

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

Monday, April 10, 2023

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Chambers, Second Floor, Durham County Government Administrative Complex, 200 East Main Street, Durham, North Carolina

Present: Chair Brenda Howerton, Vice-Chair Wendy Jacobs and Commissioners Nida Allam, Nimasheena Burns and Heidi Carter

Presider: Chair Brenda Howerton

Closed Session – 5:30 PM

The Board requested to adjourn to Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; pursuant to G.S.143-318.11(a)(3).

Commissioner Allam moved, seconded by Commissioner Carter to adjourn into Closed Session.

The motion carried unanimously.

Reconvene to Open Session

Alan Andrews, County Attorney stated the Board met in Closed Session regarding the National Opioid Settlement on a decision for Durham County to join the Supplemental Agreement for Additional Funds (SAAF) and five related participation agreements with CVS, Walgreens, Walmart, Allergan and Teva and authorize staff to be signatory on behalf of the Board and create a resolution.

Commissioner Allam moved, seconded by Vice Chair Jacobs to approve Durham County to join the Supplemental Agreement regarding the National Opioid Settlement for Additional Funds (SAAF) and the five related participation agreements and allow staff to be signatory on behalf of the Board and create a resolution.

The motion carried unanimously.

Regular Session – 7:00 PM

Opening of Regular Session - Pledge of Allegiance

Agenda Adjustments

Chair Howerton announced that there were no agenda adjustments.

Announcements

Monica Wallace, Clerk to the Board read the following announcements:

1. **DCoDPH COVID-19 Vaccine Clinic Hours** – The COVID-19 Vaccination Clinic at the Durham County Department of Public Health is open for your walk-in vaccination doses on Mondays, Wednesdays and Fridays from 9 a.m. to 4 p.m. (Closed 12-1 p.m.) The clinic is closed on Tuesdays, Thursdays and weekends. Visit www.dcopublichealth.org/COVIDVaccines for more information.
2. **Apply for Summer Internships, Management Internships & Fellowships with DCo!** – Durham County Government is looking for Durham County teenagers, college students and recent graduates of our local universities to apply for summer internships, management internships and management fellowships! Get your local government career off to a fantastic start by joining us! Learn more, get eligibility information & apply at <https://www.dconc.gov/county-departments/departments-f-z/internship-programs>.
3. **Breastfeeding Basics Support Class** – Welcome Baby and Durham’s Partnership for Children are hosting a free non-judgmental environment for others to share their experiences, challenges, and stories with Breastfeeding Basics Support Class. Classes are held once a month, every second Wednesday from 10 a.m. to 12 p.m. On April 12, there will be a Lactation Consultant from Family Connects Durham. To register, contact Karen Rodriguez at 919-560-7341 or krdriguez@dconc.gov.
4. **Partnership for a Healthy Durham Presentation** – Please join the next Partnership for a Healthy Durham meeting on Wednesday, April 12 from 12-1:30 p.m. The virtual meeting includes a presentation on 2022 Durham County Community Health Assessment survey results, trend health data over the past decade, and a panel discussion on the evolution of health in Durham. Register here: <https://bit.ly/3FeO0TT>
5. **Black Maternal and Infant Health Conference** – Durham County Government has partnered with Guilford County, the North Carolina Department of Health and Human Services, the North Carolina Division of Public Health, Piedmont AHEC, and other stakeholders for the Black Maternal & Infant Health Conference on April 14-15 at the Conference Center at Guilford Technical Community College, 7908 Lebourne Rd., in Colfax, NC. This two-day event will run from 12 to 8:30 p.m. on Friday and 9 a.m. to 4 p.m. on Saturday. The cost is \$35. For additional information and to register online at www.piedmontahec.org.
6. **Spring Football on April 15 at Stadium** – Shaw University and North Carolina Central University football teams will host their Spring Football Games on Saturday, April 15 at Durham

County Memorial Stadium. Admission is free to each game. For the Bears' Spring Game, gates open at 9 a.m. and the game starts at 10 a.m. Visit www.shawbears.com for more information.

For the Eagles' Spring Game, gates open at 1 p.m. and the game starts at 2 p.m. Visit www.nccueaglepride.com for more information.

7. **Little River Community Complex Fair** – The Little River Community Complex Fair is being held in the Durham County Memorial Stadium parking lot April 14 through April 24. It is open Monday-Friday from 5 to 10 p.m. and Saturday-Sunday from 1 to 11 p.m. Free admission and parking! More information can be found at <https://littlerivercommunitycomplex.com/>
8. **Durham Local Reentry Council Resource Fair** – April is Second Chance Month, and the Durham Local Reentry Council will hold a Resources Fair at the Criminal Justice Resource Center at 326 E. Main St. on Wednesday, April 26 from 1:30 to 4:30 p.m. Come out and meet and hear from and about employers, health/wellness providers, housing provider, supportive services, food bank and voting rights.
9. **Durham Dementia Community Event** – Come out on Saturday, April 29 to the Durham Dementia Community Event from 10 a.m. to 2 p.m. at the Durham County Human Services Building, 414 E. Main St. The keynote address will be from Jay Reinstein, who is living well with early onset dementia. The event is free, and lunch will be served. Registration is required by calling 984-287-9399 or visiting: <https://bit.ly/DementiaEventDCo>
10. **Medication Takeback Durham** – Please come out to turn in your unneeded medication and enjoy community resource information on April 22 from 10 a.m. to 2 p.m. at 4501 Durham Chapel Hill Boulevard. For more information, contact abassmitchell@alliancehealthplan.org.

Commissioners shared the following additional announcements.

- April 10th was National Youth HIV/AIDS Awareness Day, a day to raise awareness about the impact of HIV on young people. Residents were encouraged to stay healthy with HIV testing, prevention, and treatment available at Durham County Public Health.
- Recognized April 11 – 17 as Black Maternal Health Week. Residents were encouraged to attend the Black Maternal Dance Party at the Museum of Life and Science on April 14th and the ribbon cutting ceremony for MAAME, Inc. Community Perinatal Wellness Center on April 14th.
- The City of Durham, through the Community Engagement Division of the Neighborhood Improvement Services Department offered classes for women who relocated to Durham from other countries and enjoyed sewing and socializing. The classes were being held on April 15, April 22, April 29 and May 6 with childcare and interpretation services available to attendees.
- Kid Voting Durham was holding a Durham Young People – Make Your Voice Heard event on April 22 to allow youth to tell their elected officials what matters and learn how local government affects youth.

Minutes

Commissioner Carter moved, seconded by Vice Chair Jacobs to approve the March 27, 2023 Regular Session Minutes.

The motion carried unanimously.

Ceremonial Items

23-0240 Proclamation - Second Chance Month

Commissioner Allam read the following proclamation:

SECOND CHANCE MONTH | 2023

WHEREAS, more than 400 Durham County residents return to our community from state and federal prisons and nearly 6,600 cycle through our local detention facility annually; and

WHEREAS, Durham County Government and its Board of County Commissioners have been supporting reentry and rehabilitation efforts in Durham County for more than 30 years; and

WHEREAS, effective reentry programs offer the chance for a better life to those who return from our nation's corrections facilities; and

WHEREAS, it's up to all of us, working together, to emphasize the importance of these programs and policies that make such a positive and lasting difference, not only to the individuals served, but to the communities in which they return; and

WHEREAS, over the last thirteen years, the US Department of Justice has partnered with state, local and tribal agencies as well as national organizations to support hundreds of reentry programs across the country, yet the demand for effective reentry programs remains high; and

WHEREAS, in an effort to highlight the important work of these services, the US Department of Justice has designated April as Second Chance Month and has called upon communities across the country to plan and host appropriate events, ceremonies and activities in observance; and

WHEREAS, the Durham County Board of County Commissioners joins the effort to highlight the value of local reentry programs and calls upon the Durham community to support their work. The investments we make today through the resources we dedicate, and the enthusiasm we generate, will greatly benefit the returning citizens and the overall public safety in Durham County.

NOW THEREFORE, I, Brenda A. Howerton, Chair and on behalf of the Durham Board of County Commissioners do hereby proclaim the month of April 2023 as

“DURHAM COUNTY SECOND CHANCE MONTH”

in Durham County, North Carolina and urge all citizens to join in recognizing how important it is to help justice involved individuals positively transition to become productive members of society.

Brenda Howerton, Chair
Durham Board of County Commissioners

Ontario Joyner, Local Reentry Council Coordinator thanked the Board for the proclamation and the recognition. Mr. Joyner highlighted the following Second Chance Month events: Reentry Simulation on April 14th, Bookbag Drive on April 19th and 21st, Supportive Services Round-Table Discussion and NCDOT Hiring Event on April 19th, Annual Homecoming Celebration and Impact Fundraiser on April 25th and Resource Fair on April 26th.

The Board thanked the Criminal Justice Resource Center staff for assisting residents to reenter the community and providing necessary resources.

23-0241 Resolution - Honoring Vernon O’Mar Taylor

Commissioner Carter read the following resolution:

VERNON O’MAR TAYLOR

WHEREAS, on Thursday, February 16, 2023, the Durham community lost a valued member and leader with the death of Vernon O’Mar Taylor, a devoted husband to his wife Karen Henrya and a proud father; and

WHEREAS, O’Mar Taylor was born and raised in East Orange, New Jersey where he worked as a Residential Case Manager at Housing Works, developing his lifelong passion for quality housing; aiding those suffering from homelessness, incarceration, mental health, and chronic disease and addiction, moving to Durham in 2001; and

WHEREAS, O’Mar was a local housing provider and the leader of “*Just A Clean House, Inc.*”, a non-profit organization that has provided sober living for formerly incarcerated individuals and individuals in recovery since 2005; creating a transitional housing model based on a 12-step philosophy and family style of residential living; and

WHEREAS, O’Mar Taylor’s organization has been the vendor managing the Criminal Justice Resource Center’s transitional house since 2009 assisting clients maintain sobriety while developing their skills to transition into more permanent housing placements; and

WHEREAS, O’Mar provided clean, safe, and sober living for thousands of Durham Residents in the last 18 years, working with and receiving referrals from various community agencies, always willing to meet with people in need of housing often with little notice; and

WHEREAS, O’Mar never let his favorite holiday, Christmas, pass without an Annual Christmas celebration at which each house resident received a personal gift, and making sure all residents had what they needed throughout the year, and

WHEREAS, beginning in 2014, O’Mar served on the Durham Criminal Justice Advisory Committee and the Durham Local Reentry Council where he advocated and worked tirelessly to develop safe and affordable housing for justice involved individuals in Durham, NC.

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Durham County Board of Commissioners, do hereby resolve to honor

VERNON O’MAR TAYLOR

for his lifelong work as a passionate, generous, and highly respected advocate, community leader and visionary.

This the 10th day of April 2023.

Brenda Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam, Commissioner

Nimasheena Burns, Commissioner

Heidi Carter, Commissioner

Robin Heath, Program Manager shared additional background information on Mr. Taylor who often allowed individuals multiple chances. She recognized Karen Taylor (wife of Mr. Taylor), Just a Clean House staff and local partners.

Gudrun Palmer, Director thanked the Board for honoring Mr. Taylor and stated he treated residents with dignity. The Board thanked Ms. Taylor and staff for continuing Mr. Taylor’s work and providing the community with a helpful organization.

23-0208 Proclamation – National Public Safety Telecommunication Week

Vice Chair Jacobs read the following proclamation:

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK | 2023

WHEREAS, National Public Safety Telecommunications Week is held annually during the second week of April to honor telecommunications personnel for their commitment, service, and sacrifice; and

WHEREAS, this week is a time to celebrate and thank telecommunicators across this County, State and Nation, who serve our communities and citizens 24 hours a day, seven days a week; and

WHEREAS, Telecommunicators are trained to play a critical part in emergency response as the first link in the chain of first responders; and

WHEREAS, Telecommunicators must maintain a state certification and receive many hours of training in other areas such as CIT, CPR and Emergency Operations; and

WHEREAS, Telecommunicators must handle stressful situations, while maintaining a calm voice on the telephone and radio; and routinely toggling between several calls at the same time; and

WHEREAS, the Public Safety Telecommunicators with the Durham County Sheriff’s Office have contributed substantially to the safety and welfare of our citizens.

NOW THEREFORE, I, Brenda A. Howerton, Chair and on behalf of the Durham Board of County Commissioners do hereby proclaim April 9 – 15, 2023 as

“NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK”

in Durham County, North Carolina

This the 10th day of April 2023

Brenda Howerton, Chair
Durham Board of County Commissioners

Denise Vaughan-Pratt, Communication Manager thanked the Board for honoring telecommunicators. Clarence Birkhead, Durham County Sheriff stated he was grateful for telecommunicators and highlighted the importance of telecommunicators responding first to residents in need.

The Board thanked telecommunicators for their service and dedication to Durham County and asked who decided if telecommunicators were classified as first responders. Sheriff Birkhead responded discussions were happening at the State level to change the classification of telecommunicators.

23-0209 Proclamation – April 2023 Fair Housing Month

Commissioner Burns read the following proclamation:

FAIR HOUSING MONTH | 2023

WHEREAS, The Fair Housing Act, enacted on April 11, 1968, enshrined into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and

WHEREAS, The Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and

WHEREAS, this year marks the commemoration of the 55th anniversary of the passage of the Fair Housing Act, the landmark civil rights law signed by President Lydon B. Johnson; and

WHEREAS, more than fifty years after the passage of the Act making discrimination in housing transitions unlawful, housing injustice persists as many communities remain segregated and the need to protect those vulnerable to inequities continues; and

WHEREAS, Durham County is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and

WHEREAS, our social fabric, the economy, health, and environment are strengthened in diverse, inclusive communities; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are unacceptable to a common sense of decency and fairness.

NOW, THEREFORE BE IT RESOLVED, I, Brenda Howerton, Chair of the Durham Board of County Commissioners, and on behalf of the Durham Board of County Commissioners, do hereby proclaim April 2023 as

“FAIR HOUSING MONTH”

in Durham County, North Carolina. Durham is as an inclusive community committed to fair housing and to promoting appropriate activities by private and public entities to provide and advocate for equal housing opportunities for all residents and prospective residents of Durham County.

This 10th day of April 2023.

Brenda Howerton, Chair
Durham Board of County Commissioners

Cindie Burns, President of the Durham Regional Association of REALTORS thanked the Board for recognizing Fair Housing Month and for advocating for equal housing for residents.

The Board thanked Ms. Burns for making equal housing a priority and assisting residents in finding housing.

23-0252 Resolution – Acknowledging Service of Patrick Hannah, RDU Airport Membership/Chair

Chair Howerton read the following resolution:

RECOGNITION OF THE SERVICE OF PATRICK D. HANNAH AS THE RALEIGH-DURHAM AIRPORT AUTHORITY MEMBER AND CHAIRPERSON (2015-2023)

- WHEREAS,** Patrick Hannah has represented Durham County on the Raleigh-Durham Airport Authority Board since 2015, and has served as Chairman of the Board since 2021. During his tenure as Chairman, he helped the airport successfully navigate the impacts of the COVID-19 global health pandemic and chart its path to recovery; and
- WHEREAS,** Hannah managed the development of the Authority’s 2022-2026 Strategic Plan, which provides the strategic direction, priorities and management strategies for the Authority over the next five years; and
- WHEREAS,** during his Chairmanship, the Board approved the concessions operator model, which is intended to increase revenue for RDU and provide more opportunities to small and diverse businesses by seeking to reduce barriers for those interested in doing business at the airport; and
- WHEREAS,** Hannah is credited with providing strong financial stewardship with Fitch Ratings and Moody’s re-affirming the Airport Authority’s ‘AA-’ and Aa3 rating; respectively, in 2022 citing careful financial management and a strong recovery in passenger traffic; and
- WHEREAS,** under his leadership the airport adopted an Owner-Controlled Insurance Program for major capital construction projects that removes a barrier for small businesses to work with the Authority; and
- WHEREAS,** his vision resulted in a new air service incentive program that lured new airlines and routes to RDU including the introduction of Icelandair, Bahamasair, Avelo and Breeze Airways.

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Durham County Board of Commissioners, do hereby resolve that

PATRICK D. HANNAH

be recognized for his tireless service and dedication to the Raleigh-Durham Airport Authority as a Member and Chairperson from 2015 to 2023.

This the 10th day of April 2023.

Brenda Howerton, Chair

Wendy Jacobs, Vice-Chair

Nida Allam, Commissioner

Nimasheena Burns, Commissioner

Heidi Carter, Commissioner

Kimberly Moore, Director of Civic Engagement for U.S. House of Representative, NC District 2 introduced Patrick Hannah and highlighted his service as a member/chair of the RDU Airport Authority Board. Mr. Hannah stated he was honored to and thanked the Board for the recognition.

The Board thanked Mr. Hannah for his leadership, helping bring local businesses to the airport and his overall dedication to Durham County.

23-0261 Proclamation – 2023 National County Government Month

Vice Chair Jacobs read the following proclamation:

NATIONAL COUNTY GOVERNMENT MONTH | 2023

- WHEREAS,** the nation’s 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and
- WHEREAS,** counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and
- WHEREAS,** Durham County and all counties take pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways; and
- WHEREAS,** under the leadership of the National Association of Counties President Denise Winfrey, NACo is demonstrating how “*Counties RISE!*” demonstrating exemplary Resiliency, Inclusion, Solvency, and Empowerment; and
- WHEREAS,** each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs, and services; and
- WHEREAS,** this year’s celebratory activities will include various events that elevate Durham County’s work and educate citizens on the importance of County government.

NOW, THEREFORE BE IT RESOLVED, I, Brenda Howerton, Chair and on behalf of the Durham Board of County Commissioners, do hereby proclaim April 2023 as

“NATIONAL COUNTY GOVERNMENT MONTH”

in Durham County, North Carolina. We encourage all County officials, employees, schools, and residents to participate in County government celebration activities.

This 10th day of April 2023.

Brenda Howerton, Chair
Durham Board of County Commissioners

Deborah Craig-Ray, Chief Communications Manager stated the County would celebrate by offering Employees Spirit Week, breakfast, a food truck rodeo lunch and DCo Trivia with gift cards for winners during the month of April.

The Board thanked Ms. Craig-Ray and staff for recognizing and celebrating National County Government Month.

Consent Agenda

Chair Howerton asked the Board if they requested to pull or comment on any items on the Consent Agenda. Hearing none, Chair Howerton entertained a motion for approval.

Commissioner Carter moved, seconded by Commissioner Burns to approve the following items on the Consent Agenda.

The motion carried unanimously.

*23-0094 Budget Ordinance Amendment No. 23BCC00082 for the Department of Social Services to recognize funds in the amount of \$473,659 from the Low Income Household Water Assistance Federal Program as part of the Program’s ARPA-American Rescue Plan Act Funding and America Rescue Plan Act Administration funding to Provides Emergency Assistance to Low-Income Households to Prevent Disconnection or Provide assistance with Reconnection of Drinking and Wastewater Services.

*23-0192 Capital Project Amendment No.23CPA00020 Appropriating \$875,000 of Future Taxable Limited Obligation Bond Funding (LOBS) to the 500 E. Main St. Downtown Parking Deck Capital Project (47302635DC151); as well as Authorize an Increase in the Owner’s Contingency in the Amount of \$875,000 to Change Orders for the Deck Development Agreement with ZOM Living for a Total Not-to-Exceed of \$32,701,100.00Execute Any Necessary

23-0193 Durham County Sheriff’s Office Contract Approval with J & A Engineering LLC, in the amount of \$145,520 for the Electronic Security System Replacement Project at the Detention Center

*23-0197 Budget Ordinance Amendment No.23BCC00077 Appropriating \$300,800 of General Fund Fund Balance to Fund a Contract with Child Care Services Association for Provider Selection Services for the Operation of the 300 E. Main St. Childcare/Pre-K Space; as well as Authorize the Execution of the Contract with Child Care Services Association for the Provider Selection Services in the amount not-

to-exceed \$300,800

23-0200 Award Contract for Feasibility Study of Durham County Farm Campus (RFP 23-014) to HR&A Advisors

23-0201 Increase the 500 E. Main Street Affordable Housing Redevelopment Master Development Agreement through PAYGO Funding of \$10,618,417 for Loan #4; Execute the Revised Lender Commitment Letter for the Loan in the Amount of \$10,618,417; as well as Approve an Amendment to the Master Development Agreement for the Project

*23-0202 Budget Ordinance Amendment No. 23BCC00076 for the Department of Social Services to recognize funds in the amount of \$13,230.36 from the Adult Protective Services (APS) Essential Services Funds to Arrange for Essential Needs on Behalf of an Individual Receiving Protective Services for Adults Planning and Mobilizing Services

23-0203 Approve the Purchase of VMware Site Recovery Manager License in the amount of \$151,150 using existing CIP Funds

23-0204 Approve Renewal of Durham County's Contract with Gather Consulting Service in the Amount of \$161,800 Using Existing Funds

23-0205 Renew the Current License Agreement and Continue our Enterprise License Agreement for DocuSign and DocuSign Contract Lifecycle Management (CLM) in the amount of \$97,742.05 using existing funds

23-0306 Approve the Usage of Existing Funds in the Amount of \$99,844.31 for the Renewal of AvePoint Cloud Governance Software Licenses and Online Support Services

*23-0213 Budget Ordinance Amendment No. 23BCC00078 Appropriating \$4,030,961 of General Fund Fund Balance to Purchase Eleven (11) Replacement Ambulances through the SAVVIK Cooperative Purchasing Agreement for the Office of Emergency Services EMS Division

*23-0222 Budget Ordinance Amendment No. 23BCC00081 Public Health to Recognize Funds in the Amount of \$53,723 From the Division of Child and Family Well-Being, North Carolina Department of Health and Human Services for Durham's Innovative Nutrition Education (DINE) Program Implementation including using the Funds to Support a New .52 FTE Nutrition Specialist Position to Expand the DINE Program

23-0223 Interlocal Agreement with TJCOG for Low to Moderate Income Solarize Program

23-0224 Durham City-County Appearance Commission Interlocal Agreement Renewal

23-0226 Approve the Purchase of ServiceNow Professional Services in the amount of \$204,000 using Existing Funds to Provide Technology Strategy Support and Training

23-0228 Execution of the Contract Amendment with DTW Architects, Inc., for the Utilities Administration Building in the amount of \$ 182,250.00, Project (7100SE057)

23-0229 Execution of the Contract Amendment with Metcon Inc., for the TWWTP Utilities Administration Building in the amount of \$43,340.00. Project No. (7100SE057)

23-0246 Application for Funding for Triangle WWTP Rehabilitation and Upgrade Project for Utilities Division

23-0250 Replacement Appointment to the 2023 Board of Equalization and Review

23-0254 Increased Compensation for Alcoholic Beverage Control Board of Directors

23-0255 Request to Re-Appoint Members to the Board of Equalization and Review

23-0257 Award Contract for Onsite Employee Wellness Clinic to Everside

Consent Agenda Item #23-0094

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00082**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
GENERAL FUND			
<u>Expenditure</u>			
Human Services	\$121,222,386.42	\$473,659.00	\$121,696,045.42
<u>Revenue</u>			
Intergovernmental	\$85,151,221.56	\$473,659.00	\$85,624,880.56

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

Approved April 10, 2023

Consent Agenda Item #23-0192

**Durham County, North Carolina
FY 2022-2023 Capital Project
Amendment Number 23CPA-20**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:
That the FY 2022-23 budget ordinance is hereby amended to reflect budget adjustments.

Project #	Project Name	Current Budget	Increase / Decrease	Updated Budget
47302635DC151	500 Block East Main Redevelopment	\$33,169,161.00	\$875,000.00	\$34,044,161.00

All capital projects in conflict herewith are hereby repealed.

Approved April 10, 2023

Consent Agenda Item #23-0197

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00077**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Environmental Protection	\$5,941,338.55	\$300,800.00	\$6,242,138.55
<u>Revenue</u>			
Other Financing Services	\$72,321,980.31	\$300,800.00	\$72,622,780.31

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

Approved April 10, 2023

Consent Agenda Item #23-0202

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00076**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$121,155,433.06	\$13,230.36	\$121,168,663.42
<u>Revenue</u>			
Intergovernmental	\$85,084,268.20	\$13,230.36	\$85,097,498.56

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

Approved April 10, 2023

Consent Agenda Item #23-0213

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00078**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
General Government	\$108,375,077.45	\$4,030,961.00	\$184,406,038.45
<u>Revenue</u>			
Other Financing Services	\$72,622,780.31	\$4,030,961.00	\$76,653,741.31

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

Approved April 10, 2023

Consent Agenda Item #23-0222

**Durham County, North Carolina
2022-2023 Budget Ordinance
Amendment Number 23BCC00081**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the 2022-2023 budget ordinance is hereby amended to reflect budget adjustments.

<u>Fund Name</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
<u>Expenditure</u>			
Human Services	\$121,168,663.42	\$53,723.00	\$121,222,386.42
<u>Revenue</u>			
Intergovernmental	\$85,097,498.56	\$53,723.00	\$85,151,221.56

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

Approved April 10, 2023

Public Hearings

23-0216 Public Hearing – To Adopt the Revised County Stormwater Ordinance

Ryan Eaves, Stormwater and Erosion Control Division Manager stated the Board was requested to conduct a public hearing and receive public comments on the revised County Stormwater Ordinance and to adopt the revised County Stormwater Ordinance. He added under the Neuse River Nutrient Management Strategy, Durham County’s Local Program for compliance was approved by the North Carolina Environmental Management Commission in September 2022. Mr. Eaves stated the approval required the County to adopt an updated ordinance by May 1, 2023.

The Board inquired about the incentives of the revised County Stormwater Ordinance. McKenzie Bradshaw, Stormwater Manager responded low-impact development or under density threshold design would not be required to provide further calculations for storm water control measures and infrastructure.

Chair Howerton opened the public hearing.

No citizens were signed up to speak.

Chair Howerton closed the public hearing.

Commissioner Burns moved, seconded by Commissioner Carter to adopt the revised County Stormwater Ordinance.

The motion carried unanimously.

Adjournment

Vice Chair Jacobs moved, seconded by Commissioner Burns to adjourn the Regular Session meeting at 8:29 p.m.

The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Macio Carlton", written in a cursive style.

Macio Carlton
Deputy Clerk to the Board