



Durham County

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

Meeting Agenda Board of County Commissioners

Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner

Monday, May 2, 2016

9:00 AM

Commissioners' Chambers

Worksession

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

9:00 am Worksession Agenda

1. Citizen Comments (30 min)

16-1020 Citizen Comments- 30 min

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the meeting to allow an opportunity for research prior to the meeting. **All speakers shall have three (3) minutes to speak and are requested to refrain from addressing issues related to personnel matters.**

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

Resource Persons: V. Michelle Parker-Evans, County Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Discussion Items:

16-1045 FY 2017-2026 Capital Improvement Plan Update

Agenda Text:

The Board is requested to receive a presentation from staff on the FY 2017-2026 Capital Improvement Program (CIP). This is a follow-up discussion from the April 4, 2016 worksession. Durham Public Schools, Durham Technical Community College, NC Museum of Life and Science and Durham Public Library will give updates on proposed bond projects. In addition, staff will discuss next steps with the CIP update and brief the Board on the upcoming resident survey. The resident survey will gauge public support for a potential bond referendum in November 2016.

Alignment with Strategic Plan: This discussion aligns with Goal 5 (Accountable, Efficient and Visionary Government) as the County plans for the 2017-26 Capital Improvement Program

Resource Persons: Claudia Odom Hager, General Manager, Keith Lane, Budget Director; Jay Gibson, General Manager, Deborah Craig-Ray, General Manager, and George Quick, Finance Director

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation in preparation for development of the FY 2017-2026 Capital Improvement Plan.

Attachments:

- [1. Final CIP BOCC Worksession May 2, 2016](#)
- [2. Museum of Life and Science bond request](#)
- [3. DTCC May 2, 2016 Bond Presentation](#)
- [4. DPS March 2016 bond request](#)
- [5. March 2016 Main Library Presentation](#)

16-1039 Update on Human Services Parking Lot Development- 60 min

Agenda Text:

The Board is requested to receive an update from the City/County Parking Committee Sponsors regarding the ongoing discussions related to the Health & Human Services (HHS) Building parking lot re-development strategies. The County and City Managers developed a joint committee to discuss parking needs within the downtown core with a specific emphasis on the HHS surface parking lot. The joint committee has been meeting for the past three (3) months to discuss potential strategies to meet multiple desired outcomes, given the development pressures anticipated from adjacent sites including the former Hendrick Motors site and the proposed City Police Headquarters site. Sponsors

would like to brief the BoCC on these discussions and potential next steps.

Alignment with Strategic Plan: This aligns with Goal 4 Environmental Stewardship by addressing planned growth, and enhancement of the built resources within the County. As well as, Goal 5 Accountable, efficient and visionary government through collaboration with our City partners for a comprehensive discussion and solutions for parking innovation.

Resource Persons: Jay Gibson, General Manager; Marqueta Welton, Economic Development Officer; Motiryo Keambiroiro, Director of General Services

County Manager's Recommendation: The County Manager recommends that the Board receive the update on Health & Human Services Parking Lot re-development study.

Attachments: [6. Dur Co HHS Parking 20160502](#)

16-1059 Resolution to Increase Per Pupil Funding and to Fully Fund NC Public Schools

Agenda Text: The Board is requested to approve the attached resolution requested by Brian Callaway, Durham Association of Educators.

Following a discussion, the Board is asked to suspend the rules and take action to approve the resolution and forward copies to Governor McCrory, House and Senate Leadership and members of the Durham Legislative Delegation.

Alignment with Strategic Plan: Strategic Goal 1: Community and Family Prosperity and Enrichment

Resource Persons: Chairman Michael D. Page

County Manager's Recommendation: The County Manager recommends that the Board suspend the rules and approve the requested resolution.

Attachments: Resolution - Increase Per Pupil Funding

3. Closed Session

16-1025 Closed Session - 30 min

Agenda Text: The Board is requested to adjourn to closed session pursuant to G.S. 143.318.11 (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

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

Resource Persons: Lowell L. Siler, County Attorney

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

4. Adjournment