



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Tuesday, September 8, 2020

5:00 PM

Wake County Justice Center

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### Regular Meeting - Meeting Held Remotely

#### Meeting Called to Order: Chairman Greg Ford

Chairman Greg Ford called the meeting to order. The meeting was delayed due to some technical difficulties with Granicus.

**This agenda item was approved.**

**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, Yvonne Gilyard, Deputy Clerk to the Board, Chris Dillon, Assistant County Manager, Ben Canada, Assistant to the County Manager, Annemarie Maiorano, Deputy Director, Human Services, Betty Parker, Senior Director Real Estate Services, Wake County Public Schools and Tim Maloney, Director, Planning, Development and Inspections.

#### Pledge of Allegiance

**Invocation: Commissioner Jessica Holmes**

#### Items of Business

1. Approval of Agenda

**Commissioner Holmes moved, seconded by Commissioner Evans, That the Board of Commissioners approves the agenda as presented. The motion passed unanimously.**

2. Approval of the Minutes of the Work Session of August 10, 2020

**Commissioner Evans moved, seconded by Vice-Chair Adamson, 2. Approval of the Minutes of the Work Session of August 10, 2020 The motion passed unanimously.**

#### **Consent Agenda**

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

3. Request for Disinterment, Relocation, and Reinterment of Approximately Seven (7) Graves Located at 9833 Sauls Road to Oakwood Cemetery near Downtown Raleigh (Petition PLG-GR-002146-2020)

**Attachments:**    [PLG-GR-002146-2020 Item Summary2.docx](#)  
[GR 01-20 Grave Removal Presentation.pdf](#)  
[Petition and Archaeological Report.pdf](#)

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

**1. Receive all public hearing comments submitted up to August 18, 2020 at 5:00 PM**

**2. Approve the disinterment, relocation, and reinterment of approximately seven (7) graves located at 9833 Sauls Road to Oakwood Cemetery near downtown Raleigh. The motion passed unanimously.**

4. Text Amendment OA-01-20 to the Wake County Unified Development Ordinance regarding the Tree and Vegetation Protection Zone

**Attachments:**    [Item Summary.docx](#)  
[UDO Amendment OA-01-20 Presentation.pdf](#)  
[OA 01-20 Staff Report .docx](#)  
[OA-01-20 Text Changes.pdf](#)  
[Planning Board Minutes 5-6-2020.docx](#)  
[OA-01-20 Statement of Consistency Resolution.docx](#)  
[OA-01-20 Ordinance Amendment Resolution.pdf](#)

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

1. **Receive all public hearing comments submitted up to August 18, 2020 at 5:00PM**
2. **Find that Text Amendment OA-01-20 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopts the attached resolution; and by a separate motion**
3. **Adopt the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-01-20. The motion passed unanimously.**
5. Text Amendment OA-02-20 to the Wake County Unified Development Ordinance regarding Bona Fide Farm Exemptions

**Attachments:**    [Item Summary.docx](#)  
[UDO Amendment OA-02-20 Presentation.pdf](#)  
[OA 02-20 Staff Report.docx](#)  
[OA-02-20 Text Changes.pdf](#)  
[Planning Board Minutes 5-6-2020.docx](#)  
[OA-02-20 Statement of Consistency Resolution.docx](#)  
[OA-02-20 Ordinance Amendment Resolution.docx](#)

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

1. **Receive all public hearing comments submitted up to August 18, 2020 at 5:00PM**
2. **Find that Text Amendment OA-02-20 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopt the attached resolution; and by a separate motion**
3. **Adopt the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-02-20. The motion passed unanimously.**
6. Accept and Appropriate Funds into the Wake County Fire Tax District Fund Following the Dissolution of Eastern Wake Fire & Rescue Department, Inc.

**Attachments:**    [Eastern Wake Fire Separation Consideration.docx](#)  
[Fire Rescue Budget Memo 9-8-20.pdf](#)

**Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners accept and appropriate \$140,000 of revenues and expenditures into the Fire Tax District Fund received from the dissolution of the Eastern Wake Fire & Rescue Department, Inc. following its merger into the Town of Knightdale Fire Department. This funding will be provided to the Town of Knightdale in order to fund firefighter separation considerations as part of the merger agreement between the Town of Knightdale and Eastern Wake Fire & Rescue Department, Inc. The motion passed unanimously.**

7. One-Time Funding from The Corporation for National and Community Service for the NC Cooperative Extension - Wake County Center Food Security AmeriCorps Volunteers in Service to America Program

**Attachments:**    [Agenda Item.docx](#)  
[cncs.budget.2020.award.pdf](#)  
[Notice of Grant Award CNCS 2020.pdf](#)  
[Budget Memo - FY 2021 Quasi Government.pdf](#)

**Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners accept and appropriate \$9,000 in one-time funds from the Corporation for National and Community Service for the NC Cooperative Extension Wake County Center Food Security AmeriCorps Volunteers in Service to America Program (VISTA). The motion passed unanimously.**

8. Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services for Public Health COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Activities

**Attachments:**    [BOC - COVID Enhancing Detection Funds 9-8-2020.docx](#)  
[9-8-20 PH 543 COVID AA FY21 Wake.pdf](#)  
[Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

**Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners accept and appropriate an additional allocation of \$2,156,722 of revenues and expenditures into the Grants and Donations Fund from the NC DHHS to carry out surveillance, epidemiology, laboratory capacity and other preparedness and response activities. The motion passed unanimously.**

9. Amend the 2020-2021 Housing Action Plan for the Second Round of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds

**Attachments:**    [2020 Action Plan Amendment CARES ESG II Funding Agenda Item.docx](#)  
[Public Notice 2020 AAP Amendment for COVID-19.doc](#)

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

**1. Approve the 2020-2021 Wake County Housing Action Plan Amendment; and**

**2. Authorize the Chair to sign documents necessary to submit to HUD and to carry out activities described in the Amendment. The motion passed unanimously.**

10. First Amendment to Use Agreement with NC State University and Second Amendment to Ground Lease Agreement with the State of North Carolina for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park

**Attachments:**    [Agenda Item Lease&Use Agmt Amendments.docx](#)  
[Wake Co. & NCSU MOU.pdf](#)  
[Lease - Second Amendment - NCSU Yates Mill \(Final 2020\).pdf](#)  
[Exhibit B - 2nd Amendment to Ground Lease.pdf](#)  
[Exh F - 1st Amendment to Use Agreement.pdf](#)  
[Use Agreement Amendment Exhibits.pdf](#)

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

**1. Approve the First Amendment to Use Agreement with NCSU and the Second Amendment to Ground Lease Agreement with the State of North Carolina for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park; and**

**2. Authorize the Chairman to execute said documents (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

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

**Attachments:**    [Tax Collections Item Summary.docx](#)  
                          [Tax Committee Agenda Process.docx](#)  
                          [Executive Summary 1.doc](#)  
                          [Executive Summary 2.doc](#)  
                          [Sept 2020 Refunds Under 500.pdf](#)  
                          [Daily Updates For Exemptions.pdf](#)  
                          [Daily Updates For Penalties.pdf](#)  
                          [Daily Updates For Tax Relief.pdf](#)  
                          [Daily Updates For Special Situations.pdf](#)  
                          [Municipal Collection Report](#)  
                          [Wake County Collection Report](#)  
                          [InRem Report.doc](#)

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

**Public Comments:** Members of the public who would like to submit public comments may do so between 9 a.m. to 12 noon on Tuesday, September 8, via the county's website: <http://www.wakegov.com/commissioners/Pages/signup.aspx>. Comments will be summarized during the meeting by the Clerk and provided in full as part of the meeting minutes.

Ms. Gilyard shared that there were no public comments today.

## **Regular Agenda**

- 12.**      Land Acquisition of an Assemblage Containing a Total of 28.811 Acres Located on S. Salem Street in Western Wake County (Apex) (First Reading)

**Attachments:**    [Agenda Item - Western Wake - First Reading 09-08-20 Rev.docx](#)  
                          [WCPSS Land Acquisition Presentation 9-8-20.pdf](#)  
                          [Assemblage Contracts \(3\).pdf](#)  
                          [Precis Western Wake 4-28-2020.docx](#)  
                          [Parcel Appraisals \(2\).pdf](#)  
                          [Recombination Plat Western Wake ES.pdf](#)

Mrs. Betty Parker, Senior Director, Wake County Public School System (WCPSS) shared the Western Wake County-Exx-1 Land Bank Site Location

She shared the Exx-1 Assemblage Site and Preliminary Feasibility Study, the Town of Apex- Approved Depot 499, and the Assemblage Contract

Terms and Information.

Assemblage Contract Terms and Information

- **Purpose:** Exx-1 land bank elementary school site and regional Pre-K Center (SNAP)
- **Sellers:** Varya LLC, Carey B. Hunter, and Pamela Utley Howard, widow.
- **Land To Be Purchased:** 28.811 acres located on the northern side of S. Salem Street at the I-540 intersection, which includes one house and some outbuildings.
- **Zoning:** Non-Residential School Use within Planned Urban Development - Conditional Zoning (PUD-CZ)
- **Negotiated Blended Purchase Price:** \$3,909,200 (± \$135,684/acre).
- **Funding Source:** Site acquisition costs are funded from the Land Acquisition line item of the ongoing Capital Improvement Plan (CIP).
- **Operational Cost Impacts:** Minor maintenance costs are anticipated with acquisition of the existing structures until such time as removal/demolition occurs to support future site use.
- **Potential Surplus Property:** If any, will be explored for affordable housing feasibility with County staff

She shared the Land Acquisition Comparison chart.

Chairman Ford thanked Mrs. Parker for the presentation.

Commissioner West asked for information on the process of affordable housing inclusion.

Mrs. Parker shared that WCPSS is very supportive of the inclusion of affordable housing in relation to the schools. She said that during the re-zoning process the developer agreed to set aside two acres for affordable housing and if there were problems encountered by utilizing this space then an identified amount of money would be set aside for that use elsewhere. She added that if additional questions regarding the affordable housing plans came up it would be brought back to the county staff and put through the affordable housing rubric.

Commissioner Holmes commended WCPSS for their forward thinking for the pre-K center and affordable housing proposals. She shared that this would curtail a lot of the problems in that area.

Mrs. Parker shared comments on additional items being added to the proposal that would support the current efforts.

Chairman Ford shared that he appreciates the collaboration with Wake County and WCPSS.

No action required. This is the first reading.

**Commissioner Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners receive this information from the Board of Education, so that upon answering of any outstanding questions this item will be placed on a future agenda for consideration of approval of funding of the purchase price together with closing costs in an amount not to exceed \$3,927,278.00 pursuant to N.C.G.S 115C-426. No action required, first reading.**

13. Approval of Professional Services Contract for Wake County/GoWake Access Micro-Transit Service Plan in Support of FTA Integrated Mobility Innovation Grant

**Attachments:**    [BOC - microtransit study award 9-8-2020 FINAL \(002\).docx](#)  
[Micro-Transit Presentation 9-8-20.pdf](#)  
[20-045 RFP FINAL NE Wake Co Micro Services Plan.docx](#)  
[20-045 ad1 Addenda 1 Clarification on Questions.pdf](#)  
[GoWake RFP Award Recommendation AD Updated.pdf](#)

Mrs. Annemarie Maiorano, Deputy Director, Human Services, shared the Micro-Transit Services Plan and the map of the NE Wake County Rural Transit Zone

She shared the Micro-Transit Services Plan

- GoWake Access applied for an Integrated Mobility Management Grant from the Federal Transportation Authority in Aug 2019 to study on demand transportation for people living in the northeastern section of the County.
- Aligns with the Coordinated Human Service Public Transportation Plan (Feb 2019) goals of:
  - Identifying transportation options that will meet rural and human services transportation needs
  - Creating a seamless system that maximizes mobility for individuals
- Approximately 21,000 people live in this micro-transit zone
- Includes residents of Rolesville, Wendell, and Zebulon as well as



unincorporated areas

- 38% of this population (8,000) is considered transportation disadvantaged
- The goal of the plan is to provide a “first five-mile, last five-mile” approach to connect people in this area with services that they need and a linkage to fixed route services
- GoWake Access received a \$393,527 Integrated Mobility Management Grant from the Federal Transportation Administration in March 2020
- Issued an RFP for a study of a rural on-demand services plan with responses due back in June -
  - Development of an on-demand services plan
  - Identification of a transit operator
  - Pilot the program for one year
  - Evaluate the program
- KFH group was selected as the vendor

She shared Micro-Transit Services Plan-Timeline

**Final Northeastern Wake County Micro-Transit plan Completed and RFP Issued for Operations Contract - 12/1/2020**

Micro-Transit Operator(s) Selection and Agreement(s) Executed - 1/19/2020

Northeastern Wake County Micro-Transit Services Begin - 3/1/2020

Annual Evaluation and Recommendations Report - 3/1/2020

Remaining 6 months of Micro-Transit Services Begin - 4/4/2020

Project Complete and Local Decision to Continue Micro-Transit Services - 10/1/2020

Vice-Chair Adamson asked for information for citizens wanting to use the system.

Mrs. Maiorano shared that citizens can use a phone app or call in number to receive services. She shared that a consultant will engage the community because the plan is tailored to the needs of the community.

Commissioner Calabria made comments and said that he appreciates the work and the plan put forth. He made comments referencing the map.

Mrs. Maiorano shared that this is the start of the Geo Fence or border. She said that the line may be moved further to the east or west, adjustments will be made as need is identified.

Ms. Anita Davis shared thoughts on the geo fence and the importance of the consultants. She shared that it is very important to engage the community.

Commissioner Calabria shared that demand is outstripping supply. He asked if this is an additional service and has the plan been affected by COVID.

Ms. Davis shared that the demand is increasing, although the demand has also effected by COVID. She said that as a way to reach people who may be at a distance and need to go a short distance to grocery store or perhaps a transit hub, rather than send out a van. Microtransit will utilize UBER or LYFT which will save funds.

Commissioner Hutchinson shared his appreciation of the Micro-Transit. He asked staff to be flexible with consultants but be creative with multiple platforms available. He shared that transportation cost is first in command outside of housing.

Commissioner West shared comments on transportation meetings that he is a part of and the creative efforts being presented in other areas of the county.

**Commissioner Hutchinson moved, seconded by Vice-Chair Adamson, that the Board of Commissioners award a professional services contract in the amount of \$278,500 to KFH Group and authorize the County Manager to execute the contract for the Northeastern Wake County NC Rural Microtransit Service planning project. The motion passed unanimously.**

## **Manager's Report**

### **14. 2020 U.S. Census Update**

**Attachments:**    [Item Summary.docx](#)  
[US Census Update Presentation 9-8-20.pdf](#)

Mr. Tim Maloney, Planning, Development and Inspections Director, shared the date: September 30, 2020. This is the deadline to complete the census.

He shared the several ways you can respond.

#### Several Easy Ways You Can Respond

1. Online at 2020census.gov
2. By mail with paper questionnaire
3. By phone at 844-330-2020 (English)
  - 16 phone lines in other languages
  - Spanish language 844-469-2020
  - Telephone Display Device (TDD) 844-467-2020

He shared door to door enumeration has started. He shared the response rates. He shared that Wake County is in third place.

#### Response Rates 2020 and 2010 Compared as of September 2, 2020

Wake County	70.7 percent	78 percent
North Carolina	60.8 percent	76 percent
United States	65.0 percent	74 percent

He shared why the census is important.

- Provides a basis for distributing more than \$675B in federal funds annually to states and local communities
- Impacts housing, education, transportation, employment, health care and public policy
- Determines congressional seats

He said that \$23 Billion Annually for North Carolina depends on the Census count.

#### He shared Wake County's Recent/Current Efforts

##### Wake County's Recent/Current Efforts

- Targeted social media pushes
- Census Webisode / Spectrum TV PSA
- Census material at meal distribution and COVID testing sites
- Yard signs and door hangers
- Wake County Libraries Books on the Go
- Local Government Census Day

He thanked the Complete Count Committee.

Vice-Chair Adamson thanked Mr. Maloney and Ms. Sharon Peterson, Planner for their assistance on the census. She shared that Wake County

spent less funds than most of their competing counties. She read the Plaque that will be presented to the co-chairs of the census committee. She said that other members of the census will receive a signed letter from Chairman Ford.

Chairman Ford thanked Vice-Chair Adamson for her hard work on the census effort. He shared that she has worked extremely hard. He presented Vice-Chair Adamson a plaque of appreciation.

Commissioner West shared comments on leadership. He commended Vice-Chair Adamson for her work on the census.

**Co-Chairs:**

Anthony Caison	Wake Tech Community College
Danya Perry	Raleigh Chamber of Commerce
Mayor TJ Cawley	Town of Morrisville
Terry Mahaffey	Town of Apex
Angeline Echeverria	El Pueblo
Moises Serrano	El Pueblo
Chavi Khanna Koneru	NC Asian Americans Together
Ricky Leung	NC Asian Americans Together

**Sub-Committee Chairs:**

Marshall Harvey	Wake County Historic Preservation
Yvette Holmes	Downtown Housing Improvement Corp.
Lisa Crosslin	Passage Home
Sara Ellis	City of Raleigh
Bryce McClamroch	Wake County Smart Start
Nikki McDougald	Wake County Smart Start
La-Mine Perkins	NC Child
Chad Walker	Transitions LifeCare
Janet Barnes	Wake County Southern Leadership Christian Conference
Lindsey Lughes	LGBT Center of Raleigh
Satish Garimella	Town of Morrisville
Jeanie Chang	Your Change Provider

**Faces of the Census:**

Angela Gutierrez Castillo	St. Augustine's University
Chris Barber	Wake County Resident
Taposhi Sarker	Wake County Resident

## Appointments

### 15. Adult Care Home Community Advisory Committee

**Attachments:**    [Adult Care CAC Item Summary. Revised.doc](#)  
                              [Adult Care Home CAC Member List.doc](#)  
                              [Adult Care Home CAC Roster.csv](#)  
                              [Adult Care Applications.pdf](#)  
                              [Adult Care Home CAC Board Choices.csv](#)  
                              [Adult Care CAC Attendance.xlsx](#)

The following members were reappointed to the Adult Care Home Community Advisory Committee:

Ms. Patrica Allen  
Ms. Ellen Beidler  
Ms. Nancy Roughgarden

### 16. Greater Raleigh Convention and Visitors Bureau

**Attachments:**    [GRVCB Item Summary.docx](#)  
                              [GRVCB Member List.doc](#)  
                              [GRVCB Ltr for Dan Freeland.pdf](#)

Mr. Dan Freeland's term was approved for extension for the Greater Raleigh Visitors and Convention Bureau.

### 17. Juvenile Crime Prevention Council

**Attachments:**    [JCPC Item Summary.docx](#)  
                              [JCPC Famolare Recommendation Ltr.pdf](#)  
                              [JCPC Wiley Recommendation.msg](#)  
                              [JCPC Member List.doc](#)  
                              [JCPC Roster.csv](#)  
                              [JCPC Applicant Packet.pdf](#)  
                              [JCPC Board Choices.csv](#)  
                              [JCPC attendance 2019-20.xls](#)

The following citizens were appointed to the Juvenile Crime Prevention Council:

Ms. Christy Famolare - At Large  
Mr. Chris Wiley - Park and Recreation Designee

### 18. Open Space and Parks Advisory Committee

**Attachments:**    [OSAPAC Item Summary.docx](#)  
                          [OSAPAC Member List.doc](#)  
                          [OSAPAC Roster.csv](#)  
                          [OSAPAC Application Packet.pdf](#)  
                          [OSAPAC Board Choices.csv](#)  
                          [OSAPAC Attendance 2020\\_08\\_25.xlsx](#)

The following citizen was appointed to the Open Space and Parks Advisory Committee:

Ms. Ernestine Durham-District 2

**19.     Upcoming Vacancies for October**

**Attachments:**    [Upcoming Vacancies for October 2020 List.docx](#)

Upcoming Vacancy for October: Fire Commission

**Other Business**

No other business was discussed.

**20.     Informational Items for the Board of Commissioners**

**Attachments:**    [Informational Items Item Summary 9-8-20.docx](#)  
                          [CIP Transfers Report June 2020.pdf](#)

**Closed Session**

No need for closed session.

**Adjourn**

Meeting adjourned at 5:59 pm.

Respectfully submitted,

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



## Legislation Details (With Text)

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**File #:** 16-2957

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

**On agenda:** 9/8/2020      **In control:** Board of Commissioners

**Title:** Approval of Agenda      **Final action:** 9/8/2020

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners	accepted	

Approval of Agenda

**That the Board of Commissioners approves the agenda as presented.**







## Legislation Details (With Text)

**File #:** 16-2966

**Type:** Consent Item

**Status:** Agenda Ready

**In control:** Community Services

**On agenda:** 9/8/2020

**Final action:**

**Title:** Request for Disinterment, Relocation, and Reinterment of Approximately Seven (7) Graves Located at 9833 Sauls Road to Oakwood Cemetery near Downtown Raleigh (Petition PLG-GR-002146-2020)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [PLG-GR-002146-2020 Item Summary2.pdf](#)  
[GR 01-20 Grave Removal Presentation.pdf](#)  
[Petition and Archaeological Report.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners		

Request for Disinterment, Relocation, and Reinterment of Approximately Seven (7) Graves Located at 9833 Sauls Road to Oakwood Cemetery near Downtown Raleigh (Petition PLG-GR-002146-2020)  
**That the Board of Commissioners:**

- 1. Receives all public hearing comments submitted up to August 18, 2020 at 5:00 PM;  
and**
- 2. Approves the disinterment, relocation, and reinterment of approximately seven (7) graves located at 9833 Sauls Road to Oakwood Cemetery near downtown Raleigh.**

**Item Title:** Request for Disinterment, Relocation, and Reinterment of Approximately Seven (7) Graves Located at 9833 Sauls Road to Oakwood Cemetery near Downtown Raleigh (Petition PLG-GR-002146-2020)

**Specific Action Requested:**  
**That the Board of Commissioners:**

- 1. Receives all public hearing comments submitted up to August 18, 2020 at 5:00PM; and**
- 2. Approves the disinterment, relocation, and reinterment of approximately seven (7) graves located at 9833 Sauls Road to Oakwood Cemetery near downtown Raleigh.**

**Item Summary:**

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

**Background:** This petition for grave disinterment, relocation, and reinterment is submitted by Deborah Joy of Legacy Research Associates on behalf of the property owners Timothy O. King, Deborah K. Mangum, and Carolyn K. Williamson. The purpose of this petition is to remove the remains within approximately seven (7) graves from the 109.23-acre property located at 9833 Sauls Road in Southern Wake County, and to reinter them in Oakwood Cemetery at 701 Oakwood Avenue where they will receive perpetual care.

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

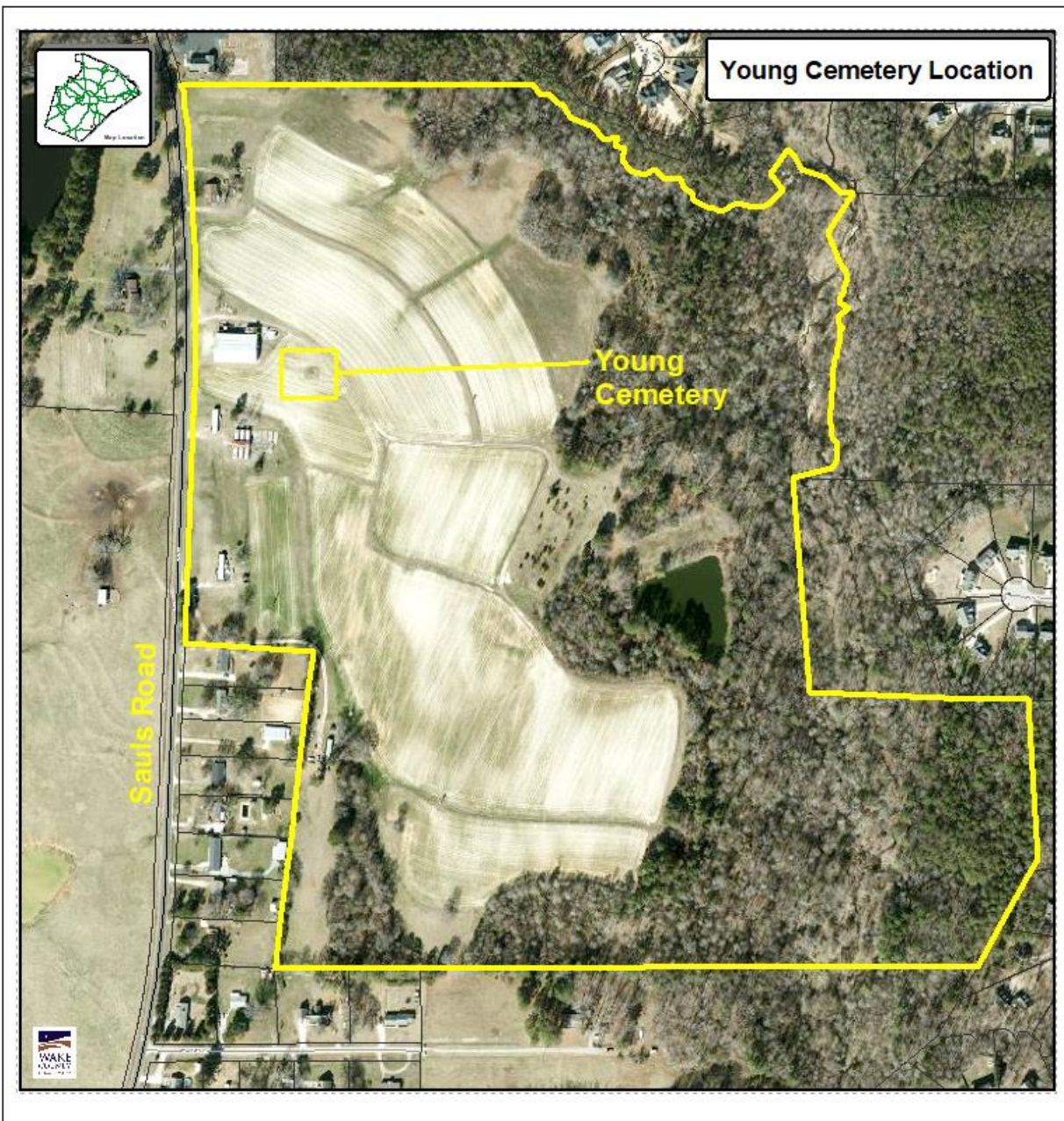
The petitioner indicates that the removal of this cemetery is necessary to accommodate the sale of the property and its subsequent residential development by others, and to provide better protection of the remains by relocating them to a perpetual care cemetery.

**Board Goal:** This action supports routine County operations.

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

### **Additional Information:**

The cemetery is located within a 109.23-acre property located on the eastern side of Sauls Road about a half-mile south of its intersection with Pagan Road (see location map below). The address for the cemetery is 9833 Sauls Road (PIN 1617060414). This general area is zoned by Wake County as Residential-30 (R-30). The subject cemetery will be referred to as the Young Cemetery for the purposes of this report.



A preliminary archaeological field survey was performed by Deborah Joy of Legacy Research Associates and it identified approximately seven (7) graves at this location (see the cemetery photograph on the following page). This cemetery contains a single inscribed monument that is approximately 8 feet tall and bears the names of Simeon Zeno



Young and six (6) other family members. The monument was installed subsequent to Simeon Zeno Young's death in 1952.

There was no further evidence of burials (i.e. - individual grave markers or depressed grave shafts) within the 25-foot by 30-foot chain link fence enclosure around the cemetery. There is no indication of any graves outside of the fenced area and it should be noted that the surrounding field is approximately one foot lower than the fenced-in cemetery resulting from many years of cultivation.



Figure 13. Simeon Zeno Young Family Cemetery before clearing, view east.

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

#### Additional Resources Consulted for Cemetery History:

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

reinterment to Oakwood Cemetery. The Planning staff also contacted Ms. Irene Kittinger, a volunteer for the Wake County Cemetery Survey group, who had no record of a cemetery at this location.

The subject property is located within the Town of Garner's Long-Range Urban Services Area (LRUSA), so the Wake County planning staff contacted the Town of Garner planning staff regarding this grave removal petition. The Garner planning staff indicated that they had no information about this cemetery and no objection to the proposed disinterment, relocation and reinterment.

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

#### Grave Removal Process:

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

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

#### NCGS Guidelines:

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

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

#### Compliance with NCGS:

Through her extensive genealogical research based upon the names inscribed on the monument, the petitioner identified ten (10) living descendants and mailed individual letters to each of them to inform them of the proposed grave disinterment, relocation and reinterment. The petitioner received one response from Simeon Zeno Young's grandson (age 74), who lives in Wyoming, but they had no opposition to the proposed grave removal petition.

The petitioner placed a legal advertisement in the Raleigh News and Observer newspaper for four (4) consecutive weeks in an attempt to notify any next of kin or any other interested parties. The legal notices appeared in the newspaper on February 21<sup>st</sup> and 28<sup>th</sup> and March 6<sup>th</sup> and 13<sup>th</sup> of 2020. The petitioner has indicated that they did not receive any response to the newspaper advertisements.



Figure 23. Proposed Reinterment Location for the Simeon Zeno Young Family Cemetery Burials at Oakwood Cemetery.



Figure 24. Proposed Reinternment Location for the Simeon Zeno Young Family Cemetery Burials at Oakwood Cemetery.

Additionally, the Wake County Planning staff posted a public hearing notification sign along the Sauls Road road frontage directly in front of the cemetery on August 7<sup>th</sup>, 2020 and ran the two standard public hearing notices in the News and Observer newspaper on August 7<sup>th</sup> and 10<sup>th</sup>, 2020. The legal advertisements and posted sign included contact information for the Planning staff. The Planning staff has not received any phone calls or inquiries related to this request in response to these notification efforts.

**Staff Findings:**

1. The petitioner has fulfilled all the requirements for the removal and relocation of the remains within this cemetery as outlined by the North Carolina General Statutes, Section 65-106.
2. The petitioner has indicated that the removal of the cemetery is necessary to accommodate the sale of the property and its subsequent residential development by others and to provide better protection of the remains by relocating them to a perpetual care cemetery.
3. Arrangements have been made for the remains to be reinterred at Oakwood Cemetery where they will receive perpetual care.
4. Neither the petitioner, nor the Planning staff, have received any opposition to the removal and relocation of this cemetery.
5. There is no evidence of any historical significance regarding this cemetery and its removal would not be detrimental to the general welfare of the County.

**Attachments:**

1. Presentation
2. PLG-GR-002146-2020 Petition and Archaeological Report





## Legislation Details (With Text)

**File #:** 16-2945

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

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Text Amendment OA-01-20 to the Wake County Unified Development Ordinance regarding the Tree and Vegetation Protection Zone

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary.pdf](#)

[UDO Amendment OA-01-20 Presentation.pdf](#)  
[OA 01-20 Staff Report .pdf](#)  
[OA-01-20 Text Changes.pdf](#)  
[Planning Board Minutes 5-6-2020.pdf](#)  
[OA-01-20 Statement of Consistency Resolution.pdf](#)  
[OA-01-20 Ordinance Amendment Resolution.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners		

Text Amendment OA-01-20 to the Wake County Unified Development Ordinance regarding the Tree and Vegetation Protection Zone

**That the Board of Commissioners:**

- 1. Receives all public hearing comments submitted up to August 18, 2020 at 5:00PM**
- 2. Finds that Text Amendment OA-01-20 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopts the attached resolution; *and by a separate motion***
- 3. Adopts the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-01-20.**



**Item Title:** Text Amendment OA-01-20 to the Wake County Unified Development Ordinance regarding the Tree and Vegetation Protection Zone

**Specific Action Requested:**  
**That the Board of Commissioners:**

- 1. Receives all public hearing comments submitted up to August 18, 2020 at 5:00PM**
- 2. Finds that Text Amendment OA-01-20 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopts the attached resolution; *and by a separate motion***
- 3. Adopts the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-01-20.**

**Item Summary:**

**Purpose:** State Statute requires the Board of Commissioners approve amendments to the Unified Development Ordinance (UDO).

**Background:** Article 16-12 of the Wake County UDO currently provides standards and requirements to protect existing trees and vegetation around the outer perimeter of development sites. The purpose is to enhance the visual character of the County, control surface water runoff, and increase absorption.

Over the past year, the County has received several inquiries from concerned residents about the requirements of the Tree and Vegetation Protection Zone, resulting in enforcement actions on developers/builders who have violated the requirements.

For this reason, staff has prepared a draft text amendment that helps clarify the requirements and simplifies enforcement of the standards of the Tree and Vegetation Protection Zone.

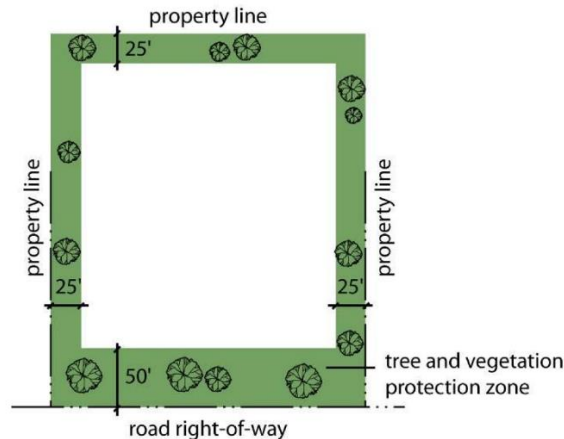
Planning staff recommends that the Board of Commissioners approve Text Amendment OA-01-20. The Planning Board recommended by unanimous vote that the Board of Commissioners approve Text Amendment OA-01-20.

**Board Goal:** This action is consistent with routine County operations.

**Fiscal Impact:** This item has no fiscal impact.

### **Additional Information:**

The UDO requires existing trees and vegetation within a 25' zone be protected around the outer perimeter of the parent tract proposed for development. The zone is 50' along public road rights-of-way. Encroachments into the zone are allowed, which includes public utilities, driveways, entrances and construction access when no other means of access exists on the site. Septic fields for residential homes are also allowed to encroach into the zone if a qualified soil scientist determines that such location is the only feasible and safe alternative.



Over the past year, the County has received several inquiries from concerned residents about the requirements of the Tree and Vegetation Protection Zone. This has resulted in enforcement actions on developers/builders who have violated the requirements. These concerns and enforcement actions have been centered around residential septic systems encroaching into the zone. Although septic systems can encroach into the zone, it must be the only safe and feasible alternative. The problem is, the UDO does not require any documentation from the developer/builder signifying that locating the septic system in the zone is the only safe and feasible alternative, nor any indication as to the limits of tree and vegetation removal prior to the work.

Staff is also proposing to simplify the process to remediate the unauthorized removal of trees and vegetation in the zone. In this case, it is proposed that the developer/builder be required to replace the trees and vegetation with a standard buffer as described in the UDO.

The following is an overview of the UDO changes:

1. Amend UDO Section 16-12 *Tree Protection* to require the Soil Scientist to submit documentation indicating the encroachment into the zone is the only feasible and safe alternative, and identify the limits of disturbance into the zone.
2. Amend UDO Section 16-12 *Tree Protection* that specifies trees and vegetation removed from the zone without authorization from the County must be replaced with a standard buffer planting as described in the proposed amendment.
3. Amend UDO Section 21-11 Definitions by removing the reference and definition of *Protected Tree*.

## Staff Findings

The proposed amendment:

- 1) Provides a record, from the design professional, that encroachment of the on-site septic system into the Tree and Vegetation Protection Zone is the only safe and feasible alternative.
- 2) Requires the soil scientist to identify the septic system's limits of disturbance into the Tree and Vegetation Protection Zone
- 3) Simplifies remediation for unauthorized removal of trees and vegetation.
- 4) Provides clarity in enforcement of the Tree and Vegetation Protection Zone

## Recommendations

PLANNING STAFF: Recommends that the Board of Commissioners approve text amendment OA-01-20 as presented and adopt the Statement finding the proposed text amendment consistent with the Wake County Land Use Plan.

PLANNING BOARD: Recommended at the May 6, 2020 meeting, by a unanimous vote, that the Board of Commissioners approve text amendment OA-01-20.

## Attachments:

1. Presentation
2. Staff Report
3. Text Changes
4. Planning Board Minutes
5. Statement of Consistency
6. Resolution



## Legislation Details (With Text)

<b>File #:</b>	16-2946	<b>Status:</b>	Agenda Ready
<b>Type:</b>	Consent Item	<b>In control:</b>	Board of Commissioners
<b>On agenda:</b>	9/8/2020	<b>Final action:</b>	
<b>Title:</b>	Text Amendment OA-02-20 to the Wake County Unified Development Ordinance regarding Bona Fide Farm Exemptions		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">Item Summary.pdf</a> <a href="#">UDO Amendment OA-02-20 Presentation.pdf</a> <a href="#">OA 02-20 Staff Report.pdf</a> <a href="#">OA-02-20 Text Changes.pdf</a> <a href="#">Planning Board Minutes 5-6-2020.pdf</a> <a href="#">OA-02-20 Statement of Consistency Resolution.pdf</a> <a href="#">OA-02-20 Ordinance Amendment Resolution.pdf</a>		

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners		

Text Amendment OA-02-20 to the Wake County Unified Development Ordinance regarding Bona Fide Farm Exemptions

**That the Board of Commissioners:**

- 1. Receives all public hearing comments submitted up to August 18, 2020 at 5:00PM**
- 2. Finds that Text Amendment OA-02-20 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopts the attached resolution; *and by a separate motion***
- 3. Adopts the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-02-20.**

**Item Title:** Text Amendment OA-02-20 to the Wake County Unified Development Ordinance regarding Bona Fide Farm Exemptions

**Specific Action Requested:**  
**That the Board of Commissioners:**

- 1. Receives all public hearing comments submitted up to August 18, 2020 at 5:00PM**
- 2. Finds that Text Amendment OA-02-20 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopts the attached resolution;**

***and by a separate motion;***

- 3. Adopts the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-02-20.**

**Item Summary:**

**Purpose:** State Statute requires the Board of Commissioners approve amendments to the Unified Development Ordinance (UDO).

**Background:** In accordance with NC General Statute 153A-340(b), bona fide farms are exempt from zoning. Bona fide farms are also exempt from certain stormwater rules, but not all. Current language in UDO Article 1 – *General Provisions*, states and implies, that bona fide farms are exempt from all provisions of the UDO. However, the Wake County UDO is comprised of more than just the zoning code. It includes the County's entire subdivision ordinance, stormwater regulations, and sedimentation and erosion control requirements. As such, the UDO language needs to be revised to clarify that bona-fide farms are only exempt from zoning and certain stormwater regulations, not all development regulations within the UDO.

Planning staff recommends that the Board of Commissioners approve text amendment OA-02-20. The Planning Board recommended by unanimous vote that the Board of Commissioners approve text amendment OA-02-20.

**Board Goal:** This action is consistent with routine County operations.

**Fiscal Impact:** This item has no fiscal impact.

### **Additional Information:**

The following is an overview of the UDO changes:

1. Amend UDO Section 1-15 *General Provisions* to clarify which sections in the UDO apply and do not apply to bona fide farms and uses that support a farm.
2. Amend UDO Section 9-12 *Stormwater Management* to clarify which sections of the stormwater management regulations apply and do not apply to bona fide farms and uses that support a farm.
3. Amend UDO Section 19-42 *Review and Approval Procedures* to clarify the process to determine and establish a bona fide farm use.

### **Staff Findings**

The proposed amendment:

- 1) Clarifies exemptions for bona fide farms in accordance with North Carolina General Statutes
- 2) Clarifies exemptions for bona fide farms relative to the County's local stormwater regulations.

### **Recommendations**

PLANNING STAFF: Recommends that the Board of Commissioners approve text amendment OA-02-20 as presented and adopt the Statement finding the proposed text amendment consistent with the Wake County Land Use Plan.

PLANNING BOARD: Recommended at the May 6, 2020 meeting, by a unanimous vote, that the Board of Commissioners approve text amendment OA-02-20.

### **Attachments:**

1. Presentation
2. Staff Report
3. Text Changes
4. Planning Board Minutes
5. Statement of Consistency
6. Resolution



## Legislation Details (With Text)

<b>File #:</b>	16-2965	<b>Status:</b>	Agenda Ready
<b>Type:</b>	Consent Item	<b>In control:</b>	Board of Commissioners
<b>On agenda:</b>	9/8/2020	<b>Final action:</b>	
<b>Title:</b>	One-Time Funding from The Corporation for National and Community Service for the NC Cooperative Extension - Wake County Center Food Security AmeriCorps Volunteers in Service to America Program		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">Agenda Item.pdf</a> <a href="#">cncs.budget.2020.award.pdf</a> <a href="#">Notice of Grant Award CNCS 2020.pdf</a> <a href="#">Budget Memo - FY 2021 Quasi Government.pdf</a>		

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners		

One-Time Funding from The Corporation for National and Community Service for the NC Cooperative Extension - Wake County Center Food Security AmeriCorps Volunteers in Service to America Program

**That the Board of Commissioners accepts and appropriates \$9,000 in one-time funds from the Corporation for National and Community Service for the NC Cooperative Extension Wake County Center Food Security AmeriCorps Volunteers in Service to America Program (VISTA).**

**Item Title:** One-Time Funding from the Corporation for National and Community Service for the NC Cooperative Extension – Wake County Center Food Security AmeriCorps Volunteers in Service to America Program

**Specific Action Requested:**

**That the Board of Commissioners accepts and appropriates \$9,000 in one-time funds from the Corporation for National and Community Service. This funding will be used to support the NC Cooperative Extension's Wake County Center Food Security AmeriCorps Volunteers in Service to America Program (VISTA).**

**Item Summary:**

**Purpose:** The Board of Commissioners must approve all revenue added to the FY 2021 Adopted Ordinance.

**Background:** The Wake County VISTA Program builds capacity of programs and organizations addressing food insecurity, social and economic vitality, and adverse childhood experiences. The program includes nine full time members, a VISTA leader, and a seasonal cohort of VISTA Summer Associates who work with direct hunger relief. Partners of the program include: Social and Economic Vitality, the Capital Area Food Network, the Food Bank of Central and Eastern NC, the Eastern Regional Center, Wake County Smart Start, Extension, Long Range Planning, 4H, Wake Summer Food Program, and Extension Master Gardeners.

The NC Cooperative Extension Wake County Center currently hosts 9 full-time VISTA members, 1 VISTA Leader, and 15-20 VISTA Summer Associates every year. The VISTA members build capacity of programs centered around Food Security, Social and Economic Vitality, Adverse Childhood Experiences (ACES), and Youth Development.

The Wake County Food Security AmeriCorps VISTA program has greatly expanded regional partnerships and programs centered around equitable food access, equity, economic development & entrepreneurship, and ACES work. The County will receive an additional \$9,000 from the Corporation for National and Community Service. This funding will be used to support mileage costs of our VISTA workers.

**Board Goal:** This supports the Board's Social and Economic Vitality goal of creating a comprehensive approach to addressing the needs of Wake County's most vulnerable communities.



Fiscal Impact: This agreement provides \$9,000 in one-time funds from Corporation for National and Community Service for the Extension Food Security VISTA Program. The award requires a \$1,080 match from County dollars. The County will satisfy the match requirement by using funds already budgeted in the FY21 Cooperative Extension budget.

**Additional Information:**

None.

**Attachments:**

1. Award Letter
2. Notice of Grant Award
3. Budget Memo



## Legislation Details (With Text)

**File #:** 16-2963

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

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services for Public Health COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Activities

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [BOC - COVID Enhancing Detection Funds 9-8-2020.pdf](#)  
[9-8-20 PH 543 COVID AA FY21 Wake.pdf](#)  
[Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners		

Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services for Public Health COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Activities

**That the Board of Commissioners accepts and appropriates an additional allocation of \$2,156,722 of revenues and expenditures into the Grants and Donations Fund from the NC DHHS to carry out surveillance, epidemiology, laboratory capacity and other preparedness and response activities.**

**Item Title:** Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services for Public Health COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Activities

**Specific Action Requested:**

**That the Board of Commissioners accepts and appropriates an additional allocation of \$2,156,722 of revenues and expenditures into the Grants and Donations Fund from the NC DHHS to carry out surveillance, epidemiology, laboratory capacity and other preparedness and response activities.**

**Item Summary:**

**Purpose:** The Board of Commissioners must approve all additional revenues added to the FY 2021 Adopted Ordinance.

**Background:** The North Carolina Department of Health and Human Services, Division of Public Health, Communicable Disease Branch, is making an allocation of these Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funds. The funds are available to all local health departments through the COVID-19 Crisis Response Cooperative Agreement to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities. Most of the funding will be used to cover staffing expenses. The service period reimbursable through this award is from January 20, 2020 through May 31, 2021.

**Board Goal:** This action supports routine County operations related to COVID response.

**Fiscal Impact:** This agreement provides an additional \$2,156,722 in the Grants and Donations Fund – Human Services Department for project participation. There is no matching funds requirement.

**Additional Information:**

Activities through this Agreement Addendum shall address the following allowable activities:

- Enhance Laboratory, Surveillance, Informatics, and other Workforce Capacity
- Strengthen Community Laboratory Testing
- Advance Electronic Data Exchange at Public Health Labs
- Improve Surveillance and Reporting of Electronic Health Data
- Use Laboratory Data to Enhance Investigation, Response and Prevention

- Coordinate and Engage with Partners

Wake County Human Services, Division of Public Health intends to allocate these funds as follows:

<b>Budget Category</b>	<b>Amount</b>
Salary and Benefits	191,797
Time Limited Positions	1,248,768
Contractual Services	353,722
Medical Supplies and Other Operating Costs	362,435
<b>Total</b>	<b>\$2,156,722</b>

**Attachments:**

1. Award Letter
2. Budget Memo



## Legislation Details (With Text)

**File #:** 16-2964

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

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Amend the 2020-2021 Housing Action Plan for the Second Round of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [2020 Action Plan Amendment CARES ESG II Funding Agenda Item.pdf](#)  
[Public Notice 2020 AAP Amendment for COVID-19.pdf](#)

Date	Ver.	Action By	Action	Result
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9/8/2020	1	Board of Commissioners		
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Amend the 2020-2021 Housing Action Plan for the Second Round of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds

**That the Board of Commissioners:**

- 1. Approves the 2020-2021 Wake County Housing Action Plan Amendment; and**
- 2. Authorizes the Chair to sign documents necessary to submit to HUD and to carry out activities described in the Amendment.**

**Item Title:** Amend the 2020-2021 Housing Action Plan for the Second Round of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds

**Specific Action Requested:**  
**That the Board of Commissioners:**

- 1. Approves the 2020-2021 Wake County Housing Action Plan Amendment; and**
- 2. Authorizes the Chair to sign documents necessary to submit to HUD and to carry out activities described in the Amendment.**

**Item Summary:**

**Purpose:** The Board of Commissioners approves all substantial amendments to the 2020-2021 Wake County Housing Action Plan and authorize submission to the U.S. Department of Housing and Urban Development (HUD).

**Background:** On April 2, 2020, HUD announced the first round of special allocations of funds under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to respond to the growing effects of the historic public health crisis. \$2,018,246 in federal entitlement funds were accepted and appropriated in the Housing Special Revenue Fund by the Board of Commissioners on May 4, 2020. On June 9, 2020, HUD announced its second round CARES Act funding. An additional \$1,709,995 in federal entitlement funds were accepted and appropriated in the Housing Special Revenue Fund by the Board of Commissioners on July 6, 2020.

HUD requires Wake County to advertise and receive public input on how funds will be used. Staff conducted this process and seeks the Board's approval to amend the Housing Action Plan to satisfy HUD planning requirements and allow the County to commit the funds. Grant funds will be used to assist individuals and families with housing needs due to the economic impacts of COVID. Specific services may include rapid re-housing, homelessness prevention and street outreach.

**Board Goal:** This Board action complements housing affordability initiatives in the Social and Economic Vitality goal area.

**Fiscal Impact:** \$1,709,995 was appropriated on July 6, 2020 in the Housing and Community Revitalization Special Revenue Fund for the special allocation of coronavirus aid funds. No additional appropriation is required.

### **Additional Information:**

The FY 2020-2021 Action Plan was approved on May 4, 2020 by the Board of Commissioners. The Annual Action Plans describes the way Wake County Housing Affordability and Community Revitalization will use funds from HUD to help meet the housing and community development needs of low-moderate income families.

The Wake County COVID-19 Strategic Plan for Housing, to minimize the effects of COVID-19 on homeless and precariously housed Wake County residents, while maximizing opportunities for positive long-term outcomes, was presented to the Board of Commissioners on May 4, 2020. The plan addresses the current highest priorities of maximizing the number of individuals who are stably housed through its seven distinct components that properly address this crisis for housing and housing related services. Round one of CARES Act funding allocations and activities supported the Wake County's Strategic Plan. On May 4, 2020, the Board of Commissioners accepted and appropriated \$2,018,246 in CARES Act funding for housing related services.

On May 26, 2020, the Board of Commissioners also approved a Substantial Amendment to the 2019-2020 Action Plan which integrated the CARES Act funding for housing related services responding to COVID-19, with the remainder of the Action Plan still in effect.

This Substantial Amendment to the 2020-2021 Action Plan is to add the second round of federal ESG-CV funds (ESG II) to Wake County's housing related services responding to COVID-19 crisis. No other amendments in the 2020-2021 Action Plan are being proposed. Substantial plan amendments, related to the CARES Act, require public notice, a public comment period of no less than 5-days, and Board of Commissioners approval.

The additional CARES Act program funding proposed below, is to prevent the spread of COVID-19 and to facilitate assistance to eligible communities and households economically impacted by COVID-19.

### **Proposed Activities by Eligible Funding Type**

#### **ESG II: \$ 1,709,995**

Funding to support Wake County COVID-19 initiatives and grants made to community service partner agencies for the purposes of:

- Street outreach (urgent needs, equipping staff, transportation, and referrals)
- Rapid re-housing
- Homelessness prevention
- Shelter operations (supplies, furnishing, equipment and transportation)
- Related administrative and delivery costs

Community input was considered in the development of this plan. While it is difficult to reach everyone under the current time constraints, numerous individual and group conversations were held with housing service providers, community advocates and faith leaders the week of April 20, 2020. This plan addresses the majority of the concerns that the broader community brought forth in the time available. The Housing Department has

continued to engage the community in dialog as we all work together to meet the needs of our most vulnerable.

A 10-day public notice for the amendment was published in The Carolinian, The News & Observer, Que Pasa, and the Wake County website. The public comment period began August 24, 2020 and continued through September 3, 2020.

**Attachments:**

1. Public Notice



**NOTICE OF TEN-DAY PUBLIC COMMENT PERIOD  
FOR WAKE COUNTY 2020 ACTION PLAN AMENDMENT**

NOTICE IS HEREBY GIVEN THAT Wake County (Wake) Housing Affordability and Community Revitalization (HACR) Department is requesting public comments on a second distribution the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant funding for a period of 10 days starting August 24, 2020. All public comments will be considered prior to finalizing the plans for use of these funds.

In response to the Coronavirus Pandemic (COVID-19) the U.S. Department of Housing and Urban Development (HUD) notified Wake of additional Emergency Solutions Grant (ESG) fund allocations totaling \$1,709,995 to be used to prevent, prepare for, and respond to COVID-19.

Wake will amend the 2020 Annual Action Plan, to reflect the CARES Act COVID-19 funding. \$1,709,995 in ESG funds will be used for activities facilitating assistance to eligible communities to prevent and respond to the spread of COVID-19. Eligible ESG activities include street outreach, emergency shelter, homelessness prevention, rapid re-housing, Homeless Management Information System and administration.

On September 8, 2020, HACR will ask the Wake County Board of Commissioners to approve the amendments.

Wake will make the amendments available for review and comment for at least 10 days on Wake's website at <http://www.wakegov.com/housing/Pages/plansdocs.aspx>. Send all comments to Chris Whitenhill at Chris.Whitenhill@wakegov.com by 5:00 p.m. on September 3, 2020. For more information, contact (919) 856-5265. Speech or hearing-impaired persons may call 1-800-735-2962 (TT) or 1-800-735-8262(voice).



## Legislation Details (With Text)

<b>File #:</b>	16-2971	<b>Status:</b>	Agenda Ready
<b>Type:</b>	Consent Item	<b>In control:</b>	Board of Commissioners
<b>On agenda:</b>	9/8/2020	<b>Final action:</b>	
<b>Title:</b>	First Amendment to Use Agreement with NC State University and Second Amendment to Ground Lease Agreement with the State of North Carolina for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">Agenda Item Lease&amp;Use Agmt Amendments.pdf</a> <a href="#">Wake Co. &amp; NCSU MOU.pdf</a> <a href="#">Lease - Second Amendment - NCSU Yates Mill (Final 2020).pdf</a> <a href="#">Exhibit B - 2nd Amendment to Ground Lease.pdf</a> <a href="#">Exh F - 1st Amendment to Use Agreement.pdf</a> <a href="#">Use Agreement Amendment Exhibits.pdf</a>		

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners		

First Amendment to Use Agreement with NC State University and Second Amendment to Ground Lease Agreement with the State of North Carolina for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park

### That the Board of Commissioners:

1. Approves the First Amendment to Use Agreement with NCSU and the Second Amendment to Ground Lease Agreement with the State of North Carolina for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park; and
2. Authorizes the Chairman to execute said documents (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney.

**Item Title:** First Amendment to Use Agreement with NC State University and Second Amendment to Ground Lease Agreement with the State of North Carolina for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park

**Specific Action Requested:**  
**That the Board of Commissioners:**

- 1. Approves the First Amendment to Use Agreement with NCSU and the Second Amendment to Ground Lease Agreement with the State of North Carolina for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park; and**
- 2. Authorizes the Chairman to execute said documents (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 real estate transactions, including long term leases. NC General Statute 160A-274 authorizes the Board of Commissioners to sell, lease, jointly use and exchange property with another governmental unit.

**Background:** Wake County entered into a ground lease agreement with the State of North Carolina in 2001, for a term of 40 years for the operation of the Historic Yates Mill County Park. Subsequently, the parties in 2002 entered into a first amendment to this lease. Then in 2003, Wake County constructed a 16,000 sf building in the park, the AE Finley Center for Education and Research, approximately 5000 sf of which is occupied by NC State University (NCSU) as a research center. The building is owned by Wake County. The research center wing is operated by NCSU through a Use Agreement which outlines the roles and responsibilities of the parties. For construction of the Aquatic Species Propagation Facility Project to commence, both the ground lease agreement with the State of North Carolina, and Use Agreement with NCSU must be amended.

**Board Goal:** This action supports routine County operations.

**Fiscal Impact:** There is no fiscal impact to the County associated with the agreements with NCSU and the State of North Carolina.

### **Additional Information:**

The North Carolina Department of Transportation (NCDOT) has been planning for the extension and eventual final connection of the I-540 outer loop for several years. Areas that will be impacted by the construction of I-540 contain aquatic systems that are home to many rare and endangered species. Captive breeding and propagation are practices that aid natural ecosystems in recovery and help to restore diversity of the species living in these areas.

In response to these environmental impacts, NCDOT has agreed to certain mitigation requirements associated with construction of this final connection of I-540. The US Fish and Wildlife Service (USFWS) has approached Wake County and NCSU about establishing an aquatic species propagation facility at Yates Mill County Park.

With a grant provided by the US Fish and Wildlife Service (USFWS), Wake County completed a Fresh Water Mussel Propagation Feasibility Study in July 2016. The objective of the study was to confirm the feasibility of renovating the existing research wing at the AE Finley Education and Research Center at Yates Mill County Park, to house and support the captive breeding of aquatic species like the Dwarf Wedgemussel. The conclusion of the collaborative study indicated that the Yates Mill facility would be an appropriate location for a successful propagation facility. Yates Millpond and the AE Finley Center were selected for this work because of the ability of the pond to sustain aquatic species and the availability of space in the existing research wing for NCSU. The study recommended a renovation of this research wing with construction of a modest expansion space. The project scope will include an extensive amount of aquatic tank installation and associated piping, pumps, generator and other unique accommodations.

On November 6, 2017 the Board of Commissioners approved entering into a funding agreement with NCDOT and entering a Memorandum of Understanding (MOU) with NCSU. Through the funding agreement, NCDOT is providing funding for the project at the AE Finley Center including design, permitting and construction. Wake County will serve as the Project Manager/Construction Manager for the design and construction of the project. Wake County will not be a funding partner and will have no duty or obligation to expend or advance its own funding for any aspect of the project.

The MOU between Wake County and NCSU was established to set forth the understanding and mutual agreement as it relates to the renovation and expansion of the NCSU Research Center within the AE Finley Education and Research Center. The MOU defined the roles and responsibilities of each party in the development and operation of this aquatic species propagation facility. The MOU also acknowledged the Ground Lease Amendment and Use Agreement Amendments which would be required between the parties prior to construction beginning. The executed MOU is attached for reference.

Construction plans are near completion and currently in review for site related permitting with the City of Raleigh. Construction of the project is anticipated to begin early in 2021.

County staff from Facilities Design & Construction, the County Attorney's office, Parks Recreation & Open Space and General Services Administration have been working collaboratively with NCSU, the State of North Carolina, NCDOT, USFWS and North Carolina Wildlife Resources Commission (NCWRC) to make this project a reality. The County was notified by NCSU that the draft Second Amendment to Ground Lease received approval by the Council of State at their August 4, 2020 meeting and is currently at the Attorney General's Office. Therefore, in order to keep the project on schedule, staff recommends approval of the specific actions requested subject to terms and conditions acceptable to the County Attorney.

**Attachments:**

1. MOU Between Wake County & NCSU
2. Draft Second Amendment to Ground Lease & Exhibit
3. Draft First Amendment to Use Agreement & Exhibits



## Legislation Details (With Text)

**File #:** 16-2960

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

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **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.pdf](#)  
[Tax Committee Agenda Process.pdf](#)  
[Executive Summary 1.pdf](#)  
[Executive Summary 2.pdf](#)  
[Sept 2020 Refunds Under 500.pdf](#)  
[Daily Updates For Exemptions.pdf](#)  
[Daily Updates For Penalties.pdf](#)  
[Daily Updates For Tax Relief.pdf](#)  
[Daily Updates For Special Situations.pdf](#)  
[Municipal Collection Report](#)  
[Wake County Collection Report](#)  
[InRem Report.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners		
Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports				
<b>That the Board of Commissioners approves the attached recommendations by the Tax Committee.</b>				

**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 \$500.00
4. Daily Updates for Exemptions, Penalties, Tax Relief, Special Situations
5. Municipal Collection Report
6. Wake County Collection Report
7. Monthly In-Rem Foreclosure 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 31<sup>st</sup> of the calendar year for which the exemption or exclusion is requested. There is no statutory authority to exempt or exclude property if the application is made outside the calendar year for which the exemption is sought.

Consideration of requests for relief of interest:

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

**EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE**

Board Meeting Date September 8, 2020

<u>NUMBER</u>	<u>PROPERTY TAX REFUNDS REQUESTED</u>		
	AMOUNT OF TAX <u>REQUESTED</u>	AMOUNT OF TAX <u>APPROVED</u>	AMOUNT OF TAX <u>DENIED</u>
3	\$597.00	\$597.00	0.00

## Executive Summary of Recommendations From Tax Committee 08/20/2020

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### Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
7	\$11,173,001	\$11,173,001

### Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
1	\$180,669	\$0

### Tax Deferment Requested

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

### Requests For Relief of Late List Penalties

Number of Requests	Granted-FR	Granted-PR	Granted-GC	Denied
18	17	0	0	1

### Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Refund Request	5	4	1

**Board Report****Return**

Date : 09/08/2020

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	MASSENGILL DESIGN BUILD LLC 106 COUNTRY MILL WAY FUQUAY VARINA NC, 27526 - 7389	0000469047- 2020- 2020- 000000	City 79.00 County 120.00	199.00	199.00	Refund
2	SSBNC, LLC PO BOX 38 HOLLY SPRINGS NC, 27540 - 0038	0000469044- 2020- 2020- 000000	City 79.00 County 120.00	199.00	199.00	Refund
3	SSBNC, LLC PO BOX 38 HOLLY SPRINGS NC, 27540 - 0038	0000469045- 2020- 2020- 000000	City 79.00 County 120.00	199.00	199.00	Refund
<b>Marcus D. Kinrade</b>			Total City Rebated 237.00			
<b>Wake County Tax Administrator</b>			Total County Rebated 360.00			
			<b>Total Rebate/Refund</b>	597.00	597.00	

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: 08/20/2020**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 09/08/2020**

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

**FOR: Consideration of Requests for Exemptions**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16811	BEECHRIDGE LLC 113 S WILMINGTON ST RALEIGH NC 27601	600 UPCHURCH ST APEX	0000252731 2020 Not Paid	\$2,113,478	Exemption Charitable Purpose 105-278.6	Granted - For Good Cause
16813	BEECHRIDGE LLC 113 S WILMINGTON ST RALEIGH NC 27601	641 UPCHURCH ST A, APEX	0000252732 2020 Not Paid	\$2,160,862	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: 08/20/2020**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 09/08/2020**

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

**FOR: Consideration of Requests for Exemptions**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16765	HARVEST CHURCH CARY 505 REEDY CREEK RD CARY NC 27513-4117	505 REEDY CREEK RD CARY	0000042000 2019 Not Paid	\$3,494,670	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
16767	HARVEST CHURCH CARY 505 REEDY CREEK RD CARY NC 27513-4117	0 REEDY CREEK RD CARY	0000103108 2019 Not Paid	\$13,000	Exemption Religious Purpose 105-278.3	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: 08/20/2020**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 09/08/2020**

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

**FOR: Consideration of Requests for Exemptions**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16817	IGLESIA DEL DIOS VIVO COLUMNA Y APO 109 YEARGAN RD GARNER NC 27529-2522	109 YEARGAN RD GARNER	0000044112 2020 Not Paid	\$176,261	Exemption Religious Purpose 105-278.3	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: 08/20/2020**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 09/08/2020**

**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
16809	CHURCH ON MORGAN 136 E MORGAN ST RALEIGH NC 27601-1543	136 E. MORGAN ST RALEIGH	0000048332 2020 Not Paid	\$2,334,741	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
16815	GREEK ORTHODOX COMMUNITY INC OF RAL 5000 LEAD MINE RD RALEIGH NC 27612-3434	5008 LEAD MINE RD RALEIGH	0000455626 2020 Not Paid	\$879,989	Exemption Religious Purpose 105-278.3	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: 08/20/2020**

**Board of Commissioners Meeting: 09/08/2020**

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

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

**Approved by:** \_\_\_\_\_

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16769	BETTER BOARDS INC RANDY FAUCETTE 220 TOWNE VILLAGE DR CARY NC 27513-8910	BUSINESS PERSONAL PROPERTY CARY	0006901187 2015 Not Paid	\$104.38	Late List Penalty	Granted	
16771	BETTER BOARDS INC RANDY FAUCETTE 220 TOWNE VILLAGE DR CARY NC 27513-8910	BUSINESS PERSONAL PROPERTY CARY	0006901187 2016 Not Paid	\$79.84	Late List Penalty	Granted	
16773	BETTER BOARDS INC RANDY FAUCETTE 220 TOWNE VILLAGE DR CARY NC 27513-8910	BUSINESS PERSONAL PROPERTY CARY	0006901187 2017 Not Paid	\$249.92	Late List Penalty	Granted	
16775	BETTER BOARDS INC RANDY FAUCETTE 220 TOWNE VILLAGE DR CARY NC 27513-8910	BUSINESS PERSONAL PROPERTY CARY	0006901187 2018 Not Paid	\$235.94	Late List Penalty	Granted	
16777	BETTER BOARDS INC RANDY FAUCETTE 220 TOWNE VILLAGE DR CARY NC 27513-8910	BUSINESS PERSONAL PROPERTY CARY	0006901187 2019 Not Paid	\$152.13	Late List Penalty	Granted	

**Tax Committee Meeting: 08/20/2020**

**Board of Commissioners Meeting: 09/08/2020**

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

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

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

Relief Codes:

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing - Current/previous listing on time
5. Military Deployment
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
16779	BETTER BOARDS INC RANDY FAUCETTE 220 TOWNE VILLAGE DR CARY NC 27513-8910	BUSINESS PERSONAL PROPERTY CARY	0006901187 2020 Not Paid	\$62.45	Late List Penalty	Granted	
16781	SCHUMACHER MANAGEMENT SERVICES INC SHAWN CROOKS 200 CORPORATE BLVD LAFAYETTE LA 70508	BUSINESS PERSONAL PROPERTY CARY	0006901177 2018 Not Paid	\$269.30	Late List Penalty	Granted	
16783	SCHUMACHER MANAGEMENT SERVICES INC SHAWN CROOKS 200 CORPORATE BLVD LAFAYETTE LA 70508	BUSINESS PERSONAL PROPERTY CARY	0006901177 2019 Not Paid	\$204.21	Late List Penalty	Granted	
16785	SCHUMACHER MANAGEMENT SERVICES INC SHAWN CROOKS 200 CORPORATE BLVD LAFAYETTE LA 70508	BUSINESS PERSONAL PROPERTY CARY	0006901177 2020 Not Paid	\$67.18	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: 08/20/2020**

**Board of Commissioners Meeting: 09/08/2020**

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

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

**Approved by:** \_\_\_\_\_

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16823	ZIPS EXPRESS CAR WASH 152 RYAN LLC 15 WEST 6TH STREET #2400 TULSA, OK 74119	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006910662 2020 Not Paid	\$95.50	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: 08/20/2020**

**Board of Commissioners Meeting: 09/08/2020**

**TO: Wake County Board of Commissioners and Raleigh City Council**

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

**Approved by:** \_\_\_\_\_

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16789	ABB ENTERPRISE SOFTWARE INC. KIRK NEELY 901 MAIN CAMPUS DRIVE RALEIGH NC 27606	BUSINESS PERSONAL PROPERTY RALEIGH	0006904286 2020 Not Paid	\$2,371.46	Late List Penalty	Granted	
16793	CB RICHARD ELLIS - RALEIGH LLC 555 FAYETTEVILLE ST STE 800 RALEIGH NC 27601	BUSINESS PERSONAL PROPERTY RALEIGH	0006469149 2020 Not Paid	\$573.87	Late List Penalty	Denied	
16827	PINNACLE HEALTH SERVICES OF NC LLC 1212 CEDARHURST DR RALEIGH NC 27609-5587	2012 MEDI AB71959 TL RALEIGH	0006595564 2020 Not Paid	\$134.67	Late List Penalty	Granted	
16821	ZIPS EXPRESS CAR WASH 153 RYAN LLC 15 WEST 6TH STREET #2400 TULSA, OK 74119	BUSINESS PERSONAL PROPERTY RALEIGH	0006910658 2020 Not Paid	\$70.62	Late List Penalty	Granted	
16825	ZIPS EXPRESS CAR WASH 154 RYAN LLC 15 WEST 6TH STREET #2400 TULSA, OK 74119	BUSINESS PERSONAL PROPERTY RALEIGH	0006910657 2020 Not Paid	\$57.50	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: 08/20/2020**

**Board of Commissioners Meeting: 09/08/2020**

**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
16791	CALAMP WIRELESS NETWORKS CORP ADVANCED PROPERTY TAX COMPLIANCE 1611 N INTERSTATE 35 E, SUITE 428 CARROLLTON, TX 75006-8616	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006459051 2020 Not Paid	\$30.31	Late List Penalty	Granted	6
16787	GOLDSTEIN, IRVING 2200 RAWLS CHURCH RD ANGIER NC 27501	1954 PIPER PA-22 AC WAKE COUNTY	0006908897 2020 Not Paid	\$17.28	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: 08/20/2020**

**Board of Commissioners Meeting: 09/08/2020**

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

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

**Approved by:** \_\_\_\_\_

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16819	ZIPS EXPRESS CAR WASH 152 RYAN LLC 15 WEST 6TH STREET #2400 TULSA, OK 74119	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006910660 2020 Not Paid	\$76.69	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: 08/20/2020**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 09/08/2020**

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

**FOR: Consideration of Requests for Tax Relief Exclusions**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16763	CAFFERA, LINDA 1858 HAMMOCKS BEACH TRL APEX NC 27502-9694	1858 HAMMOCKS BEACH TRL APEX	0000434333 2020 Not Paid	\$180,669	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: 08/20/2020**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 09/08/2020**

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

**FOR: Consideration of Requests for Value/Special Situations**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16803	WALLACE, DAVID WALLACE, KIMBERLY 1751 FLINT VALLEY LN APEX NC 27502-5779	1751 FLINT VALLEY LN APEX	0000434125 2019 Paid in Full	\$54,404	Refund Request	Granted
16805	WALLACE, DAVID WALLACE, KIMBERLY 1751 FLINT VALLEY LN APEX NC 27502-5779	1751 FLINT VALLEY LN APEX	0000434125 2018 Paid in Full	\$54,404	Refund Request	Granted
16807	WALLACE, DAVID WALLACE, KIMBERLY 1751 FLINT VALLEY LN APEX NC 27502-5779	1751 FLINT VALLEY LN APEX	0000434125 2017 Paid in Full	\$54,404	Refund Request	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: 08/20/2020**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 09/08/2020**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Value/Special Situations**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16799	ROCCHETTI, RICKY ROCCHETTI, LINDA 6617 ACADEMIC AVE RALEIGH NC 27616-8094	6617 ACADEMIC AVE RALEIGH	0000448719 2019 Paid in Full	\$4,670	Refund Request	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: 08/20/2020**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 09/08/2020**

**TO: Wake County Board of Commissioners**

**FOR: Consideration of Requests for Value/Special Situations**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16801	MCKENNA, SCOTT MCKENNA, SHANA 14008 KNOX OVERLOOK CT WAKE FOREST NC 27587-3724	14008 KNOX OVERLOOK CT WAKE COUNTY	0000325272 2019 Paid in Full	\$0	Refund Request	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 JULY 2020

## ANGIER

	Last Year	This Year
Billed	\$305,990.58	\$511,601.69
Collected	\$11,791.67	\$12,868.42
Percentage	3.85%	2.52%

## DURHAM

	Last Year	This Year
Billed	\$611,318.68	\$707,653.36
Collected	\$4,605.56	\$6,175.04
Percentage	0.75%	0.87%

## KNIGHTDALE

	Last Year	This Year
Billed	\$7,405,539.49	\$9,490,439.75
Collected	\$223,827.23	\$253,925.66
Percentage	3.02%	2.68%

## WAKE FOREST

	Last Year	This Year
Billed	\$26,565,019.77	\$30,400,698.65
Collected	\$998,407.51	\$1,237,573.27
Percentage	3.76%	4.07%

## APEX

	Last Year	This Year
Billed	\$30,155,232.33	\$36,748,185.71
Collected	\$1,184,704.17	\$1,609,678.44
Percentage	3.93%	4.38%

## FUQUAY -VARINA

	Last Year	This Year
Billed	\$14,514,212.35	\$17,303,173.39
Collected	\$611,410.94	\$718,047.45
Percentage	4.21%	4.15%

## MORRISVILLE

	Last Year	This Year
Billed	\$18,326,253.62	\$21,179,453.52
Collected	\$660,846.90	\$607,527.83
Percentage	3.61%	2.87%

## WENDELL

	Last Year	This Year
Billed	\$3,399,438.37	\$4,736,853.15
Collected	\$120,948.86	\$173,558.17
Percentage	3.56%	3.66%

## CARY

	Last Year	This Year
Billed	\$88,004,948.24	\$106,870,797.69
Collected	\$3,926,493.28	\$4,993,917.90
Percentage	4.46%	4.67%

## GARNER

	Last Year	This Year
Billed	\$18,492,128.02	\$20,993,289.09
Collected	\$770,053.23	\$877,501.41
Percentage	4.16%	4.18%

## RALEIGH

	Last Year	This Year
Billed	\$248,676,535.30	\$256,920,000.94
Collected	\$9,139,050.84	\$9,929,650.72
Percentage	3.68%	3.86%

## ZEBULON

	Last Year	This Year
Billed	\$6,528,713.03	\$7,114,536.82
Collected	\$133,224.08	\$155,920.36
Percentage	2.04%	2.19%

## CLAYTON

	Last Year	This Year
Billed	\$19.11	\$22.64
Collected	\$0.00	\$0.00
Percentage	0.00%	0.00%

## HOLLY SPRINGS

	Last Year	This Year
Billed	\$22,106,850.08	\$24,776,118.13
Collected	\$737,197.60	\$929,568.69
Percentage	3.33%	3.75%

## ROLESVILLE

	Last Year	This Year
Billed	\$4,625,169.44	\$5,342,446.07
Collected	\$149,898.39	\$214,224.36
Percentage	3.24%	4.01%

**REPORT OF COLLECTIONS - WAKE COUNTY ONLY  
JULY 2020**

<b>MONTHLY COLLECTIONS</b>	<b>July 2019</b>	<b>July 2020</b>
	<b>Last Year</b>	<b>This Year</b>
Current Taxes	\$24,956,830.99	\$32,780,807.64
Current Special Districts	\$791,653.72	\$1,180,784.26
Current Deferred Taxes	\$24,730.63	\$37,182.03
Back Taxes	\$224,783.05	\$421,430.88
Back Deferred Taxes	\$169,268.37	\$215,038.33
Beer & Wine	\$5,361.25	\$4,186.50
Recycle Fee	\$242,574.26	\$321,251.61
<b>TOTAL</b>	<b>\$26,415,202.27</b>	<b>\$34,960,681.25</b>

<b>CUMULATIVE</b>	<b>June 2019</b>	<b>July 2020</b>
	<b>Last Year</b>	<b>This Year</b>
Current Taxes	\$24,956,830.99	\$32,780,807.64
Current Special Districts	\$791,653.72	\$1,180,784.26
Current Deferred Taxes	\$24,730.63	\$37,182.03
Back Taxes	\$224,783.05	\$421,430.88
Back Deferred Taxes	\$169,268.37	\$215,038.33
Beer & Wine	\$5,361.25	\$4,186.50
Recycle Fee	\$242,574.26	\$321,251.61
<b>TOTAL</b>	<b>\$26,415,202.27</b>	<b>\$34,960,681.25</b>

	<b>July 2019</b>		
	<b>Levy Billed</b>	<b>Levy Coll</b>	<b>% Coll</b>
Real & Personal Property	\$996,640,021.43	\$25,536,739.06	2.56%
Special District Real & Personal	24,899,201.26	\$802,995.69	3.22%
Vehicle Property	\$7,200,076.18	\$7,149,269.93	99.29%
Special District Vehicle	\$215,032.26	\$214,016.43	99.53%
<b>TOTAL</b>	<b>\$1,028,954,331.13</b>	<b>\$33,703,021.11</b>	<b>3.28%</b>

	<b>July 2020</b>		
	<b>Levy Billed</b>	<b>Levy Coll</b>	<b>% Coll</b>
Real & Personal Property	\$1,037,369,326.79	\$33,161,587.25	3.20%
Special District Real & Personal	28,207,715.67	\$1,184,889.18	4.20%
Vehicle Property	\$7,903,624.13	\$7,671,223.09	97.06%
Special District Vehicle	\$241,361.80	\$234,479.56	97.15%
<b>TOTAL</b>	<b>\$1,073,722,028.39</b>	<b>\$42,252,179.08</b>	<b>3.94%</b>

						DEFERRED TAXES		UNCOLLECTED DEFERRED TAXES	
						(Subject to Current and 3 Year Rollback)			
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount	Year	Amount
2020	\$1,073,722,028.39	\$4,225,279.08	0.39%	\$1,069,496,749.31	99.61%	2020	\$19,841,197.95	2020	\$12,910.56
2019	\$1,065,192,010.16	\$1,061,511,956.20	99.65%	\$3,680,053.96	0.35%	2019	\$19,091,924.35	2019	\$18,064.26
2018	\$940,029,132.82	\$939,165,959.98	99.91%	\$863,172.84	0.09%	2018	\$17,635,298.66	2018	\$16,217.99
2017	\$861,555,503.91	\$861,171,981.05	99.96%	\$383,522.86	0.04%	2017	\$16,637,611.41	2017	\$12,891.09
2016	\$826,223,042.55	\$825,958,808.50	99.97%	\$264,234.05	0.03%	2016	\$16,738,194.61	2016	\$0.00
2015	\$785,332,691.13	\$785,101,396.57	99.97%	\$231,294.56	0.03%	2015	\$17,970,354.93	2015	\$0.00
2014	\$766,414,338.89	\$766,224,615.06	99.98%	\$189,723.83	0.02%	2014	\$17,066,457.27	2014	\$22.24
2013	\$675,877,933.56	\$675,262,410.82	99.91%	\$615,522.74	0.09%	2013	\$17,677,576.16	2013	\$0.00
2012	\$683,563,809.38	\$682,789,743.07	99.89%	\$774,066.31	0.11%	2012	\$17,968,878.26	2012	\$0.00
TOTAL	\$7,677,910,490.79	\$6,601,412,150.33		\$1,076,498,340.46		TOTAL	\$160,627,493.60	TOTAL	\$60,106.14

<b>S/Distr</b>					
Current	\$28,449,077.47	\$1,419,368.74	4.99%	\$27,029,708.73	95.01%

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

**Totals for JULY**

Parcels Notified by Certified Letter	0
Number of Parcels - Judgments Docketed	0
Parcels Paid in Full	0
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	\$ 0
Principal Tax Collected for Month	\$ 1,126

**Cumulative Totals for 2020/2021 Fiscal Year**

Parcels Notified by Certified Letter	0
Number of Parcels - Judgments Docketed	0
Parcels Paid in Full	0
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	\$ 0
Principal Tax Collected for Year	\$ 1,126

**Cumulative Total to Date**

Parcels Notified by Certified Letter	9,923
Number of Parcels - Judgments Docketed	2,013
Parcels Paid in Full	9,025
Parcels Sold at Public Auction	545
Principal Tax (Notified by Certified Letter)	\$ 16,528,801
Principal Tax Collected to Date	\$ 19,968,984

**\*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



## Legislation Details (With Text)

**File #:** 16-2970

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

**In control:** Facilities Design & Construction

**On agenda:** 9/8/2020      **Final action:**

**Title:** Land Acquisition of an Assemblage Containing a Total of 28.811 Acres Located on S. Salem Street in Western Wake County (Apex) (First Reading)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Agenda Item - Western Wake - First Reading 09-08-20 Rev.pdf](#)  
[WCPSS Land Acquisition Presentation 9-8-20.pdf](#)  
[Assemblage Contracts \(3\).pdf](#)  
[Precis Western Wake 4-28-2020.pdf](#)  
[Parcel Appraisals \(2\).pdf](#)  
[Recombination Plat Western Wake ES.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners		

Land Acquisition of an Assemblage Containing a Total of 28.811 Acres Located on S. Salem Street in Western Wake County (Apex) (First Reading)

**That the Board of Commissioners receives this information from the Board of Education, so that upon answering of any outstanding questions this item will be placed on a future Agenda for consideration of approval of funding of the purchase price together with closing costs in an amount not to exceed \$3,927,278.00 pursuant to N.C.G.S 115C-426.**

**Item Title:** Land Acquisition of an Assemblage Containing a Total of 28.811 Acres Located on S. Salem Street in Western Wake County (Apex) (First Reading)

**Specific Action Requested:**

**That the Board of Commissioners receives this information from the Board of Education, so that upon answering of any outstanding questions this item will be placed on a future Agenda for consideration of approval of funding of the purchase price together with closing costs in an amount not to exceed \$3,927,278.00 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 April 28, 2020, the Board of Education approved the terms and conditions for an offer to purchase all or a portion of four tracts of land containing a total of 28.811 acres located in Western Wake County/Apex from (1) Carey B. Hunter; (2) Varya, LLC, a North Carolina Limited Liability Company, and (3) Pamela Utley Howard, for a total price of \$3,795,450, subject to approval of funding by the Board of Commissioners. This site will accommodate an elementary school, together with a regional Pre-K Center.

**Board Goal:** Meets the Board of Commissioners Education goals by collaborating with education stakeholders.

**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 \$3,927,278.00.

**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 western 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, the need for an elementary school site in the area is well supported. A regional Pre-K Center has also been identified as an educational support program need in the Apex area in the Board of Education's Space Needs Analysis & Prioritization program.



**Land Acquisition Criteria:**

The proposed acquisition consists of all or a portion of four parcels located on the northern side of S. Salem Street (Old US Hwy 1) east of its intersection with I-540 in Apex, White Oak Township, Wake County, NC. They include: (1) a 22.920 acre portion of a parcel of land owned by Carey B. Hunter, having PIN 0731-645-1147; (2) a 1.346 acre parcel of land owned by Pamela Utley Howard, having PIN 0720-64-6532; and (3) a 4.333 acre portion and a 0.212 acre portion of two parcels of land owned by Varya, LLC, a North Carolina limited liability company, having PIN 0731-55-4102 and PIN 0731-45-9383. The parcels are located within the Town of Apex ETJ, are currently zoned Planned Unit Development - Conditional Zoning (PUD-CZ). They are identified as being within the Depot 499 PUD, which development has made a commitment to supporting affordable housing. The subject property assemblage location is depicted below:



The subject property zoning has been approved by the Town of Apex within the PUD-CZ as Non-Residential School use. It is bisected by a buffered jurisdictional stream feature, with the area north of the stream being planned for the elementary school site location. The area south of the stream along S. Salem Street has limited site access but is sufficient to accommodate a regional Pre-K Center that has been identified as an educational support program need in the area in the Space Needs Analysis & Prioritization program. Should any usable acreage remain in the southern area after location of the identified educational needs, potential surplus property will be evaluated by Board of Education and County staff to explore feasibility for potential affordable housing.

**Other Due Diligence and Site Assessment:**

Due diligence studies procured included a Phase 1 Environmental Site Assessment, a Geotechnical subsurface exploration study, a Streams and Wetlands jurisdictional delineation, a Survey and Appraisals. WCPSS staff together with the Depot 499 developer have had collaborative discussions with Town of Apex staff and elected officials to review and discuss the acquisition of the subject property and related rezoning, land use map amendment, thoroughfare and collector plan map amendment, and comprehensive transportation plan amendment. All rezoning and amendments to above-listed plans necessary to school siting on the subject property have been formally approved by the Apex Town Council.

**Appraised Value Information:**

An appraisal for the subject properties was prepared by B. Carter Kennemur, MAI of Kennemur Inc. d/b/a Kennemur and Associates. Mr. Kennemur concludes that the market value of the land is \$4,155,000.00 ( $\pm$  28.811 acres x \$144,215.75 per acre). The appraised value supports the purchase price. Despite rising prices, the western Wake area still sees high demand for residential development. With more houses and less land available to build, school siting becomes more and more difficult. The subject location provides an opportunity to address area overcrowding and capping, while adding additional capacity. The location within the Depot 499 Planned Unit Development will also provide pedestrian/bike accessibility for residents who will live in  $\pm$ 1,350 townhome and apartment units planned for development (1,500 maximum). For comparison, the latest school site purchase data for sites in this area is summarized below:

Subject Property	Est. Date of Acquisition	Total Acreage	Blended Sales Price	Appraised Value Per Acre	Blended Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value Per Acre
Exx-1 Assemblage	11/2020	28.811	\$3,795,450	\$144,216	\$131,736	(\$12,480)

Recent Acquired 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 (Per Acre)
Parkside ES	8/2018	32.00	\$4,064,000	\$129,000	\$127,000	(\$2,000)
Horton's Creek	4/2015	18.00	\$2,900,000	\$161,111	\$161,111	\$0
White Oak ES	6/2014	22.38	\$2,461,800	\$100,000	\$110,000	\$10,000

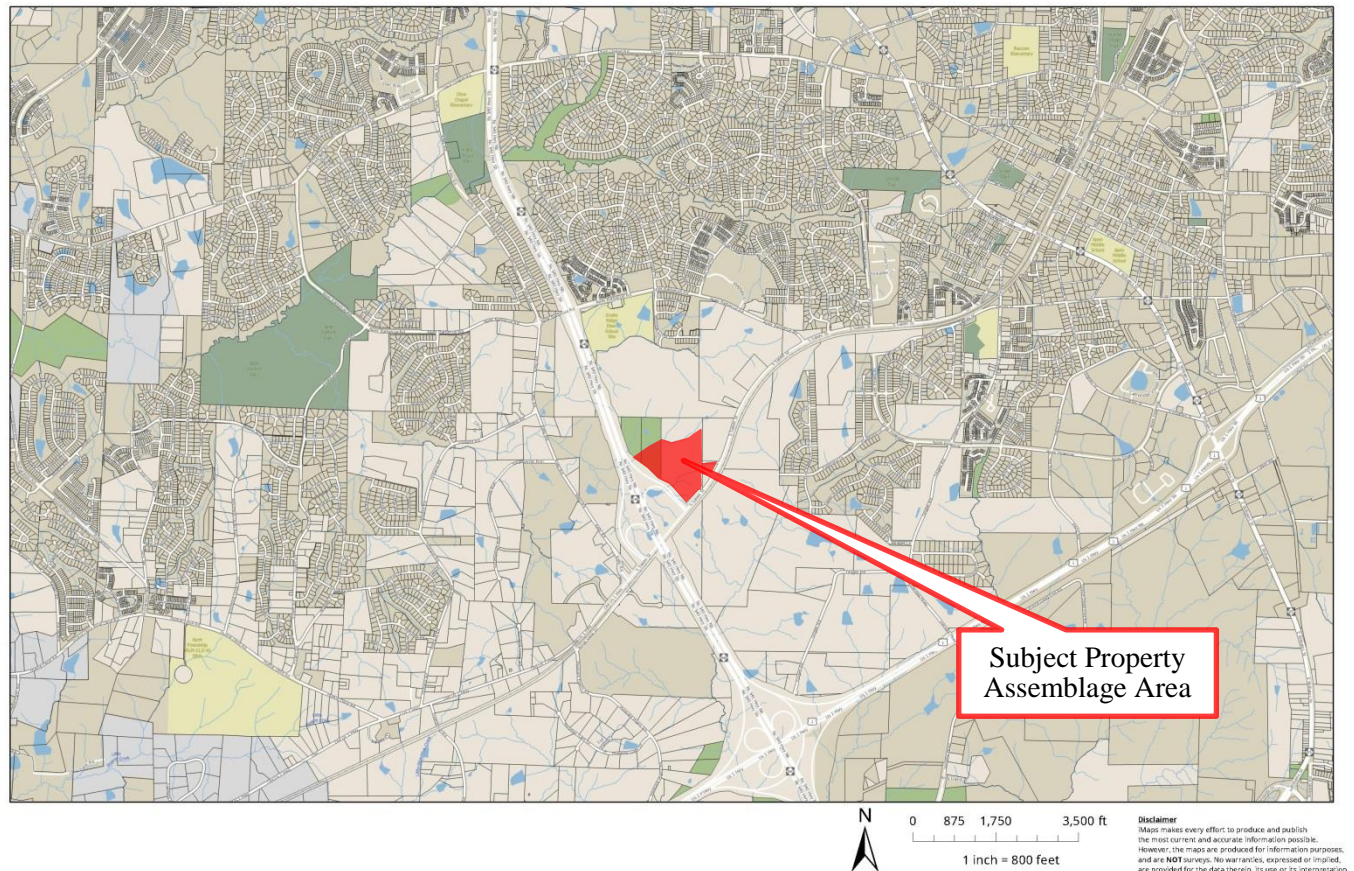
**Utilities and Transportation Infrastructure:**

Water service will be made available at the site by connection to the adjacent Depot 499 PUD development infrastructure, with such extensions therefrom as may be required being included in offsite improvements as part of the future elementary school project. Sewer services will also be made available to the site by connection to future line to be installed by the Depot 499 PUD development project, with such extensions therefrom as



may be required being included in offsite improvements as part of the future elementary school project. WCPSS staff anticipates that public infrastructure costs will be within typical ranges due to the proximity and availability of water and sewer services.

### Site Map:



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

**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 assemblage for a future school facility.

**Attachments:**

1. Presentation
2. Purchase Contracts and Precis
3. Appraisals
4. Survey



## Legislation Details (With Text)

**File #:** 16-2968

**Type:** Consent Item      **Status:** Passed

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:** 9/8/2020

**Title:** Approval of Professional Services Contract for Wake County/GoWake Access Micro-Transit Service Plan in Support of FTA Integrated Mobility Innovation Grant

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [BOC - microtransit study award 9-8-2020 FINAL \(002\).pdf](#)  
[Micro-Transit Presentation 9-8-20.pdf](#)  
[20-045 RFP FINAL NE Wake Co Micro Services Plan.pdf](#)  
[20-045 ad1 Addenda 1 Clarification on Questions.pdf](#)  
[GoWake RFP Award Recommendation\\_AD\\_Updated.pdf](#)

Date	Ver.	Action By	Action	Result
9/8/2020	1	Board of Commissioners	accepted	

Approval of Professional Services Contract for Wake County/GoWake Access Micro-Transit Service Plan in Support of FTA Integrated Mobility Innovation Grant

**That the Board of Commissioners awards a professional services contract in the amount of \$278,500 to KFH Group and authorizes the County Manager to execute the contract for the Northeastern Wake County NC Rural Microtransit Service planning project.**

**Item Title:** Approval of Professional Services Contract for Wake County/GoWake Access Micro-Transit Service Plan in Support of FTA Integrated Mobility Innovation Grant

**Specific Action Requested:**

**That the Board of Commissioners awards a professional services contract in the amount of \$278,500 to KFH Group and authorizes the County Manager to execute the contract for the Northeastern Wake County NC Rural Micro-transit Service planning project.**

**Item Summary:**

**Purpose:** The Board of Commissioners must approve all multi-year services contracts.

**Background:** Wake County/ GoWake Access applied for the Federal Transit Administration (FTA) Integrated Mobility Innovation (IMI) Grant in August 2019 and received award notification in March 2020. FTA's Integrated IMI Program funds projects that demonstrate innovative and effective practices, partnerships and technologies to enhance public transportation effectiveness, increase efficiency, expand quality, promote safety and improve the traveler experience.

Wake County's project goal is to launch micro-transit services that provide a "first five-mile, last five-mile" approach to connect rural residents in Rolesville, Wendell, and Zebulon with more distant services that will greatly enhance access to retail, medical providers, employment centers, and linkages to existing commuter or fixed route services

**Board Goal:** This contract directly supports Growth and Sustainability Initiative 5.3 "Implement strategies to address transit affordability and equitable mobility in vulnerable communities and rural areas" and compliments the Board's Social and Economic Vitality Objectives.

**Fiscal Impact:** The FTA IMI Grant awarded Wake County \$275,800 in federal funding that will be combined with \$30,000 in Wake Transit funding and \$87,727 of program income including fares, sponsor agency revenues and transportation fund balance. These funds are included in the FY 2021 Human Services Transportation Fund budget.

**Additional Information:**

GoWake Access provides door-to-door, shared ride transportation service. Services are provided for the general public who are 60 or older, have a disability, need work-related transportation, reside in rural service zones of Wake County, or participate in a sponsored eligible service (Medicaid, Child Welfare, Work First). The County successfully applied

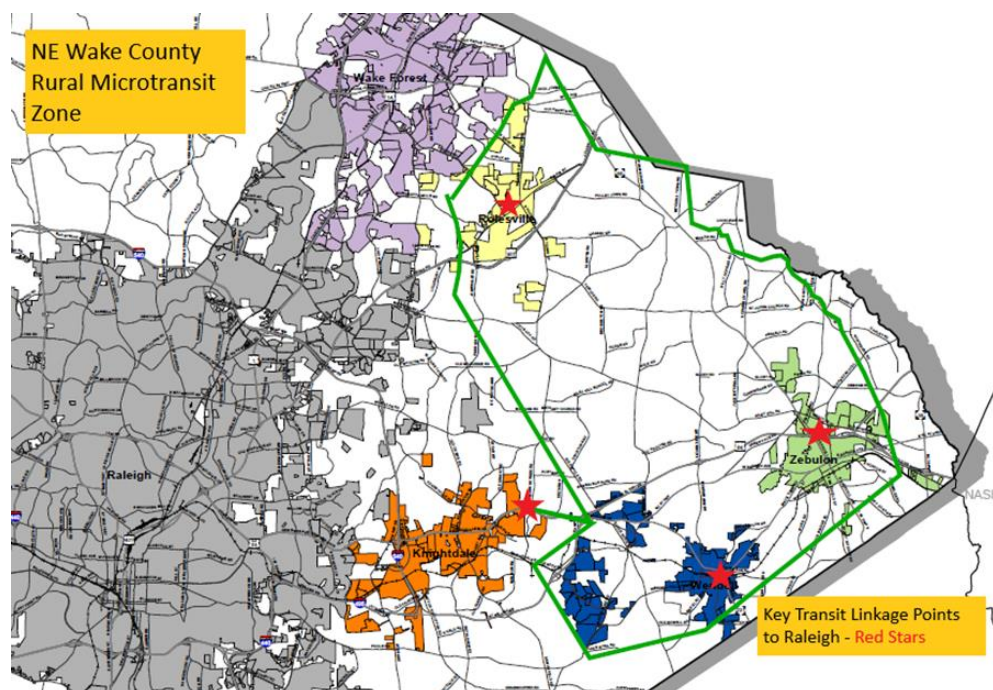


for federal funding last fall to support the development and testing of micro-transit service in the Northeastern Area of Wake County. The total population within the proposed micro-transit zone shown below is 21,067, of which 38 percent is considered a transportation disadvantaged population.

The consultant firm selected has over 25 years of transportation experience dedicated to aiding local, state, and federal organizations to improve public transportation services. This firm has recently been involved in several Micro-transit implementation plans and specializes in rural transit planning in NC with a sole focus on public transit and human service passenger transportation planning. Upon completion of the micro-transit planning, the County will issue a RFP to select vendors to pilot the service. KFH Group will work with the vendor selected to operate the service to refine the micro-transit service to see if the service can be replicated in other portions of the County or by other transit partners

KFH will develop plan and design a micro-transit service that the County can test as an alternative to its existing GoWake Access service in the Northeastern Area of the County. The comprehensive operations plan will not exceed total operational funds available for the new micro-transit service, including funding from existing Rural General Public (RGP) funds, Wake Transit Funds, or other transportation operating funds. The operations plan will form the foundation for the Proposer's development of an RFP for Operations of Micro-transit Services in the micro-transit service area.

The County will issue an RFP to select vendor(s) to operate the service as a result of the planning and design of the micro-transit service performed by KFH. Micro-transit service is anticipated to begin this Spring, and after 12 months, the County and the Project Team (including partners from CAMPO and GoRaleigh), will evaluate the program. KFH will recommend adjustments to be implemented in the final six months of the federal pilot testing period. In late Fall 2022, the County can choose to continue the pilot using other federal, Wake Transit, and program income funding or can choose to cease operating a micro-transit service.



**Attachments:**

1. Presentation
2. RFP for NE Wake County Rural Micro-Transit Study
3. Addendum Q&A Attachments
4. Summary of RFP Evaluation Process with Project Team Approvals





## Legislation Details (With Text)

**File #:** 16-2967  
**Type:** Regular Item  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 9/8/2020  
**Final action:**  
**Title:** 2020 U.S. Census Update  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Item Summary.pdf](#)  
[US Census Update Presentation 9-8-20.pdf](#)

Date	Ver.	Action By	Action	Result
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2020 U.S. Census Update

**That the Board of Commissioners receives an update on the 2020 U.S. Census.**

**Item Title:** 2020 U.S. Census Update

**Specific Action Requested:**

**That the Board of Commissioners receives an update on the 2020 U.S. Census.**

**Item Summary:**

Since March, households across the United States have been asked to participate in the 2020 U.S. Census. On August 11<sup>th</sup>, the US Census Bureau began door to door enumeration for those who have yet to respond. Currently, all efforts for the census are scheduled to end on September 30<sup>th</sup>. Now, more than ever, it's time to engage all residents who have not responded. The census is critical in determining the amount of federal funds that are directed to local jurisdictions and congressional representation in the U.S. House of Representatives.

Although the pandemic has presented many challenges for the census, the County and the U.S. Census Bureau continue to promote participation. Today's update to the Board will include recent efforts by the County and the latest census participation rates. Staff will also provide an opportunity to recognize the efforts of the Complete Count Committee Chaired by Vice Chair Vickie Adamson.

**Attachments:**

1. Presentation



## Legislation Details (With Text)

**File #:** 16-2974

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Adult Care Home Community Advisory Committee

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Adult Care CAC Item Summary. Revised.pdf](#)  
[Adult Care Home CAC Member List.pdf](#)  
[Adult Care Home CAC Roster.csv](#)  
[Adult Care Applications.pdf](#)  
[Adult Care Home CAC Board Choices.csv](#)  
[Adult Care CAC Attendance.pdf](#)

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

**Item Title:** Wake County Adult Care Home Community Advisory Committee

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

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

**Number of members total on Committee:** 25

**Number of appointments made by County Commissioners:** 25

### **THREE VACANT POSITIONS**

<b>Resigned: Ms. Linda Hancock</b>
------------------------------------

#### **Individuals Interested in Reappointment:**

1. Ms. Patricia Anderson
2. Ms. Ellen Beidler
3. Ms. Nancy Roughgarden

#### **Attachments: 6**

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



## Legislation Details (With Text)

**File #:** 16-2975

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Greater Raleigh Convention and Visitors Bureau

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [GRVCB Item Summary.pdf](#)  
[GRVCB Member List.pdf](#)  
[GRVCB Ltr for Dan Freeland.pdf](#)

Date	Ver.	Action By	Action	Result
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Greater Raleigh Convention and Visitors Bureau  
Enter Recommended Action Here

**Item Title: Greater Raleigh Convention and Visitors Bureau**

**Function** The Bureau is to promote travel and tourism in Raleigh and Wake County. To fulfill its duties the Bureau may contract with any person, firm, or agency to advise and assist it in the promotion of travel, tourism and conventions. The Bureau may only spend funds for visitor promotion and convention promotion

**Meeting Schedule:** Varied locations/meeting times

**Number of members total on Board:** 12

**Number of appointments made by County Commissioners:** 6

**Recommendation from the Greater Raleigh Convention and Visitors Bureau for Mr. Dan Freeland:**

Because of this role, beginning July 1, 2020, Mr. Freeland will continue service as Immediate Past Chair for the board of directors. This position is usually served through the end of the fiscal year (June 30, 2021). ***We would like to request that Mr. Freeland's appointment be extended until June 30, 2021, to allow him to serve the full duration of the fiscal year.***

**Individual Recommended by the Greater Raleigh Convention and Visitors Bureau:**

1. Mr. Dan Freeland (***Requires the Suspension of Rules to serve an extended term***).

**Attachments: 3**

1. Item Summary
2. Member List
3. Letter of recommendation



## Legislation Details (With Text)

**File #:** 16-2976

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Juvenile Crime Prevention Council

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [JCPC Item Summary.pdf](#)  
[JCPC Famolare Recommendation Ltr.pdf](#)  
[JCPC Wiley Recommendation.msg](#)  
[JCPC Member List.pdf](#)  
[JCPC Roster.csv](#)  
[JCPC Applicant Packet.pdf](#)  
[JCPC Board Choices.csv](#)  
[JCPC attendance 2019-20.pdf](#)

Date	Ver.	Action By	Action	Result
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Juvenile Crime Prevention Council  
Enter Recommended Action Here

**Item Title: Juvenile Crime Prevention Council**

**Function** Act as a local juvenile justice planning body and a prerequisite for receiving funding for juvenile court services and delinquency prevention programs.

**Meeting Schedule:** 3<sup>rd</sup> Thursday of each month, 10 Sunnybrook Rd, Room 344

**Number of members total on Council:** up to 26

**Number of appointments made by County Commissioners:** up to 26

**TWO VACANT POSITIONS:**

**Individuals Interested and Recommended by JCPC:**

- |    |                      |                                     |
|----|----------------------|-------------------------------------|
| 1. | Mr. Chris Wiley      | Parks and Recreation Representative |
| 2. | Ms. Christy Famolare | At-Large                            |

**Attachments: 7**

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





## Legislation Details (With Text)

**File #:** 16-2977

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Open Space and Parks Advisory Committee

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [OSAPAC Item Summary.pdf](#)  
[OSAPAC Member List.pdf](#)  
[OSAPAC Roster.csv](#)  
[OSAPAC Application Packet.pdf](#)  
[OSAPAC Board Choices.csv](#)  
[OSAPAC Attendance 2020\\_08\\_25.pdf](#)

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

**Item Title: Wake County Open Space and Parks Advisory Committee**

**Function:** To make recommendations to the Board of Commissioners regarding Parks, Recreation, and Open Space programs, facilities, resources, and needs of the County. The Committee will foster, promote and encourage the development of appropriate, wholesome parks, recreation, and open space facilities with the county by the public and private sector.

**Meeting Schedule:** 4<sup>th</sup> Mondays at 11:00 a.m., Library Administration Bldg., Wake County Office Park

**Number of members total on Commission:** 11

**Number of appointments made by County Commissioners:** 11

**ONE VACANT POSITION**

**Individual interested in Appointment:**

1. Ms. Ernestine Durham, District 2

**Attachments:** 6

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



## Legislation Details (With Text)

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**File #:** 16-2978

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Upcoming Vacancies for October

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Upcoming Vacancies for October 2020 List.pdf](#)

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

**Upcoming Vacancies for October 2020**

**(All applications are due by September 16, 2020 by COB)**

Fire Commission

8/25/20 YG



## Legislation Details (With Text)

**File #:** 16-2973

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

**In control:** Board of Commissioners

**On agenda:** 9/8/2020      **Final action:**

**Title:** Informational Items for the Board of Commissioners

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Informational Items Item Summary 9-8-20.pdf](#)  
[CIP Transfers Report June 2020.pdf](#)

Date	Ver.	Action By	Action	Result
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Informational Items for the Board of Commissioners

**Item Title:** Informational Items for the Board of Commissioners

**Specific Action Requested:**  
None.

**Item Summary:**

The informational items for this agenda are listed below:

**Attachments:**

1. CIP Quarterly Transfers Report June 2020



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

**TO:** David Ellis, County Manager

**FROM:** Michelle Venditto, Budget Director

**SUBJECT:** *Transfers within Elements Per Section 9 of the Fiscal Year 2020 Capital Improvement Fund Project Ordinance*

The following chart summarizes all appropriation transfers between projects within the same element that exceed \$75,000 that have occurred within the County's Capital Project Funds. Per Section 9 of the Fiscal Year 2020 Capital Improvement Fund Project Ordinance, transfers exceeding \$75,000 shall be reported to the Board of Commissioners.

Element: 66 County Buildings						Fund: 4100 County Capital CIP	
From:			To:				
Division	Unit	Unit Name	Division	Unit	Unit Name	Amount	Reason for Transfer
Minor Projects	037B	General Building Renovations - Minor	Minor Projects	474B	RR - FY20 Multi Site Paving Repairs	\$ 100,000.00	FY 2020 Minor Projects Level Funding Allocation
Minor Projects	037B	General Building Renovations - Minor	Minor Projects	457B	RR - Field Services Center Gate Replacement	\$ 194,000.00	FY 2020 Minor Projects Level Funding Allocation
Minor Projects	037B	General Building Renovations - Minor	Minor Projects	476B	RR - Wake Tech Fuel Site Closure	\$ 184,000.00	FY 2020 Minor Projects Level Funding Allocation
Major Projects	368B	Swinburne FCA Upgrades	Major Projects	468B	Departure Drive Phase II Upfit	\$ 190,000.00	Allocate Swinburne FCA Upgrades savings to Departure Drive Phase II Upfit
Major Projects	405B	S. Wilmington St. Shelter FCA Lifecycle/Upgrades	Major Projects	467B	Somerset HS Lease Upfit	\$ 75,000.00	Allocate S. Wilmington St. Shelter FCA Lifecycle and Upgrades