

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, December 8, 2014

MINUTES

7:00 pm

Place: Commissioners' Chambers, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman Michael D. Page, Vice-Chair Brenda A. Howerton, and Commissioners, Fred Foster, Jr., Wendy Jacobs, and Ellen Reckhow

Absent: None

Presider: Chairman Page

Opening of Regular Session—Chairman Page opened the meeting and asked everyone to join in the Pledge of Allegiance.

Agenda Adjustments

There were no adjustments to the agenda.

Announcements

Chairman Page read the following announcements:

- 1) The Fiscal Year 2015-16 Nonprofit Funding Program pre-application process will be open from December 1st-December 31st. All Durham community nonprofits interested in applying for FY 2015-16 funding must first submit a Pre-Application Questionnaire by midnight on December 31st, 2014. Agencies meeting the eligibility criteria will be invited to apply for funding. Paperwork and additional information can be found on the County's Budget & Management Services webpage. For additional information, contact Andy Miracle at 919-560-7065.
- 2) "In Touch with Durham County," the Durham County Television show, airs daily on Durham Television Network (DTN) Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
- 3) Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.
- 4) "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents

successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.

- 5) As Chair of the Board of County Commissioners, I will hold office hours for citizens each Wednesday from 2:00 pm to 5:00 pm. Appointments can be made by calling me at (919) 949-4022.
- 6) There is still time.....Don't miss open enrollment under the Affordable Care Act. Need personal help? Local workshops are set for December 13th from 9:00 am - 3:00 pm at Centro de Alabanza Naciones Unidas at 2100 Chapel Hill Road, and January 10th from 9:00 am - 3:00 pm at Lincoln Community Health Center. You may also call 1-855-733-3711 to speak with an expert.
- 7) Acknowledgement of Presentation by Eno River Association – Chairman Page acknowledged Barbara Driscoll and Robin Jacobs as they presented calendars to the Board on behalf of the Eno River Association.

Ms. Jacobs thanked the Board for the grant received this year. She acknowledged that the Association received a donation of 18 acres from a former board member in Orange County.

Commissioner Jacobs wanted to make sure the Board was aware of budget cutbacks that impacted the Association's programs.

Resolution – Celebrate Kids Voting Durham for 15 Years of Service to the Durham Community

Commissioner Ellen Reckhow read the following resolution:

KIDS VOTING DURHAM | 2014

WHEREAS, Kids Voting Durham, well known for offering activities, resources and ideas to guide youth in learning about voting and democracy, is celebrating its 15th Anniversary this year; and

WHEREAS, since 1999 Kids Voting Durham, a project of Durham County Cooperative Extension originally initiated and operated by the Durham Chamber of Commerce, has helped youth ages 6 to 18 discover their power as citizens; and

WHEREAS, Kids Voting Durham has provided young people in Durham County with opportunities to vote on the same issues and candidates as adults on Election Day, while developing their leadership skills; and

WHEREAS, Kids Voting Durham advocates kid voting with the goal of developing youth with an appreciation and understanding of voting in America; and

WHEREAS, voting is a privilege, as well as a right and responsibility to be honored and preserved by all Americans; and

WHEREAS, Kids Voting Durham sponsors an annual special election just for young people; and

WHEREAS, the organization helps teachers with civic education in the classroom by providing hands-on activities that enrich classroom instruction to make learning about democracy fun; and

WHEREAS, studies also show that when kids get excited about voting, their parents get excited too; and

WHEREAS, by engaging families in active citizenship, Kids Voting Durham's services and programs positively influence voter turnout on Election Day; and

WHEREAS, Kids Voting Durham understands that helping children become informed, active citizens creates the next generation of active voters.

NOW, THEREFORE, WE, the members of the Durham County Board of Commissioners, do hereby congratulate the organizers, supporters and participants on the

"15th ANNIVERSARY OF KIDS VOTING"

in Durham. We hereby encourage all Durham County residents to commend Kids Voting Durham for its education efforts to create curious voters and future community leaders, and contributing to the preservation of democracy beginning with Durham's youth.

This the 8th day of December, 2014.

Michael D. Page, Chairman

Brenda A. Howerton, Vice-Chairman

Wendy Jacobs

Fred Foster, Jr.

Ellen W. Reckhow

Commissioner Reckhow recognized Donna Rewalt, Outreach Coordinator with Cooperative Extension. Ms. Rewalt thanked the Board and Cooperative Extension for their support. Ms. Destiny Quick, a 4th grade student from Lakewood Elementary and Ms. Teresa DelDotto, a Durham School of the Arts teacher were present to speak on why they believed in Kids Voting.

The Board thanked the team for the continued work on Kids Voting.

Consent Agenda

Chairman Page asked the Board members if they desired to pull any items. There were no items pulled by the Board or citizens.

Commissioner Reckhow moved, seconded by Vice Chair Howerton to approve the following consent agenda items a-o:

- a. *a. Approve Budget Ordinance Amendment No. 15BCC000025, the Department of Social Services requests for 33 new permanent positions related to NC FAST for a total of \$921,450, and recognizing an additional federal reimbursement revenue in the amount of \$921,450;
- b. *Approve Budget Ordinance No. 15BCC000026 in the amount of \$171,817 recognizing Child Welfare In-Home Expansion Funds and Child Protective Funds;
- c. *Approve Budget Ordinance Amendment No. 15BCC000027 to recognize funds in the amount of \$21,360 from the NC Immunization, Division of Public Health for the Durham County Department of Public Health to create an immunization communication plan;

- d. *Approve Budget Ordinance Amendment No. 15BCC000028 appropriating unassigned fund balance in the amount of \$675 representing unspent restricted grant funding for public health programs;
- e. Authorize the execution of the contract with Vines Architecture to provide architecture/engineering design services for the for the Main Library Renovation project in the amount \$2,372,510.00 plus a reimbursable amount of \$150,000.00 thus totaling a not to exceed budget of \$2,522,510.00;
- f. Approve the attached landlord certificate which will enable Shaner, SPE, the owner of the downtown Durham Marriott City Center, to refinance the structure;
- g. *Accept the property tax release and refund report for October 2014 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report;
- h. Approve the refund of \$126.00 for the overpayment of excise tax to the Jackson Law, P.C;
- i. Approve the refund of \$164.00 for the overpayment of excise tax to Jason M. Fye;
- j. Approve the refund of \$152.00 for the overpayment of excise tax to Law firm of Moore & Alphin PLLC.;
- k. Authorize the Manager to execute the economic development agreement with bioMérieux, Inc;
- l. *Approve Capital Project Amendment No. 15CPA000010 decreasing the Open Space & Farmland Preservation Capital Project \$341,794.50 and Budget Ordinance Amendment No. 15BCC000029 appropriating \$139,500 from a NC Agricultural Development and Farmland Preservation Trust Fund Grant and \$32,294.50 from the Open Space and Farmland Preservation Capital Project to Support the Purchase of the Prodigal Farms Conservation Easement within the General Fund;
- m. Appoint Commissioner Ellen Reckhow as the voting delegate and Commissioner Wendy Jacobs as voting alternate for the 2015 Legislative Goals Conference;
- n. Approve the fees established for the new Child Health Assessment and Prevention Program (CHAPP);
- o. Approve expenditure of \$33,500 for the purchase of “Twist of Fate” sculpture at the new Courthouse as well as up to \$2,500 for installation of a permanent marker with information about the sculpture.

The motion carried unanimously.

*Document(s) related to this item follow:

Consent Agenda Item No. a

Amendment No. 15BCC000025

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2014-15 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$ 54,522,579	\$921,450	\$55,444,029

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$ 87,110,478	\$921,450	\$88,031,928

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 8th day of December, 2014.

Consent Agenda Item No. b.

DURHAM COUNTY, NORTH CAROLINA
FY 2014-15 Budget Ordinance
Amendment No. 15BCC000026

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2014-15 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$ 55,444,029	\$171,817	\$55,615,846

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$ 88,031,928	\$171,817	\$88,203,745

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 8th day of December, 2014.

Consent Agenda Item No. c.

DURHAM COUNTY, NORTH CAROLINA
FY 2014-15 Budget Ordinance
Amendment No. 15BCC000027

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2014-15 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
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GENERAL FUND

Intergovernmental	\$ 55,615,846	\$21,360	\$55,637,206
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Expenditures:

Function

GENERAL FUND

Human Services	\$ 88,203,745	\$21,360	\$88,225,105
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 8th day of December, 2014.

Consent Agenda Item No. d.

DURHAM COUNTY, NORTH CAROLINA
 FY 2014-15 Budget Ordinance
 Amendment No. 15BCC000028

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2014-15 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Other Financing Sources	\$ 25,497,180	\$675	\$25,497,855

Expenditures:

Function

GENERAL FUND

Human Services	\$ 88,225,105	\$675	\$88,225,780
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 8th day of December, 2014.

Consent Agenda Item No. g.

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of October, 2014.

Releases & Refunds for 2014 Taxes

Real Property	\$ 25,005.81
Personal Property	\$ 433,982.23
Motor Vehicles	\$ 187.48
Vehicle Fees	\$ 15.00
Solid Waste Fees	<u>\$ 1,668.00</u>
Total for 2014 Taxes and Fees	\$ 460,858.52

Prior year's (2007-2013) releases and refunds for October 2014 are in the amount of \$5,485.17. The current year and prior year's releases and refunds amount to \$466,343.69.

Consent Item No. i.

DURHAM COUNTY, NORTH CAROLINA
 2014-15 Capital Project Ordinance

Amendment Number 15CPA000010

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2014-15 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

Capital Project	Current Budget	Inc./Dec.	Revised Budget
Open Space & Farmland Preservation Capital Project (DC083)	\$12,010,254.50	(\$309,500)	\$11,700,754.50

Adopted this the 8th day of December, 2014.

Public Hearing – A Request to Adopt a Resolution to Permanently Rename Strategic Drive to Global Montessori Lane

The Board was requested to hold a public hearing and, if appropriate, adopt a resolution to permanently rename Strategic Drive to Global Montessori Lane.

Chairman Page recognized Mr. Steve Medlin, Director of City-County Planning to introduce the item. Mr. Medlin indicated that Strategic Drive was an existing street. There were only two property owners on the street, and neither had any objections to the name change.

Chairman Page opened the public hearing. No one signed up to speak. The Chair closed the public hearing.

Commissioner Jacobs moved, seconded by Vice Chair Howerton to approve the resolution to rename Strategic Drive to Global Montessori Lane.

The motion carried unanimously.

Adjournment

Vice-Chair Howerton moved, seconded by Commissioner Reckhow, to adjourn the Regular Session meeting.

The motion carried unanimously.

Respectfully Submitted,



V. Michelle Parker-Evans
Clerk to the Board