

**Meeting Minutes
June 21, 2023**

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Wednesday, June 21, 2023.

ATTENDANCE

Present: Chair George Dunlap, Vice-Chair Elaine Powell
and Commissioners Leigh Altman, Patricia “Pat” Cotham,
Arthur Griffin, Mark Jerrell, Vilma D. Leake, Laura J Meier,
and Susan Rodriguez-McDowell
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: None

-INFORMAL SESSION-

JUNETEENTH PROCLAMATION (COMMISSIONER JERRELL)

Commissioner Jerrell discussed the Juneteenth Proclamation.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, adding the Juneteenth Proclamation to the agenda.

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CALL TO ORDER

The meeting was called to order by Chair Dunlap, after which the matters below were addressed.

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REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items:

23-0316 Commissioner Leake
23-0369 Commissioners Leake & Altman
23-0372 Commissioner Leake
23-0376 Commissioner Leake
23-0379 Commissioner Leake
23-0381 Commissioner Leake
23-0387 Commissioner Leake
23-0388 Commissioner Leake
23-0418 Commissioner Altman

STAFF BRIEFINGS - NONE

CLOSED SESSION - NONE

-FORMAL SESSION-

CALL TO ORDER

Chair Dunlap called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Leake, followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

Motion was made by Commissioner Jerrell, seconded by Commissioner Altman, and unanimously carried, adding the Juneteenth Proclamation to the agenda.

AWARDS/RECOGNITION

23-0431 PROCLAMATION GUN VIOLENCE AWARENESS MONTH (CHAIR DUNLAP)

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Commissioner Altman read the Proclamation.

Motion was made by Commissioner Altman, seconded by Commissioner Leake, and unanimously carried, to adopt a Joint Proclamation designating June 2023 as Gun Violence Awareness Month in Mecklenburg County and the City of Charlotte.

The Commissioners made remarks concerning gun violence in Mecklenburg County.

Tracie Campbell, Mecklenburg County Sr. Health Program Manager, received the Proclamation and gave remarks.

Background: Gun violence is a major public health problem in the United States which may include but is not limited to gun suicides, gun homicides, domestic violence involving a gun, and mass shootings. To honor the countless victims and survivors of senseless gun violence, June 2023 has been designated as National Gun Violence Awareness month in Mecklenburg County and the City of Charlotte.



City of Charlotte
and
Mecklenburg County



JOINT PROCLAMATION

WHEREAS, gun violence is a major public health problem in the United States which includes but is not limited to gun-involved assaults, suicides, homicides, domestic violence and mass shootings; and

WHEREAS, more than 321 Americans are shot or killed daily by guns. In North Carolina, an average of 1,588 deaths are caused by guns each year, ranking 23rd in the nation for gun deaths; and

WHEREAS, the City of Charlotte and Mecklenburg County are committed to reducing gun violence and will continue to support violence prevention initiatives highlighted in *The Way Forward*, our strategic plan for reducing community violence throughout the county, which includes community-based violence interruption programs, gun safety awareness and education, gun lock distribution, SAFE Charlotte initiatives and other community-led violence prevention programs; and

WHEREAS, many violent crimes and suicides involve the use of a firearm. The Charlotte-Mecklenburg Police Department along with community partners are taking steps to reduce these numbers through training and education, partnering and engaging with the community and reducing the number of firearms on our streets; and

WHEREAS, gun violence awareness is highlighted in June, but must be communicated daily. We can all work to end gun violence so that the City of Charlotte and Mecklenburg County remains a safe, vibrant and healthy community for all.

NOW, THEREFORE, WE, Vi Alexander Lyles, Mayor of Charlotte, and George Dunlap, Chair of the Mecklenburg Board of County Commissioners, do hereby proclaim, the month of June as

“GUN VIOLENCE AWARENESS MONTH”

in Charlotte/Mecklenburg County and commend its observance to all citizens.

WITNESS OUR HANDS and the official Seals of the City of Charlotte and Mecklenburg County.


Vi Alexander Lyles, Mayor
City of Charlotte


George Dunlap, Chair
Mecklenburg Board of County
Commissioners

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23-0432 PROCLAMATION - LGBTQ PRIDE MONTH (COMMISSIONER COTHAM)

Commissioner Cotham read the Proclamation.

Motion was made by Commissioner Altman, seconded by Commissioner Griffin, and unanimously carried, to adopt a Proclamation designating June 2023 as LGBTQ Pride Month in Mecklenburg County.

Background: The month of June is traditionally celebrated as LGBTQ Pride Month, commemorating the historic uprising of LGBTQ people of color, trans people, and young people at New York City's Stonewall Inn on June 28, 1969, which served as the catalyst for the resulting Gay Liberation Movement and the June 28, 1970 Christopher Street Liberation Day March, from which all modern Pride events trace their origins.

Charlotte's LGBTQ community first attempted to organize socially and politically as early as 1971, with its first Pride events finally held in 1981 and the ensuing decades inspiring the creation of Charlotte Pride in 2000 and Charlotte Black Pride in 2005.

Community members will join together throughout June and continuing in July with Charlotte Black Pride and in August with Charlotte Pride, to celebrate the history, culture, community, and triumphs of LGBTQ people across our region.

To honor the LGBTQ community, June 2023 has been designated as "LGBTQ Pride Month" in Mecklenburg County.

Elizabeth Schob, of Charlotte Pride, accepted the Proclamation and gave remarks.

Mecklenburg County

North Carolina

Proclamation

WHEREAS, Mecklenburg County is home to a vibrant and diverse community, among which are lesbian, gay, bisexual, transgender, and queer (LGBTQ) citizens and residents; and

WHEREAS, Mecklenburg County's LGBTQ community, their family, friends, neighbors, and co-workers, have positively shaped the cultural, business, civic, faith, and social fabric of the county throughout its history; and

WHEREAS, the month of June is traditionally celebrated as LGBTQ Pride Month, commemorating the historic uprising of LGBTQ people of color, trans people, and young people at New York City's Stonewall Inn on June 28, 1969, which served as the catalyst for the resulting Gay Liberation Movement and the June 28, 1970, Christopher Street Liberation Day March, from which all modern Pride events trace their origins; and

WHEREAS, Charlotte's LGBTQ community first attempted to organize socially and politically as early as 1971, with its first Pride events finally held in 1981 and the ensuing decades inspiring the creation of Charlotte Pride in 2000 and Charlotte Black Pride in 2005; and

WHEREAS, community members will join together throughout June, and continuing in July with Charlotte Black Pride and in August with Charlotte Pride, to celebrate the history, culture, community, and triumphs of LGBTQ people across our region:

NOW, THEREFORE, I, George Dunlap, Chair of the Mecklenburg County Board of County Commissioners, do hereby proclaim June 2023 as

"LGBTQ Pride Month"

in Mecklenburg County and commend its observance to all citizens.

WITNESS MY HAND and the official Seal of the Mecklenburg County.



George Dunlap

George Dunlap
Chair

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PROCLAMATION – JUNETEENTH PROCLAMATION (COMMISSIONER LEAKE)

Commissioner Leake read the Proclamation.

The Commissioners made remarks and presented the Proclamation to Rev. Dr. Ricky Woods.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to adopt a Proclamation designating June 19, 2023 Juneteenth Day of Observance.

Mecklenburg County

North Carolina

Proclamation

WHEREAS, on June 19, 1865, more than two years after the signing of the Emancipation Proclamation by President Abraham Lincoln, Union troops arrived in Galveston, Texas to free 250,000 people still being held in bondage; and

WHEREAS, June 19th (Juneteenth) became the emancipation date of black Americans long suffering for freedom in the United States; and

WHEREAS, through works of activists like Ms. Opal Lee, known as the grandmother of Juneteenth and former State Representative Al Edwards, who authored the bill that made Texas the first state to designate Juneteenth a holiday in 1980, Juneteenth became a federal holiday on June 17, 2021; and

WHEREAS, the celebration of Juneteenth is a recognition of the endurance, strength and resilience of black Americans over oppression and inequality in the United States; and

WHEREAS, the tradition of celebration has remained throughout the generations as Juneteenth is honored with family gatherings, prayer, festivities, drumming, dance, inspirational speeches, art, poetry readings, picnics, games, singing and fellowship; and

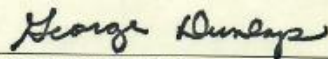
WHEREAS, for African Americans, Juneteenth is a tribute to the strength and perseverance of our ancestors and a reminder for all Americans to commit to the eradication of racism and inequity.

NOW, THEREFORE, BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does hereby proclaim June 19, 2023, as

“JUNETEENTH DAY OF OBSERVANCE”

in Mecklenburg County and encourage all citizens to join us in this special observance.

This 21st day of June 2023



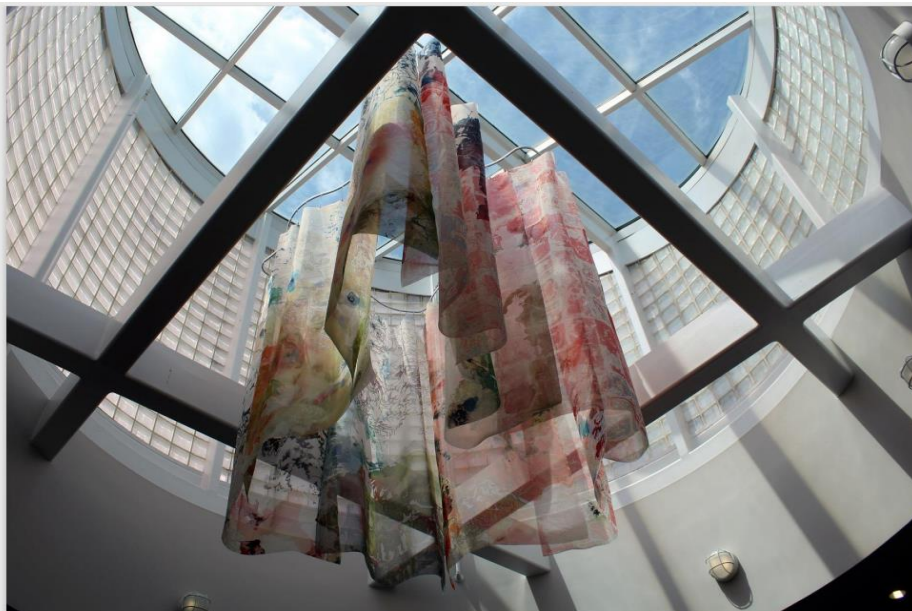
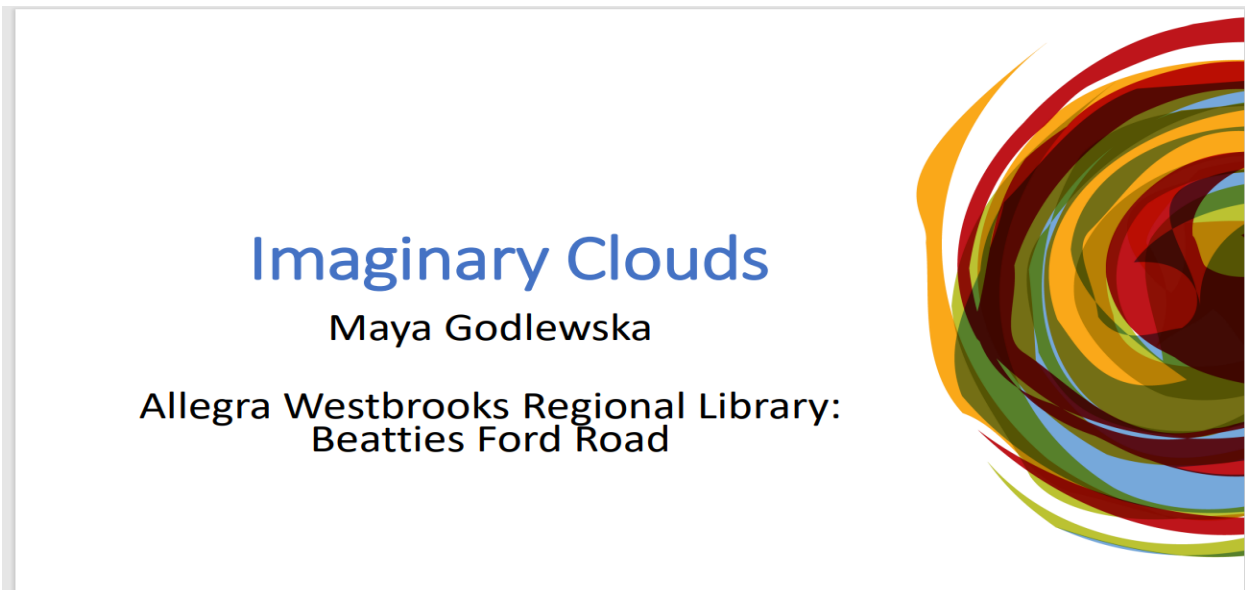
George R. Dunlap, Chair
Mecklenburg Board of County Commissioners



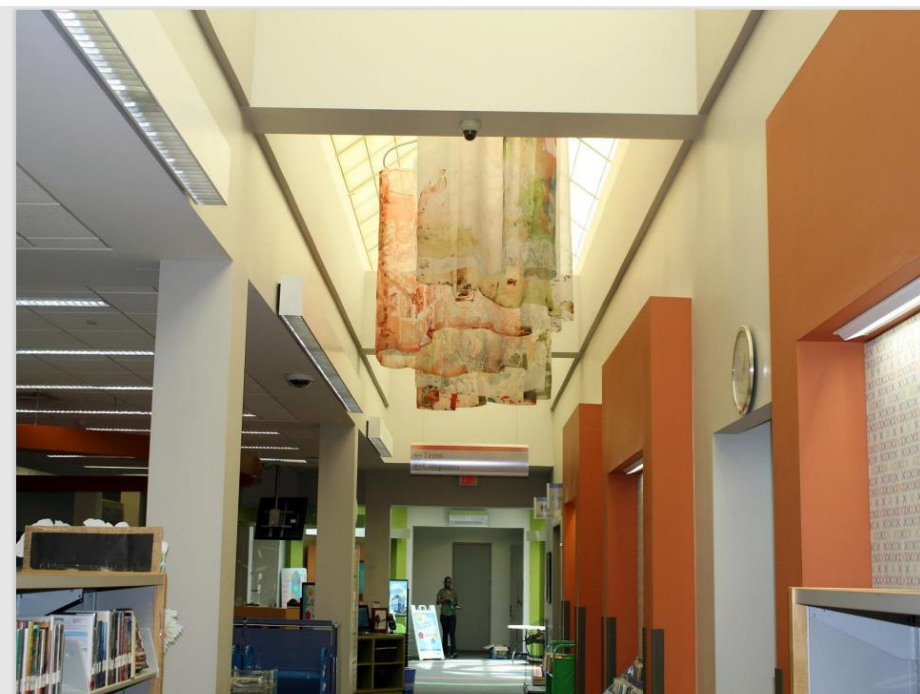
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23-0400 PUBLIC ART MOMENT

The Board received a presentation on the public art piece “Imaginary Clouds” by local artist and UNC Charlotte professor, Maja Godlewska and located at the Allegra Westbrooks Regional Library on Beatties Ford Road in District 3. Chair Dunlap gave the presentation.



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23-0405 PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

1. Christopher Laken Topic: To affirm the right of health care access for all members of our community.
2. Tera Long Topic: Juvenile Crime
3. Rev. Dr. Ricky Woods Topic: Effective use of ARPA Funds for Pre-K Services.
4. Patsy Burkins Topic: Effective use of ARPA Funds for Pre-K Services.

APPOINTMENTS

23-0324 AIR QUALITY COMMISSION

An appointment was needed on the Air Quality Commission for one (1) three-year term expiring August 31, 2026, General Public slot.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and carried (8-1), with Commissioners Altman, Cotham, Dunlap, Griffin, Jerrell, Meier, Powell, and Rodriguez-McDowell, voting yes, and Commissioner Leake voting no, to appoint Richard Matulis, to the Air Quality Commission, for one (1) three-year term expiring August 31, 2026.

23-0328 CHARLOTTE-MECKLENBURG PLANNING COMMISSION

Reappointments were needed on the Charlotte-Mecklenburg Planning Commission for two (2) three-year terms expiring June 30, 2026, effective July 1, 2023.

Motion was made by Commissioner Jerrell, seconded by Commissioner Altman, and unanimously carried, to reappoint Courtney Rhodes and Rick Winiker, to the Charlotte-Mecklenburg Planning Commission, for two (2) three-year terms effective July 1, 2023, and expiring June 30, 2026.

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Nominations were needed on the Charlotte-Mecklenburg Planning Commission for one (1) three-year term expiring June 30, 2026.

Commissioner Griffin nominated Robin Stewart

Commissioner Powell and Commissioner Cotham nominated John Hanline

23-0390 PUBLIC ART COMMISSION

Appointment was needed on the Public Art Commission for one (1) three-year term expiring June 30, 2026, Education slot.

Note: Lia Newman has completed her terms.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to appoint Sekou Cooke, to the Public Art Commission, for one (1) three-year term expiring June 30, 2026, Education slot.

23-0392 JURY COMMISSION

A reappointment was needed on the Jury Commission for one (1) two-year term expiring June 30, 2025. Johnnie Davis was eligible for reappointment.

Motion was made by Commissioner Jerrell, seconded by Commissioner Meier, and unanimously carried, to reappoint Johnnie Davis, to the Jury Commission, for one (1) two-year term expiring June 30, 2025.

23-0393 HUMAN RESOURCES ADVISORY COMMITTEE

A reappointment was needed on the Human Resources Advisory Committee for three (3) three-year terms expiring June 30, 2023. Olivia Atwood, Tom Bowers, and Sharon Matthews are eligible for reappointment.

Motion was made by Commissioner Jerrell, seconded by Commissioner Meier, and unanimously carried, to reappoint Olivia Atwood, Tom Bowers, and Sharon Matthews, to the Human Resources Advisory Committee, for three (3) three-year terms expiring June 30, 2023.

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23-0396 JUVENILE CRIME PREVENTION COUNCIL

A reappointment was needed on the Juvenile Crime Prevention council for four (4) two-year terms expiring June 30, 2025. Nicole Beverly, Jamal Briggs, Jessica Foster, and Brian Wick are eligible for reappointment.

Nominations/Appointments were needed on the Juvenile Crime Prevention Council for two (2) two-year terms expiring June 30, 2025, effective July 1, 2023, Youth slot.

Nominations/Appointments were needed on the Juvenile Crime Prevention Council for five (5) two-year terms expiring June 30, 2025, effective July 1, 2023, General Public slot.

There are two (2) Youth slots, and five (5) General Public slots available. Brittney Bagues and Jessica Davis will complete their terms as General Public Members on June 30, 2023. Tysha Shaw and Virginia Sullivan, General Public Members, will not be seeking reappointment. There was one outstanding vacancy for the General Public, resulting in a total of five (5) General Public vacancies.

The membership of the Juvenile Crime Prevention Council shall include representatives from the following categories:

- 1. Youth under the age of 21 - 2 members*
- 2. General Public - 7 members*
- 3. Faith Community - 1 member*
- 4. Substance Abuse Professional - 1 member*
- 5. Non-Profit - 1 member*
- 6. Business Community - 1 member*
- 7. Juvenile Defense Attorney - 1 member*

Note: Statutorily required agency slots serve at the pleasure of the agency they represent. There are no term limits.

Composition of the Juvenile Crime Prevention Council:

- 1. The local school superintendent, or that person's designee;*
- 2. A chief of police in the county;*
- 3. The local sheriff, or that person's designee;*
- 4. The district attorney, or that person's designee;*
- 5. The chief court counselor, or that person's designee;*
- 6. The director of the area mental health, developmental disabilities, and substance abuse authority, or that person's designee;*

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- 7. The director of the county department of social services, or consolidated human services agency, or that person's designee;*
- 8. The county manager, or that person's designee;*
- 9. A substance abuse professional;*
- 10. A member of the faith community*

Motion was made by Commissioner Meier, seconded by Commissioner Jerrell, and unanimously carried, to reappoint Nicole Beverly, Jamal Briggs, Jessica Foster, and Brian Wick, to the Juvenile Crime Prevention Council, for four (4) two-year terms expiring June 30, 2025.

The Board voted unanimously to appoint to appoint Saron Zerai, Mia Hunter, to the Juvenile Crime Prevention Council, for two (2) two-year terms expiring June 30, 2025, effective July 1, 2023, Youth slot.

Commissioners Altman and Rodriguez-McDowell nominated Roshouny Johnson.

Commissioner Meier nominated Ezra Corbett.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to close said nominations.

The Commissioners voted unanimously to appoint Ezra Corbett and Roshouny Johnson to the Juvenile Crime Prevention Council, for five (5) two-year terms expiring June 30, 2025, effective July 1, 2023.

23-0407 LIBRARY BOARD OF TRUSTEES

Reappointments were needed on the Library Board of Trustees for two (2) four-year terms expiring June 30, 2027. Ailen Arreaza and Dr. Ricky Woods are eligible for reappointment.

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to reappoint Ailen Arreaza and Dr. Ricky Woods, to the Library Board of Trustees, for two (2) four-year terms expiring June 30, 2027.

23-0410 CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES

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A reappointment was needed on the Central Piedmont Community College Board of Trustees for one (1) four-year term expiring June 30, 2027. Gabriel Esparza was eligible for reappointment.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Jerrell, and unanimously carried, to reappoint Gabriel Esparza, to the Central Piedmont Community College Board of Trustees, for one (1) four-year term expiring June 30, 2027.

23-0409 REGION F AGING ADVISORY COMMITTEE

A reappointment was needed on the Region F Aging Advisory Committee for one (1) two-year term expiring June 30, 2025. Corsha Caughman was eligible for reappointment.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to reappoint Corsha Caughman, to the Region F Aging Advisory Committee, for one (1) two-year term expiring June 30, 2025.

23-0413 TOWN OF MINT HILL PLANNING BOARD

A Reappointment was needed on the Town of Mint Hill Planning Board, for a term expiring June 30, 2025. Roger Hendrix, ETJ member, was eligible for reappointment and received a recommendation from the Town of Mint Hill.

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to reappoint Roger Hendrix, ETJ member, to the Town of Mint Hill Planning Board, for a term expiring June 30, 2025.

23-0416 BOARD OF EQUALIZATION AND REVIEW

Nominations were needed on the Board of Equalization and Review (BER) to fill three (3) three-year terms expiring March 31, 2026.

Commissioner Rodriguez-McDowell nominated Peggy Peterson.

Commissioner Cotham nominated Lloyd Scher.

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Commissioner Meier nominated Lucas Young.

Note: All nominees must be interviewed per Board policy.

PUBLIC HEARINGS- NONE

ADVISORY COMMITTEE REPORTS

**23-0384 JUVENILE CRIME PREVENTION COUNCIL PROPOSED FY24 FUNDING
ALLOCATION PLAN - CJS**

The Board received information regarding the Juvenile Prevention Council Proposed FY24 Funding Allocation Plan.

Background: The Mecklenburg County Juvenile Crime Prevention Council (JCPC) will receive \$2,051,713 in FY24 funding from the North Carolina Department of Public Safety. In turn, the

JCPC makes recommendations for the distribution of the funds to community-based programs that address juvenile justice involvement. The JCPC is charged with reviewing the needs of juveniles within the community who are delinquent or at-risk of becoming court-involved, assessing local services needs and presenting an annual service proposal to the BOCC.

Jessica Davis, JCPC Chair, gave the presentation.



Mecklenburg County Juvenile Crime Prevention Council

FY 24 Funding Allocation Plan

Presented to Mecklenburg Board of County Commissioners

June 21, 2023

JCPC Authority and Mission

- The Juvenile Crime Prevention Council (JCPC) is a **statutorily authorized advisory board***
- **Mission:** to address gaps in youth services by promoting prevention, intervention, treatment, and aftercare strategies and programs that strengthen families and support community safety



**General Statute 143B-845 – 852*

M e c k l e n b u r g C o u n t y N C . g o v

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JCPC Charge

The JCPC is charged with:

- Reviewing the needs of juveniles who are delinquent or at-risk of becoming court-involved
- Assessing local service needs
- Presenting an annual service proposal to the Board of County Commissioners (BOCC)



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JCPC Membership

Seat by State Statute	JCPC Member	Occupation
School Superintendent or designee	Cotrane Penn	Executive Director of Student Services
Chief of Police or designee	Lt. Stephen Flatt	Lieutenant- CMPD
Local Sheriff or designee	Pending	
District Attorney or designee	Heather Taraska	Assistant District Attorney
Chief Court Counselor or designee	Corey Edwards	Chief Court Counselor
Director, MH/DD/SA, or designee	Tonya Brown	Community Engagement Manager
Director, DSS, or designee	Denise Steele-Campbell	Social Services Manager
County Manager or designee	Sonya L. Harper	Director, Criminal Justice Services
Member of the Faith Community	Vacant	
Substance Abuse Professional	Phyllis Barnette	Licensed Clinician
Two Persons Under Age 21	Vacant Vacant	Student
Juvenile Defense Attorney	Brian Wick	Council for Children's Rights



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JCPC Membership

Seat by State Statute	JCPC Member	Occupation
Chief District Judge or designee	Renee Little	District Court Judge
County Commissioner	Pat Cotham	County Commissioner
Local Health Director or designee	Tracie Campbell	Senior Health Manager
United Way or other non-profit	Kendra King-Vice Chair	Advance Advocate & Account Specialist
Representative for Parks and Recreation	Jason Tryon	Superintendent of Community Recreation
Member of Business Community	Jamal Briggs	Global Human Resources
County Commissioner appointee	Virginia Sullivan	Retired
County Commissioner appointee	Jessica Foster	
County Commissioner appointee	Brittney Bogues	Bogues Consulting
County Commissioner appointee	Jessica Davis-Chair	Community Access & Outreach
County Commissioner appointee	Tysha Shaw	Sales Manager
County Commissioner appointee	Vacant	
County Commissioner appointee	Nicole Beverly	CMS Educator



JCPC Funding

- North Carolina Department of Public Safety Division of Adult Corrections and Juvenile Justice allocates annual funding to the JCPC. For FY24, Mecklenburg County JCPC's funding allocation is **\$2,051,713**



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2023-2024 Funding Calendar

Funding Process Steps	Key Dates
Posting of RFP on County website	January 27, 2023
Mandatory Pre-Bid Information Sessions	February 16, 2023
RFP Submission Deadline	March 3, 2023, at 5:00 PM
JCPC Review of Submissions	March 13, 2023
JCPC Selection of RFP Awards	April 20, 2023
JCPC Funding Recommendation to BOCC	June 21, 2023



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FY24 Funding Allocation Plan

Agency	Amount	Type of Service
JCPC Administration	\$15,500	N/A
CMPD - Youthful Diversion Program	\$225,000	Skill Building
Tresports - Positive Action Program	\$269,855	Skill Building
Life Connections - DASH Mentoring	\$179,925	Mentoring
Team Up Connections	\$206,632	Mentoring
Achieving Success on Purpose - B.R.I.C.K.	\$112,046	Substance Abuse Counseling
YDI - Family Life Skills Academy	\$58,471	Parent/Family Skill Building
YDI - Vocational and Career Development	\$152,052	Vocational Skills
Thompson - Juvenile Court Assessment Program	\$205,808	Assessment
TYM-SHIFT Restitution/Community Service	\$272,991	Restitution/Community Service
ARISE-KRE8IVU	\$43,297	Vocational Skills
SaluteU (For the Struggle, Inc)	\$103,760	Juvenile Structured Day
Youth Style Fitness-The Holistic Approach	\$106,376	Skill Building/ Mentoring/ Counseling
Total	\$1,951,713	

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Request for Board Action

- Recognize and appropriate FY24 Department of Public Safety - Division of Juvenile Justice funds in the amount of \$2,051,713
- Approve FY24 funding allocation plan recommended by the Mecklenburg County JCPC



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Mecklenburg County Juvenile Crime Prevention Council

FY 24 Funding Allocation Plan

Presented to Mecklenburg Board of County Commissioners

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GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the (North Carolina Department of Public Safety Division). The grant has been made available to Mecklenburg County under the (Juvenile Crime Prevention Council) up to the amount of \$2,051,713.00; and

WHEREAS, the grant funds must be used to (address gaps in youth services by promoting prevention, intervention, treatment, and aftercare strategies and programs that strengthen families and support community safety).

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the (North Carolina Department of Public Safety Division) grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the (Juvenile Crime Prevention Council) and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements (North Carolina Department of Public Safety Division).

Section 3. The following revenues are anticipated for Mecklenburg County in the (G001) to complete this project:

Grant	\$2,051,713.00 (application/award amount)
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Section 4. The following expenses are appropriated for Mecklenburg County in the (G001) to complete this project:

Grant	\$2,051,713.00 (application/award amount)
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Adopted this ____ day of _____

Clerk to the Board

Ordinance recorded in full in Ordinance Book ---, Document #---

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Comments

Vice-Chair Powell asked Ms. Davis what excited her about the 3 new programs that were added. *Ms. Davis said that Arise Creative You, which offers vocational skills, will be teaching the children coding, something which they had never offered because they had a history of funding the same programs repeatedly. She said the Salute You program was already on the ground working in West Charlotte and North Mecklenburg high schools with a plan to expand in West Mecklenburg High School. She said the leader of that initiative was a boxing coach, and he was working with the youth on creative approaches to problem-solving and anger management, so she was excited to be able to offer them funding to grow that program. She said the Youth Style Fitness Holistic Approach was a unique program teaching youth about positive self-image and healthy eating habits and healthy lifestyles.*

Vice-Chair Powell then asked would this funding be for the whole year. *Ms. Davis said yes from July 1, 2023, through June 30, 2024.*

Commissioner Jerrell thanked Ms. Davis for her commitment, leadership, and service to the community. He asked Ms. Davis what the timeline would be to score the proposals and to make a decision for the RFP which was due on June 30, 2023. *Ms. Davis stated that the funding committee would need to meet in July to score those RFPs, but that decision would not come to the programs until August when the JCPC convenes. She said whatever programs were awarded would not receive that funding until October.*

Commissioner Altman thanked Ms. Davis for her outstanding work.

Chair Dunlap thanked Ms. Davis for her services and asked the Clerk to send a letter to the Sheriff asking him to make his appointment due to it being vacant for a long time. Chair Dunlap stated that we assimilated a list of Faith leaders and from that list, we needed to request to one of them to step up and serve on that committee. Chair Dunlap also asked Ms. Davis to ask her committee if two of them would be willing to step up and serve as Chair and Vice-Chair.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, adopting a grant project Ordinance for FY24 Department of Public Safety Division of Juvenile Justice Funds in the General Grants Fund (G001).

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to recognize, receive, and appropriate up to \$2,051,713 to the General Grants Fund (G001) within Criminal Justice Services.

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Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, approving FY24 Funding allocation plan as recommended by the Mecklenburg County Juvenile Crime Prevention Council in the amount up to \$2,051,713.

MANAGER'S REPORT- NONE

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

23-0406 DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

The Board received as information the department directors' monthly management reports. The monthly management reports can be accessed online via public dashboards at:

<https://meck.co/DataDashboard>

Background: The County Manager has requested department directors develop department management monthly reports highlighting key activities and initiatives within the departments and that reports show relevant performance indicators of departmental activity.

STAFF REPORTS & REQUESTS - NONE

COUNTY COMMISSIONERS' REPORTS & REQUESTS

23-0433 REVIEW MECKLENBURG COUNTY BOARD OF COMMISSIONERS APPOINTMENT POLICY (CHAIR DUNLAP)

The Board received information to review appointment policy and take action as may be deemed appropriate.

Background: Review appointment policy Section 4.A. Membership Terms, that states "A person having served two full consecutive terms must wait at least a year before being eligible to serve again on any board."

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Chair Dunlap discussed the current Advisory Board Policy. He said he was not going to ask for an action on this item but wanted to discuss the concern. He said the Board policy states that if an individual served on a committee for two terms, they couldn't serve on a committee for a period of one year before serving again. He said he believed if an individual served two terms, they could apply for a different committee, but that was not the case, which sometimes posed an issue. He said what he wanted to do was to ask that the Board change the policy because there were good leaders who wanted to continue to serve but could no longer serve on their respective committees but were willing to serve in other capacities. He said he was going to ask the Board to amend that but understood there were some concerns when this policy was put in place. He asked the Commissioners to study the policy before making a change. He said the Board had within its authority the power to amend the rule on a case-by-case basis. In the event there was a person who was worthy of being appointed to a different committee, who had already served two terms on another committee, on a case-by-case basis, the Board could recommend the policy be waived. He said the potential problem with that was inconsistency and the fear that people might be treated differently. He asked the Commissioners to give it some thought, and it would be brought back for discussion.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
APPOINTMENT POLICY**

Purpose: Citizen involvement is a key element to open government. It provides an opportunity for public input in the decision-making process. The appointment policy governs the process for making appointments to boards established by the Mecklenburg County Board of Commissioners and those established by legislation or interlocal agreements requiring appointments by the Board of Commissioners. Appointments to boards established by legislation or interlocal agreements shall be done consistent with the legislation or interlocal agreements for those boards as hereby noted in the policy.

1. Eligibility for Appointment

- A. Any person appointed to a board must be a resident of Mecklenburg County.
- B. The general intent of the Board of Commissioners is to not appoint an individual to more than one board at the same time. The Board, however, reserves the right to do so under special circumstances.
- C. A person appointed to one board who also applied for other boards shall automatically be removed as an applicant for the other boards.
- D. To be appointed to a board an individual must either be nominated by a member of the Board of County Commissioners and receive the votes of at least a majority of the entire membership of the Board (five votes), or be appointed by a motion receiving the votes of at least a majority of the entire membership of the Board (five votes).
- E. Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners or where funding is provided by Mecklenburg County, including special study committees appointed for the purpose of recommending funding or policy. This policy does not prohibit County employees from serving in an ex-officio and/or non-voting capacity on any board when required by law, or when such service is deemed by the Board of Commissioners to be in the best interests of the County.

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2. Nomination Process

- A. Nominations to boards shall appear, as appropriate, on the agenda for the second regular business meeting of each month; appointments will be made at the first regular business meeting of each month; however, the Board reserves the right to deviate from this schedule.
- B. At the meeting when nominations are being made, a person who is eligible for re-appointment may be re-elected by unanimous vote of all members of the Board present at the dais at the time of the vote, provided at least a majority of the entire membership of the Board (five members) is present at the dais and votes on the re-appointment.
- C. Persons may be nominated and appointed at the same meeting if the number of nominees equals the number of vacancies and by a unanimous vote of all members of the Board present at the dais at the time of the vote, provided at least a majority of the entire membership of the Board (five members) is present at the dais and votes on the re-appointment.
- D. Persons nominated for the following boards will go through an interview process conducted by an ad hoc committee of the Board, in each instance, appointed by the Chairman of the Board of County Commissioners. Designated staff may serve as non-voting members. The ad hoc committee shall bring a recommendation(s) for appointment back to the full board for consideration. Those boards are: Alcoholic Beverage Control; Central Piedmont Community College Board of Trustees; Charlotte-Mecklenburg Planning Commission; Library Board of Trustees; and Board of Equalization and Review. Nominees for the Alcoholic Beverage Control Board must complete the "Mecklenburg County Alcoholic Beverage Control Board Nominee Questionnaire" and deliver the completed questionnaire to the Clerk to the Board at least two (2) days before their interview.

3. Voting Procedures

- A. To be appointed to a board, an individual must receive the votes of at least a majority of the entire membership of the Board of County Commissioners (five votes).
- B. When a member of the Board of County Commissioners is present at a meeting, he or she must vote at least once on the nominations before the Board for each board being considered. The maximum number of times that a member of the Board of County Commissioners may vote is the lesser of the number of vacancies or the number of nominees.

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- C. If any position remains unfilled after the first ballot vote, the voting should be repeated for that position as many times as necessary to obtain the votes of the majority of the membership for a nominee to fill the position. When repeated voting for a position is necessary, only the names of nominees having received votes are kept on the ballot.

4. **Membership Terms**

- A. Except in extraordinary circumstances or where otherwise restricted by legislative authority creating or authorizing the creation of a board, it shall be the policy of the Board that terms of membership shall be staggered and that members serve not more than two full consecutive terms. Therefore, any person appointed to an unexpired term would be eligible to serve two full consecutive terms after completing the unexpired term. The preferred length of terms is three years; however, it may be more or less. A person having served two full consecutive terms must wait at least a year before being eligible to serve again on any board.
- B. Effort should be made when creating new boards and with present boards to consolidate expiration of terms for members to expire at one time during each quarter of each year.

5. **Attendance Requirement**

- A. Any member who fails during any calendar year to attend 65% of all regularly scheduled committee meetings from the time one's term begins until the end of that calendar year and each subsequent calendar year thereafter, shall be automatically removed from said board. There are no excused absences.
- B. Members must be present for 50% of a meeting in order to be counted present at that meeting.
- C. Members cannot miss three consecutive regularly scheduled committee meetings.
- D. The chairman or his/or designee of each board shall submit to the Clerk to the Board an annual attendance report by January 31st listing any member who at the end of the previous calendar year failed to meet the attendance requirement stated above. Persons not meeting the attendance requirement are removed automatically upon receipt of the annual report by the Clerk to the Board. Vacancies resulting from members' failure to attend the required number of meetings shall be filled as provided herein.

Exceptions:

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- 1) Persons appointed to boards where appointments are made by both the Board of County Commissioners and Charlotte City Council and administered by the City of Charlotte shall comply with the attendance requirement as prescribed by the Charlotte City Council. Those boards are: Charlotte-Mecklenburg Planning Commission, Charlotte-Mecklenburg Coalition for Housing, and Bicycle Committee.
- 2) Persons appointed to boards established by legislative authority shall comply with the attendance requirement as prescribed by the applicable legislation. Those boards are, but may not be limited to: Adult Care Home Community Advisory Committee, Nursing Home Community Advisory Committee, Alcoholic Beverage Control Board, Central Piedmont Community College Board of Trustees, and Library Board of Trustees.

6. **Removal Of Members From Boards**

- A. The Board of Commissioners reserves the right, at any time and for any reason, to remove any member of any board when a motion for removal receives the votes of at least a majority of the entire membership of the Board.

Exceptions:

Removal of persons appointed to boards established by legislation and/or interlocal agreements shall be done so in accordance to the legislation and/or interlocal agreement governing that board. Those boards include, but may not be limited to: Charlotte-Mecklenburg Planning Commission, Alcoholic Beverage Control Board, Central Piedmont Community College, and Library Board of Trustees.

Charlotte-Mecklenburg Planning Commission – Interlocal Cooperation Agreement, Section 3.33.3

Alcoholic Beverage Control Board – N.C.G.S. 18B-704

Central Piedmont Community College Board of Trustees – N.C.G.S. 115D-19

Library Board of Trustees - Chapter 70 of the 2007 North Carolina Session Laws

7. **Committee Reporting**

All Committees must report at least annually to the Board of Commissioners on their activities. Reports can be submitted to the Clerk to the Board for distribution to the Board in writing, or for formal presentation at a regular Board Meeting. The

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committee's assigned liaison shall work with the Clerk to the Board on establishing the annual reporting schedule.

8. Committee Bylaws

All changes to Committee Bylaws, excluding boards established by legislative authority, must be brought to the Board of Commissioners as a Consent Item for approval. Boards established by legislative authority shall comply with the requirement for change as prescribed by the applicable legislation.

9. Committee Funding

No Committees can independently raise or solicit funds. If any Advisory Board has a legitimate need, they must go through their aligned Department to request funding. The business reason must align with Department priorities, and will come from the aligned Department's budget.

- 10.** The Board reserves the right to deviate from any portion of this policy not required to be followed by legislation or interlocal agreements.

11. Administrative Procedures

- A. The agenda item for appointments to boards will be prepared by the Clerk to the Board and provided to the Board as part of the Board's agenda package. The agenda item will include the name of the board, its purpose, membership criteria, number of vacancies, applicant information, and current membership information.
- B. The Clerk to the Board will prepare and post on-line an annual schedule of upcoming board appointments and revisions as they occur.
- C. The Clerk to the Board will maintain all appointment records pertaining to boards.
- D. Applications submitted for appointment consideration to any board will remain on file for one year from the date of its receipt by the Clerk to the Board.
- E. Applicants must complete an original application for each board of their interest.

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- F. Appointments and reappointments of board members will be coordinated by the Clerk to the Board having direct contact with the board chairperson and/or staff liaison.
- G. The Clerk to the Board shall notify the board chairperson and the staff liaison of upcoming vacancies.
- H. The board chairperson and/or the staff liaison shall notify the Clerk to the Board of any discrepancies in the upcoming vacancy report received. They shall also notify the Clerk to the Board in writing of any resignations.
- I. The Clerk to the Board shall provide copies of applications to board chairpersons and/or staff liaisons upon request. After the chairperson and/or staff liaison have reviewed the applications, he or she will notify the Clerk to the Board, in writing (to include e-mail), of any recommendation for appointment, if they so desire.
- J. Applications received after the appointment package has been prepared for distribution to the Board of Commissioners will not be considered in that month's appointments process, but will be filed and submitted to the Board at the next appropriate time.
- K. The Clerk to the Board shall advertise, at a minimum, in a newspaper of general circulation, all upcoming appointments.
- L. Minutes of board meetings will be maintained by the County Agency Director with an assigned staff liaison to said board. Said minutes are to be kept in perpetuity. Minutes of Boards established by legislation and/or interlocal agreements shall be maintained in accordance with the legislation or interlocal agreement governing that board.

*Adopted March 16, 1981
Revised March 1, 1982
Revised July 19, 1982
Revised May 20, 1985
Revised November 3, 1986
Revised April 5, 1988
Revised June 6, 1988
Revised September 5, 1989
Revised October 2, 1989
Revised October 16, 1989
Revised November 2, 1992
Revised February 21, 1994
Revised March 19, 1996
Revised May 20, 2003
Revised November 18, 2008
Revised October 5, 2010
Revised February 15, 2011
Revised September 19, 2017*

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There was no action taken on this item.

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Rodriguez-McDowell, and unanimously carried, approving the following item(s):

23-0286 AMENDMENT OF MINOR SYSTEM FEES FOR THE CITY OF CHARLOTTE AND THE TOWN OF CORNELIUS.

Adopt the Resolution Authorizing Amendment of Minor System Fees for the City of Charlotte and the Town of Cornelius.

Background: In 1994, the County implemented a Storm Water fee to fund the administration of storm water management programs to improve water quality, reduce flood losses and repair and or maintain the storm drainage system.

Minor System Component for municipal jurisdictions: By Interlocal Agreement, the minor system of the storm water system is defined as ditches, swales, pipes, etc. that drain less than 1 square mile and is the responsibility of the City inside the City limits and each Town inside the

town limits. The revenue generated from the minor system component of the storm water fee charged within each municipal jurisdiction is returned to that jurisdiction to fund their storm water management programs.

To address the substantial increase in unfunded projects, residents' requests for services, projects in the right-of-way and aging infrastructure, the City of Charlotte is proposing a change to the minor system component of the Storm Water fee. The Towns are experiencing similar challenges and the Town of Cornelius also requests an increase to their minor system component of Storm Water fees.

The changes that have been approved are as follows:

City of Charlotte (City Council approved):

Tier I: \$6.27 to \$6.56, per month

Tier II: \$9.25 to \$9.68, per month

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Tier III: \$13.67 to \$14.30, per month

Tier IV: \$22.61 to \$23.65, per month

Commercial: \$163.20 to \$170.71, per acre of impervious acre

Town of Cornelius (Town-approved):

Tier I: \$1.89 to \$2.24, per month

Tier II: \$2.75 to \$3.25, per month

Tier III: \$4.12 to \$4.87, per month

Tier IV: \$7.61 to \$9.01, per month

Commercial: \$48.79 to \$57.72, per acre of impervious acre

Public Hearings: *The Board of County Commissioners held a Public Hearing on May 25, 2023, in accordance with the Storm Water Management Interlocal Agreement and State law for considering such increases. The public hearing provided interested parties an opportunity to comment to the Board of County Commissioners on the proposed changes. As part of the City and Town's budgeting processes, the City and Town of Cornelius have already approved changes to their minor system rates.*

On March 16, 2023, the Charlotte-Mecklenburg Storm Water Advisory Committee (SWAC) unanimously recommended approval of the City's FY24 Operating and Capital budgets, which included a request for a fee increase, and forwarded its recommendations to the City Manager and City Council. The SWAC does not review the Town's operating and capital budgets.

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MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION AUTHORIZING AMENDING MINOR SYSTEM FEES FOR THE CITY OF CHARLOTTE AND THE TOWN OF CORNELIUS

WHEREAS, on May 17, 1993, the Mecklenburg County Board of Commissioners adopted the “Mecklenburg County Storm Water Management Plan” which sets forth guiding principles and a financial plan for the operation of the comprehensive storm water management program in Mecklenburg County, which plan requires use of a rate structure based on impervious area and a base charge for fixed and administrative costs sufficient to cover such costs; and

WHEREAS, on November 1, 1993, Mecklenburg County, the City of Charlotte and the Towns entered into “AGREEMENT FOR OPERATION OF A SINGLE STORM WATER SYSTEM IN MECKLENBURG COUNTY” (hereinafter “Agreement”) to deal with the operation and maintenance of the storm water drainage system within the incorporated limits of the City and surrounding Towns; and

WHEREAS, public hearings were held by the City of Charlotte (May 8, 2023), and the Town of Cornelius (May 1, 2023), on amending the minor system component of the storm water service charges to be levied on properties within the City of Charlotte and the Town of Cornelius; and

WHEREAS, Mecklenburg County received notification from the City Manager and Town Manager for Cornelius to amend the minor system cost component of the storm water service charge to be levied on properties within the City of Charlotte, and the Town of Cornelius; and

WHEREAS, Section 5(iii) of the Agreement requires that the Board of Commissioners alter the minor system cost component of the service charge to be levied within the City and Town of Cornelius to such amounts as determined by the City Council and Town Councils; now, therefore, be it

RESOLVED by the Board of Commissioners of Mecklenburg County that effective July 1, 2023, the minor system component of the storm water service charge to be levied on properties within the City of Charlotte and Town of Cornelius, are as follows:

The City of Charlotte

- \$ **6.56** per month for detached single family properties with 1,999 square feet or less of impervious area (Tier I)
- \$ **9.68** per month for detached single family properties with 2,000 but less than 2,999 square feet of impervious area (Tier II)
- \$ **14.30** per month for detached single family properties with 3,000 but less than 4,999 square feet of impervious area (Tier III)
- \$ **23.65** per month for detached single family properties with 5,000 or more square feet of impervious area (Tier IV)
- \$ **170.71** per month for each acre of impervious surfaces for all other properties, and a prorata share of each portion thereof.

Town of Cornelius

- \$ **2.24** per month for detached single family properties with 1,999 square feet or less of impervious area (Tier I)
- \$ **3.25** per month for detached single family properties with 2,000 but less than 2,999 square feet of impervious area (Tier II)
- \$ **4.87** per month for detached single family properties with 3,000 but less than 4,999 square feet of impervious area (Tier III)
- \$ **9.01** per month for detached single family properties with 5,000 or more square feet of impervious area (Tier IV)
- \$ **57.72** per month for each acre of impervious surfaces for all other properties, and a prorata share of each portion thereof.

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Approved as to form:

County Attorney

CERTIFICATION

I, Kristine Smith, Clerk to the Board of Commissioners of Mecklenburg County, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution adopted by the Board of Commissioners, in regular session convened on the 21st day of June 2023.

WITNESS my hand and the common seal of the County of Mecklenburg, North Carolina, this the 21st day of June 2023.

Kristine M. Smith, Clerk to the Board

Resolution recorded in full in Ordinance Book ---, Document #---

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23-0332 LAND DONATION – WALKER BRANCH GREENWAY

Accept donation of Tax Parcels 219-061-44, 45, 46 (+/- 4.342 acres) from AH Steele Creek Owner LLC.

Background: The subject property owner, AH Steele Creek Owner LLC and developer of Walker Steele Creek Apartments, has agreed to donate Tax Parcels 219-061-44, 45, 46 (+/- 4.342 acres) to the County under zoning requirements. The property is located in the floodplain of Walker Branch Tributary and lies directly south of County-owned Tax Parcels 219-061-31, 25, 19 and North of the Walker Steele Creek Apartments and Chateau single-family Neighborhood. The parcels will be used by Park and Recreation for greenway purposes. The donation is consistent with Park and Recreation's Greenway Master Plan that calls for the addition of greenway and open space within the County.

23-0358 MINUTES

Approve the following Meeting Minutes:

May 10, 2022, Budget/Public Policy Workshop

October 11, 2022 Budget/Public Policy Workshop

23-0360 GRANT APPLICATION – BUREAU OF JUSTICE ASSISTANCE FY2023 PATRICK LEAHY BULLETPROOF VEST PROGRAM (SHERIFF'S OFFICE)

Approve submission of a grant application to the Bureau of Justice Assistance for the FY2023 Bulletproof Vest Program for reimbursement of 50% of the purchase cost of bulletproof vests up to \$59,017; and if awarded, adopt a grant project ordinance for the Patrick Leahy Bulletproof Vest Program in the General Grants Fund (G001); and

if awarded, recognize, receive, and appropriate the award amount to the General Grants Fund (G001) within the Sheriff's Office.

Background: The purpose of the Patrick Leahy Bulletproof Vest Partnership (BVP) Program is to reimburse states, counties, cities, and local jurisdictions up to 50% of the cost of body armor vests purchased for law enforcement officers. This grant will be utilized to provide funds for bulletproof vest replacements for law enforcement officers within the Sheriff's Office. If

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awarded, the Sheriff's Office will be reimbursed 50% of the cost of vests up to the amount awarded. The deadline for the grant submission is June 26, 2023.

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GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying for a grant from the Bureau of Justice Assistance. The grant has been made available to Mecklenburg County under the FY2023 Patrick Leahy Bulletproof Vest Program up to the amount of \$59,017; and

WHEREAS, the grant funds must be used for the purchase of body armor vests for law enforcement officers; and

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

- Section 1. The project described in the Bureau of Justice Assistance grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the FY2023 Patrick Leahy Bulletproof Vest Program and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the Bureau of Justice Assistance.
- Section 3. The following revenues are anticipated for Mecklenburg County in the General Grants Fund to complete this project:
- Bulletproof Vest Grant \$59,017 (application/award amount)**
- Section 4. The following expenses are appropriated for Mecklenburg County in the General Grants Fund to complete this project:

Bulletproof Vest Grant \$59,017 (application/award amount)

Adopted this ____ day of _____

Clerk to the Board

Ordinance recorded in full in Ordinance Book ---, Document #----

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23-0364 ACQUISITION OF FLOODPRONE PROPERTY UNDER HAZARD MITIGATION GRANT PROGRAM 4393-0092-R

Accept the Offer of Sale of Real Estate from John and Shannon Kiser, owners of property located at 6617 Mounting Rock Road, Charlotte, NC (tax parcel 167-223-02), for \$360,000, and authorize local emergency response agencies to use the structures for training exercises.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to acquire flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, for expanding greenways, constructing wetlands, etc.

Storm Water Services (STW) has been working on voluntary flood buyouts of 15 properties in the Sugar Creek floodplain within McDowell Farms neighborhood. The development was built compliant with the floodplain maps in the 1980's. However, new Flood Insurance Rate Maps in 2004 showed a 5-ft increase in the floodplain. STW pursued FEMA grant funds for a voluntary buyout through the Hazard Mitigation Grant Program (HMGP) in February 2020. The grant was approved in 2022.

This action is consistent with goals in the Environmental Leadership Action Plan which supports the Environmental Leadership Policy adopted by the Board of County Commissioners (BOCC). These acquisitions are part of Storm Water's 15-year CIP risk reduction goals and consistent with recommendations in the Flood Risk Assessment and Risk Reduction Plan, adopted by the BOCC on May 1, 2012.

The buyout is voluntarily. The purchase and demolition are funded by a combination of Federal, State, and local STW capital funds. The requested actions will consist of acquiring the properties and demolishing the existing buildings. The purchase price is based upon a current fair market value appraisal. Consistent with past practices, the actual expenditure could be reduced if the owner received any insurance payments for flood damage within the previous 36 months and did not spend those funds on repairs.

STW staff allows training opportunities for local police and fire personnel prior to demolition of flood prone buildings. In addition, STW staff has established a process with Habitat for Humanity of Charlotte to maximize the responsible reuse of materials prior to structure demolition while protecting the health of the community.

23-0385 BUDGET AMENDMENT – HEALTH DEPARTMENT

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Amend the FY 2023-2024 Budget Ordinance to recognize, receive and appropriate an increase of state revenue of \$50,000 for the HIV/STD non-traditional test site program in the General Fund (0001).

Amend the FY 2023-2024 Budget Ordinance to recognize, receive and appropriate an increase of state revenue of \$8,801 for the TB program in the General Fund (0001).

Amend the FY 2023-2024 Budget Ordinance to recognize a decrease of federal revenue of \$77,000 for the Community Linkage Part A program in the General Fund (0001).

Amend the FY 2023-2024 Budget Ordinance to recognize a decrease of federal revenue of \$77,000 for the Community Linkage Part B program in the General Fund (0001).

Background: A) The department received additional funds from the North Carolina Division of Public Health (DPH) to continue to provide HIV counseling, testing, and referral services to high-risk key priority groups in targeted settings.

B) The department received additional funds from the North Carolina Division of Public Health (DPH) to enhance latent tuberculosis (TB) infection and active TB disease screening and treatment.

C) The department received a notice from the North Carolina Division of Public Health (DPH) to decrease funding for the Community Linkages to Care for overdose prevention and response Part A.

D) The department received a notice from the North Carolina Division of Public Health (DPH) to decrease funding for the Community Linkages to Care for overdose prevention and response Part B.

23-0386 TAX REFUNDS

Approve refunds in the amount of \$4,422.27 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and

approve refunds in the amount of \$88,618.84 as statutorily required to be paid as requested by the County Assessor.

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Background: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the statewide vehicle tax system.

This Board action is necessary to approve tax refunds resulting from clerical errors, audits, and other amendments, including revaluation appeals. There is no accrued interest associated with the refund amount of \$88,618.84. Refunds total \$88,618.84.

**23-0415 GRANT APPLICATION AND AWARD – DICK’S SPORTING GOODS FOUNDATION
SPORTS MATTER PROGRAM GRANT – FY23 (SHERIFF’S OFFICE)**

Affirm the submission of a grant application to the Dick’s Sporting Good Foundation Sports Matter Program Grant in the amount of \$1,000; and recognize, receive, and appropriate the award amount to the General Grants Fund (G001) within the Sheriff's Office; and adopt a grant project ordinance for the Dick’s Sporting Goods Foundation to support Law Enforcement Agencies grant in the General Grants Fund (G001).

Background: A grant application was made on June 8, 2023, to Dick’s Sporting Goods Foundation Sport Matter Program grant to request monetary support for the Mecklenburg County Sheriff’s Office’s Bikes and Badges event on June 24, 2023. We received award notification on June 9, 2023.

The grant award is \$1,000 which the Sheriff’s Office will use to purchase more bikes for the event.

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GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County has been awarded a grant from the Dick's Sporting Goods Foundation. The grant has been made available to Mecklenburg County under its Sports Matter Program grant in the amount of \$1,000.00; and

WHEREAS, the grant funds must be used solely to support the Grantee's sports program for children K-12; and

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described by the Dick's Sporting Goods Foundation is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Sports Matter Program grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the Dick's Sporting Goods Foundation.

Section 3. The following revenues are anticipated for Mecklenburg County in the General Grants Fund to complete this project:

**Bike and Badges Program - Support Law Enforcement Agencies grant \$1,000
(application/award amount)**

Section 4. The following expenses are appropriated for Mecklenburg County in the General Grants Fund to complete this project:

**Bike and Badges Program to Support Law Enforcement Agencies grant \$1,000
(application/award amount)**

Adopted this ____ day of _____

Clerk to the Board

Ordinance recorded in full in Ordinance Book ---, Document #---.

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23-0418 CARRY FORWARD – FY23 GENERAL FUND

Amend the 2023-2024 Budget Ordinance in the General Fund (0001) to allow the carry forward of unspent funds from the 2022-2023 Budget Ordinance in the General Fund (0001) which remain available as of June 30, 2023, in the amount of \$22,894,215.

Background: The FY23 budget included funding for the following items which remain unspent as of June 30, 2023:

<i>Dept</i>	<i>Description</i>	<i>Amount</i>
MGR	Corporate Landlord Community Engagement Project	\$ 325,237
HLT	Food Security	2,310,929
HLT	Health Disparities	300,000
HLT	Food & Lodging	240,998
PRK	Kiosk and Wayfinding at ISWA	33,400
PRK	Van Remodel for Nature Programming	29,000
DCR	Casual Labor for Call center	750,000
SHF	Maintenance reimbursements	188,200
SHF	Off-Site Inmate Medical Care	1,600,000
MGR	FY2023 Participatory Budgeting Projects	2,559,060
MGR	National Organization of Black County Officials Event Support	200,000
MGR	Equity & Inclusion under spending	5,000,000
MGR	Unspent Medic capital	9,357,391
	Total	\$ 22,894,215

Funds appropriated in FY23 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.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

23-0398 PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness or to make comments. The following items were pulled and voted upon separately:

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23-0316 TEMPORARY CONSTRUCTION EASEMENT – OAK HILLS PARK

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, authorizing the County Manager to grant a Temporary Construction Easement (+/- 0.0918 acres) to DRB Group North Carolina, LLC on Mecklenburg County owned Tax Parcel 033-251-01 and 033-251-17(Oak Hills Park) for the construction of road improvements on Oakdale Road.

Background: Adjacent to the County's Oak Hills Park on Oakdale Road, DRB Group North Carolina, LLC, ("DRB") is developing a new residential townhome community. As a condition of their development, NCDOT is requiring DRB to construct road improvements along a section of Oakdale Road, including new turn lanes and associated medians. Construction of those road improvements will require the townhome developer to access a portion of County property at Oak Hills Park. DRB requested +/- 0.0918 acres of Temporary Construction Easement (TCE) from the County to complete this roadwork. The County, NCDOT, and DRB have worked collaboratively to ensure that all the roadwork in this area is synchronized. The County will be compensated appraised value, \$918, for the TCE.

23-0369 FY024 HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) FUNDING (DSS)

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, approving the Department of Social Services Home and Community Care Block Grant (HCCBG) total funding plan request of \$4,509,062 for Fiscal Year 2024 with a required match of \$501,007 to provide services for In-Home Aide Services, Transportation Services, Congregate Meals, Home Delivered Meals, Senior Center Operations, Adult Day Care/Day Health and Consumer Directed Services.

Background: Annually, the Department of Social Services (DSS) submits for Board approval the Home and Community Care Block Grant (HCCBG) funding plan. Board approval is required prior to submission to Centralina Council of Governments (CCOG), the local grant authority.

The following services are provided with this grant: In-Home Aide Services, Transportation Services, Congregate Meals, Home Delivered Meals, Senior Center Operations, Adult Day Care/Day Health and Consumer Directed Services. The total funding plan request is \$4,509,062 with a required match of \$501,007 that includes two senior centers who receive funds directly from COG. The match is included in the FY24 budget. Mecklenburg County is the lead agency for the HCCBG and facilitates the submittal of the funding plan due to the Board of County

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Commissioners required approval. The two external Levine Senior Centers are grantees and included in the block grant funding plan.

23-0372 DOCK LEASE WITH DUKE ENERGY AT MCDOWELL NATURE PRESERVE

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, authorizing the County Manager to negotiate and execute a Public Recreational Facility Lease with Duke Energy Carolinas, LLC for docks, abutting County-owned tax parcel 199-311-01, located a McDowell Nature Preserve.

Background: The County owns tax parcel 199-311-01 (+/- 169.250 acres) which is a part of McDowell Nature Preserve. The parcel's shoreline borders Lake Wylie ("Lake"), which is managed by Duke Energy Carolinas, LLC ("Duke") subject to a license agreement from the Federal Energy Regulatory Commission ("FERC"). Extending from the parcel into the lake are five (5) docks/fishing and observation piers that have been previously made available for public use under a Public Recreation Facility Lease granted to the County from Duke.

Duke's license agreement with FERC to manage the lake, which is part of the Catawba-Wateree Hydroelectric Project, was recently extended to 2055. To allow for continued public access, it is necessary for the County, as the adjoining property owner, to negotiate a new lease with Duke in accordance with FERC regulations. The County will be leasing several areas from Duke based on the following major business terms:

Major Lease Terms:

*Location of lease: Lease Area 1 (Dock) - +/- 0.2638 acres,
Lease Area 2 (Dock) - +/- 0.1912 acres,
Lease Area 3 (Dock) - +/- 0.0800 acres,*

*Lease Area 4 (Dock) - +/- 0.0522 acres,
Lease Area 5 (Dock) - +/- 0.0538 acres*

Term: The lease shall expire at the end of the term of the FERC License Agreement (currently October 31, 2055), unless terminated sooner pursuant to the provisions of the lease.

Permitted Uses: Public recreational access to Lake Wylie including one (1) enclosed boathouse, one (1) courtesy dock, and three (3) fishing/observations piers.

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Maintenance: County (or its Lessee) shall be responsible for keeping the dock in the good repair, including but not limited to maintenance of all constructed facilities and any required navigation or public safety devices.

Improvements or Alterations: County (or its Lessee) shall not make any alterations or improvements in the leased area or conduct excavation or shoreline stabilization activities without the prior written approval from Duke.

Transfer or Assignment: The County agrees not to transfer, assign, or sublet this lease to anyone without consent from Duke.

23-0376 NEW POSITION – CENTERS FOR DISEASE CONTROL (CDC) STRENGTHENING US PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS GRANT

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, approving the creation of a full-time Environmental Health Supervisor in the Health Department to be paid for through the Centers for Disease Control (CDC) Strengthening US Public Health Infrastructure, Workforce and Data Systems Grant.

Background: The department received funding for the CDC - Strengthening US Public Health Infrastructure, Workforce and Data Systems grant. Grant funds will be used for Strategy 1:

Workforce and Strategy 2: Foundational Capabilities. These funds will strengthen our public health workforce by hiring, retaining, supporting, and training public health staff; enhancing health communication initiatives County-wide, supporting foundational technological capabilities and improving health disparities within Mecklenburg County by supporting planned initiatives to address the impacts of social determinants of health. This funding will strengthen our public health workforce.

The Environmental Health Supervisor will be responsible for supervising a team of Environmental Health staff in Pools and Environmental Health Services (PEHS) who are charged with protecting and promoting public health through enforcement of state and local environmental health laws, rules, and regulations by conducting inspections and investigations; reviewing construction plans; issuing operating permits; and education.

23-0379 DOCK LEASE WITH DUKE ENERGY AT LATTA NATURE PRESERVE

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and

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unanimously carried, authorizing the County Manager to negotiate and execute a Public Recreational Facility Lease with Duke Energy Carolinas, LLC for docks, abutting County-owned tax parcel 023-141-01, located at Latta Nature Preserve.

Background: The County owns tax parcel 023-141-01 (+/- 433 acres) which is a part of the +/- 1,500-acre Latta Nature Preserve. The parcel is surrounded by Mountain Island Lake ("Lake"), which is managed by Duke Energy Carolinas, LLC ("Duke") subject to a license agreement from the Federal Energy Regulatory Commission ("FERC"). Extending from the parcel into the lake are three (3) docks/fishing and swim platforms and one (1) pier easement that have been previously made available for public use under a Public Recreation Facility Lease granted to the County from Duke.

Duke's license agreement with FERC to manage the lake, which is part of the Catawba-Wateree Hydroelectric Project, was recently extended to 2055. To allow for continued public access, it is necessary for the County, as the adjoining property owner, to negotiate a new lease with Duke in accordance with FERC regulations. The County will be leasing several areas from Duke based on the following major business terms:

Major Lease Terms:

*Location of lease: Lease Area 1 (Dock) - +/- 0.2189 +/- acres,
Lease Area 2 (Dock) - +/- 0.0899 acres,
Lease Area 3 (Dock) - (+/- 0.0657 acres),
Pier Easement - +/- 0.0844 acres*

Term: The lease shall expire at the end of the term of the FERC License Agreement (currently October 31, 2055), unless terminated sooner pursuant to the provisions of the lease.

Permitted Uses: Public recreational access to Mountain Island including one (1) boathouse, one (1) fishing/observation pier, and one (1) floating swim platform and one (1) kayak launch pier (pier easement area).

Maintenance: County (or its Lessee) shall be responsible for keeping the dock in the good repair, including but not limited to maintenance of all constructed facilities and any required navigation or public safety devices.

Improvements or Alterations: County (or its Lessee) shall not make any alterations or improvements in the leased area or conduct excavation or shoreline stabilization activities without the prior written approval from Duke.

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Transfer or Assignment: The County agrees not to transfer, assign, or sublet this lease to anyone without consent from Duke.

23-0381 DOCK LEASE WITH DUKE ENERGY AT BLYTHE LANDING

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, authorizing the County Manager to negotiate and execute a Public Recreational Facility Lease with Duke Energy Carolinas, LLC for docks, abutting County-owned tax parcel 001-821-25, located at Blythe Landing.

Background: The County owns tax parcel 001-821-25 (+/- 4.400 acres) at Blythe Landing and which is home to the NC Community Sailing and Rowing Center ("Sailing Center"). The parcel's boundary lies along the shoreline of Lake Norman ("Lake"), which is managed by Duke Energy

Carolinas, LLC ("Duke") subject to a license agreement from the Federal Energy Regulatory ("FERC"). Extending from the parcel into the lake is a boat ramp area which consists of one (1)

cluster dock, twenty-one (21) boating docks, three (3) courtesy docks and three (3) access ramps. There is also one (1) floating dock that has been previously used by the Sailing Center under the existing Public Recreation Facility Lease granted to the County from Duke.

Duke's license agreement with FERC to manage the lake, which is part of the Catawba-Wateree Hydroelectric Project, was recently extended to 2055. To allow for continued public access including the floating dock used by the Sailing Center, it is necessary for the County, as the adjoining property owner to negotiate a new lease with Duke in accordance with FERC regulations. The County will be leasing two areas from Duke based on the following major business terms:

Major Lease Terms:

*Location of lease: Lease Area 1 (Community Sailing Center) - +/- 0.448 acres,
Lease Area 2 (Boat Ramp Area) - +/- 0.58 acres*

Term: The lease shall expire at the end of the term of the FERC License Agreement (currently October 31, 2055), unless terminated sooner pursuant to the provisions of the lease.

Permitted Uses: Public recreational facility access to Lake Norman including one (1) floating dock, one (1) cluster dock, twenty-one (21) boating docks, three (3) courtesy docks and three (3) access ramps.

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Maintenance: County (or its Lessee) shall be responsible for keeping the dock in the good repair, including but not limited to maintenance of all constructed facilities and any required navigation or public safety devices.

Improvements or Alterations: County (or its Lessee) shall not make any alterations or improvements in the leased area or conduct excavation or shoreline stabilization activities without the prior written approval from Duke.

Transfer or Assignment: The County agrees not to transfer, assign, or sublet this lease to anyone without consent from Duke.

23-0387 GRANT APPLICATION – HEALTHY FAMILIES COMMUNITY-BASED PERINATAL HEALTH INITIATIVE

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, approving the submission of a grant application to the United States Department of Health and Human Services' Office of Minority Health for the Healthy Families Community-Based Perinatal Health Initiative grant in the amount up to \$5,000,000 for a four-year period (September 30, 2023-September 30, 2027); and if awarded, recognize, receive, and appropriate the award amount to the General Grants Fund(G001) within Public Health; and adopt a grant project ordinance for the Healthy Families Community-Based Perinatal Health Initiative grant in the General Grant fund (G001).

Background: Mecklenburg County Public Health requests permission to apply to the US Department of Health & Human Services' Office of Minority Health for the Healthy Families Community-Based Perinatal Health Initiative for up to \$5,000,000 over four years (September 30, 2023 - September 30, 2027). This funding would allow Mecklenburg County Public Health to develop innovative models for integrating Community-based Maternal Support Services (COMSS) into perinatal systems of care. COMSS are social and supportive services that address Social Determinants of Health (SDOH), such as health literacy; pregnancy, childbirth, and parenting education; cultural and linguistic diversity; exposure to trauma; housing; food; and transportation. The goal is to ultimately improve pregnant and post-partum health outcomes and reduce racial and ethnic disparities.

The grant application deadline is July 18, 2023.

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GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the US Department of Health & Human Services' Office of Minority Health. The grant has been made available to Mecklenburg County under the Healthy Families Community-Based Perinatal Health Initiative up to the amount of \$5,000,000; and

WHEREAS, the grant funds must be used to ultimately improve pregnant and post-partum people's health outcomes and reduce racial and ethnic disparities.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the US Department of Health & Human Services' Office of Minority Health grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the US Department of Health & Human Services' Office of Minority Health and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements US Department of Health & Human Services' Office of Minority Health

Section 3. The following revenues are anticipated for Mecklenburg County in the General Grants Fund (G001) to complete this project:

Healthy Families Community-Based Perinatal Health Initiative Grant
\$5,000,000

Section 4. The following expenses are appropriated for Mecklenburg County in the (list fund) to complete this project:

Healthy Families Community-Based Perinatal Health Initiative Grant
\$5,000,000

Adopted this ____ day of _____

Clerk to the Board

Ordinance recorded in full in Ordinance Book ---, Document #---

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23-0388 GRANT APPLICATION – REDUCING INFANT MORTALITIES IN COMMUNITIES

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, approving the submission of a grant application to the North Carolina Department of Health and Human Services Division of Public Health - Women, Infant and Community Wellness Section, Infant and Community Health Branch for the Reducing Infant Mortalities in Communities Grant up to \$915,906 in the General Fund (0001) for a three-year period (October 1, 2023 - May 31, 2026); and if awarded, amend the 2023-2024 Budget Ordinance to recognize, receive and appropriate the award amount to the General Fund (0001) within Public Health.

Background: Mecklenburg County Public Health requests permission to apply to the North Carolina Department of Health and Human Services Division of Public Health - Women, Infant and Community Wellness Section, Infant and Community Health Branch for the following grant: Reducing Infant Mortalities in Communities grant. The overall objective of this grant opportunity is to partner with the community to implement evidence-based strategies that are proven to lower infant mortality rates.

The grant request is for three years (October 1, 2023 - May 31, 2026) up to \$915,906.

The grant application deadline is July 18, 2023.

23-0418 CARRY FORWARD – FY23 GENERAL FUND

Motion was made by Commissioner Altman, seconded by Commissioner Jerrell, and unanimously carried, amending the 2023-2024 Budget Ordinance in the General Fund (0001) to allow the carry forward of unspent funds from the 2022-2023 Budget Ordinance in the General Fund (0001) which remain available as of June 30, 2023 in the amount of \$22,894,215.

Background: The FY23 budget included funding for the following items which remain unspent as of June 30, 2023:

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<i>Dept</i>	<i>Description</i>	<i>Amount</i>
MGR	Corporate Landlord Community Engagement Project	\$ 325,237
HLT	Food Security	2,310,929
HLT	Health Disparities	300,000
HLT	Food & Lodging	240,998
PRK	Kiosk and Wayfinding at ISWA	33,400
PRK	Van Remodel for Nature Programming	29,000
DCR	Casual Labor for Call center	750,000
SHF	Maintenance reimbursements	188,200
SHF	Off-Site Inmate Medical Care	1,600,000
MGR	FY2023 Participatory Budgeting Projects	2,559,060
MGR	National Organization of Black County Officials Event Support	200,000
MGR	Equity & Inclusion under spending	5,000,000
MGR	Unspent Medic capital	9,357,391
	<i>Total</i>	<i>\$ 22,894,215</i>

Funds appropriated in FY23 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.

Chair Dunlap left the dais at 7:37 pm and returned at 7:40 p.m.

23-0401 COMMISSIONER REPORTS

Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 7:49 p.m.

Kristine M. Smith, Clerk to the Board

George Dunlap, Chair