



Board of Commissioners Work Session Agenda

Monday, May 14, 2018 –9:00 a.m.

Wake County Justice Center, Conference Room 2800

MEETING CALLED TO ORDER: Chair Jessica Holmes

I. FY19 Recommended Budget – *Michelle Venditto*

As a follow-up to the May 9 presentation of the recommended budget, staff will provide additional details on specific budget components. Board members should let staff know of any questions or information requests that will help them evaluate budget decisions. This information will be brought back to the Board on May 30 along with any follow-up items from the June 4 public hearing.

Topics for today's work session include:

A. General Fund Overview

1. Revenue Highlights (including proposed User Fee Changes)
2. Housing
3. Behavioral Health
4. County Operations
5. Partnerships
6. Education
 - a. Wake Tech
 - b. WCPSS
7. Multi-year Forecast

B. County Capital Budget

C. Other Funds

1. Operating Funds
2. Capital Funds

D. Linking Board Priority Initiatives to the Recommended Budget

E. Items from the Board

Attachments:

FY19 Recommended Budget Overview



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II. **WCPSS 7-year Capital Plan Update – Johnna Rogers**

In April, WCPSS completed the cost update to the 7-year Capital Plan. The annual amounts of the plan differ from those presented to the Board at the March retreat. The Joint Facilities Core Team has been working through the results of the changes and County staff will share the primary changes in advance of the updated debt and capital model numbers.

Attachments:

School Capital Update Presentation

III. **Debt / Capital Update and Referendum Planning – Emily Lucas**

To place a general obligation bond referendum questions on the ballot in November 2018, the Board must take formal actions beginning in June. Since the March retreat, staff has updated the debt and capital model, including new plan estimates from WCPSS. Staff will present the current model update and recommended bond amounts for discussion. The Board will be asked to provide staff direction or identify information needed prior to deciding on the bond questions.

Attachments:

Referendum Planning Presentation

IV. **Competitive Funding Processes Follow-up – Michelle Venditto and Denise Foreman**

On April 9, 2018 the Board received staff recommendations on both the Community Capital and the Hospitality Tax Small Projects proposal processes. Staff will provide follow-up information requested by the Board as they prepare to bring both funding recommendations for the Board's consideration at the May 21st regular meeting.

Attachments:

1. Community Capital Follow-up Presentation
2. April 19 Community Capital Presentation (*online packet only*)
3. Hospitality Tax Small Projects Follow-up Presentation
4. April 19 Hospitality Tax Small Projects Presentation (*online packet only*)