



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, October 5, 2020

5:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chairman Greg Ford

Chairman Ford called the meeting to order at 5:07pm.

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

Staff Present: David Ellis, County Manager, Scott Warren, County Attorney, Yvonne Gilyard, Deputy Clerk, Ben Canada, Assistant to the County Manager, Chris Dillon, Assistant County Manager, Ashley Cagle, Assistant Executive Director of Wake County Economic Development and Michael Haley, Executive Director of Wake County Economic Development

Pledge of Allegiance

Invocation: Vice-Chair Vickie Adamson

Vice-Chair Adamson offered the invocation. She shared thoughts on the pandemic.

Items of Business

1. Approval of Agenda

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

2. Approval of the Minutes of the Regular Meetings of August 17, 2020 and September 8, 2020

Commissioner Calabria moved, seconded by Commissioner Evans, to

approve the Minutes of the Regular Meetings of August 17, 2020 and September 8, 2020. The motion passed unanimously.

Consent Agenda

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

3. Accept and Appropriate One-Time CARES Act Grant Funds from the North Carolina Department of Transportation to Human Services GoWake Access

Attachments: [BOC - NCDOT CARES Oct 2020 PM.docx](#)
[NC DOT Care Funding 1.pdf](#)
[Budget Memo - FY 2021 Human Services Transportation Fund.pdf](#)

Vice-Chair Adamson moved, seconded by Commissioner Hutchinson, that the Board of Commissioners accept and appropriate an additional \$283,306 of revenues and expenditures into the Human Services Transportation Fund from the NC Department of Transportation to continue operating services in rural communities. The motion passed unanimously.

4. Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative

Attachments: [Item Summary](#)
[Grant Agreement.pdf](#)
[Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

Vice-Chair Adamson moved, seconded by Commissioner Hutchinson, that the Board of Commissioners accept and appropriate into the Grants and Donations Fund a \$10,000 one-time grant award from the National League of Cities Local Democracy Initiative. The motion passed unanimously.

5. Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election

Attachments: [Agenda Item - Elections Grant 10.05.2020.docx](#)
[CTCL DRAFT Wake County NC Grant Agreement.pdf](#)
[Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

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

- 1. Accept and appropriate an additional allocation of \$1,000,000 of**

revenues and expenditures into the Grants and Donation Fund from the Center for Tech and Civic Life to prepare for and respond to Coronavirus Disease 2019 (COVID-19) for 2020 elections related matters; and

2. Authorize the county manager to execute a grant agreement with the Center for Tech and Civic Life, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

- 6.** Agreement for Wake County's Operational Support of Receipt of the Strategic National Stockpile

Attachments: [SNS Agenda Item.docx](#)
 [SNS contract.pdf](#)

Vice-Chair Adamson moved, seconded by Commissioner Hutchinson, that the Board of Commissioners authorize the county manager to sign the multi-year Contract between Wake County and North Carolina Public Health in support of Strategic National Stockpile (SNS) operations. The motion passed unanimously.

- 7.** Approval of 6th Amendment to the Tri-Party Agreement Regarding PNC Arena

Attachments: [6th Amendment Centennial Authority Item Summary.docx](#)
 [Sixth Amendment for Approval.docx](#)
 [PNC 6th Amendment Work Session Presentation.pdf](#)
 [Centennial Authority-PNC Arena Financial Plan.pdf](#)

Vice-Chair Adamson moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve the 6th Amendment to the Tri-Party Agreement with Centennial Authority and the City of Raleigh regarding PNC Arena, subject to the terms and conditions acceptable to the county attorney. The motion passed unanimously.

- 8.** Proclamations for October 5, 2020

Attachments: [Proclamations for October 5 2020.docx](#)
 [Domestic Violence Awareness Month Proclamation 10-05-2020.docx](#)

Vice-Chair Adamson moved, seconded by Commissioner Hutchinson, that the Board of Commissioners adopt proclamations requested by Commissioners. The motion passed unanimously.

- 9.** 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](#)
 [October 2020 Refunds Under 500.pdf](#)
 [October 2020 Refunds Over 500.pdf](#)
 [Daily Updates For Exemptions.pdf](#)
 [Daily Updates For Penalties.pdf](#)
 [Daily Updates For Tax Deferments.pdf](#)
 [Municipal Report August 2020.pdf](#)
 [Collection Report August 2020.pdf](#)
 [InRem Report.doc](#)
 [PFB Summary Report 1.pdf](#)
 [PFB Summary Report 2.pdf](#)
 [Register of Deeds Excise Tax Report.pdf](#)

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

Public Comments

Ms. Gilyard shared that there were no public comments.

Regular Agenda

Manager's Report

10. Special Recognition for Emergency Operations Center Staff

Attachments: [Special Recognition EOC item summary.docx](#)

Manager David Ellis shared a special recognition for the Emergency Operations Center (EOC) staff. His comments follow.

- It's my pleasure to be here tonight to update you on our ongoing response to COVID-19.
- We've reached a major milestone in our efforts to combat the pandemic, and I've come before you tonight to celebrate and honor all the amazing Wake County employees who helped us get to this point.

An Historic Milestone

- Last Wednesday marked Day 204 in the Emergency Operations Center.
- 204 days.
- That's 7 months of hard work and dedication to a single effort keeping our community safe from a virus that's already taken more than 250 lives in our county alone.
- It's also the longest emergency activation in Wake County history.
- Typically, our E-O-C stints number a week or two at most.
- Our COVID-19 response has been dramatically different in comparison.

Transitioning to a Public Health Event

- After 204 days, I can say with confidence that this operation runs like a well-oiled machine.
- We know how to investigate positive cases, conduct contact tracing and provide testing for those who think they may have been exposed to the virus.
- That's why - last week - we transitioned our response from an "emergency" operation, because unfortunately, we'll be dealing with COVID-19 for some time, and we must incorporate it as a function of "normal, continuing operations."
- Let me be clear - this in no way means we're giving less effort to the fight against COVID-19.
- It remains the county's top priority, and we are not taking our foot off the gas in our push to protect the community.
- COVID-19 is still a public health emergency, and we take management of that very seriously.
- But, now that we have the processes and procedures established and working well, we no longer need the oversight that the EOC structure provides.
- And, just like the other programs and services, we now turn the management of direct COVID-19 operations over to our Public

Health Division, since this is - at its core - a public health issue.

- I have complete confidence in our Public Health team to continue leading us in the right direction to combat COVID-19 while we wait for a vaccine.
- But they will not be alone.
- Many departments, along with the County Manager's Office, have signed a formal agreement to support the COVID-19 Operations Unit until its work is no longer needed... and we all hope that will be soon.
- Additionally, in our response to COVID-19, we created many programs over the past 204 days that have become part of our on-going services.
- They include: House Wake!, WakeHELPS, food security efforts, job training programs and more.
- Our departments have stood up these much-needed services and will continue to operate them in our community.

Recognizing the EOC Staff

- I would be remiss if I didn't take a few minutes to talk about the incredible employees who helped us get to this important point.
- My original plan had been to have their names scroll - you know, like at the start of a Star Wars movie - while I talked about them.
- But, honestly, there are so many names to highlight that I would've had to talk for a LONG TIME to get through them all, and we figured you probably didn't want that!
- All joking aside, I do think that is telling.
- Hundreds of members of our workforce dedicated time to the E-O-C from March to September.
- Never before have we had to call on that many people to help out in an emergency.

- For the first few months of this operation, they worked 12-hour shifts.
- From 8 a.m. to 8 p.m., they plugged away, developing workflows and establishing plans around a constantly evolving virus.
- That meant long hours away from their families - at a time when children were jumping headfirst into virtual school and other family members were adjusting to months of staying “safer at home.”
- I know this was hard on our staff, and there are no words for me to say how much I appreciate the sacrifices they made at home to serve their community during this challenging time.

Departmental Acknowledgments

- I want the board to know that every department played a role in making the EOC successful.
- They all contributed staff to the effort.
- At one point, I'm sure we had most of the Human Services, EMS and Fire Services leadership teams manning critical positions within the EOC.
- Without their support, we could not have established the framework early on for the processes that are now running smoothly today.
- Community Services offered up more than 100 librarians without hesitation to serve as contact tracers.
- With their established customer service skills, they were the perfect fit to trace possible exposure from positive cases to potential contacts.
- G-S-A and Information Services worked around the clock to make sure we had the tools, space and access we needed to be productive during those long hours.
- Our Communications office sent more than 160 news releases, answered hundreds of media calls, and launched important campaigns to help those impacted financially by COVID-19, including programs that you all heartily endorsed, such as Wake Forward, House Wake! and WakeHELPS.
- As you can see, this has been a total team effort.

- And, every team needs leaders.
- I'd like to recognize several of them now, so I can specifically thank them for their dedication to this response effort.
- For the first 2 people on the list our Human Services Director Regina Petteway and our Fire Services Director Nick Campasano the event lasted so long they retired before Day 204!
- But, I still want to acknowledge them, because they were instrumental in providing leadership to our COVID-19 efforts until their respective retirements in June and August.
- To continue my list, I will start with our doctors who have led the way since Day 1:

Doctors...

- Kim McDonald
- Jose Cabanas
- And, Nicole Mushonga
- I'd also like to recognize our Emergency Management Leadership:
 - Josh Creighton
 - Darrell Alford
 - And, Darshan Patel
- And our Public Health Leadership:
 - Chris Kippes
 - Eugene Chalwe
 - Paige Bennett
 - And, Lechelle Wardell
- And, finally, I could not have done this without my team of Chiefs:
 - Bill Greeves
 - Derwick Paige
 - Emily Lucas
 - And, Johnna Rogers
- Each of them coordinated significant efforts throughout the 204 days, and their work hasn't slowed down, as many of these programs are now continuing as part of our new normal operations.
- I want to thank them for their leadership and hard work over late

nights, early mornings and weekends over the past 204 days.

Challenge Coins

- It's important to me to show our staff - with more than words - that we appreciate them and are so grateful for their dedication to the COVID-19 EOC response effort.
- That's why we designed these.
- It's a challenge coin.
- On one side, it says "Wake County Government. Presented by Wake County Manager David Ellis."
- On the other side, it says: "For dedicated and extraordinary service to the people of Wake County," and it has a picture of the virus in the center with the words "COVID-19 Pandemic 2020."
- We'll give one of these specially-made coins to every person who supported the EOC in its COVID-19 response.
- While we wish we could hand them out in the board chambers and let each person come by and shake your hand, we know that's not safe right now.
- So, unfortunately, they'll be distributed remotely. However, each one will come with a video message of appreciation from me.
- As always, Wake County finds new ways to do what's good and what's right in these unprecedented times.

Conclusion

- Our employees are what make Wake County Government great.
- I hope if there's one thing you take away from my comments today, it's this - our team is incredible, and we would not be as well-positioned as we are right now without their diligence, dedication and desire to serve our residents.
- Nothing about the past 7 months has been easy.

But, we've achieved success because of our employees.

He shared the Challenge coin that will be given to all of the volunteers that worked in the EOC.

Chairman Ford shared that Manager Ellis' leadership has been leadership in action. He shared that Manager Ellis had already put things in perspective and lead the model example of how organizations should function. He shared that he is proud of Mr. Ellis' leadership. He said that from the beginning of this crisis Manager Ellis had already put things in place to address all the needs. He said that he has not heard a single complaint from staff. He shared that this is trademark leadership and said that he will continue to support Mr. Ellis' leadership.

Commissioner Hutchinson shared that he is pleased that Mr. Ellis is the Manager and proud that he is a part of the team. He shared that he is proud of all of the staff and their time and efforts. He shared thoughts about the operations of the EOC and the staff that shared their time and families to make our citizens, happy, healthy and safe. He shared that today is a celebration of all of the employees for their dedication to Wake County.

Commissioner Evans thanked Manager Ellis and all of the staff that participated in the EOC. She shared how citizens would be impacted during the virus. She shared thoughts on housing and other programs that have taken place during the pandemic. She thanked Manager Ellis for his leadership.

Commissioner Holmes shared that Manager Ellis began the meeting singing and she is glad to have Mr. Ellis' voice. She shared that Manager Ellis leads with humbleness and integrity. She thanked the staff and the leadership team.

Commissioner West shared a quote from Oliver Wendell Holmes, "what lies behind us and what lies before us are time matters compared to what lies within us." He shared that a character of a person comes out strong during challenges and difficulties. He shared that he is thankful and full of pride and thanked the Manager and the staff for their hard work during the pandemic. He shared that he hopes that the entire team can continue to work from the heart.

Commissioner Calabria shared that we don't spend enough time thanking people that dedicate their lives and careers keeping us healthy and safe. He congratulated Manager Ellis and all of the people who stepped up and answered the call. He shared that Wake County has has an opportunity to affect individual lives and how lives have been changed. He shared that the numbers are substantially greater than other counties and he is proud of Wake County.

Vice-Chair Adamson shared her thoughts on the EOC. She shared that lives were saved, prevented people from being ill, and that people have been protected. She said most people have no idea how much work and effort it takes to operate at this level.

Manager Ellis thanked Scott Warren and the attorney's office for all of their behind the scenes. He also thanked Gary Sims, Election Director and the Sheriff's office for their work on the ground and support.

Chairman Ford shared that the least that the board could do is share their thanks and gratitude.

Appointments

11. Fire Commission

Attachments: [Fire Comm. Item Summary.doc](#)
 [Fire Comm. Member List.doc](#)
 [Fire Comm. Roster.csv](#)
 [Fire Comm. Applicant Packet.pdf](#)
 [Fire Comm. Board Choices.csv](#)
 [Fire Comm. 2020 Attendance Sheet.xls](#)

Vice-Chair Adamson shared the Fire Commission appointment and reappointments.

Appointment:

Mr. David Sasser - Alternate, West Region

Reappointments:

Mr. Robert Overton - Citizen/Consumer

Mr. Christopher Perry - Alternate, East Region

Mr. Robert Stagg - Citizen/Consumer

Mr. Alton Staples - Primary, East Region

Chief Keith McGee - Fire Services Planning and Service Regions, West Region

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

12. Wake Med Board of Directors

Attachments: [WakeMed Item Summary.doc](#)
 [Wake Med Member List.doc](#)
 [Wake Med Roster.csv](#)
 [Wake Med Applicant Packet.pdf](#)
 [Bratton Application-HS 2020.pdf](#)
 [Wake Med Board Choices.csv](#)
 [Wake Med Attendance June 2019 - September 2020.xlsx](#)

Vice-Chair Adamson shared the appointment for WakeMed Board of Directors

Appointment:

Ms. Margaret Bratton

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

13. Upcoming Vacancies for November

Attachments: [Upcoming Vacancies for November 2020.docx](#)

Vice-Chair Adamson read the November vacancies.

Human Services Board

Enter Recommended Action Here

Other Business

Commissioner West made comments about Durham County's Racial Equity Task Force. He asked Manager Ellis for additional information. He shared that Manager Ellis was a part of the Elected Black Officials meeting and made him very proud. He shared that he is very representative of the board.

Closed Session

Mr. Scott Warren shared that there was a need for a Closed Session. Pursuant to NCGS 143-318.11(a) (3) and (4) and on Economic Development Item.

Vice-Chair Adamson moved, seconded by Commissioner Evans to enter into closed session.

The meeting went into recess and the meeting reconvened.

No action was taken by the board.

Vice-Chair Adamson moved, seconded by Commissioner Evans, to enter Closed Session. The motion passed unanimously.

Aye: 7 - Chairman Ford, Vice-Chair Adamson, Chair Calabria, Commissioner Evans, Commissioner Holmes, Commissioner Hutchinson, and Commissioner West

Adjourn

Commissioner Holmes moved, seconded by Commissioner Calabria, to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-3002

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

In control: Board of Commissioners

On agenda: 10/5/2020 **Final action:** 10/5/2020

Title: Approval of Agenda

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners	accepted	

Approval of Agenda



Legislation Details (With Text)

File #: 16-2998

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

On agenda: 10/5/2020 **Final action:**

Title: Accept and Appropriate One-Time CARES Act Grant Funds from the North Carolina Department of Transportation to Human Services GoWake Access

Sponsors:

Indexes:

Code sections:

Attachments: [BOC - NCDOT CARES Oct 2020 PM.pdf](#)
[NC DOT Care Funding 1.pdf](#)
[Budget Memo - FY 2021 Human Services Transportation Fund.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

Accept and Appropriate One-Time CARES Act Grant Funds from the North Carolina Department of Transportation to Human Services GoWake Access

That the Board of Commissioners accepts and appropriates an additional \$283,306 of revenues and expenditures into the Human Services Transportation Fund from the NC Department of Transportation to continue operating services in rural communities.

Item Title: Accept and Appropriate One-Time CARES Act Grant Funds from the North Carolina Department of Transportation to Human Services GoWake Access

Specific Action Requested:

That the Board of Commissioners accepts and appropriates an additional \$283,306 of revenues and expenditures into the Human Services Transportation Fund from the NC Department of Transportation to continue operating services in rural communities.

Item Summary:

Purpose: In accordance with the North Carolina Local Government Budget and Fiscal Control Act, the Board of Commissioners must approve all amendments that increase the budget for a fund.

Background: The CARES Act provides emergency assistance and health care response for individuals, families and businesses affected by the COVID-19 pandemic and provides emergency appropriations to support Executive Branch agency operations during the COVID-19 pandemic.

The State of North Carolina received funding under the CARES Act and is making grants to rural and small urban public transportation systems, to assist with operating expenses, support capital, and other expenses to prevent, prepare for, and respond to COVID-19.

These funds will allow GoWake Access to enforce the Center for Disease Control recommendations for COVID-19 safety protocols as outlined by the Community Transportation Association of America. GoWake Access will make purchases as outlined under eligible activities for reimbursement such as personal protective equipment supplies (for passengers and drivers), driver compartment barriers, vehicle/transit facility cleaning and disinfecting, and fuel costs.

Board Goal: This action supports routine County operations.

Fiscal Impact: The grant will provide an additional \$283,306 of revenues in the Human Services Transportation Fund to support increased expenses as a result of COVID-19. There is no matching funds requirement

Additional Information:

GoWake Access intends to allocate the CARES Act grant funds as follows, to ensure continued operating services in rural communities and prevent, prepare, and respond due to the COVID-19 public health emergency:

Budget Category	Amount
Temporary Services	\$50,000
Protective Equipment / Cleaning Supplies	\$130,000
Contractual Services	\$70,000
Other Operating Costs	\$33,306
Total	\$283,306

CARES Act funding will be provided at a 100% federal share with no local match required. There is no limit on the percentage of funding that can be used for operating purposes. Expenses are eligible retroactively to January 20, 2020 through June 30, 2021. Transit systems are encouraged to spend funds expeditiously to respond to local needs.

Attachments:

1. FY2021 CARES Act NCDOT Agreement
2. Budget Memo: Human Services Transportation Fund



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2021 Human Services Transportation Annual Fund Ordinance, Section 1 and Fiscal Year 2021 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the Fiscal Year 2021 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. ***Items for consideration are shown in bold italics.***

Fund: Human Services Transportation				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2020	Original Appropriation		\$9,434,000	\$9,434,000
	Encumbrances Carried Forward (8/28 correction due to rolloves)		\$674,300	\$10,108,300
July 6, 2020	Accepts and appropriates the County portion of Raleigh Urbanized Area's COVID-19 pandemic emergency CARES Act funding from US DOT	Federal	\$3,347,971	\$13,456,271
July 6, 2020	Reduce budget for ROAP funding due to State reduction from the state public transportation program budget for FY21	State	(\$670,000)	\$12,786,271
<i>October 5, 2020</i>	<i>Accept and appropriate one-time federal CARES Act funds from NC DOT to continue services in rural communities in a safe manner.</i>	<i>State</i>	<i>\$283,306</i>	<i>\$13,069,577</i>
EXPENDITURES				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2020	Original Appropriation		\$9,434,000	\$9,434,000
	Encumbrances Carried Forward (8/28 correction due to rolloves)		\$674,300	\$10,108,300
July 6, 2020	Increase contracted services to provide critical transportation services to elderly and disabled citizens of Wake County.	Human Services Transportation	\$3,347,971	\$13,456,271
July 6, 2020	Reduce budget for ROAP funding due to State reduction from the state public transportation program budget for FY21	Human Services Transportation	(\$670,000)	\$12,786,271
<i>October 5, 2020</i>	<i>Increase protective equipment, cleaning supplies, contractual services, temporary services, and other operating costs due to COVID-19. This ensures continued services in rural communities.</i>	<i>Human Services Transportation</i>	<i>\$283,306</i>	<i>\$13,069,577</i>
STAFFING				
Date	Description of Revision or Adjustment	Division	FTEs	Balance
July 1, 2020	Original Appropriation	Human Services Transportation	4.000	4.000
				4.000



Legislation Details (With Text)

File #: 16-2997

Type: Consent Item

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 10/5/2020

Final action:

Title: Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary](#)
[Grant Agreement.pdf](#)
[Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative
That the Board of Commissioners accepts and appropriates into the Grants and Donations Fund a \$10,000 one-time grant award from the National League of Cities Local Democracy Initiative.

Item Title: Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative

Specific Action Requested:

That the Board of Commissioners accepts and appropriates into the Grants and Donations Fund a \$10,000 one-time grant award from the National League of Cities Local Democracy Initiative.

Item Summary:

Purpose: In accordance with the North Carolina Local Government Budget and Fiscal Control Act, the Board of Commissioners must approve all amendments that increase the budget for a fund.

Background: In September, Wake County applied for grant funding from the National League of Cities Local Democracy Initiative to further efforts on community engagement stemming from the 2020 Census. Although the census ended on September 30th, the grant will support continued community engagement activities in two historically undercounted and hard-to-count communities in rural eastern Wake County with the infrastructure already built for the 2020 census. Staff will use tools, like newsletters, social media, and virtual community meetings to engage and inform residents on community initiatives that impact their area.

Board Goal: This action supports routine County operations.

Fiscal Impact: National League of Cities Local Democracy Initiative is awarding \$10,000 in one-time funding. There is no matching funds requirement. The funds will be appropriated in the Grants and Donations Fund.

Additional Information:

The National League of Cities' Local Democracy Initiative awarded Wake County a one-time \$10,000 grant to increase the census count among historically undercounted and hard-to-count (HTC) communities, and support the human and financial investments already made with the infrastructure built for the 2020 Census by a prior \$5,000 grant award

Generally, this initiative's objective is to support continued 2020 Census get-out-the-count (GOTC) outreach work, and commitment to permanent, year-round civic engagement activities.

More specifically the grant will be used to:

1. Extend the relevance and role of the census in communities beyond the count.

2. Support work on civic engagement like voter participation and volunteerism by repurposing your census partnerships, lessons learned, best practices, and even additional headcount or hardware like tablets and kiosks.

Wake County's project proposal primarily focuses on eastern Wake County residents and community partners servicing two census tracts that are part municipal and part unincorporated. The current 2020 census response rates for the tracts of interest are 50-56%. These tracts' 2020 rates lag those of 2010 by 15 percentage points.

The funds will be used to inform and engage each household, business, educational and civic organization in the Riley Hill and Hopkins community, both in rural eastern Wake County. Staff will use tools like newsletters, social media, and virtual community meetings to engage and inform residents of upcoming opportunities to participate in community initiatives that impact this area. Examples of initiatives include GoWake Access micro-transit pilot service; PLANWake; and municipal and regional comprehensive plans for Wendell, Zebulon and CAMPO.

Attachments:

1. Grant Agreement
2. Budget Memo: Grants and Donations Fund



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2021 Grants and Donations Project Ordinance,
Sections 1 and 2 and Fiscal Year 2020 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the Fiscal Year 2021 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. ***Items for consideration are shown in bold italics .***

Fund: Grants and Donations Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2020	Adopted Budget	Multiple	\$ 4,427,000	\$ 4,427,000
July 6, 2020	Accept and Appropriate supplemental 2020 Emergency Management Performance Grant Supplemental - S funding for emergency preparedness.	State	\$ 12,695	\$ 4,439,695

July 6, 2020	Accept and appropriate an additional allocation from the State of North Carolina to prepare for and respond to Coronavirus Disease 2019 (COVID-19) for 2020 elections related matters.	Multiple	\$ 885,927	\$ 5,325,622
August 17, 2020	Accepts and appropriates one-time federal CARES Act funds from NC DHHS for services in the Human Services Department: Adult Protective Services and Child Protective Services	State	\$ 392,578	\$ 5,718,200
August 17, 2020	Accepts and appropriates one-time federal CARES Act funds from NC DHHS for services in the Human Services Department: Epidemiology, Laboratory, and Informatics	State	\$ 305,488	\$ 6,023,688
September 8, 2020	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	State	\$ 2,156,722	\$ 8,180,410
September 21, 2020	Accept and Appropriate 2020 Edward Byrne Memorial Justice Assistance Grant (JAG).	Federal	\$ 33,477	\$ 8,213,887
September 21, 2020	Accept and appropriate an additional allocation from the NC DHHS to support infection prevention during the COVID-19 pandemic.	State	\$ 1,187,939	\$ 9,401,826
September 21, 2020	Accept and appropriate Robert Wood Johnson Foundation Clinical Scholars Program grant.	Other	\$ 540,000	\$ 9,941,826
October 5, 2020	<i>Proposed: Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative</i>	<i>Other</i>	<i>\$ 10,000</i>	<i>\$ 9,951,826</i>

October 5, 2020	Proposed: Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election			
		Other	\$ 1,000,000	\$ 10,951,826
EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2020	Appropriation per Ordinance	Multiple	\$ 4,427,000	\$ 4,427,000
July 6, 2020	Accept and appropriate supplemental 2020 Emergency Management Performance Grant Supplemental - S funding for emergency preparedness.	Fire & Emergency Services	\$ 12,695	\$ 4,439,695
July 6, 2020	Accept and appropriate an additional allocation from the State of North Carolina to prepare for and respond to Coronavirus Disease 2019 (COVID-19) for 2020 elections related matters.	Board of Elections	\$ 885,927	\$ 5,325,622
August 17, 2020	Increase overtime and temporary staffing costs due to COVID-19 for services in the Human Services Department: Adult Protective Services and Child Protective Services	Human Services	\$ 392,578	\$ 5,718,200
August 17, 2020	Increase salary and benefits, contractual services, and supplies and equipment costs due to COVID-19 for services in the Human Services Department: Epidemiology, Laboratory, and Informatics	Human Services	\$ 305,488	\$ 6,023,688
September 8, 2020	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	Human Services	\$ 2,156,722	\$ 8,180,410
September 21, 2020	Accept and appropriate 2020 Edward Byrne Memorial Justice Assistance Grant (JAG).	Sheriff	\$ 33,477	\$ 8,213,887

September 21, 2020	Accept and appropriate an additional allocation from the NC DHHS to support infection prevention during the COVID-19 pandemic.	Human Services	\$ 1,187,939	\$ 9,401,826
September 21, 2020	Accept and appropriate Robert Woods Johnson Foundation Clinical Scholars Program grant.	Behavioral Health	\$ 540,000	\$ 9,941,826
October 5, 2020	<i>Proposed: Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative</i>	<i>Community Services</i>	<i>\$ 10,000</i>	<i>\$ 9,951,826</i>
October 5, 2020	<i>Proposed: Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election</i>	<i>Board of Elections</i>	<i>\$ 1,000,000</i>	<i>\$ 10,951,826</i>
STAFFING				
Date	Description of Revision or Adjustment	Department	FTE	Balance
July 1, 2020	Appropriation per Ordinance		20.000	20.000



Legislation Details (With Text)

File #: 16-3001
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 10/5/2020
Final action:
Title: Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election
Sponsors:
Indexes:
Code sections:
Attachments: [Agenda Item - Elections Grant 10.05.2020.pdf](#)
[CTCL DRAFT Wake County NC Grant Agreement.pdf](#)
[Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election
That the Board of Commissioners:

- 1. Accepts and appropriates an additional allocation of \$1,000,000 of revenues and expenditures into the Grants and Donation Fund from the Center for Tech and Civic Life to prepare for and respond to Coronavirus Disease 2019 (COVID-19) for 2020 elections related matters; and**
- 2. Authorizes the County Manager to execute a grant agreement with the Center for Tech and Civic Life, subject to terms and conditions acceptable to the County Attorney.**

Item Title: Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election

Specific Action Requested:
That the Board of Commissioners:

- 1. Accepts and appropriates an additional allocation of \$1,000,000 of revenues and expenditures into the Grants and Donation Fund from the Center for Tech and Civic Life to prepare for and respond to Coronavirus Disease 2019 (COVID-19) for 2020 elections related matters; and**
- 2. Authorizes the County Manager to execute a grant agreement with the Center for Tech and Civic Life, subject to terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: In accordance with the North Carolina Local Government Budget and Fiscal Control Act, the Board of Commissioners must approve all amendments that increase the budget for a fund.

Background: As with many other urban areas responding to the COVID-19 pandemic, Wake County faces challenges carrying out a number of mandated services in a safe and effective manner, including the November 2020 general election. Earlier this summer, the County appropriated approximately \$885,000 to support the anticipated additional costs associated with conducting the 2020 general election. The Board of Commissioners has also supported the elections process through increased hourly wages for workers and other policy changes. This additional grant from the Center for Tech and Civic Life will help the County cover costs associated with additional staffing, PPE, cleaning, and facility modifications.

Board Goal: This action supports mandated County services, to fund costs associated with elections.

Fiscal Impact: This agreement provides up to \$1,000,000 to support staffing and other additional costs associated with carrying out mandated elections services. There are no matching funds requirement. The funds will be appropriated in the Grants and Donations Fund.

Additional Information:

For the general election, the number of total registered voters is approximately 765,000 (as of August 1, 2020), casting ballots split between the modes of voting.

The County anticipates absentee-by-mail turnout to be somewhere around 306,000 (or up to 40% of registered voters). Automation will be critical to efficiently and accurately manage ballot envelopes and ballots in the weeks leading up to Election Day and in the canvassing process afterwards.

To promote absentee by mail and early voting ahead of the November election, the NC State Board of Elections is planning a mailing to every North Carolina household in late September. As with any election, the Wake County Board of Elections works with the County's Communications Department to provide uniform communications to the entire community throughout the voting period.

Wake County plans to have 20 full-time early voting locations. These will be sufficiently staffed to limit worker turnover, handle a surge in voters before polls open, and manage sites in a pandemic environment.

Wake County is committed to working to ensure polling places are fully staffed on election day. In the General Election on November 3, we are planning to have approximately 206 in-person polling locations that will be staffed with approximately 2,400 poll workers.

Earlier this summer, the County appropriated approximately \$885,000 in funding from state Emergency Management Performance Grants and the County's allocation of Help America Vote Act funds to support anticipated additional costs associated with conducting the 2020 general election. Since that time, the State Board of Elections has notified local boards of elections of other grant opportunities, including the grant considered in this agenda item.

These grant funds will help the County cover costs associated with additional staffing, PPE, cleaning, and facility modifications.

Attachments:

1. Draft Funding Agreement
2. Budget Memo: Grants and Donations Fund



Legislation Details (With Text)

File #: 16-2999

Type: Consent Item

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 10/5/2020

Final action:

Title: Agreement for Wake County's Operational Support of Receipt of the Strategic National Stockpile

Sponsors:

Indexes:

Code sections:

Attachments: [SNS Agenda Item.pdf](#)
[SNS contract.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

Agreement for Wake County's Operational Support of Receipt of the Strategic National Stockpile
That the Board of Commissioners authorizes the County Manager to sign the multi-year Contract between Wake County and North Carolina Public Health in support of Strategic National Stockpile (SNS) operations.

Item Title: Agreement for Wake County's Operational Support of Receipt of the Strategic National Stockpile

Specific Action Requested:

That the Board of Commissioners authorizes the County Manager to sign the multi-year Contract between Wake County and North Carolina Public Health in support of Strategic National Stockpile (SNS) operations.

Item Summary:

Purpose: The Board of Commissioners approves multi-year agreements.

Background: Wake County participates in many federally sponsored emergency planning activities. In the early 2000's, Wake County, as a Metropolitan Medical Response System jurisdiction, was required to develop operational plans for direct receipt of the National Pharmaceutical Stockpile (NPS). The NPS is a mobile stockpile of pharmaceuticals and medical supplies applicable to a wide range of disasters and emergencies. In 2006, the US Public Health Service changed their operational approach to send the NPS only to State agencies, who then distribute the supplies and drugs to localities across the State. This change requires states and localities to update their operating agreements. This action authorizes the County Manager to execute a new 5-year agreement outlining the responsibilities of both parties regarding receipt, staging and storage of materials.

Board Goal: None.

Fiscal Impact: This item has no immediate financial impact. Should an emergency event occur, the County would receive reimbursement from the State for any costs.

Additional Information:

As Wake County had already developed a plan, and was co-located with the State Capital and NC Public Health offices, the State asked if they could adopt Wake County's plan with modifications to reflect primary responsibilities lying with the State. Since 2008, Wake County and NC Public Health have been cooperatively operating the Receipt, Staging & Storage (RSS) site within Wake County. This partnership proved effective and beneficial during the H1N1 Outbreak in 2009 and more recently, during the ongoing COVID-19 response.

This robust partnership also includes participation from the US Marshal's Service, Raleigh Police Department, Wake County Sheriff's Office, Wake County Public School System, Wake County Public Health, NC Highway Patrol, North Carolina National Guard, NC Office of EMS, NC Emergency Management and Wake County based fire departments.

This Agreement is for a 5-year term expiring June 30, 2025.

No funding is provided up front to Wake County. All equipment, planning and material training costs are paid for directly by NC Public Health. All maintenance, repairs and damage are paid directly by NC Public Health. However, whether a State of Emergency is declared or not, Mutual Aid Agreements are in place with the State of North Carolina that permit the reimbursement of personnel, supplies and material costs incurred by the County. The Contract specifically states that under non-emergency conditions, such as exercises, State PH shall amend the contract to cover personnel and related costs to the County.

Attachments:

1. NCDHHS SNS Contract



Legislation Details (With Text)

File #: 16-3004

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

In control: Board of Commissioners

On agenda: 10/5/2020 **Final action:**

Title: Approval of 6th Amendment to the Tri-Party Agreement Regarding PNC Arena

Sponsors:

Indexes:

Code sections:

Attachments: [6th Amendment Centennial Authority Item Summary.pdf](#)
[Sixth Amendment for Approval.pdf](#)
[PNC 6th Amendment Work Session Presentation.pdf](#)
[Centennial Authority-PNC Arena Financial Plan.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

Approval of 6th Amendment to the Tri-Party Agreement Regarding PNC Arena
That the Board of Commissioners approves the 6th Amendment to the Tri-Party Agreement with Centennial Authority and the City of Raleigh regarding PNC Arena, subject to the terms and conditions acceptable to the County Attorney.

Item Title: Approval of 6th Amendment to the Tri-Party Agreement Regarding PNC Arena

Specific Action Requested:

That the Board of Commissioners approves the 6th Amendment to the Tri-Party Agreement with Centennial Authority and the City of Raleigh regarding PNC Arena, subject to the terms and conditions acceptable to the County Attorney.

Item Summary:

Purpose: The Board receives and appropriates all revenues and expenditures.

Background: In 1997, the City of Raleigh, Wake County and the Centennial Authority entered a Tri-Party Agreement regarding the construction and operation of PNC Arena. Since that time, the five amendments to the Tri-Party Agreement have been approved to allocate additional funding, address operational needs and provide for the long-term success of the facility. The 21st Amendment to the Interlocal Agreement regarding Room Occupancy and Prepared Food and Beverage Taxes approved by the City of Raleigh and Wake County committed an additional \$9 million annually for the ongoing support of PNC Arena to allow it to host major events that generate significant economic impact for our region. The 6th Amendment will address the terms of that funding and other minor changes to improve operational flexibility for the facility.

Board Goal: This action supports routine County business.

Fiscal Impact: The \$9 million for PNC Arena in FY 2021 was included in the FY 2021 Adopted Budget. Future allocations are incorporated into the Major Facilities Fund Cash Flow Model.

Additional Information:

The 21st Amendment to the Interlocal Agreement regarding Room Occupancy and Prepared Food and Beverage Taxes approved by the City of Raleigh and Wake County committed \$9 million annually for the ongoing support of PNC Arena to allow it to host major events that generate significant economic impact for our region. The Centennial Authority has reached a preliminary agreement with the Carolina Hurricanes on a five-year lease extension through the 2028-29 season. The lease extension term sheet is predicated on the \$9 million allocation through 2029. In the 22nd Amendment, it was identified that the funding committed for the period after the lease extension, 2030 through 2045, will be reserved for future sports/entertainment facility capacity to provide the opportunity for the community to determine a long-term plan on an arena solution.

The City of Raleigh, Wake County and the Centennial Authority have a Tri-Party Agreement and 5 Amendments in place that govern the use of hospitality tax funds that

support the arena. To utilize the \$9 million committed above, the parties have worked to develop the terms of the 6th Amendment to the Tri-Party Agreement. The Board received a presentation on the proposed use of the funds and next steps at the September 14 Board Work Session.

Key terms of the agreement include:

- Establish use, term and timing of \$9M allocation for 2020 - 2029
- Establish joint review of facility, leases, etc. to determine path forward beyond 2029
- Amend payment timing for existing 7% administrative allocation to support cash flow
- Clarify sponsorship revenue language from prior agreements

The Centennial Authority has approved the agreement. The City of Raleigh will vote on the agreement at their October 6 meeting.

Attachments:

1. Draft 6th Amendment to the Tri-Party Agreement
2. September 14, 2020 Work Session Presentation
3. PNC Arena Amendment 22 Financial Plan



Legislation Details (With Text)

File #: 16-3006
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 10/5/2020
Final action:
Title: Proclamations for October 5, 2020
Sponsors:
Indexes:
Code sections:
Attachments: [Proclamations for October 5 2020.pdf](#)
[Domestic Violence Awareness Month Proclamation 10-05-2020.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

Proclamations for October 5, 2020

That the Board of Commissioners adopts proclamations requested by Commissioners.

Item Title: Proclamations for October 5, 2020

Specific Action Requested:

That the Board of Commissioners adopts proclamations requested by Commissioners.

Item Summary:

Proclamations to adopt include:

- Domestic Violence Awareness Month, requested by Commissioner Calabria.

Attachments:

1. Domestic Violence Awareness Month Proclamation



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing October 2020 as
Domestic Violence Awareness Month**

WHEREAS, domestic violence is a pattern of intentionally violent and/or controlling behavior to gain power or control over a family member or dating/intimate partner that violates an individual's privacy, dignity, security, and humanity; and

WHEREAS, according to the Center for Disease Control, 1 in 4 women and nearly 1 in 10 men in the United States have experienced contact sexual violence, physical violence, and/or stalking by an intimate partner during their lifetime; and

WHEREAS, domestic violence spans gender, age, sexual orientation, and religion, and affects people of all socioeconomic backgrounds and education levels; and

WHEREAS, some of the biggest victims of domestic violence are the smallest, with approximately 22 million children exposed to domestic violence every year, 90% of which are eyewitnesses to the violence; and

WHEREAS, this year's COVID-19 pandemic has led to a significant increase in domestic violence cases around the world, as a result of movement restrictions and quarantines. Isolation is a major risk factor in domestic violence and COVID-19 has increased isolation both physically and socially for so many people. This, coupled with other external factors such as stress and financial strain have contributed to making violence in homes more frequent, more severe and more dangerous; and

WHEREAS, healthy families are indispensable to a stable community, and they should be a place of support to instill responsibility and values in the next generation; and

WHEREAS, domestic violence is a serious public health and safety concern, requiring a coordinated community response of partnerships that must be formed among criminal and civil justice agencies, healthcare providers, allied professionals, and victim service providers;

NOW, THEREFORE BE IT RESOLVED, that the Wake County Board of Commissioners does hereby proclaim October 2020, as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges the residents of our community, and communities across the country, to work together to break the cycle of violence in our community to rebuild lives and help secure safer futures for the victims of these types of violence.

ADOPTED this the 5th day of October 2020.

Gregory D. Ford, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-2996

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

In control: Board of Commissioners

On agenda: 10/5/2020 **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](#)
[October 2020 Refunds Under 500.pdf](#)
[October 2020 Refunds Over 500.pdf](#)
[Daily Updates For Exemptions.pdf](#)
[Daily Updates For Penalties.pdf](#)
[Daily Updates For Tax Deferments.pdf](#)
[Municipal Report August 2020.pdf](#)
[Collection Report August 2020.pdf](#)
[InRem Report.pdf](#)
[PFB Summary Report 1.pdf](#)
[PFB Summary Report 2.pdf](#)
[Register of Deeds Excise Tax Report.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

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

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

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

Specific Action Requested:

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

Item Summary:

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

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

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

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

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

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

Additional Information:

The Tax Committee is comprised of Kim Lorbacher, Financial Services Manager with Wake County Finance; Natasha Baldwin, Finance Manager with the City of Raleigh and Jessica Murphy-Rhem, Accounting Supervisor with the Town of Cary. Marcus Kinrade, Wake County Tax Administrator, serves as the clerk to the Tax Committee.

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

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

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

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

Attachments:

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

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

Consideration of relief of late list penalties:

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

Consideration of late-filed applications for exemption or exclusion:

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

Consideration of requests for relief of interest:

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

EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE

Board Meeting Date October 5, 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>
14	\$26,655.91	\$26,655.91	0.00

Executive Summary of Recommendations From Tax Committee 09/17/2020

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
4	\$97,621,979	\$97,621,979

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
0	\$0	\$0

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
3	\$1,882,796	\$1,882,796

Requests For Relief of Late List Penalties

Number of Requests	Granted-FR	Granted-PR	Granted-GC	Denied
19	19	0	0	0

Special Situations/Value Adjustment

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

Date : 10/05/2020

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	CARTER BANK & TRUST 320 COLLEGE DR MARTINSVILLE VA, 24112	0000445378- 2020- 2020- 000000	City 0.00 County 214.01	214.01	214.01	Refund
2	GALLO, RICHARD A GALLO, CAROL A 104 ONTARIO PL HOLLY SPRINGS NC, 27540 - 8343	0000234775- 2020- 2020- 000000	City 128.16 County 182.39	310.55	310.55	Refund
3	HODGE, RODERICK 3209 BARWELL RD RALEIGH NC, 27610 - 5405	0000054126- 2020- 2020- 000000	City 56.20 County 94.94	151.14	151.14	Refund
	Marcus D. Kinrade		Total City Rebated 184.36			
	Wake County Tax Administrator		Total County Rebated 491.34			
			Total Rebate/Refund	675.70	675.70	

CC:

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

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Board Report**Return**

Date : 10/05/2020

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	BELLA CASA HOMEOWNERS ASSOCIATION INC 160 NE MAYNARD RD STE 210 CARY NC, 27513	0000126657- 2019- 2019- 000000	City 0.00 County 1,996.34	1,996.34	1,996.34	Refund
2	BELLA CASA HOMEOWNERS ASSOCIATION INC 160 NE MAYNARD RD STE 210 CARY NC, 27513 - 9676	0000149490- 2018- 2018- 000000	City 1,321.19 County 2,083.35	3,404.54	3,404.54	Refund
3	BELLA CASA HOMEOWNERS ASSOCIATION INC 160 NE MAYNARD RD STE 210 CARY NC, 27513	0000149490- 2019- 2019- 000000	City 1,321.19 County 2,294.42	3,615.61	3,615.61	Refund
4	BELLA CASA HOMEOWNERS ASSOCIATION INC 160 NE MAYNARD RD STE 210 CARY NC, 27513	0000434299- 2017- 2017- 000000	City 1,097.05 County 1,775.49	2,872.54	2,872.54	Refund
5	BOB FARMS LLC PO BOX 236 KNIGHTDALE NC, 27545 - 0236	0000021847- 2020- 2020- 000000	City 0.00 County 876.60	876.60	876.60	Refund
6	EDMONDS, JAMES H EDMONDS, JULIE P 45 CAVE ST LURAY VA, 22835 - 1319	0000055081- 2020- 2020- 000000	City 1,881.99 County 2,053.08	3,935.07	3,935.07	Refund
7	GEETHA, SATHYA ANNAMALAI RATHINAVEL, SANGEETHA 142 ANNABELLE BRANCH LN APEX NC, 27523 - 5825	0000458948- 2020- 2020- 000000	City 277.66 County 438.41	716.07	716.07	Refund
8	HE, CHUNLEI WANG, KEZHONG 3565 BALLANTYNE DR PLEASANTON CA, 94588 - 2932	0000313669- 2020- 2020- 000000	City 206.97 County 354.81	561.78	561.78	Refund
9	JAMES, GERALDINE A 204 BAINBRIDGE CIR GARNER NC, 27529 - 4613	0000098625- 2020- 2020- 000000	City 496.57 County 599.37	1,095.94	1,095.94	Refund
10	PETSMART 19601 N 27TH AVE PHOENIX AZ, 85027 - 4008	0000206614- 2020- 2020- 000000	City 2,195.69 County 3,708.94	5,904.63	5,904.63	Refund
11	SIDER, AZMI A 4012 WILLOW OAK RD RALEIGH NC, 27604 - 4727	0000022234- 2020- 2020- 000000	City 372.26 County 628.83	1,001.09	1,001.09	Refund
Marcus D. Kinrade			Total City Rebated	9,170.57		
Wake County Tax Administrator			Total County	16,809.64		

Rebated

Total

Rebate/Refund

25,980.21

25,980.21

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: 09/17/2020

Approved by: _____

Board of Commissioners Meeting: 10/05/2020

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
16879	THE YOUNG MEN'S CHRISTIAN ASSOCIATI 801 CORPORATE CENTER DR STE 200 RALEIGH NC 27607-5243	6911 CARPENTER FIRE STATION RD CARY	0000280523 2020 Not Paid	\$9,060,121	Exemption Charitable Purpose 105-278.6	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: 09/17/2020

Approved by: _____

Board of Commissioners Meeting: 10/05/2020

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

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16871	EASTERN WAKE FIREFIGHTERS ASSOCIATI 4828 CLIFTON RD KNIGHTDALE NC 27545	408 HESTER ST KNIGHTDALE	0000060561 2020 Not Paid	\$35,400	Exemption Charitable Purpose 105-278.6	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: 09/17/2020

Approved by: _____

Board of Commissioners Meeting: 10/05/2020

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
16869	CARDINAL GIBBONS MEMORIAL HIGH SCHO 1401 EDWARDS MILL RD RALEIGH NC 27607-3616	5312 TRINITY RD RALEIGH	0000071422 2020 Not Paid	\$77,243,063	Exemption Educational Purpose 105-278.4	Granted
16867	THE STATION AT RALEIGH LLC PO BOX 130339 CARLSBAD CA 92013-0339	4100 CLOVERHURST DR RALEIGH	0000046723 2020 Paid in Full	\$11,283,395	Exemption Brownfields 105.277.13	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: 09/17/2020

Board of Commissioners Meeting: 10/05/2020

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

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

Approved by: _____

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16865	COSTCO WHOLESALE CORPORATION PROPERTY TAX DEPT 999 LAKE DR ISSAQUAH WA 98027-8990	BUSINESS PERSONAL PROPERTY APEX	0006804622 2020 Not Paid	\$3,668.76	Late List Penalty	Granted	6
16845	LETOURNEAU ENTERPRISES LLC 11325 NORTH COMMUNITY HOUSE RD. SUITE 125 CHARLOTTE, NC 28277	BUSINESS PERSONAL PROPERTY APEX	0006910716 2020 Not Paid	\$368.89	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: 09/17/2020

Board of Commissioners Meeting: 10/05/2020

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
16847	ALFRED BENESCH & COMPANY 35 W WACKER DR STE 3300 CHICAGO IL 60601	BUSINESS PERSONAL PROPERTY CARY	0006910672 2020 Not Paid	\$119.61	Late List Penalty	Granted	6
16833	ASCENTUM CAPITAL LLC (POS) ADVANCED PROPERTY TAX COMPLIANCE 1611 N INTERSTATE 35E STE 428 CARROLTON TX 75006-8616	BUSINESS PERSONAL PROPERTY CARY	0006823849 2020 Not Paid	\$117.78	Late List Penalty	Granted	6

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: 09/17/2020

Board of Commissioners Meeting: 10/05/2020

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

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

Approved by: _____

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16835	ASCENTUM CAPITAL LLC (POS) ADVANCED PROPERTY TAX COMPLIANCE 1611 N INTERSTATE 35E STE 428 CARROLTON TX 75006-8616	BUSINESS PERSONAL PROPERTY GARNER	0006823849 2020 Not Paid	\$12.53	Late List Penalty	Granted	6

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: 09/17/2020

Board of Commissioners Meeting: 10/05/2020

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

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

Approved by: _____

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

Relief Codes:

1. New to North Carolina
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
16837	ASCENTUM CAPITAL LLC (POS) ADVANCED PROPERTY TAX COMPLIANCE 1611 N INTERSTATE 35E STE 428 CARROLTON TX 75006-8616	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006823849 2020 Not Paid	\$1.71	Late List Penalty	Granted	6
16859	VANTAGE FINANCIAL LLC PO BOX 886 NORTHBROOK IL 60065-0886	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006911803 2020 Not Paid	\$3.76	Late List Penalty	Granted	6

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: 09/17/2020

Board of Commissioners Meeting: 10/05/2020

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
16851	ACUREN INSPECTION INC 30 MAIN ST STE 400 DANBURY CT 06810-3004	BUSINESS PERSONAL PROPERTY RALEIGH	0006516123 2020 Not Paid	\$994.89	Late List Penalty	Granted	6
16849	ALEXAN OWNER LP LIMITED PARTERSHIP PO BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY RALEIGH	0006910612 2020 Not Paid	\$149.92	Late List Penalty	Granted	
16829	ASCENTUM CAPITAL LLC (POS) ADVANCED PROPERTY TAX COMPLIANCE 1611 N INTERSTATE 35E STE 428 CARROLTON TX 75006-8616	BUSINESS PERSONAL PROPERTY RALEIGH	0006823849 2020 Not Paid	\$483.79	Late List Penalty	Granted	6
16843	COSTCO WHOLESALE CORP PROPERTY TAX DEPT 999 LAKE DR ISSAQUAH WA 98027-8990	BUSINESS PERSONAL PROPERTY RALEIGH	0006474368 2020 Not Paid	\$2,479.90	Late List Penalty	Granted	6
16863	LOGAN TRADING CO INC 707 SEMART DR RALEIGH NC 27604-1158	BUSINESS PERSONAL PROPERTY RALEIGH	0005018262 2020 Not Paid	\$321.60	Late List Penalty	Granted	

Tax Committee Meeting: 09/17/2020

Board of Commissioners Meeting: 10/05/2020

TO: Wake County Board of Commissioners and Raleigh City Council

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

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16861	MED ONE CAPITAL INC PO BOX 277 NORTHBROOK IL 60065-0277	BUSINESS PERSONAL PROPERTY RALEIGH	0006517507 2020 Not Paid	\$45.07	Late List Penalty	Granted	6
16853	PROMETHEUS GROUP ENTERPRISES LLC 4601 SIX FORKS ROAD, SUITE 220 RALEIGH NC 27609	BUSINESS PERSONAL PROPERTY RALEIGH	0006490623 2020 Not Paid	\$1,892.12	Late List Penalty	Granted	
16855	VANTAGE FINANCIAL LLC PO BOX 886 NORTHBROOK IL 60065-0886	BUSINESS PERSONAL PROPERTY RALEIGH	0006806612 2020 Not Paid	\$79.93	Late List Penalty	Granted	6
16857	VANTAGE FINANCIAL LLC PO BOX 886 NORTHBROOK IL 60065-0886	BUSINESS PERSONAL PROPERTY RALEIGH	0006911803 2020 Not Paid	\$0.61	Late List Penalty	Granted	6

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: 09/17/2020

Board of Commissioners Meeting: 10/05/2020

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
16831	ASCENTIUM CAPITAL LLC (POS) ADVANCED PROPERTY TAX COMPLIANCE 1611 N INTERSTATE 35E STE 428 CARROLTON TX 75006-8616	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006823849 2020 Not Paid	\$75.07	Late List Penalty	Granted	6
16839	VUNCANNON CONTRACTING LLC 8025 KENSINGTON DR FUQUAY VARINA NC 27526	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006910479 2020 Not Paid	\$17.06	Late List Penalty	Granted	
16841	VUNCANNON CONTRACTING LLC 8025 KENSINGTON DR FUQUAY VARINA NC 27526	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006910479 2019 Not Paid	\$42.29	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: 09/17/2020

Approved by: _____

Board of Commissioners Meeting: 10/05/2020

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Deferment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed Tax Deferred	Appeal/Request Type	Recommendation
16873	BAKER, THOMAS 2660 NC 42 HWY WILLOW SPRING NC 27592-7825	2660 NC 42 HWY WAKE COUNTY	0000003608 2020 Not Paid	\$133,518	Tax Deferment Agricultural Use 105-277.4	Granted - For Good Cause
16875	UPRIGHT BUILDERS INC 590 NEW WAVERLY PL STE 140 CARY NC 27518-7407	1212 HANNAHS VIEW DR WAKE COUNTY	0000459981 2020 Not Paid	\$686,000	Tax Deferment Builder's Inventory 105-277.1D	Granted - For Good Cause
16877	UPRIGHT BUILDERS INC 590 NEW WAVERLY PL STE 140 CARY NC 27518-7407	1309 HANNAHS VIEW DR WAKE COUNTY	0000459999 2020 Not Paid	\$1,063,278	Tax Deferment Builder's Inventory 105-277.1D	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

MUNICIPAL MONTHLY COMPARISON REPORT AUGUST 2020

ANGIER

	Last Year	This Year
Billed	\$317,052.71	\$515,630.28
Collected	\$25,850.29	\$65,635.12
Percentage	8.15%	12.73%

DURHAM

	Last Year	This Year
Billed	\$612,799.02	\$708,182.00
Collected	\$22,731.32	\$18,340.89
Percentage	3.71%	2.59%

KNIGHTDALE

	Last Year	This Year
Billed	\$7,482,744.75	\$9,606,304.80
Collected	\$606,530.56	\$792,590.88
Percentage	8.11%	8.25%

WAKE FOREST

	Last Year	This Year
Billed	\$26,846,274.22	\$30,804,034.07
Collected	\$2,871,022.03	\$3,610,262.05
Percentage	10.69%	11.72%

APEX

	Last Year	This Year
Billed	\$30,448,645.05	\$37,205,223.75
Collected	\$3,356,006.46	\$4,763,508.26
Percentage	11.02%	12.80%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$14,666,086.63	\$15,978,189.32
Collected	\$1,798,587.10	\$1,975,418.89
Percentage	12.26%	12.36%

MORRISVILLE

	Last Year	This Year
Billed	\$18,610,185.26	\$21,357,766.76
Collected	\$2,369,508.72	\$2,398,635.60
Percentage	12.73%	11.23%

WENDELL

	Last Year	This Year
Billed	\$3,437,082.96	\$4,788,668.00
Collected	\$315,977.74	\$498,424.93
Percentage	9.19%	10.41%

CARY

	Last Year	This Year
Billed	\$88,969,590.35	\$108,212,902.37
Collected	\$10,623,105.17	\$13,593,380.82
Percentage	11.94%	12.56%

GARNER

	Last Year	This Year
Billed	\$18,677,614.75	\$21,343,515.45
Collected	\$2,199,790.67	\$2,336,331.91
Percentage	11.78%	10.95%

RALEIGH

	Last Year	This Year
Billed	\$251,564,303.02	\$260,356,699.40
Collected	\$28,501,614.46	\$28,920,489.40
Percentage	11.33%	11.11%

ZEBULON

	Last Year	This Year
Billed	\$6,571,085.94	\$7,161,956.17
Collected	\$380,875.16	\$464,775.81
Percentage	5.80%	6.49%

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	\$22,622,457.37	\$25,042,529.85
Collected	\$2,092,278.45	\$2,571,572.05
Percentage	9.25%	10.27%

ROLESVILLE

	Last Year	This Year
Billed	\$4,687,905.96	\$5,415,827.17
Collected	\$487,102.76	\$567,490.98
Percentage	10.39%	10.48%

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

MONTHLY COLLECTIONS	August 2019	August 2020
	Last Year	This Year
Current Taxes	\$70,754,989.46	\$72,676,092.03
Current Special Districts	\$2,506,725.92	\$3,240,106.04
Current Deferred Taxes	\$70,681.45	\$21,096.23
Back Taxes	\$202,368.45	\$260,043.75
Back Deferred Taxes	\$215,453.00	\$115,913.53
Beer & Wine	\$4,552.50	\$1,461.25
Recycle Fee	\$559,408.64	\$567,129.28
TOTAL	\$74,314,179.42	\$76,881,842.11

CUMULATIVE	August 2019	August 2020
	Last Year	This Year
Current Taxes	\$95,711,820.45	\$105,456,899.67
Current Special Districts	\$3,298,379.64	\$4,420,890.30
Current Deferred Taxes	\$95,412.08	\$58,278.26
Back Taxes	\$427,151.50	\$681,474.63
Back Deferred Taxes	\$384,721.37	\$330,951.86
Beer & Wine	\$9,913.25	\$5,647.75
Recycle Fee	\$801,982.90	\$888,380.89
TOTAL	\$100,729,381.19	\$111,842,523.36

	August 2019		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$999,326,475.26	\$96,615,401.50	9.67%
Special District Real & Personal	25,021,368.09	\$3,308,297.28	13.22%
Vehicle Property	\$7,480,896.23	\$7,441,708.99	99.48%
Special District Vehicle	\$230,930.44	\$230,047.37	99.62%
TOTAL	\$1,032,059,670.02	\$107,595,455.14	10.43%

	August 2020		
	Levy Billed	Levy Coll	% Coll
	\$1,039,849,026.91	\$107,200,903.76	10.31%
	28,200,049.01	\$4,421,974.50	15.68%
	\$7,123,873.23	\$7,075,509.80	99.32%
	\$212,758.47	\$211,991.74	99.64%
	\$1,075,385,707.62	\$118,910,379.80	11.06%

DEFERRED TAXES (Subject to Current) and 3 Year Rollback)						UNCOLLECTED DEFERRED TAXES	
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount
2020	\$1,075,385,707.62	\$118,910,379.80	11.06%	\$956,475,327.82	88.94%	2020	\$9,750.30
2019	\$1,065,192,010.16	\$1,061,742,145.65	99.68%	\$3,449,864.51	0.32%	2019	\$13,494.81
2018	\$940,029,132.82	\$939,180,490.38	99.91%	\$848,642.44	0.09%	2018	\$11,855.54
2017	\$861,555,503.91	\$861,180,761.78	99.96%	\$374,742.13	0.04%	2017	\$7,516.40
2016	\$826,223,042.55	\$825,961,473.55	99.97%	\$261,569.00	0.03%	2016	\$0.00
2015	\$785,332,691.13	\$785,102,725.79	99.97%	\$229,965.34	0.03%	2015	\$0.00
2014	\$766,414,338.89	\$766,225,492.40	99.98%	\$188,846.49	0.02%	2014	\$22.24
2013	\$675,877,933.56	\$675,263,084.58	99.91%	\$614,848.98	0.09%	2013	\$0.00
2012	\$683,563,809.38	\$682,789,996.34	99.89%	\$773,813.04	0.11%	2012	\$0.00
TOTAL	\$7,679,574,170.02	\$6,716,356,550.27		\$963,217,619.75		TOTAL	\$42,639.29

S/Distr					
Current	\$28,412,807.48	\$4,633,966.24	16.31%	\$23,778,841.24	83.69%

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

Totals for AUGUST

Parcels Notified by Certified Letter	0
Number of Parcels - Judgments Docketed	2
Parcels Paid in Full	2
Parcels Sold at Public Auction	2
Principal Tax (Notified by Certified Letter)	\$ 0
Principal Tax Collected for Month	\$ 2,354

Cumulative Totals for 2020/2021 Fiscal Year

Parcels Notified by Certified Letter	0
Number of Parcels - Judgments Docketed	2
Parcels Paid in Full	2
Parcels Sold at Public Auction	2
Principal Tax (Notified by Certified Letter)	\$ 0
Principal Tax Collected for Year	\$ 3,480

Cumulative Total to Date

Parcels Notified by Certified Letter	9,923
Number of Parcels - Judgments Docketed	2,017
Parcels Paid in Full	9,029
Parcels Sold at Public Auction	549
Principal Tax (Notified by Certified Letter)	\$ 16,528,801
Principal Tax Collected to Date	\$ 19,973,692

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

This report is to be filed for the record.

Marcus D. Kinrade
Tax Administrator

Tax Committee Meeting: 09/17/2020

Board of Commissioners Meeting: 10/05/2020

TO: Wake County Board of Commissioners

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

Approved by: _____

Account Types:

PFB - Prepared Food and Beverage Tax

RVT - Rental Vehicle Tax

ROT - Room Occupancy Tax

BW - Beer and Wine Licensing

HVY - Heavy Equipment

Item #	Business Name Business Location	Owner Name	Account # Payment Status	Account Type	Penalty Appealed	Recommendation
5348	LA CARRETA RALEIGH 1028 OBERLIN RD STE 220 RALEIGH NC 27605	LA CARRETA RALEIGH INC	0000020441 Not Paid	PFB	\$512.72	Full Relief

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 9/17/2020

Approved by: Kim Lorbacher

Board of Commissioners Meeting: 10/05/2020

To: Wake County Board of Commissioners and Raleigh City Council

For: Gross Receipt – PFB

Item # 1

Abyssinia Restaurant - Account 15565

Offer in Compromise

Total Due - \$2,914.55

OIC - \$1,750.00

Write-off Amount - \$1,164.55

Recommendation

OIC accepted

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 D. Kinrade, Tax Administrator



Register of Deeds

BOARD REPORT

DATE: SEPTEMBER 17, 2020

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

Approved By: *Kim Diba*

No.

Name & Address of Payee

Deed Book & Page Number

Excise Tax
Amount Refund

Reason for
Refund

Request Status

1.

Zdenek Law Firm
309 North Salem Street
Apex, NC 27502

Book 017677, Page 01085

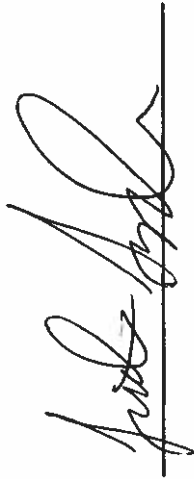
\$ 360.00

Incorrect County

Approved

Total to be Refunded:

\$360.00

A handwritten signature in black ink, appearing to read 'Luther Snyder', is written over a solid horizontal line.

Luther Snyder

Deputy Director Register of Deeds



Legislation Details (With Text)

File #: 16-3017

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

In control: Board of Commissioners

On agenda: 10/5/2020 **Final action:**

Title: Special Recognition for Emergency Operations Center Staff

Sponsors:

Indexes:

Code sections:

Attachments: [Special Recognition EOC item summary.pdf](#)

Date	Ver.	Action By	Action	Result
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Special Recognition for Emergency Operations Center Staff

Item Title: Special Recognition for Emergency Operations Center Staff

Specific Action Requested:

No action required.

Item Summary:

Beginning October 1, Wake County will transition its COVID response coordination from the Emergency Operations Center to the Human Services Division of Public Health. At this crossroads in COVID crisis, the County Manager will recognize the efforts of the many County staff who participated in the EOC activation.

Attachments:

None.



Legislation Details (With Text)

File #: 16-3008

Type: Appointment **Status:** Agenda Ready

On agenda: 10/5/2020 **In control:** Board of Commissioners

Title: Fire Commission **Final action:**

Sponsors:

Indexes:

Code sections:

Attachments: [Fire Comm. Item Summary.pdf](#)
[Fire Comm. Member List.pdf](#)
[Fire Comm. Roster.csv](#)
[Fire Comm. Applicant Packet.pdf](#)
[Fire Comm. Board Choices.csv](#)
[Fire Comm. 2020 Attendance Sheet.pdf](#)

Date	Ver.	Action By	Action	Result
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10/5/2020	1	Board of Commissioners		
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Fire Commission

Enter Recommended Action Here

Item Title: Wake County Fire Commission

Function Advise the Board of Commissioners regarding fire protection service delivery issues.

Meeting Schedule: 3rd Thursday of every other month (beginning in January), 7:00 p.m. EMS Training Room, Wake Commons

Number of members total on Committee: 12, plus participating municipality reps

Number of appointments made by County Commissioners: 12

EIGHT VACANT POSITIONS

1. The Firefighters Association filed for Articles of Dissolution (Mr. Kenan Price)
2. The Fire Commission would like to reestablish the make-up of the Firefighters Association and reassign the President's seat of the Firefighters Association to be a Fire Chiefs Association position (this item will be on the Oct. 19th BOC agenda for approval)

Resignation of members:

1. Mr. William Johnston – Alternate, West Region
2. Mr. Kenan Price – served as Firefighters Association representative

Individuals interested in appointment:

1. David Sasser – Alternate, West Region
2. _____, Fire Chiefs Association Position (based on Oct. 19th BOC agenda approval)

Individuals interested in reappointment:

1. Mr. Robert Overton – Citizen/Consumer
2. Mr. Christopher Perry – Alternate, East Region
3. Mr. Robert Stagg – Citizens/Consumers
4. Mr. Alton Staples – Primary, East Region
5. Chief Keith McGee - Fire Service Planning and Service Regions – West Region

Attachments: 6

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



Legislation Details (With Text)

File #: 16-3014

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 10/5/2020 **Final action:**

Title: Wake Med Board of Directors

Sponsors:

Indexes:

Code sections:

Attachments: [WakeMed Item Summary.pdf](#)
[Wake Med Member List.pdf](#)
[Wake Med Roster.csv](#)
[Wake Med Applicant Packet.pdf](#)
[Bratton Application-HS 2020.pdf](#)
[Wake Med Board Choices.csv](#)
[Wake Med Attendance June 2019 - September 2020.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

Wake Med Board of Directors
Enter Recommended Action Here

Item Title: WakeMed Board of Directors

Function: Manages, controls and supervises the Wake Hospital System, Inc.

Meeting Schedule: 1st Tuesday of every month, 6:15 p.m., Hospital Board Room

Number of members total on Board: 14 – 8 by County Commissioners
6 by Hospital Board of Directors

Number of appointments made by County Commissioners: 8

ONE VACANT POSITION

Individual Interested in appointment:

1. Ms. Margaret Bratton – recommendation by Chair Ford

Attachments: 6

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



Legislation Details (With Text)

File #: 16-3010
Type: Appointment
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 10/5/2020
Final action:
Title: Upcoming Vacancies for November
Sponsors:
Indexes:
Code sections:
Attachments: [Upcoming Vacancies for November 2020.pdf](#)

Date	Ver.	Action By	Action	Result
10/5/2020	1	Board of Commissioners		

Upcoming Vacancies for November
Enter Recommended Action Here

**Upcoming Vacancies
November 2020**

Human Services Board