:

**Attachment A:** 2020 Appearance Commission Annual Report

**Attachment B:** 2020 Appearance Commission Attendance Report

**Alignment with Strategic Plan:** This item supports Goal 4, Environmental Stewardship and Environmental Prosperity, by promoting community beautification and appearance efforts.

**Resource Persons:** Kayla Seibel, AICP, Senior Planner, and Sara Young, AICP, Planning Director

**County Manager's Recommendation:** The County Manager recommends that the Board receives the 2019 Durham City-County Appearance Commission Annual Report.

**Attachments:**      [01 DCCAC 2020 Annual Report - Staff Memo](#)  
                                 [02 DCCAC 2020 Annual Report-Attachment A](#)  
                                 [03 DCCAC 2020 Annual Report - Attachment B - Attendance Report](#)

**21-0286**      **2020 Durham Open Space and Trails Commission Annual Report (10min)**

**Agenda Text:**      The Board is requested to receive the 2020 Durham Open Space and Trails Commission Annual Report.

Attachments:

**Attachment A:** 2020 DOST Annual Report

**Attachment B:** 2020 DOST Attendance Report

**Attachment C:** 2020 DOST Matching Grants Report

**Alignment with Strategic Plan:** This item supports Goal 4, Environmental Stewardship and Environmental Prosperity, by promoting the creation and preservation of open space and the creation of trails.

**Resource Persons:** Carl Kolosna, AICP, Senior Planner, and Sara Young, AICP, Planning Director

**County Manager's Recommendation:** The County Manager recommends that the Board receives the 2020 Durham Open Space and Trails Annual Report.

**Attachments:**      [County Commissioners DOST 2020 Annual Report - Staff Memo](#)  
                                 [Attachment A 2020 DOST Annual Report](#)  
                                 [Attachment B 2020 DOST Attendance Report](#)  
                                 [Attachment C 2020 DOST Matching Grants Report](#)

## **8. Public Hearings (30min)**

**21-0288**      **Public Hearing - Parmer Way Renaming (15min)**

**Agenda Text:**      The Board is requested to conduct a public hearing and consider the following motions:

**Motion:** To approve the street renaming case SN2100001, changing the street name from Parmer Way to Alexandria Way.

**Summary.** The applicant, ARE-NC Region No. 19, LLC would like to change the street name, Parmer Way, to Alexandria Way. Internal and external agencies have reviewed the name change and have no comments.

Attachments:

**Attachment A.** *Application*

**Attachment B.** *Map*

**Alignment with Strategic Plan:** N/A

**Resource Persons:** Cole Renigar, Planner, Jessica Dockery, AICP, CZO, Planning Manager, and Sara M. Young, AICP, Planning Director

**County Manager's Recommendation:** The Board is requested to conduct a public hearing and consider the following motions

**Attachments:**      [Memo Parmer Way Renaming](#)  
                              [Attachment B - Application](#)  
                              [Attachment C - Map](#)

**21-0289**      **Public Hearing - Unified Development Ordinance Text Amendment, Omnibus Changes 16 (TC21000001) (15min)**

**Agenda Text:**      The Board is requested to conduct a public hearing and receive public comments on the *Unified Development Ordinance* Text Amendment, Omnibus Changes 16 (TC21000001); and

**First Motion:** To adopt an ordinance amending the *Unified Development Ordinance*, incorporating revisions to Article 1, General; Article 3, Applications and Permits; Article 5, Use Regulations; Article 6, District Intensity Standards; Article 7, Design Standards; Article 8, Environmental Protection; Article 9, Landscaping and Buffering; Article 10, Parking and Loading; Article 11, Sign Standards; Article 12, Infrastructure and Public Improvements; Article 16, Design Districts, and Article 17, Definitions; and

**Second Motion:** To adopt the appropriate Statement of Consistency pursuant to NCGS §160D-605.

**Summary.**

Text amendment TC21000001 proposes technical revisions and minor policy changes to various provisions of the Unified Development Ordinance (UDO). The amendments are identified as necessary corrections, clarifications, re-organization, or other minor changes to clarify the intent of the regulations or codify interpretations of regulations, or reflect minor policy changes, some of which are not solely technical in nature.

**Attachments:**

**Attachment A:** An Ordinance to Amend the *Unified Development Ordinance* Regarding Various Provisions of the Unified Development Ordinance (TC21000001)

**Attachment B:** Consistency Statement per NCGS § 160D-605

**Attachment C:** Planning Commission comments

**Alignment with Strategic Plan:** The text amendment emphasizes Goal 4 (Community Prosperity) by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government and welcoming public input.

**Resource Persons:** Michael Stock, AICP, Senior Planner, and Sara Young, AICP, Planning Director

**County Manager's Recommendation:** The County Manager recommends that the Board conduct a public hearing on the proposed Unified Development Ordinance text amendment and, if appropriate based on the comments received during the hearing, adopt the appropriate Statement of Consistency and approve the amendment.

**Attachments:**

[TC2100001 BOC memo final](#)

[Attachment A TC2100001 Omnibus 16 ordinance BOC FINAL](#)

[Attachment B TC2100001 BOC Consistency statement](#)

[Attachment C Planning Commission comments](#)

**9. Items Pulled from the Consent Agenda (20 min)**

**10. Adjournment**