



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date May 6, 2025

9 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0229	Grant Award - 2024 State Criminal Alien Assistance Program (SCAAP) – Commissioner Leake & Commissioner Rodriguez-McDowell
25-0235	Budget Amendment- Community Support Services (Revenue Increase) – Commissioner Leake
25-0236	Grant Application - Workforce Innovations Grant from National Alliance to End Homelessness – Commissioner Leake
25-0237	Grant Application - Emergency Solutions Grant from The City of Charlotte – Commissioner Leake
25-0245	Public Hearing Request - Land Use and Environmental Services Agency Fee Ordinance Changes – Commissioner Leake
25-0249	Construction Contract - Northwest and Southeast Health Clinics - Roof Modifications – Commissioner Leake
25-0251	Public Hearing Request - Minor System Storm Water Fees Amendment for the City of Charlotte, Town of Matthews and Town of Mint Hill – Commissioner Leake
25-0253	Donation from Billy B Parker for Mecklenburg County Park and Recreation- Tyvola Senior Center – Commissioner Leake & Commissioner Meier
25-0255	Grant Application- National Recreation and Park Association (NRPA) Grant – 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.



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AGENDA ITEM: 25-0229	Grant Award - 2024 State Criminal Alien Assistance Program (SCAAP)
Commissioner(s)	Commissioner Leake & Commissioner Rodriguez-McDowell
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Summary for Public Knowledge (Commissioner Leake)2. How much money is being awarded? (Commissioner Leake)3. Who will benefit from the award? (Commissioner Leake)4. The 3rd WHEREAS says "the BOCC deems this activity to be a worthy and desirable undertaking". Is this connected to ICE detainees? (Commissioner Rodriguez-McDowell)5. Does this award of \$149,070 meaningfully cover the actual costs incurred by the county? (Commissioner Rodriguez-McDowell)6. Are there strings attached to this funding? (Commissioner Rodriguez-McDowell)
Staff Contact	Andrey Melkonyan, Sheriff's Office
Staff Response(s)	<ol style="list-style-type: none">1. The State Criminal Alien Assistance Program (SCAAP) provides federal payments to localities that incur correctional officer costs for incarcerating undocumented criminal aliens with convictions for violations of state or local law. Funds received must be utilized for correctional purposes only as required by the grant.2. \$149,0703. The Mecklenburg County and the Mecklenburg County Sheriff's Office; the grant funds will be used for anticipated FY2026 overtime expenses related to CIP projects and offset county dollars needed.



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AGENDA ITEM: 25-0235	Budget Amendment- Community Support Services (Revenue Increase)
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. How much is the increase? 2. Why is the increase needed?
Staff Contact	Stacy Lowry, Community Support Services Director
Staff Response(s)	1. CSS will receive \$50,000 in user fees from partner agencies to access the Homeless Management Information System (\$175 per user license) 2. Receiving these fees will require action by the Board of Commissioners to change the adopted fiscal year budget.

AGENDA ITEM: 25-0236	Grant Application - Workforce Innovations Grant from National Alliance to End Homelessness
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Summary for Public Knowledge
Staff Contact	Stacy M. Lowry, Community Support Services Director
Staff Response(s)	The homeless services workforce in our community's Continuum of Care (CoC) will use funding from this grant to support ongoing training. Training helps improve the skills of case managers, creates professional development and advancement opportunities, and fosters relationships among providers. Over the two-year funding period, the CoC will be able to expand the training offered and the financial support that is offered.



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AGENDA ITEM: 25-0237	Grant Application - Emergency Solutions Grant from The City of Charlotte
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Summary for Public Knowledge2. Has the County ever received this type of Grant before from the City?
Staff Contact	Stacy M. Lowry, Community Support Services Director
Staff Response(s)	<ol style="list-style-type: none">1. Flexible funding from the City of Charlotte will provide short-term financial assistance to create greater housing stability. This funding will be accessed through Coordinated Entry with the intention of preventing households from entering homelessness. Funding will be used to pay rent or utility arrears, or other expenses connected to housing stabilization. The one-time financial assistance available through this grant will be paid to registered vendors on behalf of households.2. The County has not received ESG Prevention funding from the City before.



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AGENDA ITEM: 25-0245	Public Hearing Request - Land Use and Environmental Services Agency Fee Ordinance Changes
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Summary for Public Knowledge2. What are the plans for the West side of town?3. How much is the fee?4. How will it impact the communities?
Staff Contact	Don Ceccarelli, LUESA-Storm Water Services
Staff Response(s)	<ol style="list-style-type: none">1. By Interlocal Agreements, LUESA - Storm Water Services division provides Land Development services on behalf of the towns. The services may vary from Town to Town. Generally, the services are comprised of performing plan review, permitting, and inspection services for land development activities, such as erosion control, storm water, transportation, zoning, etc. The Land Development Services Interlocal Cooperation Agreements state that the County may charge fees to offset the costs incurred in providing the services on behalf of the Towns. On July 1, 2019, the Town of Huntersville started providing most of these services themselves.2. Development plans for the west side of Charlotte are not included in this fee ordinance.3. The proposed fees vary by development type (see attached document) and are paid by developers prior to engaging in land development activities, primarily in the Towns of Cornelius, Davidson, Mint Hill, Matthews, and Pineville, and floodplain permitting county-wide.4. The fees cover the staff costs to ensure development complies with local development regulations.



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Storm Water Services DRAFT Proposed Change in Land Development and Floodplain Permitting Fees¹		
Fee Type	FY25 Fee	FY26 Fee
Land Development Fees - Single-year Projects (last updated FY25)		
Concept Plan - Commercial	\$ 2,400	\$ 2,600
Concept Plan - Subdivision	\$ 2,400	\$ 2,600
Small Commercial Plan	\$ 4,700	\$ 5,300
Plat Review	\$ 1,700	No Change
Erosion Control Only per denuded acre	\$ 710	\$ 800
Driveway Permit	\$ -	\$ -
Minor Revision to Approved Plans	\$ 1,500	No Change
Major Revision to Approved Plans	\$ 2,300	\$ 2,500
Plat Revision	\$ 810	No Change
As-Built Survey - Storm Drainage	\$ 1,300	No Change
As-Built Survey - BMP	\$ 1,900	No Change
Posting Bond	\$ 1,300	\$ 1,500
Renewing Bond	\$ 1,300	\$ 1,500
Replacing Bond	\$ 1,300	\$ 1,500
Releasing Bond	\$ 1,300	\$ 1,500
Bond Default Letter	\$ 560	\$ 580
Re-Inspection	\$ 430	No Change
Re-Plan Review (\$/hr)	\$ 110	No Change
Land Development Fees - Multi-year Projects (last updated FY25)		
Large Commercial Plan (>1 acre denuded or PCO applies)	\$ 9,400	\$ 10,800
Per denuded acre (>5 acres)	\$ 1,000	No Change
Small Subdivision (<10 acres denuded)	\$ 16,500	\$ 18,900
Per denuded acre below 10 acres	\$ 1,050	No Change
Mid Size Subdivision (>10 and < 25 acres)	\$ 27,500	\$ 31,300
Per denuded acre	None	No Change
Large Subdivision (>25 acres denuded)	\$ 27,500	\$ 31,300
Per denuded acre (>25 acres)	\$ 500	No Change
Public Projects	\$ 4,900	\$ 5,400
Public Projects per denuded acre	\$ 1,000	No Change
Floodplain Permit Fees (last updated FY25 unless noted)		
Development in the Flood Fringe - Minor Impact	\$ 810	\$ 1,000
Development in the Flood Fringe - Major Impact	\$ 2,000	\$ 2,500
Development in the Floodway - Minor Impact	\$ 4,000	\$ 4,600
Development in the Floodway - Major Impact	\$ 10,200	\$ 11,600
Community Letter of Map Revision	\$ 10,400	\$ 11,600
Minor Revision to an Existing Floodplain Permit *	\$ 250	\$ 800

* Fee last updated in 2022

Notes:

1 - The Land Development Budget Committee has endorsed these fees



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AGENDA ITEM: 25-0249	Construction Contract - Northwest and Southeast Health Clinics – Roof Modifications
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. When will the project be completed?
Staff Contact	LaElaina Taylor, Project Manager, Asset and Facility Management Department
Staff Response(s)	1. The project is expected to be completed by December of 2025.

AGENDA ITEM: 25-0251	Public Hearing Request - Minor System Storm Water Fees Amendment for the City of Charlotte, Town of Matthews and Town of Mint Hill
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. Summary for Public Knowledge
Staff Contact	Don Ceccarelli, Land Use and Environmental Services Agency (LUESA) - Storm Water Services
Staff Response(s)	<ol style="list-style-type: none">1. 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.2. To address the substantial increase in unfunded projects and citizen's requests, projects in the right-of way and aging infrastructure, the City of Charlotte, Town of Matthews and Town of Mint Hill proposes a change to the minor system component of the Storm Water fee.



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AGENDA ITEM: 25-0253	Donation from Billy B Parker for Mecklenburg County Park and Recreation-Tyvola Senior Center
Commissioner(s)	Commissioner Leake & Commissioner Meier
Reason Pulled	Public Awareness
Question(s)	1. How much will be donated? 2. How will the donation be used? 3. Who will benefit from the donation?
Staff Contact	Jeff Carwile, Division Director Department of Park and Recreation
Staff Response(s)	\$21K To support Senior programming at the Tyvola Senior Center (program supplies & equipment, trips, etc.) The Seniors who participate in programs at Tyvola Senior Center

AGENDA ITEM: 25-0255	Grant Application- National Recreation and Park Association (NRPA) Grant
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. Summary for Public Knowledge
Staff Contact	Jeff Carwile, Division Director, Department of Park and Recreation
Staff Response(s)	The Million Coaches Challenge Grant program, in partnership with the National Recreation and Park Association, provides access to free training resources and funding to help coaches and volunteers lead with confidence, inspire, and positively impact young athletes in our park and recreation programs.