



Board of Commissioners

Work Session Agenda

Monday, April 10, 2017 -2:00 p.m.

Wake County Justice Center, Conference Room 2800

MEETING CALLED TO ORDER: Chair Sig Hutchinson

I. Community Capital Overview – *Meagan Honnold, Budget and Management Services Analyst*

In FY 2002, the Board of Commissioners established a Community Capital Projects account to support capital investments in projects that address critical community issues. The Community Capital Projects account is intended to accomplish the following goals: Develop an increased capacity in Wake County for partnerships between public, nonprofit and for-profit sectors; address critical countywide needs in a way that is financially-sustainable and effective; and encourage sustainable financial plans that address countywide problems.

Staff will provide an overview of projects that received funding in the past, the approach by which projects were selected during the last process, and anticipated funding for the upcoming 7 year program window.

Action Requested: That the Board of Commissioners receive the information from staff and advise on future process and funding direction. The Board will be asked to approve the Community Capital funding as part of the FY18 Adopted Budget and FY18-24 community improvement program.

Attachments:

1. Presentation

II. Hospitality Revenue Small Projects Funding Process – *Denise Foreman, Assistant to the County Manager*

In the 20th Amendment to the Interlocal Agreements governing Room Occupancy and Prepared Food and Beverage Tax Revenues approved by the Wake County Commissioners and Raleigh City Council in September 2016, it was identified that Wake County would receive \$2 million in funding each fiscal year. The purpose of these funds is to provide capital support for community projects that support tourism related investments in arts, sports, cultural, or convention facilities. To assist with budget planning and communication with interested stakeholders, the Board of Commissioners is asked to consider process options for conducting a competitive approach to selection of projects and funding awards.



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Action Requested: That the Board of Commissioners receive information from staff and advise on future process and funding direction. The Board will be asked to approve the Hospitality Revenue Small Projects Funding Process in May or June 2017.

Attachments:

1. Presentation

III. Public Agency Funding – Michelle Venditto, Budget and Management Services Director

Wake County contributes annual funding to not-for-profit organizations that provide services to the public. Staff will provide an overview of historical funding and current requests.

Action Requested: That the Board of Commissioners receive the information from staff. The Board will be asked to approve public agency funding in the FY18 Adopted Budget.

Attachments:

1. Presentation

IV. WCPSS Operating Budget Discussion – Jim Hartmann, County Manager and Johnna Rogers, Deputy County Manager

Wake County contributes annual funding to not-for-profit organizations that provide services to the public.

Action Requested: That the Board of Commissioners receive the information from staff. The Board will be asked to approve school system funding in the FY18 Adopted Budget.

Attachments:

1. Handouts