



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, June 19, 2017

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman Sig Hutchinson

Present: 7 - Chairman Sig Hutchinson, Vice-Chair Matt Calabria, Commissioner John D. Burns, Commissioner Greg Ford, Commissioner Jessica Holmes, Commissioner Erv Portman, and Commissioner James West

Others Present: Jim Hartmann, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Deputy County Manager

Pledge of Allegiance

Invocation: Commissioner Erv Portman

Items of Business

1. [Approval of Agenda](#)

Commissioner West moved, seconded by Commissioner Portman, to approve the agenda. The motion passed unanimously.

2. [Approval of the Minutes of the June 5, 2017 Regular Meeting and Budget Public Hearings](#)

Commissioner Burns moved, seconded by Commissioner Holmes, to approve the Minutes of the June 5, 2017 Regular Meeting and Budget Public Hearings. The minutes passed unanimously.

3. [Honor LINKS Program 2017 High School Graduates](#)

Attachments: [Agenda Item](#)

[Summary of foster care youth post graduation plans](#)

Ms. Kim Harrington, Wake County Human Services Adolescent Unit

Foster Care Supervisor, said that Wake County Human Services provides independent living skills to youth supporting a solid bridge to independence upon reaching their age of majority or permanency goal through the LINKS Independent Living Program. LINKS is not an acronym but a word that describes how social workers help youth by linking them to needed services and supports to transition successfully into adulthood.

Ms. Harrington said LINKS enhances skills in the areas of economic and housing stability; postponement of parenthood; avoidance of high risk behaviors, forging positive connections and relationships; promoting healthy physical and mental health; and educational success. She said this school year the LINKS Program has been able to work with the youth more closely during their career planning process.

She said every year youth in foster care work extremely hard on their educational goals despite the challenges they have faced. This year Wake County Human Services is excited to announce that we have a total of 31 graduating high school seniors!

She said all of the seniors have set goals for themselves and are looking forward to putting their plans into action. Wake County Human Services is very proud to announce that twelve of this year's graduates plan to continue their education by attending college. Out of the twelve graduates, six youth are planning to attend Wake Technical Community College, and have been connected to the county's partnership for educational support through the Fostering Bright Futures Program.

She said Wake County Human Services is very proud of the efforts that our youth are making and would like to wish them continued success.

She said the youth were honored on June 14, 2017 by the Wake County Human Services Child Welfare Division.

Ms. Lisa Cauley, Wake County Child Welfare Division Director, said there were 34 youth slated to graduate and of that 34 there were 31 graduates. She said the other three youth will work with the Expanded Foster Care Program toward graduation next year. She asked each graduate to share information about their career paths.

Ms. Cauley recognized relatives and foster parents of the graduates that were present.

Chairman Hutchinson congratulated staff and the graduates.

Commissioner Holmes said that the Board of Commissioners is happy about the program and she congratulated the team.

Commissioner Portman said that one generation educates the next. He thanked the Foster parents for standing in the gap.

4. [Presentation from the Wake Tech Foundation - Fostering Bright Futures Program](#)

Attachments: [Fostering Bright Future Item Summary.docx](#)

Ms. Michelle Blackmon, Program Director, Fostering Bright Futures, said the program was put into place in 2008 to eliminate barriers for the youth aging out of foster care. She said that Wake Technical Community College is the only community college with a program of its kind. She said nine youth in the program have graduated with six moving onto universities. She spoke of the students in the program that have been assisted and completed the program. She said there are 21 current students in the program. She thanked the Wake County Board of Commissioners for their support of the program.

Mr. Matthew Smith, Executive Director, Foundations Office, Wake Technical Community College, said that it takes support from the Board of Commissioners for the program.

5. [Resolution Endorsing the Goals of the Paris Climate Agreement](#)

Attachments: [Paris Accords Resolution 6-19-17.docx](#)

[Revised Climate Resolution.docx](#)

[Open Letter re Paris Agreement.pdf](#)

Commissioner John Burns said that on June 1, 2017, President Donald Trump announced that the United States would unilaterally withdraw from the terms of the Paris Climate Agreement. He said various corporations, communities, states stated that they would rededicate themselves to the goals pronounced by the Paris Climate Agreement that are consistent with the goals of sustainability that Wake County has previously addressed. He asked the Board of Commissioners to consider a formal resolution in support of the Paris Climate Agreement and in an effort to reaffirm the county's commitment to sustainable and environmentally responsible business practices.

He read aloud the resolution endorsing the goals of the Paris Climate Agreement.

Commissioner Burns said the resolution is an important policy and economic statement for Wake County.

Commissioner Holmes thanked Commissioner Burns for the leadership on the issue.

Commissioner Portman said the issue is not controversial and provides a competitive advantage to the business. He said that this provides a leadership role for Wake County that has been vacated by others.

Commissioner West said in 2010 there was a group that reviewed environmental and water quality. He said that the issue has global implications for a desired future and it is important that the elected officials support it.

Vice-Chair Calabria said the issue is not controversial and it is up to the Board of Commissioners to do their part in supporting the resolution. He asked which three countries do not support the agreement.

Commissioner Burns said that the United States and Syria oppose it and Nicaragua did not sign the agreement.

Commissioner Ford said the health of the planet should be above politics and this is the opportunity at the local level for the board to take action and unity.

Chairman Hutchinson thanked Commissioner Burns for his work with the Growth, Land Use, and Environment Committee and the Water Partnership. He said Wake County is a clean tech cluster. He said it creates jobs and saves money.

Commissioner Burns moved, seconded by Commissioner Portman, that the Board of Commissioners approve the attached Resolution endorsing the goals of the Paris Climate Agreement and commits itself in its own operations and policies to continuing its efforts towards sustainability and reduction of greenhouse gas emissions. The motion passed unanimously.

6. [Retiree Recognition](#)

Attachments: [Item Summary 6.19.docx](#)
 [Gerald Baker Bio.docx](#)
 [Daisy Williams Bio.docx](#)
 [Donna Young Bio.docx](#)

Mr. Jim Hartmann, County Manager, recognized the following retirees:

Mr. Gerald Baker, Sheriff's Department, 27 years of service.
Ms. Donna Young, Human Services, 38 years of service.

He presented them with plaques commemorative to their service to Wake County.

Public Comments

Mr. Arthur Matthews, 2507 Beechridge Road Raleigh, NC 27608, spoke about the dissatisfaction with the service that he received by Wake County Animal Services. He shared his concerns about someone entering his property and taking his dog. He asked the Board of Commissioners to dismiss his trespass notice and evaluate the fees to obtain his dog including veterinarian evaluation.

Ms. Octavia Rainey thanked the Board of Commissioners for assisting the residents of the Forest Hills Apartment Community. She said that the Town of Garner has not been kept abreast of the situation. She spoke of a resident's struggle financially and finding housing.

A resident of Forest Hills Apartment Community spoke of the struggle that she has had with securing housing.

Ms. Shaatika Dillard, resident of Forest Hills Apartment Community, spoke of the struggle to secure affordable housing.

Ms. Yvonne Moore, resident of Forest Hills Apartment Community, spoke of her struggle to find affordable housing and the long waiting lists. She said that her housing voucher has expired.

Ms. Dimeena Hartman, resident of Forest Hills Apartment Community, spoke of her struggles to find affordable housing.

Ms. Cecila Ebron, resident of Forest Hills Apartment Community, spoke of her mother's health and her struggle in finding affordable housing.

Ms. Selena Richardson, resident of Forest Hills Apartment Community, spoke about her struggle in finding affordable housing.

Ms. Yolanda Smith, resident of Forest Hills Apartment Community, thanked the Board of Commissioners for assisting the residents of the Forest Hills Apartments.

Chairman Hutchinson encouraged residents to offer housing options to single women if it is available.

A resident of Forest Hills Apartment Community asked the Board of Commissioners to provide bus transportation for her community near the main campus of Wake Technical Community College.

Consent Agenda

Commissioner West asked that item # 10 (Approval of Funding Agreement with Alliance Behavioral Health Services) be removed and discussed by the full board.

Commissioner Portman asked that item #13 (Wake Coordinated Transportation Services Vendor Contract) and item #15 (Approve Southgate Library Lease Extension) be removed and discussed by the full board.

Commissioner West moved, seconded by Commissioner Burns, to accept the consent agenda. The motion passed unanimously.

7. [Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2017-18](#)

Attachments: [Agenda Item](#)
 [JCPC Annual Plan](#)
 [Page 6 of JCPC Annual Plan.pdf](#)
 [JCPC Council Certification](#)

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners adopt the Wake County Juvenile Crime Prevention Council Annual Plan for FY 2017-2018 and affix signatures on appropriate forms. The motion passed unanimously.

8. [Resolution to Allow Donation of Surplus County Fire Equipment](#)

Attachments: [Agenda Item - Donation of Surplus property 6-5-17.doc](#)
 [Surplus Turnout clothing 2017.pdf](#)
 [Fire Tax District MOU for surplus equipment.docx](#)
 [05.25.17 Waiver Release Assumption of Risk PPE.docx](#)
 [Resolution for donation of surplus property 05.30.17.doc](#)

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners authorize donation of surplus firefighter protective clothing, which has reached its manufacturer's end of service life, to fire departments outside of Wake County, which are in need of such equipment. The motion passed unanimously.

9. [Memorandum of Understanding with the Wake County Sheriff for Human Resources Administration](#)

Attachments: [MOU with Sheriff's Office for HR Item Summary 6-19-17.docx](#)
 [MOU with Sheriff.pdf](#)

Commissioner West moved, seconded by Commissioner Burns, that

the Board of Commissioners approve the Memorandum of Understanding between the Sheriff of Wake County and the County of Wake, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

10. [Approval of Funding Agreement with Alliance Behavioral Healthcare for Behavioral Health Services](#)

Attachments: [FY18 Funding Agreement Item Summary.docx](#)
[FY18 Wake Alliance Funding Agreement Final for Approval.docx](#)

Commissioner Portman asked about the historical funding agreement for behavioral health services. He said that he served on the Board of Commissioners when the LME was created. He said it is important to understand the amount of the contract and the trend.

Ms. Denise Foreman, Assistant the County Manager, said that Wake County has provided funding for Alliance Behavioral Healthcare since Fiscal Year 2014. She said that Wake County is providing over \$26 million in funds to Alliance for the fiscal year 2018: over \$13 million will support crisis services, outpatient and specialty treatment programs, criminal justice system support, residential programs and support, community support programs, recovery programs, and administrative fees. She said that \$2 million will support inpatient care at Holly Hill Hospital and almost \$11 million will support services provided by UNC Health Care covered through separate funding agreements.

Ms. Foreman said that Wake County coordinates with Alliance to distribute unused fund balance reserves. She shared a chart of fund balance information for the service categories.

Ms Foreman shared a brief description of each service category.

Crisis Services \$5,350,000

Crisis services will provide funding for inpatient psychiatric care at Holly Hill Hospital (in addition to \$2,000,000 in Holly Hill inpatient funding provided through an existing multi-year agreement).

Outpatient and Specialty Treatment Programs \$ 3,908,821

Outpatient and Specialty Treatment Programs will fund services for adults who have a behavioral health diagnosis or co-occurring MH/SA diagnoses and have no payor source. Services will be available in Raleigh, Cary and each regional center. Services included assessments, individual and group therapy, and medication management. Additionally, funding will be used to the support special needs of families/children in the foster care system.

Criminal Justice System Support \$ 1,341,446

Support for the judiciary system will include a continuum of treatment including forensic mental health consultation within the detention setting, court consultation and outpatient treatments of adults who have criminal justice system involvement.

Residential Programs and Support \$ 970,344

Residential Programs and Support will provide funding to support transitional living beds, short term rental assistance and case management to support independent living for adults with mental illness.

Community Support Programs \$ 1,377,781

Community Support Program funding supports programs that do not directly provide treatment on their own but instead are meant to be utilized in conjunction with other programs. Programs include school-based mental health coordination and services, facility support for the CASAWORKS perinatal programs, recreation programming for children with intellectual and developmental disabilities and increased access to social security for eligible adults.

Recovery Programs \$ 385,567

Recovery Programs will support recovery focused services including a peer-led recovery center using evidenced-based practices, in order to serve adults with severe mental illness with a focus on physical health education and support.

Administrative Fees \$ 260,349

Provide Alliance with 1% of the funding for all contract services to cover administrative costs associated with administering the obligations set forth in the FY18 funding agreements (1% of \$26,034,871.)

Ms. Foreman said that Wake County has made a commitment to fund behavioral health at the same level as in past years. She shared a chart of the 2015-2018 Fiscal Year Historical Perspective. She said that Wake County is looking to the State and Federal Government to provide funding for treatment and triage and additional investment for supportive housing. She said these are additional investments that are not representative of the contract with Alliance Behavioral Healthcare.

Ms. Foreman shared a chart of the Alliance Fiscal Year 2018 General Fund Revenues that include Medicaid, State, County, and Administrative funding. She also shared a chart of funding comparison from Cumberland, Durham, and Wake Counties. Ms. Foreman said that \$366,040,589 would be required to provide the same level of service equivalent to Medicaid. She said that 18,788 residents are served by State funding and 45,500 is provided by Medicaid funding.

Ms. Foreman said there are efforts in progress as follows: data

analytics are used to target interventions for familiar faces, increase quality and supply of permanent and bridge supportive housing, and Alliance Reinvestment Plan. She said the Reinvestment Plan includes new crisis facility for adults (Raleigh) and new crisis facility for youth (Fuquay-Varina).

Vice-Chair Calabria asked for the state's potential impact on the Crisis Facility for the Fuquay-Varina and Raleigh project.

Ms. Kelly Goodfellow, Chief Financial Officer, Alliance Behavioral Healthcare, said the Senate and House have proposed reductions in single stream reductions. She said their budgets should be finalized by July and more information will be available.

Commissioner Portman asked if the fund balance agreement is formal or informal. Ms. Foreman said fund balance is part of the formal agreement with Alliance Behavioral Healthcare.

Commissioner Ford said that he serves as a liaison on the Alliance Behavioral Healthcare Board and they are supportive of affordable housing. He thanked staff for the report.

Commissioner Portman asked for a future update of the progress of Alliance Behavioral Healthcare since the LME was formed. He suggested a future Work Session item be provided.

Chairman Hutchinson thanked staff for the report to the Board of Commissioners.

Commissioner Ford said Alliance Behavioral Healthcare has a county based approach and is moving to a regional model and emphasizes the long-term impacts. Ms. Foreman said the services impacts everything in the county. Alliance Behavioral Healthcare has focused their attention on the county as a whole from Human Services, Criminal Justice, and Environmental Services unlike other LME's across the state.

Chairman Hutchinson said that he agreed with discussing how Medicaid expansion impacts the citizens of Wake County at a future Work Session.

Commissioner Portman moved, seconded by Commissioner Burns, that the Board of Commissioners authorize the County Manager to enter into a funding agreement not to exceed \$13,594,308 with Alliance Behavioral Healthcare that provides funding for behavioral health services subject to terms and conditions acceptable to the County Attorney, contingent upon the approval of the FY 2018 Budget. The

motion passed unanimously.

11. [Funding Agreement with the Capital Area Metropolitan Planning Organization \(CAMPO\) for the Triangle Bikeway Study](#)

Attachments: [BOC-061917-Triangle Bikeway-2](#)
 [BOC-061917-Bikeway Agreement](#)
 [BOC-061917-Triangle Bikeway Map](#)
 [Budget Memo - FY 2017 Grants Fund.xlsx](#)

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners approve and authorize the County Manager to sign a funding agreement with CAMPO that includes budget appropriation of \$23,200 to complete the Triangle Bikeway alignment study that will connect RTP in the west to the Capital Area Greenway Trail System in the east, pursuant to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

12. [Approval of the County Funding Plan for the Home and Community Care Block Grant](#)

Attachments: [Agenda Item](#)
 [HCCBG FY18](#)

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners approve the County Funding Plan submitted by Wake County Human Services, Meals on Wheels and Resources for Seniors and affix required signatures. The motion passed unanimously.

13. [Wake Coordinated Transportation Services Vendor Contract](#)

Attachments: [Wake Coordinated Transportation Services Vendor Contract Item Summary.docx](#)
 [Synopsis of RFP Process.docx](#)
 [RFP for WCTS and COR-Go Raleigh Transportation.pdf](#)
 [Addendum#1 Q&A Attachments.pdf](#)
 [Addendum#2 Q&A Attachments.pdf](#)
 [RFP Evaluation Form.docx](#)

Commissioner West commended staff for their work toward the contract and said that progress comes at a cost. He said he was concerned about the trend and the minority participation. He said the policies and structures need re-examining. He said being creative with vulnerable communities is necessary. He said that Wake County should take inventory of the number of contractors that are used.

Ms. Annemarie Maiorano, Human Services Deputy Director, said that

MV Transportation, Inc. will improve the quality of services with the transportation program. She said cost efficiencies will result in more trips and access to serve more people. She said an introduction would be made to the vendors and the City of Raleigh provides a taxi service. She said the starting salary would be \$11 an hour and there will be opportunity for performance increases.

Commissioner West moved, seconded by Commissioner Portman, that the Board of Commissioners authorize the County Manager to enter into a multi-year contract with transportation service vendor MV Transportation, Inc. for the provision of demand response and human service agency transportation services, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

14. [Amendment of a Construction and Acquisition Agreement between Wake County Public School System and County of Wake](#)

Attachments: [June 19 Agenda Item.docx](#)
 [First Addendum Construction and Acquisition Agreement.doc](#)
 [Construction and Acquisition Agmt Executed.pdf](#)

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners execute an Amendment to the Construction and Acquisition Agreement between the Wake County Public School System and County of Wake to facilitate the school system's acquisition of easements for Willow Spring High School and Apex High School. The motion was passed unanimously.

15. [Approve Southgate Library Lease Extension](#)

Attachments: [Southgate Lease Extension Agenda Item.docx](#)
 [LibraryRenewal17.docx](#)
 [Southgate Upfit Requests.pdf](#)

Commissioner West said sustainability of the Southgate Library is important. He said there was a grass roots effort for the development of the library. He asked about the 48 month extension and the lease terms

Mr. Tommy Moorman, Wake County Facilities, Design and Construction Project Manager, said the provision for the terms of the lease amendment is a right to terminate after three years. He said it is a 180 day notice.

Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners:

1. Approve the Third Amendment to the Southgate Library Lease to

extend the lease term through June 30, 2021, in accordance with the terms and conditions

2. Authorize the County Manager to execute the lease amendment on behalf of Wake County, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

16. [Annual Approval of the Wake County Board of Alcoholic Control Travel Policy for Fiscal Year 2017](#)

Attachments: [Annual Approval of the Wake ABC Travel Policy 6-19-17.docx](#)
[Travel Policy request for approval 2017.pdf](#)
[Wake County ABC Travel Policy.pdf](#)
[GSB.pdf](#)

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners approve the Wake ABC Board's travel policy as conforming to the County's and directs the Clerk to send a copy of the June 19, 2017, Board minutes including such approval to the ABC Commission. The motion passed unanimously.

17. [FY 2017 Budget Revisions](#)

Attachments: [Wrap Up Agenda Item - Upload in Legistar.doc](#)
[Corrected General Fund Operating Budget Ordinance with Purpose and Function Revised.docx](#)
[Budget Memo - FY 2017 Non-Departmental.xlsx](#)
[Budget Memo - FY 2017 Register of Deeds.xlsx](#)
[Budget Memo - FY 2017 Human Services.xlsx](#)
[Budget Memo - FY 2017 Sheriff.xlsx](#)
[Budget Memo - FY 2017 Board of Elections.xlsx](#)
[Budget Memo - FY 2017 EMS.xlsx](#)
[Budget Memo - FY 2017 Major Facilities.xlsx](#)
[Budget Memo - FY 2017 South Wake Landfill Fund.xlsx](#)
[Budget Memo - FY 2017 Fleet Internal Services.xlsx](#)
[Budget Memo - FY 2017 County Capital Appropriation.xlsx](#)

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners:

1) Hereby amend Section 3 of the FY 2017 General Fund Budget Ordinance;

2) Approve budget revisions to the FY 2017 General Fund; Major

Facilities Special Revenue Fund; South Wake Landfill Partnership Fund; County Capital Projects Fund; Fleet Internal Service Fund; and Debt Service Fund.

The motion passed unanimously.

18. [Cancellation of July 3rd Board of Commissioner's Meeting](#)

Attachments: [Cancellation of July 3rd BOC Meeting Item Summary 6-19-17.docx](#)

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners approve the cancellation of the regularly scheduled Board of Commissioners meeting of July 3, 2017. The motion passed unanimously.

Regular Agenda

19. [Public Hearing on ZP-889-16 to Rezone a 16.89-acre Portion of a 66.85-acre Parcel Located at 9927 Falls of Neuse Road from Residential-80 Watershed \(R-80W\) to Residential-40 Watershed \(R-40W\) as a Technical Correction of the Zoning Map](#)

Attachments: [ZP-889-16 Item Summary TM.docx](#)
[ZP-889-16 BOC PPCSAR.pptx](#)
[ZP-889-16 BOC SR.doc](#)
[ZP-889-16 Ordinance for Consistency, Reasonableness and Public Interest.doc](#)
[ZP-889-16 Ordinance for Approval of Rezoning Petition.doc](#)
[Petition--Final Revisions.pdf](#)
[ZP-889-16 Rezoning Survey Exhibit.pdf](#)
[ZP-889-16 Maps.pdf](#)
[Withers and Ravenel Memos.pdf](#)
[Planning Board Minute Excerpt.docx](#)
[E-mail From City of Raleigh Staff.pdf](#)
[E-mail from NCDEQ.pdf](#)
[E-mail from Capital Area Preservation.pdf](#)
[Nieghborhood Meeting Information.pdf](#)

Mr. Keith Lankford, Wake County Planner II, said that the rezoning request is the New Life Camp site located at the northwestern corner of the intersection of Falls of Neuse Road and Durant Road.. He said the request is to rezone a 16.89-acre portion of the 66.85-acre parcel from R-80W (critical area) to R-40W (noncritical area) based upon the availability of more accurate topographic data.

He said the stated purpose of the rezoning is:

- To allow for the reconstruction of the existing cabins that have

become deteriorated due to age and to make some ancillary site improvements

- Rezoning decision must be based upon all possible uses

He shared maps of the area. He shared the land use history.

- General zoning was first applied to the northwestern portion of Wake County
- 1984: R-40W and R-80W zoning were created and applied to watershed areas
- 1997: Rezoning of 1,790 acres around Raleigh's water treatment plant's intake to expand the critical area (R-80W)

He shared the watershed area map. He shared the zoning/critical area history.

- This wider critical (R-80W) area was based upon a 200-minute time-of-concentration engineering study from 1992, which was the basis for the R-80W / R-40W zoning line
- The current critical (R-80W) area extends 1.09 miles from the lake onto the subject property

He shared the petitioner's basis for rezoning.

- The original study was based upon older inaccurate topographic data with 10-foot contour intervals versus today's much more accurate data with 2-foot contour intervals
- The petitioner's engineer coordinated with Raleigh's staff to recreate the study

He shared a map of the line of property. He said the requested rezoning of a portion of the site from R-80W to R-40W, the existing and proposed continued use, and the possible range of uses, are consistent with the LUP designation and three stated goals. He shared the relevant review parties.

- City of Raleigh Public Utilities and Stormwater Management Staff
- NC Department of Environmental Quality
- Capital Area Preservation
- General Public (3 calls, no opposition)

Her said the next steps are that any future site improvements will require a detailed site plan review process to ensure compliance with all applicable Wake County standards to protect the public health, safety and general welfare. He shared the reasonableness/public interest information.

The petitioner has noted that the rezoning would:

- Meet a public need while maintaining the rural character
- Preserve the scenic area and natural resources
- Provide a site where visitors can interact with nature and develop an appreciation for natural resources
- Preserve environmental features to protect the water quality and the surrounding properties
- Continued use as a youth camp will not create any negative impacts on the adjacent roadways or the surrounding properties

He shared the staff findings.

1. The proposed rezoning, the existing and proposed continued use, and the permissible range of uses, are consistent with the LUP's designation, are reasonable, and appropriate for the area.
2. Allows for limited nonresidential uses including the continued use of the site as a youth camp
3. Complies with three (3) stated goals of the Wake County Land Use Plan
4. There are no environmental concerns, no anticipated increase in traffic, or other issues that would be detrimental to the public interest
5. A detailed site plan must be approved by Wake County prior to any site improvements.
6. The City of Raleigh's Public Utilities and Stormwater Management staff support the requested rezoning.
7. The NC Department of Environmental Quality considers this a minor adjustment to the critical area
8. The Wake County Planning Staff has received no objections from the surrounding property owners or the general public.

Commissioner Portman asked for clarification of the watershed protections for the ponds nearby. Mr. Lankford said the ponds nearby are part of the water treatment plant and the intake and water treatment plant are located in different areas.

Commissioner Ford said this property is in his district and said that it is the hope that the camp continues to service the youth in the community. He said the cabins are in need of repair.

Chairman Hutchinson opened the public hearing.
No one came forward.
Chairman Hutchinson closed the public hearing.

Mr. Lankford said the Planning Staff recommends that the Board of Commissioners adopt the attached drafted statements of:

- (1) Consistency with the Land Use Plan, reasonableness, and public interest,
- (2) Recommendation of approval of the rezoning petition, ZP-889-16, as presented.

Mr. Lankford said the Planning Board recommends that the Board of Commissioners adopt the attached drafted statements of:

- (1) Consistency with the Land Use Plan, reasonableness, and public interest (vote 7-0)
- (2) Recommendation of approval of the rezoning petition, ZP-889-16, as presented (vote 7-0)

Commissioner Ford moved, seconded by Commissioner Portman, that the Board of Commissioners holds a public hearing to consider rezoning petition ZP-889-16 and adopt the draft statement finding that the requested rezoning to Residential-40 Watershed, the existing and proposed continued use, and the permissible range of uses, are consistent with the Wake County Land Use Plan, reasonable, and in the public interest; The motion passed unanimously.

Commissioner Portman suggested that the adoption of the Fiscal Year 2018 Budget and Project Ordinances and the Personnel Authorization Ordinance be moved up due to citizens present to hear the items. All board members agreed.

Commissioner Ford moved, seconded by Commissioner Portman, that the Board of Commissioners approve the rezoning request as presented. The motion passed unanimously.

26. [Adoption of the Fiscal Year 2018 Budget and Project Ordinances and the Personnel Authorization Ordinance](#)

Attachments: [Budget Adoption Item Summary Final.docx](#)
[01 General Fund Operating Budget Ordinance with Purpose and Function Revised.docx](#)
[02 Purpose and Function Primer.docx](#)
[03 Debt Service Fund Ordinance.docx](#)
[04 Fire Tax District Project Ordinance.docx](#)
[05 Major Facilities Project Ordinance.docx](#)
[06 Solid Waste Enterprise.docx](#)
[07 South Wake Landfill Partnership Fund.docx](#)
[08 Corporate Fleet Fund Ordinance.docx](#)
[09 Transportation Project Ordinance.docx](#)
[10 Capital Project Ordinance.docx](#)
[11 Housing and Community Revitalization.docx](#)
[12 Capital Area Workforce Development Project Ordinance.docx](#)
[13 Grants and Donations Project Ordinance.docx](#)
[14 Personnel Ordinance.docx](#)

Chairman Hutchinson said on May 15, 2017, County Manager Jim Hartmann presented his fiscal year 2018 recommended budget. Then on June 5th, the Board of Commissioners held public hearings on the budget. He said on June 12, commissioners held a Work Session on the budget and the County Manager shared technical corrections to the budget that are reflected in the final ordinances.

Chairman Hutchinson said at the Work Session, commissioners discussed various requests for additional funding. He said prior to the adoption of the full budget, he would like to ask if there are any amendments to the budget so that the board can entertain those motions. He said once the motions are on the floor, the board would discuss them at one time.

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the County Manager's budget be amended to increase the Wake County Public School System appropriation by \$5 million for a total of \$430,911,000 to be funded through:

- **The balance of re-estimated sales tax revenue in the amount of \$1,420,000 which is currently in a Reserve for Future Use,**
- **A \$1,790,000 reduction in the Transfer to Debt Service for a total of \$194,683,000,**
- **A \$1,790,000 reduction in the transfer to WCPSS Capital for a total of \$43,811,000,**

- **For a reduction of .25 cents in the tax rate dedicated to debt and capital and an increase in the amount of tax rate for the operating budget, with no change to the recommended tax rate of \$61.5 cents**

Vice-Chair Calabria moved, seconded by Commissioner Portman, that the County Manager's budget ordinance reflect the inclusion of a policy statement requesting the Wake County Public School System Board of Education's collaboration in operating budget development.

Vice-Chair Calabria read aloud the language for the Wake County Public Schools policy statement.

OPERATING BUDGET COLLABORATION BETWEEN WAKE COUNTY GOVERNMENT AND THE WAKE COUNTY PUBLIC SCHOOL SYSTEM ("WCPSS"). The Wake County Board of Commissioners ("BOC") recognizes its role in ensuring that every child has the opportunity to attend a great public school. It therefore declares its desire to collaborate with the Wake County Board of Education ("BOE") on a work plan ("Work Plan") for developing a rolling multi-year local operating budget forecast ("Forecast") for WCPSS. The desired outcome of the Forecast is to clearly articulate, validate, and communicate the assumptions, drivers and priorities that will inform future funding requests from WCPSS without limiting the rights or duties of either party. The Forecast should identify programmatic goals, outline steps to meet those goals, state the anticipated cost and timing of each step, and identify and describe metrics that will be used to measure success.

Development of the Work Plan should begin within 30 days of the passage of a reciprocal resolution by the BOE. Components of the Work Plan should provide for the creation of at least the following:

1. A Joint Operating Budget Team composed of Wake County staff and WCPSS staff that will engage in regular, informed and interactive communications concerning the Forecast. In light of the success of the Joint School Facilities Team, it is recommended that a similar approach be used for the operating budget. The Work Plan should include a written process governing collaboration within the Joint Operating Budget Team.
2. A timeline for completion of the initial Forecast and an annual timeline for updating it.

3. An Operating Assumptions Document that clearly outlines, validates, and justifies budget assumptions and drivers to be used in validating and developing costs for the Forecast.
4. A calendar of facilitated quarterly joint board meetings to be held for the purpose of discussing the Forecast developed by staff as well as other matters that warrant review and discussion by both boards.

The Wake County Board of Commissioners invites and encourages its colleagues on the Wake County Board of Education to take action to partner with us in developing and executing this Work Plan.

Commissioner Ford moved, seconded by Commissioner Holmes, that the County Manager's budget be amended to increase the Community Services appropriation by \$80,000 for the extension to Sunday hours for three libraries, to be funded with re-estimation of sales tax revenue.

Commissioner West moved, seconded by Commissioner Burns, that the County Manager's budget be amended to increase the Public Agencies appropriation by \$50,000 funded with a reduction in the Salary and Benefit Reserve.

Commissioner Holmes said that to clarify for those who did not attend the June 12, 2017 Work Session, that the funds for legal aid be used specifically for housing.

Commissioner West said that he has worked with the sub-group closely and has been to three or four meetings with community agencies including Legal Aid. He said there are discussions with the District Attorney and housing finance agencies. He said there is a tremendous gap relating to the inmate training and recidivism.

Commissioner Holmes moved, seconded by Commissioner West, that up to \$25,000 be allocated for emergency housing for Forest Hill residents to insure that they do not end up homeless. The criteria for eligibility will be determined by staff and community partners. Any funds not used for this specific purpose will revert back to the county. These funds can come from the \$1.5 million in additional sales tax revenue, ABC funds, fund balance or any other funds that are appropriate for one- time expenditure.

Chairman Hutchinson called for discussion on the amendment to the Community Services budget for libraries.

Commissioner Ford said there are 22 libraries in Wake County, but only 7 are regional libraries of which have Sunday services from 1-5 p.m. The amendment would expand Sunday service hours to three of the local community libraries, and staff has made recommendations for those three. Staff had several criteria that they looked at, the majority of which were based on the values of equity and access, but data based in looking at the increased services on Saturdays, and the communities throughout Wake County that would most likely benefit and access those services.

He said this recommendation includes expansion to Sunday services for the following three libraries: Fuquay- Varina, Green Road and Richard B. Harrison. He said this option increases the percent of residents living within a ten minute drive time of a library from 58.8% in Wake County to 68.2%, and there's further breakdown based on data and the two values of equity and access. He asked his fellow commissioners for support for the motion.

Commissioner Holmes said that she was in favor of this addition. She said the General Assembly is moving from funding of technology as opposed to textbooks. She said one of the reasons this particular addition was important to her is that focus be on libraries in vulnerable areas so that children who may not have access to the internet or computers at home would have access to those items they need to be successful at school on Saturdays and Sundays. She said that three libraries that are in vulnerable communities need these services.

Commissioner Ford said that libraries are 37 percent busier on weekdays and 67 percent more in terms of circulation. He said that it is a fine investment in assets and properties.

Commissioner Burns added that the first budget that the four commissioners elected together voted on was a budget that held back on the book fund for the libraries and on \$1 million to fund other projects in the budget. He said it's important to show the library system is important and a great asset of the community, and this enables more

citizens to have access to it on Sundays. He said that he supports the motion.

Vice-Chair Calabria commended Commissioner Ford for shepherding the process for the libraries.

The Chairman called for a vote on the following motion:

Commissioner Ford moved, seconded by Commissioner Holmes, that the County Manager's budget be amended to increase the Community Services appropriation by \$80,000 for the extension to Sunday hours for three libraries, to be funded with re-estimation of sales tax revenue. The motion passed unanimously.

Chairman Hutchinson called for discussion on the budget amendment to increase the Public Agencies appropriation by \$50,000.

Commissioner West said the motion fits the vulnerable communities initiative for one of the boards nine goals and is important that there is support related to the most vulnerable citizens in Wake County.

Commissioner West said as it relates to the Housing Finance Agency there is legality involving the extension of time and developing a monitoring system to those apartment complexes that are moving to market rate at the expense of affordable housing.

Commissioner Burns said that Legal Aid plays a major role in making our court system work for everyone. He said Legal Aid does a wonderful job with almost non-existent resources to aid those citizens that are less fortunate. He said the small allocation is important for the board to show that commissioners understand and appreciate the role that they have played in this particular crisis, but to also show that we disagree as a county with motions and movements at the state and national level to take money away from legal aid and legal services, which is happening more and more frequently on the budget being considered by legislators. He said that he supported the motion.

Chairman Hutchinson commended Mr. George Hausen, Executive Director, Legal Aid, for assisting the residents of the Forest Hills

Apartment Community.

Chairman Hutchinson called for a vote on the following motion:

Commissioner West moved, seconded by Commissioner Burns, that the County Manager's budget be amended to increase the Public Agencies appropriation by \$50,000 funded with a reduction in the Salary and Benefit Reserve. The motion passed unanimously.

Chairman Hutchinson called for discussion that up to \$25,000 be allocated for emergency housing for Forest Hill residents.

Commissioner Holmes said the Forest Hills Apartments issue been a learning curve for the entire board, staff, and our community partners. She commended the board for stepping up to the plate and acknowledged all of the commissioners for accepting the challenge to go and walk in the shoes of a Forest Hill resident.

She said she had the pleasure of walking with Ms. Bland. She said there are waiting lists of one year, two years, up to three years for most apartment communities for affordable housing. She said there is a lack of capacity and inventory within our staff and within the county's community partners to deal with situations like this. She said Wake County is bordering an affordable housing crisis.

She said that she stood before the residents of Forest Hills along with my colleagues and made a promise to them that the board would not let them be without a place to live. She said this motion is a way of keeping the promise. She said the county can't house individuals indefinitely, but the goal of securing \$25,000 is to make sure that if there is a short waiting list, and to provide an opportunity to continue working with these individuals as housing is secured. She said that many residents have challenges that are unique from being disabled to their vouchers expiring.

Commissioner Holmes said the motion indicated that the criteria for eligibility will be determined by county staff and our community partners and one of the primary issues is emergency housing. She said there is concern about the cost of an apartment or a house being in excess of

the voucher amount. She said ideally, the difference between that voucher amount and the rent would be something else that these funds could be used.

She said there are other challenges such as fuel and transportation, preventing these individuals from securing housing. She said that she would like to ensure that the county allows staff and our community partners who have been working most closely with these individuals to determine that criteria, and any funds that are not used would be returned to the county.

Commissioner Burns said he would like to ensure that the funds will assist those in crisis. He said there are many other people in the community who are living on the verge of homelessness, so it is important to ensure that all others are treated as fairly as the residents in the Forest Hills community.

Commissioner Holmes said the Affordable Housing Committee is working on policy and budget recommendations for next fiscal year. She said the \$25,000 will not address homelessness across Wake County, but it's a start, ensuring that the county does not add to the homeless population.

Commissioner West said there is a need for reviewing transitional housing. He said that residents do not have community development planning. He said through the vulnerable community initiative empowerment is needed.

Commissioner Portman asked if there is a risk for the county to target one group of people.

Mr. Scott Warren, County Attorney, said the purpose is in line, focused, and sufficient. He said that moving forward that a transitional housing program and focus on broader issues can be incorporated.

Mr. Jim Hartmann, County Manager, said that the revenue source is a one-time transfer of ABC funds to the housing fund that meets the need at hand.

Chairman Hutchinson called for an amendment on the motion that ABC funding be the source of funding as a one-time expenditure.

Commissioner Burns consented to the amendment that ABC funding is the source of funding for the one-time expenditure.

Commissioner Holmes moved, seconded by Commissioner West, that up to \$25,000 be allocated for emergency housing for Forest Hill residents to insure that they do not end up homeless. The criteria for eligibility will be determined by staff and community partners. Any funds not used for this specific purpose will revert back to the county. These funds can come from the \$1.5 million in additional sales tax revenue, ABC funds, fund balance or any other funds that are appropriate for one- time expenditure. The motion passed unanimously.

Vice-Chair Calabria asked about Legal Aid and whether the Forest Hills residents would be given an additional year to stay.

Commissioner West said there are negotiations for this request. He said most of tenants want to move because of the environment.

Commissioner Ford expressed his appreciation for the continued leadership on the issue. He acknowledged Commissioner Holmes' leadership toward the issue. He said there was a lack of compassion and action initially.

Commissioner Holmes said there is a lack of capacity, inventory, and resources for the citizens that are dealing with the issue.

Chairman Hutchinson said that there has been discussion with the residents since April and there is an affordable housing crisis in Wake County.

Commissioner Holmes commended Ms. Octavia Rainey for her persistence on the issue and in assisting the Forest Hills Apartment Community residents. She commended Commissioner West for working with Ms. Rainey and the residents.

Chairman Hutchinson called for discussion on the budget to be amended to increase the Wake County Public School System appropriation by \$5 million.

Vice-Chair Calabria thanked his fellow commissioners. He said "there is a tendency in the community, in the world, more broadly, when someone disagrees with you to pathologize. To say, well that person disagrees because they are ignorant or they haven't done their due diligence or they don't understand or they're mean spirited, or they're not listening. And I wanted to start out my comments to say I think everyone who is

sitting on the dais listened. I know because I know we've talked about reading every single one of those emails that come in, and sometimes they come in five an hour just on budget stuff, and keeping up with that and responding to as many as we could, and talking about the conversations we've had in the community, and talking about how we can square every circle, so to speak. So I just wanted to recognize that I am honored to be in the midst of folks who, to a person, have really dug in and have demonstrated that they care about the issues that are involved here."

"Second, I wanted to basically say that based on the hundreds of emails and conversations that each of us has had, I think that there are three things that really come out really clear to me. One, the state is not doing what it should for public education. Last I checked, I think North Carolina is 43rd in the country in per pupil spending, our principals are certainly among the lowest paid in the country. Both the county and the school board have been pummeled over and over by unfunded mandates, and by cuts, even cuts that are made not to seem like cuts. Really on an almost weekly basis sometimes, I know I as a county commissioner, I find out about something new that was baked into a state budget or baked into an amendment that would cause us to take on a greater burden. So it's fine to do good things, but I think it is concerning when the state has continued to push down its responsibility onto county, municipal and school board organs of government, and I think that is problematic."

"I would also note that of the 115 school systems in the state of NC, Wake County is ranked 108th in per pupil funding, even though our cost of living is higher and we are rapidly growing and we have a lot of burdens associated with that. I think that is a dynamic worth attention. That was number one."

"Number two. We have made substantial strides in recent years. We have heard a lot about this during the budget public hearings and a lot of conversations that we've had. The commission is clearly committed to public education. We've seen nearly a thirty percent increase in local school funding over the last four years. We've had the highest teacher salary supplement in the state with an average teacher making \$2500 or \$2400 and change more than they did just two years ago from the county, just from the county. We've done this and so many other things that we've been able to partner with our school board colleagues on

while keeping taxes relatively low. Now, some folks point at that and say that's a good reason it should be higher. I understand that argument. There are some folks who see the tax rate as being low and appreciate that it is low."

"But I think objectively, if we look at it, again, urban Wake County has a tax rate that is lower than 2/3 of NC counties, more than 2/3 of NC counties. Among the 10 largest counties in the state, we have the lowest tax rate and the highest percentage of our budget goes to public education. And I think we're the only one that has the majority of its budget that goes to public education. I think our per capita cost overall has stayed, Johnna you can correct me if I'm wrong, has stayed very trim, and even compares about level with before the recession. So we are certainly trying to be as effective and efficient as we can be, while also acknowledging that we have a lot of catching up to do. Which is the third observation that I feel like I've gleaned from all of this which is that we certainly have a long way to go."

"We have done a great job, but we have a lot of catching up to do, and we all know that and we all have aspirations to do that, I think. We still are working on an average teacher salary that is below the national average. The school board has really highlighted a lot of compelling initiatives, to me among the ones that are very important are expansions among school counselors, improvements in teacher salaries, and also work in equity affairs. So I appreciate our school board for putting forward their budget."

"My proposal is intended to address a number of the things that I've been hearing, some of which I've already discussed. One, we've heard an interest in keeping taxes low, or to what the County Manager has proposed. We've also heard an interest in keeping our level of support for the public school system over and above what the county manager has provided. So my proposal which I really shouldn't say is my proposal, because everyone has weighed in on this to some degree, and Commissioner Ford has really been a coequal collaborator on this. But the proposal being put forward would increase the allocation to the public school system by \$5 million over and above what the County Manager has identified. We can do this by not raising taxes higher than what the County manager has proposed. The money would come from funds identified in the sales tax re-estimate, and with the remainder coming from transfers to debt and capital. So essentially, we are trying

to practice what we preach. We want to be committed to public education and we want to do more for them, for public education as a cause, but it's incumbent upon us to make sure that we are as effective and efficient with our money as possible, and so I am grateful to our staff who has helped us take a very clear-eyed look at our budgeting assumptions and see where we can trend to do more with the same amount of money. So I am very grateful to staff for that, and staff has confirmed that there would not be any substantial programmatic impact as a result of what I am proposing. So I think that this is a proposal that allows us to do a fair amount more for the public school system. Certainly there are folks who wanted the number to be a lot higher, certainly there are folks who didn't want it to be higher at all, or wanted it to be lower. What I am hoping to do is to provide a substantial step forward that will increase our support for public schools while also meeting our interests in being trim, and being responsive to the tax payers at the same time."

Commissioner Ford said that he appreciated the spirit of the collaboration and the board has worked together on many things, and will in the future, but we did not agree on this one. He said he is not in favor of this amendment for a couple of reasons. One being, he doesn't think that this even comes close to what is even a foundational need of the school system. He said that he wanted to expand on this further in his comments on the overall budget and has questions about how this money is derived from capital. He said that he does not agree with that process. He said that he does not support the motion.

Commissioner Holmes said Wake County is the largest school system in North Carolina and the 15th largest school district in the country. She said that \$5 million is not sufficient compromise, nor is it a legitimate move forward in the context of a school system that has a \$1.6 billion dollar budget. She said that at least a portion of the \$5 million is coming from the transfer to debt service, or transfer to Wake County Public School service capital. She said her concern about taking a part of these funds from capital is the reality that we already cannot build schools fast enough. She said many of our schools are capped. She said the Wake County Public School System cannot spend the same check twice, and by basically taking these funds out of their capital and putting it into the schools operational budget is not a move forward that she can support.

Commissioner Burns said that he appreciated the Vice Chairman's comments and approached this question openly. He said that he did not express his opinion of the County Manager's budget on this particular point until after the board had heard from the community. And the message was clear from when we heard from the community, two very specific, very clear points. Number one, \$16 million is not sufficient. Number two, the fourth straight tax increase is beginning to stress our tax payers. He said that he is willing to support this one. He said \$5 million may not be, in the context of a \$1.6 billion budget, not a huge amount of money, but in the context of this increase, it is a 30 percent increase to the annual increase that was proposed.

He said a long-term look was necessary as with the capital plan. He said the school budget is incredibly important and the schools are not benefited by a constant battle over these issues. He said the battle is with the state legislature. He said this board and the school board are doing everything they can to fill in the breach. He said 10 percent of the children in North Carolina are educated and it is time for Jones Street and the legislature to pay attention to those children. He said that he supported the motion.

Chairman Hutchinson said he wanted to keep the tax rate that is recommended by the County Manager. He commended the Board of Commissioners for compromising.

Commissioner West said the entire board cares about the desired future for Wake County Public Schools and supports the \$5 million, but also supports the County Manager Hartmann's budget presentation. He said that the county must have a holistic approach to quality schools. He said there are many moving parts and variables, including pay for our great teachers and the full range of children needs.

He said there must be better communication networks, reduce fragmentation, and provide collective impacts in and out of school. Sometimes I think because we are so tied up in our silos and our paradigms that we forget who is the most important product in the process. He said it has always been this elephant in the room to some degree as it relates to the disparities and particularly the achievement gap in children of color are behind in every walk of life.

He said for instance, former Superintendent Bill McNeill who was

honored at the Wake County education partnership, the national Superintendent of the year, made the statement that the biggest problem relates to poverty and race. The board realizes that they have certain statutory responsibilities as it relates to the schools and we have certain statutory responsibilities, and he supports Vice-Chair Calabria's motion and comments.

Chairman Hutchinson asked for a roll call vote on the motion and the vote was as follows:

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the County Manager's budget be amended to increase the Wake County Public School System appropriation by \$5 million for a total of \$430,911,000 to be funded through

- **The balance of re-estimated sales tax revenue in the amount of \$1,420,000 which is currently in a Reserve for Future Use,**
- **A \$1,790,000 reduction in the Transfer to Debt Service for a total of \$194,683,000,**
- **A \$1,790,000 reduction in the transfer to WCPSS Capital for a total of \$43,811,000,**
- **For a reduction of .25 cents in the tax rate dedicated to debt and capital and an increase in the amount of tax rate for the operating budget, with no change to the recommended tax rate of \$61.5 cents**

Commissioner Burns - Aye

Commissioner Ford - Nay

Commissioner Holmes - Nay

Commissioner West - Aye

Commissioner Portman - Aye

Vice-Chair Calabria - Aye

Chairman Hutchinson - Aye

The motion passed with a 5-2 vote.

Chairman Hutchinson called for discussion on the County Manager's budget ordinance to reflect the inclusion of a policy statement requesting the Wake County Public School System Board of Education's collaboration in operating budget development.

Vice-Chair Calabria commended Commissioner Ford for the credit in

working toward the policy statement. He said the budget process leaves a lot to be desired. He said the budget process creates tension between the boards and is a problem state-wide because North Carolina is one of only two states in the country that does not give its school board taxing authority. He said the board should facilitate information in a shared manner.

Commissioner Ford said that he and Vice-Chair Calabria have dedicated time to the language of the policy. He said that he respects Commissioner Burn's comments. He said there has been a struggle to develop a better path forward. He said that it is a challenge and a way to identify the language and it is the hope it is received as good will.

Commissioner Burns said that he started his campaign to search for candidates for public office. He said the Board of Education office is one of the hardest jobs in politics. He said that former Commissioner Yvonne Brannon was involved in the process. He said that the Board of Education has a desire to support education. He said the goal of both boards needs to be the same and aligns. He said joint meetings should include a more collaborative approach.

Commissioner Portman said that the board is handicapped in the way that public education is funded in the state. He said the State of North Carolina has failed to complete its obligations protected in the constitution to fund public education. He said the issue is of strong advocacy. He said if he had the authority he would give the schools taxing authority. He said that he has been an advocate for public education. He cannot support the Board of Education's request. He said the motion was an attempt that both boards work well together. He said a focus outside the annual budget and long-term trends is necessary. He said the board is handicapped and needs to try something different. He said the budget put forward to the Board of Education does not fund all the needs necessary. He said that taxes should not be raised every year and not solve the problem. He said a sustainable tax rate is needed.

Chairman Hutchinson said the greatest successes have included the seven-year rolling capital plan. He said it is time to think of the approach on the operating side. He said that he supports the policy language.

Vice-Chair Calabria said that the policy allows for the Board of Commissioner to work with the Board of Education in a collaborative way and is a work in progress. He said it is the attempt in changing the way the county does business.

Chairman Hutchinson called for a roll call vote on the motion.

Vice-Chair Calabria moved, seconded by Commissioner Portman, that the County Manager's budget ordinance reflect the inclusion of a policy statement requesting the Wake County Public School System Board of Education's collaboration in operating budget development. The motion passed unanimously.

Chairman Hutchinson said the entire budget would be considered. He asked for a motion.

Commissioner Burns moved, seconded by Commissioner Portman, that the Board of Commissioners adopt the following FY 2018 budget-related ordinances:

Operating Budget Ordinances

- General Fund Annual Operating Budget
- Debt Service Fund Annual Operating Budget
- Fire Tax Fund Annual Operating Budget
- Major Facilities Fund Annual Operating Budget
- Solid Waste Enterprise Fund Annual Operating Budget
- South Wake Landfill Fund Annual Operating Budget
- Corporate Fleet Fund Annual Operating Budget
- Human Services Transportation Fund Annual Operating Budget

Capital Improvement Fund Project Ordinance, inclusive of:

County Capital Projects Fund

Fire Tax District Capital Projects Fund

Major Facilities Capital Projects Fund

Wake Technical Community College Capital Projects Fund

Wake County Public School System Capital Projects Fund

Solid Waste Capital Projects Fund

Project Ordinances

- Housing and Community Revitalization Fund Project Ordinance
- Capital Area Workforce Development Fund Project Ordinance
- Grants and Donations Fund Project Ordinance

Personnel Authorization Ordinance

All inclusive of adopted amendments voted upon in separate preceding actions of the board. Upon a roll call vote, the motion passed unanimously.

Each commissioner shared their comments on the budget.

Commissioner Burns said he wanted to talk about progress.

“Three years ago Wake County was losing teachers at a record rate. This county had in the prior four years provided little to no annual increases in education funding despite ongoing and significant growth in county and school populations. Wake County was well behind in per pupil spending. There was singular focus on tax rate over all other issues left us behind our peer counties in school funding and teacher pay. Not only that, we had a shortage of behavioral health services, our fire service budget and pay plan were archaic. Wake County had unspent resources for cultural and sports projects, a frozen and underfunded library system, and long delayed transit plan languished and gathered dust. Significant opportunities for green ways and open spaces had gone unrecognized and lost.”

“In the three years since the people of Wake County under this board’s direction have increased school funding first by \$45 million dollars a year then by \$24 million and this year we will again increase school funding by \$21 million a year. That means in three short budget years the Wake County taxpayer would have directed \$204 million to the Wake County Public Schools. The school’s capital and debt now make up 52 percent of the county budget on an annual basis, and we have developed a seven year rolling plan so that tax payers, community leaders, and parents can see what improvements are coming to their schools and plan accordingly.”

“We have rededicated the county to be sustainable in its operations, begun regional planning for our water needs, and begun new structures for neighborhoods faced with contaminated well water and abandoned streets. We have implemented raises to emergency services workers outside of city limits of Raleigh and Cary. We have improved those services to the point that many tax payers have received notice their fire insurance rates have dropped. We continue to provide emergency management services which now provide the nations best cardiovascular/cardiac emergency care so that our EMS personnel work 12 hour shifts instead of 24, so if you have a heart attack at 5 in the morning, the persons responding are not on the 23rd hour of their shift. We have provided increased but still insufficient resources in behavioral health. As we have heard today just to get our behavioral health

services up to Medicaid levels requires \$366 million more dollars a year. That is a 25.25 cent increase in our property tax rate annually. We aren't meeting those burdens at all. But, we have included new beds and chairs for crisis patients and have begun to free up emergency rooms to handle physical emergencies. We opened a new Western Wake Service Center to provide health services to the western part of the county. Last year we opened a women's clinic on Capital Boulevard in Raleigh that provides pre-natal services to hundreds of women a year. We opened new community libraries, maintained Athens Drive Library, and today provide funding for Sunday hours at 3 community libraries. We have funded significant projects, athletic facilities, performing arts projects, and a beautiful new park at the NC Museum of Art. We have done all this while maintaining the lowest tax rate in the area."

"Eight months ago after 2 years of effort, this County under leadership of the Chair and Vice-Chair finally passed a transit plan that will alter the way this county commutes and develops for the better. By any rational standard this is progress. This is success. Today's budget continues that focus on moving Wake County forward. It is what I promised to do. We promised to do. We promised to be willing to raise taxes where necessary where prudent and called for. Where I could show the taxpayer what they needed to pay for and why. But I also understand that taxes are paid by all of our people. The two types of taxes available to counties are also the most regressive ones available, sales taxes and property taxes. We have no other alternatives."

"A theme in the letters I received was asking if growth doesn't pay for itself why we aren't taxing the new growth. The answer is we cannot. We are not allowed to. It is unconstitutional in North Carolina to do so. Again the answers lie four blocks away on Jones Street. We cannot tax new development to help growth pay for itself. Every time we raise taxes we make it harder for a family to stay on its family property in Southeast Raleigh or Knightdale or Wendell."

"When one compares our rates to rural counties, with 45% taken up by state parks, we aren't comparing apples to apples. Impact to taxpayers has to be considered. There are 250,000 people in this county who live near the federal poverty line. They pay taxes too. While I understand the argument, in fact I have made it, that reasonable tax increases do not place high burdens on the average tax payer in the county; there are many here who are impacted."

"This board has asked them now to pay three years in a row. Our predecessor board did so before us. We are going to ask again next year, it would be dishonest to tell you otherwise. When our 7 year CIP calls for a bond referendum, I intend that referendum to pass. It was my priority this year to hold the line on tax increases, where our Manager said was needed."

"I realize \$16 million was insufficient for the school's budget, based on public feedback. I am happy to say we scoured our budget for a way to provide more. We are increasing the schools allotment by \$21 million dollars that is a 30% increase over the recommendations of our manager. We have talked about the process, it needs to be improved. The constant headlines every June about conflict between our two boards must stop."

"I will vote for this budget because it continues progress toward our board's goals in the community because it improves life in this community. It provides resources to programs that are necessary and improves the health and safety of our residents. It better compensates our deputies and detention officers in our jails who risk their lives every day for our community. It provides significantly more funding to our public schools than they received last year. I also voted for Vice-Chairman Calabria's resolution and I intent to take a serious role in those negotiations."

"We will work with open minds and hearts with colleagues to end repeated headline grabbing crisis to get a true budget and true plan to make our schools the best in the country. And will continue to be prudent with tax payer dollar while maximizing return on investment."

Commissioner Ford said "There are many good things to celebrate in this budget, and I'd like to begin by highlighting a few: We're making improvements in public safety by investing in personnel in the Sheriff's Office and EMS. We are improving community health by investing in more school nurses and we are appropriating significant funds to address the opioid epidemic. Investments in our infrastructure to plan for growth and continued workforce development are all good things that help our community move forward with increased opportunity and prosperity for many of our citizens. I am personally and especially proud of our work in expanding library service hours to tens of thousands of

more Wake County families, as this budget expands Sunday hours beyond our regional libraries to include 3 of our local community libraries: Richard B. Harrison, Green Road, and Fuquay-Varina. These expanded services mean that thousands more Wake County residents won't have to drive more than about 10 minutes to a library to access the internet or book collections or tutoring services on Sunday afternoons. That's good progress."

"However, I do think we could be doing more to address our staggering mental health crisis, to put money where our mouths are on affordable housing where it actually makes a sizable difference for many more citizens, and support for our school system better. And it is on the topic of our great public school system that I'd like to dedicate the majority of my comments today."

"I don't believe the allocation that this board is approving in today's budget even comes close to moving our public school system forward in achieving the vision of what this community expects from our students, teachers and schools - or from those of us who campaigned on supporting them. The allocation does little more than meet required funding for student population growth and the sharply increasing allotment to charter schools. This is not moving the ball forward."

"When I ran for this office a year ago, I resigned from my position as principal of a much-loved school community because I wanted to make sure that our school system continued to get the kind of local support that this board has admirably provided in the past two years. My campaign was based on my experience and public service as a lifelong educator here in Wake County, and also on the solid reputation of this Board's progress in investing in our school system especially in the last two years."

"However, I do not believe this budget allows me to honor the will of the voters and express their desire for continued, progressive increases to our public school system. While others on this board can rightfully and proudly point to votes that clearly show campaign promises were honored, I am being denied that same ability today with this budget, and so are the hundreds of thousands of taxpayers and voters who voted for me on my promise of continued support of our schools."

"Despite two solid years of significant increases to the school system by

this board, I'd like to point out that we still aren't where we once were as a community: per-pupil allotment from Wake County Government still remains lower than it was in 2001. In fact, after adjusting for inflation and charter school appropriations, students in Wake County are receiving less money from the Board of Commissioners than they did in 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, and 2009. And that is why I am voting no on this budget. Wake County can and should do better for our students, teachers and staff working in our public school system, which is repeatedly cited as a primary economic driver of our local economy and quality of life. The General Assembly's assault on public education exacerbates this further, but it is within our control to do better, and by voting no on this budget today I honor my commitment to my fellow educators, my constituents, and my conscience and certainly to all of the students and families in our public school system - including my own 3 children."

"Surely it must mean something when the two commissioners whose careers are most closely tied to public education are voting against this budget, because we know firsthand what impact this will have on our students, their educational opportunities and classrooms and on our teachers and support staff. As a former Wake teacher and principal, I have to wonder what impact we might have had on our public schools' ability to recruit and retain the best staff if we had the courage to do better this year. Or what impact might the counselors and social workers that could have been hired have had on students' lives. We have a great school system, and we had the opportunity to make it even greater by improving our community's investment in it, and I'm sorry we aren't doing that today."

"I appreciate the idea of a last-minute additional five million dollars on top of the Manager's proposal, but I cannot support it because the majority of those funds come out of capital funds - money dedicated to crucial school construction and renovation projects that are just as important to our schools and our community as operating costs. For me, this seems like financial sleight-of-hand and in good conscience and I can't support it."

"I think it's important to share that I do appreciate and respect others' concerns about repeated local tax increases over the past several years. We serve many citizens here in Wake County and it is good that we are mindful of the impact that such increases can have on people. But I feel

strongly that if we didn't want to raise taxes much this year because of real or perceived impacts on citizens, we could have just as easily stated that directly, as in, "We need to take a break this year." Rather than having that courage, though, instead a narrative was put forward that cast unnecessary doubt on how the public school system is or is not spending taxpayer money - a narrative that I firmly reject. This issue of fund balance, or reserves - or whatever you'd like to call it - is a longstanding red herring. Our own data analysis shows that the school system's fund balance has been relatively consistent in recent years, and falls well within acceptable boundaries of financial accounting standards. Only this year has this issue come up so publicly from this board and our staff. As we are all in the public trust, it is certainly right and proper to ask questions about funding, but the way in which these questions have been framed this year, and the tone and suggestion of something less-than-proper going on, is inexcusable to me and I believe harms us all as a community. And so for that reason I want to offer my apology to the hard working staff and elected officials of our public school system: I am sorry. This should have been handled *better*."

"I would also like to extend an invitation to our school board to come before us later this year, after the federal and state budgets have been finalized and their impact on the school system's ability to do its job has become clear. This can be part of the paradigm shift that all of us here are supporting to ensure a better path forward of cooperation and openness between our boards."

"As for the path forward from today, I have repeatedly shared my belief that regular, ongoing meetings between both the Board of Commissioners and the Board of Education on a short-and long-term plan for properly funding our school system is most important, and I support any efforts to do so. All of us - Wake County citizens of today and of the future - will benefit from more openness and transparency in this work and the results of our labor can only make us better as a community."

"I am privileged to serve with good and dedicated commissioners and staff and look forward to working toward solutions that continue to benefit Wake County for years to come. But we can do better. And we should do better."

"Hold us accountable. Thank you."

Commissioner Holmes said “One of my greatest joys in being a Wake County commissioner is the work the board has done with Wake County Smart Start. Wake County Smart Start administers the statewide Pre-K program. The funding we’ve provided allows them to leverage state funds to provide additional seats. Wake County Smart Start means so much to me because it’s a data driven program and for me before there was Chapel Hill, before there was K-12 school system, there was head start. As a first generation college student I understand the impact of early childhood development. When I was elected in 2014 the Wake County Board of Commissioners had not allocated any funds to support early childhood development. This board I commend in standing with the business community to share our commitment to early childhood development.”

“I am also very pleased of the allotment to interact, an organization that provides safety support and awareness to victims and survivors of sexual violence, rape and assault. I also want to applaud the Wake Second Chance Initiative. As Commissioner West mentioned earlier it is an initiative to address recidivism.”

“Another one of my personal pride and joys are the food pantries. The Wake County Public School System, North Carolina Food Bank, as well as the Interfaith Food Shuttle has worked this year to double the number of pantries in our high schools and middle schools that have a high percentage of free and reduced lunch rate.”

“As of this school year, ten schools in Wake County will have access to pantries along with their families. I am very proud of the number of students that this had made food available to. One of the things that I did not account for and didn’t anticipate with the pantries was the fact that I have been told that there are employees of the Wake County Public School System who are also using that pantry to feed not only themselves but their families.”

“I am proud of this board's effort on living wage. We are sending a clear message to our staff and our business community that when an individual puts in the work they deserve to be paid a living wage. Unfortunately while we have applied that rationale to our own employees, there are over 4300 school employees right now who do not make \$15 an hour. I’m talking about our bus drivers who are the first

faces our children see and in the afternoon. I am talking about our cafeteria workers who provide what may be the only meal of the day for those kids. While I am proud of so many great things in this budget, I do not believe the \$16 million sufficiently supports the school system's strategic plan. We pay taxes and as a return on our investment we expect exceptional schools."

"We expect that our children will have resources necessary to be successful. I have concerns about the continued availability of key federal funds that support education with Betsy DeVos at the helm. I also have concern about a General Assembly that keeps pushing unfunded mandates on local government. About lottery funds where none of us know where the money really goes, because they aren't benefiting our schools."

"Switching gears to affordable housing, the situation regarding Forest Hills Apartments has made clear to us that there is an affordable housing crisis. That Wake County does not have the capacity or inventory to deal with. Wake County runs the Wilmington street men's shelter, but we do not have an equivalent safe place for single women. As the only woman on this board, it is my duty to remind us of this inequity. Moreover, there are limited options for single women with children. Our community partners such as Salvation Army are typically at capacity or have long waiting lists leading to unknown number of children and facilities living in hotels and God knows where else."

"The number of homeless children in the school system is on the rise, and this budget doesn't go far enough. Students are facing homelessness, hunger, and racism. From the teddy bear hung by a noose at Wakefield High School, to the snapchat referring to the Step Team as slaves, or the pressure to be perfect and worry about college admission. The most startling piece of information that I learned are the number of suicide assessments conducted in Wake County every week. You would think this would be isolated. According to the counselors who showed up, it is a weekly occurrence. School workers nurses and counselors are not luxuries. These are individuals that are necessary and could literally save a child's life."

"There has been talk about what we've done in year one and year two. I am proud of those accomplishments, but I want to add context. Wake County is in competition with Durham and Orange Counties. We are the

Triangle. The Durham County budget is smaller overall than Wake County, yet spends \$3,280 per pupil. This is per the manager's recommendation for the 2017-2018 operating budget. That means those commissioners could vote to provide funds in addition to that. Orange County is at \$3,991 dollars per the manager's recommendation; the board could go above that as well. This year Wake County will spend \$2,633 dollars per student. We are last amongst our partners in the triangle. There has been talk about the fact that our tax rate is below 2/3 of other North Carolina counties and it is the lowest in the top ten urban counties. No one likes to raise taxes. However, there is capacity and from what I heard at the budget hearing and the emails that I received, the majority of those votes and voices tell me to keep my campaign promise not just in year one, not in year two, not just in year three but for as long as I am a Wake County Commissioner."

"I will advocate for funding for the school system and that should come as no surprise. I have been very honest about my values and where I stand. I support education; I support more affordable housing in Wake County, things like early childhood development. I hope this comes as no surprise because I tried to make sure I kept my word. I am proud to have had two budgets that lived up to those promises to students and to the teachers in my community. While I am so proud and tried to find reasons to support this budget, because of all the amazing things in it, like Smart Start, and Interact and the pantries. Overall I cannot support this budget because it does not go far enough in regards to education. While I am appreciative of the \$25,000 that we allotted today for emergency services, we still don't have a women's shelter, and we still don't have a place in Wake County for single women and children to go, making that \$25,000 necessary to ensure those individuals didn't end up homeless."

"I say all that to say that I cannot, I will not support this budget and the last thing that I will note regarding the \$5 million in additional funds. I am not sure I was as clear as I'd liked to have been before. I wanted to make clear that \$1.7 million of those funds come from a direct reduction in the transfer of WCPSS capital. This again being one of the reasons I cannot support, because they cannot spend this same check twice."

"I want to make clear that I believe every single person on this board is committed to funding the school system and finding a better way to get beyond the bickering and the issues that we have that reoccur every

budget cycle regardless of who is in power, and who is elected. As for this budget and the ask of \$16 million I say no. As to the \$21 million that takes away from designated funds that were already allocated to the schools capital program, I say no.”

Vice-Chair Calabria said “I would like to make a couple of comments in response to some of the things that have been said and then make a few overall comments on the budget.”

“The first is to talk a little bit about how we’ve put together this budget. As Commissioner Burns pointed out, this is about looking at our own budget, our own financial planning, our own assumptions and, scouring I think is the word Commissioner Burns used, but scouring our budget and making sure that we are using every dollar most efficiently. This is not financial sleight of hand. I think we are all very clear about what’s going on and how it’s happening and all of that, there’s no trickery involved, and so I reject that implication.”

“But I would also point out that, repeatedly, in conversations with our staff; we have confirmed that there will be no substantial impact to school capital or construction. Period. Full stop.”

“We build a lot of conservatisms into our models. We also have an anticipated school bond next year that could easily adjust for any circumstance. Not that we would need to because, again, there will be no material impact on our school construction schedule. No schools that were going to get built are not going to get built. No schools that would’ve been built at a certain size are going to be down-sized. That is the information based on what our staff has said. So, I think the concern is absolutely right, but, I am relying, I think rightly, on the due diligence of our staff and the recommendations of our financial advisers regarding the impact that this would have.”

“And, again, I think it is our duty to make sure that we are trim in what we do, and it should also say something that all of the available funds that we sought out through efficiencies, through the additional sales tax revenues, that we found that we are over our projections. Every single one of those dollars, with the except of a few to legal aid and some other projects, every single one of those dollars almost as a default, almost as a no-brainer, was allocated to our schools because that is a, if not the, priority.”

"I agree with a lot of the sentiments that have been expressed today and were expressed earlier, that we've got a lot of catching up to do. That is absolutely true. I hope that we will continue to be on a relatively steep course of improvement until we at least catch up, because no one wants to be fighting to be average, and that is where we find ourselves in a lot of cases."

"I think that as an elected official with taxing authority there are at least two considerations. One is about the rate, the tax rate, the numbers, and a static form. But the other consideration is about the rate of change. I have tried to, personally, I have tried to ground my judgement in a sense of history in our own county, and in a sense of what other counties have done. And by the basic numbers, in terms of the rate of change, the level of change in commitment in what we are trying to do in the county, I have not found a parallel to what we have done in the last couple of years and what we're doing this year."

"I have looked at several different counties within the state, I've looked at counties that we're often compared to outside the state, and, again, it's clear, we have catching up to do, but the rate of improvement here in Wake County, I have not found a parallel for. And that is very important to keep in mind, because that ultimately I think, is the barometer for the progress we've been engaging in, including by passing a budget that has one of the largest increases to school operating funding in the history of the county."

"Certainly, the school system will need additional help. That is absolutely true. But, I say all of that to make sure that what we are doing is not caricatured one way or another. Onto the full budget generally, I want to highlight three important areas, and I'll be very brief, because they've already been highlighted. But, these are areas of advancement that I think are very important."

"One, steps to enhance things for our children even outside of the operating budget. Commissioner Holmes is right to emphasize Smart Start, and I think we've done some great progress and you've really been a leader on that, and I want to appreciate that. We are adding nine additional school nurses through a specific appropriation just for that. Eight nurses and one nurse supervisor that will allow us to have a substantial increase in our school nurse core. Since 2013, the nurse to

student ratio has improved by 44 percent in Wake County.”

“This budget also includes funding to open buildings at Wake Tech, which can, as a result of our budget, better educate the more than 70,000 people who are educated at Wake Tech every single year.”

“Second, I want to highlight some advances in public safety. There’s been a 144 percent increase in opioid related deaths in the last four years. We also know that about 15 percent of our detention officer positions are vacant. This presents a safety issue for our inmates and for our officers, and I’m glad that we are allocating additional revenues to try to fix that problem. And, doing programmatic things to better tackle the opioid epidemic, which is really a national trend but that certainly affects Wake County.”

“And, of course, we’re also increasing our support for EMS in the ways that Commissioner Burns had described. The last area that I want to highlight is that we are supporting our economy and our workforce. Again, advances in Wake Tech mean that we can better and more nimbly address work force needs from the businesses that we are trying to recruit here. I am very proud that Wake County’s living wage is, for the first time ever, going above \$15 an hour to \$15.06 an hour. And I think it’s important to show how we got there, because when we passed our living wage ordinance I guess now two years ago, it was substantially lower than that. I think it was \$13.25 or something like that.”

“But, in that ordinance, we said that every year staff was directed to automatically go back and readjust for cost of living. And, one year after we passed it, I think it was \$14 and change, and two years after we passed it, it is now \$15.06, making us, as far as I can tell, the first North Carolina county to actually hit that mark. Others have identified \$15 as an end goal, I think we are the first to hit that for our county employees, and, that happened not through additional action on the board’s part, but simply as a reflection of how much more expensive it is getting just to live in Wake County every single year.”

“So, I’m really glad and proud that we have been able to hold to that commitment. The last thing I’ll mention is funding for the Second Chance Initiative that Commissioner Holmes has been good to champion, and Commissioner West has been good to champion along with me, on the Public Safety Committee and the Human Services

Committee.”

“This is going to better enable us to return folks to productive citizenship after they get out of our jails. It is a potential life-changer for the people that we will get to serve through case management and GED high-set prep, and vocational training, and it will better enable us to coordinate between our work force and the needs out in our business population. So, being able to do that enables folks to stay out of jail because the sheriff certainly doesn’t want to see them again, enables people to get on their feet more quickly and more often, and I think that we’ll have a lot of really wonderful dividends for our community.”

"Commissioner Portman said "First of all, thank you for the patience of everybody listening to these long comments, but this is an important subject and I hope you have a sense, whether you agree or disagree with the comments being offered, that the issue has been thoroughly vetted and reviewed, trying to find what’s best for our community.”

“I said when I was running for office that Wake County is a great place where we have few problems, and because we have few, we don’t have any good excuses not addressing each of them. One of those issues is what is taking up so much of our time at this table and that is the funding of public education. The headline tomorrow will be “The board of commissioners funded half of the school board budget” or that will be the essence of the headline. The reality is that the board of commissioners is doing to increase funding from \$407 million dollars to \$430 million dollars. And that is not half of the request.”

“So often this conversation is trapped in the ask of the increase, not the entire effort that we’re doing. Three years ago when the majority of this board was elected, there was such an effort to put money in public education because it had been neglected so badly in the prior six, seven years that of all the additional revenue we get every year, and we do get revenue, you hear people say, well so many people moving in, there’s extra revenue, why isn’t the revenue there to fund the schools? So, almost, actually all of the revenue in your first year, plus more, was put into the schools to try to fix this issue.”

“Last year, another significant increase. This year, another significant increase, because we’re not there. But even if we fully funded the school board request this year, we wouldn’t begin to address what the super

intendent identifies as a long list of deferred items reaching directly into the class room. Full funding for text books, continuing extra duty pay for teachers, leadership roles for coaches, daily cleaning of classes, a more robust middle school arts program, technology replacements, and teacher pay that reaches the national average.”

“It’s a list that, at the time this was written, in March or April, totaled \$138 million dollars. And, he tells us, the list is not complete. Here’s my concern, from the position of an advocate for public education. I could not fund improvements to my home, if I didn’t know the total cost of the project. I wouldn’t make down payments without knowing how long it’s going to take, and how much it’s going to cost. That’s what we’re being asked to do. What is the cost? How long will it take us to do it? We need to bring that forward because this approach is three years down the road, and we’re not even scratching the surface of basic needs.”

“I’m calling for a different strategy. A strategy that will more clearly communicate to the community what’s missing, what’s needed, and a rallying for an increase that will fix the job and get the job done. Anything short of that is I think a failure of leadership on both of our boards. We tried to do that this year, frankly. We were full of enthusiasm and excitement. We met; we thought the way to do that was small group meetings, working off camera. Trying to really get at what were the things we needed to add to the budget that would be remarkable, that would justify additional funding.”

“We had several good months of progress on that. And then we were blown off course by HB13, the state’s mandate to reduce class size. And we were blown off course on that subject because, on the one hand, as a commissioner I was told the State was paying for that, and then I was hearing from the school board the State was not paying for that. And I didn’t know which was true. I knew I felt probably the state wasn’t paying for it, so we went on a four to five week expedition, trying to find the answer to that.”

“Frankly, it shouldn’t have taken so long. Because in the end, the answer, which was really never provided, but was deciphered, said that State wasn’t paying for it. The State was mandating an increase of 467 teachers to reduce class size but only paying for 160. So leaving our

school district with an unfunded mandate for 2/3 of it. At the same time, the State did not say, but, you talk about sleight of hand, they were cutting 400 teachers in grades four through twelve. Not good. Not good.”

“That addition of 26 million dollars to the budget really kind of took away any oxygen for us to be able to address the basic needs and the remarkable things that we wanted to do this year. That \$26 million dollar risk is there next year. It’s just been kicked down the road a year. So, I’m hopeful that we can work in a different way to try to get this job done. I think an argument can be made for even greater funding that what has been approved today, but this isn’t that argument.”

“I will ask for a solution that tells us a cost to get to the goal, and the cost to fix the problem in the classroom, and in a manner in which we can get our arms around it and get it done. It may involve another tax increase. Actually, it will involve another tax increase. It will probably be a bigger tax increase than the micro-increases that we’ve been doing. But if we do it right, we can actually fix the problem. And, still have a tax rate, for those that are concerned about every year raising taxes, still have a tax rate well below what it has historically been.”

“If you go back and you look, and I just looked over 40 years, because I’m kind of a geek and I need to see things in trends. Forty years ago, the tax rate was 94 cents. It is, we are going to 61.5 cents. Thirty years ago, it was 63 cents. Twenty years ago, was 59 cents. And ten years ago was 67 cents.”

“So here’s the opportunity, this is the vision, this is the win, and I’ve talked to a lot of folks about this but we’re not on track with our strategy to get it done. I’ve used the analogy, I want to see Sixty Minutes come and land at RDU, and I want them coming into Wake County and doing a story about the incredible changes we’ve made to take a really good school system and make it very, very good. And, we have the opportunity to do it. We certainly have the leadership on the Board of Education to do that. We certainly have the leadership on this board to do that.”

“What we are lacking is a shared strategy to get that done. That’s why I hope the anti-quarrel proposal will help; I’m open to any other changes that will do it. But I know that if we are not able to change the dialogue, then the effort will be lost by us pushing against each other, as opposed

to pushing in the same direction, to try to get the story across.”

“I believe our community will be more supportive of additional funding if we can tell them we are fixing the problem, not a budget that doesn’t include deferred needs and that actually the more we fund, the more we raise taxes, the bigger the deferred needs grows. I don’t think that’s a strategy.”

“Three years ago, in the 2014 budget, the deferred needs weren’t listed as deferred needs, they were listed as items not funded, \$11 million dollars. \$44 million dollar increase to public education. The next year the deferred needs goes to \$90 million dollars, a \$24 million dollar increase. The next year the deferred needs goes to \$97 million dollars. This year’s request, a \$46 million dollar increase. The deferred needs on this budget is some \$170 million dollars. That’s not a good strategy. The more we fund, the bigger the deferred needs.”

“We need a different strategy. I’ll do everything I can, I’m obviously frustrated, I think like many on the school board, that this is where we’re at. But, what’s the old saying, if at first you don’t succeed, try, try again. The objective is still there, the work still needs to be done, we’ve got an opportunity to make that progress. And I hope that we can do it in a way that is more advocacy in terms of accomplishing a specific goal that we can agree upon. The most frustrating thing is that I think we agree on the end goal, what we don’t have is a common strategy to get there.”

"Commissioner West said "I’m not sure there’s a whole lot to say. I’ve been here trying to come up with something I thought would be real profound, but I guess as I think about this, because I’ve been in this thing a long time, and it reminds me a little bit of Peter Singer’s comments, the Fifth Discipline, of the blind men feeling the elephant. And they all came up with a different perspective, and I feel like that’s kind of where we are.”

“It’s all here about perspective. And I think we’ve got to have some real crucial conversation because unfortunately we don’t see the world as it is, we see the world as we are. And I think the thing that still concerns me is what I call community engagement.”

“The people who have the problem, know more about the problem than anyone else, if we’re going to be honest with ourselves, we are not really

talking to the people who have the problem. That requires some real effort, but that's going to be the key. If we can empower communities, empower families, and give them these opportunities, then I think we'll see a real change."

"I think it was President Jimmy Carter that said "There are two ways to bring about change. One is to think, analyze change. And the other is to see, feel change." We very seldom get to that level of change where we see, feel change. I think that we kind of are the experts on top, and the citizens are the experts on tap. And until we somehow get to that point where we get people totally engaged, feeling ownership, feeling good about themselves, and self-sufficient it's going to effect the youth in the community."

"This board has made a whole lot of accomplishments but we've got to pull it together in a synergistic way. There's been discussion about process. It's truly the biggest problem, and we talk often at each other rather than with each other. There's not a shared vision. We all mean extremely well."

"It has been said that complex problems require divergent solutions, and I think that we try to solve complex problems with simple solutions. They just simply do not work that way. It's been said that: should funds drive programs or should needs and programs drive funding? There is also discussion about funding and there is not a clear definition of the true problem."

"Crucial conversations must take place because relationships are the key. Trust is the glue that holds everything together. And we all come with different perspectives, and you know, the issue that I talked about in terms of the gaps, not just Wake County, but the school's gaps across the country. And the only way we are going to be able to deal with those gaps is to better understand each other, and why we make decisions, because often we sometimes enjoy the comfort of opinion without the discomfort of thought. We come into the situation already with our opinions formed, and that tends to lead to solutions that are not extremely good."

"I think that we've had a good process. There is no question that items in the budget are looking more comprehensively in terms of community needs, the schooling needs, that we are certainly moving in the right

direction. They say Rome was not built in a day, and I am truly of the opinion that just focusing strictly on funding and not focusing on some of these other issues that we have, and not engaging a good cross-section of people, those folks that are behind in the walk of life, that we will never change things until we get to the point that people see, feel change, they engage in the process. Lower-income parents understand how to negotiate the system. They have livable wages and all those things that were talked about.”

“I would suggest, not only as we have looked at our plan, that we look at some in-depth evaluation on accountability and resolves. We have to tie everything to resolves, not just in participation, but we’ve got to see if there are some practiced changes. If people’s lives are being changed, because I think we have about 170,000 people that receive some type of services or support from Human Services. And we have more poor people in this county than two Rocky Mount’s.”

“Wake County has more poor people than probably 20 to 25 counties down east. And then when you get in this situation where you string the poor, poverty is poverty. You suffer the same way, no matter where you are located. But when you get in this situation where you have all of this wealth around you, and you are poor, and upward mobility is extremely low, there are some things that we have to seriously look at.”

“From the perspective of what I can see from the outside looking in, that there are many youth that are not getting the opportunities that they deserve. And I realize that that is going to require dollars, but we’ve got to set the priorities in terms of making sure that we can do the first things first, in some kind of order.”

“I think what has been demonstrated is that we’re getting some results. Not only do you have the support of these county commissioners, but you get the support of the people. And I do think the people have the right to say: are we getting the job done?”

"Chairman Hutchinson said “I believe everything has been said, it’s just that not everyone has said it. So I will finish up my comments by providing a few comments that maybe have not been well-articulated.”

“First, Mr. Manager, I want to thank you for your budget. I think it was an outstanding effort to be able to provide for the safety, the health and the

well-being of our citizens at a very reasonable tax rate. Johnna, I want to also thank you and your staff for all of your work, and the budget staff for putting this together. It was just a monumental effort that started back in December or January, and ultimately here we are today.”

“The board relies on the numbers and integrity, and the ability to make these numbers speak and paint pictures. I want to commend staff for their work. I continue to talk as early and as often about what a great staff we have here at Wake County. I feel incredibly blessed to work with these great professionals and we are so appreciative of the fact that you have chosen public service and government to be your career.”

“I want to honor the commissioners here. I was so heartened by the initiatives that you heard tonight, around the initiatives that they have undertaken over the past two to three years. You know you hear things from affordable housing, food security, vulnerable communities, transportation and transit, cleaner environment, a living wage, and Wake County Smart Start.”

“These are amazing, amazing initiatives. And these are leaders who are making Wake County better. I also want to say that it has been such an honor and a privilege to feel so blessed to be able to be a part of this group. As we started these negotiations, there was nothing but the utmost of respect. Everyone was calling everyone; there was open, transparent, respectful communication. There was never one side against another. There were honest disagreements as there should be.”

“We have a big county and there is a lot of interest that needs to be represented. But it is very important that the Wake County citizens know that this board is working collaboratively, honestly, openly and with respect with each other for the betterment of Wake County. And after this vote, we will continue working together.”

“A number one priority of government is to provide for the safety, the health and the well-being of our citizens. And that’s what the budget the manager has proposed is doing. Vice Chair Calabria clearly articulated the additional funds for our detention center to insure the safety of our citizens. He also articulated the additional money for EMS to insure for the health of our community.”

“We have one of the best EMS organizations in the country. There were

90 citizens in Wake County who were clinically dead before EMS showed up on their door steps. And as a result of the work of these great professionals, those 90 citizens are alive today. And yet, that being said, we had over 25 percent increase in calls this year, and 10 percent of our EMS positions currently are vacant. Citizens' lives are being saved, literally, as a result of this amazing work force."

"In addition, \$26 million dollars for mental health. And I so appreciate Denise Foreman, Assistant to the County Manager, who started the conversation about this horribly underfunded need that we have for mental health and behavioral health. The proposed budget includes eight new nurses in our school system to provide for the health of our kids and \$950,000 new dollars which are going to be directed for our opioid epidemic and for tobacco use so that we encourage kids not to smoke. For the citizens who do smoke, now is the time to stop."

"Three new food inspectors have been added to ensure food is safe and three new septic tank inspectors to make sure that your water quality is clean. I also have to give a huge shout-out to Wake Tech. 78,000 students' lives are being changed, and whether its auto-mechanics or analytics, there is something that every citizen can sign up for and get a degree, and get a job."

"And a huge shout-out needs to go out to Dr. Steven Scott, President, Wake Technical Community College, and his leadership of this amazing organization. And I am so proud that we've added \$1.5 million to a \$21 million budget, including the ground breaking of the RTP campus that is going to be working with our technology companies with internships under the great leadership of their chair, Tom Looney."

"Friends, we have needs in this county. But we live in a great county. The commissioners are collectively working on your behalf with initiatives that I'm so proud of, and you've heard them tonight, to make your lives better. As I said from the beginning, the first priority of government is to provide for the safety, the health, and the well-being of our citizens. And friends, that's exactly what's happening with these commissioners and this budget. Thank you."

The meeting went into recess and the meeting reconvened.

20. [Public Hearing and Consideration of Business Development Grant Agreement for](#)

Trilliant Networks, Inc., in Cary

Attachments: [Trilliant Business Development Agreement Item Summary 6-19-17.docx](#)
[Trilliant Business Development Grant Agreement Draft June 6 17.docx](#)
[Business Development Grant Program Approved May 2016.docx](#)

Ms. Denise Foreman, Assistant to the County Manager, said on April 18, 2017, Trilliant Networks, Inc. announced it will establish its global headquarters in Cary, creating 130 jobs over the next five years. The company will invest \$1.8 million at its current offices in Cary to accommodate or this expansion of corporate operations. She said that Trilliant qualifies for a grant under the Tier 5/state match provision of the Wake County Business Development Grant Policy. The county is waiving the investment threshold criteria of the state match provision because the company is establishing its global headquarters within the county. In order to receive grant payment from the county, Trilliant must meet performance criteria as outlined in the county's agreement. These performances criteria include: New Investment (>\$1.8 million), New job creation (>130 new jobs with average wages of \$105,348 or greater), and payment of property taxes.

Chairman Hutchinson opened the public hearing.

No one came forward.

Chairman Hutchinson closed the public hearing.

Commissioner Ford moved, seconded by Commissioner Burns, that the Board of Commissioners hold a public hearing and approves a Business Development Grant Agreement with Trilliant Networks, Inc., subject to the terms and condition acceptable to the County Attorney. The motion passed unanimously.

21. Wake County Public School System CIP Reallocations and Appropriations (First Reading)

Attachments: [1st Reading Item Summary.docx](#)
[Presentation.pptx](#)
[BOC Resolution 7.17.17.docx](#)
[CIP 2013 Appropriation Summary as of 7.17.17.pdf](#)
[WCPSS Multi-Year CIP Appropriation Summary as of 7.17.2017.pdf](#)
[Board of Education Resolution - Alston Ridge.pdf](#)
[Board of Education Resolution - CIP 2013 Reallocation.pdf](#)

Mr. Joe Desormeaux, Assistant Superintendent for Facilities, Wake County Public School System, shared the key drivers for the request. He said the request is for funding for furniture, fixtures, and equipment at Lincoln Heights Elementary School and an improvement program for construction and public infrastructure at Alston Ridge Middle School.

- Provide funding for Lincoln Heights unforeseen site and public infrastructure costs utilizing savings from CIP 2013.
- Appropriate Continuous CIP funding for construction and public infrastructure for Alston Ridge Middle

He shared a chart of the reallocations and appropriations. He shared the CIP schedule.

Commissioner Portman asked how the reallocation and appropriation aligns with the school budget. Mr. Desormeaux said the contingency at Lincoln Heights Elementary School was reduced initially and the request is for additional funding for offsite issues. Commissioner Portman asked if the schools planned for the year are under or over budget. Mr. Desormeaux said that currently projects are at or under budget.

Vice-Chair Calabria said that the request is for reallocation of unused CIP savings for a different purpose. He asked if any other projects were affected that could have received allocation. Mr. Desormeaux said that other projects would have been reassigned to funding in the Capital Improvement Plan.

The Chairman announced that this is a first reading of the item and no action is necessary.

22. [Land Acquisition for a Parcel of Land Containing 0.367 Acres Located Adjacent to Kingswood Elementary School in Central Cary \(First Reading\)](#)

Attachments: [First Reading Agenda Item.docx](#)
 [Presentation Wimbish - Kingswood ES 1st reading.ppt](#)
 [Purchase Contract - Wimbish parcel.pdf](#)
 [Appraisal Wimbish 516 Ferrell Street, Cary, NC.pdf](#)
 [Boundary survey.pdf](#)

Ms. Betty Parker, Director of Real Estate, said that on April 18, 2017, the Board of Education considered a land bank opportunity to provide for the future expansion of Kingswood Elementary School in the Central Cary area. She shared the Kingswood Elementary site plan. She shared the preliminary feasibility study options chart. Ms. Parker shared the contract terms and information.

23. [Approval of an Interlocal Agreement with the City of Raleigh and Approval of Schematic Design for a Multi-Services Center at 1430 South Wilmington Street in Raleigh](#)

Attachments: [Agenda Item-Oak City SD-ILA.doc](#)
 [Power Point Presentation.pptx](#)
 [Draft Interlocal Agreement.docx](#)
 [Space Program Summary.pdf](#)
 [Budget Memo - FY 2017 County Capital Fund - County Buildings.xlsx](#)

Mr. Mark Forestieri, Wake County Facilities, Design, and Construction Director, said on March 20, 2017 the Wake County Board of Commissioners approved the purchase of a 4.2 acre site at 1430 S. Wilmington Street, Raleigh, NC. The property is located adjacent to the South Wilmington Street Center and includes a warehouse building that will be renovated into a Multi-Services Center. Wake County closed on the purchase of the property on April 20, 2017, for the purchase price of \$1,200,000. He shared a map of the location of the site. He shared the scope of service for the project.

- Point of entry to homeless services system
- Wide Variety of Services
- Coordinated assessment of client needs
- Provides immediate referrals and resources
- Provides meals on weekends
- Vital infrastructure for a growing community

Mr. Forestieri shared an Interlocal Agreement/City of Raleigh Funding Commitment information.

1. City Council Authorized Funding Commitment Dec. 6, 2016
2. Authorized City Manager to Execute Agreement with County
3. County Owns Site/Designs & Develops Project
4. County Collaborates with City on Project Development
5. City Commits \$3,148,000 Toward Project Development
6. City Assists County with combining this site w/Men's Shelter
7. City Assists County to Obtain Site Permits/Approvals
8. Parties Collaborate to Plan and Select Operating Vendors

He shared an existing view from Wilmington Street. He shared a photo of existing conditions on the site. He shared a recombination site plan map. He shared the site development plan.

Chairman Hutchinson asked where the Bus Rapid Transit stop is located on the site for pedestrian access. Mr. Forestieri said the stop is across the street from the South Wilmington Street Center near Keeter Center.

Mr. Forestieri shared the floor plan of the site.

Commissioner West asked if these were new services at the Multi-Services Center. Ms. Annemarie Maiorano, Human Services Deputy Director, said most of the services exist at other places, but the goal is to combine services for one stop service. Mr. Forestieri said that staff is working with Catholic Charities that will operate services at the facility. He said that design workshops have been held with General Services and Human Services that have endorsed the design approach.

Mr. Forestieri shared the Exterior Streetfront Facade rendering of the site.

Commissioner Holmes asked about computer access in the center. Mr. Forestieri said there would be eight stations at the center.

Chairman Hutchinson asked if there are bike racks located at the center. Mr. Forestieri said there would be racks. He shared an aerial view of the site. Chairman Hutchinson commended staff for using grass, trees, and shrubs that are native to North Carolina.

Mr. Forestieri shared the sustainable site features.

Commissioner Burns asked about solar strategies for the site and other county buildings. Mr. Forestieri said that roof and other areas of site have been reviewed for solar usage, and county facilities are considered for solar potential.

Mr. Forestieri shared the project budget.

Vice-Chair Calabria asked about the impact fees. Mr. Forestieri said that part of the Interlocal Agreement asks the City of Raleigh to work with Wake County to identify impact fees.

Commissioner Ford asked if a Women's Shelter has been considered on the site. Ms. Maiorano said that discussion initially occurred but determination was made not to have a women's and men's shelter on the site.

Commissioner West said that when he served on the Raleigh City Council there were concerns about the center on the site. Ms. Maiorano said there have been multiple discussions with the neighborhood about the center over time and saturation was a concern.

Commissioner Holmes recognized Ms. Shauna Overdorf, Partnership to End Homelessness, to provide a comment. She said the conversation

about the flow of the space and pathways to services was discussed. She thanked the board and staff for the support.

Mr. Forestieri shared the next steps.

Board Approval of ILA/Schematic Design	June 19, 2017
Board Approval of CMAR Selection	July 17, 2017
Board Approval of Property Recombination	July 17, 2017
City of Raleigh Site Plan Approval- (Estimated)	November 2017
Early Demolition Package (Informal)	November 2017
Board Awards Construction Contract	February 2018
Construction Complete	December 2018

Commissioner West asked how the specialized training and employment opportunities differ from others already in place. Ms. Maiorano said that evaluation is being made for the center, and on site services are preferred. She said collaborative coordination of efforts is the goal. She said employment is also important.

Commissioner Portman asked about the cost per square foot compared to other projects. Mr. Forestieri said a cost per square foot is difficult since a new roof, HVAC, electrical and plumbing is being added. Mr. Forestieri said the cost per square foot looks in line compared to other projects.

Commissioner Holmes asked about the medical services at the site. Ms. Maiorano said the dental van may be used and dental services are available at Human Services site.

Commissioner Holmes moved, seconded by Commissioner West, that the Board of Commissioners:

- 1) Approve and authorize the County Manager to execute an Interlocal Agreement between the City of Raleigh and Wake County for development and renovation of the property at 1430 S. Wilmington Street subject to terms and conditions acceptable to the County Attorney;**
- 2) Receive and appropriate \$3,148,000 to this project from the City of Raleigh, as approved by City Council on December 6, 2016 and as referenced in the Interlocal Agreement;**

3) Approve Schematic Design for renovation of the property into a Human Services Multi-Services Center known as the Oak City Center. The motion passed unanimously.

24. [Acquisition of 9.67 Acres of Moore Open Space Property in Buffalo Creek](#)

Attachments: [Moore Agenda Item 2017_06_19.docx](#)
 [Moore PP 2017_06_12.pptx](#)
 [Moore Property Area Map.pdf](#)
 [Moore Property Site Map.pdf](#)
 [Moore Appraisal Summary.pdf](#)
 [Budget Memo - FY 2017 Open Space.xlsx](#)

Mr. Chris Snow, Wake County Parks, Recreation, and Open Space Director, said that the purpose of the Open Space Preservation Program is to protect and conserve county land and water for current residents and future generations. Mr. Snow said that the Moore property acquisition will provide water quality benefits to Buffalo Creek and allow for the possibility of expanding Roberson Millpond Preserve in the future. He said the 9.67 acre acquisition property was appraised by Art Dec (Certified Appraiser) and valued at \$14,167 or \$136,995. The total acquisition cost is estimated at \$150,000. With the additional costs of surveys, appraisals, taxes, etc., staff estimates the total cost will be funded with existing open space funding.

Chairman Hutchinson moved, seconded by Commissioner Burns, that the Board of Commissioners:

- 1. Appropriate \$150,000 of Open Space Funds; and**
- 2. Authorize the County Manager to execute an agreement to purchase the Moore properties, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

25. [Appointment of the 2017 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners](#)

Attachments: [NACo Voting Delegate Item Summary.docx](#)
 [2017 NACo Voting Form.pdf](#)

Commissioner Burns moved, seconded by Vice-Chair Calabria, that the Board of Commissioners appoints Commissioner Sig Hutchinson as the Voting Delegate for the 2017 National Association of Counties Annual Conference being held July 21-24, 2017. The motion passed unanimously.

Other Business

Commissioner Burns asked for the Board of Commissioners to acknowledge the seven U. S. sailors that were killed with the merchant ship in Japan. He noted that one of them had connections to Wake County.

Commissioner Burns said that Juneteenth, also known as Juneteenth Independence Day or Freedom Day, is an American holiday that commemorates the June 19, 1865 announcement of the abolition of slavery in the U.S. State of Texas, and more generally the emancipation of African-American slaves throughout the former Confederacy of the southern United States.

27. [Informational Items for the Board of Commissioners](#)

Attachments: [Informational Items Summary 6-19-17.docx](#)
 [April 2017 Financials.pdf](#)

Closed Session

Commissioner Burns moved, seconded by Commissioner Ford, to go into Closed Session. The motion passed unanimously.

Mr. Scott Warren, County Attorney, said there was a need for a closed session and the motion was pursuant to N. C. G. S. 143-318 11 (a) 4 to discuss matters related to the location or expansion of industries or other businesses in the area served by Wake County including an agreement on a tentative list of economic development incentives that may be offered by Wake County in negotiations.

The meeting went into recess and the meeting reconvened. No action was taken by the board.

Adjourn

Commissioner Burns moved, seconded by Commissioner Ford, to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Denise M. Hogan, NCMCC
Clerk to the Board
Wake County Board of Commissioners



A RESOLUTION ENDORSING THE GOALS OF THE PARIS CLIMATE AGREEMENT

WHEREAS, in November and December of 2015, the 21st Conference of the Parties to the United Nations Convention on Climate Change (UNFCCC COP21) took place in Paris; and

WHEREAS, the UN Intergovernmental Panel on Climate Change (IPCC) has warned of the consequences of failing to limit the rise in global average temperature to at most 2 degrees Celsius (above pre-industrial times), beyond which the impacts of global warming would pose a threat to humanity and could lead to irreversible climate change; and

WHEREAS, as the UNFCCC COP21, an agreement was reached by all 195 participating State Parties, including the United States of America; and

WHEREAS, the Signatories to the Paris Climate Agreement agreed to a series of steps to address climate change; and

WHEREAS, American compliance with the terms of the Paris Accord would lead to business opportunity for companies in the smartgrid, renewable power and efficiency industries; and

WHEREAS, Wake County is a worldwide hub of such companies, with over 150 companies and 15,800 employees in cleantech; and

WHEREAS, Wake County has adopted the 2011 Environmental Stewardship Agenda of the Wake County Sustainability Task Force, which commits the County to goals and initiatives consistent with support of the goals of the Paris Climate Agreement; and

WHEREAS, Wake County continues to work to improve its sustainability actions through the work of the Wake County Energy Task Force and the Wake County Water Partnership; and

WHEREAS, a goal of compliance with the objectives and measures of the Paris Climate Agreement would be consistent with current County policy and set bold but achievable goals for the future; and

WHEREAS, compliance with the Paris Climate Agreement by Wake County and other governmental agencies would produce economic opportunity for Wake County employers and employees; and

WHEREAS, on June 1, 2017, President Donald Trump announced that he would unilaterally withdraw the United States from the Paris Climate Agreement; and

WHEREAS, Wake County and the rest of the planet would be adversely affected by the failure of the world to achieve the objectives of the Paris Climate Agreement; and

WHEREAS, a diverse group of states, cities, local governments, corporations and non-profits have produced an open letter committing themselves to provide the leadership necessary to meet the United States' commitment to the Paris Climate Agreement; and

WHEREAS, the language of that letter is attached hereto; and

WHEREAS, it would be in the interests of Wake County for the Wake County Commission and Wake County Government to join in the effort to meet the United States' commitment to the Paris Climate Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE WAKE COUNTY COMMISSION that Wake County will join its fellow state and local governments in endorsing the goals of the Paris Climate Agreement; that the county will commit itself in its own operations and policies to continuing its efforts towards sustainability and reduction of greenhouse gas emissions; and that the County Commission does hereby authorize the Chairman and those Commissioners voting in favor of this Resolution to sign the joint letter in favor of the Paris Climate Agreement and in opposition to the President's decision.

Adopted the 19th day of June, 2017.

Sig Hutchinson, Chairman
Wake County Board of Commissioners

A RESOLUTION APPROVING DONATION OF PERSONAL PROPERTY PURSUANT TO N.C.G.S. §160A-280

WHEREAS, Wake County is the owner of certain firefighter protective clothing (“PPE”) more specifically identified on the inventory list attached hereto as Exhibit “A”; and

WHEREAS, the PPE has reached its manufacturer’s end of service life and can no longer be utilized by Wake County Fire Tax District fire departments due to the National Fire Protection Association (“NFPA”) 1851 Standard’s equipment replacement schedule, but the PPE has not reached the end of its useful service life; and

WHEREAS, the County’s Surplus Property Procedure delegates the responsibility of declaring personal property assets with a salvage value of \$4,999 or less as surplus to the Wake County Finance Director and Department Head; and

WHEREAS, the PPE shown on Exhibit “A” has an average salvage value of less than \$100.00 and has been declared surplus property by the Finance Director and Fire Services Director; and

WHEREAS, certain non-profit fire departments serving Wake County have expressed a desire to donate the Wake County-owned PPE to lesser equipped non-profit or volunteer fire departments outside of Wake County that have a need for the PPE “AS IS”; and

WHEREAS, Wake County desires to donate the PPE to the non-profit fire departments serving Wake County for the purpose of these departments donating the PPE to departments in need outside of Wake County; and

WHEREAS, the potential donee departments as a condition of receipt shall be informed that the PPE no longer meets National Fire Protection Association standards for selection, care, and maintenance of protective ensembles for structural fire fighting and proximity firefighting or equipment standards for N.C. Fire and Rescue Commission Occupational Safety and Health Standards for Fire Departments and Rescue Squads and shall accept the PPE “AS IS”; and

WHEREAS, N.C.G.S. §160A-280 authorizes a city or county to donate to a non-profit organization any personal property, including supplies, materials, and equipment that the governing board deems to be surplus, obsolete, or unused; and

WHEREAS, public notice has been posted five (5) days prior to the requested adoption of this resolution in accordance with N.C.G.S. §160A-280.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Board of Commissioners (the “Board”) for the County of Wake, North Carolina (the “County”) that:

1. Wake County Fire Services is authorized to donate all or part of the PPE more specifically identified on Exhibit "A" to non-profit fire departments serving Wake County for the purpose of donation to departments in need outside of Wake County.
2. The transfer shall be without consideration, upon the following conditions, covenants, and restrictions:
 - a. The PPE shall be donated "AS IS" for the sole purpose of donating the PPE to fire departments outside of Wake County with a need for the PPE "AS IS".
 - b. The non-profit fire departments donating the PPE shall obtain from each donee as a condition of the donation an Agreement and Release of Liability in a form acceptable to the County Attorney.

Adopted this the _____ day of _____, 2017 .

Chairman
Wake County Board of Commissioners

* * * * *

I, Denise M. Hogan, Clerk to the Board of Commissioners for the County of Wake, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and correct copy of so much of the proceedings of said Board for said County at a regular meeting held on _____ as it relates to the adoption of the foregoing Resolution and that said proceedings are recorded in the minutes of said Board for said County.

WITNESS my hand and official seal of said County this ____ day of _____, 2017.

[SEAL]

Clerk to the Board



RTP



RDU

DURHAM COUNTY

WAKE COUNTY

UMSTEAD
STATE PARK

LAKE
CRABTREE

TRIANGLE BIKEWAY
PRELIMINARY STUDY AREA



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

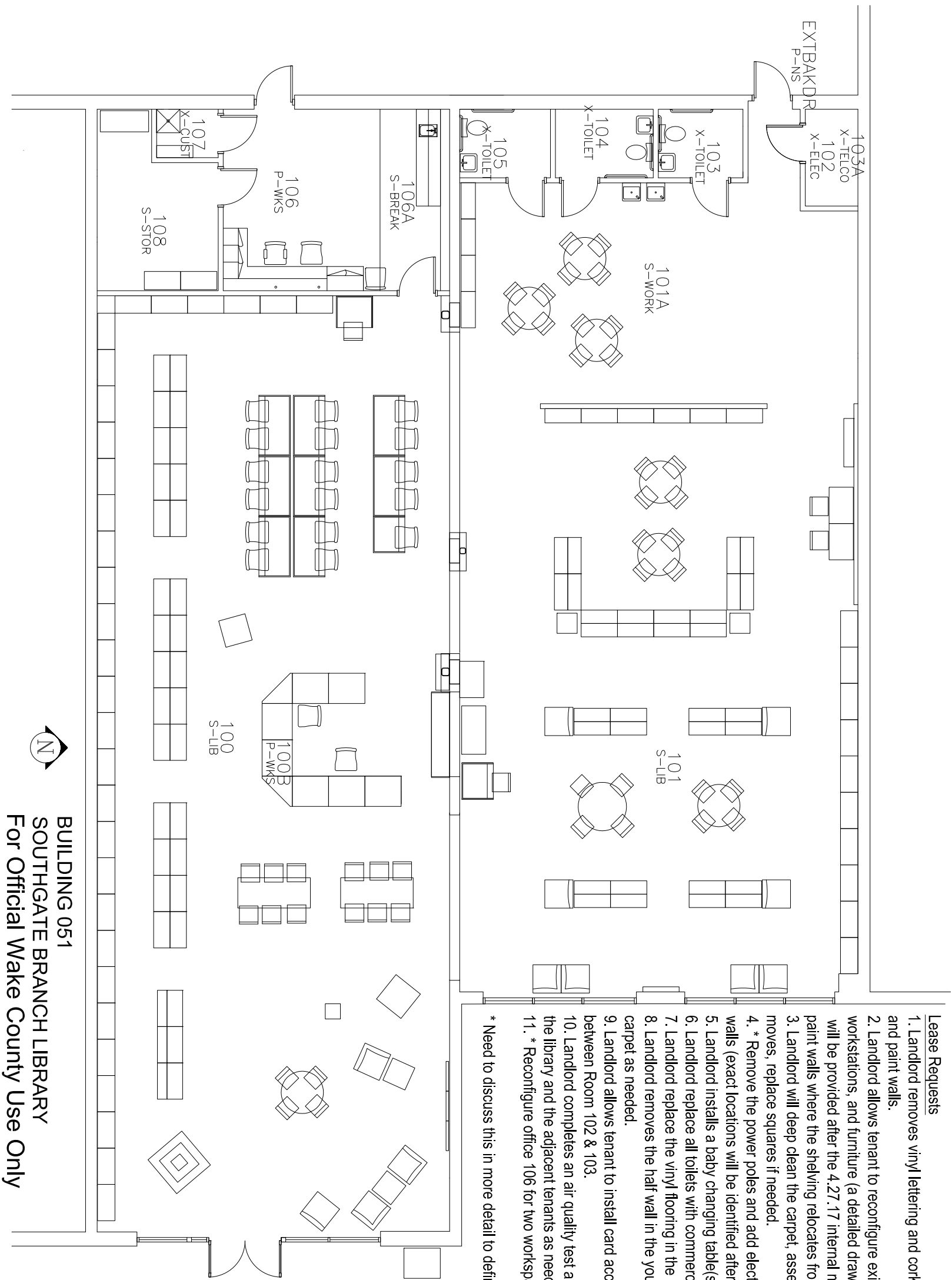
SUBJECT: *Revisions to Fiscal Year 2017 Grants and Donations Project Ordinance,
Sections 1 and 2 and Fiscal Year 2017 Personnel Authorization Ordinance.*

The following chart summarizes all budget revisions to the Fiscal Year 2017 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics*.

Fund: Grants and Donations Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2016	Adopted Budget		\$2,539,924	\$2,539,924
July 5, 2016	Accept and Appropriate \$417,889 from Federal Forfeitures for the Wake County Office of the Sheriff	Federal	\$417,889	\$2,957,813
July 18, 2016	Accept and Appropriate \$261,529 from Gilead Sciences, Inc. for Hepatitis C Screening	Miscellaneous	\$261,529	\$3,219,342
July 19, 2016	Accept and Appropriate \$44,940 from Federal Forfeitures for the Raleigh/Wake City-County Bureau of Identification	Federal	\$44,940	\$3,264,282
August 3, 2016	Accept and Appropriate \$3,500 for EMS Week Donations	Miscellaneous	\$3,500	\$3,267,782
August 15, 2016	Accept and Appropriate \$13,500 from NC Department of Cultural Resources for continued project support for Wake County Historic Preservation Commission	State	\$13,500	\$3,281,282
August 18, 2016	Eliminate budget for Emergency Management Search and Rescue grant that was not received	Federal	(\$8,000)	\$3,273,282
October 3, 2016	Accept and Appropriate \$9,000 from NC State University to augment existing FTE from 0.80 to 1.00 for a Public Health Educator	Human Services	\$9,000	\$3,282,282
October 17, 2016	Accept and Appropriate \$50,000 Urban Agriculture Conservation Grant from the National Association of Conservation Districts	Miscellaneous	\$50,000	\$3,332,282

October 17, 2016	Accept and appropriate \$28,750 from the University Of North Carolina Department Of Emergency Medicine for Wake County Department of Emergency Medical Services	State	\$28,750	\$3,361,032
November 16, 2016	Accept and appropriate \$3,539 to match actual library donations and grants received	Miscellaneous	\$3,539	\$3,364,571
December 5, 2016	Accept and Appropriate \$56,796 from NC Department of Revenue to support continued PEG video programming	State	\$56,796	\$3,421,367
December 19, 2016	Accept and appropriate \$171,679 to reflect actual federal fines and forfeitures	Federal	\$171,679	\$3,593,046
January 9, 2017	Increase Wake County Sheriff's Office Project Lifesaver Revenues to match actual contributions	Local	\$6,450	\$3,599,496
January 24, 2017	Accept and appropriate actual contributions for the 2017 Business Environmental Safety Training (BEST) Conference	Miscellaneous	\$19,693	\$3,619,189
February 6, 2017	Accept and appropriate \$195,645 in revenue for participation in community medicine data collection.	State	\$195,645	\$3,814,834
February 6, 2017	Accept and appropriate \$19,232 for participation in the FDA Voluntary National Retail Food Regulatory Program Standards.	Federal	\$19,232	\$3,834,066
February 20, 2017	Accept and appropriate \$62,187 from the Department of Homeland Security to purchase a mobile backup generator for use at critical infrastructure and vulnerable sites	Federal	\$62,187	\$3,896,253
March 20, 2017	Accept and appropriate \$17,958.50 from the NC Department of Public Safety to support various emergency preparedness initiatives	Federal	\$17,959	\$3,914,212
April 17, 2017	Accept and appropriate \$10,000 from the NC Department of Public Safety for an assessment of the risk of existing chemical facilities containing hazardous substances that will inform emergency planning and preparedness efforts	State	\$10,000	\$3,924,212
May 19, 2017	Appropriate \$28,133 in DHHS grant revenue approved on October 5, 2015. Adjust \$28,750 in DHHS revenue approved on October 17, 2016 from salaries to contract.	State	\$28,133	\$3,952,345
June 19, 2017	Accept and appropriate \$23,200 from the Capital Area Metropolitan Planning Organization (CAMPO) for the Triangle Bikeway Study	Miscellaneous	\$23,200	\$3,975,545

EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2016	Appropriation per Ordinance		\$2,539,924	\$2,539,924
July 5, 2016	Accept and Appropriate \$417,889 from Federal Forfeitures for the Wake County Office of the Sheriff	Sheriff	\$417,889	\$2,957,813
July 18 ,2016	Accept and Appropriate \$261,529 from Gilead Sciences, Inc. for Hepatitis C Screening	Human Services	\$261,529	\$3,219,342
July 19, 2016	Accept and Appropriate \$44,940 from Federal Forfeitures for the Raleigh/Wake City-County Bureau of Identification	CCBI	\$44,940	\$3,264,282
August 3, 2016	Accept and Appropriate \$3,500 for EMS Week Donations	EMS	\$3,500	\$3,267,782
August 15, 2016	Accept and Appropriate \$13,500 from NC Department of Cultural Resources for continued project support for Wake County Historic	Non-Departmental	\$13,500	\$3,281,282
August 18, 2016	Eliminate budget for Emergency Management Search and Rescue grant that was not received	Emergency Management	(\$8,000)	\$3,273,282
October 3, 2016	Accept and Appropriate \$9,000 from NC State University to augment existing FTE from 0.80 to 1.00 for a Public Health Educator	Human Services	\$9,000	\$3,282,282
October 17, 2016	Accept and Appropriate \$50,000 Urban Agriculture Conservation Grant from the National Association of Conservation Districts	Soil and Water Conservation District	\$50,000	\$3,332,282
October 17, 2016	Accept and appropriate \$28,750 from the University Of North Carolina Department Of Emergency Medicine for Wake County Department of Emergency Medical Services	EMS	\$28,750	\$3,361,032
November 16, 2016	Accept and appropriate \$3,539 to match actual library donations and grants received	Community Services	\$3,539	\$3,364,571
December 5, 2016	Accept and Appropriate \$56,796 from NC Department of Revenue to support continued PEG video programming	Communications Office	\$56,796	\$3,421,367



Lease Requests

1. Landlord removes vinyl lettering and cork strips from the walls, patch and paint walls.
 2. Landlord allows tenant to reconfigure existing shelving, computer workstations, and furniture (a detailed drawing showing the new space plan will be provided after the 4.27.17 internal meeting). Landlord will patch and paint walls where the shelving relocates from perimeter walls.
 3. Landlord will deep clean the carpet, assesses the carpet where the shelving moves, replace squares if needed.
 4. * Remove the power poles and add electrical outlets and data on several walls (exact locations will be identified after the 4.27.17 internal meeting).
 5. Landlord installs a baby changing table(s) in the public restroom.
 6. Landlord replace all toilets with commercial grade fixtures.
 7. Landlord replace the vinyl flooring in the restrooms.
 8. Landlord removes the half wall in the youth services' department and repairs carpet as needed.
 9. Landlord allows tenant to install card access for staff on the back door located between Room 102 & 103.
 10. Landlord completes an air quality test and addresses the ventilation between the library and the adjacent tenants as needed.
 11. * Reconfigure office 106 for two workspaces while keeping the breakroom function.
- * Need to discuss this in more detail to define the scope of work.

BUILDING 051
SOUTHGATE BRANCH LIBRARY
For Official Wake County Use Only

DATE: 2/11/05
DRAWING: 051SRL01
SCALE: NTS
PRINTED:

SOUTHGATE COMMUNITY LIBRARY
FIRST FLOOR PLAN
1601 CROSS LINK ROAD

REVISIONS:

FY 2017 Budget Revisions:

GENERAL FUND

The following items require amendments in revenue and expenditure appropriation in the General Fund.

	Revenues	Expenditures
General Fund Amended Budget	\$1,211,261,679	\$1,211,261,679
Adjustments		
A. Property Tax	3,000,000	
B. Sales Tax	1,500,000	
C. Register of Deeds	(4,817,000)	
D. Human Services	4,400,000	500,000
E. Non-Departmental - Heath Insurance	200,000	4,100,000
F. Non-Departmental - Medical Examiner		245,000
G. Sheriff's Office		100,000
H. Emergency Medical Services		(212,000)
I. Board of Elections		(450,000)
Total Adjustments	4,283,000	4,283,000
General Fund Final Amended Budget	\$1,215,544,679	\$1,215,544,679

A. Property Tax Revenue:

Property tax estimates for FY 2017 have been increased by \$3,000,000 to reflect updated estimates.

B. Sales Tax Revenue:

Sales tax estimates for FY 2017 have been increased by \$1,500,000 to reflect updated estimates.

C. Register of Deeds:

Register of Deeds actual Real Property Transfer tax revenue collections for FY 2017 are in line with prior year trends. However, the FY 2017 revenues will not achieve budget. The budget will be reduced by \$4,817,000 from \$16,117,800 to \$11,300,800.

D. Human Services

Human Services is requesting to increase the current budget for the Child Care Subsidy program by \$1,300,000 in state revenues and \$500,000 in expenditures to align with the FY 2017 allocation awarded from the NC Division of Child Development and Early Education.

The Human Services Child Care Subsidy program uses state and federal funds to provide subsidized child care services to eligible families. No county funds are used to operate the Child Care Subsidy program. In April 2017, the Child Care Subsidy program provided subsidy assistance to 4,883 children. The wait list consisted of 1,211 families.

Additionally, Human Services requests to appropriate \$3.1 million in additional revenues anticipated to be received above budget for the fiscal year 2015 Medicaid Cost Settlement.

E. Health Insurance:

Wake County has continued to experience high drug costs and claims costs. In FY 2016, Wake increased the budget by \$3 million to accommodate these cost trends. Updated FY 2017 estimates include the impact of the prior year adjustment, plus an additional \$900,000 not previously anticipated. Prescription drug costs and health claim costs experienced by the County in FY 2017 exceed the current budget by a total of \$4.1 million. Revenues collected for retiree health care are exceeding projections by \$200,000, with a net impact of \$3.9 million.

The County is in the process of evaluating the health plan for 2018 and expects to make plan design changes or increases in employee contributions to mitigate potential impacts for FY 2019.

F. Medical Examiner:

The Medical Examiner budget includes contractual services with the State Medical Examiner. The FY 2017 expenses are projected to exceed the current budget because of increased rates per SB 395 for autopsies and additional fees for medical examiners. Additional funding of \$245,000 is included for a total of \$560,000. In the FY 2018 budget, \$525,000 is included to address these increased rates and growth.

G. Sheriff's Office:

The Sheriff's Office continues experience high overtime rates required to staff vacant positions. The FY 2018 budget includes salary adjustments and increased recruitment efforts to fill vacant positions with full time employees.

H. Board of Elections:

Board of Elections did not fully expend all of the amended appropriation, which was increased in November for unanticipated changes for the general Presidential 2016 election.

I. Emergency Medical Services:

Emergency Medical Services has been unable to fill vacant paramedic positions, resulting in unspent personnel appropriation, which will be reallocated.

GENERAL FUND FUND BALANCE

That the Board of Commissioners commits for these purposes with the final specific amounts determined after financial records are closed for the 2017 fiscal year:

- i. Approximately \$4,000,000 of FY 2017 behavioral health funding for use in subsequent fiscal years for behavioral health purposes, and
- ii. Approximately \$1,000,000 of North Carolina Alcoholic Beverage Control Commission funding set aside for future appropriation.

GASB Statement 54 defines "Committed" fund balance as amounts that are subject to an internally enforceable spending constraint placed on it by the governing board before the end of the fiscal year. This requires that any Commitment of fund balance be

approved by formal action of the County's Board of Commissioners. Amendments or modifications of this committed fund balance must also be approved by formal action of the Board of Commissioners. Staff recommends formally adopting the funds identified above as committed fund balance within the County's General Fund for the fiscal year ended June 30, 2017 to indicate these funds are not generally available and that authority to spend these funds requires additional Board action.

MAJOR FACILITIES OPERATING FUND

Revenues generated by Occupancy and Prepared Food and Beverage Taxes are projected to exceed the FY 2017 Adopted Budget. The distribution of additional tax revenues is outlined by the enabling legislation and a series of amendments associated with the original Interlocal Agreement.

On October 17, 2017 the Board of Commissioners appropriated \$772,000 in budget adjustments based on the 20th Amendment to the Interlocal Agreement between Wake County and the City of Raleigh regarding implementation of countywide room and occupancy and prepared food and beverage tax revenue. Revisions to amend the FY 2017 budget included \$772,000 in increased revenue projections, including a \$500,000 reimbursement from the City of Raleigh, and adjusted allocations for the Convention and Visitors Bureau (\$50,000), Town of Cary Hold Harmless (\$10,000), Centennial Authority (\$26,000) and reduced allocation to the Raleigh Convention Center. A \$2,000,000 transfer to the Major Facilities Capital Fund was appropriated for future projects identified by the Board through a competitive process.

The wrap-up ordinance represents the second adjustment to the Major Facilities Fund during FY 2017. A portion of expenditures are based on a fixed annual distribution such as the Raleigh Holdback, competitive project allocation, and debt service payments for the PNC Arena. These projects remain unchanged in the revised ordinance.

Meanwhile, other expenditures are based on a percent of actual revenues and distributions to various organizations, including the Raleigh Convention Center, the Greater Raleigh Convention and Visitors' Bureau, Centennial Authority (management of PNC Arena), Town of Cary Hold Harmless. These expenditures are recommended for revision based on revised projected revenues and in accordance with the enabling legislation and Interlocal Agreement and corresponding amendments. After the revised projections, the amount contributed to Fund Balance will decrease from \$435,000 in the Amended Budget to \$53,000 in the Year-End Wrap-Up Ordinance.

	2017 Adopted Budget	2017 Amended Budget	Revised Budget	Change From Amended
Occupancy Tax	24,345,000	24,466,000	24,877,000	411,000
Prepared Food Tax	27,497,000	27,648,000	27,648,000	0
Municipal Reimbursement	0	500,000	500,000	0
TOTAL REVENUES	\$51,842,000	\$52,614,000	\$53,025,000	\$411,000
Greater Raleigh Convention & Visitors Bureau	6,151,000	6,201,000	6,289,000	88,000
Town of Cary Hold Harmless	1,181,000	1,191,000	1,208,000	17,000
City of Raleigh Hold Harmless	680,000	680,000	680,000	0
City of Raleigh Annual Distribution	1,000,000	1,000,000	1,000,000	0
Convention Center	27,249,000	26,264,000	26,931,000	667,000
Centennial Authority Operation 7%	3,007,000	3,033,000	3,054,000	21,000
Centennial Authority Debt Service	5,210,000	5,210,000	5,210,000	0
Centennial Authority Facility Improvements	1,000,000	1,500,000	1,500,000	0
North Carolina Museum of Art	1,000,000	1,000,000	1,000,000	0
North Carolina Natural Science Museum	400,000	0	0	0
St. Augustine's	100,000	0	0	0
Cary Sports Venues	1,700,000	1,700,000	1,700,000	0
Transfer to General Fund	1,400,000	1,400,000	1,400,000	0
Transfer to Major Facilities CIP	1,000,000	1,000,000	1,000,000	0
Transfer to Major Facilities CIP Competitive	0	2,000,000	2,000,000	0
Contribution to Fund Balance	764,000	435,000	53,000	(382,000)
TOTAL EXPENDITURES	\$51,842,000	\$52,614,000	\$53,025,000	\$411,000

SOUTH WAKE LANDFILL PARTNERSHIP FUND

The Partnership Fund is projected to exceed the original budget of 433,000 tons; the Solid Waste Division and Budget and Management Services estimate that there will be approximately 450,000 tons collected by the end of FY 2017. The majority of the increase in tons is occurring at the South Wake Landfill with the increase primarily due to growth from the municipal partners. The increased tonnage results in increased tipping fee revenues of about \$350,000 and is offset by expenditure increases for operating vendor costs, rebates to municipal partners and post-closure costs.

	2017 Adopted Budget	2017 Amended Budget	Revised Budget	Change from Amended
Landfill & Transfer Station Operations	13,225,214	13,225,214	13,435,420	0
Partnership Rebates	2,974,786	2,974,786	3,114,580	350,000
TOTAL EXPENDITURES	\$16,200,000	\$16,200,000	\$16,550,000	\$350,000
Interest and Miscellaneous	75,451	75,451	75,451	0
Tipping Fees (due to increased tons)	16,124,549	16,124,549	16,474,549	350,000
TOTAL REVENUES	\$16,200,000	\$16,200,000	\$16,550,000	\$350,000

FLEET FUND

Human Services is transferring \$289,000 of FY 2017 appropriation to the Internal Service Fleet Fund for future acquisition of vehicles. GSA and Human Services staff are working to identify staff count and vehicle requirements for purchase in FY 2018.

COUNTY CAPITAL PROJECTS FUND

Human Services is transferring \$247,000 of FY 2017 appropriation to the County Capital Fund in the Automation Element for future acquisition of computer equipment, automated queuing system and replacement of the pharmacy system. Information Services staff will assist Human Services in identifying the appropriate solutions in early FY 2018.

DEBT SERVICE FUND

Transfer \$2,151,000 of General Obligation Bond Series 2012 premium and interest from the debt service fund to the WCPSS capital projects, and transfer to the debt service fund \$2,151,000 of cash funding from the capital projects fund to the debt service fund. Per IRS regulations, after the capitalized interest period, any remaining premium must be spent on capital projects. This transfer will allow these funds to be spent on capital projects while allowing the debt service and capital project funds to remain in balance.

Attachments:

1. Corrected FY 2017 General Fund Ordinance
2. Budget Memo: Non-Departmental
3. Budget Memo: Register of Deeds
4. Budget Memo: Human Services
5. Budget Memo: Sheriff's Office
6. Budget Memo: Board of Elections
7. Budget Memo: Emergency Medical Services
8. Budget Memo: Major Facilities Fund
9. Budget Memo: South Wake Landfill Partnership Fund
10. Budget Memo: Fleet Internal Services Fund
11. Budget Memo: County Capital Appropriation

OPERATING BUDGET ORDINANCE FOR FISCAL YEAR 2017

BE IT ORDAINED by the Board of County Commissioners of Wake County, North Carolina:

Section 1: TAX LEVY. There is hereby levied a tax at the rate of sixty and five-hundredths cents (60.05¢) per one hundred dollars (\$100) valuation of property that is located within Wake County and listed for taxes as of January 1, 2016. The revenue from this source is included in real, personal and public service property in "Ad Valorem Taxes" in Section 2 of this Ordinance.

This rate is based on estimated valuation of property, for the purpose of taxation of: (1) 100% of total assessed property tax value of real, personal and public service valuation of one hundred thirty billion, two hundred fifty million (\$130,250,000,000) and an estimated collection rate of 99.50%; and (2) 100% of total assessed property tax value of vehicle valuation of ten billion, fifty million (\$10,050,000) and an estimated collection rate of 99.50%.

The Revenue Director of Wake County is hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Wake County Revenue Department in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Wake, and this order shall be a full and sufficient authority to direct, require, and enable the Revenue Director to levy on and sell any real or personal property of such taxpayers, with or without the assistance of the Wake County Sheriff, for and on account thereof, in accordance with law.

Section 2: GENERAL FUND REVENUES. (A) It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Ad Valorem Taxes	\$840,531,000
Sales Tax	172,620,000
Lease/Rental Vehicle Tax	2,550,000
Payment in Lieu of Taxes	1,233,329
Real Property Transfer (Excise) Tax	16,117,800
Federal Shared Revenues	11,533,533
State Shared Revenues	81,239,138
Local Shared Revenues	4,056,850
Licenses and Permits	4,591,700
Charges for Services	60,341,506
Investment Earnings	11,432
Miscellaneous	404,822
Transfers from Other Funds	2,738,574
Intrafund Transfers	850,000
Appropriated Fund Balance	
Committed for transfer to Capital Improvement Plan	830,000
Committed for transfer to Grants and Donations Fund	304,000
Restricted for Future Appropriations of Register of Deeds	
Automation Funds	67,316
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TOTAL GENERAL FUND REVENUE	\$1,200,021,000

Section 2(B): Thirty percent (30%) of the proceeds from the local half-cent sales and use tax authorized July 1, 1984 under authority of Article 40 of the North Carolina General Statutes and sixty percent (60%) of the local half-cent sales and use tax authorized October 1, 1986 under the authority of Article 42 of the North Carolina General Statutes are hereby declared to be included in the appropriation for school capital outlay, capital projects, and/or school debt service.

Section 3: GENERAL FUND EXPENDITURES. The following amounts are hereby appropriated in the General Fund for the operation of the County government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

General Government

Board of Commissioners	649,054
County Manager	2,082,579
County Attorney	2,498,240
Board of Elections	5,189,864
Budget and Management Services	836,702
Facilities, Design, and Construction	1,501,649
Finance	2,575,099
Human Resources	2,308,126
Information Services	14,782,525
Register of Deeds	3,042,860
Revenue	7,629,692
Community Services	32,947,256
Environmental Services	10,873,226
General Services	27,461,386
Human Services	198,501,769
Emergency Medical Services	38,107,998
Fire Services	1,773,269
Emergency Management	833,002
Emergency Communications	1,122,783
City-County Bureau of Identification	5,638,915
Sheriff	80,024,099

Non-departmental

Public Agencies	2,577,956
Memberships	520,997
Non-departmental Services	1,199,125
Criminal Justice Partnership Programs	1,486,559
Economic Development	390,000
Cooperative Extension	296,529
Soil and Water Conservation District	515,380
Salary and Benefit Reserve	9,875,158
Risk Management Cost of Claims	1,374,203
Health Benefits	6,150,000

Education

Wake County Public Schools (Section 4(A))	409,911,000
Wake Technical Community College	19,800,000

Transfers

Transfer to County Capital Projects Fund	29,109,000
Transfer to Schools Capital Projects	22,946,000
Transfer to Debt Service Fund (Ad Valorem)	212,573,000
Transfer to Debt Service Fund (Sales Tax)	40,066,000
Interfund Transfer to Revaluation Reserve	850,000

TOTAL GENERAL FUND APPROPRIATION	\$1,200,021,000
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Section 4: WCPSS APPROPRIATION. (A) Purpose and Function. The appropriation to the Wake County Public Schools System (WCPSS) is hereby allocated by purpose and function as defined by NCGS 115C-426 and as authorized by NCGS 115C-429(b). The Wake County Board of Education will notify the Board of Commissioners of amendments to the WCPSS budget. For amendments which would increase or decrease the amount of the County appropriation allocated to a purpose and function by more than fifteen percent (15%) of the adopted appropriation the WCPSS will notify the Board of Commissioners at a public meeting of the Board of Commissioners.

Instructional Services

Regular Instructional Services	\$115,559,528
Special Populations Services	41,555,978
Alternative Programs and Services	15,271,189
School Leadership Services	22,292,621
Co-Curricular Services	13,106,927
School-Based Support Services	17,308,650
	<hr/>
	225,094,893

System-wide Support Services

Support and Developmental Services	9,647,170
Special Populations Support and Development Services	3,712,918
Alternative Programs and Services Support and Development Services	1,683,811
Technology Support Services	13,935,691
Operational Support Services (WCPSS Fund 02)	97,880,033
Operational Support Services (WCPSS Fund 04)	1,150,969
Operational Support Services (WCPSS Fund 08)	888,574
Financial and Human Resource Services	14,850,579
Accountability Services	2,431,361
System-wide Pupil Support Services	5,520,977
Policy, Leadership, and Public Relations Services	7,697,461
	<hr/>
	159,399,544

Ancillary Services

Community Services	0
Nutrition Services	0
Adult Services	0
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	0
Non-Programmed Charges	
Payments to Other Governmental Units	25,416,563
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TOTAL WAKE COUNTY PUBLIC SCHOOLS APPROPRIATION	\$ 409,911,000

Section 5: RESEARCH TRIANGLE PARK. There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2016, located within the Wake County portion of the Durham-Wake Counties Research Triangle Park Research and Production Service District for the raising of revenue for said district. The estimated total of valuation of property for the special district for the purpose of taxation is as follows:

	Assessed Value	Tax Rate
Research and Production Service District	\$ 1,846,000,000	6.29 cents

There is hereby appropriated to the Durham-Wake Counties Research Triangle Park Research and Production Service District from the net proceeds of this tax the amount for use by said district in such manner and for such expenditures as is permitted by law from the net proceeds of this tax, including a tax collection rate of two-tenths of one percent to be paid to Wake County for collecting the tax. The anticipated revenue from this tax rate is \$1,132,829. The actual net proceeds from the tax shall constitute the appropriation from said tax levy.

Section 6: AUTHORITY TO TRANSFER APPROPRIATION. The County Manager, or his designee, is hereby authorized to transfer appropriations within a Fund as contained herein under the following conditions:

- A) He may transfer amounts between appropriations within the same Fund. For transfers exceeding \$75,000 he shall make a report of the transfer to the Board of Commissioners at the next regularly scheduled meeting of the Board following the transfer.
- B) He may transfer amounts from the salary and benefits reserve to individual departmental appropriations following adoption of the budget in order to properly fund salary and benefit amounts within departments.

Section 7: AUTHORITY TO EXECUTE CONTRACTS. The County Manager, or his designee, is hereby authorized to execute contractual documents under the following conditions:

- A) He may execute contracts for construction or repair projects that do not require formal competitive bid procedures.
- B) He may execute contracts for: (1) purchases of apparatus, supplies, and materials, or equipment which are within budgeted appropriations; (2) leases of personal property for a duration of one year or less and within departmental appropriations; (3) lease of personal property for more than 12 months if the

annual expense is less than \$50,000; and (4) service contracts within appropriations or contracts for 12 months or less.

- C) He may execute grant agreements to or from governmental units and other public, private, and non-profit organizations that are within budgeted appropriations, unless a grantor requires approval and execution by the Board of Commissioners.
- D) He may execute contracts, as the lessor or lessee of buildings, land, equipment, vehicles, heavy equipment and other property provided that such leases are of one-year duration or less and that funds therefore are within budgeted appropriations.
- E) He may, within budgeted appropriations, approve all change orders and amendments to contracts previously approved by the Board of Commissioners.

Section 8: AUTHORITY TO SETTLE CLAIMS. The County Manager, or his designee, may authorize payment in an amount not to exceed \$100,000 in settlement of any liability claims against the County or against any of its officers or employees as provided by Resolution of May 20, 1985 and Resolutions of October 6, 2003. The County Manager shall make quarterly reports to the Board of Commissioners of any such payments.

Section 9: ENCUMBRANCES AT YEAR END. Operating funds encumbered by the County as of June 30, 2016 are hereby appropriated to this budget. Multiple year grants unexpended by the County as of June 30, 2016 are hereby appropriated to this budget.

Section 10: WHITE GOODS. Funds provided by the State of North Carolina for disposal of white goods that are not spent as of June 30, 2016, are designated for future year expenditures on white goods programs and are hereby appropriated to the Solid Waste Enterprise Fund budget.

Section 11: FEE CHANGES. As authorized in Section 153(A)-102 of the North Carolina General Statutes, the following fees are hereby established or amended, effective on July 1, 2016.

Name	Description	Current Fee	Proposed Fee
Small Bird	Pricing that would be competitive with pet stores in the area.	\$20	\$10
Military Discount	Show support for military personnel by offering discounted adoption rates with official ID card.	n/a	\$10 off all adoption fees
Adult Cats for Senior Laps	This is meant to be a permanent promotion for cats over 3 years of age and adopters over 60 years of age.	n/a	\$10

Name	Description	Current Fee	Proposed Fee
Adoption Fees – All Animals	Temporary reduced or waived fees to enable the Animal Center to offer different fee structures for specials and events. The Department would have flexibility to determine how long the reduced fee would be in place. The Animal Center would need to receive approval from the County Manager’s Office before implementing a temporary fee adjustment.	\$45 to \$95	\$0 to \$45 (temporarily reduced or waived when announced by Animal Center)
Cats	This request allows the Animal Center to run a special or event where potential adopters are allowed to name their own price for a cat.	\$45 / \$15	Name Your Price
Chickens	Cost recovery for Chickens being housed at the Animal Center.	n/a	\$4 / day
Farm Animals	Cost recovery for Farm Animals housed at Animal Center.	n/a	\$10 / day
Reclaim Fees - Microchipped Animals	If microchipped and the contact information is up to date, then the FIRST reclaim fee will be half off for the owner.	n/a	Half off - depending upon fee structure for respective animal
Reclaim Fees - Little Critters	Establish new fee for Little Critters (rabbit, rodent, ferret, guinea pig, etc.)	n/a	\$25
Reclaim Fees - Small Farm Animals	Establish new fee for Farm Animal – Small (pig, goat, sheep)	n/a	\$25
Reclaim Fees - Large Farm Animal	Establish new fee, plus additional transportation cost, for Farm Animal – Large (cow, llama, alpaca)	n/a	\$50 + transportation
Reclaim Fees - Horse	Establish new fee, plus transportation cost, for Horse reclaim	n/a	\$50 + transportation
Groundwater Sample Testing Fees	Radium 228: From \$50 to \$70. These fees would mirror the fees charged to the department by the contract lab	\$50	\$70
Groundwater Sample Testing Fees	Gross Alpha: From \$0 to \$50. This is the current fee charged by the contract lab.	n/a	\$50
Groundwater Sample Testing Fees	Radon: From \$0 to \$50. Shipping fees may apply.	n/a	\$50
Groundwater Sample Testing Fees	Radium 226: From \$50 to \$105. These fees would mirror the fees charged to the department by the contract lab	\$50	\$105

Name	Description	Current Fee	Proposed Fee
Groundwater Sample Testing Fees - Federal Poverty Sliding Scale (will be applied to the following fees: Radium 228; Gross Alpha; Radon; Radium 226; Uranium; Iron/Sediment; Coliform Bacteria (Total and Fecal); Nitrite and Nitrate; Single Inorganic Analyte)	Applies a sliding fee scale to households based on Federal Poverty Level. Households with incomes below Federal Poverty level would pay 20% of the regular fee for a water analysis and households with incomes equal to or up to 250% of the Federal Poverty Level would pay 50% of the regular fee. Shipping fees also apply to all tests.	n/a	20% or 50% off for those that qualify based on Federal Poverty Levels
Parking Fees	Public Parking User Fee for daily, hourly and/or monthly use of the Wake County Parking Deck	Public Monthly parking rates of up to \$85 per month and public hourly rate of \$1 per half hour with a \$10 daily maximum fee.	Public Monthly parking rates of up to \$95 per month (with and without space) and public hourly rate of \$1 per half hour with a \$12 daily maximum fee.

Section 12: The County Manager shall distribute copies of this Budget Ordinance as appropriate.

ADOPTED the 20th day of June 2016.



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: Revisions to Fiscal Year 2017 Operating Budget Ordinance, Section 1 and Fiscal Year 2017 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2017 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund			Department: Non-Departmental	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2016	Adopted Budget		\$1,024,383,121	\$1,024,383,121
	Encumbrances Carried Forward	Appropriated Fund Balance	\$2,194,879	\$1,026,578,000
November 7, 2016	Appropriation of Emergency Funds Associated with Hurricane Matthew Response	Appropriated Fund Balance	\$1,000,000	\$1,027,578,000
March 20, 2017	Appropriation of ABC Funds for Multi-Services Center*	Appropriated Fund Balance	\$2,675,000	\$1,030,253,000
March 20, 2017	Appropriates \$3,420,000 from Projected Sales Tax Revenue for the Wake County Sheriff's Office to cover inmate medical care and Detention Officer overtime	Sales Tax	\$3,420,000	\$1,033,673,000
June 19, 2017	Proposed: Appropriate \$1,500,000 in additional sales tax revenue in line with updated estimates.	Sales Tax	\$1,500,000	\$1,035,173,000
June 19, 2017	Proposed: Appropriate \$3,000,000 in additional property tax revenue in line with updated estimates.	Property Tax	\$3,000,000	\$1,038,173,000
June 19, 2017	Proposed: Appropriate \$200,000 in additional retiree Health Insurance estimates.	Health Insurance	\$200,000	\$1,038,373,000

EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2016	Adopted Budget		\$15,127,576	\$15,127,576
	Encumbrances Carried Forward		\$17,865	\$15,145,441
November 7, 2016	Appropriation of Emergency Funds Associated with Hurricane Matthew Response	Non-Departmental	\$1,000,000	\$16,145,441
March 20, 2017	Appropriation of ABC Funds for Multi-Services Center*	Non-Departmental	\$2,675,000	\$18,820,441
March 25, 2017	Reallocate County Manager Contingency to County Manager's Office	Non-Departmental	(\$10,000)	\$18,810,441
May 16, 2017	Reallocate Salary and Benefit Reserve for performance pay	Salary and Benefit Reserve	(\$89,108)	\$18,721,333
June 9, 2017	Reallocate Salary and Benefit Reserve administrative transfer	Salary and Benefit Reserve	(\$74,375)	\$18,646,958
June 19, 2017	<i>Proposed: Prescription drug costs and health claim costs experienced by the County in FY 2017 exceed the current budget by a total of \$4.1 million</i>	Health Insurance	\$4,100,000	\$22,746,958
June 19, 2017	<i>Proposed: Appropriate \$245,000 in funding for Medical Examiner due to increased rates per SB 395</i>	Non-Departmental	\$245,000	\$22,991,958
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2016	Adopted Budget		6.00	6.00

*ABC Fund Balance as of 3/20/17 is \$7,766,000; including this item \$5,091,000



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2017 Operating Budget Ordinance, Section 1 and Fiscal Year 2017 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the Fiscal Year 2017 Adopted Budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund			Department: Register of Deeds	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2016	Adopted Budget		\$22,645,536	\$22,645,536
	Encumbrances Carried Forward	Fund Balance	\$10,800	\$22,656,336
June 19, 2017	Proposed: Reduce budget to align with revised estimates based on actual revenues received to date	Taxes	\$ (4,817,000)	\$17,839,336
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2016	Adopted Budget		\$3,179,208	\$3,179,208
	Encumbrances Carried Forward		\$10,800	\$3,190,008
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2016	Adopted Budget		41.00	41.00



Budget and Management Services Inter-Office Correspondence

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2017 Operating Budget Ordinance, Section 1 and Fiscal Year 2017 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2017 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund			Department: Human Services	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2016	Adopted Budget		\$106,097,450	\$106,097,450
October 17, 2016	Appropriate \$400,000 Behavioral Health Reserve Funds for Behavioral Health Special Projects	Appropriated Fund Balance	\$400,000	\$106,497,450
December 5, 2016	Accepts and Appropriate \$175,000 in annual grant funding for the Ryan White Care Unit from the North Carolina Department of Health and Human Services, AIDS Care Unit	Federal	\$175,000	\$106,672,450
February 20, 2017	Accepts and Appropriate \$50,000 from the City of Raleigh for the Vulnerable Community Pilot in Southeast Raleigh	Municipal	\$50,000	\$106,722,450
June 19, 2017	Proposed: Appropriate \$1.3 million of Child Care Subsidy State funding	State	\$1,300,000	\$108,022,450
June 19, 2017	Proposed: Appropriate \$3.1 million for fiscal year 2015 Medicaid Cost Settlement received above budget	Charges for Services	\$3,100,000	\$111,122,450
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2016	Adopted Budget		\$202,952,645	\$202,952,645
	Encumbrances Carried Forward		\$284,784	\$203,237,429
	Reallocation for Performance Pay		\$4,709	\$203,242,138
October 17, 2016	Appropriate \$400,000 Behavioral Health Reserve Funds for Behavioral Health Special Projects	Behavioral Health Support	\$400,000	\$203,642,138
December 5, 2016	Accepts and Appropriates \$175,000 in annual grant funding for the Ryan White Care Unit from the North Carolina Department of Health and Human Services, AIDS Care Unit	Health Clinics	\$175,000	\$203,817,138
February 20, 2017	Accepts and Appropriate \$50,000 from the City of Raleigh for the Vulnerable Community Pilot in Southeast Raleigh	Administration and Operations	\$50,000	\$203,867,138
June 19, 2017	Proposed: Appropriate \$500,000 for increases in the Child Care Subsidy program; offset by revenues	Economic Self Sufficiency	\$500,000	\$204,367,138

STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2016	Adopted Budget		1,578.29	1,578.29
November 21, 2016	Accepts and Appropriate \$175,000 in annual grant funding for the Ryan White Care Unit from the North Carolina Department of Health and Human Services, AIDS Care Unit	Health Clinics	1.00	1,579.29



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2017 Operating Budget Ordinance, Section 1 and Fiscal Year 2017 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2017 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund			Department: Sheriff	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2016	Adopted Budget		\$4,641,438	\$4,641,438
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2016	Adopted Budget	Detention	\$82,093,428	\$82,093,428
	Encumbrances Carried Forward		\$15,951	\$82,109,379
March 20, 2017	Appropriates \$3,420,000 from Projected Sales Tax Revenue for inmate medical care and Detention Officer overtime		\$3,420,000	\$85,529,379
June 19, 2017	Proposed: Appropriate \$100,000 for increased Detention Officer overtime	Detention	\$100,000	\$85,629,379
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2016	Adopted Budget		1,005.00	1,005.00





**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2017 Operating Budget Ordinance, Section 1 and Fiscal Year 2017 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2017 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund			Department: Board of Elections	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2016	Adopted Budget		\$200	\$200
November 21, 2016	Appropriate \$1,300,000 associated with increased costs for extension of early voting	Appropriated Fund Balance	\$1,300,000	\$1,300,200
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2016	Adopted Budget		\$5,249,604	\$5,249,604
	Encumbrances Carried Forward		\$3,750	\$5,253,354
November 21, 2016	Appropriate \$1,300,000 associated with increased costs for extension of early voting	Board of Elections	\$1,300,000	\$6,553,354
May 16, 2017	Reallocation of salary and benefit reserve for performance pay	Board of Elections	\$4,136	\$6,557,490
June 19, 2017	Proposed: Reduce unused appropriationfor year end	Board of Elections	(\$450,000)	\$6,107,490
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2016	Adopted Budget		24.00	24.00



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2017 Operating Budget Ordinance, Section 1 and Fiscal Year 2017 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2017 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund				Department: EMS
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2016	Adopted Budget		\$25,352,343	\$25,352,343
July 18, 2016	Accept and Appropriate contract funds from Community Care of Wake and Johnston Counties to conduct Advanced Practice Paramedic "well-person" checks	Local	\$15,000	\$25,367,343
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2016	Adopted Budget		\$38,493,065	\$38,493,065
	Encumbrances Carried Forward		\$378,893	\$38,871,958
July 18, 2016	Accept and Appropriate contract funds from Community Care of Wake and Johnston Counties to conduct Advanced Practice Paramedic "well-person" checks	Emergency Medical Services	\$15,000	\$38,886,958
May 16, 2017	Reallocation of salary and benefit reserve for performance pay	Emergency Medical Services	\$7,866	\$38,894,824
<i>June 19, 2017</i>	<i>Proposed: Reallocation of unused appropriation for year end</i>	<i>Emergency Medical Services</i>	<i>(\$212,000)</i>	<i>\$38,682,824</i>
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2016	Adopted Budget		273.00	273.00



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: *Revisions to Fiscal Year 2017 Major Facilities Ordinance,
Sections 1 and 1(b)*

The following chart summarizes all budget revisions to the Fiscal Year 2017 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics .*

Fund: Major Facilities Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2016	Adopted Budget Ordinance	Taxes	\$51,842,000	\$51,842,000
October 17, 2016	Authorize amended revenue projections to reflect the 20th Amendment to the Interlocal Agreement	Taxes	\$772,000	\$52,614,000
<i>June 19, 2017</i>	<i>Proposed: Appropriate and amend the Major Facilities budget to reflect revised revenue projections</i>	<i>Taxes</i>	<i>\$411,000</i>	<i>\$53,025,000</i>

EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2016	Adopted Budget Ordinance	Major Facilities	\$51,842,000	\$51,842,000
October 17, 2016	Appropriate and amend the Major Facilities expenditure budget to reflect the 20th Amendment of the Interlocal Agreement	Major Facilities	\$772,000	\$52,614,000
<i>June 19, 2017</i>	<i>Proposed: Appropriate and amend the Major Facilities expenditure budget based on revised revenue projections</i>	<i>Major Facilities</i>	<i>\$411,000</i>	<i>\$53,025,000</i>



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Revisions to Fiscal Year 2017 South Wake Landfill Partnership Fund Ordinance, Sections 1a and 1b*

The following chart summarizes all budget revisions to the Fiscal Year 2016 adopted budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics.*

Fund: South Wake Landfill Partnership				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2016	Appropriation per Ordinance	Various	\$16,200,000	\$16,200,000
<i>June 19, 2017</i>	<i>Proposed: The South Wake Landfill Fund is expecting an increase in tipping fees and corresponding operating costs because the projected tonnage exceeds budgeted tonnage.</i>	<i>Various</i>	<i>\$350,000</i>	<i>\$16,550,000</i>
EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2016	Appropriation per Ordinance	South Wake Landfill Fund	\$16,200,000	\$16,200,000
<i>June 19, 2017</i>	<i>Proposed: The South Wake Landfill Fund is expecting an increase in tipping fees and corresponding operating costs because the projected tonnage exceeds budgeted tonnage.</i>	<i>South Wake Landfill Fund</i>	<i>\$350,000</i>	<i>\$16,550,000</i>
EXPENDITURES				
Date	Description of Revision or Adjustment	Department	FTE's	Balance
July 1, 2016	Appropriation per Ordinance	South Wake Landfill Fund	5.00	5.00



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim K. Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2017 Fleet Fund Ordinance, Sections 1(A) and (B)

The following chart summarizes all budget revisions to the fiscal year 2017 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics .*

Fund: Fleet Fund				
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2016	Adopted Budget		\$8,439,000	\$8,439,000
	Encumbrances Carried Forward		\$702,755	\$9,141,755
<i>June 19, 2017</i>	<i>Proposed: Human Services transfer of \$289,000 of FY 2017 General Fund appropriation to the Internal Service Fleet Fund for future acquisition of vehicles</i>	<i>Transfer</i>	\$289,000	\$9,430,755
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Program	Amount	Balance
July 1, 2016	Adopted Budget		\$8,439,000	\$8,439,000
	Encumbrances Carried Forward		\$702,755	\$9,141,755
<i>June 19, 2017</i>	<i>Proposed: Human Services transfer of \$289,000 of FY 2017 General Fund appropriation to the Internal Service Fleet Fund for future acquisition of vehicles</i>	<i>Fleet</i>	\$289,000	\$9,430,755



**Budget and Management Services
Inter-Office Correspondence**

TO: Jim K. Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

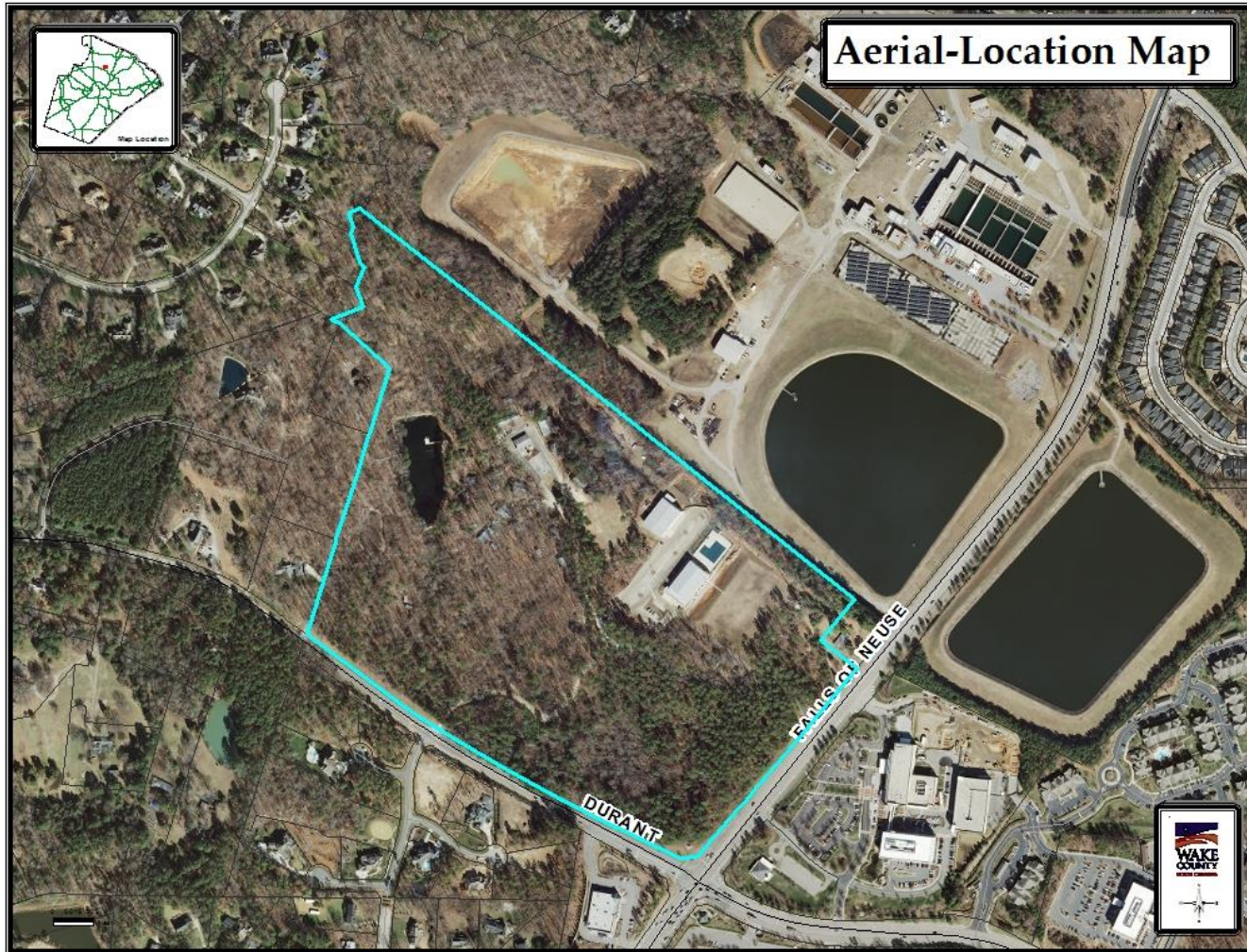
SUBJECT: Revisions to Fiscal Year 2017 County Capital Projects, Sections 1(A) and (B)

The following chart summarizes all budget revisions to the fiscal year 2017 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics.*

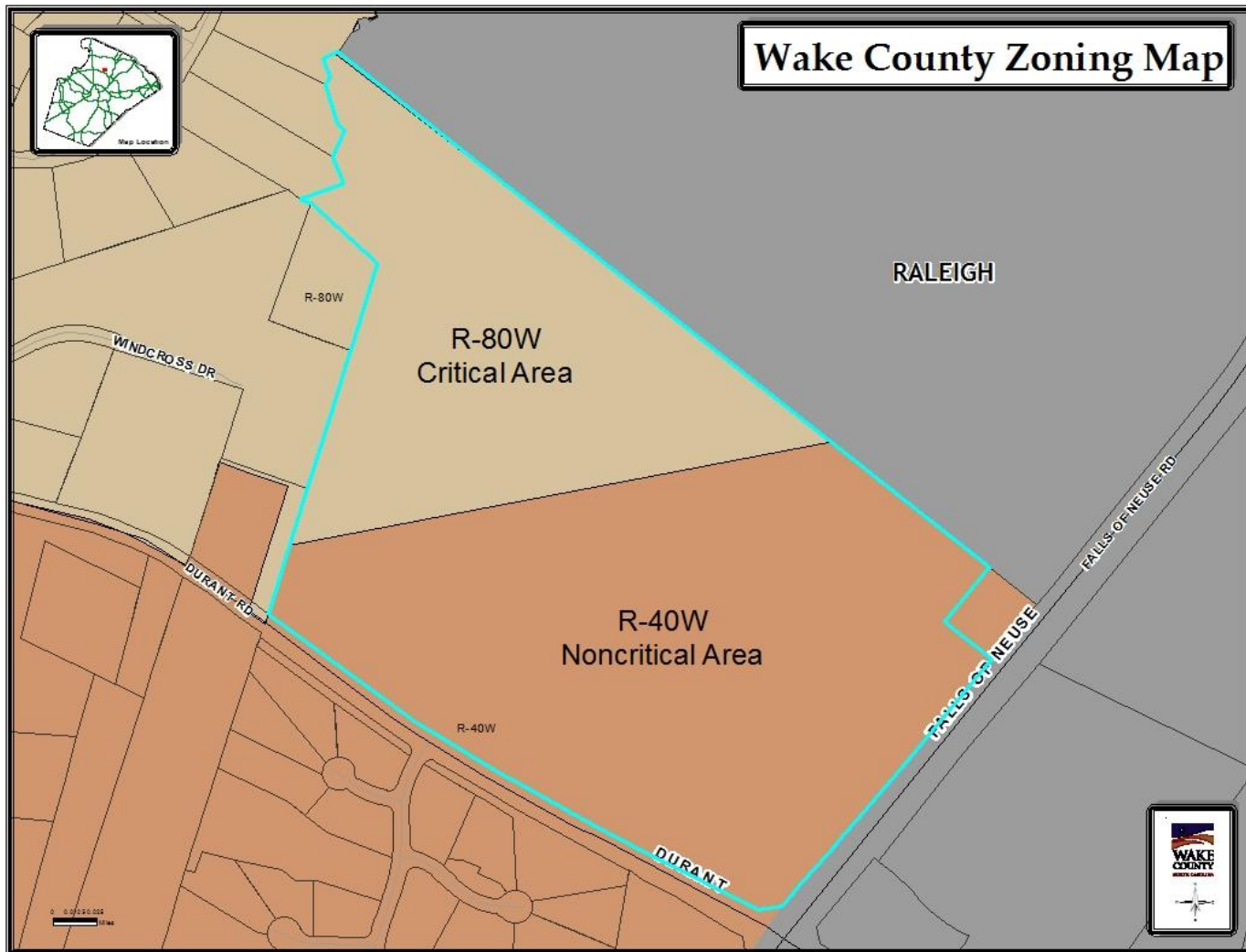
Element: Automation Program: Computer Equipment				Fund: Capital Improvement Fund	
REVENUE CATEGORY (SOURCE OF FUNDS)					
Date	Description of Revision or Adjustment	Revenue Category	Current Appropriation	Action Amount	New Appropriation
June 19, 2017	Proposed: Human Services transfer of \$100,000 of FY 2017 appropriation to the Capital Improvement Fund for future acquisition of computer equipment.	Transfer from General Fund	\$0	\$100,000	\$100,000
EXPENDITURES (USE OF FUNDS)					
Date	Description of Revision or Adjustment	Program	Current Appropriation	Action Amount	New Appropriation
June 19, 2017	Proposed: Human Services transfer of \$100,000 of FY 2017 appropriation to the Capital Improvement Fund for future acquisition of computer equipment.	Computer Equipment	\$0	\$100,000	\$100,000

Element: Automation Program: Major Projects				Fund: Capital Improvement Fund	
REVENUE CATEGORY (SOURCE OF FUNDS)					
Date	Description of Revision or Adjustment	Revenue Category	Current Appropriation	Action Amount	New Appropriation
June 19, 2017	Proposed: Human Services transfer of \$147,000 of FY 2017 appropriation to the Capital Improvement Fund for future acquisition of an automated queuing system and the replacement of the pharmacy system.	Transfer from General Fund	\$0	\$147,000	\$147,000
EXPENDITURES (USE OF FUNDS)					
Date	Description of Revision or Adjustment	Program	Current Appropriation	Action Amount	New Appropriation
June 19, 2017	Proposed: Human Services transfer of \$147,000 of FY 2017 appropriation to the Capital Improvement Fund for future acquisition of an automated queuing system and the replacement of the pharmacy system.	Major Projects	\$0	\$147,000	\$147,000

Aerial-Location Map

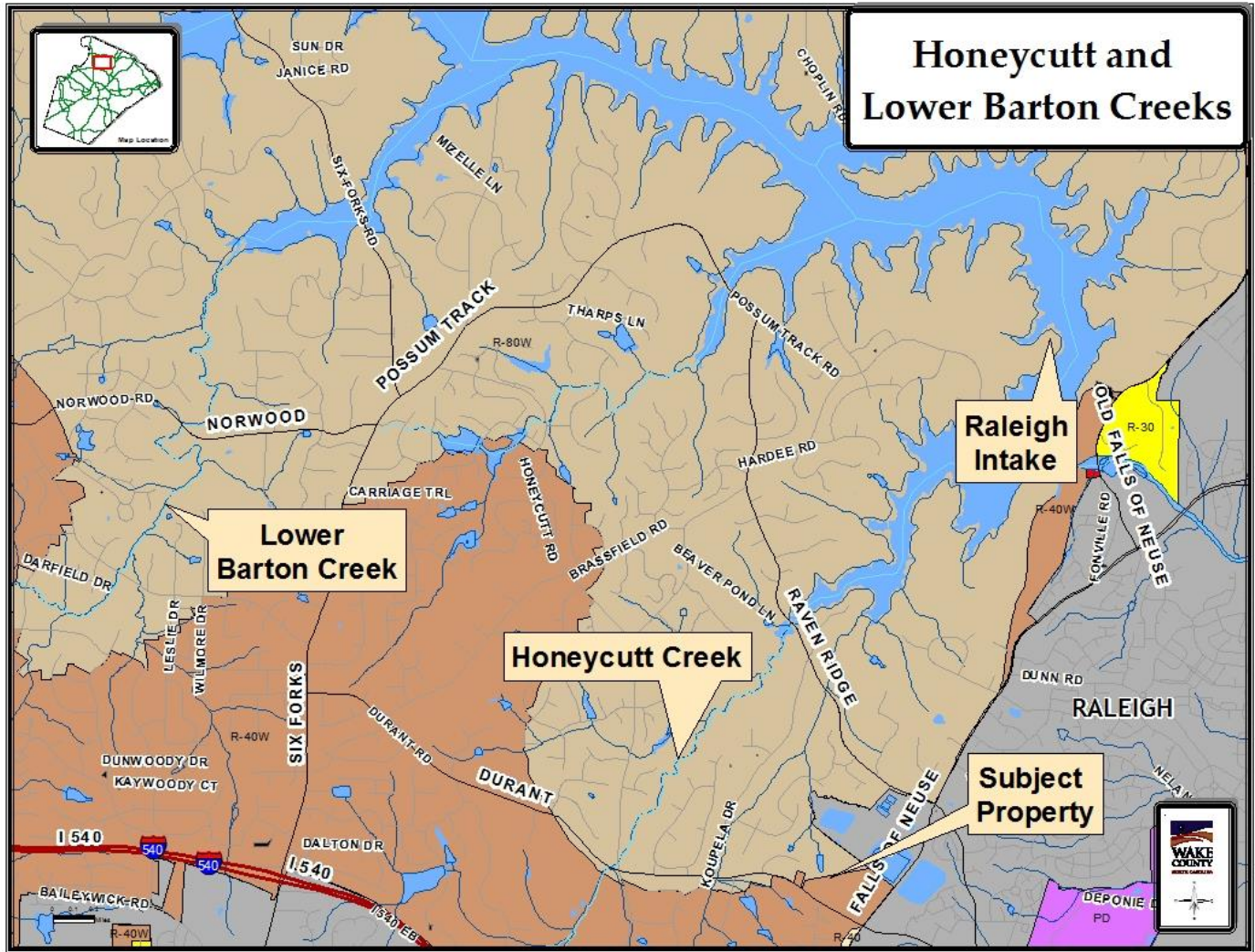


Wake County Zoning Map

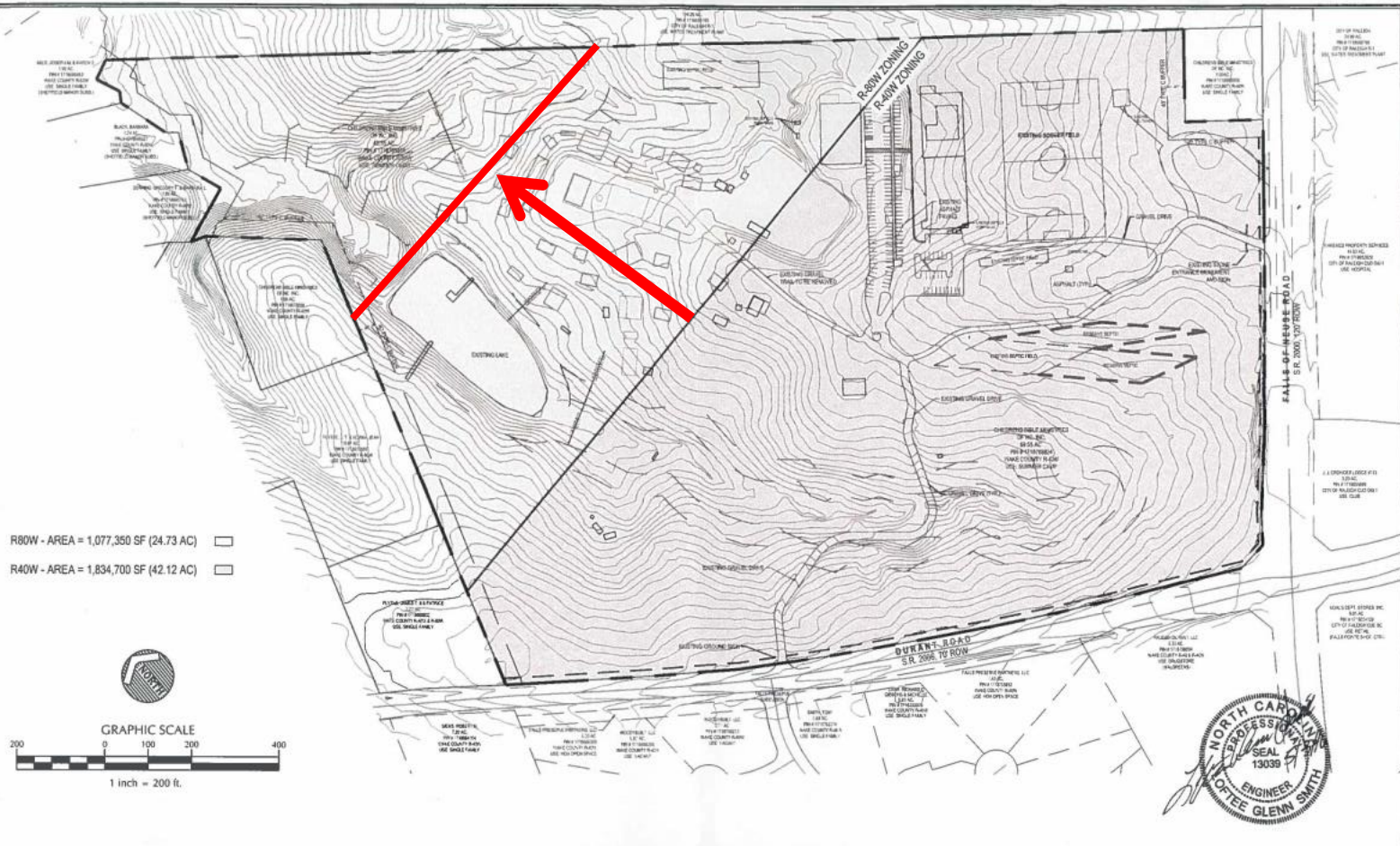




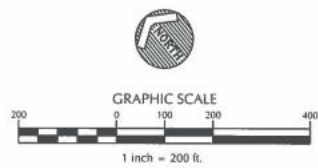
Honeycutt and Lower Barton Creeks



\\s0114-20007-140010-Map-24-CountyMap20007-140010.dwg C:\Users\JL\Documents\20007-140010-Map-24-CountyMap20007-140010.dwg Sunday, May 03, 2015 11:48:33 AM - W:\JL\JL.dwg



R80W - AREA = 1,077,350 SF (24.73 AC) ☐
 R40W - AREA = 1,834,700 SF (42.12 AC) ☐



Project	20007-140010
Sheet	24
Drawn by	WJL
Checked by	WJL
Date	05/03/15
Scale	AS SHOWN

NEW LIFE CAMP
 WAKE COUNTY
 NORTH CAROLINA

EXISTING ZONING MAP

WithersRavenel
 Engineers & Planners
 212 S. S. W. Highway Street, Raleigh, NC 27601
 919.433.2000 / www.withersravenel.com

Z-1

ORDINANCE APPROVING A STATEMENT OF LAND USE PLAN CONSISTENCY, REASONABLENESS, AND PUBLIC INTEREST REGARDING A REQUEST (ZP-889-16) TO AMEND THE WAKE COUNTY ZONING MAP BY REZONING A 16.89-ACRE PORTION OF A 66.85-ACRE PARCEL LOCATED AT 9927 FALLS OF NEUSE ROAD FROM RESIDENTIAL-80 WATERSHED (R-80W) TO RESIDENTIAL-40 WATERSHED (R-40W) AS A TECHNICAL CORRECTION OF THE ZONING MAP BASED UPON MORE ACCURATE TOPOGRAPHICAL INFORMATION

WHEREAS, the request is to rezone a 16.89-acre portion of a 66.85-acre parcel located at 9927 Falls of Neuse Road from Residential-80 Watershed (R-80W) to Residential-40 Watershed (R-40W) as a technical correction of the zoning map based upon more accurate topographical information;

WHEREAS, the requested rezoning to Residential-40 Watershed, the existing and proposed continued use, and the permissible range of uses are consistent with the Land Use Plan's designation of this area as a Non-Urban Area/Water Supply Watershed area, reasonable, and appropriate for the area;

WHEREAS, the requested rezoning is consistent with the Non-Urban Area/Water Supply Watershed designation, which allows for limited nonresidential uses such as this summer youth camp;

WHEREAS, the requested rezoning is consistent with three of the stated goals of the Land Use Plan, more specifically:

- i) Goal # 2--To encourage growth close to municipalities, to take advantage of existing and planned infrastructure, such as transportation, water and sewer facilities;
- ii) Goal # 4—To encourage maintenance of open space, scenic aspects of rural areas, entrance ways to urban areas, and transition areas between urban areas;
- iii) Goal # 5--To encourage the conservation of environmentally significant areas and important natural and cultural resources;

WHEREAS, the requested rezoning is reasonable, and in the public interest because it would allow for the reconstruction of the existing deteriorated cabins to meet the State Building Code, as well as ancillary site improvements, that would:

- i) Meet a public need by allowing the continuation of the summer youth camp and related programs;
- ii) Preserve the open space, rural character, and scenic aspects of the camp at the transitional edge of the City of Raleigh;
- iii) Preserve environmentally significant areas within the subject property;
- iv) Ensure the continuation of the camp's operation and the conservation of the camp as a cultural resource;
- v) Not create any adverse traffic impacts;
- vi) Not adversely impact adjacent properties from a stormwater perspective.

All of which advance the public health, safety, and general welfare;

WHEREAS, the requested rezoning is reasonable, and in the public interest, because various provisions in the Wake County Unified Development Ordinance and the established development review process with outside agencies such as the North Carolina Department of Transportation and other County departments, will ensure that there are no significant adverse impacts on the public health, safety and general welfare. For example, there are no significant traffic issues on the adjacent roadways, the subsequent development will comply with County requirements regarding buffering, stormwater and erosion control, and protection of environmentally sensitive areas.

WHEREAS, the planning staff recommends that the requested rezoning, as presented, is consistent with the Land Use Plan, reasonable, and otherwise advances the public health, safety, and general welfare as outlined in the draft statement;

WHEREAS, on May 3, 2017, the Wake County Planning Board voted 7 to 0 to recommend to the Board of Commissioners that the proposed zoning map amendment, as presented, is consistent with the Land Use Plan, reasonable, and in the public interest as further described in the minutes of their meeting; and

WHEREAS, the Wake County Board of Commissioners held a duly-noticed public hearing on June 19, 2017 to consider adopting the staff's draft statement of consistency, reasonableness, and public interest regarding the requested zoning map amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE WAKE COUNTY BOARD OF COMMISSIONERS:

SECTION I

The requested rezoning, is found to be consistent with the Land Use Plan, reasonable, and in the public interest, as outlined in the draft statement.

SECTION II

This statement of consistency, reasonableness, and public interest, is hereby adopted.

Commissioner _____ made a motion that the above ordinance be adopted. Commissioner _____ seconded the motion, and upon vote, the motion carried this 19th day of June 2017.

This Instrument Approved as to Form

Wake County Attorney

Date

ORDINANCE APPROVING A REQUEST (ZP-889-16) TO AMEND THE WAKE COUNTY ZONING MAP BY REZONING A 16.89-ACRE PORTION OF A 66.85-ACRE PARCEL LOCATED AT 9927 FALLS OF NEUSE ROAD FROM RESIDENTIAL-80 WATERSHED (R-80W) TO RESIDENTIAL-40 WATERSHED (R-40W) AS A TECHNICAL CORRECTION OF THE ZONING MAP BASED UPON MORE ACCURATE TOPOGRAPHICAL INFORMATION

WHEREAS, the request is to rezone a 16.89-acre portion of a 66.85-acre parcel located at 9927 Falls of Neuse Road from Residential-80 Watershed (R-80W) to Residential-40 Watershed (R-40W) as a technical correction of the zoning map based upon more accurate topographical information;

WHEREAS, the proposed rezoning, the existing and proposed continued use, and the permissible range of uses, are consistent with the Land Use Plan's designation of this area as a Non-Urban Area/Water Supply Watershed, are reasonable, and appropriate for the area;

WHEREAS, the Non-Urban Area/Water Supply Watershed designation allows for limited nonresidential uses such as this summer youth camp;

WHEREAS, the requested rezoning is consistent with three of the stated goals of the Land Use Plan, more specifically:

- i) Goal # 2--To encourage growth close to municipalities, to take advantage of existing and planned infrastructure, such as transportation, water and sewer facilities;
- ii) Goal # 4—To encourage maintenance of open space, scenic aspects of rural areas, entrance ways to urban areas, and transition areas between urban areas;
- iii) Goal # 5--To encourage the conservation of environmentally significant areas and important natural and cultural resources;

WHEREAS, there are no environmental concerns, no anticipated increase in traffic to/from the site, or other issues that would be detrimental to the public interest;

WHEREAS, a detailed site plan must be approved by Wake County prior to reconstruction of the existing cabins and/or to make ancillary site improvements to ensure compliance with all applicable regulations;

WHEREAS, the City of Raleigh's Public Utilities and Stormwater Management staff have indicated that they support the requested rezoning;

WHEREAS, the North Carolina Department of Environmental Quality considers this a minor adjustment to the critical area and confirmed that the new critical area would continue to exceed the State's requirement;

WHEREAS, the Wake County Planning Staff has received no objections from the surrounding property owners or the general public;

WHEREAS, on May 3, 2017, the Wake County Planning Board voted 7 to 0 to recommend that the Board of Commissioners approve the proposed zoning map amendment as presented; and

WHEREAS, the Wake County Board of Commissioners held a duly-noticed public hearing on June 19, 2017 to consider amending the zoning map to rezone the entire area, or part of the area, to the classification and uses requested, or to a more restrictive classification or to a more limited range of uses.

NOW, THEREFORE, BE IT ORDAINED BY THE WAKE COUNTY BOARD OF COMMISSIONERS:

SECTION I

The proposed rezoning, is found to be consistent with the Land Use Plan, reasonable, and otherwise promotes the public health, safety and general welfare, therefore, the Wake County Zoning Map is hereby amended to rezone the above described property from Residential-80 Watershed (R-80W) to Residential-40 Watershed (R-40W);

SECTION II

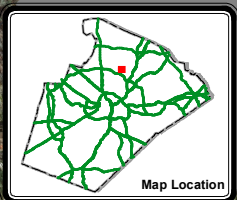
This ordinance to amend the Wake County Zoning Map as petitioned shall become effective upon adoption.

Commissioner _____ made a motion that the above ordinance be adopted. Commissioner _____ seconded the motion, and upon vote, the motion carried this 19th day of June 2017.

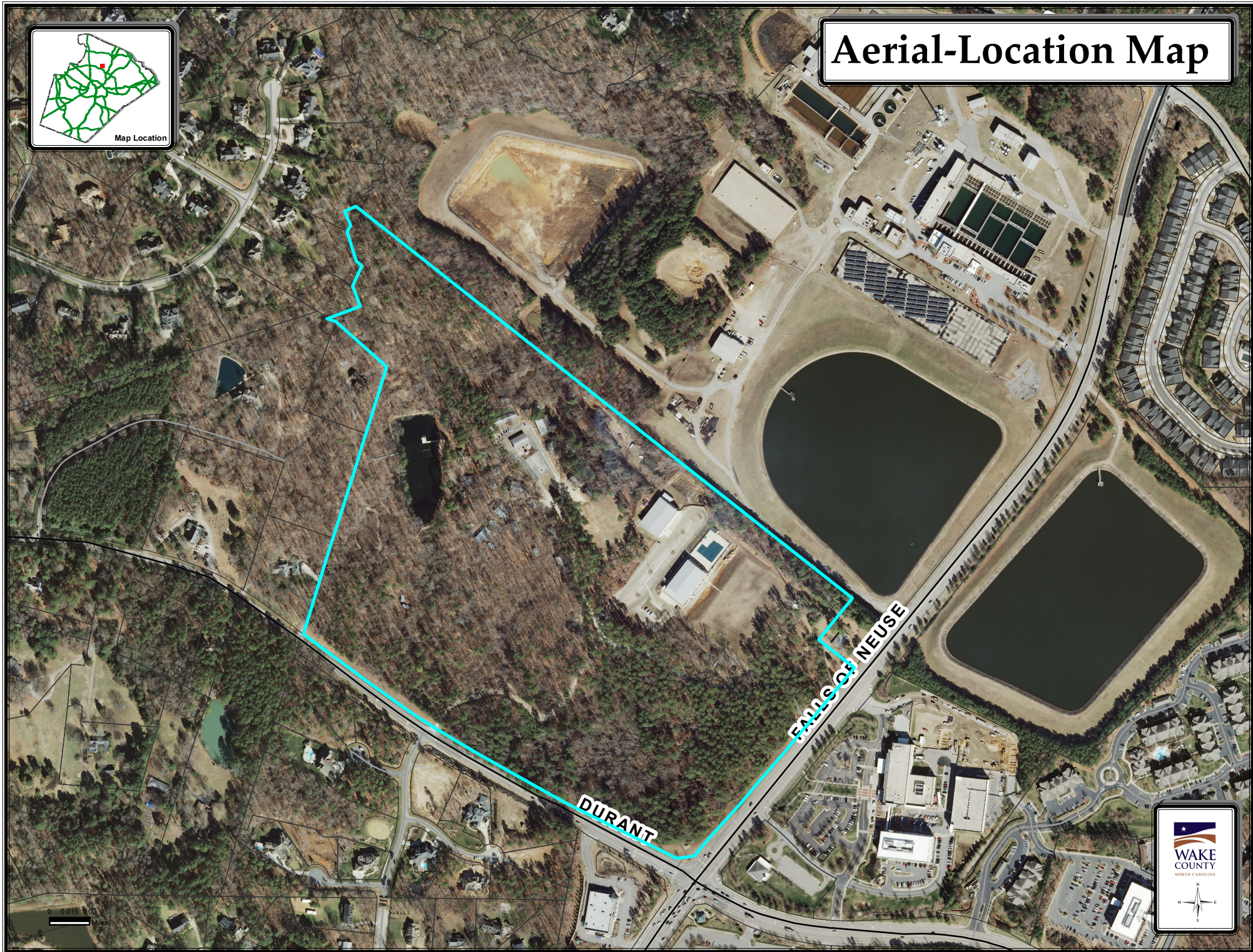
This Instrument Approved as to Form

Wake County Attorney

Date

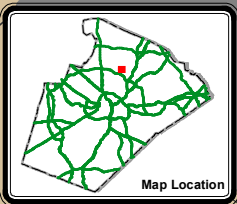


Aerial-Location Map

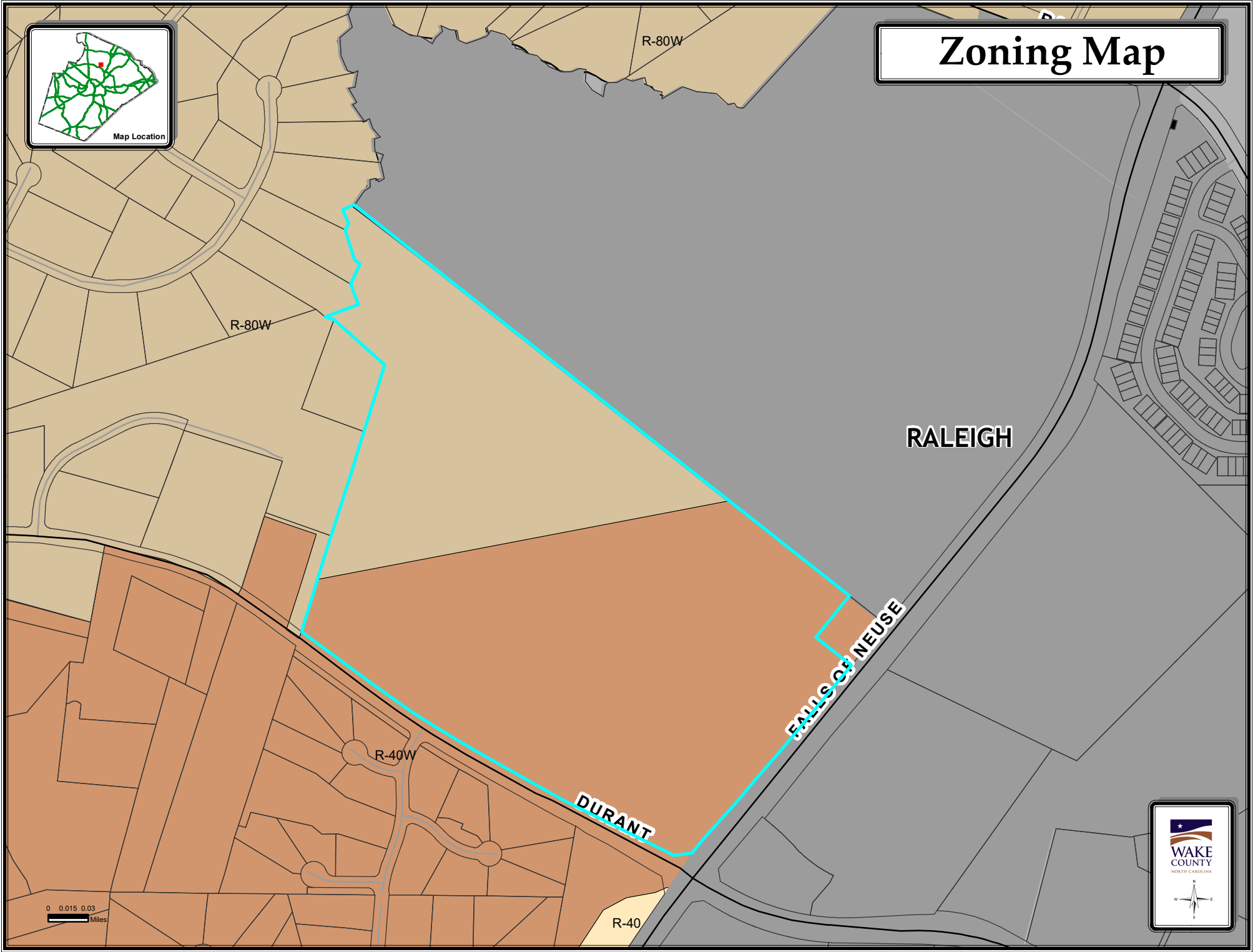


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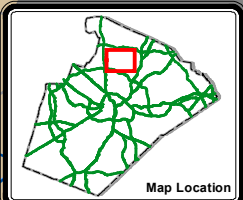


Zoning Map

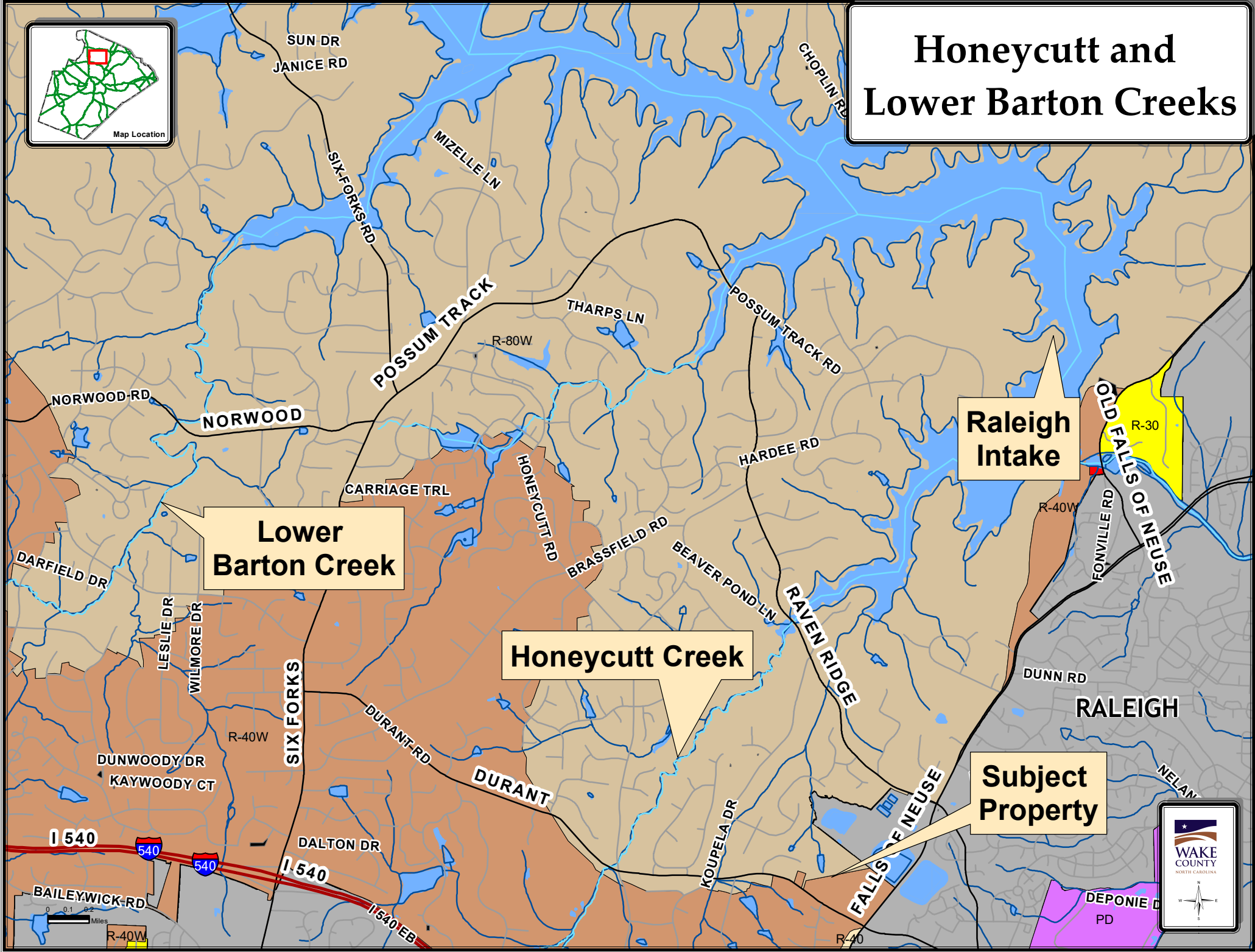


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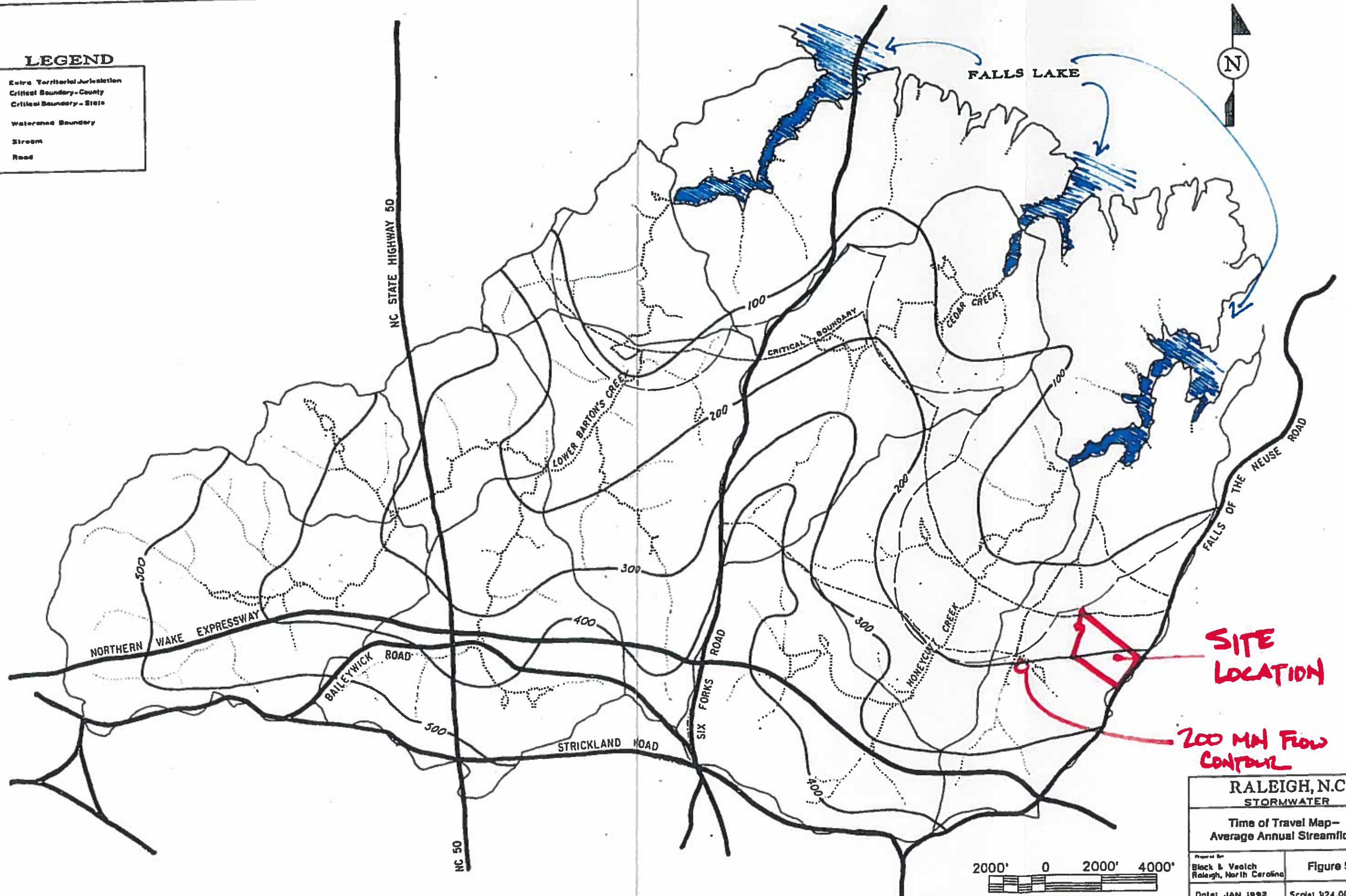


Honeycutt and Lower Barton Creeks



LEGEND

- Extra-Territorial Jurisdiction
- Critical Boundary - County
- Critical Boundary - State
- Watershed Boundary
- Stream
- Road



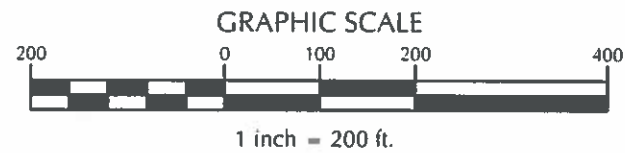
2000' 0 2000' 4000'

RALEIGH, N.C. STORMWATER	
Time of Travel Map— Average Annual Streamflow	
Prepared by: Block & Veatch Raleigh, North Carolina	Figure 5
Date: JAN 1992	Scale: 1"=24,000'

11/27/92 11:28 AM

K:\14\14-0015-New Life Camp\CAU\MSD\Zoning Enablers\15.03.13_BASE_02140015.dwg - Tuesday, May 01, 2018 11:48:33 AM - TOWNSEND, CHARLES

R80W - AREA = 1,077,350 SF (24.73 AC) 
R40W - AREA = 1,834,700 SF (42.12 AC) 



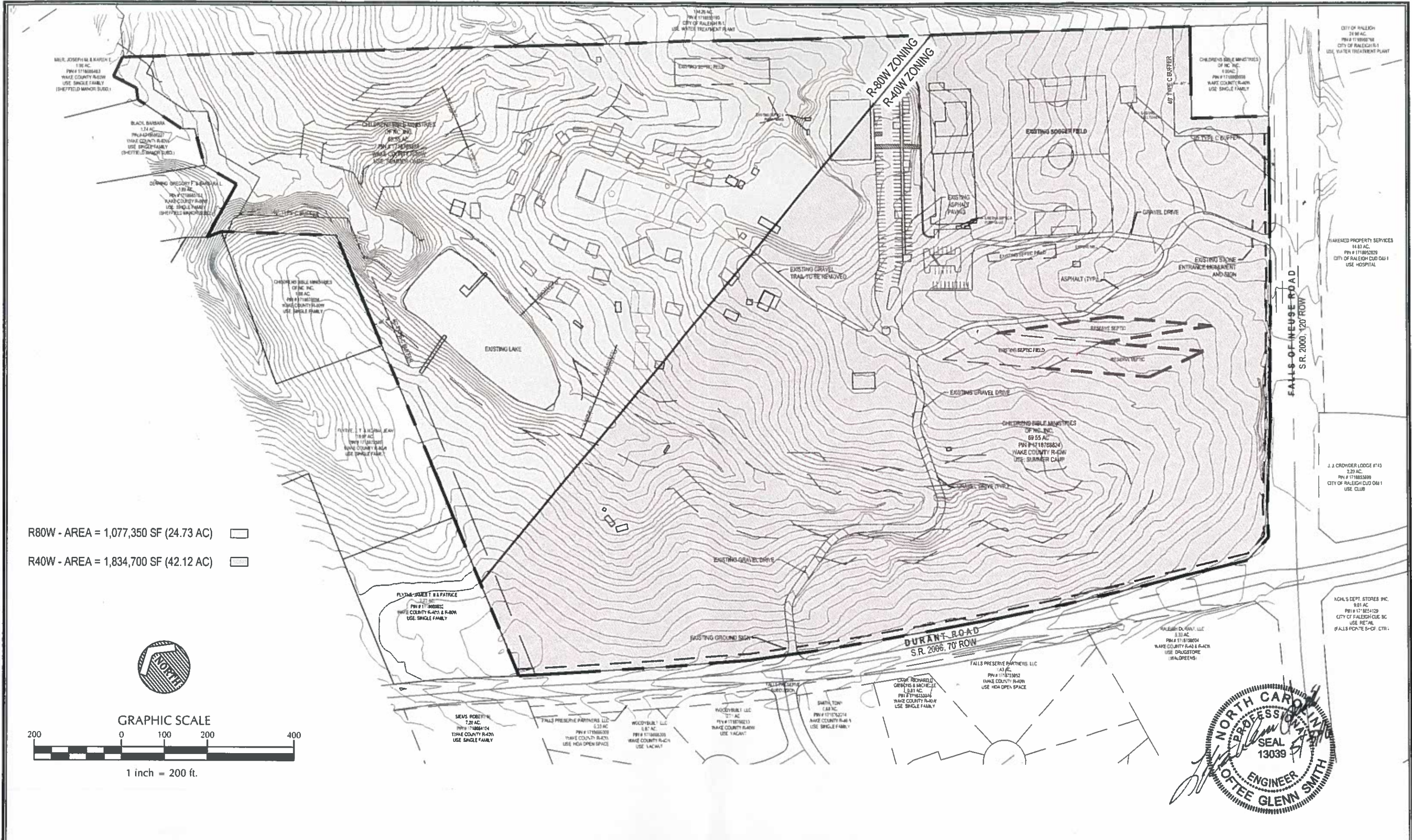
No.	Revision	Date	By

Design:	WR	Scale:	AS NOTED
Drawn By:	CDT	Date:	05/03/16
Checked By:	LGS	Job No.:	02140015

RALEIGH	NEW LIFE CAMP	WAKE COUNTY	NORTH CAROLINA
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EXISTING ZONING MAP

 WithersRavenel Engineers Planners 131 1/2 S Wilmington Street Raleigh, NC 27601 919-469-3340 License # C-0812 www.withersravenel.com	Z-1
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Legislation Details (With Text)

File #: 16-929

Type: Regular Item **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/19/2017 **Final action:**

Title: Adoption of the Fiscal Year 2018 Budget and Project Ordinances and the Personnel Authorization Ordinance

Sponsors:

Indexes:

Code sections:

Attachments: [Budget Adoption Item Summary Final.pdf](#)
[01 General Fund Operating Budget Ordinance with Purpose and Function Revised.pdf](#)
[02 Purpose and Function Primer.pdf](#)
[03 Debt Service Fund Ordinance.pdf](#)
[04 Fire Tax District Project Ordinance.pdf](#)
[05 Major Facilities Project Ordinance.pdf](#)
[06 Solid Waste Enterprise.pdf](#)
[07 South Wake Landfill Partnership Fund.pdf](#)
[08 Corporate Fleet Fund Ordinance.pdf](#)
[09 Transportation Project Ordinance.pdf](#)
[10 Capital Project Ordinance.pdf](#)
[11 Housing and Community Revitalization.pdf](#)
[12 Capital Area Workforce Development Project Ordinance.pdf](#)
[13 Grants and Donations Project Ordinance.pdf](#)
[14 Personnel Ordinance.pdf](#)

Date	Ver.	Action By	Action	Result
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Adoption of the Fiscal Year 2018 Budget and Project Ordinances and the Personnel Authorization Ordinance

That the Board of Commissioners adopts the following FY 2018 budget-related ordinances:

Operating Budget Ordinances

- General Fund Annual Operating Budget
- Debt Service Fund Annual Operating Budget
- Fire Tax Fund Annual Operating Budget
- Major Facilities Fund Annual Operating Budget
- Solid Waste Enterprise Fund Annual Operating Budget
- South Wake Landfill Fund Annual Operating Budget
- Corporate Fleet Fund Annual Operating Budget
- Human Services Transportation Fund Annual Operating Budget

Capital Improvement Fund Project Ordinance, inclusive of:

County Capital Projects Fund
Fire Tax District Capital Projects Fund
Major Facilities Capital Projects Fund
Wake Technical Community College Capital Projects Fund
Wake County Public School System Capital Projects Fund
Solid Waste Capital Projects Fund

Project Ordinances

- **Housing and Community Revitalization Fund Project Ordinance**
- **Capital Area Workforce Development Fund Project Ordinance**
- **Grants and Donations Fund Project Ordinance**

Personnel Authorization Ordinance

Item Title: Adoption of the Fiscal Year 2018 Budget and Project Ordinances and the Personnel Authorization Ordinance

Specific Action Requested:

That the Board of Commissioners adopts the following FY 2018 budget-related ordinances:

Operating Budget Ordinances

- General Fund Annual Operating Budget
- Debt Service Fund Annual Operating Budget
- Fire Tax Fund Annual Operating Budget
- Major Facilities Fund Annual Operating Budget
- Solid Waste Enterprise Fund Annual Operating Budget
- South Wake Landfill Fund Annual Operating Budget
- Corporate Fleet Fund Annual Operating Budget
- Human Services Transportation Fund Annual Operating Budget

Capital Improvement Fund Project Ordinance, inclusive of:

County Capital Projects Fund
Fire Tax District Capital Projects Fund
Major Facilities Capital Projects Fund
Solid Waste Capital Projects Fund
Wake Technical Community College Capital Projects Fund
Wake County Public School System Capital Projects Fund

Project Ordinances

- Housing and Community Revitalization Fund Project Ordinance
- Capital Area Workforce Development Fund Project Ordinance
- Grants and Donations Fund Project Ordinance

Personnel Authorization Ordinance

Item Summary:

On May 15, 2017, the County Manager presented a recommended FY 2018 General Fund budget totaling \$1,261,415,000 to the Board of Commissioners. This recommended budget is balanced as required by and defined in the State's Local Government Budget and Fiscal Control Act. On June 5, 2017, the Board of Commissioners held a public hearing regarding the FY 2018 budget in the Commissioner's Meeting Room and continued the hearing that same day at the Wake County Commons Building.

The FY 2018 General Fund budget presented for adoption totals \$1,263,293,000, and reflects a property tax increase of 1.45 cents for a final property tax rate of 61.50 cents per \$100 property valuation. The budget maintains the Fire Tax District tax rate of 9.6

cents per \$100 property valuation and maintains the household disposal fee at \$20 per household per year.

Changes to Recommended Budget

General Fund

At the June 12, 2017 budget work session, County staff identified technical changes to the Recommended Budget.

	<u>FTE</u> <u>Change</u>	<u>Revenues</u>	<u>Expenditures</u>
General Fund - Recommended	4,102.372	\$1,261,415,000	\$1,261,415,000
Sales Tax Updated June Projection		\$1,500,000	
Non-Departmental: Salary and Benefit Reserve			-\$50,000
Sheriff: Workforce Development for Inmates through CSI			+\$50,000
Register of Deeds: Automation Capital Project		+\$330,000	+\$330,000
Board of Elections: City of Raleigh Early Voting		+48,000	+48,000
Reserve for Future Use			\$1,500,000
Community Services: Wake Forest Library	4.000		
General Fund - Adopted	4,106.372	\$1,263,293,000	\$1,263,293,000

Budget Ordinances

The attachments include all ordinances necessary to implement the FY 2018 operating, capital, and project budgets.

The totals of each budget (displayed by fund), as recommended by the County Manager on May 15 and amended by the Board of Commissioners on June 12 are:

Fund

Operating Budgets

General Fund	\$1,263,293,000
Debt Service Fund	273,360,000
Solid Waste Enterprise Fund	14,500,000
South Wake Landfill Fund	17,500,000
Corporate Fleet Internal Service Fund	9,648,000
Fire Tax District Fund	26,496,000

Capital Improvement Funds

County Capital Projects Fund	38,712,000
Fire Tax Capital Projects Fund	5,240,000
Major Facilities Capital Projects Fund	3,000,000
Solid Waste Capital Projects Fund	1,600,000
Wake County Public School System Capital Projects Fund	259,046,014

Wake Technical Community College Capital Projects Fund	73,952,000
Other Funds and Project Ordinances	
Housing & Community Revitalization Fund	7,828,000
Capital Area Workforce Development Fund	5,089,000
Grants and Donations Fund	2,802,454
Major Facilities Fund	56,322,000
Human Services Transportation Fund	8,730,000

Personnel Ordinance

In addition to budget and project ordinances, attached is the Personnel Authorization Ordinance. This ordinance establishes the Board approved staffing levels (by full-time equivalent or FTE) for every County department and fund during FY 2018. A personnel authorization ordinance is not required by State statute, but is included to formally adopt authorized positions.

The personnel ordinance also includes pay band adjustments, as a result of market comparisons and adjustments to reflect the county's living wage policy. The salary of individual employees in the affected bands are unchanged unless the current salary is below the minimum of the new band or it is impacted by the Human Resources Department recommended adjustments.

The pay band changes are as follows:

EFFECTIVE 07/1/2017

Proposed Changes

NON- EXEMPT

<u>Classification</u>	<u>Reason for Change</u>	<u>Current Band</u>	<u>New Band</u>
Environmental Program Coordinator	Labor Market	Band 7	Band 8
Environmental Services Team Leader	Labor Market	Band 8	Band 9
Revenue Agent	Labor Market	Band 5	Band 6
Wellness Coordinator	Labor Market	Band 5	Band 8

New Detention Officer Series

NON- EXEMPT

<u>Classification</u>	<u>Current Band</u>	<u>New Band</u>
Detention Officer	Band 5	Band 80
Detention Officer - Master	Band 6	Band 81
Detention Officer - Sergeant	Band 7	Band 82
Detention Officer - Lieutenant	Band 8	Band 83

EXEMPT

<u>Classification</u>	<u>Current Band</u>	<u>New Band</u>
Detention Officer - Captain	Band 29	Band 84
Detention Officer - Major	Band 30	Band 85
Assistant Director of Detention Services	Band 31	Band 86
Director of Detention Services	Band 33	Band 87

New Deputy Sheriff Series

NON- EXEMPT

<u>Classification</u>	<u>Current Band</u>	<u>New Band</u>
Deputy Sheriff	Band 6	Band 90
Deputy Sheriff – First Class	Band 6	Band 90
Deputy Sheriff – Master	Band 7	Band 90

Deputy Sheriff – Investigator	Band 7	Band 91
Deputy Sheriff – Senior Investigator	Band 8	Band 92
Deputy Sheriff – Sergeant	Band 10	Band 93
Deputy Sheriff – Lieutenant	Band 11	Band 94

EXEMPT

<u>Classification</u>	<u>Current Band</u>	<u>New Band</u>
Deputy Sheriff – Captain	Band 31	Band 95
Deputy Sheriff – Major	Band 33	Band 96
Chief of Staff – Sheriff	Band 34	Band 97

Off-Cycle Changes*

<u>Classification</u>	<u>Current Band</u>	<u>New Band</u>
Environmental Consultant	Band 30	Band 31
Environmental Health Manager	Band 30	Band 31
Facilities Engineer	Band 30	Band 31
New: CCBI Senior Agent	N/A	Band 9
New: Certified Medical Assistant	N/A	Band 5
New: HS CPS Investigator/Assessor	N/A	Band 9
Senior Facilities Engineer	Band 31	Band 32

*Various effective dates

Attachments:

1. General Fund Operating Budget Ordinance for FY 2018
2. Purpose and Function Primer
3. Debt Service Fund Ordinance for FY 2018
4. Fire District Fund Ordinance for FY 2018
5. Major Facilities Fund Ordinance for FY 2018
6. Solid Waste Enterprise Fund Ordinance for FY 2018
7. South Wake Landfill Partnership Fund Ordinance for FY 2018
8. Corporate Fleet Fund Ordinance for FY 2018
9. Human Services Transportation Fund Ordinance for FY 2018
10. Capital Improvement Fund Project Ordinance for FY 2018
11. Housing and Community Revitalization Project Ordinance for FY 2018
12. Capital Area Workforce Development Project Ordinance for FY 2018
13. Grants and Donations Project Ordinance for FY 2018
14. Personnel Authorization Ordinance for FY 2018

OPERATING BUDGET ORDINANCE FOR FISCAL YEAR 2018

BE IT ORDAINED by the Board of County Commissioners of Wake County, North Carolina, that the following budget ordinance for the General Fund is hereby adopted:

Section 1: TAX LEVY. There is hereby levied a tax at the rate of sixty one and five tenths cents (61. 5¢) per one hundred dollars (\$100) valuation of property that is located within Wake County and listed for taxes as of January 1, 2017. The revenue from this source is included in real, personal and public service property in "Ad Valorem Taxes" in Section 2 of this Ordinance.

This rate is based on estimated valuation of property, for the purpose of taxation of: (1) 100% of total assessed property tax value of real, personal and public service valuation of one hundred thirty three billion, four hundred twenty five million (\$133,425,000,000) and an estimated collection rate of 99.50%; and (2) 100% of total assessed property tax value of vehicle valuation of ten billion, nine hundred and fifty million (\$10,950,000,000) and an estimated collection rate of 99.50%.

The Revenue Director of Wake County is hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Wake County Revenue Department in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Wake, and this order shall be a full and sufficient authority to direct, require, and enable the Revenue Director to levy on and sell any real or personal property of such taxpayers, with or without the assistance of the Wake County Sheriff, for and on account thereof, in accordance with law.

Section 2: GENERAL FUND REVENUES. (A) It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Ad Valorem Taxes	\$ 884,794,500
Sales Tax	191,866,000
Lease/Rental Vehicle Tax	2,550,000
Payment in Lieu of Taxes	1,222,003
Real Property Transfer (Excise) Tax	11,600,000
Federal Shared Revenues	11,963,339
State Shared Revenues	82,206,455
Local Shared Revenues	4,021,850
Licenses and Permits	4,976,998
Charges for Services	63,153,703
Investment Earnings	1,220
Miscellaneous	340,022
Transfers from Other Funds	2,749,014
Intrafund Transfers	1,000,000
Appropriation of ABC Reserves for Human Services	316,580
Appropriation of ABC Reserves for Sheriff	134,000
Restricted for Future Appropriations of Register of Deeds	397,316
Automation Funds	

TOTAL GENERAL FUND REVENUE	\$ 1,263,293,000
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Section 2(B): Thirty percent (30%) of the proceeds from the local half-cent sales and use tax authorized July 1, 1984 under authority of Article 40 of the North Carolina General Statutes and sixty percent (60%) of the local half-cent sales and use tax authorized October 1, 1986 under the authority of Article 42 of the North Carolina General Statutes are hereby declared to be included in the appropriation for school capital outlay, capital projects, and/or school debt service.

Section 3: GENERAL FUND EXPENDITURES. The following amounts are hereby appropriated in the General Fund for the operation of the County government and its activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

General Government	
Board of Commissioners	\$ 601,128
County Manager	1,505,149
County Attorney	2,729,307
Communications Office	973,986
Board of Elections	5,111,817
Budget and Management Services	1,093,237
Facilities, Design, and Construction	1,552,387
Finance	2,804,133
Human Resources	2,676,739
Information Services	16,383,120
Register of Deeds	3,695,522
Revenue	8,894,738
Community Services	34,790,069
Environmental Services	12,257,038
General Services	28,413,612
Human Services	181,058,811
Behavioral Health	27,046,964
Emergency Medical Services	42,482,238
Fire Services	2,754,785
Emergency Communications	1,669,511
City-County Bureau of Identification	6,243,403
Sheriff	89,203,545
Quasi-Governmental	781,450
Non-departmental	
Health Benefits	9,576,000
Risk Management Cost of Claims	1,474,203
Public Agencies	2,277,456
Memberships	528,345
Non-departmental Services	1,193,299
Economic Development	490,000
Jail Alternative Programs	1,006,723
<u>Salary and Benefit Reserve</u>	<u>7,019,285</u>
Subtotal Non-departmental Services & Reserves	9,709,307
Reserve for Future Use	1,500,000
Education	
Wake County Public Schools (Section 4(A))	425,911,000
Wake Technical Community College	21,286,000

Transfers

Transfer to County Capital Projects Fund	29,919,000
Transfer to Schools Capital Projects	45,601,000
Transfer to Debt Service Fund (Ad Valorem)	196,473,000
Transfer to Debt Service Fund (Sales Tax)	43,315,000
<u>Interfund Transfer to Revaluation Reserve</u>	<u>1,000,000</u>
Subtotal Transfers	316,308,000

TOTAL GENERAL FUND APPROPRIATION	\$ 1,263,293,000
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Section 4: WCPSS APPROPRIATION. (A) Purpose and Function. The appropriation to the Wake County Public Schools System (WCPSS) is hereby allocated by purpose and function as defined by NCGS 115C-426 and as authorized by NCGS 115C-429(b). The Wake County Board of Education will notify the Board of Commissioners of amendments to the WCPSS budget. For amendments which would increase or decrease the amount of the County appropriation allocated to a purpose and function by more than fifteen percent (15%) of the adopted appropriation the WCPSS will notify the Board of Commissioners at a public meeting of the Board of Commissioners.

Instructional Services

Regular Instructional Services	\$ 139,217,693
Special Populations Services	35,364,768
Alternative Programs and Services	14,705,992
School Leadership Services	16,510,304
Co-Curricular Services	15,959,394
School-Based Support Services	15,936,757
	<hr/>
	237,694,908

System-wide Support Services

Support and Developmental Services	9,162,505
Special Populations Support and Development Services	4,484,268
Alternative Programs and Services Support and Development Services	1,719,890
Technology Support Services	13,989,428
Operational Support Services (WCPSS Fund 02)	93,315,030
Operational Support Services (WCPSS Fund 04)	1,191,669
Operational Support Services (WCPSS Fund 08)	899,014
Financial and Human Resource Services	14,920,042
Accountability Services	2,593,026
System-wide Pupil Support Services	4,912,912
Policy, Leadership, and Public Relations Services	8,811,745
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	155,999,529

Non-Programmed Charges

Payments to Other Governmental Units	32,216,563
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TOTAL WAKE COUNTY PUBLIC SCHOOLS APPROPRIATION	\$ 425,911,000
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Section 5: RESEARCH TRIANGLE PARK. There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2017, located within the Wake County portion of the Durham-Wake Counties Research Triangle Park Research and Production Service District for the raising of revenue for said district. The estimated total of valuation of property for the special district for the purpose of taxation is as follows:

	Assessed Value	Tax Rate
Research and Production Service District	\$ 1,938,092,000	6.29 cents

There is hereby appropriated to the Durham-Wake Counties Research Triangle Park Research and Production Service District from the net proceeds of this tax the amount for use by said district in such manner and for such expenditures as is permitted by law from the net proceeds of this tax, including a tax collection rate of two-tenths of one percent to be paid to Wake County for collecting the tax. The anticipated revenue from this tax rate is \$1,216,060. The actual net proceeds from the tax shall constitute the appropriation from said tax levy.

Section 6: AUTHORITY TO TRANSFER APPROPRIATION. The County Manager, or his designee, is hereby authorized to transfer appropriations within a Fund as contained herein under the following conditions:

- A) He may transfer amounts between appropriations within the same Fund. For transfers exceeding \$75,000 he shall make a report of the transfer to the Board of Commissioners at the next regularly scheduled meeting of the Board following the transfer.
- B) He may transfer amounts from the salary and benefits reserve to individual departmental appropriations following adoption of the budget in order to properly fund salary and benefit amounts within departments.

Section 7: AUTHORITY TO EXECUTE CONTRACTS. The County Manager, or his designee, is hereby authorized to execute contractual documents under the following conditions:

- A) He may execute contracts for construction or repair projects that do not require formal competitive bid procedures.
- B) He may execute contracts for: (1) purchases of apparatus, supplies, and materials, or equipment which are within budgeted appropriations; (2) leases of personal property for a duration of one year or less and within departmental appropriations; (3) lease of personal property for more than 12 months if the annual expense is less than \$50,000; and (4) service contracts within appropriations or contracts for 12 months or less.
- C) He may execute grant agreements to or from governmental units and other public, private, and non-profit organizations that are within budgeted appropriations, unless a grantor requires approval and execution by the Board of Commissioners.
- D) He may execute contracts, as the lessor or lessee of buildings, land, equipment, vehicles, heavy equipment and other property provided that such leases are of one-year duration or less and that funds therefore are within budgeted appropriations.
- E) He may, within budgeted appropriations, approve all change orders and amendments to contracts previously approved by the Board of Commissioners.

Section 8: AUTHORITY TO SETTLE CLAIMS. The County Manager, or his designee, may authorize payment in an amount not to exceed \$100,000 in settlement of any liability claims against the County or against any of its officers or employees as provided by Resolution of May 20, 1985 and Resolutions of October 6, 2003. The County Manager shall make quarterly reports to the Board of Commissioners of any such payments.

Section 9: ENCUMBRANCES AT YEAR END. Operating funds encumbered by the County as of June 30, 2017 are hereby appropriated to this budget. Multiple year grants unexpended by the County as of June 30, 2017 are hereby appropriated to this budget.

Section 10: WHITE GOODS. Funds provided by the State of North Carolina for disposal of white goods that are not spent as of June 30, 2017, are designated for future year expenditures on white goods programs and are hereby appropriated to the Solid Waste Enterprise Fund budget.

Section 11: FEE CHANGES. As authorized in Section 153(A)-102 of the North Carolina General Statutes, the following fees are hereby established or amended, effective on July 1, 2017.

Name	Description	Current Fee	Proposed Fee
Engineer Option Permit	Allows County to charge plan review fee for homeowners who contract a private engineer to draft septic system plans.	N/A	\$120
Ground Water Sample Testing Waiver	Ground Water Sample Testing Waiver for Wake County Residents Priority List Outreach. Temporary waiver for households identified during outreach events.	\$50	\$0
Food Service Plan Review Fee	Increase current Plan Review fee to maximum allowable by statute.	\$200	\$250
EMS Special Event Standby Ambulance Fee	The per hour fee for each EMS Ambulance and two employees used to provide standby medical service at a community event.	\$105	\$155
EMS Special Event Standby Bike/Cart Team Fee	The per hour fee for each EMS Bike Team (i.e. two EMS employees, EMS bikes, and medical equipment) or Cart Team (i.e. two EMS employees, patient transport cart, and medical equipment) used to provide standby medical service at a community event.	\$90	\$125
EMS Special Event Standby Venue Team Fee	The per hour fee for each EMS Venue Team (i.e. two EMS employees and medical equipment) used to provide standby medical service at a community event.	N/A	\$90
EMS Special Event Standby Single Responder Fee	The per hour fee for each Supervisor or single responder unit (i.e. one employee and medical/supervisory equipment) used to provide standby medical service at a community event.	\$50	\$70
Zoning Appeal	Fee to process Zoning Appeal Application. This type of appeal is when a property owner is appealing staff's interpretation of a zoning regulation and makes an appeal to the Board of Adjustment.	\$250	\$300

Name	Description	Current Fee	Proposed Fee
Planned Compliance Permit Application	Application required by property owners in order to get a site back in compliance after a change in zoning for which that property owner requested rezoning.	\$375	\$800
Major Site Plan Review	Major site plan review is required when a there is a change in use on a site. The reduction in this fee is in order to better align with other cases that are administrative and not Board related.	\$800	\$500
Final Subdivision Review	Final Review on a Final Plat Subdivision Submittal is conducted for consistency with the Planning Board's preliminary plan approval, with the construction plat approval, compliance with all applicable standards of the Subdivision Ordinance, and with applicable recordation requirements.	\$300	\$600
Modification of a Previously Approved Rezoning	Application to request a modification that a zoning condition be removed after rezoning because of a modified use on the property.	\$750	\$1,000
Grave Removal	There is an application process to file petition for grave disinterment or removal which staff review and provide a written certificate of removal facts.	\$300	\$500
Traffic Impact Analysis	Required as part of any rezoning petition, Special Use Permit petition, or other application for a land use permit that would allow or proposes development expected to generate more added vehicle trips as specified in the UDO and is intended to help ensure that new development does not adversely affect the capacity of streets and intersections to safely and efficiently accommodate vehicular traffic.	\$1,000	\$1,500
Special Use Permit	Required when the "special use" in a particular zoning district is one that – because of its inherent nature, extent and external effects – generally is not appropriate in the district, but might be if subject to special standards and review that will ensure it is located, designed and operated in a manner that is in harmony with neighboring development.	\$375	\$800
Sign Permit	Required to place any publicly displayed information that's presented in the form of words, symbols and/or pictures and is designed to advertise your business. Sign permits provide legal permission to post such information.	\$50	\$100

Section 12: The County Manager shall distribute copies of this Budget Ordinance as appropriate.

ADOPTED the 19th day of June 2017.

BUDGET BY PURPOSE AND FUNCTION (UNIFORM BUDGET FORMAT)

NCGS EXCERPT

§ 115C-429. Approval of budget; submission to county commissioners; commissioners' action on budget.

(a) Upon receiving the budget from the superintendent and following the public hearing authorized by G.S. 115C-428(b), if one is held, the board of education shall consider the budget, make such changes therein as it deems advisable, and submit the entire budget as approved by the board of education to the board of county commissioners not later than May 15, or such later date as may be fixed by the board of county commissioners.

(b) The board of county commissioners shall complete its action on the school budget on or before July 1, or such later date as may be agreeable to the board of education. The commissioners shall determine the amount of county revenues to be appropriated in the county budget ordinance to the local school administrative unit for the budget year. The board of county commissioners may, in its discretion, allocate part or all of its appropriation by purpose, function, or project as defined in the uniform budget format.

(c) The board of county commissioners shall have full authority to call for, and the board of education shall have the duty to make available to the board of county commissioners, upon request, all books, records, audit reports, and other information bearing on the financial operation of the local school administrative unit.

(d) Nothing in this Article shall be construed to place a duty on the board of commissioners to fund a deficit incurred by a local school administrative unit through failure of the unit to comply with the provisions of this Article or rules and regulations issued pursuant hereto, or to provide moneys lost through misapplication of moneys by a bonded officer, employee or agent of the local school administrative unit when the amount of the fidelity bond required by the board of education was manifestly insufficient. (1975, c. 437, s. 1; 1981, c. 423, s. 1.)

AUTHORITY:

- G.S. 115C-429(b) allows the board of County Commissioners to allocate part or all of its appropriation by purpose, function, or project as defined in the uniform budget format.
- G.S. 115C-426 directs the State Board of Education, in cooperation with the Local Government Commission, to prepare and promulgate a standard budget format for use by local school administrative units throughout the State.

PURPOSE: The State Board of Education's Uniform Budget Format (Budget by Purpose and Function) contains the following purposes:

5000: Instructional Services
6000: Systemwide Support Services
7000: Ancillary Services
8000: Non Programmed Charges
9000: Capital Outlay

FUNCTION: The "purpose dimension" is further broken down into function levels. For example, 5000 (Instructional Services) includes 5100 (Regular Instructional Services), 5200 (Special Populations Services), 5400 (School Leadership Services), etc. Another example, 6000 (Systemwide Support Services), includes 6100 (Support and Development Services), 6500 (Operational Support Services), 6900 (Policy, Leadership and Public Relations Services), etc.

TRANSFERS BETWEEN PURPOSE AND FUNCTIONS

- G.S. 115 C-433(b) requires that if Board of County Commissioners allocates part or all of its appropriation by purpose and function, that the Board of Education must obtain approval of the Board of County Commissioners for an amendment to the budget that increases or decreases the amount of the county appropriation to a purpose or function by 25 percent or more from the amount contained in the budgeted ordinance adopted by the Board of Commissioners.
- G.S. 115C-433(b) also specifies that the Board of Commissioners can specify in its ordinance a lower percentage threshold as long as that lower percentage is not less than ten percent.

PURPOSE AND FUNCTION DESCRIPTIONS

Function Category	Function Description
Purpose: Instructional Services (5000)	
Regular Instructional Services (5100)	Regular K-12 Instruction. - Teachers, teacher assistants, as well as classroom supplies and materials. - Personnel that develop and coordinate curriculum.
Special Populations Services (5200)	- Special Education, Limited English Proficiency, Academically Gifted, and other Special Populations Services. - Includes costs of teachers, teacher assistants, classroom supplies and materials, and other staff like audiologists, speech therapists, etc
Alternative Programs and Services (5300)	- Alternative school teachers, teacher assistants, classroom supplies and materials. - Also includes summer school, remediation, alcohol and drug prevention, intersession. - For example: early intervention funds, in school suspension teachers, local literacy funds
School Leadership Services (5400)	- Principal and assistant principals - School based clerical staff
Co-Curricular Services (5500)	- Teachers, personnel, and supplies and materials for items such as: band, chorus, choir, speech, debate, athletics, and student financed and managed activities such as clubs and proms.
School-Based Support Services (5800)	- Includes media, guidance, health, instructional technology, etc. Includes materials, teachers, and other staff such as media assistants or guidance assistants.
Systemwide Support Services (6000)	
Support and Developmental Services (6100)	- Staff development and administrative program costs for teachers and teacher assistants in regular K-12 instruction.
Special Population Support and Development Services (6200)	- Staff development and administrative program costs for special education, gifted, and limited English proficiency
Alternative Programs and Services Support and Developmental Services (6300)	- Staff development and administrative program costs for alternative schools and alternative programs.
Technology Support Services (6400)	- Costs of central based activities for implementing, supporting, and maintaining the computer hardware, software, peripherals, and technical infrastructure.
Operational Support Services (6500)	- Operational support of the school system such as printing and copying services, telephone/communications services, utility services, transportation, facilities planning and construction, custodial and housekeeping, maintenance, and warehouse and delivery services.
Financial and Human Resource Services (6600)	- WCPSS Finance Department and Human Resources
Accountability Services (6700)	- Testing and reporting for student accountability such as end of grade and end of course testing.
Systemwide Pupil Support Services (6800)	- Staff development and administrative program costs for media, guidance, health, instructional technology, etc.
Policy, Leadership and Public Relations (6900)	-Leadership Services (Including Superintendent's Office, Deputy Associate and Assistant Superintendent's) - Board of Education, Legal Services, Audit Services, and Public Relations and Marketing

Function Category	Function Description
Ancillary Services (7000)	
Community Services (7100)	<ul style="list-style-type: none"> - WCPSS allocates no County dollars in this category: - Includes community recreation activities, civic activities, activities of custody and care of children, and community welfare activities provided by the LEA.
Nutrition Services (7200)	<ul style="list-style-type: none"> - WCPSS allocates no County dollars in this category - Costs of activities concerned with providing food service to students and staff.
Adult Services (7300)	<ul style="list-style-type: none"> - Includes adult education services
Non-Programmed Charges (8000)	
Payments to Other Governmental Units (8100)	<ul style="list-style-type: none"> - Charter School Payments
Unbudgeted Funds (8200)	<ul style="list-style-type: none"> - WCPSS Over/Under Account; Funds cannot be expended unless re-appropriated by the Board of Education
Interfund Transfers (8400)	<ul style="list-style-type: none"> - Transfer from one fund to another fund (for example, a portion of a person's salary paid by the building program)
Capital Outlay (9000)	
Capital Outlay	<ul style="list-style-type: none"> - Expenditures for acquiring fixed assets. Does not include costs which could be coded to one or more specific purpose functions.

DEBT SERVICE FUND ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners, that the following budget ordinance for the Debt Service Fund is hereby adopted:

Section 1: DEBT SERVICE. (A) REVENUES. It is estimated that the following revenue will be available in the Debt Service Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Transfer from General Fund – Ad Valorem	\$ 196,473,000
Transfer from General Fund – Sales Tax	43,315,000
Transfer from Fire Tax District Fund	1,141,000
State Lottery Proceeds	10,000,000
Interest Income	6,308,000
Other – Federal	2,783,013
Appropriated Fund Balance	<u>13,339,987</u>
 TOTAL DEBT SERVICE FUND REVENUE	 \$ 273,360,000

Section 1(B): EXPENDITURES. The following is hereby appropriated in the Debt Service Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018 for the purpose of paying debt service commitments:

Debt Service Principal, Interest, and Fees	<u>\$ 273,360,000</u>
 TOTAL DEBT SERVICE FUND APPROPRIATION	 \$ 273,360,000

Section 2: Copies of this ordinance shall be filed with the County Manager and Finance Director.

ADOPTED this the 19th day of June 2017.

FIRE TAX DISTRICT FUND ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, North Carolina, that the following budget ordinance for the Fire Tax District Fund is hereby adopted:

Section 1: TAX LEVY. There is hereby levied a tax at the rate of nine and six-tenths cents (9.60¢) per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2017, located within the single, special fire tax district for the raising of revenue for the said special fire tax district. The rate is based on an estimated total valuation of property for the single special fire tax district, for the purpose of taxation, twenty-six billion, nine hundred and forty-nine million, eight hundred thousand dollars (\$26,949,800,000) which is 100% of the total assessed property tax valuation, and upon a collection rate of 99.25% for real, personal, and public service property, and upon a collection fee of 0.2%. Motor vehicle taxes are assumed to be collected at 99.25%, with collection fees in accordance with the Department of Motor Vehicles fee schedule. The property tax valuation does not include delinquent, rebated, or late list payments.

Section 2: FIRE TAX. (A) REVENUES. It is estimated that the following revenue will be available in the Fire Tax District Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Ad valorem taxes	\$ 25,860,000
Appropriated Fund Balance	621,000
Interest	15,000
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TOTAL FIRE TAX DISTRICT SPECIAL REVENUE FUND REVENUES	\$ 26,496,000

Section 2(B): EXPENDITURES. The following amount is hereby appropriated in the Fire Tax District Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Contracted Services	\$22,449,912
Other Operating Expenses	1,029,088
Transfer to Debt Service Fund	1,141,000
Transfer to Fire Tax District Capital Fund	1,876,000
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TOTAL FIRE TAX DISTRICT SPECIAL REVENUE FUND APPROPRIATION	\$ 26,496,000

Section 3: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Director is hereby directed to maintain within the Fire Tax District Fund sufficient specific detailed accounting records. (B) The Finance Director is directed to report annually on the financial status of this Fund.

Section 4: DISTRICTS NOT TAXED. There is no tax levied in the following fire tax districts: Alert, Bayleaf/Six Forks, Cary Suburban, Durham Highway, Furina, Garner, Hipex, Holly Springs, Hopkins, Morrisville, Rolesville, Stony Hill, Swift Creek, Ten Ten, Wake New Hope, Wakelon, Wakette, Wendell Holmes, and Western Wake.

Section 5: The County Manager shall distribute copies of this ordinance as appropriate.

ADOPTED this the 19th day of June 2017.

MAJOR FACILITIES FUND ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners, that the following budget ordinance for the Major Facilities Fund is hereby adopted:

Section 1: MAJOR FACILITIES. (A) REVENUES. It is estimated that the following revenues will be available in the Major Facilities Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018 to fund those projects described in Section 1(B):

Occupancy Tax	\$ 26,431,000
Prepared Food and Beverage Tax	29,391,000
Municipal Reimbursement	<u>500,000</u>
 TOTAL MAJOR FACILITIES FUND REVENUES	 \$ 56,322,000

Section 1(B): EXPENDITURES. The following amounts are hereby appropriated in the Major Facilities Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018 for projects and the administration of the tax collection efforts:

Raleigh Convention Center for Operating Support and Debt Service	\$ 28,304,000
City of Raleigh for Discretionary Projects	1,000,000
City of Raleigh Holdback from Occupancy Tax Proceeds	680,000
Town of Cary Holdback from Occupancy Tax Proceeds	1,289,000
Greater Raleigh Convention and Visitors Bureau for Operating Support	6,692,000
Debt Service for Construction of the PNC Arena (formerly RBC Center)	5,211,000
Centennial Authority for Operating Support	3,251,000
Centennial Authority for Capital Projects at PNC Arena (formerly RBC Center)	2,500,000
Transfer to General Fund, Administrative Fee for Occupancy Tax	650,000
Transfer to General Fund, Admin. Fee for Prepared Food and Beverage Tax	750,000
Annual Transfer to Major Facilities Capital Projects Fund	1,000,000
Competitive Projects Transfer to Major Facilities Capital Projects Fund	2,000,000
Cary Sports Facilities	2,600,000
Contribution to Fund Balance/Reserve	<u>395,000</u>
 TOTAL MAJOR FACILITIES FUND APPROPRIATION	 \$ 56,322,000

Section 2: FINANCIAL ACCOUNTING AND REPORTING. The Finance Director is hereby directed to maintain within the Major Facilities Fund sufficient specific detailed accounting records for each project authorized and to report annually on the financial status of this Fund.

Section 3: Copies of this ordinance shall be filed with the County Manager and Finance Director.

ADOPTED this the 19th day of June 2017.

SOLID WASTE ENTERPRISE FUND ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners, that the following budget ordinance for the Solid Waste Enterprise Fund is hereby adopted:

Section 1: SOLID WASTE HOUSEHOLD FEE. The Revenue Director of Wake County is authorized, empowered and commanded to collect a Residential Waste Reduction fee of \$20 per household with the annual real property tax bill and direct the revenues from the fee to the Solid Waste Enterprise Fund.

Section 2: SOLID WASTE ENTERPRISE. (A) REVENUES. It is estimated that the following revenue will be available in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

State	\$ 2,214,132
Charges for Services	9,318,487
Licenses and Permits	4,445
Interest Income	108,681
Miscellaneous	12,204
Partnership Rebates	454,966
Sales of Recyclable Materials	630,854
Closure/Post Closure Reserve	763,658
Transfer from South Wake Landfill Fund	992,573
	<hr/>
TOTAL SOLID WASTE ENTERPRISE FUND REVENUE	\$ 14,500,000

Section 2(B): EXPENDITURES. The following is hereby appropriated in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Operating Expenses	\$ 14,050,000
Transfer to General Fund	450,000
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TOTAL SOLID WASTE ENTERPRISE FUND APPROPRIATION	\$ 14,500,000

Section 3: Copies of this ordinance shall be filed with the County Manager and Finance Director.

ADOPTED this the 19th day of June 2017.

SOUTH WAKE LANDFILL PARTNERSHIP FUND ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners that the following budget ordinance for the South Wake Landfill Partnership Fund is hereby adopted:

Section 1: SOUTH WAKE LANDFILL. (A) REVENUES. It is estimated that the following revenue will be available in the South Wake landfill Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Disposal and License Fees	\$ 17,447,169
Interest Income	<u>\$52,831</u>
 TOTAL SOUTH WAKE LANDFILL FUND REVENUE	 \$ 17,500,000

Section 1(B): EXPENDITURES. The following is hereby appropriated in the South Wake Landfill Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Operating Expenses	\$ 16,507,427
Transfer to Solid Waste Enterprise Fund	<u>992,573</u>
 TOTAL SOUTH WAKE LANDFILL FUND APPROPRIATION	 \$ 17,500,000

Section 2: Copies of this ordinance shall be filed with the County Manager and Finance Director.

ADOPTED this the 19th day of June 2017.

CORPORATE FLEET FUND ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners, that the following budget ordinance for the Corporate Fleet Fund is hereby adopted:

Section 1: CORPORATE FLEET. (A) REVENUES. It is estimated that the following revenue will be available in the Corporate Fleet Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Charges for Services	\$ 8,407,767
Sale of Materials & Miscellaneous	514,899
Other Financing Sources	705,334
Investment Earnings	<u>20,000</u>
 TOTAL CORPORATE FLEET FUND REVENUE	 \$ 9,648,000

Section 1(B): EXPENDITURES. The following is hereby appropriated in the Corporate Fleet Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Operating Expenses	<u>\$ 9,648,000</u>
 TOTAL CORPORATE FLEET FUND APPROPRIATION	 \$ 9,648,000

Section 2: Copies of this ordinance shall be filed with the County Manager and Finance Director.

ADOPTED this the 19th day of June 2017.

HUMAN SERVICES TRANSPORTATION ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners, that the following budget ordinance for the Human Services Transportation Fund is hereby adopted:

Section 1: HUMAN SERVICES TRANSPORTATION. (A) REVENUES. It is estimated that the following revenue will be available in the Human Services Transportation Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Federal	\$ 1,000,000
State	1,368,290
Local	258,305
Charges for Service	5,840,405
Appropriation of Fund Balance	125,000
Miscellaneous	138,000
TOTAL TRANSPORTATION REVENUE	<u>\$ 8,730,000</u>

Section 1 (B): EXPENDITURES. The following is hereby appropriated in the Human Services Transportation Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Operating Expenditures	\$ 8,730,000
TOTAL TRANSPORTATION EXPENDITURES	<u>\$ 8,730,000</u>

Section 6: Copies of this ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 19th day of June 2017.

CAPITAL IMPROVEMENT FUND PROJECT ORDINANCE FOR FY 2018

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: COUNTY CAPITAL PROJECTS. (A) REVENUES. It is estimated that the following revenues will be available in the County Capital Projects Fund for the fiscal year beginning July 1, 2017:

Transfers In - Ad Valorem Tax	\$ 29,919,000
Transfers In - Fire Tax	777,000
Transfers In - Major Facilities	233,000
Reimbursements	641,000
General Obligation Bond Anticipation Notes	7,142,000
TOTAL COUNTY CAPITAL PROJECTS FUND REVENUES	\$ 38,712,000

Section 1(B): EXPENDITURES. The following amounts are hereby appropriated in the County Capital Projects Fund by Element, Program, and if applicable by Project for the construction and acquisition of capital assets for the fiscal year beginning July 1, 2017:

ELEMENT:	AFFORDABLE HOUSING	
Program:	Transfer to Housing and Community Revitalization	\$ 1,500,000
TOTAL AFFORDABLE HOUSING		\$ 1,500,000

ELEMENT:	AUTOMATION	
Program:	Computer Equipment	\$ 2,218,000
Program:	Enterprise Infrastructure	1,263,000
Program:	Major Projects	
	eWake Managed Services	1,313,000
	Board of Elections Voting Equipment	1,709,000
	Replacement	
	Property Tax System	200,000
	Public Health System Replacement	25,000
	Document Management - Child & Family	55,000
	Medicaid	
	Enterprise Document Management	280,000
	Jail Records Management and System Upgrade	25,000
	Revaluation	532,000
	Land Development System	91,000
	Innovation Program	100,000
	Electronic Health Record System	1,000,000
	Recruitment System Replacement	425,000
TOTAL AUTOMATION		\$ 9,236,000

ELEMENT:	COMMUNITY CAPITAL	
Program:	Community Capital Projects	
	Transitions LifeCare	\$ 200,000
	Reserve for Future Projects	300,000
TOTAL COMMUNITY CAPITAL		\$ 500,000

ELEMENT:	COUNTY BUILDINGS	
Program:	Minor Building Projects	\$ 1,200,000
Program:	Building System Replacements	1,560,000
Program:	Roof Replacements	1,155,000
Program:	Crabtree Creek Watershed Protection	341,000
Program:	Corporate Security	258,000
Program:	Infrastructure Paving	662,000
Program:	Major Renovations	
	Wake County Office Building Renovations	800,000
	FY 2018 Facility Condition Assessments	150,000
	Swinburne Facility Condition Assessment Renovations	350,000
	Community Services Center Additional Upgrades	600,000
TOTAL COUNTY BUILDINGS		\$ 7,076,000

ELEMENT:	CRIMINAL JUSTICE	
Program:	Criminal Justice Security	107,000
Program:	Detention Facilities	893,000
TOTAL CRIMINAL JUSTICE		\$ 1,000,000

ELEMENT:	ECONOMIC DEVELOPMENT	
Program:	Economic Incentives	
	Novartis	\$ 517,000
	Red Hat	33,000
	NetApp	356,000
	MetLife	254,000
	Xellia	202,000
	NetApp Grant #2	567,000
TOTAL ECONOMIC DEVELOPMENT		\$ 1,929,000

ELEMENT:	LIBRARIES	
Program:	Library Projects	
	Morrisville	\$ 5,520,000
	North Hills	1,517,000
	Upgrades to Existing Facilities	105,000
TOTAL LIBRARIES		\$ 7,142,000

ELEMENT:	OPEN SPACE	
Program:	Land Costs	\$ 520,000
TOTAL OPEN SPACE		\$ 520,000

ELEMENT:	PARKS	
Program:	Community Use of Parks	\$ 300,000
Program:	Existing Parks Facility Improvements	450,000
TOTAL PARKS		\$ 750,000

ELEMENT:	PUBLIC SAFETY	
Program:	800 MHz Radio System	\$ 6,066,000
Program:	CAD Improvements	350,000
Program:	EMS Projects	
	Fuquay North	200,000
	New Hope	1,800,000
	Wendell Falls Co-Location	185,000
	Public Safety Warehouse and Training Center	100,000
TOTAL PUBLIC SAFETY		<u>\$ 8,701,000</u>

ELEMENT:	PROGRAM-WIDE	
Program:	Reserve for Future Projects	\$ 358,000
TOTAL PROGRAM-WIDE PROJECTS		<u>\$ 358,000</u>

TOTAL COUNTY CAPITAL PROJECTS FUND EXPENDITURES		<u>\$ 38,712,000</u>
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Section 2: FIRE TAX DISTRICT CAPITAL. (A) REVENUES. It is estimated that the following revenue will be available in the Fire Tax District Capital Projects Fund for the fiscal year beginning July 1, 2017:

Prior Year Uncommitted Funds	\$ 2,008,000
Transfers In From Fire Tax District Fund	1,876,000
Fire Protection	31,000
TOTAL FIRE CAPITAL PROJECTS FUND REVENUE	<u>\$ 3,915,000</u>

Section 2(B): EXPENDITURES. The following amount is hereby appropriated in the Fire Tax District Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2017:

ELEMENT:	FIRE/RESCUE	
Program:	Fire Apparatus	\$ 428,000
Program:	Fire Equipment	3,084,000
Program:	Fire Facilities	403,000
TOTAL FIRE CAPITAL PROJECTS FUND APPROPRIATION		<u>\$ 3,915,000</u>

Section 2(C): DEBT FINANCING. It is estimated that \$1,325,000 of debt financing will be authorized at a later date by the Board of Commissioners and funds will be appropriated for fire apparatus once debt financing is authorized and secured.

Section 3: MAJOR FACILITIES CAPITAL PROJECTS. (A) REVENUES. It is estimated that the following revenue will be available in the Major Facilities Capital Projects Fund for the fiscal year beginning July 1, 2017:

Transfer from Major Facilities Special Revenue Fund	<u>\$ 3,000,000</u>
TOTAL MAJOR FACILITIES CAPITAL PROJECT FUND REVENUES	<u>\$ 3,000,000</u>

Section 3(B): EXPENDITURES. The following amount is hereby appropriated in the Major Facilities Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2017:

ELEMENT:	MAJOR FACILITIES	
Program:	Major Facilities	
	Five County Stadium	\$ 368,000
	Green Square	100,000

Marbles/IMAX	216,000
Reserve for Future County Managed Projects	316,000
Reserve for Future Competitive Projects	2,000,000
TOTAL MAJOR FACILITIES PROJECT FUND EXPENDITURES	\$ 3,000,000

Section 4: SOLID WASTE CAPITAL. (A) REVENUES. It is estimated that the following revenue will be available in the Solid Waste Capital Projects Fund for the fiscal year beginning July 1, 2017:

East Wake Transfer Station Reserves	\$ 400,000
Solid Waste Capital Reserves	1,200,000
TOTAL SOLID WASTE CAPITAL REVENUE	\$ 1,600,000

Section 4(B): EXPENDITURES. The following amount is hereby appropriated in the Solid Waste Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2017:

ELEMENT:	SOLID WASTE	
Program:	Multi-Material and Convenience Centers	\$ 600,000
Program:	Landfill Gas Development	600,000
Program:	South Wake Landfill	400,000
TOTAL SOLID WASTE CAPITAL		\$ 1,600,000

Section 5: WAKE TECH CAPITAL. (A) REVENUES. It is estimated that the following revenues will be available in the Wake Technical Community College Capital Projects Fund for the fiscal year beginning July 1, 2017:

ELEMENT:	WAKE TECHNICAL COMMUNITY COLLEGE	
	Transfer from General Fund	\$10,033,000
TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECT FUND REVENUES		\$10,033,000

Section 5(B): EXPENDITURES. The following amount is hereby appropriated in the Wake Technical Community College Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2017:

ELEMENT:	WAKE TECHNICAL COMMUNITY COLLEGE	
	Wake Technical Community College Capital Improvement Program	\$10,033,000
TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECT FUND APPROPRIATION		\$10,033,000

Section 5(C): DEBT FINANCING. It is estimated that \$63,919,000 of debt financing will be authorized at a later date by the Board of Commissioners and funds will be appropriated for Wake Technical Community College Capital Projects debt financing is authorized and secured.

Section 6: WCPSS CAPITAL. (A) REVENUES. It is estimated that the following revenues will be available in the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2017:

ELEMENT:	WAKE COUNTY PUBLIC SCHOOL SYSTEM	
	Pooled Investments	\$ 899,014
	Transfers from General Fund	35,568,000
TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECT FUND		\$ 36,467,014

Section 6(B): EXPENDITURES. The following amount is hereby transferred to the General Fund from the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2017:

ELEMENT:	Wake County Public School System	
Program:	WCPSS Administrative Lease	\$ 899,014
Program:	Wake County Public Schools Capital Improvement Program	35,568,000
TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECT FUND		<u>\$ 36,467,014</u>

Section 6(C): DEBT FINANCING. It is estimated that \$39,888,000 of debt financing will be authorized at a later date by the Board of Commissioners, to be combined with \$182,691,000 of debt funds previously authorized and secured, to be appropriated for additional Wake County Public School System Capital Projects.

Section 7: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Department is hereby directed to maintain sufficient specific detailed accounting records for each capital project authorized. (B) The Finance Department is directed to report annually on the financial status of each capital fund and on the project expenditures and on the total revenues received.

Section 8: APPROPRIATIONS AUTHORITY. The capital projects funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action, or as specified in Section 9.

Section 9: APPROPRIATIONS TRANSFER AUTHORITY. Transfers between elements require Board of Commissioners' approval. The County Manager, or his designee, is authorized to transfer appropriations within the same element; for those transfers that exceed \$75,000, a report of such transfers shall be presented to the Board of Commissioners on a quarterly basis. Budget and Management Service must review and approve all transfers within elements. In instances when revenue and expenditure appropriation exceeds the final expenditures, Budget and Management Services has authority to close projects and/or programs and reduce appropriations. When actual revenues are available in projects to be closed or which are substantially complete, Budget and Management Services may transfer savings to uncommitted funds to make available for future appropriations which require Board of Commissioner approval. This section applies to current and prior year appropriations.

Section 10: The County Manager shall distribute copies of this Capital Projects Ordinance as appropriate.

ADOPTED this the 19th day of June 2017.

HOUSING AND COMMUNITY REVITALIZATION PROJECT ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: Projects are authorized as described in sections 2, 3, 4, 5, 6 and 7, and involve a variety of affordable housing activities, including the Community Development Block Grant (CDBG), HOME and HOPWA programs, funded from the U.S. Department of Housing and Urban Development, and other County and grant supported affordable housing initiatives.

Section 2: CDBG PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects in the CDBG Program:

Direct Federal Revenues	\$	1,570,891
Federal Program Income		724,237
Town Match		<u>149,331</u>
TOTAL CDBG REVENUES	\$	2,444,459

Section 2(B): EXPENDITURES. The following amounts are appropriated for the projects of the CDBG Program:

Administration	\$	302,736
Homeowner Rehabilitation		1,446,042
Public Facilities		<u>695,681</u>
TOTAL CDBG APPROPRIATION	\$	2,444,459

Section 3: HOME PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the HOME Program:

Direct Federal Revenues	\$	582,982
Federal Program Income		<u>314,225</u>
TOTAL HOME REVENUES	\$	897,207

Section 3(B): EXPENDITURES. The following amounts are appropriated for the projects of the HOME Program:

Administration	\$	58,298
Community Housing Development		87,447
Affordable Housing Development		<u>751,462</u>
TOTAL HOME PROGRAM APPROPRIATION	\$	897,207

Section 4: HOPWA PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the HOPWA Program:

Direct Federal Revenues	\$	554,975
Program Income		<u>12,484</u>
TOTAL HOPWA REVENUES	\$	567,459

Section 4 (B): EXPENDITURES. The following amounts are appropriated for the projects of the HOPWA Program:

HOPWA		<u>567,459</u>
TOTAL HOPWA PROGRAM APPROPRIATION	\$	567,459

Section 5: COUNTY AFFORDABLE HOUSING PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the County Affordable Housing Program:

Program Income	\$	362,530
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Federal Program Income	4,000
Transfer from County Capital	<u>1,500,000</u>
TOTAL COUNTY AFFORDABLE HOUSING	\$ 1,866,530

Section 5 (B): EXPENDITURES. The following amounts are appropriated for the projects of the County Affordable Housing Program:

Affordable Housing Development	\$1,456,873
Rental Assistance	280,000
Support Circles	109,657
Client Utilities Assistance	<u>20,000</u>
TOTAL COUNTY AFFORDABLE HOUSING	\$1,866,530

Section 6: SMALL CITIES HOUSING PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the Small Cities Housing Program:

Federal Program Income	\$ 30,000
TOTAL SMALL CITIES HOUSING PROGRAM REVENUES	\$ 30,000

Section 6 (B): EXPENDITURES. The following amounts are appropriated for the projects of the Small Cities Housing Program:

Affordable Housing Development	\$ 30,000
TOTAL SMALL CITIES HOUSING PROGRAM	\$ 30,000

Section 7: SHELTER PLUS CARE PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the Shelter Plus Care Program:

Direct Federal Revenues	\$ 1,884,766
TOTAL SHELTER PLUS CARE PROGRAM REVENUES	\$ 1,884,766

Section 7(B): EXPENDITURES. The following amounts are appropriated for the projects of the Shelter Plus Care Program:

Administration	\$ 120,000
Tenant Based Rental Assistance	<u>1,764,766</u>
TOTAL SHELTER PLUS CARE PROGRAM APPROPRIATION	\$ 1,884,766

Section 8: EMERGENCY SOLUTIONS GRANT. (A) REVENUES. It is estimated that the following revenues will be available to complete projects for the Emergency Solutions Grant:

Federal	\$ 137,579
TOTAL EMERGENCY SOLUTIONS GRANT REVENUES	\$ 137,579

Section 8 (B): EXPENDITURES. The following amounts are appropriated for the projects of the Emergency Solutions Grant:

Affordable Housing Assistance	\$ 137,579
TOTAL EMERGENCY SOLUTIONS GRANT	\$ 137,579

Section 9: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Department is hereby directed to maintain, within the Housing and Community Revitalization Fund, sufficient specific detailed accounting records for each grant or project authorized. **(B)** The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 10: APPROPRIATIONS AUTHORITY. Upon its adoption, this Housing and Community Revitalization Project Ordinance will become part of a multi-year special revenue fund for affordable housing projects, which include Community Development and HOME grants, State and County affordable housing

programs funded in previous years. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 11: APPROPRIATIONS TRANSFER AUTHORITY. The County Manager is authorized to transfer appropriations between projects within the Housing and Community Revitalization Fund.

Section 12: Copies of this Housing and Community Revitalization Project Ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 19th day of June 2017.

CAPITAL AREA WORKFORCE DEVELOPMENT PROJECT ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: FUND DESCRIPTION. Projects are authorized as described in Section 4, and involve a variety of workforce development activities, including the NCWorks Career Center system, youth development activities, job training partnerships, and service to dislocated workers and companies, including those companies facing layoffs and closures. The federal government provides funds for all projects.

Section 2: CAPITAL AREA WORKFORCE DEVELOPMENT. (A) REVENUES. It is estimated that the following revenues will be available to complete those projects described in section 2(B):

Federal Shared Revenues	\$ 5,089,000
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Section 2 (B): EXPENDITURES. The following amounts are appropriated for the projects of the Capital Area Workforce Development fund:

Fiscal Year 2018 CAWD Program	\$ 5,089,000
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Section 3: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Director is hereby directed to maintain, within the Capital Area Workforce Development fund, sufficient detailed accounting records for each grant or project authorized. **(B)** The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 4: APPROPRIATIONS AUTHORITY. Upon its adoption, this Capital Area Workforce Development Fund will become part of a multi-year special revenue fund for workforce development activities, which include enhancing a workforce system that is responsive to local needs, connects private and public resources, enables individuals to attain and upgrade skills necessary for gainful employment, and assists businesses in maintaining a skilled workforce to compete in a global economy. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 5: APPROPRIATIONS TRANSFER AUTHORITY. The County Manager is authorized to transfer appropriations between projects within the Capital Area Workforce Development Fund.

Section 6: APPROPRIATIONS TO EQUAL ACTUAL REVENUES. In the event that net revenues from Federal Shared Revenues exceed the appropriation, the actual net revenues received from that source will constitute the authorized appropriation.

Section 7: Copies of this Capital Area Workforce Development Ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 19th day of June 2017.

GRANTS AND DONATIONS PROJECT ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: FUND DESCRIPTION. Projects are authorized as appropriated in section 2(B), and involve a variety of community development, public health, social service, and public safety activities. Funds come from state and federal grants, donations, state and federal forfeiture funds, and Wake County appropriations.

Section 2: GRANTS AND DONATIONS PROJECTS. (A) REVENUES. It is estimated that the following revenues will be available to complete those projects described in section 2 (B):

Federal	\$ 1,165,935
State	912,878
Local	609,573
Transfers	114,068
TOTAL GRANTS AND DONATIONS FUND REVENUES	\$ 2,802,454

Section 2(B): EXPENDITURES. The following amounts are appropriated for the projects of the Grants and Donations Fund:

Grants	\$ 2,802,454
TOTAL GRANTS AND DONATIONS FUND APPROPRIATION	\$ 2,802,454

Section 3: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Director is hereby directed to maintain, within the Grants and Donations Fund, sufficient detailed accounting records for each grant or project authorized. **(B)** The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 4: APPROPRIATIONS TO EQUAL ACTUAL REVENUES. In the event that net revenues from an individual donation or forfeiture source exceed the appropriation, the actual net revenues received from that source will constitute the authorized appropriation. The appropriation for projects funded by state and federal grants and business investment grants shall be set by the Board of County Commissioners.

Section 5: APPROPRIATIONS AUTHORITY. Upon its adoption, the Grants and Donations Fund will become a multi-year special revenue fund for non-recurring activities. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 6: Copies of this ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 19th day of June 2017.

PERSONNEL AUTHORIZATION ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners, that the following budget ordinance for the Personnel Authorization is hereby adopted:

Section 1: AUTHORIZED POSITIONS. The following full-time equivalent positions are hereby authorized in the County government by organizational unit and fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Department, Division and Fund (All Positions are in the General Fund unless otherwise noted)	Authorized Full-time Equivalent Positions
Board of Commissioners	4.000
Communications	10.000
County Manager	9.000
County Attorney	20.000
Board of Elections	24.000
Budget and Management Services	10.000
Facilities, Design & Construction	13.000
Finance	
General Fund	29.000
Debt Service Fund	3.000
Finance Total	32.000
Human Resources	29.750
Information Services	101.750
Register of Deeds	41.000
Revenue	71.000
Quasi-Governmental	6.000
Community Services	
CS Management and Budget	5.000
Parks, Recreation and Open Space	34.000
Veteran Services	4.000
Geographic Information Services	19.000
Libraries	250.000
Planning and Development Services	54.000
Community Services Total	366.000
Environmental Services	
General Fund	
ES Administration	9.000
Environmental Health & Safety	40.000
Water Quality Division	42.000
Animal Care, Control and Adoption Center	43.000
Total General Fund	134.000
Solid Waste Fund	15.000
South Wake Landfill Fund	5.000
Environmental Services Total	154.000

Department, Division and Fund	Authorized Full-time Equivalent Positions
General Services	
General Fund	
Administrative Support	13.000
Central Services	7.000
Field Services	34.000
Physical Plant	66.000
Security	6.000
Total General Fund	126.000
Fleet Fund	18.000
General Services Total	144.000
Human Services	
General Fund	
Social Services	568.000
Child Welfare	292.200
Public Health	340.622
Health Clinics	171.200
Administrative Operations	237.350
Total General Fund	1,609.372
Grants Fund	17.000
Affordable Housing	8.000
Transportation Fund	3.000
Human Services Total	1,637.372
Emergency Medical Services	292.000
Fire Services	
General Fund	22.000
Grants Fund	2.000
Fire Services Total	24.000
CCBI	78.500
Sheriff	
General Fund	
Law Enforcement	450.000
Detention	571.000
Sheriff Total	1,021.000
Capital Area Workforce Development	18.000
TOTAL FTEs ALL FUNDS	4,106.372

Section 2: AUTHORIZATION TO TRANSFER POSITIONS. The County Manager, or his designee, is hereby authorized to transfer and/or reclassify full-time equivalent positions within the same fund.

Section 3: INCREASE IN AUTHORIZATION. With the exception of changes allowed through Section 2, any changes to the full-time equivalent (FTE) amounts authorized in Section 1 of this ordinance must be approved by the Board of Commissioners.

Section 4: SALARY SCHEDULE. The salary minimums, midpoints and maximums are hereby established for the salary schedule effective July 1, 2017.

Non-Exempt Schedule			
Band	Minimum	Midpoint	Maximum
4	31,325	42,289	53,253
	15.06	20.33	25.60
5	32,614	44,029	55,444
	15.68	21.17	26.66
6	35,880	48,438	60,996
	17.25	23.29	29.33
7	39,478	53,295	67,113
	18.98	25.62	32.27
8	43,430	58,631	73,831
	20.88	28.19	35.50
9	47,777	64,499	81,221
	22.97	31.01	39.05
10	52,561	70,957	89,354
	25.27	34.11	42.96
11	57,824	78,062	98,301
	27.80	37.53	47.26

Exempt Schedule			
Band	Minimum	Midpoint	Maximum
29	50,440	70,616	90,792
	24.25	33.95	43.65
30	55,484	77,678	99,871
	26.68	37.35	48.02
31	61,032	85,445	109,858
	29.34	41.08	52.82
32	67,136	93,990	120,844
	32.28	45.19	58.10
33	73,849	103,389	132,929
	35.50	49.71	63.91
34	81,234	113,728	146,221
	39.05	54.68	70.30
35	89,358	125,101	160,844
	42.96	60.14	77.33
36	98,293	137,611	176,928
	47.26	66.16	85.06
37	108,123	151,372	194,621
	51.98	72.77	93.57
38	118,935	166,509	214,083
	57.18	80.05	102.92

Medical Series				
Band	Class Title	Minimum	Midpoint	Maximum
Exempt				
50	Physician Extender	62,005	86,807	111,609
		29.81	41.73	53.66
51	Psychologist	50,440	68,094	85,748
		24.25	32.74	41.23
52	Pharmacist	73,849	103,389	132,929
		35.50	49.71	63.91
53	Pharmacy Director	81,234	113,728	146,221
		39.05	54.68	70.30
54	Dentist	89,358	125,101	160,844
		42.96	60.14	77.33
55	Dental Director	98,293	137,611	176,928
		47.26	66.16	85.06
56	Physician	143,415	200,781	258,147
		65.67	89.89	114.11
57	Physician Director	157,757	220,860	283,963
		75.84	106.18	136.52
58	Medical Director	165,645	231,903	298,161
		79.64	111.49	143.35

Legal Series				
Band	Class Title	Minimum	Midpoint	Maximum
Non Exempt				
70	Legal Assistant	35,880	48,438	60,996
		17.25	23.29	29.33
Exempt				
71	Assistant County Attorney	73,849	103,389	132,929
		35.50	49.71	63.91
72	Sr. Assistant County Attorney	81,234	113,728	146,221
		39.05	54.68	70.30
73	Deputy County Attorney	98,293	137,611	176,928
		47.26	66.16	85.06
74	Sr. Deputy County Attorney	108,123	151,372	194,621
		51.98	72.77	93.57

EMS Series*					
Band	Class Title	Shift	Minimum	Midpoint	Maximum
Non-Exempt					
100	EMT	2080	14.25	19.24	24.23
		2190	13.53	18.27	23.00
		2912	10.18	13.74	17.31
101	EMS Logistics Specialist & Paramedic	2080	17.25	23.29	29.33
		2190	16.38	22.12	27.85
		2912	12.32	16.63	20.95
102	Advanced Practice Paramedic & Field Training Officer	2080	18.98	25.62	32.27
		2190	18.03	24.34	30.65
		2912	13.56	18.30	23.05
103	EMS Program Coordinator & EMS Training Specialist	2080	20.88	28.19	35.50
		2190	19.83	26.77	33.71
		2912	14.91	20.13	25.35
104	EMS Supervisor	2080	25.27	34.11	42.96
		2190	24.00	32.40	40.80
		2912	18.05	24.37	30.68
Exempt					
105	EMS Chief of Management Services	2080	50,440	70,616	90,792
106	Deputy EMS Director & Emergency Services Manager	2080	61,032	85,445	109,858
107	EMS Operations Director	2080	98,293	137,611	176,928

**Classes not subject to 7k exemption therefore hourly rates shown are based on built in overtime and shift type*

Detention and Sworn Officer Series				
Band	Class Title	Minimum	Midpoint	Maximum
Non Exempt				
80	Detention Officer	36,201	48,871	61,542
		17.40	23.50	29.59
81	Detention Officer - Master	39,821	53,758	67,696
		19.14	25.85	32.55
82	Detention Officer - Sergeant	43,803	59,134	74,465
		21.06	28.43	35.80
83	Detention Officer - Lieutenant	48,184	65,048	81,912
		23.17	31.27	39.38
Exempt				
84	Detention Officer - Captain	53,002	74,203	95,403
		25.48	35.67	45.87
85	Detention Officer - Major	58,302	81,623	104,944
		28.03	39.24	50.45
86	Assistant Director of Detention Services	64,132	89,785	115,438
		30.83	43.17	55.50
87	Director of Detention Services	76,959	107,742	138,526
		37.00	51.80	66.60
Non Exempt				
90	Deputy Sheriff Deputy Sheriff - First Class Deputy Sheriff - Master	40,000	56,000	72,000
		19.23	26.92	34.62
91	Deputy Sheriff - Investigator	46,000	62,100	78,200
		22.12	29.86	37.60
92	Deputy Sheriff - Senior Investigator	50,600	68,310	86,020
		24.33	32.84	41.36
93	Deputy Sheriff - Sergeant	55,660	75,141	94,622
		26.76	36.13	45.49
94	Deputy Sheriff - Lieutenant	61,226	82,655	104,084
		29.44	39.74	50.04
Exempt				
95	Deputy Sheriff - Captain	67,349	94,288	121,227
		32.38	45.33	58.28
96	Deputy Sheriff - Major	80,818	113,146	145,473
		38.85	54.40	69.94
97	Chief of Staff - Sheriff	88,900	124,460	160,020
		42.74	59.84	76.93

Section 5: NON EXEMPT POSITION CLASSIFICATIONS. The following non-exempt position classification schedule is hereby established effective July 1, 2017. The County Manager, or his designee, is hereby authorized to establish or modify non-exempt position classifications.

Class Title		
Band 1	Band 6 cont'd	Band 8 cont'd
Library Page	Human Services Case Manager	Human Services Sr. Practitioner
Park Aide	Licensed Practical Nurse	Human Services Program Specialist
Pre-Vocational Aide	Master Mechanic	Human Services Supervisor I
Student Assistant	Medical Technologist	Information/Technology Technician
Swimming Pool Technician	Payroll Specialist	Natural Resource Conservationist
Band 4	Planning Technician	Planner I
Administrative Assistant	Public Health Educator	Public Safety Training Specialist
Animal Healthcare Technician	Register of Deeds Specialist	Telecommunications Supervisor
Animal Shelter Attendant	Revenue Agent	Ultrasound Technologist
Customer Service Representative	Senior Accounting Technician	Wellness Coordinator
Dental Assistant	Senior Identification Technician	Workforce Development Specialist
Executive Secretary	Soil Scientist	Band 9
Facilities Technician	Telecommunicator II	CCBI Senior Agent
Interpreter	Band 7	Environmental Services Team Leader
Laboratory Technician	Administrative Services Coordinator I	Human Services CPS Investigator/Assessor
Library Assistant	Board of Elections Campaign Finance Specialist	Senior Inspector
Nurses Aide	Board of Elections Recruitment Coordinator	Trades Supervisor
Park Technician	Board of Elections Training Specialist	Band 10
Pharmacy Technician	Buyer	Chief Deputy Fire Marshal
Property Evidence Clerk	CCBI Processing Unit Supervisor	Emergency Management Team Leader
Scale House Attendant	Conservation Specialist	Human Resources Supervisor
Band 5	Crime Analyst	Lab Supervisor
Accounting Technician	Deputy Clerk to the Board	Lead Inspector
Animal Control Officer	Detention Classification Coordinator	Nurse
Certified Medical Assistant	Environmental Health Specialist	Band 11
Elections Specialist	Facility HVAC Specialist	CCBI Field Shift Supervisor
Executive Assistant	General Inspector	Latent Print Supervisor
Graphics Specialist	Housing Rehabilitation Specialist	Nursing Supervisor
Human Resources Technician	Human Resources Specialist	Band 50
Human Services Technician	Human Services Program Auditor	Physician Extender
Identification Technician	Human Services Senior Case Manager	Band 70
Inmate Activities Coordinator	Librarian I	Legal Assistant
Inventory Control Specialist	Nutritionist	Band 80
Mail Center - Warehouse Coordinator	Paralegal	Detention Officer
Mapping Technician	Register of Deeds Supervisor	Band 81
Plans & Permits Technician	Social Worker	Detention Officer - Master
Program Assistant	Trades Specialist	Band 82
Register of Deeds Technician	Veterans Services Officer	Detention Officer - Sergeant
Senior Facilities Technician	X-Ray Technician	Band 83
Solid Waste Compliance Officer	Band 8	Detention Officer - Lieutenant
Telecommunicator I	Accountant	Band 90
Vehicle Technician	Animal Center Manager	Deputy Sheriff
Band 6	Appraiser	Deputy Sheriff - First Class
Administrative Supervisor	CCBI Agent	Deputy Sheriff - Master
Assistant Park Manager	Dental Hygienist	Band 91
Benefits Specialist	Deputy Fire Marshal	Deputy Sheriff - Investigator
Board of Elections Logistic Specialist	Emergency Management Specialist	Band 92
Consumer Records Manager	Environmental Health Program Specialist	Deputy Sheriff - Senior Investigator
Evidence Technician	Environmental Program Coordinator	Band 93
Facility HVAC Technician	Fire Captain	Deputy Sheriff - Sergeant
Firefighter/Driver	Fire/Rescue Responder	Band 94
Forensic Photographer	Forensic Examiner	Deputy Sheriff - Lieutenant

Section 6: EXEMPT CLASSIFICATIONS. The following exempt position classification schedule is hereby established effective July 1, 2017. The County Manager, or his designee, is hereby authorized to establish or modify exempt position classifications.

Class Title		
Band 29	Band 31 cont'd	Band 36 cont'd
Administrative Services Coordinator II	Human Services Assistant Division Director	Environmental Services Director
Business Auditor	Information/Technology Business Analyst	Facilities, Design & Construction Director
CCBI Crime Laboratory Quality Manager	Land Development Administrator	Finance Director
Chemist	Long Range Planning Administrator	Fire Services Director
Communications Specialist	Regional Center Director	General Services Director
Consumer Records Director	Regional Library Supervisor	Human Resources Director
Criminal Justice Planner	Senior GIS Analyst	Information Technology Director
Environmental Planner	Watershed Manager	Revenue Director
Housing Rehabilitation Coordinator	Band 32	Band 37
Human Resources Consultant	Animal Services Director	Chief Information & Innovation Officer
Human Services Clinician	Appraisal/Collection Manager	Human Services Director
Human Services Program Consultant	Assistant Library Director	Band 38
Human Services Supervisor II	Assistant to the County Manager	Deputy County Manager
Information/Technology Specialist	Budget Manager	Band 50
Investment Analyst	Community Services Manager	Physician Extender
Librarian II	Deputy Director Register of Deeds	Band 51
Mapping Supervisor	Environmental Health and Safety Director	Psychologist
Nutritionist Supervisor	Environmental Services Manager	Band 52
Park Manager	ERP Systems Manager	Pharmacist
Planner II	Facilities and Field Services Director	Band 53
Risk Management Specialist	Financial Services Manager	Pharmacy Director
Safety Coordinator	Fleet Director	Band 54
Senior Accountant	Health Services Administrator	Dentist
Senior Appraiser	Information/Technology Engineer	Band 55
Senior Executive Assistant	Information/Technology Project Manager	Dental Director
Senior Soil Scientist	Intergovernmental Relations Manager	Band 56
Workforce Development Coordinator	Purchasing Director	Physician
Band 30	Safety & Security Director	Band 57
Budget and Management Analyst	Senior Facilities Engineer	Physician Director
Business Officer	Senior Facilities Project Manager	Band 58
Code Enforcement Complaint Coordinator	Special Aide to Sheriff	Medical Director
Communications Manager	Workforce Development Director	Band 71
Computer System Administrator	Band 33	Assistant County Attorney
Conservation District Administrator	Benefits and Wellness Manager	Band 72
Emergency Management Coordinator	Building Inspections Director	Sr. Assistant County Attorney
Financial Systems Administrator	Deputy Revenue Assessor	Band 73
Fiscal & Policy Analyst	Human Services Division Director	Deputy County Attorney
GIS Analyst	Human Services Finance Officer	Band 74
Human Resources Officer	Information Services Division Supervisor	Sr. Deputy County Attorney
Human Services Program Manager	Management Services Director - Sheriff	Band 84
Information Services Customer Service Supervisor	Parks, Recreation & Open Space Director	Detention Officer - Captain
Information/Technology Analyst	Physical Plant Director	Band 85
Inspections Supervisor	Planning, Development & Inspections Director	Detention Officer - Major
Internal Auditor	Solid Waste Management Director	Band 86
Management and Policy Analyst	Water Quality Director	Assistant Director of Detention Services
Payroll Manager	Band 34	Band 87
Planner III	Deputy Finance Director	Director of Detention Services
Risk Management Supervisor	Deputy General Services Director	Band 95
Senior Human Resources Consultant	Deputy Human Resources Director	Deputy Sheriff - Captain
Solid Waste Facilities Manager	Human Services Deputy Director	Band 96
Workforce Development Manager	Information Services Database Supervisor	Deputy Sheriff - Major
Band 31	Information/Technology Manager	Band 97
Chief Veterinarian	Internal Audit Director	Chief of Staff - Sheriff
Deputy CCBI Director	Library Director	Appointed-Elected Unbanded Classifications - 00
Environmental Consultant	Band 35	Clerk to the Board
Environmental Health Manager	Assistant Information Technology Director	County Attorney
Facilities Engineer	Band 36	County Commissioner
Deputy Director Board of Elections	Budget & Management Services Director	County Manager
Deputy Fire Services Director	CCBI Director	Director of Elections
Director of Nursing	Chief Information Officer	Register of Deeds
Emergency Services Manager	Communications Director	Sheriff
Facilities Project Manager	Community Services Director	
Human Resources Manager	Emergency Management Director	

Section 7: LIVING WAGE POLICY. It is the policy of the County of Wake that persons working for the County as regular employees whose scheduled hours exceed 1040 annually be paid as further described in this section.

Section 7(A): PAYMENT OF MINIMUM COMPENSATION TO EMPLOYEES.

a. Eligibility: The County shall pay all regular employees an amount equal to or greater than the Minimum Wage Rate as defined in Section 7.A(c). A regular employee is defined as being in a Board authorized position and having regularly scheduled straight-time hours in excess of 1040.

b. Emergency Medical Positions: Employees working in emergency medical positions with scheduled overtime will be considered to have met or exceeded the Minimum Wage Rate if their calculated gross annual salary (i.e. straight-time hourly rate times scheduled straight-time hours plus one and one half times straight-time hourly rate times scheduled overtime hours) is greater than or equal to the Minimum Wage Rate times 2080 hours.

c. Wage Rate Calculation: The Living Wage Rate shall be fifteen dollars and six cents (\$15.06) per hour or the Universal Living Wage Formula for the Raleigh - Cary MSA as calculated based on the local cost of housing according the Housing and Urban Development's (HUD) Fair Market Rents, whichever is greater, less \$1.50 an hour credit for employer provided health insurance.

d. Annual Adjustment: The County Manager shall calculate or cause to be calculated the Minimum Wage Rate for employees on an annual basis and shall make such adjustments in the County's pay plan to ensure the Minimum Wage Rate as stated herein is paid to all eligible employees

Section 8: ELECTED OFFICIALS COMPENSATION. Funding is provided for a 3.00% compensation adjustment for the members of the Board of Commissioners, the members of the Wake County Board of Education, the Register of Deeds and the Sheriff effective July 1, 2017.

ADOPTED this the 19th day of June 2017.

<u>Tax Year</u>	TOTAL NEW ASSESSED VALUE <i>(Estimate)</i>	WAKE COUNTY TAX <i>0.006005 (May change)</i>	INCENTIVE PERCENTAGE	GRANT AMOUNT <i>(Estimate)</i>
-				
1	\$ 1,800,000	\$ 10,809	35%	\$ 3,783
2	\$ 1,800,000	\$ 10,809	35%	\$ 3,783
3	\$ 1,800,000	\$ 10,809	35%	\$ 3,783
4	\$ 1,800,000	\$ 10,809	35%	\$ 3,783
5	\$ 1,800,000	\$ 10,809	35%	\$ 3,783
Total		\$ 54,045		\$ 18,916

Trilliant was awarded a \$1.3 million JDIG Grant from the State of North Carolina and an incentive from the Town of Cary.

Attachments:

1. Wake County/Trilliant Business Development Grant Agreement
2. Wake County Business Development Grant Policy (Amended May 2, 2016)

WAKE COUNTY DEVELOPMENT GRANT AGREEMENT

This Development Grant Agreement (the "Agreement") is made and entered into as of the ____ day of June, 2017 by and between TRILLIANT NETWORKS, INC., a Delaware corporation (the "Company") and WAKE COUNTY, North Carolina, a body politic and corporate and political subdivision of the State of North Carolina (the "County"). The County and Company may from time to time hereinafter be referred to individually as a "Party" and collectively as the "Parties."

WITNESSETH:

WHEREAS, the Local Development Act of 1925, as amended, (Article 1 of Chapter 158 of the North Carolina General Statutes) grants counties the authority to make appropriations for the purposes of aiding and encouraging the location or expansion of certain business enterprises in the county or for other purposes which the county's governing body finds, in its discretion, will increase the population, taxable property base and business prospects of the county; and,

WHEREAS, N.C. Gen. Stat. § 158-7.1(b) lists specific economic development activities which a county may undertake, which list is not exclusive; and,

WHEREAS, in the fall of 2016, the Company began discussions with the State of North Carolina, and thereafter with the County, to explore the possibility of expanding its business operations in the County (the "Project"); and,

WHEREAS, on November 7, 2016, the Board of Commissioners of the County met in closed session regarding the Company and its location possibilities and determined that (i) the Project would tend to increase the population, taxable property base and business prospects of the County, (ii) an incentive grant would encourage the Company to locate and provide jobs in the County, and (iii) it would be in the public interest to provide assistance as authorized by N.C. Gen. Stat. § 158-7.1 and approved the negotiation of a business development grant agreement for the Project; and,

WHEREAS, the Company has decided to locate the Project, its global corporate headquarters, within the County in Cary, North Carolina; and,

WHEREAS, the Company has decided to hire 130 new employees at wages above 200% of the County average and invest or cause to be invested no less than \$1,812,000 for acquisitions of tangible personal property and improvements to real estate related to the Project no later than December 31, 2021; and,

WHEREAS, the Company currently employs 14 full-time North Carolina employees in the County; and,

WHEREAS, the State of North Carolina ("State") has awarded the Company a Job Development and Investment Grant ("JDIG"); and,

WHEREAS, the County is waiving the investment threshold criteria of the Wake County Business Development Policy because the Company is establishing its corporate headquarters within the County. The Company's hiring plans and state grant qualification satisfy the County's threshold requirements for a Tier 5 (State Match) business development grant; and,

WHEREAS, N.C. Gen. Stat. § 153A-449 authorizes the County to contract with and appropriate money to any person, association, or Company in order to carry out the public purpose in which the County is authorized by law to engage; and,

WHEREAS, the Board of Commissioners of the County found that the consideration that the County will receive, based on prospective tax revenues to be generated over an five-year period due to investment in the Project, will exceed the amount of the grant offered herein; and,

WHEREAS, the Board of Commissioners of the County, following a public hearing on June 19, 2017, approved the execution of the business development grant for the Project by the Company.

NOW, THEREFORE, in consideration of the reasons recited above, and the mutual covenants and obligations contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1. Real Estate Lease, Facility Construction, and Machinery and Equipment Acquisition. The Company shall make or cause to be made improvements at a site for the Project in Cary, North Carolina (the "Property"). The Property shall be improved in accordance with the following:
 - (a) All construction undertaken, or caused to be undertaken, by the Company shall be or has been designed, constructed, and completed in accordance with applicable standards established by federal, state, local, and County regulations and laws; and,
 - (b) the County shall not be responsible for any aspect of the design or construction of the premises.
2. Performance by the Company. This Agreement and the expenditure of County funds hereunder is expressly contingent upon the Company achieving the performance requirements within the time periods set forth below:
 - (a) Investment in Real Estate Improvements and Equipment. The Company shall make or cause to be made investments for improvements to real estate and for acquisitions of tangible personal property (collectively, the "Investments") which shall

total at least \$1,812,000 on or before December 31, 2021. The Investments shall include all real and personal property (excluding land) related to the Project, whether or not the Investments are owned by the Company, and for avoidance of doubt, shall specifically include Investments made to the Project by Company's lessor (the "Lessor"). The Company shall provide to the County documentation for improvements made by Lessor.

- (b) Employment. The Company shall have employed at the Project as of December 31 of each year listed in the table below the associated cumulative new employees with an average annual salary of \$105,348, excluding bonuses and benefits. The Parties agree that the term "new employee" as used in this Agreement means a full-time employee who represents a net increase in the Company's employees at the Project. A full-time employee is a person who is employed by the Company for at least thirty-five (35) hours per week and whose wages are subject to withholding. The Company agrees to include residents of the County in recruiting for such job positions.

Annual and Total New Employees by Year

	2017	2018	2019	2020	2021
Annual	40	30	25	20	15
Total	40	70	95	115	130

- (c) Use. The Investments shall be made to accommodate a new office facility that allows the Company to bring talent together to concentrate on its business, technology development and customer support while also seeking ways to innovate for a continually enhanced customer and user experience.
- (d) Payment of Taxes by Company. The County must receive confirmation from the County tax assessor's office that the Company has paid, in full, and that Lessor has paid in full, the annual ad valorem taxes based on the increased value resulting from Investments owned by each in the Project.
3. Documentation from the Company. In connection with each request for reimbursement, the Company shall deliver to the County Manager a performance letter certifying that: (1) it has made the Investment described in Section 2(a) and employs the total number of new employees stated in Section 2(b); (2) it is in compliance with the terms of the corresponding JDIG and qualifies for JDIG program monies in such year; and, (3) it qualifies for a similar incentive from the City of Cary, North Carolina in such year (the "Performance Letter"). If the Company does not meet all of the conditions required to be certified in the Performance Letter, the

Company shall not qualify for a Grant payment for that calendar year. Upon the request of the County Manager, the Company shall present to the County such evidence as may be reasonably requested to confirm the facts in the performance letter. To the full extent allowed by law, such requested evidence shall be kept confidential by the County and shall remain the property of the Company to be returned after the County's review.

It is agreed that the County, through its auditors, shall have the right upon reasonable notice and during normal business hours, to inspect and audit Company records pertaining to Investments made in respect to the Project. All records revealed by the Company to the County's auditors shall remain confidential and may be used by the County only for audit purposes to the full extent allowed by law.

The Company acknowledges that it has been informed by the County that County is required by law, upon request, to disclose "Public Records" as that term is defined by N.C. Gen. Stat. § 132-1. Notwithstanding the immediately preceding sentence, the County acknowledges that some or all of the information made available by the Company to the County pursuant to this Agreement may be exempt from disclosure as a "Public Record" pursuant to N.C. Gen. Stat. §§ 132-1.2 and/or 132-6(d), and that all such information may be proprietary. Some or all of the information made available to the County pursuant to this Agreement may be designated by the Company as confidential and as a trade secret at the time of disclosure to the County. The County, to the fullest extent allowed by state law, will hold such designated information as confidential. The County shall, if it receives a request for disclosure of any such information, notify the Company of such request so that the Company may defend any claims or disputes arising from efforts of others to cause such trade secrets to be disclosed as a Public Record, and the County shall refrain from making any such disclosures unless or until it (i) receives the Company's written permission to do so; or (ii) is compelled to do so by the final order of a court of competent jurisdiction. The Company shall have the right to direct any litigation of such dispute and shall indemnify the County for any legal fees and expenses incurred by the County in opposing such request for disclosure. The Company acknowledges that the County has met the disclosure requirements set forth in N.C. Gen. Stat. § 132-1.11(b).

4. Payment of Grant.

- (a) The County agrees to partially reimburse the Company for the Investments that the Company or Lessor makes for the Project in order to provide an incentive to the Company for making such Investments and creating such jobs within the County. A cash grant will be paid to the Company in an amount equal to a percentage of the additional County property tax revenue attributable to the assessed value of the Investments, as

determined by the County tax assessor as more specifically set forth in Section 4(c).

- (b) Once the Company has met the performance requirements set forth in Section 2 and has submitted the required documentation under Section 3, it shall be eligible to receive the grant payments described herein. The grant payments shall begin at the discretion of the Company the year after the taxable property base of the Investments attributable to the Project as determined by the County tax assessor first exceeds \$1,812,000 and shall be paid for a period of five (5) consecutive years (the "Grant Period"). In the event the Grant Period extends beyond 2021, the Company shall certify in the Performance Letter it has retained no less than 130 total new employees in compliance with Section 2(b) to qualify for a grant payment in that year. The exact date of payments during each grant year shall be at the discretion of the County but shall be made during the period of January 1st through March 31st.
- (c) The amount of the grant payments to be paid by the County to the Company shall be 35% of the additional County property tax revenue attributable to the assessed value of the Investments as defined in 2(a) as of January 1 of the preceding calendar year, as verified by the County Manager. In no event shall the grant amount paid by the County in any year exceed the amount of ad valorem taxes paid for Investments to the Project in the preceding year nor the aggregate amount paid to the Company by the City of Cary.
- (d) The grant payments made by the County hereunder to the Company shall qualify for matching funds from the State of North Carolina pursuant to the JDIG program.

5. State and Local Incentives. This Agreement is expressly contingent on the Company's ability to qualify for matching funds from the State of North Carolina's part of the JDIG program. The County has the right to withhold Grant payments in any years of the Grant Period in the event in such year the Company does not qualify for the JDIG program monies. This contingency only applies in those years when matching funds are available to the Company from the JDIG program.

This Agreement is expressly contingent on the Company's ability to qualify for a similar incentive from the City of Cary, North Carolina under circumstances where the potential City of Cary incentive, in the aggregate, will exceed the potential County Grant payments, in the aggregate. The County has the right to withhold Grant payments in any year of the Grant

Period in the event in such year the Company does not qualify for a similar incentive from the City of Cary.

6. Amendments to Agreement. This Agreement can be modified or amended only with the mutual written consent of the Parties.
7. Parties. This Agreement shall be binding upon and shall inure to the benefit of the Parties and their heirs and successors and assigns. As used herein, words in the singular include the plural and the masculine includes the feminine and neuter genders, as appropriate.
8. Entire Agreement. This Agreement contains the entire agreement of the Parties and there are no other representations, inducements, or other provisions other than those expressed in this writing. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute but one and the same instrument. All changes, additions, or deletions hereto must be in writing and signed by all parties.

It is specifically understood and agreed that the Company will be subject to applicable County ordinances, policies, procedures, and other regulations.

9. Laws of North Carolina To Control This Agreement. The Parties agree that this Agreement is to be controlled by the laws of the State of North Carolina.
10. Jurisdiction and Venue. Any controversy or claim arising out of this Agreement shall be settled by an action initiated in the appropriate division of the General Court of Justice in Wake County, North Carolina.
11. Termination. Except as otherwise provided herein, this Agreement shall terminate on December 31st of the last year in which the County makes grant payments to the Company hereunder.
12. Assignment. The Company may assign all or part of its rights, benefits, and/or obligations under this Agreement to one or more affiliates designated by the Company.

13. Notices and Payments. Any notice or payment provided or permitted to be given under this Agreement must be in writing, shall be given when actually received if transmitted by hand delivery, and in the case of notices shall be deemed given three days after deposit or transmittal if deposited in the United States mail (which must be postage prepaid and registered or certified, with a return receipt requested) or if transmitted by Federal Express (with provision made for the fees thereof), and in the case of either method addressed as follows:

If to the County, to:

Wake County
Attn.: County Manager
Post Office Box 550
Raleigh, North Carolina 27602

with a copy to:

Wake County Attorney
Wake County Justice Center
301 S. McDowell Street
PO Box 550
Raleigh, North Carolina 27602

If to the Company, to:

For notices:

Trilliant Networks, Inc.
Attn.: David Assad
Finance Manager
401 Harrison Oaks Blvd., Suite 300
Cary, North Carolina 27513

with a copy to:

Trilliant Networks, Inc.
Attn.: Tricie Damaso
SVP Human Resources
401 Harrison Oaks Blvd., Suite 300
Cary, North Carolina 27513

For payments:

Trilliant Networks, Inc.
Attn.: David Assad
Finance Manager

401 Harrison Oaks Blvd., Suite 300
Cary, North Carolina 27513

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the
day and year first above written.

ATTEST:

COUNTY OF WAKE

Denise Hogan
County Clerk

By: _____
Sig Hutchinson
Chairman, Board of Commissioners

Approved As To Form

Scott Warren
Wake County Attorney

TRILLIANT NETWORKS, INC.

By: _____
NAME

Wake County Business Development Grant Policy

Approved January 3, 2005
Amended October 17, 2005
Amended April 1, 2013
Amended May 2, 2016

Policy Objective

Support the development of an economic environment that attracts or encourages new investment, creates new jobs, and results in a diverse tax base.

Eligible Projects

A company ("economic development projects") may be eligible for a Business Development Grant if they meet both a new investment threshold and new jobs threshold. Special consideration may be provided for corporate, regional, or divisional headquarters projects for Fortune 500 companies and large international companies.

New Investment Threshold

New or existing companies may be eligible for a Business Development Grant for new investments, which exceed the minimum thresholds as outlined below. New investment is defined as "improvements to real estate, machinery, equipment, and other business personal property." The value of land is not included in the calculation of new investment. New investment must exceed the minimum threshold in assessed valuation, as determined by the Wake County Revenue Administrator.

New Jobs Threshold

New or existing companies may be eligible for a Business Development Grant when the investment threshold is met and new jobs are created as outlined below. New jobs are defined as a new increase in the company's number of full-time Wake County employees. A full-time employee is defined as a person who is employed by the company working at least 35 hours per week, and whose wages are subject to withholding. The average wage for new jobs must pay 120% of the average wage for Wake County, as defined by the North Carolina Department of Commerce Finance Center. When a NC Department of Commerce (NCDOC) grant is part of the overall incentive package, the number of new jobs and salary levels required by the county will be the same as the NCDOC requirements unless the company qualifies for special consideration under the Tier 1 or "super jobs provision" of this policy. In that case, at least 250 jobs must be created at 200% of the average wage for Wake County, as defined by the North Carolina Department of Commerce Finance Center. Salary and employment documentation provided to the NCDOC, North Carolina Employer's Tax and Wage Reports, or other information as determined by the Wake County Finance Department will serve as Wake County documentation of job creation and a NCDOC determination of non-performance will also be considered as non-performance for Wake County.

Thresholds

	Investment Minimum	Jobs Minimum	Avg. Salary Minimum	Incentive Percentage	Max Years
Tier 1 (Super Jobs)	\$50 million	250	200%	50% new tax growth	8 years
Tier 2	\$100 million	50	120%	50% new tax growth	8 years
Tier 3	\$75 million	50	120%	42.5% new tax growth	5 years
Tier 4	\$50 million	50	120%	35% new tax growth	5 years
Tier 5	\$25 million	50	120%	30% new tax growth	5 years

State Match

New or existing companies may be eligible for a Business Development Grant when the state incentive requires local government participation and when the investment and jobs thresholds exceed the minimum as outlined below.

	Investment Minimum	Jobs Minimum	Avg. Salary Minimum	Incentive Percentage	Max Years
State Match	\$5 million	25	100%	35% new tax growth	5 years

Policy Guidelines

1. Business Development Grants will be considered for companies meeting the new investment and new job thresholds. The Board of Commissioners is not obligated to make any grants.
2. All projects will be considered on a case-by-case basis. The County will consider a number of factors (in addition to level of new investment and number of new jobs) when determining approval of a Business Development Grant, including:
 - a. Type of business, relative to current tax base
 - b. Types of new jobs
 - c. Reputation of company
 - d. The presence of competition for the projects
3. The amount of the grant payment to be paid by the County shall be consistent with the investment and jobs minimum as established in the grant agreement. In no event shall the grant amount exceed the amount of ad valorem taxes paid by the company on the new investment in that calendar year.
4. The county will require that the assessed value of new investment is confirmed by the Wake County Revenue Administrator and that all property taxes are paid prior to providing a grant payment.
5. For projects/companies considering locating (or expanding) in one of the municipalities within Wake County, the county's participation in a Business Development Grant is contingent on participation by the municipality.
6. All grant agreements are subject to performance criteria that will be outlined in detail in a Business Development Grant contract between the company and the County approved in an open meeting of the Wake County Commissioners. The contract will outline that grant payments are contingent on achievement of performance criteria during each year of the grant.
7. Funding for approved grant agreements will be planned for as part of the County Community Improvement Plan (CIP).



Legislation Details (With Text)

File #: 16-950
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 6/19/2017
Final action:
Title: Wake County Public School System CIP Reallocations and Appropriations (First Reading)
Sponsors:
Indexes:
Code sections:
Attachments: [1st Reading Item Summary.pdf](#)
[Presentation.pdf](#)
[BOC Resolution 7.17.17.pdf](#)
[CIP 2013 Appropriation Summary as of 7.17.17.pdf](#)
[WCPSS Multi-Year CIP Appropriation Summary as of 7.17.2017.pdf](#)
[Board of Education Resolution - Alston Ridge.pdf](#)
[Board of Education Resolution - CIP 2013 Reallocation.pdf](#)

Date	Ver.	Action By	Action	Result
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Wake County Public School System CIP Reallocations and Appropriations (First Reading)

That the Board of Commissioners receives information from the Board of Education on requests for reallocations and appropriations in the WCPSS capital programs. If there are no outstanding questions, the Board of Commissioners will be asked to approve the following action item on July 17, 2017:

- 1. Reallocate a total of \$250,000 in CIP 2013 from two projects to replenish funding for furniture, fixtures and equipment at Lincoln Heights Elementary School**
- 2. Appropriate a total of \$60,435,053 in the WCPSS Multi-Year Capital Improvement Program for construction and public infrastructure at Alston Ridge Middle School (M-16)**

Item Title: Wake County Public School System CIP Reallocations and Appropriations (First Reading)

Specific Action Requested:

That the Board of Commissioners receives information from the Board of Education on requests for reallocations and appropriations in the WCPSS capital programs. If there are no outstanding questions, the Board of Commissioners will be asked to approve the following action item on November July 3, 2017:

1. Reallocate a total of \$250,000 in CIP 2013 from two projects to replenish funding for furniture, fixtures and equipment at Lincoln Heights Elementary School.
2. Appropriate a total of \$60,435,053 in the WCPSS Multi-Year Capital Improvement Program for construction and public infrastructure at Alston Ridge Middle School (M-16).

Item Summary:

Overview

The Board of Education is requesting that funds be reallocated and appropriated as follows:

	Plan of Record/Budget			Appropriations		
	<u>Current</u>	<u>Reallocation</u>	<u>Proposed</u>	<u>Current</u>	<u>Appropriation</u>	<u>Proposed</u>
CIP 2013 BUILDING PROGRAM						
New School Projects						
M-8 Pine Hollow (N. Raleigh 2016-SA)*	34,343,513	(100,000)	34,243,513	34,243,513	(100,000)	34,143,513
H-8 South Garner High (Garner 2016- SA)*	63,007,867	(150,000)	62,857,867	62,857,867	(150,000)	62,707,867
Lincoln Heights Elem (2018)*	25,529,167	250,000	25,779,167	25,779,167	250,000	26,029,167
Total Reallocation/Appropriation	122,880,547	-	122,880,547	122,880,547	-	122,880,547

SA indicates Site Acquired

*Budget Excludes Land Acquisition, Public Infrastructure. That work is reported in those line items.

	Plan of Record/Budget			Appropriations		
	<u>CIP 2013 Budget</u>	<u>7 Year CIP Budget</u>	<u>Total Budget</u>	<u>CIP 2013 Appropriations</u>	<u>Proposed 7 Year CIP Appropriations</u>	<u>Total Appropriations</u>
WCPSS MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM						
New School Projects						
M-16 Alston Ridge Middle: NW Cary (2019) - SA*	1,750,000	55,494,762	57,244,762	1,750,000	55,494,762	57,244,762
M-16 Public Infrastructure	373,200	4,940,291	5,313,491	373,200	4,940,291	5,313,491
Total Budget/Appropriation	2,123,200	60,435,053	62,558,253	2,123,200	60,435,053	62,558,253

*SA= Site Acquired

CIP 2013 Reallocation

The item reallocates \$250,000 in savings from two completed projects in CIP 2013 to replenish furniture, fixtures and equipment (FF&E) funding for the Lincoln Heights Elementary renovation. On April 18, 2017, the Board of Education approved the use of funds initially targeted for FF&E to cover a change order for the project. The change order totaled \$536,074 and included both onsite and offsite items. Onsite changes totaling \$404,823 were included to address unsuitable soils and permit review changes, plus additional owner's contingency to carry the project through completion. Offsite changes required by the NC Department of Transportation totaled \$131,251 and included the milling and repaving of two streets adjacent to the school site. The \$250,000 in this item covers the portion of the change order WCPSS is unable to cover with previous appropriations. The Lincoln Heights renovation is scheduled to be completed in spring 2018, with student occupancy in August 2018.

Multi-Year CIP Appropriation

This item appropriates a total of \$60,435,053 for construction and public infrastructure of Alston Ridge Middle School in Northwest Cary. The school was partially funded in CIP 2013 and this appropriation is expected to cover the project through its anticipated completion in spring 2019.

Staff Comments

The Alston Ridge Middle School appropriation is in accordance with the planned funding schedule. The Lincoln Heights reallocation can be covered with the savings identified in CIP 2013.

History of CIP 2013

On October 8, 2013, Wake County citizens approved the authorization of \$810 million of general obligation bonds for the Wake County Public School System 2013 Capital Improvement Program. On October 21, 2013, the Board adopted the resolution declaring the results of the October 8, 2013 bond referendum. These bonds, plus cash appropriations, fund the WCPSS CIP 2013 Building Program. On November 18, 2013, the Board of Commissioners was asked to approve the original CIP 2013 Plan of Record, which consisted of \$43,800,000 from existing County funding, and \$939,954,793 in future funding for a total program amount of \$983,754,793. On June 16, 2014 the Board approved a Plan of Record increase in the amount of \$6,799,974 as a result of proceeds of the sale of the 3600 Wake Forest Road Site. On July 6, 2015 the Board approved a \$775,000 increase to the Plan of Record to reflect a reallocation of \$775,000 in CIP 2006 savings to CIP 2013. The Board approved a \$2.6 million increase to the Plan of Record on October 19, 2015 as part of another reallocation of savings from CIP 2006 to CIP 2013. On February 15, 2016 the Board increased the Plan of Record by \$4,454,720 to reflect proceeds from the sale of the original H-6 site (CIP 2006). On March 6, 2017 the Board approved the reallocation of \$3,073,534 in CIP 2006 Savings to CIP 2013, bringing the current Plan of Record total to \$1,001,458,021.

The Capital Improvement Program contemplates commitments through fiscal year 2017. It provides for construction of fifteen new schools: ten new elementary schools, three middle schools and two high schools. Additionally, the plan includes funds for five major renovations, start-up construction costs at five other schools, life cycle equipment replacement, educational equipment replacement, technology and security, land

acquisition and start-up design for new schools, facilities assessments and program management and contingency. To date, \$ 994.8 million has been appropriated, eight new schools and one major renovation have been completed. Currently, seven new schools and four major renovations are in the construction phase.

CIP 2013 originally included funds for eleven new elementary schools, three new middle schools, two new high schools, six major renovations and startup renovation costs for three schools. On July 6, 2015 the Board of Commissioners approved the Board of Education's request for several changes to the program. Two projects were deferred to the next building program. The construction of a new elementary school in Holly Springs (E-46) was deferred due to site identification difficulties, and a major renovation at Vandora Springs Elementary was deferred due to swing space timing needs.

Attachments:

1. Presentation
2. Resolution
3. CIP 2013 Appropriation Summary as of July 17, 2017
4. Multi-Year Capital Improvement Plan Appropriation Summary as of July 17, 2017
5. Board of Education Resolutions

	Reallocate	
Reallocate CIP 2013 savings to Lincoln Heights Elementary	\$250,000	Move savings to Lincoln Heights Elementary for unforeseen site and public infrastructure costs. Funding is available from CIP 2013 Pine Hollow Middle and South Garner High savings.
	Appropriate	
Continuous Capital Improvement Program	\$60,435,053	Appropriation of Alston Ridge Middle construction funds of \$55,494,762 and public infrastructure funds of \$4,940,291
Total	\$60,685,053	

CIP Schedule

Data as of 4/30/2017

	2016		2017				2018	
	Jul	Oct	Jan	Apr	Jul	Oct	Jan	Apr
South Garner High (H-8)	ion							
Pine Hollow Middle (M-8)								
Green Elementary	on							
Green Level High (H-7)	Construction							
Pleasant Grove Elementary (E-38)	ruction							
Oakview Elementary (E-43)	tion							
White Oak Elementary (E-37)	uction							
Beaverdam Elementary (E-36)	ruction							
River Bend Middle (M-13)	Construction							
Lincoln Heights Elementary	Construction							
Bryan Road Elementary (E-31)	Construction							
Rogers Lane Elementary (E-40)	Construction							
Hortons Creek Elementary (E-33)	Construction							
Rolesville Elementary	Construction							
Garner High	Construction							
Brooks Elementary	Construction							
Apex Friendship Middle (M-11)	esign	Construction						
Willow Spring High (H-13)	Design			Construction				
Vandora Springs Elementary	Design			Construction				
Buckhorn Creek Elementary (E-45)	Design			Construction				
Apex High	Design			Construction				
Alston Ridge Middle (M-16)	Design			Construction				
E-46 New Elementary								Const
Barton Pond Elementary (E-24)		Design						
North Ridge Elementary		Design						
Parkside Elementary (E-50)		Design						
Wiley Elementary		Design						
East Wake Middle	Design							
E-35					Design			
Fuquay Varina High					Design			

**Resolution R-2017-
Reallocate and Appropriate Funds in WCPSS Capital Programs**

WHEREAS, the Wake County Board of Education is engaged in Long Range Building Programs; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners reallocate a total of \$250,000 in savings in CIP 2013 for furniture, fixtures and equipment at Lincoln Heights Elementary; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners appropriate a total of \$60,435,053 for construction and public infrastructure for Alston Ridge Middle School; and

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners hereby reallocates and appropriates funds as follows:

	Plan of Record/Budget			Appropriations		
	Current	Reallocation	Proposed	Current	Appropriation	Proposed
CIP 2013 BUILDING PROGRAM						
New School Projects						
M-8 Pine Hollow (N. Raleigh 2016-SA)*	34,343,513	(100,000)	34,243,513	34,243,513	(100,000)	34,143,513
H-8 South Garner High (Garner 2016- SA)*	63,007,867	(150,000)	62,857,867	62,857,867	(150,000)	62,707,867
Lincoln Heights Elem (2018)*	25,529,167	250,000	25,779,167	25,779,167	250,000	26,029,167
Total	122,880,547	-	122,880,547	122,880,547	-	122,880,547

	Current Appropriations	Proposed Appropriation	Proposed Total
WCPSS MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM			
New School Projects			
M-16 Alston Ridge Middle: NW Cary (2019) - SA*		55,494,762	55,494,762
M-16 Public Infrastructure		4,940,291	4,940,291
Total	-	60,435,053	60,435,053

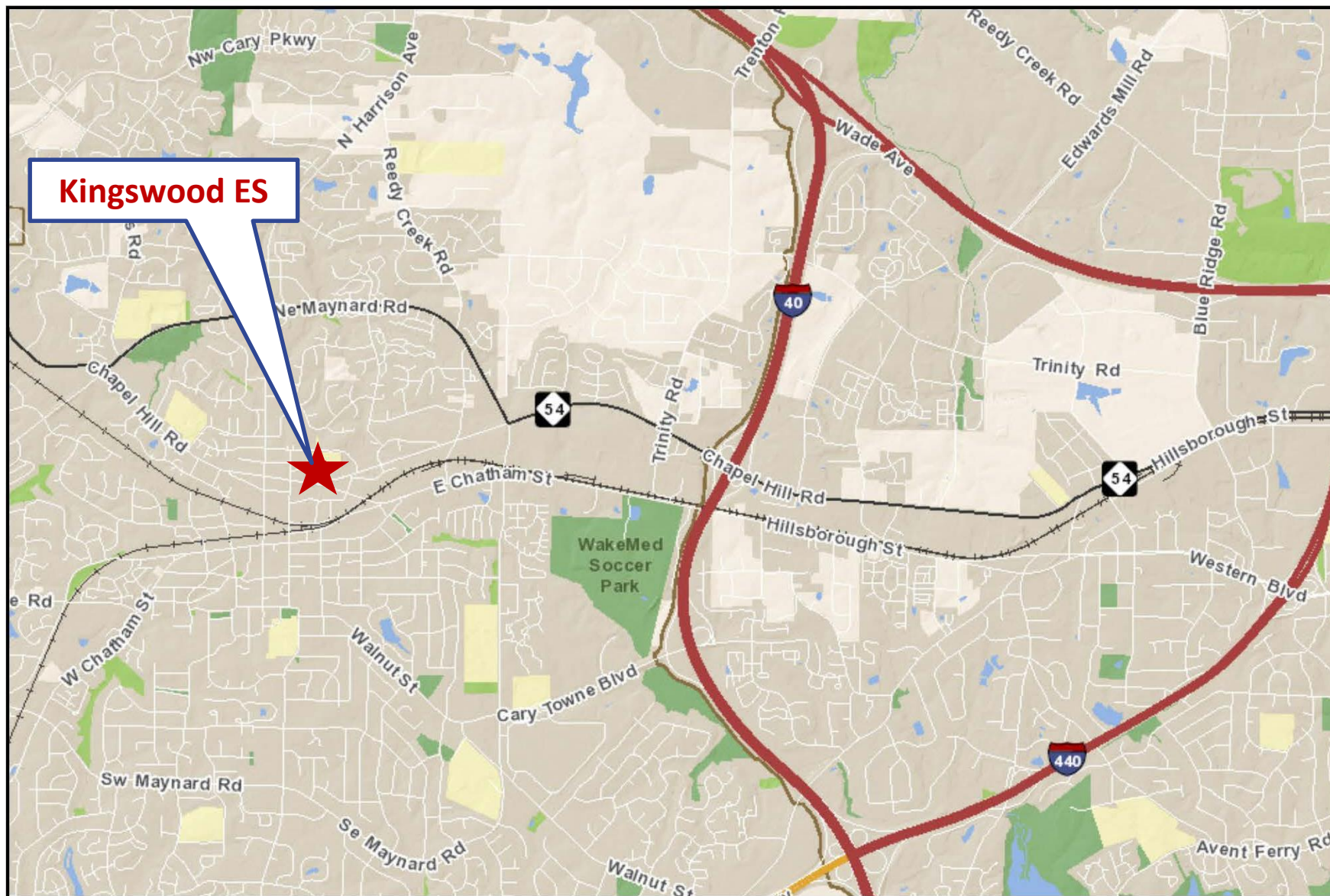
Adopted this the 17th day of July 2017.

Wake County Board of Commissioners

Sig Hutchinson, Chairman

WCPSS Multi-Year Capital Improvement Program Appropriation Summary

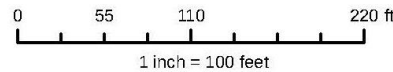
	Appropriations					
Projects	2/20/17 and 3/6/17		6/19/17 and 7/3/17		Appropriations to Date (Proposed BOE Action)	
	Amount (\$)	Purpose	Amount (\$)	Purpose		
New School Projects						
H-13 Willow Spring High: Fuquay-Varina (2019) - Site Acquired	44,000,000	Constrution			44,000,000	
M-16 Alston Ridge Middle: NW Cary (2019) - Site Acquired			55,494,762	Construction	55,494,762	
Public Infrastructure	555,000	Infrastructure	4,940,291	Infrastructure	5,495,291	
					-	
Existing School Projects						
Apex High (2019)	45,800,000	Construction			45,800,000	
Fuquay-Varina High (2021)	2,200,000	Design			2,200,000	
East Wake Middle	1,000,000	Design			1,000,000	
Vandora Springs Elementary	33,679,000	Construction			33,679,000	
					-	
GRAND TOTAL	\$ 127,234,000	\$ -	\$ 60,435,053	\$ -	\$ 187,669,053	



Aerial School and Parcel View



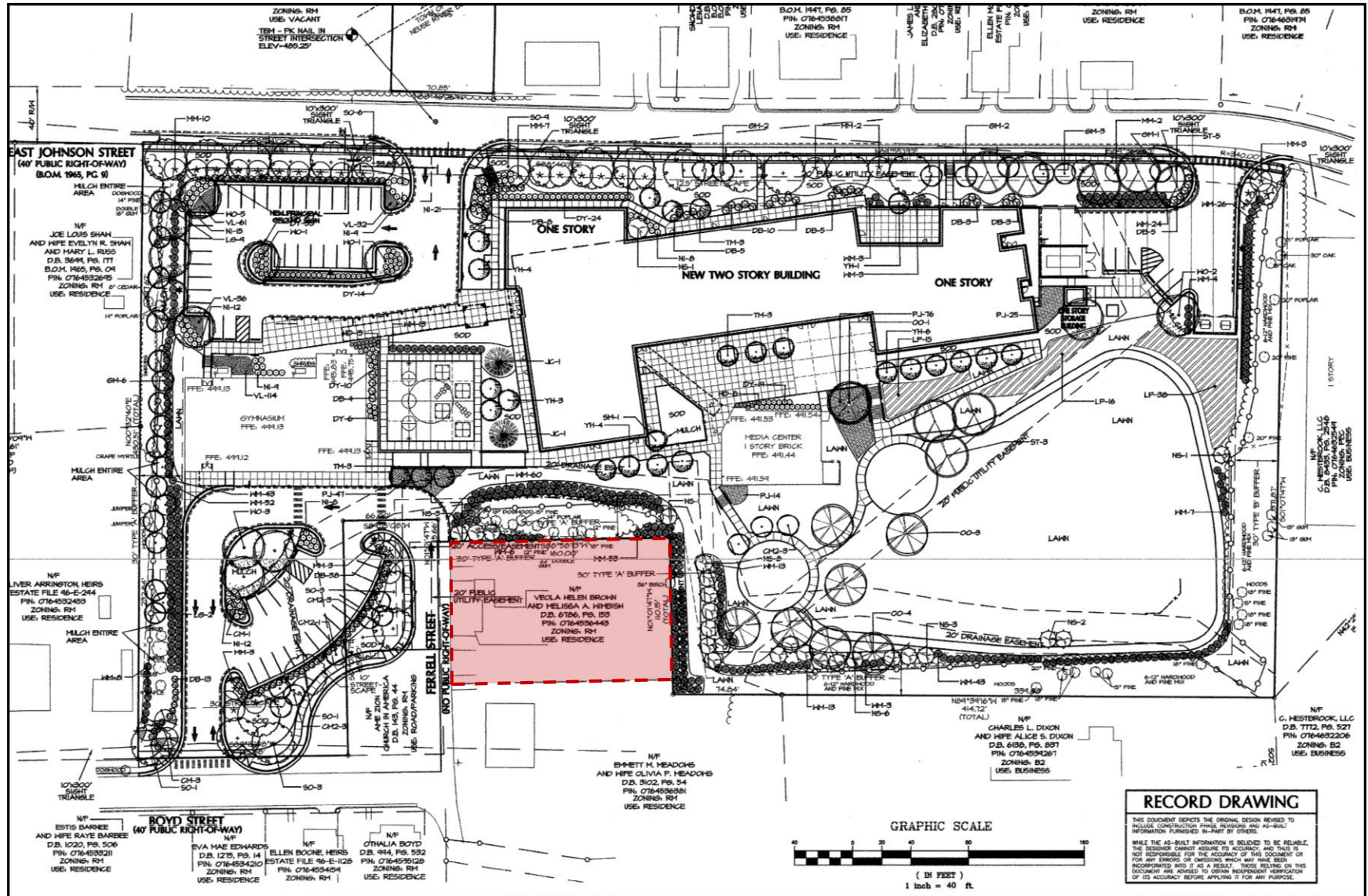
Kingswood ES & Wimbish Tract



Disclaimer

Maps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.

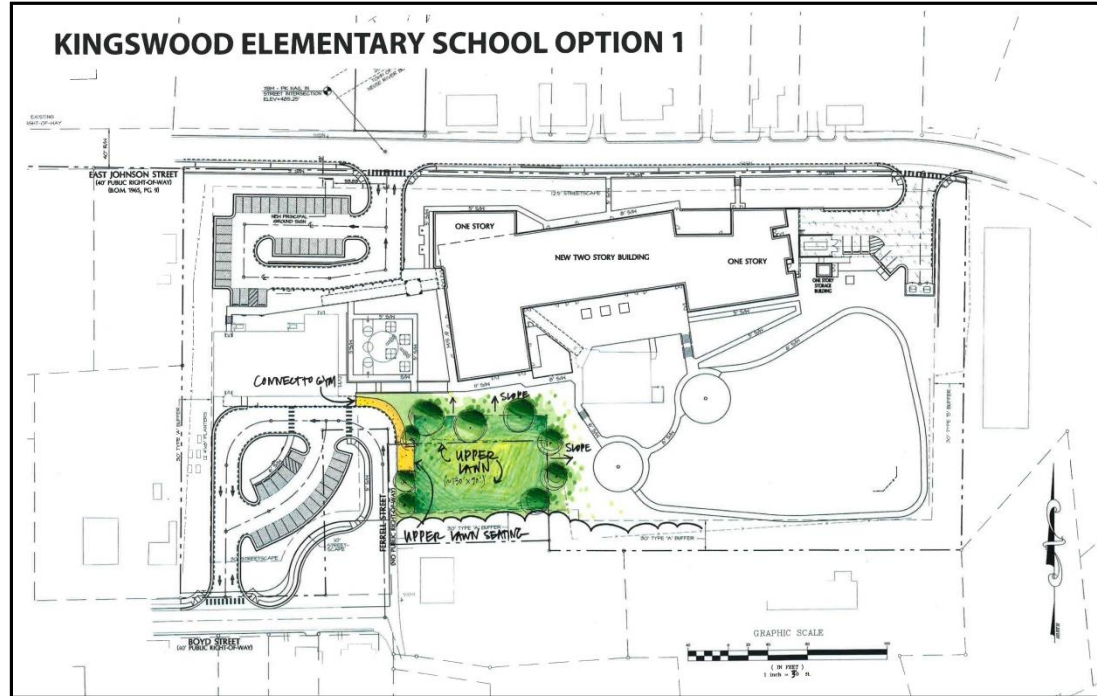
Kingswood Elementary School Site Plan



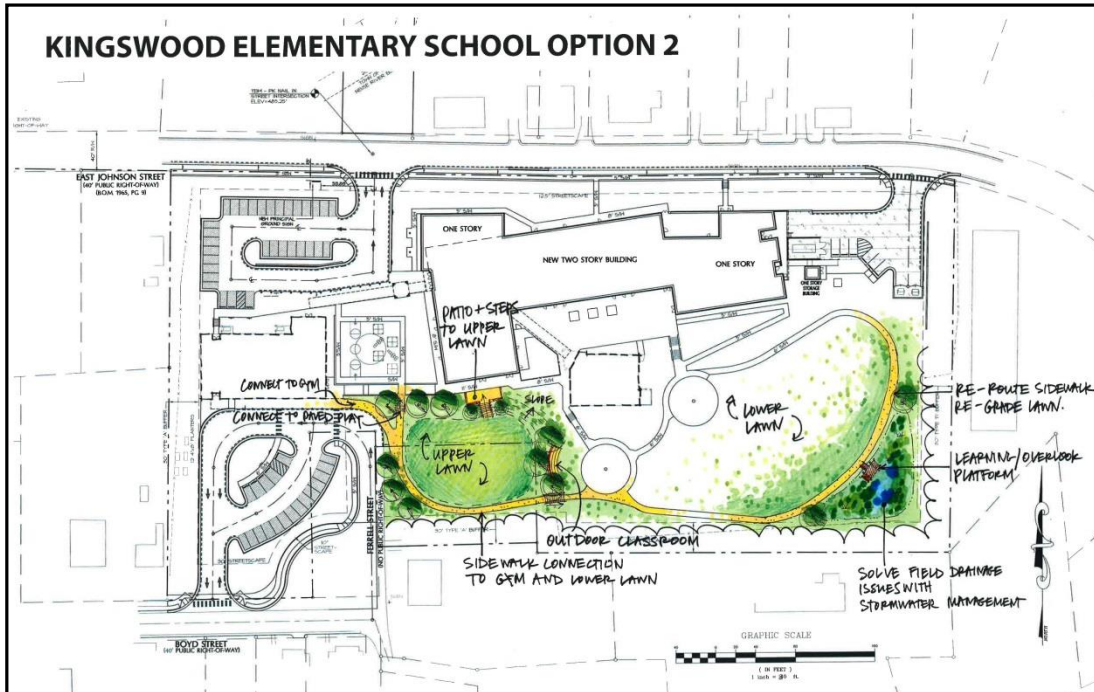
Preliminary Feasibility Studies

Option 1:

- Create upper playfield space
- Sidewalk connection to gym
- Improve adjacent landscaping
- Add upper field seating



KINGSWOOD ELEMENTARY SCHOOL OPTION 2



Option 2:

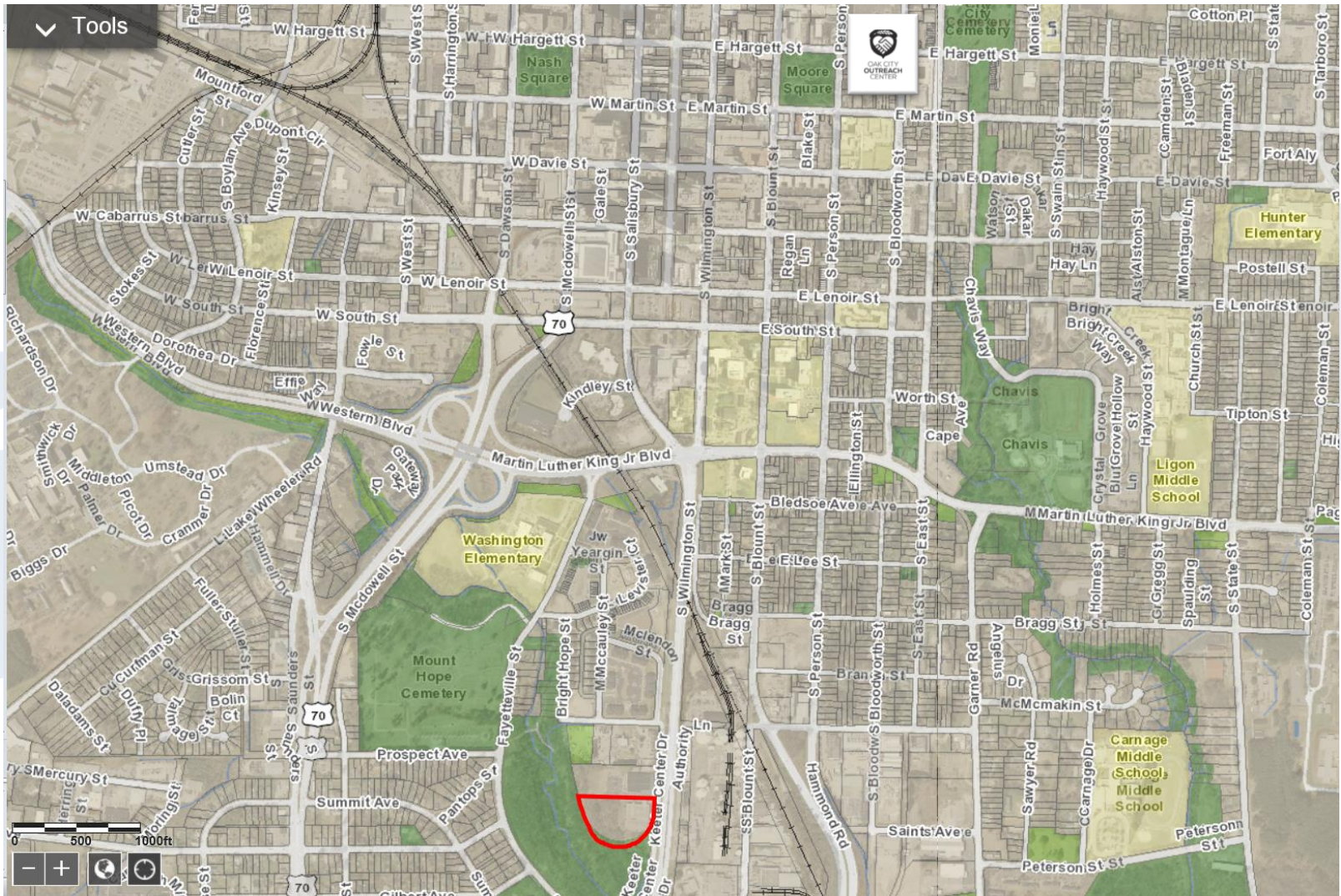
- Create upper playfield space
- Sidewalk connection to gym & lower playspaces
- Improve adjacent landscaping
- Add patio & steps for direct access from main building
- Improve lower field drainage
- Add stormwater management
- Regrade part of lower field area
- Create learning/overlook plateau
- Create outdoor classroom

1430 South Wilmington Street

- Wake County Owned Property
- 4.2 Acres
- Existing Flood Plain
- Former warehouse
- Brick and CMU construction



Location



Existing View from Wilmington Street



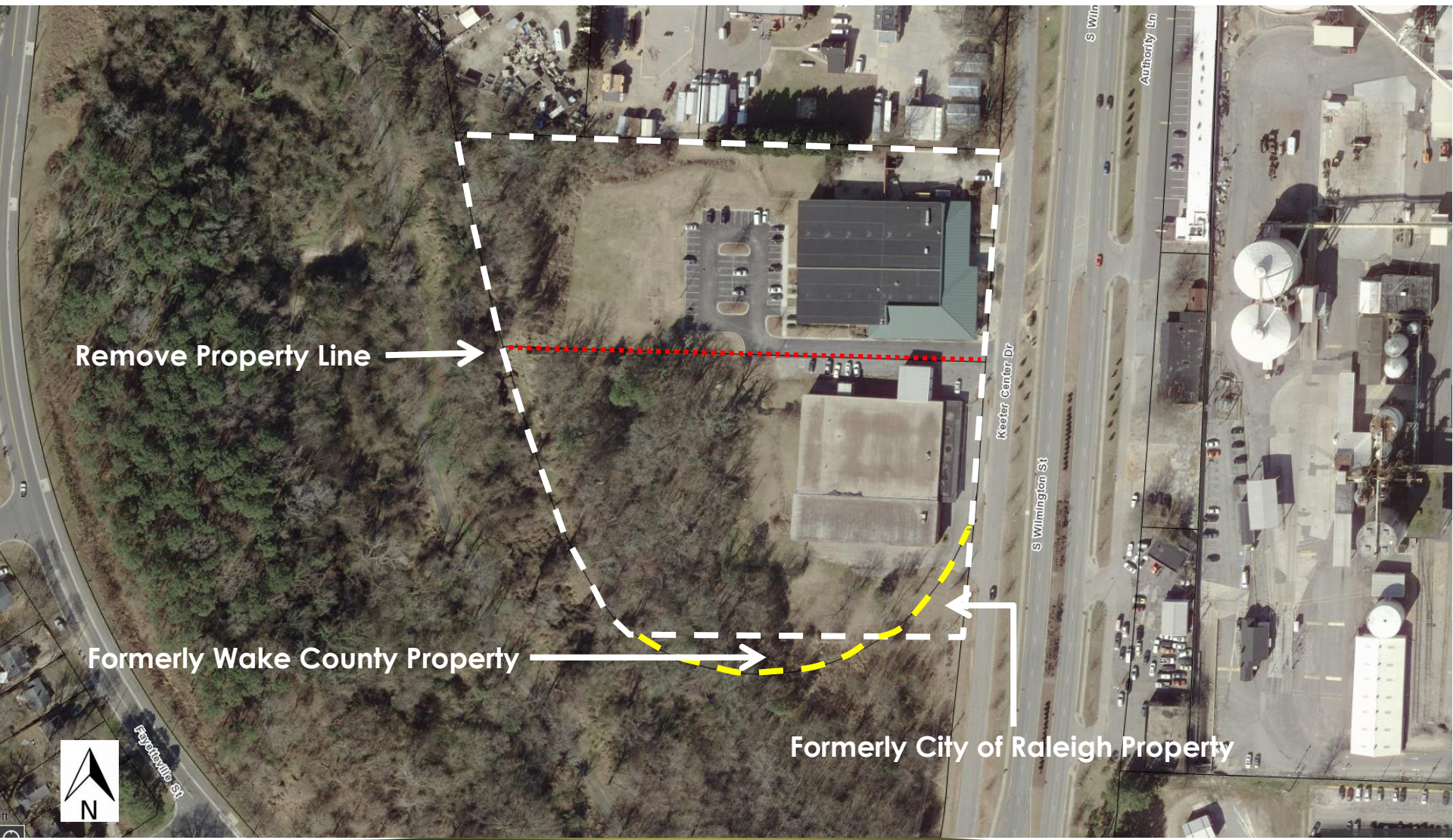
Existing Conditions



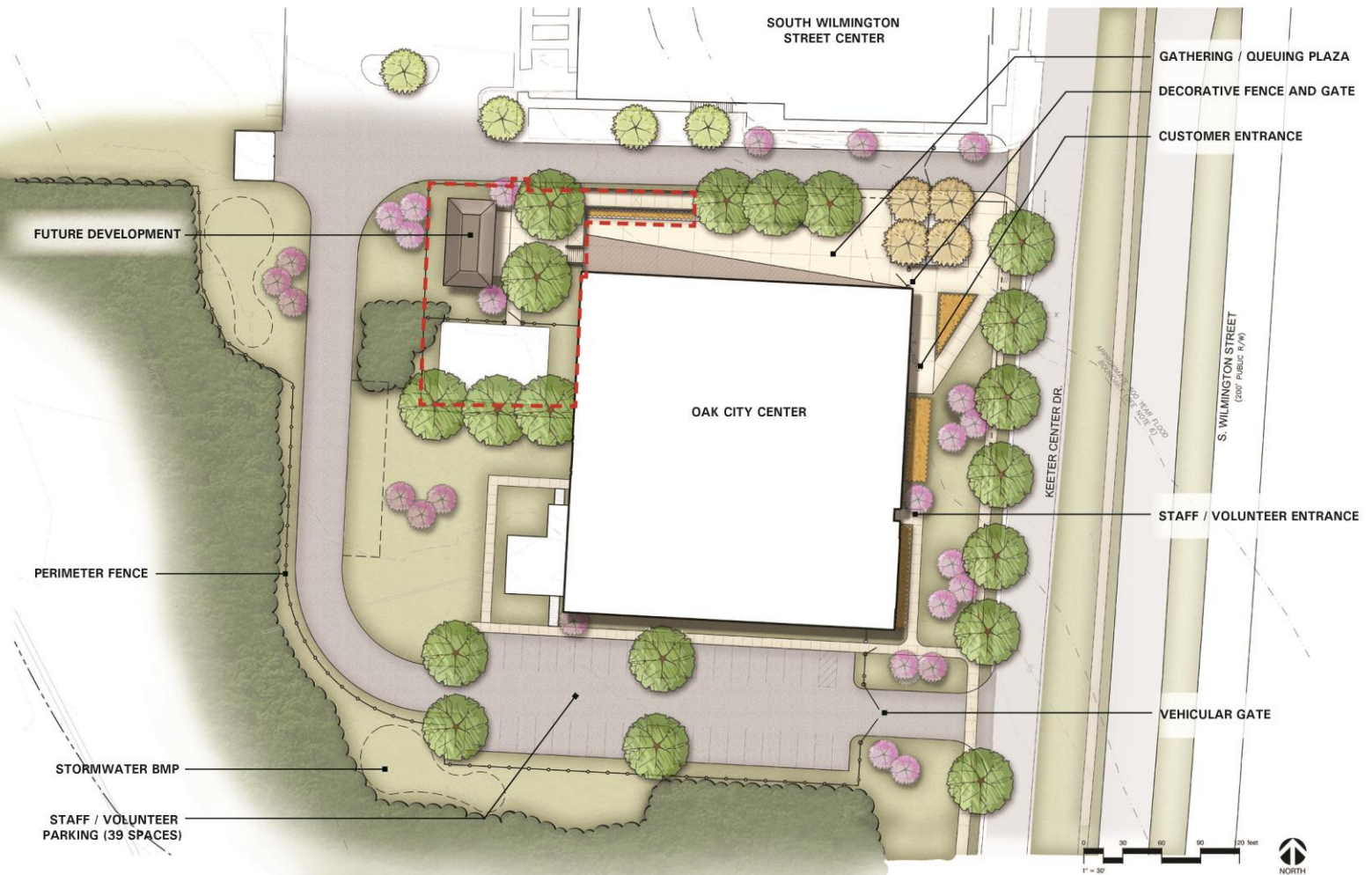
Existing Conditions



Recombination Site Plan



Site Development Plan



OAK CITY CENTER | SCHEMATIC DESIGN

Renovation Floor Plan



	Reception & Waiting
	Intake & Assessment Services
	Office & Volunteer Support
	Multi-Purpose-Training/Weekend Meals
	Laundry & Showers
	Mechanical/Electrical
	Future Expansion

Exterior Streetfront Facade



Existing Streetfront Facade

Future Oak City Center

Men's Shelter



Aerial Perspective View



LS3P



Sustainable Features

■ SUSTAINABLE SITE FEATURES

- Native drought-resistant plantings requiring no irrigation
- Bioretention stormwater management
- Shade trees in parking area to reduce heat island effect
- Reduced parking footprint - shared parking

■ SUSTAINABLE BUILDING FEATURES

- Indoor Water Use Reduction- Low-Flow Water Fixtures
- LED Lighting & Occupancy / Daylight Sensors
- Locally Sourced Materials
- High-Efficiency Systems Design / Chiller System
- Air Quality Sensors
- Low-VOC interior finishes
- Evaluate Solar Strategies for Additional Energy Savings

■ BUILDING ENVELOPE AND INSULATION

- Roofs: R-30
- Low-E Glazing
- Walls: Improved Thermal Performance
- High-Performance Masonry Coating

BUILDING REUSE

HIGH SOLAR-REFLECTANT ROOFING

HIGH ALBEDO REFLECTANT PAVEMENT

Project Budget

Estimated Construction Cost	\$5,400,000
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<u>Contingency</u>	<u>\$ 300,000</u>
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Projected Total w/Contingency	\$5,700,000
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Municipal Impact Fees (Est).	\$ 85,000
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<u>Professional Services</u>	<u>\$ 700,000</u>
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Total Projected Budget	\$6,485,000
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Project Budget

Estimated Construction Cost	\$5,400,000
-----------------------------	-------------

<u>Contingency</u>	<u>\$ 300,000</u>
--------------------	-------------------

Projected Total w/Contingency	\$5,700,000
-------------------------------	-------------

Municipal Impact Fees (Est).	\$ 85,000
------------------------------	-----------

<u>Professional Services</u>	<u>\$ 700,000</u>
------------------------------	-------------------

Total Projected Budget	\$6,485,000
------------------------	-------------

Next Steps

Board Approval of ILA/Schematic Design	June 19, 2017
Board Approval of CMAR Selection	July 17, 2017
Board Approval of Property Recombination	July 17, 2017
City of Raleigh Site Plan Approval– (Estimated)	November 2017
Early Demolition Package (Informal)	November 2017
Board Awards Construction Contract	February 2018
Construction Complete	December 2018

Next Steps

Board Approval of ILA/Schematic Design	June 19, 2017
Board Approval of CMAR Selection	July 17, 2017
Board Approval of Property Recombination	July 17, 2017
City of Raleigh Site Plan Approval– (Estimated)	November 2017
Early Demolition Package (Informal)	November 2017
Board Awards Construction Contract	February 2018
Construction Complete	December 2018

Open Space Preservation Program

Purpose – to protect and conserve County land and water for current residents and future generations

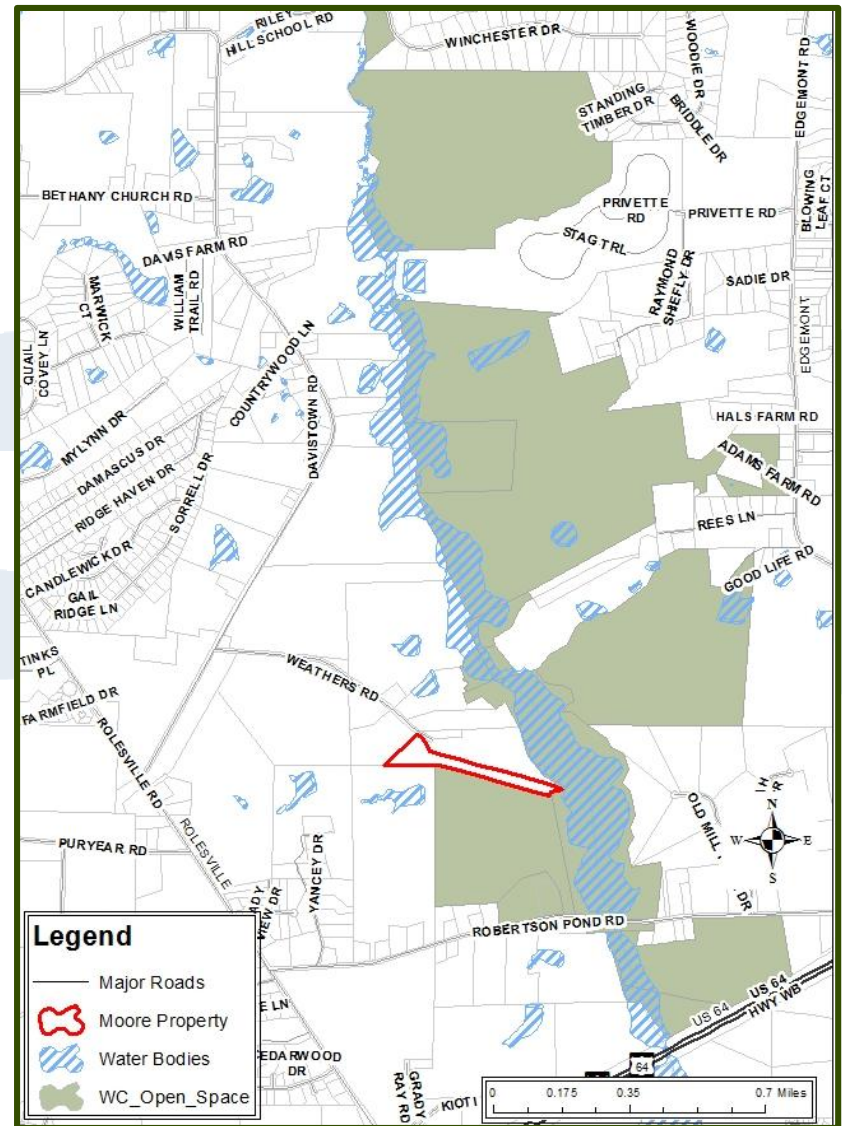
Land that would...

- ✓ **Preserve natural resources, wildlife habitat, and historical and cultural properties;**
- ✓ **Protect forest and farm land, scenic landscapes, riparian corridors and water quality;**
- ✓ **Provide venues for outdoor recreation.**



Buffalo Creek Area

- Robertson Millpond Preserve
- 6 acquisitions, 777 acres preserved
- Previous acquisitions on Buffalo Creek
- West is more developed but still some opportunities



Moore Properties

- Water quality benefits in Buffalo Creek
- Possible expansion of Robertson Millpond Preserve
- Parcel = 9.67 acres
- Appraisal = \$14,167/acre or \$136,995
- Total acquisition cost estimated at \$150,000

