



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, September 12, 2016

7:00 PM

Commissioners' Chambers

"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.

5:00 pm Special Session

[16-1271](#)

Project Briefings:

1. City of Durham New Police Headquarters Complex and New City/County E911 Communications Center
2. Durham County Parking

Agenda Text:

Durham Police Headquarters Complex

The Board is requested to first receive a project briefing from the City of Durham project team on the new Police Headquarters Complex project which includes a new joint E911 Communications Center for the City and County. The project team includes: Construction Manager at Risk: Lend Lease (US) Construction, Inc., Design Team: O'Brien Atkins Associates, P.A. Environmental, Geotechnical, and Asbestos Consultant: Terracon Consultants, Inc., and Programing Consultant: CGL Companies. The new Durham Police Headquarters Complex, to be located at 602 East Main Street, is necessary because the current headquarters no longer meets the critical needs of the Police Department or the Emergency Communications Center due to size, condition, configuration, and operational needs of the current building.

This project, to be located on a 4.5-acre site bounded by East Main, Elizabeth, Hood and Ramseur streets, will consolidate police functions currently housed in multiple locations as well as provide a secure parking deck. The new complex will include all police and E911 functions currently located at the existing

police headquarters as well as: District 5, Domestic Violence Unit, Forensics Services Unit, and Property and Evidence. The Overall CIP budget for the project is \$71,352,251 which includes a construction budget of \$49,374,432. A “Frequently Asked Questions” document on the project is attached which provides additional information.

The County’s proportional cost for the new E911 Communications Center will be \$2,924,443 (21%) as determined by the current Interlocal agreement between the City and the County for E911 services. A memorandum of understanding for the County’s capital contribution will be presented to the Board of Commissioners in late fall 2016.

Durham County Downtown Parking

The Board is also requested to receive a briefing from County staff on parking for the County Government Services complex downtown. This will include a proposed path forward to meet known, short-term parking needs to ensure adequate parking for those seeking services from County government, as well as increasing evening/nighttime parking stocks. This approach will also facilitate ongoing discussions and evaluations of how best meet medium-to-long term County Services parking demands, as well as other County priorities in a responsive, financially-sound manner.

Parking needs have been identified in several County initiatives over the last 15 years including the Durham County “2000 Facilities Master Plan,” the 2003 amendment of this plan, the Kimley-Horn & Associates “2011 Downtown Parking Study,” and most recently, the County’s “2016 Facilities Master Plan.” Each of these studies have indicated an increasing demand for downtown parking to ensure adequate access to County services. In addition, the provisions of adequate parking has been, and will continue to be, a key driver to help ensure the ongoing economic vibrancy of downtown Durham. Staff proposes to proceed with a RFQ to being planning and design of a structured parking option on the Main/Liberty lot. This will provide for imminent parking needs while ensuring design flexibility to potentially accommodate other needs. Structured parking on this site is currently estimated in the \$15,000,000 to \$20,000,000 range to yield 600-700 spaces and will be further refined should this project proceed. This approach allows the County’s parking service needs associated with the Judicial Building and Main Library to be met while allowing financial flexibility for other options that may be presented to the County. In addition, such an approach will also increase parking stock in a key area for after-hours parking needs.

Alignment with Strategic Plan: These projects aligns with Goal 3: Safe and Secure Community; and Goal Area 5: Visionary, Efficient Government.

Resource Persons:

- 1) City of Durham Police Headquarters and E-911 Complex: Jina Propst, Assistant Director, General Services Department, City of Durham;

Jeffery Bottomley, Senior Design Architect, O'Brien Atkins Associates, PA; and Steve Loneman, Director of Pre-Construction, LeChase Construction Services, LLC

- 2) Durham County Parking briefing: Jay Gibson, P.E., General Manager, Peri Manns, ASLA, Deputy Director - Engineering & Environmental Services

County Manager's Recommendation: The County Manager recommends that:

- 1) the Board receive the project briefing from City of Durham project team, and
- 2) the Board receive the parking briefing from County staff and authorize the Manager to direct staff to proceed with issuance of a Request for Qualifications (RFQ) for consultant services to facilitate planning, design, and construction of a structured parking facility at the County's Liberty-Main parking site, including provisions for a future "book-end wrap" on the Liberty and Main Street sides. In addition, should the Board believe it appropriate, to also authorize the Manager to proceed with issuance of a RFQ for the Human Services lot site, subsequent to the issuance of the Liberty-Main site.

Attachments: [Police Headquarters FAQ.pdf](#)
[Presentation 2016-09-12-ForCounty.pdf](#)

7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

16-1253 Announcements

Agenda Text:

- 1) The Matching Grants Program of the Durham Open Space and Trails Commission is accepting applications from nonprofit organizations in Durham City and County. The grants are to assist nonprofit organizations in preserving open space lands and promoting new or improved recreational opportunities for citizens. **The application deadline is 5 p.m. on Friday, November 11, 2016.** For questions about the grant process, contact David Ades at (919) 560-0012 or email matchinggrants@dconc.gov <<mailto:matchinggrants@dconc.gov>>.
- 2) The annual Bull City Stand Down, an event that provides onsite services to homeless veterans, will be held Friday, September 16,

2016 from 8:30 am to 2:00 pm at the National Guard Armory and the Durham County Memorial Stadium. During the opening ceremony at 8:30 AM, the stadium will be presented with a permanent plaque that describes why the stadium is a memorial stadium. The scoreboard will be named in honor of the deceased Stadium Authority member and Veteran, Mr, Willie Bradshaw, with a permanent plaque.

- 3) Durham residents are invited to help clean up during the annual Durham Big Sweep event on Saturday, October 1. Volunteer registration is now open at www.bigsweep.org .
<<http://www.bigsweep.org>> .
- 4) Early voting begins in Durham County on Thursday, October 20th and ends on Friday, November 5, 2016. The final day to register to vote for the November 8th election will be Friday, October 14th at 5:00 pm. Please visit the Board of Elections website at elections@dconc.gov <<mailto:elections@dconc.gov>> or call the Board of Elections office at 919-560-0700 for early voting locations.
- 5) The County will host a special ribbon cutting ceremony for the new Rougemont Water System on Thursday, September 22, 2016 at 9:00 am at Rougemont United Methodist Church, 105 Red Mountain Road, Rougemont NC. For more information, please contact Drew Cummings at 919-560-0065.
- 6) These announcements may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

4. Minutes (5 min)

16-1230 Minutes

Attachments: [Regular Session - August 22, 2016](#)
[Worksession - August 1, 2016](#)

5. Ceremonial Items

16-1262 Proclamation - North Carolina Senior Games

Agenda Text: The Board is requested to recognize the North Carolina Senior Games, the largest senior Olympic program in the nation. This year, over 60,000 participants in our state will be led by Dr. Louise Gooche, the first Chairman of the NC State Games Board of Directors, from Durham County.

Durham County will also be the host site for the Track and Field events at the Durham County Memorial Stadium on September 28, 2016. This will be the

first time Durham County has served as a host site, and we hope that you will help make it a success. For more information, please visit the website at www.ncseniorgames.org <<http://www.ncseniorgames.org>> or [Durhamseniorgames.com](http://durhamseniorgames.com). <<http://durhamseniorgames.com>>

Alignment With Strategic Plan: Goal 2 - Health and well-being for all

Resource Persons: Michael D. Page, Chair, Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board read a proclamation and recognize the North Carolina Senior Games.

Attachments: Proclamation for 2016 NC Senior Games

16-1264

Proclamation for DPS Graduate and Standout Athlete Marcus Krah

Agenda Text:

The Board is requested to pay tribute Marcus Krah for athletic and academic excellence, and exemplary character as a Durham Public Schools and citizen of Durham.

Krah recent won the 110-meter hurdles at the 2016 International Association of Athletics Federations World Junior Championships and has been named Gatorade's 2016 North Carolina Male Track and Field Athlete of the Year.

Alignment with Strategic Plan: This agenda item aligns with Goal One (Community and Family) and Goal Two (Health) of Durham County's Strategic Plan.

Resource Persons: Commissioner Michael D. Page.

County Manager's Recommendation: The County Manager recommends that the Board recognize Star Sprinter and Honor Student Marcus Krah.

Attachments: [Proclamation - Marcus Krah](#)

6. Other Business

16-1268

Progress Report from 2016 Bond Referendum Committee

Agenda Text:

The Board is requested to receive a progress report from the 2016 Bond Referendum Committee Co-Chairs Farad Ali and Michael Goodman. The two community leaders have been working collaboratively with representatives of the 4 groups included in the \$170 million dollar 2016 Bond Referendum to develop strategies for marketing and sharing details about the broad community improvements that will result from a successful bond referendum. The referendum includes:

\$90 million for Durham Public Schools
\$44.2 million for Durham County Main Library
\$20 million for Durham Technical Community College
\$14 million for Museum of Life and Science

All Durham County voters will be able to make their opinions known during this election period.

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

Resource Persons: Farad Ali and Michael Goodmon

County Manager's Recommendation: The County Manager recommends that the Board receive the report and thank Mr. Ali and Mr. Goodmon for their ongoing efforts to ensure broad community education regarding the 2016 Bond Referendum.

7. Consent Agenda (15 min)

[16-1224](#)

Aerial Platform Lease with the Bahama Volunteer Fire Department

Agenda Text:

The Board is requested to approve the aerial platform (ladder truck) lease with the Bahama Volunteer Fire Department for \$1 per year for 10 years. After 10 years, the lease will be revisited to determine if the truck is at its end of life, or if it can continue service.

The ladder truck was scheduled to be surplus from the Durham County Fire Rescue fleet, but after further consideration, it was determined that the truck would better serve the residents of Durham County by locating it with the Bahama Volunteer Fire Department. The truck enhances the ability to provide elevated fire suppression and rescue services for multi-story residential and commercial structures in the northern Durham County area.

Alignment with Strategic Plan: Providing fire and rescue services supports Strategic Goal 3: Safe and Secure Community

Resource Persons: Jim Groves, Fire Marshal/Emergency Management Director

County Manager's Recommendation: The County Manager recommends that the Board approve the aerial platform lease with the Bahama Volunteer Fire Department and authorize the County Manager to execute the lease.

Attachments:

[\(F\) Fire Truck Lease vFinal](#)

[16-1239](#)

Approval of Durham County ABC Travel Policy

Agenda Text:

The Board is requested to approve the Travel Policy used by the Durham County ABC Board. This policy is adopted from the Durham County Travel Policy with modifications for Durham County ABC personnel and Board Members.

Alignment With Strategic Plan: Goal 5 - to provide accountable, efficient and visionary government

Resource Persons: Perlie Davis, Acting General Manager, Durham County ABC Board

County Manager's Recommendation: The County Manager recommends that the Board approve the 2017 Durham County ABC Board Travel Policy.

Attachments: [ABC Travel Policy 2017 - DRAFT](#)

16-1242 **Budget Ordinance Amendment No. 17BCC000006 to Recognize Additional Revenue to Cooperative Extension Program (Project BUILD) from a \$750 Grant Disbursement from ShiftNC and a \$800 Donation from the Employees of Credit Suisse**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 17BCC000006 to recognize \$1,550.00 in revenue from two sources:

ShiftNC Grant: \$750.00 to assist with connecting youth to reproductive health services.

\$800 donation from fundraiser held by employees of Credit Suisse to support overall Project BUILD gang intervention services.

Alignment with Strategic Plan: The grant funding and donations align with Goal One (Community and Family Prosperity and Enrichment) and Goal Three (Safe and Secure Community) by providing employment and educational support and services for gang-involved individuals in Durham.

Resource Persons: Michelle Young, Director, Project BUILD and Delphine Sellars, Director, Cooperative Extension Service

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 17BCC000006 to recognize revenue in the amount of \$1550 from a grant from ShiftNC and a donation from Credit Suisse employees.

Attachments: [Credit Suisse Donation Check](#)

[SKM_284e16083017400](#)

[AAF-06 Legal Form CES Proejct BUILD recognize additional revenue](#)

16-1244 **Alexander Industrial Park Sewer Easement Amendment**

Agenda Text: The Board is requested to accept a sanitary sewer easement amendment for the Alexander Industrial Park Sewer Easement and approve the execution of the amendment by the County Manager. The County has an existing easement agreement that provides a thirty (30) foot easement on this property. This easement is being relocated to place the sewer within Roche Drive and to allow the construction of a stormwater basin in the existing easement area to serve the West Briar Towne development of 252 townhomes. The sewer relocation will be completed by the developer at no cost to the County.

Alignment with Strategic Plan: Goal 4, Environmental Stewardship: Moving a sewer into the road conserves the land resource and allows the vacated land to be used for a stormwater quality and quantity control device.

Resource Persons: Joe Pearce, PE, Deputy Director - Engineering; Kyle Manning, Project Manager; and Marie Inserra, Senior Assistant County Attorney

County Manager's Recommendation: The County Manager recommends that the Board accept the sanitary sewer easement amendment and approve the execution of the amendment by the County Manager.

Attachments: [Alexander Industrial Park Existing Agreement 870630](#)
[Alexander Industrial Park Easement Amendment 160819](#)

16-1251

Architectural/Engineering Services for Elevator Upgrades at the Durham County Detention Center (RFQ No. 16-019)

Agenda Text: The Board is requested to authorize the County Manager to enter into contract with RND Architects, PA for architectural/engineering services for elevator upgrades at the Durham County Detention Center in the amount of \$161,100.00.

The Request for Qualifications (RFQ) for Architectural/Engineering Services for Elevator Upgrades at the Durham County Detention Center was advertised in local newspapers on April 21, 2016. One proposal, submitted by RND Architects, PA, was received on May 19, 2016. A review committee comprised of General Services' staff determined that RND Architects, PA was qualified to perform the desired scope of work. Design development services are essential to the budgeting, planning, and construction implementation of the Detention Center Elevator Upgrade Project.

The Detention Center contains six Kone traction elevators that were originally installed in 1994. They are performing consistent with the age and engineered limitations of the equipment. At this point, various components of the elevators are obsolete, causing significant down time when repairs are needed. Upgrade of the elevator equipment will improve performance quality, and reduce trouble calls directly related to existing equipment.

In review of the MWBE participation for this Architectural/Engineering Services project, RND Architects, P.A. will be utilizing 13.96% Women-Owned businesses to provide Architectural/Engineering Services subcontracting on this project, and they have provided a responsive bid.

Alignment With Strategic Plan: Improvements to this facility addresses Goal 5 by providing more efficient service delivery and better customer service, and Goal 3 by providing a more reliable means to respond to emergencies within the facility.

Resource Persons: Motiryo Keambiroiro, Director of General Services, Shawn Swiatocha, Assistant Director of General Services, Joel Jones, Quality Control

& Contract Specialist, Jacqueline Boyce, Procurement Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into contract with RND Architects, PA for architectural/engineering services for elevator upgrades at the Durham County Detention Center in the amount of \$161,100.00.

Attachments: [RFQ 16-019 Architectural-Engineering Services for Elevator Upgrades at the D RND, Qualifications for RFQ 16-019](#)
[Quote, RND, Detention Center Elevator Upgrade Design](#)
[Design Consultant Contract, RND, Detention Center Elevator Upgrades](#)

16-1252 **Capital Project Amendment No. 17CPA000004 - Reducing Two Collection System Rehab Projects (SE046 & SE050) which were Closed in FY2016 and Transferring Those Funds to Collection System Rehab Project, SE051. Total Transfer \$102,677.29**

Agenda Text: The Board is requested to approve the official reduction of the two previously closed sewer utility capital projects, and the associated capital project general ledger funds, as well as the transfer of these total funds to the Collections System Rehabilitation capital project FY 15 (SE051). Projects SE046 and SE050 have been completed. The BOCC officially approved to close these projects on the June 13, 2016 agenda and move all remaining funds to Collections System Rehabilitation Capital Project FY 15 (SE051). However, there were funds still encumbered that were released, thus creating additional remaining balances to be transferred to Collections System Rehabilitation Capital Project FY 15 (SE051). The Capital Project Ordinance Legal Form is attached.

Alignment with Strategic Plan: By approving this transfer, the Board will be helping to maintain the wastewater collection system and reducing the risk of impaired water quality. This action is in accordance with the Durham County Strategic Plan Goal of Environmental Stewardship.

Resource Persons: Jay Gibson, PE General Manager; Joe Pearce PE, Deputy Director; and Keith Lane, Budget Director

County Manager's Recommendation: The County Manager recommends that the Board approve reducing the two collection system rehabilitation projects (SE046, \$90,612.95 and SE050, \$12,064.34) and transfer of \$102,677.29 to the current collection system rehabilitation system project, SE051.

Attachments: [CPA-04 Legal Form Moving Unspent Funds from two closed Enterprise Projects](#)

16-1256 **Budget Ordinance Amendment No. 17BCC000007_to Recognize \$425,000 in Medicaid Cost Settlement Funds for Increased Funding of 340B Medication Reimbursements**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 17BCC000007 for increased funding in the amount of \$425,000 for 340B

medication reimbursements with the funding source being the recognition of a portion of the Medicaid Cost Settlement Funds received in fiscal year 2017 above what was originally budgeted.

Between 8/22/13 and 12/9/14, pharmaceutical vendor Cardinal Health erroneously used 340B discount medication pricing as the rate for charges to the County for the Detention Center. This compliance issue was reported to the Office of Pharmacy Affairs (OPA). OPA recommended contacting each individual drug manufacturer (approximately 80+) to reimburse each one for the discounts received in error through Cardinal Health.

The County received Medicaid Cost Settlement Funds in excess of what was in the original budget this fiscal year. Therefore, we are requesting the recognition of a portion of these excess Medicaid Cost Settlement funds as the funding source for the increase in medication reimbursements.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This amendment aligns with Strategic Goal 2: Health and Well-being for All. This agenda action will keep Durham County Public Health in compliance with 340B in order to continue receiving needed medication discounts for qualifying drugs for Family Planning, STD and the Tuberculosis clinics.

Resource Persons: Gayle B. Harris, MPH, Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 17BCC000007 for increased funding in the amount of \$425,000 for 340B medication reimbursements with the funding source being the recognition of a portion of the Medicaid Cost Settlement Funds received in fiscal year 2017 above what was originally budgeted.

Attachments: [AAF-07 Legal Form Public Health Medicaid Cost Settlement Funds for 340B Me](#)

16-1260

Adoption of NC457 Plan

Agenda Text:

The Board is requested to consider closing the Nationwide Retirement System and the ICMA-RC 457 Plans by freezing new enrollments and any further contributions from existing participants, and adopting the State of North Carolina's 457 Plan effective 12/1/16.

Currently Durham County Government has fiduciary responsibilities for the Nationwide Retirement System and the ICMA-RC 457 Plans offered to its employees. Fulfilling these responsibilities requires investment and financial expertise that County employees do not possess. Adopting the State of North Carolina's 457 Plan puts the fiduciary responsibilities for Plan audits, investment reviews and due diligence on the NC State Treasurer.

Employees will enjoy the ability to access information about both the NC457 Plan and their existing NC401k Plan via a combined statement, a combined website, and an all-inclusive Annual Benefits Statement that includes information about both Plans, their Social Security benefits and their Local Governmental Employees Retirement System pension.

Also, the State of North Carolina has a Board of Trustees that meets quarterly to review both the NC401k and the NC457 Plans to ensure the funds' cost is as low as possible.

Alignment with Strategic Plan: This action aligns with the Strategic Plan Goal 5 of Accountable, Efficient and Visionary Government.

Resource Persons: Diane Pearson, Benefits Manager; Kathy Everett-Perry, Human Resources Department Director

County Manager's Recommendation: The County Manager recommends that the Board approve the closing of both the Nationwide Retirement System and the ICMA-RC 457 Plans by freezing new enrollments and any further contributions from existing participants, and adopting the State of North Carolina's 457 Plan effective 12/1/16.

[16-1261](#)

Resolution Authorizing Workers' Compensation Coverage to Unpaid Duly Appointed and Sworn Volunteer Deputies of the Sheriff's Office

Agenda Text:

The Board is requested to adopt the resolution authorizing workers' compensation coverage be extended to unpaid duly appointed and sworn volunteer deputies of the Sheriff's Office. This request by Sheriff Michael Andrews was discussed at the September 6, 2016 BOCC Work Session and the Board requested that it be added to the September 12, 2016 agenda.

In accordance with the authority granted to the Board by N.C. General Statutes, §§97-2(3) and 160A-282, the Sheriff hereby requests that the Board of County Commissioners approve the attached resolution which will extend workers' compensation coverage to these unpaid volunteers.

Alignment with Strategic Plan: This resolution aligns with the County's Strategic Goal 3: Safe and Secure Community.

Resource Persons: Curtis Massey, Sheriff's Legal Advisor; Lowell Siler, County Attorney; and David English, Risk Manager

County Manager's Recommendation: The County Manager recommends that the Board adopt the resolution extending workers' compensation coverage to unpaid appointed and sworn volunteer deputies of the Sheriff's Office.

Attachments:

[Resolution Authorizing Workers' Comp 4-16-15Clean](#)

[16-1265](#)

Approval of \$1,021,641 Payment to Durham Convention & Visitors Bureau Over Next Three Years For Reimbursement of Durham

County Tax Department Appraised Value of Building and Land at 101 E. Morgan St. and Budget Ordinance Amendment No. 17BCC000008 Authorizing Payment to the Durham Convention & Visitors Bureau (DCVB) By Appropriating General Fund Fund Balance in the Amount of \$333,000 for the FY 2016-17 Payment

Agenda Text:

The Board is requested to approve payment of \$1,021,641, the Tax Department appraised value of property at 101 E. Morgan St., to the DCVB over the next three fiscal years for the building and land they recently vacated and handed back over to the County, and also Budget Ordinance Amendment No. 17BCC000008 authorizing a \$330,000 payment to DCVB for the first year's (FY 2016-17) payment by appropriating General Fund fund balance.

The County purchased this building at 101 E. Morgan St. in 1994 for DCVB use because it was unclear if DCVB's legal status enabled it to own real property. DCVB entered into a long-term lease arrangement with the County and lease payments from the DCVB were equivalent to what twenty years' worth of mortgage payments (principal and interest) would have been on the building. DCVB also paid for all of the maintenance required over the 22 years they occupied the building. The total of DCVB's payments to the County was \$1,095,947.

County Commissioners discussed the attached request from DCVB at their Sept. 6, 2016 Worksession and agreed to pursue Option 2, which was to pay DCVB the current appraised value of the building and land over several years. Three years was determined to be an appropriate period and \$333,000 to be the FY 2016-17 payment. Staff proposes that this be followed by another payment of \$333,000 in FY 2017-18 and a final payment to DCVB in FY2018-19 of the remaining \$355,641.

DCVB will present their intended use(s) for this building reimbursement to the County Commissioners before spending it.

Alignment with Strategic Plan: Goal 1 - Community and Family Prosperity - a well-funded and high functioning DCVB is important to the economic well-being of Durham.

Resource Persons: Wendell Davis, County Manager

County Manager's Recommendation: The County Manager recommends that the Board approve payment of \$1,021,641, the Tax Department appraised value of property at 101 E. Morgan St., to the DCVB over the next three fiscal years for the building and land they recently vacated and handed back over to the County, and also Budget Ordinance Amendment No. 17BCC000008 authorizing a \$330,000 payment to DCVB for the first year's (FY 2016-17) payment by appropriating General Fund fund balance.

Attachments: [Request for Reimbursement of 101 E Morgan Street - backup for 9-6-16 wc](#)
[AAF-08 Legal Form DCVB FY17 payment \\$333,000](#)

16-1267 **Legislative Items for NCACC 2017 Legislative Goals Process**

Agenda Text: The Board is requested to finalize a list of proposed statewide legislative items to submit to the NCACC for inclusion in its 2017 legislative goals process in preparation for the 2017 General Assembly session.

All items must be approved by Boards of Commissioners, accompanied by a letter from the Board Chairman or a letter from an affiliate organization. Proposals must be received by September 23rd and will be referred to the appropriate steering committee.

On Tuesday, September 6, staff and the Board considered a preliminary list of items. Based on feedback, the proposals have been updated. Upon approval the items will be forwarded to NCACC.

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

Resource Persons: Deborah Craig-Ray, General Manager for Strategic Management, Public Affairs, Innovation and Special Projects

County Manager's Recommendation: The County Manager recommends that the Board approve the list and forward to NCACC for inclusion in the 2017 Legislative Goals process

Attachments: [2017 NCACC Proposed Legislative Statewide Goals Version 2](#)

8. ITEMS PULLED FROM CONSENT AGENDA (20 min)

9. Adjournment