



MECKLENBURG COUNTY  
Board of County Commissioners

**Pulled Consent Agenda Items**

**BOCC Meeting Date: July 2, 2024**

**10 PULLED CONSENT ITEMS AT-A-GLANCE**

24-0371	Conservation and Preservation Agreement Amendment - Buckeye Cove Nature Preserve – <b>Commissioner Leake</b>
24-0372	Architect Selection - Sam Billings Center - Building Systems Replacement & Courtyard Modifications Project – <b>Commissioner Leake</b>
24-0375	Donation from Charlotte Hornets Legacy, Powered by Lowe’s Companies Incorporated – <b>Vice Chair Jerrell &amp; Commissioner Leake</b>
24-0378	Duke Lighting Service Contract - Independence Park – <b>Vice Chair Jerrell &amp; Commissioner Leake</b>
24-0379	Construction Contract - New Courthouse Boiler Replacement – <b>Commissioner Leake</b>
24-0381	Department of Social Services (DSS) Mecklenburg Transportation System (MTS) Public Transportation Agency Safety Plan and Title VI Plan – <b>Commissioner Leake</b>
24-0382	Grant Application: Youth Mental and Behavioral Health: Near-Term Opportunities to Support North Carolina's Youth – <b>Vice Chair Jerrell &amp; Commissioner Leake</b>
24-0385	Dixon Branch Creek Greenway Donation-Northlake Center Parkway – <b>Commissioner Leake</b>
24-0389	Temporary Construction Easement - Back Creek Park – <b>Commissioner Leake</b>
24-0392	Grant Application - EPA Community Change Grant - County Manager's Office – <b>Commissioner Leake</b>

*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.*

<b>AGENDA ITEM: 24-0371</b>	<b>Title: Conservation and Preservation Agreement Amendment - Buckeye Cove Nature Preserve</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarification
Question(s)	Pulled for clarification
Staff Contact	Bethany Fritts, Asset and Facility Management
Staff Response(s)	<p>On December 29, 1994, the County and City entered into a Conservation and Preservation Agreement. Covered in this Agreement are two City-owned tracts of land - Tax Parcel 013-161-03 (+/- 210.03 acres), which is incorporated into the Buckeye Cove Nature Preserve, and Tax Parcel 013-032-18 (+/- 79.65 acres), which is incorporated into the Auten Nature Preserve. On December 5, 2022, The County and City amended the Agreement to incorporate additional City-owned property - Tax Parcel 013-032-22 (+/- 10.22 acres).</p> <p>This Agreement requires the Property to remain predominantly in its natural state for watershed protection, scientific research, reservoirs of natural materials, and as a habitat for plant and animal species. Through the Agreement, the City appointed the County the exclusive custodian and manager of the Property. Park and Recreation's Natural Resource Division oversees custodial and management responsibilities.</p> <p>The City owns another tract of land adjacent to the Buckeye Cove Nature Preserve - Tax Parcel 013-161-01 (+/- 34.907 acres). Both County and City staff would like to amend the Agreement to incorporate this property. All other terms of the Agreement would remain the same.</p>

<b>AGENDA ITEM: 24-0372</b>	<b>Title: Architect Selection - Sam Billings Center - Building Systems Replacement &amp; Courtyard Modifications Project</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarification
Question(s)	Pulled for clarification
Staff Contact	David Murdock, Senior Project Manager, Asset and Facility Management
Staff Response(s)	An architect is needed to provide a design for the replacement of the Heating, Ventilation, and Air Conditioning systems (HVAC), HVAC Controls, Security Systems (including Cameras, Card Access, Intrusion and Duress Alarms), Modernization of the elevator, and Modifications to the existing exterior Courtyard at the Sam Billing Center. Full design services will be required, including preliminary services, design, construction documentation, bidding, and construction administration services.

<b>AGENDA ITEM: 24-0375</b>	<b>Title: Donation from Charlotte Hornets Legacy, Powered by Lowe's Companies Incorporated</b>
Commissioner(s)	Vice Chair Jerrell & Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	How much is the donation? (Commissioner Leake)
Staff Contact	James Williams, Park Planner, Department of Park and Recreation
Staff Response(s)	\$133,000.00

<b>AGENDA ITEM: 24-0378</b>	<b>Title: Duke Lighting Service Contract - Independence Park</b>
Commissioner(s)	Vice Chair Jerrell & Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	How much is this going to cost the County?
Staff Contact	Gregory Clemmer - Division Director, Park, and Recreation
Staff Response(s)	The cost to update the lighting at Independence Park will be \$1811.52 per month over a 10-year period (\$217,382). This cost includes installation and ongoing maintenance. The funding will come from the County's overall energy budget, not directly from Park and Recreation's operation funds.

<b>AGENDA ITEM: 24-0379</b>	<b>Title: Construction Contract - New Courthouse Boiler Replacement</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarification
Question(s)	Pulled for clarification
Staff Contact	Jerry Russell, Project Manager, Asset and Facility Management Department
Staff Response(s)	The existing boilers in the New Courthouse have become obsolete and are requiring multiple repairs to remain operational. Many of the required parts needed for repairs are no longer available. Consequently, both boilers need to be replaced.

<b>AGENDA ITEM: 24-0381</b>	<b>Title: Department of Social Services (DSS) Mecklenburg Transportation System (MTS) Public Transportation Agency Safety Plan and Title VI Plan</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarification
Question(s)	Pulled for clarification
Staff Contact	Kimberly Henderson, Director, Child, Family and Adult Services
Staff Response(s)	<p>MTS's Public Transportation Agency Safety Plan (PTASP) and the Title VI plan was last approved in 2020. NCDOT/Public Transportation Division and FTA conduct periodic assessments to ensure compliance requirements and identify best practices. The PTASP is intended to provide a detailed plan that emphasizes safety as a daily operational priority. It addresses all applicable requirements and standards identified in the FTA Public Transportation Safety Program. Additionally, the plan is required in order to meet federal and state requirements. The safety plan serves as a guide to assist management and staff in safety sensitive positions to carry out essential tasks. The purpose of the Title VI Plan is to comply with Title VI of the Civil Rights Act of 1964, as required by FTA Circular 4702.1B, and related requirements outlined under Group 01.D, "Nondiscrimination Assurance," of the FTA Certifications and Assurances. The Title VI document details the nondiscrimination program, policies, and practices administered by this organization and will be updated periodically to incorporate changes and additional responsibilities as they are made.</p> <p>The Public Transportation Agency Safety Plan and the Title VI Plan is a requirement to meet federal and state funding guidelines. The operational policies ensure a model is in place to provide safe transportation, safe practices among key personnel, as well as ensure that compliance of nondiscrimination guidelines are adhered to.</p>

<b>AGENDA ITEM: 24-0382</b>	<b>Title: Grant Application: Youth Mental and Behavioral Health: Near-Term Opportunities to Support North Carolina's Youth</b>
Commissioner(s)	Vice Chair Jerrell & Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1) Are we applying for this grant, or have we received this grant? <b>(Vice Chair Jerrell)</b></li> <li>2) How much is the grant, and how will it be used? <b>(Vice Chair Jerrell)</b></li> <li>3) How many grants has the County already received from the Youth Mental and Behavioral Health? <b>(Commissioner Leake)</b></li> </ol>
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	<ol style="list-style-type: none"> <li>1) We are applying for the grant. The grant application is due July 9, 2024. <b>(Vice Chair Jerrell)</b></li> <li>2) The department is requesting up to \$1,500,000 for 3 years. <b>(Vice Chair Jerrell)</b> <ol style="list-style-type: none"> <li>a) Expand Handle With Care Program to include support staff</li> <li>b) Expand mental health referral resources for youth exposed to violence and or traumatic events (e.g., virtual therapy)</li> <li>c) Expand access to mental health training/programs (e.g., Sources of Strength) for youth-serving professionals</li> </ol> </li> <li>3) The SAMSHA ReCast grant has designated youth activities. This is the first grant solely</li> </ol>

	applied for Youth Mental and Behavioral Health. <b>(Commissioner Leake)</b>
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<b>AGENDA ITEM: 24-0385</b>	<b>Title: Dixon Branch Creek Greenway Donation-Northlake Center Parkway</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarification
Question(s)	Pulled for clarification
Staff Contact	Jason Klingler-Real Estate Coordinator
Staff Response(s)	<p>The subject property owner, Mason Andrew NC Development Partners, LLC, has proposed to donate a portion of Tax Parcel 025-104-01 (+/- 3.307 acres) for required rezoning purposes. The land is next to Dixon Branch Creek, off of Northlake Center Parkway, making this property highly desirable for Park and Recreation.</p> <p>The Donation by Mason Andrew NC Development Partners, LLC will allow the County to construct the greenway in this area and provide access for both the Northlake Center Parkway area and the surrounding neighborhoods. The donation is consistent with Park and Recreation's Greenway Master Plan, which calls for the addition of parkland, greenway, and open space within the County. It is also consistent with the County's Environmental Leadership Action Plan.</p>

<b>AGENDA ITEM: 24-0389</b>	<b>Title: Temporary Construction Easement - Back Creek Park</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarification
Question(s)	Pulled for clarification
Staff Contact	Jason Klingler-Real Estate Coordinator
Staff Response(s)	<p>Next to the County's Back Creek Park, off of Caldwell Road, in the city of Charlotte, Capital Land Partners, LLC ("Capital") is developing a new single-family residential community. Capital has requested to tie into the existing Charlotte Water sanitary sewer in Back Creek Park. Construction of the sanitary sewer line will require the residential developer to access a portion of Mecklenburg County property at Back Creek Park. Capital has requested +/- 0.098 acres of Temporary Construction Easement (TCE) from the County (tax parcel 051-201-06) to complete grading activities associated with this work. The permanent easement rights being built by Capital will be granted to the City of Charlotte under the County Manager's authority to grant utility easements.</p> <p>The request has been reviewed by the Park and Recreation Department, and it has been determined that the request will not negatively impact the park property. The County will be compensated an appraised value of \$2225.00 for the TCE.</p>

<b>AGENDA ITEM: 24-0392</b>	<b>Title: Grant Application - EPA Community Change Grant - County Manager's Office</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarification
Question(s)	Pulled for clarification
Staff Contact	Erin Stanforth, Sustainability and Resiliency Manager
Staff Response(s)	Within this grant, the County is applying for funding to create and operate green workforce development programs (including home weatherization, hot water heater repair, and electric vehicle charging station installation and repair), incentives for residents to participate in these workforce development programs, to restore a portion of Kings Branch stream located in one of the most diverse areas of the County, to make Storm Water's retroFIT program more financially accessible to our LMI residents and to establish a program to replace existing gas-powered lawn equipment owned by residents with electric equipment.