



Durham County

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Meeting Agenda Board of County Commissioners

Wendy Jacobs, Chair
James Hill, Vice Chair
Heidi Carter, Commissioner
Brenda A. Howerton, Commissioner
Ellen W. Reckhow, Commissioner

Monday, June 5, 2017

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 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.

9:00 am Worksession Agenda

1. Citizen Comments

[17-0253](#)

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:

17-0271

Update from Downtown Durham Incorporated and Presentation of 2016 Annual Report- 30 min

Agenda Text:

The Board is requested to receive the updates from Downtown Durham, Incorporated (DDI) and ask any questions they wish.

The County's \$150,000 annual service contract with DDI for downtown advocacy and economic development work requires an annual presentation before the County Commissioners.

DDI President and CEO, Nicole Thompson, who started work with DDI in early 2017, has requested time at the June Worksession to provide annual updates, including DDI's 2016 annual report.

Alignment with Strategic Plan: DDI's economic development work aligns primarily with Goal 4, Environmental Stewardship and Economic Prosperity

Resource Persons: Nicole Thompson, CEO and President of DDI; Drew Cummings, Chief of Staff; Jay Gibson, General Manager for Goal 4

County Manager's Recommendation: The County Manager recommends that the Board receive the updates from Downtown Durham, Incorporated (DDI) and ask any questions they wish.

Attachments:

[DDI commission Presentation 2017_06_05](#)

[DDI_2016AnnualReport_Final_WEB](#)

17-0283

Updates from Alliance Behavioral Healthcare - 45 min

Agenda Text:

The Board is requested to receive updates from Alliance Behavioral Healthcare related to:

- Medicaid reform;
- financials for FY 17 and FY 18;
- renovations desired at Durham Crisis Center; and
- community services including Durham System of Care

Alignment with Strategic Plan: Goal 2- Health and Well-being for All

Resource Persons: Rob Robinson, President and CEO Alliance Behavioral Healthcare; and Kelly Goodfellow, CFO Alliance Behavioral Healthcare

County Manager's Recommendation: The County Manager recommends that the Board receives the updates from Alliance Behavioral Healthcare and directs

staff regarding actions desired.

Attachments: [Durham AAF supplemental document Alliance Updates](#)

17-0254 Update on the Minority and Women Business Enterprise (MWBE) Program - 30 min

Agenda Text: The Board is requested to receive an update on the operation of the County's Minority and Women Business Enterprise (MWBE) Program.

On November 28, 2016, the Board of County Commissioners adopted a new Minority and Women Business Enterprise (MWBE) Ordinance. The MWBE Program is also included in the County's Managing for Results (MFR) approach as a best practice management model used to improve efficiencies and effectiveness in order to address some of the County's social and economic challenges. The County has partnered with The Institute of Minority Economic Development (The Institute) to assist with increasing the utilization of diverse business enterprises through resources, programs, policies and events. Mr. Farad Ali, and other team members will provide a 15-20 minute overview of the County's 2017 MWBE Program End of Year Report. (See attached report).

Alignment with Strategic Plan: To align with *Goal 1 Community and Family Prosperity and Enrichment* - increasing awareness and engagement by allowing minority and women businesses an opportunity to learn and participate in all aspects of the County's procurement and contracting activities.

Resource Persons: Jacqueline Boyce, Procurement Manager; Keisha Davis, MWBE Coordinator; Farad Ali, The Institute

County Manager's Recommendation: The County Manager recommends that the Board receives an update of the County's MWBE Program.

Attachments: [MWBE FINAL EOY 2017 Report](#)

17-0275 Update on the City of Durham's Affordable Housing Goals - 2016-2021- 45 min

Agenda Text: The Board is requested to receive an update on the City of Durham's Affordable Housing Goals. The City's Five-Year Housing Plan is built around three overarching goals which reflect the City's commitment of working with the Durham Community to protect the most vulnerable and preserve diversity at the neighborhood level:

Goal 1: Address the City's greatest housing needs by preserving and expanding affordable rental housing units and vouchers serving Durham residents, with a focus on households below 50% AMI.

Goal 2: Maintain affordability and protect low-income Durham residents (especially households below 50% AMI) in neighborhoods experiencing significant price appreciation, with an initial focus on Southside and northeast central Durham.

Goal 3: Engage the larger Durham community to make affordable housing a citywide priority.

The purpose of this update is to review the City's Five-Year Housing Plan including background information, goals and strategies outlined to achieve the plan. This will allow Durham County to make informed decisions around the space of Affordable Housing particularly as we look at upcoming projects including the redevelopment of the 300 and 500 of East Main Street.

Alignment with Strategic Plan: This update is in accordance with Strategic Goal #5 - Accountable, Efficient and Visionary Government.

Resource Persons: Reginald Johnson, Director of Community Development and Karen Lado, Enterprise Community Development - City of Durham; Jay Gibson, P.E., General Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the update.

17-0294 Update on Animal Services and APS- 30 min

Agenda Text: The Board is requested to receive an update and presentation from the Animal Services Division of the Sheriff's Department and the Animal Protection Society (APS).

Alignment with Strategic Plan: Goal 3 - Safe and Secure Community

Resource Persons: Lt. Tim Deck, Animal Services Division; Shafonda Davis, APS

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation and direct staff accordingly.

17-0242 Youth Initiatives Manager Interlocal Agreement- 30 min

Agenda Text: The Board is requested to receive the presentation for the proposed five year Interlocal agreement with the City of Durham that would authorize creation of a joint City-County Youth Initiatives Manager position housed in the City Manager's Office.

This position would work to better align, support and assess programs provided and supported by the City and County for youth ages 5 to 24. Staff believes a joint City-County position will promote better coordination among City and County youth programs and initiatives, stronger collaboration with external community partners, and more strategic allocation of City and County resources for youth. Costs for the position would be divided equally between the City and County; funding for this position is currently included in the City and County Managers' proposed budgets for FY 2017-2018.

The Interlocal agreement stipulates a 50-50 split of total costs for the position (including associated operating costs) between the City and County. The proposed pay range for the new position is \$62,765 - \$100,423, with estimated benefits costs of approximately \$24,000. Initial operating costs may include upfit of office space, office furniture, technology, training, and funds for engagement activities. Operating costs for future years will be determined and approved during each annual budget process.

We plan for this item to be placed on the June 12, 2017 Regular Session agenda for approval.

Alignment with Strategic Plan: This item aligns with Goals one, two and three.

Resource Persons: Deborah Craig-Ray, General Manager and Mattie Sue Stevens, Management Analyst in the City Manager's Office

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation for the proposed five year Interlocal agreement with the City of Durham that would authorize creation of a joint City-County youth Initiatives Manager position housed in the City Manager's Office.

Attachments: [Youth Initiatives Manager Presentation](#)
[Youth Initiatives White Paper](#)
[Interlocal Agreement for City-County Youth Initiatives Manager Position](#)
[City-County Youth Initiatives Manager Position Description](#)

17-0288 Discuss Possible TEFRA Policy - 20 min

Agenda Text: The Board is requested to discuss Wake County County's TEFRA Policy.

Alignment With Strategic Plan: This item is in alignment with Strategic Goal #5: Accountable, Efficient and Visionary Government.

Resource Persons: Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board discuss the outstanding questions, and decide if additional action is required.

Attachments: [Wake County Tax Exempt Private Activity Bonds Ppapproval Policy](#)

17-0291 Remote Participation Policy- 20 min

Agenda Text: The Board is requested to discuss outstanding questions regarding the Commissioners legal authority to vote remotely.

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

Resource Persons: Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board discuss the outstanding questions and direct staff accordingly.

Attachments: [Remote Participation - Minutes May 1st Worksession](#)
[SOG - Bulletin on Remote Participation in Meetings](#)
[Remote Participation Policy for Meetings of Board](#)

17-0286 Commissioner Comments - 15 min

Agenda Text: The Board is requested to allow each Commissioner three minutes to report on conferences or make comments regarding issues that may be of interest or concern to the Board.

Alignment with Strategic Plan: Goal 5

Resource Persons: Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board allow comments from each commissioner and direct staff accordingly.

17-0287 Review of Consent Items for June 12, 2017 Regular Session- 45 min

Agenda Text: The Board is requested to review Consent Agenda items for the June 12th Regular Session meeting. Staff will be present to address questions the Board may have regarding the items. A draft list of items is attached.

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

Resource Persons: Wendell Davis, County Manager; V. Michelle Parker, County Clerk

County Manager's Recommendation: The County Manager recommends that the Board review the draft list, ask questions, and provide direction to staff.

Attachments: [Upcoming Agenda Items June 12, 2017](#)

3. Closed Session

17-0292 Closed Session

Agenda Text: The Board is requested to adjourn to Closed Session to discuss matters relating to the location or expansion of business or industry pursuant to G. S. 143-318.11(a)(4).

Alignment With Strategic Plan: Goal 5 - Accountable, efficient and visionary government

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff accordingly.

4. Adjournment