



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, June 20, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Rollcall

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: Chairman James West

Chairman West recognized Commissioner Burns to share some thoughts.

Commissioner Burns said a week ago yesterday there was a tragedy in Orlando, Florida. A year ago, there was a tragedy at Mother Emanuel in Charleston, South Carolina. He said there is a belief that persons that are different than others are less than full citizens. He encouraged the public to treat others kind. He said better treatment of others leads to a better community.

Commissioner Burns asked for a moment of silence for the families and friends in Orlando and South Carolina.

Chairman West said "there is a common condition and a mutual affliction." He quoted a phrase from former U.S. Senator and professional basketball player Bill Bradley that said. "Differences that divide us are self defeating, but differences that bring us together are enhancing." He said that in these times, we must remember to be loving to humanity.

Items of Business1. [Approval of Agenda](#)

Commissioner Sullivan moved, seconded by Vice-Chair Hutchinson, to approve the agenda as presented. The motion passed unanimously.

2. [Approval of the Minutes of Board of Commissioners' Regular Meeting of June 6, 2016, Budget Hearing of June 6, 2016 at 7 pm, and Work Session June 13, 2016](#)

Vice-Chair Hutchinson moved, seconded by Commissioner Calabria, to approve the minutes of the Board of Commissioners' Regular Meeting of June 6, 2016, Budget Hearing of June 6, 2016 at 7 pm, and Work Session June 13, 2016. The motion passed unanimously.

3. [Action Plan for Aging and Adults with Disabilities](#)

Attachments: [Item Summary](#)
 [Action Plan 15-19 HSB](#)
 [Action Plan 2015-2019](#)

Mr. Craig Burrus, Program Manager, Wake County Human Services, said that by 2032, the over-60 population in Wake County is expected to be over 312,560 or 22.9 percent of the population. He said that 30 percent live with disabilities. He said the aging plan was initiated in 2003 by the Human Services Board. An Aging Services Committee was formed and charged with the task of developing a county-wide Aging Services Plan. He said The GOLD (Growing Older, Living with Dignity) Coalition was formed to monitor the aging process on an ongoing basis. He said that seven issue teams were convened in the fall of 2014 to begin the third cycle of the strategic planning process. They ar

1. Transportation
2. Personal Care
3. Safety
4. Health
5. Housing
6. Economic Self-Sufficiency
7. Public Awareness / Advocacy

He shared information about what makes the plan different.

- Inclusion of Adults with Disabilities
- Renewed focus on action
- Plan format change
- Focus on populations with special interests
- The name!

Ms. Kristen Brannock, Co-Chair, GOLD Coalition, and President, Resources for Seniors, includes goals from the state aging plan. She shared the goals.

Goal 1: Empower older adults, adults with disabilities, and their families to make informed decisions and easily access appropriate services and supports

Goal 2: Enable older adults and adults with disabilities to remain independent and age in the place of their choice with appropriate services and support

Goal 3: Empower older adults and adults with disabilities to attain and maintain optimal health

Goal 4: Protect the safety and rights of older adults and adults with disabilities to prevent their abuse, neglect and exploitation

Goal 5: Encourage accessible, inclusive communities where older adults and adults with disabilities can live, work and participate

Goal 6: Promote and monitor planning, accountability and responsiveness

Ms. Brannock said the GOLD Coalition has a twelve year track record. She said the work groups were tasked with identifying objectives and strategies that will help guide the work of the GOLD Coalition and partners throughout the county, are actionable, and are realistic. She said success of the plan will rely on: Active Management, Committed partners, and Expanded reach.

Vice-Chair Hutchinson thanked staff for the support of recognizing aging adults.

Commissioner Ward said word is spreading about the opportunities for older adults and there are retirement communities and activities that draw citizens to Wake County.

Chairman West thanked staff for their work.

4. [Wake County Child Fatality Task Force/Community Child Protection Team Annual Reports for 2013 and 2014](#)

Attachments: [Item Summary](#)

[WakeCo Child Deaths in NC & Wake Co - 2013-2014](#)

[WakeCo Child Deaths in NC & Wake Co - 2012-2013](#)

[WakeCo Infant Mortality Report 2005-2014](#)

[CFPT GROUP LIST.11.2014](#)

[CFPT GROUP LIST.11.2015](#)

Dr. Theresa Flynn, Chair, Wake County Child Fatality Task

Force/Community Child Protection Team, said that the community has a tremendous team to prevent childhood deaths. She said that everyone shares in the responsibility of the well being of children. She said that community partners, law enforcement, school workers, volunteers from community hospitals, pediatrician, State Medical Examiner, Wake County Medical Director, Child Welfare worker, Guardian Ad Litem and others work together toward these efforts. She said that state-wide since 1992, when the Child Fatality Task Force was established, the child mortality rate dropped by 46 percent. She said the graduated drivers licence program was adopted by the State of North Carolina to save many children's lives. She said that Wake County's child death rate and infant mortality rate is below the state average. She said that the infant mortality rate led Wake County to being named Healthiest County in North Carolina for 2013 and 2014. She said the numbers of Wake County childhood deaths decreased by 19% between 2012 to 2013, despite a significant increase in the Wake County population.

Commissioner Sullivan asked when the 2015 numbers will be received. Dr. Flynn said that 2015 numbers are a calendar year behind. Commissioner Sullivan asked about what are "all other" deaths include. Ms. Flynn said that she would bring this information back to the board.

Commissioner Ward said there have been fewer infant mortality cases over the past few years. She commended focus to help with this has been greater over the past few years.

5. [Retiree Recognition](#)

Attachments: [Item Summary.docx](#)
 [Ida Dawson Bio.docx](#)
 [Sheila Frye Bio.docx](#)
 [Kathy Sutehall Bio.docx](#)
 [Audrey Williamson Bio.docx](#)

Mr. Jim Hartmann, County Manager recognized the following employees for their service to Wake County.

Ms. Ida Dawson, Human Services, 27 years of service
Ms. Sheila Frye, Human Services, 31 years of service
Ms. Audrey Williamson, Human Services, 30 years of service

He presented each of them with a plaque commemorative of their service to Wake County.

He noted that Ms. Frye have received awards for the National Hollerin' Contest in the ladies division held in Spivey's Corner. Ms. Frye provided a "distress holler" to help "approve the County budget."

Commissioner Burns said the board received a report on lowering infant deaths. He thanked staff for reporting the numbers from the task force. He asked for recognition of staff that serves the children.

Chairman West complimented the retirees.

Public Comments

Mr. Anthony Peckerell, (3100 Braddock Drive Raleigh, NC 27612) said the Wake County Transit Plan affects the county budget. He said the next sales tax increase will hurt seniors with a fixed income.

Ms. Amy Womble said that the Board of Education and the Board of Commissioners are working well together. She expressed her concern about the potential Board of Education turnover and schools plan for growth.

Ms. Ann Campbell (1117 Baslow Brook Court Raleigh, NC 27614) said adequate funding is needed for public education. She said there is a divide by the recommended budget by the County Manager. She asked the board to reconsider the recommended funding for Wake County Public Schools. She said the proposed county budget needs to cover enrollment growth.

Ms. Diana Bader read a story about blueberry ice-cream and the importance of the students in Wake County and how schools cannot operate like a business. She asked for full funding for the Board of Education's budget.

Consent Agenda

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

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

Attachments: [Item Summary](#)

[2016-2017 Home & Community Care Block Grant Materials](#)

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

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

2016-17

Attachments: [Agenda Item](#)

[Wake JCPC Annual Plan 2016-2017](#)

[Wake Juvenile Crime Prevention Council Certification 2016](#)

[County Funding Plan](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners adopt the Wake County Juvenile Crime Prevention Council Annual Plan for FY 2016-2017 and affix signatures on appropriate forms. The motion passed unanimously.

8. [Approval of a Multi-Year Agreement with Bellsouth Telecommunications, LLC d/b/a AT&T North Carolina for Telecommunication Services](#)

Attachments: [Approval of a Multi-year Agreements with Bellsouth Telecommunications LLC.docx](#)
[NC16-1145-00 AA Option1](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners authorize the County Manager to execute a contract with Bellsouth Telecommunications, LLC d/b/a AT&T North Carolina subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

9. [Emergency Response Vehicle Leases to Eastern Wake EMS and Apex EMS](#)

Attachments: [FY16 Agenda Item Item Summary.doc](#)
[FY16 Attachment Eastern Wake EMS Replacement Vehicle Lease Ambulance.doc](#)
[FY16 Attachment APEX EMS Expansion Vehicle Lease Ambulance.doc](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners approve the multi-year lease agreements with Eastern Wake EMS and Apex EMS. The motion passed unanimously.

10. [Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2017 Operating Budget](#)

Attachments: [FY 2017 Agenda Item](#)
[FY 17 GRCVB Budget](#)
[FY 17 GRCVB Business Plan](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners approve the FY 2017 operating budget for the Greater Raleigh Convention and Visitors Bureau in the amount of

**\$7,119,017 subject to the adoption of the Wake County FY 2017 Budget.
The motion passed unanimously.**

11. [FY 2016 Budget Revisions](#)

Attachments: [FY 2016 Wrap Up Agenda Item.doc](#)
[Budget Memo - FY 2016 Revenue Department.xlsx](#)
[Budget Memo - FY 2016 Medical Examiner.xlsx](#)
[Budget Memo - FY 2016 Sheriff.xlsx](#)
[Budget Memo - FY 2016 Non-Departmental.xlsx](#)
[Budget Memo - FY 2016 Major Facilities](#)
[Budget Memo - FY 2016 South Wake Landfill Fund](#)
[Budget Memo - FY 2016 Solid Waste Management Fund](#)
[Budget Memo - FY 2016 Solid Waste Reallocation for Wrap-up.xlsx](#)
[Budget Memo - FY 2016 Community Capital Reallocation for Wrap-up.xlsx](#)
[Budget Memo - FY 2016 County Buildings Appropriation for Wrap-up.xlsx](#)
[Budget Memo - FY 2016 Fire Tax Operating](#)
[Budget Memo - FY 2016 Fire Appropriation for Wrap-up.xlsx](#)
[Corrected CIP FY 2016 Ordinance .docx](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners approve budget revisions to the FY 2016 General Fund; Major Facilities Special Revenue Funds; Solid Waste Enterprise Fund; South Wake Landfill Partnership; County Capital Projects Fund; Fire Tax District Fund; and Fire Rescue Capital Fund. The motion passed unanimously.

12. [Application to Establish Wake County as an Age Friendly Community](#)

Attachments: [Age Friendly Community Item Summary.docx](#)
[Wake County Application for AARP Age Friendly Community Designation 2016.pdf](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners direct the County Manager to submit an application to the American Association of Retired Persons (AARP) to establish Wake County as an Age Friendly Community. The motion passed unanimously.

Regular Agenda

13. [Public Hearing to Consider Renaming Portions of Louisburg Road as North Main Street, South Main Street, and Creek Pine Drive](#)

Attachments: [Item Summary](#)
 [Power Point Presentation](#)
 [Area Map of Proposed Road Name Changes](#)
 [Map of Proposed Name Change Southside](#)
 [Map of Proposed Name Changes Northside](#)
 [Town of Rolesville Resolution Supporting Name Changes](#)
 [Wake County Ordinance Approving Name Changes](#)

Mr. David Hunt, Geographic Information Services (GIS) Analyst, said that new highway construction has caused the need for road naming. He shared a map of Louisburg Road. He said that a few months ago, Wake County GIS staff and the Town of Rolesville Planning staff began working on a remedy to the disjointed configuration of Louisburg Road that would be most logical for motorists, emergency personnel, and the general public. Staff concluded that renaming each of the three offshoots was the best solution. He said the Rolesville Bypass was opened last summer and aligned with Louisburg Road and this created a four lane highway. He said the renaming would create a continuous highway.

Mr. Hunt said the renaming reduces confusion for motorists, public safety responders, and the general public, provides a single name for US 401 Hwy (Louisburg Road), and provides consistent names for US 401 Business in Rolesville (N & S Main Street. Mr. Hunt said that NC General Statutes requires that the Wake County Board of Commissioners hold a public hearing when renaming roads that are dedicated to the public and not within a city. He said North Carolina General Statute requirements for compliance require notice of a public hearing advertised in a local newspaper, public hearing notices posted in four locations, and public hearing notices posted in the Wake County Courthouse. He shared the timeline information.

- April 8, 2016 - Affected property owners / residents notified by mail of proposed changes with invitation to public information session
- April 19, 2016 - Joint Public Information Session
- May 2, 2016 - Town of Rolesville Resolution of Support

He said the Town of Rolesville Planning staff were in favor of the road renaming. Mr. Hunt shared the impact which would require: 34 address changes; residents keeping their house numbers; and the county

replacing seven street signs. He said the changes will become effective July 29, 2016.

Chairman West opened the public hearing.

No one came forward.

Chairman West closed the public hearing.

Mr. Hunt said that staff asks the Board of Commissioners to adopt the ordinance approving the name change to be effective July 29, 2016.

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners hold a public hearing and adopt the attached ordinance to permanently rename portions of Louisburg Road as North Main Street, South Main Street, and Creek Pine Drive, effective July 29, 2016. The motion passed unanimously.

14. [Rezoning of a 7.16-Acre Parcel Located at 4040 South Smithfield Road from Residential-30 \(R-30\) to Conditional Use-Heavy Commercial \(CU-HC\) \(Case ZP-888-15\)](#)

Attachments:

[ZP-888-15 Item Summary](#)

[ZP-888-15 BOC PPT 07-05](#)

[ZP-888-15 BOC SR](#)

[Maps](#)

[Petition](#)

[ZP-888-15 Ordinance for Consistency, Reasonableness and Public Interest](#)

[ZP-888-15 Ordinance for Approval of Rezoning Petition](#)

[Neighborhood Meeting Information](#)

[Planning Board Minutes Excerpt 05-18-16](#)

Mr. Keith Lankford, Wake County Planner, said the request is to rezone a 7.16 acre parcel located at 4040 South Smithfield Road from Residential-30 to Conditional Use-Heavy Commercial (CU-HC). He stated the purpose of the rezoning is to allow for the construction of a self-service storage facility. He said the rezoning decision must be based upon all possible uses. He shared an aerial and zoning map of the site. Mr. Lankford shared information about the land use history.

- 2001: East Raleigh/Knightdale Area Land Use Plan was updated to expand this Neighborhood Activity Center to include the property at the southwestern corner of the Smithfield Road/Poole Road intersection
- 2011: This NAC was reconfigured and reclassified as a 128-acre Community Activity Center (CAC)

He shared information about the Wake County Land Use Plan.

- Located within Knightdale's SRUSA and a 128-acre CAC
- CAC intended for moderate-scale mixed-use development
- Consistent with several goals of the Wake County Land Use Plan
- Requested zoning, stated proposed use, and the permissible range of uses are consistent with the LUP, reasonable, and appropriate for the area

Mr. Lankford shared the reasonableness/public Interest information. The petitioner has noted that the rezoning would:

- Prohibit incompatible land uses and limit lighting impacts
- Allow uses compatible with the surrounding neighborhood given the existing uses and zoning in this area
- Provide uses and services that can serve as amenities and benefit the surrounding neighborhoods
- Allow commercial uses in proximity to the residential uses, thereby reducing travel times to access goods and services
- Meet a demand of the growing residential population for the types of uses and services that would be allowed
- Not cause any adverse impact on adjacent properties from a stormwater perspective

He shared the input from the Town of Knightdale.

- The subject property is located within the Town of Knightdale's Short Range Urban Service Area (SRUSA)
- Knightdale's Planning staff indicated that they are opposed to the rezoning because it would be inconsistent with their comprehensive plan

He shared information from the neighboring property owners.

- Letters sent to neighboring property owners
- Posted meeting notification signs on Smithfield Road and on Poole Road
- Staff has received four calls
- The petitioner held a neighborhood informational meeting on Thursday, January 21, 2016 to discuss their rezoning request

He shared information if the rezoning is approved.

- The proposed self-service storage facility (or another use) will require a detailed review process
- The site plan review process would include:
 - Input from Knightdale's planning staff
 - NCDOT review of required roadway/driveway

improvements

- Compliance with all applicable Wake County development standards

He shared information about the utilities.

- Existing municipal water line within the Poole Road right-of-way
- Wake County has a UDO provision that would require connection to the public water line if the property is subdivided
- No municipal sewer available or planned within the near future
- Most other uses would need sewer, but storage facility would not

Mr. Lankford said that there are no FEMA regulatory floodplains, flood hazard soils, wetlands, or protected Neuse River streams on the subject property; however, there is a small drainageway to the northeast. He shared information about the transportation issues.

- Smithfield Road is operating at, or above, its design capacity
- Poole Road is operating at less than half of its design capacity
- Neither road has an unusually high or problematic accident rate
- A TIA may be required during subsequent development plan review
- NCDOT may require turn lanes or other improvements, or restrict the location of a commercial driveway during plan review
- There has been a 50% reduction in rear end accidents since 2009
- Recent installation of a traffic signal at Sandy Run should further improve roadway operations

Mr. Lankford said the proposed rezoning, the state proposed use, and the permissible range of uses are reasonable and in the public interest.

Chairman West opened the public hearing.

Mr. Michael Birch, Morning Star Group, said he represented the applicant. He said the recommendation is compatible with adjoining rezoning. The uses that are allowed and cannot be developed until sewer is extended. He said the site drains from the north west and drainage issues should not be an issue. The Town of Knightdale Planning Board would review future usage. He said given the infrastructure, the use is acceptable.

Commissioner Ward asked if conversation had been made about the vacant house on the property. Mr. Birch said there had been discussions with the seller and the contract purchaser about retaining the house on site or to find another location.

Chairman West closed the public hearing.

Mr. Lankford said that staff recommends the statement of consistency and approves the rezoning petition.

Mr. Alan Swanstrom, Chair, Wake County Planning Board, said the the Planning Board recommended the proposal.

Commissioner Burns said that the Town of Knightdale targeted the area for short range growth as a neighborhood mixed use development with pedestrian scaled higher density residential and limited scale commercial. He noted the area would have a fence around it. He asked how the Town of Knightdale will encourage pedestrian access how the town plans to make this site pedestrian friendly with traffic. Mr. Lankford said that there would be a road widening project in the future. He said Smithfield Road will be a four lane road in the future. Mr. Lankford said the right-of-ways would be expanded up to 30 feet on each side. He said there would be opportunity for a sidewalk on the frontage on the sides of Poole Road and Smithfield Roads to help with the connection and traffic flow.

Chairman West asked how this fits into the municipal goals and how the site plan approval is made. Mr. Lankford said there would be multiple opportunities to work with the municipalities. A PCP (Plan Compliance Permit) would be required and sent to the town for review.

Commissioner Burns asked if the Town of Knightdale would be available to view the site plan. Mr. Lankford said the Town of Knightdale Planning Board would review the plan and the Unified Development Ordinance and bring this before their board. Commissioner Burns asked when staff looks at site planning if future growth is taken into account of the streets and rights of way before approval. Mr. Landford said that staff reviews plans and setbacks.

Mr. Birch said there had been two recent rezonings and both of them the town made similar statements to the uses allowed for the Short-Range Urban Service Area. He said there is no indication from the Town of Knightdale or City of Raleigh when sewer lines will be extended. He said a neighborhood meeting was held and there were a few residents from the Moorefield community that attended. He said the PCP should include the pedestrian accommodations.

Commissioner Sullivan asked how far out is the sewer lines. Mr. Lankford said he is not certain of the distance to connect to the water and sewer. He said the zoning was for commercial use, but without water and sewer the uses are limited.

Commissioner Ward said the Town of Knightdale does object to the proposal and asked if staff had discussed the proposal with the town staff. Mr. Lankford said discussions have been made with staff. He said it is realized that the types of usage is not realistic in the absence of water and sewer. She said that if the town wanted to use the site for a residential area, would uses allow for this.

Commissioner Sullivan asked if the item could be delayed until the town could respond.

Mr. Scott Warren, County Attorney, said that the item could be delayed to a future meeting until comment could be obtained from the Town of Knightdale.

Commissioner Holmes indicated that she supported delaying the item until the town could respond.

Chairman West said that relationships with the municipalities are important and suggested a delay of the item until the Town of Knightdale could provide comment.

Vice-Chair Hutchison moved, seconded by Commissioner Burns, to defer consideration until the July 5, 2016 Board of Commissioners meeting. The motion passed unanimously.

15. [Public Hearing on Proposed Town of Fuquay-Varina Extra Territorial Jurisdiction \(ETJ\) Extension Request of 22 Acres](#)

Attachments: [FV ETJ Item Summary](#)
 [ETJ Presentation](#)
 [Town of Fuquay-Varina Resolution & Map](#)
 [Wake County ETJ Criteria](#)
 [FV-ETJ 2016 Staff Report](#)
 [Town of Fuquay-Varina Future Land Use Plan Map](#)
 [FuquayETJ Utility Map](#)
 [PB Minutes 5-4-2016](#)
 [WC-FV Resolution](#)

Mr. Brian Coates, Wake County Planner, shared the information for the Fuquay-Varina ETJ.

- ✓ Holly Springs ETJ- Richard Mullins parcel was removed, as the parcel had a split jurisdiction
- ✓ Holly Springs and Fuquay-Varina Town Councils adopted new Annexation Boundary Agreement on January 4, 2016 to address

Mullins parcel

- ✓ Review Fuquay-Varina ETJ Extension Request

He shared information about the purpose of the ETJ and the municipal criteria.

PURPOSE

Extraterritorial Jurisdiction (ETJ) provides municipalities control over development in areas expected to be within their jurisdictions in the near future

MUNICIPAL POPULATION CRITERION

With approval of the board of county commissioners: 10,000 to 25,000 people = ETJ extension up to 2 miles from current corporate limits [satellites excluded]

Certified 2014 Population- 21,796

Note: *Annual population estimate certified by the State*

He shared information about the parcel.

- ✓ Entire parcel is 44.5 acres
- ✓ Parcel was split between Town of Fuquay-Varina ETJ & Holly Springs Urban Services Area
- ✓ Property owner would like parcel all within one jurisdiction
- ✓ On April 19, 2016 Fuquay-Varina Town Council requested ETJ on the remaining acreage of 22 acres
- ✓ Surrounded on three sides by Fuquay-Varina town limits and ETJ

He shared information about the ETJ request.

- ❖ Public input is encouraged throughout the process from town meetings, planning board and Board of Commissioners
- ❖ Wake County Land Use Plan contains seven criteria used to evaluate ETJ proposals

He shared information about the adopted criteria.

- **Criterion 1- Classification as Urban Services Area** (Long-Range, Short-Range, Annexation Boundaries)
- **Criterion 2- Commitment to Comprehensive Planning** (Land Use Planning & Capital Improvement Plan)
- **Criterion 3- Adoption of Special Regulations** (Watershed, Highway Overlays, Historic Preservation)
- **Criterion 4- Municipal Water and Sewer Service** (Water & Sewer service planning and construction)
- **Criterion 5- Evidence of Feasibility for Urban Density** (Land

Use Plans, Development Patterns, Growth)

- **Criterion 6- Annexation within Ten Years** (Annexation Policies and History)
- **Criterion 7- Existing ETJ's** (Recent Annexations/Current ETJ)

He shared the staff findings.

1. The Towns of Holly Springs and Fuquay-Varina adopted a new annexation boundary agreement on January 4, 2016
2. The Town of Fuquay-Varina request for 22 acre ETJ Extension is in accordance with North Carolina State Law 160A-360 Article 19
3. The Town of Fuquay-Varina request for 22 acre ETJ Extension complies with Wake County Land Use Plan's seven criteria for ETJ Extensions
4. The Town is experiencing growth in its Short & Long Range Urban Services Areas

Chairman West opened the public hearing.

No one came forward.

Chairman West closed the public hearing.

Mr. Coates said planning staff requests that the Board of Commissioners recommend approval of the Town of Fuquay-Varina's 22 acre ETJ extension request as presented.

Mr. Swanstrom said that on May 4, 2016, the Planning Board voted 9-0, that the Board of Commissioners adopt the Town of Fuquay-Varina ETJ request of 22 acres as presented.

Commissioner Burns moved, seconded by Commissioner Calabria, that the Board of Commissioners hold a public hearing and adopts the attached resolution granting the Town of Fuquay-Varina ETJ extension. The motion passed unanimously.

The meeting went into recess for a 10 minute break. The meeting reconvened.

16. [Wake County Public School System CIP 2013 Reallocations and Appropriations \(First Reading\)](#)

Attachments: [1st Reading Item Summary](#)
 [Final WCPSS Presentation](#)
 [BOC Resolution](#)
 [CIP 2013 Appropriation Summary as of 7.5.16](#)
 [WCPSS Resolution](#)

Mr. Joe Desormeaux, Wake County Public Schools Assistant for Facilities, shared the key drivers in the request.

- Appropriate funding for Apex Friendship Middle prior to bidding
- Appropriate startup design funds to begin designs for next round of schools
- Reallocate funds from projects that bid under assumptions to projects that bid over assumptions or are anticipated to need additional funding.

Mr. Desormeaux shared the schedule and a chart of the breakdown of the funding.

The Board received the information from the Board of Education on requests for reallocations and appropriations in CIP 2013. If there are no outstanding questions, the Board of Commissioners will be asked to approve the action items on July 5, 2016.

17. [Adoption of the Fiscal Year 2017 Budget and Project Ordinances and the Personnel Authorization Ordinance](#)

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

Mr. Hartmann said the budget presented today is \$1.2 billion. The board

has held public hearings on June 6, and there will be more public comment today. He said the budget is \$238,000 greater than the recommended budget and that reflects some added revenue sources. This reflects a 1.35 cent property tax increase which brings the property tax rate to 60.05 cents per 100 property valuation. He said it also increases the fire tax district rate to 9.6 cents per 100 dollar property valuation and it maintains the household disposal fee of \$20 per household per year.

Commissioner Burns said he wanted to draw attention to 7-year CIP that is being met with approval in one of the ordinances. The ordinance recognizes the school board and all the work they have done with county staff to develop a reasonable 7-year CIP plan taking into account the county's debt capacity and the overwhelming needs for new school construction. He said the board knows where the funding is coming from for the next two years and what projects are on the horizon for the next 3-7 years. He said the board knows what projects are on that list. He said this is a new way of addressing school construction needs and is a new way of collaborating between the boards and staffs. He praised the Board of Education for working with the Board of Commissioners because it is something both boards have wanted for some time. He said he was enthusiastic to vote in favor of the budget today.

Commissioner Ward said she had agonized with her thoughts about the budget for several weeks. She said for 28 years she has supported the school board and the budgets. She said given Wake County has grown so rapidly she feels the board should attempt to provide the school board with monies to operate and move ahead. She said that she feels strongly that the board should provide at least \$5 million more to the school system to assist with the growth issues. She said they have growth issues that never come to the surface. She said she had a conversation with another county about how many schools Wake County builds each year and they were shocked at the number.

Commissioner Ward moved, that the Board of Commissioners add \$5 million more to the budget for the school system.

Mr. Scott Warren, County Attorney, clarified the motion made by Commissioner Ward is to amend the manager's recommended budget as follows:

That the Board of Commissioners adopt the following Fiscal Year 2017 budget-related ordinances:

Operating Budget Ordinances

- **General Fund Annual Operating Budget as recommended by the manager increased by an additional \$5 million with an**

increase in the tax rate from 60.05 to 60.41. With the remaining ordinances as follows:

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

Capital Improvement Fund Project Ordinance, inclusive of:

County Capital Projects Fund

Fire Tax District Capital Projects Fund

Major Facilities Capital Projects Fund

Solid Waste Capital Projects Fund

Wake Technical Community College Capital Projects Fund

Wake County Public School System Capital Projects Fund

Project Ordinances

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

Personnel Authorization Ordinance

Commissioner Ward moved, seconded by Commissioner Holmes, that the Board of Commissioners adopt the following Fiscal Year 2017 budget-related ordinances with the changes as stated above. Chairman West called for a roll call vote. The vote was as follows:

Commissioner Calabria - Nay

Commissioner Holmes - Yay

Vice-Chair Hutchinson - Nay

Commissioner Sullivan - Nay

Commissioner Ward - Yay

Commissioner Burns - Nay

The motion failed by a vote of 5-2.

Commissioner Burns moved, seconded by Commissioner Sullivan, that the Board of Commissioners adopt the following Fiscal Year 2017 budget-related ordinances removing the Wake Count Public

School System Capital Projects Fund:**Operating Budget Ordinances**

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

Capital Improvement Fund Project Ordinance, inclusive of:**County Capital Projects Fund****Fire Tax District Capital Projects Fund****Major Facilities Capital Projects Fund****Solid Waste Capital Projects Fund****Wake Technical Community College Capital Projects Fund****Project Ordinances**

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

Personnel Authorization Ordinance**The motion passed unanimously.**

Commissioner Calabria said that he supports the budget that the board passed. He stated that he feels strongly that it reflects our priorities as commissioners representing the county and meaningfully advances the priorities and board goals that the board has articulated for the last year. He highlighted the advances the budget has made in public health and safety. He said there is improvement in the sheriffs' office for the citizens, deputies, jail staff, and people in Wake County's care and custody. Additionally, the county is allocating more money toward mental health especially in the jails. He said the county has a long way to go but this is a meaningful step forward. With additional funding, the county can better identify and address mental health challenges and the resources inmates need upon entering jail and reentry into society. He said this is important for public safety but also for those who are disproportionately suffering from mental and behavioral health challenges. He said it will decrease recidivism and will impact our most

critical services.

He highlighted what the county is doing for fire service. He said it is obvious that the county fire fighters should have annual physicals, and this budget will allow for that. He said they should have current breathing apparatuses, and this budget will allow for that. He said the funding also trains firefighters more effectively and improves retention in Wake County. He said they are pay increase needs for firefighters and it was time to make meaningful changes.

Commissioner Calabria highlighted what the county is doing for the youngest citizens. He said this year first and foremost is the groundbreaking way of addressing school needs. The county is increasing per pupil expenditures which is a step forward. The county is expanding support for smart start which is important because it improves the outcomes of the children. The county is expanding support for universal breakfast, school pantries, and other things that advance food security. It is known that when a child goes to school hungry they don't perform as well academically. He said he was confident this program will improve student outcomes. He said the county is also funding 13 new positions to help tackle child welfare needs. These caseworkers care for kids every day. The funding will help the county function more effectively. He said school nurses have been added, Arts funding, and Wake Tech and Wake County is stepping forward comprehensively. He said he was pleased; as this represents what the board has discussed for a while. He said this is another budget in a many year saga and each year the board will move forward and will continue to do great work.

Commissioner Holmes said balance is the key word. She said it is the county's responsibility to balance needs and expenses of the county against what the board believes taxpayers can bear. She said she was pleased with the County Manager's budget. She said the road always leads back to children and supporting families. She said the budget can be summarized in terms of dollars and cents. She said that she looks at this budget and ask if we are changing lives and are these dollars and cents going to make a difference. She said there has been a 23 percent increase in the number of homeless students within Wake County Public Schools. Poverty is increasing and children are hungry and homeless. She said that she is proud to serve on Wake County Smart Start. She said last year for the first time the board supported early childhood development. Facts support the financial investment and the returns demonstrate the benefits of this support. She said as Commissioner Calabria noted, when children are hungry they lag in their ability to perform at school. Within this budget, the board initiated a pilot program to put school pantries in high schools in some the most needed areas within the county. In addition, the county is supporting the food bank. She said it is difficult to learn if you are sick. The county is supporting a health clinic at Dorcas Ministries. In 2011, the North

Carolina General Assembly stopped funding drug treatment courts. Many courts shut down and a few are running on fumes. She said her colleagues stepped up and prioritized this effort and are picking up the slack. She said that she prefers that more money be given to the school system but is content in the fact the board is taking a whole child approach. The county is working to help children at all levels including making sure when they are in class they aren't hungry. The county is supporting children at all levels from early child, through Wake County Public School System and Wake Technical Community College. The public will see the board work harder to address affordable housing, trying to reach those kids living in hotels in Wake County. The board is focused on getting families the food they need and the housing they require. She said that she believes this budget accomplishes that whole child approach, and can support it.

Vice-Chair Hutchinson thanked the Manager and staff for putting together what he considers a forward thinking budget that moves Wake County forward. He said it speaks to the values that the board supported during the election. He said the board discussed this Monday at the Work Session. He said at that Work Session the board discussed values and goals that surround community health, public education, social mobility, vitality, and public safety. The board discussed paying employees not only the 3 percent performance improvement but a living wage, which is capsulated at \$14.25 an hour and will impact 457 employees. He said this will reduce turnover at entry level positions and help employees take better care of families and themselves. He said the board has discussed food security and expanding universal breakfast programs so children can start school ready to learn because no child should go hungry in Wake County. He said the board used ABC Commission funds to continue the Wake County Drug Treatment Court which is doing great work and helping keep some of our most vulnerable citizens clean and stable. He said the board discussed using funds to expand the Food Bank of Central and Eastern North Carolina serving 34 counties, where 650,000 struggle to have access to adequate food. He said the board discussed funding Dorcas Ministries and their new medical facility in Western Wake County. The board discussed Smart Start ensuring that kids begin school ready to learn. He said the board discussed working with the Board of Education for not only funding their operating budget with a 20 percent increase over the last two years, but implementing the first 7-year rolling CIP budget that develops a plan to renovate existing schools and build new ones, of which the first two years plans are fully funded. He said this budget speaks to what the board values as commissioners and what our community believes in. He said the board believes in economic vitality but also caring for the vulnerable, supporting education including future capital needs, providing public safety while also giving our most vulnerable citizens a healthier, happier, more prosperous life. He said these goals speak to

the qualities of Wake County, and show why it is the second fastest growing in America today. He said today's budget makes me smile, knowing our citizens will be better taken care of, better paid, and better educated. He said a vote for our new transit plan will mean better transportation options and mobility. He said the budget is forward thinking.

Commissioner Sullivan said in the past three years, the county has expanded the number of school nurses by 10 each year. She said when the program first started, the county had 1 nurse per 2300 students, so even with the opening of the new schools, she feels the county has made great strides in providing students with nursing care. She said this is her fourth budget as a commissioner and this is the first one that the board has substantially increased our mental health funding. She said the board has worked with partners including Wake Directors, Criminal Justice groups, hospitals, NAMI, and Alliance Behavioral Health Care. Similarly to the good work in the school system with long range funding of the capital building programs, the county is taking a long range collaborative approach to mental health and substance abuse programs. She said there are long-range plans to build more crisis facilities for adults and children, and the Alliance facilities should go online in 2017. She said the children's crisis depends on the state, and if they continue to cut Alliance's funding this will be problematic. She said the Wake Directors have been focusing on additional supportive need for housing for our citizens cycling in and out of our jails and our hospitals, to enable them time to recover. She said this will keep the frequent users of the crisis system stable and in recovery will provide extra capacity to crisis system and will cut down abnormal wait times at WakeBrook and hospital emergency rooms. She said the county can move these individuals into more therapeutic facilities. She said the county needs to move beyond crisis maintenance and focus on keeping people well and successful in the community. She said this work has been going on for a year and will hopefully have a comprehensive plan for next years budget. She said this will be an effort that will involve many community partners. She said the county needs to address the fact that the Wake County Detention Center is now the largest mental health facility in the state and the numbers of their inmates diagnosed with mental health and substance abuse issues has increased dramatically. She said every day between 65-75 percent of the persons within the jail have a diagnosed mental health or substance abuse disorder. The county must make sure they are safe in our custody and can receive psychiatric treatment. The county must make sure there are discharge plans for them so they can get proper substance abuse and mental health treatment upon release. The investments in the jail will provide more psychiatric services, and will finally have the psychiatrists to work on weekends to treat our patients. She said the county will be able to have staff do psychiatric screenings right at bookings, so that services can be

provided during their stay, and discharge plans can begin much earlier, prior to discharge. Increased staff has been added in the detox unit because there are substantial increases in significant substance abuse issues. The county will need to address this growing problem especially with the opioid and heroin abuse in our county and community in the coming years. Outside of the jail the county invested \$500,000 in increased open hours of our free access clinic so that citizens can receive the screening services and the medications they need on the same day. The county has also increased our advance paramedic program by three more advanced paramedics. In the last two years, the county has seen increases in mental health cases, 700 more than there were two years ago. Increasing the county's paramedic program will allow citizens to be treated more adequately and put into a more appropriate facility than jail or the hospital emergency rooms. She said it would be far preferable to have these investments in the community and not in jails. She said the state has cut \$700 million from the mental health system over the past five years. The county is left with a broken system that is overly reliant on jails and emergency rooms. She said that she is optimistic that the hard work performed by the community and in the county more will be done next year and significant improvements will be made to the system going forward.

Commissioner Ward said she was disappointed that she couldn't get more of the board to support giving the schools more money, she is in favor of the proposed budget for many reasons. She thanked Manager Hartmann and the staff for their time and effort. She said the budget is a lengthy process and does not occur overnight. She said there are many needs in the county. She said the board has heard from nurses, and those who serve the elderly that there are many who need services. She said when she looks at the budget and the opportunity to provide services, she feels assured that the county has moved in the right direction. She said that she spoke to a nurse today who works in the infant unit and that giving babies a positive entrance into the world and finding medicine for them is very special. She said that she has been lobbying for school nurses for many years. She said that she remembers the first school counselor that came to her children's elementary school, and it was wonderful. As we look at all we are doing together, the opportunities to help, the board has supported many including the North Carolina Symphony and other programs. She said that Wake County is a wonderful place.

Commissioner Burns said he echoed the concern for balance from Commissioner Holmes as it is something the board must keep in mind. He said the county has a responsibility to deal not only with the fiscal budget for 2017 but also to plan ahead knowing what is needed in the future and what the board is going to ask our citizens to pay for in the coming years. He said the board must be cognizant of their ability to do

so. He said the board must understand this budget, with its increase over the revenue neutral rate, includes a tax increase. He said Wake County is lucky because the revaluation came as the market heated up. It has heated up more since completion; as a result many areas saw no tax increase since 2008, thus the lower rate even with the Manager's recommended increase may result in a lower tax bill. Many other areas of the county have seen growth in property values that includes many areas that are inhabited by some of our county's most vulnerable citizens. An increase in tax valuation does lead to increased pressures for gentrification in those areas, before the county has adequately addressed ways to confront that process and the pressure it places on those communities. He said he was sensitive to that and have considered that when approving this budget. He said the board has committed to invest more and to increase the tax rate to provide more investment in our county's schools. He said this budget continues our historically high level of support for Wake County Public School System, it is \$69.5 million higher than two years ago, and in two years from now it will be \$114 million higher than the previous budgets. He said that is a 20 percent increase in funding for the school system in two years. No other area of county has seen such an increase. He said that he looks forward to continuing those increases over the coming years, but the board will proceed with an eye on the rest of responsibilities for the capital of county government. He said this budget begins to address a mental health crisis and a substance abuse crisis that is in the community and will only get worse unless it is addressed. He said WakeMed's emergency room has been closed at times, and people deferred because mental health crisis patients are occupying the emergency room beds. He said the crisis must be addressed. The fact that the largest mental health institution in North Carolina is the county jail, is an embarrassment to the county and the state, and one that this budget finally begins to address. He praised the manager and staff for doing that. The budget finally begins to address the pay and operations budgets of our various fire tax district fire departments. He commended the work of staff and Commissioner Calabria. He said this is a huge step forward in regards to the board's depth of coverage and professionalism in these departments and will pay dividends in the lives and well-being of our citizens in the districts and will pay insurance dividends in the future. It also provides a significant expansion of the health and human services delivery into western Wake County through Dorcas Ministries' new Western Wake Center. He said that he is excited to see the expansion of those services, especially for those who may be unable to get downtown. He said that he will support tax increases for programs that have demonstrated such worth. He said that he supported the North Carolina Symphony for its concerts for school children and the United Arts for its Wheels On The Bus program, which allows children at high need schools, attend a significant cultural event every year. He said these programs spark dreams and he is happy to support them and will

do so in the future. He said he would support this budget because he believes that it goes back to the goals and ideals of the county. He said budgets are a moral document and indicate the direction of the county.

Chairman West said this budget shows the heart of change of this particular board. He said that he has seen a positive shift on this board. He said many talk about doing the right things or doing things right. He said this board is doing both. He said this board has tried to know what the right things are and we are not doing this in reverse. He said this budget focuses on people and how they can be served and is an indication of growth and maturity of our own County Commissioners. We have moved to great governance and great government. This budget reflects a comprehensive approach. He said the budget has an emphasis on vulnerable individuals and communities in our society, and the issue of poverty. He said at a recent state of the county address, I mentioned that Wake County has more people below the poverty level than there are in Rocky Mount, North Carolina. He said sometimes we forget there are many persons with need, and are no better than the least of these. He said the county has moved to a different level of support for schools and our movement will help address school achievement gaps. He said it is the hope that the county can play a key role in supporting those social and economic ills that need addressing. He said the board will want to uplift people who need help, and poverty is the bottom line. He thanked the County Manager for lifting this issue up, and looking long-term at strategies for school budgets. He complimented staff for their work with the 7-year CIP. He said the board can become comprehensive in the approach. The board has created partnerships and many partners are pitching in, from non-profits and private businesses, all tying back to the vision of this board. He said the board must continue to work as a team to benefit the community as a whole.

Commissioner Burns moved, Commissioner Calabria seconded, that the Board of Commissioners adopt the Fiscal Year 2017 Wake County Public School System Capital Projects Fund. The motion passed unanimously.

Vice-Chair Hutchinson said regarding the Wake County Public Schools CIP process, it is a historic day. He said when board members ran for office, board members made a distinction between ourselves and the majority on the board at that time and the relationship that existed with the Board of Education. He said that both boards needed to move more collaboratively and that is exactly what has happened over the last year and half. He said for the first time, the board has begun a planning effort for a 7-year rolling plan for the educational needs of the system. For the first time, all parties can plan for future needs, instead of bond crisis measures. He said that many of the comments he has heard from

citizen's concern expansion and renovation, and that is exactly what this CIP is about. He said that he was excited about endorsing the plan and fully funding the plan for the first two years. The board will continue to work with partners to see how to best fund the remainder of the plan. He said this is a great day representing partnership and collaboration; the board look forward to conversations on how to meet the needs of our students in the long and short-term, through thoughtful intentional and careful planning. He said that moving from consternation to collaboration is important for everyone.

Commissioner Holmes said the 7-year CIP provides long range planning and predictability. She pointed out the lack of predictability coming from the General Assembly. She said the choices shouldn't have to be teachers or Teacher Assistants, technology or textbooks. She said for the board, it shouldn't have to be education or human services. She said the lack of state funding for schools is crushing local government. She said the weight is not lifted for the county, but commissioners need the North Carolina General Assembly to step up and do their part as well.

Commissioner Calabria echoed the thoughts of Commissioners Holmes and Hutchinson. and thanked the County Manager, staff, and school superintendent for not only their work on CIP but work they did along the way. He said these are math and judgement decisions, and there is much to be proud of the level of collaboration. He said the board has used the CIP to signal the importance of this. He said the plan will result in a more predictable, transparent way to build schools. He said the board has excelled in realizing growth and being transparent.

Commissioner Ward said the Fire District and Capital Projects are important. She said that even though her fire insurance is more expensive she had to accept that, but as the years have passed she has seen great things as a result.

Chairman West commended staff for the work on the budget. He said some have said "perfect is the enemy of good," and the board's goal is to "be as good as we can, but we cannot be perfect."

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Appointments

18. [Citizens' Energy Advisory Commission](#)

Attachments: [Item Summary.docx](#)
 [members.docx](#)
 [applicants.pdf](#)
 [CY2016 Energy Commission Attendance.xlsx](#)
 [CY2015 Energy Commission Attendance.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Neil Sauer and Ms. Paula Thomas for appointment.

Vice-Chair Hutchinson moved, seconded by Commissioner Burns, Enter Recommended Action Here The motion carried by the following vote:

Aye: 7 - Chairman West, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Closed Session

Mr. Scott Warren, County Attorney, said there is a need for a Closed Session to receive advice from the County Attorney in regards to file number USDC-EDNC 15-CT-3107FL pursuant to NCGS 143-318. 11 (a) (3). He said that attendance is limited to staff under the Attorney Client Privilege.

The meeting went into recess and the meeting reconvened.

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

After returning from closed session, Commissioner Ward moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners approve a settlement in USDC-EDNC 15-CT-3107FL in the amount of \$150,000 subject to terms and conditions approved by the County Attorney.

Adjourn

Commissioner Ward moved, seconded by Vice-Chair Hutchinson, to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-257

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

On agenda: 6/20/2016 **In control:** County Manager

Title: Approval of Agenda

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|----------|--------|
| 6/20/2016 | 1 | Board of Commissioners | accepted | |

Approval of Agenda



Legislation Details (With Text)

File #: 16-258

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

In control: Board of Commissioners

On agenda: 6/20/2016 **Final action:**

Title: Approval of the Minutes of Board of Commissioners' Regular Meeting of June 6, 2016, Budget Hearing of June 6, 2016 at 7 pm, and Work Session June 13, 2016

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|----------|--------|
| 6/20/2016 | 1 | Board of Commissioners | accepted | |

Approval of the Minutes of Board of Commissioners' Regular Meeting of June 6, 2016, Budget Hearing of June 6, 2016 at 7 pm, and Work Session June 13, 2016



Legislation Details (With Text)

File #: 16-217

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

In control: Human Services

On agenda: 6/20/2016 **Final action:**

Title: Action Plan for Aging and Adults with Disabilities

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary](#)
[Action Plan 15-19 HSB](#)
[Action Plan 2015-2019](#)

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

Action Plan for Aging and Adults with Disabilities

That the Board of Commissioners receives the 2015-2019 Action Plan for Aging and Adults with Disabilities



Legislation Details (With Text)

File #: 16-208

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

In control: Human Services

On agenda: 6/20/2016 **Final action:**

Title: Wake County Child Fatality Task Force/Community Child Protection Team Annual Reports for 2013 and 2014

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary](#)
[WakeCo Child Deaths in NC & Wake Co - 2013-2014](#)
[WakeCo Child Deaths in NC & Wake Co - 2012-2013](#)
[WakeCo Infant Mortality Report 2005-2014](#)
[CFPT GROUP LIST.11.pdf](#)
[CFPT GROUP LIST.11.pdf](#)

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

Wake County Child Fatality Task Force/Community Child Protection Team Annual Reports for 2013 and 2014

That the Board of Commissioners receives a report and information from the Chairperson of the Wake County Child Fatality Task Force/Community Child Protection Team



Legislation Details (With Text)

File #: 16-236

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

On agenda: 6/20/2016 **In control:** Human Resources

Title: Retiree Recognition **Final action:**

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[Ida Dawson Bio.pdf](#)
[Sheila Frye Bio.pdf](#)
[Kathy Sutehall Bio.pdf](#)
[Audrey Williamson Bio.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

Ida Dawson
Human Services Division Director
Human Services

Ida Dawson received a Bachelor of Science degree in biology from Saint Augustine's College and a Bachelor's Degree and a Master of Health Science Degree from Duke. With these degrees, she became a Physician's Assistant. She also received a Certificate from the Management Academy for Public Health from UNC-Chapel Hill. She also retired as a First Lieutenant, Medical Services, after 21 years with the United States Army Reserve.

Ida Dawson joined Wake County Human Services in 1988 as a Physician Extender in the Maternal Health Clinic. She later became the Director of the Maternal Health Clinic and then the Director of the Maternal & Women's Health Clinics.

In 2010 Ida became the Director of the Wake County Human Services Division of Health Clinics. In this role, she manages a \$16.8 million dollar budget and a staff of 167 employees. This group provides medical, laboratory and pharmaceutical services to clients who visit one of the seven clinics. As the Director of Clinics, she provides oversight for the broad array of clinical services offered in the following areas: HIV/Sexually Transmitted Diseases, well and sick care for children, dental care for children and pregnant women, prevention services, women's health, and prenatal care.

Ida provides leadership in facilitating community partnerships with other medical providers. She also cultivates community resources and ensures the clinics, labs and pharmacies adhere to all national and state standards and regulations.

Please join me in congratulating Ida on her retirement.

Sheila Frye
Human Services Program Manager
Human Services

Sheila Frye's career with Wake County began in June 1984 as an Eligibility Specialist, where she was part of the Medicaid for Adults Review and Processing team. She later earned a Master of Social Work and will be completing her career as the Program Manager for Maternal and Child Health within Human Services.

Sheila is a Social Worker who believes in Public Health and cares for the consumers she and her staff serve. She has managed to effectively provide leadership for almost 24 years to a multi-disciplinary team, including Maternal & Women's Health, Pregnancy Care Management, Nurse Family Partnership and Care Coordination for Children. There are several programs that fall under these core programs such as Childbirth classes, Interpreting services, Postpartum and High-Risk visits, Nutrition, Outreach events, SIDS counseling and Administrative Staff.

In addition Sheila was the driving force behind the development of a comprehensive departmental Injury Prevention Program that focuses on Child Passenger Safety/Occupant Protection. She firmly believes that all citizens and families deserve quality services at all times.

Sheila is respected locally and state-wide and leads by example. Sheila and many of her staff have received numerous awards due to their involvement with Public Health. She received The North Carolina Public Health All Star Award and several Safe Kids awards.

In her personal life, she also has received some awards for Hollerin. Sheila is a ten-time winner of the National Hollerin' Contest, Ladies Division held in Spivey's Corner. The contest focuses on the use of different hollers used long ago when there were no other means of communication. Sheila has agreed that if we need her "distress holler" to help "approve the County budget," she is available!

Please join me in congratulating Sheila on her retirement.

Kathy Sutehall
Human Services Senior Practitioner
Human Services

Kathy began working for Wake County in April 1990 with the Child Welfare Division as an investigator, specializing in sexual abuse. As a respected member of the sexual abuse team, she worked in conjunction with law enforcement, medical and legal personnel to protect vulnerable child and assure appropriate treatment for all family members.

In 1999, she left county employment for five months. Kathy returned to Wake County as a foster care social worker, helping children who were removed from an unsafe home. As a foster care worker she assisted parents in remedying risk factors to enable children to return home or to find permanent homes with relatives or adoptive parents.

Kathy returned to her assessor role in 2002. With the opening of the Eastern Regional Center in November 2002, she volunteered to pilot the first Child Welfare blended team under the supervision of Lisa Cauley. Kathy was instrumental in the development of collaborative relationships with law enforcement and Wake County Public Schools in eastern Wake County for the protection of children and families. Kathy has been a mentor to many child welfare social workers and interns especially in the areas of domestic violence and sex abuse.

Kathy will retire on July 1 after 26 years of service to Wake County. Please join me in congratulating her on her retirement.

Audrey Williamson
Human Services Senior Practitioner
Human Services

Audrey's employment with Wake County Government began on April 1, 1986 as an Income Maintenance Case Worker for the Aid For Dependent Children (AFDC). As she progressed in her career, she was selected as a Case Manager for AFDC and then moved into the JOBS Program as an Employment Coach. Her career grew when she became an Employment Counselor for the Work First Family Assistance Program.

In 1999, Audrey continued to serve Wake County citizens by helping families set their own path for success in the Family Support Program, now known as the Family Services Program. Her role as a Senior Practitioner is to connect families to supportive resources and to establish partnerships to help families build and sustain circles of support to achieve and maintain self-sufficiency. She is an effective communicator, a critical thinker and a strong community liaison. For the past nine years Audrey has been an asset to the Northern Regional Center's work environment where she has developed partnerships with community and faith based organizations.

Audrey looks forward to having more time to travel and to do journaling. Please join me in congratulating her on her retirement.



Legislation Details (With Text)

File #: 16-216

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

In control: Human Services

On agenda: 6/20/2016 **Final action:**

Title: Approval of the County Funding Plan for the Home and Community Care Block Grant

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary](#)
[2016-2017 Home & Community Care Block Grant Materials](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|--------|--------|
| 6/20/2016 | 1 | Board of Commissioners | | |

Approval of the County Funding Plan for the Home and Community Care Block Grant
That the Board of Commissioners approves the County Funding Plan submitted by Wake County Human Services, Meals on Wheels and Resources for Seniors and affixes required signatures



Legislation Details (With Text)

File #: 16-241

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

In control: Human Services

On agenda: 6/20/2016 **Final action:**

Title: Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2016-17

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item](#)

[Wake JCPC Annual Plan 2016-2017](#)

[Wake Juvenile Crime Prevention Council Certification 2016](#)

[County Funding Plan](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|--------|--------|
| 6/20/2016 | 1 | Board of Commissioners | | |

Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2016-17
That the Board of Commissioners adopts the Wake County Juvenile Crime Prevention Council Annual Plan for FY 2016-2017 and affix signatures on appropriate forms



Legislation Details (With Text)

File #: 16-213
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 6/20/2016
Final action:
Title: Emergency Response Vehicle Leases to Eastern Wake EMS and Apex EMS
Sponsors:
Indexes:
Code sections:
Attachments: [FY16 Agenda Item Item Summary.pdf](#)
[FY16 Attachment Eastern Wake EMS Replacement Vehicle Lease Ambulance.pdf](#)
[FY16 Attachment APEX EMS Expansion Vehicle Lease Ambulance.pdf](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|--------|--------|
| 6/20/2016 | 1 | Board of Commissioners | | |

Emergency Response Vehicle Leases to Eastern Wake EMS and Apex EMS

That the Board of Commissioners approves the multi-year lease agreements with Eastern Wake EMS and Apex EMS



Legislation Details (With Text)

File #: 16-239

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

In control: Board of Commissioners

On agenda: 6/20/2016 **Final action:**

Title: Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2017 Operating Budget

Sponsors:

Indexes:

Code sections:

Attachments: [FY 2017 Agenda Item](#)
[FY 17 GRCVB Budget](#)
[FY 17 GRCVB Business Plan](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|--------|--------|
| 6/20/2016 | 1 | Board of Commissioners | | |

Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2017 Operating Budget
That the Board of Commissioners approves the FY 2017 operating budget for the Greater Raleigh Convention and Visitors Bureau in the amount of \$7,119,017 subject to the adoption of the Wake County FY 2017 Budget



Legislation Details (With Text)

File #: 16-256

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

On agenda: 6/20/2016 **In control:** Board of Commissioners

Title: FY 2016 Budget Revisions

Sponsors:

Indexes:

Code sections:

Attachments: [FY 2016 Wrap Up Agenda Item.pdf](#)
[Budget Memo - FY 2016 Revenue Department.pdf](#)
[Budget Memo - FY 2016 Medical Examiner.pdf](#)
[Budget Memo - FY 2016 Sheriff.pdf](#)
[Budget Memo - FY 2016 Non-Departmental.pdf](#)
[Budget Memo - FY 2016 Major Facilities](#)
[Budget Memo - FY 2016 South Wake Landfill Fund](#)
[Budget Memo - FY 2016 Solid Waste Management Fund](#)
[Budget Memo - FY 2016 Solid Waste Reallocation for Wrap-up.pdf](#)
[Budget Memo - FY 2016 Community Capital Reallocation for Wrap-up.pdf](#)
[Budget Memo - FY 2016 County Buildings Appropriation for Wrap-up.pdf](#)
[Budget Memo - FY 2016 Fire Tax Operating](#)
[Budget Memo - FY 2016 Fire Appropriation for Wrap-up.pdf](#)
[Corrected CIP FY 2016 Ordinance .pdf](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|--------|--------|
| 6/20/2016 | 1 | Board of Commissioners | | |

FY 2016 Budget Revisions

That the Board of Commissioners approves budget revisions to the FY 2016 General Fund; Major Facilities Special Revenue Funds; Solid Waste Enterprise Fund; South Wake Landfill Partnership; County Capital Projects Fund; Fire Tax District Fund; and Fire Rescue Capital Fund; as described below

Item Title: FY 2016 Budget Revisions

Specific Action Requested:

That the Board of Commissioners approves budget revisions to the FY 2016 General Fund; Major Facilities Special Revenue Funds; Solid Waste Enterprise Fund; South Wake Landfill Partnership; County Capital Projects Fund; Fire Tax District Fund; and Fire Rescue Capital Fund; as described below.

Item Summary:

GENERAL FUND

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

| | Revenues | Expenditures |
|--|------------------------|------------------------|
| General Fund Amended as of June 16, 2016 | \$1,146,738,034 | \$1,146,738,034 |
| Adjustments | | |
| Revenue Department | 92,000 | 0 |
| Medical Examiner / WC-7 Transport | 0 | 210,000 |
| Office of the Sheriff | 0 | 2,500,000 |
| Non Departmental - Universal Breakfast Contract | 0 | 65,000 |
| Non Departmental - Health Insurance | 0 | 3,000,000 |
| Non Departmental - Risk Management | 0 | 1,000,000 |
| Property Tax Revenue Estimate Above FY 2016 Adopte | 6,683,000 | 0 |
| Total Adjustments | \$6,775,000 | \$6,775,000 |
| General Fund Final Amended Budget | \$1,153,513,034 | \$1,153,513,034 |

A. Revenue Department:

The Major Facilities Fund is used for the collection, management, and distribution of the Occupancy and Prepared Food Taxes. The County's Revenue Department receives 3% of the taxes as commission for the collection of the taxes. The increased revenue outlook will result in a higher transfer to the General Fund for these services.

B. Medical Examiner:

The Medical Examiner budget includes contractual services with the State Medical Examiner, and WC-7 for collection and transport of deceased persons. The FY 2016 expenses are projected to exceed the current budget because of increased rates per SB 395 for autopsies and additional fees for medical examiners. Additional funding is included in the FY 2017 budget to address these increased rates.

C. Office of the Sheriff:

The Wake County Sheriff's Office is projected to exceed the current budget by \$2,500,000 primarily from overages in detention overtime spending, inmate medical costs and risk management charges. A change in statute now requires the Wake County Detention Center to treat inmate's pre-existing conditions, which led to the increase in medical contract spending. Overtime hours for detention officers exceeded budget because of FTE shortages. An additional 22.00 FTEs for Detention Officers is included in the FY 2017 budget to address this issue.

D. Universal School Breakfast:

The Universal Breakfast program is administered through a contract with the Wake County Public School System (WCPSS) to provide breakfast for all students at 13 elementary schools. Wake County Human Services and WCPSS selected schools with a higher than average level of children who qualify for free and reduced lunch to participate in the program. Breakfast is available to all students at either a free, reduced or paid rate based on the family's adjusted gross income. Costs for Universal School Breakfast exceeded the FY 2016 budget of \$90,000 because of increased participation. The FY 2017 budget increases funding for Universal Breakfast to address projected expenditures from growing participation and an increase in the meal price from \$1.00 to \$1.25 in the 2016-2017 school year.

E. Health Insurance:

Wake County has experienced an unusual number of high claims in the first part of the year, which is approximately one-third of the need for increased funding (\$1 million). Drug costs are exceeding projections (\$1 million). Costs for retiree health care are exceeding projections (\$1 million). The County is in the process of evaluating the health plan for 2017 and expects to make plan design changes and/or increases in employee contributions to mitigate potential impacts for FY 2017.

F. Risk Management:

County operating departments have experienced several significant, high-dollar worker's compensation claims in FY16 and several prior-year claims have been closed, which has resulted in an estimated \$1,000,000 additional in risk management claims charges.

G. Property Tax Revenue Estimate Above FY16 Adopted Budget:

Property tax estimates for FY 2016 have been increased by \$6,683,000 to reflect updated estimates and appropriate funding.

H. Human Services has identified two projects which could not be encumbered in the fiscal year. A total of \$265,000 will be transferred to the County Capital Projects Fund (\$140,000) and the Human Services Transportation Fund (\$125,000).

GENERAL FUND FUND BALANCE

A. That the Board of Commissioners commits:

- i. Approximately \$7,000,000 of 2016 behavioral health funding for use in subsequent fiscal years for behavioral health purposes with the final specific amount determined after financial records are closed for the 2016 fiscal year, and
- ii. Approximately \$4,000,000 of North Carolina Alcoholic Beverage Control Commission funding set aside for future appropriation.

GASB Statement 54 defines “Committed” fund balance as amounts that are subject to an internally enforceable spending constraint placed on it by the governing board before the end of the fiscal year. This requires that any Commitment of fund balance be approved by formal action of the County’s Board of Commissioners. Amendments or modifications of this committed fund balance must also be approved by formal action of the Board of Commissioners. Staff recommends formally adopting the funds identified above as committed fund balance within the County’s General Fund for the fiscal year ended June 30, 2016 to indicate these funds are not generally available and that authority to spend these funds requires additional Board action.

MAJOR FACILITIES OPERATING FUND

Revenues generated by Occupancy and Prepared Food and Beverage Taxes are projected to exceed the FY 2016 Adopted Budget. The distribution of additional tax revenues is outlined by the enabling legislation and a series of amendments associated with the original Interlocal Agreement. The wrap-up ordinance represents the second adjustment to the Major Facilities Fund during FY 2016. On January 11, 2016 the Board of Commissioners appropriated \$500,000 for facility repair and improvement funds for PNC Arena, and this additional funding is part of the \$26 million multi-year funding agreement for facility improvements. The Centennial Authority will receive a total of \$1,500,000 in FY 2016 for PNC facility improvement funds.

A portion of expenditures are based on a fixed annual distribution such as the Raleigh Holdback; debt service payments for the PNC Arena; and Debt Service for Five County Stadium. These projects remain unchanged in the revised ordinance. Meanwhile, other expenditures are based on a percent of actual revenues and distributions to various organizations include the Raleigh Convention Center, the Greater Raleigh Convention and Visitors' Bureau, Centennial Authority (management of PNC Arena), Town of Cary Holdback, and transfers to the General Fund for administration and collection costs. These expenditures are recommended for revision based on revised projected revenues and in accordance with the enabling legislation and Interlocal Agreement and corresponding amendments. Due to the revenues exceeding expenditures the amount contributed to Fund Balance will increase from \$418,000 in the Adopted Budget to \$762,000 in the Year-End Wrap-Up Ordinance.

| | 2016 Adopted Budget | 2016 Amended Budget | Revised Budget | Change From Amended |
|---|---------------------------|---------------------------|---------------------|---------------------------|
| Occupancy Tax | 21,774,000 | 21,774,000 | 23,487,000 | 1,713,000 |
| Prepared Food Tax | 25,008,000 | 25,008,000 | 26,369,000 | 1,361,000 |
| Municipal Reimbursement | 0 | 500,000 | 500,000 | 0 |
| TOTAL REVENUES | \$46,782,000 | \$47,282,000 | \$50,356,000 | \$3,074,000 |
| Greater Raleigh Convention & Visitors Bureau | 5,527,000 | 5,527,000 | 5,943,000 | 416,000 |
| Town of Cary Hold Harmless | 1,056,000 | 1,056,000 | 1,139,000 | 83,000 |
| Centennial Authority | 2,716,000 | 2,716,000 | 2,888,000 | 172,000 |
| Convention Center | 23,894,000 | 23,894,000 | 25,861,000 | 1,967,000 |
| Transfer to General Fund | 1,403,000 | 1,403,000 | 1,495,000 | 92,000 |
| All Other Projects | 11,768,000 | 12,268,000 | 12,268,000 | 0 |
| Contribution to Fund Balance | 418,000 | 418,000 | 762,000 | 344,000 |
| TOTAL EXPENDITURES | \$46,782,000 | \$47,282,000 | \$50,356,000 | \$3,074,000 |

SOUTH WAKE LANDFILL PARTNERSHIP FUND

The Partnership Fund is projected to exceed the original budget of 415,000 tons; the Solid Waste Division and Budget and Management Services estimate that there will be approximately 430,000 tons collected by the end of FY 2016. The majority of the increase in tons is occurring at the South Wake Landfill with the increase primarily due to growth from the municipal partners. The increased tonnage results in increased tipping fee revenues of about \$718,000 and is offset by expenditure increases for operating vendor costs, rebates to municipal partners and post-closure costs.

| | 2016 Adopted Budget | 2016 Amended Budget | Revised Budget | Change from Amended |
|--|------------------------------------|------------------------------------|---------------------------|------------------------------------|
| Landfill & Transfer Station Operations | 12,842,362 | 12,842,362 | 12,969,023 | 126,661 |
| Partnership Rebates | 2,489,638 | 2,489,638 | 3,262,977 | 773,339 |
| TOTAL EXPENDITURES | \$15,332,000 | \$15,332,000 | \$16,232,000 | \$900,000 |
| Interest and Miscellaneous | 0 | 0 | 181,211 | 181,211 |
| Tipping Fees (due to increased tons) | 15,332,000 | 15,332,000 | 16,050,789 | 718,789 |
| TOTAL REVENUES | \$15,332,000 | \$15,332,000 | \$16,232,000 | \$900,000 |

SOLID WASTE ENTERPRISE FUND

The Solid Waste Management Fund is used to provide solid waste collection, recycling, and educational services for Wake County residents. Because of significant growth in volume of certain collected materials, there is a corresponding increase in the cost to properly dispose of materials. Most of the growth is occurring from increased volume of paint collection and older televisions that are currently banned from the landfill. This increase is partially offset by savings in the Convenience Center and Waste Reduction programs.

| | 2016 Adopted Budget | 2016 Amended Budget | Revised Budget | Change from Amended |
|------------------------------|------------------------------------|------------------------------------|---------------------------|------------------------------------|
| Convenience Centers | 5,864,795 | 5,864,795 | 5,400,000 | (464,795) |
| Household Hazardous Waste | 662,586 | 662,586 | 835,670 | 173,084 |
| Multi-Material Facilities | 2,489,638 | 2,489,638 | 3,402,129 | 912,491 |
| All Other Programs | 4,897,981 | 4,897,981 | 4,752,201 | (145,780) |
| TOTAL EXPENDITURES | \$13,915,000 | \$13,915,000 | \$14,390,000 | \$475,000 |
| Landfill to Gas Energy | 651,909 | 651,909 | 864,394 | 212,485 |
| State Revenue | 1,562,513 | 1,562,513 | 1,829,368 | 266,855 |
| Sale of Recyclable Materials | 1,123,951 | 1,123,951 | 985,454 | (138,497) |
| \$20 Household Fee | 8,011,610 | 8,011,610 | 8,011,610 | 0 |
| All Other Revenues | 2,565,017 | 2,565,017 | 2,699,174 | 134,157 |
| TOTAL REVENUES | \$13,915,000 | \$13,915,000 | \$14,390,000 | \$475,000 |

SOLID WASTE CAPITAL PROJECTS FUND

Element(s): Solid Waste

Within Solid Waste CIP a project has been started renovating the Household Hazardous Waste and Multi-Material Facility at South Wake Landfill campus. Early project planning has determined there are unplanned costs associated with sewer and water connections with the Town of Holly Springs. Those connections are not compatible and this project will need additional funds to expand the scope of this project.

Also, Solid Waste CIP has historically utilized a general account to perform general projects associated with the Convenience Centers. It is requested that additional funding be added to this project in order to facilitate it being closed. A different policy and process is being implemented within Solid Waste CIP to provide additional oversight and control.

Each of these adjustments will appropriate unbudgeted revenues to projects.

| FROM: | | | | |
|---------------------|--|-------------------------|-----------------------------|-------------------------|
| Element | Program | Current Appropriation | Reallocation/ Appropriation | Revised Appropriation |
| Solid Waste Capital | Solid Waste Capital Uncommitted Fund Balance/Reserve For Future | \$6,601,878 | (\$675,000) | \$5,926,878 |
| | | | | |
| TO: | | | | |
| Element | Program | Current Revenue Balance | Reallocation | Revised Revenue Balance |
| Solid Waste Capital | South Wake Household Hazardous Waste / Multi-Material Recycling Facility | \$965,000 | \$450,000 | \$1,415,000 |
| | General Convenience Centers Projects | \$972,596 | \$225,000 | \$1,197,596 |

COUNTY CAPITAL PROJECTS FUND

Element(s): Community Capital Grants and Program-wide

Funding for two projects for which Community Capital Grant awards were already appropriated will be redirected to Uncommitted Funds. Interfaith Food Shuttle was awarded \$140,000, however the organization later withdrew participation. Additionally, the Southlight Healthcare project has been delayed until FY 2018, therefore funds appropriated in FY 2015 and 2016 totaling \$200,000 are available to move to Uncommitted Funds. The Southlight funding is planned to begin in FY 2018 through FY 2020 and will total the original amount of \$750,000.

Element(s): County Buildings

Human Services is transferring \$140,000 of FY 2016 appropriation to the County Capital Fund for a Western Wake Human Services project.

Community Capital Projects

| FROM: | | | | |
|-------------------------------|--|-------------------------------|--------------------------------|-------------------------------|
| Element | Program | Current Appropriation | Reallocation/ Appropriation | Revised Appropriation |
| Community Capital Projects | Inter-faith Food Shuttle Urban Agricultural Training Center | \$140,000 | (\$140,000) | \$0 |
| | Southlight Healthcare - Integrated Care/Medical Respite | \$200,000 | (\$200,000) | \$0 |
| TO: | | | | |
| Element | Program | Current Revenue Balance | Reallocation/ Appropriation | Revised Revenue Balance |
| Program Wide Projects | County Capital Uncommitted Fund Balance/Reserve For Future | \$8,982,723 | \$340,000 | \$9,322,723 |

County Buildings

| Element | Program | Current Revenue Balance | Reallocation/ Appropriation* | Revised Revenue Balance |
|------------------|----------------|-------------------------------|---------------------------------|-------------------------------|
| County Buildings | Major Projects | \$0 | \$140,000 | \$140,000 |

*Source: Transfer from Human Services General Fund

FIRE TAX DISTRICT OPERATING FUND TRANSFER TO FIRE-RESCUE CAPITAL FUND

During the current fiscal year, County staff significantly revised the financial model, which informs budgeting for the Fire Tax District Operating and Capital Funds. The updates included establishment of a new fund balance approach and transfers additional capacity for one-time purposes to Fire Rescue Capital to address high priority capital needs. This action will appropriate fund balance in the Operating Fund in the amount of \$2,500,000 and budget a transfer to Fire Rescue Capital.

| Element | Program | Current Appropriation | Reallocation/ Appropriation | Revised Appropriation |
|-------------|--|-----------------------|-----------------------------|-----------------------|
| Fire Rescue | Fire Capital Uncommitted Fund Balance/Reserve for Future Appropriation | \$0 | \$2,500,000 | \$2,500,000 |

Source: Transfer from Fire Tax District Operating Fund

WAKE COUNTY PUBLIC SCHOOL SYSTEM AND WAKE TECHNICAL COLLEGE CAPITAL PROJECTS FUND ORDINANCE CORRECTION

The FY 2016 Capital Improvement Fund Projects Ordinance inadvertently excluded the Transfers from the General Fund source and associated expenditure appropriation for the Wake County Public School System and Wake Technical College Capital Projects. The attached revised ordinance reflects adjustments to Sections 4 and 5.

Attachments:

1. Budget Memo: Revenue Department
2. Budget Memo: Medical Examiner/WC-7 Contract
3. Budget Memo: Sheriff's Office
4. Budget Memo: Non-Departmental
5. Budget Memo: Major Facilities Fund
6. Budget Memo: South Wake Landfill Partnership Fund
7. Budget Memo: Solid Waste Enterprise Fund
8. Budget Memo: Solid Waste Capital Fund Reallocation
9. Budget Memo: County Capital Fund Reallocation
10. Budget Memo: County Capital Appropriation
11. Budget Memo: Fire Tax District Operating Fund
12. Budget Memo: Fire-Rescue Capital Appropriation
13. Capital Improvement Fund Project Ordinance for FY 2016



Budget and Management Services Inter-Office Correspondence

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: Revisions to Fiscal Year 2016 Operating Budget Ordinance, Section 1 and Fiscal Year 2016 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2016 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

| Fund: General Fund | | Dept: Sheriff's Office | |
|------------------------------------|---|------------------------|-------------|
| REVENUE CATEGORY (SOURCE OF FUNDS) | | | |
| Date | Description of Revision or Adjustment | Amount | Balance |
| July 1, 2015 | Original appropriation | \$5,321,400 | \$5,321,400 |
| June 20, 2016 | Additional appropriation due to increase in Occupancy and Prepared Food tax revenues. | \$92,000 | \$5,413,400 |
| EXPENDITURES (USE OF FUNDS) | | | |
| Date | Description of Revision or Adjustment | Amount | Balance |
| July 1, 2015 | Original appropriation | \$9,659,510 | \$9,659,510 |
| July 1, 2015 | Allocation of performance pay and associated benefits | \$88,547 | \$9,748,057 |
| DATE | STAFFING | FTEs | Balance |
| July 1, 2015 | Adopted Budget | 67.00 | 67.00 |



Budget and Management Services Inter-Office Correspondence

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: Revisions to Fiscal Year 2016 Operating Budget Ordinance, Section 1 and Fiscal Year 2016 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2016 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

| Fund: General Fund | | Dept: Medical Examiner | |
|------------------------------------|--|------------------------|-----------|
| REVENUE CATEGORY (SOURCE OF FUNDS) | | | |
| Date | Description of Revision or Adjustment | Amount | Balance |
| July 1, 2015 | Original appropriation | \$0 | \$0 |
| EXPENDITURES (USE OF FUNDS) | | | |
| Date | Description of Revision or Adjustment | Amount | Balance |
| July 1, 2015 | Original appropriation | \$379,200 | \$379,200 |
| June 20, 2016 | Proposed: Additional appropriation to cover increased rates per SB 395 for autopsies | \$210,000 | \$589,200 |
| DATE | STAFFING | FTEs | Balance |
| July 1, 2015 | Adopted Budget | 0.00 | 0.00 |



Budget and Management Services Inter-Office Correspondence

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: Revisions to Fiscal Year 2016 Operating Budget Ordinance, Section 1 and Fiscal Year 2016 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2016 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

| Fund: General Fund | | Dept: Sheriff's Office | |
|------------------------------------|---|------------------------|--------------|
| REVENUE CATEGORY (SOURCE OF FUNDS) | | | |
| Date | Description of Revision or Adjustment | Amount | Balance |
| July 1, 2015 | Original appropriation | \$5,185,376 | \$5,185,376 |
| EXPENDITURES (USE OF FUNDS) | | | |
| Date | Description of Revision or Adjustment | Amount | Balance |
| July 1, 2015 | Original appropriation | \$76,081,363 | \$76,081,363 |
| July 1, 2015 | Allocation of Performance Pay and Associated Benefits | \$1,287,195 | \$77,368,558 |
| October 19, 2016 | Appropriate \$6,701 in County Funds for the local contribution of the North Carolina Governor's Highway Safety Program | \$6,701 | \$77,375,259 |
| June 20, 2016 | Proposed: Additional appropriation to cover Detention Unit overtime, medical contract and risk management overages | \$2,500,000 | \$79,875,259 |
| DATE | STAFFING | FTEs | Balance |
| July 1, 2015 | Adopted Budget | 965.00 | 965.00 |
| August 17, 2015 | That the Board of Commissioners approves and authorizes 1.0 FTE for a paralegal in the Wake County Sheriff's Office. | 1.00 | 966.00 |
| January 4, 2016 | That the Board of Commissioners approves and authorizes 3.0 FTEs for drug and vice investigators in the Wake County Sheriff's Office. | 3.00 | 969.00 |



Budget and Management Services Inter-Office Correspondence

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: Revisions to Fiscal Year 2016 Operating Budget Ordinance, Section 1 and Fiscal Year 2016 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2016 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

| Fund: General Fund | | Dept: Non-Departmental | |
|------------------------------------|--|------------------------|-------------|
| REVENUE CATEGORY (SOURCE OF FUNDS) | | | |
| Date | Description of Revision or Adjustment | Amount | Balance |
| July 1, 2015 | Original appropriation | 973,615,459 | 973,615,459 |
| August 21, 2015 | Appropriation of fund balance for prior year FY15 encumbrances for contractual obligations and established purchase orders | 2,585,666 | 976,201,125 |
| June 20, 2016 | Proposed: Appropriate additional property tax revenue in line with updated estimates | 6,683,000 | 982,884,125 |
| EXPENDITURES (USE OF FUNDS) | | | |
| Date | Description of Revision or Adjustment | Amount | Balance |
| July 1, 2015 | Original appropriation | 18,737,626 | 18,737,626 |
| July 1, 2015 | Allocation of performance pay and associated benefits | (5,061,359) | 13,676,267 |
| July 31, 2015 | Encumbrance rollover | 405,418 | 14,081,685 |
| March 15, 2015 | Transfer County Manager Contingency funding to County Manager's Office | (10,000) | 14,071,685 |
| June 20, 2016 | Proposed: Appropriate funding for health insurance, Universal School Breakfast, and risk management | 4,065,000 | 18,136,685 |
| DATE | STAFFING | FTEs | Balance |
| July 1, 2015 | Adopted Budget | 6.00 | 6.00 |



**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 Major Facilities Special Revenue Budget 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: Major Facilities Fund | | | | |
|------------------------------------|--|--------------------------------|---------------------------|----------------------------|
| REVENUES | | | | |
| Date | Description of Revision or Adjustment | Revenue Category | Amount | Balance |
| July 1, 2015 | Original Appropriation | Various | \$46,782,000 | \$46,782,000 |
| January 4, 2016 | Accept and Appropriate reimbursement from the City of Raleigh for excess Convention Center fund balance to be used for deferred payments to the Centennial Authority per the 18th Amendment of the Interlocal Agreement. | Reimbursements | \$500,000 | \$47,282,000 |
| <i>June 20, 2016</i> | <i>Proposed: Appropriate excess revenues projected higher than budget to be made available for distribution per the Enabling Legislation and ILA.</i> | <i>Various</i> | <i>\$3,074,000</i> | <i>\$50,356,000</i> |
| EXPENDITURES | | | | |
| Date | Description of Revision or Adjustment | Department | Amount | Balance |
| July 1, 2015 | Original Appropriation | Major Facilities | \$46,782,000 | \$46,782,000 |
| January 4, 2016 | Accept and Appropriate reimbursement from the City of Raleigh for excess Convention Center fund balance to be used for deferred payments to the Centennial Authority per the 18th Amendment of the Interlocal Agreement. | Major Facilities | \$500,000 | \$47,282,000 |
| <i>June 20, 2016</i> | <i>Proposed: Appropriate excess revenues projected higher than budget to be made available for distribution per the Enabling Legislation and ILA.</i> | <i>Major Facilities</i> | <i>\$3,074,000</i> | <i>\$50,356,000</i> |
| STAFFING | | | | |
| Date | Description of Revision or Adjustment | Department | FTEs | Balance |
| July 1, 2015 | Appropriation per Ordinance | Major Facilities | 0.00 | 0.00 |



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

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Revisions to Fiscal Year 2016 South Wake Landfill Partnership Fund Ordinance, Sections 1a and 1b*

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

| Fund: South Wake Landfill Partnership | | | | |
|--|---|--|-------------------------|----------------------------|
| REVENUES | | | | |
| Date | Description of Revision or Adjustment | Revenue Category | Amount | Balance |
| July 1, 2015 | Appropriation per Ordinance | Various | \$15,332,000 | \$15,332,000 |
| <i>June 20, 2016</i> | <i>Proposed: The South Wake Landfill Fund is expecting increased tonnage compared to what was budgeted and this causes an increase in tipping fees and corresponding operator costs.</i> | <i>Various</i> | <i>\$900,000</i> | <i>\$16,232,000</i> |
| EXPENDITURES | | | | |
| Date | Description of Revision or Adjustment | Department | Amount | Balance |
| July 1, 2015 | Appropriation per Ordinance | South Wake Landfill Fund | \$15,332,000 | \$15,332,000 |
| <i>June 20, 2016</i> | <i>Proposed: The South Wake Landfill Fund is expecting increased tonnage compared to what was budgeted and this causes an increase in tipping fees and corresponding operator costs.</i> | <i>South Wake Landfill Fund</i> | <i>\$900,000</i> | <i>\$16,232,000</i> |
| EXPENDITURES | | | | |
| Date | Description of Revision or Adjustment | Department | FTE's | Balance |
| July 1, 2015 | Appropriation per Ordinance | South Wake Landfill Fund | 5.00 | 5.00 |



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

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Revisions to Fiscal Year 2016 Solid Waste Enterprise Fund Ordinance,
Sections 2b and 2c*

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

| Fund: South Wake Landfill Partnership | | | | |
|--|---|--------------------------------------|-------------------------|----------------------------|
| REVENUES | | | | |
| Date | Description of Revision or Adjustment | Revenue Category | Amount | Balance |
| July 1, 2015 | Appropriation per Ordinance | Various | \$13,915,000 | \$13,915,000 |
| <i>June 20, 2016</i> | <i>Proposed: The Solid Waste Management Fund is expecting increased volume collected compared to what was budgeted and this causes an increase in operating costs.</i> | <i>Various</i> | <i>\$475,000</i> | <i>\$14,390,000</i> |
| EXPENDITURES | | | | |
| Date | Description of Revision or Adjustment | Department | Amount | Balance |
| July 1, 2015 | Appropriation per Ordinance | Solid Waste Management | \$13,915,000 | \$13,915,000 |
| <i>June 20, 2016</i> | <i>Proposed: The Solid Waste Management Fund is expecting increased volume collected compared to what was budgeted and this causes an increase in operating costs.</i> | <i>Solid Waste Management</i> | <i>\$475,000</i> | <i>\$14,390,000</i> |
| EXPENDITURES | | | | |
| Date | Description of Revision or Adjustment | Department | FTE's | Balance |
| July 1, 2015 | Appropriation per Ordinance | Solid Waste Management | 15.00 | 15.00 |



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

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Solid Waste Capital Reallocation from Uncommitted Fund Balance / Reserve
for Future Projects*

| Element: Solid Waste | | | Fund: Solid Waste Capital Projects | |
|----------------------|--|-------------------------|------------------------------------|-------------------------|
| FROM: | Program | Current Revenue Balance | Reallocation | Revised Revenue Balance |
| | Solid Waste Capital Uncommitted Fund Balance / Reserve For Future | \$6,601,878 | (\$675,000) | \$5,926,878 |
| TO: | Program | Current Appropriation | Reallocation / Appropriation | Revised Appropriation |
| | South Wake Household Hazardous Waste / Multi-Material Recycling Facility | \$965,000 | \$450,000 | \$1,415,000 |
| | General Convenience Centers Projects | \$972,596 | \$225,000 | \$1,197,596 |



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

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *County Capital Reallocation to County Capital Uncommitted Funds / Reserve for Future Projects*

| Element: Community Capital Grants | | | Fund: County Capital Projects | |
|-----------------------------------|---|----------------------------|---------------------------------|----------------------------|
| TO: | Program | Current Appropriation | Reallocation / Appropriation | Revised Appropriation |
| | Inter-faith Food Shuttle Urban Agricultural Training Center | \$140,000 | (\$140,000) | \$0 |
| | Southlight Healthcare - Integrated Care/Medical Respite | \$200,000 | (\$200,000) | \$0 |
| FROM: | Program | Current Revenue Balance | Reallocation | Revised Revenue Balance |
| | County Capital Uncommitted Fund / Reserve For Future | \$8,982,723 | \$340,000 | \$9,322,723 |



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

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Revisions to Fiscal Year 2016 Capital Improvement Fund Project Ordinance*

The following chart summarizes appropriation for the current fiscal year as indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

| | | | | | |
|--------------------------------------|---|----------------------------|-----------------------|-------------------------------|-------------------|
| Element: County Buildings | | | | Fund: County Capital Projects | |
| Program: Major Renovations: | | | | | |
| Project: Human Services Western Wake | | | | | |
| REVENUE CATEGORY | | | | | |
| Date | Description of Revision or Adjustment | Revenue Category | Current Appropriation | Action Amount | New Appropriation |
| June 20, 2016 | Proposed: Appropriate funds for Human Services Western Wake Upfit | Transfer from General Fund | \$0 | \$140,000 | \$140,000 |
| EXPENDITURE CATEGORY | | | | | |
| Date | Description of Revision or Adjustment | Program | | Amount | New Appropriation |
| June 20, 2016 | Proposed: Appropriate funds for Human Services Western Wake Upfit | Major Renovations | \$0 | \$140,000 | \$140,000 |



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

TO: Jim K. Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Revisions to Fiscal Year 2016 Fire Tax District Fund*

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: Fire Tax District Fund | | | | |
|------------------------------------|---|---|----------------------------|-----------------------------|
| REVENUE CATEGORY (SOURCE OF FUNDS) | | | | |
| Date | Description of Revision or Adjustment | Revenue Category | Amount | Balance |
| July 1, 2015 | Original Appropriation | | \$ 22,161,000 | \$ 22,161,000 |
| August 21, 2015 | Appropriation of fund balance for prior year FY15 encumbrances for contractual obligations | | \$ 2,610 | \$ 22,163,610 |
| <i>June 20, 2015</i> | <i>Appropriation of fund balance for transfer to the Fire Capital Project Fund for one-time purposes</i> | <i>Appropriated Fund Balance</i> | <i>\$ 2,500,000</i> | <i>\$ 24,663,610</i> |
| EXPENDITURES (USE OF FUNDS) | | | | |
| Date | Description of Revision or Adjustment | Department | Amount | Balance |
| July 1, 2015 | Original Appropriation | | \$ 22,161,000 | \$ 22,161,000 |
| August 21, 2015 | Prior year FY15 encumbrances for contractual obligations | | \$ 2,610 | \$ 22,163,610 |
| <i>June 20, 2016</i> | <i>Transfer to Fire Capital Project Fund for one-time purposes</i> | | <i>\$ 2,500,000</i> | <i>\$ 24,663,610</i> |
| EXPENDITURES (USE OF FUNDS) | | | | |
| DATE | | Department | FTEs | Balance |
| July 1, 2015 | Adopted Budget | | 0.00 | 0.00 |



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

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Revisions to Fiscal Year 2016 Capital Improvement Fund Project Ordinance*

The following chart summarizes appropriation for the current fiscal year as indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated.

Items for presentation are shown in bold italics.

| | | | | | |
|--------------------------------------|---|---------------------------------------|-----------------------|-----------------------------|-------------------|
| Element: Fire - Rescue | | | | Fund: Fire Capital Projects | |
| Program: Fire Capital Uncommitted | | | | | |
| Project: Reserve for Future Projects | | | | | |
| REVENUE CATEGORY | | | | | |
| Date | Description of Revision or Adjustment | Revenue Category | Current Appropriation | Action Amount | New Appropriation |
| June 20, 2016 | Proposed: Appropriate funds for Fire Capital Projects | Transfer from Fire Tax Operating Fund | \$0 | \$2,500,000 | \$2,500,000 |
| EXPENDITURE CATEGORY | | | | | |
| Date | Description of Revision or Adjustment | Program | | Amount | New Appropriation |
| June 20, 2016 | Proposed: Appropriate funds for Fire Capital Projects | Reserve for Future Projects | \$0 | \$2,500,000 | \$2,500,000 |

CAPITAL IMPROVEMENT FUND PROJECT ORDINANCE FOR FY 2016

BE IT ORDAINED by the Board of County Commissioners of Wake County, North Carolina that the following sections of the 2016 Capital Improvement Fund is hereby amended to reflect inadvertently excluded items. Changes are italicized.

Section 4: WAKE TECH CAPITAL. (A) REVENUES. It is estimated that the following revenues will be available in the Wake Technical Community College Capital Projects Fund for the fiscal year beginning July 1, 2015:

| | |
|---|--------------------|
| <i>Transfer from the General Fund</i> | <i>\$3,522,000</i> |
| Transfer from County Capital | <u>1,500,000</u> |
| TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECTS | \$5,022,000 |

Section 4(B): EXPENDITURES. The following amount is hereby appropriated in the Wake Technical Community College Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2015:

| | | |
|---|----------------------------------|--------------------|
| ELEMENT: | WAKE TECHNICAL COMMUNITY COLLEGE | |
| Program: | <i>General Expenditures</i> | <i>\$3,522,000</i> |
| | General Repairs and Renovations | 500,000 |
| | Minor Capital | <u>1,000,000</u> |
| TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECTS | | \$5,022,000 |

Section 5: WCPSS CAPITAL. (A) REVENUES. It is estimated that the following revenues will be available in the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2015:

| | |
|---|---------------------|
| <i>Transfer from the General Fund</i> | <i>\$43,708,000</i> |
| Pooled Investment | <u>878,054</u> |
| TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECT FUND | \$44,586,054 |

Section 5(B): EXPENDITURES. The following amount is hereby transferred to the General Fund from the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2015:

| | | |
|---|----------------------------------|---------------------|
| ELEMENT: | Wake County Public School System | |
| Program: | <i>CIP 2013</i> | <i>\$43,708,000</i> |
| Program: | Administrative Lease Reserve | <u>878,054</u> |
| TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECT FUND | | \$44,586,054 |



Legislation Details (With Text)

File #: 16-261
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 6/20/2016
Final action:
Title: Application to Establish Wake County as an Age Friendly Community
Sponsors:
Indexes:
Code sections:
Attachments: [Age Friendly Community Item Summary.pdf](#)
[Wake County Application for AARP Age Friendly Community Designation 2016.pdf](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|--------|--------|
| 6/20/2016 | 1 | Board of Commissioners | | |

Application to Establish Wake County as an Age Friendly Community

That the Board of Commissioners direct the County Manager to submit an application to the American Association of Retired Persons (AARP) to establish Wake County as an Age Friendly Community



Legislation Details (With Text)

File #: 16-244

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

In control: Board of Commissioners

On agenda: 6/20/2016 **Final action:**

Title: Public Hearing to Consider Renaming Portions of Louisburg Road as North Main Street, South Main Street, and Creek Pine Drive

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary](#)
[Power Point Presentation](#)
[Area Map of Proposed Road Name Changes](#)
[Map of Proposed Name Change Southside](#)
[Map of Proposed Name Changes Northside](#)
[Town of Rolesville Resolution Supporting Name Changes](#)
[Wake County Ordinance Approving Name Changes](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|--------|--------|
| 6/20/2016 | 1 | Board of Commissioners | | |

Public Hearing to Consider Renaming Portions of Louisburg Road as North Main Street, South Main Street, and Creek Pine Drive

That the Board of Commissioners holds a public hearing and adopts the attached ordinance to permanently rename portions of Louisburg Road as North Main Street, South Main Street, and Creek Pine Drive, effective July 29, 2016



Legislation Details (With Text)

File #: 16-245

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

In control: Community Services

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

Title: Rezoning of a 7.16-Acre Parcel Located at 4040 South Smithfield Road from Residential-30 (R-30) to Conditional Use-Heavy Commercial (CU-HC) (Case ZP-888-15)

Sponsors:

Indexes:

Code sections:

Attachments: [ZP-888-15 Item Summary](#)
[ZP-888-15 BOC PPT 07-05](#)
[ZP-888-15 BOC SR](#)
[Maps](#)
[Petition](#)
[ZP-888-15 Ordinance for Consistency, Reasonableness and Public Interest](#)
[ZP-888-15 Ordinance for Approval of Rezoning Petition](#)
[Neighborhood Meeting Information](#)
[Planning Board Minutes Excerpt 05-18-16](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|----------|--------|
| 7/5/2016 | 1 | Board of Commissioners | accepted | |
| 6/20/2016 | 1 | Board of Commissioners | deferred | |

Rezoning of a 7.16-Acre Parcel Located at 4040 South Smithfield Road from Residential-30 (R-30) to Conditional Use-Heavy Commercial (CU-HC) (Case ZP-888-15)

That the Board of Commissioners consider rezoning petition ZP-888-15 and:

- 1. Adopts the attached consistency statement finding that the requested rezoning to Conditional Use-Heavy Commercial, 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 #: 16-253

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

In control: Board of Commissioners

On agenda: 6/20/2016 **Final action:**

Title: Public Hearing on Proposed Town of Fuquay-Varina Extra Territorial Jurisdiction (ETJ) Extension Request of 22 Acres

Sponsors:

Indexes:

Code sections:

Attachments: [FV ETJ Item Summary](#)
[ETJ Presentation](#)
[Town of Fuquay-Varina Resolution & Map](#)
[Wake County ETJ Criteria](#)
[FV-ETJ 2016 Staff Report](#)
[Town of Fuquay-Varina Future Land Use Plan Map](#)
[FuquayETJ Utility Map](#)
[PB Minutes 5-4-2016](#)
[WC-FV Resolution](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|----------|--------|
| 6/20/2016 | 1 | Board of Commissioners | accepted | |

Public Hearing on Proposed Town of Fuquay-Varina Extra Territorial Jurisdiction (ETJ) Extension Request of 22 Acres

That the Board of Commissioners holds a public hearing and adopts the attached resolution granting the Town of Fuquay-Varina ETJ extension



Legislation Details (With Text)

File #: 16-246

Type: Regular Item

Status: Agenda Ready

In control: Budget And Management Services

On agenda: 6/20/2016

Final action:

Title: Wake County Public School System CIP 2013 Reallocations and Appropriations (First Reading)

Sponsors:

Indexes:

Code sections:

Attachments: [1st Reading Item Summary](#)
[Final WCPSS Presentation](#)
[BOC Resolution](#)
[CIP 2013 Appropriation Summary as of 7.5.16](#)
[WCPSS Resolution](#)

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

Wake County Public School System CIP 2013 Reallocations and Appropriations (First Reading)
That the Board of Commissioners receives information from the Board of Education on requests for reallocations and appropriations in CIP 2013. If there are no outstanding questions, the Board of Commissioners will be asked to approve the following action items on July 5, 2016:

- 1. Reallocate a total of \$14,737,704 in CIP 2013 to three projects that bid over their budgets, two projects that are anticipated to need additional funding, and startup designs at four schools to be included in the next building program**
- 2. Appropriate a total of \$53,137,762 in CIP 2013 for construction at Apex Friendship Middle School, startup designs at four schools to be included in the next building program, preliminary site work preparation at E-45, and modifications to Green Level High to accommodate Apex High's vocational programs while it serves as the Apex High swing space**

Item Title: Wake County Public School System CIP 2013 Reallocations and Appropriations (First Reading)

Specific Action Requested:

That the Board of Commissioners receives information from the Board of Education on requests for reallocations and appropriations in CIP 2013. If there are no outstanding questions, the Board of Commissioners will be asked to approve the following action items on July 5, 2016:

1. Reallocate a total of \$14,737,704 in CIP 2013 to three projects that bid over their budgets, two projects that are anticipated to need additional funding, and startup designs at four schools to be included in the next building program.
2. Appropriate a total of \$53,137,762 in CIP 2013 for construction at Apex Friendship Middle School, startup designs at four schools to be included in the next building program, preliminary site work preparation at E-45, and modifications to Green Level High to accommodate Apex High's vocational programs while it serves as the Apex High swing space.

Item Summary:

Overview

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

| Continued on next page | | | | | | |
|---|------------------------------|---------------------|-----------------|----------------|----------------------|-----------------|
| | Plan of Record/Budget | | | Appropriations | | |
| | <u>Current</u> | <u>Reallocation</u> | <u>Proposed</u> | <u>Current</u> | <u>Appropriation</u> | <u>Proposed</u> |
| | 2013 Building Program | | | | | |
| New School Projects | | | | | | |
| E-24 New Elementary - Next Program (N. Raleigh- SA)* | - | 2,000,000 | 2,000,000 | | 2,000,000 | 2,000,000 |
| E-31 Bryan Road Elementary (South Garner, 2017- SA)* | 26,007,414 | (1,642,159) | 24,365,255 | 26,007,414 | (1,642,159) | 24,365,255 |
| E-33 Hortons Creek Elementary (NW Cary, 2017- SA)* | 25,429,448 | 1,331,536 | 26,760,984 | 25,429,448 | 1,331,536 | 26,760,984 |
| E-40 Rogers Lane Elementary (E. Raleigh, 2017- SA)* | 25,883,260 | (900,000) | 24,983,260 | 25,883,260 | (900,000) | 24,983,260 |
| E-45 Elementary* (Fuquay-Varina - SA) | 3,050,000 | | 3,050,000 | 1,050,000 | 750,000 | 1,800,000 |
| E-50 New Elementary - Next Program (RTP/Morrisville- SA)* | - | 2,000,000 | 2,000,000 | | 2,000,000 | 2,000,000 |
| M-11 Apex Friendship (Apex, 2018- SA)* | 47,787,762 | 3,100,000 | 50,887,762 | 2,000,000 | 48,887,762 | 50,887,762 |
| M-13 River Bend (N. Raleigh/401-540, 2017 - SA)* | 43,482,842 | (2,688,995) | 40,793,847 | 43,482,842 | (2,688,995) | 40,793,847 |
| Public Infrastructure | 38,856,456 | 2,952,633 | 41,809,089 | 38,856,456 | 2,952,633 | 41,809,089 |

SA indicates Site Acquired

*Budget Excludes Land Acquisition, Public Infrastructure. That work is reported in those line items.

**E-46 was replaced by E-45 in July 2015 due to the possibility of acquiring a site for E-45 sooner.

| | Plan of Record/Budget | | | Appropriations | | |
|--|-----------------------|---------------------|--------------------|--------------------|----------------------|--------------------|
| | <u>Current</u> | <u>Reallocation</u> | <u>Proposed</u> | <u>Current</u> | <u>Appropriation</u> | <u>Proposed</u> |
| 2013 Building Program | | | | | | |
| Existing School Projects | - | | - | - | | - |
| Lincoln Heights Elem (2018)* | 24,575,632 | 953,535 | 25,529,167 | 24,575,632 | 953,535 | 25,529,167 |
| Brooks Elem (2017)* | 23,055,617 | 800,000 | 23,855,617 | 23,055,617 | 800,000 | 23,855,617 |
| Rolesville Elem (2017)* | 21,158,731 | (689,528) | 20,469,203 | 21,158,731 | (689,528) | 20,469,203 |
| Garner High (2018)* | 74,363,467 | (3,217,022) | 71,146,445 | 74,363,467 | (3,217,022) | 71,146,445 |
| Apex High (2019)* | 7,785,445 | 200,000 | 7,985,445 | 2,700,000 | 1,200,000 | 3,900,000 |
| Wiley Elem* - Next Program | | 1,400,000 | 1,400,000 | | 1,400,000 | 1,400,000 |
| | | | | | | |
| Other Projects | | | | | | |
| Startup Designs | 15,077,677 | (5,600,000) | 9,477,677 | - | | - |
| Total Reallocation/Appropriation | 376,513,751 | - | 376,513,751 | 308,562,867 | 53,137,762 | 361,700,629 |
| SA indicates Site Acquired | | | | | | |
| *Budget Excludes Land Acquisition, Public Infrastructure. That work is reported in those line items. | | | | | | |
| **E-46 was replaced by E-45 in July 2015 due to the possibility of acquiring a site for E-45 sooner. | | | | | | |

New Construction

The item appropriates \$48.9 million for construction of Apex Friendship Middle School (M-11). The middle school site is adjacent to Apex Friendship High School on Humie Olive Road in Apex. The appropriation includes \$45.8 million in the project's current budget, plus an additional \$3.1 million that is being reallocated to the project as part of this item to cover the anticipated bid amount over the project's budgeted amount. The overage is due to the addition of 20,000 square feet of collaborative space. The project is scheduled to bid this summer and open for student occupancy in August 2018.

Startup Design Funds

A total of \$5.6 million in startup design funds would be reallocated and appropriated across four different projects to be included in the next building program. This includes \$4 million in initial startup design funds for two new elementary schools: E-24 in North Raleigh and E-50 in Morrisville (Research Triangle Park). Additional startup design funds totaling \$200,000 are needed for the Apex High renovation. Initial startup design funds totaling \$1.4 million are included for the renovation of Wiley Elementary School in Raleigh. Apex and Wiley are scheduled to bid in 2017 and 2018, respectively.

Green Level High Modifications

A \$1.0 million appropriation in the Apex High renovation project will fund modifications to Green Level High (H-7), the planned swing space for the Apex High renovation. The modifications will allow Green Level to accommodate the automotive, carpentry, and culinary programs from Apex High for the two years Apex will be using Green Level High. The appropriation would cover mechanical, electrical and structural modifications to classrooms, as well as the transfer of portable equipment from Apex to Green Level. It also includes some funds for new equipment. When the renovated Apex High opens back up for student occupancy, Green Level will be restored to its original condition where possible. Any equipment associated with the vocational programs would be moved back to Apex High upon completion of the renovation. The item includes funding for any modifications and equipment transfers before and after the completion of the

Apex High renovation. Any unused funds will remain in the Apex High project budget for completion of that project.

E-45 Sitework

The item also includes a \$750,000 appropriation to fund early sitework preparation at a new elementary school in Holly Springs (E-45). Due to the high water table at the site, it is scheduled to be drained in fall 2016.

Reallocations

The item reallocates \$9.1 million from five projects that bid under budget to three projects that recently bid over budget and two projects anticipated to need additional funding. This is summarized in the table below:

| Reallocate From | Amount | Reallocate To | Amount |
|--|---------------------|-----------------------------|---------------------|
| River Bend Middle | \$ 2,688,995 | Lincoln Heights Elementary* | \$ 953,535 |
| Bryan Road Elementary | 1,642,159 | Hortons Creek Elementary* | 1,331,536 |
| Rogers Lane Elementary | 900,000 | Brooks Elementary* | 800,000 |
| Rolesville Elementary | 689,528 | Apex Friendship Middle** | 3,100,000 |
| Garner High | 3,217,022 | Public Infrastructure** | 2,952,633 |
| Subtotal | \$ 9,137,704 | Subtotal | \$ 9,137,704 |
| *Project recently bid over budget | | | |
| **Project anticipated to need additional funding | | | |

A \$3.1 million reallocation and appropriation is included to cover the overage for Apex Friendship Middle due to the addition of collaborative space. The \$2.9 million included for public infrastructure would cover additional public infrastructure costs at four schools in CIP 2013 and initial design for public infrastructure for projects in the next building program.

Lincoln Heights, Hortons Creek, and Brooks Elementary schools all recently bid over budget, largely due to market escalation. On February 15, 2016, the Board of Commissioners approved a reallocation of contingency funds for these projects to cover *anticipated* bid amounts in excess of the project budgets at that time. With the exception of \$300,000 in collaborative space for Brooks, the anticipated overages covered in that item were due to market escalation. The funds included in this item reflect the *actual* bid amounts and are in addition to the contingency funds that were appropriated in February. The table below shows the evolution of these project budgets over time:

| Project | Original Budget | Approved Reallocations | | | Current Item | Total Proposed |
|---|-----------------|------------------------|-----------|------------|--------------|-------------------|
| | | 7/6/2015 | 1/19/2016 | 2/15/2016 | 7/5/2016 | |
| Lincoln Heights Elementary | 21,657,244 | | 918,388** | 2,000,000* | 953,535 | 25,529,167 |
| Hortons Creek Elementary | 22,370,069 | 1,951,678* | | 1,107,701* | 1,331,536 | 26,760,984 |
| Brooks Elementary | 21,391,080 | | | 1,664,537* | 800,000 | 23,855,617 |
| *Primary driver was market escalation | | | | | | |
| **Primary driver was additional collaborative space | | | | | | |

Staff Comments

The appropriation from CIP 2013 funds is planned per the agreed upon program. While some projects are bidding over budget due to market escalation and the addition of collaborative space, WCPSS is able to cover these overages with savings from other projects. As attention turns to the next building program, the Joint Facilities Core team will continue to monitor bids for the remaining projects in CIP 2013 and evaluate their individual effects on the overall program budget.

History of CIP 2013

On October 8, 2013, Wake County citizens approved the authorization of \$810 million of general obligation bonds for the Wake County Public School System 2013 Capital Improvement Program. On October 21, 2013, the Board adopted the resolution declaring the results of the October 8, 2013 bond referendum. These bonds, plus cash appropriations, fund the WCPSS CIP 2013 Building Program. On November 18, 2013, the Board of Commissioners was asked to approve the original CIP 2013 Plan of Record, which consisted of \$43,800,000 from existing County funding, and \$939,954,793 in future funding for a total program amount of \$983,754,793. On June 16, 2014 the Board approved a Plan of Record increase in the amount of \$6,799,974 as a result of proceeds of the sale of the 3600 Wake Forest Road Site. On July 6, 2015 the Board approved a \$775,000 increase to the Plan of Record to reflect a reallocation of \$775,000 in CIP 2006 savings to CIP 2013. The Board approved a \$2.6 million increase to the Plan of Record on October 19, 2015 as part of another reallocation of savings from CIP 2006 to CIP 2013. On February 15, 2016 the Board increased the Plan of Record by \$4,454,720 to reflect proceeds from the sale of the original H-6 site (CIP 2006). The Plan of Record currently totals \$998,384,487.

The Capital Improvement Program contemplates commitments through fiscal year 2017. It provides for construction of fifteen new schools: ten new elementary schools, three middle schools and two high schools. Additionally, the plan includes funds for five major renovations, start-up construction costs at five other schools, life cycle equipment replacement, educational equipment replacement, technology and security, land acquisition and start-up design for new schools, facilities assessments and program management and contingency. To date, \$822.5 million has been appropriated, two new schools have been completed and six new schools and one renovation will be completed in summer 2016. Five new and four major renovations are in the construction phase. One new school will bid in summer 2016 and one new school will bid in spring 2017.

CIP 2013 originally included funds for eleven new elementary schools, three new middle schools, two new high schools, six major renovations and startup renovation costs for three schools. On July 6, 2015 the Board of Commissioners approved the Board of Education's request for several changes to the program. Two projects were deferred to the next building program. The construction of a new elementary school in Holly Springs (E-46) was deferred due to site identification difficulties, and a major renovation at Vandora Springs Elementary was deferred due to swing space timing needs.

Attachments:

1. Presentation
2. BOC Resolution to Reallocate and Appropriate Funds in CIP 2013
3. CIP 2013 Appropriation Summary as of July 5, 2016
4. Board of Education Resolution Requesting CIP 2013 Reallocations and Appropriations



WAKE COUNTY
PUBLIC SCHOOL SYSTEM

WCPSS CIP 2013 Reallocation and Appropriation




















Board of Commissioners 20 June 2016

Joe Desormeaux, Assistant Superintendent for Facilities

Key Drivers In This Request

- Appropriate funding for Apex Friendship Middle prior to bidding
- Appropriate startup design funds to begin designs for next round of schools
- Reallocate funds from projects that bid under assumptions to projects that bid over assumptions or are anticipated to need additional funding.

Schedule

| Schools | 2016 | 2017 | 2018 |
|------------------------|--|--|------|
| Apex Friendship Middle |    | | |
| ES24 New Elementary | |    | |
| ES50 New Elementary | |    | |
| Apex High |    | | |
| Wiley Elementary | |     | |
| ES45 New Elementary |    | | |

| | Reallocate | Appropriate | |
|--|--------------------|---------------------|---|
| Lincoln Heights Elementary, Hortons Creek Elementary, Brooks Elementary, Apex Friendship Middle, and Public Infrastructure | \$9,137,704 | | 3 projects bid over assumptions, 1 anticipated to bid over (Apex Friendship Middle), and additional public infrastructure needs |
| Apex Friendship Middle (M11) | | \$45,787,762 | Estimated Construction Cost (\$3.1M of reallocation above is also for this school) |
| Startup Design | | \$5,600,000 | For 2 new elementary schools and 2 school renovations |
| Apex High Replacement | | \$1,000,000 | For CTE program accommodations at Green Level High |
| E-45 Elementary | | 750,000 | Early sitework due to high water table |
| Total | \$9,137,704 | \$53,137,762 | |

Resolution R-2016- Reallocate and Appropriate Funds in CIP 2013

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 approve the reallocation of \$14,737,704 in CIP 2013 for three projects that bid over their budgets, two projects that are anticipated to need additional funding, and startup designs at four schools to be included in the next building program; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners appropriate a total of \$53,137,762 in CIP 2013 for construction at Apex Friendship Middle, startup designs for four schools in the next building program, site work preparation at E-45, and modifications to Green Level High to accommodate Apex High's vocational programs while it serves as the Apex High swing space; and

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

| | Plan of Record/Budget | | | Appropriations | | |
|--|------------------------------|---------------------|-----------------|----------------|----------------------|-----------------|
| | <u>Current</u> | <u>Reallocation</u> | <u>Proposed</u> | <u>Current</u> | <u>Appropriation</u> | <u>Proposed</u> |
| | 2013 Building Program | | | | | |
| New School Projects | | | | | | |
| E-24 New Elementary (N. Raleigh- SA)* | - | 2,000,000 | 2,000,000 | | 2,000,000 | 2,000,000 |
| E-31 Bryan Road Elementary (South Garner, 2017- SA)* | 26,007,414 | (1,642,159) | 24,365,255 | 26,007,414 | (1,642,159) | 24,365,255 |
| E-33 Hortons Creek Elementary (NW Cary, 2017- SA)* | 25,429,448 | 1,331,536 | 26,760,984 | 25,429,448 | 1,331,536 | 26,760,984 |
| E-40 Rogers Lane Elementary (E. Raleigh, 2017- SA)* | 25,883,260 | (900,000) | 24,983,260 | 25,883,260 | (900,000) | 24,983,260 |
| E-45 Elementary* (Fuquay-Varina - SA) | 3,050,000 | | 3,050,000 | 1,050,000 | 750,000 | 1,800,000 |
| E-50 New Elementary (RTP/Morrisville- SA)* | - | 2,000,000 | 2,000,000 | | 2,000,000 | 2,000,000 |
| M-11 Apex Friendship (Apex, 2018- SA)* | 47,787,762 | 3,100,000 | 50,887,762 | 2,000,000 | 48,887,762 | 50,887,762 |
| M-13 River Bend (N. Raleigh/401-540, 2017 - SA)* | 43,482,842 | (2,688,995) | 40,793,847 | 43,482,842 | (2,688,995) | 40,793,847 |
| Public Infrastructure | 38,856,456 | 2,952,633 | 41,809,089 | 38,856,456 | 2,952,633 | 41,809,089 |
| SA indicates Site Acquired | | | | | | |
| *Budget Excludes Land Acquisition, Public Infrastructure. That work is reported in those line items. | | | | | | |
| **E-46 was replaced by E-45 in July 2015 due to the possibility of acquiring a site for E-45 sooner. | | | | | | |

| | Plan of Record/Budget | | | Appropriations | | |
|--|-----------------------|---------------------|--------------------|--------------------|----------------------|--------------------|
| | <u>Current</u> | <u>Reallocation</u> | <u>Proposed</u> | <u>Current</u> | <u>Appropriation</u> | <u>Proposed</u> |
| 2013 Building Program | | | | | | |
| Exisiting School Projects | - | | - | - | | - |
| Lincoln Heights Elem (2018)* | 24,575,632 | 953,535 | 25,529,167 | 24,575,632 | 953,535 | 25,529,167 |
| Brooks Elem (2017)* | 23,055,617 | 800,000 | 23,855,617 | 23,055,617 | 800,000 | 23,855,617 |
| Rolesville Elem (2017)* | 21,158,731 | (689,528) | 20,469,203 | 21,158,731 | (689,528) | 20,469,203 |
| Garner High (2018)* | 74,363,467 | (3,217,022) | 71,146,445 | 74,363,467 | (3,217,022) | 71,146,445 |
| Apex High (2019)* | 7,785,445 | 200,000 | 7,985,445 | 2,700,000 | 1,200,000 | 3,900,000 |
| Wiley Elem* - Next Program | | 1,400,000 | 1,400,000 | | 1,400,000 | 1,400,000 |
| | | | | | | |
| Other Projects | | | | | | |
| Startup Designs | 15,077,677 | (5,600,000) | 9,477,677 | - | | - |
| Total Reallocation/Appropriation | 376,513,751 | - | 376,513,751 | 308,562,867 | 53,137,762 | 361,700,629 |
| SA indicates Site Acquired | | | | | | |
| *Budget Excludes Land Acquisition, Public Infrastructure. That work is reported in those line items. | | | | | | |
| **E-46 was replaced by E-45 in July 2015 due to the possiblity of acquiring a site for E-45 sooner. | | | | | | |

Adopted this the 5th day of July 2016.

Wake County Board of Commissioners

James West, Chairman

CIP 2013 Reallocation and Appropriation Summary

| Projects | CIP 2013 Original Budget* | Reallocations | | | | | | | | | | Appropriations | | | | | | | | | | | | | | Appropriations to Date (Proposed BOC Action) | Budget Minus Appropriations | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------|------------------------------|---------------|-----------------------|--------------------|--------------------|----------------------|--------------------|--------------------|--------------------|--|---------------------|--------------------|--------------------|---------------------|--------------------|--------------------|------------------------|--------------------|--------------------|--------------------|-------------|---------|-------------|---------|-------------|---|-----------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | 6/16/2014 | 9/15/14 and 10/6/2014 | 1/20/15 and 2/2/15 | 6/15/15 and 7/6/15 | 10/5/15 and 10/19/15 | 1/4/16 and 1/19/16 | 2/1/16 and 2/15/16 | 6/20/16 and 7/5/16 | Revised Plan - Budget (Proposed BOC Action) | 2/17/14 and 3/17/14 | 4/7/14 and 4/21/14 | 6/16/14 and 7/7/14 | 9/15/14 and 10/6/14 | 1/20/15 and 2/2/15 | 6/15/15 and 7/6/15 | 10/5/2015 and 10/19/15 | 1/4/16 and 1/19/16 | 2/1/16 and 2/15/16 | 6/20/16 and 7/5/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Amount (\$) | Amount (\$) | Amount (\$) | Amount (\$) | Amount (\$) | Amount (\$) | Amount (\$) | Amount (\$) | | Amount (\$) | Purpose | Amount (\$) | Purpose | Amount (\$) | Purpose | Amount (\$) | Purpose | Amount (\$) | Purpose | Amount (\$) | Purpose | Amount (\$) | Purpose | Amount (\$) | Purpose | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| New Schools Projects | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Note: Program Contingency are spread to projects (transfer from this line item to a project).

Building permits are transferred from a project into the lump-sum category.

*CIP 2013 budget provided by WCPSS staff on 11/2/2013

Agenda items for 2/17/14 and 3/17/14 were originally brought before the BOC on 11/18/13, 12/2/13 and 1/6/14 and tabled. It is repackaged with CIP 2006 requests in February and March.

RESOLUTION REQUESTING APPROPRIATION AND REALLOCATION OF FUNDING CIP 2013 CAPITAL BUILDING PROJECTS

WHEREAS, the Wake County Board of Education is engaged in a Long-Range Building Program, and

WHEREAS, the Wake County Board of Education has approved the projects listed below as part of its CIP 2013 Building Programs, and contracts have been or will be let for planning, design, or construction services.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Wake County Board of Education requests that the Wake County Board of Commissioners appropriate and reallocate funds as follows:

APPROPRIATE

| CIP 2013 | AMOUNT |
|---|-------------------|
| Apex Friendship Middle (construction) | \$ 45,787,762 |
| Startup Design | \$ 5,600,000 |
| Apex High (modifications to Green Level High) | \$ 1,000,000 |
| E-45 Elementary (early sitework preparation) | \$ 750,000 |
| CIP 2013 Total | 53,137,762 |

REALLOCATE

| FROM (CIP 2013) | AMOUNT | TO (CIP 2013) | AMOUNT |
|------------------------|----------------------|----------------------------|----------------------|
| River Bend Middle | \$ 2,688,995 | Lincoln Heights Elementary | \$ 953,535 |
| Bryan Road Elementary | \$ 1,642,159 | Hortons Creek Elementary | \$ 1,331,536 |
| Rogers Lane Elementary | \$ 900,000 | Brooks Elementary | \$ 800,000 |
| Rolesville Elementary | \$ 689,528 | Apex Friendship Middle | \$ 3,100,000 |
| Garner High | \$ 3,217,022 | Public Infrastructure | \$ 2,952,633 |
| Subtotal | \$ 9,137,704 | Subtotal | \$ 9,137,704 |
| | | | |
| Startup Design | \$ 5,600,000 | E24 Elementary | \$ 2,000,000 |
| | | E50 Elementary | \$ 2,000,000 |
| | | Wiley Elementary | \$ 1,400,000 |
| | | Apex High | \$ 200,000 |
| | | Subtotal | \$ 5,600,000 |
| | | | |
| CIP 2013 Total | \$ 14,737,704 | CIP 2013 Total | \$ 14,737,704 |

Resolved this 7th day of June 2016

WAKE COUNTY BOARD OF EDUCATION

By: _____
Thomas C. Benton, Chair

Attest: _____
James G. Merrill, Secretary



Legislation Details (With Text)

File #: 16-255

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

In control: Board of Commissioners

On agenda: 6/20/2016 **Final action:**

Title: Adoption of the Fiscal Year 2017 Budget and Project Ordinances and the Personnel Authorization Ordinance

Sponsors:

Indexes:

Code sections:

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

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|----------|--------|
| 6/20/2016 | 1 | Board of Commissioners | accepted | |

Adoption of the Fiscal Year 2017 Budget and Project Ordinances and the Personnel Authorization Ordinance

That the Board of Commissioners adopts the following FY 2017 budget-related ordinances:

Operating Budget Ordinances

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

Capital Improvement Fund Project Ordinance, inclusive of:

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

Wake County Public School System Capital Projects Fund

Project Ordinances

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

Personnel Authorization Ordinance

Item Title: Adoption of the Fiscal Year 2017 Budget and Project Ordinances and the Personnel Authorization Ordinance

Specific Action Requested:

That the Board of Commissioners adopts the following FY 2017 budget-related ordinances:

Operating Budget Ordinances

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

Capital Improvement Fund Project Ordinance, inclusive of:

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

Wake County Public School System Capital Projects Fund

Project Ordinances

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

Personnel Authorization Ordinance

Item Summary:

On May 16, 2016, the County Manager presented a recommended FY 2017 General Fund budget totaling \$1,199,783,000 to the Board of Commissioners. This recommended budget is balanced as required by and defined in the State's Local Government Budget and Fiscal Control Act. On June 6, 2016, the Board of Commissioners held a public hearing regarding the FY 2017 budget in the Commissioner's Meeting Room and continued the hearing that same day at the Wake County Commons Building.

The FY 2017 General Fund budget presented for adoption totals \$1,200,210,000, \$238,000 greater than the recommended budget, and reflects a property tax increase of 1.35 cents for a final property tax rate of 60.05 cents per \$100 property valuation. The

budget also increases the Fire Tax District tax rate to 9.6 cents per \$100 property valuation and maintains the household disposal fee at \$20 per household per year.

Changes to Recommended Budget

General Fund

At the June 20, 2016 budget work session, County staff identified technical changes to the Recommended Budget.

| | <u>FTE Change</u> | <u>Expenditures</u> | <u>Revenues</u> |
|--|-----------------------|------------------------|------------------------|
| General Fund - Recommended | | \$1,199,783,000 | \$1,199,783,000 |
| Human Services: NCDHHS Family Support Program | 1.00 | \$100,000 | \$100,000 |
| Human Services: Emergency Shelter Grant at S. Wilmington St. | | \$138,000 | \$138,000 |
| Non-Departmental: Universal School Breakfast | | \$63,000 | |
| Non-Departmental: Salary and Benefit Reserve | | (\$63,000) | |
| Total Changes | | \$238,000 | \$238,000 |
| General Fund - Adopted | | \$1,200,021,000 | \$1,200,021,000 |

Housing and Community Revitalization Fund

Increase of \$134,000, revising the budget appropriation from \$6,589,000 to \$6,723,000 from an increased allocation from the State.

| | <u>FTE Change</u> | <u>Expenditures</u> | <u>Revenues</u> |
|--|-----------------------|---------------------|--------------------|
| Housing and Community Revitalization Fund - Recommended | | \$6,589,000 | \$6,589,000 |
| Adjustments in Final Allocation | | \$134,000 | \$134,000 |
| Housing and Community Revitalization Fund - Adopted | | \$6,723,000 | \$6,723,000 |

Grants and Donations Fund

Increase of \$42,692 revising the budget appropriation from \$2,497,232 to \$2,539,924 from the award of a grant.

| | <u>FTE Change</u> | <u>Expenditures</u> | <u>Revenues</u> |
|--|-----------------------|---------------------|--------------------|
| Grants and Donations Fund - Recommended | | \$2,497,232 | \$2,497,232 |
| Human Services: UNC Grant for Expanded HIV Testing Program | 2.00 | \$42,692 | \$42,692 |
| Grants and Donations Fund - Adopted | | \$2,539,924 | \$2,539,924 |

Budget Ordinances

The attachments include all ordinances necessary to implement the FY 2017 operating, capital, and project budgets.

The totals of each budget (displayed by fund), as recommended by the County Manager on May 16 and amended by the Board of Commissioners on June 13 are:

Fund

Operating Budgets

| | |
|---------------------------------------|-----------------|
| General Fund | \$1,200,021,000 |
| Debt Service Fund | 280,790,000 |
| Solid Waste Enterprise Fund | 14,777,000 |
| South Wake Landfill Fund | 16,200,000 |
| Corporate Fleet Internal Service Fund | 8,439,000 |
| Fire Tax District Fund | 25,438,000 |
| Major Facilities Fund | 51,842,000 |
| Human Services Transportation Fund | 7,419,000 |

Capital Improvement Funds

| | |
|--|------------|
| County Capital Projects Fund | 51,013,000 |
| Fire Tax Capital Projects Fund | 6,444,000 |
| Major Facilities Capital Projects Fund | 1,158,000 |
| Solid Waste Capital Projects Fund | 3,149,000 |
| Wake Technical Community College Capital Projects Fund | 1,500,000 |

| | |
|--|------------|
| Wake County Public School System Capital Projects Fund | 23,834,574 |
|--|------------|

Other Funds and Project Ordinances

| | |
|---|-----------|
| Housing & Community Revitalization Fund | 6,723,000 |
| Capital Area Workforce Development Fund | 5,197,000 |
| Grants and Donations Fund | 2,539,924 |

Personnel Ordinance

In addition to budget and project ordinances, attached is the Personnel Authorization Ordinance. This ordinance establishes the Board approved staffing levels (by full-time equivalent or FTE) for every County department and fund during FY 2017. A personnel authorization ordinance is not required by State statute, but is included to formally adopt authorized positions.

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

The pay band changes are as follows:

Bands 3 and 4 combined

Bands 26 and 27 to be eliminated moved to non-exempt pay bands effective October 16, 2016

Bands 28 and 29 combined

NON EXEMPT EFFECTIVE 7/1/2016

| <u>Classification</u> | <u>Reason for Change</u> | <u>Current Band</u> | <u>New Band</u> |
|---------------------------------------|---------------------------------|----------------------------|------------------------|
| Administrative Assistant | Labor Market | Band 3 | Band 4 |
| Animal Shelter Attendant | Living Wage | Band 3 | Band 4 |
| Library Assistant | Living Wage | Band 3 | Band 4 |
| Nurse's Aide | Living Wage | Band 3 | Band 4 |
| Park Technician | Living Wage | Band 3 | Band 4 |
| Pharmacy Technician | Living Wage | Band 3 | Band 4 |
| Scale House Attendant | Living Wage | Band 3 | Band 4 |
| Register of Deeds Supervisor | New Title | | Band 7 |
| Administrative Services Coordinator I | FLSA* | Band 26 | Band 7 |
| Librarian I | FLSA* | Band 26 | Band 7 |
| Deputy Fire Marshal | Labor Market | Band 7 | Band 8 |
| Human Services Program Specialist | FLSA* | Band 27 | Band 8 |
| Human Services Supervisor I | FLSA* | Band 27 | Band 8 |
| Planner I | FLSA* | Band 27 | Band 8 |
| Telecommunications Supervisor | FLSA* | Band 27 | Band 8 |
| <u>Classification</u> | <u>Reason for Change</u> | <u>Current Band</u> | <u>New Band</u> |
| Workforce Development Specialist | FLSA* | Band 27 | Band 8 |
| Lead Inspector | Reclassification | Band 28 | Band 9 |
| Trades Supervisor | Reclassification | Band 8 | Band 9 |
| Chief Deputy Fire Marshal | | Band 9 | Band 10 |
| Deputy Sheriff - Sergeant | | Band 9 | Band 10 |
| Emergency Management Team Leader | | Band 9 | Band 10 |
| Lab Supervisor | | Band 9 | Band 10 |
| Nurse | | Band 9 | Band 10 |
| CCBI Field Shift Supervisor | | Band 10 | Band 11 |
| Deputy Sheriff - Lieutenant | | Band 10 | Band 11 |
| Latent Print Supervisor | | Band 10 | Band 11 |
| Nursing Supervisor | | Band 10 | Band 11 |
| Senior Inspector | New Title | Band 10 | |
| Physician Extender | Band Cleanup | Band 51 | Band 50 |

EXEMPT EFFECTIVE 7/1/2016

| <u>Classification</u> | <u>Reason for Change</u> | <u>Current Band</u> | <u>New Band</u> |
|--|---------------------------------|----------------------------|------------------------|
| Risk Management Specialist | Labor Market | Band 27 | Band 29 |
| Administrative Services Coordinator II | FLSA | Band 28 | Band 29 |
| Business Auditor | FLSA | Band 28 | Band 29 |
| Chemist | FLSA | Band 28 | Band 29 |
| Communications Specialist | FLSA | Band 28 | Band 29 |
| Criminal Justice Planner | FLSA | Band 28 | Band 29 |
| Housing Rehabilitation Coordinator | FLSA | Band 28 | Band 29 |
| Human Resources Consultant | FLSA | Band 28 | Band 29 |
| Human Services Clinician | FLSA | Band 28 | Band 29 |
| Human Services Supervisor II | FLSA | Band 28 | Band 29 |
| Information/Technology Specialist | FLSA | Band 28 | Band 29 |
| Librarian II | FLSA | Band 28 | Band 29 |
| Nutritionist Supervisor | FLSA | Band 28 | Band 29 |
| Park Manager | FLSA | Band 28 | Band 29 |
| Planner II | FLSA | Band 28 | Band 29 |

EXEMPT EFFECTIVE 7/1/2016

| <u>Classification</u> | <u>Reason for Change</u> | <u>Current Band</u> | <u>New Band</u> |
|-----------------------------------|---------------------------------|----------------------------|------------------------|
| Safety Coordinator | FLSA | Band 28 | Band 29 |
| Senior Accountant | FLSA | Band 28 | Band 29 |
| Senior Executive Assistant | FLSA | Band 28 | Band 29 |
| Senior Soil Scientist | FLSA | Band 28 | Band 29 |
| Workforce Development Coordinator | FLSA | Band 28 | Band 29 |
| Risk Management Supervisor | Labor Market | Band 28 | Band 30 |
| Planner III | FLSA | Band 29 | Band 30 |
| Workforce Development Manager | FLSA | Band 29 | Band 30 |
| Chief Veterinarian | Labor Market | Band 30 | Band 31 |
| Psychologist | Band Cleanup | Band 50 | Band 51 |

NEW EMS SERIES**NON EXEMPT EFFECTIVE 7/1/2016**

| <u>Classification</u> | <u>Current Band</u> | <u>New Band</u> |
|------------------------------|----------------------------|------------------------|
| EMT | Band 4 | Band 100 |
| EMS Logistics Specialist | Band 6 | Band 101 |
| Paramedic | Band 6 | Band 101 |
| Advanced Practice Paramedic | Band 7 | Band 102 |
| Field Training Officer | New class | Band 102 |
| EMS Program Coordinator | Band 8 | Band 103 |
| EMS Training Specialist | Band 8 | Band 103 |
| EMS Supervisor | Band 8 | Band 104 |

EXEMPT EFFECTIVE 7/1/2016

| <u>Classification</u> | <u>Current Band</u> | <u>New Band</u> |
|-------------------------------|----------------------------|------------------------|
| EMS Chief Management Services | Band 28 | Band 105 |
| Deputy EMS Director | Band 31 | Band 106 |
| Emergency Services Manager | Band 31 | Band 106 |
| EMS Operations Director | Band 36 | Band 107 |

**FLSA changes and elimination of Bands 26 and 27 will be implemented 10/16/16. Band 26 will move to Band 7 and Band 27 will move to Band 8. Changes recommended in response to the upcoming Fair Labor Standards Act (FLSA) rule change. Employees going from Exempt status to Non Exempt Status will need to submit timesheets each pay period.*

Attachments:

1. General Fund Operating Budget Ordinance for FY 2017
2. Purpose and Function Primer
3. Debt Service Fund Ordinance for FY 2017
4. Fire District Fund Ordinance for FY 2017
5. Major Facilities Fund Ordinance for FY 2017
6. Solid Waste Enterprise Fund Ordinance for FY 2017
7. South Wake Landfill Partnership Fund Ordinance for FY 2017
8. Corporate Fleet Fund Ordinance for FY 2017
9. Human Services Transportation Fund Ordinance for FY 2017
10. Capital Improvement Fund Project Ordinance for FY 2017
11. Wake County Public Schools Capital Project Ordinance for FY17
12. Housing and Community Revitalization Project Ordinance for FY 2017
13. Capital Area Workforce Development Project Ordinance for FY 2017
14. Grants and Donations Project Ordinance for FY 2017
15. Personnel Authorization Ordinance for FY 2017

OPERATING BUDGET ORDINANCE FOR FISCAL YEAR 2017

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

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

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

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

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

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

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

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

General Government

| | |
|---------------------------------------|-------------|
| Board of Commissioners | 649,054 |
| County Manager | 2,082,579 |
| County Attorney | 2,498,240 |
| Board of Elections | 5,189,864 |
| Budget and Management Services | 836,702 |
| Facilities, Design, and Construction | 1,501,649 |
| Finance | 2,575,099 |
| Human Resources | 2,308,126 |
| Information Services | 14,782,525 |
| Register of Deeds | 3,042,860 |
| Revenue | 7,629,692 |
| Community Services | 32,947,256 |
| Environmental Services | 10,873,226 |
| General Services | 27,461,386 |
| Human Services | 198,501,769 |
| Medical Examiner | 563,200 |
| Emergency Medical Services | 38,107,998 |
| Fire Services | 1,773,269 |
| Emergency Management | 833,002 |
| Emergency Communications | 1,122,783 |
| City-County Bureau of Identification | 5,638,915 |
| Sheriff | 80,024,099 |
| Non-departmental | |
| Public Agencies | 2,577,956 |
| Memberships | 520,997 |
| Non-departmental Services | 1,262,126 |
| Criminal Justice Partnership Programs | 1,486,559 |
| Economic Development | 390,000 |
| Cooperative Extension | 296,529 |
| Soil and Water Conservation District | 515,380 |
| Salary and Benefit Reserve | 9,875,158 |
| Risk Management Cost of Claims | 1,374,203 |

| | |
|--|------------------------|
| Health Benefits | 6,150,000 |
| Education | |
| Wake County Public Schools (Section 4(A)) | 409,911,000 |
| Wake Technical Community College | 19,800,000 |
| Transfers | |
| Transfer to County Capital Projects Fund | 29,109,000 |
| Transfer to Schools Capital Projects | 22,946,000 |
| Transfer to Debt Service Fund (Ad Valorem) | 212,573,000 |
| Transfer to Debt Service Fund (Sales Tax) | 40,066,000 |
| Interfund Transfer to Revaluation Reserve | 850,000 |
| TOTAL GENERAL FUND APPROPRIATION | \$1,200,021,000 |

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

| | |
|--|---------------|
| Instructional Services | |
| Regular Instructional Services | \$115,559,528 |
| Special Populations Services | 41,555,978 |
| Alternative Programs and Services | 15,271,189 |
| School Leadership Services | 22,292,621 |
| Co-Curricular Services | 13,106,927 |
| School-Based Support Services | 17,308,650 |
| | <hr/> |
| | 225,094,893 |
| System-wide Support Services | |
| Support and Developmental Services | 9,647,170 |
| Special Populations Support and Development Services | 3,712,918 |
| Alternative Programs and Services Support and Development Services | 1,683,811 |
| Technology Support Services | 13,935,691 |
| Operational Support Services (WCPSS Fund 02) | 97,880,033 |
| Operational Support Services (WCPSS Fund 04) | 1,150,969 |
| Operational Support Services (WCPSS Fund 08) | 888,574 |
| Financial and Human Resource Services | 14,850,579 |
| Accountability Services | 2,431,361 |
| System-wide Pupil Support Services | 5,520,977 |
| Policy, Leadership, and Public Relations Services | 7,697,461 |
| | <hr/> |
| | 159,399,544 |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED the 20th day of June 2016.

Budget by Purpose and Function (Uniform Budget Format)

NCGS EXCERPT

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

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

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

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

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

Authority:

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

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

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

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

Transfers between Purposes and Functions

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

Purpose and Function Descriptions

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

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

DEBT SERVICE FUND ORDINANCE

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

Section 1: DEBT SERVICE. (A) REVENUES. It is estimated that the following revenue will be available in the Debt Service Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|---|------------------|
| Transfer from General Fund – Ad Valorem | \$ 212,573,000 |
| Transfer from General Fund – Sales Tax | 40,066,000 |
| Transfer from Fire Tax District Fund | 959,000 |
| State Lottery Proceeds | 10,000,000 |
| Interest Income | 3,854,000 |
| Other – Federal | 2,783,015 |
| Other Financing Sources | 666,507 |
| Appropriated Fund Balance | <u>9,888,478</u> |

| | |
|---------------------------------|----------------|
| TOTAL DEBT SERVICE FUND REVENUE | \$ 280,790,000 |
|---------------------------------|----------------|

Section 1(B): EXPENDITURES. The following is hereby appropriated in the Debt Service Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017 for the purpose of paying debt service commitments:

| | |
|--|-----------------------|
| Debt Service Principal, Interest, and Fees | <u>\$ 280,790,000</u> |
|--|-----------------------|

| | |
|---------------------------------------|----------------|
| TOTAL DEBT SERVICE FUND APPROPRIATION | \$ 280,790,000 |
|---------------------------------------|----------------|

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

ADOPTED this the 20th day of June 2016.

FIRE TAX DISTRICT FUND ORDINANCE

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

Section 1: TAX LEVY. There is hereby levied a tax at the rate of nine and six-tenths cents (9.60¢) per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2016, located within the single, special fire tax district for the raising of revenue for the said special fire tax district. The rate is based on an estimated total valuation of property for the single special fire tax district, for the purpose of taxation, twenty-six billion, six hundred and fifty-one million, eight hundred thousand dollars (\$26,651,800,000) which is 100% of the total assessed property tax valuation, and upon a collection rate of 99.25% for real, personal, and public service property, and upon a collection fee of 0.2%. Motor vehicle taxes are assumed to be collected at 99.25%, with collection fees in accordance with the Department of Motor Vehicles fee schedule. The property tax valuation does not include delinquent, rebated, or late list payments.

Section 2: FIRE TAX. (A) REVENUES. It is estimated that the following revenue will be available in the Fire Tax District Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|--|---------------|
| Ad valorem taxes | \$ 25,423,000 |
| Interest | 15,000 |
| | <hr/> |
| TOTAL FIRE TAX DISTRICT SPECIAL REVENUE FUND REVENUES | \$ 25,438,000 |

Section 2(B): EXPENDITURES. The following amount is hereby appropriated in the Fire Tax District Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|---|---------------|
| Contracted Services | \$20,497,558 |
| Other Operating Expenses | 959,442 |
| Transfer to Debt Service Fund | 959,000 |
| Transfer to Fire Tax District Capital Fund | 2,850,453 |
| Contribution to Fund Balance/Reserve | 171,547 |
| | <hr/> |
| TOTAL FIRE TAX DISTRICT SPECIAL REVENUE FUND APPROPRIATION | \$ 25,438,000 |

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

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

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

ADOPTED this the 20th day of June 2016.

MAJOR FACILITIES FUND ORDINANCE

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

Section 1: MAJOR FACILITIES. (A) REVENUES. It is estimated that the following revenues will be available in the Major Facilities Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017 to fund those projects described in Section 1 (B):

| | |
|---|-----------------------|
| Occupancy Tax | \$ 24,345,000 |
| Prepared Food and Beverage Tax | <u>27,497,000</u> |
| TOTAL MAJOR FACILITIES FUND REVENUES | \$ 51,842 ,000 |

Section 1(B): EXPENDITURES. The following amounts are hereby appropriated in the Major Facilities Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017 for projects and the administration of the tax collection efforts:

| | |
|--|----------------------|
| Raleigh Convention Center for Operating Support and Debt Service | \$ 27,249,000 |
| City of Raleigh for Discretionary Projects | 1,000,000 |
| City of Raleigh Holdback from Occupancy Tax Proceeds | 680,000 |
| Town of Cary Holdback from Occupancy Tax Proceeds | 1,181,000 |
| Greater Raleigh Convention and Visitors Bureau for Operating Support | 6,151,000 |
| Debt Service for Construction of the PNC Arena (formerly RBC Center) | 5,210,000 |
| Centennial Authority for Operating Support | 3,007,000 |
| Centennial Authority for Capital Projects at PNC Arena (formerly RBC Center) | 1,000,000 |
| Transfer to General Fund, Administrative Fee for Occupancy Tax | 650,000 |
| Transfer to General Fund, Admin. Fee for Prepared Food and Beverage Tax | 750,000 |
| Transfer to Major Facilities Capital Projects Fund | 1,000,000 |
| North Carolina Museum of Art | 1,000,000 |
| North Carolina Museum of Natural Science – Green Square | 400,000 |
| Cary Sports Facilities | 1,700,000 |
| Saint Augustine's College Track | 100,000 |
| Contribution to Fund Balance/Reserve | <u>764,000</u> |
| TOTAL MAJOR FACILITIES FUND APPROPRIATION | \$ 51,842,000 |

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

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

ADOPTED this the 20th day of June 2016.

SOLID WASTE ENTERPRISE FUND ORDINANCE

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

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

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

| | |
|--|----------------------|
| State | \$ 1,853,313 |
| Charges for Services | 9,069,827 |
| Licenses and Permits | 6,900 |
| Interest Income | 90,059 |
| Miscellaneous | 124,914 |
| Partnership Rebates | 404,382 |
| Sales of Recyclable Materials | 805,350 |
| Closure/Post Closure Reserve | 881,823 |
| Transfer from South Wake Landfill Fund | 1,032,390 |
| Appropriated Fund Balance | 508,042 |
| TOTAL SOLID WASTE ENTERPRISE FUND REVENUE | \$ 14,777,000 |

Section 2(B): EXPENDITURES. The following is hereby appropriated in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|--|----------------------|
| Operating Expenses | \$ 13,527,000 |
| Transfer to General Fund | 450,000 |
| Transfer to Solid Waste Capital | 800,000 |
| TOTAL SOLID WASTE ENTERPRISE FUND APPROPRIATION | \$ 14,777,000 |

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

ADOPTED this the 20th day of June 2016.

SOUTH WAKE LANDFILL PARTNERSHIP FUND ORDINANCE

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

Section 1: SOUTH WAKE LANDFILL. (A) REVENUES. It is estimated that the following revenue will be available in the South Wake landfill Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|--|----------------------|
| Disposal and License Fees | <u>\$ 16,200,000</u> |
| TOTAL SOUTH WAKE LANDFILL FUND REVENUE | \$ 16,200,000 |

Section 1(B): EXPENDITURES. The following is hereby appropriated in the South Wake Landfill Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|--|------------------|
| Operating Expenses | \$ 15,167,610 |
| Transfer to Solid Waste Enterprise Fund | <u>1,032,390</u> |
| TOTAL SOUTH WAKE LANDFILL FUND APPROPRIATION | \$ 16,200,000 |

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

ADOPTED this the 20th day of June 2016.

CORPORATE FLEET FUND ORDINANCE

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

Section 1: CORPORATE FLEET. (A) REVENUES. It is estimated that the following revenue will be available in the Corporate Fleet Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|--|------------------|
| Charges for Services | \$ 7,852,752 |
| Sale of Materials | 351,135 |
| Other Financing Sources | 215,113 |
| Investment Earnings | <u>20,000</u> |
| TOTAL CORPORATE FLEET FUND REVENUE | \$ 8,439,000 |

Section 1(B): EXPENDITURES. The following is hereby appropriated in the Corporate Fleet Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|--|---------------------|
| Operating Expenses | <u>\$ 8,439,000</u> |
| TOTAL CORPORATE FLEET FUND APPROPRIATION | \$ 8,439,000 |

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

ADOPTED this the 20th day of June 2016.

HUMAN SERVICES TRANSPORTATION ORDINANCE

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

Section 1: HUMAN SERVICES TRANSPORTATION. (A) REVENUES. It is estimated that the following revenue will be available in the Human Services Transportation Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|------------------------------|-------------------|
| Federal | \$ 403,795 |
| State | 1,092,780 |
| Local | 258,305 |
| Charges for Service | 5,404,141 |
| Appropriated Fund Balance | 125,000 |
| Miscellaneous | 134,979 |
| TOTAL TRANSPORTATION REVENUE | <hr/> \$7,419,000 |

Section 1 (B): EXPENDITURES. The following is hereby appropriated in the Human Services Transportation Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

| | |
|-----------------------------------|--------------------|
| Operating Expenditures | \$ 7,419,000 |
| TOTAL TRANSPORTATION EXPENDITURES | <hr/> \$ 7,419,000 |

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

ADOPTED this the 20th day of June 2016.

CAPITAL IMPROVEMENT FUND PROJECT ORDINANCE FOR FY 2017

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

Section 1: COUNTY CAPITAL PROJECTS. (A) REVENUES. It is estimated that the following revenues will be available in the County Capital Projects Fund for the fiscal year beginning July 1, 2016:

| | |
|--|---------------------|
| Transfers In - Ad Valorem Tax | 29,939,000 |
| Transfers In - Fire Tax | 777,000 |
| Transfers In - Major Facilities | 804,000 |
| Reimbursements | 1,725,000 |
| General Obligation Bond Anticipation Notes | 5,392,000 |
| Appropriated Fund Balance | 8,720,000 |
| TOTAL COUNTY CAPITAL PROJECTS FUND REVENUES | \$47,357,000 |

Section 1(B): EXPENDITURES. The following amounts are hereby appropriated in the County Capital Projects Fund by Element, Program, and if applicable by Project for the construction and acquisition of capital assets for the fiscal year beginning July 1, 2016:

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

| | | |
|-------------------------|--|---------------------|
| ELEMENT: | AUTOMATION | |
| Program: | Computer Equipment | 2,096,000 |
| Program: | Enterprise Infrastructure | 1,555,000 |
| Program: | Major Projects | |
| | eWake Managed Services | 1,313,000 |
| | Telecommunications Infrastructure Replacement | 740,000 |
| | Property Tax System | 200,000 |
| | Public Health System Replacement | 25,000 |
| | Document Management - Child & Family Medicaid | 185,000 |
| | Document Management – Child Support | 996,000 |
| | Document Management – Enterprise Resource Planning | 400,000 |
| | Enterprise Document Mangement | 86,000 |
| | Jail Records Management and System Upgrade | 25,000 |
| | Revaluation | 267,000 |
| | Register of Deed Books System | 260,000 |
| | GIS Master Address Repository Implementation | 110,000 |
| | VOIP System Acquisition and Implementation | 1,900,000 |
| | Child Support Case Management | 539,000 |
| | Email Modernization | 250,000 |
| | Innovation Program | 100,000 |
| TOTAL AUTOMATION | | \$11,047,000 |

| | | |
|-------------------------|-------------------------------------|------------------|
| ELEMENT: | COMMUNITY CAPITAL | |
| Program: | Community Capital Projects | |
| | Advance Community Health | 50,000 |
| | Boys and Girls Club of Wake County | 50,000 |
| | Transitions LifeCare | 150,000 |
| | Food Bank of Central and Eastern NC | 500,000 |
| | Dorcas Ministries | 50,000 |
| | Reserve for Future Projects | 40,000 |
| TOTAL COMMUNITY CAPITAL | | \$840,000 |

| | | |
|------------------------|---|--------------------|
| ELEMENT: | COUNTY BUILDINGS | |
| Program: | Minor Building Projects | 1,200,000 |
| Program: | Building Systems Replacement | 2,427,000 |
| Program: | Roof Replacements | 555,000 |
| Program: | Crabtree Creek Watershed Protection | 187,000 |
| Program: | Corporate Security | 348,000 |
| Program: | Infrastructure Paving | 556,000 |
| Program: | Major Renovations | |
| | Wake County Office Building Renovations | 2,200,000 |
| | FY 2017 Facility Condition Assessments | 140,000 |
| | Swinburne Facility Condition Assessment Renovations | 330,000 |
| TOTAL COUNTY BUILDINGS | | \$7,943,000 |

| | | |
|------------------------|----------------------------|--------------------|
| ELEMENT: | CRIMINAL JUSTICE | |
| Program: | Criminal Justice Security | 520,000 |
| Program: | DWI Lab Equipment Upgrades | 830,000 |
| TOTAL CRIMINAL JUSTICE | | \$1,350,000 |

| | | |
|----------------------------|----------------------|--------------------|
| ELEMENT: | ECONOMIC DEVELOPMENT | |
| Program: | Economic Incentives | |
| | Novartis | 516,000 |
| | Red Hat | 37,000 |
| | NetApp | 384,000 |
| | MetLife | 514,000 |
| | NetApp Grant #2 | 371,000 |
| TOTAL ECONOMIC DEVELOPMENT | | \$1,822,000 |

| | | |
|-----------------|---------------------------------|--------------------|
| ELEMENT: | LIBRARIES | |
| Program: | Library Projects | |
| | Fuquay-Varina | 4,784,000 |
| | Morrisville | 108,000 |
| | Wake Forest | 100,000 |
| | Upgrades to Existing Facilities | 400,000 |
| TOTAL LIBRARIES | | \$5,392,000 |

| | | |
|------------------|------------|------------------|
| ELEMENT: | OPEN SPACE | |
| Program: | Land Costs | 520,000 |
| TOTAL OPEN SPACE | | <u>\$520,000</u> |

| | | |
|-------------|--------------------------------------|------------------|
| ELEMENT: | PARKS | |
| Program: | Community Use of Parks | 300,000 |
| Program: | Existing Parks Facility Improvements | 400,000 |
| TOTAL PARKS | | <u>\$700,000</u> |

| | | |
|---------------------|----------------------------------|---------------------|
| ELEMENT: | PUBLIC SAFETY | |
| Program: | 800 MHz Radio System | 13,488,000 |
| Program: | CAD Improvements | 175,000 |
| Program: | EMS Projects | |
| | Knightdale Co-Location | 260,000 |
| | Wendell Falls Co-Location | 180,000 |
| | EMS Training & Storage Warehouse | 780,000 |
| Program: | Public Safety | |
| | Mass Notification System | 360,000 |
| TOTAL PUBLIC SAFETY | | <u>\$15,243,000</u> |

| | | |
|-----------------------------|--|--------------------|
| ELEMENT: | PROGRAM-WIDE | |
| Program: | Transfers to Other Funds (Wake Tech Capital) | 1,500,000 |
| TOTAL PROGRAM-WIDE PROJECTS | | <u>\$1,500,000</u> |

| | | |
|---|--|---------------------|
| TOTAL COUNTY CAPITAL PROJECTS FUND EXPENDITURES | | <u>\$47,357,000</u> |
|---|--|---------------------|

Section 2: It is estimated that \$3,656,000 will be available for Libraries appropriations after the authorization of general obligation bonds bond anticipation notes in FY 2017. Specific appropriations for projects will be made after authorization of the notes.

Section 3: FIRE TAX DISTRICT CAPITAL. (A) REVENUES. It is estimated that the following revenue will be available in the Fire Tax District Capital Projects Fund for the fiscal year beginning July 1, 2016:

| | |
|--|--------------------|
| Prior Year Uncommitted Funds | 1,875,047 |
| Transfers In From Fire Tax District Fund | 2,850,453 |
| Fire Protection | 30,500 |
| TOTAL FIRE CAPITAL PROJECTS FUND REVENUE | <u>\$4,756,000</u> |

Section 3(B): EXPENDITURES. The following amount is hereby appropriated in the Fire Tax District Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2016:

| | | |
|--|-----------------------------|--------------------|
| ELEMENT: | FIRE/RESCUE | |
| Program: | Fire Apparatus | 131,189 |
| Program: | Fire Equipment | 3,497,710 |
| Program: | Fire Facilities | 527,408 |
| Program: | Reserve for Future Projects | 599,693 |
| TOTAL FIRE CAPITAL PROJECTS FUND APPROPRIATION | | <u>\$4,756,000</u> |

Section 3(C): DEBT FINANCING. It is estimated that \$1,688,000 of debt financing will be authorized at a later date by the Board of Commissioners and funds will be appropriated for fire apparatus and vehicles once debt financing is authorized and secured.

Section 4: MAJOR FACILITIES CAPITAL PROJECTS. (A) REVENUES. It is estimated that the following revenue will be available in the Major Facilities Capital Projects Fund for the fiscal year beginning July 1, 2016:

| | |
|---|--------------------|
| Miscellaneous | 130,000 |
| Transfer from Major Facilities Special Revenue Fund | 1,000,000 |
| Prior Year Uncommitted Funds | 28,000 |
| TOTAL MAJOR FACILITIES CAPITAL PROJECT FUND REVENUES | \$1,158,000 |

Section 4(B): EXPENDITURES. The following amount is hereby appropriated in the Major Facilities Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2016:

| | | |
|---|----------------------------|--------------------|
| ELEMENT: | MAJOR FACILITIES | |
| Program: | Major Facilities | |
| | Green Square | 100,000 |
| | Marbles/IMAX | 254,000 |
| | Transfer to County Capital | 804,000 |
| TOTAL MAJOR FACILITIES PROJECT FUND EXPENDITURES | | \$1,158,000 |

Section 5: WAKE TECH CAPITAL. (A) REVENUES. It is estimated that the following revenues will be available in the Wake Technical Community College Capital Projects Fund for the fiscal year beginning July 1, 2016:

| | |
|--|--------------------|
| Transfer from County Capital | 1,500,000 |
| TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECT FUND | \$1,500,000 |

Section 5(B): EXPENDITURES. The following amount is hereby appropriated in the Wake Technical Community College Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2016:

| | | |
|--|---|--------------------|
| ELEMENT: | WAKE TECHNICAL COMMUNITY COLLEGE | |
| Program: | General Expenditures | |
| | General Repairs and Renovation | 500,000 |
| | Minor Capital | 1,000,000 |
| TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECT FUND | | \$1,500,000 |

Section 6: SOLID WASTE CAPITAL. (A) REVENUES. It is estimated that the following revenue will be available in the Solid Waste Capital Projects Fund for the fiscal year beginning July 1, 2016:

| | |
|--|--------------------|
| Prior Year Uncommitted Funds | 2,349,000 |
| Transfer from Solid Waste Enterprise | 800,000 |
| TOTAL SOLID WASTE CAPITAL REVENUE | \$3,149,000 |

Section 6(B): EXPENDITURES. The following amount is hereby appropriated in the Solid Waste Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2016:

| | | |
|---------------------------|--|--------------------|
| ELEMENT: | SOLID WASTE | |
| Program: | Multi-Material and Convenience Centers | 2,949,000 |
| Program: | South Wake Landfill | 200,000 |
| TOTAL SOLID WASTE CAPITAL | | <u>\$3,149,000</u> |

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

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

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

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

ADOPTED this the 20th day of June 2016.

WAKE COUNTY PUBLIC SCHOOL SYSTEM CAPITAL IMPROVEMENT FUND PROJECT ORDINANCE FOR FY 2017

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

Section 1: WCPSS Appropriations. The County appropriates funding for capital projects by project pursuant to GS 115C-429 through separate action by the Board of Commissioners at regular board meetings. Projects that are debt funded are not appropriated until the debt is secured. The FY 2017 capital projects ordinance reflects the County's intent to authorize debt in support of the last year of planned appropriations for the WCPSS CIP 2013 building program in addition to the first year of debt funding in support of the WCPSS FY 2017 – 2023 CIP.

Section 2: Long Range Capital Planning. The Board of Commissioners supports the Board of Education's creation of a capital improvement program, which includes the purchase of land, construction of new schools, expansion and improvements to existing schools, and repairs to existing schools. The Board of Commissioners has various options in how to provide funds to provide the additional amounts requested and will use appropriate financing structures of funding the annual appropriations as updated during each fiscal year's capital budget development.

Section 3: WCPSS FY 2017 to FY 2023 Capital Improvement Program. On May 31, the Wake County Board of Education adopted a resolution approving a 2017 to 2023 Capital Improvement Program for building and renovating schools that is comprised of the following amounts and purposes:

| | New Schools | Major Renovations | Other | Total |
|--------------|-----------------------|-----------------------|-----------------------|-------------------------|
| FY 2017 | \$ 44,000,000 | \$ 82,679,411 | \$ 555,000 | \$ 127,234,411 |
| FY 2018 | 145,043,547 | 72,445,646 | 52,300,970 | 269,790,163 |
| FY 2019 | 71,889,883 | 156,646,863 | 100,065,879 | 328,602,626 |
| FY 2020 | 48,960,317 | 148,743,738 | 128,514,997 | 326,219,052 |
| FY 2021 | 146,595,105 | 35,415,078 | 149,725,685 | 331,735,868 |
| FY 2022 | 136,841,786 | 53,000,000 | 136,563,579 | 326,405,365 |
| FY 2023 | 109,894,208 | 20,807,110 | 140,779,009 | 271,480,326 |
| TOTAL | \$ 703,224,846 | \$ 569,737,846 | \$ 708,505,120 | \$ 1,981,467,812 |

It is expected that the Wake County Board of Education will review the plan annually based on the most current and relevant information. The future years are provided for information and planning purposes and are not considered commitments until appropriations are authorized for a specific fiscal year.

Section 4: WCPSS CAPITAL. (A) REVENUES. It is estimated that the following revenues will be available in the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2016:

| | |
|---|---------------------|
| Transfers from the General Fund | 22,946,000 |
| Pooled Investments | 888,574 |
| TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECT FUND REVENUES | \$23,834,574 |

Section 4(B): EXPENDITURES. The following amount is appropriated to the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2016:

| | | |
|---|------------------------------------|---------------------|
| ELEMENT: | Wake County Public School System | |
| Program: | CIP 2013 | 22,946,000 |
| Program: | WCPSS Administrative Lease Reserve | |
| Project: | Transfers to General Fund | 888,574 |
| TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECT FUND | | <u>\$23,834,574</u> |

Section 5: It is estimated that \$95,416,000 will be available for final CIP 2013 appropriations for the Wake County Public School System after the authorization of general obligation bonds bond anticipation notes in FY 2017. Specific appropriations for projects will be made after authorization of the notes.

Section 6: It is estimated that \$127,234,000 will be available to fund additional projects for the Wake County Public School System after the authorization of limited obligation bonds bond anticipation notes in FY 2017. Specific appropriations for projects will be made after the authorization of the notes.

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

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

Section 9: APPROPRIATIONS TRANSFER AUTHORITY. Transfers between projects require Board of Commissioners' approval. This section applies to current and prior year appropriations.

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

ADOPTED this the 20th day of June 2016.

HOUSING AND COMMUNITY REVITALIZATION PROJECT ORDINANCE

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

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

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

| | | |
|-------------------------|----|---------------|
| Direct Federal Revenues | \$ | 1,570,891 |
| Federal Program Income | | 429,869 |
| Town Match | | <u>98,980</u> |
| TOTAL CDBG REVENUES | \$ | 2,099,740 |

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

| | | |
|--------------------------|----|----------------|
| Administration | \$ | 302,736 |
| Homeowner Rehabilitation | | 943,943 |
| Public Facilities | | <u>853,061</u> |
| TOTAL CDBG APPROPRIATION | \$ | 2,099,740 |

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

| | | |
|-------------------------|----|----------------|
| Direct Federal Revenues | \$ | 582,493 |
| Federal Program Income | | <u>468,321</u> |
| TOTAL HOME REVENUES | \$ | 1,050,814 |

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

| | | |
|----------------------------------|----|----------------|
| Administration | \$ | 52,980 |
| Community Housing Development | | 87,374 |
| Affordable Housing Development | | <u>910,460</u> |
| TOTAL HOME PROGRAM APPROPRIATION | \$ | 1,050,814 |

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

| | | |
|-------------------------|----|--------------|
| Direct Federal Revenues | \$ | 554,975 |
| Program Income | | <u>7,120</u> |
| TOTAL HOPWA REVENUES | \$ | 562,095 |

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

| | |
|-----------------------------------|----------------|
| HOPWA | <u>562,095</u> |
| TOTAL HOPWA PROGRAM APPROPRIATION | \$ 562,095 |

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

| | |
|---------------------------------|------------------|
| Program Income | \$ 234,978 |
| Federal Program Income | 4,208 |
| Transfer from County Capital | <u>1,000,000</u> |
| TOTAL COUNTY AFFORDABLE HOUSING | \$ 1,239,186 |

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

| | |
|---------------------------------|---------------|
| Affordable Housing Development | \$870,174 |
| Rental Assistance | 300,000 |
| Support Circles | <u>69,012</u> |
| TOTAL COUNTY AFFORDABLE HOUSING | \$1,239,186 |

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

| | |
|---|------------------|
| Federal Program Income | <u>\$ 30,000</u> |
| TOTAL SMALL CITIES HOUSING PROGRAM REVENUES | \$ 30,000 |

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

| | |
|------------------------------------|------------------|
| Affordable Housing Development | <u>\$ 30,000</u> |
| TOTAL SMALL CITIES HOUSING PROGRAM | \$ 30,000 |

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

| | |
|--|---------------------|
| Direct Federal Revenues | <u>\$ 1,741,165</u> |
| TOTAL SHELTER PLUS CARE PROGRAM REVENUES | \$ 1,741,165 |

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

| | |
|---|------------------|
| Administration | \$ 70,000 |
| Tenant Based Rental Assistance | <u>1,671,165</u> |
| TOTAL SHELTER PLUS CARE PROGRAM APPROPRIATION | \$ 1,741,165 |

Section 8: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Department is hereby directed to maintain, within the Housing and Community Revitalization Fund, sufficient specific detailed accounting records for each grant or project authorized. (B) The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 9: APPROPRIATIONS AUTHORITY. Upon its adoption, this Housing and Community Revitalization Project Ordinance will become part of a multi-year special revenue fund for affordable housing projects, which include Community Development and HOME grants, State and County affordable housing programs funded in previous years. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 10: APPROPRIATIONS TRANSFER AUTHORITY. The County Manager is authorized to transfer appropriations between projects within the Housing and Community Revitalization Fund.

Section 11: Copies of this Housing and Community Revitalization Project Ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 20th day of June 2016.

CAPITAL AREA WORKFORCE DEVELOPMENT PROJECT ORDINANCE

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

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

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

| | |
|-------------------------|--------------|
| Federal Shared Revenues | \$ 5,197,000 |
|-------------------------|--------------|

Section 2 (B): EXPENDITURES. The following amounts are appropriated for the projects of the Capital Area Workforce Development fund:

| | |
|-------------------------------|--------------|
| Fiscal Year 2017 CAWD Program | \$ 5,197,000 |
|-------------------------------|--------------|

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

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

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

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

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

ADOPTED this the 20th day of June 2016.

GRANTS AND DONATIONS PROJECT ORDINANCE

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

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

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

| | |
|--|----------------|
| Federal | \$916,184 |
| State | 606,467 |
| Local | 475,010 |
| Transfers | <u>542,263</u> |
| TOTAL GRANTS AND DONATIONS FUND REVENUES | \$ 2,539,924 |

Section 2(B): EXPENDITURES. The following amounts are appropriated for the projects of the Grants and Donations Fund:

| | |
|---|---------------------|
| Grants | \$ <u>2,539,924</u> |
| TOTAL GRANTS AND DONATIONS FUND APPROPRIATION | \$ 2,539,924 |

Section 3: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Director is hereby directed to maintain, within the Grants and Donations Fund, sufficient detailed accounting records for each grant or project authorized. **(B)** The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 4: APPROPRIATIONS TO EQUAL ACTUAL REVENUES. In the event that net revenues from an individual donation or forfeiture source exceed the appropriation, the actual net revenues received from that source will constitute the authorized appropriation. The appropriation for projects funded by state and federal grants and business investment grants shall be set by the Board of County Commissioners.

Section 5: APPROPRIATIONS AUTHORITY. Upon its adoption, the Grants and Donations Fund will become a multi-year special revenue fund for non-recurring activities. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

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

ADOPTED this the 20th day of June 2016.

PERSONNEL AUTHORIZATION ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners:

Section 1: AUTHORIZED POSITIONS. The following full-time equivalent positions are hereby authorized in the County government by organizational unit and fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

| Department, Division and Fund (All Positions are in the General Fund unless otherwise noted) | Authorized Full-time Equivalent Positions |
|--|---|
| Board of Commissioners | 4.000 |
| County Manager | 17.000 |
| County Attorney | 19.000 |
| Board of Elections | 24.000 |
| Budget and Management Services | 8.000 |
| Facilities, Design & Construction | 13.000 |
| Finance | |
| General Fund | 28.000 |
| Debt Service Fund | 2.000 |
| Finance Total | 30.000 |
| Human Resources | 28.750 |
| Information Services | 97.750 |
| Register of Deeds | 41.000 |
| Revenue | 69.000 |
| Soil and Water Conservation District | 6.000 |
| Community Services | |
| CS Management and Budget | 5.000 |
| Parks, Recreation and Open Space | 34.000 |
| Veteran Services | 3.500 |
| Geographic Information Services | 18.000 |
| Libraries | 246.000 |
| Planning and Development Services | 52.000 |
| Community Services Total | 358.500 |
| Environmental Services | |
| General Fund | |
| ES Administration | 9.000 |
| Environmental Health & Safety | 36.000 |
| Water Quality Division | 39.000 |
| Animal Care, Control and Adoption Center | 41.000 |
| Total General Fund | 125.000 |
| Solid Waste Fund | 15.000 |
| South Wake Landfill Fund | 5.000 |
| Environmental Services Total | 145.000 |

| Department, Division and Fund | Authorized Full-time Equivalent Positions |
|------------------------------------|--|
| General Services | |
| General Fund | |
| Administrative Support | 13.000 |
| Central Services | 7.000 |
| Field Services | 34.000 |
| Physical Plant | 66.000 |
| Security | 6.000 |
| Total General Fund | 126.000 |
| Fleet Fund | 17.000 |
| General Services Total | 143.000 |
| Human Services | |
| General Fund | |
| Social Services | 567.000 |
| Child Welfare | 272.700 |
| Children, Youth and Family | 264.153 |
| Public Health | 76.240 |
| Health Clinics | 169.850 |
| Behavioral Health | 0.000 |
| Administrative Operations | 228.350 |
| Total General Fund | 1,578.293 |
| Grants Fund | 17.800 |
| Affordable Housing | 8.000 |
| Transportation Fund | 3.000 |
| Human Services Total | 1,607.093 |
| Emergency Medical Services | 273.000 |
| Fire Services | 17.000 |
| Emergency Management | |
| General Fund | 5.000 |
| Grants Fund | 2.000 |
| Emergency Management Total | 7.000 |
| CCBI | 77.500 |
| Sheriff | |
| General Fund | |
| Law Enforcement | 436.000 |
| Detention | 569.000 |
| Total General Fund | 1,005.000 |
| Grants Fund | 5.000 |
| Sheriff Total | 1,010.000 |
| Capital Area Workforce Development | 18.000 |
| TOTAL FTEs ALL FUNDS | 4,013.593 |

Section 2: AUTHORIZATION TO TRANSFER POSITIONS. The County Manager, or his designee, is hereby authorized to transfer and/or reclassify full-time equivalent positions within the same fund.

Section 3: INCREASE IN AUTHORIZATION. With the exception of changes allowed through Section 2, any changes to the full-time equivalent (FTE) amounts authorized in Section 1 of this ordinance must be approved by the Board of Commissioners.

Section 4: SALARY SCHEDULE. The salary minimums, midpoints and maximums are hereby established for the salary schedule effective July 1, 2016.

| Non-Exempt Schedule | | | |
|------------------------------|---------|----------|---------|
| Band | Minimum | Midpoint | Maximum |
| <i>Band 3 and 4 combined</i> | | | |
| 4 | 29,640 | 40,014 | 50,388 |
| | 14.25 | 19.24 | 24.23 |
| 5 | 32,614 | 44,029 | 55,444 |
| | 15.68 | 21.17 | 26.66 |
| 6 | 35,880 | 48,438 | 60,996 |
| | 17.25 | 23.29 | 29.33 |
| 7 | 39,478 | 53,295 | 67,113 |
| | 18.98 | 25.62 | 32.27 |
| 8 | 43,430 | 58,631 | 73,831 |
| | 20.88 | 28.19 | 35.50 |
| 9 | 47,777 | 64,499 | 81,221 |
| | 22.97 | 31.01 | 39.05 |
| 10 | 52,561 | 70,957 | 89,354 |
| | 25.27 | 34.11 | 42.96 |
| 11 | 57,824 | 78,062 | 98,301 |
| | 27.80 | 37.53 | 47.26 |
| | | | |
| 26 * | 39,478 | 53,295 | 67,113 |
| | 18.98 | 25.62 | 32.27 |
| 27 * | 43,430 | 58,631 | 73,831 |
| | 20.88 | 28.19 | 35.50 |

| Exempt Schedule | | | |
|--------------------------------|---------|----------|---------|
| Band | Minimum | Midpoint | Maximum |
| <i>Band 28 and 29 combined</i> | | | |
| 29 | 50,440 | 70,616 | 90,792 |
| | 24.25 | 33.95 | 43.65 |
| 30 | 55,484 | 77,678 | 99,871 |
| | 26.68 | 37.35 | 48.02 |
| 31 | 61,032 | 85,445 | 109,858 |
| | 29.34 | 41.08 | 52.82 |
| 32 | 67,136 | 93,990 | 120,844 |
| | 32.28 | 45.19 | 58.10 |
| 33 | 73,849 | 103,389 | 132,929 |
| | 35.50 | 49.71 | 63.91 |
| 34 | 81,234 | 113,728 | 146,221 |
| | 39.05 | 54.68 | 70.30 |
| 35 | 89,358 | 125,101 | 160,844 |
| | 42.96 | 60.14 | 77.33 |
| 36 | 98,293 | 137,611 | 176,928 |
| | 47.26 | 66.16 | 85.06 |
| 37 | 108,123 | 151,372 | 194,621 |
| | 51.98 | 72.77 | 93.57 |
| 38 | 118,935 | 166,509 | 214,083 |
| | 57.18 | 80.05 | 102.92 |

***Band 26 changes to Band 7 effective October 16, 2016**

***Band 27 changes to Band 8 effective October 16, 2016**

| Medical Series | | | | |
|----------------|--------------------|---------|----------|---------|
| Band | Class Title | Minimum | Midpoint | Maximum |
| Non Exempt | | | | |
| 50 | Physician Extender | 62,005 | 86,807 | 111,609 |
| | | 29.81 | 41.73 | 53.66 |
| Exempt | | | | |
| 51 | Psychologist | 50,440 | 68,094 | 85,748 |
| | | 24.25 | 32.74 | 41.23 |
| 52 | Pharmacist | 73,849 | 103,389 | 132,929 |
| | | 35.50 | 49.71 | 63.91 |
| 53 | Pharmacy Director | 81,234 | 113,728 | 146,221 |
| | | 39.05 | 54.68 | 70.30 |
| 54 | Dentist | 89,358 | 125,101 | 160,844 |
| | | 42.96 | 60.14 | 77.33 |
| 55 | Dental Director | 98,293 | 137,611 | 176,928 |
| | | 47.26 | 66.16 | 85.06 |
| 56 | Physician | 143,415 | 200,781 | 258,147 |
| | | 65.67 | 89.89 | 114.11 |
| 57 | Physician Director | 157,757 | 220,860 | 283,963 |
| | | 75.84 | 106.18 | 136.52 |
| 58 | Medical Director | 165,645 | 231,903 | 298,161 |
| | | 79.64 | 111.49 | 143.35 |

| Legal Series | | | | |
|--------------|-------------------------------|---------|----------|---------|
| Band | Class Title | Minimum | Midpoint | Maximum |
| Non Exempt | | | | |
| 70 | Legal Assistant | 35,880 | 48,438 | 60,996 |
| | | 17.25 | 23.29 | 29.33 |
| Exempt | | | | |
| 71 | Assistant County Attorney | 73,849 | 103,389 | 132,929 |
| | | 35.50 | 49.71 | 63.91 |
| 72 | Sr. Assistant County Attorney | 81,234 | 113,728 | 146,221 |
| | | 39.05 | 54.68 | 70.30 |
| 73 | Deputy County Attorney | 98,293 | 137,611 | 176,928 |
| | | 47.26 | 66.16 | 85.06 |
| 74 | Sr. Deputy County Attorney | 108,123 | 151,372 | 194,621 |
| | | 51.98 | 72.77 | 93.57 |

| EMS Series* | | | | | |
|-------------|--|-------|---------|----------|---------|
| Band | Class Title | Shift | Minimum | Midpoint | Maximum |
| Non-Exempt | | | | | |
| 100 | EMT | 2080 | 14.25 | 19.24 | 24.23 |
| | | 2190 | 13.53 | 18.27 | 23.00 |
| | | 2912 | 10.18 | 13.74 | 17.31 |
| 101 | EMS Logistics Specialist & Paramedic | 2080 | 17.25 | 23.29 | 29.33 |
| | | 2190 | 16.38 | 22.12 | 27.85 |
| | | 2912 | 12.32 | 16.63 | 20.95 |
| 102 | Advanced Practice Paramedic & Field Training Officer | 2080 | 18.98 | 25.62 | 32.27 |
| | | 2190 | 18.03 | 24.34 | 30.65 |
| | | 2912 | 13.56 | 18.30 | 23.05 |
| 103 | EMS Program Coordinator & EMS Training Specialist | 2080 | 20.88 | 28.19 | 35.50 |
| | | 2190 | 19.83 | 26.77 | 33.71 |
| | | 2912 | 14.91 | 20.13 | 25.35 |
| 104 | EMS Supervisor | 2080 | 25.27 | 34.11 | 42.96 |
| | | 2190 | 24.00 | 32.40 | 40.80 |
| | | 2912 | 18.05 | 24.37 | 30.68 |
| Exempt | | | | | |
| 105 | EMS Chief of Management Services | 2080 | 50,440 | 70,616 | 90,792 |
| 106 | Deputy EMS Director & Emergency Services Manager | 2080 | 61,032 | 85,445 | 109,858 |
| 107 | EMS Operations Director | 2080 | 98,293 | 137,611 | 176,928 |

***Classes not subject to 7k exemption therefore hourly rates shown are based on built in overtime and shift type**

Section 5: NON EXEMPT POSITION CLASSIFICATIONS. The following non-exempt position classification schedule is hereby established effective July 1, 2016. The County Manager, or his designee, is hereby authorized to establish or modify non-exempt position classifications.

| Class Title | | |
|--|--|---|
| Band 1 | Band 6 cont'd | Band 8 cont'd |
| Library Page | Deputy Sheriff - First Class | Dental Hygienist |
| Park Aide | Detention Officer - Master | Deputy Fire Marshal |
| Pre-Vocational Aide | Evidence Technician | Deputy Sheriff - Senior Investigator |
| Student Assistant | Facility HVAC Technician | Detention Officer - Lieutenant |
| Swimming Pool Technician | Firefighter/Driver | Emergency Management Specialist |
| Band 4 | Forensic Photographer | Environmental Health Program Specialist |
| Administrative Assistant | Human Services Case Manager | Environmental Services Team Leader |
| Animal Healthcare Technician | Licensed Practical Nurse | Fire Captain |
| Animal Shelter Attendant | Master Mechanic | Fire/Rescue Responder |
| Customer Service Representative | Medical Technologist | Forensic Examiner |
| Dental Assistant | Payroll Specialist | Human Services Sr. Practitioner |
| Executive Secretary | Planning Technician | Information/Technology Technician |
| Facilities Technician | Public Health Educator | Natural Resource Conservationist |
| Interpreter | Register of Deeds Specialist | Public Safety Training Specialist |
| Laboratory Technician | Senior Accounting Technician | Trades Supervisor |
| Library Assistant | Senior Identification Technician | Ultrasound Technologist |
| Nurses Aide | Soil Scientist | Band 26/7* |
| Park Technician | Telecommunicator II | Administrative Services Coordinator I |
| Pharmacy Technician | Band 7 | Librarian I |
| Property Evidence Clerk | Board of Elections Campaign Finance Specialist | Band 27/8* |
| Scale House Attendant | Board of Elections Recruitment Coordinator | Human Services Program Specialist |
| Band 5 | Board of Elections Training Specialist | Human Services Supervisor I |
| Accounting Technician | Buyer | Planner I |
| Animal Control Officer | CCBI Processing Unit Supervisor | Telecommunications Supervisor |
| Detention Officer | Conservation Specialist | Workforce Development Specialist |
| Elections Specialist | Crime Analyst | Band 9 |
| Executive Assistant | Deputy Clerk to the Board | Lead Inspector |
| Graphics Specialist | Deputy Sheriff - Investigator | Band 10 |
| Human Resources Technician | Deputy Sheriff - Master | Chief Deputy Fire Marshal |
| Human Services Technician | Detention Classification Coordinator | Deputy Sheriff - Sergeant |
| Identification Technician | Detention Officer - Sergeant | Emergency Management Team Leader |
| Inmate Activities Coordinator | Environmental Health Specialist | Lab Supervisor |
| Inventory Control Specialist | Environmental Program Coordinator | Nurse |
| Mail Center - Warehouse Coordinator | Facility HVAC Specialist | Senior Inspector |
| Mapping Technician | General Inspector | Band 11 |
| Plans & Permits Technician | Housing Rehabilitation Specialist | CCBI Field Shift Supervisor |
| Program Assistant | Human Resources Specialist | Deputy Sheriff - Lieutenant |
| Register of Deeds Technician | Human Services Program Auditor | Latent Print Supervisor |
| Revenue Agent | Human Services Senior Case Manager | Nursing Supervisor |
| Senior Facilities Technician | Nutritionist | Band 50 |
| Solid Waste Compliance Officer | Paralegal | Physician Extender |
| Telecommunicator I | Social Worker | Band 70 |
| Vehicle Technician | Trades Specialist | Legal Assistant |
| Band 6 | Veterans Services Officer | |
| Administrative Supervisor | X-Ray Technician | |
| Assistant Park Manager | Band 8 | |
| Benefits Specialist | Accountant | |
| Board of Elections Logistic Specialist | Animal Center Manager | |
| Consumer Records Manager | Appraiser | |
| Deputy Sheriff | CCBI Agent | |

Section 6: EXEMPT CLASSIFICATIONS. The following exempt position classification schedule is hereby established effective July 1, 2016. The County Manager, or his designee, is hereby authorized to establish or modify exempt position classifications.

| Class Title | | |
|--|--|--|
| Band 29 | Band 31 cont'd | Band 34 cont'd |
| Administrative Services Coordinator II | Deputy Director Board of Elections | Human Services Deputy Director |
| Business Auditor | Deputy Fire Services Director | Information/Technology Manager |
| CCBI Crime Laboratory Quality Manager | Deputy Sheriff - Captain | Internal Audit Director |
| Chemist | Director of Nursing - Detention Services | Library Director |
| Communications Specialist | Emergency Services Manager | Band 36 |
| Consumer Records Director | Facilities Project Manager | Budget & Management Services Director |
| Criminal Justice Planner | Human Resources Manager | CCBI Director |
| Detention Officer - Captain | Human Services Assistant Division Director | Chief Information Officer |
| Environmental Planner | Information/Technology Business Analyst | Communications Director |
| Housing Rehabilitation Coordinator | Land Development Administrator | Community Services Director |
| Human Resources Consultant | Long Range Planning Administrator | Emergency Management Director |
| Human Services Clinician | Regional Center Director | Environmental Services Director |
| Human Services Program Consultant | Regional Library Supervisor | Facilities, Design & Construction Director |
| Human Services Supervisor II | Senior Facilities Engineer | Finance Director |
| Information/Technology Specialist | Senior GIS Analyst | Fire Services Director |
| Investment Analyst | Watershed Manager | General Services Director |
| Librarian II | Band 32 | Human Resources Director |
| Mapping Supervisor | Animal Services Director | Revenue Director |
| Nutritionist Supervisor | Appraisal/Collection Manager | Band 37 |
| Park Manager | Assistant Library Director | Human Services Director |
| Planner II | Assistant to the County Manager | Band 38 |
| Risk Management Specialist | Budget Manager | Deputy County Manager |
| Safety Coordinator | Community Services Manager | Band 51 |
| Senior Accountant | Deputy Director Register of Deeds | Psychologist |
| Senior Appraiser | Environmental Health and Safety Director | Band 52 |
| Senior Executive Assistant | Environmental Services Manager | Pharmacist |
| Senior Soil Scientist | ERP Systems Manager | Band 53 |
| Workforce Development Coordinator | Facilities and Field Services Director | Pharmacy Director |
| Band 30 | Financial Services Manager | Band 54 |
| Budget and Management Analyst | Fleet Director | Dentist |
| Business Officer | Health Services Administrator | Band 55 |
| Code Enforcement Complaint Coordinator | Information/Technology Engineer | Dental Director |
| Communications Manager | Information/Technology Project Manager | Band 56 |
| Computer System Administrator | Intergovernmental Relations Manager | Physician |
| Conservation District Administrator | Purchasing Director | Band 57 |
| Detention Officer - Major | Safety & Security Director | Physician Director |
| Emergency Management Coordinator | Senior Facilities Project Manager | Band 58 |
| Environmental Consultant | Special Aide to Sheriff | Medical Director |
| Environmental Health Manager | Workforce Development Director | Band 71 |
| Facilities Engineer | Band 33 | Assistant County Attorney |
| Financial Systems Administrator | Benefits and Wellness Manager | Band 72 |
| GIS Analyst | Building Inspections Director | Sr. Assistant County Attorney |
| Human Resources Officer | Deputy Revenue Assessor | Band 73 |
| Human Services Program Manager | Deputy Sheriff - Major | Deputy County Attorney |
| Information Services Customer Service Supervisor | Director of Detention Services | Band 74 |
| Information/Technology Analyst | Human Services Division Director | Sr. Deputy County Attorney |
| Inspections Supervisor | Human Services Finance Officer | Appointed-Elected Unbanded Classifications - 00 |
| Internal Auditor | Information Services Division Supervisor | Clerk to the Board |
| Management and Policy Analyst | Management Services Director - Sheriff | County Attorney |
| Payroll Manager | Parks, Recreation & Open Space Director | County Commissioner |
| Planner III | Physical Plant Director | County Manager |
| Risk Management Supervisor | Planning, Development & Inspections Director | Director of Elections |
| Senior Human Resources Consultant | Solid Waste Management Director | Register of Deeds |
| Solid Waste Facilities Manager | Water Quality Director | Sheriff |
| Workforce Development Manager | Band 34 | IS Unbanded Classifications - 00 |
| Band 31 | Chief of Staff - Sheriff | Deputy Chief Information Officer |
| Assistant Director of Detention Services | Deputy Finance Director | Information Services Database Supervisor |
| Chief Veterinarian | Deputy General Services Director | |
| Deputy CCBI Director | Deputy Human Resources Director | |

Section 7: LIVING WAGE POLICY. It is the policy of the County of Wake that persons working for the County as regular employees whose scheduled hours exceed 1040 annually be paid as further described in this section.

Section 7(A): PAYMENT OF MINIMUM COMPENSATION TO EMPLOYEES.

a. Eligibility: The County shall pay all regular employees an amount equal to or greater than the Minimum Wage Rate as defined in Section 7.2(c). A regular employee is defined as being in a Board authorized position and having regularly scheduled straight-time hours in excess of 1040.

b. Emergency Medical Positions: Employees working in emergency medical positions with scheduled overtime will be considered to have met or exceeded the Minimum Wage Rate if their calculated gross annual salary (i.e. straight-time hourly rate times scheduled straight-time hours plus one and one half times straight-time hourly rate times scheduled overtime hours) is greater than or equal to the Minimum Wage Rate times 2080 hours.

c. Wage Rate Calculation: The Minimum Wage Rate shall be fifteen dollars (\$15) per hour or the Universal Living Wage Formula for the Raleigh - Cary MSA as calculated based on the local cost of housing according to the Housing and Urban Development's (HUD) Fair Market Rents, whichever is greater, less \$1.50 an hour credit for employer provided health insurance.

d. Annual Adjustment: The County Manager shall calculate or cause to be calculated the Minimum Wage Rate for employees on an annual basis and shall make such adjustments in the County's pay plan to ensure the Minimum Wage Rates as stated herein is paid to all eligible employees

Section 8: SALARY ADJUSTMENT FOR COMPRESSION. The Fiscal Year 2017 Budget includes appropriation of \$2.945 million in a salary reserve to fund salary adjustments and related benefits for addressing salary compression. Salaries will be adjusted based on the number of years of service in an employee's current classification multiplied by a Compression Factor to be established by the County Manager. The result of the calculation will be referred to as "Compression Adjusted Salary." If an employee's salary is below the Compression Adjusted Salary, the employee's salary will be increased to the Compression Adjusted Salary. If an employee's salary is above the Compression Adjusted Salary, there is no compression and no salary adjustment. The County Manager, or his designee, is hereby authorized to: 1) establish the Compression Factor, 2) adjust the salary and wages paid to individual employees with an effective date of July 1, 2016 and 3) increase departmental appropriations for the related salary and benefit costs.

Section 9: ELECTED OFFICIALS COMPENSATION. Funding is provided for a 3.00% compensation adjustment for the members of the Board of Commissioners, the members of the Wake County Board of Education, the Register of Deeds and the Sheriff effective July 1, 2016. An additional 3% adjustment is included for Sheriff and Register of Deeds for compression and labor market adjustment, also effective July 1, 2016 for a total of 6%.

ADOPTED this the 20th day of June 2016.



Legislation Details (With Text)

File #: 16-254

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/20/2016 **Final action:**

Title: Citizens' Energy Advisory Commission

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[members.pdf](#)
[applicants.pdf](#)
[CY2016 Energy Commission Attendance.pdf](#)
[CY2015 Energy Commission Attendance.pdf](#)

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------|----------|--------|
| 6/20/2016 | 1 | Board of Commissioners | accepted | Pass |

Citizens' Energy Advisory Commission
Enter Recommended Action Here

Item Title: Wake County Citizens' Energy Advisory Commission

Function To advise Wake County on the reduction of energy consumption.

Meeting Schedule: Last Tuesday of the month, 11:30 a.m., General Services Conference Room

Number of appointments made by County Commissioners: 15

TWO VACANT POSITIONS

1. _____
2. _____

Chair: Mr. Robert Leker

Attachments: 3

1. Commission Members
2. Applicants
3. Attendance