



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Tuesday, September 4, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

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

Others Present: David Ellis, County Manager; Beth Smerko, Senior Deputy County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Chris Dillon, Assistant County Manager; Denise Foreman, Assistant County Manager; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner John Burns

Items of Business

1. [Approval of Agenda](#)

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

2. [Approval of the Minutes of the Regular Meeting of August 20, 2018, Special Work Session of August 20, 2018, and the Work Session of August 13, 2018](#)

Commissioner West moved, seconded by Commissioner Ford, to approve the Minutes of the Regular Meeting of August 20, 2018, Special Work Session of August 20, 2018, and the Work Session of August 13, 2018. The motion passed unanimously.

3. [Proclaim September Kinship Care Month](#)

Attachments: [Agenda Item.docx](#)

[Proclamation of Kinship Care Month September 2018.docx](#)

Mr. Jason Mahoney, Human Services Child Welfare Program Manager, said that who, what, when, how, and why are the questions for children that are placed in foster care. He said that the answers are in correlation to Kinship Care Month. He said that there are various family members that care for children in Wake County and nationally. He said they have opened up their hearts and homes for children. He said nationally over 5 million children are living with grandparents; 225,000 of them reside in the State of North Carolina and 5,000 in Wake County. He said that Kinship Care is not a service, but a call to action for all children that are not being cared for by their birth parents. He said that Kinship Care allows children to be connected to their heritage, blood line, and ensures their identity is not eradicated. He said it is important that support be given to all Kinship Care providers.

He asked for all the Kinship Care providers to stand and be recognized.

Mr. Mahoney said the providers are unsung heroes. He invited the Board of Commissioners to a celebration event for Kinship Care families on Friday, September 21st from 6:30-8:30 p.m. at the Pullen Community Center.

Commissioner Ford echoed Mr. Mahoney's comments and acknowledged the caregivers present and commended them for giving children a home.

He read the Proclamation aloud.

Chair Holmes said seeing the children and their caregivers and knowing the work that Wake County Human Services provides, tells the story of the "why." She thanked Ms. Regina Petteway, Human Services Director, for her work toward the program.

Commissioner Ford moved, seconded by Commissioner Burns, that the Board of Commissioners proclaim the month of September as Kinship Care Month and recognize Kinship Caregivers for the care they provide to relative children. The motion passed unanimously.

4. [Proclaim September 11, 2018 as First Responders Appreciation Day](#)

Attachments: [2018 First Responders Proclamation Item Summary.docx](#)

[2018 First Responders Proclamation.docx](#)

Ms. Syreeta Hargrove, Government Affairs Manager, Greater Raleigh Chamber of Commerce, thanked the Board of Commissioners for their support of the first responders and invited the Board of Commissioners to

the First Responders Breakfast at PNC Arena on September 11, 2018. She said that Governor Roy Cooper is delivering the welcome to over 500 participants.

Ms. Hargrove recognized Ms. Dana Martinez, Vice-President, Government Affairs, that was present.

Commissioner Calabria thanked the Greater Raleigh Chamber of Commerce for hosting the First Responders Breakfast each year. He said that first responders are valuable to the community in keeping everyone safe. He said that the board is supportive of adequate staff, pay, and the resources needed by first responders.

Commissioner Calabria read aloud the Proclamation.

Commissioner Calabria moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners proclaim September 11, 2018 as the Eleventh Annual First Responders Day. The motion passed unanimously.

Consent Agenda

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, to approve the consent agenda. The motion passed unanimously.

5. [Conveyance of Easements to the City of Raleigh at the Richard B. Harrison Library](#)

Attachments: [Agenda Item RBH Library Transit Easement.docx](#)
[City of Raleigh Letter April 2018.pdf](#)
[City of Raleigh Deed of Easement.pdf](#)
[Dedication Form.pdf](#)
[Easement Exhibit.pdf](#)
[Construction Plan Sheet 6.pdf](#)
[Construction Plan Sheet 7.pdf](#)

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners:

1. Approve the conveyance of a Transit Easement and Temporary

Construction Easements to the City of Raleigh at the Richard B. Harrison Library; and

2. Authorize the Chairman to execute said deed of easement document and dedication form (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney. The motion passes unanimously.

6. [Consideration of the Purchase of Property Declared Surplus by the Wake County Board of Education](#)

Attachments: [Agenda Item - Swap with FV.docx](#)
 [E-35 Tax Map.pdf](#)
 [Precis ILA with Town of Fuquay-Varina - Recombination Approval](#)
 [E-35 8-7-2018 rev 2 redlined.pdf](#)

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners confirm that the county has no interest in acquiring the property described which has been declared surplus by the Wake County Board of Education in the proposed exchange with the Town of Fuquay- Varina. The motion passed unanimously.

7. [Authorization of Sale by Sealed Bid for Property at 6301 Robertson Pond Road, Wendell, NC](#)

Attachments: [Gehrke House Sale Item.docx](#)
 [Gehrke House Area Map.pdf](#)
 [Gehrke House Aerial View.pdf](#)
 [Gehrke Resolution and RFB.pdf](#)

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners:

1. Declare the residential structure located at 6301 Robertson Pond Road, Wendell, NC and commonly known as “Gehrke House” as surplus County property; and

2. Adopt a Resolution authorizing staff to initiate a Sealed Bid Sale of the Gehrke House, pursuant to NCGS 160A-268;

3. Authorize staff to advertise the Sale, pursuant to NCGS 160A-268. The motion passed unanimously.

8. [Accept and Appropriate Alliance Behavioral Healthcare Funding of \\$115,000 for Data](#)

[Sharing Project](#)

Attachments: [Alliance Behavioral Healthcare Professional Services Contract.docx](#)
[Alliance Behavioral Healthcare Professional Services Contract.pdf](#)
[Budget Memo - FY 2019 EMS.xlsx](#)

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners accept and appropriate in the General Fund funding totaling \$115,000 for the Wake County Emergency Medical Services data sharing project with Alliance Behavioral Healthcare. The motion passed unanimously.

9. [Appropriate Community Care of Wake and Johnston Counties Funding for EMS “Well-Person” Checks](#)

Attachments: [EMS Transitional Care Item.docx](#)
[Community Care of Wake and Johnston County Transitional Care Initiative.pdf](#)
[Budget Memo - FY 2019 EMS.xlsx](#)

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners appropriate \$20,000 of expenses and revenues in the EMS General Fund Department FY 2019 Operating Budget for the Wake County Medical Society Community Health Foundation, Inc., dba Community Care of Wake and Johnston Counties (CCWJC) Transitional Care Initiative. The motion passed unanimously.

10. [Approve Agreement with State of North Carolina for Protection of Forest Land in Wake County](#)

Attachments: [Board Item Summary NC Forestry FY19.docx](#)
[NCDA FY19 Agreement.pdf](#)
[NC GS 106-898.pdf](#)

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners approve the State of North Carolina Department of Agriculture & Consumer Services Agreement for the Protection, Development and Improvement of Forest Land in Wake County, North Carolina and authorize the Chairman of the Wake County Board of Commissioners to execute the agreement. The motion passed unanimously.

11. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Attachments: [Tax Collections Item Summary](#)
 [Tax Committee Agenda Process](#)
 [Executive Summary 1](#)
 [Executive Summary 2](#)
 [Sept 2018 Refunds Under 500](#)
 [Sept 2018 Refunds Over 500](#)
 [Daily Updates For Exemptions](#)
 [Daily Updates For Penalties](#)
 [Daily Updates For Tax Deferments](#)
 [Daily Updates For Tax Relief](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)
 [PFB Summary Report](#)

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion passed unanimously.

Regular Agenda

12. [Public Hearing on Request by the Town of Fuquay-Varina to Reclassify Its Long Range Urban Services Area \(LRUSA\) to Short Range Urban Services Area \(SRUSA\)](#)

Attachments: [Items Summary LUPA 02-18.docx](#)
 [Fuquay-Varina Presentation 9-4-18.pdf](#)
 [LUPA 02-18 SRUSA Map.pdf](#)
 [Town of FV Request Letter.pdf](#)
 [Wake County Land Use Plan Vision, Goals and Strategies.pdf](#)
 [FV Water-Sewer Capital Projects Map 2019-2024.pdf](#)
 [FV Water-Sewer Capital Projects Spreadsheet 2019-2028.pdf](#)
 [LUPA 02-18 Resolution.doc](#)
 [DRAFT August 1 2018 Minutes.docx](#)

Mr. Bryan Coates, Planner III, shared a Wake County Land Use Plan General Classifications Map. He said that growth has occurred in the Town of Fuquay-Varina and they are amending their Land Use Plan and reclassifying 7,581 acres of their Long Range Urban Services Area (LRUSA) to the Short Range Urban Services Area (SRUSA). He shared a map of the requested area to be amended. He explained the Long and Short Range Urban Service Area.

Short Range Urban Service Area

- County's jurisdiction that is expected to be urbanized and served by municipal services within the next 10 years
- Major subdivisions may have to connect to municipal water and sewer service

Long Range Urban Services Area

- County's jurisdiction that is expected to be urbanized and served by municipal services beyond 10 Years
- No connections to municipal water and sewer service

Commissioner Calabria asked if new or existing subdivisions are affected by the changes. Mr. Coates said that distance and number of lots are a factor for new subdivisions.

Commissioner West asked about the development principles for the area. Mr. Coates said the zoning does not change and the citizens are made aware of the utility investments. The town plans on annexing the area once those services are provided. He said the utilities will provide additional services to the citizens.

Mr. Coates shared the background of the request.

- The request would convert all of the Fuquay-Varina Urban Services Area to Short Range Urban Services Classification. (SRUSA)
- Amendment does not change Wake County jurisdiction or zoning
- As urban development and growth patterns change throughout the county, the Wake County General Classifications Map is periodically revised

He shared the Land Use Plan Goals and Strategies.

Goal #1

To guide growth throughout the county in conjunction with affected local governments. To achieve consistency between the County and municipal plans, urban service area boundaries are periodically amended.

Goal #2

To encourage growth close to municipalities to take advantage of existing and planned infrastructure, such as transportation, water and sewer facilities.

Mr. Coates shared the information about growth in the area.

- Southwestern Wake has seen urbanization as NC 540 extends southeast
- NC 540 Interchanges with US 401 (Ten-Ten Road Area), Old Stage Road, Bells Lake, NC 50 (Benson Road)
- The Town has annexed roughly 1,056 acres of its existing SRUSA

He shared information about growth and development.

He shared information about Fuquay-Varina's Water and Sewer infrastructure.

- NC 42 corridor is currently served by municipal water service
- The Town's CIP identifies the following projects within the request area:
 - 7,000 linear foot waterline on John Adams Road (2019-2021)
 - 23,000 linear foot waterline along Old Stage-Mt Pleasant-NC 42
 - 15,000 linear foot waterline along Bud Lipscomb/Kennebec
 - Black Creek Regional Pump Station and force main and sewer interceptor

He shared examples of situations of water and sewer connection and said the conversations with developers need to occur to ensure proper communication with homeowners.

He shared a map of the current short range urban services area.

He shared the staff findings.

- 1) The Town of Fuquay-Varina has infrastructure and major investments planned within the requested area
- 2) The Town of Fuquay-Varina has various water and sewer projects identified and portions funded within the requested area
- 3) The reclassification of the area will reflect the Town's current and anticipated growth patterns
- 4) The amendment to reclassify the Town's LRUSA to SRUSA is consistent with policies and goals set forth within the Land Use Plan

Commissioner Burns said the proposal is consistent with previous items that have come before the board. He expressed his concern of the growth and the land being used for subdivisions providing less incentive for communities to densify. He asked once land becomes a Short Term Urban Service Area are there restrictions that prevent the land from becoming a subdivision or a strip mall.

Mr. Coates said one acre lots could be developed under Wake County's jurisdiction with five units an acre in the municipal limits or a farm parcel. He said there is no incentive to keep the land as a farm parcel. He said staff is working with the municipalities for planning, infrastructure, and organization of land.

Commissioner Burns asked the board moving forward to take these types of proposals into consideration. Mr. Coates said that staff is looking at properties and the impacts. Commissioner Burns noted that building around transit infrastructure would be helpful.

Commissioner Ford echoed the comments from Commissioner Burns and said that caution should be taken for future projects. He asked if the Wake County Planning Board had considered the proposal. Mr. Coates said that Mr. Swanstrom was available to provide a summary.

Commissioner West asked for explanation of density. Mr. Coates said that the county does not plan toward density but have a working relationship with municipalities. He said that the municipalities have connection toward density, transit, and utilities.

Chair Holmes said she received concerns from homeowners in the Short-Term Urban Services Area about moving to a rural area and paying city taxes. Mr. Coates said that since 2012, homeowners have a choice whether to be annexed. He said that the town or developer may encourage homeowners to connect to water and sewer lines. She asked if any other concerns had been voiced by citizens.

Mr. Coates said that the town ETJ plans had raised concern, but that item would not be before the board until early next year.

Commissioner Calabria asked about whether there is a progressive process toward annexation. Mr. Coates said that Hwy 42 has plans for annexation near Johnston County since the Town of Fuquay-Varina has a water line near the area. He said that voluntary annexation still exists, but the connection to water and sewer encourages annexation.

Chair Holmes opened the public hearing.

Ms. Samantha Smith, Planning Director, Town of Fuquay-Varina, said she was available to answer questions.

Chair Holmes closed the public hearing.

Mr. Coates said that the Wake County Planning staff recommends the reclassification.

Mr. Alan Swanstrom, Chair, Wake County Planning Board, said the Wake County Planning Board voted 6 to 1 to recommend that the Board of Commissioners approve Land Use Plan Amendment 02-18 to reclassify a total of 7,581 acres from Fuquay-Varina Long Range Urban Services to Fuquay-Varina Short Range Urban Services. Mr. Swanstrom said when the reclassification occurs, there is a 2500 foot requirement of a water line and there is obligation to work with the municipality. He said that the Comprehensive Plan would require education. He said that the municipalities need to understand the county plans for transit and affordable housing.

Commissioner West asked if the Comprehensive Plan assists with understanding the areas that are affected. Mr. Swanstrom encouraged the board to consider how the community can accomplish the objectives of the Comprehensive Plan.

Vice-Chair Hutchinson said that Wake County is working on a Long-Range Comprehensive Plan and growth is occurring in Wake County. He said that Wake County can educate the municipalities about density for transit corridors and affordable housing.

Commissioner Portman said that a question occurs that what is the most likely plan that will occur in the future. He said that the municipalities are being transparent to the community about their plans. He said that over the next fifty years water and sewer systems are going to become an issue. He said that the proposal is good planning, good government, and best practices. He said that plans will shape the proposal.

Vice-Chair Hutchinson moved, seconded by Commissioner Portman, that the Board of Commissioners adopt Land Use Plan Amendment 02-18 reclassifying 7,581 acres from Fuquay-Varina Long Range Urban Services to Fuquay-Varina Short Range Urban Services within the Wake County General Classifications Map. The motion passed unanimously.

Public Comments

No one came forward for public comments.

13. [Transfer Social Emotional Learning Reserve Funds to Wake County Public School System](#)

Attachments: [Item Summary - Social Emotional Reserve Appropriation.docx](#)
 [Board of Education Item Summary.pdf](#)
 [Budget Memo - FY 2019 Non-Departmental.xlsx](#)
 [Budget Memo - FY 2019 Wake County Public School System.xlsx](#)

Mr. Michael James, Senior Budget and Management Analyst, said that on June 4, 2018 the Board of Commissioners adopted the Operating Budget Ordinance for Fiscal Year 2019. The ordinance included a \$2,000,000 reserve appropriation for Social Emotional Learning initiatives identified by the Board of Education. The reserve is contingent upon the Board of Education taking formal action to utilize the funds for school support of social emotional learning. He said on August 7, 2018, the Board of Education took formal action stating its intent to use the reserve funds to establish new positions to support school based social emotional learning positions including counselors, social workers, and psychologists. He said that WCPSS estimates that the \$2 million in funding will support the creation of 277 months of employment for school based social emotional learning. He said this will be a combination of 10, 11, and 12 month positions.

Commissioner Burns asked how many positions would be established. Mr. James said that it would be up to 27 positions.

Commissioner Portman encouraged the Board of Commissioners to continue to use this method of funding. He said that this is a good model for the process.

Commissioner Burns said social and emotional learning is important regarding school safety. He said the counselors, psychologists, and social workers are important to carrying out the safety of students.

Commissioner West said he supports the proposal and that needs and programs should drive funding.

Chair Holmes said that a great number of suicide assessments are conducted in the schools and there is a need for the funding.

Commissioner Burns moved, seconded by Commissioner West, that the Board of Commissioners approve the transfer of \$2,000,000 reserved for Social Emotional Learning from Non-Departmental to the Wake County Public School System. The motion passed unanimously.

14. [Hospitality Taxes Review Process Update](#)

Attachments: [Managers Report Item Summary 9-4-18.docx](#)
 [Hospitality Tax Presentation 9-4-18.pdf](#)

Ms. Denise Foreman, Assistant County Manager, said that she would share information with the board on a proposed process for conducting a review of the Room Occupancy and Prepared and Beverage Tax revenues and expenditures. She shared information about the Wake County hospitality taxes.

- State legislation approved in 1991 and amended in 1995 levies 6% on occupancy stays and 1% on prepared food and beverage countywide
- Wake County and City of Raleigh are responsible for oversight and approval for uses of revenues
- Revenues must be used for projects supporting arts, cultural, sports or convention
- Revenues in FY1995 = ~ \$12 million
- Revenues in FY2018 = ~ \$55 million

She shared the interlocal review information.

- An interlocal agreement between the City of Raleigh and Wake County along with 20 Amendments articulate the oversight and uses of the revenues
- 20th Amendment calls for a public review
 - Review Financial Models
 - Current Projections and Forecast
 - Review PNC Capital Plan
 - Review Convention Center Capital Plan
 - Inclusive of stakeholders complete by January 1, 2020

She shared the staff review team.

- Operating Principles established a staff review team to assist City and County managers to help plan, review model scenarios and advise on the distribution of tax revenues
- Staff review team developed proposed review process
- Review Team:
 - Centennial Authority
 - City of Raleigh
 - Greater Raleigh Convention and Visitors Bureau
 - Town of Cary
 - Town of Knightdale
 - Town of Morrisville
 - Wake County
 - Wake County Hospitality Alliance

She shared the interlocal review schedule.

- September 4, 2018 - Brief Wake County Commissioners
- September 11, 2018 - Brief Raleigh City Council
- October 1, 2018 - Brief stakeholders
- October 10, 2018 - Release Request for Information (RFI)
 - Goal of RFI: Seek to learn about capital projects that are being planned or proposed in Wake County related to arts, culture, sports or convention from period 2019 - 2024 that may request interlocal funds at a future date
- October 25, 2018 - RFI Pre-submittal meeting
- January 10, 2019 - Receive RFI responses
- January/February 2019 - Stakeholders meet to review financial models, results of capital maintenance plans for Raleigh Convention Center Complex, PNC Arena and Cary Sports Facilities
- March 2019 - Develop recommended modifications to financial models to address findings of facility studies and develop process for consideration of new investments
- March/April/May 2019 - If funding available, conduct process for consideration of new investments

Commissioner West asked if there would be joint meetings with the Board of Commissioners and City of Raleigh regarding collaboration on the process. Ms. Foreman said at the end of the plan if there is not consensus, joint meetings may be required. She said the municipalities are a part of the review team.

Commissioner Burns said he has served as a liaison on the Greater Raleigh Convention and Visitor Bureau's board. He said that each project has goals to achieve. He said that it is important that the process remain open to possibilities of new projects.

Commissioner Ford echoed Commissioner Burns comments and commended staff on the process. He said that Wake County has a process of making investments in the future and quality of life. He asked for explanation of the threshold. Ms. Foreman said there is a process every other year, and the \$2 million each year will need to be evaluated.

Appointments

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

Attachments: [Adult Care CAC Item Summary 7-18.doc](#)
 [Adult Care Member List 8-9-18.pdf](#)
 [Adult Care App Roster 7-18.xlsx](#)
 [Adult Care Application Packet 7-18.pdf](#)
 [Adult Care Board Choices.xlsx](#)
 [Adult Care Attendance 7-18.xlsx](#)

Vice-Chair Hutchinson nominated Ms. Linda Hancock and Ms. Nancy Roughgarden for reappointment.

16. [Commission for Women](#)

Attachments: [Commission for Women Item Summary.doc](#)
 [Comm for Women MemberList.pdf](#)
 [Commission for Women App Roster.xlsx](#)
 [Commission for Women Applicants 8-19.pdf](#)
 [Comm for Women BD Choices.xlsx](#)
 [WCCW attendance template.xlsx](#)

The appointments were deferred to a future meeting.

17. [Domestic Violence Fatality Review Team](#)

Attachments: [Item Summary Domestic Violence Fatality Review Team.doc](#)
 [Domestic Violence Mbr List.pdf](#)
 [Domestic Violence Fatality Review App Roster.xlsx](#)
 [Domestic Violence Fatality Review Applicants.pdf](#)
 [Domestic Violence Bd Choices .xlsx](#)

Vice-Chair Hutchinson recommended Mr. Barry Bryant, Ms. Darlene Johnson, Ms. Mary Morris, and Ms. Beth Johnson for reappointment.

18. [Juvenile Crime Prevention Council](#)

Attachments: [Item Summary JCPC.docx](#)
 [JCPC Letter of Recomm for Sanchez.pdf](#)
 [JCPC Member List.pdf](#)
 [JCPC Applicant Roster 7-18.xlsx](#)
 [JCPC Applicants 7-18.pdf](#)
 [JCPC Board Choices .xlsx](#)
 [Copy of JCPC attendance 2018.xls](#)

Vice-Chair Hutchinson recommended Ms. Tamra Sanchez (Director of Social Services designee) for appointment.

19. [Upcoming Vacancies](#)

Attachments: [October Appointments.docx](#)

Vice-Chair Hutchinson moved, seconded by Commissioner Ford, to accept the appointments. The motion passed unanimously.

Other Business

Commissioner West said that he is the liaison to African American Cultural Festival and he was impressed with this year's event.

Closed Session

Ms. Beth Smerko, Deputy Assistant County Attorney, said there was no need for a closed session.

Adjourn

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

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-1711

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

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Approval of Agenda

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners	accepted	

Approval of Agenda



Legislation Details (With Text)

File #: 16-1697
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/4/2018
Final action:
Title: Proclaim September Kinship Care Month
Sponsors:
Indexes:
Code sections:
Attachments: [Agenda Item.pdf](#)
[Proclamation of Kinship Care Month September 2018.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners	accepted	

Proclaim September Kinship Care Month

That the Board of Commissioners proclaims the month of September as Kinship Care Month and recognizes Kinship Caregivers for the care they provide to relative children



Wake County Board of Commissioners Proclaim

Month of September 2018

As

Kinship Care Month

WHEREAS, nationally over 5-million children are living with grandparents in Kinship Care placements, over 225,000 reside in the state of NC and 5,000 of these young people reside in Wake County, and

WHEREAS, grandparents and other relatives nurture relative children on a day-to-day basis, often from early childhood to adulthood. These relative caregivers unexpectedly put their life plans on hold to raise children, and

WHEREAS, relationships with family are essential for children and adults, and

WHEREAS, children have the greatest opportunity to thrive when they are raised with family members on a permanent basis, and

WHEREAS, Wake County is committed to work in collaboration with the community to develop and support resources for Kinship Care Families.

NOW, THEREFORE, BE IT RESOLVED THAT, the Wake County Board of Commissioners, does hereby proclaim September 2018 as ***"Kinship Care Month"*** in Wake County and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders, and businesses to include their participation in our efforts to support Kinship Care Families to ensure the safety and well-being of children.

ADOPTED this 4th day of September 2018.

Jessica N. Holmes, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-1623
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/4/2018
Final action:
Title: Proclaim September 11, 2018 as First Responders Appreciation Day
Sponsors:
Indexes:
Code sections:
Attachments: [2018 First Responders Proclamation Item Summary.pdf](#)
[2018 First Responders Proclamation.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners	accepted	

Proclaim September 11, 2018 as First Responders Appreciation Day
That the Board of Commissioners proclaims September 11, 2018 as the Eleventh Annual First Responders Day



PROCLAMATION

WAKE COUNTY BOARD OF COMMISSIONERS PROCLAIMS SEPTEMBER 11, 2018 AS FIRST RESPONDERS DAY

WHEREAS, first responders provide a vital public service throughout Wake County; and

WHEREAS, the first responders in Wake County are ready to provide lifesaving services to those in need 24 hours a day, seven days a week; and

WHEREAS, the first responders in Wake County include all Fire, Police, EMS, Sheriff's deputies, and E-911 call takers who provide such a service; and

WHEREAS, first responders in Wake County dramatically improve the safety, survival and recovery rate of those who experience sudden danger, illness or injury; and

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

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners does hereby join with other governing bodies across the County and in partnership with the Greater Raleigh Chamber of Commerce in naming September 11, 2018 as

WAKE COUNTY FIRST RESPONDERS DAY 2018

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

ADOPTED this the 4th day of September 2018.

Jessica N. Holmes, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-1703
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/4/2018
Final action:
Title: Conveyance of Easements to the City of Raleigh at the Richard B. Harrison Library
Sponsors:
Indexes:
Code sections:
Attachments: [Agenda Item RBH Library Transit Easement.pdf](#)
[City of Raleigh Letter April 2018.pdf](#)
[City of Raleigh Deed of Easement.pdf](#)
[Dedication Form.pdf](#)
[Easement Exhibit.pdf](#)
[Construction Plan Sheet 6.pdf](#)
[Construction Plan Sheet 7.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners		

Conveyance of Easements to the City of Raleigh at the Richard B. Harrison Library
That the Board of Commissioners:

- 1. Approves the conveyance of a Transit Easement and Temporary Construction Easements to the City of Raleigh at the Richard B. Harrison Library; and**
- 2. Authorizes the Chairman to execute said deed of easement document and dedication form (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney**

PROJECT DESCRIPTION:

TIP Project Number C-5604 OA
Name of Applicant City of Raleigh
Description/Location of Project New Bern Avenue Sidewalk and Transit Improvements Project /
1313 New Bern Avenue

This is to certify that in connection with the above project, I (we) have been advised that:

1. At no expense to us, we may elect to have our property appraised by a qualified appraiser to determine the *fair market value* of the property needed for the project.
2. The appraisal will be reviewed by a Review Appraiser selected by NCDOT.
3. Based on said appraisal, we will be offered just *compensation* for the property needed.

We further certify that any decision on our part to donate or convey the property needed at less than fair market value is made with full knowledge of the above.

____ (Seal) _____ (Seal)
Jessica N. Holmes, Chair
Wake County Board of Commissioners
____ (Seal) _____ (Seal)

(Stamp/Seal)	STATE OF <u>NORTH CAROLINA</u> COUNTY OF _____
	I, _____ a Notary Public for said County and State, certify that <u>Jessica N. Holmes, Chair for the Wake County</u> Board of Commissioners
	personally came before me this day and acknowledged the due execution of the foregoing instrument. Witness my hand and official stamp or seal, this the _____ day of _____, <u>2018</u> .
	My commission expires _____ _____ Notary Public

K:\RAL_Roadway\01063083 - New Bern Avenue\Plan\Plan Sheets\01063083_psh.7.dgn

3/28/2018

REV. NO.	REVISION	DATE	DRAWN BY	CHECKED BY
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- CONSTRUCTION NOTES
- 1

TIE PROPOSED 2'-6" CURB & GUTTER TO EXISTING CURB & GUTTER

2

TIE PROPOSED SIDEWALK TO EXISTING SIDEWALK

3

CONSTRUCT CURB RAMP PER DETAIL TYPE 2A (SEE SHEET 2-A)

4

MEANDER MUP OR SIDEWALK AROUND POLE OR LARGE TREE

5

CONSTRUCT CURB RAMP PER DETAIL N-1A (SEE SHEET 2-C)

6

CONSTRUCT CURB RAMP PER DETAIL N-2 (SEE SHEET 2-C)

7

CONSTRUCT CURB RAMP PER DETAIL N-3 (SEE SHEET 2-C)

8

CONSTRUCT CURB RAMP PER DETAIL N-3A (SEE SHEET 2-C)

9

CONSTRUCT CURB RAMP PER DETAIL R-1 (SEE SHEET 2-C)

10

CONSTRUCT CURB RAMP PER DETAIL R-2 (SEE SHEET 2-C)

11

CONSTRUCT CURB RAMP PER DETAIL R-2A (SEE SHEET 2-C)

12

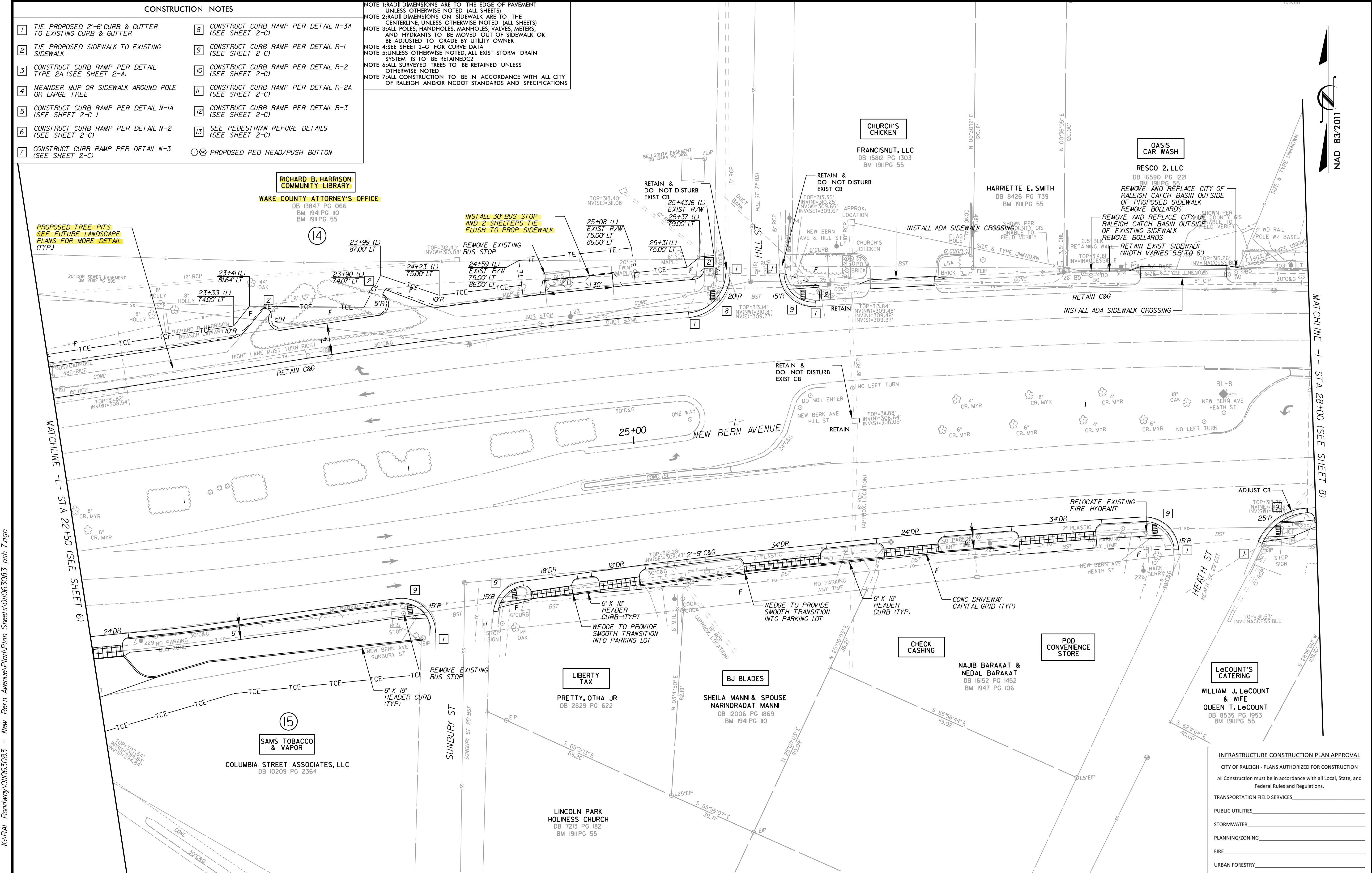
CONSTRUCT CURB RAMP PER DETAIL R-3 (SEE SHEET 2-C)

13

SEE PEDESTRIAN REFUGE DETAILS (SEE SHEET 2-C)

PROPOSED PED HEAD/PUSH BUTTON

- NOTE 1: RADII DIMENSIONS ARE TO THE EDGE OF PAVEMENT UNLESS OTHERWISE NOTED (ALL SHEETS)
- NOTE 2: RADII DIMENSIONS ON SIDEWALK ARE TO THE CENTERLINE, UNLESS OTHERWISE NOTED (ALL SHEETS)
- NOTE 3: ALL POLES, HANDHOLES, MANHOLES, VALVES, METERS, AND HYDRANTS TO BE MOVED OUT OF SIDEWALK OR BE ADJUSTED TO GRADE BY UTILITY OWNER
- NOTE 4: SEE SHEET 2-G FOR CURVE DATA
- NOTE 5: UNLESS OTHERWISE NOTED, ALL EXIST STORM DRAIN SYSTEM IS TO BE RETAINED
- NOTE 6: ALL SURVEYED TREES TO BE RETAINED UNLESS OTHERWISE NOTED
- NOTE 7: ALL CONSTRUCTION TO BE IN ACCORDANCE WITH ALL CITY OF RALEIGH AND/OR NCDOT STANDARDS AND SPECIFICATIONS



PREPARED IN THE OFFICE OF:

NO LICENSE #P-0102
P.O. BOX 33068
RALEIGH, NORTH CAROLINA 27636
PHONE: (919) 677-2000

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ROADWAY PLAN SHEET

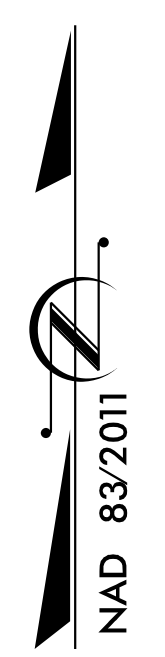
PRELIMINARY PLANS
DO NOT USE FOR CONSTRUCTION

PROJECT:
**NEW BERN AVENUE SIDEWALK
& TRANSIT IMPROVEMENTS PROJECT**

JOB NUMBER:
011063083

SHEET NUMBER:
7

INFRASTRUCTURE CONSTRUCTION PLAN APPROVAL	
CITY OF RALEIGH - PLANS AUTHORIZED FOR CONSTRUCTION	
All Construction must be in accordance with all Local, State, and Federal Rules and Regulations.	
TRANSPORTATION FIELD SERVICES	_____
PUBLIC UTILITIES	_____
STORMWATER	_____
PLANNING/ZONING	_____
FIRE	_____
URBAN FORESTRY	_____





Legislation Details (With Text)

File #: 16-1708

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

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Consideration of the Purchase of Property Declared Surplus by the Wake County Board of Education

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item - Swap with FV.pdf](#)
[E-35 Tax Map.pdf](#)
[Precis ILA with Town of Fuquay-Varina - Recombination Approval E-35 8-7-2018 rev 2 redlined.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners		

Consideration of the Purchase of Property Declared Surplus by the Wake County Board of Education
That the Board of Commissioners confirms that the County has no interest in acquiring the property described which has been declared surplus by the Wake County Board of Education in the proposed exchange with the Town of Fuquay-Varina



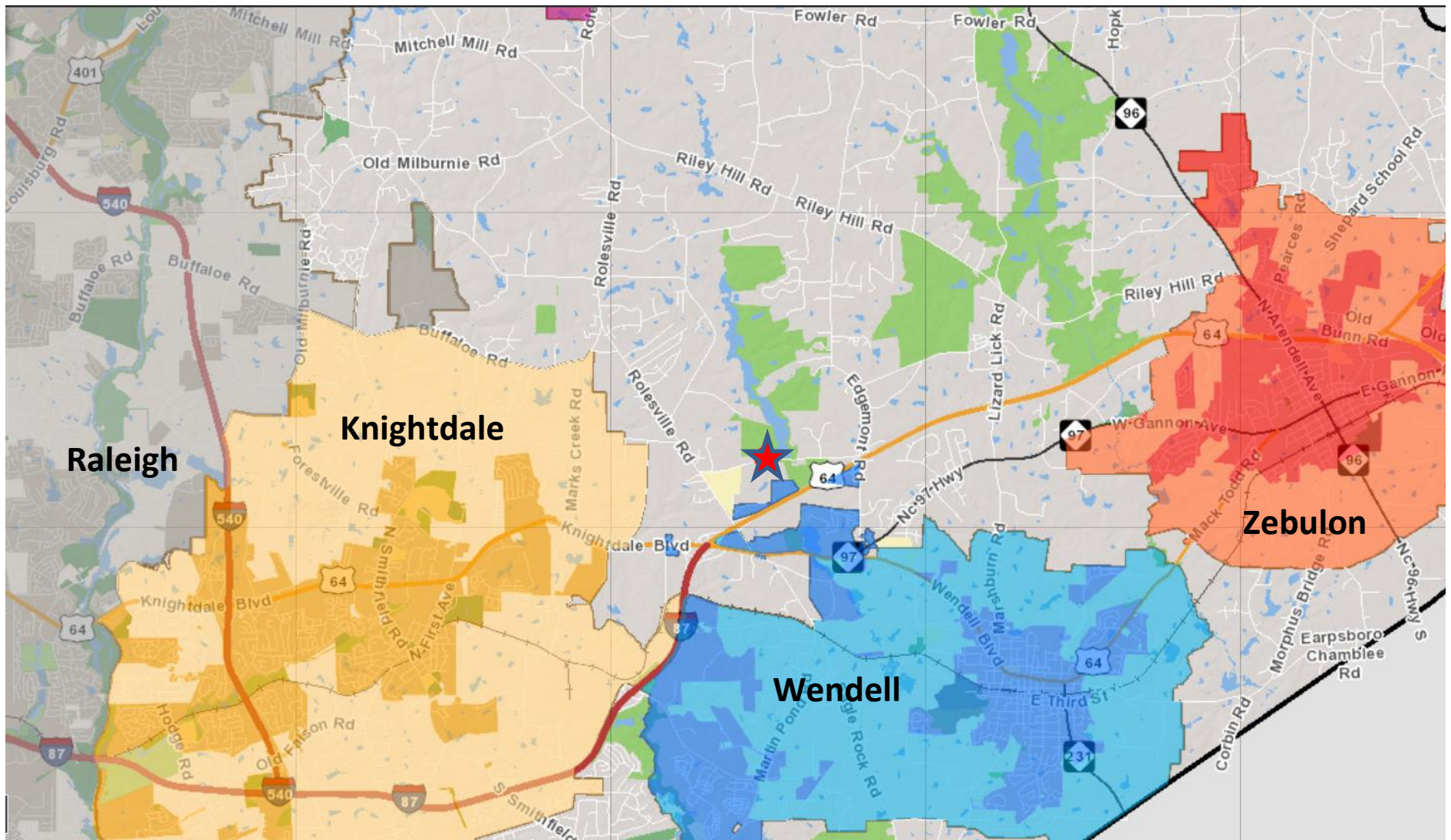
Legislation Details (With Text)

File #: 16-1706
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/4/2018
Final action:
Title: Authorization of Sale by Sealed Bid for Property at 6301 Robertson Pond Road, Wendell, NC
Sponsors:
Indexes:
Code sections:
Attachments: [Gehrke House Sale Item.pdf](#)
[Gehrke House Area Map.pdf](#)
[Gehrke House Aerial View.pdf](#)
[Gehrke Resolution and RFB.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners		

Authorization of Sale by Sealed Bid for Property at 6301 Robertson Pond Road, Wendell, NC
That the Board of Commissioners:

- 1. Declares as surplus the County property located at 6301 Robertson Pond Road, Wendell, NC and commonly known as “Gehrke House”; and**
- 2. Adopts a Resolution authorizing staff to initiate a Sealed Bid Sale of the Gehrke House, pursuant to NCGS 160A-268;**
- 3. Authorizes staff to advertise the Sale, pursuant to NCGS 160A-268**



Gehrke House



Wake County Open Space



**RESOLUTION BY WAKE COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE SALE OF PERSONAL PROPERTY
BY SEALED BID**

WHEREAS, North Carolina General Statutes Section 160A-268 authorizes counties to sell property by sealed bid process; and

WHEREAS, in 2016, Wake County purchased a 10-acre tract from the Gehrke Family as part of the Robertsons Millpond Nature Preserve; and

WHEREAS, the 10-acre property has one residential structure, one structurally sound barn and one office/workshop structure; and

WHEREAS, Wake County staff determined the barn and workshop will prove useful in carrying out operations at the various preserves and open spaces throughout eastern Wake County; and

WHEREAS, Wake County staff determined the residential structure will not be efficient or particularly useful for the operation of the Nature Preserve; and

WHEREAS, Wake County staff considered many options to incorporate use of the residential structure to benefit the County's affordable housing program; and

WHEREAS, due to the high cost to move and set up the residential structure on a new lot, staff was able to find no cost-effective method to achieve the County's affordable housing goal; and

WHEREAS, the Wake County Board of Commissioners has determined that a sealed bid process to sell and remove the residential structure is the best method available to remove the residential structure from Robertsons Millpond Nature Preserve; and

WHEREAS, removal of this structure promotes Wake County's goal of promoting Community Health by providing safe and efficiently maintained nature preserves; and

NOW, THEREFORE, BE IT RESOLVED:

That, pursuant to the authority granted by NCGS 160A-268, the Wake County Board of Commissioners hereby authorizes use of a sealed bid process for the sale and removal of the house at Robertsons Millpond Nature Preserve.

That the terms and conditions of the sale are set out in the attached Request for Bids (RFB). The date, time and place of the bid opening are also included in the attached RFB, as well as the deposit requirements. The high bid will be accepted or rejected on October 15, 2018.

Commissioner _____ moved the adoption of the above resolution. The motion was seconded by Commissioner _____ and was unanimously approved this the _____ day of _____, 2018.



Legislation Details (With Text)

File #: 16-1705

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

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Accept and Appropriate Alliance Behavioral Healthcare Funding of \$115,000 for Data Sharing Project

Sponsors:

Indexes:

Code sections:

Attachments: [Alliance Behavioral Healthcare Professional Services Contract.pdf](#)
[Alliance Behavioral Healthcare Professional Services Contract.pdf](#)
[Budget Memo - FY 2019 EMS.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners		

Accept and Appropriate Alliance Behavioral Healthcare Funding of \$115,000 for Data Sharing Project
That the Board of Commissioners accepts and appropriates in the General Fund funding totaling \$115,000 for the Wake County Emergency Medical Services data sharing project with Alliance Behavioral Healthcare



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2019 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2019 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2019 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund				Department: EMS
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2018	Adopted Budget	All	\$26,491,007	\$26,491,007
<i>September 4, 2018</i>	<i>Accept and Appropriate Alliance Behavioral Healthcare grant funding of \$115,000 for Data Sharing Project</i>	<i>Local</i>	<i>\$115,000</i>	<i>\$26,626,007</i>
<i>September 4, 2018</i>	<i>Proposed: Appropriate Community Care of Wake and Johnston Counties Funding for EMS "Well-Person" Checks</i>	<i>Local</i>	<i>\$20,000</i>	<i>\$26,511,007</i>
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2018	Adopted Budget		\$45,320,587	\$45,320,587
	Encumbrances Carried Forward	All	\$118,473	\$45,439,060
<i>September 4, 2018</i>	<i>Accept and Appropriate Alliance Behavioral Healthcare grant funding of \$115,000 for Data Sharing Project</i>	<i>Emergency Medical Services</i>	<i>\$115,000</i>	<i>\$45,574,060</i>
<i>September 4, 2018</i>	<i>Proposed: Appropriate Community Care of Wake and Johnston Counties Funding for EMS "Well-Person" Checks</i>	<i>Emergency Medical Services</i>	<i>\$20,000</i>	<i>\$45,459,060</i>
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2018	Adopted Budget	All	305.00	305.00



Legislation Details (With Text)

File #: 16-1704

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

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Appropriate Community Care of Wake and Johnston Counties Funding for EMS "Well-Person" Checks

Sponsors:

Indexes:

Code sections:

Attachments: [EMS Transitional Care Item.pdf](#)
[Community Care of Wake and Johnston County Transitional Care Initiative.pdf](#)
[Budget Memo - FY 2019 EMS.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners		

Appropriate Community Care of Wake and Johnston Counties Funding for EMS "Well-Person" Checks

That the Board of Commissioners appropriates \$20,000 of expenses and revenues in the EMS General Fund Department FY 2019 Operating Budget for the Wake County Medical Society Community Health Foundation, Inc., dba Community Care of Wake and Johnston Counties (CCWJC) Transitional Care Initiative



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2019 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2019 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2019 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund				Department: EMS
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2018	Adopted Budget	All	\$26,491,007	\$26,491,007
<i>September 4, 2018</i>	<i>Accept and Appropriate Alliance Behavioral Healthcare grant funding of \$115,000 for Data Sharing Project</i>	<i>Local</i>	<i>\$115,000</i>	<i>\$26,626,007</i>
<i>September 4, 2018</i>	<i>Proposed: Appropriate Community Care of Wake and Johnston Counties Funding for EMS "Well-Person" Checks</i>	<i>Local</i>	<i>\$20,000</i>	<i>\$26,511,007</i>
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2018	Adopted Budget		\$45,320,587	\$45,320,587
	Encumbrances Carried Forward	All	\$118,473	\$45,439,060
<i>September 4, 2018</i>	<i>Accept and Appropriate Alliance Behavioral Healthcare grant funding of \$115,000 for Data Sharing Project</i>	<i>Emergency Medical Services</i>	<i>\$115,000</i>	<i>\$45,574,060</i>
<i>September 4, 2018</i>	<i>Proposed: Appropriate Community Care of Wake and Johnston Counties Funding for EMS "Well-Person" Checks</i>	<i>Emergency Medical Services</i>	<i>\$20,000</i>	<i>\$45,459,060</i>
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2018	Adopted Budget	All	305.00	305.00



Legislation Details (With Text)

File #: 16-1710

Type: Consent Item

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 9/4/2018

Final action:

Title: Approve Agreement with State of North Carolina for Protection of Forest Land in Wake County

Sponsors:

Indexes:

Code sections:

Attachments: [Board Item Summary NC Forestry FY19.pdf](#)
[NCDA FY19 Agreement.pdf](#)
[NC GS 106-898.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners		

Approve Agreement with State of North Carolina for Protection of Forest Land in Wake County
That the Board of Commissioners approves the State of North Carolina Department of Agriculture & Consumer Services Agreement for the Protection, Development and Improvement of Forest Land in Wake County, North Carolina and authorizes the Chairman of the Wake County Board of Commissioners to execute the agreement



Legislation Details (With Text)

File #: 16-1698

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

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports

Sponsors:

Indexes:

Code sections:

Attachments: [Tax Collections Item Summary](#)
[Tax Committee Agenda Process](#)
[Executive Summary 1](#)
[Executive Summary 2](#)
[Sept 2018 Refunds Under 500](#)
[Sept 2018 Refunds Over 500](#)
[Daily Updates For Exemptions](#)
[Daily Updates For Penalties](#)
[Daily Updates For Tax Deferments](#)
[Daily Updates For Tax Relief](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)
[PFB Summary Report](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners		

Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports

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

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

Consideration of relief of late list penalties:

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

Consideration of late-filed applications for exemption or exclusion:

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

Consideration of requests for relief of interest:

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

EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE

Board Meeting Date September 4, 2018

<u>NUMBER</u>	<u>PROPERTY TAX REFUNDS REQUESTED</u>		
	<u>AMOUNT OF TAX REQUESTED</u>	<u>AMOUNT OF TAX APPROVED</u>	<u>AMOUNT OF TAX DENIED</u>
9	\$2,949.66	\$2,949.66	0.00

Executive Summary of Recommendations From Tax Committee 08/16/2018

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
4	\$4,135,106	\$3,453,482

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
5	\$426,284	\$426,284

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
1	\$0	\$0

Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
151	151	0	0

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
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Board Report

Return

Date : 09/04/2018

Approved By : _____

TO : WAKE COUNTY BOARD OF COMMISSIONERS

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

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status
1	ELECTION SYSTEMS & SOFTWARE INC 11208 JOHN GALT BLVD OMAHA NE, 68137 - 2320	0006122497- 2017- 2017- 000000	City County	187.99 330.33	518.32	548.12 Refund
	Marcus D. Kinrade		Total City Rebated	187.99		
	Wake County Revenue Administrator		Total County Rebated	330.33		
			Total Rebate/Refund		518.32	548.12

CC:

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

Print

Lock

Tax Committee Meeting: 08/16/2018

Approved by: _____

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14483	FRANKIE LEMMON SCHOOL AND DEVELOPME 3311 CARL SANDBURG CT RALEIGH NC 27610-2047	3311 CARL SANDBURG CT RALEIGH	0000108028 2018 Not Paid	\$2,854,383	Exemption Charitable Purpose 105-278.6	Granted
14489	PHP WALNUT WOODS LLC 5184 IRON GATE RD BLOOMFIELD HILLS MI 48304-3738	3417 MIDDLE BRANCH RD A, RALEIGH	0000182296 2018 Not Billed	\$504,000	Exemption Charitable Purpose 105-278.6	Granted
14487	URBAN MINISTRIES OF WAKE COUNTY INC DR PETER MORRIS 1390 CAPITAL BLVD RALEIGH NC 27603-1118	3603 BASTION LN RALEIGH	0000173274 2018 Not Paid	\$681,624	Exemption Charitable Purpose 105-278.6	Denied

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Approved by: _____

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14491	JENKINS MEMORIAL UNITED METHODIST C 725 N BOYLAN AVE RALEIGH NC 27605	3004 LITTLE JOHN RD WAKE COUNTY	0000090154 2018 Not Paid	\$95,099	Exemption Religious Purpose 105-278.3	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Apex

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14419	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY APEX	0006819637 2018 Not Paid	\$557.73	Late List Penalty	Granted	
14311	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY APEX	0006847733 2018 Not Paid	\$144.85	Late List Penalty	Granted	
14363	FIVE BELOW INC ATTN TAX DEPT 701 MARKET ST STE 300 PHILADELPHIA PA 19106	BUSINESS PERSONAL PROPERTY APEX	0006660684 2018 Not Paid	\$62.72	Late List Penalty	Granted	
14385	ISILON SYSTEMS LLC ATTN: PROPERTY TAX ONE DELL WAY RR1-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY APEX	0006719544 2018 Not Paid	\$1.71	Late List Penalty	Granted	
14475	TARGET CORPORATION T-1932 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY APEX	0006453729 2018 Not Paid	\$1,809.27	Late List Penalty	Granted	
14191	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY APEX	0006478031 2018 Not Paid	\$185.89	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Apex

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14215	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY APEX	0006558067 2018 Not Paid	\$182.65	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14399	AMAZON.COM SERVICES INC CTMI PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY CARY	0006845501 2018 Not Paid	\$4.96	Late List Penalty	Granted	
14403	AMAZON.COM SEVICES INC CTMI PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY CARY	0006845504 2018 Not Paid	\$4.96	Late List Penalty	Granted	
14259	BURLINGTON COAT FACTORY WAREHOUSE C RYAN LLC PO BOX 4900 DEPT 209 SCOTTSDALE AZ 85261	BUSINESS PERSONAL PROPERTY CARY	0006842972 2018 Not Paid	\$565.30	Late List Penalty	Granted	
14409	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY CARY	0006796949 2018 Not Paid	\$377.97	Late List Penalty	Granted	
14411	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY CARY	0006796968 2018 Not Paid	\$334.72	Late List Penalty	Granted	
14365	FIVE BELOW INC ATTN TAX DEPT 701 MARKET ST STE 300 PHILADELPHIA PA 19106	BUSINESS PERSONAL PROPERTY CARY	0006660704 2018 Not Paid	\$66.96	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14253	HARRISON PIONTE STATION LLC PHILLIPS EDISON & COMPANY 11501 NORTHLAKE DR CINCINNATI OH 45249	BUSINESS PERSONAL PROPERTY CARY	0006847654 2018 Not Paid	\$4.94	Late List Penalty	Granted	
14497	PETCO ANIMAL SUPPLIES INC PO BOX 91119 AUSTIN TX 78709-1119	BUSINESS PERSONAL PROPERTY CARY	0006534332 2018 Not Paid	\$120.74	Late List Penalty	Granted	
14499	PETCO ANIMAL SUPPLIES INC PO BOX 91119 AUSTIN TX 78709-1119	BUSINESS PERSONAL PROPERTY CARY	0006793931 2018 Not Paid	\$257.36	Late List Penalty	Granted	
14435	PIER 1 IMPORTS (US) INC CTMI LLC 12720 HILLCREST RD STE 1010 DALLAS TX 75230-2058	BUSINESS PERSONAL PROPERTY CARY	0006106964 2018 Not Paid	\$85.51	Late List Penalty	Granted	
14451	TARGET CORPORATION ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY CARY	0006791470 2018 Not Paid	\$1,910.40	Late List Penalty	Granted	
14465	TARGET CORPORATION T-0961 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY CARY	0006117896 2018 Not Paid	\$1,045.42	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14257	TDC REGENCY LAKEVIEW, LLC MANDY NOBLES 5310 S. ALSTON AVE SUITE 210	BUSINESS PERSONAL PROPERTY CARY	0006854706 2018 Not Paid	\$2.29	Late List Penalty	Granted	
14261	VERIZON DATA SERVICES LLC PO BOX 2749 ADDISON TX 75001	BUSINESS PERSONAL PROPERTY CARY	0006500368 2018 Not Paid	\$100.98	Late List Penalty	Granted	
14263	VERIZON SERVICES CORP DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY CARY	0006852667 2018 Not Paid	\$1,385.16	Late List Penalty	Granted	
14179	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006449892 2018 Not Paid	\$165.94	Late List Penalty	Granted	
14183	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006460715 2018 Not Paid	\$140.24	Late List Penalty	Granted	
14189	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006478030 2018 Not Paid	\$153.56	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14199	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006489880 2018 Not Paid	\$134.17	Late List Penalty	Granted	
14207	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006499824 2018 Not Paid	\$165.29	Late List Penalty	Granted	
14221	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006605146 2018 Not Paid	\$104.86	Late List Penalty	Granted	
14229	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006709324 2018 Not Paid	\$158.80	Late List Penalty	Granted	
14237	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006793502 2018 Not Paid	\$316.59	Late List Penalty	Granted	
14245	WALGREEN CO (001) 300 WILMOT ROAD #3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY CARY	0006811442 2018 Not Paid	\$302.44	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14249	WALGREEN CO (001) VICTORIA ARENSKY 300 WILMONT RD MS#3301 DEERFIELD, IL 60015	BUSINESS PERSONAL PROPERTY CARY	0006820809 2018 Not Paid	\$9.07	Late List Penalty	Granted	
14255	WHOLE FOODS MARKET GROUP INC ALTUS GROUP US INC PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY CARY	0006820611 2018 Not Paid	\$4,113.55	Late List Penalty	Granted	
14265	WHOLE FOODS MARKET GROUP INC ALTUS GROUP US INC PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY CARY	0006148988 2018 Not Paid	\$1,755.98	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Fuquay Varina

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14405	CALIBER BODYWORKD OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006796971 2018 Not Paid	\$388.97	Late List Penalty	Granted	
14355	HILLTOP VETERINARY MEDICAL ASSOC, P SCOTTY M GIBBS DVM 3425 N MAIN ST FUQUAY VARINA NC 27526-7257	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006538206 2018 Not Paid	\$322.91	Late List Penalty	Granted	
14313	PRIME COMMUNICATIONS INC DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIS IN 46280-0615	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006459171 2018 Not Paid	\$37.68	Late List Penalty	Granted	
14225	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006709244 2018 Not Paid	\$204.95	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Garner

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14375	BLAZIN WINGS INC CTMI, LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY GARNER	0006463051 2018 Not Paid	\$330.15	Late List Penalty	Granted	
14317	BURLINGTON COAT FACTORY WAREHOUSE C RYAN LLC PO BOX 4900 DEPT 209 SCOTTSDALE AZ 85261	BUSINESS PERSONAL PROPERTY GARNER	0006819711 2018 Not Paid	\$556.63	Late List Penalty	Granted	
14315	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY GARNER	0006805809 2018 Not Paid	\$36.15	Late List Penalty	Granted	
14361	FIVE BELOW INC ATTN TAX DEPT 701 MARKET ST STE 300 PHILADELPHIA PA 19106	BUSINESS PERSONAL PROPERTY GARNER	0006660664 2018 Not Paid	\$78.99	Late List Penalty	Granted	
14437	PIER 1 IMPORTS (US) INC CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY GARNER	0006449607 2018 Not Paid	\$78.26	Late List Penalty	Granted	
14371	RARE HOSPITALITY INTERNATIONAL INC TAX DEPT PO BOX 695016 ORLANDO FL 32869-5016	BUSINESS PERSONAL PROPERTY GARNER	0006799162 2018 Not Paid	\$396.13	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Garner

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14463	TARGET CORPORATION #1824 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY GARNER	0006445741 2018 Not Paid	\$841.55	Late List Penalty	Granted	
14461	TARGET CORPORATION - T1104 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY GARNER	0006128269 2018 Not Paid	\$845.83	Late List Penalty	Granted	
14197	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY GARNER	0006489879 2018 Not Paid	\$190.08	Late List Penalty	Granted	
14223	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY GARNER	0006690524 2018 Not Paid	\$429.47	Late List Penalty	Granted	
14241	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY GARNER	0006805375 2018 Not Paid	\$402.45	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Holly Springs

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14381	BLAZIN WINGS INC CTMI, LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006710284 2018 Not Paid	\$407.84	Late List Penalty	Granted	
14503	PETCO ANIMAL SUPPLIES INC PO BOX 91119 AUSTIN TX 78709-1119	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006673945 2018 Not Paid	\$205.12	Late List Penalty	Granted	
14445	PIER 1 IMPORTS (US) INC CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006709204 2018 Not Paid	\$176.95	Late List Penalty	Granted	
14457	TARGET CORPORATION T - 2785 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006718806 2018 Not Paid	\$1,790.36	Late List Penalty	Granted	
14177	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006449891 2018 Not Paid	\$165.36	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Knightdale

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14433	ATOS IT OUTSOURCING SERVICES LLC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006845492 2018 Not Paid	\$7.67	Late List Penalty	Granted	
14377	BLAZIN WINGS INC CTMI, LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006494977 2018 Not Paid	\$460.67	Late List Penalty	Granted	
14425	PETCO ANIMAL SUPPLIES INC PO BOX 91119 AUSTIN TX 78709-1119	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006478375 2018 Not Paid	\$162.94	Late List Penalty	Granted	
14357	SPRING COMMUNICATIONS HOLDINGS INC CTMI LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006818356 2018 Not Paid	\$28.04	Late List Penalty	Granted	
14455	TARGET CORPORATION T - 2111 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006468876 2018 Not Paid	\$843.39	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Knightdale

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14193	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006478032 2018 Not Paid	\$159.35	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Morrisville

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14431	ATOS IT OUTSOURCING SERVCIES LLC ALTUS GROUP INC PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006847408 2018 Not Paid	\$5.79	Late List Penalty	Granted	
14379	BLAZIN WINGS INC CTMI, LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006560263 2018 Not Paid	\$256.19	Late List Penalty	Granted	
14319	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006478836 2018 Not Paid	\$61.41	Late List Penalty	Granted	
14321	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006478833 2018 Not Paid	\$299.05	Late List Penalty	Granted	
14449	FIFTH THIRD BANK OHIO PO BOX 218 NORTHBROOK IL 60065-0218	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006579344 2018 Not Paid	\$626.46	Late List Penalty	Granted	
14323	HOA RESTAURANT HOLDER LLC P O BOX 565048 DALLAS TX 75356	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006769668 2018 Not Paid	\$324.01	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Morrisville

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14333	HONDA POWER EQUIPMENT MFG INC 24025 HONDA PKWY MARYSVILLE OH 43040	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006517003 2018 Not Paid	\$2.04	Late List Penalty	Granted	
14387	ISILON SYSTEMS LLC ATTN: PROPERTY TAX ONE DELL WAY RR1-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006821834 2018 Not Paid	\$1.09	Late List Penalty	Granted	
14447	PIER 1 IMPORTS (US) INC CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006792684 2018 Not Paid	\$190.03	Late List Penalty	Granted	
14329	PRIME COMMUNICATIONS INC DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIS IN 46280-0615	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006459170 2018 Not Paid	\$8.90	Late List Penalty	Granted	
14331	PRIME COMMUNICATIONS INC DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIS IN 46280-0615	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006478308 2018 Not Paid	\$33.88	Late List Penalty	Granted	
14477	TARGET CORPORATION T2721 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006549408 2018 Not Paid	\$1,858.44	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Morrisville

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14203	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006499822 2018 Not Paid	\$174.65	Late List Penalty	Granted	
14325	WHOLE FOODS MARKET GROUP INC ALTUS GROUP US INC PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006531494 2018 Not Paid	\$459.27	Late List Penalty	Granted	
14327	WHOLE FOODS MARKET GROUP INC ALTUS GROUP US INC PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006109661 2018 Not Paid	\$1,379.52	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14389	AMAZON.COM SERVICES INC CTMI LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY RALEIGH	0006845494 2018 Not Paid	\$10.43	Late List Penalty	Granted	
14391	AMAZON.COM SERVICES INC CTMI LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY RALEIGH	0006845495 2018 Not Paid	\$5.39	Late List Penalty	Granted	
14393	AMAZON.COM SERVICES INC CTMI LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY RALEIGH	0006845496 2018 Not Paid	\$10.07	Late List Penalty	Granted	
14395	AMAZON.COM SERVICES INC CTMI LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY RALEIGH	0006845498 2018 Not Paid	\$4.29	Late List Penalty	Granted	
14397	AMAZON.COM SERVICES INC CTMI PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY RALEIGH	0006845499 2018 Not Paid	\$10.43	Late List Penalty	Granted	
14401	AMAZON.COM SEVICES INC CTMI PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY RALEIGH	0006845502 2018 Not Paid	\$7.21	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14285	ANTHROPOLOGIE INC ATLUS GROUP US INC PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006796490 2018 Not Paid	\$341.73	Late List Penalty	Granted	
14353	AT HOME STORES LLC CHRIS MOLINE 1600 E PLANO PKWY PLANO TX 75074-8124	BUSINESS PERSONAL PROPERTY RALEIGH	0006606864 2018 Not Paid	\$385.43	Late List Penalty	Granted	
14289	BURLINGTON COAT FACTORY WAREHOUSE C RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY RALEIGH	0006819718 2018 Not Paid	\$184.30	Late List Penalty	Granted	
14413	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006796975 2018 Not Paid	\$407.08	Late List Penalty	Granted	
14417	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006805722 2018 Not Paid	\$513.14	Late List Penalty	Granted	
14421	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006819638 2018 Not Paid	\$755.12	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14423	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006847692 2018 Not Paid	\$792.05	Late List Penalty	Granted	
14351	CARRIER CORPORATION TAX DEPT 8FS-2 8 FARM SPRINGS RD FARMINGTON CT 06032	BUSINESS PERSONAL PROPERTY RALEIGH	0006819589 2018 Not Paid	\$51.91	Late List Penalty	Granted	
14349	CARRIER RENTAL SYSTEMS TAX DEPT - 8FS-2 8 FARM SPRINGS RD FARMINGTON CT 06032-2526	BUSINESS PERSONAL PROPERTY RALEIGH	0006605405 2018 Not Paid	\$165.29	Late List Penalty	Granted	
14427	EYEMART EXPRESS LLC #177 6115 CAMP BOWIE BLVD STE 152 FORT WORTH TX 76116	BUSINESS PERSONAL PROPERTY RALEIGH	0006817167 2018 Not Paid	\$254.12	Late List Penalty	Granted	
14291	FERGUSON ENTERPRISES INC ALTUS GROUP US INC P O BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0005258603 2018 Not Paid	\$541.79	Late List Penalty	Granted	
14293	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006465825 2018 Not Paid	\$171.67	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14295	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006469461 2018 Not Paid	\$134.42	Late List Penalty	Granted	
14297	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006478810 2018 Not Paid	\$57.85	Late List Penalty	Granted	
14299	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006481354 2018 Not Paid	\$83.53	Late List Penalty	Granted	
14301	FERGUSON ENTERPRISES INC ALTUS GROUP PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006820973 2018 Not Paid	\$26.43	Late List Penalty	Granted	
14303	FERGUSON ENTERPRISES INC ALTUS GROUP US INC P O BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006847701 2018 Not Paid	\$43.32	Late List Penalty	Granted	
14359	FIVE BELOW INC ATTN TAX DEPT 701 MARKET ST STE 300 PHILADELPHIA PA 19106	BUSINESS PERSONAL PROPERTY RALEIGH	0006550658 2018 Not Paid	\$81.26	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14369	GALLS (NC) LLC CTMI LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY RALEIGH	0006795637 2018 Not Paid	\$114.37	Late List Penalty	Granted	
14383	ISILON SYSTEMS LLC ATTN PROPERTY TAX ONE DELL WAY RR1-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY RALEIGH	0006615764 2018 Not Paid	\$7.61	Late List Penalty	Granted	
14493	KINGS MEDICAL GROUP INC 1920A GEORGETOWN RD HUDSON OH 44236	BUSINESS PERSONAL PROPERTY RALEIGH	0006850198 2016 Not Paid	\$3,786.58	Late List Penalty	Granted	
14307	LCA OVERLOOK AT SIMMS CREEK LAKESIDE CAPITAL ADVISORS 30 S. WACKER DRIVE SUITE 2750 CHICAGO IL 60606	BUSINESS PERSONAL PROPERTY RALEIGH	0006848009 2018 Not Paid	\$65.73	Late List Penalty	Granted	
14279	LIDL US LLC TAX DEPT 3500 S CLARK ST ARLINGTON VA 22202	BUSINESS PERSONAL PROPERTY RALEIGH	0006791921 2018 Not Paid	\$86.07	Late List Penalty	Granted	
14281	LIDL US OPERATIONS LEGAL & COMPLIACE DEPT 3500 S CLARK ST ARLINGTON VA 22202	BUSINESS PERSONAL PROPERTY RALEIGH	0006821570 2018 Not Paid	\$2,693.75	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14367	MCDONALDS USA LLC 32-0966 CTMI LLC PO BOX 743068 DALLAS TX 75374	BUSINESS PERSONAL PROPERTY RALEIGH	0006471641 2018 Not Paid	\$337.85	Late List Penalty	Granted	
14287	MY SEWING SHOPPE LLC DANIEL GOUX 5910 DURALEIGH RD SUITE 139	BUSINESS PERSONAL PROPERTY RALEIGH	0006850092 2018 Not Paid	\$9.55	Late List Penalty	Granted	
14495	PETCO ANIMAL SUPPLIES INC PO BOX 91119 AUSTIN TX 78709-1119	BUSINESS PERSONAL PROPERTY RALEIGH	0006469925 2018 Not Paid	\$174.46	Late List Penalty	Granted	
14439	PIER 1 IMPORTS (US) INC CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006451522 2018 Not Paid	\$94.67	Late List Penalty	Granted	
14441	PIER 1 IMPORTS (US) INC CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006461507 2018 Not Paid	\$82.48	Late List Penalty	Granted	
14443	PIER 1 IMPORTS (US) INC CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006468476 2018 Not Paid	\$69.59	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14269	PRIME COMMUNICATIONS INC DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIAS IN 46280-0615	BUSINESS PERSONAL PROPERTY RALEIGH	0006818300 2018 Not Paid	\$18.64	Late List Penalty	Granted	
14271	PRIME COMMUNICATIONS INC DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY RALEIGH	0006818301 2018 Not Paid	\$3.24	Late List Penalty	Granted	
14273	PRIME COMMUNICATIONS INC DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY RALEIGH	0006818304 2018 Not Paid	\$18.63	Late List Penalty	Granted	
14275	PRIME COMMUNICATIONS INC DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY RALEIGH	0006818305 2018 Not Paid	\$18.68	Late List Penalty	Granted	
14277	PRIME COMMUNICATIONS INC DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY RALEIGH	0006818306 2018 Not Paid	\$18.68	Late List Penalty	Granted	
14305	ROI REVOLUTION INC 4401 ATLANTIC AVE RALEIGH, NC 27604	BUSINESS PERSONAL PROPERTY RALEIGH	0006488129 2018 Not Paid	\$2,254.47	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14429	ROSE HEIGHTS LLC 8950 W OLYMPIC BLVD STE 181 BEVERLY HILLS CA 90211	BUSINESS PERSONAL PROPERTY RALEIGH	0006850300 2018 Not Paid	\$10.09	Late List Penalty	Granted	
14373	RSA SECURITY LLC 176 SOUTH ST HOPKINTON MA 01748	BUSINESS PERSONAL PROPERTY RALEIGH	0006804063 2018 Not Paid	\$1.37	Late List Penalty	Granted	
14453	TARGET CORPORATION ALTUS GROUP US INC/JUSTINA MATTHEWS P.O BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006845157 2018 Not Paid	\$1,775.23	Late List Penalty	Granted	
14459	TARGET CORPORATION - T-1080 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006128267 2018 Not Paid	\$1,025.67	Late List Penalty	Granted	
14469	TARGET CORPORATION T-1794 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006442970 2018 Not Paid	\$972.55	Late List Penalty	Granted	
14471	TARGET CORPORATION T-1826 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006444755 2018 Not Paid	\$1,336.83	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14473	TARGET CORPORATION T-1892 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006456839 2018 Not Paid	\$1,271.62	Late List Penalty	Granted	
14181	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006460713 2018 Not Paid	\$228.24	Late List Penalty	Granted	
14185	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006460718 2018 Not Paid	\$162.72	Late List Penalty	Granted	
14201	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006489885 2018 Not Paid	\$168.20	Late List Penalty	Granted	
14205	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006499823 2018 Not Paid	\$158.32	Late List Penalty	Granted	
14209	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006499825 2018 Not Paid	\$154.46	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14217	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006558083 2018 Not Paid	\$232.19	Late List Penalty	Granted	
14219	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006605144 2018 Not Paid	\$305.58	Late List Penalty	Granted	
14227	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006709264 2018 Not Paid	\$357.56	Late List Penalty	Granted	
14231	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006709364 2018 Not Paid	\$241.01	Late List Penalty	Granted	
14233	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006709444 2018 Not Paid	\$161.82	Late List Penalty	Granted	
14235	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006709464 2018 Not Paid	\$236.25	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14239	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006793528 2018 Not Paid	\$386.72	Late List Penalty	Granted	
14243	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006805474 2018 Not Paid	\$126.09	Late List Penalty	Granted	
14247	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY RALEIGH	0006820549 2018 Not Paid	\$373.75	Late List Penalty	Granted	
14309	WHOLE FOODS MARKET GROUP ALTUS GROUP US INC PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006533889 2018 Not Paid	\$1,692.38	Late List Penalty	Granted	
14283	WHOLE FOODS MARKET GROUP INC PO BOX 507 AUSTIN TX 78767-0507	BUSINESS PERSONAL PROPERTY RALEIGH	0006104719 2018 Not Paid	\$1,670.52	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

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Relief Codes

- | | |
|----------------------------------|----------------------------------|
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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14407	CALIBER BODYWORKS OF NC CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006844618 2018 Not Paid	\$747.53	Late List Penalty	Granted	
14251	MOTIVA ENTERPRISES LLC PROPERTY TAX DEPARTMENT PO BOX 2727 HOUSTON TX 77252-2727	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0005055323 2018 Not Paid	\$4,581.66	Late List Penalty	Granted	
14213	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006517974 2018 Not Paid	\$130.50	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Wake Forest

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

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- | | |
|----------------------------------|----------------------------------|
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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14415	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006796981 2018 Not Paid	\$663.79	Late List Penalty	Granted	
14335	LIDL US OPERATIONS LLC TAX DEPT 3500 S CLARK ST ARLINGTON VA 22202	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006820086 2018 Not Paid	\$2,895.42	Late List Penalty	Granted	
14501	PETCO ANIMAL SUPPLIES INC PO BOX 91119 AUSTIN TX 78709-1119	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006805313 2018 Not Paid	\$391.16	Late List Penalty	Granted	
14467	TARGET CORPORATION T-1504 ALTUS GROUP INC PO BOX 72028 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006161125 2018 Not Paid	\$2,014.00	Late List Penalty	Granted	
14187	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006470341 2018 Not Paid	\$168.73	Late List Penalty	Granted	

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Wake Forest

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

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14195	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006478034 2018 Not Paid	\$230.99	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Zebulon

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14337	GPM SOUTHEAST LLC ADVATAX 200 W RIVER DR ST CHARLES IL 60174	BUSINESS PERSONAL PROPERTY ZEBULON	0006654404 2018 Not Paid	\$93.62	Late List Penalty	Granted	
14211	WALGREEN CO (001) 300 WILMOT RD # 3301 DEERFIELD IL 60015-4614	BUSINESS PERSONAL PROPERTY ZEBULON	0006517973 2018 Not Paid	\$158.50	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Approved by: _____

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Tax Deferment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed Tax Deferred	Appeal/Request Type	Recommendation
14343	OTERO, NANCY 6115 LEESBURG LN RALEIGH NC 27617-8319	6115 LEESBURG LN RALEIGH	0000336003 2018 Not Paid		Tax Deferment Circuit Breaker 105-277.1B	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Approved by: _____

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Apex

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14339	BRUGNETTI, CYNTHIA LAMAY, CHRISTOPHER 1007 DUAL PARKS RD APEX NC 27502-5759	1007 DUAL PARKS RD APEX	0000291193 2018 Not Paid	\$84,353	Exclusion Elderly Exclusion 105-277.1	Granted
14479	GLOVER, DEBORAH 204 YELLOW JASMINE PATH APEX NC 27502-4497	204 YELLOW JASMINE PATH APEX	0000246167 2018 Not Paid	\$112,433	Exclusion Elderly Exclusion 105-277.1	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Approved by: _____

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14345	ROSS, LANA 289 HIGH MEADOW DR CARY NC 27511-5413	289 HIGH MEADOW DR CARY	0000099564 2018 Not Paid	\$93,575	Exclusion Elderly Exclusion 105-277.1	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh

Seth Larson, Town Of Cary

Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 08/16/2018

Approved by: _____

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14481	BENNETT, SANDRA 5400 OLDE SOUTH RD RALEIGH NC 27606-9472	5400 OLDE SOUTH RD WAKE COUNTY	0000002835 2018 Not Paid	\$90,923	Exclusion Elderly Exclusion 105-277.1	Granted
14341	JOHNSON, FRANKLIN BAYMON, FREDRICK 8412 WOODBERRY CT GARNER NC 27529-7456	8412 WOODBERRY CT WAKE COUNTY	0000230764 2018 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Revenue Director

MUNICIPAL MONTHLY COMPARISON REPORT JULY 2018

ANGIER

	Last Year	This Year
Billed	\$300,580.67	\$306,090.25
Collected	\$6,846.81	\$13,198.39
Percentage	2.28%	4.31%

DURHAM

	Last Year	This Year
Billed	\$450,351.47	\$589,310.83
Collected	\$2,298.85	\$5,201.92
Percentage	0.51%	0.88%

KNIGHTDALE

	Last Year	This Year
Billed	\$6,468,940.64	\$6,971,567.86
Collected	\$173,557.78	\$198,392.03
Percentage	2.68%	2.85%

WAKE FOREST

	Last Year	This Year
Billed	\$23,170,668.98	\$24,809,329.56
Collected	\$623,845.44	\$856,183.66
Percentage	2.69%	3.45%

APEX

	Last Year	This Year
Billed	\$22,519,413.87	\$26,235,437.55
Collected	\$674,660.26	\$1,079,103.40
Percentage	3.00%	4.11%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$12,548,761.48	\$13,541,220.41
Collected	\$338,404.15	\$505,283.90
Percentage	2.70%	3.73%

MORRISVILLE

	Last Year	This Year
Billed	\$16,616,031.50	\$17,451,836.67
Collected	\$372,011.02	\$508,529.77
Percentage	2.24%	2.91%

WENDELL

	Last Year	This Year
Billed	\$2,551,281.62	\$2,946,624.42
Collected	\$74,782.04	\$87,630.26
Percentage	2.93%	2.97%

CARY

	Last Year	This Year
Billed	\$82,725,609.84	\$85,288,637.53
Collected	\$2,441,630.42	\$3,481,228.00
Percentage	2.95%	4.08%

GARNER

	Last Year	This Year
Billed	\$15,831,586.78	\$16,693,030.31
Collected	\$458,125.20	\$597,721.14
Percentage	2.89%	3.58%

RALEIGH

	Last Year	This Year
Billed	\$228,703,835.66	\$243,896,601.18
Collected	\$6,675,712.13	\$8,583,546.49
Percentage	2.92%	3.52%

ZEBULON

	Last Year	This Year
Billed	\$5,653,544.23	\$6,180,948.37
Collected	\$146,737.18	\$84,969.75
Percentage	2.60%	1.37%

CLAYTON

	Last Year	This Year
Billed	\$18.12	\$19.53
Collected	\$0.00	\$0.42
Percentage	0.00%	2.15%

HOLLY SPRINGS

	Last Year	This Year
Billed	\$17,495,368.63	\$18,893,141.69
Collected	\$455,832.46	\$599,173.36
Percentage	2.61%	3.17%

ROLESVILLE

	Last Year	This Year
Billed	\$3,845,065.80	\$4,229,027.41
Collected	\$106,380.24	\$166,960.26
Percentage	2.77%	3.95%

**REPORT OF COLLECTIONS - WAKE COUNTY ONLY
JULY 2018**

MONTHLY COLLECTIONS	July 2017	July 2018
	Last Year	This Year
Current Taxes	\$14,311,705.75	\$22,897,932.42
Current Special Districts	\$605,728.33	\$820,498.78
Current Deferred Taxes	\$42,310.68	\$13,551.58
Back Taxes	\$46,612.39	\$292,549.76
Back Deferred Taxes	\$218,970.88	\$91,678.67
Beer & Wine	\$2,578.75	\$3,238.75
Recycle Fee	\$163,438.60	\$216,198.05
TOTAL	<u>\$15,391,345.38</u>	<u>\$24,335,648.01</u>

CUMULATIVE	July 2017	July 2018
	Last Year	This Year
Current Taxes	\$14,311,705.75	\$22,897,932.42
Current Special Districts	\$605,728.33	\$820,498.78
Current Deferred Taxes	\$42,310.68	\$13,551.58
Back Taxes	\$46,612.39	\$292,549.76
Back Deferred Taxes	\$218,970.88	\$91,678.67
Beer & Wine	\$2,578.75	\$3,238.75
Recycle Fee	\$163,438.60	\$216,198.05
TOTAL	<u>\$15,391,345.38</u>	<u>\$24,335,648.01</u>

	July 2017		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$795,182,908.75	\$14,977,723.49	1.88%
Special District Real & Personal	24,101,980.09	\$626,675.08	2.60%
Vehicle Property	\$5,921,500.67	\$5,889,514.77	99.46%
Special District Vehicle	\$198,382.26	\$197,799.71	99.71%
TOTAL	<u>\$825,404,771.77</u>	<u>\$21,691,713.05</u>	2.63%

	July 2018		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$879,178,186.75	\$23,667,992.47	2.69%
Special District Real & Personal	24,408,528.37	\$830,885.74	3.40%
Vehicle Property	\$6,211,241.98	\$6,173,775.04	99.40%
Special District Vehicle	\$203,744.56	\$202,923.77	99.60%
TOTAL	<u>\$910,001,701.66</u>	<u>\$30,875,577.02</u>	3.39%

						UNCOLLECTED DEFERRED TAXES	
						DEFERRED TAXES	DEFERRED TAXES
						(Subject to Current)	
						and 3 Year Rollback)	
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount
2018	\$910,001,701.66	\$30,875,577.02	3.39%	\$879,126,124.64	96.61%	2018	\$18,826,036.36
2017	\$861,555,503.91	\$860,305,237.22	99.85%	\$1,250,266.69	0.15%	2017	\$17,774,215.49
2016	\$826,223,042.55	\$825,733,472.18	99.94%	\$489,570.37	0.06%	2016	\$17,572,818.07
2015	\$785,332,691.13	\$784,980,626.37	99.96%	\$352,064.76	0.04%	2015	\$18,289,627.28
2014	\$766,414,338.89	\$766,163,702.66	99.97%	\$250,636.23	0.03%	2014	\$17,076,544.22
2013	\$675,877,933.56	\$675,216,782.85	99.90%	\$661,150.71	0.10%	2013	\$17,678,927.51
2012	\$683,563,809.38	\$682,754,055.17	99.88%	\$809,754.21	0.12%	2012	\$17,968,878.26
2011	\$673,247,654.80	\$672,382,527.30	99.87%	\$865,127.50	0.13%	2011	\$18,223,412.94
2010	\$668,216,055.87	\$667,329,629.76	99.87%	\$886,426.11	0.13%	2010	\$18,537,947.53

TOTAL	\$6,850,432,731.75	\$5,965,741,610.53		\$884,691,121.22		TOTAL	<u>\$161,948,407.66</u>	TOTAL	<u>\$295,298.33</u>
S/Distr									
Current	<u>\$24,612,272.93</u>	<u>\$1,033,809.51</u>	<u>4.20%</u>	<u>\$23,578,463.42</u>	<u>95.80%</u>				

Marcus D. Kinrade
Wake County Revenue Director

**WAKE COUNTY BOARD OF COMMISSIONERS
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT
JULY 2018**

Totals for JULY

Parcels Notified by Certified Letter	22
Number of Parcels - Judgments Docketed	1
Parcels Paid in Full	6
Parcels Sold at Public Auction	1
Principal Tax (Notified by Certified Letter)	\$136,428
Principal Tax Collected for Month	\$ 31,069

Cumulative Totals for 2018/2019 Fiscal Year

Parcels Notified by Certified Letter	22
Number of Parcels - Judgments Docketed	1
Parcels Paid in Full	6
Parcels Sold at Public Auction	1
Principal Tax (Notified by Certified Letter)	\$ 136,428
Principal Tax Collected for Year	\$ 31,069

Cumulative Total to Date

Parcels Notified by Certified Letter	9,844
Number of Parcels - Judgments Docketed	1,947
Parcels Paid in Full	8,940
Parcels Sold at Public Auction	532
Principal Tax (Notified by Certified Letter)	\$ 15,933,685
Principal Tax Collected to Date	\$ 16,344,338

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

This report is to be filed for the record.

Marcus D. Kinrade
Revenue Director

Tax Committee Meeting: 08/16/2018

Board of Commissioners Meeting: 09/04/2018

TO: Wake County Board of Commissioners

FOR: Request for Release of Gross Receipt Tax Penalties

Account Types:

PFB - Prepared Food and Beverage Tax

RVT - Rental Vehicle Tax

ROT - Room Occupancy Tax

BW - Beer and Wine Licensing

HVY - Heavy Equipment

Item #	Business Name	Business Location	Account #	Account Type	Recommendation
5162	CURRY IN A HURRY - FOOD TRUCK	0 VARIOUS DR RALEIGH NC 00000	0000023005	PFB	Relief
5220	KALE ME CRAZY	302 COLONADES WAY STE 209 CARY NC 27518	0000023117	PFB	Relief
5164	KENTUCKY FRIED CHICKEN	7040 KNIGHTDALE BLVD KNIGHTDALE NC 27545	0000003789	PFB	Relief
5212	KFC / TACO BELL J120111	7108 GB ALFORD HWY HOLLY SPRINGS NC 27540	0000018110	PFB	Relief
5196	KFC X528112	6405 FALLS OF NEUSE RD RALEIGH NC 27615	0000005157	PFB	Relief
5198	KFC X825117	4040 CAPITAL BLVD RALEIGH NC 27604	0000007015	PFB	Relief
5200	KFC X825124	12313 CAPITAL BLVD WAKE FOREST NC 27587	0000005152	PFB	Relief
5202	KFC X825129	1599 US 70 HWY W GARNER NC 27529	0000005159	PFB	Relief

Item #	Business Name	Business Location	Account #	Account Type	Recommendation
5206	KFC Y 333035	3048 POOLE RD RALEIGH NC 27610	0000015678	PFB	Relief
5204	KFC Y333020	1221 NEW BERN AVE RALEIGH NC 27610	0000014348	PFB	Relief
5208	KFC Y333049	1403 W WILLIAMS ST APEX NC 27523	0000015364	PFB	Relief
5210	KFC Y333058	1011 N HARRISON AVE CARY NC 27513	0000015478	PFB	Relief
5224	QUALITY INN	511 N JUDD PKWY FUQUAY VARINA NC 27526	0000022085	ROT	No Relief
5182	TACO BELL #15340	1384 N MAIN ST FUQUAY VARINA NC 27526	0000013542	PFB	Relief
5184	TACO BELL #15954	7036 KNIGHTDALE BLVD KNIGHTDALE NC 27545	0000013528	PFB	Relief
5166	TACO BELL #1872	6404 GLENWOOD AVE RALEIGH NC 27616	0000013530	PFB	Relief
5188	TACO BELL #20165	2101 WALNUT ST CARY NC 27511	0000014411	PFB	Relief
5192	TACO BELL #22040	809 AIRPORT BLVD MORRISVILLE NC 27560	0000016426	PFB	Relief
5194	TACO BELL #22798	2207 S MAIN ST WAKE FOREST NC 27587	0000016867	PFB	Relief

Item #	Business Name	Business Location	Account #	Account Type	Recommendation
5168	TACO BELL #2836	3224 S WILMINGTON ST RALEIGH NC 27603	0000013533	PFB	Relief
5214	TACO BELL #29283	1108 MORRISVILLE CARPENTER RD MORRISVILLE NC 27560	0000019741	PFB	Relief
5216	TACO BELL #30930	1125 US 70 HWY W GARNER NC 27529	0000020364	PFB	Relief
5218	TACO BELL #32555	8470 LOUISBURG RD RALEIGH NC 27616	0000022505	PFB	Relief
5170	TACO BELL #3277	4506 CAPITAL BLVD RALEIGH NC 27604	0000013535	PFB	Relief
5172	TACO BELL #3278	5434 SIX FORKS RD RALEIGH NC 27609	0000013536	PFB	Relief
5174	TACO BELL #3279	3821 WESTERN BLVD RALEIGH NC 27606	0000013537	PFB	Relief
5176	TACO BELL #3421	1120 KILDAIRE FARM RD CARY NC 27511	0000013538	PFB	Relief
5178	TACO BELL #5568	2748 CAPITAL BLVD RALEIGH NC 27604	0000013539	PFB	Relief
5180	TACO BELL #5776	8801 SIX FORKS RD RALEIGH NC 27615	0000013540	PFB	Relief
5186	TACO BELL #99	1205 LAURA VILLAGE DR APEX NC 27523	0000014373	PFB	Relief

Item #	Business Name	Business Location	Account #	Account Type	Recommendation
5190	TACO BELL / KFC #21411	161 WAKEON ST ZEBULON NC 27597	0000015957	PFB	Relief
5222	TRA'LI IRISH PUB	3107 GRACE PARK DR MORRISVILLE NC 27560	0000019761	PFB	Relief



Legislation Details (With Text)

File #: 16-1700

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

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Public Hearing on Request by the Town of Fuquay-Varina to Reclassify Its Long Range Urban Services Area (LRUSA) to Short Range Urban Services Area (SRUSA)

Sponsors:

Indexes:

Code sections:

Attachments: [Items Summary LUPA 02-18.pdf](#)
[Fuquay-Varina Presentation 9-4-18.pdf](#)
[LUPA 02-18 SRUSA Map.pdf](#)
[Town of FV Request Letter.pdf](#)
[Wake County Land Use Plan Vision, Goals and Strategies.pdf](#)
[FV Water-Sewer Capital Projects Map 2019-2024.pdf](#)
[FV Water-Sewer Capital Projects Spreadsheet 2019-2028.pdf](#)
[LUPA 02-18 Resolution.pdf](#)
[DRAFT August 1 2018 Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners	accepted	

Public Hearing on Request by the Town of Fuquay-Varina to Reclassify Its Long Range Urban Services Area (LRUSA) to Short Range Urban Services Area (SRUSA)

That the Board of Commissioners adopts Land Use Plan Amendment 02-18 reclassifying 7,581 acres from Fuquay-Varina Long Range Urban Services to Fuquay-Varina Short Range Urban Services within the Wake County General Classifications Map

Land Use Plan Amendment 02-18

Wake County Board of Commissioners
September 4, 2018



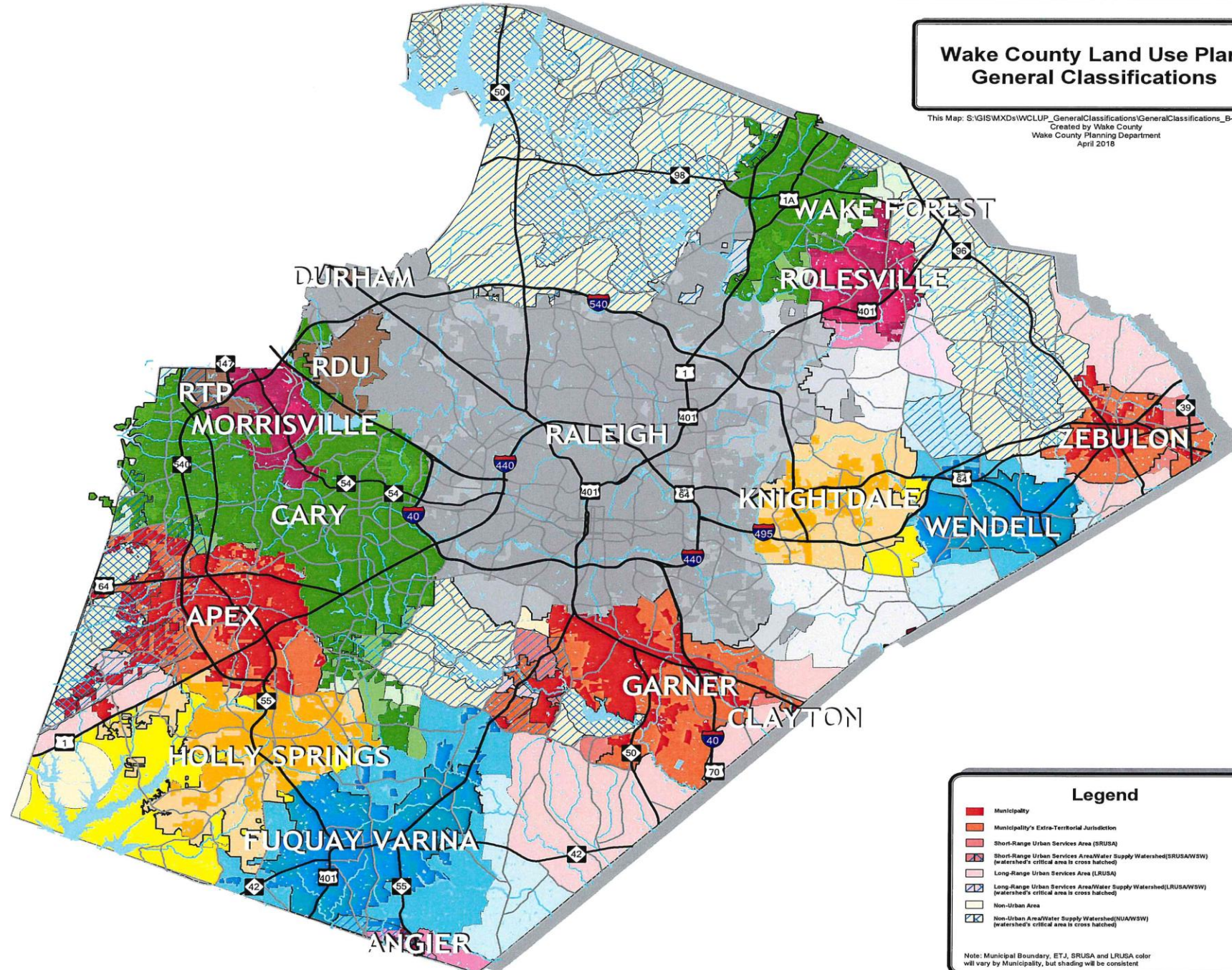
@wakegov



wakegov.com

Wake County Land Use Plan: General Classifications

This Map: S:\GIS\WCLUP_GeneralClassifications\GeneralClassifications_B-size.mxd
Created by Wake County
Wake County Planning Department
April 2018



Original Adoption Date
July 21, 1997
Short Range Urban Services Areas
Adopted
November 1, 1999
Last Amended
March 07, 2018
May 01, 2017
April 18, 2016
January 7, 2015
January 6, 2014
October 21, 2009
September 8, 2009
March 23, 2009
January 12, 2009
July 28, 2008
March 24, 2008
October 10, 2008
October 02, 2007
November 20, 2006
September 18, 2006
July 12, 2004

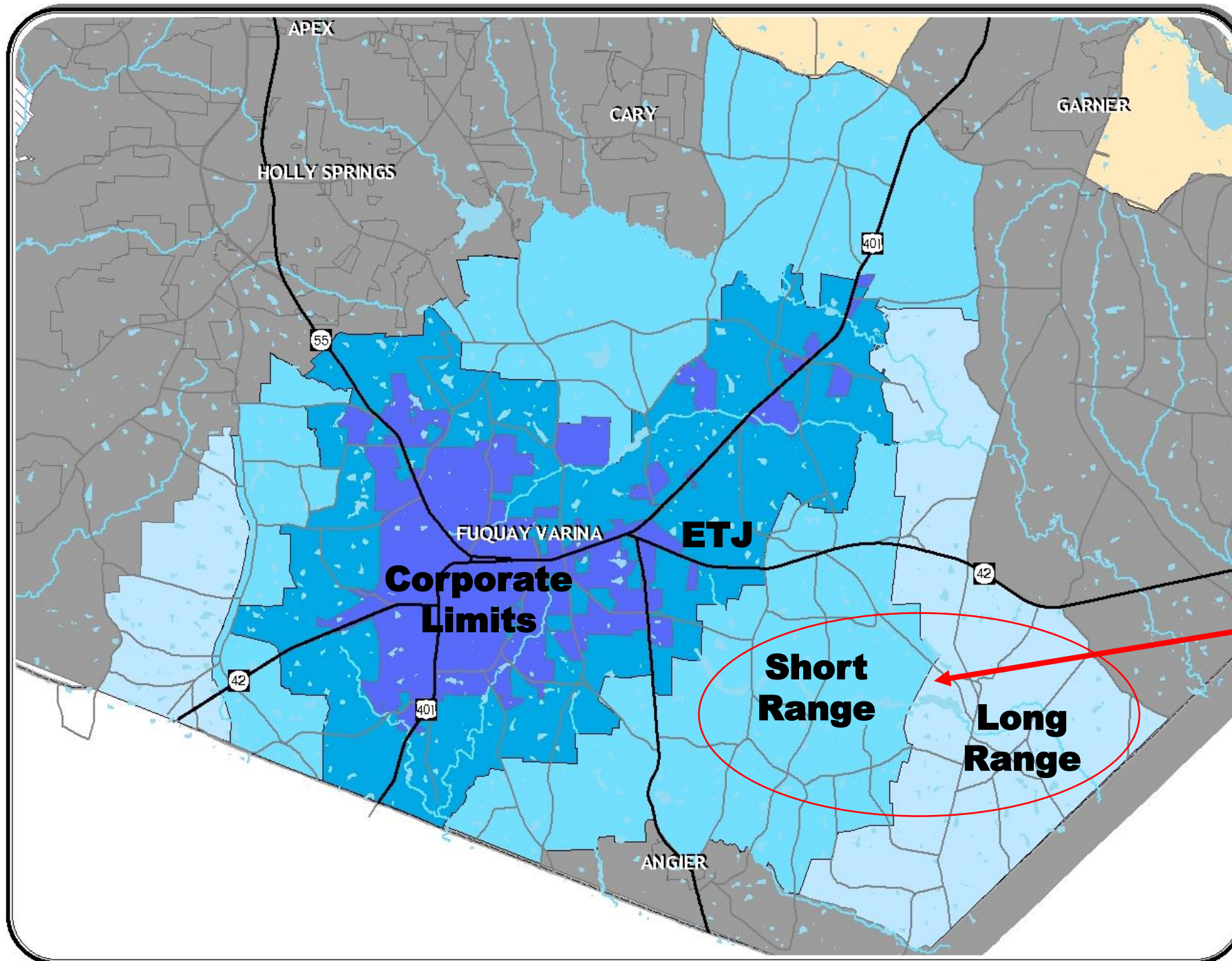
1 inch = 3.7 miles



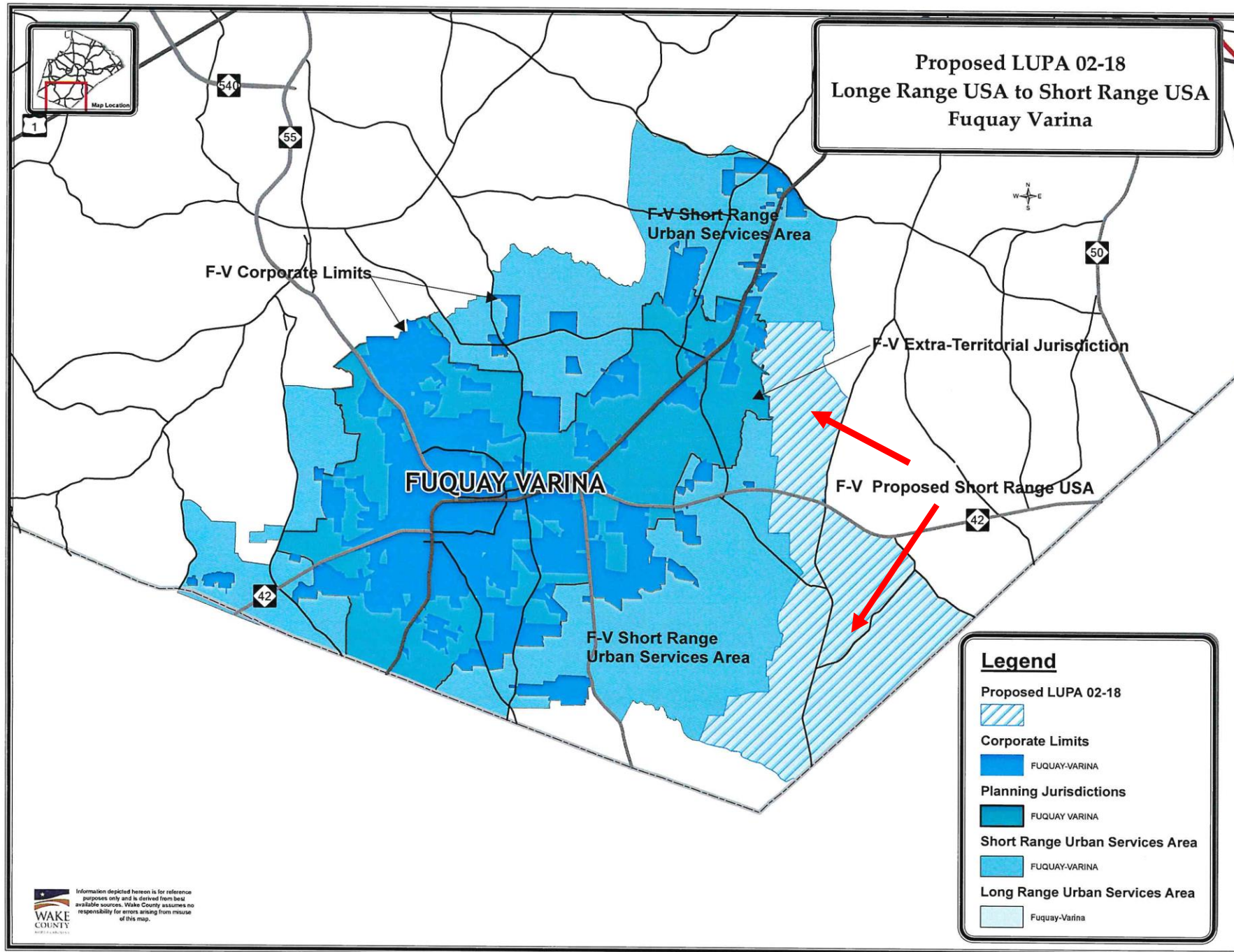
Legend

- Municipality
- Municipality's Extra-Territorial Jurisdiction
- Short-Range Urban Services Area (SRUSA)
- Short-Range Urban Services Area/Water Supply Watershed (SRUSA/WSW)
(watershed's critical area is cross hatched)
- Long-Range Urban Services Area (LRUSA)
- Long-Range Urban Services Area/Water Supply Watershed (LRUSA/WSW)
(watershed's critical area is cross hatched)
- Non-Urban Area
- Non-Urban Area/Water Supply Watershed (NUA/WSW)
(watershed's critical area is cross hatched)

Note: Municipal Boundary, ETJ, SRUSA and LRUSA color will vary by Municipality, but shading will be consistent

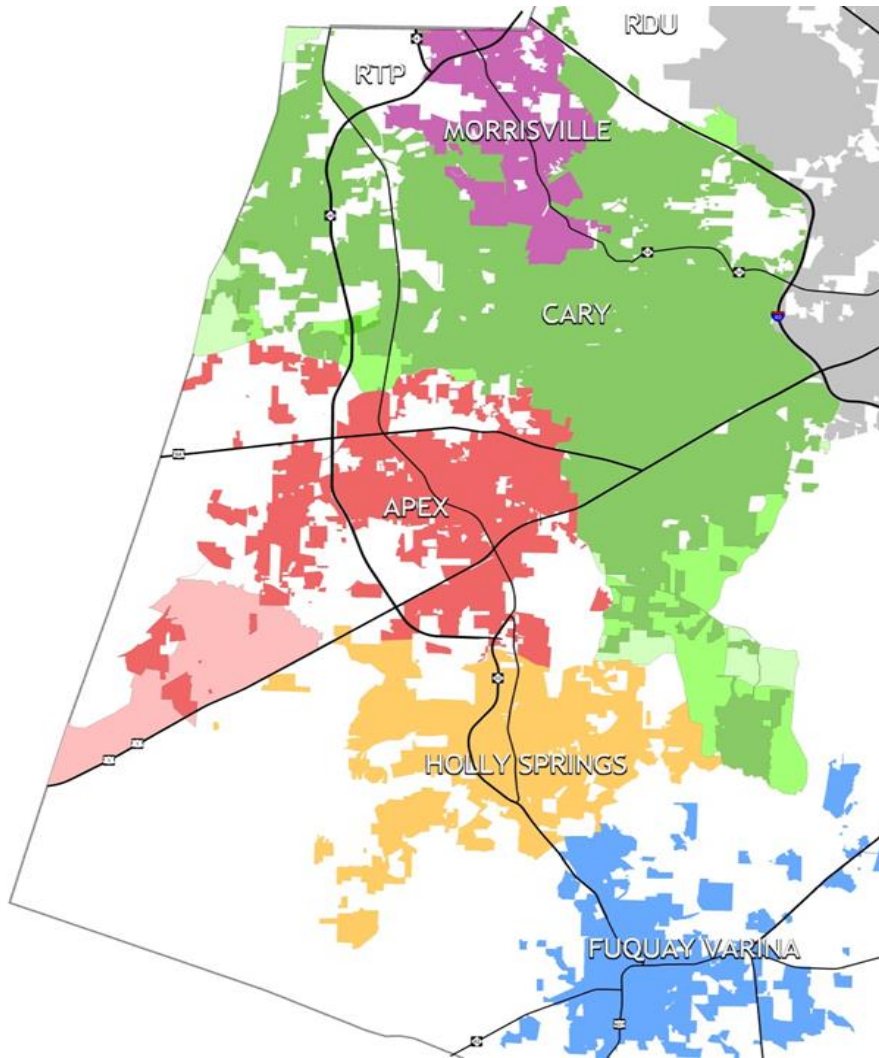


County
Planning
Jurisdiction



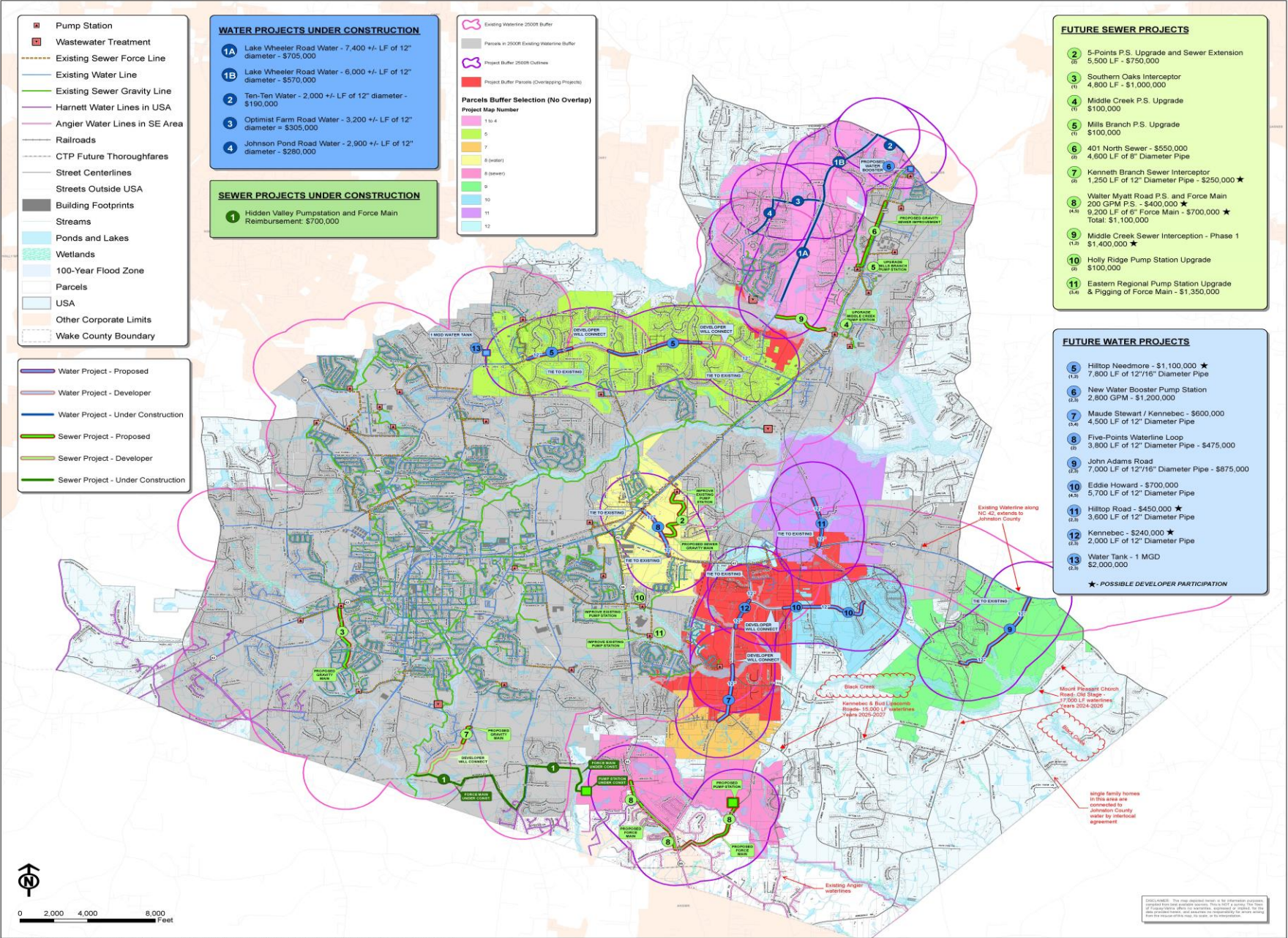
- Request Area is East of current town limits, ETJ, and Short Range Urban Services
- Area is served by NC 42 and Old Stage Road

Growth in the Area

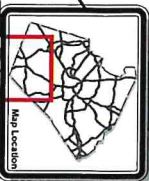


- Southwestern Wake has seen urbanization as NC 540 extends southeast
- NC 540 Interchanges with US 401 (Ten-Ten Road Area), Old Stage Road, Bells Lake, NC 50 (Benson Road)
- The Town has annexed roughly 1,056 acres of its existing SRUSA

Water and Sewer Capital Projects: 2019 - 2024: Adjacent Water Property Analysis
Town of Fuquay-Varina Utilities Department



- Map highlights that current short range urban services has many projects under construction and planned by developers and the Town
- Map identifies some projects within the current LRUSA, town provided additional projects that are within the 10-year period



1

540

55

F-V Corporate Limits

FUQUAY VARINA

F-V Short Range
Urban Services Area

F-V Short Range
Urban Services Area

F-V Proposed Short Range USA

F-V Extra-Territorial Jurisdiction

50

42

Proposed LUPA 02-18
Long Range USA to Short Range USA
Fuquay Varina



Legend

Proposed LUPA 02-18

Corporate Limits

Planning Jurisdictions

FUQUAY VARINA

Short Range Urban Services Area

FUQUAY VARINA

Long Range Urban Services Area

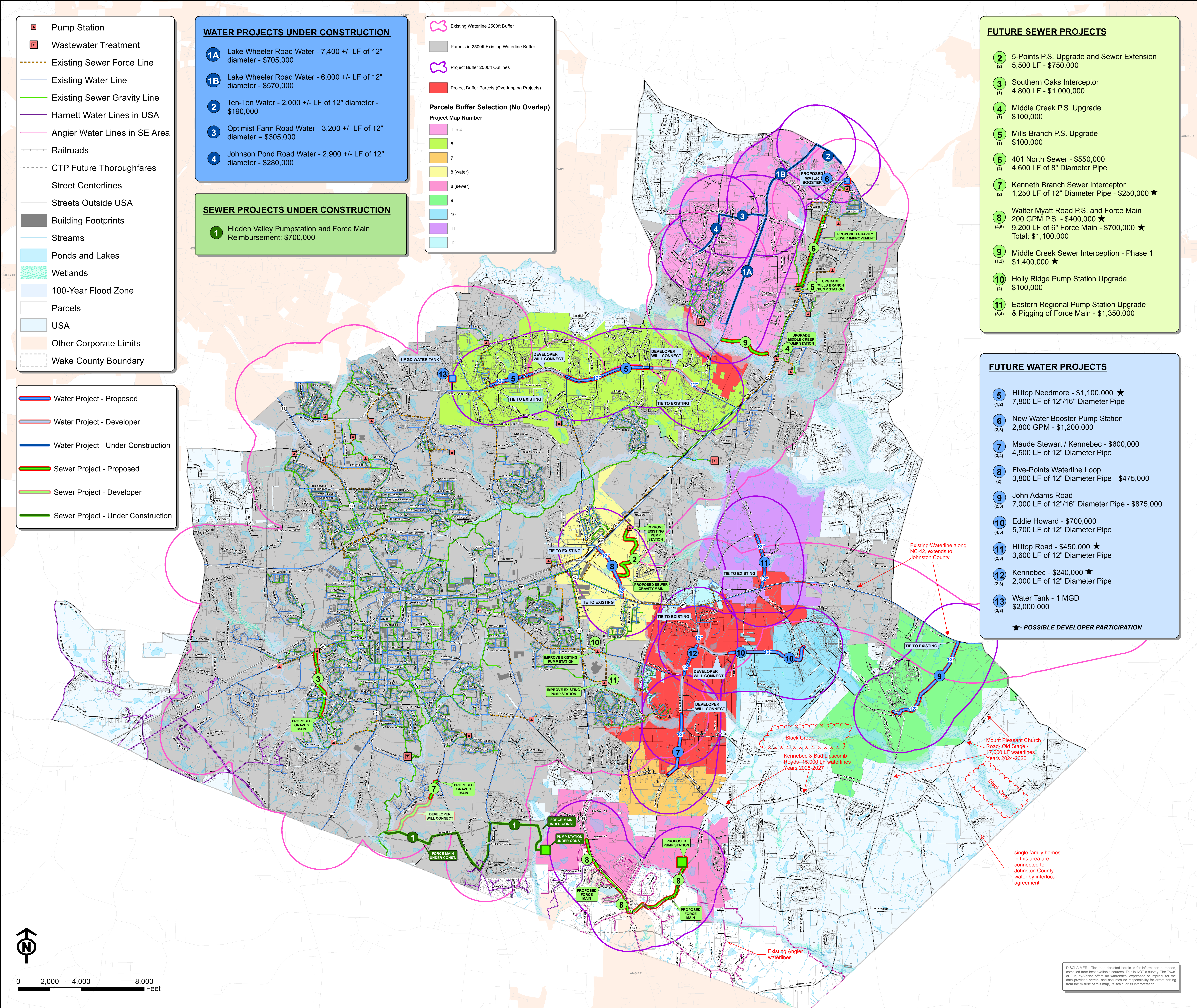
Fuquay-Varina



Information depicted herein is for reference purposes only and is derived from best available information. Wake County assumes no responsibility for any errors or omissions of this map.

Water and Sewer Capital Projects: 2019 - 2024: Adjacent Water Property Analysis

Town of Fuquay-Varina Utilities Department



**RESOLUTION AMENDING THE WAKE COUNTY LAND USE PLAN GENERAL
CLASSIFICATIONS MAP (LUPA 02-18) TO RECLASSIFY 7,581 ACRES FROM
TOWN OF FUQUAY-VARINA LONG RANGE URBAN SERVICES TO
FUQUAY-VARINA SHORT RANGE URBAN SERVICES**

- WHEREAS, the Town of Fuquay-Varina Planning Staff requested on June 4, 2018, that its Long Range Urban Services Area (LRUSA) be classified as Short Range Urban Services (SRUSA); and
- WHEREAS, the areas designated for reclassification to SRUSA is not located within a water supply watershed, as designated by the State; and
- WHEREAS, the proposed Land Use Plan Amendment is consistent with the Wake County Land Use Plan;
- WHEREAS, Goal One of the Wake County Land Use Plan is to guide growth throughout the County in conjunction with affected local governments, and to achieve consistency between the County and municipal plans, urban service area boundaries are periodically amended;
- WHEREAS, Goal Two of the Wake County Land Use Plan is to encourage growth close to municipalities to take advantage of existing and planned infrastructure, such as transportation, water and sewer facilities;
- WHEREAS, the Town of Fuquay-Varina has major water and sewer lines planned in its Capital Improvement Plan (CIP) for the requested area;
- WHEREAS, the Town of Fuquay-Varina has annexed property in this requested area and anticipates growth occurring;
- WHEREAS, the proposed Land Use Plan Map Amendment 02-18 promotes the public health, safety, and general welfare of the citizens of Wake County;
- WHEREAS, on August 1, 2018 the Wake County Planning Board voted 6-1 to recommend that the Board of Commissioners adopts the proposed Land Use Plan Amendment 02-18;
- WHEREAS, on September 4, 2018 the Wake County Board of Commissioners held a duly-noticed public hearing to consider amending the Wake County Land Use Plan as proposed;

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

SECTION I

The proposed Land Use Plan Map and is found to be consistent with the Wake County Land Use Plan and to otherwise promote the public health, safety, and general welfare, and the Wake County Land Use Plan is hereby amended as follows:

Amend the General Classifications Map as follows:

1. Reclassify 7,581 acres of Town of Fuquay-Varina Long Range Urban Services Area to Town of Fuquay-Varina Short Range Urban Services Area.

SECTION II

Adopted this 4th day of September 2018.

ATTEST:

BOARD OF COMMISSIONERS FOR
THE COUNTY OF WAKE

Denise Hogan, Clerk to the Board

By: _____
Jessica N. Holmes, Chair

APPROVED AS TO FORM:

Scott Warren, County Attorney



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2019 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2019

The following chart summarizes all budget revisions to the Fiscal Year 2019 Adopted Budget for the department and fund

Fund: General Fund			Department: Non-Departmental	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2018	Adopted Budget		\$1,178,775,639	\$1,178,775,639
	Prior Year Rollovers		\$1,865,484	\$1,180,641,123
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2018	Adopted Budget		\$23,998,427	\$23,998,427
	Encumbrances Carried Forward		\$530,060	\$24,528,487
July 26, 2018	Director Merit Adjustment	Non-Departmental	\$13,294	\$24,541,781
September 4, 2018	Proposed: Transfer Social Emotional Learning Reserve to the Wake Count Public School System	Non-Departmental	\$(2,000,000)	\$22,541,781
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2018	Adopted Budget		22.00	\$22



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2019 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2019

The following chart summarizes all budget revisions to the Fiscal Year 2019 Adopted Budget for the department and fund

Fund: General Fund		Department: Wake County Public Schools		
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2018	Adopted Budget		\$ -	\$ -
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2018	Adopted Budget		\$ 468,506,422	\$ 468,506,422
September 4, 2018	Proposed: Transfer Social Emotional Learning Reserve to the Wake Count Public School System	Non-Departmental	\$ 2,000,000	\$ 470,506,422
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2018	Adopted Budget		22.00	\$ 22



Legislation Details (With Text)

File #: 16-1681
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/4/2018
Final action:
Title: Hospitality Taxes Review Process Update
Sponsors:
Indexes:
Code sections:
Attachments: [Managers Report Item Summary 9-4-18.pdf](#)
[Hospitality Tax Presentation 9-4-18.pdf](#)

Date	Ver.	Action By	Action	Result
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Hospitality Taxes Review Process Update

That the Board of Commissioners receives an update from staff on the hospitality taxes review process



Legislation Details (With Text)

File #: 16-1682

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Adult Care Home Community Advisory Committee

Sponsors:

Indexes:

Code sections:

Attachments: [Adult Care CAC Item Summary 7-18.pdf](#)
[Adult Care Member List 8-9-18.pdf](#)
[Adult Care App Roster 7-18.pdf](#)
[Adult Care Application Packet 7-18.pdf](#)
[Adult Care Board Choices.pdf](#)
[Adult Care Attendance 7-18.pdf](#)

Date	Ver.	Action By	Action	Result
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Adult Care Home Community Advisory Committee



Legislation Details (With Text)

File #: 16-1686

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Domestic Violence Fatality Review Team

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Domestic Violence Fatality Review Team.pdf](#)
[Domestic Violence Mbr List.pdf](#)
[Domestic Violence Fatality Review App Roster.pdf](#)
[Domestic Violence Fatality Review Applicants.pdf](#)
[Domestic Violence Bd Choices .pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners	accepted	

Domestic Violence Fatality Review Team



Legislation Details (With Text)

File #: 16-1696

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 9/4/2018 **Final action:**

Title: Juvenile Crime Prevention Council

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary JCPC.pdf](#)
[JCPC Letter of Recomm for Sanchez.pdf](#)
[JCPC Member List.pdf](#)
[JCPC Applicant Roster 7-18.pdf](#)
[JCPC Applicants 7-18.pdf](#)
[JCPC Board Choices .pdf](#)
[Copy of JCPC attendance 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Juvenile Crime Prevention Council



Legislation Details (With Text)

File #: 16-1687
Type: Appointment
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/4/2018
Final action:
Title: Upcoming Vacancies
Sponsors:
Indexes:
Code sections:
Attachments: [October Appointments.pdf](#)

Date	Ver.	Action By	Action	Result
9/4/2018	1	Board of Commissioners		

Upcoming Vacancies

October Appointments

Fire Commission – 8 Reappointments

Library Commission