

WAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

June 16, 2014

2:00 P.M.

Room 2700, Wake County Justice Center

Members present were: Chairman Phil Matthews, Vice Chairman Joe Bryan, Paul Coble, Rich Gianni, Caroline Sullivan, Betty Lou Ward, James West

Others attending were: Jim Hartmann, County Manager, Scott Warren, County Attorney, Joe Durham, Deputy Manager, Johnna Rogers, Deputy Manager, Denise Hogan, Deputy Clerk, Susan J. Banks, Clerk to the Board

Meeting Called to Order: Chairman Phil Matthews

Pledge of Allegiance

Invocation: Commissioner Paul Coble

Items of Business

Approval of Agenda

Betty Lou Ward motioned, seconded by Paul Coble, to approve the agenda. The motion passed unanimously.

Approval of the Minutes of the Commissioners' 2pm Regular Meeting and 7pm Budget Public Hearing on June 2, 2014

Joe Bryan motioned, seconded by Paul Coble, to approve the Minutes of the Commissioners' 2pm Regular Meeting and 7pm Budget Public Hearing on June 2, 2014. The motion passed unanimously.

Retiree Recognition

Mr. Jim Hartmann recognized the retirees for their service to Wake County as follows: Ms. Laura Hamerka, Ms. Sharon Herman, Ms. Beth Mucscha, and Mr. William Thomas. Each retiree was presented with a plaque commemorative for their service to Wake County.

Consent Agenda

Joe Bryan motioned, seconded by Caroline Sullivan, to approve Consent Agenda. The motion passed unanimously.

**Modify and Reaffirm the Cooperative Planning and Membership
Memorandum of Understanding for the Capital Area Metropolitan
Planning Organization**

The existing memorandum of understanding is being updated to:

1. Increase the CAMPO area as required by population changes recognized by the 2010 Census;
2. Include Archer Lodge (newly incorporated in Johnston County) as official member;
3. Officially rename the Transportation Advisory Committee (TAC) as CAMPO's Executive Board;
4. Shift the schedule that ties weighted voting to current population to the Executive Board Bylaws document; and
5. Add Federal Transit Administration and Federal Railroad Administration as invited stakeholder agencies.

In compliance with federal regulations, Wake County and other governmental agencies have been long time participants in continuing, cooperative, and comprehensive transportation planning processes facilitated by the Capital Area Metropolitan Planning Organization (CAMPO). The structure of these processes is and has been defined in a Memorandum of Understanding (MOU).

The CAMPO Executive Board (TAC) expanded the boundary of CAMPO in 2012 to include slightly more area in Johnston County. The CAMPO boundary as updated includes the newly incorporated municipality of Archer Lodge. The Town of Archer Lodge is joining CAMPO as member.

The structure of CAMPO's weighted vote policy, based on communities with more population getting more votes on contentious issues, is not changing. The schedule of weighted voting, a table listing the annual populations of all members and the corresponding vote weighting, is being moved from the Memorandum of Understanding to the Executive Board Bylaws. This will allow weighting to change with population, based on vote from the CAMPO Executive Board, rather than a vote of all member Boards.

The name of Transportation Advisory Board (TAB) is confusing to many because it includes the word "advisory" even though the group is the CAMPO decision-making body. The MOU officially renames the Transportation Advisory Board to the CAMPO Executive Board.

The Federal Transit Administration (FTA) and the Federal Rail Administration (FRA) are added to the invited stakeholder list to reflect multi-modal mission of CAMPO.

CAMPO is requesting all member boards take action on the memorandum of agreement update prior to July 31, 2014 so that the Executive Board of CAMPO can adopt the new agreement in September.

Joe Bryan motioned, seconded by Caroline Sullivan, to approve the Capital Area Metropolitan Planning Organization cooperative planning and membership Memorandum of Understanding between the County of Wake and the County of Franklin, the County of Granville, the County of Harnett, the County of Johnston, the City of Raleigh, the City of Creedmoor, the Town of Angier, the Town of Apex, the Town of Archer Lodge, the Town of Bunn, the Town of Cary, the Town of Clayton, the Town of Franklinton, the Town of Fuquay-Varina, the Town of Garner, the Town of Holly Springs, the Town of Knightdale, The Town of Morrisville, the Town of Rolesville, the Town of Wake Forest, the Town of Wendell, the Town of Youngsville, the Town of Zebulon, the Triangle Transit Authority, the North Carolina Department of Transportation and the Governor of the State of North Carolina. The motion passed unanimously.

**NORTH CAROLINA
CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION
MEMORANDUM OF UNDERSTANDING
BETWEEN**

**THE GOVERNOR OF THE STATE OF NORTH CAROLINA,
TOWN OF ANGIER, TOWN OF APEX, TOWN OF ARCHER LODGE, TOWN OF BUNN,
TOWN OF CARY, TOWN OF CLAYTON, CITY OF CREEDMOOR, TOWN OF
FRANKLINTON, TOWN OF FUQUAY-VARINA, TOWN OF GARNER, TOWN OF
HOLLY SPRINGS, TOWN OF KNIGHTDALE, TOWN OF MORRISVILLE, CITY OF
RALEIGH, TOWN OF ROLESVILLE, TOWN OF WAKE FOREST, TOWN OF WENDELL,
TOWN OF YOUNGSVILLE, TOWN OF ZEBULON, COUNTY OF FRANKLIN, COUNTY
OF GRANVILLE, COUNTY OF HARNETT, COUNTY OF JOHNSTON, COUNTY OF
WAKE, TRIANGLE TRANSIT AUTHORITY, AND THE NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION**

(Hereinafter referred to as the Municipalities, the Agencies, the Counties and the State)

**IN COOPERATION WITH
THE UNITED STATES DEPARTMENT OF TRANSPORTATION,**

Agreement No. 2005-06-15

W I T N E S S E T H A T

WHEREAS, Chapter 136, Article 3A, Section 136.66.2(d) provides that:

"For MPOs, either the MPO or the Department of Transportation may propose changes in the plan at any time by giving notice to the other party, but no change shall be effective until it is adopted by both the Department of Transportation and the MPO."; and

WHEREAS, Section 134(a) of Title 23 United States Code states:

"It is in the national interest to encourage and promote the development of transportation systems embracing various modes of transportation in a manner which will efficiently maximize mobility of people and goods within and through urbanized areas and minimize transportation-related fuel consumption and air pollution. To accomplish this objective, metropolitan planning organizations, in cooperation with the State, shall develop transportation plans and programs for urbanized areas of the State. Such plans and programs shall provide for the development of transportation facilities (including pedestrian walkways and bicycle transportation facilities) which will function as an intermodal transportation system for the State, the metropolitan areas, and the Nation. The process for developing such plans and programs shall provide for consideration of all modes of transportation and shall be continuing, cooperative, and comprehensive to the degree appropriate, based on the complexity of the transportation problems."; and

WHEREAS, Section 134(c) of Title 23 United States Code states:

Development of long-range plans and TIPs.— To accomplish the objectives in subsection (a), metropolitan planning organizations designated under subsection (d), in cooperation with the State and public transportation operators, shall develop long-range transportation plans and transportation improvement programs for metropolitan planning areas of the State; and

WHEREAS, Chapter 136, Article 3A, 66.2(a) of the General Statutes of North Carolina require that:

"Each MPO, with cooperation of the Department of Transportation, shall develop a comprehensive transportation plan in accordance with 23 U.S.C. § 134. In addition, an MPO may include projects in its transportation plan that are not included in a financially constrained plan or are anticipated to be needed beyond the horizon year as required by 23 U.S.C. § 134. For municipalities located within an MPO, the development of a comprehensive transportation plan will take place through the metropolitan planning organization. For purposes of transportation planning and programming, the MPO shall represent the municipality's interests to the Department of Transportation."; and,

WHEREAS, Chapter 136, Article 3A, 66.2(b) provides that:

"After completion and analysis of the plan, the plan shall be adopted by both the governing body of the municipality or MPO and the Department of Transportation as the basis for future transportation improvements in and around the municipality or within the MPO. The governing body of the municipality and the Department of Transportation shall reach agreement as to which of the existing and proposed streets and highways included in the adopted plan will be a part of the State highway system and which streets will be a part of the municipal street system. As used in this Article, the State highway system shall mean both the primary highway system of the State and the secondary road system of the State within municipalities."; and,

WHEREAS, a transportation planning process includes the operational procedures and working arrangements by which short and long-range transportation plans are soundly conceived and developed and continuously evaluated in a manner that will:

1. Assist governing bodies and official agencies in determining courses of action and in formulating attainable capital improvement programs in anticipation of community needs; and,

2. Guide private individuals and groups in planning their decisions which can be important factors in the pattern of future development and redevelopment of the area; and,

WHEREAS, it is the desire of these agencies that a continuing, cooperative, and comprehensive transportation planning process as set forth in a Memorandum of Understanding dated January 28, 1993 comply with Title 23 U.S.C. Section 134; and any subsequent amendments to that statute, and any implementing regulations; Title 49 U.S.C. Chapter 53 and any subsequent amendments to these statutes and any implementing regulations; and the clean Air Act of 1970, as amended, [42 U.S.C.7504 and 7506(c)].

NOW THEREFORE, the following **Memorandum of Understanding** is made:

Section I. Membership

It is hereby agreed that the Municipalities, the agencies, the Counties and the State in cooperation with the United States Department of Transportation, will participate in a continuing, cooperative and comprehensive (“3-C”) transportation planning process with responsibilities and undertakings as related in the following paragraphs:

1. The **N. C. Capital Area Metropolitan Planning Area** (as defined by the Metropolitan Area Boundary, also known as the Planning Area Boundary) will be all of Wake County and parts of Franklin, Granville, Harnett, and Johnston Counties.
2. The **N. C. Capital Area Metropolitan Planning Organization (MPO)** shall include the local governments of the Municipalities and the Counties, the North Carolina Department of Transportation, an **Executive Board** hereinafter defined, a **Technical Coordinating Committee** hereinafter defined, and the various agencies and units of local, regional, and state government participating in the transportation planning for the area.
3. The **Urbanized Area Boundary** and the **Metropolitan Area Boundary** shall be periodically reviewed and revised in light of new developments and basic data projections.
4. The continuing transportation planning process will be a cooperative one reflective of and responsive to the programs of the North Carolina Department of Transportation, and to the comprehensive plans for growth and development of the Municipalities and the Counties in the Triangle Region with attention being given to cooperative planning with the neighboring metropolitan and rural planning organizations.
5. The continuing transportation planning process will be in accordance with the intent, procedures and programs of Title VI of the Civil Rights Act of 1964, as amended.
6. The continuing transportation planning process will be in accordance with the intent, procedures, and programs of the Clean Air Act of 1970, as amended.
7. Transportation policy decisions within the planning area are the shared responsibility of the North Carolina Board of Transportation, the Executive Board and the governing bodies of the participating local governments.
8. Transportation plans and programs and land use policies and programs having regional impacts will be coordinated with the applicable regional Councils of Governments.
9. **An Executive Board is hereby established** with the responsibility for cooperative transportation planning decision making for the MPO. The **Executive Board** shall have the responsibility for keeping the policy boards of the participating local governments informed of the status and requirements of the transportation planning process; for assisting in the dissemination and clarification of the decisions and policies of the policy boards; and for providing opportunities for citizen participation in the transportation planning process.

The **Executive Board** will be responsible for carrying out the provisions of 23 U.S.C. Section 134 and Title 49 U.S.C. Chapter 53; and 42 U.S.C. 7504 and 7506(c); including, but not necessarily limited to:

- a. Establishment of goals and objectives for the transportation planning process.
- b. Review and approval of a **Prospectus** for transportation planning which defines work tasks and responsibilities for the various agencies participating in the transportation planning process;
- c. Review and approval of changes to the **Metropolitan Area Boundary** as well as review and recommendation for changes to the **National Highway System**;
- d. Review and approval of the transportation **Unified Planning Work Program**;
- e. Review and approval of the adopted **Comprehensive and Metropolitan Transportation Plans**. As specified in General Statutes Section 136-66.2(a), the Comprehensive Transportation Plan shall include the projects in the Metropolitan Area's Transportation Plan as well as projects that are not included in the financially constrained plan or are anticipated to be needed beyond the horizon year as required by 23 U.S.C. Section 134. As specified in General Statutes Section 136-66.2(d) certain revisions to the **Comprehensive Transportation Plan** may be required to be jointly approved by the North Carolina Department of Transportation;
- f. Review and approval of the MPO's **Transportation Improvement Program** for multimodal capital and operating expenditures ensuring coordination between local and State capital improvement and operating programs. As specified in 23 U.S.C. Section 134(k), all federally funded projects carried out within the boundaries of a metropolitan planning area serving a transportation management area (excluding projects carried out on the National Highway System) shall be selected for implementation from the approved TIP by the metropolitan planning organization designated for the area in consultation with the State and any affected public transportation operator;
- g. Review and approval of planning procedures for air quality conformity and review and approval of air quality conformity determination for projects, programs, and plans;
- h. Review and approval of a Congestion Management Process;
- i. Review and approval of the distribution and oversight of federal funds designated for the Raleigh Urbanized Area under the provisions of MAP-21 and any other subsequent Transportation Authorizations;
- j. Review and approval of a policy for public involvement for the MPO;
- k. Review and approval of an agreement between the MPO, the State, and public transportation operators serving the Metropolitan Planning Area that defines mutual responsibilities for carrying out the metropolitan planning process in accordance with 23 C.F.R. 450.314;
- l. Development and approval of committee by-laws for the purpose of establishing operating policies and procedures;
- m. Oversight of the MPO Staff;
- n. Revisions to membership of Technical Coordinating Committee as defined herein;
- o. Review and approval of cooperative agreements with other transportation organizations, transportation providers, counties, and municipalities.

The membership of the **Executive Board** shall include:

- One member of the Angier Town Board of Commissioners
- One member of the Apex Town Council
- One member of the Archer Lodge Town Council
- One member of the Bunn Town Council
- One member of the Cary Town Council
- One member of the Clayton Town Council

- One member of the Creedmoor Board of Commissioners
- One member of the Franklinton Town Board of Commissioners
- One member of the Fuquay-Varina Town Board of Commissioners
- One member of the Garner Town Council
- One member of the Holly Springs Town Council
- One member of the Knightdale Town Council
- One member of the Morrisville Town Council
- One member of the Raleigh City Council
- One member of the Rolesville Town Board of Commissioners
- One member of the Wake Forest Town Board of Commissioners
- One member of the Wendell Town Board of Commissioners
- One member of the Youngsville Town Board of Commissioners
- One member of the Zebulon Town Board of Commissioners
- One member of the Franklin County Board of Commissioners
- One member of the Granville County Board of Commissioners
- One member of the Harnett County Board of Commissioners
- One member of the Johnston County Board of Commissioners
- One member of the Wake County Board of Commissioners
- Three members of the North Carolina Board of Transportation representing the Highway Divisions (currently 4, 5, and 6) within the Metropolitan Planning Area
- One member of the Triangle Transit Board of Trustees; and
- The Division Administrator of the Federal Highway Administration or his or her representative who shall serve as an advisory, non-voting member.
- The Regional Administrator of the Federal Transit Administration or his or her representative, who shall serve as an advisory, non-voting member.
- The Regional Administrator of the Federal Rail Administration or his or her representative, who shall serve as an advisory, non-voting member.

Municipal and county public transit providers shall be represented on the Executive Board through their respective municipal and county local government board members.

Voting representatives of the Municipalities and the Counties shall be designated by their respective governing boards. Requirements for voting, quorums, and membership in good standing shall be included in the adopted bylaws of the Executive Board. Weighted voting shall be applied as invoked by any voting member of the Executive Board. In the instance of a weighted vote, each member government shall be apportioned weighted voting based on the most recent certified North Carolina Population Estimates for Municipalities and Counties utilizing a vote weighting formula of one vote for each 10,000 of population, or portion thereof. Other voting agencies without population-based representation on the Executive Board shall vote in accordance with the voting schedule in the Executive Board adopted bylaws. The adopted bylaws of the Executive Board shall outline the most current weighted voting schedule.

At the invitation of the **Executive Board**, other local, regional, State or Federal agencies impacting transportation within the planning area may serve as non-voting members of the **Executive Board**. As established in its adopted bylaws, the **Executive Board** shall meet as deemed appropriate and shall elect officers with the responsibility for coordination of the committee's activities. A member of the MPO staff will serve as secretary to the Committee.

As established in its adopted bylaws, the Executive Board may create an executive committee and/or subcommittees to carry out its responsibilities.

10. A **Technical Coordinating Committee (TCC)** shall be established with the responsibility of general review, guidance and coordination of the transportation planning process for the planning area and with the responsibility for making recommendations to the Executive Board and to other entities designated by the Executive Board regarding any necessary actions relating to the continuing transportation planning process. The TCC shall be responsible for development, review and recommendations of the **Prospectus, Unified Planning Work Program, Transportation Improvement Program, Metropolitan Area Boundary, Urbanized Area Boundary, and National Highway System**, for revisions to the **Transportation Plan**, for planning citizen participation and for documenting reports of the transportation study.

Membership of Technical Coordinating Committee (TCC) shall include technical representatives from local, regional and State governmental agencies; as well as major modal transportation providers directly related to and concerned with the transportation planning process for the planning area. Each member agency's representative(s) shall be designated by the chief administrative officer of that agency. Departments or divisions within local and state agencies that should be represented on the TCC include, but are not limited to, those responsible for transportation planning, land use planning, transportation operations, public works and construction, engineering, public transportation, environmental conservation and planning, bicycle and pedestrian planning, and economic development. The voting membership shall include, at a minimum, representation from the following agencies/organizations, with specific numbers of members from each agency/organization outlined in the Technical Coordinating Committee's adopted bylaws:

- Town of Angier
- Town of Apex
- Town of Archer Lodge
- Town of Bunn
- Town of Cary
- Town of Clayton
- City of Creedmoor
- Town of Franklinton
- Town of Fuquay-Varina
- Town of Garner
- Town of Holly Springs
- Town of Knightdale
- Town of Morrisville
- City of Raleigh
- Town of Rolesville
- Town of Wake Forest
- Town of Wendell

- Town of Youngsville
- Town of Zebulon
- County of Franklin
- County of Granville
- County of Harnett
- County of Johnston
- County of Wake
- Triangle J Council of Governments
- Capital Area Transit
- Cary Transit
- Raleigh-Durham Airport Authority
- Triangle Transit
- North Carolina Department of Transportation
- Rural Transit Systems Serving Franklin , Granville, Harnett, Johnston and Wake Counties
- North Carolina State University
- Research Triangle Foundation
- Triangle North Executive Airport

The City of Raleigh’s membership shall not include members of the MPO staff.

In addition to voting membership, the TCC shall invite officials responsible for other types of planning activities that are affected by transportation in the area (including State and local planned growth, economic development, environmental protection, airport operations, and freight movements) to coordinate their planning process, to the maximum extent practicable, with MPO planning activities. Such organizations and agencies may include:

- a. The Federal Highway Administration
- b. The Federal Transit Administration
- c. The Federal Rail Administration
- d. The U.S. Army Corps of Engineers
- e. The U.S. Environmental Protection Agency
- f. The U.S. Fish and Wildlife Service
- g. The N.C. Department of Cultural Resources
- h. The N.C. Department of Commerce
- i. The U.S. Department of Housing and Urban Development
- j. The N.C. Railroad Company
- k. The N.C. Trucking Association
- l. The N.C. Motorcoach Association
- m. Regional Transportation Alliance

11. The Technical Coordinating Committee shall operate as determined by its adopted bylaws. Any agency not listed above which wishes representation on the TCC may request such representation for consideration under the adopted bylaws of the TCC. As established in its adopted bylaws, the TCC may create an executive committee and/or subcommittees to carry out its responsibilities.

12. The governing boards of the Municipalities and the Counties and the North Carolina Board of Transportation shall serve as the primary means for citizen input to the continuing transportation planning process. Citizen involvement will also be obtained through procedures outlined in the MPO's policy for public involvement and through various special studies and projects undertaken by the MPO.

The Executive Board should also provide opportunities for citizen participation in the transportation planning process.

Section II. Responsibilities

It is further agreed that the subscribing agencies will have the following responsibilities, these responsibilities being those most logically assumed by the several agencies:

The Municipalities and the Counties

The Municipalities and the Counties will assist in the transportation planning process by providing assistance, data and inventories in accordance with the Prospectus. The Municipalities and the Counties shall coordinate zoning and subdivision approval within their respective jurisdictions in accordance with the adopted Metropolitan Transportation Plan. Additionally, the City of Raleigh will serve as the **Lead Planning Agency** for the MPO.

The Municipalities and the Counties will participate in funding the portion of the costs of the MPO's work program not covered by federal or state funding (minimum 20% match of actual annual expenditures) as approved by the Executive Board. The portion to be paid by each Municipal and County member government will be based upon its pro rata share of population within the MPO Planning Area, utilizing the most recent certified North Carolina Office of State Planning municipal and county population estimates. In addition, MPO members may also voluntarily contribute additional funds for other purposes such as to participate in funding the costs of special studies, or other specialized services as mutually agreed upon.

Failure to pay the approved share of costs shall invalidate the MPO's Unified Planning Work Program and annual MPO self-certification as required by 23 CFR 450.334. Failure to certify shall result in the withholding of transportation project funds to the metropolitan planning area in accordance with federal law. In order to avoid this, the Executive Board shall amend the Unified Planning Work Program.

The municipalities and the counties receiving federal transportation funding designated for the Raleigh Urbanized Area as approved by the Executive Board through the Unified Planning Work Program shall comply with adopted reporting and oversight procedures.

North Carolina Department of Transportation

The Department will assist in the transportation planning process by providing planning assistance, data and inventories in accordance with the Prospectus. The Department, to the fullest extent possible, and as permitted by existing State and Federal regulations, will provide assistance in the protection of necessary rights-of-way for those transportation corridors designated on the Transportation Plan.

Triangle Transit

Triangle Transit will assist in the transportation planning process by providing planning assistance, data, and inventories in accordance with the Prospectus. Triangle Transit shall comply with adopted reporting and oversight procedures for the receipt of federal transportation funding designated for the Raleigh Urbanized Area as approved by the Executive Board through the Unified Planning Work Program

Section III. Termination

Parties to this Memorandum of Understanding may terminate their participation in the N. C. Capital Area Metropolitan Planning Organization by giving thirty (30) days written notice to the other parties prior to the date of termination. If any party should terminate participation, this memorandum of understanding shall remain in force and the MPO shall continue to operate as long as 75% or more of the population within the Metropolitan Planning Area is represented by the remaining members.

Section IV. Ratification

In witness whereof, the parties of this Memorandum of Understanding have been authorized by appropriate and proper resolutions to sign the same, The Town of Angier by its Mayor, the Town of Apex by its Mayor, the Town of Archer Lodge by its Mayor, the Town of Bunn by its Mayor, the Town of Cary by its Mayor, the Town of Clayton by its Mayor, the City of Creedmoor by its Mayor, the Town of Franklinton by its Mayor, the Town of Fuquay-Varina by its Mayor, the Town of Garner by its Mayor, the Town of Holly Springs by its Mayor, the Town of Knightdale by its Mayor, the Town of Morrisville by its Mayor, the City of Raleigh by its Mayor, the Town of Rolesville by its Mayor, the Town of Wake Forest by its Mayor, the Town of Wendell by its Mayor, the Town of Youngsville by its Mayor, the Town of Zebulon by its Mayor, the Triangle Transit Authority by its Chair, Franklin County by its Chairman of the Board of Commissioners, Granville County by its Chairman of the Board of Commissioners, Harnett County by its Chairman of the Board of Commissioners, Johnston County by its Chairman of the Board of Commissioners, Wake County by its Chairman of the Board of Commissioners, and by the Secretary of Transportation on behalf of the Governor of the State of North Carolina and the North Carolina Department of Transportation, this the _____ day of _____, 2014.

[SIGNATURE PAGES TO FOLLOW]

Award of Construction Contract for Wake County Cape Fear Sewer Project

In 1989, Wake County, the Town of Cary and Research Triangle Foundation (RTF) entered into an agreement for providing water and sewer service, water supply and wastewater treatment capacity for the Wake County portion of Research Triangle Park (RTP South). This agreement was renegotiated in 2003 and provides among other terms and conditions the following:

The County will construct the water and sewer lines necessary to provide service to the sites of tenants in RTP South. Operation and maintenance of these facilities will be the responsibility of the Town of Cary.

The Town of Cary will provide water supply and wastewater treatment to the tenants of RTP South based upon available allocations from Lake Jordan and capacity at Cary's wastewater treatment facilities. Cary will include in their

budgeting and planning process, facilities needed to meet the projected water and sewer demands of RTP South.

Joe Bryan motioned, seconded by Caroline Sullivan, to award a construction contract for the Wake County Cape Fear Sewer Project in the amount of \$1,513,313 to the firm Park Construction of North Carolina, of Morrisville, NC; and reallocate \$400,000 from the RTP Off-site Water and Sewer Unallocated fund for construction of the RTP Phase 2 Cape Fear Sanitary Sewer Line Project.

FY 2014 Budget Revisions

Joe Bryan motioned, seconded by Caroline Sullivan, to approve budget revisions to the FY 2014 General Fund, County Capital Projects, Solid Waste Capital Projects and Fire Tax Capital Projects Funds, Fire Tax District and Major Facilities Special Revenue Funds and the South Wake Landfill Partnership and Solid Waste Enterprise Funds as described below.

		Revenues	Expenditures
A	Sheriff's Office	0	1,000,000
B	United Arts Council	0	12,000
C	Human Services	201,000	201,000
D	Transfer from Major Facilities Fund (Revenue Department)	39,000	0
E	Sales Tax estimate above the FY14 Adopted Budget	973,000	0
	Total	\$1,213,000	\$1,213,000

- A. Wake County Sheriff's Office Additional Appropriation:** During FY 2014, the Wake County Sheriff's Office is projected to exceed the current budget by \$1,000,000 primarily due to overages in detention overtime spending and inmate medical costs. Additional funding is included in the FY 2015 budget to address spending trends going forward.
- B. United Arts Council:** The Wide Open Bluegrass Festival will be held in Raleigh Fall of 2014. United Arts organizes programming in which musicians visit schools in association with the event; additional \$12,000.
- C. Wake County Human Services Additional Appropriation:** Wake County Human Services has received an additional allocation of State Child Care Subsidy funds from the NC Division of Social Services to be used in FY 2014 for early childhood education for income eligible residents of Wake County.
- D. Transfer from Major Facilities:** The Major Facilities Fund is used for the collection, management, and distribution of the Occupancy and Prepared Food Taxes. The

County's Revenue Department receives 3% of the taxes as commission for the collection of the taxes. The increased revenue outlook will result in a higher transfer to the General Fund for these services. This is a typical occurrence in the last few years when revenues at the end of the year are projected to outpace what has been budgeted.

- E. Sales Tax:** Sales tax is increased from \$132,481,000 (Adopted Budget) by \$973,000 to \$133,454,000 to provide sufficient revenues for expenditures.

COUNTY CAPITAL PROJECTS FUND

Element: Open Space

Within Open Space there are two projects that are nearing completion. Both Mitchell Open Space and Eastwind Open Space have excess appropriation that can be transferred to the Open Space Bond holding pot. This will allow \$22,416.83 to be used for other Open Space purposes.

ELEMENT: OPEN SPACE					
Element	Program	Unit	Current Appropriation	Reallocation/ Appropriation	Revised Appropriation
FROM:					
Open Space	Mitchell Open Space	055G	\$ 190,000.00	\$ (2,808.70)	\$ 187,191.30
Open Space	Eastwind Open Space	061G	\$ 530,000.00	\$ (19,608.13)	\$ 510,391.87
			\$ 720,000.00	\$ (22,416.83)	\$ 697,583.17
TO:					
Open Space	Open Space Bond	999G	\$ -	\$ 22,416.83	\$ 22,416.83
			\$ -	\$ 22,416.83	\$ 22,416.83

Element: Libraries

Facility Condition Assessments (FCA's) are performed on County facilities to ensure that essential repairs or improvements are made to buildings. This helps maintain useful life of facilities. Currently library FCA's for Harrison, Fuquay-Varina, and Wake Forest have been completed and the savings will be transferred to the current Northeast Regional Library project.

ELEMENT: LIBRARIES					
Element	Program	Unit	Current Appropriation	Reallocation/ Appropriation	Revised Appropriation
FROM:					
Libraries	Wake Forest FCA	039L	\$ 200,000.00	\$ (37,451.54)	\$ 162,548.46
Libraries	Zebulon FCA	041L	\$ 365,000.00	\$ (10,000.00)	\$ 355,000.00
Libraries	Fuquay Varina FCA	040L	\$ 150,000.00	(14,797.50)	\$ 135,202.50
Libraries	Harrison FCA	028L	\$ 1,663,142.50	\$ (2,900.00)	\$ 1,660,242.50
			\$ 2,378,142.50	\$ (65,149.04)	\$ 2,312,993.46
TO:					
Libraries	North East Regional	009L	\$ 9,065,685.77	\$ 65,149.04	\$ 9,130,834.81
			\$ 9,065,685.77	\$ 65,149.04	\$ 9,130,834.81

Element: Criminal Justice

Currently, there is \$200,000 of savings in the Courthouse Partial Renovation of Floors 7, 8, 9 & 12 project. It is requested that the \$200,000 be reallocated from this project to help fund the scope of work for current Courthouse Elevator Upgrade and Refurbishment project as planned in the FY 2014-2020 CIP.

ELEMENT: CRIMINAL JUSTICE					
Element	Program	Unit	Current Appropriation	Reallocation/ Appropriation	Revised Appropriation
FROM:					
Criminal Justice	CTHS Partial Renov - Fl. 7,8,9&12	043J	\$ 5,250,577.00	\$ (200,000.00)	\$ 5,050,577.00
			\$ 5,250,577.00	\$ (200,000.00)	\$ 5,050,577.00
TO:					
Criminal Justice	CTHS Elevator Upgrade Refurbishment	034J	\$ 713,066.55	\$ 200,000.00	\$ 913,066.55
			\$ 713,066.55	\$ 200,000.00	\$ 913,066.55

MAJOR FACILITIES FUND

Revenues generated by Occupancy and Prepared Food and Beverage Taxes are projected to exceed the FY 2014 Adopted Budget. The distribution of additional tax revenues is outlined by the enabling legislation and a series of interlocal agreements. The wrap-up ordinance represents the second adjustment to the Major Facilities Fund during FY 2014. On January 6, 2014 the Board of Commissioners appropriated \$500,000 for facility repair and improvement funds for PNC Arena, and this additional funding is part of the \$26 million multi-year funding agreement for facility improvements. The Centennial Authority will receive a total of \$1.5 million in FY 2014.

A portion of expenditures are based on a fixed annual distribution such as the Raleigh Holdback; debt service payments for the PNC Arena; and Debt Service for Five County Stadium. These projects remain unchanged in the revised ordinance. Meanwhile,

other expenditures are based on a percent of actual revenues and distributions to various organizations include the Raleigh Convention Center, the Greater Raleigh Convention and Visitors' Bureau, Centennial Authority, Town of Cary Holdback, and transfers to the General Fund for administration and collection costs. These expenditures are recommended for revision based on projected revenues and in accordance with the enabling legislation and interlocal agreements. Due to the required distributions, only a portion of the increased revenues are available to offset the budgeted appropriation from fund balance. However, the amount needed from fund balance is expected to decrease from the Amended Budget of \$596,000 to \$450,508. The adopted budget called for \$96,000 in fund balance, and the budget was amended in January to increase fund balance by \$500,000 to accommodate the request for PNC Arena facility improvement funds.

	2014 Adopted Budget	2014 Amended Budget	Revised Wrap-Up Ordinance	Change From Amended Budget
Occupancy Tax	17,546,000	17,546,000	18,330,000	784,000
Prepared Food Tax	21,496,000	21,496,000	22,016,000	520,000
Municipal Reimbursement	-	-	-	-
Appropriated Fund Balance	96,000	596,000	450,508	(145,492)
TOTAL REVENUES	39,138,000	39,638,000	40,796,508	1,158,508
Greater Raleigh Convention & Visitors Bureau	4,502,138	4,502,138	4,691,187	189,049
CARY Hold Harmless	850,992	850,992	888,787	37,795
Centennial Authority	2,276,276	2,276,276	2,348,885	72,609
Convention Center	18,157,244	18,157,244	18,977,299	820,055
Transfer to General Fund	1,171,000	1,171,000	1,210,000	39,000
All Other Projects	12,180,350	12,680,350	12,680,350	-
TOTAL EXPENDITURES	39,138,000	39,638,000	40,796,508	1,158,508

FIRE TAX DISTRICT SPECIAL REVENUE FUND

The Fire Tax District Operating Fund will appropriate an additional \$35,000 in expenses and revenues for FY 2014. This reflects the treatment of the new DMV Motor Vehicle Tax collection fees (associated with administration of the "Tag and Tax" program) as expenditure for accounting purposes. While budget neutral, this adjustment is needed to ensure that the Fire Tax operating fund has sufficient expenditure authority to reflect all DMV motor vehicle fees without overspending other budgeted expenditures approved for FY 2014. This change in revenue accounting is already reflected in the FY 2015 Recommended Budget.

	2014 Adopted Budget	2014 Amended Budget	Revised Wrap-Up Ordinance	Change From Amended Budget
Fire Tax Revenues (Property Tax)	\$ 20,712,000	\$ 20,712,000	\$ 20,747,000	\$ 35,000
Interest Income	\$ 15,000	\$ 15,000	\$ 15,000	\$ -
Appropriated Fund Balance	\$ -	\$ 34,995	\$ 34,995	\$ -
TOTAL REVENUES	\$ 20,727,000	\$ 20,761,995	\$ 20,796,995	\$ 35,000
DMV Fees	\$ -	\$ -	\$ 35,000	\$ 35,000
Departmental Appropriations	\$ 17,212,247	\$ 17,213,936	\$ 17,213,936	\$ -
Other Systemwide Expenses	\$ 940,753	\$ 974,059	\$ 974,059	\$ -
Transfers to Debt and Capital	\$ 2,574,000	\$ 2,574,000	\$ 2,574,000	\$ -
TOTAL EXPENDITURES	\$ 20,727,000	\$ 20,761,995	\$ 20,796,995	\$ 35,000

FIRE TAX CAPITAL PROJECTS FUND

As part of developing the FY 2015 Fire Tax Operating Fund budget and FY 2015 – FY 2021 Fire CIP, the Fire Commission’s Budget Committee reviewed all current projects in an effort to identify savings needed to fund the FY 2015 - FY 2021 Fire CIP. As part of this effort, four projects were identified within the Fire Equipment Program that had sufficient appropriated but unexpended funds to warrant transferring funding to Fire CIP Uncommitted Funds. The identified projects are ongoing multiyear equipment replacement projects, and the available balances represent savings from prior years due to favorable bid prices and/or fewer than anticipated replacements.

Sufficient funding will remain within each project to fulfill all purchases planned for FY 2014 and FY 2015. Therefore, no funding is included in the FY 2015 Recommended Budget for these projects in FY 2015, and annual appropriations are planned to resume beginning in FY 2016. This action was recommended by the Budget Committee and Fire Commission as part of FY 2015 budget development.

Element: Fire/Rescue					
Element	Program	Unit	Current Appropriation	Reallocation/ Appropriation	Revised Appropriation
FROM:					
Fire/Rescue	Turnout Gear	044F	\$ 1,638,000.00	\$ (100,000.00)	\$ 1,538,000.00
Fire/Rescue	Fire Thermal Imaging Cameras	063F	\$ 362,000.00	\$ (100,000.00)	\$ 262,000.00
Fire/Rescue	Fire SCBAs	066F	\$ 661,000.00	\$ (200,000.00)	\$ 461,000.00
			\$ 2,661,000.00	\$ (400,000.00)	\$ 2,261,000.00
TO:					
Fire/Rescue	Fire Capital Uncommitted	099F	\$ 2,110,156.28	\$ 400,000.00	\$ 2,510,156.28
			\$ 2,110,156.28	\$ 400,000.00	\$ 2,510,156.28

SOUTH WAKE LANDFILL PARTNERSHIP FUND

The Partnership Fund is going to exceed the original budget of 400,000 tons at the SWLF partnership fund. Solid Waste Division and Budget and Management Services are estimating that there will be about 410,000 tons collected by the end of FY14. All of the increase in tons is happening at the East Wake Transfer Station, and the increase is due primarily to growth from the municipal partners. This trend continues into FY 2015. The budget needs to be increased for revenues and expense by \$484,000 each as described below. The increased tonnage results in increased tipping fees on the revenue side and this is offset by expenditure increases for operating vendor costs; rebates to municipal partners; and post-closure costs.

Expenditures / Revenues	Adopted Budget	Amended Budget	Adjustment	Revised Budget
EXPENDITURES				
Landfill & Transfer Station Operations	8,755,068	8,755,068	376,819	9,131,887
Partnership Rebates	1,947,606	1,947,606	75,681	2,023,287
Post-Closure Costs	1,260,000	1,260,000	31,500	1,291,500
All Other Enterprise Fund Expenses	2,196,326	2,196,326	-	2,196,326
TOTAL EXPENDITURES	14,159,000	14,159,000	484,000	14,643,000
REVENUES				
Tipping Fees (due to increased tons)	14,159,000	14,159,000	484,000	14,643,000
TOTAL REVENUES	14,159,000	14,159,000	484,000	14,643,000

SOLID WASTE ENTERPRISE TRANSFER TO SOLID WASTE CAPITAL FUND

During the current fiscal year, the Solid Waste Division performed a comprehensive review of its Solid Waste Enterprise Fund financial model, and included developing a long-term and short-term CIP plan. The results of this review have led to a recommended 7-year CIP plan, and it is recommended that excess fund balance from the enterprise fund be transferred to the Solid Waste CIP Fund and reserved for projects included on the list. Projects planned in FY 2016 – FY 2021 will be reassessed if needed based on changes in project, such as scope. After completion of this transfer, additional transfers will be needed from Solid Waste Enterprise Fund to continue to fund the Solid Waste CIP. This recommendation has been analyzed by County management, and the Solid Waste Enterprise Fund Balance is projected to remain positive during the 7 year period. The motion passed unanimously.

FROM:	
Solid Waste Enterprise Fund	
Revenues - Appropriated Fund Balance	\$ 16,383,000
Expenditures - Transfer to Solid Waste Capital	\$ 16,383,000
TO:	
Solid Waste Capital Fund	
Revenues - Transfer from Solid Waste Enterprise Fun	\$ 16,383,000
Expenditures - Designated for Future Capital	\$ 16,383,000

The motion passed unanimously.

Regular Agenda

Adoption of the FY 2015 Budget and Project Ordinances and the Personnel Authorization Ordinance

Ms. Johnna Rogers, Deputy County Manager, shared the summary of the changes to the recommended budget that was presented to the Board on May 19, 2014. The FY 2015 Recommended General Fund Budget was \$1,062,535,000 with a property tax rate of 57.8 cents. This budget includes a 4.4 cents tax increase per year for School Debt and Capital (\$55.7 million).

Ms. Rogers reported that a Budget Public Hearing was held on June 2nd and a Work Session for the Board of Commissioners was held June 9th. The recommended changes to the budget were made as instructed from the work session. A budget timeline was also provided. The Senate and House Budgets were passed last week. This budget includes the FY2015-21 Capital Improvement Plan \$1.4 Billion with no changes made from the May 19th proposal. Education is 75% of the capital budget for the next seven years.

She shared the changes to the various funds.

Fleet Fund - Recommended	10,064,000
Change - Fuel Expenses Related to Courthouse Deputy	3,000
Fleet Fund - Adopted	10,067,000
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Capital Area Workforce - Recommended	5,900,000
Change - Increase in State Allocation	1,218,000
Capital Area Workforce - Adopted	7,118,000
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Fire Tax District Operating - Recommended	21,062,000
Change - Use of Fund Balance in lieu of Department Cuts	273,000
Change - Transfer to Capital	(32,000)
Fire Tax District Operating - Adopted	21,030,000
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Fire Tax District Capital- Recommended	1,346,000
Change - Technical Corrections	8,000
Fire Tax District Capital - Adopted	1,354,000

Human Services FTE Changes

	Recommended Budget	Change	Revised Budget	Justification
General Fund Total	1,428.861			
Human Services Program Manager		(1.000)		State Child Day Care Funding Ended
Human Services Supervisors I		(1.000)		State Child Day Care Funding Ended
Human Services Public Health Educator		(1.000)		Syphilis Demonstration Grant Ended 12/31/14
Total	1,428.861	(3.000)	1,425.861	
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Grants and Donations Fund Total	16.750			
Human Services Technician		(1.000)		Susan G. Komen grant funded Ended 4/30/14
Public Health Educator		0.800		Grant approved by BOC 5/19/14
Total	16.750	(0.200)	16.550	

Changes to General Fund

General Fund - Recommended	1,062,535,000
CHANGES:	
Sheriff: Additional Courthouse Deputy	114,650
NC Symphony	22,396
Health Insurance: Rounding adjustment	(46)
WCPSS: Reserve for Increase to Teacher Supplement *	3,750,000
Total Changes	3,887,000
General Fund - Adopted	1,066,422,000

* **Appropriation of the reserve is contingent upon the Board of Education (BOE) taking action to utilize the \$3,750,000 to increase the locally funded teacher supplement scale.**

General Fund Changes: Revenue Source

Committed Fund Balance: ABC Revenues	\$3,750,000
Increase to WCPSS Appropriation	\$3,750,000
Revised WCPSS Appropriation	\$341,426,400

Plan for providing recurring funds for the FY 2015 use of Fund Balance:

Recurring appropriation in FY15 (WCPSS, Sheriff, Symphony)	\$3,887,000
FY15 Non-recurring Expansions	(\$2,179,954)
Commitment of New Dollars in FY16	\$1,707,046

Mrs. Rogers shared changes to the General Fund as requested by the board and some additional technical corrections. She stated that the changes on the expenditures side are funded by fund balance. There was a committed fund balance dated June FY 2013 in excess of \$6.4 million. Staff has a proposal to use \$3.75 million of funds from ABC revenues for Wake County Public School System (WCPSS) contingent on meeting certain requirements. Mrs. Rogers shared the recommendation that in July following the State’s adoption of their budget, for the County and WCPSS to jointly evaluate impacts of the State Budget on teacher pay and other local funding requirements. In September, the WCPSS would present a revised FY2015 appropriation request that may estimate an amount of fund balance that could be returned to the County in exchange for additional recurring County appropriation.

She shared a chart that explained the fund balance exchange incentive.

WCPSS Fund Balance Exchange Incentive

	Cents on Property Tax Rate			
Current tax rate for Debt and Capital:	15.50			
Proposed tax rate for Debt and Capital:	19.90			
Tax increase at level to fund WCPSS CIP 2013 and establish combined general and debt service fund balance of 30% of operating revenues	4.40			
IF WCPSS were to return Fund Balance to Wake County (one-time) by:	\$20 million	\$30 million	\$40 million	\$50 million
Tax increase Needed for WCPSS CIP 2013 and County Fund Balance at 30% would be:	4.08	3.92	3.76	3.60
Portion of Tax Increase that Could be Reallocated to WCPSS Operating - Recurring	0.32	0.48	0.64	0.80
Result: Increase in recurring revenue to WCPSS	4,043,000	6,065,000	8,086,000	10,108,000
Resulting tax rate for Debt and Capital	19.58	19.42	19.26	19.10



Mrs. Rogers stated that in October, the Board would consider the WCPSS revised request, receive any return of fund balance from WCPSS, reallocate tax rate from debt and capital to operating and increase recurring appropriation to WCPSS.

Mr. Hartmann shared the ongoing steps for funding of the schools. He said the forecasts and models would be shaped by the State budget, WCPSS Strategic Plan, and overall financial capacity. He said there would be a joint meeting to discuss this information and to discuss any special needs that arise. He said that he has met with the superintendent.

Commissioner West asked about the Human Capital Development Coordinator position. He asked about where the funding will come from. Ms. Rogers said that funding of positions receive priority. Dr. Ramon Rojano said that he could find the funding for the position.

Commissioner West said there was discussion at the work session about whether the difference in the original tax increase of 4.86 cents and the 4.4 cents could be used for WCPSS. He asked whether the other funds could be used for WCPSS. Not just school construction.

Mrs. Rogers said that the bond language did not reference the tax increase. What was promoted was 4.86 cents that could be used for the bonds. The difference was \$5.8 Million.

Commissioner West said there has been discussion with the Board of Education about the different proposals from the NC Senate and House. He said that the burden would fall on the schools. He said that Wake County is losing highly qualified teachers. He said that a meeting does not indicate a commitment or process. Fund balance of WCPSS is a distraction. Both boards are not looking at the entire situation as a whole. He asked for explanation about the meetings with the Board of Education after the budget is approved. He said there is a commitment, and he would like a timeline.

Chairman Matthews said that teacher pay was discussed. The 4.4 cents can only be used for school construction. Ms. Rogers said on the modeling the 4.4 cents was needed to meet the debt and capital and fund balance policy for the AAA rating agencies. She said the 4.8 cents was a prediction of what the tax rate would need to be, but there have been favorable revenues and the 4.8 cents is not needed.

Commissioner West asked about the additional amount. Ms. Rogers said that the additional amount would have to be voted upon by the Board of Commissioners.

Commissioner Ward said that she has studied this budget proposal. There are favorable items in the budget such as the additional 10 school nurses, positive things in human services, and support for the school bond issue. Commissioner Ward said that teachers and students and staff has indicated they need support. More money is needed for teacher salaries and schools to

continue to operate. Teachers need more money and are struggling with the expense of living in Wake County. The Board has a responsibility to the teachers who are teaching the future leaders of Wake County. She said the additional \$225 in the teachers' supplement is nice but not nearly enough. She said she could not speak in favor of the budget.

Commissioner Sullivan asked if Commissioner West's question was going to be addressed. Commissioner West said his first question was not answered but he had another question. He questioned the process that was implied at the Budget Work Session. He said he wanted to be clear on the process about working with the School Board. He said advocates of education have said the county board is not doing enough for education. A clear plan needs to be made on when and where the two boards working together would be done. The commitment should be clear. He said he spoke with the manager last week about coming together and working with the school board and school superintendent on a sustainable plan. The \$3.75 Million from the ABC revenues is not enough which was made clear at the public budget hearing last Monday night. He wants a clear plan laid out that he can commit himself too. He said he cannot vote on a budget without a clear process and commitment to a timeline and plan of action. Mr. Hartmann said there is a disconnect with the State. The impacts of the state budget are not known. When the state budget is adopted, he and the school superintendent will meet and analyze the impacts of the state budget. He said there may be positive impacts but those impacts may require the county and the schools to spend money on some of those impacts.

Mr. Hartmann said the Governor's budget had a \$7 million impact on Workers Compensation but was not included in the Senate's budget. He said the process will begin with the approval of the State Budget. He spoke about the drivers of the modeling and there be a joint forecast determined. This will begin with the passing of the State budget, the Schools Strategic Plan and the County's financial capacity. He said staff would be working on this over the next two months. He said by September the impacts would be better understood and the financial resources of the schools could be considered. He said there are different understandings of the different agencies budgets and what they do with them. He said when they can frame the facts and figures, then they can talk about the next pieces which are priorities, strategies and options for sustainable school funding. He said this has to be a sequential process in order to work within the county's sustainable resources. He said along the line they will all come to an agreement and decide on the way to move forward together. He said the plan cannot totally be dependent on growth. There needs to be priorities set and a model determined for moving forward. He said a process will be laid out once the impacts of the State budget are known. The boards will gather with their staffs.

Commissioner Sullivan said that she is concerned for many years over the State and county funding of the budget. There are three different budgets. She is unsure of funding of K-12 Schools. She said that any of the budgets will still under fund the budget. She said that hopefully funding issues will be discussed. She said that the Board of Commissioners has not met with WCPSS about funding for years. She has happy that both boards are meeting together. She said that Wake County is in a better position than in years past. There are short and long-term goals. She asked that the fund balance be a long-term solution instead of a one-time solution. She said that she is happy with the additional of 10 school nurses and other positive aspects of the budget. She thanked Mr. Hartmann for meeting with the superintendent.

Commissioner Sullivan said for many years she has been concerned about the under-funding of the schools by the state and the county. She said the uncertainty of the State budget has placed complications on determining the county's budget. She said there are three very different budgets and has concerns about how the State will fund K12. The Governor's and Senate budgets have an unanticipated negative impact of \$14 million on local funding of schools. She said the county was not giving the schools what they need for next year but believes this budget is the best that will be done by this board in the present circumstances. She hopes sustainable plan to move forward that will come from the meetings the manager referred to between the county and schools staff and boards. The two boards have not met to discuss the operations budget in years but are in a much better place this year than last year for discussing the budget. She said the County is in a better position to fund the local schools now. She quoted the manager's comment about a short term and a long term situation with the schools needing to spend some fund balance to cover the unanticipated burdens by the State. She strongly suggested that in the upcoming meetings, they figure how to make the one-time fund balance expenditures be made sustainable in the next year and future years. Commissioner Sullivan said that some of the positive items in the budget are funding for ten school nurses, human services programs and EMS. She said Wake County should strive to fund a school nurse in every school like Mecklenburg County has recently done. She said there will be funding for an additional ten school nurses in subsequent years until there are forty nurses in the schools. She said the Board need to quit playing politics and be serious about funding schools going forward.

Paul Coble motioned, seconded by Joe Bryan, to adopt the following FY 2015 budget-related ordinances:

- A. Fiscal Year 2015 Operating Budget Ordinance
 - i. General Fund
 - ii. Debt Service Fund
 - iii. Solid Waste Enterprise Fund
 - iv. South Wake Landfill Fund

v. Corporate Fleet Fund

B. Capital Improvement Fund Project Ordinance

- i. County Capital Projects Fund
- ii. Fire Tax District Capital Projects Fund
- iii. Major Facilities Capital Projects Fund
- iv. Solid Waste Capital Projects Fund
- v. Wake Technical Community College Capital Projects Fund

C. Housing and Community Revitalization Fund Project Ordinance

D. Capital Area Workforce Development Fund Project Ordinance

E. Fire Tax Fund Budget Ordinance

F. Grants and Donations Fund Project Ordinance

G. Major Facilities Fund Budget Ordinance

H. Personnel Authorization Ordinance

The motion to approve the FY2015 Budget was approved with a 6-1 vote.

AYES: Joe Bryan, Paul Coble, Rich Gianni, Phil Matthews, Caroline Sullivan, James West

NOES: Betty Lou Ward

OPERATING BUDGET ORDINANCE FOR FISCAL YEAR 2015

BE IT ORDAINED by the Board of County Commissioners of Wake County, North Carolina:

Section 1: TAX LEVY. There is hereby levied a tax at the rate of fifty-seven and eight-tenths cents (57.8¢) per one hundred dollars (\$100) valuation of property that is located within Wake County and listed for taxes as of January 1, 2015. The revenue from this source is included in "Ad Valorem Taxes" in Section 2 of this Ordinance.

This rate is based on estimated valuation of property, for the purpose of taxation of: (1) 100% of total assessed property tax value of real, personal and public service valuation of one hundred eighteen billion, seven hundred ninety-five million (\$118,795,000,000) and an estimated collection rate of 99.50%; and (2) 100% of total assessed property tax value of vehicle valuation of eight billion, five hundred seventy million (\$8,570,000,000) and an estimated collection rate of 99.0%.

The Revenue Director of Wake County is hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Wake County Revenue Department in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Wake, and this order shall be a full

and sufficient authority to direct, require, and enable the Revenue Director to levy on and sell any real or personal property of such taxpayers, with or without the assistance of the Wake County Sheriff, for and on account thereof, in accordance with law.

Section 2: GENERAL FUND REVENUES. (A) It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Ad Valorem Taxes	\$737,930,000
Sales Tax	147,883,570
Lease/Rental Vehicle Tax	2,550,000
Payment in Lieu of Taxes	1,231,685
Real Property Transfer (Excise) Tax	9,443,000
Federal Shared Revenues	11,596,870
State Shared Revenues	74,049,728
Local Shared Revenues	4,442,566
Licenses and Permits	4,716,459
Charges for Services	62,009,128
Investment Earnings	45,264
Miscellaneous	1,723,981
Transfers from Other Funds	2,577,466
Interfund Transfers	850,000
Appropriated Fund Balance	
Committed for Future Appropriations of ABC Revenue	3,750,000
Committed for Future Appropriations of Revaluation Reserve	1,461,500
Restricted for Future Appropriations of Register of Deeds	23,783
Automation Funds	
Unassigned	137,000

TOTAL GENERAL FUND REVENUE

\$1,066,422,000

Section 2(B): In accordance with Board action on June 21, 2013, there is hereby appropriated \$3,750,000 from Committed for Future Appropriations of ABC Revenue for funding of Wake County Public School System operating appropriation (Section 4(b)).

Section 2(C): Thirty percent (30%) of the proceeds from the local half-cent sales and use tax authorized July 1, 1984 under authority of Article 40 of the North Carolina General Statutes and sixty percent (60%) of the local half-cent sales and use tax authorized October 1, 1986 under the authority of Article 42 of the North Carolina General Statutes are hereby declared to be included in the appropriation for school capital outlay, capital projects, and/or school debt service.

Section 3: GENERAL FUND EXPENDITURES. The following amounts are hereby appropriated in the General Fund for the operation of the County government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

General Government	
Board of Commissioners	514,630
County Manager	1,453,093
County Attorney	1,732,761
Board of Elections	3,478,085
Budget and Management Services	743,884
Facilities, Design, and Construction	1,206,395
Finance	2,183,377
Human Resources	1,902,628
Information Services	12,360,935
Register of Deeds	2,716,979
Revenue	8,642,480
Community Services	27,669,815
Environmental Services	8,875,333
General Services	26,381,521
Medical Examiner	204,200
Human Services	186,881,070
City-County Bureau of Identification	5,614,158
Sheriff	74,235,021

Fire Services	1,527,661
Emergency Management	668,124
Emergency Medical Services	34,780,506
Emergency Communications	1,163,039
Education	
Wake County Public Schools (Section 4(A))	337,676,400
Reserve for WCPSS (Section 4(B))	3,750,000
Wake Technical Community College	16,478,000
Non-departmental	
Memberships	474,133
Public Agencies	1,491,053
Non-departmental Services	73,126
Criminal Justice Partnership Programs	898,534
Economic Development	329,500
Cooperative Extension	209,529
Soil and Water Conservation District	429,814
Salary and Benefit Reserve	5,794,000
Health Benefits	5,977,013
Risk Management Cost of Claims	1,374,203
Transfers	
Transfer to County Capital Projects Fund	27,418,000
Transfer to Schools Capital Projects	56,184,000
Transfer to Debt Service Fund	198,774,000
Transfer to Wake Tech Capital Project Fund	3,305,000
Interfund Transfer to Revaluation Reserve	850,000
TOTAL GENERAL FUND APPROPRIATION	\$1,066,422,000

Section 4: WCPSS APPROPRIATION. (A) Purpose and Function. The appropriation to the Wake County Public Schools System (WCPSS) is hereby allocated by purpose and function as defined by NCGS 115C-426 and as authorized by NCGS 115C-429(b). The Wake County Board of Education will notify the Board of Commissioners of amendments to the WCPSS budget. For amendments which would increase or decrease the amount of the County appropriation allocated to a purpose and function by more than fifteen percent (15%) of the adopted appropriation the WCPSS will notify the Board of Commissioners at a public meeting of the Board of Commissioners.

Instructional Services

Regular Instructional Services	\$ 98,226,985
Special Populations Services	28,430,350

Alternative Programs and Services	9,954,669
School Leadership Services	25,006,104
Co-Curricular Services	7,848,766
School-Based Support Services	11,480,350
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	180,947,224
System-wide Support Services	
Support and Developmental Services	7,116,992
Special Populations Support and Development Services	3,065,779
Alternative Programs and Services Support and Development Services	1,216,257
Technology Support Services	12,982,070
Operational Support Services (WCPSS Fund 02)	83,960,178
Operational Support Services (WCPSS Fund 04)	4,644,307
Operational Support Services (WCPSS Fund 08)	867,466
Financial and Human Resource Services	14,935,400
Accountability Services	2,287,292
System-wide Pupil Support Services	3,913,407
Policy, Leadership, and Public Relations Services	7,794,617
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	142,783,765
Ancillary Services	
Community Services	0
Nutrition Services	0
Adult Services	0
	<hr/>
	0
Non-Programmed Charges	
Payments to Other Governmental Units	13,945,411

TOTAL WAKE COUNTY PUBLIC SCHOOLS
APPROPRIATION

\$ 337,676,400

Section 4(B): TEACHER SUPPLEMENT RESERVE. A reserve is hereby established of \$3,750,000 for additional appropriation to WCPSS. Appropriation of the reserve is contingent upon the Board of Education (BOE) taking action to utilize the \$3,750,000 to increase the locally funded teacher supplement scale. Following the action taken by the Board of Education, the County will appropriate the \$3,750,000 as a recurring amount that will increase the funding for WCPSS operating to \$341,426,400.

Section 4(C): FUND BALANCE EXCHANGE INCENTIVE. A funding incentive is established for WCPSS whereby upon remittance of a portion of WCPSS fund balance to the County, to be deposited in the County Debt Service Fund, the Board of Commissioners will take action to appropriate and set forth increased recurring funding to WCPSS. The additional recurring appropriation will be calculated using the County's debt and capital model and most current financial information available at the time of the remittance to determine the property tax rate required to provide sufficient funding for existing and authorized future debt and capital as well as to maintain a combined general fund and debt service fund fund balance of at least 30% of combined operating revenues. The amount of the recurring appropriation will be the difference between the recalculated property tax rate dedicated to debt and capital and 19.9 cents, the dedicated amount assumed in Section 3.

Section 5: DEBT SERVICE. (A) REVENUES. It is estimated that the following revenue will be available in the Debt Service Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Transfer from General Fund – Ad Valorem	\$ 164,563,000
Transfer from General Fund – Sales Tax	34,211,000
Transfer from Major Facilities Fund	991,000
Transfer from Fire Tax District Fund	1,407,000
State Lottery Proceeds	10,000,000
Interest Income	1,712,000
Other – Federal	2,786,017
Other – Bond Premiums	30,860,983
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TOTAL DEBT SERVICE FUND REVENUE	\$ 246,531,000

Section 5(B): EXPENDITURES. The following is hereby appropriated in the Debt Service Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015 for the purpose of paying debt service commitments:

Debt Service Principal, Interest, and Fees	\$ 246,531,000
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TOTAL DEBT SERVICE FUND APPROPRIATION	\$ 246,531,000

Section 6: SOLID WASTE. (A) HOUSEHOLD FEE. The Revenue Director of Wake County is authorized, empowered and commanded to collect a Residential Waste Reduction fee of \$20 per household with the annual real property tax bill and direct the revenues from the fee to the Solid Waste Enterprise Fund.

Section 6(B): REVENUES. It is estimated that the following revenue will be available in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

State	\$ 1,616,991
Charges for Services	8,231,779
Licenses and Permits	6,500
Interest Income	251,681
Miscellaneous	555,526
Sales of Recyclable Materials OK	989,504
Closure/Post Closure Reserve OK	798,560
Transfer from South Wake Landfill Fund	1,009,459
TOTAL SOLID WASTE ENTERPRISE	\$ 13,460,000
FUND REVENUE	

Section 6(C): EXPENDITURES. The following is hereby appropriated in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Operating Expenses	\$ 12,004,606
Transfer to General Fund	450,000
Reserve for Future Appropriation	1,005,394
	<hr/>
TOTAL SOLID WASTE ENTERPRISE	\$ 13,460,000
FUND APPROPRIATION	

Section 7: SOUTH WAKE LANDFILL. (A) REVENUES. It is estimated that the following revenue will be available in the South Wake landfill Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Disposal and License Fees	\$ 14,891,000
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TOTAL SOUTH WAKE LANDFILL FUND REVENUE	\$ 14,891,000

Section 7(B): EXPENDITURES. The following is hereby appropriated in the South Wake Landfill Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Operating Expenses	\$ 13,881,541
Transfer to Solid Waste Enterprise Fund	1,009,459
<hr/>	
TOTAL SOUTH WAKE LANDFILL FUND APPROPRIATION	\$ 14,891,000

Section 8: CORPORATE FLEET. (A) REVENUES. It is estimated that the following revenue will be available in the Corporate Fleet Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Charges for Services	\$ 8,836,872
Sale of Materials	411,900
Other Financing Sources	673,228
Investment Earnings	20,000
Transfers	125,000
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TOTAL CORPORATE FLEET FUND REVENUE	\$ 10,067,000
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Section 8(B): EXPENDITURES. The following is hereby appropriated in the Corporate Fleet Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Operating Expenses	\$ 10,067,000
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TOTAL CORPORATE FLEET FUND APPROPRIATION	\$ 10,067,000

Section 9: RESEARCH TRIANGLE PARK. There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014, located within the Wake County portion of the Durham-Wake Counties Research Triangle Park Research and Production Service District for the raising of revenue for said district. The estimated total of valuation of property for the special district for the purpose of taxation is as follows:

	Assessed Value	Tax Rate
<hr/>		
Research and Production Service District	\$ 1,517,719,529	3.79 cents

There is hereby appropriated to the Durham-Wake Counties Research Triangle Park Research and Production Service District from the net proceeds of this tax the amount for use by said district in such manner and for such expenditures as is permitted by law from the net proceeds of this tax, including a tax collection rate of two-tenths of one percent to be paid to Wake County for collecting the tax. The anticipated revenue from this tax rate is \$586,408. The actual net proceeds from the tax shall constitute the appropriation from said tax levy.

Section 10: AUTHORITY TO TRANSFER APPROPRIATION. The County Manager, or his designee, is hereby authorized to transfer appropriations within a Fund as contained herein under the following conditions:

- A) He may transfer amounts between appropriations within the same Fund. For transfers exceeding \$75,000 he shall make a report of the transfer to the Board of Commissioners at the next regularly scheduled meeting of the Board following the transfer.

- B) He may transfer amounts from the salary and benefits reserve to individual departmental appropriations following adoption of the budget in order to properly fund salary and benefit amounts within departments.

Section 11: AUTHORITY TO EXECUTE CONTRACTS. The County Manager, or his designee, is hereby authorized to execute contractual documents under the following conditions:

- A) He may execute contracts for construction or repair projects that do not require formal competitive bid procedures.

- B) He may execute contracts for: (1) purchases of apparatus, supplies, and materials, or equipment which are within budgeted appropriations; (2) leases of personal property for a duration of one year or less and within departmental appropriations; (3) lease of personal property for more than 12 months if the annual expense is less than \$50,000; and (4) service contracts within appropriations or contracts for 12 months or less.

- C) He may execute grant agreements to or from governmental units and other public, private, and non-profit organizations that are within budgeted appropriations, unless a grantor requires approval and execution by the Board of Commissioners.

- D) He may execute contracts, as the lessor or lessee of buildings, land, equipment, vehicles, heavy equipment and other property provided that such leases are of one-year duration or less and that funds therefore are within budgeted appropriations.

E) He may, within budgeted appropriations, approve all change orders and amendments to contracts previously approved by the Board of Commissioners.

Section 12: AUTHORITY TO SETTLE CLAIMS. The County Manager, or his designee, may authorize payment in an amount not to exceed \$100,000 in settlement of any liability claims against the County or against any of its officers or employees as provided by Resolution of May 20, 1985 and Resolutions of October 6, 2003. The County Manager shall make quarterly reports to the Board of Commissioners of any such payments.

Section 13: ENCUMBRANCES AT YEAR END. Operating funds encumbered by the County as of June 30, 2014 are hereby appropriated to this budget. Multiple year grants unexpended by the County as of June 30, 2014 are hereby appropriated to this budget.

Section 16: WHITE GOODS. Funds provided by the State of North Carolina for disposal of white goods that are not spent as of June 30, 2014, are designated for future year expenditures on white goods programs and are hereby appropriated to the Solid Waste Enterprise Fund budget.

Section 17: ELECTED OFFICIALS COMPENSATION. Funding is provided in Section 2 of this ordinance for a 2.75% compensation adjustment for the members of the Board of Commissioners, the members of the Wake County Board of Education, the Register of Deeds and the Sheriff effective July 1, 2014.

Section 18: FEE CHANGES. As authorized in Section 153(A)-102 of the North Carolina General Statutes, the following fees are hereby established or amended, effective on July 1, 2014.

East Wake Transfer Station

Fee increased from \$36.00 to \$39.00

Description	Fee
Tipping Fee	9.00

Section 19: The County Manager shall distribute copies of this Budget Ordinance as appropriate.

ADOPTED this the 16th day of June 2014.

CAPITAL IMPROVEMENT FUND PROJECT ORDINANCE FOR FY 2015

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: COUNTY CAPITAL PROJECTS. (A) REVENUES. It is estimated that the following revenues will be available in the County Capital Projects Fund for the fiscal year beginning July 1, 2014:

Transfers In - Ad Valorem Tax	\$ 27,418,000
Municipal Reimbursements	800,000
Authorized and Unissued Bonds	4,629,000
Prior Year Uncommitted Funds	5,978,000
TOTAL COUNTY CAPITAL PROJECTS FUND REVENUES	<u>\$ 38,825,000</u>

Section 1(B): EXPENDITURES. The following amounts are hereby appropriated in the County Capital Projects Fund by Element, Program, and if applicable by Project for the construction and acquisition of capital assets for the fiscal year beginning July 1, 2014:

Element:	Affordable Housing	
Program:	Transfer to Housing and Community Revitalization	<u>\$ 830,000</u>
TOTAL AFFORDABLE HOUSING		\$ 830,000

Element:	Automation	
Program:	Computer Equipment	\$ 2,000,000
Program:	Enterprise Infrastructure	1,096,000
Program:	Child Welfare Document Management System	25,000

Program:	DSS Document Management	25,000
Program:	Public Health System	25,000
Program:	E-Wake Upgrades and Managed Advantage	1,313,000
Program:	Jail Records Management and System Upgrade	150,000
Program:	Property Tax System	225,000
Program:	Revaluation	200,000
Program:	ROD Books	462,000
Program:	Telecommunications Infrastructure Improvements	1,870,000
Program:	CCBI Laboratory Information System	100,000
Program:	VOIP System Acquisition and Implementation	375,000
Program:	WCSO Infrastructure	435,000
Program:	AT&T Dark Fiber Infrastructure	200,000
Program:	E-Wake Document Management	<u>225,000</u>
	Subtotal: Major Projects	<u>\$ 5,630,000</u>
TOTAL AUTOMATION		\$ 8,726,000

Element:	Community Capital	
Program:	Boys and Girls Club of Wake County	\$ 200,000
Program:	Wake Health Services	200,000
Program:	SouthLight Healthcare	<u>100,000</u>
TOTAL COMMUNITY CAPITAL		\$ 500,000

Element:	County Buildings	
Program:	WCOB Renovations	\$ 800,000
Program:	Community Services Center FCA	300,000
Program:	Sunnybrook Renovations	<u>1,500,000</u>
	Subtotal: Major Building Renovations	\$ 2,600,000
Program:	Building Systems Replacements	1,739,000
Program:	Minor Building Projects	1,300,000
Program:	Roofing Projects	373,000
Program:	Security Improvements County Buildings	218,000
Program:	CCWP Lifecycle Replacements	460,000
Program:	Infrastructure Paving	530,000
	Subtotal: County Building Improvements	<u>\$ 4,622,000</u>
	TOTAL COUNTY BUILDINGS	\$ 7,220,000

Element:	Criminal Justice	
Program:	Criminal Justice Security	710,000
Program:	Existing Courthouse Renovations	<u>2,600,000</u>
	TOTAL CRIMINAL JUSTICE	\$ 3,310,000

Element:	Economic Development	
Program:	Credit Suisse	\$ 95,000
Program:	Red Hat	80,000
Program:	Novartis	859,000
Program:	NetApp	<u>451,000</u>
	Subtotal: Business Development Grants	<u>\$ 1,485,000</u>

TOTAL ECONOMIC DEVELOPMENT \$ 1,485,000

Element:	Libraries	
Program:	Fuquay-Varina	\$ 50,000
Program:	Cary Regional Library	100,000
Program:	Middle Creek Library	295,000
Program:	Upgrades to Existing Facilities	860,000
Program:	Library Materials & Collection Development	<u>1,400,000</u>
TOTAL LIBRARIES		\$ 2,705,000

Element:	Open Space	
Program:	Land Costs	<u>\$ 520,000</u>
TOTAL OPEN SPACE		\$ 520,000

Element:	Parks	
Program:	Community Use of Parks	\$ 250,000
Program:	Existing Parks Facility Improvements	<u>300,000</u>
TOTAL PARKS		\$ 550,000

Element: Program-wide Projects

Program:	Transfers to Other Funds (Wake Tech Capital)	\$ 1,500,000
Program:	Reserve for Future Projects	<u>3,324,000</u>
TOTAL PROGRAM-WIDE PROJECTS		\$ 4,824,000

Element:	Public Safety	
Program:	800 Megahertz System	5,369,000
Program:	CAD System	100,000
Program:	Emergency Operations Center	100,000
Program:	EMS Defibrillators	1,586,000
Program:	District Drive	250,000
Program:	Fuquay-Varina	400,000
Program:	New Hope	<u>350,000</u>
	Subtotal: EMS Projects	<u>\$ 1,000,000</u>
TOTAL PUBLIC SAFETY		\$ 8,155,000

TOTAL COUNTY CAPITAL PROJECTS FUND EXPENDITURES		\$ 38,825,000
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Section 2: FIRE TAX DISTRICT CAPITAL. (A) REVENUES. It is estimated that the following revenue will be available in the Fire Tax District Capital Projects Fund for the fiscal year beginning July 1, 2014:

Fire Protection	\$ 30,000
Prior Year Uncommitted Funds	40,000

Transfers In From Fire Tax District Fund	<u>1,284,000</u>
TOTAL FIRE CAPITAL PROJECTS FUND REVENUE	\$ 1,354,000

Section 2(B): EXPENDITURES. The following amount is hereby appropriated in the Fire Tax District Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2014:

Element: Fire / Rescue	
Programs: Fire Apparatus	\$ 606,000
Fire Equipment	346,000
Fire Facilities	100,000
Pre-existing Department Debt Payments	272,000
Reserve for Future Fire Projects	<u>30,000</u>
TOTAL FIRE / RESCUE	\$ 1,354,000

Section 2(C): DEBT FINANCING. It is estimated that \$1,260,000 of debt financing will be authorized at a later date by the Board of Commissioners and funds will be appropriated for fire apparatus and vehicles once debt financing is authorized and secured.

Section 3: MAJOR FACILITIES CAPITAL PROJECTS. (A) REVENUES. It is estimated that the following revenue will be available in the Major Facilities Capital Projects Fund for the fiscal year beginning July 1, 2014:

Miscellaneous	235,000
Transfer from Major Facilities Special Revenue Fund	<u>1,000,000</u>
TOTAL MAJOR FACILITIES CAPITAL PROJECTS FUND REVENUES	\$ 1,235,000

Section 3(B): EXPENDITURES. The following amount is hereby appropriated in the Major Facilities Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2014:

Element:	Major Facilities	
Programs:	Five County Stadium	\$ 350,000
	Marbles/IMAX	480,000
	Green Square	100,000
	Reserve for Future Appropriation	<u>305,000</u>
TOTAL MAJOR FACILITIES		\$ 1,235,000

Section 4: WAKE TECH CAPITAL. (A) REVENUES. It is estimated that the following revenues will be available in the Wake Technical Community College Capital Projects Fund for the fiscal year beginning July 1, 2014:

Authorized and Unissued Bonds	\$ 58,000,000
Transfer from County Capital	1,500,000
Transfer from General Fund	<u>3,305,000</u>
TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECTS FUND REVENUES	\$ 62,805,000

Section 4(B): EXPENDITURES. The following amount is hereby appropriated in the Wake Technical Community College Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2014:

Element:	Wake Technical Community College	
Programs:	General Repairs and Renovation	\$ 500,000
	Minor Capital	1,000,000
	Wake Technical Community College 2012 Building Program	<u>61,305,000</u>
	TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECTS FUND APPROPRIATION	\$ 62,805,000

Section 5: WCPSS CAPITAL. (A) REVENUES. It is estimated that the following revenues will be available in the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2014:

	Transfers From General Fund	\$ 56,184,000
	Bond Issuance	334,241,000
	Pooled Investments	<u>867,466</u>
	TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECTS FUND REVENUES	\$ 391,292,466

Section 5(B): EXPENDITURES. The following amount is hereby transferred to the General Fund from the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2014:

Element:	Wake County Public School System	
Program:	CIP Projects 2013	\$ 390,425,000
Programs:	WCPSS Administrative Lease Reserve	<u>867,466</u>

TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECTS FUND	\$ 391,292,466
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Section 6: SOLID WASTE CAPITAL. (A) REVENUES. It is estimated that the following revenue will be available in the Solid Waste Capital Projects Fund for the fiscal year beginning July 1, 2014:

Prior Year Uncommitted Funds	<u>\$ 3,541,000</u>
TOTAL SOLID WASTE CAPITAL REVENUE	\$ 3,541,000

Section 6(B): EXPENDITURES. The following amount is hereby appropriated in the Solid Waste Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2014:

Element: Solid Waste	
Programs: Multi-Material and Convenience Centers	\$ 1,752,000
South Wake Landfill	759,000
North Wake Landfill	<u>1,030,000</u>
TOTAL SOLID WASTE CAPITAL	\$ 3,541,000

Section 7: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Department is hereby directed to maintain sufficient specific detailed accounting records for each capital project authorized. **(B):** The Finance Department is directed to report annually on the financial status of each capital fund and on the project expenditures and on the total revenues received.

Section 8: APPROPRIATIONS AUTHORITY. The capital projects funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 9: APPROPRIATIONS TRANSFER AUTHORITY. Transfers between elements or programs require Board of Commissioners' approval. The County Manager, or his designee, is authorized to transfer appropriation amounts and realized revenue between projects within the same

program. For transfers within the same program, exceeding \$75,000 he shall make a report of the transfer to the Board of Commissioners at the next regularly scheduled meeting of the Board following the transfer.

Section 10: The County Manager shall distribute copies of this Capital Projects Ordinance as appropriate.

ADOPTED this the 16th day of June 2014.

HOUSING AND COMMUNITY REVITALIZATION PROJECT ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: Projects are authorized as described in sections 3, 5, 7 and 9, and involve a variety of affordable housing activities, including the Community Development Block Grant (CDBG), HOME and HOPWA programs, funded from the U.S. Department of Housing and Urban Development, and other county and grant supported affordable housing initiatives.

Section 2: CDBG PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects in the CDBG Program:

Direct Federal Revenues	\$	1,513,681
Federal Program Income		315,280
Town Match		339,872
TOTAL CDBG REVENUES	\$	2,168,833

Section 2(B): EXPENDITURES. The following amounts are appropriated for the projects of the CDBG

Administration	\$	302,736
Homeowner Rehabilitation		400,716
Public Facilities		1,465,381
TOTAL CDBG APPROPRIATION	\$	2,168,833

Program:

Section 3: HOME PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the HOME Program:

Direct Federal Revenues	\$	540,846
Federal Program Income		206,000
TOTAL HOME PROGRAM REVENUES	\$	746,846

Section 3(B): EXPENDITURES. The following amounts are appropriated for the projects of the HOME Program:

Administration	\$	54,085
Community Housing Development		81,127
Affordable Housing Development		611,634
TOTAL HOME PROGRAM APPROPRIATION	\$	746,846

Section 4: HOPWA PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the HOPWA Program:

Direct Federal Revenues	\$	536,156
Program Income		2,400
TOTAL HOPWA PROGRAM REVENUES	\$	538,556

Section 4 (B): EXPENDITURES. The following amounts are appropriated for the projects of the HOPWA Program:

Administration	\$ 15,310
HOPWA	<u>523,246</u>
TOTAL HOPWA PROGRAM APPROPRIATION	\$ 538,556

Section 5: COUNTY AFFORDABLE HOUSING PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the County Affordable Housing Program:

Program Income	\$ 170,000
Program Income in Excess of FY 2014 Budget	184,317
County Funding	<u>830,000</u>
TOTAL COUNTY AFFORDABLE HOUSING REVENUES	\$ 1,184,317

Section 5 (B): EXPENDITURES. The following amounts are appropriated for the projects of the

Affordable Housing Development	\$ 827,510
Rental Assistance for Mentally Ill	300,000
Support Circles Staff Position	<u>56,807</u>
TOTAL COUNTY AFFORDABLE HOUSING APPROPRIATION	\$ 1,184,317

County Affordable Housing Program:

Section 6: SMALL CITIES HOUSING PROGRAM. (A) REVENUES. It is estimated that the following

Federal Program Income	<u>\$ 25,000</u>
TOTAL SMALL CITIES HOUSING PROGRAM REVENUES	\$ 25,000

revenues will be available to complete projects described in the Small Cities Housing Program:

Section 6 (B): EXPENDITURES. The following amounts are appropriated for the projects of the Small Cities Housing Program:

Affordable Housing Development	\$ 25,000
TOTAL SMALL CITIES HOUSING PROGRAM APPROPRIATION	<u>\$ 25,000</u>

Section 7: SHELTER PLUS CARE PROGRAM. (A) REVENUES. It is estimated that the following revenues will be available to complete projects described in the Shelter Plus Care Program:

Direct Federal Revenues	\$ 1,451,448
TOTAL SHELTER PLUS CARE PROGRAM REVENUES	<u>\$ 1,451,448</u>

Section 7(B): EXPENDITURES. The following amounts are appropriated for the projects of the Shelter Plus Care Program:

Administration	\$ 101,601
Tenant Based Rental Assistance	1,241,550
Grantee Tenant Based Rental Assistance	<u>108,297</u>
TOTAL SHELTER PLUS CARE PROGRAM APPROPRIATION	<u>\$ 1,451,448</u>

Section 8: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Department is hereby directed to maintain, within the Housing and Community Revitalization Fund, sufficient specific detailed accounting records for each grant or project authorized. **(B)** The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 9: APPROPRIATIONS AUTHORITY. Upon its adoption, this Housing and Community Revitalization Project Ordinance will become part of a multi-year special revenue fund for affordable housing projects, which include Community Development and HOME grants, State and County affordable housing programs funded in previous years. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 10: APPROPRIATIONS TRANSFER AUTHORITY. The County Manager is authorized to transfer appropriations between projects within the Housing and Community Revitalization Fund.

Section 11: Copies of this Housing and Community Revitalization Project Ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 16th day of June 2014.

CAPITAL AREA WORKFORCE DEVELOPMENT PROJECT ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: FUND DESCRIPTION. Projects are authorized as described in Section 4, and involve a variety of workforce development activities, including the JobLink Centers career system, youth development activities, job training partnerships, and service to dislocated workers and companies facing layoffs and closures. The federal government provides funds for all projects.

Section 2: CAPITAL AREA WORKFORCE DEVELOPMENT. (A) REVENUES. It is estimated that the following revenues will be available to complete those projects described in section 3:

Federal Shared Revenues	\$ 7,118,000
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Section 2 (B): EXPENDITURES. The following amounts are appropriated for the projects of the Capital Area Workforce Development fund:

Fiscal Year 2015 CAWD Program	\$ 7,118,000
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Section 3: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Director is hereby directed to maintain, within the Capital Area Workforce Development fund sufficient detailed accounting records for each grant or project authorized. **(B)** The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 4: APPROPRIATIONS AUTHORITY. Upon its adoption, this Capital Area Workforce Development Fund will become part of a multi-year special revenue fund for workforce development activities, which include enhancing a workforce system that is responsive to local needs, connects private and public resources, enables individuals to attain and upgrade skills necessary for gainful employment, and assists businesses in maintaining a skilled workforce to compete in a global economy. All funds are

appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 5: APPROPRIATIONS TRANSFER AUTHORITY. The County Manager is authorized to transfer appropriations between projects within the Capital Area Workforce Development Fund.

Section 6: APPROPRIATIONS TO EQUAL ACTUAL REVENUES. In the event that net revenues from Federal Shared Revenues exceed the appropriation, the actual net revenues received from that source will constitute the authorized appropriation.

Section 7: Copies of this Capital Area Workforce Development Ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 16th day of June, 2014.

FIRE TAX DISTRICT FUND ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, North Carolina:

Section 1: TAX LEVY. There is hereby levied a tax at the rate of eight cents (\$0.08) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2014, located within the single special fire tax district for the raising of revenue for the said special fire tax district. This rate is based on an estimated total valuation of property for the single special fire tax district, for the purpose of taxation, twenty-six billion, two hundred and four million, seven hundred and fifty thousand dollars (\$26,204,750,000) which is 100% of the total assessed property tax valuation, and upon a collection rate of 99.25% for real, personal, and public service property, and upon a collection fee of 0.2%. Motor

vehicle taxes are assumed to be collected at 99.5%, with collection fees in accordance with the Department of Motor Vehicles fee schedule. The property tax valuation does not include delinquent, rebated, or late list payments.

Section 2: FIRE TAX. (A) REVENUES. It is estimated that the following revenue will be available in the Fire Tax District Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Ad valorem taxes	\$ 20,935,000
Interest	15,000
Other Financing Sources	\$353,000

TOTAL FIRE TAX DISTRICT SPECIAL REVENUE FUND	
REVENUES	\$ 21,303,000

Section 2(B): EXPENDITURES. The following amount is hereby appropriated in the Fire Tax District Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Contracted Services	17,655,602
Other Operating Expenses	906,398
DMV Motor Vehicle Tax Collection Fees	50,000
Transfer to Debt Service Fund	1,407,000
Transfer to Fire Tax District Capital Fund	1,284,000

TOTAL FIRE TAX DISTRICT SPECIAL REVENUE FUND	
APPROPRIATION	\$ 21,303,000

Section 3: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Director is hereby directed to maintain within the Fire Tax District Fund sufficient specific detailed accounting records. (B) The Finance Director is directed to report annually on the financial status of this Fund.

Section 4: DISTRICTS NOT TAXED. There is no tax levied in the following fire tax districts: Alert, Bayleaf/Six Forks, Cary Suburban, Durham Highway, Furina, Garner, Hipex, Holly Springs, Hopkins, Morrisville, Rolesville, Stony Hill, Swift Creek, Ten Ten, Wake New Hope, Wakelon, Wakette, Wendell Holmes, and Western Wake.

Section 5: The County Manager shall distribute copies of this ordinance as appropriate.

ADOPTED this the 16th day of June, 2014.

GRANTS AND DONATIONS PROJECT ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: FUND DESCRIPTION. Projects are authorized as appropriated in section 2(B), and involve a variety of community development, public health, social service, and public safety activities. Funds come from state and federal grants, donations, state and federal forfeiture funds, and Wake County appropriations.

Section 2: GRANTS AND DONATIONS. (A) REVENUES. It is estimated that the following revenues will be available to complete those projects described in section 2:

Federal	\$1,122,005
State	681,732

Local	1,048,729
Transfers	<u>67,534</u>
TOTAL GRANTS AND DONATIONS FUND REVENUES	\$2,920,000

Section 2(B): EXPENDITURES. The following amounts are appropriated for the projects of the Grants and Donations Fund:

Grants	\$ <u>2,920,000</u>
TOTAL GRANTS AND DONATIONS FUND APPROPRIATION	\$ 2,920,000

Section 3: FINANCIAL ACCOUNTING AND REPORTING. (A) The Finance Director is hereby directed to maintain, within the Grants and Donations Fund, sufficient detailed accounting records for each grant or project authorized. (B) The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 4: APPROPRIATIONS TO EQUAL ACTUAL REVENUES. In the event that net revenues from an individual donation or forfeiture source exceed the appropriation, the actual net revenues received from that source will constitute the authorized appropriation. The appropriation for projects funded by state and federal grants and business investment grants shall be set by the Board of County Commissioners.

Section 5: APPROPRIATIONS AUTHORITY. Upon its adoption, the Grants and Donations Fund will become a multi-year special revenue fund for non-recurring activities. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore,

appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 6: Copies of this ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 16th day of June 2014.

MAJOR FACILITIES FUND ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners, that the following budget ordinance for the Major Facilities Fund is hereby adopted:

Section 1: MAJOR FACILITIES. (A) REVENUES. It is estimated that the following revenues will be available in the Major Facilities Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015 to fund those projects described in Section 2:

Occupancy Tax	\$ 18,880,000
Prepared Food and Beverage Tax	<u>23,116,000</u>
TOTAL MAJOR FACILITIES FUND REVENUES	\$ 41,996 ,000

Section 1(B): EXPENDITURES. The following amounts are hereby appropriated in the Major Facilities Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015 for projects and the administration of the tax collection efforts:

Raleigh Convention Center for Operating Support and Debt Service	\$ 20,116,860
City of Raleigh for Discretionary Projects	1,000,000
City of Raleigh Holdback from Occupancy Tax Proceeds	680,000

Town of Cary Holdback from Occupancy Tax Proceeds	915,658
Greater Raleigh Convention and Visitors Bureau for Operating Support	4,825,540
Debt Service for Construction of the PNC Arena (formerly RBC Center)	5,207,315
Centennial Authority for Operating Support	2,449,639
Centennial Authority for Capital Projects at PNC Arena (formerly RBC Center)	1,000,000
Transfer to General Fund, Administrative Fee for Occupancy Tax	566,000
Transfer to General Fund, Admin. Fee for Prepared Food and Beverage Tax	694,000
Transfer to Debt Service Fund for Debt on Five County Stadium	991,000
Transfer to Major Facilities Capital Projects Fund	1,000,000
North Carolina Museum of Art	1,000,000
North Carolina Museum of Natural Science	200,000
Cary Sports Facility	1,000,000
Saint Augustine's College Track	100,000
Contribution to Fund Balance/Reserve	<u>249,988</u>
TOTAL MAJOR FACILITIES FUND APPROPRIATION	\$ 41,996,000

Section 3: FINANCIAL ACCOUNTING AND REPORTING. The Finance Director is hereby directed to maintain within the Major Facilities Fund sufficient specific detailed accounting records for each project authorized and to report annually on the financial status of this Fund.

Section 4: Copies of this ordinance shall be filed with the County Manager and Finance Director.

ADOPTED this the 16th day of June 2014.

PERSONNEL AUTHORIZATION ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners:

Section 1: AUTHORIZED POSITIONS. The following full-time equivalent positions are hereby authorized in the County government by organizational unit and fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Department, Division and Fund (All Positions are in the General Fund unless otherwise noted)	Authorized Full-time Equivalent Positions
Board of Commissioners	3.000
County Manager	11.000
County Attorney	14.000
Board of Elections	24.000
Budget and Management Services	8.000
Facilities, Design & Construction	11.000
Finance	
General Fund	26.000
Debt Service Fund	2.000
Finance Total	28.000
Human Resources	24.750
Information Services	85.750
CIP Fund	1.000
Information Services Total	86.750
Register of Deeds	40.000
Revenue	65.000
Soil and Water Conservation District	5.000
Community Services	

CS Management and Budget	4.000
Parks, Recreation and Open Space	34.000
Veteran Services	3.500
Geographic Information Services	18.000
Libraries	216.000
Planning and Development Services	52.000
Community Services Total	327.500
Environmental Services	
General Fund	
ES Administration	9.000
Environmental Health & Safety	30.000
Water Quality Division	30.000
Animal Care, Control and Adoption Center	40.000
Total General Fund	109.000
Solid Waste Fund	15.000
South Wake Landfill Fund	5.000
Department, Division and Fund	Authorized Full-time Equivalent Positions
Environmental Services Total	129.000
General Services	
General Fund	
Administrative Support	11.000
Central Services	12.000
Field Services	31.000
Physical Plant	66.000
Security	6.000

Total General Fund	126.000
Fleet Fund	15.000
General Services Total	141.000
Human Services	
General Fund	
Social Services	483.000
Child Welfare	239.500
Children, Youth and Family	257.161
Public Health	63.250
Health Clinics	161.100
Behavioral Health	2.000
Administrative Operations	219.850
Total General Fund	1,425.861
Grants Fund	16.550
Affordable Housing	7.750
Human Services Total	1,450.161
Emergency Medical Services	249.000
Fire Services	17.000
Emergency Management	
General Fund	5.000
Grants Fund	2.000
Fire & Emergency Management	7.000
CCBI	73.500
Sheriff	
General Fund	

Law Enforcement	427.000
Detention	523.000
Total General Fund	950.000
Grants Fund	5.000
Sheriff Total	955.000
Capital Area Workforce Development	22.000
TOTAL FTEs ALL FUNDS PER SYSTEM	3,691.661

Section 2: AUTHORIZATION TO TRANSFER POSITIONS. The County Manager is hereby authorized to transfer and/or reclassify full-time equivalent positions within the same fund.

Section 3: INCREASE IN AUTORIZATION. With the exception of changes allowed through Section 2, any changes to the full-time equivalent (FTE) amounts authorized in Section 1 of this ordinance must be approved by the Board of Commissioners.

Section 4: SALARY SCHEDULE. The salary minimums, midpoints and maximums are hereby established for the salary schedule effective July 1, 2014.

<i>NONEXEMPT SCHEDULE - ANNUAL</i>			
BAND	MINIMUM	MIDPOINT	MAXIMUM
1	\$15,080	\$23,240	\$31,400
2	\$20,400	\$27,500	\$34,600
3	\$23,050	\$31,000	\$38,950
4	\$25,500	\$34,300	\$43,100
5	\$28,900	\$39,000	\$49,000
6	\$32,750	\$44,250	\$55,750
7	\$37,000	\$50,000	\$63,000
8	\$42,300	\$57,250	\$72,200

9	\$48,000	\$65,000	\$82,000
10	\$54,000	\$73,000	\$92,000
11	\$59,500	\$80,500	\$101,500
<i>NONEXEMPT SCHEDULE - HOURLY</i>			
BAND	MINIMUM	MIDPOINT	MAXIMUM
1	\$7.25	\$11.17	\$15.10
2	\$9.81	\$13.22	\$16.63
3	\$11.09	\$14.90	\$18.72
4	\$12.26	\$16.49	\$20.72
5	\$13.90	\$18.75	\$23.55
6	\$15.75	\$21.27	\$26.80
7	\$17.79	\$24.04	\$30.28
8	\$20.34	\$27.52	\$34.71
9	\$23.08	\$31.25	\$39.42
10	\$25.97	\$35.10	\$44.23
11	\$28.61	\$38.70	\$48.79
<i>EXEMPT SCHEDULE - ANNUAL</i>			
BAND	MINIMUM	MIDPOINT	MAXIMUM
26	\$35,500	\$48,000	\$60,500
27	\$39,200	\$53,000	\$66,750
28	\$43,500	\$58,750	\$74,000
29	\$48,100	\$65,000	\$82,000
30	\$52,900	\$71,500	\$90,100
31	\$58,500	\$79,000	\$99,500
<i>EXEMPT SCHEDULE - ANNUAL</i>			

BAND	MINIMUM	MIDPOINT	MAXIMUM
32	\$64,750	\$87,500	\$110,250
33	\$71,600	\$96,750	\$121,900
34	\$79,400	\$107,250	\$135,100
35	\$87,750	\$118,500	\$149,250
36	\$97,000	\$131,000	\$165,000
37	\$106,600	\$144,000	\$181,400

Section 5: POSITION CLASSIFICATIONS. The following non-exempt position classification schedule is hereby established effective July 1, 2014.

Class Title	Class Title	Class Title
Band 1	Band 4 cont'd	Band 5 cont'd
Library Page	Graphics Specialist	Senior Identification Technician
Park Aide	Identification Technician	Solid Waste Compliance Officer
Pre-Vocational Aide	Interpreter	Teacher/Tutor
Student Assistant	Laboratory Technician	Telecommunicator I
Swimming Pool Technician	Press Operator	Vehicle Technician
Band 2	Computer Operator	Band 6
Animal Shelter Attendant	Consumer Records Manager	Administrative Supervisor
Transportation Aide	Detention Officer	Animal Shelter Manager
Band 3	Band 5	Assistant Park Manager
Administrative Assistant	Elections Specialist	Benefits Specialist
Animal Health Care Technician	Executive Assistant	CCBI Processing Unit Supervisor
Library Assistant	Firefighter	Deputy Sheriff
Nurse's Aide	Human Resources Technician	Deputy Sheriff - First Class
Park Technician	Human Services Case Manager	Detention Officer - Master

Pharmacy Technician	Inmate Activities Coordinator	Evidence Technician
Scale House Attendant	Inventory Control Specialist	Facility HVAC Technician
Band 4	Licensed Practical Nurse	Firefighter/Driver
Accounting Technician	Mail Center Warehouse Coordinator	Forensic Photographer
Animal Control Officer	Mapping Technician	Human Services Senior Case Manager
Customer Service Representative	Plans & Permits Technician	Master Mechanic
Dental Assistant	Program Assistant	Medical Technologist
Deputy Register of Deeds	Register of Deeds Technician	Paramedic
Emergency Medical Technician	Revenue Agent	Payroll Specialist
Executive Secretary	Senior Accounting Technician	Planning Technician
Facilities Technician	Senior Facilities Technician	Public Health Educator
Class Title	Class Title	Class Title
Band 6 cont'd		Band 8 cont'd
Register of Deeds Specialist	General Inspector	Fire/Rescue Responder
Soil Scientist	Housing Rehabilitation Specialist	Forensic Examiner
Substance Abuse Counselor	Human Services Program Auditor	Human Services Senior Practitioner
Telecommunicator II	Information/Technology Technician	Natural Resource Conservationist
X-Ray Technician	Nutritionist	Nurse
Band 7	Paralegal	Public Safety Training Specialist
Accountant	Print Shop Coordinator	Sheriff Academy Training Manager
Advanced Practice Paramedic	Property/Evidence Clerk	Trades Supervisor
Animal Control Team Leader	Social Worker	Band 9
Appraiser	Trades Specialist	Chief Deputy Fire Marshal
Buyer	Veterans Service Officer	Deputy Sheriff - Sergeant
Crime Analyst	Band 8	Lab Supervisor
Deputy Clerk to the Board	CCBI Agent	Senior Nurse
Deputy Fire Marshal	Dental Hygienist	Band 10

Deputy Sheriff - Master	Deputy Sheriff - Senior Investigator	CCBI Field Shift Supervisor
Deputy Sheriff - Investigator	Detention Officer - Lieutenant	Deputy Sheriff - Lieutenant
Detention Classification Coordinator	EMS Supervisor	Latent Print Supervisor
Detention Officer - Sergeant	Emergency Management Specialist	Nursing Supervisor
Environmental Health Specialist	Environmental Health Program Specialist	Band 11
Environmental Program Coordinator	Environmental Services Team Leader	Physician Extender
Facility HVAC Specialist	Fire Captain	

Section 6: The following exempt position classification schedule is hereby established effective July 1, 2014.

Class Title	Class Title	Class Title
Band 26	Band 27 cont'd	Band 28 cont'd
Administrative Services Coordinator I	Planner I	Chemist
Librarian I	Risk Management Specialist	Criminal Justice Planner
Workforce Development Specialist	Telecommunications Supervisor	Criminal Justice Planner
Band 27	Video Production Specialist	Employee Wellness Coordinator
Human Resources Consultant	Band 28	EMS Quality Assurance Coordinator
Human Services Program Specialist	Administrative Services Coordinator II	Housing Rehabilitation Coordinator
Human Services Supervisor I	Business Auditor	Human Services Clinician
Class Title	Class Title	Class Title
Band 28 cont'd	Band 30 cont'd	Band 31 cont'd
Human Services Supervisor II	Computer System Administrator	Regional Library Supervisor

Information/Technology Specialist	Conservation District Administrator	Senior Facilities Engineer
Lead Inspector	Deputy Director Register of Deeds	Band 32
Librarian II	Detention Officer - Major	Appraisal/Collection Manager
Nutritionist Supervisor	Environmental Health Supervisor	Assistant Library Director
Park Manager	Environmental Engineer/Consultant	Assistant to the County Manager
Planner II	Facilities Engineer	Community Services Manager
Psychologist	Financial Systems Administrator	Debt & Capital Director
Public Information Specialist	Fiscal & Policy Analyst	Emergency Management Director
Safety Officer	GIS Analyst	EMS Director
Senior Accountant	Human Services Program Manager	Environmental Health & Safety Director
Senior Appraiser	Information Services Customer Service Supervisor	Environmental Services Manager
Senior Soil Scientist	Information/Technology Analyst	Field Services Director
Workforce Development Coordinator	Payroll Manager	Financial Services Manager
Band 29	Public Information Manager	Fire Marshal
Assistant EMS Director	Senior Psychologist	Fleet Director
Assistant Register of Deeds	Solid Waste Facilities Manager	Information/Technology Engineer
Consumer Records Director	Watershed Manager	Information/Technology Project Manager
Detention Officer - Captain	Band 31	Inspections, Development, Plans & Director
Emergency Management Coordinator	Animal Services Director	Internal Audit Director
Environmental Engineer/Consultant	Assistant Director of Detention Services	Purchasing Director
Environmental Planner	Central Services Director	Radio Systems Manager
Human Services Program Consultant		Risk Manager

Inspections Supervisor	Deputy CCBI Director	Safety & Security Director
Internal Auditor	Deputy Sheriff - Captain	Senior Facilities Project Manager
Investment Analyst	Director of Nursing - Detention	Special Aide to Sheriff
Mapping Supervisor	Facilities Project Manager	Workforce Development Director
Planner III	Human Resources Manager	Band 33
Web Administrator	Human Services Assistant Division Director	Attorney
Band 30	Information/Technology Business Analyst	CCBI Director
Business Officer	Land Development Administrator	Deputy General Services Director
Code Enforcement Complaint Coordinator	Long Range Planning Administrator	Deputy Sheriff - Major
Class Title	Class Title	Class Title
Band 33 cont'd	Band 34	Band 36 cont'd
Director of Detention Services	Chief of Staff - Sheriff	Deputy County Attorney
Human Services Division Director	Deputy Director - GSA	Environmental Services Director
Human Services Finance Officer	Human Services Deputy Director	Facilities, Design & Construction Director
Information Services Division Supervisor	Information/Technology Manager	Finance Director
Management Services Director - Sheriff	Library Director	General Services Director
Parks, Recreation & Open Space Director	Pharmacy Director	Human Resources Director
Physical Plant Director	Band 35	Information Services Director
Pharmacist	Dentist	Revenue Director
Planning, Development & Inspections Director	Band 36	Band 37
Public Information Director	Budget & Management Director	Deputy County Manager
Solid Waste Management	Community Services Director	Human Services Director

Director		
Water Quality Director	Dental Director	

ADOPTED this the 16th day of June 2014.

Commissioner Sullivan said the goal of having the highest teacher supplement in the state has been previously discussed by the board. She said that Mecklenburg County will be voting tomorrow on putting a one-quarter cent local option sales tax on the November ballot to support the schools. Guilford County also voted to put the 1/4 cent sales tax initiative on the November ballot. In Mecklenburg County, the 1/4 cent sales tax would yield \$35 million and they propose to spend 75% of the funds on teacher supplements yielding \$2,777 per teacher. Guilford County's sales tax increase would yield \$2,810 in teacher supplement. Wake County has a problem with retention and recruitment of teachers. She said Wake County is down 41% midyear in teacher retirements. Wake County will be losing teachers to peer counties with what happened this week. She said research shows that students' success is based on quality teachers. She said the Board should consider putting the 1/4 cent local option sales tax on the November ballot to support Wake County teachers and let the voters decide. She asked that staff place this item on the July 7th agenda. Commissioner West asked if Commissioner Sullivan was making this a motion. Commissioner Sullivan said if she needed to make a motion, she would. Commissioner Ward offered a second to the motion. Chair Matthews said that the sales tax item would be taken into consideration at the next agenda meeting and noted that the budget was passed. He said the taxpayers will have a 4.4 cents increase in property tax. Commissioner West asked for clarification about the item being placed on the agenda. Chair Matthews said the request for the item to be placed on the agenda would be discussed at the next agenda meeting as is the usual process. Commissioner West questioned how items are placed on and removed from the agenda in the agenda meetings. Chairman Matthews moved on to the next item.

Public Comments:

Ms. Patricia Palermenos said that the board supporters voted in support of a 4.86 tax increase for the schools. She asked why the total \$5.8 Million from the 4.86 cents tax increase was not being used. She asked why the extra money is being used for other things. She said the voters voted for the bond. She said the supplement for the teachers is not enough. She is disappointed by the commissioners' vote today.

Mr. Larry Niles, President of Wake NCAE, said it was nice to see an increase in funds. He is optimistic for the future. He said the Wake County Budget gives

the message that the General Assembly will take care of the teachers. The non-certified school staff deserves raises also. With the new funding there should be money for supplies. He said he was disappointed in the budget decision made by the Wake County Commissioners.

Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2015 Operating Budget

Ms. Michelle Venditto, Wake County Interim Budget Manager, said that on April 15, 2014, the Greater Raleigh Convention and Visitors Bureau Board of Directors approved a FY 2015 budget and submitted the proposed budget to Wake County and the City of Raleigh for consideration. The proposal totals \$5,289,040 and represents an increase of \$361,040 or 7.4%, compared to the current fiscal year. Of the total, 91% (or \$4,825,540) of the revenue is generated by the Bureau's share of hotel occupancy and prepared food and beverage taxes. The increased budget is due to tax revenue proceeds performing at better than expected levels established in the prior fiscal year. Other revenues include a marketing contract with the Raleigh Convention Center (\$150,000), investment earnings (\$7,500), revenue from annual meeting (\$38,000), and reserves generated by prior year collections that were higher than expected (\$267,000). Reserves are over collections of Occupancy Tax Revenue that is not appropriated until the next fiscal year.

The Bureau will use the funds to promote Wake County as a destination for tourists, business conventions, sporting events, and promotional activities. The Bureau's FY15 budget is expected to be considered by the Raleigh City Council on June 17, 2014.

Joe Bryan motioned, seconded by Rich Gianni, to approve the Greater Raleigh Convention and Visitors Bureau's FY 2015 Operating Budget in the amount of \$5,289,040. The motion passed unanimously.

Update on the CAMPO North East Area Transportation Study

Mr. Tim Gardiner, Wake County Planner, said that CAMPO has completed a study. He said that CAMPO is charged with finding investments in Wake County. He said the study results will be discussed by the Executive Board at CAMPO.

Mr. Scott Lane, Project Manager Strategic Consulting Services, Inc., shared the Northeast Study. He shared a roadway map of the long-range transportation plan. The North East Area Study makes land use recommendations on:

- The relationship of land use to transportation investment
- Potential "low impact development" options in sensitive areas

- Potential "job attraction" areas and employment centers.

Commissioner Ward asked where the stop hub would be located. Mr. Lane said that the Triangle Town area has been looked at, but no designated stop has been decided.

Mr. Mike Zekowsky said there have been "hot spots" identified. Future development sites have been added. He shared the various sites.

Commissioner Coble asked about the area of NC 96 from US 1A to North Cross Street that has a roundabout to get around. He shared the improvements for the Smithfield Road from 64 to Poole Road area. He shared the policy guidance information. He shared the low impact development of US 401-NC 98 Low Impact Development.

Commissioner Ward asked if the area is multi-family. Mr. Zekowsky said that community centers would be the type of development in this area. He shared the Five-County Stadium Development and Light Industrial Practices (LID). He said that better connectivity is the goal.

Mr. Zekowsky shared the documents and gave the website link:
WWW.NEAareaStudy.com

Vice-Chair Bryan said there has been discussion about rural roads carrying more traffic. He asked how staff determined moving people north to south rather than using Capital Blvd. New schools require more travel. Mr. Lane said that moving traffic is important. Discussions have been made with surrounding counties and managing access was discussed with partners. The focus has been on managing access and road access.

Vice-Chair Bryan spoke of the difficulty from getting from Wake Forest to Raleigh. He asked about long term solutions for significant improvements for commuters. Mr. Lane said that key improvements to the Durant and Perry Creek Road and the 401 Highway area are being reviewed. Preservation is important. He said "hot spots" are a band aid.

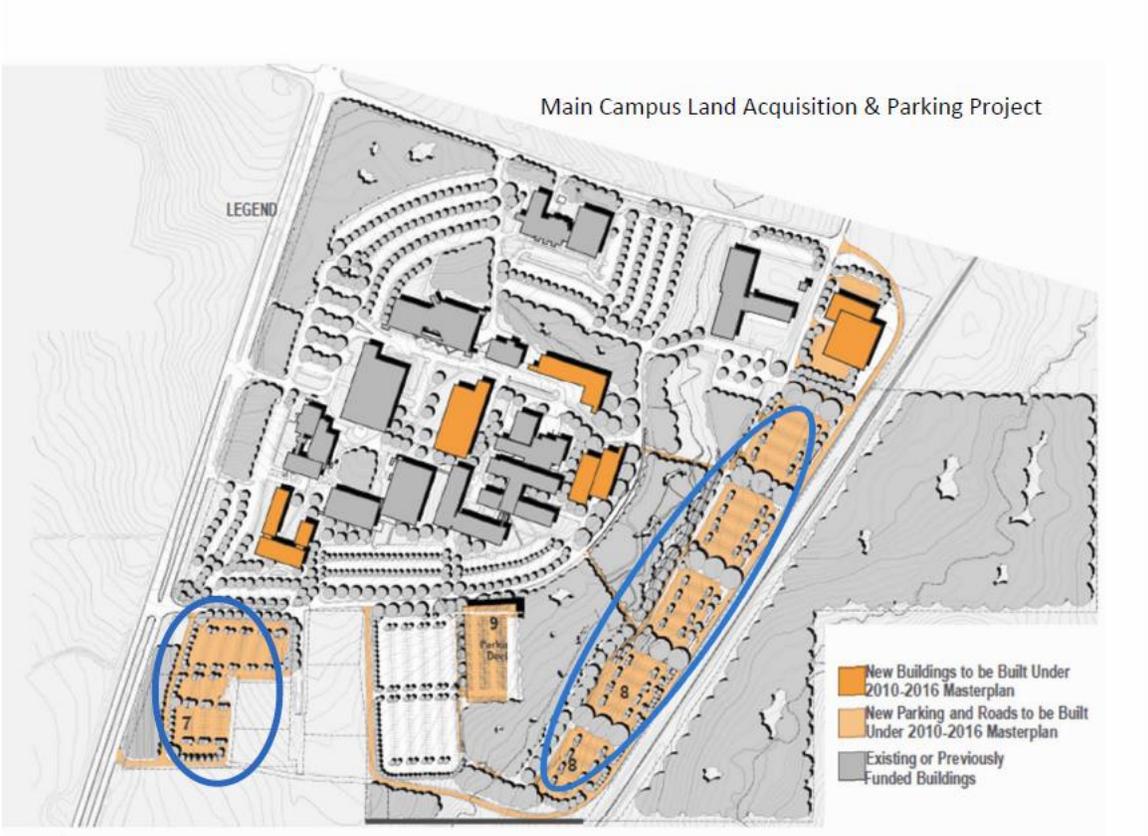
Commissioner Ward explained the difficulty in getting around the Honeycutt Road area. She asked if there have been discussions about the need for smaller cut thru roads. Mr. Lane said attempts to keep the capacity up for developments have been the issue. Keeping roads viable has been the major discussion lately. She explained that opening 540 was a help. Mr. Lane explained that development changes in the area have had continued impacts.

Wake Technical Community College 2012 Building Program Reallocation and Appropriation Request

Dr. Stephen Scott, Wake Technical Community College President, thanked the Board for their service to the County. He stated he had two requests. One request is to reallocate savings of \$4,292,331 from the 2012 Building Program which will be used for four projects: Public Safety Education Campus Phase 3 Renovation Project, Northern Wake Campus Parking and Roadway Infrastructure Project and to fund a Construction Observation position to oversee North Wake Campus building project. He provided map of the Northern Wake Campus. They were able to downsize the parking program so those savings can be used later for the Allied Health building.

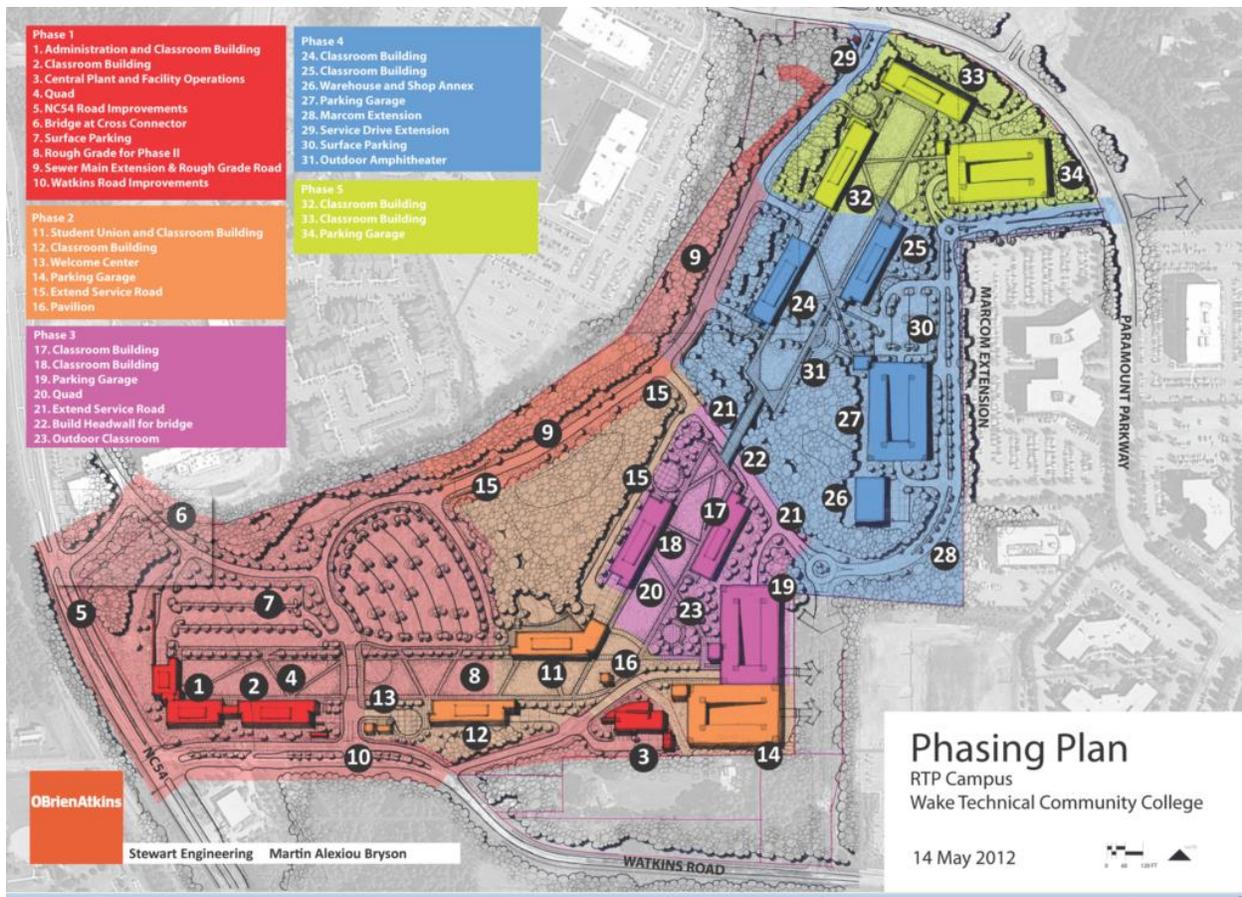


Mr. Wendell Goodwin, Wake Technical Community College Facility Engineering Officer, shared a map of land that was purchased at a savings so the savings can be used for the Phase 3 project.



Dr. Scott said this project will allow them to put some people back to work and the focus is career programs and giving people the needed skills for employment. This is all coming from the bond funds from the 2012 Building Program.

Dr. Scott said second request is to appropriate \$36,143,193 to fund the Public Safety Education Campus Phase 3 Renovation Project, the Northern Wake Campus Health Sciences Building L project, Northern Wake Campus the Health Sciences Campus. He said the Health Sciences Campus is full. There is no more space and the current space is full of buildings or parking decks. In order to continue and expand the health care programs, the Northern Wake Campus needed to be expanded with Building L. Parking and Roadway Infrastructure Projects are being expanded. The last item is a land acquisition on the main campus on the south end of Highway 401. He shared an illustration of the main campus. They intend to take two gravel lots and convert them to paved lots for better parking area. Dr. Goodwin said the last part of the request was to pay for the design of the planning process for the first phase of the RTP Campus. He shared a map of the RTP Campus and explained the plans. He explained the campus. There will be roadways work for safe intersections and other safety measures. Dr. Scott asked that the request be approved.



Caroline Sullivan motioned, seconded by Betty Lou Ward, to adopt the resolution in support of reallocating savings of \$4,292,331 in the 2012 Building Program to go towards the Public Safety Education Campus Phase 3 Renovation Project, Northern Wake Campus Parking and Roadway Infrastructure Project, to fund a Construction Observation position to oversee Northern Wake Campus building projects and appropriate a total of \$36,143,193 to fund the Public Safety Education Campus Phase 3 Renovation Project, the Northern Wake Campus Health Sciences Building L project, Northern Wake Campus Parking and Roadway Infrastructure projects and planning and design costs for Main Campus Land Acquisition and Parking project and the RTP Campus. The motion passed unanimously.

Resolution R-2014-

Wake Technical Community College 2012 Building Program Reallocation and Appropriation

WHEREAS, Wake Technical Community College is engaged in the 2012 Building Program approved by voters in November 2012; and

WHEREAS, Wake Technical Community College has requested a reallocation of savings within the 2012 Building Program projects for the Public Safety Education Campus Phase 3 Building Project, the Northern Wake Campus Parking and Roadway Infrastructure Project and to fund a Construction Observation Position to oversee Northern Wake Campus Building Projects.

WHEREAS, the Wake Technical Community College is requesting the appropriation of \$36,143,193 to fund construction, furnishings, finishes and equipment for the Public Safety Education Campus Phase 3 Renovation Project, the Northern Wake Campus Health Sciences Building L Project, the Northern Wake Campus Parking and Roadway Infrastructure Project and planning and design funds for the Main Campus Land Acquisition and Parking Project and RTP Campus Projects.

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners hereby reallocates and appropriates funds as follows:

2012 Building Program Reallocations and Appropriations as of 6.16.14						
Project Line Item	Reallocations			Appropriations		
	Current	6.16 Action	After Action	Current	6.16 Action	After Action
PSEC Land Acquisition & Parking	\$ 3,074,460	\$ (1,856,421)	\$ 1,218,039	\$ 1,702,460	\$ (484,421)	\$ 1,218,039
PSEC Phase 3 Renovations	\$ 5,950,000	\$ 1,856,421	\$ 7,806,421	\$ 631,250	\$ 7,175,171	\$ 7,806,421
NWC Building L- Health Sciences	\$ 22,043,934	\$ -	\$ 22,043,934	\$ 1,964,334	\$ 18,268,786	\$ 20,233,120
NWC Parking Deck 3	\$ 14,870,337	\$ (2,285,910)	\$ 12,584,427	\$ 1,698,797	\$ -	\$ 1,698,797
NWC Parking & Roadway Infrastructure	\$ 3,011,685	\$ 2,285,910	\$ 5,297,595	\$ 583,034	\$ 4,714,561	\$ 5,297,595
NWC Building F	\$ 26,542,800	\$ (75,000)	\$ 26,467,800	\$26,467,800	\$ (75,000)	\$ 26,392,800
NWC Building F Regional Plant 2	\$ 8,193,168	\$ (15,000)	\$ 8,178,168	\$ 8,193,168	\$ (15,000)	\$ 8,178,168
NWC Building F Parking Deck 2	\$ 17,362,344	\$ (50,000)	\$ 17,312,344	\$17,362,344	\$ (50,000)	\$ 17,312,344
NWC Building F Pedestrian Bridges	\$ 7,304,743	\$ (10,000)	\$ 7,294,743	\$ 7,304,743	\$ (10,000)	\$ 7,294,743
NWC Construction Observation	\$ -	\$ 150,000	\$ 150,000	\$ -	\$ 150,000	\$ 150,000
Main Campus Land Acquisition & Parking	\$ 9,545,962	\$ -	\$ 9,545,962	\$ -	\$ 994,596	\$ 994,596
RTP Campus Building 1	\$ 17,217,876	\$ -	\$ 17,217,876	\$ -	\$ 1,721,788	\$ 1,721,788
RTP Building 2	\$ 17,217,876	\$ -	\$ 17,217,876	\$ -	\$ 1,721,788	\$ 1,721,788
RTP Regional Plant/Shops	\$ 10,452,000	\$ -	\$ 10,452,000	\$ -	\$ 1,045,200	\$ 1,045,200
RTP Parking & Roadway Infrastructure	\$ 7,357,236	\$ -	\$ 7,357,236	\$ -	\$ 735,724	\$ 735,724
RTP Offsite Road Improvements	\$ 2,500,000	\$ -	\$ 2,500,000	\$ -	\$ 250,000	\$ 250,000
Total	\$ 172,644,421	\$ -	\$ 172,644,421	\$65,907,930	\$ 36,143,193	\$ 102,051,123

Adopted this the 16th day of June 2014.

Wake County Board of Commissioners

**Wake County Public School System CIP 2013 Plan of Record for Sale of
3600 Wake Forest Road**

Ms. Michelle Venditto, Interim Budget Director, stated that in the spring of 2010, the Board approved a 15 year lease for \$71.7 million for the Wake County Public School System administrative space at the Crossroads Campus in Cary, NC. It was determined that the WCPSS operating budget would allocate \$56.0 million resulting in a gap of \$15.15 million which would be covered by other sources. WCPSS staff identified \$13.2 million of capital projects, and associated interests earned would be used for increased operating costs of the Crossroads Campus lease. Upon sale of the administrative space, the Plan of Record would be increase in the CIP and projects identified to be funded from the proceeds. The capital projects were located at 2302 Noble Road, 3600 Wake Forest Road and 4600 New Bern Avenue. The requested action moves those sales forward. The Wake County Board of Education sold 5.5 acres including the Wake Forest Road Administrative Building with the closing taking place on March 20, 2014 with net proceeds in the amount of \$6,799,974. It was requested that the CIP 2013 Plan of Record for land acquisition be increased by \$6,799,974, the amount of the sale proceeds.

Original Plan of Record	\$983,754,793
Proposed 6/16/2014 (3600 Wake Forest Road Sale)	\$6,799,974
Proposed Plan of Record	\$990,554,767

The CIP 2013 would increase from \$983,754,793 to \$990,554,767. Vice-Chair Bryan said it was anticipated that the proceeds of the sale of the Noble Road and Wake Forest Road properties would yield \$11,439,248 but instead are receiving \$9,409,974, or \$2,029,274 or almost 20% less than expected. He said they have been hearing the economy has improved and are paying more for property than what it is appraised, yet it seems as if WCPSS is buying high and selling low. He questioned this position with MAI appraisals. If the sales had been made at the projected figures there would have been \$2.0 million for additional land purchases or other needs of the Wake County Public School System.

Mr. Joe Desormeaux, WCPSS Facilities Director, said that prior to selling this property, there was another appraisal on this building that came in at \$6.8

million. Vice Chair Bryan asked about the original appraisal. Mr. Desormeaux said there was no original appraisal but a strategic analysis was done. Vice Chairman Bryan reiterated that the county was receiving \$2.0 million less than expected.

James West motioned, seconded by Caroline Sullivan, to approve increase the CIP 2013 Plan of Record by \$6,799,974 as a result of proceeds from the sale of the 3600 Wake Forest Road site. The motion passed unanimously.

Wake County Public School System CIP 2006 Reallocation Request and CIP 2013 Appropriation Request (First Reading)

Mr. Joe Desormeaux, WCPSS Facilities Director, stated there was an updated version of the item summary because there were last minute changes. He said this request is for reallocation of funds for offsite improvements for Abbots Creek Elementary School, Scotts Ridge Elementary, Pine Hollow Middle and South Garner High Schools. These four school projects are in the beginning stages. In addition, part of this request is to appropriate \$7.4 million for security in accordance with the CIP 2013 Plan. These funds will be used for purchase a minimum of 16 security cameras and install card access on doors in the elementary schools built prior to 2006 CIP. He shared the security goals in order to bring each school up to the standards for security. The security needs were divided up into different categories by priority. A chart explaining the security needs was presented.

Project Line Item	Appropriation (Reallocation)					
	Current	Reallocation	Proposed	Current	Appropriation	Proposed
	CIP 2006 Funding			CIP 2013 Funding		
2006 Building Program						
Wake Forest - Rolesville HS	48,547,847	(1,050,000)	47,497,847			
Rolesville Middle	34,340,565	(250,000)	34,090,565			
Offsite (Public) Improvements	30,132,730	1,300,000	31,432,730			
2013 Building Program						
Technology				10,000,000	10,958,278	20,958,278
Security				0	7,429,735	7,429,735
Reallocation/Appropriation	\$113,021,142	\$0	\$113,021,142	\$10,000,000	\$18,388,013	\$28,388,013

Reallocation for Offsite Public Improvements

This resolution requests that \$1,300,000 in savings in the Wake Forest – Rolesville High project (\$1,050,000) and Rolesville Middle (\$250,000) be reallocated to Offsite (Public) Improvements

for Abbotts Creek Elementary (E-20), Scotts Ridge Elementary (E-32), Pine Hollow Middle (M-8) and South Garner High (H-8) .

- Abbotts Creek. According to the joint development agreement with the City of Raleigh, the school system will reimburse the City for site-work performed on the school site by the City, and the City will reimburse the school system for work performed on the site by the school system. The site-work bids for the offsite component of the school portion were higher than anticipated and funds are needed for the acquisition of right-of-way and multiple easements from an adjacent property owner for the Dunn Road extension, which will serve this project.
- Scotts Ridge Elementary, Pine Hollow Middle, and South Garner High. The remaining \$400,000 of the \$1.3 million reallocation will fund the acquisition of utility and roadway rights-of-way and easements. Site-work funding for these schools was appropriated April 21, 2014.

Mr. Desormeaux shared the security goals:

	Critical Needs:	Priority Needs:	Reduced Needs:	Complete Project:
CCTV System Upgrade:	All camera systems are brought up to security standards for minimum number of cameras per type of facility. All new camera systems will be enterprise IP camera systems. System Standards: Elementary Schools - 16 cameras minimum, Middle Schools - 32 cameras minimum, High Schools - 64 cameras minimum. Facilities have been assessed via the attached scoring matrix.	All camera systems are brought up to security standards for minimum number of cameras per type of facility. All camera systems in middle schools and high schools are provided / upgraded to enterprise IP camera systems. Camera systems are utilized most at the middle and high school level. Footage is typically needed for security investigations at this level. An enterprise system will give the security department greater ability to provide this footage. System Standards: Elementary Schools - 16 cameras minimum, Middle Schools - 32 cameras minimum, High Schools - 64 cameras minimum.	All camera systems are brought up to security standards for minimum number of cameras per type of facility. All camera systems are provided / upgraded to enterprise IP camera systems. System Standards: Elementary Schools - 16 cameras minimum, Middle Schools - 32 cameras minimum, High Schools - 64 cameras minimum.	
	\$4,698,945	\$7,482,193	\$11,652,599	\$11,652,599
Access Control:	Elementary schools receive uniform enterprise card access systems. Elementary schools are a priority to receive this system in order to give greater ability to lock down schools in emergency situations, control access of staff and visitors in the building, and provide secure access to outdoor facilities. System standards: Elementary Schools have access control on 8 doors, Middle Schools have access control on 10 doors, High Schools have access control on 12 doors.	Elementary and High schools receive uniform enterprise card access systems. Elementary schools are a priority to receive this system in order to give greater ability to lock down schools in emergency situations, control access of staff and visitors in the building, and provide secure access to outdoor facilities. High schools receive the ability to control staff, student, and visitor access by securing all exterior doors throughout the school day thus influencing pedestrian traffic. In addition the school receives greater access control for all extracurricular. System standards: Elementary Schools have access on 8 doors, Middle Schools have access control on 10 doors, High Schools have access control on 12 doors.	All schools receive uniform enterprise card access systems. System standards: Elementary Schools have access on 8 doors, Middle Schools have access control on 10 doors, High Schools have access control on 12 doors.	
	\$1,725,864	\$2,580,789	\$3,791,727	\$3,791,727
Area Notification: Public Address Systems/Intercoms		Area Notification is not provided.		Provide IP access to intercom systems at all schools. Gives access to security to perform mass notification from a central location.
	\$0	\$0	\$0	\$1,007,062
Visitor Management:		Visitor Management is not provided.		Provide a visitor management system at all schools that tie back to a central location. This will give the security department the ability to limit access at multiple facilities as well as perform analytics and background checks on people who are accessing WCPSS facilities.
	\$0	\$0	\$0	\$1,028,620
Entrance Buzzer System:	Elementary schools receive uniform entrance access system. System shall provide the ability to acknowledge visitors to the building and to see and communicate with them before granting access to the building. System includes a closed circuit camera, intercom, and electronic door lock. One system shall be provided to each facility for their main visitor access location.			
	\$665,215	\$665,215	\$665,215	\$665,215

Mr. Desormeaux spoke to the security critical needs as it relates to this request:

	Critical Needs:	Priority Needs:	Reduced Needs:	Complete Project:
CCTV System Upgrade:	All camera systems are brought up to security standards for minimum number of cameras per type of facility. All new camera systems will be enterprise IP camera systems. System Standards: Elementary Schools - 16 cameras minimum, Middle Schools - 32 cameras minimum, High Schools - 64 cameras minimum. Facilities have been assessed via the attached scoring matrix.	All camera systems are brought up to security standards for minimum number of cameras per type of facility. All camera systems in middle schools and high schools are provided / upgraded to enterprise IP camera systems. Camera systems are utilized most at the middle and high school level. Footage is typically needed for security investigations at this level. An enterprise system will give the security department greater ability to provide this footage. System Standards: Elementary Schools - 16 cameras minimum, Middle Schools - 32 cameras minimum, High Schools - 64 cameras minimum.	All camera systems are brought up to security standards for minimum number of cameras per type of facility. All camera systems are provided / upgraded to enterprise IP camera systems. System Standards: Elementary Schools - 16 cameras minimum, Middle Schools - 32 cameras minimum, High Schools - 64 cameras minimum.	All camera systems are brought up to security standards for minimum number of cameras per type of facility. All camera systems are provided / upgraded to enterprise IP camera systems.
	\$4,698,945	\$7,482,193	\$11,652,599	\$11,652,599
Access Control:	Elementary schools receive uniform enterprise card access systems. Elementary schools are a priority to receive this system in order to give greater ability to lock down schools in emergency situations, control access of staff and visitors in the building, and provide secure access to outdoor facilities. System standards: Elementary Schools have access control on 8 doors, Middle Schools have access control on 10 doors, High Schools have access control on 12 doors.	Elementary and High schools receive uniform enterprise card access systems. Elementary schools are a priority to receive this system in order to give greater ability to lock down schools in emergency situations, control access of staff and visitors in the building, and provide secure access to outdoor facilities. High schools receive the ability to control staff, student, and visitor access by securing all exterior doors throughout the school day thus influencing pedestrian traffic. In addition the school receives greater access control for all extracurricular. System standards: Elementary Schools have access on 8 doors, Middle Schools have access control on 10 doors, High Schools have access control on 12 doors.	All schools receive uniform enterprise card access systems. System standards: Elementary Schools have access on 8 doors, Middle Schools have access control on 10 doors, High Schools have access control on 12 doors.	
	\$1,725,864	\$2,580,789	\$3,791,727	\$3,791,727
Area Notification: Public Address Systems/Intercoms	Area Notification is not provided.			Provide IP access to intercom systems at all schools. Gives access to security to perform mass notification from a central location.
	\$0	\$0	\$0	\$1,007,062
Visitor Management:	Visitor Management is not provided.			Provide a visitor management system at all schools that tie back to a central location. This will give the security department the ability to limit access at multiple facilities as well as perform analytics and background checks on people who are accessing WCPSS facilities.
	\$0	\$0	\$0	\$1,028,620
Entrance Buzzer System:	Elementary schools receive uniform entrance access system. System shall provide the ability to acknowledge visitors to the building and to see and communicate with them before granting access to the building. System includes a closed circuit camera, intercom, and electronic door lock. One system shall be provided to each facility for their main visitor access location.			
	\$665,215	\$665,215	\$665,215	\$665,215

Mr. Desormeaux said that all the elementary schools will have card access control on the 8 doors. Commissioner Ward asked about the need for security. Mr. Desormeaux said that the cameras were for shutting down schools for security purposes. Commissioner Sullivan asked how many schools do not have cameras and these security measures. Mr. Desormeaux said the more recently built schools are built to meet the standard. Chairman Matthews stated this was a first reading with no action required.

[Land Acquisition for an Elementary School Site in the East Raleigh Area \(E-36\) \(First Reading\)](#)

Mr. Desormeaux said this is the first reading for a elementary school site identified as E-36. He shared the target area for this elementary school. The priority is for the school opening to be in the fall of 2016. He spoke of the great population growth that has been experienced in this area since 2002, thereby affecting acceptable sites, and will only continue to worsen. Nearby schools are already over 100% capacities. Hodge Road Elementary is already at capped status. All the temporary classrooms they can add have been added given the site constraints. There are twenty-four temporary classrooms that accommodate 552 additional seats.

	Current Crowding	Current Number of Temporary Classrooms (no more can be added)	Crowding: 2014-2015 Projected Membership Growth
Hodge Road ES	117% (Capped)	5	121.3%
Lockhart ES	100.3%	13	108.3%
Forestville Road ES	105.9%	6	116.9%

Population growth is expected to continue thru to 2018 and more rapid growth to 2022.

In the site identification process, 89 sites were identified with at least 19 acres. Of those sites, 25 sites qualified as undeveloped or under developed and did not have current use that precludes school use. With additional criteria considered, only three sites remained for consideration. He shared the three sites and explained their locations.

E-36 Site Comparison Matrix			
	1	2	3
Site Location	Forestville Rd. & Needham Rd	Strickland Farm Road	Tarheel Club Road
Owners	<i>Poole Family Real Estate Holdings LLC REID #0418058</i>	<i>Elsie Strickland Heirs Portion of REID #0068305</i>	<i>Beaver Dam Lake Inc. Portion of REID #0005362</i>
Site Acreage	49.81	26.93	21.5
Site Acreage Within Flood Plain	11.47	4.58	0
Net Usable Acres	38.34	22.35	21.5
Anticipated Price Per Acre	\$25,000	\$40,000	\$30,000
Anticipated Site Price *	\$1,245,250	\$1,077,200	\$645,000.00
Effective Cost Per Useable Acre	\$32,479	\$48,197	\$30,000
Customary Site Development Costs**	Typical	Typical	Less than Typical
Customary Water & Sewer Improvements	Less than Typical	Typical	Less than Typical
Customary Off-site Road Improvement	Typical	Above Typical	Typical
Zoning	Residential -4	Agricultural Productive	Agricultural Productive
Subdivision or Recombination Required	No	Yes	Yes
Site Sufficient to Support Full ES Program	Yes	Yes	Yes

The third site called Tarheel Club Road is the larger site, located west side of Old Milburnie Road and south of the intersection of Tarheel Club Road. He reported that the seller of Site One was unwilling to subdivide site, located at Forestville Road and Needham Road, and sell only the acreage needed. They required purchase of the entire 49.81 tract, including 11 acres in a floodplain. Site One had the lowest cost per acre but the highest total acquisition cost. Site Two on Strickland Farm Road had the highest cost per acre and the seller wanted compensation for the 2,500 square feet house on the property. Consequently, Site Two had the highest costs per acre and the second highest acquisition cost. Site Three was located Tarheel Club Road and the seller was willing to subdivide 21.5 acres from the larger tract. The seller's price point was the second highest but it has the lowest effective costs per acre with the lowest total acquisition price. Site Three, Tarheel Club Road site was chosen for recommendation to both boards. Mr. Desormeaux shared a picture of the site and reviewed the demographics. The site contains Beaver Dam Lake and is 21.5 acres. The site is at the intersection of Tarheel Club Road and Tarheel Clubhouse Road and is an agricultural site. The site can accommodate a full elementary school program and can accept the future prototype planned for this site which will be designed by Walter Robbs Callahan & Pierce Architects. In summary, Mr. Desormeaux shared the pros and cons of this site:

Pros:

- Owners are willing sellers
- Site accommodates a full elementary school program
- In a target ring area in a nearly fully developed area
- Estimated on-site development costs are less than typical range
- Estimated off-site water & sewer costs are less than typical range
- Estimated off-site road improvement costs are within typical range
- Estimated total site delivery costs within typical range
- Future Skycrest Road Extension will improve neighborhood access

Cons:

- Land price is 7.14% above averaged appraisal values
- Primary current road access is from Old Milburnie Rd on Tarheel Club Rd
- Future Skycrest Road extension location is in consideration by City of Raleigh staff and may impact the northeastern corner

Mr. Desormeaux provided site acquisition comparisons to help provide context. He said they have provided sale and value information for the E-36 site. The sale price is over the appraised value by 7.14% but they anticipate savings in water and onsite development costs will offset the overage. On the chart he also provided examples of other school sites purchased in the lower part of Wake County and E-36 is the lowest price of the three for comparison. Ms.

Johnna Rogers said that county staff has done an overview of the site and would support forward movement on the site. Commissioner Coble asked why this land is so inexpensive compared to the other properties that were used for comparison. Mr. Desormeaux said this site is zoned agriculture.

Commissioner Coble said it was frustrating that the county has paid so much for these other properties and this property is \$30,000 per acre. He said this is confusing to them and the public. Vice-Chair Bryan said that the two other sites were purchased at \$20,000 or \$40,000 per acre and then the E-40 site was purchased at \$72,332 per acre. The first two sites are not far off from this school in their coverage area. He asked the rationale for purchasing the other site at \$72,000 per acre instead of the site at \$32,000 per acre. He asked how far off were the rings and why the other sites were not considered the first time. He asked why this site was not considered for the previous school site since it appears that E-36 and E-40 target rings overlap. Mr. Desormeaux said the target rings are larger than they want them because it has been difficult to find sites. Vice Chairman Bryan questioned why they were paying \$72,000 per acre when there is property available for \$30,000 per acre particularly when the rings overlap. Mr. Desormeaux said they are looking at sites for several schools in this area. He said the purchase of the site for E-40 affected the circle for E-36. Mr. Desormeaux said the schools need to be close to the center of the circles for transportation purposes and serving the customers. Chairman Matthews stated this was a first reading of this item so no action was needed.

Land Acquisition for an Elementary School Site in the West Holly Springs Area (E-43) (First Reading)

Mr. Joe Desormeaux reported on the future school site for E-43. The target ring for E-43 accommodates an elementary school for west Holly Springs in the southwestern part of Wake County, is part of CIP 2013 and is scheduled for opening in the fall of 2016. He shared information about the growth in the area effecting crowding in schools in the E-43 target ring. Schools in/near the E-43 target ring are Holly Springs Elementary, Holly Grove Elementary and Holly Ridge Elementary schools which are all capped out at over 100%, have the maximum temporary classrooms allowed accounting for 621 seats. He shared the site identification process stating they identified 82 sites with at least nineteen acres. Of the 82 sites, nine sites remained in consideration that did not substantially preclude school use. When considering sufficient road access and existing hydrology that would preclude school use, no sites remained in consideration. Upon re-examination, one previously eliminated site and three potential assemblages were identified for consideration. Mr. Desormeaux explained the location of the four potential sites which are all located in the southwest portion of the target ring. He shared the E-43 site assemblage valuations.

	1	2	3	4
Site Locations	N. Main Street (Landfill)	Holly Springs-New Hill Road	Old Holly Springs-Apex Rd	Old Holly Springs-Apex Rd X Holly Springs New Hill Rd.
Site Acreage	19.936	23.550	26.65	24.13
Anticipated Price Per Acre (Vacant land)	\$48,700	\$50,000	Unknown	Unknown
Blended Site Price Per Acre (Acreage, houses) *	\$48,700	\$54,146	N/A	N/A
Anticipated Total Site Price *	\$970,883	\$1,228,050	Unknown	Unknown
Est. Site Acreage in Easements, Streams, Wetlands	6.336	3.737	8.59	3.44
Est. Net Usable Acres	13.60	19.813	18.06	20.69
Effective Cost Per Useable Acre	\$71,388	\$61,982	Unknown	Unknown
Effective Cost \$/Acre % over Blended Site \$/acre	46.6%	14.5.0%	Unknown	Unknown
Relative Site Development Costs	More than Typical	Typical	More than Typical	More than Typical
Accessibility to Community (Bike/Ped)	Fair	Good	Fair	Fair
Customary Off-site Road Improvements	Typical	Typical	Typical	More than Typical
Potential Surplus Acreage	0	1.6	0	0
Subdivision or Recombination Required	No	Yes	Yes	Yes
Sufficient to Support Full ES Program	No	Yes	Uncertain	Uncertain
Town encourages site consideration for a school	No	Yes	Yes	Yes

*includes a value of \$125,000 for the Raines property (house and lot) which amount is the offered purchase price approved by the Board of Education but which term has not yet been accepted by the Seller.

Mr. Desormeaux provided aerial maps of the sites. Site 1 is encumbered with easements, streams and wetlands with the remaining acreage unable to accommodate a full size elementary school program. The site development cost for Site 1 was prohibitive. Site 2 is encumbered with easements, streams and wetlands but the site cost has the lowest effective acquisition per acre and development costs are expected to be typical. Site 2 will accommodate a full size elementary school program and was selected to be the E-43 site to be recommended. Site 3 was also encumbered with easements, streams and wetlands, subdivision of the area was in question, and it was questionable whether it would accommodate a full size elementary school program. Site 4 is encumbered with easements, streams and wetlands with a variety of owners creating a complex assemblage which would likely delay the school opening. It was anticipated that the blended acreage would increase the site costs. The total site includes 23.55 acres on Holly Springs New Hill Road, east of the intersection of the Green Oaks Parkway. He shared a picture of the E-43 assemblage. The E-43 assemblage valuations were provided with the contract prices to be appraised.

E-43 Site Assemblage Valuations

	Land Owner	Acreage (+/-)	+/- Area In Easements and R/W	Contract Price	Appraised Value	Sales Price Over/ Under Appraised Value	Notes*
1	Sabrina Johnson Reade	2.654	0.164	\$ 225,000	\$ 205,000	\$ 20,000	House & Lot, lease

2	Garland Johnson, Jr.	13.184	2.738	\$ 583,700	\$ 791,040	(\$ 207,340)	Acreage, CP&L Esmt, lease
3	Marcus G. Johnson & wife, Tamara A. Johnson	1.000	0	\$ 50,000	\$ 60,000	(\$ 10,000)	Acreage
4	Kim Johnson Raines **	.99	0	\$ 125,000	\$ 118,000	\$ 7,000	House & Lot, lease
5	Leonard B. Shaffer & wife, Katherine W. Shaffer	5.722	.835	\$ 244,350	\$ 343,3200	(\$ 98,970)	Acreage, CP&L Esmt
	Totals	23.550	3.737	\$ 1,228,050	\$1,517,360	(\$ 289,310)	
	Blended Per Acre			\$ 52,146	\$ 64,431	(\$ 12,285)	

<p>* Notes:</p> <p>Acreage - Property was valued at \$50,000 per usable acre (net of roads and utility easements) in purchase price negotiations.</p> <p>House & Lot - With a home in newer condition, property was valued in a lump sum for house and lot.</p> <p>CP&L Esmt - part of acreage is within existing utility easement - surveyed area within easement will convey at less than market value.</p> <p>Lease - Current resident has post-closing right to rent the premises at token compensation until property is needed for construction.</p> <p>** The Contract Price shown for the Raines property is the offered purchase price approved by the Board of Education, but which term has not yet been accepted by the Seller. Similarly the post-closing lease term was offered but is not yet accepted by Seller.</p>

Two of the parcels include owner occupied houses where the sale prices are over the appraised values due in part for relocation expenses. The other three parcels sale prices are under the appraised values. The blended sale prices are under the blended sale values. He shared the E-43 preliminary concept plan showing the site can accommodate a full elementary program. He provided the following site pros and cons:

E-43 Site – Pros & Cons

Pros:

- Owners are related family members and are willing sellers
- Site accommodates a full elementary school program
- Near a target ring area in a rapidly developing area
- Estimated on-site development costs are less than typical range
- Estimated off-site water costs are less than typical range
- Estimated off-site road improvement costs are within typical range
- Estimated total site delivery costs within typical range
- Total assemblage price is below total appraised value
- Potential area of property (1.6 acres) identified for assignment

Cons:

- One parcel may require exercise of eminent domain authority to resolve the difference in the approved offer and Seller's price point.

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The concept plan was shared with a prototype to be designed by Moseley Architects. He also reported that 1.6 acres in the southeast corner has been identified as surplus which can further reduce the price.

E-43 Updated Concept Plan

(Moseley Architects Prototype)



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Mr. Desormeaux said a Resolution by Order of Condemnation has been approved by the Board of Education for acquisition of .99 acre lot with a house located in the center of the assemblage. Contract terms have not been reached. He provided the site acquisition comparison and stated they expect savings in onsite development and off-site water costs. He also provided a comparable site that had been purchased in the Holly Springs area. Commissioner Gianni asked about the three sites that were not suitable and why they are included. He said that all four are not in the center of the ring. Mr. Desormeaux said that it is difficult to find sites and the three sites are provided to share the other available sites. Ms. Rogers said that staff shares the other sites to show comparisons. She said that staff has to provide site analysis to determine the best land for the best price. Commissioner West asked about exercising eminent domain and whether it is the normal procedure. Ms. Rogers said the parcel is in the middle of the assemblage. The goal is to buy suitable land that is acceptable to the seller. Mr. Desormeaux said that another meeting will be arranged with the property owner to hash out more details. Commissioner Coble asked if additions to the land could occur. Mr. Desormeaux said that entrances were the determining factor. Commissioner Coble asked about the reason for the prototype. Mr. Desormeaux said that staff determines what the building and overall land uses would be for a site. He will provide information about how many times this prototype has been used at the next presentation of this item.

Other Items

Other Business

Informational Items for the Board Of Commissioners

1. Interim Financial Statements for Period Ending April 30, 2014

Closed Session

County Attorney Scott Warren stated a closed session was needed pursuant to G.S. 143-318.11(a)(4) to discuss matters related to location or expansion of industries or other businesses in the area served by Wake County including an agreement and tentative list of economic development incentives that may be offered by Wake County in negotiations.

Chairman Matthews announced the Board was going into closed session.

The commissioners returned to Room 2700 and Chairman Matthews announced the board meeting was back in open session with no action taken in closed session.

Adjourn

Betty Lou Ward motioned, seconded by Paul Coble, to adjourn the meeting and the motion passed unanimously.

Respectfully submitted,

Susan J. Banks, NCCCC
Clerk to the Board
Wake County Board of Commissioners