



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, July 8, 2019

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Chair Holmes called the meeting to order. She introduced Ms. Erica Rice, Youth of the Year for the Boys and Girls Club. She is also the NCACC youth delegate.

Ms. Rice thanked the Board of Commissioners and she expressed her appreciation for their service. She led the Pledge of Allegiance.

Present: 6 - Chair Jessica Holmes, Commissioner Vickie Adamson, Commissioner Matt Calabria, Commissioner Susan Evans, Commissioner Sig Hutchinson, and Commissioner James West

Absent: 1 - Vice-Chair Greg Ford

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Emily Lucas, Chief Financial Officer; Bill Greeves, Chief Information and Innovation Officer; and Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner Susan Evans

Items of Business

1. [Approval of Agenda](#)

Commissioner Hutchinson moved, seconded by Commissioner Calabria, to approve the Agenda. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

2. [Approval of the Minutes of the Regular Meeting of June 3, 2019, the Work Session of June 10, 2019, and the Regular Meeting of June 17, 2019](#)

Commissioner West moved, seconded by Commissioner Evans, to approve the Regular Minutes of June 3, 2019, Work Session of June 10, 2019, and the Regular Meeting of June 17, 2019. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

3. [Presentation from the Wake County ABC Board](#)

Attachments: [Item Summary ABC Presentation.docx](#)

Mr. Willie Rowe, Wake County Alcohol Beverage Control Board (ABC) Chair, presented the Board of Commissioners a check in the amount of \$8.4 million. He thanked the board for their partnership.

Mr. Rowe shared initiatives served through the ABC board funds, which include Alcohol and Drug programs, as well as the Boys and Girls clubs. He said that the Wake ABC Board works hard to serve the citizens of the community.

Commissioner West thanked Mr. Rowe for his leadership. He asked for an update on the privatization issue. Mr. Rowe said that issue is currently off the table and not being considered.

Chair Holmes thanked Mr. Rowe and members of the ABC Board for their service.

Consent Agenda

Commissioner Hutchinson asked that item # 8, Funding Request from Alliance Medical Ministry, be moved to the first item on the Regular Agenda and a report be given by staff.

Commissioner Hutchinson moved, seconded by Commissioner

Calabria, to approve the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

4. [Land and Water Conservation Fund Deed Restrictions for Turnipseed Nature Preserve](#)

Attachments: [Turnipseed Deed Restriction Agenda Item.docx](#)
[Board of Commissioners Meeting Minutes 2016 11 06.pdf](#)
[Draft Deed Restrictions - Turnipseed Phase II.pdf](#)

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners:

1. Approve the recording of a deed restricting the future use of the Turnipseed Nature Preserve to “public outdoor recreation.”

2. Authorize the Board of Commissioners’ Chair to sign said deed. The motion carried by the following vote:

5. [Approval of Second Amendment to a Ground Lease and Joint Use Agreement with the City of Raleigh for the Law Enforcement Training Complex](#)

Attachments: [Agenda Item.docx](#)
[2nd Amendment to Ground Lease \(Draft\).pdf](#)
[Joint Use Agreement \(Draft\).pdf](#)
[Interlocal Agreement.PDF](#)
[CIP Budget Memo - FY 2020 County Capital Fund - Public Safety.xlsx](#)
[CIP Budget Memo - FY 2020 County Capital Uncommitted Funds.xlsx](#)
[Rendering of LETC Complex.jpg](#)

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners:

1. Approve and authorize the County Manager to execute the following documents:

a. Second Amendment to the “Ground Lease Among the City of Raleigh and Wake County,” (“Second Amendment”) subject to terms

and conditions acceptable to the County Attorney, and

b. Joint Use Agreement for operation of activities at the Law Enforcement Training Center Complex site owned by the City of Raleigh, located at 2300 Law Enforcement Drive in Raleigh ("Joint Use Agreement"), subject to terms and conditions acceptable to the County Attorney.

2. Appropriate \$495,160 from County Capital Uncommitted Funds for the County's share of construction costs, as defined in the Joint Use Agreement.

3. Authorize the Manager and the Chair to take any other actions necessary to effectuate the transaction as approved. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

6. [Approval of Amended and Restated Consent and Assignment of Right to Receive Funding Under Wake County Funding Agreement](#)

Attachments: [Ammons Item Summary.docx](#)
[Letter of Request from Attorney representing Jeff Ammons](#)
[07.01.19 Amended and Restated Consent and Assignment.Ammons.doc](#)
[Ammons Funding Agreement Amendment.pdf](#)
[Ammons Funding Agreement.pdf](#)

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners approve and authorize the county manager to execute the Amended and Restated Consent and Assignment of Right to Receive Funding Under Wake County Funding Agreement subject to the terms and conditions acceptable to the County Attorney. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

7. [Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2019-20](#)

Attachments: [JCPC Item summary final.pdf](#)
[JCPC Annual Plan.pdf](#)
[Certification.docx](#)
[Funding Plan.xls](#)

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners adopt the Wake County Juvenile Crime Prevention Council Annual Plan for FY 2019-2020 and affixes signatures on the appropriate forms. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

8. [Funding Request from Alliance Medical Ministry](#)

Attachments: [Item Summary Sheet-Alliance Medical Ministry 2.docx](#)

Mr. Derwick Paige, Chief Community Development Officer, said that this item authorizes the county manager to execute a Community Capital Funding agreement for up to \$125,000 to be awarded to Alliance Medical Ministry. He said that this is a one time funding request from Alliance Medical Ministry to implement the EPIC case management network. He said that the action supports commissioner goal CH 2.2 regarding supporting efforts to share medical records between safety-net providers through a common platform.

Mr. Paige said that Alliance Medical Ministry is a non-profit organization and one of four safety-net providers in Wake County that offers medical care to uninsured individuals who are ineligible for Medicare or Medicaid. He said the platform will allow service providers to communicate across networks ensuring that the patient gets the best treatment possible. He said the average patient is a Hispanic female with 3 children and has an income of approximately \$19,000 a year. He said that Alliance Medical Ministry serves approximately 2500 patients with a waiting list of approximately 300 individuals. He said that WakeMed has agreed to provide ongoing technical support, training, and upgrades that are needed moving forward.

Commissioner West said that this also fits into the Social and Economic Vitality goal. He said that he is pleased with the decision to move forward

with the process.

Mr. Pete Tannenbaum, Executive Director, Alliance Medical Ministry, said that Alliance Medical Ministry serves the working uninsured citizens of Wake County. He said that there are 2500 patients and 12,000 visits per year. He said that approval of this agreement will allow Alliance to speak with other health facilities. He said that 71 percent of patients go to other facilities or receive no treatment before coming to Alliance Medical Ministries for services. He said that after treatment at Alliance Medical Ministry, 47 percent of patients reported fewer visits to the emergency room and 52 percent fewer hospital visits.

Commissioner Hutchinson thanked Mr. Tannenbaum on the initiative to move the process forward to an electronic process. He said that not long ago all medical notes and records was paper and by fax. He said the evolution of electrical process (EPIC) is now the same in all of the health facilities (WakeMed, UNC Rex, Duke) . All of the facilities will share the information on a portal.

Commissioner Adamson asked about the timeline for the platform to be implemented. Mr. Tannenbaum said the process should be complete within a year.

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners approve and authorize the county manager to execute a Community Capital Funding agreement with Alliance Medical Ministry subject to terms and conditions approved by the County Attorney. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

9. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Attachments: [Tax Collections Item Summary.docx](#)
 [Tax Committee Agenda Process.docx](#)
 [Executive Summary 1.doc](#)
 [Executive Summary 2.doc](#)
 [July 2019 Refunds Under 500.pdf](#)
 [July 2019 Refunds Over 500.pdf](#)
 [Daily Updates For Exemptions.pdf](#)
 [Daily Updates For Penalties.pdf](#)
 [Daily Updates For Special Situations.pdf](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)
 [PFB Summary Report.pdf](#)

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

Regular Agenda

10. [Approve the Acquisition of 96.26 Acres of Open Space and Park Property in Swift Creek from The Conservation Fund to expand Crowder County Park](#)

Attachments: [Crowder Agenda Item.docx](#)
 [Crowder Land Acquisition Presentation.pdf](#)
 [PROS CIP BOND SCHEDULE.pdf](#)
 [CIP Budget Memo - FY 2020 County Capital Fund - Open Space.xlsx](#)
 [CIP Budget Memo - FY 2020 County Capital Fund - Parks CIP.xlsx](#)
 [Budget Memo - FY 2020 Debt Service Fund.xlsx](#)

Mr. Emerson Barker, Deputy Director, Wake County Parks, Recreation, and Open Space, said the request is to expand Crowder County Park. The board is asked to approve the acquisition of 96.26 acres of Open Space and Park Property in Swift Creek from the Conservation Fund to expand Crowder County Park.

Mr. Barker said that Crowder County Park was opened to the public in

1998. He said Crowder County Park had 155,000 visitors last year. He said that Lake Crabtree County Park was the first county park opened in 1988. He said there are eight parks and two nature preserves. He said last year there were 1.3 million visitors to the parks and 2,600 programs were offered to the public.

He shared an aerial view of a lake and/or pond.

Mr. Barker indicated that the purchase price is \$4,914,225,000 and was the highest recommended project by staff and the Open Space and Parks Advisory Board to be included in the bond. He said that of the purchase price, \$3,068,593 would be provided by the Little River Reimbursement fund and \$77,572 in uncommitted Open Space capital revenues. The remaining \$1,768,060 of acquisition costs would be temporarily paid from Debt Service Fund, and permanently reimbursed by general obligation bonds sold later in Fiscal Year 2020 and scheduled for this acquisition. The county anticipates the general obligation bond sale to take place in October 2019. He said that county staff also recommends making an application to the City of Raleigh's Upper Neuse Clean Water Initiative Fund in the amount of \$500,000; these potential partnership dollars could offset county dollars. He indicated that \$1,768,060 would be paid from fund balance in the Debt Service Fund (to be permanently reimbursed with Parks, Greenways, Recreation, Open Space Bonds).

He shared the specific action requested.

Commissioner Hutchinson highlighted the benefits of the acquisition for the citizens of Wake County. He is said that he would like to highlight the leveraging of dollars and the Little River Reimbursement funds and the City of Raleigh's Upper Neuse Clean Water Initiative Fund . He said that the additional funding creates energy. He thanked Mr. Emerson for his work on this project.

Chair Holmes commended staff for the work on this project and said that she supports this project.

Commissioner Hutchinson moved, seconded by Commissioner Evans, that the Board of Commissioners:

- 1. Appropriate \$3,068,593 of Open Space Little River Reimbursement funds; and**
- 2. Appropriate \$1,768,060 of fund balance in Debt Service Fund as temporary funding source (to be permanently reimbursed with PGROS**

Bonds sold later in Fiscal Year 2020); and

3. Appropriate \$77,572 of Recreation Land Area Contributions (RLDO) funding; and

4. Authorize the county manager to execute an agreement to purchase the 96.26 acres from The Conservation Fund at a purchase price of \$4,914,225, subject to terms and conditions acceptable to the county attorney; and

5. Authorize County staff to apply to the City of Raleigh's Upper Neuse Clean Water Initiative Fund for partnership dollars that could offset County dollars. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

11. [Proposed General Obligation Bond Anticipation Notes Series 2019A, to Fund \\$548,000,000 of WCPSS Capital Needs, and Series 2019B, to Fund \\$177,100,000 of WTCC Capital Needs](#)

Attachments: [20190708 - Item Summary - 2019A and 2019B GO BAN Issuance.docx](#)
[20190708 Board Presentation - 2019A&B GO BANs.pdf](#)
[20190708 - Attachment 1 - 2019A GO BAN Issuance Resolution.docx](#)
[20190708 - Attachment 2 - 2019B GO BAN Issuance Resolution.docx](#)
[20190708 - Attachment 3 - Schools Projects for 2018 Bond.pdf](#)
[20190708 - Attachment 4 - Wake Tech Projects for 2018 Bond.pdf](#)
[20190708 - Attachment 5 - 2019A GO BAN - NPAA.DOCX](#)
[20190708 - Attachment 6 - 2019B GO BAN - NPAA.DOCX](#)

Mr. Todd Taylor, Debt Manager, shared the background for today's request. He said that the voters approved the county referenda in November 2018 (Schools \$548 million, WakeTech \$349 million, Parks, Greenways, Recreation, and Open Space). He said the action will fund certain respective capital needs of schools and Wake Tech in Fiscal Year 2020 and Fiscal Year 2021. The proposed action will be the first debt issued under the 2018 bond. He said the purpose of today's request is to authorize issuance of two separate General Obligation Bond Anticipation Notes ("BANs" or "draw programs"). Each BAN has dedicated funding purpose 2019A BAN (Schools) and 2019B BAN (Wake Tech).

He shared the 2019A BAN-Schools Capital Needs. He shared the 2019A BAN-Schools Project Summary. He shared the 2019B-BAN-Wake Tech Capital Needs. He shared the 2019B BAN-Wake Tech Project Summary. He shared the Timing & Fiscal Impact anticipated. He shared the Relevant Board Goal of initiative E2.1. He shared the Takeaways-Proposed Action.

- Authorize issuance of two General Obligation BAN programs
- Ongoing BAN strategy continues to yield benefits to County
- To fund respective capital needs for FY 2020 and FY 2021
- First debt issued under 2018 Bond for Schools; Wake Tech
- Timing and fiscal impact anticipated in County Model and FY 2020 Adopted Budget

He said at the August 19, 2019 Regular Meeting of the Board of Commissioners staff would present a request to appropriate certain 2020 Capital Projects funded by today's action.

Commissioner Evans moved, seconded by Commissioner Adamson, that the Board of Commissioners adopt two authorizing resolutions providing for the respective issuance of General Obligation Public Improvement Bond Anticipation Notes, Series 2019A (in an amount not to exceed \$548,000,000) and Series 2019B (in an amount not to exceed \$177,100,000). The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

Public Comments

Ms. Trisha Brodie, President and Founder, True Care Solutions, Inc., spoke about the recent decision of the Sheriff's office to eliminate the Senior Well Check program. She said that the elderly are being forgotten. She said that it is increasingly hard to advocate for them. She said that a 90 year old citizen reached out to her for help and does not know what steps to take moving forward due to the Senior Well Check program being discontinued by the Wake County Sheriff's office. She says that loved ones will be forgotten. She said that True Care Solutions is receiving calls everyday and struggles to assist families to get assistance for their loved ones.

Commissioner West asked County Manager Ellis if staff could connect Ms. Brodie with information that may assist her concerns.

Manager Ellis said that he has reached out to the Sheriff's office for more information about the program.

Chair Holmes said that this is a shared concern by board members and staff would work with the Sheriffs's office to get answers and assured Ms. Brodie that she has the board's support.

12. [Appoint a Voting Delegate for the 2019 Annual Conference of the North Carolina Association of County Commissioners](#)

Attachments: [Item Summary - 2019 NCACC Voting Delegate.docx](#)
 [NCACC Voting delegate form 2019.doc](#)

Commissioner West nominated Chair Holmes to represent the board as the voting delegate at the August business session of the 2019 North Carolina Association of County Commissioners Annual Conference.

Commissioner West moved, seconded by Commissioner Adamson, that the Board of Commissioners appoint Chair Jessica Holmes as the Voting Delegate for the business session at the 2019 Annual Conference of the North Carolina Association of County Commissioners. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

Manager's Report

13. [Wake County Hospitality Tax Update and Recommendations](#)

Attachments: [Item Summary for 7-8-19 Managers Report.docx](#)
 [Hospitality Tax Presentation 7-8-19.pdf](#)
 [Hospitality Tax Recommendations Summary Page.docx](#)
 [Financial Model 6-19-2019.pdf](#)
 [Wake County Room Occupancy and Prepared Food and Beverage Operating Principles.docx](#)

Mr. David Ellis, County Manager, shared remarks about the hospitality tax update. He said all the projects submitted were good projects. He said three main priorities considered during the process were positive return on investment, relevance and competitiveness, and a mix of locations and uses.

Mr. Ellis thanked the following City and County staff for their work on this project: Mr. Ruffin Hall, City of Raleigh Manager; Mr. Jim Greene, City of Raleigh Assistant Manager; Ms. Allison Bradsher, City of Raleigh Chief Financial Officer; Ms. Emily Lucas, Wake County Chief Financial Officer, Ms. Heather Drennan, Wake County Deputy Budget Director; and Ms. Denise Foreman, Wake County Assistant County Manager.

Ms. Denise Foreman, Assistant County Manager, thanked the stakeholders for their recommendations and dedication. She shared the agenda. She shared the history of the Wake County Hospitality Taxes. She shared a slide of a variety of projects. She shared the interlocal review between the county and the city. She shared the recap of the process to date. She shared the operating principles. She shared the city and county Manager's recommendations. She shared the revenue assumptions.

Mr. Jim Greene, Assistant Manager, City of Raleigh, thanked Ms. Foreman and her leadership on this project. He highlighted the revenues that Mr. Ellis shared earlier.

He shared information on the first recommendation and how it will support major regional facilities. He said the enhancement to PNC Arena will contribute to tourism.

Chair Homes asked if there was a specific request from PNC Arena and how it compares to the proposed allocation. Mr. Greene said their request was for \$165 to \$200 million and the recommended amount is \$115 million total or \$8 million per year.

Mr. Lucius Jones, Centennial Authority, made comments about the \$8 million request for the PNC arena. He said that he would like for it to be raised to \$10 million annually, which would allow the owner of the arena to finance the difference.

Mr. Greene shared the next recommendation, which is to enhance/expand the Raleigh Convention complex. He said the Convention Center is a major contributor to the hospitality tax. He said the Convention Center is not able to accommodate large conferences due to space restrictions.

Chair Holmes asked if the cost of the land acquisition was an actual amount or an estimated amount. Mr. Greene said it is an estimate and if it is not used, it would be reallocated.

Commissioner West made comments about the land expansion and asked what will be done with the available land. Mr. Greene said a decision not been made to date, but it is important to acquire the land while it is

available.

Commissioner Hutchinson asked if there could be additional levels to the existing parking deck. Mr. Greene said that has been considered, but it would be difficult from an engineering perspective.

Commissioner West shared information about the history of the Marriott and the incentives for adding a hotel in downtown Raleigh. He asked if incentives encourage the building of a new hotel. Mr. Greene said that incentives would likely be a solution.

Commissioner Adamson asked who would receive the revenue from the parking deck. Mr. Greene said that there is much to be evaluated on this issue and how the revenues would be used.

Chair Holmes asked if there is a location in mind for the music venue and is there funding being allocated. Mr. Greene said that Dix Park is a possibility for the location, but no final decision has been made.

Commissioner West asked if there are plans for the location of the project and if there is synergy for the project. Mr. Greene said that he has heard that downtown is a great location and it brings energy to the downtown.

Manager Ellis said that for clarity, there is a need for a new hotel but there is not enough parking. In order to build a new hotel, additional parking would need to be considered as well.

Mr. Greene shared the costs of maintenance for existing regional facilities. He shared that all of the facilities had to conduct an updated maintenance plan.

Ms. Foreman shared other investment opportunities. She said consideration was given for an indoor sports facility. She said studies have shown a need for an indoor sports facility and the county is not in a position to accommodate one. She said the Town of Cary expressed interest, and she suggested a competitive bidding process.

She said there is also a recommendation of funding for various small and medium projects through a competitive bidding process. She said there is also \$2 million set aside for commissioners to approve small projects through a competitive bidding process.

Commissioner West asked about the location of the proposed indoor facility. Ms. Foreman said the Town of Cary expressed an interest, but it could be anywhere in the county.

Commissioner West asked about the timeline for the projects and when funds would be available. Ms. Foreman said that the projects are being considered on a 25 year horizon so they are looking at fund availability over the next 25 years.

Commissioner Adamson asked for examples of small projects that have been approved in the past. Ms. Foreman said Marbles completed their outdoor play area with these funds. She said the Town of Apex Athletic Complex, Triangle Aquatics Center, and Town of Morrisville Cricket Field are all examples of past small projects.

Commissioner Adamson asked if St. Augustine College received funding for their track. Ms. Foreman said their project was funded, but not with these funds.

Commissioner Adamson asked what the PNC Arena renovations would like like it if were funded at \$150 million or \$175 million. Ms. Foreman said that there are 16 areas that funds could be used, but the Centennial Authority would make that decision. She said there are other funding sources for the PNC Arena aside from the hospitality tax funds.

Commissioner Hutchinson asked if there is a commitment from the Carolina Hurricanes to stay for a certain period of time. Ms. Foreman said that would be a condition of investment, but the time has not been determined.

Commissioner Calabria said that he would also like to know what renovations could be completed with various amounts of funding. He said it is difficult to support without that information.

Chair Holmes said that she would like to discuss next steps and the possibility of voting the managers recommendations up or down at the August meeting. She said that a Work Session would provide the board an opportunity to make better decisions. Commissioner Calabria said that he agrees with having a discussion at a work session. He said that commissioners could generate questions and give to Ms. Foreman in preparation of the work session.

Commissioner West said that there may be other request forthcoming. He asked if there is a deadline for requests. Ms. Foreman said the only deadline is the 2020 deadline with all of the partners. She said that there are projects that are interested in being funded and will contact the commissioners for their support.

Chair Holmes asked the board to be mindful of moving forward so as not to be a detriment to those partners that have projects in negotiations. She

asked if moving forward with the PNC project and the Convention Center would cause an issue.

Ms. Foreman said that it would cause an issue and used Marbles Kids Museum as an example because of their recent project.

Commissioner Hutchinson said that he agrees with Chair Holmes about holding a Work Session to discuss the information further.

Commissioner Evans said that she wanted to restate what the discussion was about and the timing of making the decisions about the projects in question.

Commissioner Adamson said that the City Council would have to be in agreement with the Board of Commissioners on all projects.

Ms. Foreman shared the next review. She shared the competitive processes. She shared the next steps.

Commissioner Calabria expressed concern with the geographic fairness of the proposed projects. He said that of the proposed projects, the only allocation of funds that would go outside the City of Raleigh is the Town of Cary Indoor Sports Facility project. He said that he spoke with other municipalities and they said that the paperwork was extensive and not worth them completing the process. He said that he doesn't want anyone ousted due to the process.

Chair Holmes said that municipalities are well represented. She said some municipalities don't have the funds to meet the required match. She asked if there is any flexibility in fees being waived or the percentage lessened. She said that the same applicants come to the table year after year.

Ms. Foreman said there is no set requirement for the match. She said that on small projects, there has been a 65/35 match for leveraging purposes. She said that projects have also been completed in the past for a 50/50 match.

She said the reason for asking for a match is to ensure that municipalities have adequate funds to maintain the projects once they are complete.

Chair Holmes asked if there was flexibility in going above the 50 percent match. Ms. Foreman said yes there could be.

Commissioner West shared his comments on the flexibility of the process. He said that geographical areas should be looked at. He talked about the access to cash and equity.

Ms. Foreman said the two boards approving the recurring funding for small projects speaks to the needs of the community.

Manager Ellis said that he would like to clarify next steps. He said that questions would be shared with Ms. Foreman prior to the Work Session. He asked if the board was okay with the PNC Arena and Convention Center projects moving forward or if they would like to review all the projects at the Work Session.

Commissioner Hutchinson requested to make remarks before the board responds to Manager Ellis' question. He said that the board has an opportunity to allocate these funds and he sees history in the making with the opportunity in front of him. He thanked Ms. Foreman and Manager Ruffin Hall, City of Raleigh, for their assistance in the process. He said that it is up to the board to do what they choose with the information. He talked about the Downtown South project, which is a new sports arena. He said that Raleigh is the only city that does not have a downtown arena. He spoke about the Walnut Creek Corridor and the Crabtree Creek Corridor. He said that wealthier citizens have moved to the Crabtree Creek Corridor, and less wealthy citizens live in the Walnut Creek corridor. He said that the Walnut Creek corridor has been neglected for some time. He said the Rocky Branch Creek could connect Dix Park into downtown Raleigh. He asked that staff compile a presentation of how a portion of the hospitality funds could be allocated to the downtown arena project. He also requested the funding be increased from \$44 million to \$55 million.

Commissioner West said that the citizens that will benefit should be considered. He said value clarification should be made. He said there is potential, visions, and partnerships that add value to the concept. He said that things that make up our communities are prosperity, liberty and equality.

Chair Holmes said that to be clear, she would like to see the pros and concerns of increasing the funding from \$44 million to \$55 million.

Manager. Ellis said that staff will provide this information to the board, but it would be some trade-offs and that information would be shared.

Commissioner Adamson asked if developers have shared business models for the downtown arena project.

Ms. Foreman said they have not received that information, but they have not requested it. She said that developers did not ask for feasibility studies. She said that she would respond to any of the concerns and questions that the board may have.

Commissioner Calabria said that it would be helpful to explore the Downtown South project. He asked staff to research and advise on possibilities. He said that he would like to know the short and long term effects of the projects. He said it is important to look at all projects equally. He said community input is important and a holistic approach is necessary. He referenced the Community Benefit Agreement that other commissioners shared from the Raleigh Chamber of Commerce Intercity Nashville conference.

Commissioner West said that there will be pressures related to the downtown arena project. He said that he shared Commissioner Calabria's thoughts.

Chair Holmes said that she would like to receive the assessment of the jobs that would be created by the arena.

Commissioner Adamson said that she agrees with Commissioner Calabria. She said that the Nashville initiative was on the ballot and failed the first time. She said that this is not a decision that the board can make quickly.

Commissioner Hutchinson said he is interested in seeing development in the Walnut Creek corridor in addition to South Raleigh.

Manager Ellis said that he would like to follow up with the City of Raleigh and other stakeholders.

Chair Holmes said that this was information only and does not require a vote today. She said that commissioners will work with staff on questions and comments that they may have.

Appointments

Ms. Denise Hogan, Clerk to the Board, read aloud the nominations from the Board of Commissioners.

14. [Alcohol and Beverage Control Board](#)

Attachments: [ABC Item Summary 6-17.doc](#)
 [ABC Member List 2019.doc](#)
 [ABC Bd Applicant Roster .xlsx](#)
 [ABC BD BD Choices .xlsx](#)
 [ABC Attendance List.pdf](#)

The board recommended Mr. Joel Keith for appointment and Mr. Willie

Rowe for reappointment. The board also reappointed Mr. Rowe for a one year term as Chairman of the Wake County Alcohol Beverage Control Board.

15. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)

Attachments: [Durham and Wake Counties Research and Production Item Summary.doc](#)
[Durham and Wake Research Member List.doc](#)
[Durham and Wake Counties Research Production Recommendation Letter 2019.pdf](#)
[Durham and Wake Counties Research Applicant Roster.xlsx](#)
[Durham and Wake Research Applicants.pdf](#)
[Durham and Wake Board Choices .xlsx](#)
[Durham and Wake Counties Research Attendance.xlsx](#)

The board recommended Mr. Daniel Tomso for reappointment and Mr. Mike Curry, Ms. Joanne Latham, and Ms. Katy Regan for appointment.

16. [Greater Raleigh Convention and Visitors Bureau](#)

Attachments: [GRVCB Item Summary.docx](#)
[GRVCB Members List 6-19.doc](#)
[GRVCB App Roster .xlsx](#)
[GRVCB Board Choices .xlsx](#)
[Recommendation Letter for Hillings for GRVCB 2019.pdf](#)

The board recommended Ms. Valerie Hillings for appointment.

17. [Town of Zebulon Planning Board](#)

Attachments: [Zebulon Item Summary.docx](#)
[Town of Zebulon Recomm Letter - Jenkins Reappt 6-19.pdf](#)

The board recommended Ms. Stephanie Jenkins for appointment.

18. [Wake County Board of Adjustment](#)

Attachments: [Board of Adjustment Item Summary 2.doc](#)
[Board of Adjustment Member List.doc](#)
[Board of Adjustment Applicant Roster .xlsx](#)
[Board of Adjustment Applicants.pdf](#)
[BOA Bd Choices .xlsx](#)
[BOA FY2019_2020 attendance.xlsx](#)

The appointments were postponed until the August agenda.

19. [Wake County Water Partnership](#)

Attachments: [Water Partnership Item Summary.doc](#)
 [Water Partnership Member List 6-19.doc](#)
 [Water Partnership App Roster 6-20-19.xlsx](#)
 [Water Partnership Board Choices .xlsx](#)
 [Water Partnership Attendance.xlsx](#)

The board recommended Mr. Rob Krueger for appointment.

20. [August Appointments](#)

Attachments: [August Vacancies 2019.docx](#)

Clerk Hogan read the upcoming appointments for August.

Commissioner Evans moved, seconded by Commissioner Adamson, to approve the appointments as presented. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

Other Business

Commissioner West shared an update on the recent Human Services Committee of the Board of Commissioners. He reported that there was discussion on Equitable Economic Development, a funding request from Alliance Medical Ministry, and Social and Economic Development Vitality Performance Measures.

Commissioner Hutchinson shared an update of GoTriangle. He announced the resignation of Mr. Jeff Mann, Director, GoTriangle Board of Trustees, and that Ms. Shelly Blake will be the Interim.

Commissioner West made comments about the Grassroots BRT program.

Closed Session

Mr. Scott Warren, County Attorney, indicated that there was no need for a closed session.

Adjourn

Commissioner Hutchinson moved, seconded by Commissioner

Adamson, to adjourn the meeting. The motion approved unanimously.

Aye: 6 - Chair Holmes, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Vice-Chair Ford

Respectfully submitted,

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