



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, May 21, 2018

2:00 PM

Wake County Justice Center

Budget Public Hearing

Meeting Called to Order: Chair Jessica Holmes

Chair Holmes said that Vice-Chair Hutchinson would be unable to attend the meeting today due to a family matter.

Present: 6 - Chair Jessica Holmes, Commissioner John D. Burns, Commissioner Matt Calabria, Commissioner Greg Ford, Commissioner Erv Portman, and Commissioner James West

Absent: 1 - Vice-Chair Sig Hutchinson

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Bill Greeves, Chief Information and Innovation Officer; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Chris Dillon, Assistant County Manager; Denise Foreman, Assistant County Manager; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)

Commissioner West moved, seconded by Commissioner Ford, to approve the agenda. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

2. [Approval of the Minutes of the Regular Meeting of May 9, 2018 and the Wake County Farm Bureau Minutes of April 16, 2018](#)

Commissioner Portman moved, seconded by Commissioner Burns, to approve the minutes of the Regular Meeting of May 9, 2018 and the Wake County Farm Bureau Minutes of April 16, 2018. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

3. [Proclamation Recognizing the Third Saturday of April as "Nepal Day"](#)

Attachments: [Item Summary Honoring Nepal Day.docx](#)
[Nepal Day Proclamation.docx](#)

Chair Holmes read aloud the Proclamation.

Dr. Batu Sharma, President, Nepal Center of North Carolina, Inc., thanked the Board of Commissioners for the recognition of the Third Saturday of April as Nepal Day.

Chair Holmes thanked the Nepalese residents for their contributions to the community.

Councilman Steve Rao, Town of Morrisville, thanked the Board of Commissioners and the Town of Morrisville for their recognition of the Nepalese community.

Various Nepalese community members thanked the board.

Chair Holmes moved, seconded by Commissioner Ford, that the Board of Commissioners recognize the Nepal Center of North Carolina, Inc. and proclaim the third Saturday of April as "Nepal Day." The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

4. [Report on the State of the Wake County Emergency Medical Services \(EMS\) System and Proclaim May 20-26, 2018 as EMS Week 2018 in Wake County](#)

Attachments: [EMS Week 2018 State of EMS and Proclamation Agenda Item.docx](#)
 [State of EMS Presentation 5-21-18.pdf](#)
 [EMS Week 2018 Proclamation.docx](#)

Dr. Jose Cabanas, Wake County EMS Director/Medical Director, said that Wake County is celebrating EMS week. He shared an overview of the EMS System.

- More than just the EMS Department
- 911 Center - 110 EMD providers
- Fire First Response - 1,500 first responders
- 4 EMS Agencies - 400+ EMS providers

He said the primary mission of EMS is to provide prompt, compassionate, clinically excellent care whenever and wherever needed.

He shared a chart of the growth in Wake County. He shared the 2017 Department facts.

Operations

- 103,186 Responses (1.6% increase)

Office of Medical Affairs

- 25,731 individual patient care reports reviewed for quality assurance by OMA and APPs.

Professional Development

- 1,500 hours continuing medical education
- 1,880 Simulations

He shared the EMS challenges.

He said the challenges are growth, human capital, funding, technology, and provider wellness. He shared the initiatives to address challenges.

- **Active Recruitment and Community Outreach**
 - Wake County School, Wake Tech and Wake EMS Partnership
- **Provider Wellness Initiatives**
- **Increase unit hours to address increase in demand**
- **Paramedic Program partnership with Community Colleges**
- **Improve hiring and onboarding process**
 - Largest Academy
- **Community Health Needs**

- Public Health
- Mental Health

He shared the Cardiac Arrest survival Cares Statistics. He said that there were 120 survivors in 2017 (30 more than 2016). He shared information about what makes this work.

- Bystander CPR and AED use
- Emergency Medical Dispatchers
- Law Enforcement
- Firefighter First Responders
- Advanced Life Support
- Experienced APP Single Responders
- Coordinated Hospital Care
- Externally Validated Patient Centered Practices

He invited the Board of Commissioners to the EMS Code Celebration May 22, 2018 at 7 PM at Reynolds Coliseum. He shared a graph of the treatments that are provided. He shared the opiate EMS System Initiatives.

He shared information about the Advanced Practice Paramedic program.

- **Pre-arrival instructions by Emergency Medical Dispatchers**
- **Appropriate Naloxone supply for EMS and Fire Department First Responders**
- **Training of non-medical responders in the use of Naloxone**
 - 1,300 law enforcement officers
- **Public distribution of Naloxone to vulnerable populations**
 - 132 Naloxone Boxes since Nov 2017
- **Assisting patients with finding community resources**
- **Community outreach**

He shared a chart of information about the mobile crisis services and the outcomes for mental health and substance use patients evaluated by Advance Practice Paramedics (APP).

- Need for a more integrated system for patients with an acute mental health crisis
- Mobile Crisis services provide access to immediate evaluation, risk assessment and access to treatment
- Right Patient, Right Resource, Right Time

He shared a chart of information about a new system delivery.

He shared information about the Wake EMS APP-Community Care of Wake & Johnston Counties (CCWJC) Program.

- **A total of 55 patients had 151 visits (2017)**
 - General Assessment
 - Medication Reconciliation
 - Red Flag Education
 - Assess Barriers to Care
- **Outstanding patient satisfaction scores**

Dr. Cabanas shared information about the EMS provider characteristics and publications. He shared a chart of EMS week events.

Dr. Cabanas introduced his staff.

Commissioner Calabria commended Wake County EMS and said that the first responders make a huge impact in the community.

Commissioner Calabria read aloud the Proclamation.

Chair Holmes said the best EMS service in the state and country is here in Wake County.

Commissioner Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners receive a report on the state of Wake County Emergency Medical Services (EMS) and proclaim the week of May 20-26, 2018 as EMS Week 2018 in Wake County. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

5. [Recognize Recent Awards](#)

Attachments: [Dale Threatt-Taylor award--May 21.docx](#)

Mr. David Ellis, County Manager, recognized Ms. Dale Threatt-Taylor, Wake Soil and Water Conservation District Director, for her recent 2017 Distinguished Service Award by the N. C. Association of Soil and Water Conservation Districts.

Mr. Ellis said Dale received the award in recognition of her passion and dedication to the art and science of soil and water conservation. He said

Dale has worked with Wake County at the Soil and Water Conservation District since 1993, serving as District Director since 2008. Throughout that time, Dale has been an enthusiastic leader and strong voice for all 96 Districts across North Carolina.

Mr. Ellis shared a quote from Bryan Evans, Executive Director of the Soil and Water Conservation District, which describes Dale to a tee. He said, "If there is a chance to showcase soil and water conservation, Dale seizes the moment. If there is no opportunity, Dale creates one."

Mr. Ellis thanked Ms. Threatt-Taylor for her longstanding commitment to soil and water conservation issues in Wake County and beyond, and congratulated her on this well-deserved award.

6. [Retiree Recognition](#)

Attachments: [Item Summary 5.21.2018.docx](#)

[Cynthia Ellis.docx](#)

[Ronald Hooker.docx](#)

[Jerry Horton.docx](#)

[Beth Jenkins.docx](#)

[Dennis Porter.docx](#)

Mr. Ellis recognized the following retirees for their service to Wake County:

Ms. Cynthia Ellis, 32 years of service, Human Services

Mr. Ronald Hooker, 26 years of service, Sheriff's Office

Mr. Jerry Horton, 30 years of service, General Services Administration

Ms. Beth Jenkins, 33 years of service, Human Services

Mr. Dennis Porter, 28 years of service, Sheriff's Office

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

Chair Holmes recognized Sheriff Donnie Harrison that was present to support their retirements.

Consent Agenda

Commissioner Calabria asked that he be recused from item # 11

regarding the allocation of Fiscal Year 2018 Community Capital Project Funds to avoid impropriety. He said that he serves as a board member at the Poe Center.

Commissioner Burns moved, seconded by Commissioner Ford, to recuse Commissioner Calabria from voting on item # 11.

Commissioner Burns moved, seconded by Commissioner Ford, to accept the consent agenda with the exception of the recusal of Commissioner Calabria for item #11. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

7. [Award Construction Contract for Public Safety Center Parking Deck Coating Replacement Project](#)

Attachments: [Public safety parking deck item 5.21.18.docx](#)
[Bid Tab](#)
[Budget Summary_PSC Deck Coating Project](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners award a \$549,337 construction contract to Restocon Corporation of Tampa, Florida for the Public Safety Center Parking Deck – Deck Coating Replacement Project. The motion carried as follows:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

8. [Habitat for Humanity Development Agreement Addendum](#)

Attachments: [Item Summary](#)
[First Addendum to Habitat for Humanity Development Agreement.docx](#)
[Board of Commissioners Agenda Item - January 17, 2017](#)

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

1. **Authorize the County Manager to execute a First Addendum to the Development Agreement between Habitat for Humanity of Wake County and Wake County for the purpose of releasing one lot (308 W. Jones Street) from the Development Agreement dated April 12, 2017 and;**

2. **Authorize the County Manager to extend deadlines in the Development Agreement related to the construction of homes as related to the remaining lots, subject to terms and conditions acceptable to the County Attorney. The motion carried as follows:**

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

9. [Approve Business Development Fund Request for Support of the International Bluegrass Music Association Convention](#)

Attachments: [BDF for IBMA agenda item summary 5-2018.docx](#)
[BDF Extension Letter to County.docx](#)
[Business Development Fund.PDF](#)
[Business Development Fund Application coverpage-IBMA 2018-2021.docx](#)
[International Bluegrass Music Association- Total Local Tax Projects for BDF Extension.docx](#)
[BDFAPP-IBMA AMEND 2018-2021.doc](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners approve a recurring funding request for \$75,000 in additional Greater Raleigh Convention and Visitors Bureau Business Development Funds to support the International Bluegrass Music Association Convention each year from 2018 through 2021. The motion carried as follows:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

10. [Approve Hospitality Tax Small Projects Funding Commitments](#)

Attachments: [Small Projects Item Summary for 5-21-18.docx](#)
 [Hospitality Small Projects 5-14-18 Work Session ppt.pdf](#)
 [Hospitality Small Project 4-9-18 Work Session ppt.pdf](#)
 [Hospitality Tax RFP Combined Packet Final.pdf](#)
 [Capital SportsPlex Proposal.pdf](#)
 [NC Museum of Natural Sciences optimized packet.pdf](#)
 [North Carolina Symphony Proposal.pdf](#)
 [Town of Apex Proposal.pdf](#)
 [Town of Cary Proposal.pdf](#)
 [Town of Fuquay Varina Proposal.pdf](#)
 [Town of Knightdale RFP_FINAL_02.08.2018 optimized.pdf](#)
 [Triangle Aquatic Center Proposal.pdf](#)
 [Triangle Racquet Sports Proposal.pdf](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners commit Hospitality Tax Small Projects funding in the amounts of: \$500,000 for the NC Museum of Natural Sciences, \$1,250,000 for the Triangle Aquatic Center, \$1,000,000 for the Town of Knightdale, \$400,000 for the Town of Cary and \$500,000 for the Town of Apex. The motion carried as follows:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

11. [Allocation of FY 2018 Community Capital Project Funds](#)

Attachments: [5.21.2018 Community Capital Agenda Item Summary .docx](#)
 [Staff Presentation from 4.9.18 Work Session.pdf](#)
 [Staff Presentation 5.14.18 Budget Work Session.pdf](#)

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

1. Commit Community Capital Project Funds for the fiscal years 2018 through 2022 in the amounts of: \$498,000 for The Green Chair Project, \$500,000 for Healing Transitions, \$500,000 for Dorcas Ministries, \$128,000 for Poe Center, and \$500,000 for YMCA of the Triangle; and,

2. Authorize the County Manager to enter into memorandums

of agreement with the Green Chair Project, Healing Transitions, Dorcas Ministries, Poe Center, and YMCA of the Triangle. The motion carried as follows:

Aye: 5 - Chair Holmes, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

Recused: 1 - Commissioner Calabria

Public Comments

No one came forward to speak on an item unrelated to the budget.

Regular Agenda

12. [Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2018-2019](#)

Attachments: [Item Summary Budget Hearing bc.docx](#)

Chair Holmes said there is a county organizational chart and the citizens are at the top. She said that every e-mail regarding the budget is being read and considered by the board members.

Chair Holmes opened the public hearing.

Ms. Latoya Montague, 409 Viewmont Drive, Raleigh, thanked the Board of Commissioners' for their support of education on behalf of Communities and Schools in Wake County.

Mr. Rusty Carroll, 8525 Bellslake Road, Fuquay-Varina, NC, asked the Board of Commissioners for continued funding for the public schools and the Wake County Sheriff's office. He thanked the Board of Commissioners for their support in the past.

Ms. Monica Lavery, 5205 Caffentree Drive, Raleigh, NC, spoke about gentrification in her neighborhood. She supports more funding for Wake County Public Schools.

Ms. Angie Welsh, 4901 Waters Edge, Wake County Smart Start Board Chair, asked the board for support for pre-K programs.

Mr. Samuel Gunter, 5115 Shady Bluff Street, Durham, thanked the board and County Commissioners for the budget and the support for affordable housing funding.

Ms. Sherry Presnall, 1801 Broomhurst Lane, Apex, N.C., PTA President, Apex High School, asked for the Board of Commissioners to support the Board of Education's budget request of funding for the Wake County School System.

Mr. Kevin Campbell, 2420 N Raleigh Boulevard, Raleigh, NC, President, CEO, Habitat for Humanity, thanked the board for supporting affordable housing and the County Manager's additional \$15 million in the budget.

Ms. Claire Green read aloud a note from Ms. Jessica Gutierrez (1065 Becker Street, Cary, NC) that left the meeting to care for a special needs child, asked the Board of Commissioners to support funding for Wake County Public Schools and invited board members to visit a special needs classroom and look for ways to improve safety in the classroom.

Mr. Joe Rappl, 212 Round About Road, Holly Springs, asked the board to fund affordable housing and look for ways to fund it beyond what the federal government provides.

Mr. Howard Manning, 187 High House Road, Cary N.C, President, Dorcas Ministries, commended the County Manager for the budget. He supports the additional funding for affordable housing.

Ms. Claire Green, 1214 Cole Court, Cary, NC said that classroom size is of concern and there are accommodations that are needed for her child. She asked the board to support the Board of Education's funding request.

Ms. Lisa Mead, 109 Ferncroft Ct., Cary, N.C asked the Board of Commissioners to fully fund the Board of Education's funding request.

Ms. Tangie Thompson, 241 Allen Grove Court, Apt 104, Raleigh, N.C. said that CASA has made a difference in her life and asked the board to support the low income communities.

Mr. Michael White, 313 Sunnybrook Road, Apt. 202, Raleigh, N. C. said that CASA provided him help when he was homeless. He asked the board to support the homeless in the community.

Mayor Frank Eagles, Town of Rolesville, thanked the Board of Commissioners for supporting feeding families and housing in Wake County. He said that he serves on the Human Services Board and thanked the board for their work.

Ms. Renee Sekel, Cary, NC asked the Board of Commissioners to support the Board of Education's funding request.

Ms. Attiya Taylor, Raleigh, N.C. asked the Board of Commissioners to fully fund the Board of Education's funding request.

Mr. Joey Stansbury, 5356 Meryton Parkway, Raleigh, asked the citizens to take a look at a position that the Board of Education is funding. He said that the board needs to look at the spending and its outcomes.

Ms. Angela Humphries, Wake Forest, N.C., spoke of affordable water in the Wake Forest area. She asked for the board to look at implementing higher salaries, accountability of funds for Wake County Public Schools, the burden of property tax increases, and affordability of services.

Mr. Lyle Warrick Raleigh, N.C. said that he supports additional affordable housing in Wake County.

Mr. Marc Segre, Raleigh, N.C. said that he volunteers at various agencies in Wake County. He supports additional affordable housing in Wake County. He asked the board to add additional funding each year.

Ms. Susan Parry, Raleigh, N.C., said she serves on the Board of Wake Up Wake County and served on the Wake County Board of Education. She said high quality schools are important and asked the Board of Commissioners to fully fund the Board of Education's funding request.

Ms. Julie Van Haefen, Apex/Cary, said she is President of the Wake County PTA Council, read aloud a PTA Resolution supporting the funding request of the Board of Education.

The meeting went into recess, then the meeting reconvened.

Mr. Andrew Blackburn, 2417 Trailwoods Drive, Raleigh, N. C. , asked the Board of Commissioners to continue the funding stream of affordable housing.

Mr. Donald Belk, 220 Chimney Rise Drive, Cary, N. C., Chair, Friends of the Wake Soil and Water Conservation District, asked the board to continue the support of the watershed and thanked the board for the support of the Wake Soil and Water Conservation District.

Ms. Yvette Holmes, 113 S. Wilmington St. Raleigh, thanked the County Manager for recommending an additional \$15 million for affordable housing in Wake County.

Ms. Cindy Dial, 4644 Forest High Drive Raleigh, N. C., encouraged the board to continue to fund affordable housing in Wake County. She said an additional \$2.61 a week is minimal to spend toward funding.

Ms. Kim Coley, 202 Brittany Place, Cary, N. C. said that she has attended county meetings for the past eight months. She said a large portion of the budget is going to education. She asked that transparency toward funding be given. She asked for a plan of debt control. She asked board members to reconsider a tax increase.

Virginia Hall, 300 Duncan Vale Way, Cary, N.C, thanked the board for supporting affordable housing in Wake County.

A recipient of affordable housing thanked the Board of Commissioners for their support.

Mr. Peter Rumsey, 515 N. Ludworth Street, Raleigh, N. C. thanked the Board of Commissioner for supporting affordable housing in Wake County and investing in infrastructure.

Chair Holmes said the Budget Public Hearing would recess until 7 p.m.at the Wake County Commons.

13. [Wake County Public School System Capital Improvement Program Appropriations](#)

Attachments: [Item Summary.docx](#)
 [WCPSS CIP Appropriations.pdf](#)
 [BOC Resolution.docx](#)
 [CIP 2013 Summary as of 5.21.2018.pdf](#)
 [Seven-Year CIP Appropriation Summary as of 5.21.18.pdf](#)
 [Board of Education Resolution.pdf](#)

Mr. Joe Desormeaux, Assistant Superintendent for Facilities, Wake County Public School System, said that the request is for appropriations in CIP 2013 and in the Seven Year Capital Improvement Program. He said the key drivers in the request are East Wake Middle School Construction, Infinity Center, and Middle Creek Transportation Design.

Commissioner Burns said that additional funds are already identified in CIP 2013 and in the 7 year plan. He asked about funds for upkeep of existing schools such as West Millbrook Middle and how the board can assist related to emergency situations that may arise. He asked why are there sewage issues at the school.

Mr. Desormeaux said that West Millbrook Middle School issues have been escalated. He said that funding has been identified in the operating budget to take care of sewage issues. He said a recurring maintenance plan is in place to address the issues.

Commissioner Portman asked for explanation of why there is less cost to rebuild than maintain an existing school. He asked for a specific explanation of East Wake Middle School and West Millbrook Middle School.

Mr. Desormeaux said at East Wake Middle School, there are faulty designs and higher operating costs to maintain the existing facility. He said West Millbrook Middle School has security issues, and it would be more costly to maintain in its existing state.

Commissioner Calabria asked for explanation of security funding for the schools as design and construction is considered.

Mr. Desormeaux said that security phones, card readers, cameras, access to central entranceways, have been added for security. He said there is a line item in the Capital Improvement Plan for security.

Commissioner Ford moved, seconded by Commissioner West, that the Board of Commissioners approve the following requests from the Board of Education for appropriations in CIP 2013 and in the Seven Year Capital Improvement Program:

1. Appropriate \$4,185,349 in CIP 2013 for partial construction funding for the East Wake Middle School Renovation.

2. Appropriate \$2,300,000 in the Seven Year CIP for Space Needs Analysis and Prioritization Projects (SNAP) including the Infinity Center and the Middle Creek Transportation Center. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

14. [Public Hearing on Proposed 2018A Limited Obligation Bonds not to exceed \\$175,000,000](#)

Attachments: [20180521 Agenda Item Summary 2018a LOBS - Conduct Pub Hrg., Approving Res.docx](#)
[2018A Bonds Presentation 5.29.18.pdf](#)
[20180521 Agenda Item 2018a LOBS - Attachment 1 - Approving Resolution.DOC](#)
[20180521 Agenda Item 2018a LOBS - Attachment 2 - 2017 Draw Program Projects.pdf](#)

Mr. Todd Taylor, Wake County Debt Manager, shared a background of the request.

- NC General Statute 160A-20 requires Board approval of Limited Obligation Bonds (LOBs)
- Today's request is the final step of Board approval
- In 2016 the County began utilizing bank construction period draw programs as a short-term, cost-saving financing tool for the County's capital needs
- Draw programs are temporary; hence, the County always plans for draw programs to be "taken out" and refinanced with permanent bonds
- Prior April 16, 2018 Board action:
 - Authorized Findings Resolution for proposed LOBs
 - Scheduled public hearing for May 21, 2018 for proposed LOBs
 - Directed staff to apply to LGC for approval of proposed LOBs

Mr. Taylor said that the short-term financing will be replaced with long-term financing.

- Proposed LOBs will:
 - Provide permanent "take out" financing of a portion of 2017 Wells Fargo draw program
 - Additionally, provide partial funding for construction of two schools (Parkside and North Ridge Elementary) which have been accelerated into FY 2018

He shared the financing information and funding needs breakdown.

- Prior Authorized Projects under draw program \$156,000,000
- New Projects (Parkside and North Ridge Elementary) \$19,000,000
- Not to exceed total issuance amount \$175,000,000

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

- 1. Conduct a public hearing on the proposed issuance of Limited Obligation bonds; and, upon close of the public hearing,**
- 2. Adopt a resolution authorizing the execution and delivery of**

Limited Obligation bonds of the County in an amount not to exceed \$175,000,000 and related documents in connection with the financing and refinancing of certain public school and community college improvements for the County of Wake, North Carolina The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

15. [Public Hearing to Consider Renaming Portions of Green Level Church Road](#)

Attachments: [Board Item Summary.docx](#)
[Green Level Church road presentation 5.21.18.pdf](#)
[Resolution 18-0501-04 Green Level Church Road.pdf](#)
[Wake Ordinance Green Level Church Rd 2018.doc](#)

Ms. Dianne Saunders, Wake County GIS Addressing Coordinator, shared maps of NC-540. She shared maps of the portion of the area to be renamed. She said the Town of Apex has contacted the property owners about the renaming of the area. She said that on May 1, 2018 the Town of Apex approved the renaming of the area and the section within the town's corporate limits. She said that the state statute requires a public hearing for the renaming of roads outside the town limits. She said the criteria was met for advertising the hearing and there are impacts to four residents and there was no objection by the property owners.

Chair Holmes asked if there was feedback from the four property owners.

Mr. Will Brown, Town of Apex, GIS Analyst, said the road names were selected by the residents that own the property. He said there were signatures of consent from the property owners.

Chair Holmes opened the public hearing.
No one came forward.
Chair Holmes closed the public hearing.

Ms. Saunders said staff recommends approval of the road renaming.

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners hold a public hearing and adopt the attached ordinance to permanently rename portions of Green Level Church Road as Morris Farm Road, Dominik Court, and Kelly Road, effective May 21, 2018. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

16. [Information Items for the Board of Commissioners](#)

Attachments: [Informational Items for the Board of Commissioners 05-21-2018.docx](#)

[1. WCG Monthly Pension Spiking Cover Memo.docx](#)

[2. WCPSS PENSION MEMO 4-26-18.docx](#)

[3 County April 2018 LGERS.CAP.pdf](#)

[Memo re Change in Agenda Process for WCPSS.docx](#)

Closed Session

Mr. Scott Warren, County Attorney, said the closed session is pursuant to N.C.G.S. 143-318 11 (a) 4, 3 to discuss matters relating 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 to Wake County in negotiations and further to consult with the County Attorney.

Commissioner Ford moved, seconded by Commissioner Calabria, to go into Closed Session. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

The meeting went into recess and the meeting reconvened.

No action was taken by the board.

Recess - Reconvene at 7:00pm at the Commons Building

The meeting recessed and reconvened at the Wake County Commons at 7 PM.

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-1521
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 5/21/2018
Final action:
Title: Proclamation Recognizing the Third Saturday of April as "Nepal Day"
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary Honoring Nepal Day.pdf](#)
[Nepal Day Proclamation.pdf](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	accepted	Pass

Proclamation Recognizing the Third Saturday of April as "Nepal Day"

That the Board of Commissioners recognize the Nepal Center of North Carolina, Inc. and proclaim the third Saturday of April as "Nepal Day"

Item Title: Proclamation Recognizing the Third Saturday of April as “Nepal Day”

Specific Action Requested:

That the Board of Commissioners recognize the Nepal Center of North Carolina, Inc. and proclaim the third Saturday of April as “Nepal Day”.

Item Summary:

The Nepal Center of North Carolina blends and foster relationships and cordial relations with the local community, protect Nepali culture and identity, extend a helping hand to Nepal and Nepalese around the world. The Nepal Center of North Carolina welcomes and assists Nepalese immigrants, students and newcomers to North Carolina with information, moral support and networking opportunities.

Dr. Batu Sharma, President, Nepal Center of North Carolina Inc., (NCNC) will be receiving the Proclamation on behalf of the organization.

Attachments:

1. Proclamation



Proclamation

Proclaiming the Third Saturday of April as “Nepal Day”

WHEREAS, the Nepali community residing in Wake County and the Town of Morrisville comprises a large portion of the Asian population; and

WHEREAS, Wake County and the surrounding area is home to nearly 4,000 Nepalese residents; and

WHEREAS, the Nepali community makes significant contributions to the social and economic wellbeing of the community; and

WHEREAS, more than 100 different languages are spoken within the Nepali community, which significantly increases the cultural diversity of Wake County; and

WHEREAS, the purpose of the Nepal Center of North Carolina is to blend and foster relationships and cordial relations with the local community, protect Nepali culture and identity, extend a helping hand to Nepal and Nepalese around the world; and

WHEREAS, the Nepal Center of North Carolina welcomes and assists Nepalese immigrants, students and newcomers to North Carolina with information, moral support and networking opportunities; and

WHEREAS, The Nepal Center of North Carolina strives to promote Nepalese art, literature, music, dance and customs in North Carolina; and

WHEREAS, members of the Nepal Center of North Carolina have actively involved in our local community through participation in programs such as Adopt-a-Highway, blood donation and the International Festival.

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners does hereby proclaim the third Saturday of April as “Nepal Day” in Wake County.

ADOPTED this the 21st day of May 2018.

Jessica N. Holmes, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-1455

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

In control: Board of Commissioners

On agenda: 5/21/2018 **Final action:**

Title: Report on the State of the Wake County Emergency Medical Services (EMS) System and Proclaim May 20-26, 2018 as EMS Week 2018 in Wake County

Sponsors:

Indexes:

Code sections:

Attachments: [EMS Week 2018 State of EMS and Proclamation Agenda Item.pdf](#)
[State of EMS Presentation 5-21-18.pdf](#)
[EMS Week 2018 Proclamation.pdf](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	accepted	Pass

Report on the State of the Wake County Emergency Medical Services (EMS) System and Proclaim May 20-26, 2018 as EMS Week 2018 in Wake County

That the Board of Commissioners receives a report on the state of Wake County Emergency Medical Services (EMS) and proclaims the week of May 20-26, 2018 as EMS Week 2018 in Wake County

Item Title: Report on the State of the Wake County Emergency Medical Services (EMS) System and Proclaim May 20-26, 2018 as EMS Week 2018 in Wake County

Specific Action Requested:

That the Board of Commissioners receives a report on the state of Wake County Emergency Medical Services (EMS) and proclaims the week of May 20-26, 2018 as EMS Week 2018 in Wake County.

Item Summary:

Each May, one week is set aside nationally for recognition of emergency medical services systems and EMS responders. This year the week of May 20-26 has been designated “EMS Week 2018.” The Board of Commissioners has been invited by the Wake EMS System to proclaim the week of May 20-26, 2018 as “EMS Week 2018” in Wake County.

Prior to the Board’s proclamation, Wake EMS System Director, Dr. Jose Cabanas, will present a brief report to the Board of Commissioners on the status of Wake County’s EMS system.

National EMS Week 2018 - Wake County EMS Week Events:

Sunday, May 20

Wake County EMS System Family Day

1:00pm – 4:00pm

Lake Wheeler Park Shelter #8

Food, music, face-painting, balloons, beach volleyball

Displays from EMS, police, & fire

Monday, May 21

Wake County EMS Station 1 Open House

8:00am – noon

- EMS equipment and vehicles
- Learn CPR and defibrillator
- See Pete the Paramedic Panda

Partnership with Wake County Promotion Chronic Disease Prevention

- Blood pressure screenings
- Health living information

Tuesday, May 22

Code: Celebrate! 2018

7:00 pm

Reynolds Coliseum, NCSU Campus

- Celebration of 120 survivors of cardiac arrest in 2017
- Recognition of emergency responders
- Appearance by Ty Solomon, South Carolina State basketball player who survived cardiac arrest during a game with NC State on December 2nd at PNC Arena.
- Appearance by SCSU Head Coach Murray Garvin
- Recognition by North Carolina Athletic Trainers Association of athletic trainers who first intervened for Ty

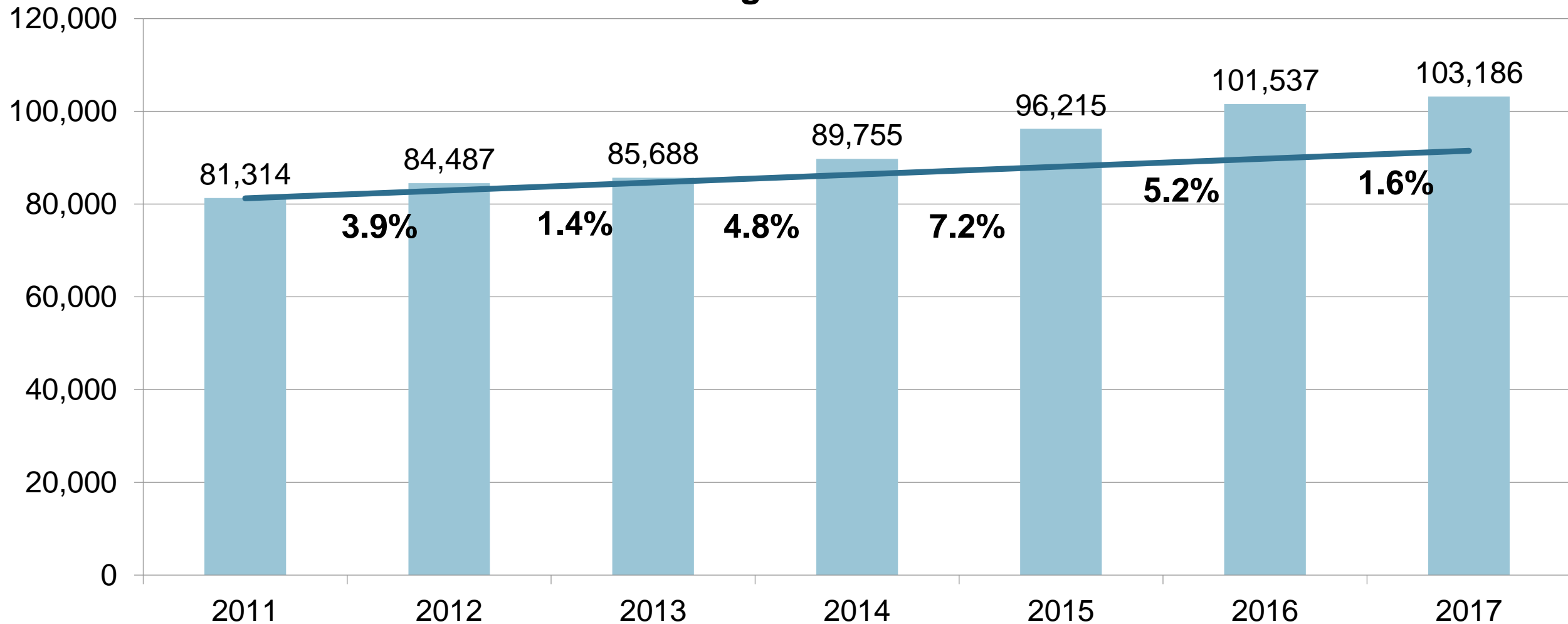
Funding through donations from Duke Raleigh Hospital, UNC Rex Hospitals, WakeMed Health and Hospitals, and Holiday Inn Downtown Raleigh.

Attachments:

1. Presentation
2. Proclamation

Growth - EMS Responses

Call Volume has increased since 2011 at a faster rate than population growth



Population Growth = 2% Annually 2010 to 2016

EMS System Challenges

Growth

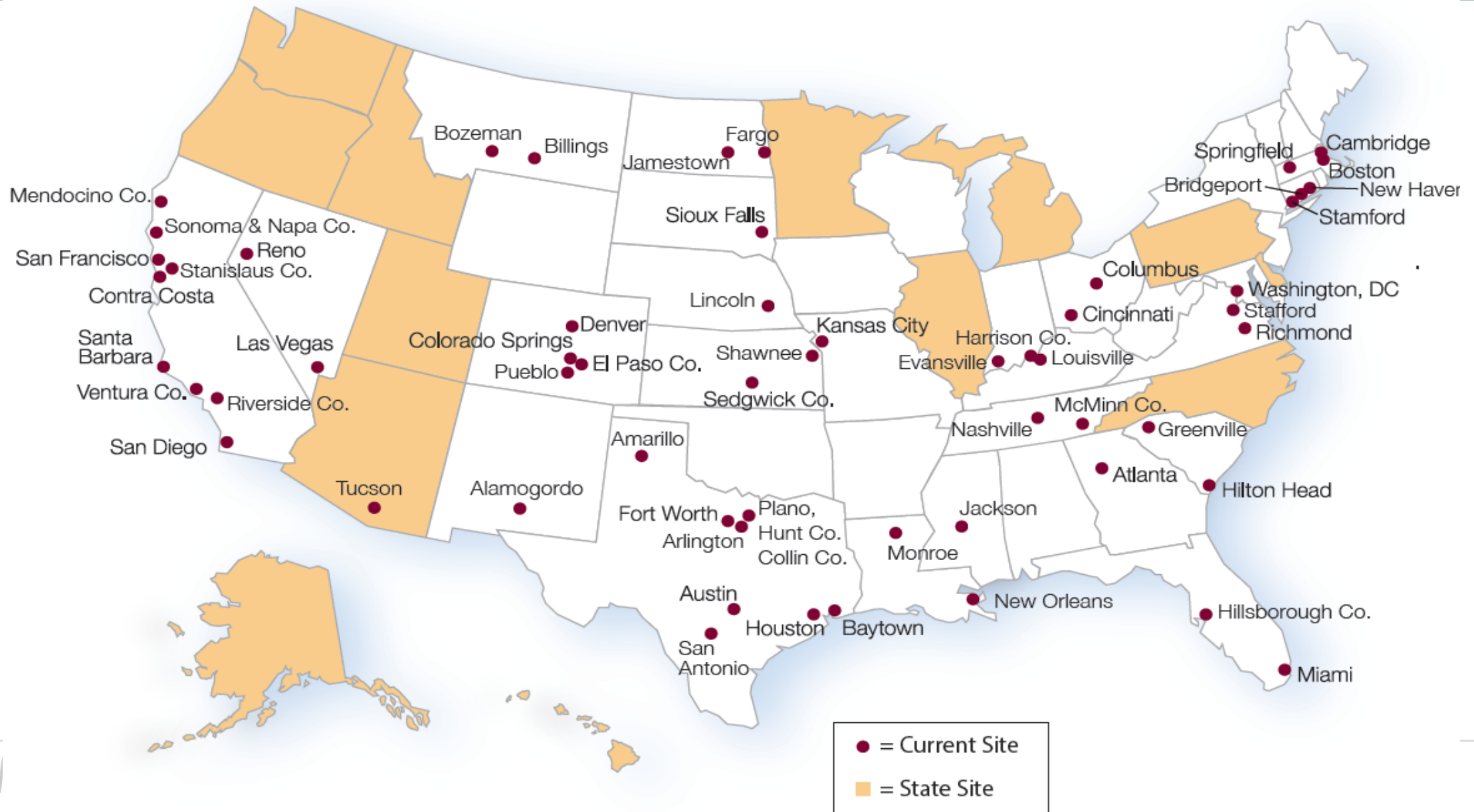
Human
Capital

Funding

Technology

Provider
Wellness

Cardiac Arrest Registry to Enhance Survival



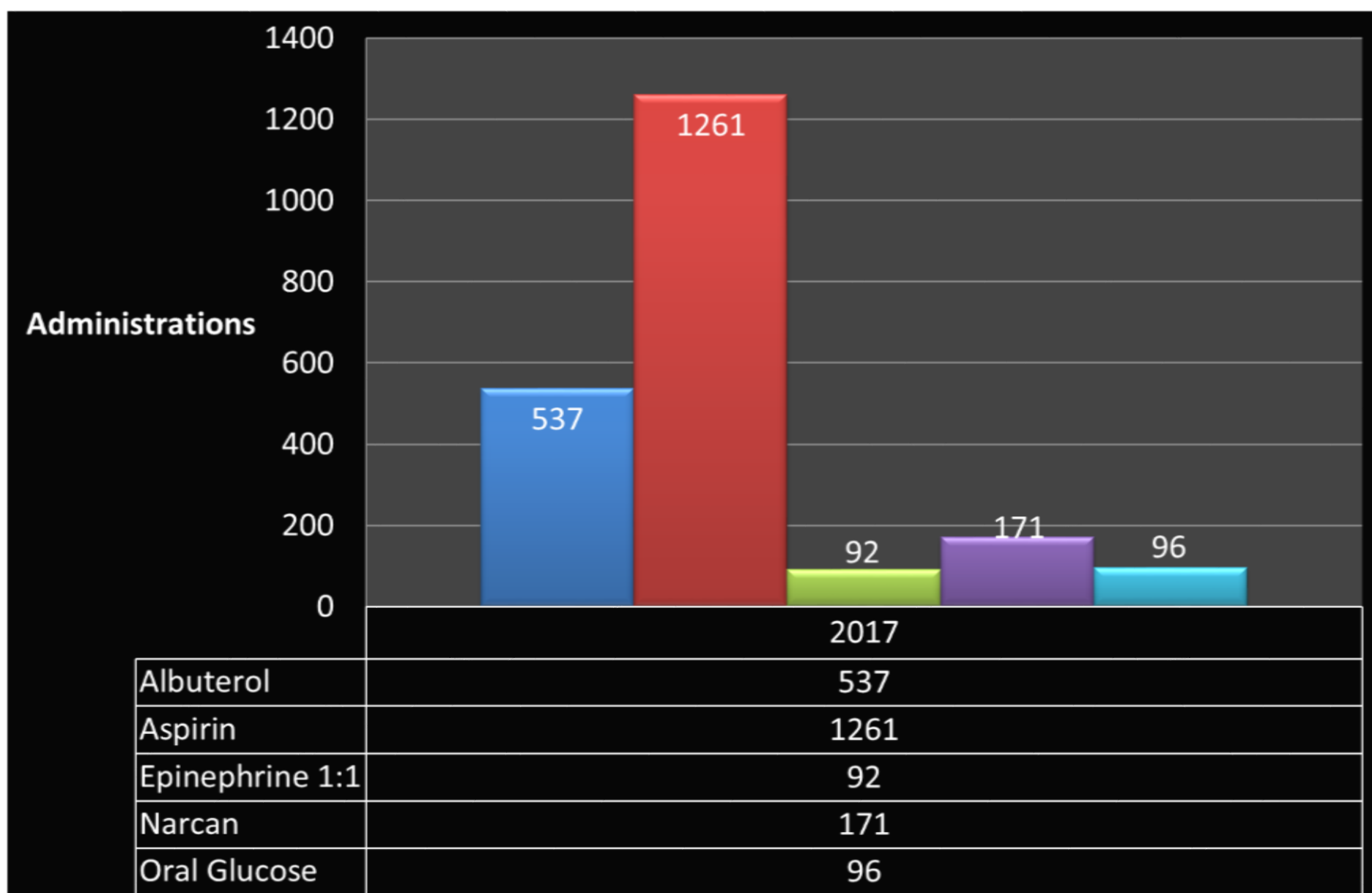
Cardiac Arrest Survival CARES Statistics

120 Survivors in 2017 (30 more than 2016)!

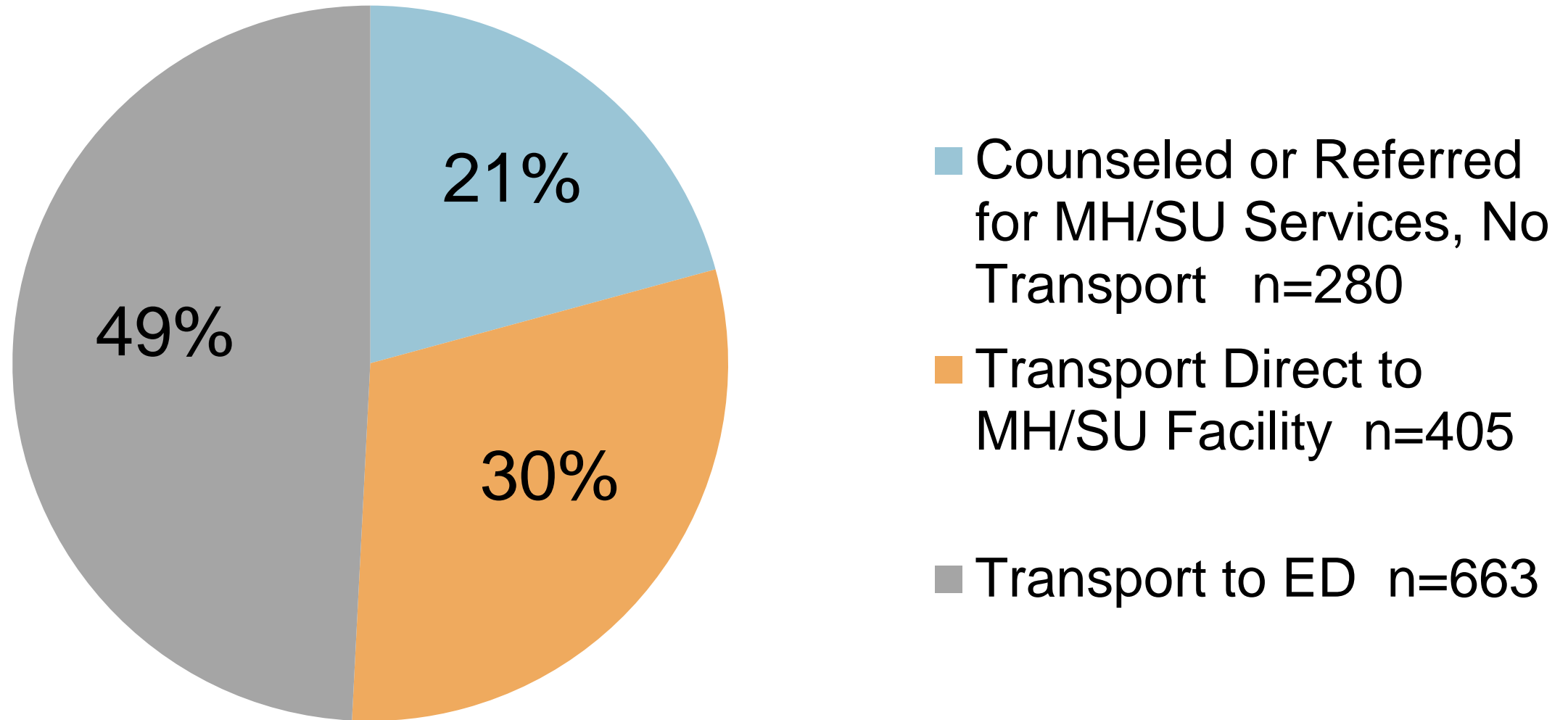
	Wake EMS System	North Carolina	United States
Overall Survival to Discharge	16.2%	12.8%	10.4%
Utstein* Survival	43.2%	33.7%	32.6%

***These are patients who have a witnessed cardiac arrest and need
defibrillation**

Medications Given by First Responders

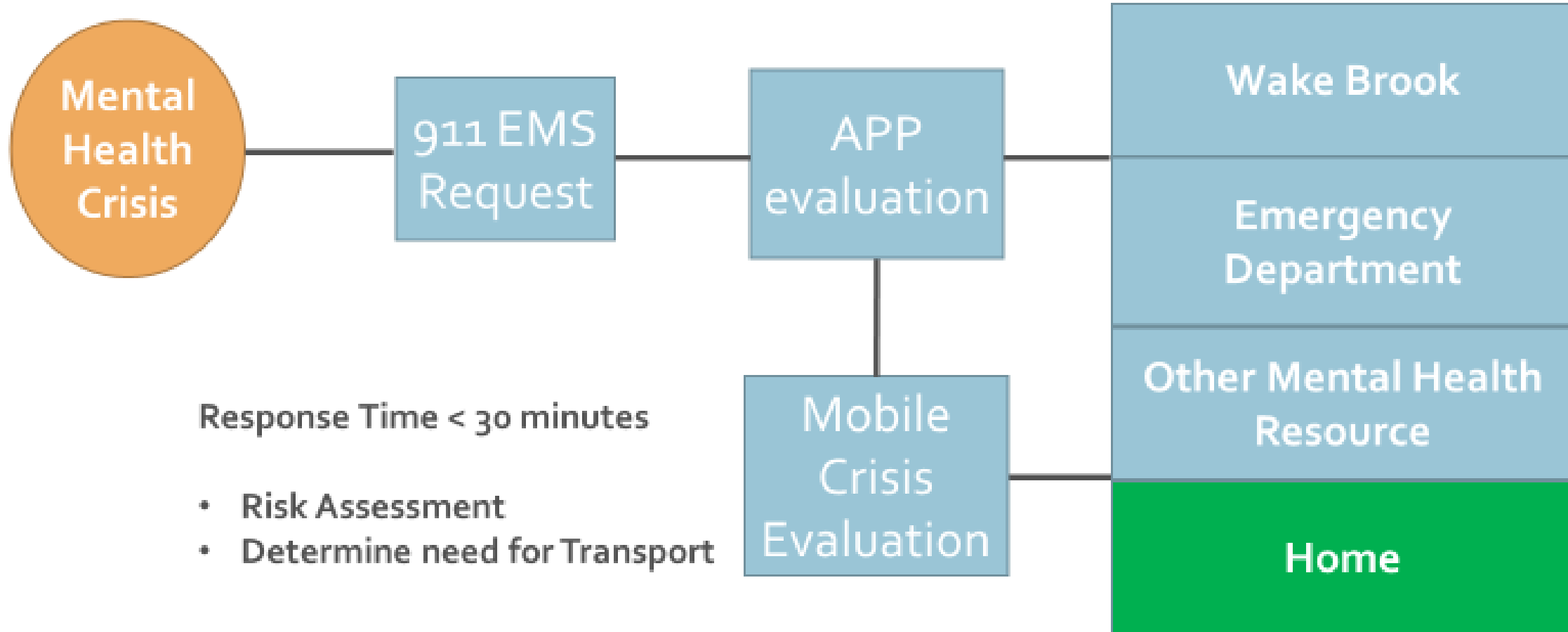


Outcome for Mental Health & Substance Use Patients Evaluated by APPs



New System Delivery

DRAFT





WAKE COUNTY BOARD OF COMMISSIONERS
Proclamation

Designating the Week of May 20-26 as
EMS Week 2018 in Wake County

WHEREAS, Wake County's emergency medical services system provides a vital public service; and

WHEREAS, the members of Wake County's emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care in Wake County dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, Wake County's emergency medical services system consists of emergency physicians, emergency nurses, emergency medical dispatchers, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; including hundreds of volunteers; and

WHEREAS, the members of Wake County's emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Wake County residents, workers, and visitors benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate for the Wake County Board of Commissioners to designate the week of May 20-26, 2018 as Emergency Medical Services Week; and

NOW, therefore, the Wake County Board of Commissioners does hereby join with other governing bodies across the United States in setting aside the week of May 20-26 in recognition of the value and the accomplishments of emergency medical services teams by proclaiming the week of May 20-26 as

EMS WEEK 2018 IN WAKE COUNTY

And encourages the community to observe this week with appropriate programs, ceremonies, and activities.

ADOPTED this the 21st of May 2018.

Jessica N. Holmes, Chair



Legislation Details (With Text)

File #: 16-1511
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 5/21/2018
Final action:
Title: Recognize Recent Awards
Sponsors:
Indexes:
Code sections:
Attachments: [Dale Threatt-Taylor award--May 21.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Recognize Recent Awards
That the Board of Commissioners recognize recent award winners

Item Title: Recognition of Recent Awards

Specific Action Requested:

That the Board of Commissioners recognizes a recent award winner.

Item Summary:

Threatt-Taylor Receives Statewide Conservation District Honor

Wake Soil and Water Conservation District Director Dale Threatt-Taylor was recently presented with the 2017 Distinguished Service Award by the N.C. Association of Soil and Water Conservation Districts.

Threatt-Taylor received the award for her passion and dedication to the art and science of soil and water conservation. She has worked with Wake County at the Soil and Water Conservation District since 1993, serving as District Director since 2008.

Attachments:

None



Legislation Details (With Text)

File #: 16-1505

Type: Items of Business **Status:** Agenda Ready

In control: Human Resources

On agenda: 5/21/2018 **Final action:**

Title: Retiree Recognition

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary 5.21.2018.pdf](#)
[Cynthia Ellis.pdf](#)
[Ronald Hooker.pdf](#)
[Jerry Horton.pdf](#)
[Beth Jenkins.pdf](#)
[Dennis Porter.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Retiree Recognition

That the Board of Commissioners recognizes upcoming retirees for their years of service to the County

Item Title: Retiree Recognition

Specific Action Requested:

That the Board of Commissioners recognizes upcoming retirees for their years of service to the County.

Item Summary:

The following employees will retire on June 1:

- **Cynthia Ellis, 32 years of service, Human Services**
- **Ronald Hooker, 26 years of service, Sheriff's Office**
- **Jerry Horton, 30 years of service, General Services Administration**
- **Beth Jenkins, 33 years of service, Human Services**
- **Dennis Porter, 28 years of service, Sheriff's Office**

Attachments:

1. Cynthia Ellis Bio
2. Ronald Hooker Bio
3. Jerry Horton Bio
4. Beth Jenkins Bio
5. Dennis Porter Bio

Cindy Ellis
Nurse
Human Services Department

Cindy began employment with Wake County Human Services in February 1986. Prior to that, she worked as a public health nurse in Columbus, Ohio for 3 years.

Cindy's first job with Wake County was as a home health nurse. She worked in that role for 10 years until that program was privatized. She then transferred to the Maternal Child Health program where she has served as a home visiting nurse for 22 years.

Her initial position in Maternal Child Health was funded in part by a Kate B. Reynolds grant and focused on preventing preterm labor. After that grant ended, she transitioned into the general Maternal Child Health program, where she made home visits to high risk pregnant women and to postpartum mothers and their newborns.

Cindy has been a valuable part of the team for the past 32 years. She has made a significant contribution to the health of the young families of Wake County. She will be missed by her co-workers and patients.

In retirement, she looks forward to visiting family, traveling, going to all the National Parks, volunteering, and joining a fitness group.

Please join me in congratulating Cindy on her retirement.

Ronald Hooker
Master Detention Officer
Wake County Sheriff's Office

Master Detention Officer Ronald Hooker, a lifetime resident of North Carolina, graduated from Sanderson High School in Raleigh, North Carolina in June 1984. He continued his education and obtained his Bachelor of Science Degree from Fayetteville State University in December 1990.

Ronald began his career with the Wake County Sheriff's Office in May 1992. He worked in various positions throughout his career including assignments at the Public Safety Center, both Detention Annex's and the Wake County Detention Center.

He will retire on June 1 with 26 years of service to Wake County. His retirement plans include relaxing with his family.

Please join me in congratulating Ronald on his retirement.

David (Jerry) Horton
Senior Facilities Engineer
General Services Administration

Jerry Horton was hired in 1987 as a Building Maintenance Mechanic in the Physical Plant where he oversaw numerous facility trades responsibilities. In 1991 he was promoted to Maintenance Supervisor and in 1994 he joined the HVAC group as a Master Mechanic.

In 1998 his advanced technical skills allowed him to assist with testing, configuring and upgrading several GSA controlled systems. Jerry moved into an IT Specialist role in 1999 and later served as a Facilities Engineer. In 2016 he was promoted to his current position as a Senior Facilities Engineer. He oversaw engineer-controlled and data management systems for GSA. As a team lead, he managed multiple software applications including the department's electronic work order system, security controls, fleet information and parking systems. He led innovative changes by implementing digital signage and audio-visual systems; fuel systems, building management systems, and other specialized operational systems. He also developed analytical reports that help drive business decisions throughout the organization.

Jerry worked with other departments on interfacing corporate systems including the creation of a Wake County Employee Unique ID, which serves as a common key of sharing corporate databases.

The digital sign systems and Court Calendar in the Justice Center were recognized by NACO. Wake County received an Achievement Award for this innovative implementation, where Jerry was a major contributor to this success.

During the Hurricane Katrina disaster recovery relief effort, Wake County hosted evacuees in a 24/7 shelter as they were reunited with loved ones or found long-term housing. Jerry oversaw the implementation of a visitor management system to account for the evacuees.

In retirement, Jerry plans to enjoy spending time with his family while traveling in his new RV, kayaking and fishing. He also plans on making repairs and renovations at his home.

Please join me in congratulating Jerry on his retirement.

Beth Jenkins, RN
Program Manager- Child Health and Immunization Clinics
Human Services Department

Beth has worked with Wake County Human Services (WCHS) for 34 years. She began her career at Wake Med, but quickly realized that WCHS was the place to be. She is a graduate of ECU and board certified in pediatrics for 15 years. Beth served as the Child Health Nursing Supervisor for nearly 25 years.

Beth brought much success to the programs and services that she has worked with. Beth won the National Association of County Achievement Award for Club Choice Plus Program in 2014 and the 2010-2011 WCHS Employee of the Year. Beth always attributes success to her team, they are instrumental. Her motto as a leader has always been "I work for the staff; the staff work for the children of our county." She also credits her success to her faith, her family and her friends at WCHS.

Beth is an exceptional leader and has dedicated her career and life to caring for the community. It shows in all she does with team and the projects she works on. As she retires she continues to be excited about her career.

In retirement, Beth looks forward to spending time with her husband, two daughters, two sons-in-law and her 4-month-old grandson.

Please join me in congratulating Beth on her retirement.

Dennis Porter
Deputy Sheriff Senior Investigator
Sheriff's Office

Dennis Porter started with the Wake County Sheriff's Office on December 1, 1989. His first assignment was in the Wake County Courthouse as a bailiff. He attended Basic Law Enforcement Training at the Wake County Sheriff's Office from September 1990 to February 1991.

After graduating from Basic Law Enforcement Training, he was assigned to the Judicial Services Division where he continued to work as a bailiff in the Courthouse.

He was later reassigned to the Wake County Sheriff's Office Center One office where he was responsible for issuing spare vehicles to deputies, accepting pistol permits from citizens and managing the daily operations of the office.

When the Center One office closed, Dennis returned to the Judicial Services division where he served civil process papers for several years.

In 2001, he was promoted to the rank of investigator in the Criminal Investigation Division. During his time in Investigations, he was assigned to the Property Crimes Unit, the Criminal Intelligence and Gang Unit. He is finishing his career as a financial crimes investigator in the Fraud Unit.

Dennis will retire with over 30 years of service with the Wake County Sheriff's Office. In retirement, he plans to become more active in his church, "live the life" and travel.

Please join me in congratulating Dennis on his retirement.



Legislation Details (With Text)

File #: 16-1503

Type: Consent Item **Status:** Passed

In control: Board of Commissioners

On agenda: 5/21/2018 **Final action:** 5/21/2018

Title: Award Construction Contract for Public Safety Center Parking Deck Coating Replacement Project

Sponsors:

Indexes:

Code sections:

Attachments: [Public safety parking deck item 5.21.18.pdf](#)
[Bid Tab](#)
[Budget Summary_PSC Deck Coating Project](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	approved	Pass

Award Construction Contract for Public Safety Center Parking Deck Coating Replacement Project
That the Board of Commissioners award a \$549,337 construction contract to Restocon Corporation of Tampa, Florida for the Public Safety Center Parking Deck - Deck Coating Replacement Project

Item Title: Award Construction Contract for Public Safety Center Parking Deck Coating Replacement Project

Specific Action Requested:

That the Board of Commissioners awards a \$549,337 construction contract to Restocon Corporation of Tampa, Florida for the Public Safety Center Parking Deck – Deck Coating Replacement Project.

Item Summary:

Purpose: State statute requires the Board of Commissioners to approve all public bid construction projects more than \$500,000.

Background: Wake County has responsibility for over 171 buildings totaling 4.87 million square feet of building space. In order to protect the County's investment in its facilities, staff periodically assess the condition of various building components and systems and to plan repairs or replacements.

The Public Safety Center completed constructed in 1990. This parking deck serves the Sheriff's Department, EMS and Fire Services 24 hours each day. Facility condition assessments show a need to replace the deck coating, water sealant, and expansion joints systems, which are original to when the Public Safety Center was constructed. All of these systems need to be replaced. The Level 3 deck coating system was replaced in 2012. This Board action approves a contract to replace the remaining deck coating on Levels 1 and 2.

Board Goal: This Board action supports routine County business.

Fiscal Impact: This project was previously funded in the FY2017 Capital Improvement Plan. The bids received are within the allocated budget.

Additional Information:

The Public Safety Center Parking Deck has three above grade parking levels containing 182 Parking Spaces that serve the Sheriff's Department, EMS and Fire Services. This facility opened in 1990. The parking deck coating systems and expansion joints are original to the construction and have exceeded their useful life. This project replaces the expansion joints; coating systems and restripes the entire deck.



Legislation Details (With Text)

File #: 16-1509
Type: Consent Item
Status: Passed
In control: Board of Commissioners
On agenda: 5/21/2018
Final action: 5/21/2018
Title: Habitat for Humanity Development Agreement Addendum
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary](#)
[First Addendum to Habitat for Humanity Development Agreement .pdf](#)
[Board of Commissioners Agenda Item - January 17, 2017](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	approved	Pass

Habitat for Humanity Development Agreement Addendum
That the Board of Commissioners:

- 1. Authorizes the County Manager to execute a First Addendum to the Development Agreement between Habitat for Humanity of Wake County and Wake County for the purpose of amending and releasing one lot (308 W. Jones Street) from the Development Agreement dated April 12, 2017 and;**
- 2. Authorizes the County Manager to extend deadlines in the Development Agreement related to the construction of homes as related to the remaining lots, subject to terms and conditions acceptable to the County Attorney**

Item Title: Habitat for Humanity Development Agreement Addendum

Specific Action Requested:

That the Board of Commissioners:

- 1. Authorizes the County Manager to execute a First Addendum to the Development Agreement between Habitat for Humanity of Wake County and Wake County for the purpose of releasing one lot (308 W. Jones Street) from the Development Agreement dated April 12, 2017 and;**
- 2. Authorizes the County Manager to extend deadlines in the Development Agreement related to the construction of homes as related to the remaining lots, subject to terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners approves real estate transactions associated with affordable housing development of Wake County Property.

Background: Wake County partners with Habitat for Humanity to increase the stock of affordable housing in the County and to provide homeownership opportunities to low income individuals. In October 2016, Habitat for Humanity of Wake County submitted a proposal to purchase four vacant County owned lots at a nominal fee. Habitat for Humanity agreed to acquire the four lots for a total of \$40,500. The Wake County Board of Commissioners approved the sale on January 17, 2017. Wake County receives payment for each lot at the time the homebuyer closes with their lender.

Habitat has encountered flood prone soils on one parcel, 308 W. Jones Street in Fuquay Varina. At Habitat's request, this Board action would cancel the sale of this parcel and extend the development agreement deadline.

Board Goal: This Board action complements housing affordability initiatives in the Social and Economic Vitality goal area.

Fiscal Impact: The County will not receive payment in the amount of \$9,000 for the lot located at 308 W. Jones Street, Fuquay Varina, NC. However, the County will be able to dispose of this vacant lot in the future according to the Public Land Disposition Policy for Affordable Housing.

Additional Information:

Habitat for Humanity targets all households earning 30-60% of area median income (currently \$25,300-\$50,580 for a family of 4). All of Habitat's homeowners are first time homebuyers or have not owned a home in three years. Habitat homeowners contribute "sweat equity" by working alongside volunteers for the construction of their home. The average home sale price is \$140,000.

In February 2018, Habitat for Humanity of Wake County contacted Wake County HCR regarding the property located at 308 W. Jones Street in Fuquay Varina. Habitat was informed that the lot has poor soils and is prone to flooding. These factors would require additional foundation supports at a cost of approximately \$20,000. In order to keep the homes affordable and costs down, Habitat no longer wishes to purchase this lot.

Based on Habitat's current construction schedule, they also request that the Development Agreement be extended from May 31, 2018 to November 30, 2018. Habitat anticipates that the last home at 201 W. Jones Street to close with a homebuyer in July 2018.

Attachments:

1. First Addendum to Habitat for Humanity Development Agreement
2. Board of Commissioners Agenda Item - January 17, 2017

**FIRST ADDENDUM TO DEVELOPMENT AGREEMENT
BETWEEN HABITAT FOR HUMANITY OF WAKE COUNTY, INC.
AND WAKE COUNTY**

WHEREAS, the undersigned are parties to a Development Agreement (“Agreement”) entered by and between Habitat for Humanity of Wake County, Inc. with an effective date of April 12, 2017, by and between Wake County, (“County”), and Habitat for Humanity of Wake County, Inc. (“Developer”), for the purchase and sale of four (4) lots (collectively referred to as “Lots”) to be developed for affordable housing. Said Lots are more particularly identified in *Exhibit A* attached to the Agreement and are located in the Town of Fuquay-Varina and the Town of Zebulon; and

WHEREAS, the Agreement identifies the Lots and the per lot sales price as follows:

120 Lawrence Street, Fuquay-Varina (\$9,000)
308 W. Jones Street, Fuquay-Varina (\$9,000)
201 E. Jones Street, Fuquay-Varina (\$9,000)
507 N. Gill Street, Zebulon (\$13,500)

WHEREAS, the Agreement expires on May 31, 2018 and all homes to be constructed by Developer on the Lots are to be sold on or before May 31, 2018; and

WHEREAS, Developer has requested a written amendment to the Agreement as described herein and County, acting by and through approval of its Board of Commissioners mutually agrees to the amendment as set forth herein.

WHEREBY, by and through the execution of this First Addendum to Development Agreement Between Habitat for Humanity of Wake County, Inc. and Wake County, the parties hereby mutually agree to amend the Agreement as follows:

1. “Lots” - Removal of 308 W. Jones Street: All references to 308 W. Jones Street, including the legal description for 308 W. Jones Street included in *Exhibit A* of the Agreement shall be removed. The lot identified as 308 W. Jones Street, Fuquay-Varina at a sales price of \$9,000 shall be released from said Agreement and the total purchase price to be paid by Developer for the remaining three (3) Lots shall be adjusted from \$40,500 to \$31,500.
2. Expiration of Agreement & Deadline for Sale of Homes: The Agreement shall be extended through November 30, 2018 and all deadlines to be completed by Developer, including the sale of all homes developed on the Lots, as amended herein, shall be mutually extended to November 30, 2018.

All other terms and conditions of the Amendment shall remain the same and in full force and effect.

COUNTY:

WAKE COUNTY

By: _____
David Ellis, Wake County Manager

Date: _____

DEVELOPER:

HABITAT FOR HUMANITY OF WAKE COUNTY, INC.

By: _____
President, Authorized Signatory

Date: _____

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Director

Date

Item Title: Sale of Four County-Owned Lots to Habitat for Humanity of Wake County to Increase the Stock of Affordable Housing within Wake County and Provide Homeownership Opportunities for Low Income Individuals

Specific Action Requested:

That the Board of Commissioners approves the sale of four lots at a total purchase price of \$40,500 in Fuquay-Varina and Zebulon to Habitat for Humanity of Wake County, subject to terms and conditions acceptable to the County Attorney.

Item Summary:

Beginning in 1998, Wake County's Housing and Community Revitalization (HCR) department worked in partnership with the Town of Fuquay Varina and the Consolidated School Redevelopment Commission to revitalize the Consolidated School neighborhood located within the Town of Fuquay Varina. As part of this partnership, the following projects were completed:

- A building was renovated as a five star daycare center
- A building was renovated to provide 17 units of affordable housing to seniors
- Affordable in-fill single family housing has been built and sold
- A community center was renovated
- Sidewalks were installed
- An 18 unit subdivision was created

As one part of the revitalization effort, Wake County purchased property in the neighborhood and subdivided it into 18 single-family lots. In June 2009 & 2015, the Board of Commissioners approved the sale of nine lots to Habitat for Humanity of Wake County. Construction was completed on all nine lots in June 2016. Wake County also acquired additional property in the neighborhood for revitalization. There are 6 remaining vacant lots in Consolidated School neighborhood of Fuquay-Varina.

In February 2016, Wake County foreclosed on a home located in Zebulon that was unlivable. HCR partnered with the Zebulon Fire Department to conduct volunteer burn on the property for training purposes. It is now a vacant lot.

In October 2016, Habitat for Humanity of Wake County submitted a proposal to purchase the following County owned lots at a very nominal fee. Wake County provided a counter proposal and offered the lots at the following purchase prices:

- 120 Lawrence Street, Fuquay-Varina (includes 124 Lawrence Street) -\$9,000
- 308 W. Jones Street, Fuquay-Varina - \$9,000
- 201 W. Jones Street, Fuquay-Varina - \$9,000
- 507 N. Gill Street, Zebulon - \$13,500

Habitat for Humanity accepted the counter offer.

Habitat for Humanity targets all households earning 30-60% of area median income (currently \$23,000-\$45,960 for a family of four). All Habitat's homeowners are first time homebuyers or have not owned a home in three years. Habitat homeowners contribute "sweat equity" by working alongside volunteers for the construction of their home. The average home sale price is \$140,000.

Habitat has built 188 homes in the last five years. Home equity is the largest single wealth building factor among families in the lower income groups. Families are able to use their home ownership as a springboard for educational achievements and more positive health outcomes.

Habitat plans to start construction on the home in Zebulon in early spring 2017. The Fuquay-Varina homes will be completed by Spring 2018.

Attachments:

1. Location Map-Fuquay Varina Lots
2. Location Map-Zebulon Lot
3. June 15, 2009 Agenda Item
4. June 15, 2015 Agenda Item



Legislation Details (With Text)

File #: 16-1510

Type: Consent Item **Status:** Passed

In control: County Manager

On agenda: 5/21/2018 **Final action:** 5/21/2018

Title: Approve Business Development Fund Request for Support of the International Bluegrass Music Association Convention

Sponsors: Denise Foreman

Indexes:

Code sections:

Attachments: [BDF for IBMA agenda item summary 5-2018.pdf](#)
[BDF Extension Letter to County.pdf](#)
[Business Development Fund.PDF](#)
[Business Development Fund Application coverpage-IBMA 2018-2021.pdf](#)
[International Bluegrass Music Association- Total Local Tax Projects for BDF Extension.pdf](#)
[BDFAPP-IBMA AMEND 2018-2021.pdf](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	approved	Pass

Approve Business Development Fund Request for Support of the International Bluegrass Music Association Convention

That the Board of Commissioners approves a recurring funding request for \$75,000 in additional Greater Raleigh Convention and Visitors Bureau Business Development Funds to support the International Bluegrass Music Association Convention each year from 2018 through 2021

Item Title: Approve Business Development Fund Request for Support of the International Bluegrass Music Association Convention

Specific Action Requested:

That the Board of Commissioners approves a recurring funding request for \$75,000 in additional Greater Raleigh Convention and Visitors Bureau Business Development Funds to support the International Bluegrass Music Association Convention each year from 2018 through 2021.

Item Summary:

Purpose: The Greater Raleigh Convention and Visitors Bureau (GRCVB) is authorized to award Business Development Grants (BDF) grants up to \$100,000. Awards exceeding this amount may be offered upon approval by Wake County and the City of Raleigh.

Background: The Greater Raleigh Convention and Visitors Bureau (GRCVB) is requesting approval to award up to \$175,000 annually in Business Development Funds for 2018 through 2021 (cumulative \$700,000) to support the International Bluegrass Music Association Convention and Bluegrass Festival. This is an increase of \$75,000 per year. The GRCVB Business Development Fund (BDF) was approved by the City of Raleigh and Wake County in April 2007. The BDF uses \$600,000 in revenues from the Room Occupancy Tax and Prepared Food and Beverage Tax “to fund grants on behalf of major convention and meeting groups utilizing the Raleigh Convention Center for the Benefits of the Wake County economy.” The additional funding will be applied towards convention related expenses.

Fiscal Impact: Funds are appropriated to GRCVB through the Interlocal Agreement and associated amendments governing the Wake County Room Occupancy and Prepared food and Beverage Taxes. There is no fiscal impact to Wake County.

Additional Information:

The GRCVB Board of Directors previously approved \$100,000 for the IBMA’s World of Bluegrass Convention and Wide Open Bluegrass festival for 2013-2018. The *additional* \$75,000, if approved, will be used to offset convention and signature expenses, which have continued to increase. The GRCVB Board supported the increase and extension through 2021 at their April 17, 2018 meeting.

The City of Raleigh approved the request on May 15, 2018. The BDF is funded within the 85% of the allocation of Room Occupancy Tax and Prepared Food and Beverage tax revenues dedicated to the Convention Center financing. The GRCVB can accommodate this request within their annual BDF allocation.

IBMA's World of Bluegrass is a three-day Business Conference, an awards show, and a two-day Festival. The weekend festival includes ticketed concerts at the Red Hat Amphitheater as IBMA's primary fundraiser; plus, a free Street Fest organized by a Local Organizing Committee featuring seven additional stages, an arts market, local vendors, barbecue championship, and more. The events attract thousands of fans, industry professionals, media, and musicians to Raleigh and Wake County from 45 different States and 11 foreign countries. Except for 2015, when the events were moved indoors due to Hurricane Joaquin, the attendance numbers – and consequently the direct economic impact to Raleigh and Wake County – have grown every year.

Year	Attendance	Direct Economic	Direct Local Taxes
2013	146,894	\$9.28 Million	\$294,799
2014	180,000	\$10.8 Million	\$302,707
2015*	98,000	\$5.6 Million	\$188,956
2016	217,225	\$11.5 Million	\$531,658
2017	221,596	\$11.7 Million	\$602,016
Cumulative	863,715	\$48.88 Million	\$1,920,136

¹Source: Greater Raleigh Convention and Visitors Bureau

Attachments:

1. BDF Extension letter from GRCVB
2. Business Development Fund Operating Document
3. BDF Application Extension for IBMA

¹ *2015 attendance was reduced due to Hurricane Joaquin

** GRCVB switched to a new calculator for WOB 2016 and 2017, using the Tourism Economics (a division of Oxford Economics) Festival Impact Calculator. Prior calculations were done by GRCVB using semi-annual research provided by the State of NC and D.K. Shiflett, along with DMAI's EX-PACT Calculator.



Legislation Details (With Text)

File #: 16-1512
Type: Regular Item
Status: Passed
In control: County Manager
On agenda: 5/21/2018
Final action: 5/21/2018
Title: Approve Hospitality Tax Small Projects Funding Commitments
Sponsors: Denise Foreman
Indexes:
Code sections:

Attachments: [Small Projects Item Summary for 5-21-18.pdf](#)
[Hospitality Small Projects 5-14-18 Work Session ppt.pdf](#)
[Hospitality Small Project 4-9-18 Work Session ppt.pdf](#)
[Hospitality Tax RFP Combined Packet Final.pdf](#)
[Capital SportsPlex Proposal.pdf](#)
[NC Museum of Natural Sciences optimized packet.pdf](#)
[North Carolina Symphony Proposal.pdf](#)
[Town of Apex Proposal.pdf](#)
[Town of Cary Proposal.pdf](#)
[Town of Fuquay Varina Proposal.pdf](#)
[Town of Knightdale RFP FINAL 02.08.2018 optimized.pdf](#)
[Triangle Aquatic Center Proposal.pdf](#)
[Triangle Racquet Sports Proposal.pdf](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	accepted	Pass

Approve Hospitality Tax Small Projects Funding Commitments

That the Board of Commissioners commits Hospitality Tax Small Projects funding in the amounts of: \$500,000 for the NC Museum of Natural Sciences, \$1,250,000 for the Triangle Aquatic Center, \$1,000,000 for the Town of Knightdale, \$400,000 for the Town of Cary and \$500,000 for the Town of Apex.

Item Title: Approve Hospitality Tax Small Projects Funding Commitments

Specific Action Requested:

That the Board of Commissioners commits Hospitality Tax Small Projects funding in the amounts of: \$500,000 for the NC Museum of Natural Sciences, \$1,250,000 for the Triangle Aquatic Center, \$1,000,000 for the Town of Knightdale, \$400,000 for the Town of Cary and \$500,000 for the Town of Apex.

Item Summary:

Purpose: The 20th Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Relating to Room Occupancy and Prepared Food and Beverage Tax Revenues provides Wake County with \$2,000,000 annually for the purpose of providing funding for community projects in accordance with the enabling legislation, at the sole discretion of the County. The Board is asked to approve the projects that will receive a funding commitment.

Background: In October 2017, the Board approved a competitive process to solicit proposals from organizations to develop partnership and to leverage resources to address projects supporting arts, cultural, sports or convention activities in Wake County. The Hospitality Tax Small Projects fund has approximately \$3.6 million available from FY2017 and FY2018 for award. The Board received presentations on the process at the April 19, 2018 and May 14, 2018 Board Work Sessions. Based on feedback from the Board, staff recommends commitments to five projects and total funding of \$3.65 million.

Fiscal Impact: The staff recommendation will fully allocate the Small Projects funding available from FY2017 and FY2018 along with \$48,680 from FY2019.

Additional Information:

The Hospitality Tax Small Capital Projects funding is intended to accomplish the following goals:

- Provide activities and amenities for residents and visitors to Wake County to generate overnight stays and patronage of food and beverage establishments.
- Enhance our cultural, sports and arts opportunities by addressing an unmet need, inadequate existing facilities or a future need that supports and improves the quality of life in Wake County.
- Develop an increased capacity in Wake County for partnerships between public, nonprofit and for-profit sectors.

Hospitality Tax projects are intended to be capital projects and not funding for recurring operating needs. A capital project is defined as expenditures for facilities or projects that generally cost \$100,000 or more and typically require longer than one

year to complete. The County does not intend to fund recurring operational needs that may arise as a result of a funded Hospitality Tax project.

A review team of County staff and community representatives reviewed each proposal, received presentations and conducted interviews with each project team. Each project was scored by the review team using established criteria included in the RFP:

- Project overview and objectives – demonstration of unmet need, need for County funds, partnerships, mechanism to track and measure success and advancement of Hospitality Tax Operating Principles
- Project capital budget – mix of funding sources, funding secured, ratio of county funds, schedule of expenditures, impacts on existing infrastructure
- Project timeline – project readiness, obstacles to completion, status of land acquisition, and specific project plan
- Project operating plan – completeness of 10-year operating plan demonstrating revenues to support operations and defensible basis for projection
- Project impact on visitors and return on investment – countywide reach, ability to attract day visitors within 50 miles of project and overnight visitors and return on investment calculation
- Organizational information – proven track record on previous projects that are performing as expected

The Board is requested to determine which projects will be selected to receive Hospitality Tax Capital Funding and the amounts available for each project. Projects receiving funding commitments by the Board will be required to enter funding agreements with the County that will outline any contingencies or milestones that must be achieved prior to payment to the project. The County funds will be the last dollars provided for any of the approved projects. The Board will be asked to approve each of the funding agreements at a later date.

Based on feedback from the Board of Commissioners at the April 19, 2018 and May 14, 2018 Work Sessions, the County Manager has recommended that the Board approve funding commitments for the following projects at the level indicated in the chart below. This recommendation will fully allocate the Small Projects funding available from FY2017 and FY2018 along with \$48,680 from FY2019.

Projects Recommended for Funding					
Rank	Requester	Project Name	Request	Recommended Funding	Cumulative
1 (Tie)	Friends of Museum of Natural Sciences	Dueling Dinosaurs Exhibit/Paleontology Conservation Lab	\$500,000*	\$ 500,000	\$ 500,000
1 (Tie)	Triangle Aquatic Center	Aquatic Center Improvements	\$ 1,500,000	\$ 1,250,000	\$ 1,750,000

3	Town of Knightdale	Forestville Road Athletic Park Proposal	\$ 1,500,000	\$ 1,000,000	\$ 2,750,000
4	Town of Cary	Koka Booth and Soccer Park Project	\$ 735,000	\$ 400,000	\$ 3,150,000
5	Town of Apex	Pleasant Park	\$ 1,500,000	\$ 500,000	\$ 3,650,000

**Amount amended to reflect eligible construction costs of total project.*

Projects not recommended for funding include \$195,300 from the NC Symphony, \$1,500,000 from Triangle Racquet Sports, \$85,000 from the Town of Fuquay Varina and \$1,500,000 from Capital SportsPlex.

Attachments:

1. Staff Presentation from May 14 Work Session
2. Staff Presentation from April 19 Work Session
3. Hospitality Tax Small Projects Funding RFP
4. Project Proposals (14 files)

Historical Funding

(From 2003 through 2016)

Jurisdiction	Project
Apex	Apex Performing Arts Center
Cary	Town of Cary Sports Facilities – Soccer, Tennis and Baseball
Cary	Sports Facilities 20 Year Comp Plan
Fuquay Varina	Fuquay Varina Honeycutt Road Park
Fuquay Varina	Fleming Loop Recreational Park
Garner	Garner Centennial Park
Holly Springs	North Main Athletic Complex
Morrisville	Wake Competition Center
Morrisville	Church Street Park Cricket Fields Lights
Raleigh	Marbles/IMAX
Raleigh	WRAL Soccer Center
Raleigh	Carolina Ballet

Jurisdiction	Project
Raleigh	NC Museum of Natural Sciences
Raleigh	NC Museum of Art
Raleigh	NC Museum of Natural Sciences Green Square
Raleigh	St. Augustine's Track
Raleigh	NCSU Gregg Museum
Raleigh	The CAP (Capital Athletic Pavilion)
Raleigh	Museum Park Expansion Project
Wake County	Yates Mill Pond
Wake Forest	Factory Kids Foundation
Wake Forest	Renaissance Centre for the Arts
Zebulon	Mudcats/Five County Stadium

Revenue Collected by Jurisdiction

	Occupancy	Prepared Food and Bev	Total
Apex	\$ 348,010	\$ 1,050,945	\$ 1,398,955
Cary	6,383,526	4,484,332	10,867,858
Fuquay Varina	115,809	844,113	959,922
Garner	407,213	1,356,180	1,763,393
Holly Springs	203,264	596,063	799,327
Knightdale	41,266	620,839	662,105
Morrisville	1,473,171	1,039,907	2,513,078
Raleigh	15,226,910	14,702,798	29,929,708
Rolesville	-	108,648	108,648
Wake Forest	391,833	1,237,375	1,629,208
Wendell	*	85,047	85,047
Zebulon	-	342,728	342,728
Wake County	11,947	902,845	914,792
Total	\$ 24,603,000	\$ 27,382,000	\$ 51,985,000

**Too few establishments to disclose exact collection*

Funding Recommendation

Rank	Requester	Project Name	Total Project Cost	Request	April 19 Recommendation	Revised Recommendation
1 (Tie)	Friends of Museum of Natural Sciences	Paleontology Conservation Lab (for Dueling Dinosaurs)	\$ 7,696,716	\$ 1,500,000	\$ 500,000	\$ 500,000
1 (Tie)	Triangle Aquatic Center	Aquatic Center Improvements	\$ 8,743,160	\$ 1,500,000	\$ 1,500,000	\$ 1,250,000
3	Town of Knightdale	Forestville Road Athletic Park Proposal	\$ 7,460,000	\$ 1,500,000	\$ 1,000,000	\$ 1,000,000
4	Town of Cary	Koka Booth and Soccer Park Project	\$ 2,100,000	\$ 735,000	\$ 490,000	\$ 400,000
5	Town of Apex	Pleasant Park	\$ 16,550,918	\$ 1,500,000	\$ -	\$ 500,000
				Total	\$3,490,000	\$3,650,000

Not Recommended for Funding

Rank	Requester	Project Name	Total Project Cost	Request
6	NC Symphony	Meymandi Concert Hall Acoustical Canopy	\$ 558,000	\$ 195,300
7	Triangle Racquet Sports, LLC	Racquet Sports Campus	\$ 23,000,000	\$ 1,500,000
8	Town of Fuquay Varina	Fuquay Mineral Spring Park Amphitheatre Project	\$ 350,000	\$ 85,000
9	Capital SportsPlex	Capital SportsPlex	\$ 12,000,000	\$ 1,500,000

9 Proposals Reviewed

	Requester	Project Name	Total Project Cost	Request
1	Capital SportsPlex	Capital SportsPlex	\$ 12,000,000	\$ 1,500,000
2	Friends of Museum of Natural Sciences	Dueling Dinosaurs Exhibit	\$ 7,696,716	\$ 1,500,000
3	NC Symphony	Meymandi Concert Hall Acoustical Canopy	\$ 558,000	\$ 195,300
4	Town of Apex	Pleasant Park	\$ 16,550,918	\$ 1,500,000
5	Town of Cary	Koka Booth and Soccer Park Project	\$ 2,100,000	\$ 735,000
6	Town of Fuquay Varina	Fuquay Mineral Spring Park Amphitheatre Project	\$ 350,000	\$ 85,000
7	Town of Knightdale	Forestville Road Athletic Park Proposal	\$ 7,460,000	\$ 1,500,000
8	Triangle Aquatic Center	Aquatic Center Improvements	\$ 8,743,160	\$ 1,500,000
9	Triangle Racquet Sports, LLC	Racquet Sports Campus	\$ 23,000,000	\$ 1,500,000
		Total	\$ 78,458,794	\$10,015,300

Proposal Scoring

Category	Maximum Point Value
Project Overview and Objectives	15 points
Project Budget and Funding Sources	20 points
Project Timeline	15 points
Project Operating Plan	20 points
Project Visitor Estimates, Return on Investment and Performance Targets	20 points
Organizational Information	10 points

9 Projects Scored

	Requester	Project Name	Consensus Score
1	Friends of Museum of Natural Sciences	Dueling Dinosaurs Exhibit	93
2	Triangle Aquatic Center	Aquatic Center Improvements	93
3	Town of Knightdale	Forestville Road Athletic Park Proposal	87
4	Town of Cary	Koka Booth and Soccer Park Project	82
5	Town of Apex	Pleasant Park	77
6	NC Symphony	Meymandi Concert Hall Acoustical Canopy	75
7	Triangle Racquet Sports, LLC	Racquet Sports Campus	72
8	Town of Fuquay Varina	Fuquay Mineral Spring Park Amphitheatre Project	51
9	Capital SportsPlex	Capital SportsPlex	40

Projects Recommended for Funding

	Requester	Project Name	Total Project Cost	Funding Request	Consensus Score	Recommended Funding
Tier 1 – Projects Funded at Maximum Eligibility						
1	Friends of Museum of Natural Sciences	Dueling Dinosaurs Exhibit	\$ 7,696,716	\$ 1,500,000 (Eligible for \$500,000)	93	\$ 500,000
2	Triangle Aquatic Center	Aquatic Center Improvements	\$ 8,743,160	\$ 1,500,000	93	\$ 1,500,000
Tier 2 – Projects Funded at 2/3 of Maximum Eligibility						
3	Town of Knightdale	Forestville Road Athletic Park Proposal	\$ 7,460,000	\$ 1,500,000	87	\$ 1,000,000
4	Town of Cary	Koka Booth and Soccer Park Project	\$ 2,100,000	\$ 735,000	82	\$ 490,000



Legislation Details (With Text)

File #: 16-1517
Type: Regular Item
Status: Passed
In control: Board of Commissioners
On agenda: 5/21/2018
Final action: 5/21/2018
Title: Allocation of FY 2018 Community Capital Project Funds
Sponsors:
Indexes:
Code sections:
Attachments: [5.21.2018 Community Capital Agenda Item Summary .pdf](#)
[Staff Presentation from 4.9.18 Work Session.pdf](#)
[Staff Presentation 5.14.18 Budget Work Session.pdf](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	approved	Pass

Allocation of FY 2018 Community Capital Project Funds

That the Board of Commissioners:

- 1. Commits Community Capital Project Funds for the fiscal years 2018 through 2022 in the amounts of: \$498,000 for The Green Chair Project, \$500,000 for Healing Transitions, \$500,000 for Dorcas Ministries, \$128,000 for Poe Center, and \$500,000 for YMCA of the Triangle; and,**
- 2. Authorizes the County Manager to enter into memorandums of agreement with the Green Chair Project, Healing Transitions, Dorcas Ministries, Poe Center, and YMCA of the Triangle**

Item Title: Allocation of FY 2018 Community Capital Project Funds

Specific Action Requested:

That the Board of Commissioners:

- 1. Commits Community Capital Project Funds for the fiscal years 2018 through 2022 in the amounts of: \$498,000 for The Green Chair Project, \$500,000 for Healing Transitions, \$500,000 for Dorcas Ministries, \$128,000 for Poe Center, and \$500,000 for YMCA of the Triangle; and,**
- 2. Authorizes the County Manager to enter into memorandums of agreement with the Green Chair Project, Healing Transitions, Dorcas Ministries, Poe Center, and YMCA of the Triangle.**

Item Summary:

Purpose: The Community Capital Program uses a competitive, criteria-based process to award capital investments that address critical, communitywide issues. This item seeks the Board of Commissioner's approval to commit the FY 2018 Community Capital funding as presented during the April 2018 Work Session.

Background: The Community Capital program was created in 2002 to fund partnership opportunities with community service providers. In October 2017, the Board approved a competitive process to solicit proposals from organizations. The FY 2018 Community Capital Program has a total of \$2,315,000 available from FY2019 to FY2022 for award. At the April 9, 2018 Work Session, staff presented the FY 2018 Community Capital project submissions that were recommended for funding following the competitive evaluation process.

Board Goal: The community organizations recommended to receive funding provide services that complement several initiatives in the Education and Social and Economic Vitality goal areas.

Fiscal Impact: There were five recommended projects presented with a total of \$2,126,000 of Community Capital funding allocated over the FY 2019 to FY 2022 award period. \$189,000 of Community Capital funding was recommended to be reserved for future consideration. The following charts depict the Community Capital funding available and recommended by project and fiscal year.

Available Funding					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Available Funding	\$815,000	\$500,000	\$500,000	\$500,000	\$2,315,000

Recommended Projects					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Green Chair Project	\$498,000	-	-	-	\$498,000
Healing Transitions	-	\$100,000	\$200,000	\$200,000	\$500,000
Dorcas Ministries	\$189,000	\$250,000	\$61,000	-	\$500,000
Poe Center	\$128,000	-	-	-	\$128,000
YMCA	-	\$150,000	\$200,000	\$150,000	\$500,000
Total	\$815,000	\$500,000	\$461,000	\$350,000	\$2,126,000

Additional Information:

There is currently \$2,315,000 available to allocate for new community capital projects, of which funds are planned to be distributed between FY 2019 and FY 2022.

On October 2, 2017, the Board of Commissioners approved the process for selection of projects to receive Community Capital funding. Projects were reviewed and selected to receive funding through a competitive, analytical process which included a request for proposals, submissions by applicants, finalist interviews, and analysis by an evaluation team comprised of external and internal stakeholders.

Seven projects were submitted through the Community Capital RFP process requesting a total of \$5,514,946. The Community Capital evaluation team reviewed the seven submitted projects and have recommended five of the project submissions for funding.

On April 9, 2018, staff presented the evaluation team's recommendation for Community Capital funding during the April Work Session. The five projects recommended for funding are described in detail below.

The Green Chair Project

Funding in the amount of \$498,000 has been recommended for The Green Chair Project's "Furnish the Future" project. This project will help further The Green Chair Project's purpose of redirecting gently used furnishings to help families transiting into stable housing. The Community Capital funding will help the organization acquire a permanent warehouse space to serve customers and provide needed facility enhancements to improve the flow and capacity of the showrooms, as well as expanding volunteer spaces. This initiative provides for larger, more functional permanent facility, complete with the upgrades and renovations necessary to allow The Green Chair Project to meet their goal of reaching at least 1,000 Wake County families by the year 2020.

Healing Transitions

Funding in the amount of \$500,000 has been recommended for Healing Transitions' expanded men's emergency shelter and recovery bed project. This project will allow Healing Transitions to increase the availability of their men's emergency and recovery shelter beds. Currently, the shelter has been overcapacity in providing this vital temporary housing to a growing Wake County homeless population. Access to these beds not only provides needed shelter to those without anywhere else to turn, but also additional space for those individuals in need of substance abuse treatment to receive the assistance they need.

Dorcas Ministries

Funding in the amount of \$500,000 has been recommend for Dorcas Ministries' Western Wake Social Services Building project. Dorcas Ministries plans to expand their current service facility space with the construction of a new social services building to serve the Western Wake County area. Through the use of Community Capital funding, Dorcas Ministries plans to house multiple service providers to create a single location for in-need residents of western Wake County to seek social services and assistance.

Poe Center

Funding in the amount of \$128,000 has been recommended for the Alice Aycock Poe Center for Health Education. With this funding, the Poe Center plans to make key facility upgrades and renovations necessary to keep the facility up to date with the leading edge in health science education.

YMCA of the Triangle

Funding in the amount of \$500,000 has been recommended for the YMCA of the Triangle's Southeast Raleigh Elementary School/YMCA project. This Community Capital funding will help Triangle YMCA make their joint vision (along with Wake County Public School System and Wake County) a reality in bring together public and non-profit resources to support and serve the southeast Raleigh community in order to close the achievement gap, provide state-of-the-art health facilities, and expand access to a community that will benefit from YMCA programs and services.

Projects Not Recommended for Funding

Of the seven total projects submitted to the Community Capital process for funding, two were not recommended for funding, they are: Passage Home, which requested \$1 million for an Agricultural and Workforce Center, and Rex Healthcare Foundation, which requested \$263,000 for renovations to the UNC Rex Rehabilitation and Nursing Care Center.

Memorandums of Understanding

Once approved, each project will enter into a memorandum of understating with Wake County that will include the stated use of project funds, conditions of funding, reporting requirements, and monitoring to be done for each project. Also to be included in the agreements are provisions for the repayment of funds if terms of the agreement are not met or if the project ceases to be used for the purposes stated in the agreement.

Attachments:

1. Staff Presentation from April 9, 2018 Work Session
2. Staff Presentation from May 14, 2018 Budget Work Session



Funding History:

An informal approach before 2014

<u>Organization</u>	<u>Project</u>	<u>Total Commitment</u>	<u>FY 2002- 2007</u>	<u>FY 2008-2013</u>	<u>FY 2014</u>
Food Runners Collaborative	Commercial Kitchen	\$1,250,000	\$1,250,000		
Alice Aycock Poe Health Education Center	Parking Lot & Learning Playground	\$500,000	\$500,000		
Healing Place for Women	New Facility	\$1,000,000	\$1,000,000		
Urban Ministries	New Offices	\$600,000	\$200,000	\$400,000	
Transitions LifeCare	Hospice facility & Palliative Care Center	\$1,750,000		\$1,500,000	\$250,000
Alliance Medical Ministry	Purchase & Renovation of new facility	\$745,000	\$100,000	\$645,000	
Tammy Lynn Center	Repairs & Renovations for aging facility	\$150,000		\$150,000	
Garner Veterans Memorial	Memorial & Interactive Educational Park	\$50,000		\$50,000	
Interact	Expand Shelter	\$750,000		\$750,000	
Total		\$6,795,000	\$3,050,000	\$3,495,000	\$250,000



Funding History:

Projects approved through formal evaluation process in 2014

<u>Organization</u>	<u>Project</u>	<u>Total Commitment</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>
Boys & Girls Club	Teen Center	\$815,000	\$415,000	\$200,000	\$150,000	\$50,000	
Transitions LifeCare	10 bed expansion	\$450,000			\$100,000	\$150,000	\$200,000
Advance Community Health	New Health Services Building	\$450,000	\$50,000	\$200,000	\$150,000	\$50,000	
Total		\$1,715,000	\$465,000	\$400,000	\$400,000	\$250,000	\$200,000
Food Bank	Food Distribution Warehouse	\$500,000				\$500,000	
Dorcas Ministries	Health Clinic upfit	\$50,000				\$50,000	
Total		\$550,000	\$0	\$0	\$0	\$550,000	\$0

Interfaith Food Shuttle withdrew project FY17 (Urban Agricultural Training Center - \$140,000)

Southlight Project has been delayed (Integrated Care Clinic & Respite Center - \$750,000)

Food Bank and Dorcas projects individually approved by the Board in 2017

Review Process

Proposals were reviewed and recommended to receive funding through a competitive process

An evaluation tool was used to compare and prioritize projects – determined by the Evaluation Committee

RFP submittals, project presentations and interviews were used to determine funding and timing recommendations – finalized by Budget & Mgt Services

Available Funding							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY2023	Total
Total Funding	\$340,000	\$500,000	\$500,000	\$500,000	\$500,000	\$0	\$2,340,000
NC Freedom Park	(\$25,000)						(\$25,000)
Available Funding	\$315,000	\$500,000	\$500,000	\$500,000	\$500,000	\$0	\$2,315,000

Evaluation criteria weights; scored from 1 - 5

Clear link between project and resolution of countywide problem	26
Annual operating plan and self-sufficient operating budget	22
Comprehensive Analysis of an unmet need	21
Clear schedule for project implementation	19
Clear demonstration of need for County investment	18
Scope of impact on County residents	16
Analysis of alternative strategies	10
Successful community partnerships and collaboration	8
Mechanism to track and measure success	7
Historic track record or proposer's ability to execute project	5
Finalist presentation	2
Quality of written proposal	1

Proposals received exceed available funding by \$3 million

Agency	Amount Requested	Project Description
Dorcas Ministries	\$1,000,000	Three story human services building to serve Western Wake County
Green Chair Project	\$996,000	Furnishing the Future Project: Secure permanent location and renovation of facility
Healing Transitions	\$1,000,000	Men's homeless shelter expansion
Passage Home	\$1,000,000	Construction of Agricultural and Workforce program facility
Poe Center	\$255,946	Facility upgrades, renovations, and modernization
REX Healthcare	\$263,000	Rehabilitation and Nursing Care Center Renovation
YMCA of the Triangle	\$1,000,000	Construction of the Southeast Raleigh YMCA
7 Total Projects	\$5,514,946	

Project Recommendations

Available Funding					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Available Funding	\$815,000	\$500,000	\$500,000	\$500,000	\$2,315,000

Projects Requests					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Green Chair Project	\$498,000	\$0	\$0	\$0	\$498,000
Healing Transitions		\$100,000	\$200,000	\$200,000	\$500,000
Dorcas Ministries	\$189,000	\$250,000	\$61,000		\$500,000
Poe Center	\$128,000	\$0	\$0	\$0	\$128,000
YMCA	\$0	\$150,000	\$200,000	\$150,000	\$500,000
Total	\$815,000	\$500,000	\$461,000	\$350,000	\$2,126,000

Variance	\$0	\$0	\$39,000	\$150,000	\$189,000
----------	-----	-----	----------	-----------	-----------

Project Recommendations

Available Funding					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Available Funding	\$815,000	\$500,000	\$500,000	\$500,000	\$2,315,000

Projects Requests					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Green Chair Project	\$498,000	\$0	\$0	\$0	\$498,000
Healing Transitions		\$100,000	\$200,000	\$200,000	\$500,000
Dorcas Ministries	\$189,000	\$250,000	\$61,000		\$500,000
Poe Center	\$128,000	\$0	\$0	\$0	\$128,000
YMCA	\$0	\$150,000	\$200,000	\$150,000	\$500,000
Total	\$815,000	\$500,000	\$461,000	\$350,000	\$2,126,000

Variance	\$0	\$0	\$39,000	\$150,000	\$189,000
----------	-----	-----	----------	-----------	-----------



Funding History:

An informal approach before 2014

<u>Organization</u>	<u>Project</u>	<u>Total Commitment</u>	<u>FY 2002- 2007</u>	<u>FY 2008-2013</u>	<u>FY 2014</u>
Food Runners Collaborative	Commercial Kitchen	\$1,250,000	\$1,250,000		
Alice Aycock Poe Health Education Center	Parking Lot & Learning Playground	\$500,000	\$500,000		
Healing Place for Women	New Facility	\$1,000,000	\$1,000,000		
Urban Ministries	New Offices	\$600,000	\$200,000	\$400,000	
Transitions LifeCare	Hospice facility & Palliative Care Center	\$1,750,000		\$1,500,000	\$250,000
Alliance Medical Ministry	Purchase & Renovation of new facility	\$745,000	\$100,000	\$645,000	
Tammy Lynn Center	Repairs & Renovations for aging facility	\$150,000		\$150,000	
Garner Veterans Memorial	Memorial & Interactive Educational Park	\$50,000		\$50,000	
Interact	Expand Shelter	\$750,000		\$750,000	
Total		\$6,795,000	\$3,050,000	\$3,495,000	\$250,000



Funding History:

Projects approved through formal evaluation process in 2014

<u>Organization</u>	<u>Project</u>	<u>Total Commitment</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>
Boys & Girls Club	Teen Center	\$815,000	\$415,000	\$200,000	\$150,000	\$50,000	
Transitions LifeCare	10 bed expansion	\$450,000			\$100,000	\$150,000	\$200,000
Advance Community Health	New Health Services Building	\$450,000	\$50,000	\$200,000	\$150,000	\$50,000	
Total		\$1,715,000	\$465,000	\$400,000	\$400,000	\$250,000	\$200,000
Food Bank	Food Distribution Warehouse	\$500,000				\$500,000	
Dorcas Ministries	Health Clinic upfit	\$50,000				\$50,000	
Total		\$550,000	\$0	\$0	\$0	\$550,000	\$0

Interfaith Food Shuttle withdrew project FY17 (Urban Agricultural Training Center - \$140,000)

Southlight Project has been delayed (Integrated Care Clinic & Respite Center - \$750,000)

Food Bank and Dorcas projects individually approved by the Board in 2017

Project Criteria

Projects at a minimum must:

- ☐ Be a capital project
- ☐ Demonstrate mix of funding sources
- ☐ Rely on County funding for no more than 35 percent of total project funding
- ☐ The amount requested from the County shall be no more than \$1 million.
- ☐ Describe an annual operating plan in detail and demonstrates a self-sufficient operating budget

Add'l evaluation criteria

- ☐ A comprehensive analysis of unmet need facing the countywide community.
- ☐ An analysis of alternative strategies for addressing the problem and the recommended project plan.
- ☐ Research or evidence that demonstrates a clear link between the project initiatives and the resolution of the countywide problem.
- ☐ Inclusion of a mechanism to track and measure success
- ☐ Clearly demonstrates a need for County capital investment for project success

Review Process

Proposals were reviewed and recommended to receive funding through a competitive process

An evaluation tool was used to compare and prioritize projects – determined by the Evaluation Committee

RFP submittals, project presentations and interviews were used to determine funding and timing recommendations – finalized by Budget & Mgt Services

Available Funding							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY2023	Total
Total Funding	\$340,000	\$500,000	\$500,000	\$500,000	\$500,000	\$0	\$2,340,000
NC Freedom Park	(\$25,000)						(\$25,000)
Available Funding	\$315,000	\$500,000	\$500,000	\$500,000	\$500,000	\$0	\$2,315,000

Evaluation criteria weights; scored from 1 - 5

Clear link between project and resolution of countywide problem	26
Annual operating plan and self-sufficient operating budget	22
Comprehensive Analysis of an unmet need	21
Clear schedule for project implementation	19
Clear demonstration of need for County investment	18
Scope of impact on County residents	16
Analysis of alternative strategies	10
Successful community partnerships and collaboration	8
Mechanism to track and measure success	7
Historic track record or proposer's ability to execute project	5
Finalist presentation	2
Quality of written proposal	1

Proposals received exceed available funding by \$3 million

Agency	Amount Requested	Project Description
Dorcas Ministries	\$1,000,000	Three story human services building to serve Western Wake County
Green Chair Project	\$996,000	Furnishing the Future Project: Secure permanent location and renovation of facility
Healing Transitions	\$1,000,000	Men's homeless shelter expansion
Passage Home	\$1,000,000	Construction of Agricultural and Workforce program facility
Poe Center	\$255,946	Facility upgrades, renovations, and modernization
REX Healthcare	\$263,000	Rehabilitation and Nursing Care Center Renovation
YMCA of the Triangle	\$1,000,000	Construction of the Southeast Raleigh YMCA
7 Total Projects	\$5,514,946	

Project Recommendations

Available Funding					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Available Funding	\$815,000	\$500,000	\$500,000	\$500,000	\$2,315,000

Projects Requests					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Green Chair Project	\$498,000	\$0	\$0	\$0	\$498,000
Healing Transitions		\$100,000	\$200,000	\$200,000	\$500,000
Dorcas Ministries	\$189,000	\$250,000	\$61,000		\$500,000
Poe Center	\$128,000	\$0	\$0	\$0	\$128,000
YMCA	\$0	\$150,000	\$200,000	\$150,000	\$500,000
Total	\$815,000	\$500,000	\$461,000	\$350,000	\$2,126,000

Variance	\$0	\$0	\$39,000	\$150,000	\$189,000
----------	-----	-----	----------	-----------	-----------

Project Recommendations

Available Funding					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Available Funding	\$815,000	\$500,000	\$500,000	\$500,000	\$2,315,000

Projects Requests					
	FY 2019	FY 2020	FY 2021	FY 2022	Total
Green Chair Project	\$498,000	\$0	\$0	\$0	\$498,000
Healing Transitions		\$100,000	\$200,000	\$200,000	\$500,000
Dorcas Ministries	\$189,000	\$250,000	\$61,000		\$500,000
Poe Center	\$128,000	\$0	\$0	\$0	\$128,000
YMCA	\$0	\$150,000	\$200,000	\$150,000	\$500,000
Total	\$815,000	\$500,000	\$461,000	\$350,000	\$2,126,000

Variance	\$0	\$0	\$39,000	\$150,000	\$189,000
----------	-----	-----	----------	-----------	-----------



Legislation Details (With Text)

File #: 16-1515

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

In control: Board of Commissioners

On agenda: 5/21/2018 **Final action:**

Title: Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2018-2019

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Budget Hearing bc.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2018-2019
That the Board of Commissioners holds a public hearing on the County Manager's Recommended Budget for Fiscal Year 2018-2019

Item Title: Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2019

Specific Action Requested:

That the Board of Commissioners holds a public hearing on the County Manager's Recommended Budget for Fiscal Year 2019.

Item Summary:

Purpose: North Carolina counties budget and spend monies under the Local Government Budget and Fiscal Control Act enacted in 1971. G.S. 159-12 requires the Board of Commissioners to hold a public hearing on the County Manager's recommended budget.

Background: On May 9, 2018, County Manager David Ellis presented his recommended fiscal year 2019 operating budget and seven-year Community Improvement Plan. The County Manager's presentation complied with G.S. 159-11 which states that the Manager must present a budget by June 1st. During that meeting, the Board of Commissioners approved a schedule to deliberate the budget. This schedule includes two public hearings on May 21st. The first public hearing will be held during the regular Board meeting at 2:00 pm at the Wake County Justice Center. The second hearing will be held at 7:00 pm at the Wake Commons Building.

Board Goal: The Board action reflects regular County business.

Fiscal Impact: Once adopted by the Commissioners, the budget sets the total appropriation for the next fiscal year and programs capital spending for the next seven years.

Additional Information:

Details about the County Manager's Recommended Budget for fiscal year 2019 can be found online at www.wakegov.com. Fiscal year 2019 runs from July 1, 2018 through June 30, 2019.

Members of the public are welcome to speak for 3 minutes about budget priorities and alternatives.

The Board will hold a budget work session on May 30 at 2:00 p.m. and will consider the budget for adoption on Monday, June 4 at 5:00 p.m.

Attachments:

None



Legislation Details (With Text)

File #: 16-1500
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 5/21/2018
Final action:
Title: Wake County Public School System Capital Improvement Program Appropriations
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary.pdf](#)
[WCPSS CIP Appropriations.pdf](#)
[BOC Resolution.pdf](#)
[CIP 2013 Summary as of 5.21.2018.pdf](#)
[Seven-Year CIP Appropriation Summary as of 5.21.18.pdf](#)
[Board of Education Resolution.pdf](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	accepted	Pass

Wake County Public School System Capital Improvement Program Appropriations

That the Board of Commissioners approves the following requests from the Board of Education for appropriations in CIP 2013 and in the Seven Year Capital Improvement Program:

- 1. Appropriates \$4,185,349 in CIP 2013 for partial construction funding for the East Wake Middle School Renovation.**
- 2. Appropriates \$2,300,000 in the Seven Year CIP for Space Needs Analysis and Prioritization Projects (SNAP) including the Infinity Center and the Middle Creek Transportation Center**

Item Title: Wake County Public School System Capital Improvement Program Appropriations

Specific Action Requested:

That the Board of Commissioners approves the following requests from the Board of Education for appropriations in CIP 2013 and in the Seven Year Capital Improvement Program.

- 1. Appropriates \$4,185,349 in CIP 2013 for partial construction funding for the East Wake Middle School Renovation.**
- 2. Appropriates \$2,300,000 in the Seven Year CIP for Space Needs Analysis and Prioritization Projects (SNAP) including the Infinity Center and the Middle Creek Transportation Center.**

Item Summary:

Purpose: The Board of Commissioners is statutorily responsible to fund school system's capital projects, and approves all appropriation of funds.

Background: Beginning with the FY 2017-2023 CIP, the Board of Education and the Board of Commissioners approved a shift in the planning approach for the school system's capital needs by adopting a seven-year, rolling capital improvement program to be updated annually based the most recent data for enrollment, crowding, market trends and other factors impacting the system's capital needs.

The Wake County Board of Education approved a resolution requesting funding from the Board of Commissioners for its rolling Seven-Year Capital Improvement Program for FY2018-FY2024 on May 2, 2017. CIP totals \$2.1 billion and includes funding for 13 new school and 13 major renovations, partial funding for three new schools and renovations of three existing schools. It also supports life cycle replacements for facilities and educational equipment, technology, furniture, program contingency and program management. This Board action continues to implement the approved CIP.

Board Goal: This action supports routine County business.

Fiscal Impact: The resolution appropriates a total of \$6,485,349, all of which falls within programmed amounts, and will be funded with cash allocated for the school's capital program. Operational costs for the additional square footage are estimated to be \$354,658 and would be included with the County's annual appropriation to the school system.

The Board of Education is requesting that funds be reallocated as follows:

CIP 2013 BUILDING PROGRAM				
CIP 2013 Project	Total Budget*	Appropriations to Date*	Proposed Appropriations*	Remaining to be Appropriated*
New Schools				
East Wake Middle School	41,676,680	2,535,620	4,185,349	34,955,711
SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM				
Seven Year CIP Project	Total Budget**	Appropriations to Date*	Proposed Appropriations*	Remaining to be Appropriated*
Space Needs Analysis and Prioritization (SNAP)	6,000,000	3,700,000	2,300,000	-
Total	\$ 47,676,680	\$ 6,235,620	\$ 6,485,349	\$ 34,955,711

*Includes design, construction, FF&E, and public infrastructure. Does not include land acquisition costs.

**Total Budget reflects FY18 planned amount only

Additional Information:

CIP 2013 Appropriation – East Wake Middle

The resolution appropriates \$4,185,349 for partial construction funding for the renovation of East Wake Middle School. This is the last appropriation of funding from the CIP 2013 Building Program. The remaining funding for the East Wake renovation is included in the Seven Year CIP. Construction is scheduled to begin in the spring, with anticipated occupancy in August 2020.

Seven Year CIP Appropriation

The appropriation within the current program totals \$2.3 million for two Space Needs Analysis and Prioritization (SNAP) projects: \$1.89 million is for the Middle Creek Transportation Center and the remaining \$414,660 is for the Infinity Center.

Middle Creek Transportation Center

The Middle Creek Transportation Center is a planned regional bus maintenance facility in Southwest Wake County expected to be 80,000 square feet with 22 repair bays, an operations support building, a fuel and wash station and parking for buses and staff. This appropriation of \$1.89 million covers the remainder of design funding and an anticipated increase in instruction costs. The estimated cost of construction is approximately \$30 million and will be funded with future appropriations of SNAP funding included in the Seven Year CIP.

Infinity Center

The Infinity Center, located on Carl Sandburg Court near New Bern Avenue in Raleigh, houses programs for high school students with disabilities who've received long-term suspensions. In August 2017, the Board of Commissioners appropriated construction funding for this facility. In November, the project bid over budget due to adding roof and

mechanical system replacement scope. This appropriation of \$414,660 covers the gap between the budget and the bid.

Operating Cost Impacts

The County is responsible for maintenance, grounds, utility and custodial costs for additional square footage and acreage for all school buildings. The estimated operating impact for the facilities receiving appropriations in this item is estimated to be \$354,658 as detailed in the table below. Any other operating impacts would be considered as part of the annual budget process.

Cost Category	SNAP Project		Total Costs
	Infinity Center	Transportation Center	
Maintenance	\$ 12,398	\$ 71,200	\$ 83,598
Grounds	2,589	20,496	23,085
Utility	18,248	104,800	123,048
Custodial	18,527	106,400	124,927
Total	\$ 51,762	\$ 302,896	\$ 354,658

Staff Comments

Staff considers these appropriations routine and in alignment with the WCPSS 7-year capital plan and therefore recommends the appropriations be considered in one reading.

Attachments:

1. Presentation
2. Resolution
3. CIP 2013 Appropriation Summary as of May 21st, 2018
4. Seven-Year CIP Appropriation Summary as of May 21st, 2018
5. Board of Education Resolution



CIP 2013 & Continuous CIP Appropriation

Joe Desormeaux, Assistant Superintendent for Facilities
May 21st, 2018

CIP 2013 & Continuous CIP Appropriation

Key Drivers In This Request: EW Middle School Construction, Infinity Construction, Middle Creek Transportation Design

<u>Program & Project</u>	<u>Amount</u>
CIP 2013 – East Wake Middle	\$ 4,185,349
Continuous CIP – Infinity Center	\$ 414,660
Continuous CIP – Middle Creek Transportation	\$ 1,885,340
Total	\$ 6,485,349

**Resolution R-2018-
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 appropriate \$4,185,349 in CIP 2013 for partial construction funding for the East Wake Middle School Renovation; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners appropriate \$2,300,000 in the Seven Year CIP for Space Needs Analysis and Prioritization Projects (SNAP), including the Infinity Center and the Middle Creek Transportation Center \$; and

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners hereby reallocates and appropriates funds as follows:

CIP 2013 BUILDING PROGRAM				
CIP 2013 Project	Total Budget*	Appropriations to Date*	Proposed Appropriations*	Remaining to be Appropriated*
New Schools				
East Wake Middle School	41,676,680	2,535,620	4,185,349	34,955,711
SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM				
Seven Year CIP Project	Total Budget**	Appropriations to Date*	Proposed Appropriations*	Remaining to be Appropriated*
Space Needs Analysis and Prioritization (SNAP)	6,000,000	3,700,000	2,300,000	-
Total	\$ 47,676,680	\$ 6,235,620	\$ 6,485,349	\$ 34,955,711

Adopted this the 21st day of May 2018.

Wake County Board of Commissioners

Jessica N. Holmes, Chair



Legislation Details (With Text)

File #: 16-1506
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 5/21/2018
Final action:
Title: Public Hearing on Proposed 2018A Limited Obligation Bonds not to exceed \$175,000,000
Sponsors:
Indexes:
Code sections:

Attachments: [20180521 Agenda Item Summary 2018a LOBS - Conduct Pub Hrg, Approving Res.pdf](#)
[2018A Bonds Presentation 5.29.18.pdf](#)
[20180521 Agenda Item 2018a LOBS - Attachment 1 - Approving Resolution.pdf](#)
[20180521 Agenda Item 2018a LOBS - Attachment 2 - 2017 Draw Program Projects.pdf](#)
[20180521 Agenda Item 2018a LOBS - Attachment 3 - Trust Agreement.pdf](#)
[20180521 Agenda Item 2018a LOBS - Attachment 4 - First Supp Trust Agreement.pdf](#)
[20180521 Agenda Item 2018a LOBS - Attachment 5 - Deed of Trust.pdf](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	accepted	Pass

Public Hearing on Proposed 2018A Limited Obligation Bonds not to exceed \$175,000,000
That the Board of Commissioners

- 1. Conducts a public hearing on the proposed issuance of Limited Obligation bonds; and, upon close of the public hearing,**
- 2. Adopts a resolution authorizing the execution and delivery of Limited Obligation bonds of the County in an amount not to exceed \$175,000,000 and related documents in connection with the financing and refinancing of certain public school and community college improvements for the County of Wake, North Carolina**

Item Title: Public Hearing on Proposed 2018A Limited Obligation Bonds not to exceed \$175,000,000

Specific Action Requested:
That the Board of Commissioners:

- 1. Conducts a public hearing on the proposed issuance of Limited Obligation bonds; and, upon close of the public hearing,**
- 2. Adopts a resolution authorizing the execution and delivery of Limited Obligation bonds of the County in an amount not to exceed \$175,000,000 and related documents in connection with the financing and refinancing of certain public school and community college improvements for the County of Wake, North Carolina.**

Item Summary:

Purpose: State statute (160a-20) requires Board approval of certain types of debt, including Limited Obligation Bonds. The current Board action is the second of two required authorizations for the issuance of Limited Obligation Bonds ("2018A LOBs") which will provide permanent take out financing of certain short- term temporary debt; and new funding for certain School projects.

Background: In 2016, the County began using short-term construction period draw programs as a financing tool to temporarily fund certain County capital needs while achieving savings by issuing the debt at a lower variable interest rate versus the higher fixed interest rate of permanent bonds. The County's short-term draw programs are only intended to be utilized for a short period of time before being converted to permanent bonds. The proposed 2018A LOBs, anticipated in the County's financial plans, will refinance certain temporary short-term variable rate debt into fixed rate permanent bonds, as well as provide new funding for certain identified School projects. On April 16, 2018 the Board authorized a resolution making findings and determinations regarding the proposed issuance of 2018A LOBs; scheduled a public hearing for May 21, 2018; and approved the filing of application to the Local Government Commission ("LGC") for approval of the financing arrangement. The current Board action represents the final authorization required to proceed with the proposed issuance of the 2018A LOBs.

Board Goal: The current Board action complements Education initiative E2.2 - In partnership with WCPSS and Wake Tech, support a 2018 WCPSS bond referendum, and continue implementing financing strategies to address needs identified in the 7-year CIP.

Fiscal Impact: Because the proposed 2018A LOBs have been anticipated in the County's Debt and Capital Model, the associated closing costs and future debt service are already incorporated into the County's FY2019 Proposed Budget.

Additional Information:

On January 17, 2017, the Board of Commissioners authorized a Draw Program with Wells Fargo National Bank for \$334,349,000 to fund WCPSS and WTCC capital projects identified in the 2017-2023 Capital Improvement Program. On January 16, 2018, the Board of Commissioners authorized an additional \$55,317,000 under the Draw Program for WCPSS and WTCC capital projects identified in the 2018-2024 Capital Improvement Program. Summarily, this brought the total Draw Program authorization to \$389,666,000. A list of projects authorized under this program is attached as reference.

Proceeds of the proposed 2018A LOBs will be used to provide permanent funding for: (1.) a portion of the \$389,666,000 projects described above ("Prior Authorized Projects"); and (2.) new education projects ("New Projects").

Prior Authorized Projects

The proposed 2018A LOBs will permanently finance approximately \$156,000,000 of Prior Authorized Projects. This amount includes both (a.) life-to-date project expenses reflected in the Draw Program outstanding balance of \$92,356,738 at May 1, 2018; and (b.) unspent project funds totaling up to \$63,643,262 for certain projects under construction.

New Projects

The proposed 2018A LOBs will also provide \$19,000,000 in new partial funding for two accelerated school projects, Parkside Elementary and Northridge Elementary.

Total needs for the proposed 2018A LOBs not to exceed \$175,000,000 are as follows:

Prior Authorized Projects – 5/1/18 Draw Program balance	\$ 92,356,738
Prior Authorized Projects – portion of Apex HS to be spent	63,643,262
New Projects – Two Elementary Schools	19,000,000
Total	\$ 175,000,000

The proposed 2018A LOBs will be collateralized by a security interest in Apex High School. As this school is currently part of original collateral pledged for the Draw Program, it will be released from the current Draw Program Deed of Trust and become the collateral for the proposed 2018A LOBs Deed of Trust. The proposed 2018A LOBs will be sold to investors via negotiated sale on June 14, 2018 by senior manager JP Morgan, with co-managers Robert W. Baird & Co and Wells Fargo assisting. The Local Government Commission is scheduled to consider the proposed 2018A LOBs transaction at their meeting on June 5, 2018. Upon LGC approval, the closing for the 2018A LOBs will occur June 28, 2018.

Upon close of the scheduled public hearing, staff recommends the Board adopt the attached approving resolution for the proposed issuance of 2018A Limited Obligation Bonds not to exceed \$175,000,000.

Attachments:

1. Presentation
2. Proposed 2018A LOBs - Approving Resolution as drafted by Bond Counsel
3. Projects Authorized under Draw Program, with amount spent as of May 1, 2018
4. Proposed 2018A LOBs - Trust Agreement (draft version)
5. Proposed 2018A LOBs - First Supplemental Trust Agreement (draft version)
6. Proposed 2018A LOBs - Deed of Trust (draft version)

Funding Needs Breakdown

- Prior Authorized Projects under draw program \$156,000,000
- New Projects (Parkside and North Ridge Elementary) \$19,000,000
- Not to exceed total issuance amount \$175,000,000

Prior Authorized Projects – 5/1/18 Draw Program balance	\$ 92,356,738
Prior Authorized Projects – portion of Apex HS to be spent	63,643,262
<u>New Projects – Two Elementary Schools</u>	<u>19,000,000</u>
Total	\$ 175,000,000

New Projects – Two Elementary Schools

Parkside Elementary



North Ridge Elementary



The Board of Commissioners for the County of Wake, North Carolina met in a regular meeting in the Board Room of the Wake County Justice Center, Room 2700, 301 South McDowell Street in Raleigh, North Carolina, the regular place of meeting, at 2:00 p.m. on May 21, 2018.

Present: _____

Absent: _____

Also present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Emily Lucas, Interim Finance Director; Todd Taylor, Debt Manager;

* * * * *

The Chair announced that this was the hour and day of the public hearing on whether to issue not to exceed \$175,000,000 of Limited Obligation Bonds of the County to (i) refinance a portion of the County's obligations under an existing Installment Financing Agreement (the "Installment Financing Agreement") previously entered into by the County pursuant to Section 160A-20 of the General Statutes of North Carolina, and (ii) finance additional school improvements.

The County entered into the Installment Financing Agreement to finance the cost of constructing, renovating, rehabilitating and equipping public school and community college facilities in the County. Pursuant to the plan of finance established when the County entered into the Installment Financing Agreement, the County now proposes to issue the Limited Obligation Bonds to refinance a portion of the County's obligations under the Installment Financing Agreement. In addition, the County will consider issuing additional Limited Obligation Bonds to finance additional school improvements. To secure its obligations with respect to the Limited Obligation Bonds, the County will execute and deliver a deed of trust granting a lien on the site of Apex High School, together with all improvements and fixtures located or to be located thereon. Said site was conveyed to the County under the plan of finance and is leased back to the Wake County Board of Education for school purposes. The lease will be subordinate to the lien created by the deed of trust.

The Chair acknowledged due publication of a notice of public hearing in a newspaper with general circulation in said County as required by Section 160A-20 of the General Statutes of North Carolina and directed the Clerk to the Board of Commissioners to attach the affidavit showing publication in said newspaper on a date at least ten (10) days prior to the date hereof as Exhibit A hereto.

The Chair then announced that the Board of Commissioners would immediately hear anyone who might wish to be heard on the advisability of the proposed projects or financing as described above.

A list of any persons making comments and a summary of such comments are attached as Exhibit B hereto.

All statements and comments were duly considered by the Board of Commissioners.

Thereupon, Commissioner _____ introduced the following resolution the title of which was read and copies of which had been distributed to each Commissioner:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LIMITED OBLIGATION BONDS OF THE COUNTY IN AN AMOUNT NOT TO EXCEED \$175,000,000 AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING AND REFINANCING OF CERTAIN PUBLIC SCHOOL AND COMMUNITY COLLEGE IMPROVEMENTS FOR THE COUNTY OF WAKE, NORTH CAROLINA

BE IT RESOLVED by the Board of Commissioners (the “Board”) for the County of Wake, North Carolina (the “County”):

Section 1. The Board does hereby find and determine as follows:

(a) The Wake County Board of Education (the “School Board”) is the local school administrative unit for the public school system located in the County of Wake, North Carolina (the “County”), and the School Board has advised the County that there is a need for additional new public school facilities in the County and for renovation, rehabilitation and improvement of existing school facilities in the County, all to serve the citizens of the County. Wake Technical Community College (“Wake Tech”) provides community college education in the County, and Wake Tech has advised the County that there is a need for additional new community college facilities in the County and for renovation, rehabilitation and improvement of existing community college facilities in the County, all to serve the citizens of the County.

(b) The County has previously entered into an Amended and Restated Installment Financing Agreement, dated as of February 1, 2018 (the “Installment Financing Agreement”), with the lender named therein, pursuant to which the lender advances moneys to the County in an amount sufficient to pay the cost of the school and community college improvements to be financed, and the County repays the advancement in installments, with interest. In connection with the plan of finance, the School Board conveyed to the County the sites of Willow Springs High School, Apex High School and Barton Pond Elementary School, three of the public schools being improved under the plan of finance, in order for the County to execute and deliver one or more deeds of trust granting a lien on such sites, together with all buildings, improvements and fixtures located or to be located thereon, to secure the financing.

(c) Under the plan of finance, the County will issue its limited obligation bonds from time to time to refinance obligations incurred under the Installment Financing Agreement. In

addition, the County has determined to finance additional school improvements with the proceeds of such limited obligation bonds. After a public hearing and due consideration, the County has determined at this time to issue its Limited Obligation Bonds, Series 2018A (the "Series 2018A Bonds") in a principal amount of not to exceed \$175,000,000 for the purpose of (i) refinancing all or a portion of the obligations of the County incurred to date under the Installment Financing Agreement, and (ii) financing additional school improvements. The Series 2018A Bonds will be issued under a Trust Agreement, to be dated as of June 1, 2018 (the "Trust Agreement"), between the County and U.S. Bank, National Association, as trustee (the "Trustee"), as supplemented by a First Supplemental Trust Agreement, to be dated as of June 1, 2018 (the "First Supplemental Trust Agreement"), between the County and the Trustee. As security for the Limited Obligation Bonds, the County will deliver a Deed of Trust granting a security interest on the site of Apex High School and the improvements located or to be located thereon (the "Deed of Trust").

(d) The Series 2018A Bonds will initially be sold to J.P. Morgan Securities LLC; Robert W. Baird & Co. Incorporated; and Wells Fargo Bank, National Association (collectively, the "Underwriters"), pursuant to the terms of a Bond Purchase Agreement, to be dated the date of delivery thereof (the "Bond Purchase Agreement"), between the County and the representative of the Underwriters. In connection with the offering and sale of the Series 2018A Bonds by the Underwriters, there will be prepared and distributed to potential investors a Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Series 2018A Bonds, and the Official Statement (hereinafter defined).

(e) There have been presented to the Board drafts of the following documents relating to the transaction hereinabove described:

- (1) Trust Agreement;
- (2) First Supplemental Trust Agreement, including a form of the Series 2018A Bonds attached as Exhibit A thereto;
- (3) Deed of Trust;
- (4) Bond Purchase Agreement; and
- (5) Preliminary Official Statement.

Section 2. For the purposes described above, the County is hereby authorized to enter into the Trust Agreement and the First Supplemental Trust Agreement and to issue the Series 2018A Bonds thereunder in a principal amount not to exceed \$175,000,000. The Series 2018A Bonds shall mature, shall bear interest at such rates, and shall be subject to redemption as set forth in the Trust Agreement and the First Supplemental Trust Agreement. The Series 2018A Bonds shall bear interest at such interest rates or yields that, together with the sale prices paid to that County as described in Section 3, shall result in a true interest cost to the County of not to

exceed five percent (5.00%). The final maturity of the Series 2018A Bonds shall not be later than December 31, 2043.

Section 3. The Series 2018A Bonds shall be sold to the Underwriters pursuant to the terms of the Bond Purchase Agreement. The Series 2018A Bonds may be sold to the Underwriters at a discount below the amount of the principal amount of the Series 2018A Bonds, such discount not to exceed one percent (1%) of the principal amount of the Series 2018A Bonds; provided, however, that if all or any of the Series 2018A Bonds are to be sold to the public by the Underwriters at original issue discount (resulting in lower interest costs of the interest component of the debt service payments on the Series 2018A Bonds), then the Series 2018A Bonds may be sold at a further discount in the amount necessary to cover such original issue discount.

Section 4. The Board hereby approves the forms of the Trust Agreement, the First Supplemental Trust Agreement, the Deed of Trust, the Bond Purchase Agreement and the Series 2018A Bonds in substantially the forms presented at this meeting. The Chair of the Board, the County Manager and the Interim Finance Director are each hereby authorized to execute and deliver the Trust Agreement, the First Supplemental Trust Agreement, the Deed of Trust, the Bond Purchase Agreement and the Series 2018A Bonds on behalf of the County in substantially the forms presented at this meeting, containing such insertions, deletions and filling in of blanks as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board or any assistant or deputy Clerk to the Board is hereby authorized to affix the official seal of the County to said documents and to attest the same to the extent required.

Section 5. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation with respect to the Series 2018A Bonds or under the Trust Agreement and the First Supplemental Trust Agreement, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due with respect to the Series 2018A Bonds or under the Trust Agreement.

Section 6. The Board hereby approves the form of the Preliminary Official Statement in substantially the form presented at this meeting and the distribution thereof by the Underwriters in connection with the offering and sale of the Series 2018A Bonds. Upon the sale of the Series 2018A Bonds to the Underwriters, a final Official Statement, to be dated as of the date of the Bond Purchase Agreement (the "Official Statement"), will be prepared substantially in the form of the Preliminary Official Statement and will contain such information relating to the pricing terms of the Series 2018A Bonds and such additional information as may be necessary. The Board hereby approves the delivery of the Official Statement on behalf of the County by the Chair of the Board, the County Manager and the Interim Finance Director and the distribution thereof by the Underwriters in connection with the offering and sale of the Series 2018A Bonds.

Section 7. The Chair of the Board, the County Manager, the Interim Finance Director and the Clerk to the Board, and any other officers, agents and employees of the County, are hereby authorized and directed to deliver such certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above, including, without

limitation, any documents necessary to effect the partial prepayment of the Installment Financing Agreement.

Section 8. The County Manager and the Interim Finance Director are hereby authorized to cooperate with the Underwriters in preparing and filing such filings under state securities or “blue sky” laws as the Underwriters may request; provided, however, that the City shall not be required to consent to the jurisdiction of any state in which it is not now subject unless the County Attorney shall determine that such consent is in the best interest of the County.

Section 9. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner _____, the foregoing resolution was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Denise Hogan, Clerk to the Board of Commissioners for the County of Wake, North Carolina, DO HEREBY CERTIFY that the foregoing is a true summary of the proceedings of said Board at a regular meeting held on May 21, 2018 as it relates in any way to the holding of a public hearing relating to the proposed issuance of Limited Obligation Bonds of the County for the purposes described therein, and the passage of the foregoing resolution relating to such Limited Obligation Bonds and related actions.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and official seal of said County this 21st day of June, 2018.

Clerk to the Board of Commissioners

[SEAL]



Legislation Details (With Text)

File #: 16-1508
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 5/21/2018
Final action:
Title: Public Hearing to Consider Renaming Portions of Green Level Church Road
Sponsors:
Indexes:
Code sections:
Attachments: [Board Item Summary.pdf](#)
[Green Level Church road presentation 5.21.18.pdf](#)
[Resolution 18-0501-04 Green Level Church Road.pdf](#)
[Wake Ordinance Green Level Church Rd 2018.pdf](#)

Date	Ver.	Action By	Action	Result
5/21/2018	1	Board of Commissioners	accepted	Pass

Public Hearing to Consider Renaming Portions of Green Level Church Road

That the Board of Commissioners holds a public hearing and adopts the attached ordinance to permanently rename portions of Green Level Church Road as Morris Farm Road, Dominik Court, and Kelly Road, effective May 21, 2018

Item Title: Public Hearing to Consider Renaming Portions of Green Level Church Road

Specific Action Requested:

That the Board of Commissioners holds a public hearing and adopts the attached ordinance to permanently rename portions of Green Level Church Road as Morris Acres Road, Dominik Court, and Kelly Road, effective May 21, 2018.

Item Summary:

Purpose: North Carolina General Statute § 153A-239.1(a) requires the Board of Commissioners to hold a public hearing to rename State maintained streets outside the corporate limits of municipalities.

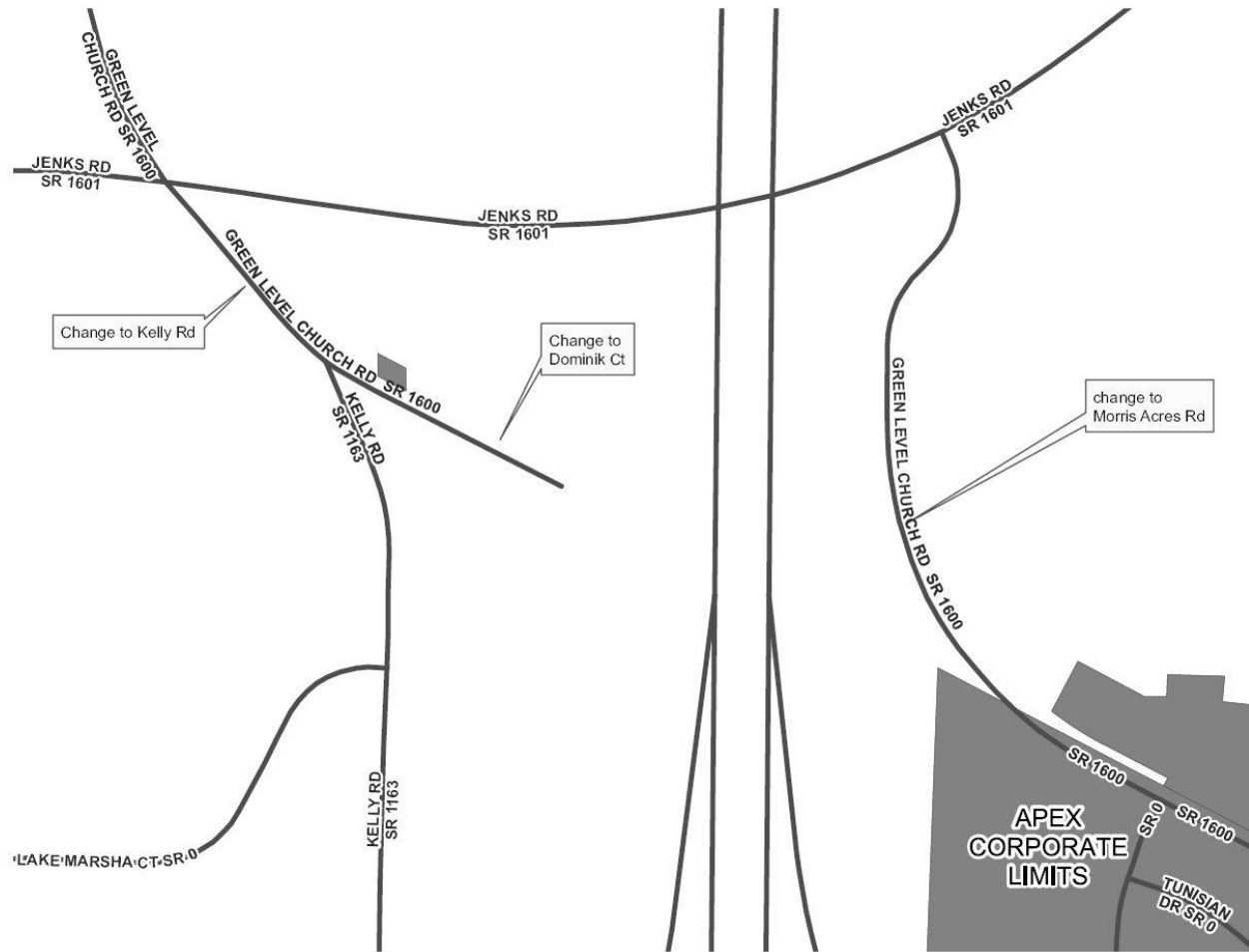
Background: The construction of the Triangle Expressway (NC 540) has interrupted the existing road network, splitting and rerouting roads. These traffic flow changes cause challenges with addresses. Logical and consistent addresses are needed to ensure prompt delivery of emergency services. In an effort to remedy this, on May 1, 2018, the Town of Apex passed a Resolution to change the names of three street segments of Green Level Church Road which were split by NC 540. Portions of these roads are in their extraterritorial jurisdiction and require the county to hold a public hearing before the Board of Commissioners.

Board Goal: This action supports routine County business.

Fiscal Impact: Costs of new signage will be covered in the FY2019 budget.

Additional Information:

The residents, Town of Apex emergency personnel, the Wake County GIS E911/Addressing Team, and Wake County Public School System expressed concern about the disconnected segments of Green Level Church Road after the construction on NC 540. This caused a change in traffic flow and continuity of street names. The Town of Apex Planning Department held meetings with the affected property owners and worked with them to create new street names, approved by Wake County Geographic Information Services (GIS). The proposed name changes affect four residences and no businesses.

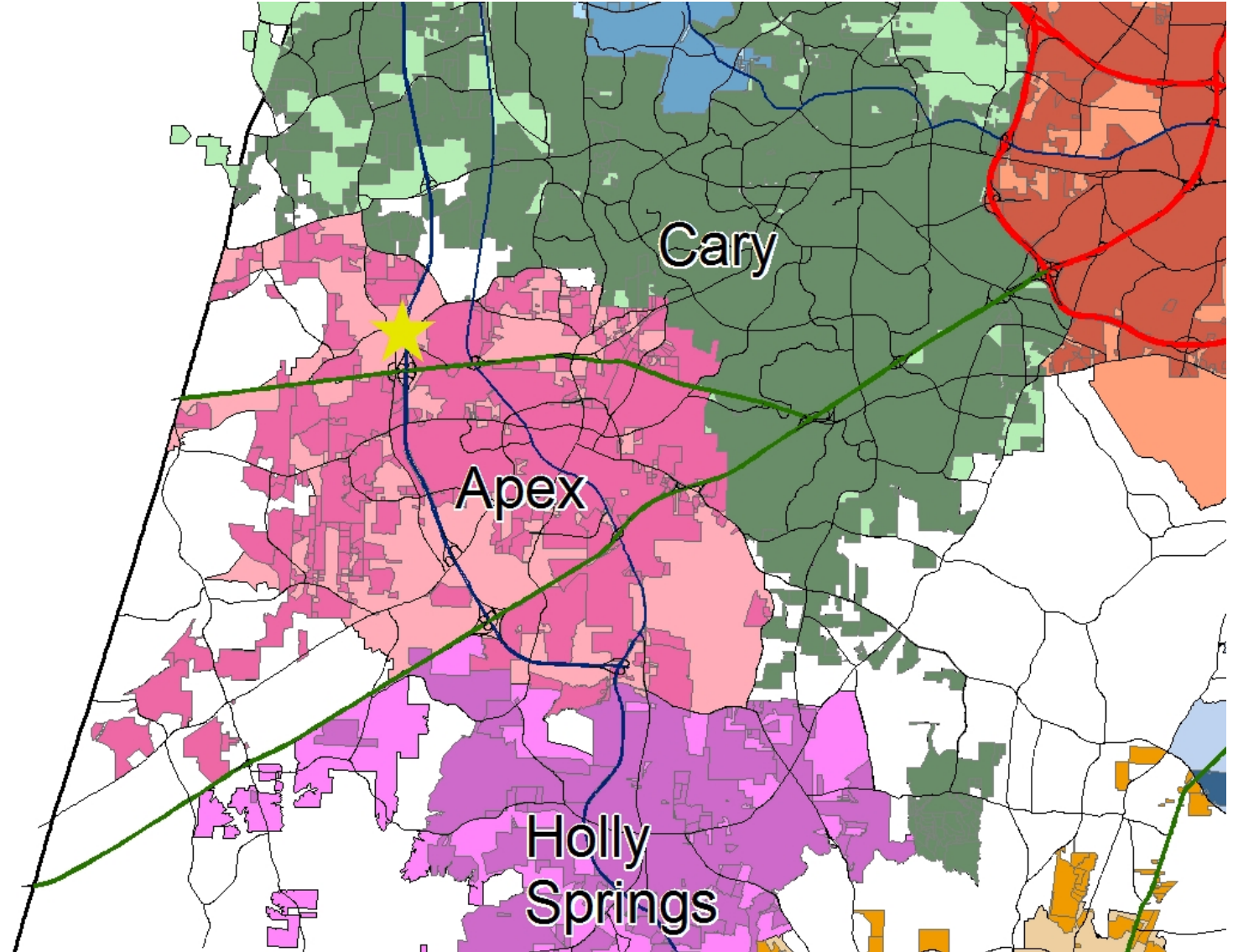


Attachments:

1. Presentation
2. Town of Apex Resolution Supporting Name Changes
3. Wake County Ordinance Approving Name Changes

Background

- Town initiated project
- Will Brown, Town of Apex, GIS Analyst, Town of Apex Planning Department

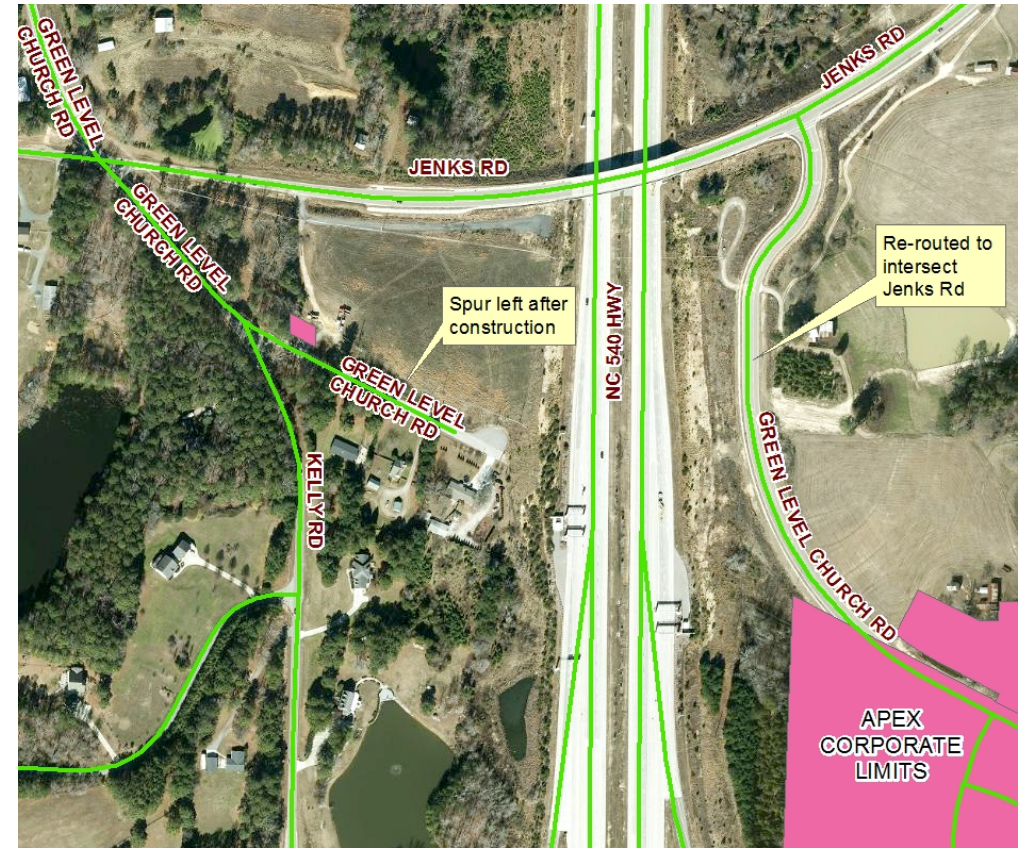


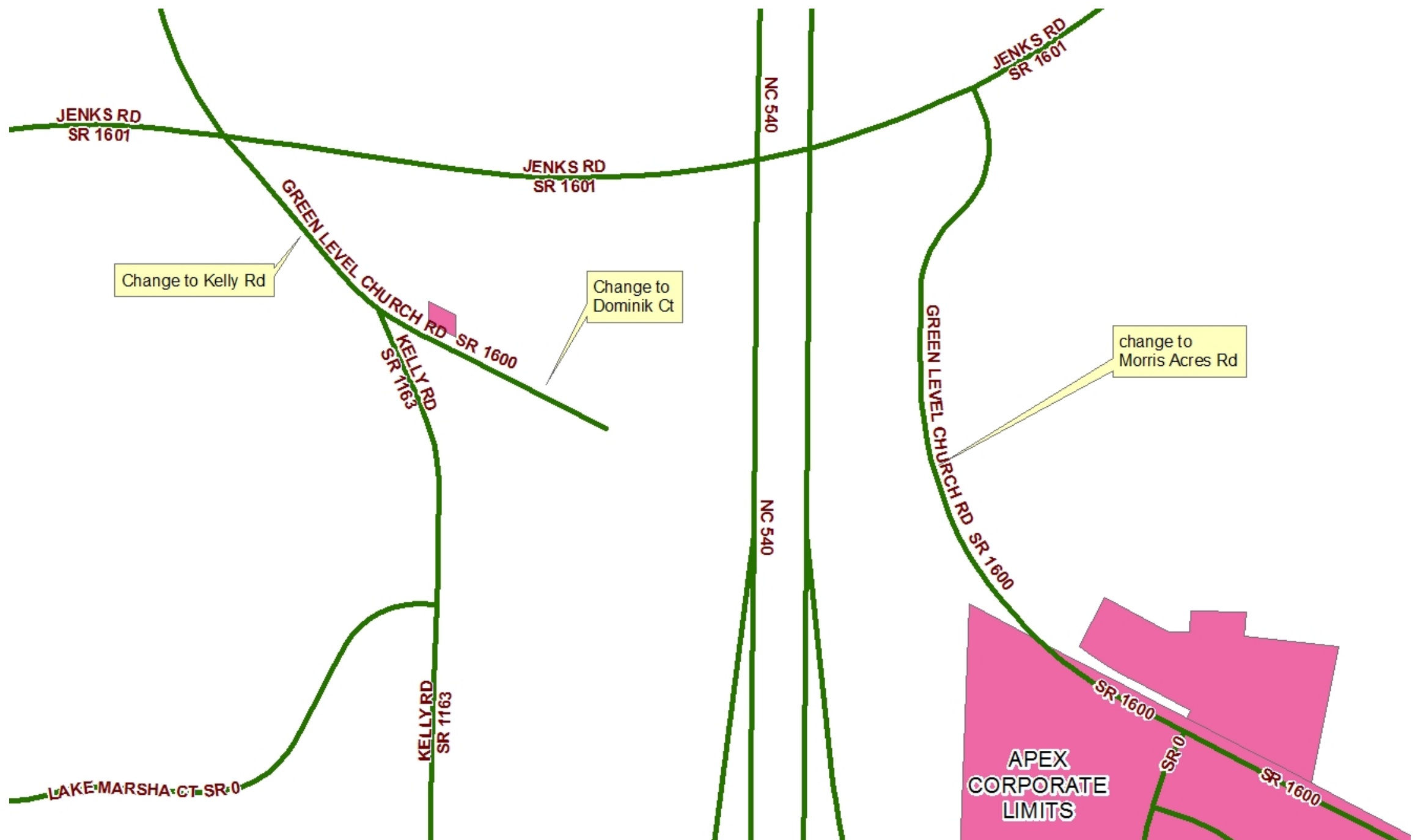
NC 540 splits Green Level Church Rd

Before NC 540



After NC 540





**ORDINANCE APPROVING THE REQUEST TO
RENAME PORTIONS OF GREEN LEVEL CHURCH RD**

**AN ORDINANCE TO RENAME A PORTIONS OF GREEN LEVEL CHURCH
ROAD (SR 1600) WITHIN THE TOWN OF APEX EXTRATERRITORIAL
JURISDICTION**

WHEREAS, Green Level Church Road (SR 1600) originally passed through the Green Level community, turned westward along Yates Farm, and terminated at the Chatham County line; and

WHEREAS, land development, construction, and emergency response necessitated road name reassignments and the creation of a new terminus for Green Level Church Road; and

WHEREAS, Green Level Church Road now begins at US 64 in Apex and extends northward through the Green Level community of Wake County to its terminus in the Genlee community of Durham County at NC 55; and

WHEREAS, the construction of NC 540 bisected Green Level Church Road, severed the southern terminus of said road, and realigned the detached segment east of NC 540 to serve as a connection between US 64 and Jenks Road (SR 1601); and

WHEREAS, Green Level Church Road is no longer the continuous traffic movement at its intersection with Kelly Road (SR 1163) west of NC 540; and

WHEREAS, Green Level Church Road west of NC 540 terminates as a cul-de-sac constructed as part of the NC 540 project; and

WHEREAS, residents, Town of Apex emergency personnel, the Wake County Addressing/E911 Team, and Wake County Public School System have expressed concern in the years following NC 540 construction regarding confusion created by the disconnected segments of Green Level Church Road; and

WHEREAS, the Town of Apex contacted property owners along the fragmented segments of Green Level Church Road in 2016 and 2017 in order to coordinate the assignment of distinct road names; and

WHEREAS, Edith S. Morris is the sole property owner fronting the segment of Green Level Church Road east of NC 540 and, thus, directly affected by a new road name assignment; and

WHEREAS, the Town of Apex Planning Department, Wake County Addressing/E911 Team, and Edith S. Morris approved the availability, appropriateness,

and use of the name Morris Acres Road on March 10, 2017 for the segment of SR 3129, formerly SR 1600, located between US 64 and Jenks Road; and

WHEREAS, only the portion of SR 3129 extending approximately 2600 feet northward from U.S. 64 to the southwest property corner of Edith S. Morris is within Town of Apex corporate limits; and

WHEREAS, the portion of SR 3129 extending northward from the southwest property corner of Edith S. Morris to Jenks Road was acquired by the North Carolina Department of Transportation Turnpike Authority for NCDOTTA Project # 35520.5 within Town of Apex extraterritorial jurisdiction but beyond Town of Apex corporate limits; and

WHEREAS, North Carolina General Statute § 153A-239.1(a) authorizes a county to rename any road within the county and not within a city by means of an advertised public hearing before the board of commissioners, whereupon the local postmaster, Board of Transportation, and any city within five miles of the road is notified of the approval; and

WHEREAS, Merquiades Cespedes, excepting the Town of Apex, is the sole property owner fronting the segment of Green Level Church Road west of NC 540 and, thus, directly affected by a new road name assignment; and

WHEREAS, the Town of Apex Planning Department, Wake County Addressing/E911 Team, and Merquiades Cespedes approved the availability, appropriateness, and use of the name Dominik Court on March 29, 2017 for the segment of SR 1600 extending from its turnaround west NC 540 to its intersection with Kelly Road; and

WHEREAS, the aforementioned segment of SR 1600 is completely located within Town of Apex extraterritorial jurisdiction but beyond Town of Apex corporate limits; and

WHEREAS, the Town of Apex Planning Department, Town of Apex Fire Department, and Wake County Addressing/E911 Team agree that the remaining segment of SR 1600 located between the Kelly Road intersection and the Jenks Road intersection continue the name Kelly Road due to the free-flowing traffic movement; and

WHEREAS, the aforementioned segment of SR 1600 is completely located within Town of Apex extraterritorial jurisdiction but beyond Town of Apex corporate limits; and

WHEREAS, the assignment of distinct road names as endorsed by the affected property owners does not appear contrary to public interest in accordance with public safety and general perception; and

WHEREAS, the Town of Apex Board of Commissioners passed a resolution supporting the name changes at their May 1, 2018 meeting; and

WHEREAS, the General Statutes of the State of North Carolina (G.S. 153A-239.1) delegates authority to name and rename roads to the Wake County Board of Commissioners and prescribe procedures to be followed in the process; and

WHEREAS, this request was duly advertised and was the subject of a public hearing by the Wake County Board of Commissioners on May 21, 2018 and was duly considered; and

NOW, THEREFORE, BE IT RESOLVED BY THE WAKE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF WAKE, NORTH CAROLINA, AS FOLLOWS:

That the portion of SR 3129 located within Town of Apex extraterritorial jurisdiction between U.S. 64 and Jenks Road to Morris Acres Road; to rename the segment of SR 1600 extending from its turnaround west NC 540 to its intersection with Kelly Road to Dominik Court; and to rename the continuing portion of SR 1600 between the Kelly Road intersection and Jenks Road to Kelly Road. Effective May 21, 2018.

Commissioner _____ made a motion that the above ordinance be adopted. Commissioner _____ seconded that motion, and upon vote, the motion carried this 21st day of May 2018.

This Instrument Approved as to Form

Wake County Attorney

Date



Legislation Details (With Text)

File #: 16-1516

Type: Other Business

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 5/21/2018

Final action:

Title: Information Items for the Board of Commissioners

Sponsors:

Indexes:

Code sections:

Attachments: [Informational Items for the Board of Commissioners 05-21-2018.pdf](#)
[1. WCG Monthly Pension Spiking Cover Memo.pdf](#)
[2. WCPSS PENSION MEMO 4-26-18.pdf](#)
[3 County April 2018 LGERS.CAP.pdf](#)
[Memo re Change in Agenda Process for WCPSS.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Information Items for the Board of Commissioners

Item Title: Informational Items for the Board of Commissioners

Specific Action Requested:
None

Item Summary:

The informational items for this agenda are listed below:

Attachments:

1. Monthly Pension Spiking Reports
2. Memo to Board of Commissioners re First/Second Reading procedures for WCPSS items effective 5/10/18



**County Manager's Office
Inter-Office Correspondence**

DATE: May 2, 2018
TO: Wake County Board of Commissioners
FROM: Johnna Rogers
Chief Operating Officer
SUBJECT: Monthly Pension Spiking Report

Pursuant to North Carolina General Statute 128-30 (j), enclosed is the Pension Spiking Report for the County. This report is provided monthly by the NC Retirement Systems Division of the State Treasurer and identifies County employees who may require an additional employer contribution - should the employee elect to retire in the following 12 months - due to an increase in salary prior to retirement. This report is reviewed and monitored for potential funding liability.

G.S. 128-30 (j): Pension Spiking Report. – Upon receipt of a report from the Retirement System generated pursuant to G.S. 135-8(f)(2)f., containing a list of employees for whom the employer made a contribution to the North Carolina Local Governmental Employees' Retirement System that is likely to require an additional employer contribution should the employee elect to retire in the following 12 months, the employer's chief financial officer shall transmit a copy of the report to the governing body of the employer, if applicable."



Finance
Mark Winters, MBA, Finance Officer
Crossroads 2
110 Corning Road
Cary, NC 27518

tel: (919) 694-0312
fax: (919) 431-7498

MEMORANDUM

Date: April 26, 2018

To: Johnna Rogers
Deputy County Manager

From: Mark Winters
Finance Officer

Re: Pension Spiking Legislation

Please see below for new reporting requirements for local boards of education to boards of county commissioners:

SECTION 4.(a) G.S. 115C-436 is amended by adding a new subsection to read:

"(c) Upon receipt of a report from the North Carolina Teachers' and State Employees' Retirement System, generated pursuant to G.S. 135-8(f)(2)f., containing a list of employees for whom the local board of education made a contribution to the North Carolina Teachers' and State Employees' Retirement System that is likely to require an additional employer contribution should the employee elect to retire in the following 12 months, the school financial officer shall transmit a copy of the report to the local board of education. The school financial officer shall also notify the board of county commissioners of the county in which the local administrative unit is located that the report was received and the number of employees listed in the report."

This memorandum serves as notice that the Wake County Public School System received a report dated February 15, 2018 from the Retirement Division of the State Treasurer of North Carolina with 36 employees included on the list. Funding has been reserved for the potential liability. This information has been shared with the Wake County Board of Education.



North Carolina
Total Retirement Plans

Wake County
Human Resources

STATE TREASURER OF NORTH CAROLINA

DALE R. FOLWELL, CPA

Dale R. Folwell, CPA



APR 25 2018

RETIREMENT SYSTEMS DIVISION

STEVEN C. TOOLE
EXECUTIVE DIRECTOR

RECEIVED

4/19/2018

99201 - WAKE COUNTY
ATTN: CHIEF FINANCIAL OFFICER OR BUDGET ADMINISTRATOR
PO BOX 550
RALEIGH, NC 27602

Dear 99201 - WAKE COUNTY:

During the 2014 General Assembly session, contribution-based benefit cap legislation was enacted effective January 1, 2015. The purpose of this legislation is to control the practice of "pension spiking," in which a member's compensation significantly increases late in his or her career, thereby creating unusually high unforeseen liabilities to the Retirement System to pay a monthly retirement benefit that is significantly greater than the member and employer contributions would fund. Prior to January 1, 2015, these liabilities were shared and consequently absorbed by all agencies participating in the Retirement System. This legislation applies to members who retire on and after January 1, 2015, with an average final compensation of \$100,000 or higher (adjusted annually for inflation), and will only directly impact a small number of those individuals. It requires the member's last employer to pay the additional contribution required to fund the member's benefit in excess of the cap. [G.S. 135-5(a3); 135-4(jj); 128-27(a3); and 128-26(y)]

In order to assist employing agencies with planning and budgeting to comply with the contribution-based benefit cap provisions, we are required to report monthly to each employer a list of those members for whom the employer made a contribution to the Retirement System in the preceding month that are most likely to require an additional employer contribution should they elect to retire in the following 12 months. This letter and the attached report serve as our required monthly notification to your agency under this provision. [G.S. 135-8(f)(2)(f) and G.S.128-30(g)(2)(b)]

The chief financial officer of your agency is required to provide a copy of the attached report to the chief executive of your agency, as well as to the governing body, including any board which exercises financial oversight. Additionally, the chief financial officer of a public school system is required to provide a copy of the report to the local board of education and notify the board of county commissioners of the county in which the local administrative unit is located that the report was received and how many employees were listed in the report. [G.S. 115C-436(c); 135-8(j); and 128-30(j)]

The attached report lists employees of your agency who may be eligible to retire in the next 13 months, and whose salary is \$90,000 or greater based on information in the employee's most recent annual benefits statement. Your agency may be required to submit an additional amount to the Retirement Systems in the form of a lump-sum payment, due after the employee retires, to cover these unforeseen liabilities should the employee elect to retire in the next 12 months.

This list is not exhaustive, and members included on this list may or may not exceed the contribution-based benefit cap upon retirement, depending on a number of factors such as the member's average final compensation, the member's age at retirement, and membership service. This is merely a notification of a potential cost that your agency may be required to pay in the future.

Your agency can utilize the statutory formula to help determine the likelihood that the retirement allowance of a member listed on the attached report might exceed the contribution-based benefit cap (CBBC). The current CBBC Factor for TSERS is 4.5 and LGERS is 4.7. The current multiplier for TSERS is 0.0182 and LGERS is 0.0185. The listing of current annuity factors can be found at <https://www.nctreasurer.com/Retirement-and-Savings/For-Government-Employers/Pages/default.aspx>. You can access the member's accumulated contribution balance and service history through ORBIT Self-Service (Reporting – View Member Info – View Account History). The total contribution balance does not include the interest (currently 4%) for the current year. The CBBC formula is as follows:

Benefit Formula = AFC X Multiplier X Service

CBBC Formula = Contributions / Annuity Factor X CBBC Factor

If Benefit is greater than CBBC, the difference is multiplied by the Annuity Factor

You can contact the Retirement System for assistance in calculating the likelihood of a potential CBBC liability for a particular member. Additional information and video training regarding the contribution-based benefit cap is available on our website at www.myncretirement.com.

If you have any questions or concerns, please contact Shannon Wharry at (919) 814-4187 by phone or at shannon.wharry@nctreasurer.com by email.

Sincerely,

Ron Chisolm Jr.

Ron Chisolm Jr.
Chief of Retirement Processing
Retirement Systems Division

623_P1NSPK



North Carolina
Total Retirement Plans

North Carolina Department of State Treasurer
Retirement Systems Division
3200 Atlantic Ave, Raleigh, NC 27604
1-877-NCSECURE (1-877-627-3287) toll-free • Fax (919) 855-5800
www.nyncretirement.com



Pat. Folwell, CPA
FIRST TREASURER OF NORTH CAROLINA
DALE R. FOLWELL, CPA

CONTRIBUTION-BASED BENEFIT CAP REPORT

Agency	Member ID	Name
99201-WAKE COUNTY	994694	GOODWIN, DAVID L
	373657	MALONEY, TIMOTHY W
	1105463	WATTS, CLAUDIUS O
	386530	BRAUNBACH, KELLI A
	537989	HORTON, DAVID G
	752760	COPE, FRANK R
	465387	YEAGER, DAVID R
	709982	POOLE, TALMADGE D
	1083588	RICHARDSON, PAULA J
	443838	PETTEWAY, REGINA Y
	1070006	MANNING, CLARECE
	1147894	FREEMAN, TYRONE
	1425961	HOPKINS, SHEILA C
	854895	BUTLER JR, GENE D
	709883	WARREN, SCOTT W

• PLEASE FORWARD TO YOUR CHIEF FINANCIAL OFFICER OR BUDGET ADMINISTRATOR

99201-WAKE COUNTY

602101	TAYLOR, DAVID K
1236220	DEAN, MICHAEL T
787364	PIERCE, ANDRE C
569039	SNOW, CHRISTOPHER M
559119	NICHOLSON, GWENDOLYN R
434237	BURRUS, CRAIG C
1241050	BYRD JR, JAMES E
1508078	SUPERVILLE, JEMMA
760191	WATSON, MAE A
451563	SAMPSON, RICHARD B
406172	MAIORANO, ANNEMARIE

* PLEASE FORWARD TO YOUR CHIEF FINANCIAL OFFICER OR BUDGET ADMINISTRATOR

ORBIT - PensionSpikingReportbyAgency Version # 1



County Manager's Office Inter-Office Correspondence

DATE: May 17, 2018
TO: Board of Commissioners
FROM: Johnna Rogers
COPY: David Ellis, Scott Warren, Denise Hogan
SUBJECT: Process Changes in WCPSS Agenda Items

Commissioners – Over the last month, I have reached out to you via email or in discussions at the Wednesday agenda review regarding proposed changes to handling agenda items for WCPSS. The feedback regarding the changes has been favorable; therefore, with the May 21 agenda, the new process will be used. The purpose of this memo is restating the reasons for the change and formerly documenting the new process.

Background: With the implementation of the Joint Schools Facilities Core Team in 2015, the process for WCPSS agenda items has significantly improved. Over the last two years, the Board has considered the majority of the second readings on the Consent Agenda given the relatively routine nature and there being no outstanding questions after first reading. Two readings are not required for WPCSS items by any statute. The two-reading practice was established in the early 2000's because there were often significant questions on the agenda items with substantial follow-up needed.

Process Change: For future routine items (appropriations and reallocations) supported and endorsed by County staff, plan for only one reading. The Board always has the option to defer an item to a future meeting if there are significant outstanding questions.

For non-routine items (land acquisitions, long-term leases, development agreements), frame these items such that if there are no outstanding questions, the Board would move to approve (or deny) the item or if additional information is needed, defer the item to the next regular meeting to allow staff to address outstanding issues prior to the Board's final consideration. The language for non-routine items would read as shown below.

Specific Action Requested:
That the Board of Commissioners:

Approves (Denies) "requested action"

Or

Defers the item to the next regular meeting for a second reading.