



Board of Commissioners Work Session Agenda

Monday, September 12, 2016 –2:00 p.m.
Wake County Justice Center, Conference Room 2800

MEETING CALLED TO ORDER: Chair James West

I. Wake County Comprehensive Affordable Housing Plan and Permanent Supportive Housing – *David Ellis, Wake County Deputy County Manager, Alicia Arnold, Wake County Housing Director; and Denise Foreman, Assistant to the County Manager*

The Wake County Board of Commissioners has identified affordable housing as a high priority issue. The Board will receive a presentation that will outline the framework, outcomes, action steps and timeline to develop a 20 year, comprehensive affordable housing plan for Wake County. The Board will also receive a presentation and information regarding Permanent Supportive Housing and a concurrent project to advance supported housing within the community.

Action Requested: That the Board of Commissioners receives the information from staff and provides feedback on proposed efforts in affordable housing.

Attachments:

1. Presentation
2. Wake County 2016-2017 Housing Action Plan
3. Wake County 2015-2020 Consolidated Plan
4. Wake County Analysis of Impediments to Fair Housing Choice
5. City of Raleigh 2016-2020 Affordable Housing Improvement Plan
6. City of Raleigh Affordable Housing Task Force Final Report 2009

II. Major Facilities – *Denise Foreman, Assistant to the County Manager*

In April 2016, the Board approved a competitive process to solicit proposals from organizations to develop partnerships and to leverage resources to address projects supporting arts, cultural, sports or convention activities in Wake County.

The Major Facilities Projects funding is intended to accomplish the following goals:

- Provide activities and amenities for residents and visitors to Wake County to generate overnight stays and patronage of food and beverage establishments.



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- Enhance our cultural, sports and arts opportunities by addressing an unmet need, inadequate existing facilities or a future need that supports and improves the quality of life in Wake County.
- Develop an increased capacity in Wake County for partnerships between public, nonprofit and for-profit sectors;

Major facilities projects are intended to be capital projects and not funding for recurring operating needs. A capital project is defined as expenditures for facilities or projects that generally cost \$100,000 or more and typically require longer than one year to complete. The County does not intend to fund recurring operational needs that may arise as a result of a funded Major Facilities project.

The scoring of project is based primarily on whether a proposal meets the following criteria: provides a comprehensive analysis of the benefits of the project in terms of demand or unmet need in the county; has a well-developed project plan; demonstrates a clear link between the project initiatives and the generation of room nights and food and beverage purchases; includes a mechanism to track and measure success; and, demonstrates a need for County capital investment for project success.

The Review Team has completed evaluations of all of the project proposals. The County Manager has reviewed the work of the Review Team and has developed a recommendation for consideration by the Board. The Board will receive a presentation summarizing the process, findings and considerations for next steps.

Action Requested: That the Board of Commissioners receives the information from staff and provides feedback on next steps for project funding decisions.

Attachments:

1. Presentation
2. Summaries of Projects (Appendix)
3. Summary of Proposals with Review Team Scoring and County Manager Recommendation
4. Major Facilities RFP
5. Project Proposals (14 files)



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III. **Wake County NCACC Submissions for Statewide Legislative Goals 2017** – *Chris Dillon, Intergovernmental Relations Manger*

The North Carolina Association of County Commissioners (NCACC) has asked North Carolina counties to submit proposed 2017 statewide legislative goals to the Association by September 23rd for consideration in their goal setting process. The Board of Commissioners will be asked to provide feedback on the proposed goals and will be asked to approve the Legislative Goals at the September 19th Regular Meeting. The NCACC will review all goals submitted and work with Legislative Goals Committees to develop draft goals. NCACC membership will approve goals at the Legislative Conference on January 12th and 13th. The General Assembly will convene on January 11, 2017.

Action Requested: That the Board of Commissioners receives the information from staff and provides feedback on proposed statewide legislative goals.

Attachments:

1. Presentation
2. 2017 Legislative Goals Memo