



MECKLENBURG COUNTY
Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date: August 7, 2024

13 PULLED CONSENT ITEMS AT-A-GLANCE

24-0380	Construction Contract - Historic Courthouse Roof Replacement – Commissioner Leake
24-0406	Budget Amendment - Department of Child, Family and Adult Services – Commissioner Leake
24-0419	Grant Application - Family Violence Prevention Services Act (FVPSA) American Rescue Plan (ARP) Supplemental Funds – Vice Chair Jerrell & Commissioner Leake
24-0421	Construction Contract - Deep Energy Retrofit of the Judge Clifton E. Johnson Building – Commissioner Leake
24-0423	Donation from Partners for Parks for renovation of Grayson SkatePark – Commissioner Leake
24-0424	Temporary Construction Easement - McDowell Nature Preserve – Commissioner Leake
24-0425	FY2025 Home and Community Care Block Grant (HCCBG) Funding Plan - Department of Child, Family, and Adult Services – Vice Chair Jerrell & Commissioner Leake
24-0426	Abandonment of Maintenance BY NCDOT Division of Highways for Stowe Lane – Commissioner Leake
24-0432	Construction Contract - Albemarle Road Park – Vice Chair Jerrell & Commissioner Leake
24-0441	Grant Application - US EPA Clean Air Act Section 105 Grant – LUESA Air Quality – Commissioner Leake
24-0442	Grant Application - Continuation of Air Awareness Programming in the Charlotte Region – Commissioner Leake
24-0443	Federal Transit Administration Drug and Alcohol Policy – Vice Chair Jerrell & Commissioner Leake
24-0445	Land Donation - The Umbrella Center – Vice Chair Jerrell & Commissioner Leake

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.

AGENDA ITEM: 24-0380	Title: Construction Contract - Historic Courthouse Roof Replacement
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	When will this be completed?
Staff Contact	Jerry Russell, Project Manager, Asset and Facility Management Department
Staff Response(s)	The anticipated completion date for the Roof Replacement Project at the Historic Courthouse is March of 2025.

AGENDA ITEM: 24-0406	Title: Budget Amendment - Department of Child, Family and Adult Services
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Clarify for Public • How much money? What is the change?
Staff Contact	Kimberly Henderson, Director of the Department of Child, Family and Adult Services
Staff Response(s)	<p>Amount: \$217,483 grant</p> <p>What is the change: increase in grant funds of \$217,483</p> <p>Purpose: The purpose of the funds is to enhance and expand adoption services, to secure permanent homes for hard to place children, and to promote public/private partnerships. Allowable uses for these funds include Adoption Services, Adoption Recruitment, Assessment and Training of Adoptive Parents and Post Adoption Case Management. The funds cannot be used to supplement the salaries of current county employees.</p>

AGENDA ITEM: 24-0419	Title: Grant Application - Family Violence Prevention Services Act (FVPSA) American Rescue Plan (ARP) Supplemental Funds
Commissioner(s)	Vice Chair Jerrell & Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • I am pulling for visibility and want the public to know that the grant funds must be used for one-time homelessness prevention assistance for victims of domestic violence, family violence, or dating violence and their dependents. (Vice Chair Jerrell) • Clarify for the Public (Commissioner Leake) • Identify what is considered a Family (i.e. Mom/ Child, Guardian /Child) (Commissioner Leake)
Staff Contact	Stacy M. Lowry, Community Support Services Director
Staff Response(s)	The Housing, Innovation, and Stabilization Services (HISS) division of Community Support Services will use these funds to help families living on the streets fleeing domestic violence and needing help with rent, utilities, and/or arrears to secure housing. Families may be prioritized for this funding, but individuals are also eligible. For the purpose of this funding, a family is considered an adult with minor children.

AGENDA ITEM: 24-0421	Title: Construction Contract - Deep Energy Retrofit of the Judge Clifton E. Johnson Building
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • What type of Construction is being done? • When will it be completed?
Staff Contact	Ed(Egidio) Tavares, Energy Manager, Asset and Facility Management Department
Staff Response(s)	The project will have energy efficiency upgrades made to the building systems, such as a new high-efficiency chiller, a new heat recovery boiler, and lighting retrofits. The project is expected to be completed by next June.

AGENDA ITEM: 24-0423	Title: Donation from Partners for Parks for renovation of Grayson Skate Park
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Where is this Park Located? • How much is the Donation?
Staff Contact	James Williams, Park Planner
Staff Response(s)	Grayson Park is located at 750 Beal St, Charlotte, NC 28211. The total donation amount is \$25,000.

AGENDA ITEM: 24-0424	Title: Temporary Construction Easement - McDowell Nature Preserve
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Clarify for Public
Staff Contact	Jason Klingler, Real Estate Coordinator
Staff Response(s)	<p>Pulte Homes is building a townhome community off of Shopton Road West across the street from McDowell Nature Preserve. Part of the development requirements are improvements to the storm drain pipe that goes under Shopton Road West.</p> <p>Pulte Homes needs .0017 acres (74 square feet) of Temporary Construction Easement (TCE) so that they can make the improvements to the pipe running under Shopton Road West. The area will be restored to its pre-construction condition when completed. The TCE will have no permanent structures or permanent impacts to the County's property.</p>

AGENDA ITEM: 24-0425	Title: FY2025 Home and Community Care Block Grant (HCCBG) Funding Plan - Department of Child, Family, and Adult Services
Commissioner(s)	Vice Chair Jerrell & Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Clarify for Public • How much is the grant?
Staff Contact	Kimberly Henderson, Director of Child, Family, and Adult Services
Staff Response(s)	Additional federal funds have been awarded to Mecklenburg County, in the amount of \$61,823 from the Centralina Council of Governments for Home and Community Care Block Grant (HCCBG) services. HCCBG services include In-Home Aide Services, Transportation Services, Congregate Meals, Home Delivered Meals, Senior Center Operations, Adult Day Care/Day Health and Consumer Directed Services. These funds will be used to help support aging services at the community level.

AGENDA ITEM: 24-0426	Title: Abandonment of Maintenance BY NCDOT Division of Highways for Stowe Lane
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Where is Stowe Lane Located? • Is this owed by the State or County?
Staff Contact	David Goode, LUESA - Storm Water Services
Staff Response(s)	<ul style="list-style-type: none"> • Stowe Lane is located in northeast Mecklenburg County on the county line with Cabarrus County. • This portion of Stowe Lane is currently maintained by the North Carolina Department of Transportation (NCDOT).

AGENDA ITEM: 24-0432	Title: Construction Contract - Albemarle Road Park
Commissioner(s)	Vice Chair Jerrell & Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Clarify for Public • What type of construction is being done?
Staff Contact	Karen Weston-Chien, Project Manager, Asset and Facility Management
Staff Response(s)	Improvements include an accessible path system with a pedestrian bridge, two open grassed areas for play, two playgrounds, and a small shelter.

AGENDA ITEM: 24-0441	Title: Grant Application - US EPA Clean Air Act Section 105 Grant – LUESA Air Quality
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Clarify for Public • What part of the County?
Staff Contact	Jason Rayfield, Air Quality Program Manager, LUESA- Air Quality
Staff Response(s)	The US EPA Clean Air Act Section 105 Grant funds efforts made by Mecklenburg County Air Quality staff throughout the entirety of Mecklenburg County. These efforts include operating 6 ambient air monitoring stations across the county and inspecting and enforcing air quality regulations at over 200 industrial sites. The funding is vital for ensuring Mecklenburg maintains compliance with the national ambient air quality standards and is provided through the US Environmental Protection Agency on a recurring basis. The current application is to receive funds in federal fiscal years 2025 and 2026.

AGENDA ITEM: 24-0442	Title: Grant Application - Continuation of Air Awareness Programming in the Charlotte Region
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Clarify for Public • What part of the County?
Staff Contact	Leslie Rhodes, Director, LUESA- Air Quality
Staff Response(s)	The Charlotte Area Air Awareness Program is a state program supported by a grant from the NC Department of Environmental Quality. Services are provided to an 8-county region, including the counties of Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Union, and York.

AGENDA ITEM: 24-0443	Title: Federal Transit Administration Drug and Alcohol Policy
Commissioner(s)	Vice Chair Jerrell & Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • How does this policy impact us at the local level? (Vice Chair Jerrell) • Clarify for the Public what the policy is. (Commissioner Leake)
Staff Contact	Joanette Freeman, Deputy Director of Human Resources
Staff Response(s)	<ul style="list-style-type: none"> • (Vice Chair Jerrell) The FTA incorporates the Urban Mass Transportation Act, which is designed to: <ul style="list-style-type: none"> -Maximize safe, secure, and efficient mobility of individuals -Minimize environmental impacts -Minimize transportation-related fuel consumption and reliance on foreign oil • The FTA provides funding and technical assistance to the County for the transit services we provide to our clients. Failure to implement and follow this policy could jeopardize our funding and include fines for non-compliance, which would have unexpected impacts our budget and citizens of Mecklenburg County. • (Commissioner Leake) This policy ensures that we are meeting the requirements to maintain the safety of the clients we are transporting from and the community at large. This policy outlines the types of testing we will conduct during an employee's life cycle with Mecklenburg County, it also outlines the expectations of the testing and the consequences should an employee fail to meet the stated expectations. This allows us to be consistent in how our procedures are carried out in maintaining safety for those we serve.

AGENDA ITEM: 24-0445	Title: Land Donation - The Umbrella Center
Commissioner(s)	Vice Chair Jerrell & Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ul style="list-style-type: none"> • Who is donating and what is the acreage? (Vice Chair Jerrell) • How will the Umbrella Center utilize the donated land? (Vice Chair Jerrell) • Clarify for the Public what is the Umbrella Center. (Commissioner Leake)
Staff Contact	Bethany Fritts, Asset and Facility Management
Staff Response(s)	<ul style="list-style-type: none"> • (Vice Chair Jerrell) The County purchased property at 4822 Albemarle Road in 2023 to be used as the Umbrella Center which will deliver services to victims of various forms of abuse. Safe Alliance, Inc., who is partnering with the County on the renovation of the center, is donating a 0.556 acre parcel to the County for use as additional parking for the center. • (Vice Chair Jerrell) The parcel being donated will be used for additional parking at the Umbrella Center. • (Commissioner Leake) The Umbrella Center will serve as a single point of access location where victims of abuse will be able to access services from multiple local agencies. The center will use a victim-centered approach to delivering services and will have a single intake process as well.