



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, May 21, 2018

2:00 PM

Wake County Justice Center

Budget Public Hearing

Meeting Called to Order: Chair Jessica Holmes

Chair Holmes said that Vice-Chair Hutchinson would be unable to attend the meeting today due to a family matter.

Present: 6 - Chair Jessica Holmes, Commissioner John D. Burns, Commissioner Matt Calabria, Commissioner Greg Ford, Commissioner Erv Portman, and Commissioner James West

Absent: 1 - Vice-Chair Sig Hutchinson

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Bill Greeves, Chief Information and Innovation Officer; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Chris Dillon, Assistant County Manager; Denise Foreman, Assistant County Manager; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. Approval of Agenda

Commissioner West moved, seconded by Commissioner Ford, to approve the agenda. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

2. Approval of the Minutes of the Regular Meeting of May 9, 2018 and the Wake County Farm Bureau Minutes of April 16, 2018

Commissioner Portman moved, seconded by Commissioner Burns, to approve the minutes of the Regular Meeting of May 9, 2018 and the Wake County Farm Bureau Minutes of April 16, 2018. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

3. Proclamation Recognizing the Third Saturday of April as "Nepal Day"

Attachments: [Item Summary Honoring Nepal Day.docx](#)
[Nepal Day Proclamation.docx](#)

Chair Holmes read aloud the Proclamation.

Dr. Batu Sharma, President, Nepal Center of North Carolina, Inc., thanked the Board of Commissioners for the recognition of the Third Saturday of April as Nepal Day.

Chair Holmes thanked the Nepalese residents for their contributions to the community.

Councilman Steve Rao, Town of Morrisville, thanked the Board of Commissioners and the Town of Morrisville for their recognition of the Nepalese community.

Various Nepalese community members thanked the board.

Chair Holmes moved, seconded by Commissioner Ford, that the Board of Commissioners recognize the Nepal Center of North Carolina, Inc. and proclaim the third Saturday of April as "Nepal Day." The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

4. Report on the State of the Wake County Emergency Medical Services (EMS) System and Proclaim May 20-26, 2018 as EMS Week 2018 in Wake County

Attachments: EMS Week 2018 State of EMS and Proclamation Agenda Item.docx
 State of EMS Presentation 5-21-18.pdf
 EMS Week 2018 Proclamation.docx

Dr. Jose Cabanas, Wake County EMS Director/Medical Director, said that Wake County is celebrating EMS week. He shared an overview of the EMS System.

- More than just the EMS Department
- 911 Center - 110 EMD providers
- Fire First Response - 1,500 first responders
- 4 EMS Agencies - 400+ EMS providers

He said the primary mission of EMS is to provide prompt, compassionate, clinically excellent care whenever and wherever needed.

He shared a chart of the growth in Wake County. He shared the 2017 Department facts.

Operations

- 103,186 Responses (1.6% increase)

Office of Medical Affairs

- 25,731 individual patient care reports reviewed for quality assurance by OMA and APPs.

Professional Development

- 1,500 hours continuing medical education
- 1,880 Simulations

He shared the EMS challenges.

He said the challenges are growth, human capital, funding, technology, and provider wellness. He shared the initiatives to address challenges.

- **Active Recruitment and Community Outreach**
 - Wake County School, Wake Tech and Wake EMS Partnership
- **Provider Wellness Initiatives**
- **Increase unit hours to address increase in demand**
- **Paramedic Program partnership with Community Colleges**
- **Improve hiring and onboarding process**
 - Largest Academy
- **Community Health Needs**

- Public Health
- Mental Health

He shared the Cardiac Arrest survival Cares Statistics. He said that there were 120 survivors in 2017 (30 more than 2016). He shared information about what makes this work.

- Bystander CPR and AED use
- Emergency Medical Dispatchers
- Law Enforcement
- Firefighter First Responders
- Advanced Life Support
- Experienced APP Single Responders
- Coordinated Hospital Care
- Externally Validated Patient Centered Practices

He invited the Board of Commissioners to the EMS Code Celebration May 22, 2018 at 7 PM at Reynolds Coliseum. He shared a graph of the treatments that are provided. He shared the opiate EMS System Initiatives.

He shared information about the Advanced Practice Paramedic program.

- **Pre-arrival instructions by Emergency Medical Dispatchers**
- **Appropriate Naloxone supply for EMS and Fire Department First Responders**
- **Training of non-medical responders in the use of Naloxone**
 - 1,300 law enforcement officers
- **Public distribution of Naloxone to vulnerable populations**
 - 132 Naloxone Boxes since Nov 2017
- **Assisting patients with finding community resources**
- **Community outreach**

He shared a chart of information about the mobile crisis services and the outcomes for mental health and substance use patients evaluated by Advance Practice Paramedics (APP).

- Need for a more integrated system for patients with an acute mental health crisis
- Mobile Crisis services provide access to immediate evaluation, risk assessment and access to treatment
- Right Patient, Right Resource, Right Time

He shared a chart of information about a new system delivery.

He shared information about the Wake EMS APP-Community Care of Wake & Johnston Counties (CCWJC) Program.

- **A total of 55 patients had 151 visits (2017)**
 - General Assessment
 - Medication Reconciliation
 - Red Flag Education
 - Assess Barriers to Care
- **Outstanding patient satisfaction scores**

Dr. Cabanas shared information about the EMS provider characteristics and publications. He shared a chart of EMS week events.

Dr. Cabanas introduced his staff.

Commissioner Calabria commended Wake County EMS and said that the first responders make a huge impact in the community.

Commissioner Calabria read aloud the Proclamation.

Chair Holmes said the best EMS service in the state and country is here in Wake County.

Commissioner Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners receive a report on the state of Wake County Emergency Medical Services (EMS) and proclaim the week of May 20-26, 2018 as EMS Week 2018 in Wake County. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

5. Recognize Recent Awards

Attachments: Dale Threatt-Taylor award--May 21.docx

Mr. David Ellis, County Manager, recognized Ms. Dale Threatt-Taylor, Wake Soil and Water Conservation District Director, for her recent 2017 Distinguished Service Award by the N. C. Association of Soil and Water Conservation Districts.

Mr. Ellis said Dale received the award in recognition of her passion and dedication to the art and science of soil and water conservation. He said

Dale has worked with Wake County at the Soil and Water Conservation District since 1993, serving as District Director since 2008. Throughout that time, Dale has been an enthusiastic leader and strong voice for all 96 Districts across North Carolina.

Mr. Ellis shared a quote from Bryan Evans, Executive Director of the Soil and Water Conservation District, which describes Dale to a tee. He said, "If there is a chance to showcase soil and water conservation, Dale seizes the moment. If there is no opportunity, Dale creates one."

Mr. Ellis thanked Ms. Threatt-Taylor for her longstanding commitment to soil and water conservation issues in Wake County and beyond, and congratulated her on this well-deserved award.

6. Retiree Recognition

Attachments: [Item Summary 5.21.2018.docx](#)
 [Cynthia Ellis.docx](#)
 [Ronald Hooker.docx](#)
 [Jerry Horton.docx](#)
 [Beth Jenkins.docx](#)
 [Dennis Porter.docx](#)

Mr. Ellis recognized the following retirees for their service to Wake County:

Ms. Cynthia Ellis, 32 years of service, Human Services
Mr. Ronald Hooker, 26 years of service, Sheriff's Office
Mr. Jerry Horton, 30 years of service, General Services Administration
Ms. Beth Jenkins, 33 years of service, Human Services
Mr. Dennis Porter, 28 years of service, Sheriff's Office

He presented them with plaques commensurate to their service to Wake County.

Chair Holmes recognized Sheriff Donnie Harrison that was present to support their retirements.

Consent Agenda

Commissioner Calabria asked that he be recused from item # 11

regarding the allocation of Fiscal Year 2018 Community Capital Project Funds to avoid impropriety. He said that he serves as a board member at the Poe Center.

Commissioner Burns moved, seconded by Commissioner Ford, to recuse Commissioner Calabria from voting on item # 11.

Commissioner Burns moved, seconded by Commissioner Ford, to accept the consent agenda with the exception of the recusal of Commissioner Calabria for item #11. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

7. Award Construction Contract for Public Safety Center Parking Deck Coating Replacement Project

Attachments: Public safety parking deck item 5.21.18.docx
Bid Tab
Budget Summary_PSC Deck Coating Project

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners award a \$549,337 construction contract to Restocon Corporation of Tampa, Florida for the Public Safety Center Parking Deck – Deck Coating Replacement Project. The motion carried as follows:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

8. Habitat for Humanity Development Agreement Addendum

Attachments: Item Summary
First Addendum to Habitat for Humanity Development Agreement .docx
Board of Commissioners Agenda Item - January 17, 2017

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners:

1. **Authorize the County Manager to execute a First Addendum to the Development Agreement between Habitat for Humanity of Wake County and Wake County for the purpose of releasing one lot (308 W. Jones Street) from the Development Agreement dated April 12, 2017 and;**

2. **Authorize the County Manager to extend deadlines in the Development Agreement related to the construction of homes as related to the remaining lots, subject to terms and conditions acceptable to the County Attorney. The motion carried as follows:**

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

9. Approve Business Development Fund Request for Support of the International Bluegrass Music Association Convention

Attachments: [BDF for IBMA agenda item summary 5-2018.docx](#)
[BDF Extension Letter to County.docx](#)
[Business Development Fund.PDF](#)
[Business Development Fund Application coverpage-IBMA 2018-2021.docx](#)
[International Bluegrass Music Association- Total Local Tax Projects for BDF Extension.docx](#)
[BDFAPP-IBMA AMEND 2018-2021.doc](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners approve a recurring funding request for \$75,000 in additional Greater Raleigh Convention and Visitors Bureau Business Development Funds to support the International Bluegrass Music Association Convention each year from 2018 through 2021. The motion carried as follows:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

10. Approve Hospitality Tax Small Projects Funding Commitments

Attachments: [Small Projects Item Summary for 5-21-18.docx](#)
[Hospitality Small Projects 5-14-18 Work Session ppt.pdf](#)
[Hospitality Small Project 4-9-18 Work Session ppt.pdf](#)
[Hospitality Tax RFP Combined Packet Final.pdf](#)
[Capital SportsPlex Proposal.pdf](#)
[NC Museum of Natural Sciences optimized packet.pdf](#)
[North Carolina Symphony Proposal.pdf](#)
[Town of Apex Proposal.pdf](#)
[Town of Cary Proposal.pdf](#)
[Town of Fuquay Varina Proposal.pdf](#)
[Town of Knightdale RFP FINAL 02.08.2018 optimized.pdf](#)
[Triangle Aquatic Center Proposal.pdf](#)
[Triangle Racquet Sports Proposal.pdf](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners commit Hospitality Tax Small Projects funding in the amounts of: \$500,000 for the NC Museum of Natural Sciences, \$1,250,000 for the Triangle Aquatic Center, \$1,000,000 for the Town of Knightdale, \$400,000 for the Town of Cary and \$500,000 for the Town of Apex. The motion carried as follows:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

11. Allocation of FY 2018 Community Capital Project Funds

Attachments: [5.21.2018 Community Capital Agenda Item Summary .docx](#)
[Staff Presentation from 4.9.18 Work Session.pdf](#)
[Staff Presentation 5.14.18 Budget Work Session.pdf](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners:

1. Commit Community Capital Project Funds for the fiscal years 2018 through 2022 in the amounts of: \$498,000 for The Green Chair Project, \$500,000 for Healing Transitions, \$500,000 for Dorcas Ministries, \$128,000 for Poe Center, and \$500,000 for YMCA of the Triangle; and,

2. Authorize the County Manager to enter into memorandums

of agreement with the Green Chair Project, Healing Transitions, Dorcas Ministries, Poe Center, and YMCA of the Triangle. The motion carried as follows:

Aye: 5 - Chair Holmes, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

Recused: 1 - Commissioner Calabria

Public Comments

No one came forward to speak on an item unrelated to the budget.

Regular Agenda

12. Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2018-2019

Attachments: Item Summary Budget Hearing bc.docx

Chair Holmes said there is a county organizational chart and the citizens are at the top. She said that every e-mail regarding the budget is being read and considered by the board members.

Chair Holmes opened the public hearing.

Ms. Latoya Montague, 409 Viewmont Drive, Raleigh, thanked the Board of Commissioners' for their support of education on behalf of Communities and Schools in Wake County.

Mr. Rusty Carroll, 8525 Bellslake Road, Fuquay-Varina, NC, asked the Board of Commissioners for continued funding for the public schools and the Wake County Sheriff's office. He thanked the Board of Commissioners for their support in the past.

Ms. Monica Lavery, 5205 Caffentree Drive, Raleigh, NC, spoke about gentrification in her neighborhood. She supports more funding for Wake County Public Schools.

Ms. Angie Welsh, 4901 Waters Edge, Wake County Smart Start Board Chair, asked the board for support for pre-K programs.

Mr. Samuel Gunter, 5115 Shady Bluff Street, Durham, thanked the board and County Commissioners for the budget and the support for affordable housing funding.

Ms. Sherry Presnall, 1801 Broomhurst Lane, Apex, N.C., PTA President, Apex High School, asked for the Board of Commissioners to support the Board of Education's budget request of funding for the Wake County School System.

Mr. Kevin Campbell, 2420 N Raleigh Boulevard, Raleigh, NC, President, CEO, Habitat for Humanity, thanked the board for supporting affordable housing and the County Manager's additional \$15 million in the budget.

Ms. Claire Green read aloud a note from Ms. Jessica Gutierrez (1065 Becker Street, Cary, NC) that left the meeting to care for a special needs child, asked the Board of Commissioners to support funding for Wake County Public Schools and invited board members to visit a special needs classroom and look for ways to improve safety in the classroom.

Mr. Joe Rappl, 212 Round About Road, Holly Springs, asked the board to fund affordable housing and look for ways to fund it beyond what the federal government provides.

Mr. Howard Manning, 187 High House Road, Cary N.C, President, Dorcas Ministries, commended the County Manager for the budget. He supports the additional funding for affordable housing.

Ms. Claire Green, 1214 Cole Court, Cary, NC said that classroom size is of concern and there are accommodations that are needed for her child. She asked the board to support the Board of Education's funding request.

Ms. Lisa Mead, 109 Ferncroft Ct., Cary, N.C asked the Board of Commissioners to fully fund the Board of Education's funding request.

Ms. Tangie Thompson, 241 Allen Grove Court, Apt 104, Raleigh, N.C. said that CASA has made a difference in her life and asked the board to support the low income communities.

Mr. Michael White, 313 Sunnybrook Road, Apt. 202, Raleigh, N. C. said that CASA provided him help when he was homeless. He asked the board to support the homeless in the community.

Mayor Frank Eagles, Town of Rolesville, thanked the Board of Commissioners for supporting feeding families and housing in Wake County. He said that he serves on the Human Services Board and thanked the board for their work.

Ms. Renee Sekel, Cary, NC asked the Board of Commissioners to support the Board of Education's funding request.

Ms. Attiya Taylor, Raleigh, N.C. asked the Board of Commissioners to fully fund the Board of Education's funding request.

Mr. Joey Stansbury, 5356 Meryton Parkway, Raleigh, asked the citizens to take a look at a position that the Board of Education is funding. He said that the board needs to look at the spending and its outcomes.

Ms. Angela Humphries, Wake Forest, N.C., spoke of affordable water in the Wake Forest area. She asked for the board to look at implementing higher salaries, accountability of funds for Wake County Public Schools, the burden of property tax increases, and affordability of services.

Mr. Lyle Warrick Raleigh, N.C. said that he supports additional affordable housing in Wake County.

Mr. Marc Segre, Raleigh, N.C. said that he volunteers at various agencies in Wake County. He supports additional affordable housing in Wake County. He asked the board to add additional funding each year.

Ms. Susan Parry, Raleigh, N.C., said she serves on the Board of Wake Up Wake County and served on the Wake County Board of Education. She said high quality schools are important and asked the Board of Commissioners to fully fund the Board of Education's funding request.

Ms. Julie Van Haefen, Apex/Cary, said she is President of the Wake County PTA Council, read aloud a PTA Resolution supporting the funding request of the Board of Education.

The meeting went into recess, then the meeting reconvened.

Mr. Andrew Blackburn, 2417 Trailwoods Drive, Raleigh, N. C. , asked the Board of Commissioners to continue the funding stream of affordable housing.

Mr. Donald Belk, 220 Chimney Rise Drive, Cary, N. C., Chair, Friends of the Wake Soil and Water Conservation District, asked the board to continue the support of the watershed and thanked the board for the support of the Wake Soil and Water Conservation District.

Ms. Yvette Holmes, 113 S. Wilmington St. Raleigh, thanked the County Manager for recommending an additional \$15 million for affordable housing in Wake County.

Ms. Cindy Dial, 4644 Forest High Drive Raleigh, N. C., encouraged the board to continue to fund affordable housing in Wake County. She said an additional \$2.61 a week is minimal to spend toward funding.

Ms. Kim Coley, 202 Brittany Place, Cary, N. C. said that she has attended county meetings for the past eight months. She said a large portion of the budget is going to education. She asked that transparency toward funding be given. She asked for a plan of debt control. She asked board members to reconsider a tax increase.

Virginia Hall, 300 Duncan Vale Way, Cary, N.C, thanked the board for supporting affordable housing in Wake County.

A recipient of affordable housing thanked the Board of Commissioners for their support.

Mr. Peter Rumsey, 515 N. Ludworth Street, Raleigh, N. C. thanked the Board of Commissioner for supporting affordable housing in Wake County and investing in infrastructure.

Chair Holmes said the Budget Public Hearing would recess until 7 p.m.at the Wake County Commons.

13. Wake County Public School System Capital Improvement Program Appropriations

Attachments: [Item Summary.docx](#)
 [WCPSS CIP Appropriations.pdf](#)
 [BOC Resolution.docx](#)
 [CIP 2013 Summary as of 5.21.2018.pdf](#)
 [Seven-Year CIP Appropriation Summary as of 5.21.18.pdf](#)
 [Board of Education Resolution.pdf](#)

Mr. Joe Desormeaux, Assistant Superintendent for Facilities, Wake County Public School System, said that the request is for appropriations in CIP 2013 and in the Seven Year Capital Improvement Program. He said the key drivers in the request are East Wake Middle School Construction, Infinity Center, and Middle Creek Transportation Design.

Commissioner Burns said that additional funds are already identified in CIP 2013 and in the 7 year plan. He asked about funds for upkeep of existing schools such as West Millbrook Middle and how the board can assist related to emergency situations that may arise. He asked why are there sewage issues at the school.

Mr. Desormeaux said that West Millbrook Middle School issues have been escalated. He said that funding has been identified in the operating budget to take care of sewage issues. He said a recurring maintenance plan is in place to address the issues.

Commissioner Portman asked for explanation of why there is less cost to rebuild than maintain an existing school. He asked for a specific explanation of East Wake Middle School and West Millbrook Middle School.

Mr. Desormeaux said at East Wake Middle School, there are faulty designs and higher operating costs to maintain the existing facility. He said West Millbrook Middle School has security issues, and it would be more costly to maintain in its existing state.

Commissioner Calabria asked for explanation of security funding for the schools as design and construction is considered.

Mr. Desormeaux said that security phones, card readers, cameras, access to central entranceways, have been added for security. He said there is a line item in the Capital Improvement Plan for security.

Commissioner Ford moved, seconded by Commissioner West, that the Board of Commissioners approve the following requests from the Board of Education for appropriations in CIP 2013 and in the Seven Year Capital Improvement Program:

1. Appropriate \$4,185,349 in CIP 2013 for partial construction funding for the East Wake Middle School Renovation.

2. Appropriate \$2,300,000 in the Seven Year CIP for Space Needs Analysis and Prioritization Projects (SNAP) including the Infinity Center and the Middle Creek Transportation Center. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

14. Public Hearing on Proposed 2018A Limited Obligation Bonds not to exceed \$175,000,000

Attachments: [20180521 Agenda Item Summary 2018a LOBS - Conduct Pub Hrg., Approving Res.docx](#)
[2018A Bonds Presentation 5.29.18.pdf](#)
[20180521 Agenda Item 2018a LOBS - Attachment 1 - Approving Resolution.DOC](#)
[20180521 Agenda Item 2018a LOBS - Attachment 2 - 2017 Draw Program Projects.pdf](#)

Mr. Todd Taylor, Wake County Debt Manager, shared a background of the request.

- NC General Statute 160A-20 requires Board approval of Limited Obligation Bonds (LOBs)
- Today's request is the final step of Board approval
- In 2016 the County began utilizing bank construction period draw programs as a short-term, cost-saving financing tool for the County's capital needs
- Draw programs are temporary; hence, the County always plans for draw programs to be "taken out" and refinanced with permanent bonds
- Prior April 16, 2018 Board action:
 - Authorized Findings Resolution for proposed LOBs
 - Scheduled public hearing for May 21, 2018 for proposed LOBs
 - Directed staff to apply to LGC for approval of proposed LOBs

Mr. Taylor said that the short-term financing will be replaced with long-term financing.

- Proposed LOBs will:
 - Provide permanent "take out" financing of a portion of 2017 Wells Fargo draw program
 - Additionally, provide partial funding for construction of two schools (Parkside and North Ridge Elementary) which have been accelerated into FY 2018

He shared the financing information and funding needs breakdown.

- Prior Authorized Projects under draw program \$156,000,000
- New Projects (Parkside and North Ridge Elementary) \$19,000,000
- Not to exceed total issuance amount \$175,000,000

Commissioner Portman moved, seconded by Commissioner Burns, that the Board of Commissioners:

- 1. Conduct a public hearing on the proposed issuance of Limited Obligation bonds; and, upon close of the public hearing,**
- 2. Adopt a resolution authorizing the execution and delivery of**

Limited Obligation bonds of the County in an amount not to exceed \$175,000,000 and related documents in connection with the financing and refinancing of certain public school and community college improvements for the County of Wake, North Carolina The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

15. Public Hearing to Consider Renaming Portions of Green Level Church Road

Attachments: [Board Item Summary.docx](#)
[Green Level Church road presentation 5.21.18.pdf](#)
[Resolution 18-0501-04 Green Level Church Road.pdf](#)
[Wake Ordinance Green Level Church Rd 2018.doc](#)

Ms. Dianne Saunders, Wake County GIS Addressing Coordinator, shared maps of NC-540. She shared maps of the portion of the area to be renamed. She said the Town of Apex has contacted the property owners about the renaming of the area. She said that on May 1, 2018 the Town of Apex approved the renaming of the area and the section within the town's corporate limits. She said that the state statute requires a public hearing for the renaming of roads outside the town limits. She said the criteria was met for advertising the hearing and there are impacts to four residents and there was no objection by the property owners.

Chair Holmes asked if there was feedback from the four property owners.

Mr. Will Brown, Town of Apex, GIS Analyst, said the road names were selected by the residents that own the property. He said there were signatures of consent from the property owners.

Chair Holmes opened the public hearing.
No one came forward.
Chair Holmes closed the public hearing.

Ms. Saunders said staff recommends approval of the road renaming.

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners hold a public hearing and adopt the attached ordinance to permanently rename portions of Green Level Church Road as Morris Farm Road, Dominik Court, and Kelly Road, effective May 21, 2018. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

16. Information Items for the Board of Commissioners

Attachments: Informational Items for the Board of Commissioners 05-21-2018.docx

1. WCG Monthly Pension Spiking Cover Memo.docx

2. WCPSS PENSION MEMO 4-26-18.docx

3 County April 2018 LGERS.CAP.pdf

Memo re Change in Agenda Process for WCPSS.docx

Closed Session

Mr. Scott Warren, County Attorney, said the closed session is pursuant to N.C.G.S. 143-318 11 (a) 4, 3 to discuss matters relating to the location or expansion of industries or other businesses in the area served by Wake County including an agreement on a tentative list of economic development incentives that may be offered to Wake County in negotiations and further to consult with the County Attorney.

Commissioner Ford moved, seconded by Commissioner Calabria, to go into Closed Session. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

The meeting went into recess and the meeting reconvened.

No action was taken by the board.

Recess - Reconvene at 7:00pm at the Commons Building

The meeting recessed and reconvened at the Wake County Commons at 7 PM.

Respectfully submitted,

Denise M. Hogan, NCMCC
Clerk to the Board
Wake County Board of Commissioners

Wake County Board of Commissioners
Budget Hearing
May 21, 2018
7 p.m.
Wake County Commons

Commissioners Present: Jessica Holmes, Chair, Matt Calabria, Vice-Chair; John Burns, Greg Ford, Erv Portman, and James West.

Commissioners Absent: Sig Hutchinson, Vice-Chair

Staff Present: David Ellis, County Manager; Johnna Rogers, Chief Operations Officer; Scott Warren, County Attorney; Denise Foreman, Assistant County Manager; Chris Dillon, Assistant County Manager; Ben Canada, Assistant to the County Manager; Bill Greeves, Chief Innovation Officer; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Michelle Cerett, Executive Assistant to the Board; Portia Johnson, Executive Assistant to the Board; Dara Demi, Communications Director; Kerry McComber, Communications Manager; Michelle Venditto, Budget and Management Services Director; Heather Drennan, Budget and Management Services Assistant Director; Margaret Murphy, Budget & Management Analyst; Paarth Mehta, Budget and Management Analyst; Michael Gammon, Senior Budget and Management Analyst; Michael James, Senior Budget and Management Analyst; and Tammy DePhillip, Budget & Management Analyst.

Meeting Called to Order:

Chair Holmes called the meeting to order at 7 p.m.

Continued Public Hearing on Budget Fiscal Year 2019

Ms. Iris Merritt, 208 W. Glenn Street, Zebulon, praised DHIC for assisting her with obtaining affordable housing. She asked the Commissioners to continue supporting affordable housing.

Ms. Kristin Beller, 3301 Leesville Town Court, Raleigh, WCPSS and President Elect of North Carolina Association of Educators, asked the Board of Commissioners to fully fund the Board of Education budget request.

Ms. Sharon Jones, 3331 Sun Hollow Lane, Raleigh, offered her support toward affordable housing. She said having affordable housing has changed her life, and she asked the Board of Commissioners to continue supporting it.

Mr. Devonne Hall, 620 W. Jones Street, Raleigh, offered his support of affordable housing and asked the Board of Commissioners to continue supporting it.

Ms. Susan Book, 219 Tecumsch Court, Cary, spoke in support of the Board of Education's funding request and asked that the Board of Commissioners fully fund it.

Mr. Gerry Akland, 1112 Old Ferrell Road, Knightdale, spoke on behalf of NAMI. He offered his support of affordable housing and housing for disabled residents. He thanked the County Manager for his budget and said he supports it.

Ms. Kelly O'Hara, 2624 Avent Ferry Road, Holly Springs, stated she is a special Education teacher for WCPSS. She asked the Board of Commissioners to support Education and children with special needs.

Ms. Stephanie Lormand, 2704 Ramsey Road, Raleigh, expressed concern about the mixture of affordable housing being proposed. She said she supports Education in Wake County. She asked the Board of Commissioners to fully fund the Board of Education's funding request.

Mr. Kathryn Jones, 6905 Fernhill Lane, Raleigh, spoke on behalf of the Special Education Advisory Council. She said she is a special Education teacher for WCPSS. She supports Educational funding for special Education and asked the Board of Commissioners to fully fund the Board of Education's budget.

Mr. Dustin Engleken, 5901 Hourglass Court, Raleigh, spoke on behalf of the Triangle Apartment Association. He said his agency has a strong interest in housing affordability. He asked the Board to continue funding affordable housing in Wake County.

Ms. Kamika Henderson, 4717 Dansey Drive Apt. G, Raleigh, Director of Education of the Tammy Lynn Center, expressed support for the Wake County SmartStart programs. She encouraged the Board of Commissioners to fully fund the Board of Education budget request.

Ms. Kassandra Watson, 1429 Lindenburg Square, Wake Forest, PTA Council President, spoke in support of public Education. She asked that the Board of Commissioners fully fund the Board of Education budget request.

Mr. Tim Jowers, 236 Tortuga Street, Rolesville, said children, teachers and taxpayers are important. He said the Board is obligated to fund every child in Wake County. He asked the Board to fully fund the Board of Education budget request.

Ms. Suzanne Miller, 2510 Tryon Pines Drive, Raleigh, spoke of the needs of the schools and said all school needs should be funded. She asked the Board of Commissioners to fully support the Board of Education budget request.

Ms. Lorraine Dixon, 1200 Pulley Garden Road, Zebulon, thanked the Board for allowing her to speak. She asked the Board of Commissioners to fully support the Board of Education budget request.

Ms. Julia Lee spoke on behalf of Wake-Up Wake County. She said there is growth in the student population and commended the County Manager for his budget. She asked the Board of Commissioners to fully support the Board of Education's budget request.

Ms. Patti Taylor, 2731 Hidden Water Circle, Raleigh, Teacher, WCPSS, spoke of the janitorial needs of her school. She said due to a lack of funding, the schools are no longer kept clean. She asked the Board of Commissioners to fully support the Board of Education budget request.

Mr. Tim Lavalley, 706 Hillsborough Street, Raleigh, spoke on behalf of the Wake Ed Partnership. He commended the county manager for his budget and the Board of Commissioners for the services they provide to residents. He asked the Board to fund the full \$48 million Education budget so services will not be cut.

Ms. Rita Rakestraw, 1002 Azalea Cottage Court, Knightdale, spoke of the recent school shooting in Texas. She said there is a need for more counselors in the classrooms. She asked the Board to fully support the Board of Education budget request.

Ms. Christina Tapp, 6513 Cookefarm Lane, Wendell, spoke in support of more counselors in the classrooms. She spoke of services her children have received and said they have been extremely helpful.

Ms. Amy Lee, 1215 Ivy Lane, Raleigh, spoke of the need for more counselors. She asked the Board to full fund the Board of Education's budget request. She said there are other means of revenue besides property taxes.

Ms. Anne Tekmen, 3109 Belvin Drive, Raleigh, thanked the Board for the opportunity to speak. She spoke of the decline in the public-school system in recent years.

Ms. Coprecia Robinson, 3108 Mango Drive, Raleigh, Happy Face Pre-School, spoke in support of pre-k programs in Wake County. She asked the Board to fully fund the Board of Education's budget request.

Ms. Aesha Greene, 3207 Sunbright Lane, Raleigh, spoke in support of the SmartStart program. She spoke of the benefits her children received from the program.

Ms. Jenn Smith, 331 Dry Avenue, Cary, spoke of the needs of the school system. She asked the Board to fully fund the Board of Education budget request.

Mr. Daniel Putrzak, 701 N. Raleigh Blvd, Raleigh, spoke on behalf of the Boys and Girls Club. He spoke of the children they serve in Wake County.

Mr. Joshua Pressley, 504 Newcombe Road, Raleigh, spoke of the impact the Boys and Girls Club had on his life.

Ms. Beverley Clark, 719 Graham Street, Raleigh, former Board of Education member, encouraged the Board to raise taxes beyond the proposed 2.9 cents. She said doing so would allow them to fully fund the Board of Education request and she is in support of that.

Mr. Thad Woodard spoke on behalf of the Boys and Girls Club. He thanked the Commissioners for allowing the Boys and Girls Club members to speak. He thanked the County Manager for the presented budget.

Mr. Russell Capps said as a retired citizen, he has had no increase to his pay in several years and asked the Commissioners not to raise taxes. He said revenue from all the new homes should be sufficient to cover the new programs.

Ms. Adrienne Kelly-Lumpkin, 4205 City of Oaks, Raleigh, spoke on behalf of the United Arts Council of Raleigh and Wake County. She thanked the Board for supporting the United Arts Programs.

Ms. Eleanor Oakley, 1325 Sycamore Street, Raleigh, spoke on behalf of the United Arts Council of Raleigh and Wake County. She thanked the Commissioners and the County Manager for supporting the United Arts programs.

Ms. Dora Pearce, 309 Berwick Court, Wake Forest, spoke in support of affordable housing in Wake County.

Mr. Robert Fergione, 910 Tyron Hill Drive, Raleigh, spoke in opposition of a tax increase. He asked that the Board find another way to increase revenue.

Mr. Art Kotz, 6908 Clear Sailing Lane, Raleigh, said he supports the increase in funding for Education, but he asked the Board to find an alternate source of revenue.

Ms. Lisa Walker, 4030 Wake Forest Road, Raleigh, Families Together, thanked the Board for the opportunity to speak. She spoke in support of affordable housing. She said her agency works with many families in the Wake County. She said many of them have children and are experiencing homeless because they can't afford housing in Wake County.

Ms. Deanne Jackson, 5335 Wayne Street, Raleigh, Executive Director, Life Transitions, spoke in support of affordable housing. She said she is a former client of Families Together and spoke of how they helped her family.

Ms. Carol Nelson Jones, 1304 Hedgelawn Way, Raleigh, spoke in opposition of a tax increase. She said Education money needs to be used carefully and efficiently. She spoke in support of affordable housing.

Mr. George Jones, 1304 Hedgelawn Way, Raleigh, spoke on behalf of the Wake County Taxpayers Association. He is supportive of the Education funding and various other programs. He encouraged the Board to find other means of revenue and spoke in opposition of a tax increase.

Ms. Anne Sherron, 3805 Colgate Place, Raleigh, spoke on behalf of a friend who wished to remain anonymous. She is in support of the tax increase but only for Education.

Mr. Rick Miller-Haraway, 1700 Holt Place, Raleigh, Director, Catholic Charities, thanked the Board for listening to the public comments. He spoke in support of funding for affordable housing and behavioral health services. He said 450 school age children are currently living in hotels in Wake County.

Ms. Angela Humphries, 6233 Winter Spring Drive, Raleigh, expressed concerns with an additional tax increase. She shared concerns she has heard from citizens about budget increases.

Mr. Jay Delaney, 509 Compton Road, Raleigh, expressed concerns over budget increases. He asked the Board to cut spending or find another means of revenue.

Ms. Paulette Jones Leaven, 3505 Proctor Court, Raleigh, President, North Carolina Association of Educators, expressed concerns about children living in hotels. She spoke in support of additional tax increases to support the Board of Education needs.

Commissioner Ford motioned, Commissioner Burns seconded to adjourn the meeting.

The meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Denise Hogan, NCMCC
Clerk to the Board of Commissioners