



# Board of Commissioners Work Session Agenda

**Monday, September 14, 2020 - 2:00 PM**

**Meeting Held Remotely**

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MEETING CALLED TO ORDER: Chairman Greg Ford

**I. Wake County Comprehensive Solid Waste Management Plan and South Wake Landfill Odor Control and Management Plan**

*John Roberson, Solid Waste Management Director*

*Travis Hitchcock, GFL Environmental Inc.*

Wake County's Solid Waste Division, with consultant assistance, has developed a 2020 Comprehensive Solid Waste Management Plan (CSWMP) to help guide solid waste activities and programs over the next 20 years. It is anticipated that the document will be reviewed extensively and updated as needed every 5 years. As a separate but connected activity, staff developed a South Wake Landfill Odor Management and Control Plan (OMCP) following the Board's work session on March 9, 2020.

Staff from the County and GFL Environmental Inc. will provide background on the solid waste management plan, South Wake Landfill operations, and, specifically, the status of odor mitigation efforts. Commissioners will receive the information and provide feedback.

Attachments:

1. Presentation
2. Topic Summary
3. 2020 Comprehensive Solid Waste Management Plan
4. Odor Management and Control Plan – South Wake Landfill
5. Q&A from 3-9-20 BOC Work Session
6. General Q&A about South Wake Landfill
7. South Wake Timeline thru 2020

**II. PNC Arena Long-Term Planning and Tri-Party Agreement Update**

*Denise Foreman, Assistant County Manager*

*Thomas A. McCormick, Chairman, The Centennial Authority*

*Jeffrey Merritt, Executive Director, The Centennial Authority*

The 21<sup>st</sup> 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



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predicated on the \$9 million allocation through 2029. In the 22<sup>nd</sup> 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 with to develop the terms of the 6<sup>th</sup> Amendment to the Tri-Party Agreement. Staff will provide the Board with a brief overview of the plan for moving forward with the funding commitment and the Centennial Authority with provide the Board with an update on planned uses of the funding commitment.

The Commissioners will receive the information and will be asked to vote on the terms of the 6<sup>th</sup> Amendment at the October 5 Board Meeting. The City of Raleigh will receive a briefing on September 15 and be asked to vote on the agreement at their October 6 meeting.

#### Attachments:

1. Presentation
2. Centennial Authority PNC Arena Financial Plan
3. 22<sup>nd</sup> Amendment to the ILA Regarding Room Occupancy and Prepared Food and Beverage Taxes

### III. COVID-19 Small Business Support Update

*Chris Dillon, Assistant County Manager*

Since the COVID crisis began in early 2020, Wake County has allocated resources to help small businesses. Specifically, the Board appropriated \$5 million of federal CARES Act funds to the Wake Forward small business assistance program, administered by the Rural Center. Staff will update the Board on the program's status, then share proposed changes to the program based on lessons learned from the last several months. Staff will ask Commissioners to formally approve changes to the loan criteria and terms at the Regular Meeting on September 21.

#### Attachments:

1. Presentation

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