



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date June 17, 2025

7 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0353	Commitment to Quality Education and Volunteer Activities
25-0354	Carry Forward - FY25 General Fund
25-0356	Marshall Park Development Memorial Project
25-0359	Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation-CJS
25-0363	Budget Amendment - Park and Recreation - Park Operations – Revenue Increase
25-0369	Grant Application - NC Department of Public Safety Governor's Crime Commission
25-0376	Greenway Easement Donation - Hoover Creek Greenway Summary

The following are the responses staff provided regarding items to be pulled from the Consent Agenda. Board members may still pull an item prior to voting on the Consent Agenda.



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AGENDA ITEM: 25-0353	Commitment to Quality Education and Volunteer Activities
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Give a Summary2. How much will it cost?
Staff Contact	Joanette Freeman, Director of Human Resources Latisha Russell, Policy & Compliance Manager
Staff Response(s)	<ol style="list-style-type: none">1. The current policy allows employees time away from work to participate in school-related activities and volunteer with approved community service agencies to receive up to 24 hours of matched time. Community service agencies that wish to have County employees volunteer with them must contact the County Manager to be approved as a participating agency. This list of organizations has not been updated since 2008. As stated above the list of community service agencies has not been updated since 2008. On the current list there are agencies that need to be removed because they no longer exist, or name has been changed. We are recommending the chart be moved to the HR Policy section as we anticipate an increase in changes more often as employee's recommend agencies. Employees have been requesting to add agencies to the list, however under the current policy there is no avenue for employees to do so. Agencies must be a non-profit or charitable organization. The organization's vision, goals, and mission must be in alignment with the County's vision, goals, and mission. The County Manager would approve it as a participating agency.2. There is no fiscal impact. Employees are allotted 24 hours each calendar year for volunteer/school related activities.



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AGENDA ITEM: 25-0354	Carry Forward - FY25 General Fund
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Clarify for the public
Staff Contact	David Boyd, CFO
Staff Response(s)	The funds that were appropriated in FY25 remain unspent due to unexpected delays within these programs or initiatives. Departments are requesting to carry forward unspent funds to be used on future investments in these areas.

AGENDA ITEM: 25-0356	Marshall Park Development Memorial Project
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Give a Summary2. Clarify for the Public
Staff Contact	Bert Lynn, Capital Planning Division Director, Mecklenburg County Park and Recreation
Staff Response(s)	<ol style="list-style-type: none">1. Authorization for the the County Manger to negotiate and execute a Memorandum of Understanding with the Stan Greenspon Holocaust Education Center at Queens University of Charlotte.2. This is to recognize and receive the donation of a new Holocaust Memorial and other site improvements at Marshall Park.



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AGENDA ITEM: 25-0359	Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation-CJS
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Give a Summary2. Clarify for the public
Staff Contact	Sonya L Harper, Director, Criminal Justice Services
Staff Response(s)	The North Carolina Department of Public Safety (NCDPS) requires each JCPC funded program provide a 30% match. The match may be in-kind, cash or a combination of both. If need be, programs may adjust the amount of its match during the funded year. When this occurs, NCDPS requires local boards of county commissioners approve match changes on the annual funding plan. In this instance, the Youth Development Initiative is increasing the amount of its in-kind match. Youth Style Fitness is changing a portion of its match from in-kind to cash.

AGENDA ITEM: 25-0363	Budget Amendment - Park and Recreation - Park Operations - Revenue Increase
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Give a Summary2. Clarify for the public3. How much is the increase (what was the original amount and what is the amount requested)?
Staff Contact	Greg Clemmer, Division Director Department of Park and Recreation
Staff Response(s)	<ol style="list-style-type: none">1. This is a partnership with Charlotte-Mecklenburg Schools (CMS) to split the cost for installation of an irrigation system at E.E. Waddell High School football field, allowing Park and Recreation to use the field to host all athletic rentals that were scheduled at Southside Park for at least the next 2 years. Southside Park has been closed for evaluation/testing from the recommendation of NC Department of Environmental Quality (DEQ). CMS is reimbursing the County for half the cost of the irrigation system to maintain the field at game ready standards.2. Receive and appropriate an increase of \$14,900 in revenue to Park and Recreation general fund (0001) for reimbursement for irrigation installation



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AGENDA ITEM: 25-0369	Grant Application - NC Department of Public Safety Governor's Crime Commission
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Give a Summary2. Clarify for the public
Staff Contact	Stacy M. Lowry, Community Support Services Director
Staff Response(s)	<ol style="list-style-type: none">1. In partnership with Mecklenburg County and Atrium Health, Legal Aid of North Carolina-Charlotte (LANC) proposes a hospital-based violence intervention program in Charlotte to deliver civil legal assistance to victims of violence. Atrium will identify trauma patients affected by violence and refer them to a LANC attorney funded through this grant. The LANC attorney will provide legal information, advice, and representation related to housing, safety, and other stability-focused needs. The overall goal of the grant project is to contribute to a reduction in gun violence and its impacts.2. This grant application seeks funding via the North Carolina Governor's Crime Commission (GCC) from federal funds appropriated to the State Crisis Intervention Program (BYRNE-SCIP) and Community Violence Intervention and Prevention Initiative (CVIPI). The GCC supports the development of comprehensive projects that include collaborative partnerships with multiple agencies (e.g., human service agencies, court and criminal justice agencies, universities, etc.). For this project, the County will support coordinated case planning and wraparound referrals, Atrium will identify and refer trauma patients affected by violence, and LANC will provide legal information, advice, and representation related to housing, safety, and other stability-focused needs. The overall goal of the grant project is to contribute to a reduction in gun violence and its impacts.



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AGENDA ITEM: 25-0376	Greenway Easement Donation - Hoover Creek Greenway
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	How much is the donation? Clarify for the public
Staff Contact	Bethany Fritts, Asset and Facility Management
Staff Response(s)	The donated land is +/- 1.6101 acres of permanent greenway easement being donated by the developer at no cost.