

**Meeting Minutes**  
**May 9, 2023**

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

The Board of Commissioners of Mecklenburg County, North Carolina, met in Budget/Public Policy Session in Conference Center Room 267 on the 2nd floor of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 2:30 p.m. on Tuesday, May 9, 2023.

**ATTENDANCE**

**Present:** Chair George Dunlap and Commissioners  
Leigh Altman, Patricia “Pat” Cotham, Arthur Griffin,  
Mark Jerrell, 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:** Vice Chair Elaine Powell  
Commissioner Vilma D. Leake

*NOTE: Commissioner Rodriguez-McDowell was absent until noted in the minutes.*

**CALL TO ORDER**

The meeting was called to order by Chair Dunlap, followed by introductions and the Pledge of Allegiance to the Flag.

**23-0304 CENTRAL PIEDMONT COMMUNITY COLLEGE FY2024 BUDGET REQUEST**

The Board received a request for FY2024 funding from Central Piedmont Community College President (CPCC).

**Meeting Minutes**  
**May 9, 2023**

Dr. Kandi Deitemeyer, President of Central Piedmont Community College and Mike Whiteman, Vice President of Finance and Administrative Services, gave the presentation.

*Background: As part of the annual budget process, CPCC submits a funding request to the County for consideration. Representatives from CPCC will present the FY2024 funding request to the Board of County Commissioners.*



## Meeting Minutes May 9, 2023



### Some Highlights

- Enrollment is up! **Six-consecutive semesters** of growth – we are back to pre-pandemic numbers.
- Concluded the most ambitious and successful fundraising campaign in the college's history – **\$66.6 million** raised to enhance student access and academic support.
- The new **Parr Center** opened last July – built using 2013 Mecklenburg bond funds
- A new **Virtual Clinic** with Bank of America and Atrium Health
- A new **Honors Program** will begin this fall



3



### Partnerships

- **Honeywell** Stem Scholars Academy
- **Coca-Cola Consolidated** Apprenticeship Program
- New utility line worker program with grant from **Duke Energy**
- Customized training programs with **IPEX USA** and **RGA Enterprises**
- Workforce development partnership with the **City of Charlotte**

**Honeywell**



4

## Meeting Minutes May 9, 2023



### Engaged and Committed

- Executive on Loan (Partnerships)
- Created 12 positions for college / career coaches
- New CMS early college starting in fall 2023, on Central Campus
- Career and College Promise
- Letrell Grady - Middle College High School at Cato Campus
  - Nearly \$1M in scholarship offers



CENTRAL PIEDMONT  
COMMUNITY COLLEGE

**cms**  
Charlotte-Mecklenburg Schools



5



### New Bachelor's Degree Pathways

- **Gateway to Wingate**
- **WCU Catamount Connection**



6



## Meeting Minutes May 9, 2023



December 2022

### Fall 2022 credentials awarded

- Degree: 636
- Diploma: 34
- Certificate: 171
- Total: 841
- Average GPA: 3.31

### Spring 2023 eligible graduates

- Degree: 1278
- Diploma: 45
- Certificate: 198
- Total: 1521
- Average GPA: 3.31

May 2023

### Spring 2023

All CCP = 3,539 students  
(1,929 of those students come to us from CMS)  
All CCP credit hours = 28,267

CCP enrollment = 2,766 students\*  
CCP credit hours = 18,117\*

Total Middle College enrollment = 773 students  
Middle College credit hours = 10,150

\* excluding Middle College

7

## A Special Year & More Impact to Come



60 years of serving **our** community



8

**Meeting Minutes**  
**May 9, 2023**



**Budget Priorities FY2024**

**Objective: Strategic Stewardship of Financial and Facility Resources**

- Sustaining operations while keeping pace with inflation
- Continued strategic investments in security and safety measures
- Maintaining a clean and organized learning environment
- Continuing the deferred maintenance of our facilities and infrastructure to ensure the longevity of the County's investments

**Objective: Talent Development**

- Recruit and Retain Talent in a highly competitive market.
- Funding mandatory raise & increases in health and retirement benefits

**County Operating Budget**

**SUMMARY**

OPERATING BUDGET	FY2023	FY2024	Variance
	Adopted Budget	Requested Budget	
Capital Purchases	\$80,000	\$70,000	(\$10,000)
Facilities Maintenance	\$30,497,530	\$32,795,660	\$2,298,130
Facility Support Cost	\$3,263,114	\$3,466,614	\$203,500
Wage & Benefit Allocation	\$9,320,262	\$9,746,667	\$426,405
<b>TOTAL FUNDING</b>	<b>\$43,160,906</b>	<b>\$46,078,941</b>	<b>\$2,918,035</b>
			<b>Increase: 6.76%</b>

Meeting Minutes  
May 9, 2023



## County Operating Budget

### DETAIL

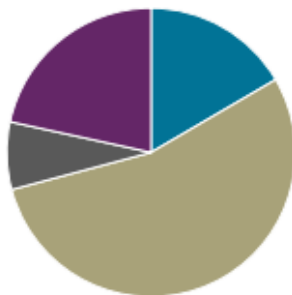
OPERATING BUDGET		FY 2023	FY 2024	Variance
		Adopted Budget	Requested Budget	
Capital Purchases				
1	Maintenance vehicles	\$80,000	\$70,000	(\$10,000)
2	Maintenance equipment	\$0	\$0	\$0
Facilities Maintenance and Security				
3	Wage & benefits	\$7,160,045	\$8,124,944	\$964,899
4	Cost of utilities	\$5,432,542	\$5,828,817	\$396,275
5	Cost of supplies and materials	\$25,948	\$25,948	\$0
6	Cost of operation of motor vehicles	\$9,358	\$15,358	\$6,000
7	Cost of maintenance and repairs of buildings, grounds, security infrastructure	\$12,963,955	\$13,644,574	\$680,619
8	Maintenance and replacement of furniture and equipment	\$235,293	\$688,472	\$453,179
9	Maintenance of plant heating, electrical, and plumbing equipment	\$4,164,953	\$3,955,917	(\$209,036)
10	Rental of land and buildings	\$505,436	\$511,630	\$6,194
Facility Support Services				
11	Insurance for buildings, contents, motor vehicles, workers' compensation, etc.	\$2,788,114	\$2,991,614	\$203,500
12	Legal fees	\$475,000	\$475,000	\$0
Funding Pursuant to NC 115D-32 (Local Financial Support of Institutions)		\$33,840,644	\$36,332,274	\$2,491,630
13	Wage & benefit allocation	\$9,320,262	\$9,746,667	\$426,405
TOTAL FUNDING		\$43,160,906	\$46,078,941	\$2,918,035

11



## County Operating Budget

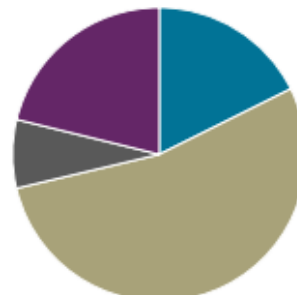
### PROJECTED



FY2023

\$7,160,045 (16.6%)  
\$23,417,485 (54.3%)  
\$3,263,114 (7.6%)  
\$9,320,262 (21.5%)  
**\$43,160,906**

Salaries & Benefits  
Capital Purchases, Facilities Maintenance & Security  
Facility Support Costs  
Wage & Benefit Allocation  
**TOTAL FUNDING**



FY2024

\$8,124,944 (17.6%)  
\$24,740,716 (53.7%)  
\$3,466,614 (7.5%)  
\$9,746,667 (21.2%)  
**\$46,078,941**

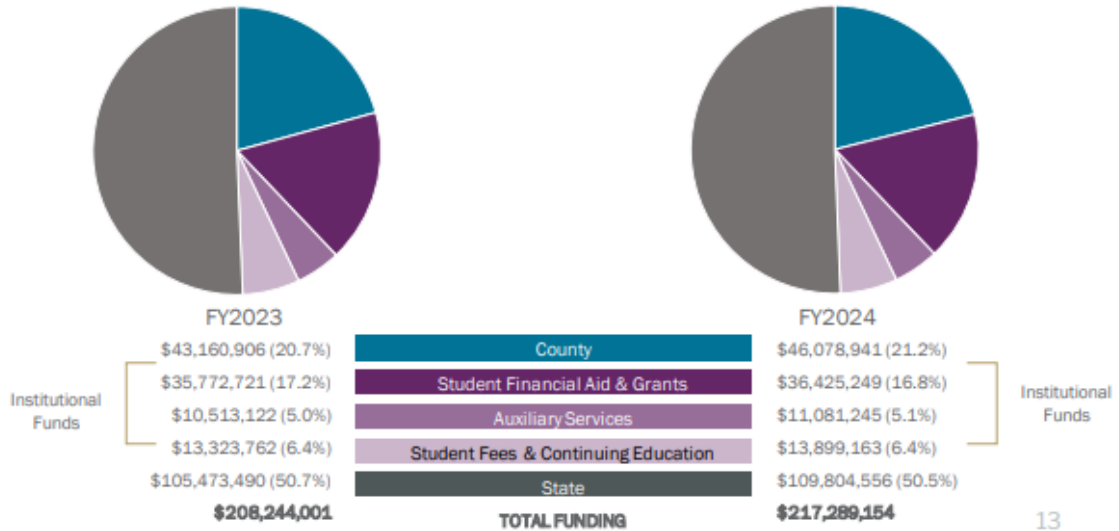
12

Meeting Minutes  
May 9, 2023



## Central Piedmont Operating Budget

### BY SOURCE

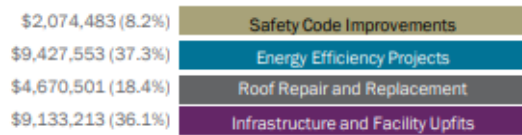


13



## Deferred Maintenance Projects

### COMPLETED OR IN PROCESS FISCAL 2017-2023



14



Meeting Minutes  
May 9, 2023



## Deferred Maintenance, Security and Asset Protection

### ESTIMATES

PROJECT DESCRIPTIONS	ESTIMATED COST
1 Replacement Strategy for Discontinued Security Cameras	\$558,000
2 Levine Information Technology Building Roof Replacement	\$425,000
3 Suburban Campuses – Card Access Phase IV	\$800,000
4 Giles Wall Fan	\$250,000
5 Central High Chiller	\$490,000
6 Replace Central High Air Handling Unit	\$400,000
7 Transportation Systems Building Boilers	\$450,000
8 Replace Air Separators	\$200,000
9 Culinary Chiller	\$350,000
<b>TOTAL DEFERRED MAINTENANCE PROJECTS</b>	<b>\$3,923,000</b>




15

**THANK YOU**  
for your continued support.



## Meeting Minutes May 9, 2023



### Deferred Maintenance Project Descriptions

**Replacement Strategy for Discontinued Security Cameras** - The replacement strategy consists of replacing 535 existing cameras that the manufacturer no longer supports for network security updates. The scope of the replacement project includes the programming and installation of the new cameras.

**Levine Information Technology Building Roof Replacement** - The existing 19-year-old, 15,251 sq. ft. roofing system needs replacement. The roof has been experiencing numerous blisters and split seams and has been repaired several times.

**Suburban Campuses - Card Access Phase IV** - The project includes the turnkey installation of 165 door card access control points and upgrades to multiple building areas, which include classrooms on the Cato and Harper campuses. The scope includes the installation of structured cabling, card readers, controllers, electrified mortise hardware, door closers, and other components.

**Gliese Wall Fan** - The single fan system is approximately 26 years old and no longer is operating correctly. A modern multi-fan array system is needed to operate more efficiently with the newer modern control systems.

**Central High Chiller** - Central High's chiller is over 27 years old and needs to be replaced. The operation of the chiller has gone beyond its useful life and the refrigerant used is no longer being manufactured. A new chiller will reduce energy consumption and improve reliability.

**Replace Central High Air Handling Unit** - Central High partially receives heating and cooling from a central air handler located in the Hunter wing of the building. This air handler is almost 28 years old and faces several critical maintenance issues that will create comfort issues. Replacing this unit will result in energy savings and improved comfort control for the building occupants.

**Transportation Systems Building Boilers** - The 19-year-old boilers in the Transportation Buildings serve multiple buildings on Merancas Campus and are a part of the original construction. Consistent failures create issues for the learning environment. New boilers would reduce gas consumption and improve the reliability of the campus's heating system.

**Replace Air Separators** - The College's HVAC Hot/Cold Water air separators are approaching the end of their useful life. The old units and technology will be replaced with new technology to include dirt separators which will improve the efficiency of the College's systems by removing dirt particles from the building systems.

**Culinary Chiller** - The chiller serving the V.E. Culinary building is approximately 15 years old and is original to the building. The unit suffers from consistent failures which reduces the maintenance department's ability to provide uninterrupted service to the learning environment. A new unit will reduce energy consumption, reduce downtime and increase occupant reliability.

17

### Comments

***Commissioner Rodriguez-McDowell joined the meeting at 2:38 pm.***

Commissioner Altman thanked them for their presentation. She said she would like to hear more about the honors program and the 12 college and career counselors they brought onboard. She asked what the \$250,000 wall fan was. *Mr. Whiteman said the fans brought air from outside into the labs, and they were seeing failure with the current fan. He said it would be more costly if they waited.*

Commissioner Altman asked about slide 13 and tuition. She said she understood that they didn't keep any of the tuition but remitted it to the state and the state used a formula whereby providing their budget. She asked what the estimated tuition amount that was remitted to the State. *Mr. Whiteman said approximately \$30 million.*

Commissioner Jerrell thanked them and asked if CPCC was considered an open campus. *Mr. Whiteman said yes.*

Commissioner Jerrell asked where they were with security in their budget request. *Mr. Whiteman said there was a request for seven additional campus officers. He said they wanted to transition*

## Meeting Minutes

### May 9, 2023

*to their own staff for dispatch since they were currently relying primarily on a third-party security firm.*

Commissioner Jerrell said since he had been on the Board, there had been talks of strengthening the partnership between CPCC and CMS. He asked if there were specific goals/metrics they were trying to achieve. *Dr. Deitemeyer said they had an extraordinary year with the partnership and that she was serving on the CELC Board at the time. She said she would love to have one shared position in each school, but they decided as partners to go with 12 and disperse them out among the 32 schools, assigning them to one or two schools. She said they needed students to understand the process of going to college, and that there were goals in place between the two groups.*

Commissioner Griffin thanked them and asked about slide 11, lines 3 and 13, and “*funding pursuant to NC 115D-32,*” a distinction between them and the statutory requirements. *Mr. Whiteman said the statute stated local support of community colleges was supposed to be given by each county. He said the items listed 1-12, were listed almost verbatim to what the County was to support. He said line 13 was what the County allocated for wages to compete with other entities in the Charlotte market.*

Commissioner Griffin said he would like to see alignment from CTE Pathways in high schools, going directly into one of CPCC’s 21 pathways, so they’d be coming out to certifications, degrees, or back into the job market.

Commissioner Cotham thanked them and asked Dr. Deitemeyer concerning maintenance and air filtration systems, what had CPCC done. *Dr. Deitemeyer said they had taken care of some of that with COVID relief dollars. Mr. Whiteman said during COVID they had spent relief dollars on many things such as masks and PPE, but one of the larger expenses was adding ionization to the air filters in all buildings.*

Commissioner Cotham asked Dr. Deitemeyer, with all of the successes she’s had what was the most important to her. *Dr. Deitemeyer said every student matters.*

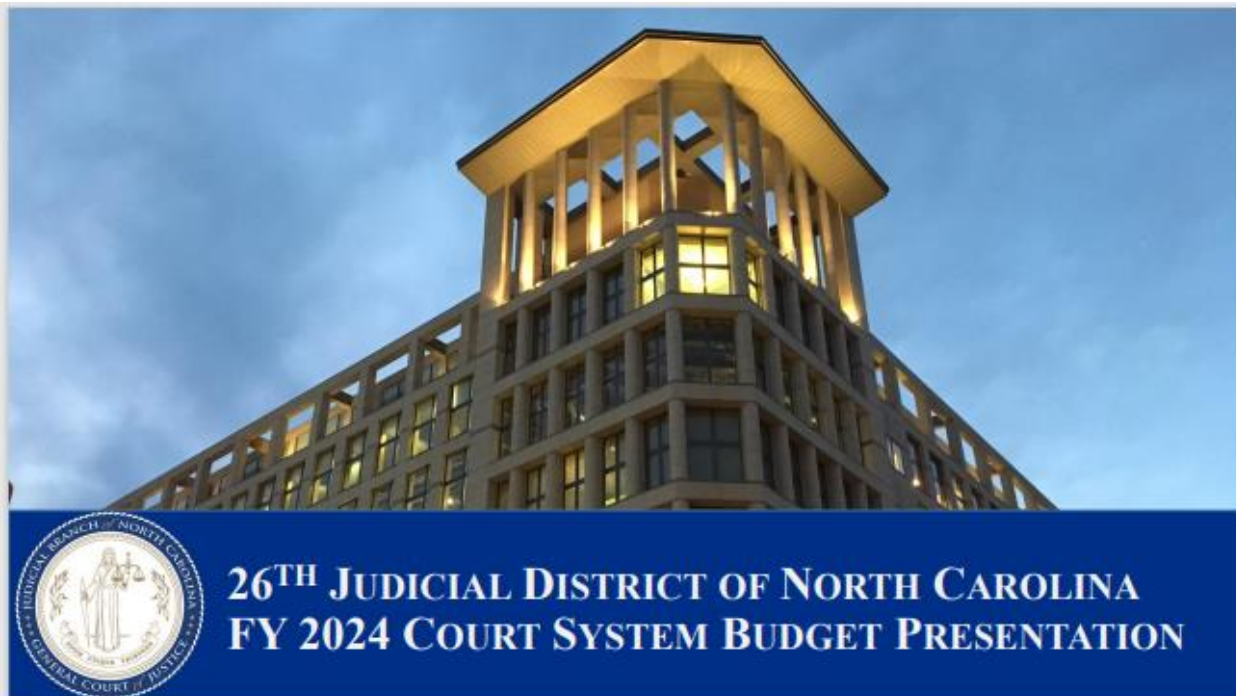
Commissioner Meier asked concerning wage and benefits, were they state-mandated salary increases. *Dr. Deitemeyer said yes, some was required by statute. Mr. Whiteman said as they were watching House Bill 259, it included a 4.25% raise for community college employees. He said they wanted to make sure they treated all employees the same, including the ones that were County funded.*

**Meeting Minutes**  
**May 9, 2023**

**23-0309      MECKLENBURG COUNTY COURT OFFICIALS FY2024 BUDGET REQUEST**

The Board received a presentation from Casey Calloway, Trial Court Administrator, highlighting the FY2024 budget request from the Mecklenburg County Court Officials.

*Background: As part of the development of the FY2024 Recommended Budget, the County Manager will consider a funding request from the court officials. Representatives from Mecklenburg County Courts will present the court official's budget request to the Board of County Commissioners. The court officials budget request includes funding for the District Attorney's Office, Public Defender's Office, and the Clerk of Superior Court's Office.*





## PRESENTATION OUTLINE

- ⇒ **Our Missions & Visions**
- ⇒ **Thank You for Your Support**
- ⇒ **Return on Investment**
- ⇒ **26<sup>th</sup> Judicial District Data**
- ⇒ **State & Local Funding**
- ⇒ **Requests**
- ⇒ **Questions**
- ⇒ **Thank You**

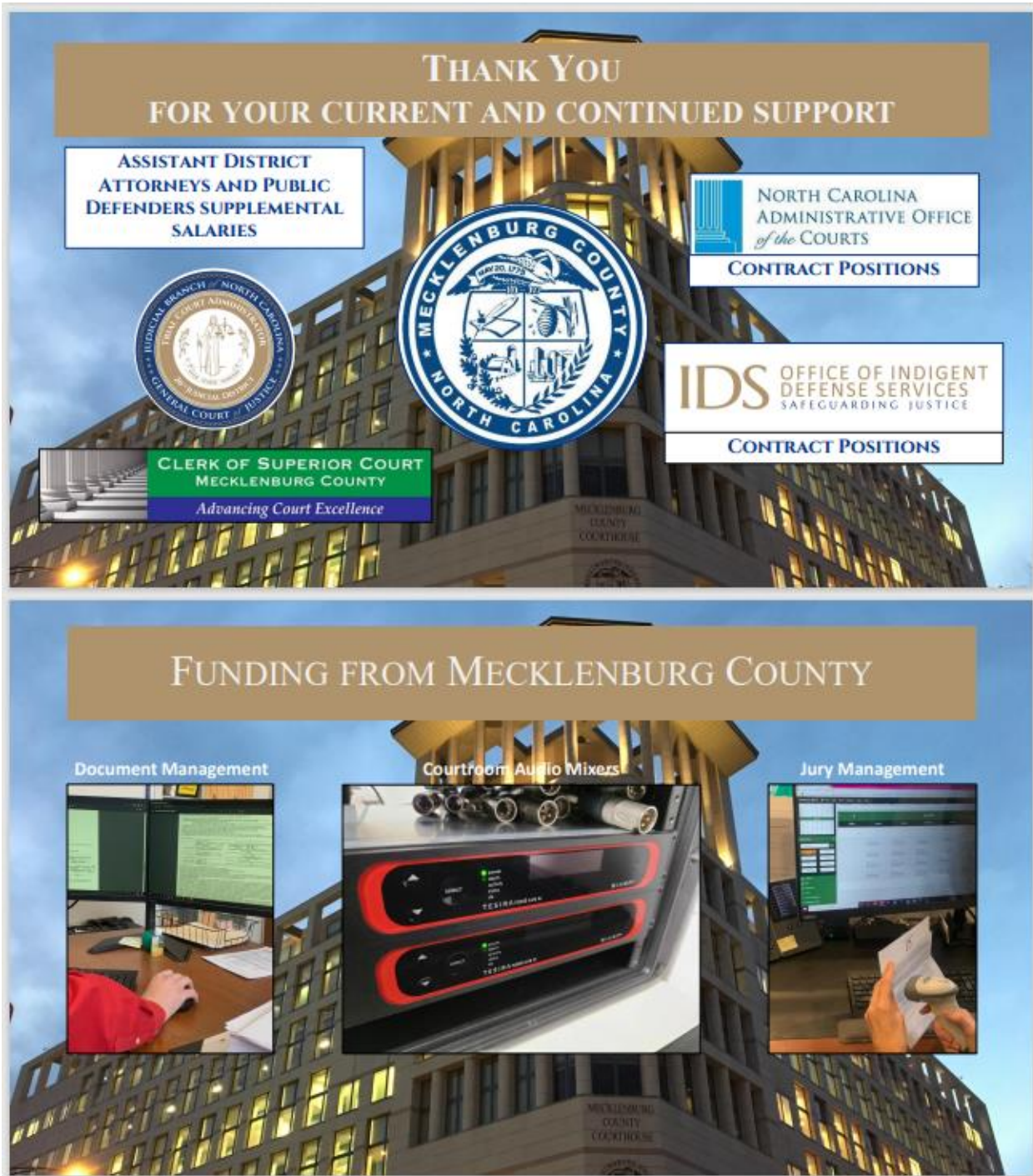


## OUR MISSIONS

Mecklenburg County will be a community of pride and choice for people to **LIVE, LEARN, WORK, and RECREATE.**

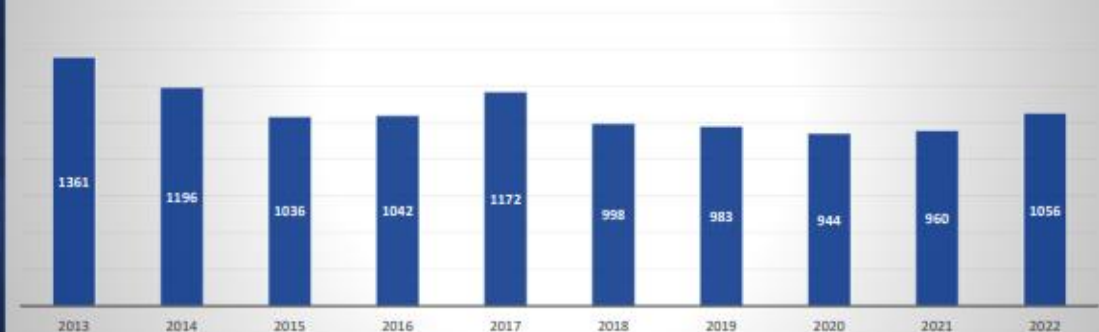
To provide fair and accessible justice to the community is the fundamental mission of the 26<sup>th</sup> Judicial District and its justice partners in Mecklenburg County. We are committed to working collaboratively with the community to prevent and solve problems in order to enhance the quality of life for all individuals.

Meeting Minutes  
May 9, 2023



## MECKLENBURG COUNTY AVERAGE DAILY JAIL POPULATION

Mecklenburg County Local Average Daily Jail Population by Year  
Calendar Years 2013-2022



Note that the jail population includes locally sentenced individuals, i.e., "Sentenced to the Sheriff".

## SUPERIOR COURT CRIMINAL CLEARANCE RATE

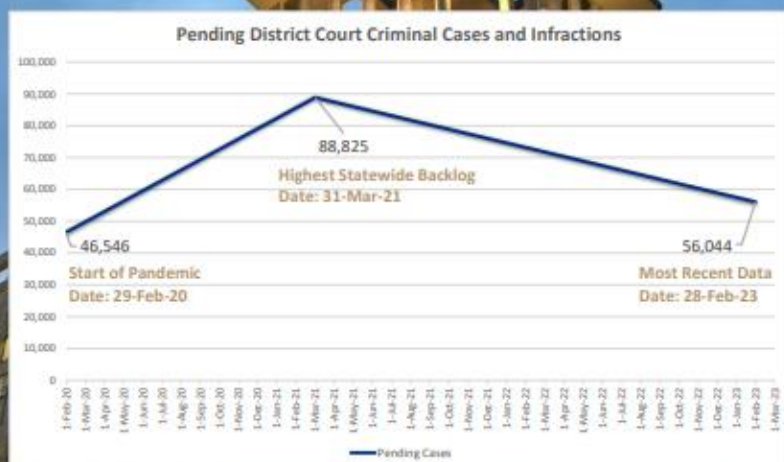
Year	Dispositions	New Filings	Clearance Rate as %
2018	11,823	11,448	103%
2019	11,017	11,263	98%
2020	9,196	10,697	86%
2021	8,904	10,997	81%
2022	9,977	10,434	96%
2018-2022	50,917	54,839	93%



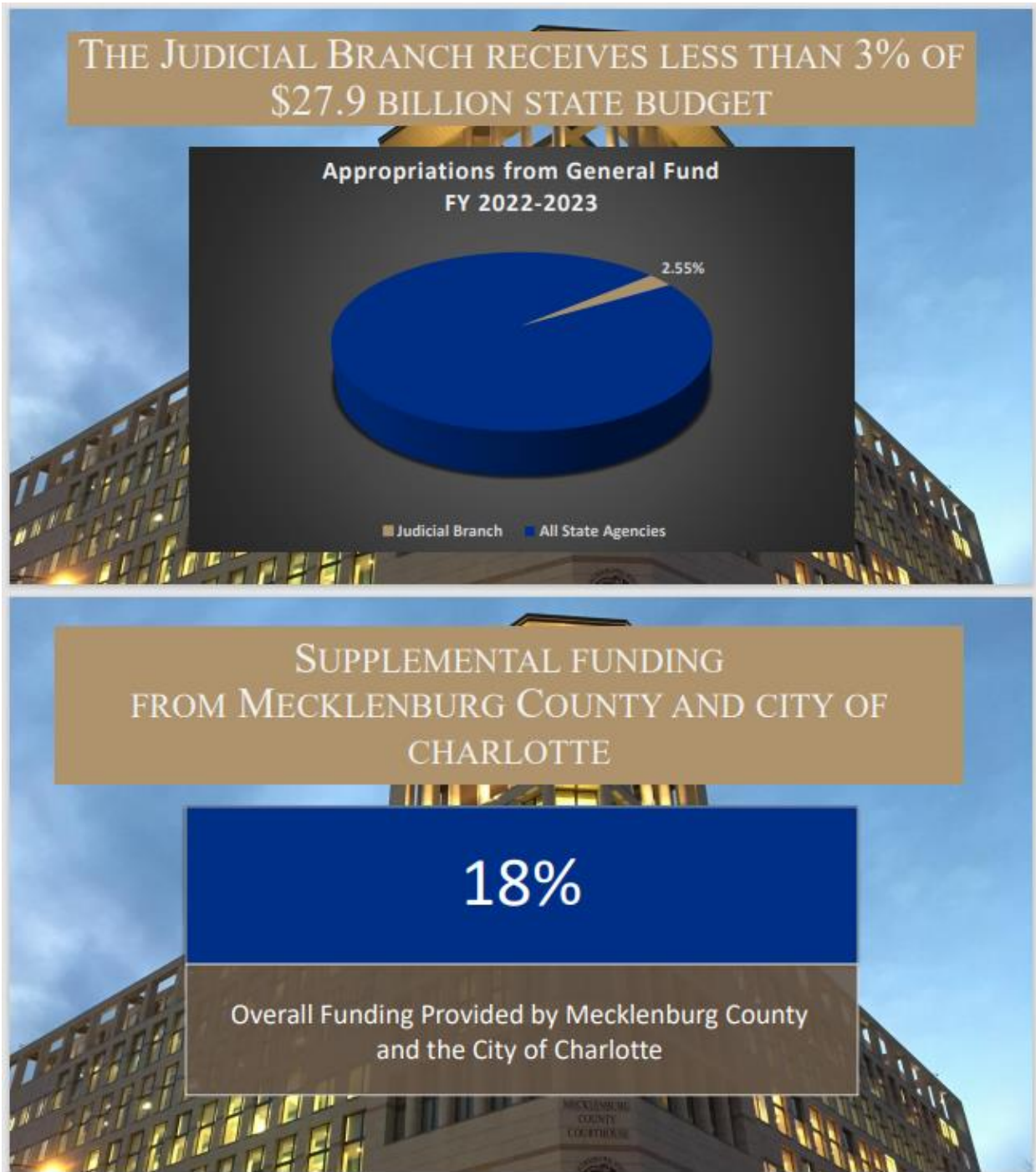
## SUPERIOR COURT CRIMINAL TREND ANALYSIS



## DISTRICT COURT CRIMINAL TREND ANALYSIS







## COUNTY REQUESTS

### PERSONNEL

- AOC Contract Request

- District Attorney's Office

Salary Adjustment for Managerial Position	\$ 19,889
Retirement and Other Cost Increases (44 Positions)	\$ 103,809
Salary Adjustments for Recruitment and Retention	\$ 193,439

- Trial Court Administrator's Office

Retirement and Other Cost Increases (14 Positions)	\$ 18,675
Salary Adjustment for Managerial Position	\$ 27,215
Salary Adjustments for Recruitment and Retention	\$ 57,110

- Clerk of Superior Court's Office

Salary Adjustments for Recruitment and Retention (8 Positions) and Decrease in Overtime Hours Requested	-\$ 28,151
--	------------

## COUNTY REQUESTS

### PERSONNEL

- IDS Contract Request

- Public Defender's Office

Retirement Increase	\$ 2,235
Salary Adjustments for Recruitment and Retention	\$ 65,266

- Salary Supplement

Public Defender's Office (61 Positions)	\$ 99,813
District Attorney's Office (86 Positions)	\$ 139,083

- Larry King's Clubhouse

	\$ 5,000
--	----------

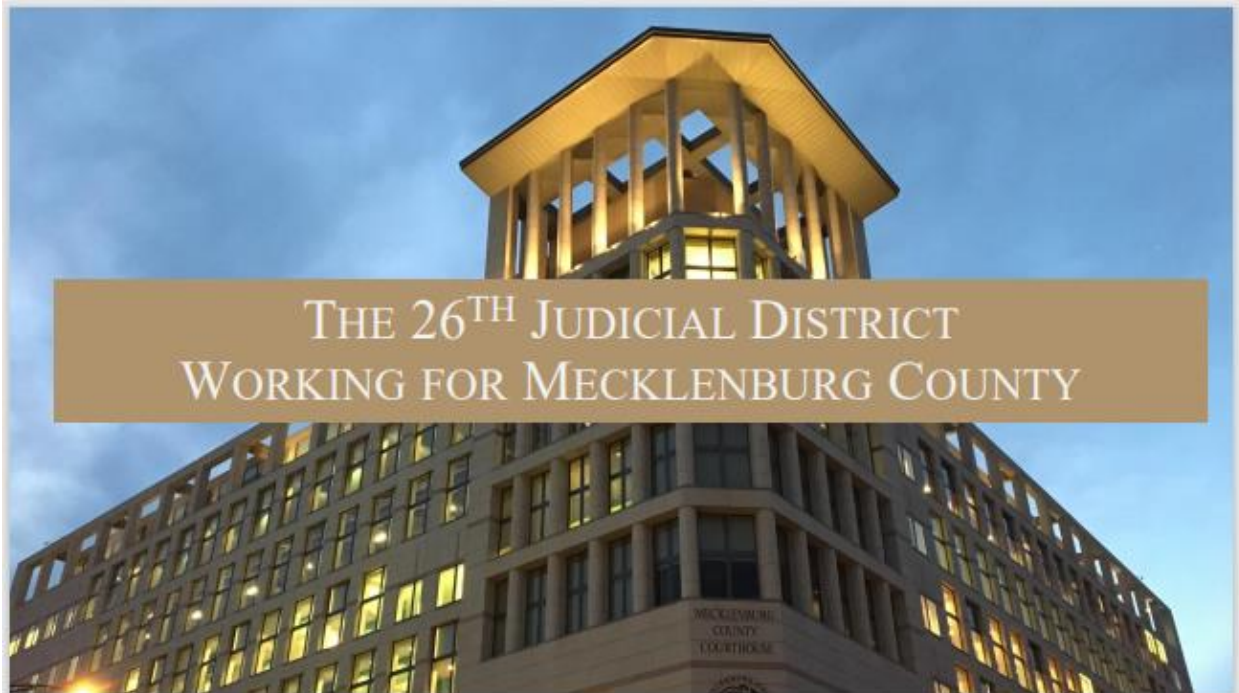
PERSONNEL TOTAL:	\$ 703,383
------------------	------------

## COUNTY REQUESTS

### IMPROVEMENTS

• CATV Set-Back-Box Installation/Service	\$ 1,883
• PCs for SelfServe Center	\$ 3,712
• Software Support – Licenses & Warranties	\$ 18,046
• Office Furniture	\$ 23,926
• Document Management	\$ 676,690

IMPROVEMENTS TOTAL:	\$ 724,257
---------------------	------------





Meeting Minutes  
May 9, 2023





**Meeting Minutes**  
**May 9, 2023**



**Comments**

Commissioner Rodriguez-McDowell thanked her for the presentation. She asked concerning their request in the capital budget for the 7th-floor partial courtroom upfit for \$20 million, what difference would it make if the item is funded. *Ms. Calloway said that every five years they needed an additional courtroom to support operations. She said It would add an additional courtroom. She said the North Carolina Industrial Commission statute requires that our senior resident superior court judge provide adequate space for those hearings. She said they were currently held in a former civil courts building, however, they may be displaced due to planned renovation. So statutorily, they would be responsible for providing hearing space as well as security for those matters and the 7th floor would assist with providing that.*

Commissioner Rodriguez-McDowell asked for clarification relating to funding provided by the state.

Ms. Calloway said Mecklenburg County received 7% of the Judicial Branch budget based on full-time and state funding for those positions.

Commissioner Cotham thanked her for the presentation and asked for clarification on using the term clearance instead of disposition. *Ms. Calloway said that the clearance rate was the number*

**Meeting Minutes**  
**May 9, 2023**

*of dispositions compared with the number of filings over the fiscal year.*

Commissioner Altman thanked her and the staff. She asked if the local supplement was higher or lower than what they received previously and compared with other judicial districts. *Ms. Calloway said it was aligned with what they received the previous year and stayed relatively the same fluctuating between 16 and 18%. She said the County's support provided far more than other agencies for personnel costs.*

Chair Dunlap asked what the County was currently funding and what her overall request was figuratively. *Ms. Calloway said \$1,427,640.*

Commissioner Griffin asked if the state provided that type of supplemental funding, or if all counties got the same amount across the board. *Ms. Calloway said there were serious pay parities, and that the AOC (Administrative Office of the Courts) is a unified court system. She said the same salaries are officer to all 100 counties of similar positions regardless of size or cost of living.*

**23-0307      CAPITAL IMPROVEMENT PLAN UPDATE**

The Board received an update on FY24 - FY28 Capital Improvement Plan (CIP).

David Boyd, Chief Financial Officer made the presentation.

*Background: This update will include a review of the CIP strategy and timelines, review of the proposed CIP funding and authorizations, current departmental submissions, and current CIP process next steps.*

# Public Policy Workshop

May 9, 2023

## Today's Agenda

- Recap Recommended Projects
  - Community Resource Centers Highlight
- Review Funding Scenarios & Tax Impacts
- Other Options
- Next Steps

## Recommended Project Summary

Number of Projects by District		
	Funding	Not Funding
District 1	7	8
District 2	13	15
District 3	6	14
District 4	12	21
District 5	4	4
District 6	4	5
N/A	13	9
	<b>59</b>	<b>76</b>

Funding by District		
	Funding	Not Funding
District 1	65,443,157	93,043,144
District 2	414,722,110	363,373,211
District 3	457,234,682	208,487,452
District 4	279,606,335	222,322,490
District 5	30,899,417	30,285,934
District 6	55,456,441	73,895,017
N/A	207,487,230	153,777,786
	<b>1,510,849,372</b>	<b>1,145,185,035</b>

Number of Projects by Department		
	Funding	Not Funding
Asset and Facility Management	10	7
Central Piedmont Community College	4	12
Library	8	7
Park and Recreation	37	50
	<b>59</b>	<b>76</b>

Funding by Department		
	Funding	Not Funding
Asset and Facility Management	809,102,550	385,896,396
Central Piedmont Community College	107,318,334	94,564,260
Library	146,299,343	112,632,201
Park and Recreation	448,129,144	552,092,178
	<b>1,510,849,371</b>	<b>1,145,185,035</b>

## Recommended AFM Projects

Project Identifier	District	Department	Rank	Project Cost	Project Name
103	4	AFM	C1	54,027,819	Former Civil Courts Building Renovation
104	4	AFM	C2	14,108,565	Mecklenburg County Courthouse-HVAC Controls Replacement
105	4	AFM	C3	7,259,187	Mecklenburg County Courthouse Camera System Upgrade
108	4	AFM	C6	4,296,267	CCOB 4th Floor - Public Defender 4th Floor Expansion
109	2	AFM	G1	263,058,459	Southwest - Community Resource Center
110	3	AFM	G2	222,985,577	East - Community Resource Center
113	N/A	AFM	G5	5,298,737	R22 HVAC Equipment Replacement
116	3	AFM	SO1	124,923,526	Mecklenburg County Sheriff Office-Detention Centers Modernization-Phase I
117	3	AFM	SO2	66,277,049	Mecklenburg County Sheriff Office-Detention Centers Modernization-Phase II
118	4	AFM	SO3	46,867,365	Mecklenburg County Sheriff's Office Headquarters Relocation to Administrative
				<b>809,102,550</b>	



## Recommended AFM Projects

**\$809.1M**

- 4** County Courts Projects totaling \$79,691,836
- 3** Sheriff Office/Jail Projects totaling \$238,067,940
- 2** Community Resource Centers totaling \$486,044,036
- 1** Government Facility Project totaling \$5,298,737

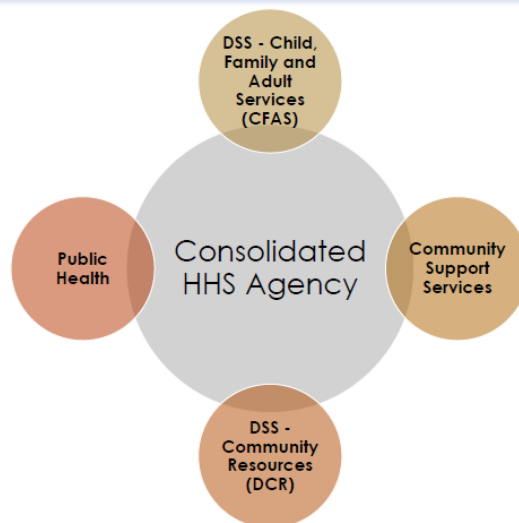
**Community Resource Centers  
CRC**

**Meeting Minutes**  
**May 9, 2023**



## Consolidated Health and Human Services Agency (CHSA)

- Four departments that provide a wide array of Health & Human Services (HHS)
- Ranges from mandated services to local initiatives
- Includes administration of programs and direct services
- Funded by a combination of federal, state, local and other revenue



## Prior to the Community Resource Center (CRC)

Northwest Health Dept.

VCW-Chapin (Social Services)

Hal Marshall (Veterans, Homeless Services)

CPCC (Register for Training)

Charlotte Works

Charlotte East (Child Support)

Southeast Health Dept.

Kuralt (Social Services)

Behavioral Health

MeckN.C.gov

7

## Health & Human Services (HHS) Integration


- Based on an understanding of the social determinants of health
- Leverage accessible and coordinated services
- Promote improved quality of life for residents
- HHS service integration and co-location implemented in other communities across the country

MeckN.C.gov


8

## HHS Integration


### CRC Service Delivery Model




PLACE BASED SERVICE SITES  
STRATEGICALLY LOCATED TO ENSURE  
RESIDENTS WITH GREATEST NEEDS CAN  
EASILY ACCESS SERVICES



INTEGRATED HEALTH AND HUMAN  
SERVICES (HHS) THROUGH A  
COORDINATED DELIVERY OF HHS AND  
OTHER COMMUNITY-BASED PROGRAMS




FOCUSED ON ASSISTING INDIVIDUALS AND  
FAMILIES WITH MOVING FORWARD INTO  
GREATER INDEPENDENCE AND WELL BEING



MeckN C . g o v


9

## Staffing



Department	FY23 Staffing*
Community Support Services (CSS)	194
DSS - Child, Family, and Adult Services (CFAS)	802
DSS - Community Resources (DCR)	924
Public Health (PH)	1,118
<b>Total</b>	<b>3,038</b>

\*Includes County positions plus temporary staff.



MeckN C . g o v

6



## Financial Impact



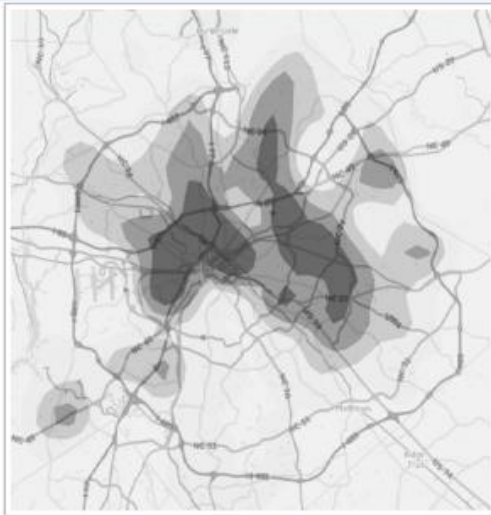
- **\$124.2M** revenue
  - FY23 Federal, State, & Other
- **\$1.2M** projected annual reimbursement
  - Facility operations @ Ella B. Scarborough CRC
- Future CRCs will receive annual reimbursement for facility operations based on size and programming
- **~\$1.5 billion** community financial impact of HHS benefits (FY22)



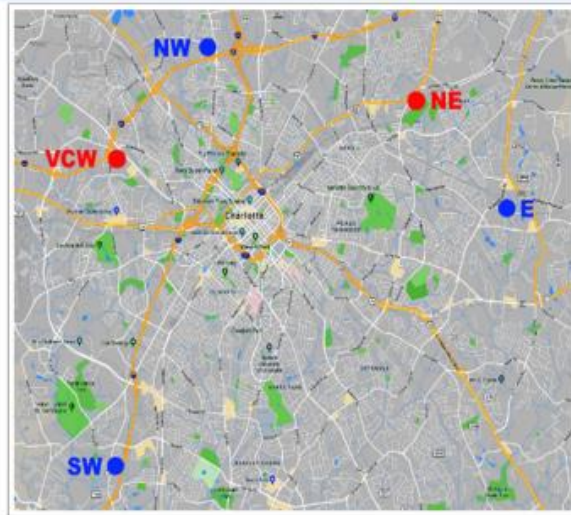
MeckNC.gov

11

## Locations through Data Analysis



Heat Map Analysis of Customer Residential Spaces



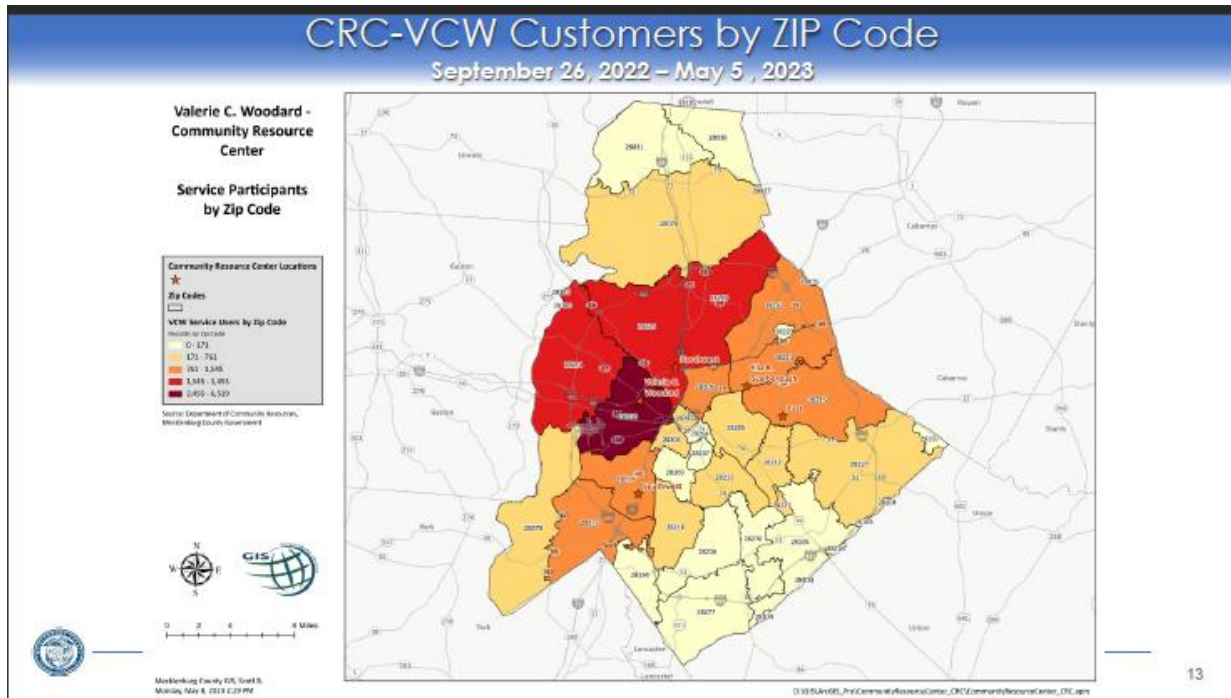
Proposed Community Resource Placement Areas



MeckNC.gov

12

## Meeting Minutes May 9, 2023



## Services at VCW and EBS CRCs

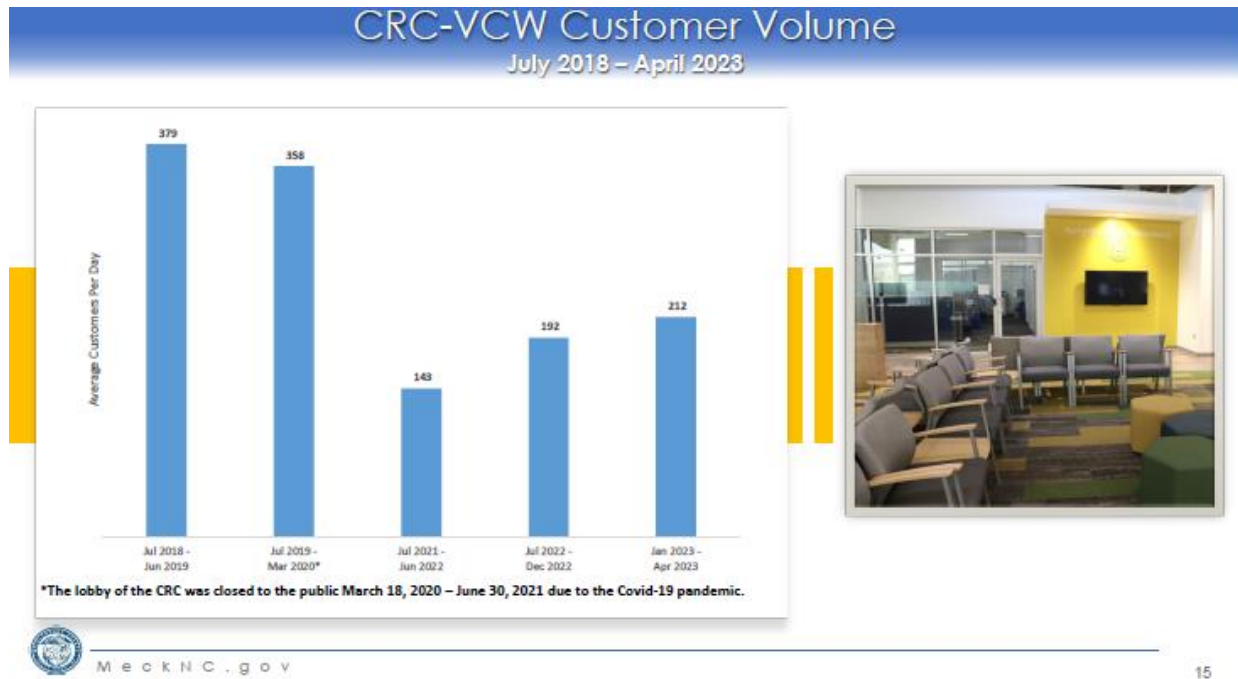
# 30+ Services Per CRC

Healthcare	Economic Stability	Housing Security	Education	Food Security	Behavioral Health	Social and Community Context
<ul style="list-style-type: none"> <li>Medicaid</li> <li>Immunizations</li> <li>Family Planning</li> <li>STI Clinic</li> <li>HIV Services</li> <li>Care Management for At-Risk Children (CMARC)</li> <li>Care Management for High-Risk Pregnancies (CMHRP)</li> <li>Community Health Workers &amp; Care Connections (Novant Health, Altum Health)</li> </ul>	<ul style="list-style-type: none"> <li>County Workforce Development Services (Work First/ Employed Services, Rise 2 Work, Unified Workforce Development)</li> <li>Job Training, Referrals and Placement (Charlotte Workforce)</li> <li>Child Support Services</li> <li>Family Economic Mobility (MeckSuccess)</li> <li>Veteran Advocacy and Benefits (Veterans Services)</li> </ul>	<ul style="list-style-type: none"> <li>Housing Information and Shelter Access (Coordinated Entry)</li> <li>Emergency Assistance with Rent/Utilities (CIP, LEAP, UWAP, Partnership Services)</li> <li>Economic Support for Homeless (HOMES Program)</li> <li>Eviction Prevention (Legal Aid of NC)</li> </ul>	<ul style="list-style-type: none"> <li>Education Navigation and Access (Central Piedmont Community College)</li> <li>Early Childhood Education (SmartStart/Meck Pre-K)</li> <li>Free Book Access (Promoting Pages)</li> <li>School Re-entry Support (Communities in Schools)</li> <li>Computer Lab</li> </ul>	<ul style="list-style-type: none"> <li>Food and Nutrition Services (SNAP Benefits)</li> <li>Mother and Child Nutrition Assistance (MCA)</li> <li>Food Pantry and Referrals (Loaves and Fishes)</li> </ul>	<ul style="list-style-type: none"> <li>Behavioral Health Referrals and Family Advocacy (Mental Health America)</li> <li>Behavioral Health Assessments and Counseling (ARJ Care, LLC)</li> <li>Domestic Violence Counseling</li> <li>Substance Abuse Assessments (Aetna)</li> </ul>	<ul style="list-style-type: none"> <li>YTS - Parent and Child Visitation</li> <li>YTS - Drop In Services</li> <li>YTS - Child &amp; Family Team Meetings</li> <li>Empowering Fathers Program (Child Support Services)</li> <li>Onsite Childcare (Kid's Corner)</li> <li>Voter Registration</li> </ul>

MeckN.C.gov

14

Meeting Minutes  
May 9, 2023







## Future CRC Locations & Impacts

17

### CRC Physical Locations

#### Overview

- Current locations of Health & Human Services employees
- Future locations of planned CRCs
- Planned employee moves and impacts to existing facilities
- Environmentally sustainable design features

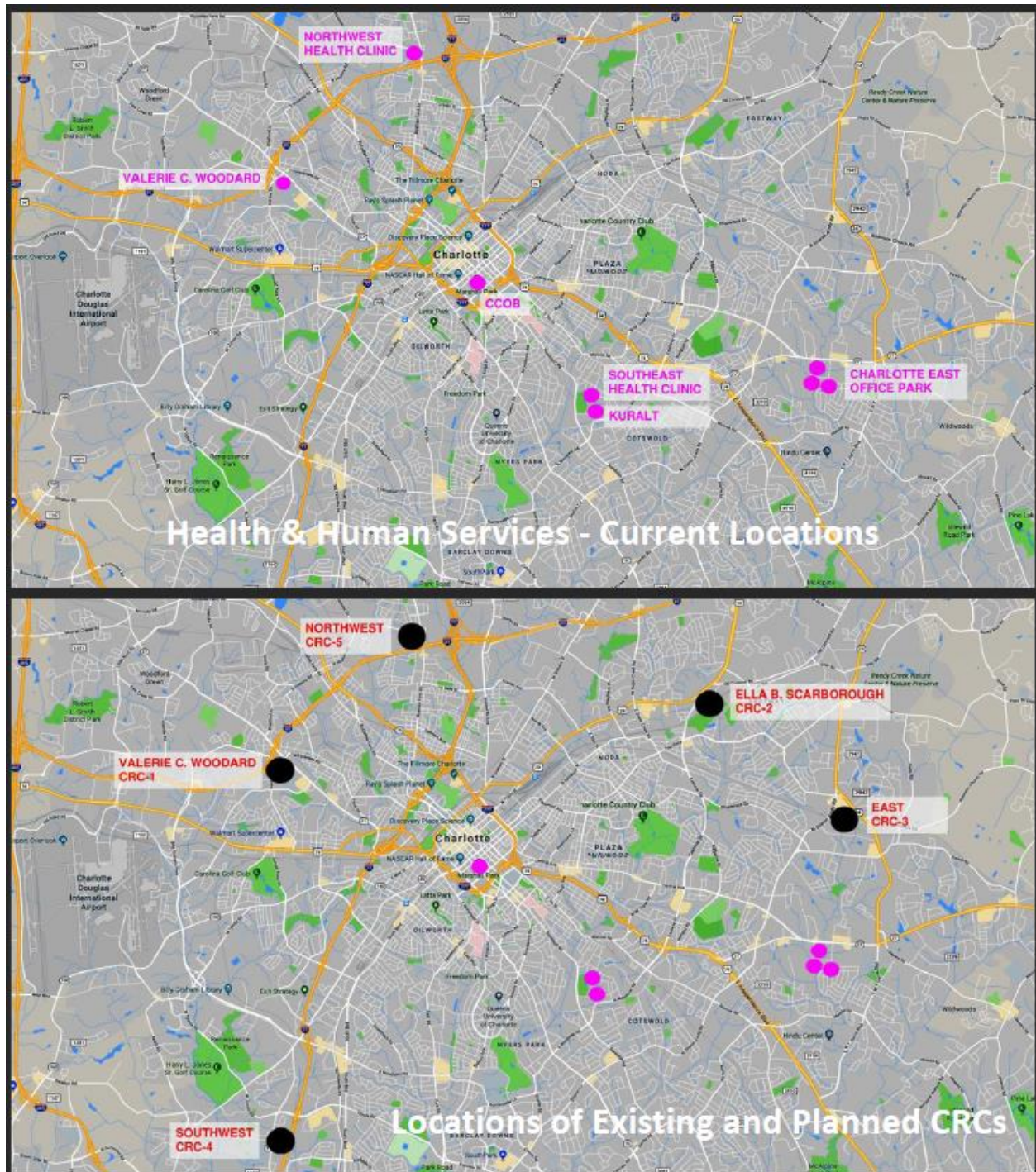


MeckN.C.gov

18



Meeting Minutes  
May 9, 2023



## Employee Moves & Impacts to Existing Facilities

### **Ella B. Scarborough CRC (Northeast)**

- Approximately 350 employees
- Where will employees come from?
  - Charlotte East Office Park (\$1.8 M in annual rent)
    - Child Support Enforcement
    - WIC Clinic
    - YFS Employees
  - Kuralt Center



MeckNC.gov

21

## Employee Moves & Impacts to Existing Facilities

### **East and Southwest CRCs**

- Approximately 2,409 employees
- Where will employees come from?
  - NW and SE Public Health Clinics
  - Kuralt Center
  - Remaining lease space
  - Medicaid Expansion



MeckNC.gov

22

## Employee Moves & Impacts to Existing Facilities

### East and Southwest CRCs

- What happens to existing facilities?
  - NW Public Health Clinic is site for the 5<sup>th</sup> new CRC
  - SE Public Health Clinic site
    - Sale for private sector development
    - Affordable housing
  - Kuralt Center?



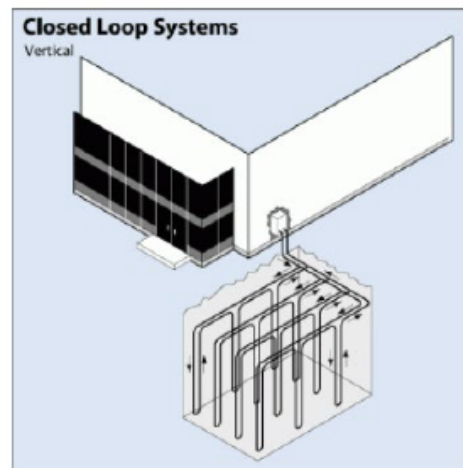
MeckNC.gov

23

## Environmental Leadership Action Plan

### Environmentally Sustainable Features

- Geothermal heat pumps (HVAC)



MeckNC.gov

24



## Environmental Leadership Action Plan



- Photovoltaic Solar Panels
- Daylighting



MeckNC.gov

25

## Environmental Leadership Action Plan

- Well insulated walls and roof
- High standard of weather-tightness
- Electric vehicle chargers

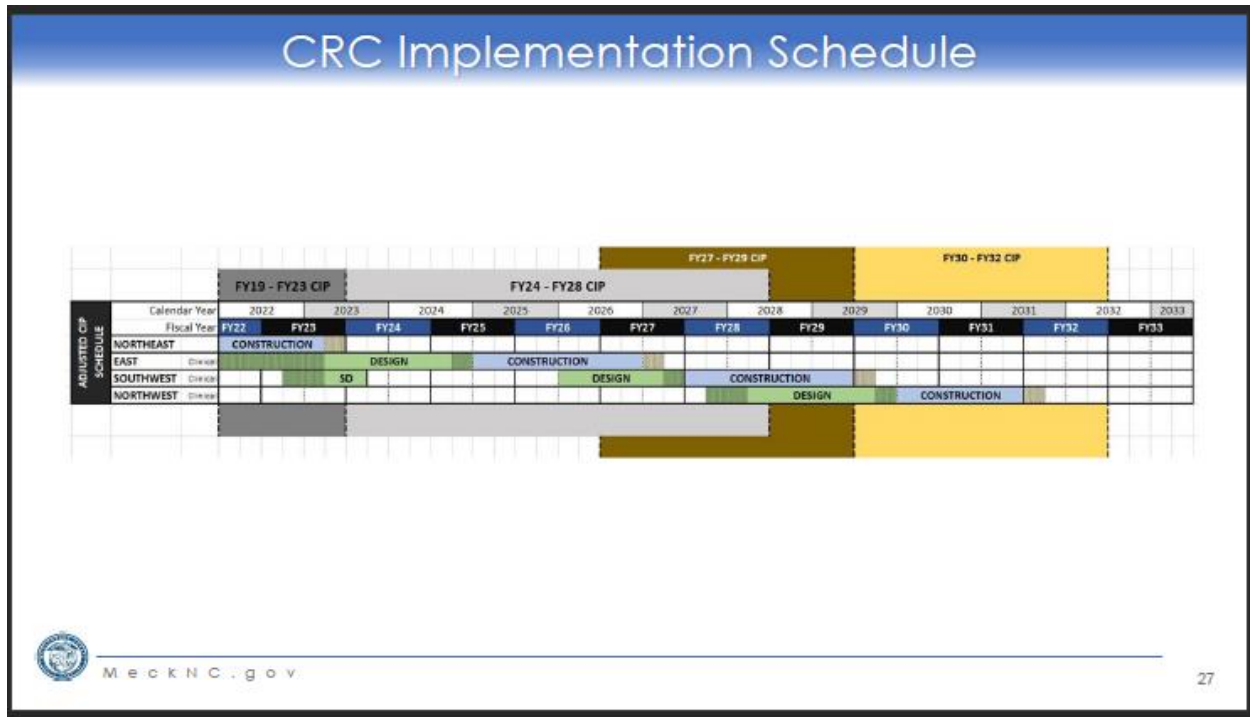


MeckNC.gov

26



Meeting Minutes  
May 9, 2023



## Recommended CPCC Projects

**\$107.3M**

**3** new facilities totaling \$80,004,398

**1** renovation totaling \$27,313,936

Project		Department		Rank	Project Cost	Project Name
Identifier	District	Department	Rank			
2	N/A	CPC	1		38,691,565	Levine Campus Public Safety Training Facility - Phase One
3	N/A	CPC	2		36,230,591	Levine Campus Public Safety Training Facility - Phase Two
4	2	CPC	3		5,082,243	Harper Campus Line Worker Training Facility
137	4	CPC	4		27,313,936	Old ATC Renovation
					<b>107,318,334</b>	

## Recommended Library Projects

Project		Department		Rank	Project Cost	Project Name
Identifier	District	Department	Rank			
120	4	LIB	1		42,000,000	New Main Library/Spirit Square
121	N/A	LIB	2		4,000,000	Thomasboro Library Land Acquisition
122	3	LIB	3		20,222,484	Sugar Creek Community Library (relocation/expansion)
123	2	LIB	4		21,603,142	West Boulevard Community Library (relocation/expansion)
124	2	LIB	5		21,906,130	Nations Ford Community Library
125	4	LIB	6		29,922,587	ImaginOn Library Renovation
128	N/A	LIB	9		3,245,000	Prosperity Village Land Acquisition
131	N/A	LIB	12		3,400,000	Eastland area library Land Acquisition
					<b>146,299,343</b>	

## Recommended Library Projects

**\$146.3M**

**3** renovation/expansions totaling \$71,748,213

**3** land acquisitions totaling \$10,645,000

**2** new facilities totaling \$63,906,130



## Recommended Park Projects



Project Identifier	District	Department	Rank	Project Cost	Project Name
18	3	PRK	1	11,044,980	Millard Creek Greenway - Millard Creek Drive to David Taylor Drive
19	2	PRK	2	14,581,007	Sugar Creek Greenway- Yorkmont Road to McDowell Farms Drive
20	4	PRK	3	11,517,240	Brick Creek Greenway - Central Avenue to Monroe Road
21	6	PRK	4	4,840,143	East Park
22	1	PRK	5	8,705,104	Eastfield Park
23	1	PRK	6	18,085,880	McDowell Creek Greenway - Glendale Rd to Beatties Ford Rd/Parvella St
24	1	PRK	7	14,507,178	South Prong Clarke Creek Greenway - N Church St to Abury Chapel Rd
25	2	PRK	8	3,680,729	Wallace Pruitt Recreation Center
26	6	PRK	9	7,511,127	New Elementary School Recreation Center
27	2	PRK	10	3,616,006	Berryhill Nature Preserve
28	1	PRK	11	7,457,332	Rosselles Ferry Nature Preserve
29	2	PRK	12	8,662,755	Bryant Park
31	1	PRK	14	11,288,947	Latta Place
35	4	PRK	16	22,788,165	Albemarle Road Recreation Center
37	N/A	PRK	20	7,589,218	Spray Grounds
38	N/A	PRK	21	1,256,972	Dog Parks
39	N/A	PRK	22	18,877,537	Pickleball Courts
40	N/A	PRK	23	6,875,719	Shade Parks
41	N/A	PRK	24	17,680,328	Park Access Improvement
42	1	PRK	25	1,211,014	Beety Park - Davidson
43	4	PRK	26	12,545,688	Eastland Park
45	4	PRK	28	7,569,511	Grier Heights Park
46	2	PRK	29	10,572,558	Martin Luther King Jr. Park
47	5	PRK	30	3,463,152	Quikrete Park
48	2	PRK	31	3,106,307	Pressley Road Park
49	2	PRK	32	889,357	Wilmore (Spruce Street) Park
50	5	PRK	33	5,048,323	McMullen Creek Gwy- Hwy 51 to McAlpine Creek Gwy/Carnel Rd
51	5	PRK	34	9,792,981	McAlpine Creek Greenway- Jakesdale Road to Carnel Road
52	3	PRK	35	11,781,066	Ribbonwalk Nature Center
53	2	PRK	36	21,872,190	McDowell Nature Center and Nature Preserve
54	6	PRK	37	16,018,248	Irvin Creek Greenway- Lakerose Circle to McAlpine Creek Greenway
55	6	PRK	38	26,276,924	Campbell Creek Greenway- Campbell Creek Park to Campbell Creek Greenway
71	5	PRK	34	13,624,860	Four Mile Creek Greenway- Bevington Place to Johnston Road
100	1	PRK	38	8,288,128	Torrence Creek Greenway - Cedar River Road to McDowell Creek Greenway
135	N/A	PRK	N/A	59,242,102	10M Annual Land Purchases
156	N/A	PRK	N/A	4,685,461	Dredging Park Road Park and Freedom Park
52	2	PRK	15	35,774,444	Tuckasegee Park and Recreation Center
				<b>448,129,144</b>	

## Recommended Park Projects

**\$448.1M**

- 7** Greenway Investments totaling \$113,761,444
- 4** Greenway Re-investments totaling \$36,644,387
- 6** Park Investments totaling \$29,882,354
- 13** Park Re-investments totaling \$105,401,137
- 7** Other facilities totaling \$162,439,821

## CMS Fiscal Year 24-28 CIP Requests

Site	Project Cost	Cumulative Cost
South Mecklenburg High School	\$127,909,253	
Northwest School of the Arts/First Ward	\$93,654,147	
New MS #1	\$98,164,295	
Beverly Woods	\$71,237,700	
Wilson STEM Academy	\$92,471,565	
Huntersville	\$66,235,904	
Park Road Montessori/Sedgefield ES/Dilworth	\$89,491,970	
Chantilly Montessori/Cotswold/Billingsville	\$80,555,856	
New Second Ward Medical & Technology HS	\$176,810,460	
Coulwood STEM Academy	\$92,706,982	\$989,238,132
North Mecklenburg	\$241,929,898	
Matthews	\$79,874,929	
Albemarle Road MS	\$97,732,036	
E.E. Waddell	\$20,757,204	
University Park Creative Arts	\$73,119,088	
New MS #2	\$92,171,482	
Allenbrook	\$74,244,220	
Garinger	\$54,905,692	
Harding University	\$202,879,499	\$1,927,052,180
East Mecklenburg	\$201,339,353	
Steele Creek	\$80,830,528	
Cornelius	\$76,471,997	
South Charlotte	\$103,051,304	
Cochrane Collegiate Academy/Imeck	\$100,001,428	\$2,488,746,788
Berryhill School	\$104,286,451	
West Regional Athletic Complex	\$102,451,754	
Marie G. Davis	\$9,174,783	
New MS #3	\$98,436,153	
Villa Heights	\$76,170,782	
J.T. Williams	\$20,157,868	
	<b>\$2,899,824,579</b>	

**\$2.9 Billion for 30 projects**



## Scenario Results

Non-CMS Projects Only								
	2024	2025	2026	2027	2028	2029	2030	2031
Debt	\$ 100	\$ 200	\$ 450	\$ -	\$ -	\$ -	\$ -	\$ -
Annual Tax Increase	1.00	-	-	-	1.00	-	-	-
Cumulative Tax Increase	1.00	1.00	1.00	1.00	2.00	2.00	2.00	2.00

\$2.0B CMS Only								
	2024	2025	2026	2027	2028	2029	2030	2031
Debt	\$ -	\$ 300	\$ -	\$ 600	\$ 600	\$ 500	\$ -	\$ -
Annual Tax Increase	-	1.00	-	-	1.00	0.50	-	-
Cumulative Tax Increase	-	1.00	1.00	1.00	2.00	2.50	2.50	2.50

\$2.5B CMS Only								
	2024	2025	2026	2027	2028	2029	2030	2031
Debt	\$ -	\$ 300	\$ -	\$ 600	\$ 600	\$ 650	\$ 325	\$ -
Annual Tax Increase	-	1.00	-	-	1.00	1.00	-	-
Cumulative Tax Increase	-	1.00	1.00	1.00	2.00	3.00	3.00	3.00

\$3.0B CMS Only								
	2024	2025	2026	2027	2028	2029	2030	2031
Debt	\$ -	\$ 300	\$ -	\$ 600	\$ 700	\$ 600	\$ 800	\$ -
Annual Tax Increase	-	1.00	-	-	1.00	2.00	-	-
Cumulative Tax Increase	-	1.00	1.00	1.00	2.00	4.00	4.00	4.00

Combined \$2.0 CMS								
	2024	2025	2026	2027	2028	2029	2030	2031
Debt	\$ 100	\$ 500	\$ 450	\$ 600	\$ 600	\$ 500	\$ -	\$ -
Annual Tax Increase	1.00	1.00	-	-	2.00	0.50	-	-
Cumulative Tax Increase	1.00	2.00	2.00	2.00	4.00	4.50	4.50	4.50

Combined \$2.5 CMS								
	2024	2025	2026	2027	2028	2029	2030	2031
Debt	\$ 100	\$ 500	\$ 450	\$ 600	\$ 600	\$ 650	\$ 325	\$ -
Annual Tax Increase	1.00	1.00	-	-	2.00	1.00	-	-
Cumulative Tax Increase	1.00	2.00	2.00	2.00	4.00	5.00	5.00	5.00

Combined \$3.0 CMS								
	2024	2025	2026	2027	2028	2029	2030	2031
Debt	\$ 100	\$ 500	\$ 450	\$ 600	\$ 700	\$ 600	\$ 800	\$ -
Annual Tax Increase	1.00	1.00	-	-	2.00	2.00	-	-
Cumulative Tax Increase	1.00	2.00	2.00	2.00	4.00	6.00	6.00	6.00

## Tax Impacts

### Revaluation results



Median Home Value

Before  
Revaluation

\$239,300



After  
Revaluation

\$384,000



Revenue Neutral  
Tax Rate

County: 61.69  
City: 34.81



County: 45.71  
City: 26.04



Tax Bill- Median  
Value Home

\$2,309.24



\$2,755.20

Increase for median value home = \$445.96

## Tax Impacts

Increasing taxes over revenue neutral

Pennies	Tax On \$384K Median Home
0.5	\$ 19.20
1	\$ 38.40
1.5	\$ 57.60
2	\$ 76.80
2.5	\$ 96.00
3	\$ 115.20
3.5	\$ 134.40
4	\$ 153.60
4.5	\$ 172.80
5	\$ 192.00
5.5	\$ 211.20
6	\$ 230.40
6.5	\$ 249.60

Example: one cent increase on  
median value home:

1 cent CIP tax increase	\$38.40
	+
1 cent County operating increase	\$38.40
	+
Revaluation increase	\$445.96
<hr/>	
Total Tax Increase	\$522.76

## Funding Scenario Takeaways



Tax increases are needed to fund capital needs.



Debt capacity is at a maximum. This will put pressure on bond rating (AAA to AA1 = 5bps (.05%) = \$500K per \$100M borrowed, or \$12.5M on \$2.5B borrowed)



Borrowing more than \$2.5B for CMS and \$750M for County is not recommended.

- Capacity after 2028 is limited
- Debt policy constraints
- Rating concerns



Additional capital would require PayGo funding- fund balance or additional tax increase. Approximately \$28M per penny per year (5 years = \$140M)

Changes to the list of projects is zero-sum game. To add projects, must delete projects of equal cost.

## Baseline Capacity

No increase in taxes



\$1 Billion for  
CMS Projects



100% GO Bonds



\$1 Billion for  
non-CMS projects



50% Installment Financing  
50% PayGO

## CMS Projects

Site	Project Cost
South Mecklenburg High School	\$127,909,253
Northwest School of the Arts/First Ward	\$93,654,147
New MS #1	\$98,164,295
Beverly Woods	\$71,237,700
Wilson STEM Academy	\$92,471,565
Huntersville	\$66,235,904
Park Road Montessori/Sedgefield ES/Dilworth	\$89,491,970
Chantilly Montessori/Cotswold/Billingsville	\$80,555,856
New Second Ward Medical & Technology HS	\$176,810,460
Coulwood STEM Academy	\$92,706,982



\$1 Billion

=

10 total CMS Projects

## Baseline Capacity

No increase in taxes



\$1 Billion for  
CMS Projects



100% GO Bonds



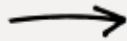
\$1 Billion for  
non-CMS projects



50% Installment Financing  
50% PayGO

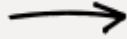
## Reduced AFM Projects

\$809.1 Million



\$752.6 Million

10 Projects




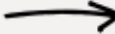
7 Projects

Project Cost	Project Name
54,027,819	Former Civil Courts Building Renovation
14,108,565	Mecklenburg County Courthouse-HVAC Controls Replacement
7,259,187	Mecklenburg County Courthouse Camera System Upgrade
<del>4,296,267</del>	<del>CCOB 4th Floor - Public Defender 4th Floor Expansion</del>
263,058,459	Southwest - Community Resource Center
222,985,577	East - Community Resource Center
<del>5,298,737</del>	<del>R22 HVAC Equipment Replacement</del>
124,923,526	Mecklenburg County Sheriff Office-Detention Centers Modernization-Phase I
66,277,049	Mecklenburg County Sheriff Office-Detention Centers Modernization-Phase II
<del>46,867,365</del>	<del>Mecklenburg County Sheriff's Office Headquarters Relocation to Administrative Ser</del>




## Reduced CPCC Projects


**\$107.3 Million**            **\$38.7 Million**

**4 Projects**            **1 Project**

Project Cost	Project Name
38,691,565	Levine Campus Public Safety Training Facility - Phase One
<del>36,230,591</del>	<del>Levine Campus Public Safety Training Facility - Phase Two</del>
<del>5,082,243</del>	<del>Harper Campus Line Worker Training Facility</del>
<del>27,313,936</del>	<del>Old ATC Renovation</del>

## Reduced Library Projects

**\$146.3 Million**            **\$66.2 Million**

**8 Projects**            **3 Projects**

Project Cost	Project Name
42,000,000	New Main Library/Spirit Square
4,000,000	Thomasboro Library Land Acquisition
20,222,484	Sugar Creek Community Library (relocation/expansion)
<del>21,603,142</del>	<del>West Boulevard Community Library (relocation/expansion)</del>
<del>21,906,130</del>	<del>Nations Ford Community Library</del>
<del>29,922,587</del>	<del>ImaginOn Library Renovation</del>
<del>3,245,000</del>	<del>Prosperity Village Land Acquisition</del>
<del>3,400,000</del>	<del>Eastland area library Land Acquisition</del>

## Reduced Park Projects

Project Cost	Project Name
11,044,980	Mallard Creek Greenway - Mallard Creek Drive to David Taylor Drive
14,591,007	Sugar Creek Greenway- Yorkmont Road to McDowell Farms Drive
11,327,249	Brier Creek Greenway - Central Avenue to Monroe Road
4,940,143	East Park
3,705,104	Eastfield Park
19,085,860	McDowell Creek Greenway - Gilead Rd to Bratties Ford Rd/Panola St
14,507,178	South Frong Clarke Creek Greenway - N Church St to Asbury Chapel Rd
3,690,729	Wallace Pruitt Recreation Center
7,311,127	New Elementary School Recreation Center
2,816,006	Becryhill Nature Preserve
7,457,832	Becryhill Ferry Nature Preserve
8,652,755	Bryant Park
16,338,547	Latia Place
22,766,563	Albemarle Road Recreation Center
7,569,288	Sunny Grounds
5,836,872	Dog Parks
18,877,657	Riddlehall Courts
6,875,738	Shute Parks
17,690,329	Park Access Improvement
1,711,054	Beale Park - Davidson
12,345,688	Eastland Park
7,360,515	Olsen Heights Park
10,572,338	Martin Luther King Jr. Park
3,495,552	Oakhurst Park
3,409,367	Presley Road Park
895,857	Williams (Egmont Street) Park
6,018,223	Mulholland Creek Greenway- Hwy 54 to Mulholland Creek Greenway
0,752,081	Mulholland Creek Greenway- Johnson Road to Carroll Road
11,781,066	Ribbonwalk Nature Center
21,872,190	McDowell Nature Center and Nature Preserve
16,828,258	Avoca Creek Greenway- Lakewood Circle to Mulholland Creek Greenway
26,276,024	Campbell Creek Greenway- Campbell Creek Park to Campbell Creek Greenway
13,421,960	Four Mile Creek Greenway- Bevington Place to Johnston Road
8,238,133	Torrence Creek Greenway- Cedar River Road to McDowell Creek Greenway
38,242,162	SOB Annual Land Purchases
4,685,461	Dredging- Park Road Park and Freedom Park
33,774,444	Tuckasee Park and Recreation Center


\$448.1 Million → \$143 Million

37 Projects → 12 Projects


## Failed Referendum Plan

- Work with CMS to identify critical projects needed in FY24 & FY25 - use Installment Financing (non-voted) to fund this smaller list of projects
- Return to voters in November 2025 with new GO referendum package
- Use 2024 to make any needed changes to CIP funding plan to determine if changes needed in planned County projects


## Next Steps




Incorporate feedback  
from today into final  
recommendation



24-28 CIP to be adopted  
along with operating  
budget



BOCC Referendum  
Actions (next slide)



LGC Approval required  
before any bonds can be  
issued

## Referendum Calendar

● 06/06/2023

Board adopts Resolution to publish notice of intent to apply to the the LGC and Resolution authorizing the Finance Director to apply to the LGC

● 07/05/2023

Board introduces Bond Order and adopts the Resolution setting a public hearing on the Bond Order

● 08/02/2023

Board holds public hearing on the Bond Order; adopts Bond Order; and adopts Resolution setting a Special Bond Referendum

● 11/07/2023

Referendum is held

● 11/21/2023

Board adopts Resolution Certifying and Declaring Results of Special Bond Referendum

● 01/09/2024

LGC approval of Bond Order

**Meeting Minutes**  
**May 9, 2023**



**Comments**

Commissioner Rodriguez-McDowell said the only issue she wanted to raise was about timing. She was concerned with the flow of how the County was completing CRCs and had a hard time with two CRCs being opened in one cycle. She asked if they could delay one until the rolling CIP or the next cycle. She said she wanted to make sure they were not putting their needs in front of the partners they had to fund.

Commissioner Jerrell thanked them for the presentation. He said that colleagues across the country were always lifting up this model and wanting to duplicate it. He said he wanted to understand the sense of urgency of completing two CRCs at the same time. He asked if it was a service delivery issue at that point. *Mr. Hahn said it was over 9 years, they were spread out, and wasn't sure if it would make a difference.*

Commissioner Jerrell asked County Manager Diorio was the sense of urgency to get employees into a space where they could provide better service delivery. He used the example of instead of servicing 400 and Valerie C. Woodard, they would be able to spread out throughout the County. *County Manager Diorio said if they wanted to get the benefits of integrated service delivery, there was some urgency around that because she felt they were providing their customers with a disservice at the time. She said it was about allowing people who needed*



## Meeting Minutes May 9, 2023

*those services to be able to access them in the most effective way they could and in the most dignified way they could. She acknowledged that what they were currently doing was neither dignified nor respectful.*

Commissioner Jerrell asked for the differences between the CRCs in the East and West. *Mr. Hahn said the Southwest and East ones were being requested so he would compare the two. He said the big difference was that the Southwest location had a full large public health clinic, while the East location had a medium-sized clinic. He said it was sort of a health neighborhood, comparable to the two other CRCs.*

Commissioner Jerrell asked about the Billingsley site. He said he thought they were clear on the direction they were going with the site, but it seemed to be a question about what was going to take place. *Mr. Hahn said they were studying the possibility of renovating. County Manager Diorio said they were also seeing a significant increase in demand for service, so they needed to make sure they could hire people to be able to service the community.*

Commissioner Griffin read an excerpt from a document from 2014. He said it was a no-brainer to provide these services to customers and creating a delay had been an issue for many years and he thought they could move forward. He said he supported the County Manager's recommendation wholeheartedly.

Commissioner Meier asked if they didn't put one of the CRCs in the CIP, would they have had another opportunity the next year. She asked if it would bother the construction/design phase. *Mr. Hahn said they weren't being built at the same time, but it would push everything out. County Manager Diorio said it would push out the Northwest location significantly.*

Commissioner Meier asked if they could break it up. *Mr. Boyd said they were not paying for it all at one time. He said they were only showing the projects that would start during that CIP window.*

Commissioner Altman said one-third of the County's one million residents, over 300,000 used health and human services. She said health and human services was their core obligation. She said she felt as if that was the answer to that holistic and global approach to some of their complex societal problems.

Motion was made by Commissioner Jerrell, seconded by Commissioner Meier, and unanimously carried (7-0) to extend the meeting by 30 minutes.

Commissioner Cotham thanked them and said they needed to build the new CRCs as fast as

## **Meeting Minutes**

### **May 9, 2023**

they could.

Chair Dunlap said he couldn't imagine delaying one of the CRCs.

Chair Dunlap asked if at the June 6<sup>th</sup> regular meeting, they would be dealing with only CMS bonds. *Mr. Boyd said that was correct.*

Chair Dunlap said his colleagues would then have to decide how much of a request they wanted to put before the community. He reiterated the suggestion of \$2.5 billion being the max, and the Board would have to decide if they were requesting that amount or a lower amount.

Commissioner Meier asked when the last time they raised taxes or went revenue neutral. *County Manager Diorio said in 2019 for the FY20 Budget. She said there was a 1.99 cents tax increase over revenue neutral.*

Commissioner Meier asked when the last time was prior to 2019. *County Manager Diorio said they had raised taxes three times since she had been Manager.*

Commissioner Cotham asked if there was an update on the \$356 million not spent by CMS. *Mr. Boyd said there was probably around \$300 million. He said all the bonds had been issued, and projects were underway. He said the money hadn't been paid out but had been spoken for.*

Commissioner Cotham asked how much homeowners' insurance would increase. She asked for real examples of what their monthly mortgage would look like. *Mr. Boyd said the revaluation wouldn't have a direct impact on insurance rates.*

Chair Dunlap said the County Manager would present her recommendation on the 18<sup>th</sup>, which included what would have been her proposed tax rate based on what she recommended.

## **23-0018 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.

**Meeting Minutes**  
**May 9, 2023**

**ADJOURNMENT**

With no further business to come before the Board, Chair Dunlap declared the meeting adjourned at 5:24 p.m.

---

Arlissa Eason, Deputy Clerk to the Board

---

George Dunlap, Chairman