



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, April 6, 2020

5:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chairman Greg Ford

Chairman Ford called the meeting to order at 5:00pm.

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; Emily Lucas, Chief Financial Officer; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; and Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Pledge of Allegiance

Invocation: Commissioner Susan Evans

Chairman Ford made comments about COVID-19 and the 1st case being one month ago. He said that Wake County is working to keep everyone safe. He thanked the citizens for their support. He said that Wake County continues to make the best decisions based on the data that Wake County has. He acknowledged the first responders and staff for their continued service.

Items of Business

1. Approval of Agenda

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

2. Approval of the Minutes of the Regular Meeting of March 16, 2020

Commissioner Hutchinson moved, seconded by Commissioner Holmes, to approve the Minutes of the Regular Meeting of March 16, 2020. The motion passed unanimously.

Consent Agenda

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

3. Land Acquisition of a Parcel of Land Containing a Total of 19.59 Acres Located off S. Main Street in Southern Wake County (Fuquay-Varina Area) (Second Reading)

Attachments: [BOC Agenda Item - ToFV - Second Reading 4-6-2020 \(1\).docx](#)

[WCPSS Land Acquisition Second Reading 04-06-20.pdf](#)

Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$771,921 pursuant to N.C.G.S 115C-426. The motion passed unanimously.

4. Conveyance of Waterline Easement to the City of Raleigh for the Wendell Falls Public Safety Facility

Attachments: [Agenda Item 200317.docx](#)

[Deed of Easement for Waterline and Exhibit A.pdf](#)

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

1. Approve the conveyance of a Waterline Easement to the City of Raleigh for the Wendell Falls Public Safety Facility; and

2. Authorize the Chairman to execute a Deed of Easement for Waterline along with any other supporting documentation, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

5. Amendment to Bond Sale Approach Utilized for Proposed Series 2020A and 2020B General Obligation Refunding Bonds not to exceed \$77,000,000

Attachments: [20200406 Item Summary - 2020AB GO Refunding Bonds Amending Resolution.docx](#)
[20200406 Attachment 1 - Amending Resolution.docx](#)
[20200406 Attachment 2 - Statement of Financial Advisor.pdf](#)

Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners adopt a resolution making certain amendments to resolutions adopted by the Board regarding the proposed issuance of General Obligation Refunding Bonds by the County of Wake, North Carolina. The motion passed unanimously.

6. NC Department of Health and Human Services (DHHS) Grant Award for Improving Community Outcomes for Maternal Child Health

Attachments: [Agenda Item.docx](#)
[Wake County Human Services- ICO4MCH RFA 370 Applicants Letter .pdf](#)
[Budget Memo - Human Services DHHS 4-6-20.pdf](#)

Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners accept and appropriate \$39,581 of revenues and expenditures into the General Fund from the NC DHHS and establish 5 FTES to improve community outcomes for maternal child health. The motion passed unanimously.

7. Wake County Unallocated Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety

Attachments: [Agenda Item.docx](#)
[Budget Memo - Human Services JCPC 4-6-20.pdf](#)
[JCPC Raise the Age Expansion Allocations by County.pdf](#)

Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners accept and appropriate \$150,746 of additional funding from the North Carolina Department of Public Safety (NCDPS) for the Juvenile Crime Prevention Council (JCPC). The funds will be used to support community-based programs to purchase additional equipment for JCPC funded programs. The motion passed unanimously.

- 8.

Attachments: [Budget Reallocations Item Summary 4-6-20.doc](#)
 [County Capital Fund Budget Memo - Automation.pdf](#)
 [County Capital Fund Budget Memo - Public Safety.pdf](#)
 [County Capital Fund Budget Memo - Open Space.pdf](#)
 [County Capital Fund Budget Memo - Parks.pdf](#)

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

1. Reallocate \$793,927.00 of savings in projects across multiple Elements to Uncommitted Funds in the County Capital Projects Fund; and

2. Reallocate \$70,339.61 of sale of fixed asset revenue from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element of the County Capital Projects Fund.

The motion passed unanimously.

- 9. WakeMed and Wake County Memorandum of Understanding regarding Prescription Pricing by WakeMed for Vulnerable Populations**

Attachments: [WakeMed MOU bc ver1.docx](#)
 [Memorandum.docx](#)

Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners authorize the County Manager to sign a Memorandum of Understanding (MOU) between Wake County and WakeMed regarding the provision of indigent care by WakeMed, upon terms and conditions acceptable to the County Attorney. The motion passed unanimously.

- 10. Amendments to the Wake County Public School System Appropriation**

Attachments: [Amendments to FY 2020 WCPSS Appropriation.docx](#)
 [FY2020 WCPSS Purpose and Function Amendments.pdf](#)
 [2.21.2020 ADOPTION OF THE 2019-2020 ANNUAL BALANCED BUDGET RESOLUTION.pdf](#)

Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners amend the FY 2020 General Fund Budget Ordinance to reflect realignment of WCPSS's allocation by purpose and function based on the Board of Education's revised budget. The motion passed unanimously.

11. Resolution Dissolving the Wake County Commission for Women

Attachments: [Item Summary Commission for Women Dissolution 2020-Revised.docx](#)
 [Womens Commission Resolution 4-6-20.docx](#)

Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners consider a dissolution of the Wake County Commission for Women effective April 6, 2020. The motion passed unanimously.

12. 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](#)
 [April 2020 Refunds Under 500.pdf](#)
 [April 2020 Refunds Over 500.pdf](#)
 [Daily Updates For Exemptions](#)
 [Daily Updates For Penalties](#)
 [Daily Updates For Tax Relief](#)
 [Daily Updates For Tax Deferments](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)
 [PFB Summary Report](#)

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

16. Public Comments

Attachments: [Responses_All_200406.pdf](#)

Ms. Denise Hogan, Wake County Clerk, provided a summary of public comments received.

Brittany, Cary, N.C. expressed her concern about Duke Hospitals allowing birth partners to come and go from the hospital and she would like to know if that can change.

Michael Atwood, Holly Springs, N.C. asks the board to rescind the emergency stay-at-home order.

Keith Karisson, Raleigh, N.C. asks the board for more details on the concentration of where the COVID-19 cases are located in Wake County.

Matt C, Apex, N.C. is concerned about why pet grooming businesses are closed in Wake County.

Nicole, Wake Forest, N.C. asked the board about accelerating unemployment applications for the self employed.

Patrick Gentry, Raleigh, N.C. asked the board to rescind the stay-at-home order, he said it is a violation of the 14th Amendment.

Kristen Blair, Cary, N.C. asked the board to reconsider allowing landscaping and garden centers to remain open.

Tonya Harper, Fuquay-Varina, asked the board to consider closing model homes and to allow realtors to sell homes virtually.

Hilary, Willow Spring, N.C. asked for more strict rules for the stay-at-home order.

Steve Rao, Morrisville, N.C. asked the county to participate in the Global Hackathon for a more efficient way to view pandemic data.

Geraldine Alshamy, Raleigh, N.C. asked the county to allocate resources for families renting homes.

The full version of the Public Comments will be part of the public record and attached to the minutes of the board.

Chairman Ford asked Ms. Hogan if these comments could be provided to the commissioners prior to receiving the finalized minutes in order for them to address some of the more time sensitive concerns. Ms. Hogan said that she would provide these to the board.

Commissioner West asked if staff could develop some of the concerns into action items. Chairman Ford suggested that once the public comments are received they can determine if staff needs to develop them and the commissioners can address them if they choose to.

Regular Agenda

13. Update on Wake County's COVID-19 Response

Attachments: [Item Summary - COVID-19 Update 4-6-20.docx](#)

County Manager Ellis gave a COVID-19 Update:

Mr. Ellis said the COVID-19 landscape has changed a lot since our last meeting, and he would provide an update on Wake County's response efforts. Emily Lucas, Chief Financial Officer, will present on the proposed appropriation of emergency funds to cover the ongoing costs of responding to this virus.

Currently, North Carolina has 2,870 confirmed COVID-19 cases, with 317 of them being right here in Wake County. However, that's not the complete picture. Since we're no longer testing everyone who shows symptoms of the virus, we estimate the real number of positive cases is even higher. We know, and we've said all along, that it's going to get worse before it gets better.

As the situation continues to evolve, so does our response. To increase social distancing, we issued a stay-at-home order for our community that runs through April 16th. I believe that is the right thing to do and I believe that as the data comes in we will see that this was the right step to take at the right time.

The order:

Restricts gatherings of any size beyond a family or household;
Closed more non-essential businesses; and
Provides stricter social distancing guidelines.

These restrictions help protect our residents, our healthcare workers and our hospitals by slowing the spread of the virus.

The volume of calls, emails and social media conversations we have received has increased significantly since this order went into effect. The call center received more than 5,000 calls in the two days following our announcement about the order. People wanted to know if their businesses could stay open and where their children could play outside. Our call center staff who are not professional call center staff but are nurses, social workers, and librarians, the people who chose to step up and assist the county in this time of need, have done a great job answering these questions in a calm, confident way that helps ease the callers' anxiety. Their job is not easy. It's hard to tell small business owners that they have to close their doors, and couples that they can't have their dream wedding. He said he wanted to thank the public health educators, librarian, administrative assistants and everyone in the county who has stepped up and really just got in place to assist the county in wrestling this issue.

He said since we last met, our strategy to address the virus has changed. Now that North Carolina has community spread of COVID-19, determining who came in close contact with a positive case is less useful, because the virus could be anywhere. Under our new strategy, testing is focused on those who are at higher risk for developing severe illness if they contracted the virus. That includes people over 65 years old, women who are pregnant and folks with serious underlying health conditions. In addition to this high-risk group, we're reserving testing and personal protective equipment (PPE) for our healthcare workers. They're on the front lines of this pandemic, and it's imperative that we protect them, so they can continue to serve others and save lives. By shifting to this strategy that focuses on testing our high-risk populations, we can preserve the limited personal protective equipment and test kits we have while also preventing our healthcare system from becoming overrun.

It's hard to believe, but as of today, our Emergency Operations Center (EOC) has been up and running for a month. Since March 6th, we've staffed the EOC from 8 a.m. to 8 p.m. every single day and, at this point, we're not sure when that cycle will end. Our EOC team is about 130 people strong right now, and it will probably grow over the coming weeks. These dedicated people are from every department within the county. From EMS and public health to finance and environmental services, they're coming together to serve our 1.1-million residents during this challenging time in the largest county in North Carolina. It's truly a team effort. To protect them, we've tightened our protocols. We've issued security badges that all employees assigned to the EOC must wear. We also screen all employees as they enter the building. We ask them questions about their health and take their temperature. I strongly believe we have to "walk the walk." We're doing exactly what we've recommended that businesses do, so we help keep our employees safe and healthy to tackle the challenging workload ahead.

To help share important data with the public and the media, we've launched a new dashboard on our website. It provides the total number of confirmed cases of COVID-19 in Wake County - broken down by age and gender. We update it three times a day, because we're committed to being open and transparent. We also think these numbers as they grow demonstrate why it's so important for folks to stay home. We've also placed some interactive charts and graphs on our website that show projections of how quickly we could see our COVID-19 caseload double. This information seems to be resonating with the public. In March, our website had nearly 3-million unique views which is a 33 percent increase from the previous month!

The data we share online is the same data that our EOC team uses to plan for the future to keep our community safe and ultimately, save lives. When we talk about our community, that includes our most vulnerable residents. We're taking steps to protect those experiencing homelessness and those *at risk* of becoming homeless. Some of them are parents who live with their children in hotels and are feeling the economic impacts of the pandemic. Today, we're expanding our Wake Prevent! program to include these families, because you can't obey a stay-at-home order, if you don't have a home. The funding from our Housing and Community Revitalization Department will go a long way toward helping these families stave off homelessness and stay healthy. We also have been partnering with the school system and other non-profits to deliver meals. We have 34 meal distribution sites, 42 community delivery sites, we are delivering meals to 23 hotels for the homeless, targeted deliveries of dry meal bags family casseroles and frozen meal bags. Weekly deliveries of 1,150 boxes of shelf stable food. We have distributed over 226,000 meals in the county and that does not include the meals that have been prepared by the schools.

Going forward, we're focused on ensuring the EOC has the resources it needs to continue leading our coronavirus response efforts. On March 16th, the board appropriated 2 million dollars for expenses associated with COVID-19. They include salary and overtime for staff, personal protective equipment for first responders and emergency supplies. As of April 3rd, the estimated cost of our effort is 3.8 million dollars. Given the unknown duration of this response, we must look ahead and consider additional funding. Today, we will ask the board to appropriate 8.8-million dollars of the emergency fund balance to cover costs and support our response.

The Coronavirus Aid, Relief and Economic Security Act passed by the federal government on March 26th will provide us with some relief funding. The President has also approved North Carolina's disaster declaration, which will make the county eligible for reimbursement for some of the expenses we've incurred.

Ms. Lucas said that in follow up to the County Manager's comments this appropriation does bring our total appropriation to \$10.8 million dollars. She said that as the County Manager stated earlier, so far the county has spent approximately \$3.8 million dollars for salaries, PPE, and contracts to support our vulnerable populations as well as keeping our facilities clean and safe for those who are still needing to come into the office. Ms. Lucas added that the federal government approved a \$2 trillion dollar stimulus package last week to go toward COVID-19 efforts and response. She said that as a jurisdiction with a population of over 500,000 the county will be able to apply directly to the federal government for this aid, hopefully, as

early as the end of this month. She stated that to the extent possible this will offset the fund balance appropriated and our expenses associated with this response and we are still evaluating how we will be able to use this money going forward not only in the direct responses that we are using but the broader effects on the community as well.

Chairman Ford thanked Ms. Lucas and said that Wake County was fortunate to be in a position to consider and offer this level of assistance. He asked the County Manager, David Ellis, if he would share the process involved with determining whether or not the county will extend or rescind the stay at home orders since the time limit the county placed is coming to an end soon.

County Manager Ellis, replied that the process will involve Ms. Regina Petteway, Human Services Director, Mr. Nick Campasano, Director of Fire and Emergency Services; and Dr. Jose Cabanas, Emergency Management Director; who are in the process of getting preliminary data now and will need to review that data to see what impact the order is having. He stated that from what they are seeing we are heading in the right direction to slow the spread of COVID 19.

Chairman Ford stated that when they set the order in place all of the county Mayors were in agreement and going forward the board will want to be sure that any changes to the order are once again approved by all of the elected officials and they will reach out again to all twelve of the Mayors.

County Manager Ellis responded saying that he felt the fact that Wake County came together and was able to have all municipalities in agreement said alot about how committed we are to protecting all of our citizens.

Commissioner West asked Ms. Lucas if the federal aid will be enough to "make us whole" in regard to the expenditures for this COVID-19. Ms. Lucas replied that it is too early to know what funds they will receive. She said that in a "typical" FEMA disaster such as a hurricane the reimbursement runs around 50 to 75 percent, but this is very different so it is difficult to know.

Commissioner Holmes commended County Manager Ellis and Lorena McDowell, Director of Housing and Community Revitalization Department, for their support when she requested assistance for hotel families.

There was no action required by the board. The item was for

information only.**14. Appropriation of Emergency Funds Associated with COVID-19**

Attachments: [Agenda Item for Additional Special Budget Appropriation - Coronavirus Response 4-6-20.docx](#)
[COVID-19 Appropriation Budget Memo 4-6-20.pdf](#)

Ms. Emily Lucas, Chief Financial Officer, shared an update on the appropriations in the amount of \$8.8 million of the fund balance for the costs associated with Wake County's COVID-19 response.

Ms. Lucas said that in follow up to the County Manager's comments this appropriation does bring Wake County's total appropriation to \$10.8 million dollars. She said that as the County Manager stated earlier, so far the county has spent approximately \$3.8 million dollars for salaries, PPE, and contracts to support our vulnerable populations as well as keeping our facilities clean and safe for those who are still needing to come into the office. Ms. Lucas added that the federal government approved a \$2 trillion dollar stimulus package last week to go toward COVID-19 efforts and response. She said that as a jurisdiction with a population of over 500,000 the county will be able to apply directly to the federal government for this aid, hopefully, as early as the end of this month. She stated that to the extent possible this will offset the fund balance appropriated and our expenses associated with this response and staff are still evaluating how we will be able to use this money going forward not only in the direct responses that we are using but the broader effects on the community as well.

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Chairman Ford stated that when the board implemented the order all of the

county Mayors were in agreement, and going forward the board will want to be sure that any changes to the order are once again approved by all of the elected officials. He said there would be communication again to all twelve of the Mayors.

County Manager Ellis said that he felt the fact that Wake County came together and was able to have all municipalities in agreement commended how committed the county is to protecting all of the citizens.

Commissioner West asked Ms. Lucas if the federal aid will be enough to "make us whole" in regard to the expenditures for this COVID-19. Ms. Lucas replied that it is too early to know what funds they will receive. She said that in a "typical" FEMA disaster such as a hurricane the reimbursement runs around 50 to 75 percent, but this is very different so it is difficult to know.

Commissioner Holmes commended the County Manager Ellis and Ms. Lorena McDowell, Director of Housing and Community Revitalization, for their support when she requested assistance for hotel families.

Commissioner Evans moved, seconded by Commissioner West, that the Board of Commissioners appropriate \$8,800,000 million of fund balance for the costs associated with Wake County's COVID-19 response. The motion passed unanimously.

Appointments

15. Wake Technical Community College Board of Trustees

Attachments: [Wake Tech Item Summary.docx](#)
[Wake Tech Member List 2020.doc](#)
[Wake Tech Applicant Roster 2020.xlsx](#)
[Wake Tech Applicants 2020.pdf](#)
[Wake Tech Board Choices 2020.xlsx](#)

Vice-Chair Adamson nominated Dr. Sandra Williams for appointment.

Commissioner Adamson moved, seconded by Commissioner Holmes, to approve the appointment. The motion passed unanimously.

Other Business

Vice Chair Adamson shared that Census Day was April 1st and how programs were cancelled due to COVID-19 but it still is important, and she encouraged everyone to be sure to complete it.

Commissioner West stated that he has worked with 80 non profits on the issue of coordination. He commended Ms. Denise Foreman, Assistant County Manager, and Mr. David Mullins, Alliance of Behavioral Health, on their assistance with a website that will link several agencies in one place for citizens access. He said that he has spoken with Manager Ellis about being able to get the information to the vulnerable communities. He said that idea is that staff create a concept to do a survey for citizens in vulnerable communities. He said that funding would be needed and asked commissioners to consider the request.

Manager Ellis shared with Commissioner West that he has spoken with Ms. Katherine Williams, Cooperative Extension Director, and that she will follow up with him addressing the issues that he mentioned.

Commissioner Hutchinson said that the Emergency Operations Center has been open for three weeks, and he wanted to thank staff for their efforts in manning the center. He said that Wake County has been proactive and he wanted to highlight the efforts.

Vice Chair Adamson mentioned the religious organizations and people not being able to attend church. She said that the county needs to take the church to the community.

Closed Session

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

Respectfully submitted,

Yvonne Gilyard, NCCCC
Deputy Clerk to the Board
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-2746

Type: Items of Business **Status:** Passed

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:** 4/6/2020

Title: Approval of Agenda

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners	accepted	

Approval of Agenda



Legislation Details (With Text)

File #: 16-2747

Type: Items of Business **Status:** Passed

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:** 4/6/2020

Title: Approval of the Minutes of the Regular Meeting of March 16, 2020

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners	accepted	

Approval of the Minutes of the Regular Meeting of March 16, 2020



Legislation Details (With Text)

File #: 16-2734

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

In control: Facilities Design & Construction

On agenda: 4/6/2020 **Final action:**

Title: Land Acquisition of a Parcel of Land Containing a Total of 19.59 Acres Located off S. Main Street in Southern Wake County (Fuquay-Varina Area) (Second Reading)

Sponsors:

Indexes:

Code sections:

Attachments: [BOC Agenda Item - ToFV - Second Reading 4-6-2020 \(1\).pdf](#)
[WCPSS Land Acquisition Second Reading 04-06-20.pdf](#)

Date	Ver.	Action By	Action	Result
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4/6/2020	1	Board of Commissioners		
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Land Acquisition of a Parcel of Land Containing a Total of 19.59 Acres Located off 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 \$771,921 pursuant to N.C.G.S 115C-426.

Item Title: Land Acquisition of a Parcel of Land Containing a Total of 19.59 Acres Located off S. Main Street in Southern Wake County (Fuquay-Varina Area) (Second Reading)

Specific Action Requested:

That the Board of Commissioners approves funding of the purchase price together with closing costs in an amount not to exceed \$773,752 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 approved the terms and conditions for an offer to purchase of a parcel of land containing a total of 19.59 acres and improvements thereon located in the Southern Wake County/Fuquay-Varina Area (adjacent to the E-49/M-15 land bank site) from Town of Fuquay-Varina, a North Carolina Municipal Corporation, (hereinafter "Town") together with an improved access easement from the site to Bowling Road, for a total price of \$771,921, subject to approval of funding by the Board of Commissioners. Following approval of the contract by the Town on November 4, 2019, the Board of Education ratified and affirmed its approval of the contract terms and conditions on November 19, 2019. This land acquisition provides additional acreage for design flexibility for the schools planned 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 \$773,752.

Additional Information:

Need for Acquisition:

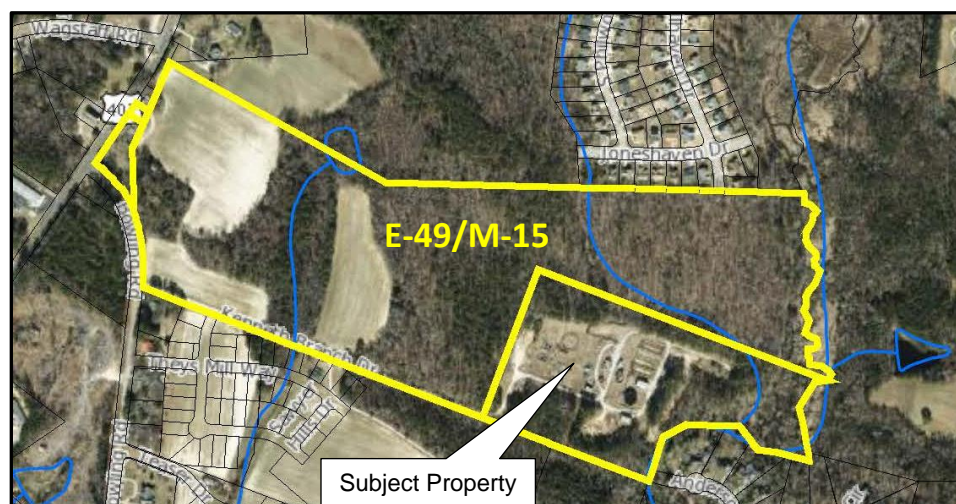
The Board of Education utilizes ongoing data-driven processes to identify school site locations needed to address growth and crowding in the Wake County Public School System. Acquisition needs were identified in the southern Wake County area for additional capacity. Given the growth and development in 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. On December 17, 2019 after due consideration of growth and crowding in the area, renovation and site constraints, and discussions with Town elected officials and senior staff the Board of Education approved the relocation of Fuquay-Varina Middle School to the M-15 site, and subsequent repurposing of the current Fuquay-Varina Middle School site for other appropriate educational and educational support purposes. The Fuquay-Varina Middle School renovation project is funded in the ongoing Capital improvement program.

Land Acquisition Criteria:

The proposed acquisition consists of one parcel of land containing a total of 19.59 acres and improvements thereon (PIN 0666-10-3333) located on the eastern side of S. Main Street at 1291 Bowling Road, Neils Creek Township, Fuquay-Varina, Wake County, North Carolina, together with an improved access easement from the site to Bowling Road whereupon Kenneth Branch Drive is located. The parcel is located immediately adjacent to the E-49/M-15 site, and lies along the eastern boundary of the school site. The parcel is owned by the Town, is located within the Town's extra territorial jurisdictional limits and is currently zoned HI (Heavy Industrial). The Town's 2017 Long-Range Planning Map identifies the site for future civic/institutional use. The site is the location of the Town's former Kenneth Branch Wastewater Treatment Plant, which has been decommissioned, and the site declared to be surplus property by the Town.

There are existing structures on the subject property, including buildings and other improvements formerly utilized in support of the operation and administration of the wastewater treatment plant. There is also evidence of some storage of some materials and debris used in vehicle maintenance activities that were initially related to wastewater treatment plant operations and continued after the plant closure. Site demolition and cleanup is expected to occur 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 & II Environmental Site Assessments including lead paint and asbestos studies, geotechnical subsurface exploration study, streams and wetlands delineation, survey and appraisal. 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 Town parcel will provide additional design flexibility, and will support more effective location of program elements.

Appraised Value Information:

An appraisal for the subject property was prepared by Timothy S. Allen, MAI, CCIM, of Seagle & Associates, LLC. Mr. Allen concludes that the market value of the land is \$707,000 (\pm 19.59 acres x \$36,090 per acre) and that the value of the existing access easement is \$64,921 (2.0 acre easement x \$32,481 per acre (90% of fee value)), for a total valuation of \$771,921. The appraised value supports the purchase price. For comparison, school site purchase data for sites in the southern Wake County area is summarized below:

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
Town of Fuquay-Varina Tract	\$771,921	\$771,921	\$0	\$36,090	\$36,090	\$0
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
Betts Properties LLC Parcels	2/2020	1.26	\$219,228	\$45,000*	\$45,000*	\$0
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
*Note: Excludes improvements valuation as comparable sales are undeveloped sites.						

Utilities and Transportation Infrastructure:

This 19.59-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:



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 #: 16-2742

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

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:**

Title: Conveyance of Waterline Easement to the City of Raleigh for the Wendell Falls Public Safety Facility

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item 200317.pdf](#)
[Deed of Easement for Waterline and Exhibit A.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners		

Conveyance of Waterline Easement to the City of Raleigh for the Wendell Falls Public Safety Facility
That the Board of Commissioners:

- 1. Approves the conveyance of a Waterline Easement to the City of Raleigh for the Wendell Falls Public Safety Facility; and**
- 2. Authorizes the Chairman to execute a Deed of Easement for Waterline along with any other supporting documentation, subject to the terms and conditions acceptable to the County Attorney.**

Item Title: Conveyance of Waterline Easement to the City of Raleigh for the Wendell Falls Public Safety Facility

Specific Action Requested:
That the Board of Commissioners:

- 1. Approves the conveyance of a Waterline Easement to the City of Raleigh for the Wendell Falls Public Safety Facility; and**
- 2. Authorizes the Chairman to execute a Deed of Easement for Waterline along with any other supporting documentation, subject to the terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners must approve all easements conveyed by the County. NC General Statute 160A-274 authorizes the Board of Commissioners to convey any interest in real property to other governmental agencies.

Background: Wake County acquired the property located at 6021 Taylor Road, Wendell, NC on July 16, 2018 for the development of a co-located Fire and EMS Station in the Wendell Falls area of Wendell, NC. The City of Raleigh requires that Wake County convey a waterline easement as part of the project close-out process.

Board Goal: This action supports standard County operations.

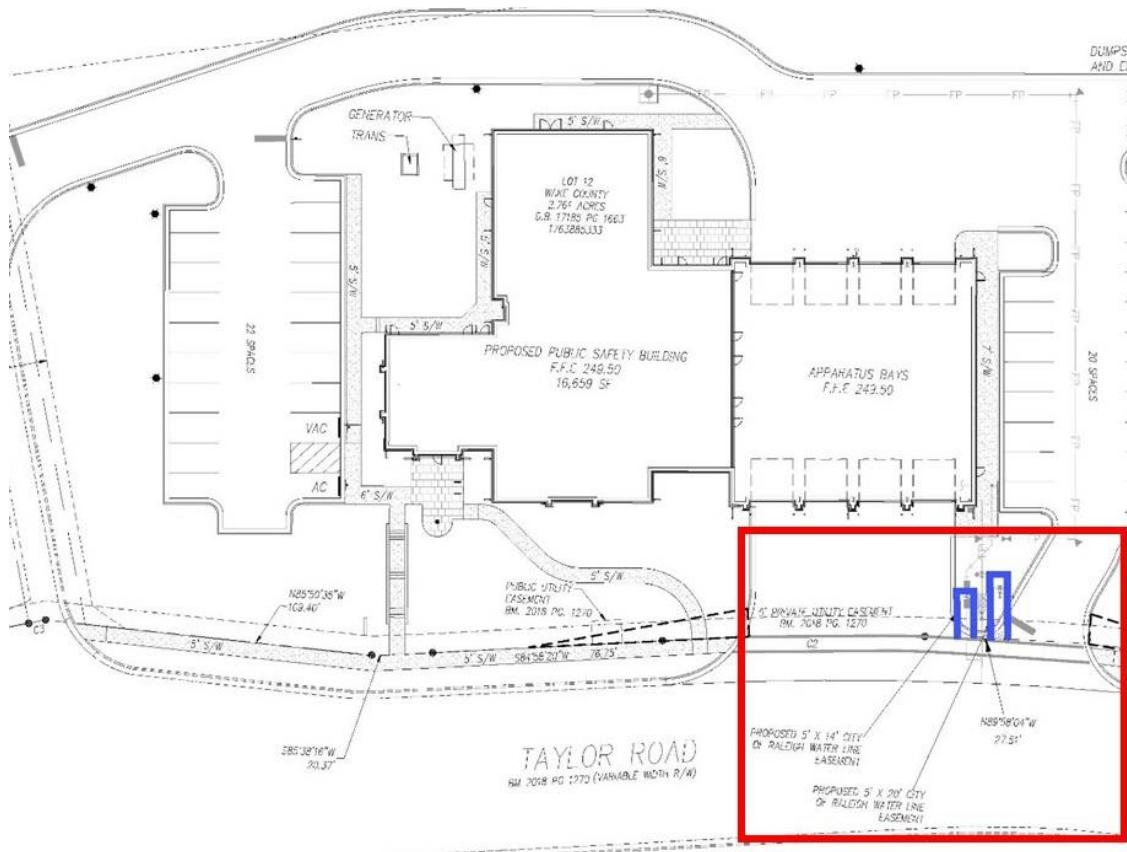
Fiscal Impact: There is no fiscal impact to the County associated with this easement conveyance.

Additional Information:

The City of Raleigh provides water and sewer service to six towns in eastern Wake County, including the Town of Wendell. The City of Raleigh requires a permanent waterline easement upon the completion of the project. Contained within the waterline easement areas are water meter vaults that serve the newly constructed Public Safety building and occur on the County's property just outside of the existing Utility Easement. Conveyance of this waterline easement will allow for the final acceptance of utilities for the building by the City of Raleigh and enable the County's utilization of City of Raleigh water services, in order to operate the building. The station is scheduled to open in April.

A plan showing the easement area is included for reference below and the proposed Deed of Easement for Waterline Purposes together with the necessary exhibit is attached.

Facilities Design and Construction staff has reviewed the proposed easement and has concluded this conveyance will have no negative effect on the value and long-term use of the County owned property. Staff recommends approval of the easement conveyance to the City and execution of a deed of easement, along with any other supporting information, subject to terms and conditions acceptable to the County Attorney.



Attachments:

1. Draft Deed of Easement for Waterline Purposes



Legislation Details (With Text)

File #: 16-2751

Type: Consent Item **Status:** Agenda Ready
In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:**

Title: Amendment to Bond Sale Approach Utilized for Proposed Series 2020A and 2020B General Obligation Refunding Bonds not to exceed \$77,000,000

Sponsors:

Indexes:

Code sections:

Attachments: [20200406 Item Summary - 2020AB GO Refunding Bonds Amending Resolution.pdf](#)
[20200406 Attachment 1 - Amending Resolution.pdf](#)
[20200406 Attachment 2 - Statement of Financial Advisor.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners		

Amendment to Bond Sale Approach Utilized for Proposed Series 2020A and 2020B General Obligation Refunding Bonds not to exceed \$77,000,000

That the Board of Commissioners adopts a resolution making certain amendments to resolutions adopted by the Board regarding the proposed issuance of General Obligation Refunding Bonds by the County of Wake, North Carolina.

Item Title: Amendment to Bond Sale Approach Utilized for Proposed Series 2020A and 2020B General Obligation Refunding Bonds not to exceed \$77,000,000

Specific Action Requested:

That the Board of Commissioners adopts a resolution making certain amendments to resolutions adopted by the Board regarding the proposed issuance of General Obligation Refunding Bonds by the County of Wake, North Carolina.

Item Summary:

Purpose: State statute requires Board approval of General Obligation (“GO”) debt (N.C.G.S. 159-54) and filing of related documents with Board Clerk (N.C.G.S. 159-55).

Background: The Board’s prior action of February 17, 2020 authorized the issuance of Proposed Series 2020A and Series 2020B General Obligation Refunding Bonds (“the Bonds”) in April 2020 by using competitive bid sales process. Since that time, the COVID-19 crisis has disrupted the bond market, requiring the County to change its approach. This proposed Board action will amend the prior February 17th Board action to allow County to consider other bond sale options for the Bonds. Issuance of the Bonds is being pursued for sole purpose of achieving economic savings for County. As sale of the Bonds are not a necessary source of funding for either (a.) new projects or (b.) anticipated takeout of balances drawn under construction loans, proceeding with sale of the Bonds will continue to be pursued only inasmuch as County continues to meet desired level of economic savings.

Board Goal: This action supports routine County operations.

Fiscal Impact: Issuance of the Bonds is projected to yield economic savings and reduce County’s existing debt service. As an economic savings-only type of debt transaction, if County did not sell the Bonds there would be no negative consequence to County.

Additional Information:

Amendment to Prior Board Action

At its February 17, 2020 meeting, the Board authorized the sale and issuance of the Bonds through competitive bid process to occur in April 2020. During normal market conditions, a competitive bid type of bond sale has proven to yield pricing results at or better than other types of bond sales utilized by Triple-A rated issuers like Wake County.

Due to the onset and spread of COVID-19 since the February Board action, there has been massive disruption to the bond market and, as such, an inability for issuers to sell bonds on competitive bid basis. Most nationwide competitive bid bond sales began to be postponed during March due to bond market disruption.

Based on recent and developing bond market conditions, County staff, in collaboration with County's Financial Advisor, now recommends the County expand its available bond sale options for the Bonds.

In addition to competitive bid bond sale authorized by Board's February action, the proposed Board action will allow County to consider other types of bond sale including: (a.) negotiated sale process, (b.) direct purchase by Bank, or (c.) some combination of above.

By expanding the County's bond sale options for the Bonds, the County can continue to monitor the Bond market and decide on the best sale approach which (a.) remains viable, and (b.) yields greatest level of economic savings for the County.

In the event (a.) no bond sale approach is viable, or (b.) no bond sale approach yields a desired level of refunding savings for the County, the sale of the Bonds would be suspended without detriment to the County.

Recommendation:

Staff recommends the Board of Commissioners adopts the attached Resolution which allows the County to pursue other viable means to sell the Bonds.

Attachments:

1. Amending Resolution allowing for alternate bond sale approach
2. County Financial Advisor statement advising on alternate bond sale approach



Legislation Details (With Text)

File #: 16-2744

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

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:**

Title: NC Department of Health and Human Services (DHHS) Grant Award for Improving Community Outcomes for Maternal Child Health

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item.pdf](#)
[Wake County Human Services- ICO4MCH RFA 370 Applicants Letter_.pdf](#)
[Budget Memo - Human Services DHHS 4-6-20.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners		

NC Department of Health and Human Services (DHHS) Grant Award for Improving Community Outcomes for Maternal Child Health

That the Board of Commissioners accepts and appropriates \$39,581 of revenues and expenditures into the General Fund from the NC DHHS and establishes 5 FTES to improve community outcomes for maternal child health.

Item Title: NC Department of Health and Human Services (DHHS) Grant Award for Improving Community Outcomes for Maternal Child Health

Specific Action Requested:

That the Board of Commissioners accepts and appropriates \$39,581 of revenues and expenditures into the General Fund from the NC DHHS and establishes 5.0 FTEs to improve community outcomes for maternal child health.

Item Summary:

Purpose: The Board of Commissioners must approve all additional revenues and new FTE positions added to the FY 2020 Adopted Ordinance.

Background: In 2019, the Board of Commissioners prioritized an initiative to support healthy and thriving babies and moms. To meet this goal, staff convened an Infant Mortality Workgroup in Fall of 2019 and held meetings until the first week of January 2020. Prior to completion of this work, NC DHHS released the Improving Community Outcomes for Maternal Child Health grant application. The workgroup supported Wake County Human Services' application to fund three evidenced-based strategies:

1. Implementation of a universal nurse home visiting model in Southeast Raleigh region using Family Connects; and,
2. Reproductive life planning; and,
3. Breastfeeding essentials, with a specific focus on implementation of the establishment of a public lactation room initiative.

The Grant from DHHS cover full-time salaries for one program consultant, two home visiting nurses, and two community health workers, one temporary administrative assistant, and some operating costs.

Board Goal: This action implements 2020 initiative CH 2.3: Develop and implement a comprehensive plan to enhance the health outcomes for babies and moms. Use best practices to reduce infant deaths and related disparities.

Fiscal Impact: This agreement provides \$475,000 annually for the two-year project period June 1, 2020 – May 31, 2022 in the Human Services General Fund budget. Human Services is requesting 1/12 of the first-year allocation (\$39,581) for the month of June 2020. Subsequent years of grant funding will be appropriated through the annual budget process. There is no matching funds requirement. The positions will

be abolished when the grant ends unless additional funding is identified.

Additional Information:

The Grant from DHHS will cover salaries for one full-time program consultant, two-full time home visiting nurses, and two full-time community health workers, as well as one part-time temporary administrative assistant.

The grant will also cover operational costs including promotional items, publications, educational material reprints, travel and communication costs.

The following table displays the project funding by budget category and fiscal year:

Budget Category	FY 2020 Budget	FY 2021 Budget	FY 2022 Budget
Salary and Benefits	26,876	322,519	295,643
Supplies and Equipment	2,181	26,178	23,997
Travel	666	8,002	7,336
Utilities	564	6,768	6,204
Training / Client Incentives	1,511	18,133	16,622
Contract Services: UNC Team, Family Connects, Racial Equity Institute	7,783	93,400	85,617
TOTAL	\$39,581	\$475,000	\$435,419

DHHS has committed to provide funding through May 2022. The Maternal Child Health Section will continue to seek additional rounds of funding at the end of the grant cycle.

Attachments:

1. Award Letter
2. Human Services 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
February 3, 2020	Increase State funding for additional Juvenile Crime Prevention Council funding	State	\$255,994	\$76,469,189
April 6, 2020	Increase State funding for additional Juvenile Crime Prevention Council funding	State	\$150,746	\$76,619,935
April 6, 2020	Increase State funding for the June 2020 amount of the Improving Community Outcomes for Maternal Child Health grant	State	\$39,581	\$76,659,516
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
February 3, 2020	Increase contracted services to provide additional Juvenile Crime Prevention Council funding to outside agencies	Administration and Operations	\$255,994	\$161,781,233
April 6, 2020	<i>Increase contracted services to provide additional Juvenile Crime Prevention Council funding to outside agencies</i>	<i>Administration and Operations</i>	<i>\$150,746</i>	<i>\$161,931,979</i>
April 6, 2020	<i>Increase State funding for the June 2020 amount of the Improving Community Outcomes for Maternal Child Health grant</i>	<i>Public Health</i>	<i>\$39,581</i>	<i>\$161,971,560</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
April 6, 2020	<i>Establish 5.00 FTE for the Improving Community Outcomes for Maternal and Child Health grant</i>	<i>Public Health</i>	<i>5.000</i>	<i>1628.997</i>



Legislation Details (With Text)

File #: 16-2745

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

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:**

Title: Wake County Unallocated Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item.pdf](#)
[Budget Memo - Human Services JCPC 4-6-20.pdf](#)
[JCPC Raise the Age Expansion Allocations by County.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners		

Wake County Unallocated Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety

That the Board of Commissioners accepts and appropriates \$150,746 of additional funding from the North Carolina Department of Public Safety (NCDPS) for the Juvenile Crime Prevention Council (JCPC). The funds will be used to support community-based programs to purchase additional equipment for JCPC funded programs.

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

Specific Action Requested:

That the Board of Commissioners accepts and appropriates \$150,746 of additional funding from the North Carolina Department of Public Safety (NC DPS) for the Juvenile Crime Prevention Council (JCPC). The funds will be used to support community-based programs to purchase additional equipment for JCPC funded programs.

Item Summary:

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

Background: NC DPS provides JCPC funding for each county in the state to reduce recidivism and prevent juvenile offenders from becoming involved in the adult prison system. NC DPS provided \$1,171,637 FY 2020 annual funding for Wake County.

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 of Raise the Age North Carolina DPS dedicated an additional \$406,740 for FY 2020 to Wake County JCPC to expand services to 16 and 17-years old in Wake County. In February, the Wake County JCPC Council allocated \$255,994 to local programs through an RFP process. The remaining \$150,746 represents the unallocated balance of the FY 2019-20 Wake County Raise the Age expansion funds from NC DPS.

With guidance from the NC DPS area consultant, the Wake County JCPC Council encouraged JCPC funded programs to submit equipment expansion requests to be considered for funding. The unallocated balance of \$150,746 will cover the equipment expansion requests.

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: NC DPS Raise the Age unallocated funds of \$150,746 for Wake County JCPC will increase Human Services General Fund budgeted revenues and expenditures. 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:

Eleven JCPC funded programs submitted equipment expansion requests. Each request was reviewed, and nine programs were approved by the JCPC Funding Committee. All programs that receive the expansion funds will be required to provide a 30% matching funds requirement. There will be an unallocated revenue balance of \$61,789, reserved for future awards to partnering agencies. See table below for award amounts for each Program.

Program Provider	FY 20 DPS Allocation	Revisions with 2/3/2020 BOC Action	Revisions with 4/6/2020 BOC Action	Total Amended Budget
Juvenile Crime Prevention Council, Admin	\$15,500			\$15,500
City of Raleigh, Youth Development Initiative	\$49,965		5,840	\$55,805
CORRAL, Riding Academy/Equine Assisted Psychotherapy	\$80,000	\$69,000	15,435	\$164,435
Family Resource Center, Parenting Wisely	\$66,048	\$50,464		\$116,512
Haven House, Juvenile Diversion Team	\$77,446		1,130	\$78,576
Haven House, Restitution/Community	\$265,500	\$23,770	25,630	\$314,900
Haven House, Second Round	\$34,469		1,130	\$35,599
Haven House, Wrenn House	\$104,432		6,260	\$110,692
Haven House, Wake Youth Career Options	\$37,260	\$7,500	22,595	\$67,355
ReEntry, Inc. Teen Court	\$185,082		3,000	\$188,082
Triangle Literacy Council, Skills for Academic Success	\$50,730			\$50,730
Wake County Human Services, 4H Spaces	\$132,205	\$43,992		\$176,197
Communities in Schools, SMART After-School Summer Camp	\$48,000			\$48,000
Young Men 4 Christ, YM4C Enterprises	\$25,000			\$25,000
Young Men 4 Christ, Motivated Movers		\$61,268	7,937	\$69,205
Reserved for Future Awards			61,789	\$61,789
TOTALS:	\$1,171,637	\$255,994	\$150,746	\$1,578,377

JCPC funding is received and expended in Wake County's Human Services General Fund budget. The following table displays allocations for JCPC from NC DPS 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.

Fiscal Year	NC DPS Allocation	Revisions BOC Action*	Revised DPS Allocation	County Match Amended Budget	Total Amended Budget
2015	\$1,174,686			\$67,981	\$1,242,667
2016	\$1,171,637			\$94,109	\$1,265,746
2017	\$1,214,996			\$72,059	\$1,287,055
2018	\$1,171,637			\$81,175	\$1,252,812
2019	\$1,171,637	\$32,240	\$1,203,877	\$80,069	\$1,283,946
2020	\$1,171,637	\$406,740*	\$1,578,377	\$75,000	\$1,653,377

* Includes 2/3/2020 and 4/6/2020 revisions

Additional Information:

1. Budget Memo
2. JCPC Raise the Age Expansion Allocations by County



**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.*

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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
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<i>April 6, 2020</i>	<i>Increase State funding for the June 2020 amount of the Improving Community Outcomes for Maternal Child Health grant</i>	<i>State</i>	<i>\$39,581</i>	<i>\$76,659,516</i>
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April 6, 2020	<i>Establish 5.00 FTE for the Improving Community Outcomes for Maternal and Child Health grant</i>	<i>Public Health</i>	<i>5.000</i>	<i>1628.997</i>

COUNTY	Current MATCH	Juv Population 10 - 17*	Current Allocation	Increase Year 1	Base Increase + Balance applied per capita	Increase Year 2	Base Increase + Balance applied per capita
Alamance	30%	16943	\$ 330,218	\$ 62,396	\$ 392,614	\$ 100,224	\$ 430,442
Alexander	30%	3859	\$ 112,275	\$ 19,308	\$ 131,583	\$ 27,924	\$ 140,199
Alleghany	20%	997	\$ 57,665	\$ 9,883	\$ 67,548	\$ 12,109	\$ 69,774
Anson	10%	2519	\$ 105,489	\$ 14,896	\$ 120,385	\$ 20,520	\$ 126,009
Ashe	20%	2361	\$ 87,518	\$ 14,375	\$ 101,893	\$ 19,647	\$ 107,165
Avery	30%	1326	\$ 74,596	\$ 10,967	\$ 85,563	\$ 13,927	\$ 88,523
Beaufort	10%	4820	\$ 152,389	\$ 22,473	\$ 174,862	\$ 33,235	\$ 185,624
Bertie	10%	1840	\$ 93,232	\$ 12,659	\$ 105,891	\$ 16,768	\$ 110,000
Bladen	10%	3542	\$ 144,251	\$ 18,264	\$ 162,515	\$ 26,173	\$ 170,424
Brunswick	20%	10704	\$ 176,737	\$ 41,850	\$ 218,587	\$ 65,749	\$ 242,486
Buncombe	30%	23492	\$ 508,064	\$ 83,963	\$ 592,027	\$ 136,413	\$ 644,477
Burke	30%	9081	\$ 230,294	\$ 36,505	\$ 266,799	\$ 56,780	\$ 287,074
Cabarrus	30%	25827	\$ 310,611	\$ 91,653	\$ 402,264	\$ 149,316	\$ 459,927
Caldwell	20%	8322	\$ 211,117	\$ 34,006	\$ 245,123	\$ 52,586	\$ 263,703
Camden	20%	1141	\$ 51,907	\$ 10,358	\$ 62,265	\$ 12,905	\$ 64,812
Carteret	30%	5931	\$ 168,736	\$ 26,132	\$ 194,868	\$ 39,374	\$ 208,110
Caswell	10%	2158	\$ 97,534	\$ 13,707	\$ 111,241	\$ 18,525	\$ 116,059
Catawba	30%	16696	\$ 332,366	\$ 61,583	\$ 393,949	\$ 98,859	\$ 431,225
Chatham	30%	7208	\$ 143,544	\$ 30,337	\$ 173,881	\$ 46,430	\$ 189,974
Cherokee	20%	2488	\$ 85,779	\$ 14,793	\$ 100,572	\$ 20,348	\$ 106,127
Chowan	10%	1376	\$ 75,906	\$ 11,131	\$ 87,037	\$ 14,204	\$ 90,110
Clay	20%	1014	\$ 52,051	\$ 9,939	\$ 61,990	\$ 12,203	\$ 64,254
Cleveland	20%	10040	\$ 277,984	\$ 39,663	\$ 317,647	\$ 62,079	\$ 340,063
Columbus	10%	5816	\$ 198,917	\$ 25,753	\$ 224,670	\$ 38,738	\$ 237,655
Craven	20%	10707	\$ 254,570	\$ 41,860	\$ 296,430	\$ 65,765	\$ 320,335
Cumberland	20%	35141	\$ 918,508	\$ 122,325	\$ 1,040,833	\$ 200,783	\$ 1,119,291
Currituck	30%	2815	\$ 81,830	\$ 15,870	\$ 97,700	\$ 22,155	\$ 103,985
Dare	30%	3264	\$ 88,429	\$ 17,349	\$ 105,778	\$ 24,636	\$ 113,065
Davidson	30%	17788	\$ 390,671	\$ 65,179	\$ 455,850	\$ 104,894	\$ 495,565
Davie	30%	4448	\$ 109,880	\$ 21,248	\$ 131,128	\$ 31,179	\$ 141,059
Duplin	10%	6679	\$ 169,150	\$ 28,595	\$ 197,745	\$ 43,507	\$ 212,657
Durham	30%	28563	\$ 536,666	\$ 100,663	\$ 637,329	\$ 164,434	\$ 701,100
Edgecombe	10%	5831	\$ 216,301	\$ 25,802	\$ 242,103	\$ 38,821	\$ 255,122
Forsyth	30%	40020	\$ 713,108	\$ 138,393	\$ 851,501	\$ 227,744	\$ 940,852
Franklin	10%	7317	\$ 136,991	\$ 30,696	\$ 167,687	\$ 47,033	\$ 184,024
Gaston	20%	23461	\$ 530,721	\$ 83,861	\$ 614,582	\$ 136,242	\$ 666,963
Gates	20%	1172	\$ 61,299	\$ 10,460	\$ 71,759	\$ 13,076	\$ 74,375
Graham	10%	904	\$ 55,463	\$ 9,577	\$ 65,040	\$ 11,595	\$ 67,058
Granville	20%	5920	\$ 141,524	\$ 26,096	\$ 167,620	\$ 39,313	\$ 180,837
Greene	10%	2215	\$ 80,688	\$ 13,894	\$ 94,582	\$ 18,840	\$ 99,528
Guilford	30%	53422	\$ 987,774	\$ 182,528	\$ 1,170,302	\$ 301,801	\$ 1,289,575
Halifax	10%	5323	\$ 207,002	\$ 24,130	\$ 231,132	\$ 36,014	\$ 243,016
Harnett	10%	16180	\$ 224,037	\$ 59,884	\$ 283,921	\$ 96,008	\$ 320,045
Haywood	20%	5398	\$ 145,992	\$ 24,377	\$ 170,369	\$ 36,428	\$ 182,420
Henderson	30%	10900	\$ 199,188	\$ 42,496	\$ 241,684	\$ 66,832	\$ 266,020
Hertford	10%	2292	\$ 107,471	\$ 14,148	\$ 121,619	\$ 19,265	\$ 126,736
Hoke	10%	6908	\$ 120,529	\$ 29,349	\$ 149,878	\$ 44,773	\$ 165,302
Hyde	10%	463	\$ 49,898	\$ 8,125	\$ 58,023	\$ 9,159	\$ 59,057
Iredell	30%	20318	\$ 286,796	\$ 73,511	\$ 360,307	\$ 118,874	\$ 405,670
Jackson	20%	3427	\$ 102,902	\$ 17,886	\$ 120,788	\$ 25,537	\$ 128,439
Johnston	20%	24530	\$ 251,231	\$ 87,382	\$ 338,613	\$ 142,149	\$ 393,380
Jones	20%	966	\$ 86,595	\$ 9,781	\$ 96,376	\$ 11,938	\$ 98,533
Lee	30%	6644	\$ 161,771	\$ 28,480	\$ 190,251	\$ 43,314	\$ 205,085
Lenoir	10%	6155	\$ 206,571	\$ 26,869	\$ 233,440	\$ 40,612	\$ 247,183
Lincoln	30%	8836	\$ 164,923	\$ 35,698	\$ 200,621	\$ 55,426	\$ 220,349
Macon	30%	3113	\$ 89,324	\$ 16,852	\$ 106,176	\$ 23,802	\$ 113,126
Madison	20%	2005	\$ 78,786	\$ 13,203	\$ 91,989	\$ 17,679	\$ 96,465
Martin	20%	2330	\$ 114,943	\$ 14,273	\$ 129,216	\$ 19,475	\$ 134,418

McDowell	20%	4454	\$ 129,005	\$ 21,268	\$ 150,273	\$ 31,212	\$ 160,217
Mecklenburg	30%	113907	\$ 1,415,682	\$ 381,715	\$ 1,797,397	\$ 636,031	\$ 2,051,713
Mitchell	20%	1288	\$ 70,417	\$ 10,842	\$ 81,259	\$ 13,717	\$ 84,134
Montgomery	20%	2993	\$ 99,288	\$ 16,456	\$ 115,744	\$ 23,139	\$ 122,427
Moore	30%	9676	\$ 181,745	\$ 38,465	\$ 220,210	\$ 60,068	\$ 241,813
Nash	20%	9858	\$ 240,814	\$ 39,064	\$ 279,878	\$ 61,074	\$ 301,888
New Hanover	20%	19513	\$ 433,344	\$ 70,860	\$ 504,204	\$ 114,426	\$ 547,770
Northampton	10%	1900	\$ 94,114	\$ 12,857	\$ 106,971	\$ 17,099	\$ 111,213
Onslow	30%	17884	\$ 426,556	\$ 65,495	\$ 492,051	\$ 105,424	\$ 531,980
Orange	30%	13530	\$ 277,731	\$ 51,157	\$ 328,888	\$ 81,365	\$ 359,096
Pamlico	10%	1046	\$ 64,880	\$ 10,045	\$ 74,925	\$ 12,380	\$ 77,260
Pasquotank	10%	4109	\$ 132,974	\$ 20,132	\$ 153,106	\$ 29,306	\$ 162,280
Pender	10%	6111	\$ 113,591	\$ 26,725	\$ 140,316	\$ 40,368	\$ 153,959
Perquimans	10%	1217	\$ 64,160	\$ 10,608	\$ 74,768	\$ 13,325	\$ 77,485
Person	20%	4017	\$ 123,213	\$ 19,829	\$ 143,042	\$ 28,797	\$ 152,010
Pitt	20%	17023	\$ 329,484	\$ 62,660	\$ 392,144	\$ 100,666	\$ 430,150
Polk	20%	1813	\$ 66,786	\$ 12,571	\$ 79,357	\$ 16,618	\$ 83,404
Randolph	30%	15620	\$ 319,622	\$ 58,039	\$ 377,661	\$ 92,914	\$ 412,536
Richmond	20%	4868	\$ 159,884	\$ 22,631	\$ 182,515	\$ 33,500	\$ 193,384
Robeson	10%	14828	\$ 426,621	\$ 55,431	\$ 482,052	\$ 88,537	\$ 515,158
Rockingham	20%	9100	\$ 266,025	\$ 36,568	\$ 302,593	\$ 56,885	\$ 322,910
Rowan	30%	15254	\$ 322,700	\$ 56,834	\$ 379,534	\$ 90,891	\$ 413,591
Rutherford	20%	6762	\$ 181,268	\$ 28,868	\$ 210,136	\$ 43,966	\$ 225,234
Sampson	10%	7261	\$ 168,092	\$ 30,512	\$ 198,604	\$ 46,723	\$ 214,815
Scotland	10%	3770	\$ 152,332	\$ 19,015	\$ 171,347	\$ 27,432	\$ 179,764
Stanly	30%	6273	\$ 174,070	\$ 27,258	\$ 201,328	\$ 41,264	\$ 215,334
Stokes	30%	4399	\$ 136,010	\$ 21,087	\$ 157,097	\$ 30,908	\$ 166,918
Surry	20%	7319	\$ 194,574	\$ 30,703	\$ 225,277	\$ 47,044	\$ 241,618
Swain	10%	1519	\$ 65,395	\$ 11,602	\$ 76,997	\$ 14,994	\$ 80,389
Transylvania	30%	2739	\$ 104,212	\$ 15,620	\$ 119,832	\$ 21,735	\$ 125,947
Tyrrell	10%	337	\$ 46,894	\$ 7,710	\$ 54,604	\$ 8,462	\$ 55,356
Union	30%	31730	\$ 294,504	\$ 111,092	\$ 405,596	\$ 181,935	\$ 476,439
Vance	10%	5001	\$ 160,352	\$ 23,069	\$ 183,421	\$ 34,235	\$ 194,587
Wake	30%	121506	\$ 1,171,637	\$ 406,740	\$ 1,578,377	\$ 678,022	\$ 1,849,659
Warren	10%	1784	\$ 81,719	\$ 12,475	\$ 94,194	\$ 16,458	\$ 98,177
Washington	10%	1267	\$ 75,339	\$ 10,772	\$ 86,111	\$ 13,601	\$ 88,940
Watauga	30%	3310	\$ 114,285	\$ 17,500	\$ 131,785	\$ 24,891	\$ 139,176
Wayne	20%	13661	\$ 337,366	\$ 51,588	\$ 388,954	\$ 82,088	\$ 419,454
Wilkes	20%	7125	\$ 191,460	\$ 30,064	\$ 221,524	\$ 45,972	\$ 237,432
Wilson	10%	8781	\$ 238,224	\$ 35,517	\$ 273,741	\$ 55,122	\$ 293,346
Yadkin	20%	3803	\$ 114,105	\$ 19,124	\$ 133,229	\$ 27,615	\$ 141,720
Yancey	20%	1639	\$ 73,048	\$ 11,998	\$ 85,046	\$ 15,657	\$ 88,705

TOTALS		1074951	\$ 21,984,234	\$ 4,200,000	\$ 26,184,234	\$ 6,600,000	\$ 28,584,234
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*State demographer's web-site

Item Title: FY 2020 Capital Project Budget Reallocations

Specific Action Requested:
That the Board of Commissioners:

1. **Reallocates \$793,927.00 of savings in projects across multiple Elements to Uncommitted Funds in the County Capital Projects Fund; and**
2. **Reallocates \$70,339.61 of sale of fixed asset revenue from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element of the County Capital Projects Fund.**

Item Summary:

Purpose: The Board of Commissioners must approve changes in appropriation for active projects budgeted in the County Capital Improvement Program funds. Section 9 of the Capital Improvement Fund Project Ordinance, adopted June 3, 2019, requires Board of Commissioners approval for transfers between elements.

Background: The Board of Commissioners adopts a seven-year Capital Improvement Program with the fiscal year budget. As needs arise, staff bring requests for revisions to appropriations to adjust project accounts. This agenda item includes an action to decrease the appropriation of capital projects based on anticipated project savings. The decrease in appropriation will not impact the scope of these projects. This agenda item also includes a reallocation between Elements in the County Capital Projects Fund.

Board Goal: This action supports routine County operations.

Fiscal Impact: Decrease the appropriation of the County Capital Projects Fund by \$793,927.00 for planned projects in the County Capital Projects Fund. The recommended FY21-27 County Capital Improvement Program will include projects funded through these reserves. Reallocate \$70,339.61 from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element of the County Capital Projects Fund.

Additional Information:

Reallocation of Savings to Uncommitted Funds

It is requested that identified capital project savings totaling \$793,927.00 be transferred from projects across multiple Elements to the County Capital Uncommitted Funds to be reserved for future appropriation in the FY21-FY27 plan. Below is a table that lists the projects and funds reallocated:

CIP Reallocation - Moving Savings to Uncommitted Funds					
Element	Project	Unit	Current Appropriation	Funds Reallocated	Revised Appropriation
Automation	Child Support Document Management	345A	996,000.00	(500,000.00)	496,000.00
Automation	Child Support Case Management	346A	539,000.00	(53,298.06)	485,701.94
Automation	Adult Services Document Management	315A	316,000.00	(84,939.15)	231,060.85
Automation	Program Integrity Document Management	316A	291,000.00	(126,094.79)	164,905.21
Automation Subtotal			2,142,000.00	(764,332.00)	1,377,668.00
Public Safety	Tone & Voice Pager Infrastructure Replacement	079P	130,000.00	(29,595.00)	100,405.00
Public Safety Subtotal			130,000.00	(29,595.00)	100,405.00
Total			2,272,000.00	(793,927.00)	1,478,073.00

Automation Reallocations

Staff recommends reducing the appropriation of four Automation Element projects and reallocating the excess revenues to the County Capital Uncommitted funds. The proposed reallocation includes \$764,332.00 in document management project savings. The projects are nearing completion and the County has identified the level of resources needed to complete remaining work.

Public Safety Reallocations

Staff recommends reallocating \$25,595.00 from the Public Safety Capital Element. The project work is nearing completion, and the County is in the process of making final payments.

Reallocation Between Elements

Section 9 of the Capital Improvement Fund Project Ordinance adopted with the FY 2020 budget requires Board of Commissioners approval for transfers between elements.

The 2018 PGROS bond program encompassed both open space and parks projects, and the Open Space Element was combined with the Parks Element to better align the County CIP structure with the 2018 bond projects. As part of this restructuring, staff recommends reallocating \$70,339.61 in Open Space project savings to the new combined element for continued open space administration.

CIP Reallocation – Open Space Projects					
Element	Project	Unit	Current Appropriation	Funds Reallocated	Revised Appropriation
Open Space	Procter Farm Preserve	063G	181,500.00	(70,079.40)	111,420.60
Parks, Recreation, Greenways, and Open Space	Procter Farm Preserve Construction Phase 1	605R	2,304,310.00	70,079.40	2,374,389.40
Open Space	Kellam-Wyatt Farm	090G	40,000.00	(260.21)	39,739.79
Parks, Recreation, Greenways, and Open Space	Kellam Wyatt Preserve Construction Phase 1	601R	3,500,000.00	260.21	3,500,260.21
Total			6,025,810.00	0.00	6,025,810.00

Attachments:

1. County Capital Fund Budget Memo – Automation
2. County Capital Fund Budget Memo – Public Safety
3. County Capital Fund Budget Memo – Open Space
4. County Capital Fund Budget Memo – Parks, Recreation, Greenways, and Open Space



**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 Capital Improvement Projects Funds Ordinance, Section 1(A) and 1(B)

The following chart summarizes all budget revisions to the fiscal year 2020 adopted budget for the County Buildings Element of the County Capital 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: County Capital			Element: Automation	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
June 30, 2019	Prior Project Appropriation	Mutiple	60,134,515.89	60,134,515.89
July 1, 2019	Adopted Budget	Mutiple	10,495,000.00	70,629,515.89
Various	Closing of completed projects and administrative clean-up	Multiple	(7,426,914.00)	63,202,601.89
August 19, 2019	Decrease the appropriation of Enterprise Wide Document Management by \$12,000	Mutiple	(12,000.00)	63,190,601.89
August 19, 2019	Decrease the appropriation of Human Services Automation Projects by \$110,000	Mutiple	(110,000.00)	63,080,601.89
April 6, 2020	Proposed: Reallocation of three Automation Element projects to County Capital Uncommitted Funds	Multiple	(764,332.00)	62,316,269.89
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	CIP Element	Amount	Balance
June 30, 2019	Prior Project Appropriation	Automation	60,134,515.89	60,134,515.89
July 1, 2019	Adopted Budget	Automation	10,495,000.00	70,629,515.89
Various	Closing of completed projects and administrative clean-up	Automation	(7,426,914.00)	63,202,601.89
August 19, 2019	Decrease the appropriation of Enterprise Wide Document Management by \$12,000	Automation	(12,000.00)	63,190,601.89
August 19, 2019	Decrease the appropriation of Human Services Automation Projects by \$110,000	Automation	(110,000.00)	63,080,601.89
April 6, 2020	Proposed: Reallocation of three Automation Element projects to County Capital Uncommitted Funds	Automation	(764,332.00)	62,316,269.89



**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 Capital Improvement Projects Funds Ordinance, Section 1(A) and 1(B)

The following chart summarizes all budget revisions to the fiscal year 2020 adopted budget for the Public Safety Element of the County Capital 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: County Capital			Element: Public Safety	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
June 30, 2019	Prior Project Appropriation		61,091,058.63	61,091,058.63
July 1, 2019	Original Appropriation	Multiple	4,780,000.00	65,871,058.63
Various	Closing of completed projects and administrative clean-up	Multiple	(5,524,102.34)	60,346,956.29
July 8, 2019	Appropriate \$495,160 from County Capital Uncommitted Funds for the County's share of construction costs defined in the Joint Use Agreement with the City of Raleigh for the Law Enforcement Training Complex	Multiple	495,160.00	60,842,116.29
April 6, 2020	Proposed: Reallocation of Tone & Voice Pager Infrastructure funding to County Capital Uncommitted Funds	Multiple	(29,595.00)	60,812,521.29
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	CIP Element	Amount	Balance
June 30, 2019	Prior Project Appropriation		61,091,058.63	61,091,058.63
July 1, 2019	Original Appropriation	Public Safety	4,780,000.00	65,871,058.63
Various	Closing of completed projects and administrative clean-up	Public Safety	(6,300,000.00)	59,571,058.63
July 8, 2019	Appropriate \$495,160 from County Capital Uncommitted Funds for the County's share of construction costs defined in the Joint Use Agreement with the City of Raleigh for the Law Enforcement Training Complex	Public Safety	495,160.00	60,066,218.63
April 6, 2020	Proposed: Reallocation of Tone & Voice Pager Infrastructure funding to County Capital Uncommitted Funds	Public Safety	(29,595.00)	60,036,623.63



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 Capital Improvement Projects Funds Ordinance, Section 1(A) and 1(B)

The following chart summarizes all budget revisions to the fiscal year 2020 adopted budget for the Open Space Element of the County Capital 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: County Capital			Element: Open Space	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
June 30, 2019	Prior Project Appropriation	Miscellaneous	11,663,641.90	11,663,641.90
July 8, 2019	Transfer Little River Reimbursement funding to the Parks, Recreation, Greenways, and Open Space Element for the acquisition of 96 acres to expand Crowder Park.	Municipal Reimbursement	(2,568,593.00)	9,095,048.90
July 19, 2019	Closing Robertson Mill Pond Preserve Phase 1 and Turnipseed Preserve Phase 1. Projects complete	Miscellaneous	(1,860,548.13)	7,234,500.77
August 30, 2019	Closing Morrisville/Hatcher Creek Greenway, County-Wide Greenway Master Plan, and Beaver Creek Greenway. Projects complete.	Miscellaneous	(849,995.85)	6,384,504.92
October 25, 2019	Closing Turnipseed Preserve Phase 2. Project complete	Miscellaneous	(713,271.35)	5,671,233.57
November 5, 2019	Closing Open Space Admin. Function moving to Parks, Recreation, Greenways, and Open Space Element. Transferring remaining budget capacity of 32,512 to new element	Miscellaneous	(255,921.65)	5,415,311.92
April 6, 2020	Proposed: Reallocation of fixed asset sale revenue to Parks, Recreation, Greenways, and Open Space Element	Miscellaneous	(70,339.61)	5,344,972.31
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
June 30, 2018	Prior Project Appropriation	Open Space	11,663,641.90	11,663,641.90
July 8, 2019	Transfer Little River Reimbursement funding to the Parks, Recreation, Greenways, and Open Space Element for the acquisition of 96 acres to expand Crowder Park.	Open Space	(2,568,593.00)	9,095,048.90
July 19, 2019	Closing Robertson Mill Pond Preserve Phase 1 and Turnipseed Preserve Phase 1. Projects complete	Open Space	(1,860,548.13)	7,234,500.77
August 30, 2019	Closing Morrisville/Hatcher Creek Greenway, County-Wide Greenway Master Plan, and Beaver Creek Greenway. Projects complete.	Open Space	(849,995.85)	6,384,504.92
October 25, 2019	Closing Turnipseed Preserve Phase 2. Project complete	Open Space	(713,271.35)	5,671,233.57

November 5, 2019	Closing Open Space Admin. Function moving to Parks, Recreation, Greenways, and Open Space Element. Transferring remaining budget capacity of 32,512 to new element	Open Space	(255,921.65)	5,415,311.92
April 6, 2020	<i>Proposed: Reallocation of fixed asset sale revenue to Parks, Recreation, Greenways, and Open Space Element</i>	<i>Open Space</i>	<i>(70,339.61)</i>	5,344,972.31



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

TO: David Ellis, Interim County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2020 Capital Improvement Projects Funds Ordinance, Section 1(A) and 1(B)

The following chart summarizes all budget revisions to the fiscal year 2020 adopted budget for the Parks Element of the County Capital 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: County Capital			Element: Parks	
REVENUE CATEGORY				
Date	Description of Revision or Adjustment	Revenue Category	Amount	New Appropriation Total
June 30, 2019	Prior Project Appropriation		\$ 13,479,951.12	\$ 13,479,951.12
July 1, 2019	FY 2019 Original Appropriation	Miscellaneous	\$ 1,300,000.00	\$ 14,779,951.12
July 8, 2019	Reallocate \$500,000 of Little River funding and appropriate \$4,414,225 of Little River funding, ROLD fees, and Debt Service fund transfer for acquisition of 96 acres to expand Crowder Park.	Miscellaneous	\$ 4,414,225.00	\$ 19,194,176.12
August 29, 2019	Administratively closed Crooked Creek Park since project was completed.	Miscellaneous	\$ (4,591,949.77)	\$ 14,602,226.35
November 4, 2019	Appropriate \$22,661,940 of PGROS bond and reallocate \$32,512 from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element	Bond funding and Municipal Reimbursements	\$ 22,694,452.00	\$ 37,296,678.35
November 4, 2019	Appropriate \$168,000 of Open Space funds to purchase property for Beech Bluff County Park (Corrected from November 4, 2019 Budget Memo to reflect Board action)	Miscellaneous	\$ 168,000.00	\$ 37,464,678.35
November 4, 2019	Close Bapp Earp Property. Project complete	Miscellaneous	\$ (4,935,275.23)	\$ 32,529,403.12
February 17, 2020	Appropriate funding in the Parks, Recreation, Greenways and Open Space element of the County Capital CIP for the Procter Farm Preserve project.	Miscellaneous	\$ 2,304,310.00	\$ 34,833,713.12
April 6, 2020	Proposed: Reallocate fixed asset sale revenue from the Open Space Element to Parks, Recreation, Greenways, and Open Space Element	Transfers	\$ 70,339.61	\$ 34,904,052.73
EXPENDITURE CATEGORY				
Date	Description of Revision or Adjustment	Program	Amount	New Appropriation Total
June 30, 2019	Prior Project Appropriation		\$ 13,479,951.12	\$ 13,479,951.12
July 1, 2019	FY 2019 Original Appropriation	Parks	\$ 1,300,000.00	\$ 14,779,951.12
July 8, 2019	Reallocate \$500,000 of Little River funding and appropriate \$4,414,225 of Little River funding, ROLD fees, and Debt Service fund transfer for acquisition of 96 acres to expand Crowder Park.	Parks	\$ 4,414,225.00	\$ 19,194,176.12
August 29, 2019	Administratively closed Crooked Creek Park since project was completed.	Parks	\$ (4,591,949.77)	\$ 14,602,226.35
November 4, 2019	Appropriate \$22,661,940 of PGROS bond and reallocate \$32,512 from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element	Parks	\$ 22,694,452.00	\$ 37,296,678.35
November 4, 2019	Appropriate \$168,000 of Open Space funds to purchase property for Beech Bluff County Park	Parks	\$ 168,000.00	\$ 37,464,678.35
November 4, 2019	Close Bapp Earp Property. Project complete	Parks	\$ (4,935,275.23)	\$ 32,529,403.12
February 17, 2020	Appropriate funding in the Parks, Recreation, Greenways and Open Space element of the County Capital CIP for the Procter Farm Preserve project.	Parks	\$ 2,304,310.00	\$ 34,833,713.12
April 6, 2020	Proposed: Reallocate fixed asset sale revenue from the Open Space Element to Parks, Recreation, Greenways, and Open Space Element	Parks	\$ 70,339.61	\$ 34,904,052.73



Legislation Details (With Text)

File #: 16-2712

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

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:**

Title: WakeMed and Wake County Memorandum of Understanding regarding Prescription Pricing by WakeMed for Vulnerable Populations

Sponsors:

Indexes:

Code sections:

Attachments: [WakeMed MOU bc ver1.pdf](#)
[Memorandum.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners		

WakeMed and Wake County Memorandum of Understanding regarding Prescription Pricing by WakeMed for Vulnerable Populations

That the Board of Commissioners authorizes the County Manager to sign a Memorandum of Understanding (MOU) between Wake County and WakeMed regarding the provision of indigent care by WakeMed, upon terms and conditions acceptable to the County Attorney.

Item Title: WakeMed and Wake County Memorandum of Understanding regarding Prescription Pricing by WakeMed for Vulnerable Populations

Specific Action Requested:

That the Board of Commissioners authorizes the County Manager to sign a Memorandum of Understanding (MOU) between Wake County and WakeMed regarding the provision of indigent care by WakeMed, upon terms and conditions acceptable to the County Attorney.

Item Summary:

Purpose: In order to be eligible for the 340B drug program WakeMed is required by the Health Resources and Services Administration (HRSA) to have a current written contract signed by authorized representatives of WakeMed and Wake County.

Background: The 340B program is a US federal government program created in 1992 that requires drug manufacturers to provide outpatient drugs to eligible health care organizations and covered entities at significantly reduced prices. Vulnerable populations receiving 340B assistance, and associated with the services Wake County delivers, include people who are uninsured or underinsured, homeless, and/or who are Medicaid recipients. For FY 2017 the total 340B savings for WakeMed were \$5,211,058 and the hospital provided charity care to 34,671 patients. In FY 2018 the 340B savings were \$5,646,653, and the hospital provided charity care to 37,275 people.

This action authorizes the County Manager to sign a Memorandum of Understanding with WakeMed, permitting the hospital to participate in the 340B program.

Board Goal: This action supports routine County operations.

Fiscal Impact: The 340B program is expected to provide similar savings, if not more in prescription meds to WakeMed. Wake County Pharmacy spent a total of \$325,323 on 340B medications in Fiscal Year 2019. The appropriation of 340B funds for FY 2021 will occur through the annual budget process.

Additional Information:

Eligible health care organizations/covered entities are defined in Section 340B(a)(4) of the Public Health Service Act. These include Medicare/Medicaid Disproportionate Share

Hospitals; Federal grantees from HRSA; the Centers for Disease Control and Prevention (CDC); the Department of Health and Human Services' Office of Population Affairs; the Indian Health Service, HRSA-supported health centers and look-alikes; Ryan White clinics and State AIDS Drug Assistance programs; children's hospitals; and other safety net providers.

The Wake County Human Services Pharmacy is a participant in the 340B Program. To participate in the 340B Program, eligible organizations/covered entities must register and be enrolled with the 340B Program and comply with all 340B Program requirements. Even though there is no financial impact to Wake County, it is auditable to show eligibility.

The 340B Program "pharmaceutical assistance program" enables covered entities to stretch scarce federal resources, reaching more eligible patients and providing more comprehensive services. Manufacturers participating in Medicaid agree to provide outpatient drugs to covered entities at significantly reduced prices.

Attachments:

1. Memorandum of Understanding



Legislation Details (With Text)

File #: 16-2754

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

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:**

Title: Amendments to the Wake County Public School System Appropriation

Sponsors:

Indexes:

Code sections:

Attachments: [Amendments to FY 2020 WCPSS Appropriation.pdf](#)
[FY2020 WCPSS Purpose and Function Amendments.pdf](#)
[2.21.2020 ADOPTION OF THE 2019-2020 ANNUAL BALANCED BUDGET RESOLUTION.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners		

Amendments to the Wake County Public School System Appropriation

That the Board of Commissioners amends the FY 2020 General Fund Budget Ordinance to reflect realignment of WCPSS's allocation by purpose and function based on the Board of Education's revised budget.

Item Title: Amendments to the Wake County Public School System Appropriation

Specific Action Requested:

That the Board of Commissioners amends the FY 2020 General Fund Budget Ordinance to reflect realignment of WCPSS's allocation by purpose and function based on the Board of Education's revised budget.

Item Summary:

Purpose: The Board of Commissioners must approve all changes to the adopted budget.

Background: The County's FY 2020 adopted General Fund budget ordinance appropriated funding to WCPSS by purpose and function, per NC General Statutes (NCGS) 115C-426 and 115C-429(b). Per NCGS 115C-433 and Section 4(B) of the adopted budget ordinance, when increases or decreases to WCPSS's budget for county appropriations allocated by purpose and function exceed 15%, those changes are required to be reported to the Board of Commissioners. This action aligns the FY 2020 budget ordinance with the WCPSS adopted FY 2020 budget.

Board Goal: This item supports routine county operations.

Fiscal Impact: There is no fiscal impact related to these previously appropriated funds. The Board of Commissioners annually updates its budget ordinance to match the WCPSS adopted budget.

Additional Information:

At the time the County's FY 2020 budget was adopted in June 2019, the State had not yet adopted its budget and its impact to the WCPSS budget was unknown. WCPSS provided an estimate of the adopted County appropriation of \$515,955,101 by purpose and function for inclusion in the County's budget ordinance. WCPSS adopted its revised budget on February 18, 2020.

This item amends the County's ordinance to align with the Final WCPSS 2019-2020 Budget Resolution. A summary of the realignments by purpose and function code is provided below:

PURPOSE/FUNCTION	FY2020 Adopted Budget	FY2020 Amended Allocation	Increase/ (Decrease)	% Change
Instructional Services				
Regular Instructional Services	166,441,585	169,123,804	2,682,219	2%
Special Populations Services	41,166,589	42,093,903	927,314	2%
Alternative Programs and Services	16,471,354	18,434,072	1,962,718	12%
School Leadership Services	17,104,403	17,035,646	(68,757)	0%
Co-Curricular Services	19,809,317	20,766,886	957,569	5%
School-Based Support Services	36,598,861	33,801,753	(2,797,108)	-8%
Subtotal, Instructional Services	297,592,109	301,256,064	3,663,955	1.2%
System-wide Support Services				
Support and Developmental Services	6,395,686	5,976,786	(418,900)	-6.5%
Special Populations Support and Development Services	5,443,756	5,454,694	10,938	0.2%
Alternative Programs and Services Support and Development Services	2,246,051	2,197,368	(48,683)	-2.2%
Technology Support Services	16,511,403	16,486,379	(25,024)	-0.2%
Operational Support Services (WCPSS Fund 02)	111,148,071	110,259,168	(888,903)	-0.8%
Operational Support Services (WCPSS Fund 04)	61,961	1,931,961	1,870,000	3018.0%
Operational Support Services (WCPSS Fund 08)	919,604	919,604	0	0.0%
Financial and Human Resource Services	14,529,361	15,352,596	823,235	5.7%
Accountability Services	2,161,797	2,042,691	(119,106)	-5.5%
System-wide Pupil Support Services	4,314,992	4,708,407	393,415	9.1%
Policy, Leadership, and Public Relations Services	10,136,501	9,213,635	(922,866)	-9.1%
Subtotal, System-wide Support Services	173,869,183	174,543,289	674,106	0.4%
Non-Programmed Charges				
Payments to Other Governmental Units	44,493,809	40,155,748	(4,338,061)	-9.7%
Subtotal, Non-Programmed Charges	44,493,809	40,155,748	(4,338,061)	-9.7%
TOTAL WAKE COUNTY PUBLIC SCHOOLS EXPENDITURES	\$515,955,101	\$515,955,101	\$0	0.0%

Explanation of Significant Amendments

Budget adjustments were made to align staff between state and local funds based on experience levels and vacancies. Certified personnel supplementary pay was increased based on step increases. Funding was moved to provide salary increases to staff in Instructional Services and System-wide Support Services.

Adjustments to Operational Support services include \$1.9 million for vehicle replacements and activity bus purchases. Salaries for transportation safety assistants added with the FY 2020 budget were moved to Special Education IDEA Title VI-B grant funding.

Charter School Payments

Based on current year charter student enrollment, the WCPSS reduced the budget for charter payments by \$4.3 million to account for lower than anticipated charter enrollment. This reduction went towards the reallocation within the WCPSS operating budget to account for higher WCPSS enrollment than anticipated. The overall actual enrollment between WCPSS and charter enrollment was 315 students less than estimated.

	2019-20 Estimated Enrollment	2019-20 Actual Enrollment	Over/(Under) Estimated Enrollment
WCPSS	161,030	161,907	877
Charters	15,276	14,084	(1,192)
Total	176,306	175,991	(315)

Attachments:

1. WCPSS Summary of Changes to Purpose and Function Allocations
2. WCPSS Adopted 2019-20 Budget Resolution



Legislation Details (With Text)

File #: 16-2727

Type: Other Business **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:**

Title: Resolution Dissolving the Wake County Commission for Women

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Commission for Women Dissolution 2020-Revised .pdf](#)
[Womens Commission Resolution 4-6-20.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners		

Resolution Dissolving the Wake County Commission for Women

That the Board of Commissioners considers a dissolution of the Wake County Commission for Women effective April 6, 2020.

Item Title: Resolution Dissolving the Wake County Commission for Women

Specific Action Requested:

That the Board of Commissioners considers a dissolution of the Wake County Commission for Women effective April 6, 2020.

Item Summary:

The Wake County Commission for Women was re-established by the Wake County Board of Commissioners on February 5, 2018. The Commission for Women was given the charge to acknowledge and honor women and their role as vital contributors to Wake County, realign the mission of the Wake County Commission for Women to focus on board priorities such as issues facing women in vulnerable communities, health care, child care, affordable housing and issues that were identified within the recent report from the Task Force on Women and Employment.

With careful consideration, the Wake County Board of Commissioners regrettably dissolves the Commission for Women and applauds the members for their efforts and contributions to the Commission and to the women of Wake County.

Attachments:

1. Resolution



**WAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
Proclaiming the Dissolution of the Wake County
Commission for Women**

WHEREAS, the Wake County Commission for Women was established by the Wake County Board of Commissioners on August 29, 1994 and given the charge to acknowledge and honor women and their role as vital contributors to our County; to educate and advocate on their behalf; and to celebrate that which they have done and will continue to do; and

WHEREAS, in 2018 the Wake County Board of Commissioners revised the Mission Statement of the Commission for Women to include identifying and assessing the needs of women; providing information on the status of women to the Commissioners; and cooperating with groups involved in activities on the status of women;

WHEREAS, over the years, the Wake County Commission for Women has made a positive impact on the lives of women by helping to bring needed services to Wake County such as the Healing Place for Women; holding focus groups and education sessions highlighting the needs of women; and

WHEREAS, the Commission for Women presented a report to the Wake County Board of Commissioners outlining employment and wage disparities for women, which resulted in the Board of Commissioners funding "Wake Invests in Women", a collective impact collaborative anchored by Wake Technical College. Wake Invests in Women is analyzing much needed data and developing strategies that will help close the wage gap between men and women, and help employers look at how to retain and support women as they move to higher level positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Wake County Board of Commissioners does hereby dissolve the Commission for Women and thanks the Commission for Women for their commitment and leadership.

ADOPTED this the 6th day of April 2020.

Gregory D. Ford, Chairman
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-2743

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

In control: Board of Commissioners

On agenda: 4/6/2020 **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](#)
[April 2020 Refunds Under 500.pdf](#)
[April 2020 Refunds Over 500.pdf](#)
[Daily Updates For Exemptions](#)
[Daily Updates For Penalties](#)
[Daily Updates For Tax Relief](#)
[Daily Updates For Tax Deferments](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)
[PFB Summary Report](#)

Date	Ver.	Action By	Action	Result
4/6/2020	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 p.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, Financial Services Manager with Wake County Finance; Natasha Baldwin, Finance Manager with the City of Raleigh 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 and Tax Deferments
5. Municipal Collection Report
6. Wake County Collection Report
7. Monthly In-Rem Foreclosure Report
8. PFB Summary 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 April 6, 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>
9	\$8,087.20	\$8087.20	0.00

Executive Summary of Recommendations From Tax Committee 03/19/2020

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
1	\$1,105,314	\$1,105,314

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
1	\$200,493	\$0

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
2	\$795,209	\$305,280

Requests For Relief of Late List Penalties

Number of Requests	Granted-FR	Granted-PR	Granted-GC	Denied
9	3	0	0	6

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
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Board Report**Return**

Date : 04/06/2020

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	JAK ENTERPRISE INC 708 RED OAK TREE DR FUQUAY VARINA NC, 27526 - 4931	0006856946- 2019- 2019- 000000	City 88.39 County 97.29	185.68	185.68	Refund
2	MERCER, OSLBEY BURNETT JR 5057 STONEWOOD PINES DR KNIGHTDALE NC, 27545 - 7544	0006729604- 2015- 2015- 000000	City 494.31 County 702.08	1,196.39	304.00	Refund
3	NAIK INVESTMENT INC C/O SANAT NAIK 2507 GILLESPIE ST FAYETTEVILLE NC, 28306	0006815692- 2019- 2019- 000000	City 154.45 County 318.04	472.49	472.49	Refund
4	PISANI, VINCENT ALBERT 348 BUCKLAND MILLS CT CARY NC, 27513	0006861528- 2019- 2018- 000000	City 101.15 County 133.04	234.19	238.87	Refund
5	SAYRE, WILSON LORRAINE 2403 EVERETT AVE RALEIGH NC, 27607	0006873962- 2019- 2018- 000000	City 202.95 County 258.31	461.26	470.49	Refund
Marcus D. Kinrade			Total City Rebated	1,041.25		
Wake County Tax Administrator			Total County Rebated	1,508.76		
			Total Rebate/Refund	2,550.01	1,671.53	

CC:

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

Print

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Board Report**Return**

Date : 04/06/2020

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	CORELOGIC PO BOX 9202 COPPELL TX, 75019	0000432589- 2019- 2019- 000000	City 194.62 County 324.32	518.94	518.94	Refund
2	CRESCO CAPITAL INC 3321 MIKE COLINS DR STE A EAGAN MN, 55121 - 2235	0006810216- 2018- 2018- 000000	City 247.08 County 324.19	571.27	591.00	Refund
3	DUKE ENERGY PROGRESS LLC C/O REAL ESTATE SERVICES NC 16 PO BOX 1551 RALEIGH NC, 27602 - 1551	0000050118- 2019- 2019- 000000	City 1,655.73 County 2,759.03	4,414.76	4,536.17	Refund
4	WELLS FARGO BANK REAL ESTATE TAX SERVICE 1 HOME CAMPUS MAC X2301-2C DES MOINES IA, 50328	0000235523- 2019- 2019- 000000	City 0.00 County 769.56	769.56	769.56	Refund
Marcus D. Kinrade			Total City Rebated	2,097.43		
Wake County Tax Administrator			Total County Rebated	4,177.10		
			Total Rebate/Refund	6,274.53	6,415.67	

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: 03/19/2020

Approved by: _____

Board of Commissioners Meeting: 04/06/2020

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
16617	AMERICAN CIVIL LIBERTIES UNION OF N PO BOX 28004 RALEIGH NC 27611-8004	3801 BARRETT DR RALEIGH	0000074391 2019 Paid in Full	\$1,105,314	Exemption Charitable Purpose 105-278.6	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 03/19/2020

Board of Commissioners Meeting: 04/06/2020

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
16613	TBR HOLDINGS INC 1480 CHAPEL RIDGE RD APEX NC 27502	BUSINESS PERSONAL PROPERTY APEX	0006904204 2020 Not Billed	\$20.01	Late List Penalty	Granted	

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 03/19/2020

Board of Commissioners Meeting: 04/06/2020

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

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

Approved by: _____

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

Relief Codes:

1. New to North Carolina
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
16597	SONSHINE GYMNASTICS INC 151 THOMAS MILL RD HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006455072 2014 Paid in Full	\$255.85	Late List Penalty	Denied	
16599	SONSHINE GYMNASTICS INC 151 THOMAS MILL RD HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006455072 2015 Paid in Full	\$193.79	Late List Penalty	Denied	
16601	SONSHINE GYMNASTICS INC 151 THOMAS MILL RD HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006455072 2016 Paid in Full	\$126.28	Late List Penalty	Denied	
16603	SONSHINE GYMNASTICS INC 151 THOMAS MILL RD HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006455072 2017 Paid in Full	\$76.50	Late List Penalty	Denied	
16605	SONSHINE GYMNASTICS INC 151 THOMAS MILL RD HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006455072 2018 Paid in Full	\$42.30	Late List Penalty	Denied	

Tax Committee Meeting: 03/19/2020

Board of Commissioners Meeting: 04/06/2020

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

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
16607	SONSHINE GYMNASTICS INC 151 THOMAS MILL RD HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006455072 2019 Partially Paid	\$217.19	Late List Penalty	Denied	

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 03/19/2020

Board of Commissioners Meeting: 04/06/2020

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
16609	TVPX AIRCRAFT SOLUTIONS INC TRUSTE JOSHUA EYRE ,SLK AMERICA BUSINESS T 39 E RAGLE RIDGE DR SUITE 201 SALT LAKE UT 84054	2018 CIRRUS VISIONJET SF50 AC WAKE COUNTY	0006877503 2019 Paid in Full	\$1,899.70	Late List Penalty	Granted	
16611	TVPX AIRCRAFT SOLUTIONS INC TRUSTE FLIGHT GROUP CORP PO BOX 90336 RALEIGH NC 27675	2018 CIRRUS VISIONJET SF50 AC WAKE COUNTY	0006877503 2020 Not Billed	\$1,899.70	Late List Penalty	Granted	

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 03/19/2020

Approved by: _____

Board of Commissioners Meeting: 04/06/2020

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
16615	ABDULALI, S 7733 SILVER VIEW LN RALEIGH NC 27613-1456	7733 SILVER VIEW LN RALEIGH	0000312982 2020 Not Billed	\$200,493	Exclusion Elderly Exclusion 105-277.1	Denied

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 03/19/2020

Approved by: _____

Board of Commissioners Meeting: 04/06/2020

TO: Wake County Board of Commissioners

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
16619	ILIOPOULOS, JOHN ILIOPOULOS, EMMIE 6504 CASS HOLT RD HOLLY SPRINGS NC 27540-9771	6612 CASS HOLT RD WAKE COUNTY	0000355020 2020 Not Billed	\$305,280	Tax Deferment Agricultural Use 105-277.4	Granted - For Good Cause
16621	WOOLARD, ROSALIND WOOLARD, JAMES 9705 SAULS RD RALEIGH NC 27603-9245	0 BENSON RD WAKE COUNTY	0000079593 2020 Not Billed	\$489,929	Tax Deferment Agricultural Use 105-277.4	Denied

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

MUNICIPAL MONTHLY COMPARISON REPORT FEBRUARY 2020

ANGIER

	Last Year	This Year
Billed	\$323,250.79	\$336,041.89
Collected	\$320,764.47	\$334,995.30
Percentage	99.23%	99.69%

DURHAM

	Last Year	This Year
Billed	\$469,982.42	\$622,087.81
Collected	\$468,584.12	\$621,833.21
Percentage	99.70%	99.96%

KNIGHTDALE

	Last Year	This Year
Billed	\$7,111,248.80	\$8,027,840.22
Collected	\$7,073,663.86	\$7,973,527.13
Percentage	99.47%	99.32%

WAKE FOREST

	Last Year	This Year
Billed	\$25,076,298.27	\$28,804,053.97
Collected	\$24,914,419.70	\$28,559,381.61
Percentage	99.35%	99.15%

APEX

	Last Year	This Year
Billed	\$24,300,540.08	\$32,575,575.25
Collected	\$24,196,611.61	\$32,407,337.09
Percentage	99.57%	99.48%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$13,519,237.99	\$15,850,080.63
Collected	\$13,394,642.40	\$15,715,980.75
Percentage	99.08%	99.15%

MORRISVILLE

	Last Year	This Year
Billed	\$17,770,187.54	\$19,734,446.37
Collected	\$17,639,283.42	\$19,577,156.83
Percentage	99.26%	99.20%

WENDELL

	Last Year	This Year
Billed	\$2,832,677.28	\$3,735,129.86
Collected	\$2,805,927.19	\$3,694,994.17
Percentage	99.06%	98.93%

CARY

	Last Year	This Year
Billed	\$89,118,481.84	\$95,062,573.59
Collected	\$88,748,070.90	\$94,519,482.80
Percentage	99.58%	99.43%

GARNER

	Last Year	This Year
Billed	\$17,725,614.31	\$20,806,131.17
Collected	\$17,499,014.19	\$20,590,047.79
Percentage	98.72%	98.96%

RALEIGH

	Last Year	This Year
Billed	\$253,262,268.23	\$271,665,731.29
Collected	\$251,199,569.09	\$269,318,998.73
Percentage	99.19%	99.14%

ZEBULON

	Last Year	This Year
Billed	\$6,304,444.55	\$7,074,434.33
Collected	\$6,230,696.92	\$7,011,743.72
Percentage	98.83%	99.11%

CLAYTON

	Last Year	This Year
Billed	\$172.99	\$516.90
Collected	\$172.99	\$516.90
Percentage	100.00%	100.00%

HOLLY SPRINGS

	Last Year	This Year
Billed	\$18,781,119.16	\$23,891,715.52
Collected	\$18,678,060.51	\$23,710,507.12
Percentage	99.45%	99.24%

ROLESVILLE

	Last Year	This Year
Billed	\$4,141,437.05	\$5,024,196.95
Collected	\$4,120,333.96	\$4,994,853.10
Percentage	99.49%	99.42%

REPORT OF COLLECTIONS - WAKE COUNTY ONLY
February 2020

MONTHLY COLLECTIONS	February 2019	February 2020
	Last Year	This Year
Current Taxes	\$10,835,504.15	\$11,491,807.61
Current Special Districts	\$360,900.92	\$380,703.04
Current Deferred Taxes	\$29,665.41	\$60,234.72
Back Taxes	\$94,293.79	\$101,998.02
Back Deferred Taxes	\$94,829.52	\$129,435.40
Beer & Wine	\$945.00	\$2,401.00
Recycle Fee	\$111,735.80	\$97,513.82
TOTAL	\$11,527,874.59	\$12,264,093.61

CUMULATIVE	February 2019	February 2020
	Last Year	This Year
Current Taxes	\$896,872,529.66	\$1,021,254,008.13
Current Special Districts	\$24,707,148.93	\$25,299,815.45
Current Deferred Taxes	\$377,555.85	\$473,458.09
Back Taxes	\$1,056,959.37	\$1,357,400.93
Back Deferred Taxes	\$1,216,076.95	\$1,451,612.60
Beer & Wine	\$9,716.25	\$22,415.50
Recycle Fee	\$8,498,065.89	\$8,740,217.67
TOTAL	\$932,738,052.90	\$1,058,598,928.37

	February 2019		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$908,207,709.81	\$899,292,549.43	99.02%
Special District Real & Personal	25,013,301.88	\$24,674,182.34	98.64%
Vehicle Property	\$5,727,604.97	\$5,705,234.04	99.61%
Special District Vehicle	\$180,215.71	\$179,590.85	99.65%
TOTAL	\$939,128,832.37	\$929,851,556.66	99.01%

	February 2020		
	Levy Billed	Levy Coll	% Coll
	\$1,032,103,629.84	\$1,022,668,959.28	99.09%
	25,598,865.27	\$25,253,364.64	98.65%
	\$6,490,164.10	\$6,460,948.01	99.55%
	\$185,328.19	\$184,856.17	99.75%
	\$1,064,377,987.40	\$1,054,568,128.10	99.08%

						UNCOLLECTED DEFERRED TAXES	
						DEFERRED TAXES (Subject to Current) and 3 Year Rollback)	
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount
2019	\$1,064,377,987.40	\$1,054,568,128.10	99.08%	\$9,809,859.30	0.92%	2019	\$19,230,293.38
2018	\$940,029,132.82	\$938,922,928.68	99.88%	\$1,106,204.14	0.12%	2018	\$17,765,406.12
2017	\$861,555,503.91	\$861,123,126.50	99.95%	\$432,377.41	0.05%	2017	\$16,758,040.22
2016	\$826,223,042.55	\$825,938,362.85	99.97%	\$284,679.70	0.03%	2016	\$16,739,996.42
2015	\$785,332,691.13	\$785,082,714.26	99.97%	\$249,976.87	0.03%	2015	\$17,973,170.05
2014	\$766,414,338.89	\$766,215,706.80	99.97%	\$198,632.09	0.03%	2014	\$17,066,457.27
2013	\$675,877,933.56	\$675,738,939.88	99.98%	\$138,993.68	0.02%	2013	\$17,677,576.16
2012	\$683,563,809.38	\$683,413,532.00	99.98%	\$150,277.38	0.02%	2012	\$17,968,878.26
2011	\$673,247,654.80	\$672,938,384.95	99.95%	\$309,269.85	0.05%	2011	\$18,223,412.94
TOTAL	\$6,212,244,107.04	\$6,209,373,695.92		\$2,870,411.12		TOTAL	\$140,172,937.44

S/Distr					
Current	\$25,784,193.46	\$25,438,220.81	98.66%	\$345,972.65	1.34%

**WAKE COUNTY BOARD OF COMMISSIONERS
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT
February 2020**

Totals for December

Parcels Notified by Certified Letter	0
Number of Parcels - Judgments Docketed	0
Parcels Paid in Full	0
Parcels Sold at Public Auction	1
Principal Tax (Notified by Certified Letter)	\$ 0.00
Principal Tax Collected for Month	\$ 1,610

Cumulative Totals for 2019/2020 Fiscal Year

Parcels Notified by Certified Letter	23
Number of Parcels - Judgments Docketed	19
Parcels Paid in Full	36
Parcels Sold at Public Auction	6
Principal Tax (Notified by Certified Letter)	\$ 218,084
Principal Tax Collected for Year	\$ 256,419

Cumulative Total to Date

Parcels Notified by Certified Letter	9,913
Number of Parcels - Judgments Docketed	2,013
Parcels Paid in Full	9,018
Parcels Sold at Public Auction	543
Principal Tax (Notified by Certified Letter)	\$ 16,500,985
Principal Tax Collected to Date	\$ 19,935,067

***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: 03/19/2020

Board of Commissioners Meeting: 04/06/2020

TO: Wake County Board of Commissioners

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

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

Item #	Business Name Business Location	Owner Name	Account # Payment Status	Account Type	Penalty Appealed	Recommendation
5334	BOBA BREW 411 W. MORGAN ST. RALEIGH NC 27603	BOBA BREW, LLC	0000023963 Not Paid	PFB	\$704.47	Full Relief

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator



Legislation Details (With Text)

File #: 16-2778

Type: Regular Item **Status:** Passed

On agenda: 4/6/2020 **In control:** Board of Commissioners

Title: Public Comments **Final action:** 4/6/2020

Sponsors:

Indexes:

Code sections:

Attachments: [Responses_All_200406.pdf](#)

Date	Ver.	Action By	Action	Result
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Public Comments

#1

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 9:07:21 AM
Last Modified: Monday, April 06, 2020 9:08:59 AM
Time Spent: 00:01:37
IP Address: 136.56.131.85

Page 1

Q1 Contact Information

Name	Brittany
Address	3016 Remington oaks circle
City/Town	Cary
ZIP/Postal Code	27519
Email Address	bsyrdahl@gmail.com
Phone Number	8505972181

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Are duke hospitals still allowing a birth partner to come and go? Will these privileges change this week?

#2

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 9:09:55 AM
Last Modified: Monday, April 06, 2020 9:12:31 AM
Time Spent: 00:02:35
IP Address: 205.175.240.244

Page 1

Q1 Contact Information

Name	Michael Atwood
Address	225 Norwalk St
City/Town	Holly Springs
ZIP/Postal Code	27540
Email Address	atwoodmi2@gmail.com
Phone Number	9192722764

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

I am sharing comments to the Wake commissioner's board today because as a long time citizen of this county, I am appalled at the actions of the board and disgusted at the consequences these actions have brought on our community. In my lifetime, I could never imagine that my government would take away the personal freedom of its citizens and force business to close based on who they are or what they do. My wife's 90 year old mother who escaped from Cuba during the Castro terror says our government is acting as the communists acted then. It starts with removal of personal and business freedom, silencing of those who don't agree, next is seizure of assets in the name of the state, finally removal of those who don't fall in line. She, as well as her family, is more than capable of making personal decisions and taking personal responsibility to keep her as safe as can be from the virus with no assistance from our government other than factual guidance which is useful.

The damage you have caused to our community and society will not be short lived and not forgotten. Thousands are out of work, large numbers of business will fold, there is no education happening, neighbors are reporting neighbors for going outside, authorities are hassling those who go to a park or try to recreate, playgrounds have police tape around them as if a crime has occurred.

I ask the board to immediately resend the ill-advised and illegal actions it has taken to declare a state of emergency when no such emergency exists. The only emergency in our community is the one the board has created. You cannot hide behind charts and public safety to destroy our entire community and way of life for what may happen. You need to focus on what is really happening. Are our hospitals flooded with victims? No, hospital wait times have been under 10 minutes all week, compared to normal conditions of 2+ hours. Is there exponential growth of cases? No, there is a stable increase each day, far below normal flu type numbers. Are there large numbers of deaths? No, there are in fact no deaths in Wake county. How many have died from normal seasonal flu? The point is you have to make decisions based on valid facts and use history as a guide to compare. Put the seasonal flu numbers in the same charts and graphs you use for Covid and see how eye-opening this is for example, and exposes your flawed statistics. We are not a NYC metro area. Mass transit, dense population and international travel are clearly main drivers of rapid spread of disease, including this virus. Our demographics and suburban community mean we will never come close to the type of situation you would have in an urban city. Why can't you see this?

If you don't want to use statistics then think about the beautiful teenage girl who died in January from the regular influenza-B strain (look up News Observer article). A tragic loss and as a father I can only imagine how much her family and friends were devastated. However, the dirty truth is neither society nor the Wake commissioner's board cared about her or took any safety actions as this is "normal". If this same type of thing occurred this week due to Covid you would shut down society for the indefinite future in the name of safety.

I didn't honestly know anyone on the board until the past 2 weeks, but I have now quickly learned who you are and how you operate. The board is basically a political activist group. Your chairman is more interested in punishing those who thoughts and beliefs he disagrees with rather than acting as a true leader. Looking at you Greg Ford, just like you were looking at Hobby Lobby.

If you will not rescind your emergency order action immediately, you must today make it clear to the county what are your criteria for lifting this "emergency". What can you do today that will help our society get back to running, instead of cowering in fear? Instead of taking away more freedom and personal responsibility? The spotlight is on you now. Do you have what it takes to lead?

#3

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 9:15:58 AM
Last Modified: Monday, April 06, 2020 9:20:08 AM
Time Spent: 00:04:10
IP Address: 76.253.184.169

Page 1

Q1 Contact Information

Name	Keith Karlsson
Address	1605 Bridgeport Dr
City/Town	Raleigh
ZIP/Postal Code	27615
Email Address	keithkarlsson@yahoo.com
Phone Number	9195397616

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

I am 70 years old and live in North Raleigh. I would like to understand the risk I run by going to the grocery store. I believe Wake County should provide location data on the coronavirus cases in the County. Wake County has a million people and hundreds of square miles. Where are the 300+ cases located? Are they concentrated in certain municipalities or areas? Is the risk of buying food higher or lower where I live? We need more information than just age and gender.

#4

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 9:14:03 AM
Last Modified: Monday, April 06, 2020 9:20:50 AM
Time Spent: 00:06:47
IP Address: 174.99.121.137

Page 1

Q1 Contact Information

Name	Matt C
Address	Beaver Creek Commons
City/Town	Apex
ZIP/Postal Code	27502
Email Address	Crokerm1@gmail.com
Phone Number	9088923261

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

I am confused on the order to close all pet grooming in wake county. We are the only county not allowing grooming to remain open. In the proclamation it clearly states Veterinary care and all healthcare related to animals. Grooming is considered healthcare. Groomers clean ears, clean sanitary areas and keep coat quality healthy to avoid severe skin infections. By also being unique in the state we are forcing people to cross county lines into Durham and others to seek the service. This will add to the risk of spreading the Coronavirus across county lines.

#5

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 9:35:40 AM
Last Modified: Monday, April 06, 2020 9:39:46 AM
Time Spent: 00:04:05
IP Address: 65.190.34.240

Page 1

Q1 Contact Information

Name	Nicole
Address	546 Elm Ave
City/Town	Wake Forest
ZIP/Postal Code	27587
Email Address	nicole@timelesseventsnc.com
Phone Number	9193539897

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

What are you doing specifically to help speed up the process of the self employed to apply for unemployment? Currently we are be told that the the NC unemployment agency is waiting on the labor department. And when we contact the labor department they tell us to contact the NC unemployment department. When have been given the run around with no real dates or information. When will we be allowed to apply for unemployment to pay our bills that are now behind.

#6

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 9:49:27 AM
Last Modified: Monday, April 06, 2020 9:52:12 AM
Time Spent: 00:02:45
IP Address: 98.121.50.166

Page 1

Q1 Contact Information

Name	Patrick Gentry
Address	4708 Mallory Ct
City/Town	Raleigh
ZIP/Postal Code	27616
Email Address	patrick.gentry1986@hotmail.com
Phone Number	9195346229

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Wake County has a moral and legal obligation to immediately revoke their stay-at-home order. It's a violation of the 14th Amendment and there is no statutory authority in NCGS 166A for such an order in our circumstances. Do the right thing, act now, act in accordance with the law and the Constitution.

#7

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 9:51:15 AM
Last Modified: Monday, April 06, 2020 9:56:56 AM
Time Spent: 00:05:40
IP Address: 99.111.152.124

Page 1

Q1 Contact Information

Name	Kristen Blau
Address	101 Bellshill Court
City/Town	Cary
ZIP/Postal Code	27513
Email Address	kristenblau@gmail.com
Phone Number	9197251553

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

I realize that landscaping services and garden centers have been deemed as essential. I can understand, to an extent, why this is the case, but I am very concerned about the number of people these businesses are drawing in on a daily basis. I live near Garden Supply Co. and on Saturday, my spouse and I went for a drive and when we drove by GSCO, the parking lot was so full that people had to park on the road out front. I saw people loading their cars with ferns and other plants. I just don't see how this is essential, and I'm worried about how many people are in close proximity of one another while these types of businesses remain open. I wish, at the very least, they would limit how many people are allowed to shop at once. Fairview garden center is asking that you make an appointment online to come in person, which I completely agree with. Thank you in advance for your consideration on this matter.

#8

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 10:40:21 AM
Last Modified: Monday, April 06, 2020 11:00:45 AM
Time Spent: 00:20:24
IP Address: 107.77.236.127

Page 1

Q1 Contact Information

Name	Tonya Harper
Address	Holland
City/Town	FUQUAY VARINA
ZIP/Postal Code	27526
Email Address	tonya289@gmail.com
Phone Number	9193222560

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

I am a new home sales rep in a model home in Wake county for a large home builder, I am w-2 with insurance I am not a real estate agent.

I am 100% commission so I have to work but I can safely work from home virtually.

We are considered essential during covid 19.

My employer is making us to stay open and you will see most model homes open across Wake county or by appointment only. Wake county is a top 10 county in the USA for new home models.

Our managment is staying home but they are asking us sales reps to be in the model talking to customers. Yestersay sunday I had probably 20+ families come to my model. Many were from out of state I saw alot of New York plates. Alot of these folks were just looking for decorating ideas. I believe model homes should be closed as we can still work and sell virtually "Durham county has already done this".

I can not safely stay 6' from many of these customers and they are intermingling.

I understand letting realtors do open houses but model homes are different.

I fear I will catch this virus and bring it home to my 3 small kids or spread it to my mom who I take care of. I also see most of these folks are not wanting to buy they are just burning time.

My model is open by appointment only but they see cars in my parking lot and they come anyways.

I have expressed concerns with my employer and they say this isnt a big deal but it is. We are also lacking hand sanitizer and I am bringing my own from home.

I have reached out to other sales reps at other builders across wake county. All have said they are in the same situation.

Please close model homes we can and will still sell virtually.

#9

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 10:58:49 AM
Last Modified: Monday, April 06, 2020 11:05:34 AM
Time Spent: 00:06:45
IP Address: 174.109.173.254

Page 1

Q1 Contact Information

Name	Hilary
Address	13705 Labaron dr
City/Town	Willow spring
ZIP/Postal Code	27592
Email Address	hilaryamartinez97@gmail.com
Phone Number	9842250951

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Is there any way you could make more strict rules about staying in? I work for an essential business, and there are still way too many people coming out that shouldn't be. Especially on weekends. Not only are they putting themselves at risk but also putting me and my co workers, and others as well. Thank you.

#10

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 11:46:17 AM
Last Modified: Monday, April 06, 2020 11:46:40 AM
Time Spent: 00:00:22
IP Address: 136.40.224.163

Page 1

Q1 Contact Information

Name	Steve Rao
Address	128 Gratiot Drive
City/Town	Morrisville
ZIP/Postal Code	27560
Email Address	sr@steverao.com
Phone Number	9194345996

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

On Fareed Zakaria this past weekend, I was inspired to learn that the small nation of Estonia, leveraged the talent of their Open Data Community to start a hackathon, which led to a more efficient way to view Pandemic data, to create very innovative apps, that yes, can all help us get resources more quickly, and to the right people, infected by Covid 19.

Even AI and Virtual Chat Bots were developed to address frequently asked questions, and to organize information for citizens. If Estonia, can lead in this way, certainly, the United States, particularly North Carolina (Research Triangle) can rise up to the challenge! These efforts have led to the the COVID-19 Global Hackathon, an opportunity for developers to build software solutions that drive social impact, with the aim of tackling some of the challenges related to the current coronavirus (COVID-19) pandemic.

I am encouraging and asking our Wake County Innovation team led by Bill Greeves to encourage our Open Data community of Wake County – to participate in the Global Hackathon. I also thank NC RIOT for starting the Moon Shot Mission, asking tech entrepreneurs with solutions for Covid 19 to apply for the Riot Accelerator.

Perhaps, we can have our own Wake County Hackathon or call upon our State Department of IT (NCDIT) and Wake County cities to launch their own Covid 19 hackathons.

If there was ever a time for us to leverage the abundance of technological talent in our County, the time is now.

The hackathon welcomes locally and globally focused solutions, and is open to all developers - with support from technology companies and platforms including AWS, Facebook, Giphy, Microsoft, Pinterest, Salesforce, Slack, TikTok, Twitter and WeChat, who will be sharing resources to support participants throughout the submission period.

For more information: https://globalcovidhackathon.slack.com/join/shared_invite/zt-d25lrhkl-UAKm

Steve Rao, Council Member, Former Mayor Pro Tem, Town of Morrisville

#11

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 06, 2020 11:08:36 AM
Last Modified: Monday, April 06, 2020 11:54:42 AM
Time Spent: 00:46:06
IP Address: 107.13.184.18

Page 1

Q1 Contact Information

Name	Geraldine Alshamy
Address	2509 Remington Road
City/Town	Raleigh
ZIP/Postal Code	27610
Email Address	marymagdaleneministriesbvc@gmail.com
Phone Number	919-523-7687

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

I first want to thank the county for allocating the assistance for those families living in hotels and motels, but also want to ask both the city and the county about assistance for those families renting homes. I understand that homeowners are given a little assistance but in the end have to pay those back mortgages. This of course will fall back on the citizens of this community who are rentals.

In speaking with my representatives there is no real designation of funds to support these families who have been working families paying taxes, who will be at risk of facing homelessness at no fault of their own. These people can not sign up because of the overload on the unemployment on line services, which means they will not have monies until about four or five months. If these people have to pay back the rent to the landlords there will be an epidemic of homelessness among what have been working class people. We can not say that housing can be found for this population as well as those who are already homeless. If we do not seek funding at both the county, city and federal level to support people in these unanticipated emergencies then we will not only increase the epidemic of the homeless crisis, but will create a public health pandemic of another sort, increase problems within our mental health system, increase crisis on our schools in their McKinney-Vento and so many more problems that I feel we are not prepared to deal with.



Legislation Details (With Text)

File #: 16-2767
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 4/6/2020
Final action:
Title: Update on Wake County's COVID-19 Response
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary - COVID-19 Update 4-6-20.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners		

Update on Wake County's COVID-19 Response

That the Board of Commissioners receives the information as presented.

Item Title: Update on Wake County's COVID-19 Response

Specific Action Requested:

That the Board of Commissioners receives the information as presented.

Item Summary:

County Manager, David Ellis, will provide Commissioners with an updated overview of the County's response to COVID-19.

Attachments:

None.



Legislation Details (With Text)

File #: 16-2763
Type: Regular Item
Status: Passed
In control: Board of Commissioners
On agenda: 4/6/2020
Final action: 4/6/2020
Title: Appropriation of Emergency Funds Associated with COVID-19
Sponsors:
Indexes:
Code sections:
Attachments: [Agenda Item for Additional Special Budget Appropriation - Coronavirus Response 4-6-20.pdf](#)
[COVID-19 Appropriation Budget Memo 4-6-20.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners	accepted	

Appropriation of Emergency Funds Associated with COVID-19

That the Board of Commissioners appropriates \$8,800,000 million of fund balance for the costs associated with Wake County's COVID-19 response.

Item Title: Appropriation of Emergency Funds Associated with COVID-19

Specific Action Requested:

That the Board of Commissioners appropriates \$8,800,000 million of fund balance for the costs associated with Wake County's COVID-19 response.

Item Summary:

Purpose: Provide funds to cover the costs of salaries and overtime, necessary equipment and supplies, and other expenses associated with the County's response to the emergency created by COVID-19.

Background: The County is responsible for several functions during emergency events, including but not limited to public health and safety, emergency response, communications, and community recovery. Normal operating budgets may not be able to support the expenses for these functions. A budget appropriation provides adequate funding until it is determined the costs are eligible for reimbursement through federal and/or state response programs.

Board Goal: Supports County operations for emergency response efforts.

Fiscal Impact: This item appropriates an additional \$8,800,000 toward expenses associated with response efforts to the COVID-19 emergency. Total costs are currently unknown, given the unknown duration of the emergency and County-required response. The County is tracking all expenditures incurred and will seek reimbursement from any federal or state response programs, if available and applicable.

Additional Information:

On March 16, 2020, the Board of Commissioners appropriated \$2,000,000 toward expenses associated with response efforts to the COVID-19 emergency. Through March 23, 2020, estimated costs have been approximately \$1,075,000. These expenses include salary and overtime of staff working in the Emergency Operations Center and call center, purchase of emergency supplies, and other response measures for the community. In addition, the County is working with other entities to purchase personal protective equipment.

On March 26, 2020, Congress and the President approved a \$2 trillion stimulus package, known as the Coronavirus Aid, Relief and Economic Security (CARES) Act. These funds will provide individuals with relief funds and aid local governments in funding (through reimbursement process) the response. Additionally, on March 25, the President approved North Carolina's disaster declaration, making the County eligible for reimbursement of a portion of the expenses incurred. At this time, the actual reimbursement amount is unknown, but the continued tracking and categorization of expenses will allow us to seek the maximum reimbursement available.

Attachments:

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

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: Non-Departmental	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2019	Adopted Budget		\$ 1,320,998,383	\$ 1,320,998,383
	Prior Year Rollovers		\$ 1,912,752.51	\$ 1,322,911,136
March 16, 2020	Appropriate \$2 million of fund balance for the costs associated with Wake County’s COVID-19 response	Fund Balance	\$ 2,000,000	\$ 1,324,911,136
April 6, 2020	Proposed: Appropriate \$XXX million of fund balance for the costs associated with Wake County’s COVID-19 response	Fund Balance	\$ 8,800,000	\$ 1,333,711,136
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2019	Adopted Budget		\$ 17,930,396	\$ 17,930,396
	Encumbrances Carried Forward	All	\$ 470,470	\$ 18,400,866
March 16, 2020	Appropriate \$2 million of fund balance for the costs associated with Wake County’s COVID-19 response	Non-Departmental	\$ 2,000,000	\$ 20,400,866
April 6, 2020	Proposed: Appropriate \$XXX million of fund balance for the costs associated with Wake County’s COVID-19 response	Non-Departmental	\$ 8,800,000	\$ 29,200,866
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2019	Adopted Budget		0.00	-



Legislation Details (With Text)

File #: 16-2752

Type: Appointment **Status:** Passed

In control: Board of Commissioners

On agenda: 4/6/2020 **Final action:** 4/6/2020

Title: Wake Technical Community College Board of Trustees

Sponsors:

Indexes:

Code sections:

Attachments: [Wake Tech Item Summary.pdf](#)
[Wake Tech Member List 2020.pdf](#)
[Wake Tech Applicant Roster 2020.pdf](#)
[Wake Tech Applicants 2020.pdf](#)
[Wake Tech Board Choices 2020.pdf](#)

Date	Ver.	Action By	Action	Result
4/6/2020	1	Board of Commissioners	accepted	

Wake Technical Community College Board of Trustees
Enter Recommended Action Here

Item Title: Wake Technical Community College Board of Trustees

Contact Person: Savannah Vince- 919-866-5142 svince@waktech.edu

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

Special Qualifications: Must be a resident of Wake County

Meeting Schedule: 3rd Thursday of every other month, Holding Hall Board Room, Main Campus, 9:00 a.m. (Feb, April, June, Aug, Oct and Dec)

Number of members total on Board: 13

Number of appointments made by County Commissioners: 4

Term Length: 48 months

G.S. 115D-7

Resignation: Mr. Chad Price

ONE VACANT POSITION

Individual Interested in Appointment:

1. _____

Attachments: 6

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