



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, February 3, 2020

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chairman Greg Ford

Rollcall

Present: 7 - Chairman Greg Ford, Vice-Chair Vickie Adamson, Commissioner Matt Calabria, Commissioner Susan Evans, Commissioner Jessica Holmes, Commissioner Sig Hutchinson, and Commissioner James West

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Emily Lucas, Chief Financial Officer; and Denise Foreman, Assistant County Manager

Pledge of Allegiance

Invocation: Commissioner Jessica Holmes

Items of Business

1. Approval of Agenda

Commissioner Holmes moved, seconded by Commissioner Hutchinson, to approve the agenda. The motion passed unanimously.

2. Proclamation Recognizing February as American Heart Health Month in Wake County

Attachments: [Agenda Item.docx](#)
[Heart Health Month Proclamation 02-03-20.docx](#)
[Heart Health 2020 schedule of events FINAL.pdf](#)

Dr. Kim McDonald, Wake County Human Services Physician Director, introduced Mr. Christopher Kippes, Wake County Human Services Division Director.

Mr. Kippes shared information about heart disease in Wake County. He said American Heart Health Month is more than taking care of yourself. He said Ms. Sonya Reid, Wake County Health Promotion & Prevention Section Manager and Wake County EMS partner together for activities all month. He asked staff to stand and be recognized. He said that a schedule of heart health events can be found on the Wakegov.com website.

Commissioner Hutchinson said that 80 percent of heart related deaths are preventable.

He read aloud the Proclamation.

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners endorse the proclamation recognizing February 2020 as American Heart Health Month in Wake County. The motion passed unanimously.

Consent Agenda

Commissioner Holmes moved, seconded by Commissioner Evans, to approve the Consent Agenda. The motion passed unanimously.

3. Appropriate Department of Public Safety Funding for Capital Area Workforce Development to serve as Intermediary Agency for the Wake Local Reentry Council

Attachments: [DPS Intermediary County Commission Item-MTAdditions.docx](#)
[CAWD Budget Memo 02-03-20.pdf](#)

Commissioner Holmes moved, seconded by Commissioner Hutchinson, that the Board of Commissioners accept and appropriate \$130,000 from North Carolina Department of Public Safety into the budget for Capital Area Workforce Development. The motion passed unanimously.

4. Refinance and Rehabilitation Funding for Avery Square Apartments in Garner, NC

Attachments: [Item Summary](#)

Commissioner Holmes moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve a loan of \$350,000 to CASA to support the refinancing and rehabilitation of Avery Square Apartments, an affordable family housing development in Garner, NC.

All funding commitments are subject to terms and conditions acceptable to the County Attorney. In addition, all awards are contingent upon the basic terms as identified in the project descriptions. The motion passed unanimously.

5. Land Acquisition for a 27.83 Acre School Site Located on Creedmoor Road in Northwestern Wake County (Northwest Raleigh Area) (Second Reading)

Attachments: [2020-1-23 Legistar Version - Bay Leaf Baptist - Second Reading v2.docx](#)
[WCPSS Creedmoor Road Acquisition - 2nd Reading Presentation 02-03-20.pdf](#)

Commissioner Holmes moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$2,655,625.15 pursuant to N.C.G.S 115C-426. The motion passed unanimously.

6. Land Acquisition of a Parcel of Land Containing 28.9316 Acres Located on Piney Plains Road in Central Wake County (Cary Area) (Second Reading)

Attachments: [Legistar Version - Crossroads Maintenance Facility - Second Reading.docx](#)
[WCPSS Crossroads Acquisition - 2nd Reading Presentation 02-03-20.pdf](#)

Commissioner Holmes moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$13,194,531 pursuant to N.C.G.S 115C-426. The motion passed unanimously.

7. Land Acquisition of Two Parcels of Land Containing a Total of 1.26 Acres Located on S. Main Street in Southern Wake County (Fuquay-Varina Area) (Second Reading)

Attachments: [2020-1-23 Legistar Version - Betts Agenda - Second Reading v2.docx](#)
[WCPSS S Main Street Acquisition - 2nd Reading 02-03-20.pdf](#)

Commissioner Holmes moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$228,545 pursuant to N.C.G.S 115C-426. The motion passed unanimously.

8. 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](#)
 [Feb 2020 Refunds under \\$500](#)
 [Feb 2020 Refunds over \\$500](#)
 [Daily Updates For Exemptions](#)
 [Daily Updates For Penalties](#)
 [Daily Updates For Tax Relief](#)
 [Daily Updates For Special Situations](#)
 [Daily Updates For Tax Deferments](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)
 [PFB Summary Report](#)
 [Register of Deeds Excise Tax Report](#)

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

Regular Agenda

9. Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Seven (7) Graves Located at 2937 Mt. Vernon Church Road to Oakwood Cemetery near Downtown Raleigh (Petition GR-02-19)

Attachments: [GR-02-19 Item Summary.docx](#)
 [Grave Removal Presentation 02-03-20.pdf](#)
 [Harris Cemetery Petition and Archaeological Report 1.27.20.pdf](#)

Mr. Keith Lankford, Planner III, shared information about the grave removal process. He stated that the purpose is to accommodate the sale of the property and its subsequent residential development by others. Mr. Lankford said that it is also done to provide better protection of the burials by relocating them to a perpetual care cemetery.

He shared that the petitioner is Debra Joy, Legacy Research Associates, and she is acting on behalf of the current and future property owners at 2937 Mt. Vernon Church Road. He said that the actual number of graves cannot be determined until excavated. They believe there are approximately seven.

He shared a map of the cemetery location and a photograph showing some of the gravestones and additional flags marking other graves.

Mr. Lankford shared a summary of the cemetery:

- There is one grave marked by an inscribed tombstone (Tessie Harris Evans, 1904-1927) and one marked by a temporary funeral home marker (Forrest Parker, Jr. 1960-1961).
- 5 other possible graves identified.
- The petitioner conducted extensive genealogical research of the Harris family in an effort to identify who may be buried in this cemetery.
- The petitioner confirmed the name of another family member (Ida Harris) that is buried, somewhere, in this cemetery based upon her death certificate.

He said that part of the process is to research records and that staff had not found any records of significance.

He shared a photograph and information about the Oakwood Cemetery which is the proposed reinterment site.

He shared the staff findings:

1. The petitioner has fulfilled all of the requirements as outlined by the North Carolina General Statutes.
2. Removal is necessary to accommodate the sale of the property and the subsequent residential development by others and to provide better protection of the burials by relocating them to a perpetual care cemetery.
3. The remains will be reinterred at Oakwood Cemetery, where they will receive perpetual care.
4. All required public notifications were complied with by the petitioner and Wake County planning staff (i.e.-legal ads in the newspaper and public hearing sign posted at the site).
5. No opposition to the removal and relocation of the cemetery.
6. No evidence of any historical significance and its removal and relocation would not be detrimental to the general welfare of the County.

Vice-Chair Adamson asked how many orphan cemeteries are in Wake County. Mr. Lankford said that some property owners have separated out the cemetery on their property for tax reasons and he estimated that a quarter of all cemeteries are orphan.

Chairman Ford opened the public hearing.

No one came forward.

Chairman Ford closed the public hearing.

Mr. Lankford said the Wake County Planning Staff recommends approval of the request.

Commissioner Holmes noted that a final resting place is of importance and is an uncomfortable process. She said that one of her decisions to approve the request is that the family will receive perpetual care.

Vice-Chair Adamson moved, seconded by Commissioner Calabria, that the Board of Commissioners approve the disinterment, relocation, and reinterment of approximately seven (7) graves located at 2937 Mt. Vernon Church Road to Oakwood Cemetery near Downtown Raleigh. The motion passed unanimously.

10. Wake Technical Community College Capital Improvement Program Appropriations and Reallocations

Attachments: [Item Summary 1.24.20.docx](#)
[Wake Tech Reallocations Presentation 02-03-20.pdf](#)
[Resolution.docx](#)

Dr. Scott Ralls, President, Wake Tech, along with Dr. Gayle Greene, Executive Vice President, Wake Tech, and other Wake Tech staff were welcomed.

Dr. Scott Ralls, President, Wake Tech, began the presentation on the Capital Improvement Plan (CIP) and said that appropriations and reallocations are related to strategic programming in Eastern Wake County. He stated that the plan is strategic in location, programming, and how resources were being used.

Dr. Ralls shared a slide titled East Wake Expansion, completing the circle.

The next slide he shared depicted the ten locations of the campuses in Wake County. He said there is need and presence will make a difference. He said the eastern part of the county is surrounded by an area with individuals that do not have higher education. He shared information about why the eastern part of the county has such a need which included the points that 60 percent of Wendell residents have no form of degree beyond high school, that 6 percent of the community has less than a 9th grade education, and the nearest community college for Wendell residents is 20+

miles away.

Dr. Ralls said there are opportunities with approved bond funding, that current projects can be easily reprogrammed, there is an available strategic site in Eastern Wake County and that this area is the most underserved in Wake County. The site would bring programming and pre-college opportunities, and is in a good location. He said that this site also has the potential to provide economic development to the area.

He shared a map of the available property which covers 106 acres which is strategic due to the location. It shares the same interchange as East Wake High School and is also nearby to Knightdale and Zebulon which will enable easier access for students in this area.

Mr. Jeff Carter, Vice-President, Facilities, Wake Technical Community College, shared a chart of the Eastern Wake site vision and funding. He shared a layout of the three parcels.

He shared the acquisition update.

- Contract signed on November 1st, 2019
- 180 day due diligence period ending April 29th, 2020
- Purchase price = \$10,600,000
- Estimated closing costs ~ \$300,000
- Estimated closing date ~ late April, 2020
- Master planning underway

He shared a chart of the revised four year CIP allocation program and the remaining fiscal year 2020 appropriations request.

Mr. Carter shared the fiscal year 2020 appropriation summary with \$44,271,400 requested in February 2020 bringing the total CIP allocation for this fiscal year to \$96,576,000.

Commissioner West said social and economic vitality is one of the goals and alignment and systems thinking is important. He said in 2010 a pilot of minority and census tracts was identified in this area. He said this is an opportunity to uplift citizens that need these services. He said the facility will connect all the dots together.

Commissioner Evans said she is excited about the movement and "thinking outside the box" to have the greatest impact in the county. She said the board is committed to Workforce Development in Wake County. She said she supports the reallocation and appropriations.

Commissioner Holmes said that she heard "making a difference" several times during the presentation. She echoed the board's comments and said the area around the campus will be developed for the greater community.

Commissioner Hutchinson thanked Dr. Ralls and his staff for the commitment for programs to leverage funding for a great outcome.

Commissioner Calabria said that focus has been placed on connections to the community. He said that location is key for this campus.

Chairman Ford said an investment in Wake Tech is an investment in the future. He said it is likely the board will continue to make improvements to this area of eastern Wake County.

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

- 1. Reallocate a total of \$45,447,220 in the Wake Tech Community College Seven-Year Capital Improvement Program for projects at a new planned Eastern Wake Campus, RTP Classroom Building 2, Ready Hall Labs Renovations and Renovations at the Perry Health Sciences Campus.**
- 2. Appropriate \$44,271,400 to the Wake Tech Community College Seven-Year Capital Improvement Program for projects at a new planned Eastern Wake Campus, RTP Classroom Building 2, Ready Hall Labs Renovations and Renovations at the Perry Health Sciences Campus.**

The motion passed unanimously.

Public Comments

Ms. Africa Williams thanked the Board of Commissioners that were present at Leadership Raleigh and for supporting cognitive and mental health related disabilities. She said her child has a disability and the condition affects the entire family. She said she moved to Wake County to obtain guardianship for her son. She asked the board to support assistance to families with these needs.

- 11. Additional Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety**

Attachments: [Agenda Item.docx](#)
 [Budget Memo JCPC Funds 02-03-20.pdf](#)

Mr. Eric Johnson, Chair, Wake County Juvenile Crime Prevention Council, said the Raise the Age Program was implemented in December 2019 and that has increased the number of offenders coming into the system. He said the allocation allowed for funding of additional programs to keep youth out of the detention system. He commended the support of Commissioner West and the board for the Raise the Age.

Mr. Darrel Blevins, Wake County Human Services, Eastern Regional Director, said the county is working diligently to find providers in the community and build capacity of the programs.

Commissioner West said related to the Raise The Age Program item, the NCACC looked at its goals and Wake County was the second to the last state to approve the Raise the Age Program. He said that the Chair of Juvenile Crime Prevention County and staff were present at today's meeting were there to answer questions.

Commissioner Holmes expressed her gratitude for the Raise the Age Program. She asked about the Second Chance Act and whether there was any additional information on this program. Mr. Johnson said he could not speak to additional information about the program at this time.

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners accept and appropriate \$255,994 of additional funding from the North Carolina Department of Public Safety (NCDPS) for the Juvenile Crime Prevention Council (JCPC) to help to reduce juvenile crime. The motion passed unanimously.

Appointments

12. Adult Care Home Community Advisory Board

Attachments: [Adult Care CAC Item Summary.doc](#)
 [Adult Care CAC Member List.doc](#)
 [Adult Care Applicant Roster.xlsx](#)
 [Adult Care Applicants.pdf](#)
 [Adult Care Board Choices .xlsx](#)
 [Adult Home Care Attendance.xlsx](#)

Vice-Chair Adamson nominated Ms. Pam Grissom for appointment.

13. GoTriangle Citizens Transit Advisory Committee

Attachments: [Go Triangle Citizen Advisory Committee Item Summary.doc](#)
[GoTriangle Citizens Transit Member List 2020.doc](#)
[GoTriangle Citizens Transit Advisory Bd Choices .xlsx](#)
[GoTriangle Citizens Applicants 2020.pdf](#)
[GoTriangle Citizens Transit Applicant Roster 2020.xlsx](#)
[GoTriangle Transit Advisory Committee Attendance 2018-19 \(Wake\).xlsx](#)

Vice-Chair Adamson nominated Mr. Satish Garimella for appointment.

14. Wake County Board of Adjustment

Attachments: [Item Summary BOA.doc](#)
[BOA Member List.doc](#)
[Board of Adjustment Applicant Roster.xlsx](#)
[Board of Adjustment Applicants 2020.pdf](#)
[BOA Board Choices .xlsx](#)
[Board of Adjustment Attendance template \(002\) \(003\).xlsx](#)

Vice-Chair Adamson nominated Mr. DeAntony Collins (Alternate), Mr. Dustin Engelken (Regular), Mr. Waheed Haq (Regular), and Ms. Sheree Vodika (Alternate) for reappointment. She nominated Mr. William Wingfield (Alternate) for appointment.

15. Wake County Planning Board

Attachments: [Item Summary Planning Board.doc](#)
[Planning Board Member List 2020.doc](#)
[Planning Board App Roster-Revised.xlsx](#)
[Planning Board Applicants - Revised.pdf](#)
[PB Board Choices - Revised .xlsx](#)
[Planning Board Attendance.xlsx](#)

Vice-Chair Adamson nominated Mr. Jason Barron, Mr. Donovan Clark, Mr. Ted Van Dyk, Mr. Asa Fleming, and Mr. James (Bill) Jenkins for reappointment.

16. Wake Forest Planning Board

Attachments: [Town of Wake Forest Planning Board Item Summary.doc](#)
[Town of Wake Forest Recommendation Letter.pdf](#)

Vice-Chair Adamson nominated Mr. Christopher Joyner for reappointment.

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

17. Upcoming Vacancies for March

Attachments: [Upcoming vacancies for March 2020.docx](#)

Vice-Chair Adamson read aloud the Upcoming Vacancies for March.

Closed Session

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

Adjourn

Commissioner Hutchinson moved, seconded by Vice-Chair Adamson, 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 #: 16-2593

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

In control: Housing & Community Revitalization

On agenda: 2/3/2020 **Final action:**

Title: Approval of Agenda

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners	accepted	

Approval of Agenda



Legislation Details (With Text)

File #: 16-2599

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

In control: Board of Commissioners

On agenda: 2/3/2020 **Final action:**

Title: Proclamation Recognizing February as American Heart Health Month in Wake County

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item.pdf](#)
[Heart Health Month Proclamation 02-03-20.pdf](#)
[Heart Health 2020 schedule of events FINAL.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners	accepted	

Proclamation Recognizing February as American Heart Health Month in Wake County
That the Board of Commissioners endorses the proclamation recognizing February 2020 as American Heart Health Month in Wake County.

Item Title: Proclamation Recognizing February as American Heart Health Month in Wake County

Specific Action Requested:

That the Board of Commissioners endorses the proclamation recognizing February 2020 as American Heart Health Month in Wake County.

Item Summary:

Every 37 seconds cardiovascular disease claims another life in the US. It is the **leading cause of death** for women, men, and people of most racial and ethnic groups in the United States. About **647,000 Americans** die from heart disease each year - that's **1 in every 4 deaths**. Through proper prevention, treatment and management, 80% of cardiac events can be prevented. Trend data from the 2017 Wake County Public Health Report shows a 9.9% decrease in overall heart disease deaths in Wake County since 2012. Unlike many diseases, cardiovascular disease is controllable and preventable. The key is proper education and awareness of how to reduce risks.

American Heart Health Month is an opportunity to showcase heart health information and serve as a catalyst for change to improve lives. It is important to spread the word about prevention, reduce risk factors, understand signs and symptoms, and advocate for better health.

American Heart Health Month is no longer just about wearing red and sharing heart health facts. It's now about making a commitment to stand together and take charge of your heart health, as well as the health of those you can't bear to live without. Be empowered, grab a friend or a family member and make a commitment to LIVE a healthier life.

The Health Promotion Chronic Disease Prevention Section and Wake County EMS have been collaborating since 2012 to provide heart health education and awareness for the Wake County community and staff. Throughout the month of February, Health Promotion will partner with Wake County Emergency Management Services (EMS) to offer "Hands-only" CPR sessions. Health Promotion will also partner with the UNCRex Heart and Vascular Department to provide Peripheral Artery Disease (PAD) Scans for specified populations.

Attachments:

1. Proclamation
2. February Calendar of Heart Health Awareness Activities



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing February as
American Heart Health Month**

WHEREAS, heart disease is the number one killer of American women and men and is responsible for one out of every four deaths in the United States; and

WHEREAS, heart disease was the second leading cause of death in Wake County from 2012-2017; and

WHEREAS, 80% of cardiac events can be prevented through proper prevention, treatment and management; and

WHEREAS, the risk factors for heart disease are smoking, overweight/obesity, physical inactivity, high blood pressure, high cholesterol, high triglyceride levels, diabetes, a family history of early heart disease, and age; and

WHEREAS, individuals can protect their heart health and prevent heart disease by taking steps to prevent and control the risk factors for the disease; and

WHEREAS, certain improvements to daily routines - such as eating healthy, not smoking, being physically active, limiting alcohol use and getting routine health screenings - can lower several of these risk factors and set the stage for a long and healthy life; and

WHEREAS, promoting awareness of health issues, including heart disease, is an important responsibility and depends on the actions of many organizations and groups in our community.

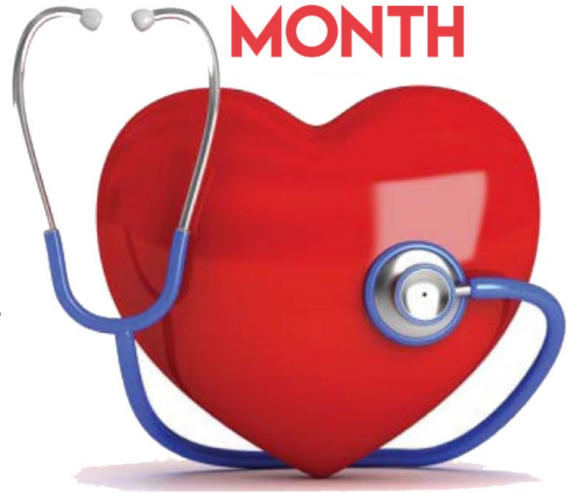
THEREFORE, BE IT RESOLVED, that the Wake County Commissioners, on behalf all the residents of Wake County, does hereby proclaim the month of February 2020 as American Heart Health Month.

ADOPTED this the 3rd day of February 2020.

Gregory D. Ford, Chair
Wake County Board of Commissioners

FEBRUARY IS HEART HEALTH AWARENESS MONTH

2020 Event Schedule



♥ February 3

BOC American Heart Health Month Proclamation.

♥ February 7 - 'Go Red' Day

This annual event raises awareness about heart disease in women. Specific activities and photos are planned for Sunnybrook, Swinburne, ERC (Zebulon), Millbrook, NRC (Wake Forest), SRC (Fuquay Varina), and Western Wake (Cary).

♥ 'Hands Only' CPR Community Day(s)

The Health Promotion Chronic Disease Prevention Section will partner with Wake County EMS to provide 'Hands Only' CPR trainings for Wake County employees and community members.

February 3	1:30 PM - 3:00 PM	Sunnybrook Room G35*
February 4	10:00 AM - 11:30 AM	NRC Room 165*
February 4	3:00 PM - 4:30 PM	Healing Transitions - 3304 Glen Royal Rd., Raleigh
February 5	2:00 PM - 3:30 PM	Millbrook Room 104*
February 10	1:30 PM - 3:00 PM	ERC Room 156/57*
February 12	2:30 PM - 4:00 PM	Swinburne Room 2149 (staff only)
February 13	10:30 AM - 12:00 PM	SRC Room 182*
February 21	10:00 AM - 11:30 AM	Public Safety Center Room C170 (staff only)
February 25	10:00 AM - 1:30 AM	Public Safety Center Room C170 (staff only)

**Spanish interpreters provided*

♥ February 11 - Peripheral Artery Disease (PAD) Scan for WISEWOMAN and WCHS' Clinic B clients; partnership with UNCRex Heart and Vascular Mobile

For the first time, the Health Promotion Chronic Disease Prevention Section will partner with the UNCRex Heart and Vascular Mobile Unit to provide services for a select group. The WISEWOMAN and Clinic B clients will receive ultrasound scans of their neck, chest and abdomen, as well as blood pressure, body mass index (BMI) assessments, and a nurse consultation. Women with abnormal results will be referred to a cardiologist for follow-up.

♥ February 12 - 12:00 PM - 2:00 PM

Heart Health Tasting Event, Sunnybrook Building - Ground Floor

The Health Promotion Chronic Disease Prevention Section will partner with the Wake County Women, Infants and Children (WIC) Program to offer a food prep and taste-testing event for clients, community and staff. Participants will receive heart healthy recipes, learn about heart healthy eating, as they watch how simple it can be to cook a healthy meal for their families. All recipe ingredients are WIC approved.

♥ **February 28 - 6:00 PM - 8:00 PM - *Feel the Beat: Fitness Night***

The Dream Center of Body of Christ Church, 5616 Fox Road, Raleigh

The Health Promotion Chronic Disease Prevention Section will offer a FREE exercise event. For two hours, the community will participate in a variety of exercises including Zumba, line dancing, boot camp and kick boxing. Participants will also engage in interactive educational displays to learn ways to reduce their risk of heart disease. At the conclusion of the event, participants will enjoy healthy refreshments.

♥ **Wake County Parks and Recreation 'Go Red' Month**

Several Wake County Parks and Recreation Department sites will '**Go Red**' in February.

Sites include: Blue Jay Point, North Wake Landfill District, American Tobacco Trail and Harris Lake County Parks. Heart health information will be featured along a '**Go Red**' Trail and in park kiosks.

WAKE COUNTY EMPLOYEE EVENTS:

Each event will feature heart health information.

♥ **LIVING GREAT @ WAKE**

February 7 @ 11:00 AM - Downtown Wear Red Walk

February 1-28 - Throughout the month of February, Living Great @ Wake will promote biometric screenings at Employee Wellness Centers.

♥ **SUNNYBROOK BUILDING**

February 17 & 25 @ 12:00 PM - 12:45 PM - Exer-band Class - Sunnybrook Rm. G35

♥ **SWINBURNE BUILDING**

February 12 & 26 @ 4:30 PM - 5:30 PM - Bodyfit Exercise Class - Swinburne Rm. 2149

♥ **NORTHERN REGIONAL CENTER**

February 5, 12, 19 & 26 @ 12:30 PM - 1:15 PM (Wednesdays)

Stretch and Burn Class, Room 165

February 7, 14, 21 & 28 @ 12:30 PM - 1:15 PM (Fridays)

Exer-band Class, Room 163

♥ **MILLBROOK HUMAN SERVICES CENTER**

February 5, 12, 19 & 26 @ 12:30 PM - 1:15 PM (Wednesdays)

Exer-band Class, Room 104

Heart Health Month Partners:

Wake County EMS, Wake County Wellness, Wake County WIC, Wake County Parks and Recreation, UNC Rex Heart and Vascular and The Dream Center of Body of Christ Church

For more information on these events, please contact:

Elizabeth Spender Smith, MAEd - Red Dress Committee Chair

Elizabeth.Spendersmith@wakegov.com - (919) 250-3990





Legislation Details (With Text)

File #: 16-2612

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

In control: Board of Commissioners

On agenda: 2/3/2020 **Final action:**

Title: Appropriate Department of Public Safety Funding for Capital Area Workforce Development to serve as Intermediary Agency for the Wake Local Reentry Council

Sponsors:

Indexes:

Code sections:

Attachments: [DPS Intermediary County Commission Item-MTAdditions.pdf](#)
[CAWD Budget Memo 02-03-20.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners		

Appropriate Department of Public Safety Funding for Capital Area Workforce Development to serve as Intermediary Agency for the Wake Local Reentry Council

That the Board of Commissioners accepts and appropriates \$130,000 from North Carolina Department of Public Safety into the budget for Capital Area Workforce Development.

Item Title: Appropriate Department of Public Safety Funding for Capital Area Workforce Development to serve as Intermediary Agency for the Wake Local Reentry Council

Specific Action Requested:

That the Board of Commissioners accepts and appropriates \$130,000 from North Carolina Department of Public Safety into the budget for Capital Area Workforce Development.

Item Summary:

Purpose: The Board of Commissioners accepts and appropriates grant awards to County departments.

Background: CAWD works with community-based and faith-based reentry service providers to help individuals transition from correctional facilities back to public life. As part of this service, CAWD will coordinate the Wake County Local Reentry Council's work to help build local capacity, and over time assist partners to sustain their efforts. CAWD applied for and received a grant for \$130,000 from the NC Department of Public Safety (DPS). This grant is recurring for three years. After three years, CAWD can reapply for continued funding. The grant funds two positions that will support reentry services, a Reentry Council Coordinator and Reentry Council Case Manager. The Coordinator will lead the local council, made up of community partners, to a common goal of ensuring formerly incarcerated individuals have access to resources to support their reentry. The Reentry Council Case Manager will provide intake, referrals, and follow-up to returning citizens in Wake County.

Family Resource Center South Atlantic was the previous Intermediary Agency for the Wake Local Reentry Council. Their current case load is 232 individuals. CAWD will continue to provide services to the current individuals. CAWD predicts that there will be an increase in participation among returning citizens. The new Wake Local Reentry Council will be located at the NCWorks Career Center at Tillery Place and will partner closely with other CAWD programs. This will increase access and referrals to the Wake LRC.

Board Goal: This action complements initiatives in the Public Safety goal area.

Fiscal Impact: The County will receive a one time \$130,000 grant from US Department of Labor. No matching funds are required.

Additional Information:

CAWD Board has set a strategic goal to assist the untapped workforce in gaining the skills, competencies, and credentials required for in-demand, family-supporting careers. In 2019, CAWD received a \$1.5 million grant from the U.S. Department of Labor to develop and implement Roads to Reentry, a program to connect returning citizens to training and employment opportunities in Wake and Johnston Counties. CAWD is also a partner in the Wake County Inmate Employment and Education Initiative (WCIEEI) to provide education and training to people in the Wake County Detention Center and career support upon release. The Wake Local Reentry Council will serve as a hub for returning citizens. WCIEEI clients will be referred to the Wake Local Reentry Council for additional support. The Wake LRC will refer clients to appropriate partners, including the Roads to Reentry program. Roads to Reentry, WCIEEI, and serving as the Intermediary Agency for the Wake Local Reentry Council will serve as the foundation of a system to connect returning citizens to the community, education, and employment resources they need to successfully return to our community.

Attachments:

1. Budget Memo



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

Development Project Ordinance,
Sections 2 and 2(b) and Fiscal Year 2020 Personnel

SUBJECT: Authorization Ordinance.

The following chart summarizes all budget revisions to the Fiscal Year 2020 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. ***Items for consideration are shown in bold italics.***

Fund: Capital Area Workforce Development Fund

REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
7/1/2019	Adopted Budget		\$5,795,000	\$5,795,000
8/19/2019	Appropriate Department of Labor Funding for CAWD reentry Program Roads to Reentry	Federal	\$1,500,000	\$7,295,000
<i>2/3/2020</i>	<i>Proposal: Appropriate Department of Public Safety Funding to CAWD to serve as Intermediary Agency for the Wake Local Reentry Council</i>	<i>State</i>	<i>\$130,000</i>	<i>\$7,425,000</i>
EXPENDITURES				
Date	Description of Revision or Adjustment		Amount	Balance
7/1/2019			\$5,795,000	\$5,795,000
8/19/2019	Appropriate Department of Labor Funding for CAWD reentry Program Roads to Reentry		\$1,500,000	\$7,295,000
<i>2/3/2020</i>	<i>Proposal: Appropriate Department of Public Safety Funding to CAWD to serve as Intermediary Agency for the Wake Local Reentry Council</i>		<i>\$130,000</i>	<i>\$7,425,000</i>
STAFFING				
Date	Description of Revision or Adjustment		FTE	Balance
7/1/2019	Adopted Budget		18.00	18.00



Legislation Details (With Text)

File #: 16-2594
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 2/3/2020
Final action:
Title: Refinance and Rehabilitation Funding for Avery Square Apartments in Garner, NC
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners		

Refinance and Rehabilitation Funding for Avery Square Apartments in Garner, NC

That the Board of Commissioners approves a loan of \$350,000 to CASA to support the refinancing and rehabilitation of Avery Square Apartments, an affordable family housing development in Garner, NC.

All funding commitments are subject to terms and conditions acceptable to the County Attorney. In addition, all awards are contingent upon the basic terms as identified in the project descriptions.

Item Title: Refinance and Rehabilitation Funding for Avery Square Apartments in Garner, NC

Specific Action Requested:

That the Board of Commissioners approves a loan of \$350,000 to CASA to support the refinancing and rehabilitation of Avery Square Apartments, an affordable family housing development in Garner, NC.

All funding commitments are subject to terms and conditions acceptable to the County Attorney. In addition, all awards are contingent upon the basic terms as identified in the project descriptions.

Item Summary:

Purpose: The Board of Commissioners approves all Wake County real estate transactions.

Background: On October 4, 1993, Wake County approved a \$55,900 loan, using HOME funds, to Better Homes for Garner Limited Partnership for the development of Avery Square Apartments, a 20-unit affordable housing development, consisting entirely of two-bedroom units, serving families earning 60% of the Area Median Income (AMI) or less. In 2004, CASA acquired Better Homes for Garner Limited Partnership (then Better Homes for North Carolina, Inc.) and its portfolio, including Avery Square Apartments. CASA assumed all the outstanding debt associated with the property including the \$30,992 balance on Wake County's existing debt. CASA will continue to make payments on the existing loan, which expires in 2023.

On October 15, 2019, CASA requested funding for refinancing and rehabilitation of Avery Square Apartments through the Continuous Call for Affordable Housing Projects. The request comprised of \$350,000 to refinance \$178,000 of existing bank debt that will be due in March 2020, and to rehabilitate the property to preserve it for an additional 20 years. The total rehabilitation will cost \$652,800. Additionally, 10% of the units will be set-aside for Wake County Rental Assistance Housing Program (RAHP) voucher holders.

Board Goal: This Board action directly supports the Board's desire to preserve the County's stock of affordable housing. This action also complements housing affordability initiatives in the Social and Economic Vitality, Community Health, and Education goal areas.

Fiscal Impact: The Board previously appropriated funds for these proposals in the Housing Affordability and Community Revitalization Special Revenue Fund and the Housing Affordability and Community Revitalization CIP fund. This action has no additional fiscal impact.

Additional Information:

On October 4, 1993, the Wake County Board of Commissioners approved a loan of \$55,900 to Better Homes for Garner Limited Partnership to support the development of Avery Square Apartments, a 20-unit affordable housing development located in Garner. This loan had a 30-year term and 3% interest rate, with deferred repayment beginning in January 1999. In 2004, CASA acquired Better Homes for Garner Limited Partnership (then Better Homes for North Carolina, Inc.) and its portfolio, including Avery Square Apartments. CASA assumed all the outstanding debt and affordability restrictions associated with the property.

CASA will conduct a moderate rehabilitation of Avery Square Apartments in order to preserve the 20 units as affordable housing. The renovation will total \$652,800 or approximately \$32,640 per unit. The scope will include new roofs, sewer system repairs, installation of new cabinetry and countertops, new appliances, new flooring, HVAC replacements, window replacement, parking lot repairs, and a landscaping update to sufficiently maintain the property in good condition for an additional 20 years. The scope of renovation will include energy-efficient elements. In addition, CASA will refinance the existing first mortgage loan, with a principal amount of \$178,000. The following tables illustrate the total sources and uses of financing for the refinancing and rehabilitation of Avery Square Apartments.

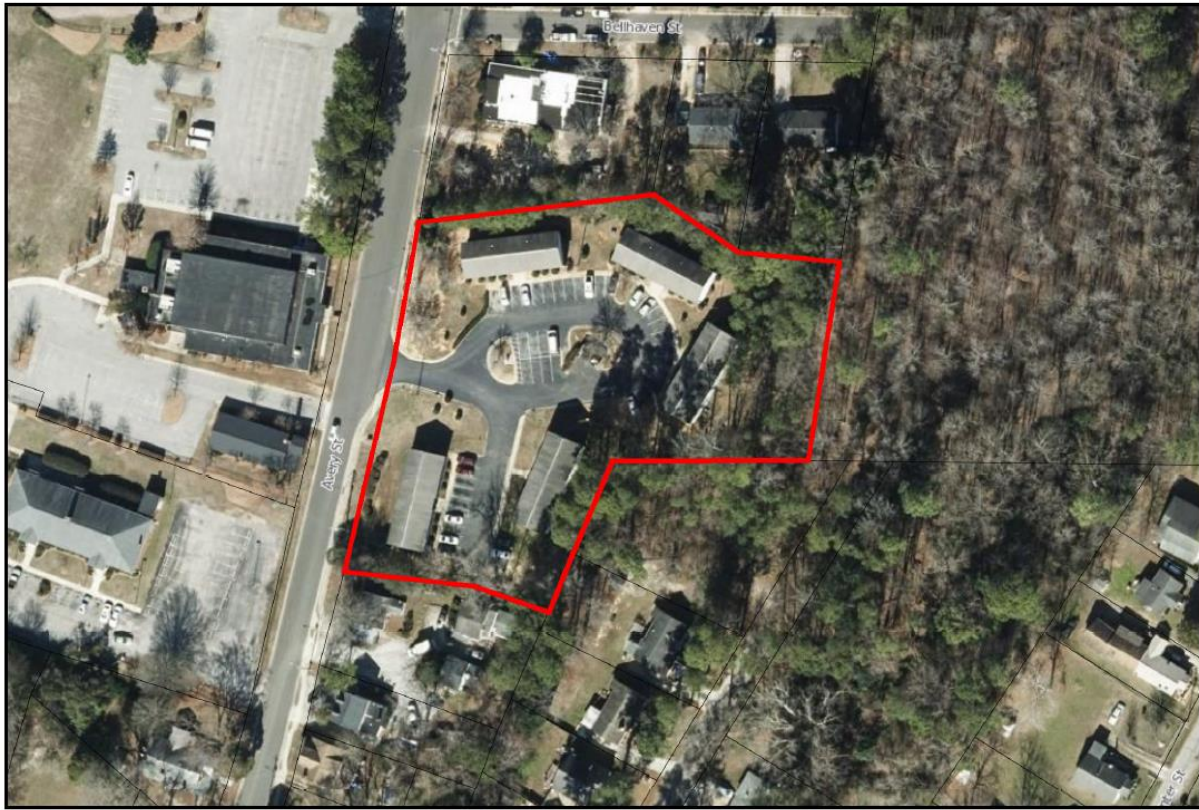
AVERY SQUARE APARTMENTS - SOURCES	
<i>Source</i>	<i>Amount</i>
First Mortgage - North State Bank	\$492,300
Wake County AHDP	<u>\$350,000</u>
Total	\$842,300

AVERY SQUARE APARTMENTS - USES	
<i>Use</i>	<i>Amount</i>
First Mortgage Refinance	\$178,000
Rehabilitation	\$652,800
Soft Costs (Appraisal)	\$4,500
Loan Closing Costs (Estimated)	<u>\$7,000</u>
Total	\$842,300

On October 15, 2019, CASA requested funding from Wake County in the amount of \$350,000, or \$17,500 per unit, to support this project. The County's new loan will be structured as a fully-amortizing, zero percent interest loan with a 20-year term subject to annual debt service payments of \$2,400 and a balloon payment of \$302,200 at the end of the term. The County's new loan will be in second position behind a new first mortgage.

The development will remain affordable to households earning 60 percent of the AMI or less during the loan term and will have 10 percent of units set-aside for RAHP voucher-holders. Current rents are \$722 per month. Upon renovation, new tenants will have an asking rent of \$775 per month, and existing tenants' rents will remain unchanged. CASA will continue to make payments on the outstanding principal of the initial loan, currently \$30,992.

Site Map



0 50 100 200 ft
1 inch = 100 feet

Disclaimer
iMaps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.

Attachments:
None.



Legislation Details (With Text)

File #: 16-2611

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

In control: Facilities Design & Construction

On agenda: 2/3/2020 **Final action:**

Title: Land Acquisition for a 27.83 Acre School Site Located on Creedmoor Road in Northwestern Wake County (Northwest Raleigh Area) (Second Reading)

Sponsors:

Indexes:

Code sections:

Attachments: [2020-1-23 Legistar Version - Bay Leaf Baptist - Second Reading v2.pdf](#)
[WCPSS Creedmoor Road Acquisition - 2nd Reading Presentation 02-03-20.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners		

Land Acquisition for a 27.83 Acre School Site Located on Creedmoor Road in Northwestern Wake County (Northwest Raleigh Area) (Second Reading)

That the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$2,655,625.15 pursuant to N.C.G.S 115C-426.

Item Title: Land Acquisition for a 27.83 Acre School Site Located on Creedmoor Road in Northwestern Wake County (Northwest Raleigh Area) (Second Reading)

Specific Action Requested:

That the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$2,655,625.15 pursuant to N.C.G.S 115C-426.

Item Summary:

Purpose: The Board of Commissioners must approve funding for land acquisition by the Wake County Board of Education.

Background: On November 20, 2018, the Board of Education accepted the terms and conditions for the purchase of a 27.83 acre, subject to survey, portion of a parcel and improvements thereon located in the Northwestern Wake County/Northwest Raleigh area from Bay Leaf Baptist Church for a total price of \$2,644,000 (the rounded price based on \$95,005 per acre x 27.83 acres), subject to approval of funding by the Board of Commissioners. This acquisition is for general land banking to accommodate future student growth.

Board Goal: This Board action supports routine County operations.

Fiscal Impact: Funding is available from the Land Acquisition Component of the Board of Education's Capital Improvement Plan Funds for the purchase price together with closing costs in an amount not to exceed \$2,655,625.15.

Additional Information:

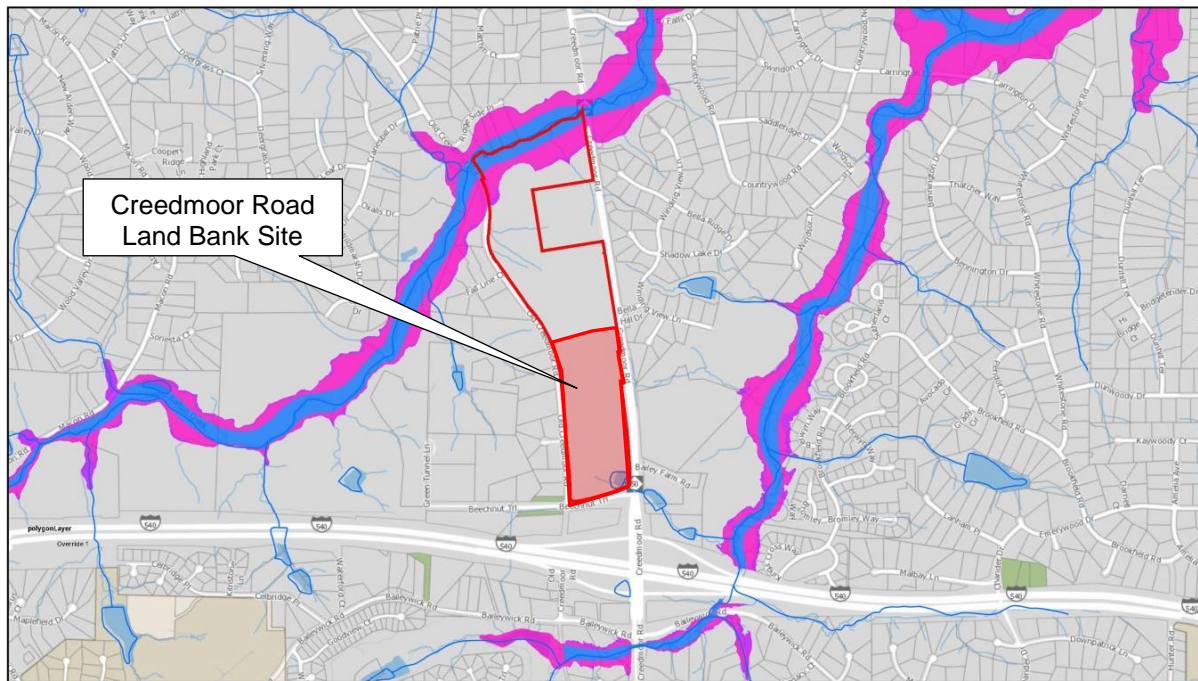
Need for Acquisition:

The Board of Education utilizes ongoing data-driven processes to identify school site locations needed to address growth and crowding in the Wake County Public School System. Acquisition needs have been identified in the northwest Wake County area for additional capacity. Given the growth and development in the area, current utilization levels in area schools, the distance to existing and planned schools, and specific regional instructional program, the need for a land bank site in the area is well supported. Site availability is limited in the target area due to the extent of existing development, zoning restrictions, streams and watershed areas. Acquisition of the subject parcel will be beneficial to land bank for design flexibility in meeting identified future school site needs.

Land Acquisition Criteria:

The proposed acquisition consists of a 27.83-acre southern portion of a larger parcel of land (PIN 0799-30-2983) located on the western side of Creedmoor Road just north of

Beechnut Trail and Interstate 540 and bounded on its western side by Old Creedmoor Road. The parcel is owned by Bay Leaf Baptist Church, and is located in Wake County's jurisdictional limits within the Falls Lake Watershed area and is zoned R-40W. There are existing outbuildings and horse shelters located on the subject property, which are expected to be demolished to promote site safety and sustainability until the parcel is further developed for school use. The subject property site location is depicted below:



Other Due Diligence and Site Assessment:

The site information obtained in due diligence includes an Exempt Subdivision/Boundary Survey, a Phase I Environmental Site Assessment, a preliminary Wetland and Stream Delineation Assessment and a preliminary Feasibility Study. WCPSS staff has also met with City of Raleigh and Wake County staff for collaborative discussions to review and discuss design, subdivision and development considerations associated with the site location within the Falls Lake Watershed.

Appraisal Information:

An appraisal for the subject property was prepared by Kirk McCoy II, MAI, of Stewart, Martin & McCoy LLC. Mr. McCoy concludes that the market value of the land is \$2,644,000.00, (± 27.83 acres \times \$95,005 per acre). The appraised value supports the purchase price. For comparison, school site purchase data for sites in the northwestern Wake County area is summarized as shown on the following page:

Land Acquisition Valuation Comparison						
	Appraised Value	Sales Price	Sales Price Over/(Under) Appraised Value	Appraised Value (Per Acre)	Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value Per Acre
Bay Leaf Baptist Church Parcel	\$2,644,000	\$2,644,000	\$0	\$95,005	\$95,005	\$0
Recently Acquired School Sites in the Area	Date of Acquisition	Acreage	Total Sales Price	Appraised Value (Per Acre)	Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value
RTF Site S-32 (Land Bank)	12/2018	44.14	\$7,724,675	\$175,000	\$175,000	\$0
Parkside ES	4/2015	18.00	\$2,900,000	\$161,111	\$161,111	\$0
Pleasant Grove ES	6/2014	23.86	\$2,964,125	\$113,251	\$125,000	\$11,749
Barton Pond ES	3/2012	31.00	\$2,557,500	\$85,000	\$82,500	(\$2,500)
Pine Hollow MS	12/2008	33.91	\$3,500,000	N/A	\$103,215	N/A

Utilities and Transportation Infrastructure:

Water service is available at the site via Aqua, subject to dedication of an existing well on site. Sewer services will be made available to the site by connection to an existing line along Old Creedmoor Road that flows to the Wildwood Green private waste water treatment plant. A pump station will be necessary, with the potential for cost-sharing opportunities with the adjacent development. WCPSS staff anticipates that public infrastructure costs will be within typical ranges due to the proximity and availability of water and sewer services.

Preliminary concept plans indicate that typical on-site circulation driveways will be necessary due to the location and configuration of the site. Typical road improvements near the site frontages on Creedmoor Road and Old Creedmoor Road to accommodate turn lanes and safe vehicular and pedestrian access to the site from adjacent State - maintained roads will likely be considered for requirement by the City of Raleigh, Wake County, and/or the North Carolina Department of Transportation at such time as a school construction project is undertaken and a site plan developed. The costs of such required off-site road improvements are expected to be reimbursable pursuant to N.C.G.S. 160A-307.1 and 136-18(29a). A preliminary feasibility study utilizing a generic building size, parking and circulation indicates that site development costs will likely be commensurate with typical site development costs.

Site Map:

(See map on Page 2)

Wake County Staff Comments:

County staff has been involved in certain aspects of the site selection process and has reviewed the findings. Utilizing the site criteria in the search area, the Creedmoor Road site meets those criteria at the lowest price available compared to other sites considered. Based on the information presented, County staff supports acquisition of this parcel for a future school facility.

Attachments:

1. Presentation



Legislation Details (With Text)

File #: 16-2613

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

In control: Facilities Design & Construction

On agenda: 2/3/2020 **Final action:**

Title: Land Acquisition of a Parcel of Land Containing 28.9316 Acres Located on Piney Plains Road in Central Wake County (Cary Area) (Second Reading)

Sponsors:

Indexes:

Code sections:

Attachments: [Legistar Version - Crossroads Maintenance Facility - Second Reading.pdf](#)
[WCPSS Crossroads Acquisition - 2nd Reading Presentation 02-03-20.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners		

Land Acquisition of a Parcel of Land Containing 28.9316 Acres Located on Piney Plains Road in Central Wake County (Cary Area) (Second Reading)

That the Board of Commissioners approves funding of the purchase price together with closing costs in an amount not to exceed \$13,194,531 pursuant to N.C.G.S 115C-426.

Item Title: Land Acquisition of a Parcel of Land Containing 28.9316 Acres Located on Piney Plains Road in Central Wake County (Cary Area) (Second Reading)

Specific Action Requested:

That the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$13,194,531 pursuant to N.C.G.S 115C-426.

Item Summary:

Purpose: The Board of Commissioners must approve funding for land acquisition by the Wake County Board of Education.

Background: On October 15, 2019, the Board of Education accepted the terms and conditions for the purchase of 28.9316 acres, subject to survey, parcel and improvements thereon located in the Central Wake County/Cary area from Crossroads Holdings, LLC for a total price of \$13,000,000, subject to approval of funding by the Board of Commissioners. This property, the former Crossroads Ford property, will become the school system's primary bus repair and maintenance hub.

Board Goal: This Board action supports routine County operations.

Fiscal Impact: Funding is available from the Land Acquisition Component and/or SNAP (Space Needs Analysis & Prioritization) Component of the Board of Education's Capital Improvement Plan Funds for the purchase price together with closing costs in an amount not to exceed \$13,194,531.

Additional Information:

Need for Acquisition:

The Board of Education utilizes ongoing data-driven processes to identify school site and educational support locations needed to address growth and crowding in the Wake County Public School System. Acquisition needs have been identified for additional transportation center capacity to accommodate maintenance and repair of school buses, together with regional bus parking and related administrative space. Given the growth and development in the area, current utilization levels in area schools, the distance to existing transportation maintenance and repair facilities in southeast Raleigh and planned schools, the need for an additional regional transportation center in the area is well supported. Initial planning was undertaken for development of a transportation center on land owned by the Board of Education near the Middle Creek schools campus. However, given site constraints the projected costs began to significantly exceed the initially budgeted funds for the project. Acquisition of the subject parcel and existing commercial improvements will provide comparable space for maintenance, repair, parking and related

administration to meet identified needs at a more centrally accessible site that can be available two years sooner at a significantly lower cost that would result from continuation of the project at the Middle Creek site.

Land Acquisition Criteria:

The proposed acquisition consists of a 28.9316-acre parcel of land (PIN 0773-40-1397) together with an 80,631 SF building constructed in 2001 and significant parking areas located at 1660 Piney Plains Road west of its intersection with Walnut Street in Cary. Primary access to the area is provided via US-1/64 and I-40/440, with secondary road access provided by Walnut Street, Tryon Road, and Holly Springs Road. The parcel is owned by Crossroads Holdings, LLC, is located within Town of Cary and is zoned General Commercial and General Commercial-Conditional Use. The subject property site location is depicted below:



Other Due Diligence and Site Assessment:

The site information obtained in due diligence includes a Boundary Survey, a Phase I & II Environmental Site Assessment, geotechnical borings to evaluate asphalt conditions, and a preliminary Feasibility Study. WCPSS staff has also met with Town of Cary staff for collaborative discussions to review and discuss change of use within the zoning classification and other development considerations associated with the site location and intended uses.

The existing building and parking facilities was built for and used by Crossroads Ford as a Service Center and inventory storage lots for passenger vehicles and trucks. It was owner occupied and fully operational until the recent relocation of the business to a new facility, since which time owner operations continue on site to a lesser degree. No underground fuel or petroleum storage tanks are located on the site, with an existing

Town-required oil/water separator system being the only below-ground fluids handling system. Environmental due diligence studies did not identify any recognized environmental conditions. As water and sewer services exist on site, no significant costs are expected to be incurred with the adaptive reuse as a regional transportation center.

Preliminary concept plans indicate that minor changes to current on-site circulation flows will be necessary to accommodate bus turning radii, but that existing driveways will be sufficient. Road improvements near the site frontage on Piney Plains Road to accommodate turn lanes and safe bus and vehicular access to the site from adjacent State-maintained roads will likely be considered by the Town of Cary and/or the North Carolina Department of Transportation. Since the intended use is substantially similar to the existing use, the costs of such required off-site road improvements are expected to be less significant than if constructed on an undeveloped parcel as initially planned. Since the site use is for an educational support purpose and not for a K-12 purpose, any off-site road improvement costs are not expected to be reimbursable pursuant to N.C.G.S. 160A-307.1 and 136-18(29a).

Appraisal Information:

An appraisal for the subject property was prepared by Chris Morris, MAI, of Integra Realty Resources. Mr. Morris concludes that the market value of the land and improvements is \$15,240,000. The appraised value supports the purchase price. For comparison, purchase data for comparable sites central/western Wake County area is summarized below:

Land Acquisition Valuation Comparison					
	Appraised Value	Sales Price	Sales Price Over/(Under) Appraised Value	Appraised Land Value* (Per Acre)	Appraised Land Value* (Per Foot)
Crossroads LLC Parcel	\$15,240,000	\$13,000,000	(\$2,240,000)	\$348,408	\$8.00
*Note: Excludes improvements valuation as comparable sales are undeveloped sites.					
Comparable Land Site Sales in the Area	Date of Acquisition	Acreage	Total Sales Price	Sales Price (Per Acre)	Sales Price (Per Foot)
5401 Trinity Road	11/2018	5.6192	\$2,500,000	\$444,903	\$10.21
6901 Play Golf Way	12/2017	18.08	\$4,939,000	\$273,121	\$6.27
4429 NC Highway 55	8/2017	20.73	\$7,200,000	\$356,756	\$8.19
3208 & 3224 Green Level West Rd	2/2017	38.33	\$12,285,000	\$320,601	\$7.36
1402 N. Salem Street	9/2016	22.35	\$8,750,400	\$391,604	\$8.99

Utilities and Transportation Infrastructure:

The existing facility has utility infrastructure in place. There is an approved NCDOT State Transportation Improvement Project (STIP I-5703) planned to reconstruct the interchange along I-40 at I-440/US-1/US 64. An aspect of the project includes reconfiguration of on and off ramps from eastbound US-1/US-64 to access the Walnut Street area that consists of removal of existing ramps and installation of new ramps in a more westerly location. The projected location of the new ramps will encroach upon the western portion of the site where vehicle storage lots are located. At the time the project proceeds, the Board of Education will receive just compensation for the taking of such land as is necessary to support the STIP which will offset acquisition and adaptive reuse cost. An STIP I-5703 Public Meeting Map is depicted below:



Preliminary concept plans have been developed to study the bus parking capacities before and after the take to confirm sufficiency. Before the take, regional bus storage capacity (165) is estimated to be greater than the initial Middle Creek plan (142), and after the take, the reduced regional bus storage capacity (126) is estimated to remain sufficient to address known needs.

The contract terms include a post-closing short term lease for the Seller to continue its use of two vehicle storage lots for up to six months during its relocation transition at a lease rate of \$3,000 per lot per month. The contract terms also include conveyance of furniture, fixtures and equipment on site at no additional cost, which includes numerous automotive lifts, storage tanks, air compressors, air hoses and reels, carts, worktables, parts storage racks, tables, chairs and miscellaneous furniture and equipment. Such furniture, fixtures and equipment as cannot be repurposed on site, or utilized to support other educational or educational support purposes can be sold as surplus property through appropriate established processes for disposition of property.

Site Map:

(See map on page 2)

Wake County Staff Comments:

County staff has been involved in certain aspects of the site selection process and has reviewed the findings. Utilizing the site criteria necessary to support the regional transportation center program, acquisition of the Piney Plains Road site and its adaptive reuse meets those criteria at a substantially lower price when compared to the Middle Creek site considered. Based on the information presented, County staff supports acquisition of this parcel for a future regional transportation center.

Attachments:

1. Presentation



Legislation Details (With Text)

File #: 16-2614

Type: Consent Item

Status: Agenda Ready

In control: Facilities Design & Construction

On agenda: 2/3/2020

Final action:

Title: Land Acquisition of Two Parcels of Land Containing a Total of 1.26 Acres Located on S. Main Street in Southern Wake County (Fuquay-Varina Area) (Second Reading)

Sponsors:

Indexes:

Code sections:

Attachments: [2020-1-23 Legistar Version - Betts Agenda - Second Reading v2.pdf](#)
[WCPSS S Main Street Acquisition - 2nd Reading 02-03-20.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners		

Land Acquisition of Two Parcels of Land Containing a Total of 1.26 Acres Located on S. Main Street in Southern Wake County (Fuquay-Varina Area) (Second Reading)

That the Board of Commissioners approves funding of the purchase price together with closing costs in an amount not to exceed \$228,545 pursuant to N.C.G.S 115C-426.

Item Title: Land Acquisition of Two Parcels of Land Containing a Total of 1.26 Acres Located on S. Main Street in Southern Wake County (Fuquay-Varina Area) (Second Reading)

Specific Action Requested:

That the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$228,545 pursuant to N.C.G.S 115C-426.

Item Summary:

Purpose: The Board of Commissioners must approve funding for land acquisition by the Wake County Board of Education.

Background: On October 15, 2019, the Board of Education accepted the terms and conditions for the purchase of two parcels of land containing a total of 1.26 acres and improvements thereon located in the Southern Wake County/Fuquay-Varina Area (adjacent to the E-49/M-15 land bank site) from Betts Properties II, LLC, a North Carolina Limited Liability Company, for a total price of \$225,468, subject to approval of funding by the Board of Commissioners. This land acquisition provides additional road frontage, pedestrian access, and design flexibility for the schools on this property.

Board Goal: This Board action supports routine County operations.

Fiscal Impact: Funding is available from the Land Acquisition Component of the Board of Education's Capital Improvement Plan Funds for the purchase price together with closing costs in an amount not to exceed \$228,545.

Additional Information:

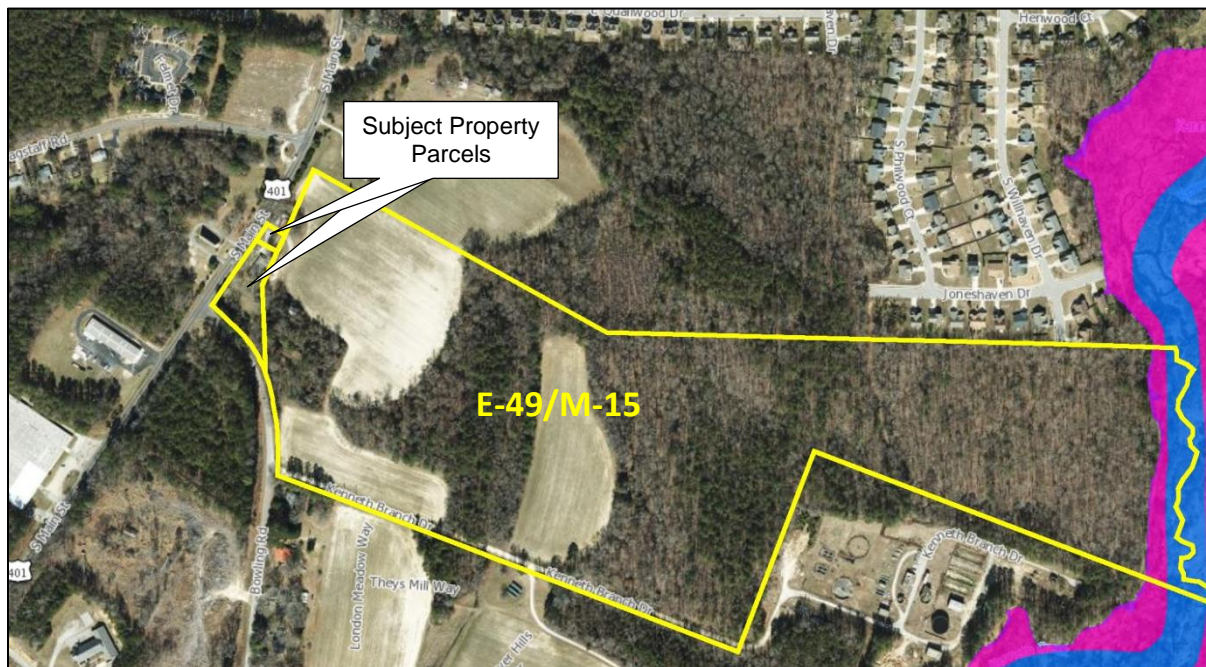
Need for Acquisition:

The Board of Education utilizes ongoing data-driven processes to identify school site locations needed to address growth and crowding in the Wake County Public School System. Acquisition needs were identified in the southern Wake County area for additional capacity. Given the growth and development in the area, current utilization levels in area schools, the distance to existing and planned schools, and specific regional instructional program, the need for a land bank site in the area is well supported. In response thereto, the Board of Education acquired a 60.999 acre elementary and middle school site (E-49/M-15) in the area on March 9, 2018, which acquisition was approved by the Board of Commissioners on February 19, 2018. The subject parcels are adjacent to the Board of Education's E-49/M-15 land bank site and their acquisition will be beneficial to land bank for design flexibility in meeting identified future school site needs.

Land Acquisition Criteria:

The proposed acquisition consists of two parcels of land containing a total of 1.26 acres and improvements thereon (PIN 0656-91-0547 and PIN 0656-81-9335.) located on the eastern side of S. Main Street, in the northeastern quadrant of its intersection with Bowling Road, Middle Creek Township, Fuquay-Varina, Wake County, North Carolina. The parcels are located immediately adjacent to the E-49/M-15 site, and lie between the western boundary of the school site and S. Main Street. The parcel is owned by Betts Properties, LLC, and is located in the Town of Fuquay-Varina's jurisdictional limits within and is currently zoned RA (Rural Agricultural). The Town's Long-Range Planning Map identify the site for future small lot residential development.

There are existing structures located on the subject property, including a 2,167 SF house used for residential rental, a small outbuilding used for storage, and a 1,500 SF building used for commercial rental. The structures are expected to be demolished to promote site safety and sustainability until the parcel is further developed for school use. The subject property site location is depicted below:

**Other Due Diligence and Site Assessment:**

Due diligence studies procured included a Phase I Environmental Site Assessment including lead paint and asbestos studies. WCPSS staff has also had collaborative discussions with Town of Fuquay-Varina staff to review and discuss the acquisition of the subject property. Upon acquisition, the subject property will be recombined by survey with the E-49/M-15 site. The addition of the Betts Properties LLC parcels will provide additional road frontage and design flexibility, and will support more effective provision of pedestrian access to the multi-school site.

Appraised Value Information:

The Wake County tax value of the subject property totals \$219,228 and served to inform the purchase price. The building component of the valuation is \$165,040, and the land

component of the valuation is based upon \$48,000 per acre. For comparison, school site purchase data for sites in the southern Wake County area is summarized below:

Land Acquisition Valuation Comparison						
	Tax Value	Sales Price	Sales Price Over/(Under) Appraised Value	Tax Value (Per Acre)*	Sales Price (Per Acre)*	Sales Price Over/(Under) Appraised Value Per Acre
Betts Properties LLC Parcels	\$219,228	\$219,228	\$0	\$48,000	\$48,000	\$0
*Note: Excludes improvements valuation as comparable sales are undeveloped sites.						
Acquired School Sites in the Area	Date of Acquisition	Acreage	Total Sales Price	Appraised Value (Per Acre)	Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value
E-49/M-15 (Land Bank)	3/2018	60.999	\$2,729,290	\$45,000	\$44,743	(\$257)
E-44 (Crooked Creek area)	1/2018	21.0	@1,685,000	\$62,619	\$65,000	\$2,381
E-45 Buckhorn Creek ES	3/2016	22.048	\$1,333,904	\$60,000	\$65,000	\$5,000
E-43 Oakview ES	9/2014	23.55	\$1,517,360	\$52,146	\$64,431	\$12,285

Utilities and Transportation Infrastructure:

This 1.26-acre parcel will be recombined with adjacent school property for future land bank school needs. No additional impact on utility or transportation infrastructure is anticipated.

Site Map:

(see map on page 2)

Wake County Staff Comments:

County staff has been involved in certain aspects of the site selection process and has reviewed the findings. Based on the information presented, County staff supports acquisition of the subject property for recombination with the E-49/M-15 land bank school sites.

Attachments:

1. Presentation



Legislation Details (With Text)

File #:	16-2585	Status:	Agenda Ready
Type:	Consent Item	In control:	Board of Commissioners
On agenda:	2/3/2020	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 Feb 2020 Refunds under \$500 Feb 2020 Refunds over \$500 Daily Updates For Exemptions Daily Updates For Penalties Daily Updates For Tax Relief Daily Updates For Special Situations Daily Updates For Tax Deferments Municipal Collection Report Wake County Collection Report Monthly In-Rem Foreclosure Report PFB Summary Report Register of Deeds Excise Tax Report		

Date	Ver.	Action By	Action	Result
2/3/2020	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.

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

Specific Action Requested:

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

Item Summary:

Purpose: The Board of Commissioners approves all tax relief actions requested by taxpayers. On a monthly basis, the Tax Committee meets to consider taxpayer requests and makes recommendations to the Board.

Background: If a taxpayer believes they have been billed incorrectly, wish to appeal a decision of the Tax Administration, seek relief of penalties or submit a late request for exemption, exclusion or deferment, they can request a hearing before the Tax Committee.

The Tax Committee meets monthly and makes recommendations to the Board of Commissioners. The Board approves all tax relief actions. The Tax Committee meets on the third Thursday of each month at 1:00p.m. in the Tax Administration's Conference Room to review requests and make a recommendation to the Board of Commissioners. This meeting is publicized and open to the public.

The Tax Committee presents information to the Wake County Board of Commissioners each month for review, showing the name of the taxpayer, description of property, account number, tax year, relief sought, and recommended action.

Board Goal: This item supports routine business of the County as required by North Carolina General Statutes and does not relate to a specific Board initiative.

Fiscal Impact: The fiscal impact of this item varies from month to month based on requests but is generally negligible as a percent of the total County budget.

Additional Information:

The Tax Committee is comprised of Kim Lorbacher, Controller with Wake County Finance and Jessica Murphy-Rhem, Accounting Supervisor with the Town of Cary. Marcus Kinrade, Wake County Tax Administrator, serves as the clerk to the Tax Committee.

Some reasons a property owner may request a hearing before the Tax Committee are:

- They were penalized for listing personal property after January 31.
- They take exception to the value placed on their property and received notice of the value after the Board of Equalization and Review adjourned.
- Their personal property listing was audited and they are seeking relief of discovered value or applicable penalties.
- They filed a late application for an exemption, exclusion or deferment on a property.
- An application for exemption, exclusion or deferment was denied by the Tax Administration and the wish to appeal that decision.
- A penalty was imposed for the late filing or late payment of a gross receipt tax and penalty relief is requested.
- A refund has been requested for a tax imposed through a clerical error, an illegal tax, or a tax levied for an illegal purpose.
- A refund exceeding the threshold the finance officer is authorized to issue has been requested.

The tax committee has adopted criteria that may provide partial or full relief of late list penalties applied to personal property discoveries if one of the following criteria is met:

1. The property owner is new to North Carolina.
2. The property owner inadvertently neglected to list equipment in the first year of ownership.
3. Prior year property listings were timely filed.
4. Items were inadvertently omitted from a listing filed timely.
5. The property owner was on military deployment or medically incapacitated.
6. The property owner self-reported assets that were not listed properly in prior years.
7. The property owner was cooperative with an audit and no property tax was lost due to being beyond the five-year audit period.

Attachments:

1. Tax Committee Agenda Process
2. Executive Summary 1 and 2
3. Refunds Under/Over \$500.00
4. Daily Updates for Exemptions, Penalties, Tax Relief, Special Situations and Tax Deferments
5. Municipal Collection Report
6. Wake County Collection Report
7. Monthly In-Rem Foreclosure Report
8. PFB Summary Report
9. Register of Deeds Excise Tax Report

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 February 3, 2020

<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>
8	\$4,349.12	\$4,349.12	0.00

Executive Summary of Recommendations From Tax Committee 01/16/2020

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
2	\$2,711,099	\$2,711,099

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
18	\$924,278	\$924,278

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-FR	Granted-PR	Granted-GC	Denied
15	5	0	0	10

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Refund Request	2	2	0

Board Report

Return

Date : 02/03/2020

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	BUNDY MARKETING INC 6100 OXFORDSHIRE CT RALEIGH, NC, 27606 - 9351	0000006601- 2019- 2019- 000000	City County	181.69 298.82	480.51	480.51 Refund
2	CLARK'S PERSONAL CHEFFING LLC 1013 MANCHESTER DR RALEIGH NC, 27609	0006860424- 2019- 2019- 000000	City County	150.63 247.74	398.37	464.38 Refund
3	GUARANTEED SUPPLY CO PO BOX 36007 GREENSBORO NC, 27416 - 6007	0006880150- 2019- 2019- 000000	City County	85.35 91.04	176.39	176.39 Refund
4	LONG, ANTHONY JOSHUA 13033 POWELL RD WAKE FOREST NC, 27587 - 9457	0000008917- 2019- 2019- 000000	City County	0.00 352.58	352.58	352.58 Refund
Marcus D. Kinrade			Total City Rebated	417.67		
Wake County Tax Administrator			Total County Rebated	990.18		
			Total Rebate/Refund		1,407.85	1,473.86

CC:

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

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Board Report

Return

Date : 02/03/2020

Approved By : _____

TO : WAKE COUNTY BOARD OF COMMISSIONERS

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

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status
1	BANK OF THE WEST EQUIPMENT LEASING 1625 W FOUNTAINHEAD PKWY MAILSTOP AZ-FNT-10B-A TEMPE AZ, 85282	0006821132- 2019- 2019- 000000	City 0.00 County 909.13	909.13	909.13	Refund
2	OPEN SKY GROUP LLC, THE 1421 E BROAD ST #305 FUQUAY VARINA NC, 27526 - 1968	0006477182- 2017- 2017- 000000	City 274.01 County 389.63	663.64	663.64	Refund
3	OPEN SKY GROUP LLC, THE 1421 E BROAD ST #305 FUQUAY VARINA NC, 27526 - 1968	0006477182- 2018- 2018- 000000	City 226.41 County 342.57	568.98	568.98	Refund
4	WELLS FARGO REAL ESTATE TAX SERVICE 1 HOME CAMPUS MAC X2301-02C DES MOINES IA, 50328	0000003173- 2019- 2019- 000000	City 268.03 County 465.48	733.51	733.51	Refund
Marcus D. Kinrade			Total City Rebated 768.45			
Wake County Tax Administrator			Total County Rebated 2,106.81			
			Total Rebate/Refund	2,875.26	2,875.26	

CC:

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

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Tax Committee Meeting: 01/16/2020

Approved by: _____

Board of Commissioners Meeting: 02/03/2020

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
16549	GAMMA UPSILON ZETA HOUSE CORPORATIO JERRY LASSITER 220 S SUNSET DR LITTLETON NC 27850-8066	2605 STEWARDSHIP PARK LH, RALEIGH	0000451288 2019 Not Paid	\$479,985	Exemption Educational Purpose 105-278.4	Granted
16541	OMICROM LAMBDA CHAPTER OF DELTA ZET 202 E CHURCH ST OXFORD OH 45056-1320	2601 STEWARDSHIP PARK LH, RALEIGH	0000451283 2019 Paid in Full	\$2,231,114	Exemption Educational Purpose 105-278.4	Granted

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

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
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing - Current/previous listing on time
5. Military Deployment
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16503	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY APEX	0006819637 2019 Not Paid	\$740.39	Late List Penalty	Denied	
16519	HARRIS TEETER INC #58 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY APEX	0006466783 2019 Not Paid	\$1,637.11	Late List Penalty	Granted	6

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16493	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY CARY	0006796968 2019 Not Paid	\$446.02	Late List Penalty	Denied	
16495	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY CARY	0006796949 2019 Not Paid	\$503.66	Late List Penalty	Denied	

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16491	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006796971 2019 Not Paid	\$515.87	Late List Penalty	Denied	

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

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
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing - Current/previous listing on time
5. Military Deployment
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16487	DANIA BEAUTY LLC MAHER ALSLAIBI 216 FOREST HILLS DR GARNER NC 27529	BUSINESS PERSONAL PROPERTY GARNER	0006896124 2019 Not Paid	\$40.02	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

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
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing - Current/previous listing on time
5. Military Deployment
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16499	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006819638 2019 Not Paid	\$1,001.17	Late List Penalty	Denied	
16501	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006805722 2019 Not Paid	\$680.34	Late List Penalty	Denied	
16505	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006847692 2019 Not Paid	\$1,050.15	Late List Penalty	Denied	
16523	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY RALEIGH	0006796975 2019 Not Paid	\$539.73	Late List Penalty	Denied	
16485	LYNNWOOD BREWING INC TED DWYER 1053C WHITAKER MILL RD RALEIGH, NC 27604	BUSINESS PERSONAL PROPERTY RALEIGH	0006858578 2019 Not Paid	\$260.97	Late List Penalty	Granted	

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16543	OLDHAM, NANCY 6085 SHADETREE LN APT A RALEIGH NC 27613	2018 SEA FOX 328 COMMANDER 032 RALEIGH	0004198577 2019 Paid in Full	\$244.58	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

TO: Wake County Board of Commissioners

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16507	CALIBER BODYWORKS OF NC CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006844618 2019 Not Paid	\$724.23	Late List Penalty	Denied	

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

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:

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16497	CALIBER BODYWORKS OF NORTH CAROLINA CTMI LLC PO BOX 743068 DALLAS TX 75374-3068	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006796981 2019 Not Paid	\$876.58	Late List Penalty	Denied	
16535	POWERSECURE, INC CODY FORNESS 1609 HERITAGE COMMERCE CT WAKE FOREST NC 27587-4245	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006448039 2019 Not Paid	\$876.28	Late List Penalty	Granted	6

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Approved by: _____

Board of Commissioners Meeting: 02/03/2020

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
16551	ABEL, HOWARD ABEL, HEATHER 439 HERALDS WAY CARY NC 27519-6493	439 HERALDS WAY CARY	0000405880 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
16517	GODWIN, PATRICIA 528 APPECROSS DR CARY NC 27511-7505	528 APPECROSS DR CARY	0000125299 2019 Not Paid	\$59,080	Exclusion Elderly Exclusion 105-277.1	Granted
16529	ONORI, VICTORIA 102 WYATTS POND LN CARY NC 27513-3012	102 WYATTS POND LN CARY	0000140220 2019 Not Paid	\$102,261	Exclusion Disabled Exclusion 105-277.1	Granted
16533	TURNER, KYLE WILLIAMS, JAMES 6832 PALAVER LN CARY NC 27519-7582	6832 PALAVER LN CARY	0000378895 2019 Paid in Full	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance

Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Approved by: _____

Board of Commissioners Meeting: 02/03/2020

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16525	BROWN, LENECE 700 LUNAR DR RALEIGH NC 27610-3429	700 LUNAR DR RALEIGH	0000101970 2019 Paid in Full	\$31,379	Exclusion Disabled Exclusion 105-277.1	Granted
16483	FOGLEMAN, ANNE 604 E MILLBROOK RD RALEIGH NC 27609-5360	604 E. MILLBROOK RD RALEIGH	0000013985 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
16531	HARPER, STEPHANIE HARPER, JERRY 3829 MONCACY DR RALEIGH NC 27610-6917	3829 MONCACY DR RALEIGH	0000337690 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
16489	HARRIS, GREGORY 5828 BROOKSHADOW DR RALEIGH NC 27610-6327	5828 BROOKSHADOW DR RALEIGH	0000244481 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
16553	HOCKADAY, VICKY 822 BUNCHE DR RALEIGH NC 27610-4706	822 BUNCHE DR RALEIGH	0000004516 2019 Paid in Full	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
16539	HOLDER, RUSSELL HOLDER, JAN 5108 BLACK DIAMOND CT RALEIGH NC 27604-5889	5108 BLACK DIAMOND CT RALEIGH	0000210072 2019 Paid in Full	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16513	MOSS, DEBORAH 6013 CALEDONIA ST RALEIGH NC 27609-3625	6013 CALEDONIA ST RALEIGH	0000066472 2019 Not Paid	\$95,538	Exclusion Elderly Exclusion 105-277.1	Granted

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Approved by: _____

Board of Commissioners Meeting: 02/03/2020

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
16515	ALLEN, NIGEL ALLEN, ALLYSON 3813 BARBERRY LAKE CT FUQUAY VARINA NC 27526-5482	3813 BARBERRY LAKE CT WAKE COUNTY	0000358956 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
16521	BASS, JOSEPH 3425 MYSTERY LN RALEIGH NC 27604-9794	3425 MYSTERY LN WAKE COUNTY	0000192130 2019 Not Paid	\$25,089	Exclusion Elderly Exclusion 105-277.1	Granted
16479	EICKLER, MARY EICKLER, JAMES 9516 WOODLIEF RD WAKE FOREST NC 27587-8994	9516 WOODLIEF RD WAKE COUNTY	0000177073 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
16537	KUSIOLEK, RICHARD 3745 NORMAN BLALOCK RD WILLOW SPRING NC 27592-8979	3745 NORMAN BLALOCK RD WAKE COUNTY	0000406343 2019 Paid in Full	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
16477	THOMPSON, MARK THOMPSON, WANDA 1029 HARVEST MILL CT RALEIGH NC 27610-9721	1029 HARVEST MILL CT WAKE COUNTY	0000136265 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

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
16509	WILSON, WILLARD WILSON, BARBARA 1921 ANN AVE RALEIGH NC 27610-4571	1921 ANN AVE WAKE COUNTY	0000025237 2019 Not Paid	\$70,931	Exclusion Elderly Exclusion 105-277.1	Granted

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Approved by: _____

Board of Commissioners Meeting: 02/03/2020

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

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16481	LUGO, JORGE 704 GOLDEN PLUM LN ZEBULON NC 27597-9272	704 GOLDEN PLUM LN ZEBULON	0000435999 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Approved by: _____

Board of Commissioners Meeting: 02/03/2020

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16545	WASHINGTON TERRACE AFFORDABLE HOUSI WASHINGTON TERRACE REDEVELOPMENT IN 113 S WILMINGTON ST RALEIGH NC 27601-1443	1931 BOOKER DR 521, RALEIGH	0000445412 2019 Paid in Full	\$4,035	Refund Request	Granted
16547	WASHINGTON TERRACE AFFORDABLE HOUSI WASHINGTON TERRACE REDEVELOPMENT IN 113 S WILMINGTON ST RALEIGH NC 27601-1443	560 JUNE LN RALEIGH	0000445414 2019 Paid in Full	\$8,123	Refund Request	Granted

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 01/16/2020

Approved by: _____

Board of Commissioners Meeting: 02/03/2020

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
16511	COSTIN, LUCILLE 2609 FIRELIGHT RD RALEIGH NC 27610-5815	2609 FIRELIGHT RD RALEIGH	0000066078 2019 Not Paid		Tax Deferment Circuit Breaker 105-277.1B	Granted

This List Requires Board Action

Tax Committee Members: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

MUNICIPAL MONTHLY COMPARISON REPORT DECEMBER 2019

ANGIER

	Last Year	This Year
Billed	\$323,090.43	\$330,337.98
Collected	\$297,885.44	\$304,113.62
Percentage	92.20%	92.06%

DURHAM

	Last Year	This Year
Billed	\$602,899.79	\$620,554.57
Collected	\$345,794.71	\$586,474.50
Percentage	57.36%	94.51%

KNIGHTDALE

	Last Year	This Year
Billed	\$7,413,246.90	\$7,854,501.71
Collected	\$5,690,330.55	\$7,089,256.49
Percentage	76.76%	90.26%

WAKE FOREST

	Last Year	This Year
Billed	\$26,413,337.61	\$28,216,645.29
Collected	\$22,989,863.08	\$25,081,704.50
Percentage	87.04%	88.89%

APEX

	Last Year	This Year
Billed	\$28,707,689.32	\$31,876,689.38
Collected	\$25,657,793.99	\$29,228,449.67
Percentage	89.38%	91.69%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$14,433,664.66	\$15,475,970.90
Collected	\$12,718,815.62	\$13,962,117.93
Percentage	88.12%	90.22%

MORRISVILLE

	Last Year	This Year
Billed	\$18,680,895.48	\$19,436,781.21
Collected	\$14,483,258.39	\$16,403,059.56
Percentage	77.53%	84.39%

WENDELL

	Last Year	This Year
Billed	\$3,155,894.45	\$3,634,791.10
Collected	\$2,786,781.00	\$3,305,193.61
Percentage	88.30%	90.93%

CARY

	Last Year	This Year
Billed	\$90,263,736.08	\$93,241,823.86
Collected	\$76,078,961.57	\$82,441,798.36
Percentage	84.29%	88.42%

GARNER

	Last Year	This Year
Billed	\$18,325,931.32	\$20,372,180.16
Collected	\$14,171,280.36	\$16,909,982.92
Percentage	77.33%	83.01%

RALEIGH

	Last Year	This Year
Billed	\$261,065,346.78	\$266,298,477.30
Collected	\$207,189,258.45	\$222,185,217.16
Percentage	79.36%	83.43%

ZEBULON

	Last Year	This Year
Billed	\$6,431,914.95	\$6,995,492.23
Collected	\$5,535,162.19	\$5,229,231.62
Percentage	86.06%	74.75%

CLAYTON

	Last Year	This Year
Billed	\$449.61	\$516.90
Collected	\$431.45	\$293.15
Percentage	95.96%	56.71%

HOLLY SPRINGS

	Last Year	This Year
Billed	\$19,876,960.04	\$23,463,788.85
Collected	\$18,302,276.67	\$21,347,666.02
Percentage	92.08%	90.98%

ROLESVILLE

	Last Year	This Year
Billed	\$4,480,492.38	\$4,916,971.79
Collected	\$4,154,012.95	\$4,590,360.92
Percentage	92.71%	93.36%

**REPORT OF COLLECTIONS - WAKE COUNTY ONLY
DECEMBER 2019**

	December 2018	December 2019
MONTHLY COLLECTIONS	This Year	This Year
Current Taxes	\$220,195,579.89	\$308,336,969.97
Current Special Districts	\$5,679,935.15	\$5,306,799.68
Current Deferred Taxes	\$136,424.05	\$61,739.79
Back Taxes	\$172,920.72	\$171,609.96
Back Deferred Taxes	\$480,630.72	\$201,127.49
Beer & Wine	\$353.75	\$1,805.00
Recycle Fee	\$1,996,360.62	\$2,500,061.44
TOTAL	\$228,662,204.90	\$316,580,113.33

	December 2018	December 2019
CUMULATIVE	This Year	This Year
Current Taxes	\$735,608,413.12	\$868,490,348.45
Current Special Districts	\$21,645,131.55	\$21,677,648.37
Current Deferred Taxes	\$204,840.14	\$278,097.48
Back Taxes	\$881,396.70	\$1,114,034.20
Back Deferred Taxes	\$776,423.79	\$1,047,809.33
Beer & Wine	\$8,080.00	\$17,820.75
Recycle Fee	\$7,041,969.74	\$7,676,509.88
TOTAL	\$766,166,255.04	\$900,302,268.46

	December 2018		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$908,207,709.81	\$738,166,964.69	81.28%
Special District Real & Personal	25,026,572.54	\$21,640,854.36	86.47%
Vehicle Property	\$5,284,128.30	\$5,263,932.40	99.62%
Special District Vehicle	\$170,225.41	\$169,716.45	99.70%
TOTAL	\$938,688,636.06	\$765,241,467.90	81.52%

	December 2019		
	Levy Billed	Levy Coll	% Coll
	\$1,032,103,629.84	\$870,292,144.40	84.32%
	25,616,053.64	\$21,670,927.52	84.60%
	\$5,837,908.42	\$5,810,538.34	99.53%
	\$170,331.27	\$169,903.25	99.75%
	\$1,063,727,923.17	\$897,943,513.51	84.41%

						DEFERRED TAXES		UNCOLLECTED DEFERRED TAXES	
						(Subject to Current and 3 Year Rollback)			
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount	Year	Amount
2019	\$1,063,727,923.17	\$897,943,513.51	84.41%	\$165,784,409.66	15.59%	2019	\$19,422,188.08	2019	\$14,350.38
2018	\$940,029,132.82	\$938,789,157.64	99.87%	\$1,239,975.18	0.13%	2018	\$17,938,205.73	2018	\$18,747.50
2017	\$861,555,503.91	\$861,090,992.21	99.95%	\$464,511.70	0.05%	2017	\$16,918,831.56	2017	\$17,277.69
2016	\$826,223,042.55	\$825,927,296.50	99.96%	\$295,746.05	0.04%	2016	\$16,753,228.98	2016	\$12,193.59
2015	\$785,332,691.13	\$785,074,919.89	99.97%	\$257,771.24	0.03%	2015	\$17,973,912.42	2015	\$4,442.05
2014	\$766,414,338.89	\$766,209,961.78	99.97%	\$204,377.11	0.03%	2014	\$17,067,032.56	2014	\$597.53
2013	\$675,877,933.56	\$675,249,509.15	99.91%	\$628,424.41	0.09%	2013	\$17,678,107.66	2013	\$531.50
2012	\$683,563,809.38	\$682,780,238.01	99.89%	\$783,571.37	0.11%	2012	\$17,968,878.26	2012	\$0.00
2011	\$673,247,654.80	\$672,403,379.99	99.87%	\$844,274.81	0.13%	2011	\$18,223,412.94	2011	\$2.29
TOTAL	\$6,212,244,107.04	\$6,207,525,455.17		\$4,718,651.87		TOTAL	\$140,521,610.11	TOTAL	\$53,792.15

S/Distr					
Current	\$25,786,384.91	\$21,840,830.77	84.70%	\$3,945,554.14	15.30%

**WAKE COUNTY BOARD OF COMMISSIONERS
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT
December 2019**

Totals for December

Parcels Notified by Certified Letter	0
Number of Parcels - Judgments Docketed	3
Parcels Paid in Full	5
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	\$ 0.00
Principal Tax Collected for Month	\$ 36,168

Cumulative Totals for 2019/2020 Fiscal Year

Parcels Notified by Certified Letter	23
Number of Parcels - Judgments Docketed	19
Parcels Paid in Full	29
Parcels Sold at Public Auction	5
Principal Tax (Notified by Certified Letter)	\$ 218,084
Principal Tax Collected for Year	\$ 208.984

Cumulative Total to Date

Parcels Notified by Certified Letter	9,913
Number of Parcels - Judgments Docketed	2,013
Parcels Paid in Full	9,011
Parcels Sold at Public Auction	542
Principal Tax (Notified by Certified Letter)	\$ 16,500,985
Principal Tax Collected to Date	\$ 19,887,632

***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
Tax Administrator

Tax Committee Meeting: 01/16/2020

Board of Commissioners Meeting: 02/03/2020

Approved by: _____

Account Types:

PFB - Prepared Food and Beverage Tax

RVT - Rental Vehicle Tax

ROT - Room Occupancy Tax

BW - Beer and Wine Licensing

HVY - Heavy Equipment

TO: Wake County Board of Commissioners

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

Item #	Business Name Business Location	Owner Name	Account # Payment Status	Account Type	Penalty Appealed	Recommendation
5326	SMOOTHIE KING 3001 HILLSBOROUGH ST STE 112 DALLAS TX 75207	SMOOTHIE LAND LLC	0000023972 Not Paid	PFB	\$1,117.03	No Relief
5324	SMOOTHIE KING #1358 4120 MAIN AT NORTH HILLS ST STE 110 DALLAS TX 75207	SMOOTHIE LAND LLC	0000023973 Not Paid	PFB	\$2,148.09	No Relief

This List Requires Board Action

Tax Committee Member: Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator



Register of Deeds

BOARD REPORT

DATE: JANUARY 16, 2020

TO: WAKE COUNTY BOARD OF COMMISSIONERS
RE: CONSIDERATION OF REFUND OF EXCISE TAX

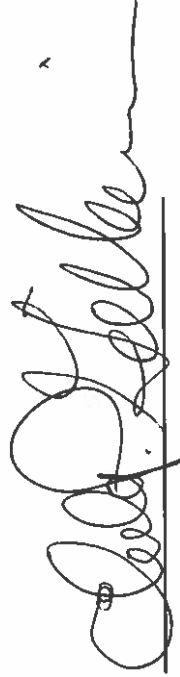
Approved By:

<u>No.</u>	<u>Name & Address of Payee</u>	<u>Deed Book & Page Number</u>	<u>Excise Tax Amount Refund</u>	<u>Reason for Refund</u>	<u>Request Status</u>
1.	Capital City Law 116 N. Person Street Raleigh, NC 27601	Book 17651, Page 572 Book 17651, Page 694	\$ 816.00	Duplicate Fee	Approved
2.	Mason Law Office, PLLC 2212 Environ Way Chapel Hill, NC 27517	Book 17690, Page 1268	\$ 180.00	Incorrect Excise Tax	Approved
3.	BCHH 181 Montour Run Rd. Coraopolis, PA 15108	Book 17700, Page 2108 Book, 17700, Page 2087	\$ 886.00 \$ 876.00	Duplicate Fee	Approved

4. Adams, Howell, Sizemore & Adam 940 SE Cary Parkway, Suite 102 Cary, NC 27518 Book 17617, Page 1855 Wrong County Approved

\$ 1020.00

Grand Total:
\$ 3,778.00



Charles P. Gilliam

Wake County Register of Deeds



Legislation Details (With Text)

File #: 16-2607

Type: Regular Item

Status: Agenda Ready

In control: Community Services

On agenda: 2/3/2020

Final action:

Title: Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Seven (7) Graves Located at 2937 Mt. Vernon Church Road to Oakwood Cemetery near Downtown Raleigh (Petition GR-02-19)

Sponsors:

Indexes:

Code sections:

Attachments: [GR-02-19 Item Summary.pdf](#)
[Grave Removal Presentation 02-03-20.pdf](#)
[Harris Cemetery Petition and Archaeological Report 1.27.20.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners	accepted	

Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Seven (7) Graves Located at 2937 Mt. Vernon Church Road to Oakwood Cemetery near Downtown Raleigh (Petition GR-02-19)

That the Board of Commissioners approves the disinterment, relocation, and reinterment of approximately seven (7) graves located at 2937 Mt. Vernon Church Road to Oakwood Cemetery near Downtown Raleigh.

Item Title: Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Seven (7) Graves Located at 2937 Mt. Vernon Church Road to Oakwood Cemetery near Downtown Raleigh (Petition GR-02-19)

Specific Action Requested:

That the Board of Commissioners approves the disinterment, relocation, and reinterment of approximately seven (7) graves located at 2937 Mt. Vernon Church Road to Oakwood Cemetery near Downtown Raleigh.

Item Summary:

Purpose: North Carolina General Statutes requires that the Wake County Board of Commissioners holds a public hearing when graves are proposed to be removed by a party other than the next of kin.

Background: This petition for grave disinterment, relocation, and reinterment is submitted by Deborah Joy of Legacy Research Associates on behalf of the property owner, E. Ace Robbins, and Tom Hankins of Marquis Homes. The purpose of this petition is to remove the remains within approximately seven (7) graves from the 5.84-acre property located at 2937 Mt. Vernon Church Road, and to reinter them to Oakwood Cemetery at 701 Oakwood Avenue where they will receive perpetual care.

The actual number of graves at this location cannot be determined, with certainty, until the site is excavated. The term “approximately” is used to cover however many graves that may be found upon full excavation of the site.

The petitioner indicates that the removal of this cemetery is necessary to accommodate the sale of the property and its subsequent residential development by others, and to provide better protection of the remains by relocating them to a perpetual care cemetery.

Board Goal: This action supports routine County operations.

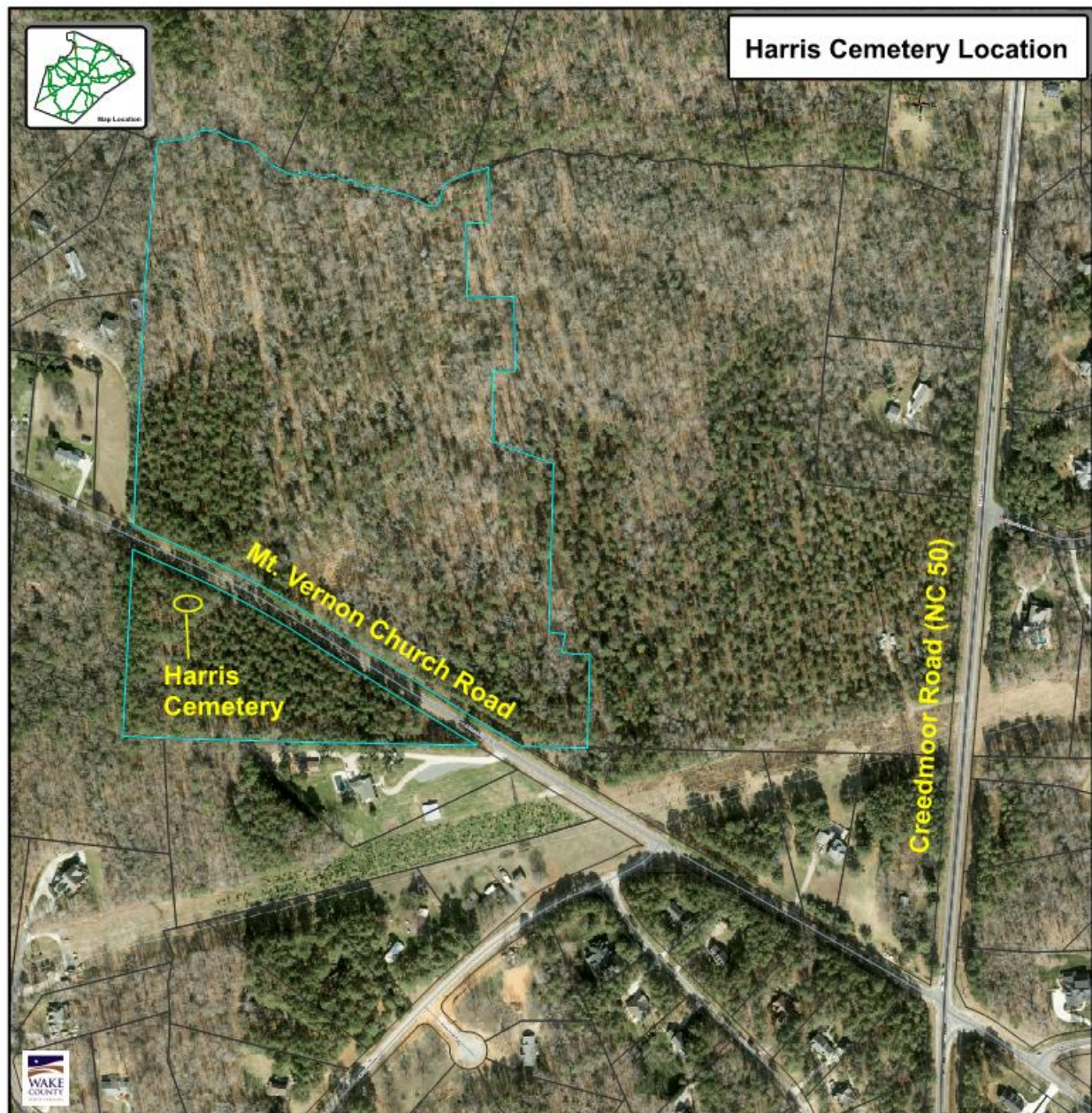
Fiscal Impact: There is no fiscal impact related to this agenda item.

Additional Information:

The cemetery is located within a 5.84-acre property located south of Mt. Vernon Church Road (see location map on the following page). This 5.84-acre property is a portion of a 35.6-acre parcel (PIN 0891009949), which in turn was part of a 70.7-acre parent tract (formerly PIN 0891009949). The 70.7-acre parent tract has received approval for the

pending 41-lot The Overlook at Mt. Vernon subdivision. The site address for this cemetery is 2937 Mt. Vernon Church Road.

The site is located approximately a half-mile west of NC 50 (Creedmoor Road) and approximately one mile east of the Durham County line, within the Fall's Lake watershed which is designated as a Non-Urban Area. The subject cemetery will be referred to as the Harris Family Cemetery for the purposes of this report.



A preliminary archaeological field survey was performed by Deborah Joy of Legacy Research Associates and it identified approximately seven (7) graves at this location (see cemetery photograph on the following page). This cemetery contains one (1) grave with an inscribed tombstone (Tessie Harris Evans), one (1) grave identified by a temporary

funeral home marker (Forrest Parker, Jr.), and five (5) graves identified by uninscribed fieldstone markers.



Even though there is no visible evidence of additional graves within this cemetery, there is a possibility that there may be undetected graves whose presence cannot be known until full excavation of the site. The grave removal petition, if approved, would authorize the disinterment, relocation and reinterment of however many graves are found upon full excavation of the site.

Additional Resources Consulted for Cemetery History:

The Planning staff consulted with Capital Area Preservation (CAP) regarding the historical significance of the cemetery under consideration for removal and relocation. Gary Roth, on behalf of CAP, indicated that they had no records regarding these graves and expressed no objection to the removal of the remains within these graves and their reinterment to Oakwood Cemetery.

The Planning staff also contacted Ms. Irene Kittinger, a volunteer for the Wake County Cemetery Survey group, who had no record of a cemetery at this location. Given the distance from any municipality there was no municipal consultation made by staff for the subject property which is located within the non-urban area of the Falls Lake watershed.

Additionally, the Wake County Planning staff checked the Cemetery Census for Wake County and an internal GIS layer that shows the location of known cemeteries. Neither source showed a cemetery in this area. The petitioner/archaeologist consulted three on-line databases for cemeteries and found no listing of the Harris cemetery.

Grave Removal Process:

Under the North Carolina General Statutes, any grave that is disinterred is required to be reinterred in a suitable cemetery. The remains within these graves that are petitioned for removal, if approved, would be reinterred within Oakwood Cemetery located at 701 Oakwood Avenue (PIN 1714110503) where they will receive perpetual care (see the reinterment site map below and the photo of the reinterment site on the following page).

The disinterment, removal, and reinterment of the remains within this cemetery shall be performed by a licensed funeral director, and the Wake County Environmental Services staff shall be on site to observe the process (as required by state law). The funeral director or petitioner shall be required to file a Removal of Graves Certificate with the Wake County Register of Deeds office after the work is completed in order to document the relevant facts of the disinterment and reinterment.

NCGS Guidelines:

Section 65-106 (a) (4) of the North Carolina General Statutes requires that the Wake County Board of Commissioners holds a public hearing when graves are proposed to be removed by a party other than the next of kin. The petitioner shall provide a 30-day written notice of intention to the next of kin of the deceased (if known) before the disinterment, relocation, and reinterment of any grave occurs.

The petitioner shall publish a notice at least once per week for four (4) consecutive weeks in a newspaper of general circulation within the county where the graves are located (the first publication shall be not less than 30 days before disinterment).

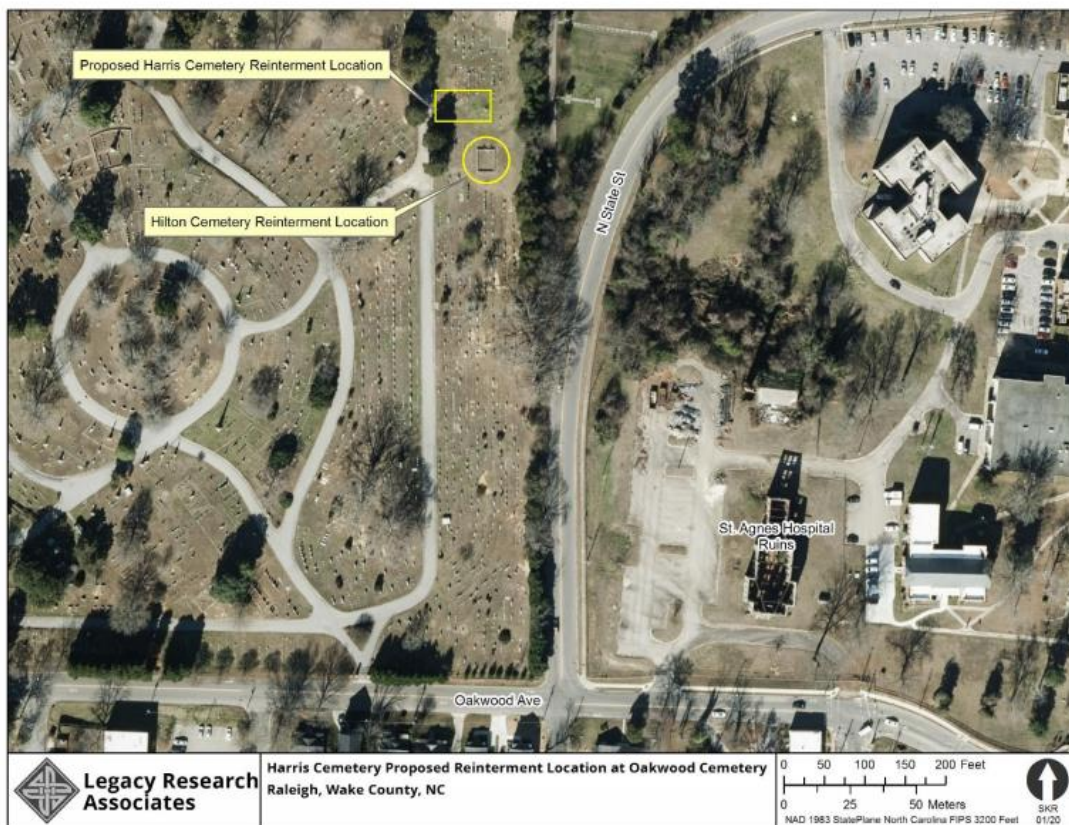


Figure 25. Proposed Reinternment Location for the Harris Cemetery Burials at Oakwood Cemetery.



Compliance with NCGS:

The single inscribed tombstone for Tessie Harris Evans (born 1904, died 1927), provided the archaeologist with a starting point to perform extensive genealogical research that was critical in identifying the Harris family members that may be buried in this cemetery.

Given the proximity of the cemetery to the Durham County line (approximately one mile) the petitioner, voluntarily, placed a legal advertisement in the Raleigh News and Observer **and** the Durham Herald Sun newspapers for four (4) consecutive weeks in an attempt to notify any next of kin or any other interested parties. The legal notices appeared in both newspapers on September 13th, 20th and 27th and October 4th of 2019. The petitioner has indicated that they did not receive any response to the newspaper advertisements.

Additionally, the Wake County Planning staff posted a public hearing notification sign along the Mt. Vernon Church Road road frontage directly in front of the cemetery on January 24th, 2020 and ran the two standard public hearing notices in the News and Observer newspaper on January 24th and January 27th, 2020. The legal advertisements and posted sign included contact information for the Planning staff. The Planning staff has not received any phone calls or inquiries related to this request in response to these notification efforts.

Staff Findings:

1. The petitioner has fulfilled all the requirements for the removal and relocation of the remains within this cemetery as outlined by the North Carolina General Statutes, Section 65-106.

2. The petitioner has indicated that the removal of the cemetery is necessary to accommodate the sale of the property and its subsequent residential development by others and to provide better protection of the remains by relocating them to a perpetual care cemetery.
3. Arrangements have been made for the remains to be reinterred at Oakwood Cemetery where they will receive perpetual care.
4. Neither the petitioner, nor the Planning staff, has received any opposition to the removal and relocation of this cemetery.
5. There is no evidence of any historical significance regarding this cemetery and its removal would not be detrimental to the general welfare of the County.

Attachments:

1. Presentation
2. GR-02-19 Petition and Archaeological Report



Legislation Details (With Text)

File #: 16-2608
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 2/3/2020
Final action:
Title: Wake Technical Community College Capital Improvement Program Appropriations and Reallocations
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary 1.24.20.pdf](#)
[Wake Tech Reallocations Presentation 02-03-20.pdf](#)
[Resolution.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners	accepted	

Wake Technical Community College Capital Improvement Program Appropriations and Reallocations That the Board of Commissioners:

1. **Reallocates a total of \$45,447,220 in the Wake Tech Community College Seven-Year Capital Improvement Program for projects at a new planned Eastern Wake Campus, RTP Classroom Building 2, Ready Hall Labs Renovations and Renovations at the Perry Health Sciences Campus.**
2. **Appropriates \$44,271,400 to the Wake Tech Community College Seven-Year Capital Improvement Program for projects at a new planned Eastern Wake Campus, RTP Classroom Building 2, Ready Hall Labs Renovations and Renovations at the Perry Health Sciences Campus.**

Item Title: Wake Technical Community College Capital Improvement Program Appropriations and Reallocations

Specific Action Requested
That the Board of Commissioners:

- 1. Reallocates a total of \$45,447,220 in the Wake Tech Community College Seven-Year Capital Improvement Program for projects at a new planned Eastern Wake Campus, RTP Classroom Building 2, Ready Hall Labs Renovations and Renovations at the Perry Health Sciences Campus.**
- 2. Appropriates \$44,271,400 to the Wake Tech Community College Seven-Year Capital Improvement Program for projects at a new planned Eastern Wake Campus, RTP Classroom Building 2, Ready Hall Labs Renovations and Renovations at the Perry Health Sciences Campus.**

Item Summary:

Purpose: The Board of Commissioners is statutorily responsible for funding the Community College's capital projects and approves all appropriations and reallocations of funds.

Background: On June 3, 2019, the Board of Commissioners adopted the FY 2020 Budget, which included a total of \$96,576,000 in planned funding for Wake Tech capital projects based on their ongoing Seven-Year Capital Improvement Program. To date, the commissioners have appropriated \$52.3 million of the planned FY 20 funding. This item appropriates the remaining \$44.2 million included in the FY 20 plan.

Board Goal: The current Board action complements Education Objective 2 - Develop a long-term plan for WCPSS and Wake Tech operating and capital needs that are bound by strong financial policies designed to maintain the county's outstanding financial position demonstrated by achievement of the highest credit ratings.

Fiscal Impact: The item appropriates \$44,271,400 for projects in the Seven-Year Wake Tech Community College CIP. Projects are funded through general obligation bonds approved in fall 2018. The associated future debt service is included in the County's financial model. The reallocations are funded through prior appropriations and no additional funding is required.

Additional Information:

Wake Technical Community College is requesting that funds be reallocated and appropriated as follows:

Wake Tech Seven Year Capital Improvement Program - FY 2020 Projects						
Project	FY 20 Plan	Proposed Reallocations	Revised FY 20 Plan	Prior FY 20 Plan Appropriations	Proposed Appropriations	Remaining in FY 2020
<u>New Building Projects</u>						
Automotive & Collision Repair Facility	25,530,340		25,530,340	25,530,340.00		-
Advanced Industries Building	39,923,016	(39,923,016)	-	-		-
Northern Wake Health Sciences	3,946,774	(3,946,774)	-	-		-
<u>RTP Classroom Building 2</u>		2,973,130	2,973,130		2,973,130	-
<u>East Wake Campus Land Acquisition*</u>		10,900,000	10,900,000	-	10,900,000	-
<u>East Wake Campus Master Plan & Initial Infrastructure*</u>		11,098,803	11,098,803		11,098,803	-
<u>East Wake Campus Central Energy Plant*</u>		11,157,197	11,157,197		11,157,197	-
<u>East Wake Campus Simulation Complex*</u>		2,903,700	2,903,700		2,903,700	-
			-			-
<u>Repair & Renovation/Lifecycle Projects</u>						
Perry Health Sciences Renovation	1,892,430	(1,577,430)	315,000	1,892,430.00	(1,577,430)	-
HVAC Equipment Replacement	1,955,222		1,955,222	1,955,222.00		-
HVAC Controls	637,911		637,911	637,911.00		-
Elevator Modernization	111,630		111,630	111,630.00		-
Building Envelope Upgrades	886,500		886,500	886,500.00		-
Electrical Replacement	836,849		836,849	836,849		-
Life Safety Equipment	465,257		465,257	465,257		-
Ready Health Labs Renovation	401,610	6,414,390	6,816,000	-	6,816,000	-
Minor Capital	1,000,000		1,000,000	1,000,000		-
Facility Alterations	1,000,000		1,000,000	1,000,000		-
			-			-
<u>Campus Infrastructure Projects</u>						
Campus Infrastructure Projects	5,015,511		5,015,511	5,015,511		-
Southern Loop Road & Paving	4,939,950		4,939,950	4,939,950		-
			-			-
<u>Information Technology Infrastructure Projects</u>						
Information Technology Infrastructure Projects	8,033,000		8,033,000	8,033,000		-
Total	96,576,000	-	96,576,000	52,304,600	44,271,400	-

*Projects planned for the new Eastern Wake Campus

FY 2020 Plan Appropriations

The table below provides a more detailed breakout of the FY 2020 Plan project appropriations followed by descriptions of each project included in the Capital Improvements Program.

Wake Technical Community College Capital Improvement Plan Appropriation	
RTP - Classroom Building #2	\$2,973,130
PHSC - Miscellaneous Renovations	(\$1,577,430)
SWC - Ready Hall and Power Mechanics Renovations	\$6,816,000
EWS - Land Acquisition	\$10,900,000
EWS - Master Plan and Initial Infrastructure	\$11,098,803
EWS - Central Energy Plant	\$11,157,197
EWS - Simulation Complex	\$2,903,700
Total	\$44,271,400

RTP Classroom Building #2 - This project will provide the second building for the RTP Campus. The building will be a 63,600 sf classroom building with offices and laboratories. The project will include the construction of a 250-space temporary parking lot and a 250 space permanent parking lot. This building will be supplied with chilled water and heating water from the existing energy plant provided in the RTP Campus Classroom Building 1 project but will pay for new boilers, chillers, pumps, etc. to be added to the existing energy plant for the additional capacity. The energy plant in RTP Classroom Building 1 is

designed to provide enough cooling and heating capacity for the first three buildings at this campus. This is a supplemental budget for market escalation and scope revisions.

PHSC - Miscellaneous Renovations - This project will provide design and construction services for renovations to two buildings on the Perry Health Sciences Campus. In the Allied Health Building, the Massage Therapy Clinic will be upgraded as well as creating a new classroom on the third floor of this building. In the Health Sciences Building additional lab space will be created by renovating the 5th floor, also the first floor EMS program space will be renovated to provide newer upgraded space. The FY20 appropriations for this project are being reduced by \$1,577,430 for a new FY20 total of \$315,000.

SWC - Ready Hall and Power Mechanics Renovations – This project consists of improvements to the 10,460 sf Power Mechanics classroom and laboratory facility and renovating the existing labs in Ready Hall, the welding labs in Ready Hall being. Phase I will renovate the interior and exterior of the old plumbing and gas in Ready Hall to convert them into new Stick and MIG/Gas welding labs. Scope of works includes new lighting, electrical, plumbing, mechanical and structural upgrades needed to create a functionally safe and environmentally sound program. Phase II will include a feasibility study to assess and prioritize the programs and projects within the Power Mechanics and Ready Hall buildings. Program prioritization includes Residential Electric, Refrigeration, building upgrades, and select demolition.

Eastern Wake Campus Projects

EWS - Land Acquisition – This project will purchase 106 acres of greenfield in eastern Wake County along I-87 near the Rolesville Road and Wendell Boulevard interchange. The intent of the acquisition will be to establish as Wake Technical Community College in the eastern portion of Wake County. Initial programs will include Public Safety, General Education, and Industry 4.0 technologies.

EWS - Master Plan and Initial Infrastructure - This project will fund the initial master planning efforts and infrastructure installation to support the establishment of Wake Technical Community College's eastern Wake County presence.

EWS - Central Energy Plant – This project will provide a 20,000 square foot energy plant to house chillers and boilers providing distributed hot and cold water for heating and cooling purposes throughout the campus. Intense energy savings and sustainability will be incorporated through the means of efficient systems, and possible solar and geothermal technologies. A preliminary investigation will be conducted to determine whether a central plant or distributed regional plants concept will provide the most efficient service to the campus.

EWS - Simulation Complex – This project will construct a reality-based simulation center for training programs based in law enforcement, emergency medical service, and fire rescue. The facility will include a training track to support emergency driver training, CDL training and motorcycle training. The simunitions building is anticipated to be 70,000 square feet and will provide a 4D Immersive Interior Training Village, including a two-story downtown street replica, along with multi-function and specialty training rooms supporting

law enforcement and fire/emergency rescue reality-based training. Unmanned aerial systems and flight training tied into future Industry 4.0 mechatronics programs supporting high tech student training will also be incorporated into the facility.

Attachments:

1. Presentation
2. Resolution

**Resolution R-2020-
Appropriate and Reallocate Funds in the Wake Tech Capital Improvement Program**

WHEREAS, Wake Technical Community College is engaged in Long Range Building Programs; and

WHEREAS, Wake Technical Community College has duly requested that the Board of Commissioners reallocate a total of \$45,447,220 in the Seven-Year Capital Improvement Program for projects at a new planned Eastern Wake Campus, RTP Classroom Building 2, Ready Hall Labs renovations and renovations at the Perry Health Sciences Campus; and

WHEREAS, Wake Technical Community College has duly requested that the Board of Commissioners appropriate a total of \$44,271,400 to the Seven-Year Capital Improvement Program for projects at a new planned Eastern Wake Campus, RTP Classroom Building 2, Ready Hall Labs renovations and renovations at the Perry Health Sciences Campus; and

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners hereby reallocates and appropriates funds in the Wake Tech Seven-Year Capital Improvement Program as follows:

Wake Tech Seven Year Capital Improvement Program - FY 2020 Projects						
Project	FY 20 Plan	Proposed Reallocations	Revised FY 20 Plan	Prior FY 20 Plan Appropriations	Proposed Appropriations	Remaining in FY 2020
<u>New Building Projects</u>						
Automotive & Collision Repair Facility	25,530,340		25,530,340	25,530,340.00		-
Advanced Industries Building	39,923,016	(39,923,016)	-	-		-
Northern Wake Health Sciences	3,946,774	(3,946,774)	-	-		-
<i>RTP Classroom Building 2</i>		<i>2,973,130</i>	2,973,130		<i>2,973,130</i>	-
<i>East Wake Campus Land Acquisition*</i>		<i>10,900,000</i>	10,900,000	-	<i>10,900,000</i>	-
<i>East Wake Campus Master Plan & Initial Infrastructure*</i>		<i>11,098,803</i>	11,098,803		<i>11,098,803</i>	-
<i>East Wake Campus Central Energy Plant*</i>		<i>11,157,197</i>	11,157,197		<i>11,157,197</i>	-
<i>East Wake Campus Simulation Complex*</i>		<i>2,903,700</i>	2,903,700		<i>2,903,700</i>	-
			-			-
<u>Repair & Renovation/Lifecycle Projects</u>						
Perry Health Sciences Renovation	1,892,430	(1,577,430)	315,000	1,892,430.00	(1,577,430)	-
HVAC Equipment Replacement	1,955,222		1,955,222	1,955,222.00		-
HVAC Controls	637,911		637,911	637,911.00		-
Elevator Modernization	111,630		111,630	111,630.00		-
Building Envelope Upgrades	886,500		886,500	886,500.00		-
Electrical Replacement	836,849		836,849	836,849		-
Life Safety Equipment	465,257		465,257	465,257		-
Ready Health Labs Renovation	401,610	6,414,390	6,816,000	-	6,816,000	-
Minor Capital	1,000,000		1,000,000	1,000,000		-
Facility Alterations	1,000,000		1,000,000	1,000,000		-
			-			-
<u>Campus Infrastructure Projects</u>						
Campus Infrastructure Projects	5,015,511		5,015,511	5,015,511		-
Southern Loop Road & Paving	4,939,950		4,939,950	4,939,950		-

Continued on next page

Wake Tech Seven Year Capital Improvement Program - FY 2020 Projects						
Project	FY 20 Plan	Proposed Reallocations	Revised FY 20 Plan	Prior FY 20 Plan Appropriations	Proposed Appropriations	Remaining in FY 2020
Information Technology Infrastructure Projects			-			-
Information Technology Infrastructure Projects	8,033,000		8,033,000	8,033,000		-
Total	96,576,000	-	96,576,000	52,304,600	44,271,400	-

*Projects planned for the new Eastern Wake Campus

Adopted this the 3rd day of February 2020.

Wake County Board of Commissioners

Gregory D. Ford, Chairman



Legislation Details (With Text)

File #: 16-2583

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

In control: Board of Commissioners

On agenda: 2/3/2020 **Final action:**

Title: Additional Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item.pdf](#)
[Budget Memo JCPC Funds 02-03-20.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners	accepted	

Additional Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety
That the Board of Commissioners accepts and appropriates \$255,994 of additional funding from the North Carolina Department of Public Safety (NCDPS) for the Juvenile Crime Prevention Council (JCPC) to help to reduce juvenile crime.

Item Title: Additional Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety

Specific Action Requested:

That the Board of Commissioners accepts and appropriates \$255,994 of additional funding from the North Carolina Department of Public Safety (NCDPS) for the Juvenile Crime Prevention Council (JCPC) to help to reduce juvenile crime.

Item Summary:

Purpose: The Board of Commissioners must appropriate all revenue and expenditures.

Background: NCDPS provides JCPC funding for each county in the state to reduce recidivism and prevent juvenile offenders from becoming involved in the adult prison system. Current NC DPS annual funding for Wake County is \$1,171,637.

In 2017 North Carolina's General Assembly passed the Juvenile Justice Reinvestment Act also known as "Raise the Age." The legislation will allow most 16 and 17 years old charged with crimes to be served in the juvenile justice system instead of being charged as adults. This went into effect December 1, 2019. As a result, Wake County JCPC will receive an additional \$255,994 to address additional programming needs. The Board of Commissioners Public Safety Committee was briefed on this matter on August 19, 2019.

Board Goal: This supports the Public Safety Objective PS6: Create diversion and reentry opportunities to improve health and wellbeing of those who are incarcerated or at risk of incarceration and to address recidivism.

Fiscal Impact: This agreement provides an additional \$255,994 for participation. This will increase Human Services General Fund budgeted revenues and expenditures by \$255,994. There is no additional matching funds requirement. To fund the program on an annual basis, these funds will be included as part of the annual budget process.

Additional Information:

Through an annual needs assessment process documented in an annual plan approved by the Board of Commissioners, JCPC reviews and presents data related to juveniles at risk of or involved in the juvenile justice system. The needs assessment informs a competitive process that results in funds for local agencies to address the needs of youth at-risk. There are currently 11 separate programs that provide programming on a continuum of services targeting youth – at risk of or engaged in – delinquent behaviors or gang involvement.

Wake County will receive an additional allocation in the amount of \$255,994 to fund programs that serve 16 and 17-year old delinquent and at-risk youth. Wake County JCPC issued an RFP on November 8, 2019 and applications were due on December 9, 2019. JCPC received 9 applications: five from new programs and four from existing programs. Applications were evaluated based on the following criteria:

- Compatibility with research that is shown to be effective with 16 and 17-year-old juvenile offenders;
- Program services are outcome-based;
- The program has an evaluation component;
- Preference for program services that detect gang participation and divert individuals from gang participation.

JCPC members met on January 10, 2020 to evaluate the applications. The programs listed in the table below received JCPC expansion funds:

Agency	Program	FY20 DPS Funds	FY20 County Match	Revisions with 2/3 BOC Action	Revised Budget
Juvenile Crime Prevention Council	Administration	15,500	5,000		20,500
City of Raleigh	Youth Development Initiative	49,965	2,585		52,550
CORRAL	Riding Academy/Equine Assisted Psych	80,000	4,470	69,000	153,470
Family Resource Center	Parenting Wisely	66,048	3,908	50,464	120,420
Haven House	Juvenile Diversion Team	77,446	4,154		81,600
Haven House	Restitution/Community Service	265,500	21,634	23,770	310,904
Haven House	Second Round	34,469	2,107		36,576
Haven House	Wrenn House	104,432	6,090		110,522
Haven House	Wake Youth Career Options	37,260	0		37,260
Re-Entry, Inc	Teen Court	185,082	15,745		200,827
Triangle Literacy Council	Skills for Academic Success	50,730	3,082		53,812
Wake County Human Services	4-H Spaces	132,205	6,225	43,992	182,422
Communities in Schools	SMART After-School/Summer Camp	48,000	0		48,000
Financial Shack				7,500	7,500
YM4C	Motivated Movers			61,268	61,268
YM4C	Enterprise	25,000			25,000
		\$1,171,637	\$75,000	\$255,994	\$1,502,631

Initially NCDPS allocated \$406,740 to address additional programming needs in Wake County. However, JCPC only received enough fundable applications to allocate \$255,994. This has no impact on future funding from NC DPS for JCPC.

JCPC funding is received and expended in Wake County's Human Services General Fund budget. The following table displays allocations for JCPC from NCDPS to Wake County and the County match for the last five fiscal years. This would mean one-time additions from past fiscal years would not be included in the total amended budget in a subsequent fiscal year.

Year	NC DPS Amended Budget	County Match Amended Budget	Total Amended Budget	Revisions with BOC Action	Revised Budget
FY15	\$1,174,686	\$67,981	\$1,242,667	-	-
FY16	\$1,171,637	\$94,109	\$1,265,746	-	-
FY17	\$1,214,996	\$72,059	\$1,287,055	-	-
FY18	\$1,171,637	\$81,175	\$1,252,812	-	-
FY19	\$1,171,637	\$80,069	\$1,251,706	\$32,240	\$1,283,946
FY20	\$1,171,637	\$75,000	\$1,246,637	\$255,994	\$1,502,631

Additional Information:

1. Budget Memo



**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 2020 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2020 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2020 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. ***Items for presentation are shown in bold italics.***

Fund: General Fund			Department: Human Services	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2018	Adopted Budget	All	\$75,860,715	\$75,860,715
June 17,2019	Increase Medicaid/Health Choice revenue and WakeMed reimbursement revenue to conduct eligibility determination for Medicaid benefits at WakeMed	State and Charges for Services	\$110,010	\$75,970,725
November 18, 2019	Increase Consolidated Agreement Women's Preventive Health revenue to provide additional family planning services	Federal	\$92,904	\$76,063,629
November 18, 2019	Increase Consolidated Agreement Ryan White Care Program revenue to provide additional Ryan White Part B Primary Medical services	Federal	\$100,000	\$76,163,629
January 6, 2020	Increase DHHS funding for the Drug Overdose Prevention and Tobacco Use Initiative	State	\$49,566	\$76,213,195
January 21, 2020	Proposed: Increase State funding for additional Juvenile Crime Prevention Council funding	State	\$255,994	\$76,469,189
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2018	Adopted Budget	All	\$160,893,785	\$160,893,785
	Encumbrances Carried Forward	All	\$278,974	\$161,172,759
August 19, 2019	Increase salary/benefits and operating budget to conduct eligibility determination for Medicaid benefits at WakeMed	Economic Self-Sufficiency	\$110,010	\$161,282,769
November 18, 2019	Increase vaccine/drugs to provide additional family planning services	Health Clinics	\$92,904	\$161,375,673

November 18, 2019	Increase contracted services operating budget to provide additional Ryan White Part B Primary Medical services	Health Clinics	\$100,000	\$161,475,673
January 6, 2020	Increase DHHS funding for the Drug Overdose Prevention and Tobacco Use Initiative	Public Health	\$49,566	\$161,525,239
January 21, 2020	<i>Proposed: Increase contracted services to provide additional Juvenile Crime Prevention Council funding for programs</i>	<i>Administration and Operations</i>	<i>\$255,994</i>	<i>\$161,781,233</i>
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2018	Adopted Budget	All	1,621.997	1,621.997
August 19, 2019	Establish 2.00 FTE to conduct eligibility determination for Medicaid benefits at WakeMed	Economic Self-Sufficiency	2.000	1,623.997



Legislation Details (With Text)

File #: 16-2603

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 2/3/2020 **Final action:**

Title: Adult Care Home Community Advisory Board

Sponsors:

Indexes:

Code sections:

Attachments: [Adult Care CAC Item Summary.pdf](#)
[Adult Care CAC Member List.pdf](#)
[Adult Care Applicant Roster.pdf](#)
[Adult Care Applicants.pdf](#)
[Adult Care Board Choices .pdf](#)
[Adult Home Care Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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Adult Care Home Community Advisory Board
Enter Recommended Action Here



Legislation Details (With Text)

File #: 16-2601

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 2/3/2020 **Final action:**

Title: GoTriangle Citizens Transit Advisory Committee

Sponsors:

Indexes:

Code sections:

Attachments: [Go Triangle Citizen Advisory Committee Item Summary.pdf](#)
[GoTriangle Citizens Transit Member List 2020.pdf](#)
[GoTriangle Citizens Transit Advisory Bd Choices .pdf](#)
[GoTriangle Citizens Applicants 2020.pdf](#)
[GoTriangle Citizens Transit Applicant Roster 2020.pdf](#)
[GoTriangle Transit Advisory Committee Attendance 2018-19 \(Wake\).pdf](#)

Date	Ver.	Action By	Action	Result
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GoTriangle Citizens Transit Advisory Committee
Enter Recommended Action Here

Item Title: Go Triangle Transit Citizen Advisory Committee

Function: Provide advice and feedback to the Board on current and emerging issues associated with planning and providing a high-quality transit network. Such advice may consider: planning for public transportation systems; views of various constituent groups; suggesting how transit can assist with equity issues, such as homelessness, affordable housing, economic opportunity, individuals with handicaps and/or disabilities, and seniors; providing information regarding the customer experience of transit riders; communicating stakeholder opinions, attitudes, and needs to the Board and identify areas of concern and recommend changes.

Meeting Schedule: TBD

Number of members total on Board: 30

Number of appointments made by County Commissioners: 14

TWO VACANT POSITIONS

Individuals Interested in Appointment:

1. _____
2. _____

Attachments: 6

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance



Legislation Details (With Text)

File #: 16-2600

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 2/3/2020 **Final action:**

Title: Wake County Board of Adjustment

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary BOA.pdf](#)
[BOA Member List.pdf](#)
[Board of Adjustment Applicant Roster.pdf](#)
[Board of Adjustment Applicants 2020.pdf](#)
[BOA Board Choices .pdf](#)
[Board of Adjustment Attendance template \(002\) \(003\).pdf](#)

Date	Ver.	Action By	Action	Result
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Wake County Board of Adjustment
Enter Recommended Action Here



Legislation Details (With Text)

File #: 16-2602

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 2/3/2020 **Final action:**

Title: Wake County Planning Board

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Planning Board.pdf](#)
[Planning Board Member List 2020.pdf](#)
[Planning Board App Roster-Revised.pdf](#)
[Planning Board Applicants - Revised.pdf](#)
[PB Board Choices - Revised .pdf](#)
[Planning Board Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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Wake County Planning Board
Enter Recommended Action Here

Item Title: Wake County Planning Board

Function To advise the County on planning and zoning matters

Meeting Schedule: 1st and 3rd Wednesday at 1:30 p.m., Room 700, Courthouse

Number of members total on Board: 10

Number of appointments made by County Commissioners: 10

SIX VACANT POSITIONS

Individual not interested in reappointment: Ms. Susan Sanford

Individuals Interested in Reappointment:

1. Mr. Jason Barron
2. Mr. Donovan Clark
3. Mr. Ted Van Dyk
4. Mr. Asa Fleming
5. Mr. James (Bill) Jenkins

Individual Interested in Appointment:

1. _____

Attachments: 6

1. Item Summary
2. Members
3. Applicants
4. Applicant Roster
5. Board Choices
6. Attendance



Legislation Details (With Text)

File #: 16-2604

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 2/3/2020 **Final action:**

Title: Wake Forest Planning Board

Sponsors:

Indexes:

Code sections:

Attachments: [Town of Wake Forest Planning Board Item Summary.pdf](#)
[Town of Wake Forest Recommendation Letter.pdf](#)

Date	Ver.	Action By	Action	Result
2/3/2020	1	Board of Commissioners	accepted	

Wake Forest Planning Board
Enter Recommended Action Here

Item Title: Town of Wake Forest Planning and Zoning Board

Function: To advise the Town of Wake Forest on planning and zoning matters

Number of members total on Board: 10

Number of appointments made by County Commissioners: Minimum of 3 outside city limits

ONE VACANT POSITION

Individual Interested in Reappointment/Recommended by the Town Board:

1. Mr. Chris Joyner

Attachments: 2

1. Board membership
2. Town recommendation/Resolution



Legislation Details (With Text)

File #: 16-2606
Type: Appointment
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 2/3/2020
Final action:
Title: Upcoming Vacancies for March
Sponsors:
Indexes:
Code sections:
Attachments: [Upcoming vacancies for March 2020.pdf](#)

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

Upcoming vacancies for March 2020

(all applications are due by COB February 12, 2020)

Alliance Health – 4 vacancies including the BOC appointee

Citizens Energy Advisory Commission – 4 vacancies

Knightdale Land Use Review Board – 1 vacancy