



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, June 6, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Present: 7 - Chairman James West, Vice-Chair Sig Hutchinson, Commissioner John D. Burns, Commissioner Matt Calabria, Commissioner Jessica Holmes, Commissioner Caroline Sullivan, and Commissioner Betty Lou Ward

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

Pledge of Allegiance

Invocation: Commissioner Betty Lou Ward

Items of Business

1. [Approval of Agenda](#)

Commissioner Sullivan moved, seconded by Commissioner Calabria, to approve the agenda as presented. The motion passed unanimously.

2. [Approval of the Minutes of Board of Commissioners' Regular Meeting of May 16, 2016 and the Work Session of May 9, 2016](#)

Commissioner Holmes moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve the Regular Minutes of May 16, 2016 and Work Session of May 9, 2016. The motion passed unanimously.

3. [Presentation from the Wake Board of Alcoholic Control \(ABC\)](#)

Attachments: [Wake ABC Item Summary 6-6-16.docx](#)

Mr. Paul White, Chair, Wake County Board of Alcohol Control (ABC), introduced the following board members: Mr. John Converse, Ms. Betty Whitaker, Mr. Ken Kirby that were present. He also introduced Mr. Joel Keith, Manager, and Ike Wheeler, Assistant Manager.

Mr. White said that Vice-Chair Hutchinson recently toured their facilities on 1212 Wicker Drive. He invited the board to their meetings and to take a tour. He said this past year ABC funds have exceeded this past year and presented the board with a check for \$4 Million. Mr. White said gross sales were \$155 Million this past year and projected for \$130 Million next year.

Vice-Chair Hutchinson thanked the ABC Board for their contribution to Wake County. He said that the ABC Board is doing great work and provides a significant impact to the programs it serves such as the Healing Place and Southlight.

Commissioner Ward said that the county appreciates funding from the ABC Board. Mr. White said the ABC Board is about the control of alcohol in the community.

Chairman West expressed his appreciation for the support from the ABC Board and that the community benefits from the funding.

Chairman West shared the information about the process of public hearings.

Consent Agenda

Commissioner Ward moved, seconded by Commissioner Sullivan, to approve the consent agenda. The motion passed unanimously.

4. [Approval of Sale of Surplus Property at 142 and 148 Bridge Street, Fuquay Varina, North Carolina](#)

Attachments: [Item Summary.doc](#)
 [Proposed Contract.pdf](#)
 [Map of Subject Property.pdf](#)
 [Notice of Upset Bid Process.doc](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners:

- 1. Declare the property at 142 and 148 Bridge Street surplus property;**

2. **Accept the offer of \$28,000 (\$14,000 per lot) cash for the purchase of 142 and 148 Bridge Street, Fuquay Varina, NC (REID# 0010003 & 0045590);**
3. **Direct staff to advertise the property for upset bids in accordance with General Statute §160A-269;**
4. **Direct the County Manager to execute a contract for sale of those properties subject to the terms and conditions acceptable to the County Attorney and in accordance with NCGS §160A-269; and**
5. **Authorize the Chairman to sign the deed and any other documents necessary to convey the subject property to the highest bidder, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

5. [Accept and Appropriate \\$86,467 in Additional Funding for the Lakewood Drive Improvement Project in Wendell, NC](#)

Attachments: [Item Summary.doc](#)
 [Map of Proposed Sidewalk Improvements.jpg](#)
 [Budget Memo - FY 2016 Housing and Community Revitalization.xlsx](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners accept and appropriate \$86,467 from the Town of Wendell for additional funding of a current Community Development Block Grant improvement project. The motion passed unanimously.

6. [Accept and Appropriate Grant from the State of North Carolina, Department of Public Safety in the Amount of \\$1,000 to Support Local Emergency Planning Committee Activities](#)

Attachments: [Tier II grant 2016 BOC Agenda draft.doc](#)
 [2016_Tier_II grant.pdf](#)
 [Budget Memo - FY 2016 Grants Fund.pdf](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners accept and appropriate \$1,000 of grant monies from North Carolina Emergency Management in support of Local Emergency Planning Committee (LEPC) activities and authorizes the County Manager to sign the Memorandum of Agreement. The motion passed unanimously.

7. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Attachments: [Tax Collections Item Summary](#)
 [Tax Committee Agenda Process](#)
 [Executive Summary 1](#)
 [Executive Summary 2](#)
 [June 2016 Refunds Under 500](#)
 [June 2016 Refunds Over 500](#)
 [Daily Updates For Exemptions](#)
 [Daily Updates For Penalties](#)
 [Daily Updates For Tax Deferments](#)
 [Daily Updates For Special Situations](#)
 [Municipal Report APRIL 2016](#)
 [Collection Report APRIL 2016](#)
 [In-Rem Foreclosure Report](#)
 [PFB Summary Report](#)
 [Register of Deeds Excise Tax Report](#)
 [Register of Deeds Excise Tax Report 2](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion passed unanimously.

Regular Agenda

8. [Public Hearing on ZP-884-14 to Rezone Five Lots, Totaling 8.18 Acres, Located at 9305 and 9401 Fayetteville Road, and 9305, 9312 and 9316 Daffodil Drive, from Highway District \(HD\) and Residential-30 \(R-30\) to Conditional Use-Office and Institutional \(CU-O&I\)](#)

Attachments: [Public Hearing on Rezoning.docx](#)
 [ZP-884-14 BOC PPT](#)
 [ZP-884-14 BOC SR](#)
 [ZP-884-14 Ordinance for Consistency, Reasonableness and Public Interest](#)
 [ZP-884-14 Ordinance for Approval of Rezoning Petition](#)
 [ZP-884-14 Rezoning Petition Final](#)
 [ZP-884-14 Maps](#)
 [Neighborhood Meeting Information](#)
 [Planning Board Minutes Excerpt 05-04-16](#)

Mr. Keith Lankford, Wake County Planner II, said that the request is to rezone five parcels near Wake Tech's main campus, totaling 8.18 acres, located at 9305 and 9401 Fayetteville Road and 9305, 9312, and 9316 Daffodil Drive, from Highway District (HD) and Residential-30, to Conditional Use-Office and Institutional (CU-O&I). He stated the

purpose of the rezoning as follows:

- Rezoning intent is to bring these five lots under the same zoning designation (O&I) as the main campus to allow for construction of parking lots to support the community college
- Rezoning decision must be based upon all possible uses as listed in the staff report

Mr. Lankford shared ariel and zoning maps of the property. He shared the land use consistency, reasonableness, and public interest.

- Located within a 722-acre Regional Activity Center, and consistent with LUP goals # 1, 2, 3 and 7
- Allow for infrastructure improvements critical to the operation of Wake Tech, and to enhance safety and accessibility on campus
- There are no sensitive environmental features on-site
- The traffic counts reflect that the roadway is nearing its design capacity, however, the majority of the traffic is during AM and PM peak hour commuting
- Not a significant accident rate (29.2/year or 2.4/month)

Mr. Lankford shared the staff findings.

1. The proposed CU-O&I rezoning, the stated proposed use, and the permissible range of uses are consistent with the LUP designation of this area as a RAC, and are reasonable, and appropriate for the area. More specifically, the RAC allows for large-scale urban land uses that are served by major thoroughfares and municipal water and sewer, and that provide for a primary job base.
2. The proposed rezoning complies with four (4) stated goals of the Land Use Plan (1, 2, 3 and 7).
3. There are no significant environmental or traffic issues.
4. A detailed site plan must be approved by the appropriate Wake County entity prior to future development on the subject lots to ensure compliance with all applicable regulations
6. The Town of Fuquay-Varina's planning staff does not object to the rezoning petition.
7. The Wake County planning staff has received no objections from the surrounding property owners or the general public.

Chairman West opened the public hearing.

No one came forward.

Chairman West closed the public hearing.

Mr. Lankford said the Planning staff recommends the consistency statement and the rezoning request.

Mr. Alan Swanstrom, Chair, Wake County Planning Board, said the Wake County Planning Board, recommended by a vote of 8 to 0, that the Board of Commissioners find that the requested rezoning to Conditional Use-Office and Institutional, the stated proposed use, and the permissible range or uses are consistent with the Wake County Land Use Plan, reasonable, and in the public interest.

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

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners holds a public hearing to consider rezoning petition ZP-884-14 and:

1. Adopt the attached consistency statement finding that the requested rezoning to Conditional Use-Office and Institutional, the stated proposed use, and the permissible range of uses are consistent with the Wake County Land Use Plan, reasonable, and in the public interest. The motion passed unanimously.

Commissioner Betty Lou Ward moved, seconded by Commissioner Burns, that the Board of Commissioners,

2. Approve the rezoning request as presented. The motion passed unanimously.

9. [Public Hearing on Adoption of the Wake County Transit Plan and Transit Governance Interlocal Agreement](#)

Attachments: [Item Summary](#)
[Presentation](#)
[Resolution 1 - Revised.pdf](#)
[Transit Governance Interlocal Agreement](#)
[Public Feedback on Transit Plan](#)

Mr. Jim Hartmann, County Manager, said that a few years ago a planning process was approved to take a look at transit. On December 8, 2015, the recommended Wake County Transit Plan was unveiled to the public. He said since December, partners have presented the Wake County Transit Plan to all municipal boards and councils in Wake County. He said that business groups, community organizations, and neighborhood groups have received the information. He said there is a plan for the board's consideration. Feedback has also been received on Wake County's website at waketransit.com. Wake County and its transit partners, Research Triangle Regional Public Transportation Authority

(GoTriangle) and Capital Area Metropolitan Planning Organization (CAMPO) have also worked collaboratively on a Transit Governance Interlocal Agreement (ILA) that defines roles and responsibilities as it pertains to implementing the Wake County Transit Plan.

Mr. Tim Maloney, Director, Wake County Planning, Development, and Inspections, said that the transit plan has been communicated to the public and partners. He said the plan has been made possible by CAMPO, RDU, City of Raleigh, GoTriangle, Research Triangle Park, NC State University, and Town of Cary. He said the plan includes the first ten years of the plan.

Mr. Maloney shared the information on public outreach.

- Events: **255+**
- Video Views: **16,700+**
- Survey Participation: **4,300+**
- Marketing: **100,000+**

He shared a 2010 congestion map. He shared a map of projected 2040 congestion. He shared the transit plan development process. He said there has been public outreach.

He said the plan was described in four big moves as follows:

1. Stronger Regional Connections

- Commuter rail from Garner to west Durham (37 miles) - NCR Corridor
- Future rail connection into Johnston County and possibly to Wake Forest
- Expanded regional express bus from Raleigh to RDU, Chapel Hill and Durham

2. Connections to all Communities

- Bus links from all towns to the urban core
- New links between some smaller communities
- Combination of 30 and 60 minute all day service, peak service, and commuter rail

3. Frequent, Reliable Bus Service in Urban Areas

- Increase the frequent 15 minute service from 17 miles to 83 miles
- Weekend and evening services will expand
- Bus Rapid Transit with 15 minute service in key corridors (Approx. 20 miles of BRT)

4. Enhanced Access to Transit

- Expansion and improvement to many fixed route services

across the urban core

- Expansion and improvement to non-fixed route paratransit services in rural areas
- Provide 50% match for towns to establish local services

Mr. Maloney said commuter rail would extend from Garner to Durham. There would be express bus service. He shared information about commuter rail. He said frequent service is part of the service. He shared maps and diagrams of Bus Rapid Transit (BRT). He shared the following information about the local revenues.

- Half-cent local sales tax
- New \$7 county vehicle registration fee
- Increase from \$5 to \$8 regional vehicle registration fee
- Existing 5% vehicle rental tax
- Fare box revenue

He shared a graph of the local revenues and a pie chart of the state and local funding. He shared the information governance of the interlocal agreement.

- Adopted along with the recommended plan
- Defines who will be engaged in decision-making
- Defines the process for developing detailed capital and operating plans
- Requires specific public engagement strategies at various levels Wake County, CAMPO and GoTriangle
- Establishes GoTriangle and CAMPO as joint high-level decision-makers
- Develops a “staff level” group, with representation of all municipalities
- Capital and operating project agreements will define next steps
- Requires specific public engagement strategies for all processes

He shared milestone dates.

Adopt Wake Transit Plan:

May 18, 2016 - CAMPO (completed)
May 25, 2016 - GoTriangle (completed)
June 6, 2016 - Wake County

Transit Referendum:

November 8, 2016

Chairman West opened the public hearing.

Mr. Steve Brechbiel, Quintiles, RTA, Chair, said that an effective transit network is vital to Wake County's success.

Ms. Valerie Jordan, Cisco Systems, RTA Vice-Chair, said Cisco is the largest employee in RTP. She said the bus options indicate that transit may be a viable option for Wake County. She said this will make the region more attractive and provide a higher quality service in Wake County. She said the RTA Business Coalition thanked the Board of Commissioners for developing a solid plan for the community.

Mr. Gerry Cohen praised the board for developing the transit plan. He asked the board to support the adoption of the plan.

Mr. Harvey Richmond said he represents the Sierra Club. He said the transportation plan will provide reliable transportation and reduce cost for families. He said the plan would reduce transportation for families, maintenance, and help employers.

Ms. Beth Stiles, GoRaleighTransit, asked the board to consider changing the bus schedules to every 15 minutes. She asked for extension of Sunday service and more ambassador service. She asked that the bus service be provided to the RDU airport. She asked the board to give up their cars for a month to see the savings.

Mr. Harry Johnson said he moved to Wake County to get married and commuted from Raleigh to Chapel Hill for school. He said the service from Raleigh to Chapel Hill provides more choices.

Ms. Lou Brewer said she served as the Health Director in Wake County and Dallas, Fort Worth. She said that obesity and access to healthy options are other issues in Wake County. Public transportation will provide healthier options, less carbon monoxide, less accidents, increases in physical activity and increased cardio vascular exercise for children. She asked the board to support the transit plan.

Ms. Anne Franklin said that families could save \$9,000 in cash for implementing a transit system. Access to services are important for Wake County residents.

Ms. Sara Merz shared information about the health benefits of transit.

Mr. Danny Kapls, Wake Up Wake County, and Chair, Land Use, and Transportation Committee said the transit goal is to maintain and improve the quality of life. He said WakeUp Wake County strongly endorses the Wake County Transit Plan. He asked supporters of the plan to be recognized in the audience.

Ms. Tazra Mitchell said transportation plays a vital role in Wake County and gives access to the social and economic structures in North Carolina. Commuting is essential and costs residents money.

Ms. Ramona McGee, Southern Environmental Law Center, supports the Wake County Transit Plan and Interlocal Agreement. She said the plan preserves farms, wetlands and the natural beauty. She said the transit plan will lead to reduction of car use and improve air quality.

Mr. David Diaz, Downtown Raleigh Alliance, said he supports the transit plan. Growth means more revenue for Wake County's budget. He said transit is key to making Wake County more affordable. He thanked the board for supporting downtown Raleigh.

Ms. Molly Stuart asked the board to consider the transit plan.

Ms. Molly McKinley said the growth is an attractive factor to moving to Raleigh. She rides her bike to work. She asked the board to approve the transit plan.

Mr. Jacob Palcie said he supports the Wake County Transit Plan.

Ms. Helen Tart asked the board to include the community on their decisions with the transit plan.

Mr. Joey Stansbury said that Wake County will face significant transit issues. He asked the board to explain the benefits and cost to the residents. He encouraged the board to continue to reach out to the community.

Mr. Bob Watson said that he has attended meetings about transit. He said that climate change is not covered in the documents. He said the adoption of the plan is a beginning.

Ms. Octavia Rainey expressed her concern about a "black tax" for Wake County citizens. She said downtown is the transit hub and asked about the affordable housing in downtown. She asked for identification of ridership for the bus. She said there should be transparency with the plan and wants to be included the process.

Mr. Jerome Brown, Chair, Wake County Voter Education Coalition, said that there are four concerns of the citizens: Creation of mechanism to review TPAC, representation of decision making boards, citizen involvement/public engagement, and the issue of governance and access to county commissioners. He said the transit plan should be about a people approach. He said the plan should involve problem

solving, open communication, and trust.

Mr. Ronnie Williams, Mayor, Town of Garner, spoke about the growth and entertainment in Wake County. He said he was pleased about the plan on how it has come together.

Chairman West closed the public hearing.

Vice-Chair Hutchinson said this is a historic day in Wake County.

Vice-Chair Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners hold a public hearing concerning the Wake County Transit Plan and Transit Governance Interlocal Agreement. At the conclusion of the public hearing, the Board of Commissioners will be asked to adopt the attached resolution which:

- 1. Approve the Wake County Transit Plan, including the Financial Plan; and,**
- 2. Approve the Transit Governance Interlocal Agreement in the form attached and the County Manager is authorized and directed to execute it. The motion passed unanimously.**

Public Comments

No one came forward to speak.

A short break was taken. The meeting went into recess, and then the meeting reconvened.

10. [Public Hearing and Resolution Calling for an Advisory Referendum](#)

Attachments: [Advisory Referendum Agenda Item](#)
[Resolution 2 - Revised.pdf](#)

Ms. Nicole Kreiser, Wake County Debt Manager, said GS 105-509 outlines the procedures for an advisory referendum for the adoption of the half cent (one-half percent) sales tax for transit by the special district.. She said the one-half cent sales tax is a key financing source of the Wake County Transit Plan. In the first full fiscal year of the plan, sales tax is estimated at \$78.5 million and is expected to grow at four percent annually. The proceeds of the tax levied may only be used for the implementation of the Wake County Transit Plan as outlined in the Transit Governance Interlocal Agreement. A public hearing must be held to approve the sales tax. She read aloud the summary of conditions.

- The election shall be held on a date jointly agreed upon by GoTriangle, the Board of Commissioners, and the Wake Board of Elections.

- The advisory referendum shall be held on a date permitted by and in accordance with GS 163-287.
- A majority of the Wake County Board of Commissioners has approved conducting the advisory referendum
- A public hearing is held on the question by the Board of Commissioners at least 30 days before the date of the election is to be held

She said the Board of Commissioners is asked to adopt the attached resolution at the conclusion of the public hearing. It approves the action taken by the GoTriangle Board of Trustees and jointly directs the Wake County Board of Elections to conduct an advisory referendum on the question of whether to levy an additional one-half percent (1/2%) local sales and use tax, in addition to the current local sales and use taxes, to be used only for public transportation systems included in the Wake County Transit Plan pursuant to NCGS 105-509.

She said the Board of Commissioners is requested to agree to the date of November 8, 2016 for the advisory referendum, to be held in accordance with NCGS 163-287. With approval by the voters, GoTriangle will levy the one-half cent sales tax for transit. Without approval, the sales tax cannot be levied, and Wake County will no longer be part of the special district expanded pursuant to 105-509(d).

Chairman West opened the public hearing.

Mr. Harry Johnson said the mechanism for providing funding includes a half cent sales tax referendum. He said this tool provides county-wide support for transit. Providing local funding is the tool to have "skin in the game."

Mr. TJ Cauley said transit will enhance the quality of life.

Mr. Bob Wossou thanked the board. He encouraged the board the board to participate in the debate.

Chairman West closed the public hearing.

Vice-Chair Hutchinson said that this is historic day in Wake County. He thanked the community advocates, elected officials, and staff. He said transit will decrease the escalating commuting issues. He said this plan will increase productivity, reduce stress, and increase physical activity. He thanked staff for their work toward these efforts.

Commissioner Ward said that it is a historic day and it shares the vision of the future. She said the traffic has increased significantly over the years.

Commissioner Burns said that he is pleased about the support for the plan. He assured the public that great communities are built with great plans. He said that he is hopeful this will make the bus system improved.

Commissioner Calabria said this is a momentous day. He said that 250 plus information sessions have been held this year. He said there have been surveys, views on the county website, and the community has come together. He said transit will improve the economy and quality of life for Wake County residents.

Commissioner Holmes said that the Board of Commissioners is committed to moving forward with affordable housing and ensuring that affordable housing and transit go hand in hand. She commended the transit committee for all their work.

Chairman West said the implementation of the transit process is important. He said the plan is moving forward and will build trust in the process.

Commissioner Sullivan said she was pleased with the process.

Commissioner Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners hold a public hearing concerning an advisory referendum on the question of whether to levy an additional one-half percent (1/2)% local sales and use tax, in addition to the current sales and use taxes, to be used only for current public transportation systems included in the Wake County Transit Plan pursuant to NCGS 105-509. At the conclusion of the public hearing, the Commissioners are asked to:

- 1. Adopt the attached resolution which approves the action taken by the Board of Trustees of the Research Triangle Regional Public Transportation Authority and jointly directs the Wake County Board of Elections to call a special election for an advisory referendum on the question of whether to levy an additional one-half percent (1/2)% local sales and use tax, in addition to the current local sales and use taxes, to be used only for public transportation systems included in the Wake County Transit Plan pursuant to NCGS 105-509**
- 2. Request the advisory referendum to be held in accordance with NCGS 163-287 on Tuesday, November 8, 2016. The motion passed unanimously.**

11. [Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2016-2017](#)

Attachments: [FY 17 Budget Presentation.docx](#)

Mr. Hartmann said the 2016-2017 recommended budget is \$1,199,783,000 that includes a 1.35 cents tax increase for a 60.05 proposed tax rate. He said that property and sales tax are approximately 85% of total revenues. He said that Operating and Debt/Capital funding for education comprises more than 50% of the budget. He said that Wake County Public Schools have historically received 37% increases in funding since 2009, with 20% occurring in 2016 and 2017. He said the focus is to take better responsibility for those in the care of Wake County, positively impact the volunerabilities in the community, recruit and retain and excellent workforce, maintain the quality of life, and build capacity to address continued growth. He shared the budget numbers which includes a 1.35 cent property tax increase. He shared a chart of the revenues and expenditures.

Chairman West opened the public hearing.

Ms. Holly Richards, President, and CEO, Tammy Lynn Center, shared information about the programs at the Tammy Lynn Center. She asked for financial support for the respite program. She asked for \$50,000 of support from Wake County..

Ms. Virginia Tally expressed her support for the County Manager's recommended budget for 2016-2017. She said there are many needs and challenges. She said the budget has addressed issues in a balanced manner. She said the decision to balance funds can be a challenge. She supports the recommended budget.

Mr. Howard Manning, West Region CAC, said there is a clinic in Western Wake County that positively effects the community and thanked the manager for the recommended budget.

Ms. Jill Heath, Board Chair, Greater Raleigh Chamber of Commerce, said she supports the County Manager's recommended budget. She said the property tax is necessary to fund the needs. She applauded the county for the commitment to education. She said that she supports the budget.

Mr. Steve Parrott, Wake Education Partnership, commended the board for funding the largest increase last year. He said Wake Education Partnership asks the board to consider additional funding due to enrollment growth. He said the WCPSS fund balance has been used. He asked the board to continue the investment in students and teachers. He asked the board to fully fund the request by Wake County

Public Schools.

Mr. Tim Lavalley, President of Policy, Wake Education Partnership, thanked the board for the support in funding the schools. He asked the board to fully fund the Wake County Public Schools' budget request.

Mr. Gerry Akland said enhanced services are needed for his daughter. Mental Health is still a high priority area. He said that mental health funding is less each year. He asked the board to make this a priority.

Ms. Jennie Benjamin said her boys have been dealing with mental illness. She spoke of her son's hospitalization. She said mental health funding is necessary.

Mr. Joey Stansbury said that there are taxes for the past year and transit taxes. He said evaluation is to be made about school construction. He said that there is never enough for the schools. He asked the board not to support a tax increase on citizens.

Ms. Ann Akland, NAMI Wake County, spoke about Club Horizon that was started in 2004. She said the program is an evidence based model. Family members started the program to provide jobs. 30 percent of clients are deaf. She asked for \$200,000 to fund Club Horizon.

Ms. Lexi Meyer said the Food Bank has impacted the community. She spoke about a program to teach children how to make healthy eating decisions. She said her church provides families with food at Christmas. She asked the board to support the Food Bank.

Mr. Abe Jones thanked for the funding of the Middle Creek Library and recommending \$1.5 million for book funding. He said it provides more books. He asked the board to not reduce the funding for the libraries.

Ms. Louise Jordan, NAMI Wake County, she said her son used the libraries. She said that young person should not live as a prisoner of psychosis. There is hope for youth with funding of programs.

Ms. Jennine Vlasaty has a rising fifth and sixth grader. She read aloud a resolution.

Mr. Tom Benton, WCPSS Board Chair, asked for full funding of the budget request. He said the quality of life is of consideration when citizens move. He asked that the board fund the budget. He thanked the board the past support.

Mr. Lee Price, Wake County Fireman's Association, said that he supports the budget for fire services in Wake County.

Ms. Rachel Eitzen, representative for the Teamsters Union, spoke about the transit services in Wake County. She spoke about the wage for drivers. She said that Wake County paratransit drivers need more funding. She compared the Durham City hourly wage and the pay in Wake County. She asked for additional funding for drivers. She said the drivers transport the mentally ill and disabled individuals.

Mr. Aiden Graham, Power Up NC, supported the teamster's request for drivers in Wake County. He asked for increased revenue rate for paratransit drivers. He thanked the board for taking a stand for livable wages for employees. He particularly thanked Commissioners Calabria and Hutchinson for their support.

Ms. Kyra Moore spoke about dealing with mental illness and the need for services for affordable housing for person's with mental illness. She asked for transportation for those with mental illness.

Ms. Ann Kinston, NAMI, said that she has learned a lot from clients. She said there is not enough funding for mental health services.

Ms. Octavia Rainey said she supports the manager's recommended budget and would like support for families that live in hotels. She said this is an issue in Wake County. She said families would end up on the street otherwise. She asked for a fund to subsidize assistance for these families.

Mr. Jerome Brown said he is familiar with the budget process and supports the manager's recommended budget for 2016-2017. He asked the board to Be reasonable, Be deliberate, Be balanced, and Be transparent.

12. [Appointment of the 2016 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners](#)

Attachments: [NACo Appointee Item Summary.docx](#)
 [2016 NACo Voting Delegate Form.pdf](#)

Vice-Chair Hutchinson nominated Commissioner Betty Lou Ward for the 2016 NACo voting delegate. He indicated that she formerly served as President of NACo.

Vice-Chair Hutchinson moved, seconded by Commissioner Burns, that the Board of Commissioners appoint a Voting Delegate for the 2016 National Association of Counties Annual Conference being held July 22-25, 2016. The motion passed unanimously.

Appointments

13. [Adult Care Home Community Advisory Committee](#)

Attachments: [Item Summary.doc](#)
 [Members.docx](#)
 [Applicant Adult Care.pdf](#)
 [Attendance Master \(1\)\(August\)-1 - Copy.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Jonathan Clark for reappointment.

14. [Industrial Facilities and Pollution Control Financing Authority](#)

Attachments: [Item Summary.docx](#)
 [Members.docx](#)
 [Industrial Facilities Applicants and Resumes.pdf](#)

Vice-Chair Hutchinson nominated Mr. James Brown for reappointment.

15. [Library Commission](#)

Attachments: [Item Summary.docx](#)
 [Members.docx](#)
 [Library Commission Applications and Resumes.pdf](#)
 [Library Commission Attendance 2016 Oct 2015 thru May 2016.xlsx](#)

Vice-Chair Hutchinson nominated Ms. Sonya Dwyer, District 2; Ms. Clementine Trotter, District 5; Ms. Maryanne Friend, At-Large; Ms. Teresa Marcellin-Little, District 1; Ms. Jenifer Clement, At-Large; and Mr. Abe Jones, At-Large for reappointment. The board suspended the rules regarding term limits for Ms. Maryanne Friend.

16. [Open Space and Parks Advisory Committee](#)

Attachments: [Item Summary.docx](#)
 [Members.docx](#)
 [Open Space and Parks Applicants and Resumes 2.pdf](#)
 [FY2016_OSAPAC_Attendance.xlsx](#)

The board deferred the appointments for the Open Space and Parks Advisory Committee.

17. [Wake Technical Community College Board of Trustees](#)

Attachments: [Item Summary.docx](#)
 [Members.docx](#)
 [Wake Tech Applicants and Resumes.pdf](#)
 [Wake Tech Applicants.pdf](#)

Vice-Chair Hutchsinon nominated Mr. Thomas Looney for reappointment.

Commissioner Ward moved, seconded by Commissioner Burns, to approve the appointments by acclamation. The motion passed unanimously.

18. [Upcoming Vacancies](#)

Attachments: [Upcoming Vacancies.docx](#)

Closed Session

Mr. Scott Warren, County Attorney, indicated there was no need for a closed session.

Recess

Commissioner Holmes moved, seconded by Commissioner Burns, to recess the meeting until 7:00 p.m. at the Wake County Commons. The motion passed unanimously.

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-230

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

On agenda: 6/6/2016 **In control:** Board of Commissioners

Title: Approval of Agenda **Final action:**

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners	accepted	

Approval of Agenda



Legislation Details (With Text)

File #: 16-218

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

In control: Board of Commissioners

On agenda: 6/6/2016 **Final action:**

Title: Presentation from the Wake Board of Alcoholic Control (ABC)

Sponsors:

Indexes:

Code sections:

Attachments: [Wake ABC Item Summary 6-6-16.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation from the Wake Board of Alcoholic Control (ABC)
That the Board of Commissioners receives the presentation from the Wake Board of Alcoholic Control (Wake ABC)



Legislation Details (With Text)

File #: 16-207

Type: Consent Item **Status:** Agenda Ready

In control: Housing & Community Revitalization

On agenda: 6/6/2016 **Final action:**

Title: Approval of Sale of Surplus Property at 142 and 148 Bridge Street, Fuquay Varina, North Carolina

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[Proposed Contract.pdf](#)
[Map of Subject Property.pdf](#)
[Notice of Upset Bid Process.pdf](#)

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners		

Approval of Sale of Surplus Property at 142 and 148 Bridge Street, Fuquay Varina, North Carolina
That the Board of Commissioners:

1. Declares the property at 142 and 148 Bridge Street surplus property;
2. Accepts the offer of \$28,000 (\$14,000 per lot) cash for the purchase of 142 and 148 Bridge Street, Fuquay Varina, NC (REID# 0010003 & 0045590);
3. Directs staff to advertise the property for upset bids in accordance with General Statute §160A-269;
4. Directs the County Manager to execute a contract for sale of those properties subject to the terms and conditions acceptable to the County Attorney and in accordance with NCGS §160A-269; and
5. Authorizes the Chairman to sign the deed and any other documents necessary to convey the subject property to the highest bidder, subject to the terms and conditions acceptable to the County Attorney



Legislation Details (With Text)

File #: 16-226

Type: Consent Item **Status:** Agenda Ready

In control: Housing & Community Revitalization

On agenda: 6/6/2016 **Final action:**

Title: Accept and Appropriate \$86,467 in Additional Funding for the Lakewood Drive Improvement Project in Wendell, NC

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[Map of Proposed Sidewalk Improvements.jpg](#)
[Budget Memo - FY 2016 Housing and Community Revitalization.pdf](#)

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners		

Accept and Appropriate \$86,467 in Additional Funding for the Lakewood Drive Improvement Project in Wendell, NC

That the Board of Commissioners accepts and appropriates \$86,467 from the Town of Wendell for additional funding of a current Community Development Block Grant improvement project



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

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: *Revisions to Fiscal Year 2016 Housing and Community Revitalization Project Ordinance ,
Section 1*

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

Fund: Housing and Community Revitalization				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2016	Original Appropriation		\$5,895,000	\$5,895,000
June 6, 2016	Accept and appropriate \$86,467 in additional funding from the Town of Wendell for the Lakewood Drive improvement project	Municipal Reimbursement	\$86,467	\$5,981,467

EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2016	Appropriation per Ordinance		\$5,895,000	\$5,895,000
June 6, 2016	Accept and Appropriate \$86,467 in additional funding from the Town of Wendell for the Lakewood Drive improvement project	Human Services	\$86,467	\$5,981,467
STAFFING				
Date	Description of Revision or Adjustment	Department	FTEs	Balance
July 1, 2016	Appropriation per Ordinance	Multiple	8.00	8.00



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

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: *Revisions to Fiscal Year 2016 Grants and Donations Project Ordinance, Sections 1 and 2*

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

Fund: Grants and Donations Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2015	Original Appropriation		\$2,624,000	\$2,624,000
July 6, 2015	Accept and Appropriate \$40,000 from NC Department of Health and Human Services, Division of Social Services, for enhancement of <i>Family Support Services</i>	State	\$40,000	\$2,664,000
July 6, 2015	Accept and Appropriate \$688,769 in Revenue and Expenditures to Reflect Revenues Received for the Wake County Sheriff's Office Federal Forfeitures	Federal	\$688,769	\$3,352,769
July 6, 2015	Accept and Appropriate \$13,000 from NC Department of Cultural Resources for continued project support for the Wake County Historic Preservation Commission	Federal	\$13,000	\$3,365,769
August 3, 2015	Accept and Appropriate \$1,104 from NC Department of Public Safety to support activities of the Wake County Local Emergency Planning Committee	State	\$1,104	\$3,366,873
August 3, 2015	Accept and Appropriate \$17,595 from NC Department of Public Safety to support various Emergency Management initiatives	Federal	\$17,595	\$3,384,468

September 8, 2015	Accept and Appropriate \$50,958 from NC Department of Public Safety, Governor's Crime Commssion to support adult drug treatment programs	State	\$50,958	\$3,435,426
September 8, 2015	Accept and Appropriate \$69,093 from Duke Energy for emergency management activities related to the Shearon-Harris Nuclear Power Plant	Miscellaneous	\$69,093	\$3,504,520
October 19, 2015	Appropriate \$6,701 in County Funds for the local contribution of the North Carolina Governor's Highway Safety Program	Miscellaneous	\$6,701	\$3,511,221
October 19, 2015	Reduce the Appropriation of Federal dollars for the North Carolina Governor's Highway Safety Program.	Federal	(\$902)	\$3,510,319
October 19, 2015	Accept and Appropriate \$40,000 from the United States Fish and Wildlife Service to evaluate suitability of the A.E. Finley Center for Education and Research at Historic Yates Mill County Park for a fresh-water mussel propagation facility.	Federal	\$40,000	\$3,550,319
January 4, 2016	Accept and Appropriate \$5,000 from the Association of Food and Drug Officials for Environmental Services.	State	\$5,000	\$3,555,319
February 1, 2016	Accept and Appropriate \$160,603 for the 2014-2015 JAG Grant.	Federal	\$160,603	\$3,715,922
February 15, 2016	Accept and Appropriate \$70,000 from the North Carolina Department of Health and Human Services for a Community Paramedicine Program	State	\$70,000	\$3,785,922
March 21, 2016	Accept and Appropriate \$17,595 from NC Department of Public Safety to support various Emergency Management initiatives	State	\$17,917	\$3,803,839
May 2, 2016	Accept and Appropriate \$83,916 from NC Department of Revenue to support PEG video programming	State	\$83,916	\$3,887,755
June 6, 2016	Accept and Appropriate \$1,000 of grant monies from North Carolina Emergency Mangement in support of Local Emergency Planning Committee (LEPEC)	State	\$1,000	\$3,888,755

EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2015	Appropriation per Ordinance		\$2,624,000	\$2,624,000
July 6, 2015	Accept and Appropriate \$40,000 from NC Department of Health and Human Services, Division of Social Services, for enhancement of Family Support Services	Human Services	\$40,000	\$2,664,000
July 6, 2015	Accept and Appropriate \$688,769 in Revenue and Expenditures to Reflect Revenues Received for the Wake County Sheriff's Office Federal Forfeitures	Sheriff	\$688,769	\$3,352,769
July 6, 2015	Accept and Appropriate \$13,000 from NC Department of Cultural Resources for continued project support for the Wake County Historic Preservation Commission	Community Services	\$13,000	\$3,365,769
August 3, 2015	Accept and Appropriate \$1,104 from NC Department of Public Safety to support activities of the Wake County Local Emergency Planning Committee	Emergency Management/ Fire	\$1,104	\$3,366,873
August 3, 2015	Accept and Appropriate \$17,595 from NC Department of Public Safety to support various Emergency Management initiatives	Emergency Management/ Fire	\$17,595	\$3,384,468
September 8, 2015	Accept and Appropriate \$50,958 from NC Department of Public Safety, Governor's Crime Commission to support adult drug treatment programs	Human Services	\$50,958	\$3,435,426
September 8, 2015	Accept and Appropriate \$69,093.46 from Duke Energy for emergency management activities related to the Shearon-Harris Nuclear Power Plant	Emergency Management	\$69,093	\$3,504,520
October 19, 2015	Appropriate \$6,701 in County Funds for the local contribution of the North Carolina Governor's Highway Safety Program	Sheriff	\$6,701	\$3,511,221
October 19, 2015	Reduce the Appropriation of Federal dollars for the North Carolina Governor's Highway Safety Program.	Sheriff	(\$902)	\$3,510,319
October 19, 2015	Accept and Appropriate \$40,000 from the United States Fish and Wildlife Service to evaluate suitability of the A.E. Finley Center for Education and Research at Historic Yates Mill County Park for a fresh-water mussel propagation facility.	Community Services	\$40,000	\$3,550,319
January 4, 2016	Accept and Appropriate \$5,000 from the Association of Food and Drug Officials for Environmental Services.	Environmental Services	\$5,000	\$3,555,319
February 1, 2016	Accept and Appropriate \$160,603 for the 2014-2015 JAG Grant.	Sheriff	\$160,603	\$3,715,922
February 15, 2016	Accept and Appropriate \$70,000 from the North Carolina Department of Health and Human Services for a Community Paramedicine Program	EMS	\$70,000	\$3,785,922
March 21, 2016	Accept and Appropriate \$17,595 from NC Department of Public Safety to support various Emergency Management initiatives	Emergency Management	\$17,917	\$3,803,839

May 2, 2016	Accept and Appropriate \$83,916 from NC Department of Revenue to support PEG video programming	Communications Office	\$83,916	\$3,887,755
June 6, 2016	Accept and Appropriate \$1,000 of grant monies from North Carolina Emergency Mangement in support of Local Emergency Planning Committee (LEPEC) to host or support lcoal and regional LEPC conferences	Emergency Management	\$1,000	\$3,888,755
STAFFING				
Date	Description of Revision or Adjustment	Department	FTEs	Balance
July 1, 2015	Appropriation per Ordinance	Multiple	22.80	22.80



Legislation Details (With Text)

File #: 16-220

Type: Consent Item **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/6/2016 **Final action:**

Title: Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

Sponsors:

Indexes:

Code sections:

Attachments: [Tax Collections Item Summary](#)
[Tax Committee Agenda Process](#)
[Executive Summary 1](#)
[Executive Summary 2](#)
[June 2016 Refunds Under 500](#)
[June 2016 Refunds Over 500](#)
[Daily Updates For Exemptions](#)
[Daily Updates For Penalties](#)
[Daily Updates For Tax Deferments](#)
[Daily Updates For Special Situations](#)
[Municipal Report APRIL 2016](#)
[Collection Report APRIL 2016](#)
[In-Rem Foreclosure Report](#)
[PFB Summary Report](#)
[Register of Deeds Excise Tax Report](#)
[Register of Deeds Excise Tax Report 2](#)

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners		

Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

That the Board of Commissioners approves the attached recommendations by the Tax Committee

The Tax Committee follows the North Carolina General Statutes or previously established general guidelines in their recommendations of relief for assessed late list penalties (no relief, partial relief, full relief). The committee also considers late filed exemption and exclusion applications, and makes recommendations regarding requests for relief of interest.

Consideration of relief of late list penalties:

- If a taxpayer is new to North Carolina and fails to list the first year required, he may be granted one-time relief for late list penalties, partially or in full.
- If a taxpayer has property that should have been listed and is unaware of the tax laws, he may be granted one-time relief for late list penalties, partially or in full.
- If a taxpayer has listed timely in at least two consecutive years immediately prior to the year for which a penalty is assessed, the penalty may be relieved, partially or in full.
- If a taxpayer inadvertently omitted items from his timely listing, the penalty may be relieved, partially or in full.
- If a taxpayer was involved in military deployment and was unable to list timely, the penalty may be relieved, partially or in full.
- If a taxpayer was unable to list due to circumstances beyond their control (e.g. – hospitalization), the penalty may be relieved, partially or in full.
- Guidelines have been established for companies with penalties assessed as a result of audits. Relief may be granted partially or in full if it appears there was no willful attempt to understate value, if the taxpayer was cooperative and forthright during the audit and if there were no significant issues with their previous listings. The recommendation of the auditor is carefully considered in making this determination.

Consideration of late-filed applications for exemption or exclusion:

- The tax committee will recommend approval of late filed exemptions or exclusions as long as the request complies with the general statutes, or if case law exists that is clear and generally supports the request. Late filed applications must be hand-delivered by December 31 or postmarked by December 31 of the calendar year for which the exemption or exclusion is requested.
- The tax committee will recommend denying any applications received after December 31st of the calendar year for which the exemption or exclusion is requested. There is no statutory authority to exempt or exclude property if the application is made outside the calendar year for which the exemption is sought.

Consideration of requests for relief of interest:

- Once interest accrues, it is considered tax per NCGS 105-273(15). Tax cannot be compromised per NCGS 105-380. Therefore the tax committee typically recommends denial of requests for relief of interest. Should a situation arise in which the committee determines that interest should be relieved, the Assessor will request the item be removed from the consent agenda and considered separately by the Board of Commissioners.

EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE

Board Meeting Date June 6, 2016

<u>NUMBER</u>	<u>PROPERTY TAX REFUNDS REQUESTED</u>		
	<u>AMOUNT OF TAX REQUESTED</u>	<u>AMOUNT OF TAX APPROVED</u>	<u>AMOUNT OF TAX DENIED</u>
34	\$67,691.05	\$67691.05	0.00

Executive Summary of Recommendations From Tax Committee 05/19/2016

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
1	\$232,026	\$232,026

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
0	\$0	\$0

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
1	\$489,058	\$489,058

Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
14	7	0	7

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Refund Request	6	1	5
Value Only	1	1	0

Board Report

Return

Date : 06/06/2016

Approved By : _____

TO : WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ALL MUNICIPALITIES

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status
1	BANK OF AMERICA N A NC1-001-03-80 101 N TRYON ST CHARLOTTE NC, 28255 - 0001	0006535669- 2015- 2015- 000000	City County	51.86 74.11	125.97	125.97 Refund
2	ESTATE OF LARRY RUSSELL GOODMAN C/O TRACY ROSENBERG 113 HAZELNUT LN SMITHFIELD NC, 27577	0006143865- 2014- 2014- 000000	City County	0.00 174.75	174.75	180.87 Refund
3	ESTATE OF LARRY RUSSELL GOODMAN C/O TRACY ROSENBERG 113 HAZELNUT LN SMITHFIELD NC, 27577	0006143865- 2015- 2015- 000000	City County	0.00 171.94	171.94	171.94 Refund
4	ESTRELA, ANTONIO J ESTRELA, MARIA C 1493 ORCHARD VILLAS AVE APEX NC, 27502 - 4323	0000419469- 2014- 2014- 000000	City County	56.64 83.95	140.59	140.59 Refund
5	ESTRELA, ANTONIO J ESTRELA, MARIA C 1493 ORCHARD VILLAS AVE APEX NC, 27502 - 4323	0000419469- 2015- 2015- 000000	City County	56.64 89.24	145.88	145.88 Refund
6	HARRIS TEETER LLC 1101 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006773764- 2015- 2015- 000000	City County	78.24 114.21	192.45	192.45 Refund
7	KENNEY, JERILIN ELLEN 1756 WYSONG CT RALEIGH NC, 27612 - 6443	0004168982- 2014- 2014- 000000	City County	139.54 199.73	339.27	348.60 Refund
8	KENNEY, JERILIN ELLEN 1756 WYSONG CT RALEIGH NC, 27612 - 6443	0004168982- 2015- 2015- 000000	City County	144.02 210.22	354.24	354.24 Refund
9	RANDENN INC 8537 SMITH RD APEX NC, 27539 - 8169	0005288585- 2015- 2015- 000000	City County	0.00 152.07	152.07	152.07 Refund
10	SMITH, JERRY M 4512 DRAPER RD RALEIGH NC, 27616 - 5673	0000152317- 2015- 2015- 000000	City County	189.45 276.52	465.97	475.29 Refund
11	WENDYS INTERNATIONAL LLC 1 DAVE THOMAS BLVD DUBLIN OH, 43017 - 5452	0006764384- 2015- 2015- 000000	City County	149.53 211.23	360.76	360.76 Refund
12	ZEBRINE, MICHAEL J PO BOX 326 YOUNGSVILLE NC, 27596 - 0326	0006539049- 2015- 2015- 000000	City County	134.00 158.36	292.36	292.36 Refund
Marcus D Kinrade			Total City Rebated	999.92		
Wake County Revenue Administrator			Total County Rebated	1,916.33		
Total Rebate/Refund					2,916.25	2,941.02

CC:

*Refund amount may differ from rebated total due to released interest or application of payment to any balance due on the account.

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Board Report

Return

Date : 06/06/2016

Approved By : _____

TO : WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ALL MUNICIPALITIES

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status
1	BANK OF AMERICA N A NC1-001-03-80 101 N TRYON ST CHARLOTTE NC, 28255 - 0001	0006480677- 2015- 2015- 000000	City 369.69 County 539.60	909.29	909.29	Refund
2	HARRIS TEETER #103 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006156967- 2015- 2015- 000000	City 812.79 County 1,297.31	2,110.10	2,110.10	Refund
3	HARRIS TEETER #112 C/O RYAN 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006161539- 2015- 2015- 000000	City 900.27 County 1,495.19	2,395.46	2,395.46	Refund
4	HARRIS TEETER #330 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006497683- 2015- 2015- 000000	City 413.31 County 686.43	1,099.74	1,099.74	Refund
5	HARRIS TEETER INC 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006487287- 2015- 2015- 000000	City 1,185.91 County 1,969.57	3,155.48	3,155.48	Refund
6	HARRIS TEETER INC # 118 C/O RYAN 150 3RD AVE SIYTG STE 2020 NASHVILLE TN, 37201	0006466780- 2015- 2015- 000000	City 1,329.69 County 1,878.38	3,208.07	3,208.07	Refund
7	HARRIS TEETER INC # 58 C/O RYAN 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006466783- 2015- 2015- 000000	City 1,184.47 County 1,866.30	3,050.77	3,050.77	Refund
8	HARRIS TEETER INC # 69 C/O RYAN 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006021500- 2015- 2015- 000000	City 1,633.99 County 2,385.00	4,018.99	4,018.99	Refund
9	HARRIS TEETER INC #026 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006113751- 2015- 2015- 000000	City 1,833.49 County 2,676.20	4,509.69	4,509.69	Refund
10	HARRIS TEETER INC #136 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006151415- 2015- 2015- 000000	City 1,072.85 County 1,565.95	2,638.80	2,638.80	Refund
11	HARRIS TEETER INC #200 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006130179- 2015- 2015- 000000	City 866.50 County 1,439.10	2,305.60	2,305.60	Refund
12	HARRIS TEETER INC #21 C/O RYAN 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006113749- 2015- 2015- 000000	City 1,790.75 County 2,613.82	4,404.57	4,404.57	Refund
13	HARRIS TEETER INC #257 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006123915- 2015- 2015- 000000	City 2,126.74 County 3,532.11	5,658.85	5,658.85	Refund
14	HARRIS TEETER INC #283 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0006474155- 2015- 2015- 000000	City 1,196.70 County 1,910.07	3,106.77	3,106.77	Refund
15	HARRIS TEETER INC #289 C/O RYAN LLC 150 3RD AVE S STE 2020 NASHVILLE TN, 37201 - 2047	0005219142- 2015- 2015- 000000	City 934.64 County 1,364.22	2,298.86	2,298.86	Refund
16	HARRIS TEETER INC #38 C/O RYAN 150 3RD AVE SOUTH STE 2020 NASHVILLE TN, 37201	0006119414- 2015- 2015- 000000	City 522.73 County 762.98	1,285.71	1,285.71	Refund
17	HARRIS TEETER INC #43 C/O RYAN 150 3RD AVE SOUTH 2020	0006453725- 2015- 2015- 000000	City 1,406.49	3,068.58	3,068.58	Refund

	NASHVILLE TN, 37201		County	1,662.09			
18	HARRIS TEETER INC #90		City	1,372.23			
	150 3RD AVE S STE 2020	0006150186- 2015- 2015-					
	NASHVILLE TN, 37201 - 2047	000000	County	2,002.94	3,375.17	3,375.17	Refund
19	HARRIS TEETER INC 104		City	1,072.41			
	C/O RYAN	0006466781- 2015- 2015-					
	150 3RD AVE S STE 2020	000000	County	1,607.30	2,679.71	2,679.71	Refund
	NASHVILLE TN, 37201						
20	HARRIS TEETER INC 138		City	1,187.10			
	150 3RD AVE S STE 2020	0006474156- 2015- 2015-					
	NASHVILLE TN, 37201 - 2047	000000	County	1,971.54	3,158.64	3,158.64	Refund
21	HARRIS TEETER INC 344		City	1,248.04			
	150 3RD AVE S STE 2020	0006469976- 2015- 2015-					
	NASHVILLE TN, 37201 - 2047	000000	County	1,821.66	3,069.70	3,069.70	Refund
22	JONES, JENNIFER M		City	1,327.95			
	JONES, BRADLEY C	0000420557- 2015- 2015-					
	765 FALLON GROVE WAY	000000	County	1,938.30	3,266.25	3,266.25	Refund
	RALEIGH NC, 27608 - 1881						
	Marcus D Kinrade		Total City Rebated	25,788.74			
	Wake County Revenue Administrator		Total County Rebated	38,986.06			
			Total Rebate/Refund		64,774.80	64,774.80	

CC:

*Refund amount may differ from rebated total due to released interest or application of payment to any balance due on the account.

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Board of Commissioners Meeting: 06/06/2016

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed	Appeal/Request Type	Recommendation Recommended Value
11993	HOBBS, ELISE	0000420520 2016	RALEIGH	\$232,026	Exemption 105.277.13 Brownfields	Granted

Board of Commissioners Meeting: 06/06/2016

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Relief of Penalties

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Late List Appealed	Appeal/Request Type	Recommendation
12013	CARRIAGE FUNERAL HOLDINGS INC	0006804069 2016	WAKE FOREST	\$82.21	Late List Penalty	Granted
11999	DEWAR, LARRY	0005007649 2016	HOLLY SPRINGS	\$0.72	Late List Penalty	Granted
11997	HANH FOREST GROUP LLC	0006806408 2016	WAKE FOREST	\$18.98	Late List Penalty	Granted
11995	HUB INTERNATIONAL MIDWEST LTR	0006806995 2016	CARY	\$74.80	Late List Penalty	Granted
11981	KOEHLER PARTNERS INC	0006707504 2016	RALEIGH	\$14.39	Late List Penalty	Denied
11983	KOEHLER PARTNERS INC	0006682684 2016	RALEIGH	\$3.61	Late List Penalty	Denied
11989	NORTH RALEIGH TREE AND BUCKET TRUCK	0006680485 2016	WAKE COUNTY	\$6.60	Late List Penalty	Granted
11969	ROOSE, TAMARA	0006805408 2016	APEX	\$1.41	Late List Penalty	Granted
11971	SMITH & NEPHEW CAPITAL	0006800514 2014	RALEIGH	\$1,663.05	Late List Penalty	Denied
11973	SMITH & NEPHEW CAPITAL	0006800514 2015	RALEIGH	\$778.34	Late List Penalty	Denied

Board of Commissioners Meeting: 06/06/2016

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Relief of Penalties

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Late List Appealed	Appeal/Request Type	Recommendation
11975	SUPPLY SOURCE ENTERPRISES INC	0006805890 2015	APEX	\$921.08	Late List Penalty	Denied
11977	SUPPLY SOURCE ENTERPRISES INC	0006805890 2016	APEX	\$395.55	Late List Penalty	Denied
11987	VIDEOTECH SOLUTIONS LLC	0006800273 2016	RALEIGH	\$91.24	Late List Penalty	Denied
11985	WENDYS INTERNATIONAL LLC	0006804370 2016	RALEIGH	\$395.51	Late List Penalty	Granted

Board of Commissioners Meeting: 06/06/2016

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Deferment

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed Tax Deferred	Appeal/Request Type	Recommendation
11991	GODWIN, HAROLD GODWIN, SUE	0000186561 2016	WAKE COUNTY	\$489,058	Tax Deferment 105-277.4 Agricultural Use	Granted

Board of Commissioners Meeting: 06/06/2016

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value Adjustments and Special Situations

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed	Appeal/Request Type	Recommendation Recommended Value
11979	CAPITAL CITY CHURCH OF GOD	0000424092 2015	RALEIGH	\$261,360	Value Only	Granted
12001	GARRISON, SCOTT GARRISON, RENA	0000234613 2015	WAKE COUNTY	\$723,423	Refund Request	Granted
12003	GARRISON, SCOTT GARRISON, RENA	0000234613 2014	WAKE COUNTY	\$723,423	Refund Request	Denied
12005	GARRISON, SCOTT GARRISON, RENA	0000234613 2013	WAKE COUNTY	\$723,423	Refund Request	Denied
12007	GARRISON, SCOTT GARRISON, RENA	0000234613 2012	WAKE COUNTY	\$723,423	Refund Request	Denied
12009	GARRISON, SCOTT GARRISON, RENA	0000234613 2011	WAKE COUNTY	\$723,423	Refund Request	Denied
12011	GARRISON, SCOTT GARRISON, RENA	0000234613 2010	WAKE COUNTY	\$723,423	Refund Request	Denied

MUNICIPAL MONTHLY COMPARISON REPORT APRIL 2016

ANGIER

	Last Year	This Year
Billed	\$214,689.80	\$251,827.57
Collected	\$214,689.80	\$251,827.57
Percentage	100.00%	100.00%

DURHAM

	Last Year	This Year
Billed	\$0.00	\$266,174.54
Collected	\$0.00	\$266,094.74
Percentage	\$0.00	99.97%

KNIGHTDALE

	Last Year	This Year
Billed	\$5,695,003.42	\$5,903,190.97
Collected	\$5,682,301.94	\$5,882,185.58
Percentage	99.78%	99.64%

WAKE FOREST

	Last Year	This Year
Billed	\$20,370,901.50	\$21,548,311.79
Collected	\$20,322,133.02	\$21,511,890.62
Percentage	99.76%	99.83%

APEX

	Last Year	This Year
Billed	\$17,903,250.51	\$19,058,840.32
Collected	\$17,841,820.52	\$19,034,766.44
Percentage	99.66%	99.87%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$8,978,791.16	\$9,573,848.91
Collected	\$8,951,020.96	\$9,545,168.08
Percentage	99.69%	99.70%

MORRISVILLE

	Last Year	This Year
Billed	\$13,774,507.62	\$15,413,136.94
Collected	\$13,748,267.84	\$15,389,761.26
Percentage	99.81%	99.85%

WENDELL

	Last Year	This Year
Billed	\$2,148,338.27	\$2,228,525.22
Collected	\$2,130,055.94	\$2,217,945.76
Percentage	99.15%	99.53%

CARY

	Last Year	This Year
Billed	\$72,637,476.01	\$80,127,512.48
Collected	\$72,520,292.17	\$80,008,691.28
Percentage	99.84%	99.85%

GARNER

	Last Year	This Year
Billed	\$14,288,707.99	\$15,431,713.29
Collected	\$14,212,176.05	\$15,350,827.74
Percentage	99.46%	99.48%

RALEIGH

	Last Year	This Year
Billed	\$198,814,327.04	\$213,135,698.84
Collected	\$198,150,495.82	\$212,457,112.45
Percentage	99.67%	99.68%

ZEBULON

	Last Year	This Year
Billed	\$3,955,531.76	\$4,370,442.72
Collected	\$3,931,502.28	\$4,345,720.49
Percentage	99.39%	99.43%

CLAYTON

	Last Year	This Year
Billed	\$43.90	\$81.91
Collected	\$43.90	\$81.91
Percentage	100.00%	100.00%

HOLLY SPRINGS

	Last Year	This Year
Billed	\$14,907,747.76	\$15,664,288.74
Collected	\$14,853,424.15	\$15,613,652.59
Percentage	99.64%	99.68%

ROLESVILLE

	Last Year	This Year
Billed	\$2,729,140.13	\$3,027,700.33
Collected	\$2,718,578.92	\$3,018,870.11
Percentage	99.61%	99.71%

**REPORT OF COLLECTIONS - WAKE COUNTY ONLY
APRIL 2016**

MONTHLY COLLECTIONS	APRIL 2015	APRIL 2016
	Last Year	This Year
Current Taxes	\$2,108,364.60	\$1,982,697.94
Current Special Districts	\$94,927.78	\$97,589.00
Current Deferred Taxes	\$43,762.26	\$112,227.44
Back Taxes	\$216,566.91	\$174,106.36
Back Deferred Taxes	\$93,388.04	\$230,997.38
Beer & Wine	\$45,643.75	\$47,202.50
Recycle Fee	\$29,655.36	\$27,027.46
TOTAL	\$2,632,308.70	\$2,671,848.08

CUMULATIVE	APRIL 2015	APRIL 2016
	Last Year	This Year
Current Taxes	\$683,285,975.85	\$752,845,508.84
Current Special Districts	\$19,885,667.16	\$20,513,589.67
Current Deferred Taxes	\$398,926.75	\$663,296.59
Back Taxes	\$3,152,950.68	\$2,046,656.78
Back Deferred Taxes	\$1,358,350.17	\$1,882,275.09
Beer & Wine	\$58,633.20	\$69,336.25
Recycle Fee	\$7,775,117.80	\$7,964,815.23
TOTAL	\$715,915,621.61	\$785,985,478.45

	APRIL 2015		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$694,411,246.85	\$691,735,582.87	99.61%
Special District Real & Personal	\$19,947,695.21	\$19,831,018.83	99.42%
Vehicle Property	\$63,784.92	\$53,517.44	83.90%
Special District Vehicle	\$2,024.62	\$1,832.97	90.53%
TOTAL	\$714,424,751.60	\$711,621,952.11	99.61%

	APRIL 2016		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$759,044,467.23	\$756,482,157.40	99.66%
Special District Real & Personal	20,557,295.00	\$20,453,717.31	99.50%
Vehicle Property	\$5,281,452.27	\$5,249,762.93	99.40%
Special District Vehicle	\$152,304.72	\$151,890.15	99.73%
TOTAL	\$785,035,519.22	\$782,337,527.79	99.66%

DEFERRED TAXES						UNCOLLECTED DEFERRED TAXES	
(Subject to Current) and 3 Year Rollback)							
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount
2015	\$785,035,519.22	\$782,337,527.79	99.66%	\$2,697,991.43	0.34%	2015	\$51,978.81
2014	\$766,414,338.89	\$765,782,319.74	99.92%	\$632,019.15	0.08%	2014	\$48,862.18
2013	\$675,877,933.56	\$674,937,833.34	99.86%	\$940,100.22	0.14%	2013	\$45,429.62
2012	\$683,563,809.38	\$682,566,742.64	99.85%	\$997,066.74	0.15%	2012	\$2,413.01
2011	\$673,247,654.80	\$672,258,312.61	99.85%	\$989,342.19	0.15%	2011	\$2,130.01
2010	\$668,216,055.87	\$667,269,066.74	99.86%	\$946,989.13	0.14%	2010	\$3,194.08
2009	\$664,017,347.41	\$663,169,512.84	99.87%	\$847,834.57	0.13%	2009	\$3,282.01
2008	\$657,129,140.62	\$656,217,778.00	99.86%	\$911,362.62	0.14%	2008	\$1,005.58
2007	\$589,402,521.99	\$588,354,488.29	99.82%	\$1,048,033.70	0.18%	2007	\$232.66

TOTAL	\$5,377,868,802.52	\$5,370,556,054.20		\$7,312,748.32		TOTAL	\$134,532,707.87	TOTAL	\$106,549.15
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S/Distr					
Current	\$20,709,599.72	\$20,605,607.46	99.50%	\$103,992.26	0.50%

Marcus D. Kinrade
Wake County Revenue Director

**WAKE COUNTY BOARD OF COMMISSIONERS
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT
APRIL 2016**

Totals for APRIL

Parcels Notified by Certified Letter	5
Number of Parcels - Judgments Docketed	0
Parcels Paid in Full	3
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	\$ 52,667
Principal Tax Collected for Month	\$ 24,344

Cumulative Totals for 2015/2016 Fiscal Year

Parcels Notified by Certified Letter	65
Number of Parcels - Judgments Docketed	51
Parcels Paid in Full	68
Parcels Sold at Public Auction	9
Principal Tax (Notified by Certified Letter)	\$ 568,580
Principal Tax Collected for Year	\$ 431,775

Cumulative Total to Date

Parcels Notified by Certified Letter	9,679
Number of Parcels - Judgments Docketed	1,865
Parcels Paid in Full	8,794
Parcels Sold at Public Auction	509
Principal Tax (Notified by Certified Letter)	\$ 14,829,103
Principal Tax Collected to Date	\$ 15,184,246

***Totals Include Any Municipal Taxes that Wake County is Under Contract to Collect.**

This report is to be filed for the record.

Marcus D. Kinrade
Revenue Director

Tax Committee Meeting: 05/19/2016

Board of Commissioners Meeting: 06/06/2016

Approved by: _____

Account Types:

PFB - Prepared Food and Beverage Tax

RVT - Rental Vehicle Tax

ROT - Room Occupancy Tax

BW - Beer and Wine Licensing

HVY - Heavy Equipment

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Release of Gross Receipts Tax Penalties

Item #	Business Name Business Location	Owner Name	Account # Payment Status	Account Type	Penalty Appealed	Recommendation
5002	BAWARCHI 9601 CHAPEL HILL RD MORRISVILLE NC 27560	BLUE MOUNTAIN TRADERS LLC	0000020741 Not Paid	PFB	\$580.84	Full Relief
5010	FRANK THEATERS CINEBOWL & GRILL 1140 PARKSIDE MAIN ST CARY NC 27519	FRANK ENTERTAINMENT GROUP LLC	0000020398 Paid in Full	PFB	\$474.64	No Relief
5004	PHARMACY BOTTLE BEVERAGE 120 E CHATHAM ST CARY NC 27609	TMW RETAIL LLC	0000020791 Paid in Full	PFB	\$567.29	Full Relief
5008	SULTAN'S DELI 1459 BEAVER CREEK COMMONS DR APEX NC 27502	SAMY ENTERPRISES INC	0000020770 Not Paid	PFB	\$87.00	Full Relief
5006	SWEET CHEEKS BAKERY 803 E. WILLIAMS ST APEX NC 27502	SWEET CHEEKS INC	0000020790 Not Paid	PFB	\$5,043.09	No Relief

This List Requires Board Action

Tax Committee Member: Natasha Baldwin, City Of Raleigh
Ellen Lewis, Town Of Cary
Susan McCullen, Wake County Finance

Marcus Kinrade, Revenue Director



Register of Deeds

BOARD REPORT

DATE: June 7, 2016

TO: WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND OF EXCISE TAX

Approved By: *Susan McElroy*

<u>No.</u>	<u>Name & Address of Payee</u>	<u>Deed Book & Page Number</u>	<u>Excise Tax Amount Refund</u>	<u>Reason for Refund</u>	<u>Request Status</u>
1	Becker Law Offices, PC 6030 Creedmoor Road Suite 200 Raleigh, NC 27612 Attn: Sharon Wright	Book 16241 Page 1780	\$ 270.00	Wrong County	Approved

Total to be Refunded: \$ 270.00

Laura M. Riddick *Laura M. Riddick*
Wake County Register of Deeds



BOARD REPORT

DATE: June 7, 2016

TO: WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND OF EXCISE TAX

Approved By: Susan McCall

<u>No.</u>	<u>Name & Address of Payee</u>	<u>Deed Book & Page Number</u>	<u>Excise Tax Amount Refund</u>	<u>Reason for Refund</u>	<u>Request Status</u>
1	Hatch Little & Bunn. LLP PO Box 527 Raleigh, NC 27602 Attn: James A. Oliver	Book 16353 Page 717	\$ 220.00	Wrong County	Approved
2	Ragsdale Liggett, PLLC 2840 Plaza Place Suite 401 Raleigh, NC 27612 Attn: Ashleigh E. Black	Book 16337 Page 401	\$ 349.00	Wrong County	Approved
Total to be Refunded:			\$ 569.00		

Laura M. Riddick
Wake County Register of Deeds

A handwritten signature in cursive script, appearing to read "Laura M. Riddick", written over the printed name and title.



Legislation Details (With Text)

File #: 16-227

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

In control: Community Services

On agenda: 6/6/2016 **Final action:**

Title: Public Hearing on ZP-884-14 to Rezone Five Lots, Totaling 8.18 Acres, Located at 9305 and 9401 Fayetteville Road, and 9305, 9312 and 9316 Daffodil Drive, from Highway District (HD) and Residential-30 (R-30) to Conditional Use-Office and Institutional (CU-O&I)

Sponsors:

Indexes:

Code sections:

Attachments: [Public Hearing on Rezoning.pdf](#)
[ZP-884-14 BOC PPT](#)
[ZP-884-14 BOC SR](#)
[ZP-884-14 Ordinance for Consistency, Reasonableness and Public Interest](#)
[ZP-884-14 Ordinance for Approval of Rezoning Petition](#)
[ZP-884-14 Rezoning Petition Final](#)
[ZP-884-14 Maps](#)
[Neighborhood Meeting Information](#)
[Planning Board Minutes Excerpt 05-04-16](#)

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners	accepted	

Public Hearing on ZP-884-14 to Rezone Five Lots, Totaling 8.18 Acres, Located at 9305 and 9401 Fayetteville Road, and 9305, 9312 and 9316 Daffodil Drive, from Highway District (HD) and Residential-30 (R-30) to Conditional Use-Office and Institutional (CU-O&I)

That the Board of Commissioners holds a public hearing to consider rezoning petition ZP-884-14 and:

1. **Adopts the attached consistency statement finding that the requested rezoning to Conditional Use-Office and Institutional, the stated proposed use, and the permissible range of uses are consistent with the Wake County Land Use Plan, reasonable, and in the public interest;**

and by separate motion

2. **Approves the rezoning request as presented**



Legislation Details (With Text)

File #: 16-215

Type: Regular Item

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 6/6/2016

Final action:

Title: Public Hearing on Adoption of the Wake County Transit Plan and Transit Governance Interlocal Agreement

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary](#)
[Presentation](#)
[Resolution 1 - Revised.pdf](#)
[Transit Governance Interlocal Agreement](#)
[Public Feedback on Transit Plan](#)

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners	accepted	

Public Hearing on Adoption of the Wake County Transit Plan and Transit Governance Interlocal Agreement

That the Board of Commissioners holds a public hearing concerning the Wake County Transit Plan and Transit Governance Interlocal Agreement. At the conclusion of the public hearing, the Board of Commissioners will be asked to adopt the attached resolution which:

- 1. Approves the Wake County Transit Plan, including the Financial Plan; and,**
- 2. Approves the Transit Governance Interlocal Agreement in the form attached and the County Manager is authorized and directed to execute it.**



Legislation Details (With Text)

File #: 16-214
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 6/6/2016
Final action:
Title: Public Hearing and Resolution Calling for an Advisory Referendum
Sponsors:
Indexes:
Code sections:
Attachments: [Advisory Referendum Agenda Item Resolution 2 - Revised.pdf](#)

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners	accepted	

..Title

Public Hearing and Resolution Calling for an Advisory Referendum

That the Board of Commissioners holds a public hearing concerning an advisory referendum on the question of whether to levy an additional one-half percent (1/2)% local sales and use tax, in addition to the current sales and use taxes, to be used only for current public transportation systems included in the Wake County Transit Plan pursuant to NCGS 105-509. At the conclusion of the public hearing, the Commissioners are asked to:

- 1. Adopt the attached resolution which approves the action taken by the Board of Trustees of the Research Triangle Regional Public Transportation Authority and jointly directs the Wake County Board of Elections to call a special election for an advisory referendum on the question of whether to levy an additional one-half percent (1/2)% local sales and use tax, in addition to the current local sales and use taxes, to be used only for public transportation systems included in the Wake County Transit Plan pursuant to NCGS 105-509**
- 2. Request the advisory referendum to be held in accordance with NCGS 163-287 on Tuesday, November 8, 2016**



Legislation Details (With Text)

File #: 16-232
Type: Regular Item
Status: Agenda Ready
In control: County Manager
On agenda: 6/6/2016
Final action:
Title: Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2016-2017
Sponsors:
Indexes:
Code sections:
Attachments: [FY 17 Budget Presentation.pdf](#)

Date	Ver.	Action By	Action	Result
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Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2016-2017
That the Board of Commissioners holds a public hearing on the County Manager's Recommended Budget for Fiscal Year 2016-2017

Item Title: Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2016-2017

Specific Action Requested:

That the Board of Commissioners holds a public hearing on the County Manager's Recommended Budget for Fiscal Year 2016-2017.

Item Summary:

North Carolina counties budget and spend monies under the Local Government Budget and Fiscal Control Act enacted in 1971. At the Board of Commissioners' May 16th meeting, County Manager Jim Hartmann presented his recommended budget detailing the proposed plan for raising and spending money for specified programs, functions, activities and objectives for fiscal year 2017. The fiscal year runs from July 1, 2016 through June 30, 2017. The County Manager's presentation complied with G.S. 159-11 and G.S. 159-12 which state that the Manager must present a budget by June 1st, and must advertise a public hearing on the budget.

The Board received the presentation and approved the following steps:

1. Hold a public hearing on the budget during the Board of Commissioners' regular meeting on Monday, June 6, at 2:00 p.m. in the Board Room of the Justice Center, and also that day at 7:00 p.m. at the Commons Building.
2. Hold a budget work session on Monday, June 13, at 2:00 p.m.
3. Consider the budget for adoption on Monday, June 20, during the Board of Commissioners' regular meeting, which begins at 2:00 p.m.

This item represents the public hearing component of the schedule.

Attachments:

None



Legislation Details (With Text)

File #: 16-206

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

In control: Board of Commissioners

On agenda: 6/6/2016 **Final action:**

Title: Appointment of the 2016 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners

Sponsors:

Indexes:

Code sections:

Attachments: [NACo Appointee Item Summary.pdf](#)
[2016 NACo Voting Delegate Form.pdf](#)

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners	accepted	

Appointment of the 2016 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners

That the Board of Commissioners appoints a Voting Delegate for the 2016 National Association of Counties Annual Conference being held July 22-25, 2016

Item Title: Wake County Adult Care Home Community Advisory Committee

Function To act as an advisory group on the status of domiciliary home operations and services in Wake County.

Meeting Schedule: 4th Thursday of varying months (January, March, April, June, August, September, and October), 3:30 p.m., Cameron Village Library, Raleigh, NC.

Number of members total on Committee: 25

Number of appointments made by County Commissioners: 25

THREE VACANT POSITIONS

Individual Interested in Appointment:

1. Mr. Jonathan Clark

**Co-Chairs: Ms. Edythe McKinney
Mr. William “Bill” Green**

Attachments: 2

1. Committee membership
2. Attendance

[illegible]



Legislation Details (With Text)

File #: 16-221

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/6/2016 **Final action:**

Title: Industrial Facilities and Pollution Control Financing Authority

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[Members.pdf](#)
[Industrial Facilities Applicants and Resumes.pdf](#)

Date	Ver.	Action By	Action	Result
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Industrial Facilities and Pollution Control Financing Authority
Enter Recommended Action Here

Item Title: Wake County Industrial Facilities and Pollution Control Financing Authority

Function To promote gainful employment opportunity, private industry, and the prevention of pollution of land, water, and air

Meeting Schedule: Called as needed

Number of members total on Committee: 7

Number of appointments made by County Commissioners: 7

ONE VACANT POSITION

Individual Interested in Reappointment:

1. Mr. James Brown

Attachments: 3

1. Authority membership
2. Applicants
3. Attendance



Legislation Details (With Text)

File #: 16-222

Type: Appointment **Status:** Agenda Ready

On agenda: 6/6/2016 **In control:** Board of Commissioners

Title: Library Commission **Final action:**

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[Members.pdf](#)
[Library Commission Applications and Resumes.pdf](#)
[Library Commission Attendance 2016 Oct 2015 thru May 2016.pdf](#)

Date	Ver.	Action By	Action	Result
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Library Commission
Enter Recommended Action Here

Item Title: Wake County Library Commission

Function: To advise on the operation of the Wake County Library System

Meeting Schedule: 3rd Wednesday of the month at 12:00 p.m., Library Administration

Number of members total on Commission: 14

Number of appointments made by County Commissioners: 14

SIX VACANT POSITIONS

Individuals Interested in Reappointment:

1. Ms. Sonya Dwyer – District 2
2. Ms. Clementine Trotter – District 5
3. Ms. Maryanne Friend – At-Large, *requires suspension of rules regarding term limits*
4. Ms. Teresa Marcellin-Little – District 1
5. Ms. Jenifer Clement - At-Large
6. Mr. Abe Jones - At-Large

**** See Attached Applicants List***

Chair: Mr. Abe Jones

Attachments: 2

1. Commission Membership
2. Attendance

Board Name

October 2015 through May 2016 (3rd Wednesday of each month)

Library Commission

[illegible]



Legislation Details (With Text)

File #: 16-223

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 7/5/2016 **Final action:**

Title: Open Space and Parks Advisory Committee

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[Members.pdf](#)
[Open Space and Parks Applicants and Resumes 2.pdf](#)
[FY2016_OSAPAC_Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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Open Space and Parks Advisory Committee
Enter Recommended Action Here

Open Space and Parks Advisory Committee (OSAPAC)
Attendance Record

Attendance Record														
Year: Fiscal 2016														
Board Name: Open Space and Parks Advisory Committee														
Member	July	August	September	October	November	December	January	February	March	April	May	June	Meetings Attended	% Attended
Briggs, Alan	1	1		1	1		1	1	1	1			8	100%
Finch, Robert	1	1		1	1		1	1	1	1			8	100%
Hess, George	1	1		1	1			1		1			6	75%
Hinson, Robert	1	1		1	1		1	1	1				7	88%
Hoit, Greg	1	1		1	1		1	1	1	1			8	100%
Matthis, George	1	1			1		1		1	1			6	75%
Robertson, Sara		1		1			1	1	1	1			6	75%
Schwegel, Mark	1				1		1						3	38%
Teague, Caryle	1	1		1	1		1	1	1				7	88%
Tucker, Kyle		1		1				1					3	38%
Woodard, Woody	1	1		1	1		1	1	1	1			8	100%
Attendance / Meeting	9	10		9	9		9	9	8	7				8

Robert Finch replaced Margaret Newbold who resigned from OSAPAC after the April 2015 meeting due to her moving out of the area.



Legislation Details (With Text)

File #: 16-224

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/6/2016 **Final action:**

Title: Wake Technical Community College Board of Trustees

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[Members.pdf](#)
[Wake Tech Applicants and Resumes.pdf](#)
[Wake Tech Applicants.pdf](#)

Date	Ver.	Action By	Action	Result
6/6/2016	1	Board of Commissioners	accepted	

Wake Technical Community College Board of Trustees
Enter Recommended Action Here

Item Title: Wake Technical Community College Board of Trustees

Function: Governs the operation of the Technical College according to State Statute

Meeting Schedule: 3rd Thursday of every other month, Holding Hall Board Room, Main Campus, 9:00 a.m.

Number of members total on Board: 13

Number of appointments made by County Commissioners: 4

ONE VACANT POSITION

Individual Interested in Reappointment:

1. Mr. Thomas Looney

****See Attached Applicant List***

Attachments: 3

1. Board membership
2. Applicants
3. Attendance



Legislation Details (With Text)

File #: 16-225

Type: Appointment **Status:** Agenda Ready

On agenda: 6/6/2016 **In control:** Board of Commissioners

Title: Upcoming Vacancies **Final action:**

Sponsors:

Indexes:

Code sections:

Attachments: [Upcoming Vacancies.pdf](#)

Date	Ver.	Action By	Action	Result
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Upcoming Vacancies
Enter Recommended Action Here

**Upcoming Vacancies
July 2016**

Alcoholic Beverage Control Board:
2 Vacancies and Chairman

Citizens' Energy Advisory Commission:
2 Vacancies