



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, May 8, 2023

7:00 PM

Commissioners' Chambers

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)

[23-0329](#) Announcements (5min)

Agenda Text:

1. **Get FREE COVID Home Test Kits** - All North Carolina households are eligible to order two free COVID-19 home test kits per month, now through June 30! Order now to have them on hand when you need them. To order, visit <http://AccessCovidTests.org> <<http://accesscovidtests.org/?fbclid=IwAR0RWgW8FXSvdT6IDtjan6xnM8k39qSqShZbYmQGg7XZh-bn0Qq8kDfBIek>>

Free home test kits are also available at the Durham County Department of Public Health. To obtain a kit, visit 414 E. Main Street where one can be picked up at the front entrance screening window. Kits are available on Mondays and Fridays, from 9 a.m. until 1 p.m. They are also available on Wednesdays from noon until 4 p.m.

2. **Property Tax Relief Program** - Durham County Tax Administration wants to help ensure that all property owners are aware of property tax relief programs that may benefit them.

There are three major tax relief programs known as 'homestead programs' available for homeowners who qualify. The application deadline for homestead programs is June 1, 2023.

For more information, visit www.dconc.gov/tax <<http://www.dconc.gov/tax>> and search for "relief," or call the Durham County Tax Administration at 919-560-0300.

3. **Changes in Supplemental Nutrition Assistance Program/Electronic Benefit Transfer (SNAP/EBT) Started March 2023** - Extra SNAP/EBT (formerly Food Stamp) benefits or emergency allotments received during COVID ended March 2023. Recipients can view their regular monthly benefit amount online through the EBT Edge mobile app.

Find information about free food in Durham at www.endhungerdurham.org <<http://www.endhungerdurham.org>>.

4. **Need Help Buying Food?** - SNAP may be able to help with buying food. Help with completing a SNAP application can be provided by Katy Forrest at Durham County Cooperative Extension. Call Katy at 919-909-7469 (para Español contacte a Milagros Guzman al 910-705-5504).

WIC is a program to help women, infants, and children get food. For more information call Lincoln Community Health Center at 919-956-4042.

5. **Kids Voting Durham: Civic Leadership Intern - Youth 14-24:** Looking for a meaningful experience this summer where you earn service hours, work with a great team of youth and adults, meet Durham decision-makers, and make an impact on your community and the upcoming elections?

Learn more about the Civic Leadership Intern opportunities at Kids Voting Durham at www.kidsvotingdurham.org/blog-1/2023-summer-youth <<http://www.kidsvotingdurham.org/blog-1/2023-summer-youth>>. Email questions to info@kidsvotingdurham.org <<mailto:info@kidsvotingdurham.org>> or call 919-560-7321.

6. **Children's Book Week Bookmark Design Contest for Kids** - Calling all kid artists! The library wants you to help design a bookmark for Children's Book Week! The theme is "Read Books. Spark Change." Pick up a handout at your library location, create a design, and turn in the handout to the library

by Saturday, May 13th. Winners will be announced on Monday, May 22nd.

Get details about the contest at

[<https://durhamcountylibrary.libcal.com/event/10672310>](https://durhamcountylibrary.libcal.com/event/10672310)

For more information, contact Molly Schaefer at mschaefer@dconc.gov [<mailto:mschaefer@dconc.gov>](mailto:mschaefer@dconc.gov); Teresa Petro at tpetro@dconc.gov [<mailto:tpetro@dconc.gov>](mailto:tpetro@dconc.gov), or Joel White at jwhite@dconc.gov [<mailto:jwhite@dconc.gov>](mailto:jwhite@dconc.gov).

7. **National Foster Care Month** - May is National Foster Care Month and the 2023 theme is “Strengthening Minds, Uplifting.” Throughout the month of May, Durham County Department of Social Services will help raise awareness about foster care in our community while honoring the young people in foster care, as well as the volunteers who support those in need of temporary or permanent homes.

Learn more about how to help change the life of a child in our community on the D Co D S S Foster Care webpage at [<https://www.dconc.gov/county-departments/departments-f-z/social-services/raise-hope-foster-dreams>](https://www.dconc.gov/county-departments/departments-f-z/social-services/raise-hope-foster-dreams) or by calling 919-560-8092. Raise Hope. Foster Dreams.

4. Minutes (5 min)

[23-0330](#) Minutes (5min)

Attachments: [Regular Session - April 10, 2023](#)

5. Ceremonial Items (40 min)

[23-0308](#) Resolution - Resilient and Thriving Communities Week (10min)

Agenda Text: The Board is requested to receive a resolution from the Adverse Childhood Experiences and Resilience Coordinator and the Durham Adverse Childhood Experiences and Resilience Taskforce.

The resolution proclaims April 29 - May 6, 2023 as “Resilient and Thriving Communities Week.” The resolution is expected to be issued across the State and as a proclamation from the Governor. The resolution calls for the Durham Community to be trauma-informed and supporting of strategies that individual, family and community buffers that can prevent or alleviate the effects of adverse childhood experiences and adverse community environments. Additionally, it commits the Durham County Board of County Commissioners to collaborating with the Durham Adverse Childhood Experiences and Resilience Taskforce to identify and implement policies to prevent adverse childhood experiences and promote resilience.

Alignment with Strategic Plan: This work aligns with Strategic Goal 2: Health and Well-being for All by providing training to clinicians and other practitioners for health promotion, educating the public about ACEs and positive childhood experiences, and resilience, and promoting social emotional health to prevent and respond to adversity in childhood in Durham County.

Resource Persons: Jess Bousquette, Adverse Childhood Experiences and Resilience Coordinator; and Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution at the May 8th Regular Session.

Attachments: [ACEs Resolution AAF April 20 2023](#)
[Resolution - Resilient and Thriving Week - May 23](#)

23-0309 Older Americans Month Proclamation 2023 (10min)

Agenda Text: The Board is requested to proclaim May 2023 as Older Americans Month.

Alignment With Strategic Plan: Goals 2, 3

Resource Persons: Maggie Cveticanin, Director, Department of Social Services, Janeen Gordon, Assistant Director Aging & Adult Services, Department of Social Services, Seanyea Lewis, Durham Center for Senior Living

County Manager's Recommendation: The County Manager recommends that the Board declare May 2023 Older in Durham, North Carolina.

Attachments: [Proclamation - Older American Month - May 2023](#)

23-0322 Proclamation - National Drug Court Month (10min)

Agenda Text: The Board is requested to proclaim May 2023 as National Drug Court Month. For over two decades, the treatment court community nationwide has come together each May to shine the light on the success of Drug Courts. This year, National Drug Court Month comes amid increased interest in criminal justice reform as policymakers at all levels are seeking solutions that focus on behavioral health and finding a coordinated response to address increased substance use across the nation. Drug Treatment Courts and other specialty courts have proven to be very effective in addressing these issues. Durham's Adult Drug Treatment Court is truly making a difference in reducing substance use while decreasing recidivism.

Alignment with Strategic Plan: Goal Three: Safe Community

Resource Persons: Lentora Rogers-Duncan, ADTC Coordinator, Judge O. David Hall, ADTC Presiding Judge and Roshanna S. Parker, Assistant Director, CJRC

County Manager's Recommendation: The County Manager recommends that the Board proclaim May 2023 as National Drug Court Month in Durham County.

Attachments: [Proclamation - National Drug Court Month - May 2023](#)

23-0337

Resolution Honoring the Life and Legacy of Mr. Nathan T. Garrett, Sr., former County Commissioner and Business Leader (10min)

Agenda Text:

The Board is requested to approve a resolution honoring the life and legacy of Mr. Nathan T. Garrett, Sr. who made his transition on April 26, 2023. The resolution was prepared and read at his funeral service held on Saturday May 6, 2023 at Duke Chapel.

Mr. Garrett was known as a pioneering, successful civic and business leader who was North Carolina's first African American Certified Public Accountant. He established the first Black owned accounting firm in the state, and over the years his business became one of the largest minority-owned firms in North Carolina. Mr. Garrett was elected to the Board of County Commissioners and served with distinction from 1972-1974.

We are forever grateful for his dedication to this community and beyond, and we extend our sincere condolences to Mrs. Wanda Garrett and the entire Garrett family.

Alignment with Strategic Plan: This item aligns with all of Durham County's Strategic Goals.

Resource Persons: Brenda Howerton, Chair

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution and extend sincere condolences to the family of Mr. Nathan T. Garrett, Sr.

Attachments: [Resolution - Nathan Garrett, Sr. 6May23](#)

6. Other Business (45 min)

23-0324

FY 2023-2024 Manager's Recommended Budget Presentation (45min)

Agenda Text:

Durham County Manager Dr. Kimberly J. Sowell will formally present the Recommended Budget for FY 2023-24 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: Dr. Kimberly J. Sowell, Durham County Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation of the FY 2023-24 Recommended Budget.

7. Consent Agenda (15 min)**23-0291****City-County Planning Department FY24 Work Program****Agenda Text:**

The Board is requested to approve the proposed FY24 Planning Department Work Program.

Summary. The Interlocal Cooperation Agreement between the City and County for merged planning functions charges the Planning Director with preparing and submitting to the Joint City-County Planning Committee, the Planning Commission and both Managers a work program and annual budget that must be forwarded to both governing bodies for approval. The major change to the FY24 Work Program is shifting discretionary staff resources from completion of the new Comprehensive Plan to implementing it through new initiatives including a re-write of the Unified Development Ordinance (UDO).

Attachments:

Attachment A: Proposed Work Program, FY24, Part A, Programs

Attachment B: Proposed Work Program, FY24, Part B, Programs and Descriptions

Motion: To approve the City-County Planning Department FY24 Work Program.

Alignment with Strategic Plan: This request aligns with County Strategic Plan Goal Five, Accountable, Efficient and Visionary Government: An effective organization committed to the pursuit of excellence through collaborative leadership, exceptional customer service, innovations, transparency and fiscal responsibility.

Resource Persons: Sara M. Young, AICP, Planning Director,

County Manager's Recommendation: The County Manager recommends that the Board approve the Proposed FY24 Planning Department Work Program.

Attachments:

[WP FY24 BOCC Memo](#)

[Planning WP FY24 Part A](#)

[Planning WP FY24 Part B](#)

23-0293

Capital Project Amendment No.23CPA00021 Reducing the Budgets of Four DPS Capital Projects by \$1,338,298.48 in 2016 General Obligation Bond Funds and Increasing the 16 GO Bonds Northern High School Replacement Capital Project (5910SH239) by \$1,338,298.48

Agenda Text:

The Board is requested to approve Capital Project Amendment No.23CPA00021, reducing the budgets of four DPS Capital Projects by \$1,338,298.48 in 2016 GO Bonds Funds and increasing the budget of the 16 GO Bonds Northern High School Replacement (5910SH239) capital project by an equal amount.

The projects that DPS will reduce are the Brogden Boiler Replacement capital project (5910SH287), the Districtwide Classroom Furniture capital project (5910SH312), the Structural Analysis capital project (5910SH285), and the Energy and Sustainability Projects (5910SH314) capital project. DPS is amending the projects listed in order to prioritize capital improvements with available funding. These projects will not be closed as there is still additional funding needed to complete them. DPS will work with County finance and budget to determine how to support these projects in the future.

The budget of the Northern High School Replacement capital project (5910SH239) will be increased by \$1,338,298.48, which will be used to support furniture and equipment purchases.

Project	Current Budget	Increase/ Decrease	Revised Budget	Project Status
16 GO Bonds District-Brogden Boiler Replacement (SH287)			\$493,413.17	(\$14,353.17)
\$479,060.00 Amending				
16 GO Bonds District-Wide Classroom Furniture (SH312)			\$500,000.00	(\$97,269.11)
\$402,730.89 Amending				
16 GO Bonds Structural Analysis-Various (SH285)			\$1,109,937.00	(\$26,676.20)
\$1,083,260.80 Amending				
16 GO Bonds Energy and Sustainability Projects (SH314)			\$3,000,000.00	(\$1,200,000.00)
\$1,800,000.00 Amending				
16 GO Bonds Northern High School Replacement (SH239)			\$101,030,000.10	\$1,338,298.48
\$102,368,298.58 Amending				
TOTAL	\$13,290,533.94	\$0.00	\$13,290,533.94	

Alignment with Strategic Plan: DPS Strategic plan goal is to have adequate, appropriate classroom space for 100% of our Elementary Schools. DPS' plan is to also improve the physical environment to enhance student learning and ensure safety.

Resource Persons: Fredrick Davis, DPS Executive Director, Building Services

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.23CPA00021, reducing the budgets of four DPS Capital Projects by \$1,338,298.45 in 2016 GO Bonds Funds and increasing the budget of the 16 GO Bonds Northern High School Replacement (5910SH239) capital project by an equal amount.

Attachments:

[CPA-21 LEGAL FORM for Transfers and Closures of DPS Capital Projects](#)

23-0295

Budget Ordinance Amendment No. 23BCC00088 the Department of Social Services to recognize funds in the amount of \$664,000 for our Representative Payee Program aka "Trust Funds" from State Revenue Funds for Citizens Incapable of Handling Their Own Funds

Agenda Text:

The Board is asked to approve Budget Ordinance Amendment No. 23BCC00088 the Department of Social Services to recognize funds in the amount of \$664,000 for

our Representative Payee Program aka “Trust Funds” from State Revenue Funds for Citizens Incapable of Handling Their Own Funds

The Governmental Accounting Standards Board implemented GASB 84 in FY21 which requires counties to show “Fiduciary Funds” in the budget. No county dollars are included in these funds.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth, and adults.

Resource Persons: Kelly Inman, Chief Operations Officer, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services

County Manager’s Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment Budget Ordinance Amendment No. 23BCC00088 the Department of Social Services to recognize funds in the amount of \$664,000 for our Representative Payee Program aka “Trust Funds” from State Revenue Funds for Citizens Incapable of Handling Their Own Funds

Attachments: [AAF Representative Payee Trust Accounts](#)
[AAF-88 Legal Form](#)

23-0301

FY23 Durham Transit Work Program Amendment

Agenda Text:

The Board is requested to approve an amendment to the FY23 Durham Work Program.

As part of the appropriations process for the Durham County Transit Plan, an annual Work Program is developed which includes a budget for the upcoming fiscal year. The Transit Plan Governance Agreement (ILA) determines the process by which the annual budget is developed and approved, and now requires approval by the Durham County Board of Commissioners (“BOCC”) and the GoTriangle Board of Trustees.

The Staff Working Group recommended approval of an amendment to the FY23 Durham Transit Work Program on April 19, 2023. The BOCC is requested to adopt the amendment. A memo from GoTriangle Tax District Administration staff is attached describing the amendment. A summary of the amendment is as follows:

- a. Amendment for GoDurham Connect (GoTriangle) - Add \$1,208,282 and decrease North Durham Improvements by \$1,208,282
- b. Amendment for Patterson Place Bus Stops Improvement Project (GoTriangle) - Adds \$166,459
- c. Amendment for Increased Cost of Existing Service (I.C.E.S.) Calculation (City of Durham) - Decreases by \$29,238
- d. Amendment for GoDurham Repower (City of Durham) - Adds \$843,180

In total, the amendment increases the FY23 Durham Transit Work Program by \$980,401.

Alignment With Strategic Plan: This item aligns with Goal 4 (Environmental Stewardship and Community Prosperity). Transportation affects many aspects of our residents' lives including access to education, jobs, and healthcare which may all provide for better opportunities and quality of life.

Resource Persons: Steven Schlossberg, Assistant Director of Budget & Finance, GoTriangle; Ellen Beckmann, Transportation Manager; Brandi Minor, CLGFO, Senior Administrative Officer

County Manager's Recommendation: The County Manager recommends that the Board approve the amendment to the FY23 Durham Transit Work Program.

Attachments: [Durham Q4 Amendment Packet_Durham BOC](#)

23-0310

Request for Consent to Accept Proposed Settlement

Agenda Text:

The Board is requested to authorize the County Attorney's Office to execute the proposed settlement agreements in DOT v. City of Raleigh, et al (18 CVS 1932) and DOT v. City of Raleigh, et al (18 CVS 3817).

The North Carolina Department of Transportation initiated condemnation litigation against several Defendants, one of whom was Durham County. There have been negotiated settlements proposed, and the Plaintiff as well as three of the Defendants have approved consent to the settlements.

The County Attorney's Office has reviewed the proposed settlements and recommends that the Board authorize consent to the settlements.

Alignment with Strategic Plan: This aligns with Goal 5 - Accountable, Efficient and Visionary Government - by avoiding unnecessary litigation and enhancing the viability of affordable air travel to Durham County citizens.

Resource Persons: Al Andrews, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Attorney's Office to execute the proposed settlement agreements in 18 CVS 1932 and 18 CVS 3817.

Attachments: [RDU Condemnation Cases- Notes for BOCC Session \(002\)](#)

23-0316

Award Contract for Absence Management Provider to The Standard

Agenda Text:

The Board is requested to authorize the County Manager to enter a service contract with The Standard in the amount not to exceed \$59,484, to provide Absence Management Services for leave administration of Family Medical Leave Act and

additional leave types.

The Standard's cloud-based platform integrates the intake, management, and reporting of Family and Medical Leave (FMLA) and other types of leave. Their process via a single point of entry is designed to provide a fair and consistent leave management process that complies with state and federal laws and regulations. The Standard has been serving as the provider for Short-Term and Long-Term Disability Insurances since July 1, 2021 and the ability to streamline and integrate Absence Management with disability insurance lines provided simplification for both Human Resources and enrolled employees as it relates to claim processing of benefits. In addition, the service includes consultation and support for all stakeholders involved in the FMLA process.

Alignment with Strategic Plan: Aligns with Goal 2: Health and Well-Being for All and Goal 5: Accountable, efficient, and visionary government.

Resource Persons: Deidre Gonzales, Human Resources Manager; Kathy Everett-Perry, CHRO/Chief Employment Counsel

County Manager's Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract with the Standard in the amount not to exceed \$59,484. Funding has been encumbered.

23-0332

Joint Partnership with the City of Durham on Affordable Housing Initiatives - Interlocal Agreement

Agenda Text:

The Board is requested to approve an interlocal agreement supporting joint projects with the City of Durham that could address the development of affordable housing. In December 2021, the City of Durham Community Development Department (CDD) issued a Request for Proposals (RFP) under the FHD program to provide gap financing for affordable housing developments utilizing Low Income Housing Tax Credits (LIHTCs) to further the goals of the FHD program.

A total of nine proposals were received for affordable housing projects with an aggregate amount requested of approximately \$40 million for approximately 1,200 units. Of the nine proposals received, the Community Development Department was only able to fund four projects totaling \$16,785,000. The remaining four projects require approximately \$20 million in funding. After April 3, 2023, work session, staff was asked to move forward with an interlocal agreement with the City of Durham to support up to \$10 million in ARPA funding for expanded affordable housing.

Alignment with Strategic Plan: Goal 1: Community Empowerment and Enrichment; Goal 2: Health and Well Being for All; Goal 3: Safe Community; Goal 4: Environmental Stewardship & Community Prosperity; Goal 5, Accountable, Efficient and Visionary Government.

Resource Persons: Claudia Hager, Deputy County Manager; Bertha Johnson,

Deputy City Manager; Reginald Johnson, City of Durham Community Development

County Manager's Recommendation: The County Manager recommends that the Board approves the interlocal agreement with the City of Durham to support affordable housing totaling \$10 million in ARPA funds.

Attachments: [Joint Affordable Housing Interlocal Agreement \(City of Durham and Durham Co March 6, 2023 ARPA PowerPoint - Presentation\)](#)

23-0333 **Carver Creek Campus Permanent Supportive Housing Funding Approval**

Agenda Text: The Board is requested to approve grant funding to Housing for New Hope for the purpose of acquisition of the Carver Creek Apartments and the development of the Carver Creek Campus for Permanent Supportive Housing.

The Board authorizes the County Manager to work with the City Manager on a joint grant funding solution to be brought back to the Board of Commissioners for consideration at our June 6 Work Session. The Board also authorizes the County Attorney to work with the City Attorney's office to develop any necessary contract and interlocal agreements.

The Board also approves partnering with the Durham City Council to provide grant funding to Housing for New Hope (HfNH) for the acquisition of the 48-unit Carver Creek Apartments. This funding will support:

1. Allowing existing residents to remain in their current housing and prevent displacement of current residents.
2. Public control and preservation of 48 existing affordable housing units whose 30-year protective covenants will terminate on December 31, 2023.
3. The combining of HfNH's 24-unit William Square Permanent Supportive Housing property with the adjacent 48-unit Carver Creek Apartment property. This will create an 11-acre site that will include 72 units of existing affordable housing and additional developable sites with the potential for more than 120 units of permanent supportive housing.
4. The density needed for delivery of co located, wrap around and supportive services provided on site to the residents of the Carver Creek Campus for Permanent Supportive Housing.

Alignment with Strategic Plan: This item aligns with Strategic Goal - Community Well-Being

Resource Persons: Al Andrews, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve grant funding to Housing for New Hop for the purpose of acquisition of the Carver Creek Apartments and the development of the Carver

Creek Campus for Permanent Supportive Housing.

8. Public Hearings (90 min)

23-0285

Zoning Map Change, 4000 Sancar Way (Z2200053) (20min)

Agenda Text:

The Board is requested to conduct a public hearing and receive public comments on the Zoning Map Change, 4000 Sancar Way (Z2200053); and

First Motion: To adopt an ordinance amending the Unified Development Ordinance by taking property out of the Office and Institutional (OI) zoning district and establishing the same as the Science Research Park - Center (SRP-C); and

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

Summary.

Travis Crayton, of Research Triangle Foundation of NC, proposes to change the zoning designation of one parcel of land totaling 4.547 acres, and located 4000 Sancar Way. The current zoning is Office and Institutional (OI). The applicant proposes to change this designation to Science Research Park - Center (SRP-C) to allow for a future Research Triangle Park (RTP) science research use.

The properties are currently designated Commercial and Recreation/Open Space on the Future Land Use Map (FLUM) (Attachment C). The proposed Science Research Park - Center (SRP-C) zoning is consistent with the designated Future Land Use.

Attachments:

1. Attachment A - Zoning Context Map
2. Attachment B - Aerial Map
3. Attachment C - FLUM Map
4. Attachment D - Zoning Map Change Report
5. Attachment E - Planning Commission Written Comments
6. Attachment F - Zoning Ordinance
7. Attachment G - Consistency Statement

Alignment with Strategic Plan: The zoning map change request 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: Alexander Cahill, Senior Planning Manager, and Sara Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that

the Board conduct a public hearing on the proposed zoning map change application and, if appropriate based on the comments received during the hearing, approve the zoning map change and adopt the appropriate statement of consistency.

Attachments:

[Zoning Map Change Report](#)

[Attachment A - Context Map](#)

[Attachment B - Aerial Map](#)

[Attachment C - FLUM Map](#)

[Attachment D - Zoning Map Change Report](#)

[Attachment E - Planning Commission Written Comments](#)

[Attachment F - Zoning Ordinance](#)

[Attachment G - Consistency Statement](#)

23-0315

Public Hearing - An Ordinance to Amend the Durham Unified Development Ordinance for Improving Access and Walkability (20min)

Agenda Text:

The Board is requested to conduct a public hearing and receive public comments on the Unified Development Ordinance Text Amendment, Improving Access and Walkability (TC2100007).

Summary: The purpose of this amendment is to revise the requirements within the Unified Development Ordinance (UDO) to improve access and walkability in Durham. The Durham Planning Commission initiated the amendment during the summer of 2021 and formed a subcommittee to put a draft amendment forward. The amendment proposes various rules for developers which would limit the length of streets and promote more pedestrian connections to nearby, existing networks. It includes updates to the existing connectivity ratio that ensures developers are providing sufficient road and pedestrian networks within new developments and adequately connecting to adjacent areas or neighborhoods. The amendment also includes a new block length component which limits the allowed length of the streets or street blocks that developers may create to help ensure our communities are built to human scale, closely connected, and walkable.

Two motions are required to approve this item:

Motion #1: To adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Section 13.6 Street Connectivity Requirements; 13.4 Block Standards; 12.3 Streets; and 12.2 Ingress and Egress Requirements effective June 1, 2023; and

Motion #2: To adopt the appropriate consistency statement as required per NCGS § 160D-605.

Attachments:

Attachment A - Draft TC2100007 Text Amendment

Attachment B - Draft TC2100007 Text Amendment with Track Changes

Attachment C - Community Input

Attachment D - Planning Commission Written Comments

Attachment E -Consistency Statement

Alignment with Strategic Plan: The Improving Access and Walkability Text Amendment emphasizes Goals 2, Health and Well-being for All, and 4, Environmental Stewardship. The proposed requirements for the Improving Access and Walkability Text Amendment aims to improve resident quality of life and protect natural resources.

Resource Persons: Brooke Roper, AICP, Senior Planner, and Sara M. 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:

[UDO Text Amendment Memo](#)

[Attachment A - UDO Text Amendment, Clean Version](#)

[Attachment B - Ordinance with Track Changes](#)

[Attachment C - Community Input](#)

[Attachment D - PC Written Comments](#)

[Attachment E- Consistency Statement](#)

23-0294

Public Hearing - Durham County Transit Plan (20min)

Agenda Text:

The Board is requested to hold a public hearing on the Durham County Transit Plan.

The Durham County Transit Plan is required by state legislation that enabled the local option half-cent sales tax for public transit improvements. The plan must be adopted by the Board of County Commissioners, the GoTriangle Board of Trustees, and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board. The plan was first adopted in 2011, with an update in 2017, and was centered around the Durham-Orange Light Rail Transit project. In 2019, GoTriangle discontinued the light rail project, and there is now a need for a new Durham County Transit Plan. The plan will guide the use of approximately \$1.1 billion for public transit improvements over the twenty-year horizon.

The Board is requested to hold a public hearing at the May 8, 2023, Board of Commissioners meeting. Adoption of the plan will be requested on May 22, 2023.

Alignment with Strategic Plan: The development of a new Durham County Transit

Plan aligns 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

County Manager's Recommendation: The County Manager recommends that the Board hold a public hearing on the Durham County Transit Plan.

Attachments:

[FY24 Durham Transit Plan Public Comments](#)

[AAF - Durham County Transit Plan - 2023-05-01](#)

[Durham Transit Plan - Final - Presentation - 2023-05](#)

[Durham County Transit Plan 04-25-2023 REDUCED](#)

[Durham County Transit Plan Appendix REDUCED](#)

23-0313

Public Hearing - Utilities Division's Draft System Development Fee Analysis (30min)

Agenda Text:

The Board is requested to conduct a Public Hearing to receive comments on the Utilities Division's Draft System Development Fees Analysis performed by Wildan Financial Services.

Background:

Wildan Financial Services prepared a Draft System Development Fee (SDF) Analysis for Durham County to comply with North Carolina House Bill 436 (HB 436) / SL 2021-136. HB 436 / SL 2021-136 requires that local governments utilize a financial or engineering professional to prepare a written analysis to calculate the SDF. SDF cannot exceed the amount derived from the written analysis and the study must be completed at least once every five years. Fees collected will be used for the repair and rehabilitation of existing sewer assets.

Durham County issued a call for public comments from March 15, 2023, to May 1, 2023.

Wildan Financial Services will review all comments received through the public comment period and through the public hearing and finalize the SDF analysis. Once finalized, the Board of County Commissioners will approve the final document for the SDF rates as part of the Fiscal Year 2024 budget process.

A copy of the draft SDF analysis is attached.

Alignment with Strategic Plan: This item aligns with Goal 4: Environmental Stewardship and Community Prosperity. System Development Fees will be used to repair and rehabilitate existing sanitary sewer infrastructure to minimize the potential for negative environmental impacts and allow growth for development.

Resource Persons: Jay Gibson, PE, Director of E&ES; Stephanie Brixey, Deputy

Director of E&ES; Vince Chirichella, PE, Senior Project Manager; and Daryll Parker with Wildan Financial Services

County Manager's Recommendation: The County Manager recommends that the Board conduct a Public Hearing and receive any comments on the Utilities Division's Draft System Development Fee Analysis performed by Wildan Financial Services.

Attachments: [AAF Supplemental Documentation](#)
[Draft 2 - SDF Report - Durham County - 2](#)
[County Utilities Seeks Public Comments ..](#)
[SDF Public Notice N&O 04.27.2023](#)
[Presentation - System Development Fee Item](#)

9. Other Business (20 min)

[23-0314](#) **Classification and Compensation MAG Study Update (20min)**

Agenda Text: The Board is requested to receive information on the following documents: MAG Study Report, Proposed Pay Plan.

Summary

The purpose of the update is to share the report, proposed pay plan and compensation philosophy with the board.

The update will provide details regarding the market analysis, pay practices, salary changes and data and insights as it relates to employee compensation.

Alignment with Strategic Plan: The guidance documents align with Goal 5: Accountable Efficient and Visionary Government. The documents include updates that supports the Talented Workforce objective - attract, recruit, and retain a talented workforce.

Resource Persons: Kathy Everett Perry, CHRO/Chief Employment Counsel, Dara Richardson, Human Resources Manager, Russell Campbell, Senior Vice President, Management Advisory Group.

County Manager's Recommendation: The County Manager recommends that the Board receives information on the following documents MAG Study Report and Proposed Pay Plan.

Attachments: [Class and Comp Study Update 05052023](#)

10. Items Pulled from the Consent Agenda (20 min)

11. Adjournment

