

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, February 20, 2024

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

Members of the public can also access and view the meeting on
the Government Channel or online at: <https://watch.mecknc.gov>

Board of Commissioners

Chair George Dunlap, District 3

Vice-Chair Mark Jerrell, District 4

Leigh Altman, At-Large

Pat Cotham, At-Large

Arthur Griffin, At-Large

Elaine Powell, District 1

Vilma D. Leake, District 2

Laura J. Meier, District 5

Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[24-0087](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Commissioner Altman followed by Pledge of Allegiance to the Flag

Awards/Recognition

[24-0084](#) Order of the Hornet - Dr. John T. Crawford

Attachments: [Order of the Hornet](#)
[Biography](#)

[24-0083](#) Joint Proclamation Declaring February 2024 Teen Dating Violence Awareness Month (TDVAM) (Commissioner Meier)

Attachments: [TDVAM 2024 Proclamation](#)

[24-0096](#) Proclamation - World Understanding and Peace Day (Commissioner Rodriguez-McDowell)

Attachments: [Proclamation - World Understanding and Peace Day Mock up](#)

Public Art Moment

[24-0088](#) Public Art Moment

Attachments: [Public Art Moment - February 2024 without video](#)

Public Appearance

[24-0089](#) Public Appearance

Appointments

[24-0094](#) Appointments- Waste Management Advisory Board

Attachments: [WMAB Packet 2 20 2024](#)

[24-0047](#) Appointments- Information Services and Technology Committee

Attachments: [ISTAC Packet 2 20 2024](#)

Public Hearings - None

Advisory Committee Reports

[24-0065](#) Historic Landmarks Commission- Annual Report

Attachments: [HLC 2024 BOCC Annual Report](#)

Manager's Report

Departmental Directors' Monthly Reports

[24-0090](#) Department Management Monthly Reports

Attachments: [Department Management Monthly Report Dashboard Website.pdf](#)

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

[24-0092](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items Responses Revised](#)

[24-0040](#) Grant Application - North Carolina Land and Water Fund - Restoration Program

Attachments: [BA 24-0040 RFBA_location_map.pdf](#)

[BA 24-0040 Grant Project Ordinance NCLWF Clarke FY24.docx](#)

[24-0050](#) Revaluation Reserve Fund Appropriation

Attachments: [FY19 Reval Reserve RFBA5.pdf](#)

[FY23 Reval Reserve RFBA8.pdf](#)

[24-0062](#) Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)

Attachments: [MCAPCO Revision Ordinance of Adoption.pdf](#)

[Summary of MCAPCO Revisions.pdf](#)

[24-0067](#) Affirm Application - Pediatric Vaccination Coverage through Partnerships with Early Care and Education Programs grant

Attachments: [Grant Project Ordinance - NACCHO Grant Application.docx](#)

[24-0071](#) Conveying of Property-Sheriff's Office

Attachments: [Proposed Resolution CPCC-BLET](#)
[NOTICE OF DONATION OF Vehicles to CPCC BLET](#)
[Meck Co Sheriff_service vehicle donation request](#)

[24-0072](#) Construction Management @ Risk Contracting Methodology -
Mecklenburg County Sheriff's Office Administrative Services Building
Renovation

Attachments: [Sheriff's Office ASB Renovations-RFBA-Matrix Attachment](#)

[24-0074](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)
[Meck Refund with Interest](#)
[NCVTS Pending Refund report January 2024](#)

[24-0075](#) Interim Materials Recycling Facility (MRF) Infrastructure Contractor
Selection

Attachments: [Interim MRF Recommendation](#)

[24-0076](#) Land Acquisition - Tax Foreclosures

Attachments: [Map Stewart Creek Tax Foreclosure.pdf](#)

[24-0078](#) Grant Application - Bass Pro Shops-Cabela's Community Grant Program

24-0079: REMOVED: LUESA Solid Waste Capital Reserve Budget Amendment

[24-0080](#) Increase Service Fee for Out of State and Federal Summons and
Complaints

Attachments: [Proposed Resolution Civil Process Fee](#)

[24-0081](#) Equipment Lease - Pitney Bowes Postal Equipment

Attachments: [Office of Tax Collector Pitney Bowes Lease Quote](#)

[24-0086](#) Grant Application - Ryan White Year 18

Attachments: [Grant Project Ordinance Ryan White Year 18.docx](#)

[24-0093](#) Minutes

Attachments: [2023.02.21 Meeting Minutes Draft-Regular.docx](#)
[2023.02.07 Meeting Minutes Draft-Regular](#)
[2023.03.07 Meeting Minutes Draft-Regular](#)
[02.6.2024 REG Meeting Minutes Draft-BOCC](#)

[24-0100](#) Appointment of Review Officers

Attachments: [Review Office List of Town and Departments](#)

[Review Officers-Memo from 1997](#)

[Review Officers Original Resolution 1997](#)

[Review Officers Amendment](#)

Commissioner Reports

[24-0091](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

CMS/BOCC Joint Meeting, Wednesday, February 21, 2024, 1:00 p.m.; CMGC Room 267

Budget/Public Policy Workshop (optional), Tuesday, February 27, 2024, 2:30 p.m.

Regular Meeting, Wednesday, March 6, 2024, 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, March 12, 2024 2:30 p.m.

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."