

**ORANGE COUNTY BOARD OF COMMISSIONERS  
AGENDA**

BOCC Budget Work Session  
June 14, 2016  
7:00 p.m.  
Richard Whitted Meeting Facility  
300 West Tryon Street  
Hillsborough, NC 27278

- 7:00-8:30      1.      Discussion with County Departments within the following Functional Leadership Teams (including Operations, Fee Schedule changes, and Capital Projects):  
Human Services – (Functional Leadership Team Ranking Form, Pg. 512)
- Child Support, Pg. 97
  - Department of Social Services, Pg. 446
  - Department on Aging, Pg. 42: Capital Project:
    - Robert and Pearl Seymour Senior Center CIP Pg. 29
  - Health Department, Pg. 339; Fee Schedule Changes, Pgs. 534-535; 541-544
  - Housing, Human Rights, and Community Development; Pg. 352; Capital Projects:
    - Affordable Housing Land Banking CIP Pg. 47
    - Affordable Housing Bond Projects CIP Pg. 48
  - Library Services, Pg. 371
  - OPC Area Program, Pg. 403
  - Non-Departmentals, Pgs. 385-394
- 8:30-9:30      2.      Discussion of Outside Agencies, Pgs. 408-419
- 9:30-10:00    3.      Public Safety – (Functional Leadership Team Ranking Form, Pg. 513)
- Emergency Services, Pg. 316; Capital Projects:
    - Communication Systems Improvements CIP Pg. 52
    - Emergency Services Substations CIP Pg. 53
    - 911 Center Improvements and Backup Capability CIP Pg. 55
  - Sheriff, Pg. 441
    - Detention Facility CIP Pg. 37
  - Non-Departmentals, Pgs. 397-399

Orange County Board of Commissioners' regular meetings and work sessions are available via live streaming video at [http://www.orangecountync.gov/departments/board\\_of\\_county\\_commissioners/videos.php](http://www.orangecountync.gov/departments/board_of_county_commissioners/videos.php) and Orange County Gov-TV on channels 1301 or 97.6 (Time Warner Cable).

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** June 14, 2016

**Action Agenda  
Item No. 1, 2, & 3**

**SUBJECT:** Discussion of County Departments' FY2016-17 Recommended Budgets within the Functional Leadership Teams, and Discussion of Outside Agencies

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**DEPARTMENT:** County Manager and Finance and Administrative Services

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**ATTACHMENT(S):**

Attachment 1. Outside Agency Funding  
Information

Attachment 2. Advisory Board  
Assignments

**INFORMATION CONTACT:**

Bonnie Hammersley, (919) 245-2300

Travis Myren, (919) 245-2308

Gary Donaldson, (919) 245-2453

Paul Laughton, (919) 245-2152

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**PURPOSE:** To review and discuss FY 2016-17 recommended departmental budgets within the structure of Functional Leadership Teams, and discussion of Outside Agencies.

**BACKGROUND:** The County Manager presented the FY 2016-17 Recommended Operating Budget on May 5, 2016. Subsequently, the Board has conducted two public hearings to receive residents' comments regarding the proposed funding plan. On May 26, 2016, the Board discussed recommended FY 2016-17 budgets for Durham Technical Community College, Chapel Hill-Carrboro City Schools Board of Education and Orange County Schools Board of Education. Additionally, the Board reviewed and discussed fire district tax rate increase requests from New Hope Fire District and Orange Grove Fire District, and continued discussion of specific Capital Investment Plan (CIP) projects. On June 9, 2016, the Board discussed the Community Services, General Government, and Support Services Functional Leadership Teams, as well as Employee Pay and Benefits.

Tonight's work session offers the Board an opportunity to review and discuss the recommended budgets directly with County departments within the Human Services and Public Safety Functional Leadership Teams, including operations, department fee schedule change recommendations, non-departmentals, and applicable CIP projects, as well as discussion of Outside Agencies.

### **1. Human Services Functional Leadership Team:**

- Child Support
- Department of Social Services
- Department on Aging
- Health Department
- Housing, Human Rights, and Community Development
- Library Services
- OPC Area Program
- Non-Departmentals

### **2. Outside Agencies**

Please refer to the Outside Agency section (Pages 408-419) of the FY 2016-17 Manager's Recommended Budget for discussion of Outside Agency funding. Attachment 1 provides additional Outside Agency Funding Data and Information. Seven advisory boards reviewed all 58 outside agency applications. Recommendations made by the advisory boards were used for consultative purposes only. The County Manager reviewed agency applications and advisory board feedback, then consulted with County Management Staff and proposed appropriations. Attachment 2 indicates the Advisory Board Assignments.

### **3. Public Safety Functional Leadership Team:**

- Emergency Services
- Sheriff
- Non-Departmentals

**FINANCIAL IMPACT:** There is no financial impact associated with the discussion of the Manager's Recommended FY 2016-17 Operating Budget and projects related to the FY 2016-21 Capital Investment Plan. Decisions that the Board makes as part of its discussion on the Manager's Recommended FY 2016-17 Annual Operating Budget and FY 2016-21 Capital Investment Plan will have financial impacts.

**SOCIAL JUSTICE IMPACT:** There are no Social Justice Goal impacts associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board review and discuss the Manager's Recommended FY 2016-17 budget, including Outside Agency funding, and provide direction to staff, as appropriate.

**ATTACHMENT 1**

**Board of Orange County Commissioners (BOCC)**  
**Outside Agency Funding Information**  
*For Discussion Purposes*

<b>Legend:</b>	
Previous called Pre-Trial Services	
Unfunded Agency that applied in FY 15-16	
New Agency did not apply in FY 15-16	
Agency submitted two applications	

<b>What defines "Other sources"?</b>
Private Donations
Agency Generated Revenue (Fees)
Other Local / Non- Local Government Grants
Misc. Program/Events Revenue

	Outside Agency	Rank	FY2015-16 Adopted	FY2016-17 Request Orange Co	FY2016-17 Request Chapel Hill	FY2016-17 Request Carrboro	Geographic Service Area FY 16-17 Projected					FY2016-17 County Manager Recommend	Change from Adopted FY15-16 Budget	\$ Projected Amount of Funding from Other Sources	Total Revenue	S= State F= Federal U= United Way O= Other	% of State, Federal, United Way & Other Funding Sources
							Durham	Carrboro	Chapel Hill	Orange County	Other						
1	A Helping Hand	100	2,000	8,000	4,000	4,000	90	65	90	20	5	2,000	-	542,160	558,160	U, O	97.13%
2	Behavioral Insights, Inc.	36	0	142,760	15,000	11,000	16	34	100	43	7	4,000	4,000	4,000	172,760	O	2.32%
3	Big Brothers Big Sisters of the Triangle	65	2,000	6,000	6,000	3,000	363	32	105	16	556	2,000	-	931,500	946,500	F,U,O	98.42%
4	Boys and Girls Club of Eastern Piedmont	79	0	10,000	10,000	10,000	N/A	15	51	N/A	N/A	-	-	258,283	288,283	S, U, O	89.59%
5	Bridge II Sports	79	2,500	8,000	8,000	8,000	25%	5%	5%	15%	40%	2,500	-	521,000	545,000	O	95.60%
6	Chapel Hill/Carrboro Meals on Wheels	100	10,000	15,000	15,000	15,000	N/A	92	123	75	N/A	10,000	-	264,900	309,900	U, O	85.48%
7	Chapel Hill/ Carrboro YMCA - Boomerang	89	5,000	10,000	7,000	4,000	N/A	30	60	60	N/A	10,000	5,000	250,000	271,000	U, O	92.25%
8	Charles House	96	15,000	20,000	11,000	4,000	24	5	42	7	22	15,000	-	1,470,000	1,505,000	O	97.67%
9	Child Care Services Association	56	0	35,000	12,500	7,500	71	9	66	76	11	-	-	22,619,069	22,674,069	S,F,U,O	99.76%
10	Club Nova	93	75,000	95,000	16,000	16,500	4	47	55	19	3	95,000	20,000	710,000	837,500	U, O	84.78%
11	Communities in Schools of Orange County	92	78,800	78,800	26,000	7,000	N/A	41	207	7	N/A	78,800	-	304,551	416,351	F, O	73.15%
12	Community Empowerment Fund	100	7,500	7,500	4,500	2,000	N/A	52	719	750	N/A	7,500	-	345,400	359,400	O	96.10%
13	Community Home Trust	86	231,000	200,026	328,561	75,052	N/A	44	216	N/A	N/A	200,026	(30,974)	226,288	829,927	O	27.27%
14	Compass Center for Women and Families	99	64,500	64,500	29,300	8,400	95	95	410	175	498	64,500	-	673,706	775,906	S, U, O	86.83%
15	Dispute Settlement Center	53	76,000	80,000	14,000	10,000	N/A	110	200	340	N/A	78,000	2,000	156,972	260,972	O	60.15%
16	Duke Homecare & Hospice	92	1,000	1,000	3,000	3,800	N/A	9	69	90	N/A	1,000	-	11,718,200	11,726,000	O	99.93%
17	El Centro Hispano	93	20,000	37,620	22,500	15,000	28	95	177	15	10	20,000	-	824,476	899,596	S, O	91.65%
18	El Futuro	94	27,500	27,500	6,000	5,000	N/A	46	118	34	N/A	27,500	-	244,000	282,500	U, O	86.37%
19	EmPOWERment	100	20,000	25,000	20,000	10,000	N/A	352	251	0	N/A	22,500	2,500	472,053	527,053	O	89.56%
20	Fairview Community Watch	84	4,000	6,000	0	0	N/A	N/A	N/A	2800	N/A	5,500	1,500	218	6,218	O	3.51%
21	Farmer Foodshare	77	5,000	2,500	5,000	2,500	N/A	N/A	N/A	N/A	N/A	2,500	(2,500)	766,217	776,217	F, U, O	98.71%
22	Freedom House	89	29,000	30,000	18,000	9,000	N/A	24	37	37	11	30,000	1,000	11,461,924	11,518,924	S, U, O	99.51%
23	Habitat for Humanity	100	20,000	25,000	0	0	N/A	1	29	6	N/A	22,500	2,500	3,266,146	3,291,146	U, O	99.24%
24	Hillsborough Arts Council	65	0	15,000	0	0	N/A	N/A	N/A	N/A	N/A	-	-	91,500	106,500	O	85.92%
25	Historic Hillsborough Commission	94	7,000	8,857	0	0	N/A	N/A	N/A	N/A	N/A	7,500	500	50,350	59,207	O	85.04%
26	Historical Foundation	91	6,000	6,600	0	0	N/A	75	650	1775	N/A	6,600	600	45,760	52,360	O	87.39%
27	Housing for New Hope	100	22,000	22,500	5,000	4,000	N/A	22	77	3	N/A	22,500	500	2,415,363	2,446,863	S, F, U, O	98.71%
28	Human Rights Center	89	1,000	2,000	1,750	3,750	N/A	43	2	N/A	N/A	2,000	1,000	19,863	27,363	O	72.59%
29	Interfaith Council	86	44,000	50,000	25,000	14,000	50	12	129	36	13	44,000	-	1,652,044	1,741,044	S, U, O	94.89%
30	KidSCOpe	88	75,000	75,000	4,500	2,200	1	16	36	48	N/A	75,000	-	399,263	480,963	U, O	83.01%
31	Ligo Dojo of Budo Karate	81	2,000	2,000	2,000	2,000	N/A	11	13	9	N/A	2,000	-	101,000	107,000	O	94.39%
32	Marian Cheek Jackson Center	93	8,000	10,000	4,000	3,000	70	405	795	314	N/A	9,000	1,000	334,500	351,500	O	95.16%
33	Mental Health America of the Triangle	91	0	17,000	4,000	4,000	90	44	111	148	N/A	-	-	454,862	479,862	S, F, O	94.79%
34	OC Disability Awareness Council	100	4,000	10,000	10,000	10,000	N/A	N/A	400	50	N/A	5,000	1,000	650	30,650	O	2.12%
35	OC Literacy Council	89	12,000	15,000	15,000	5,000	130	108	286	98	45	12,000	-	452,492	487,492	S, F, U, O	92.82%
36	OC Living Wage	80	0	16,750	0	0	N/A	N/A	N/A	N/A	N/A	16,750	16,750	10,000	26,750	O	37.38%

**ATTACHMENT 1**

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*For Discussion Purposes*

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							Durham	Carrboro	Chapel Hill	Orange County	Other						
37	OC Partnership for Young Children	93	2,000	5,000	5,000	5,000	N/A	390	539	72	N/A	2,000	-	2,996,795	3,011,795	S	99.50%
38	OC Rape Crisis Center	96	30,000	35,000	27,000	12,000	42	38	160	29	331	30,000	-	625,145	699,145	S, F, U, O	89.42%
39	OE Enterprises, Inc.	91	45,100	51,100	10,000	5,000	5	40	89	98	2	45,100	-	7,328,650	7,394,750	U, O	99.11%
40	Orange Congregations in Mission Samaritan Relief	97	33,415	33,415	0	0	N/A	N/A	N/A	11278	N/A	33,415	-	845,320	878,735	F, U, O	96.20%
41	Orange Congregations in Mission Meals on Wheels	99	17,000	17,000	0	0	N/A	N/A	N/A	70	N/A	17,000	-	845,320	862,320	F, U, O	98.03%
42	Piedmont Health Services, Inc.	97	10,000	11,000	3,500	3,500	1615	1226	2150	394	1331	11,000	1,000	53,663,642	53,681,642	S, F, O	99.97%
43	Piedmont Wildlife Center	90	2,000	5,000	2,500	2,500	620	60	357	60	205	2,000	-	574,721	584,721	O	98.29%
44	Planned Parenthood	90	20,000	20,000	2,500	1,000	N/A	90	235	38	N/A	20,000	-	20,415,931	20,439,431	S, F, O	99.89%
45	Public Gallery of Carrboro dba WCOM-LP Radio	74	0	1,000	0	1,000	12%	30%	24%	14%	2%	-	-	16,350	18,350	O	89.10%
46	Rebuilding Together of the Triangle	72	0	30,000	15,000	15,000	16	6	16	30	102	5,000	5,000	1,391,000	1,451,000	S, U, O	95.86%
47	Rogers Eubanks Road Neighborhd Assoc.	85	20,000	20,000	20,000	20,000	N/A	8	17	35	N/A	20,000	-	47,000	107,000	O	43.93%
48	Senior Care of Orange County	100	25,000	30,000	2,000	1,500	8	7	13	56	8	27,500	2,500	335,250	368,750	O	90.92%
49	TABLE	45	0	10,000	10,000	10,000	1%	22%	48%	1%	1%	-	-	496,285	526,285	O	94.30%
50	The Arc of Orange County	80	5,000	6,000	12,000	5,000	23	15	135	53	123	5,000	-	252,800	275,800	U, S, O	91.66%
51	The ArtsCenter	92	7,000	10,000	15,000	20,000	3805	4508	19027	2690	2776	7,000	-	1,582,741	1,627,741	O	97.24%
52	The Exchange Club Child Abuse Prevention Ctr.	0	2,000	10,350	10,350	3,000	N/A	6	22	24	N/A	2,000	-	498,879	522,579	S, O	95.46%
53	The Institute of Art Therapy	97	1,000	5,000	5,000	5,000	40	67	70	N/A	N/A	1,000	-	176,000	191,000	O	92.15%
54	Triangle Bikeworks	74	0	1,000	3,250	3,250	N/A	N/A	23	N/A	N/A	-	-	26,750	34,250	O	78.10%
55	United Way of the Greater Triangle	74	0	16,030	9,618	6,412	N/A	21730	60364	148479	N/A	-	-	11,281,000	11,313,060	F, O	99.72%
56	Voices Together	92	10,000	15,000	0	0	N/A	N/A	N/A	25	N/A	10,000	-	626,000	641,000	O	97.66%
57	Volunteers for Youth	74	0	10,000	10,000	3,000	6	24	117	83	N/A	5,000	5,000	239,648	262,648	S, U, O	91.24%
58	Youth Community Project	68	0	4,750	4,750	2,500	2	36	37	8	N/A	-	-	51,000	63,000	O	80.95%
59	<b>TOTAL</b>		<b>1,106,315</b>	<b>1,532,558</b>	<b>820,079</b>	<b>403,364</b>						<b>1,146,191</b>	<b>39,876</b>				

## ATTACHMENT 2

### FY 2016-17 Orange County Outside Agency Funding Advisory Board Assignments

#### Aging Advisory Board/Janice Tyler

1. A Helping Hand
2. Chapel Hill/Carrboro Meals on Wheels
3. Charles House
4. Senior Care of Orange County

#### DEAPR Advisory Boards/Dave Stancil

1. Big Brothers Big Sisters of the Triangle
2. Boys and Girls Club of Eastern Piedmont
3. Bridge II Sports
4. Fairview Community Watch
5. Historic Hillsborough Commission
6. Historical Foundation
7. Piedmont Wildlife Center
8. Triangle Bikeworks

#### Employee Committee/Perdita Holtz

1. Communities in Schools of Orange County
2. El Centro Hispano
3. Farmer Foodshare
4. Hillsborough Arts Council
5. OC Literacy Council
6. OC Living Wage
7. Public Gallery of Carrboro dba WCOM-LP Radio
8. Rogers Road-Eubanks Neighborhood Association (RENA)
9. The ArtsCenter
10. Youth Community Projects

#### OPC Mental Health

1. Club Nova
2. El Futuro
3. Freedom House
4. KidSCOpe
5. Mental Health America of the Triangle
6. OE Enterprises, Inc.
7. The Arc of Orange County
8. The Institute of Art Therapy
9. Voices Together

## **ATTACHMENT 2**

### **Health Advisory Board/Colleen Bridger**

1. Compass Center for Women and Families
2. Duke Homecare & Hospice
3. OC Disability Awareness Council
4. OC Rape Crisis Center
5. Piedmont Health Services, Inc. (Contract with Department)
6. Planned Parenthood
7. United Way of Greater Triangle

### **Housing & Human Relations Advisory Boards/Audrey Spencer-Horsley**

1. Community Empowerment Fund
2. Community Home Trust (Contract with Department)
3. EmPOWERment
4. Habitat for Humanity
5. Housing for New Hope
6. Human Rights Center (Human Relations)
7. Marian Cheek Jackson Center (Human Relations)
8. Rebuilding Together of the Triangle

### **Social Services Advisory Board/Nancy Coston**

1. Behavioral Insights, Inc.
2. Chapel Hill/ Carrboro YMCA Boomerang
3. Child Care Services Association
4. Dispute Settlement Center
5. Interfaith Council
6. Ligo Dojo of Budo Karate
7. OC Partnership for Young Children
8. Orange Congregations in Mission (OCIM) – Samaritan Relief
9. Orange Congregations in Mission (OCIM) – Meals on Wheels
10. TABLE, Inc.
11. The Exchange Club Child Abuse Prevention Center
12. Volunteers for Youth, Inc.

### **Notes:**

- Applications are located on the T Drive (Outside Agencies → [2016-17 Folder](#)).