



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date June 3, 2025

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

25-0278	Proposed Capital Plan FY2026-2030
25-0279	Capital Project Ordinances
25-0299	Community Support Services - Grant Application - Lotus Campaign
25-0325	Mecklenburg County Solid Waste Fee Ordinance for FY 2026
25-0327	Approve Professional Engineering Services for Storm Water CIP in FY26
25-0341	Assignment and Assumption of Lease - Little Village Grill

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: 25-0278	Proposed Capital Plan FY2026-2030
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Give a Summary
Staff Contact	David Boyd, CFO
Staff Response(s)	Based on the projects submitted by the entities that receive capital funds from the County and the forecast of available funds, a five-year capital improvement plan is being presented to the Board for approval. At the start of each fiscal year, the Board of County Commissioners will be asked to approve a capital project ordinance that will authorize the specific projects for the year.

AGENDA ITEM: 25-0279	Capital Project Ordinances
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Give a Summary
Staff Contact	David Boyd, CFO
Staff Response(s)	<p>Each year as part of the implementation of the County's Capital Improvement Plan (CIP), the Board is asked to approve and amend ordinances to provide funding for authorized projects. This includes funding for new projects starting in FY2026 per the existing CIP and amendments.</p> <p>(A) Approve the FY2026 Authorization School Facilities Capital Project Ordinance in the amount of \$2,352,603,765.</p> <p>(B) Approve the FY2026 Authorization Capital Project Ordinance in the amount of \$2,220,298,558.</p> <p>(C) Approve the FY2026 Authorization Storm Water Capital Project Ordinance in the amount of \$240,823,611.</p> <p>(D) Approve the FY2026 Authorization Solid Waste Capital Project Ordinance in the amount of \$136,804,828.</p>



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AGENDA ITEM: 25-0299	Community Support Services - Grant Application - Lotus Campaign
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Give a Summary
Staff Contact	Stacy M. Lowry, Community Support Services Director
Staff Response(s)	<p>Lotus Campaign is a nonprofit that engages with the private sector by working with real estate developers and landlords. This engagement is aimed to help overcome barriers to existing market-rate housing for people who cannot always meet landlord requirements such as rental histories, background and credit checks and references. Funds from the Lotus Campaign help remove landlord risks by providing flexible funding for clients in the identified property that will increase their housing stability. This flexible funding will be available to eligible Shelter Plus Care clients in the identified property that will increase their housing stability. These funds will be accessed through the client's supportive services.</p>



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AGENDA ITEM: 25-0325	Mecklenburg County Solid Waste Fee Ordinance for FY 2026
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Give a Summary
Staff Contact	Jeffrey M. Smithberger, Director, Solid Waste, LUESA
Staff Response(s)	<p>Annually, LUESA Solid Waste proposes to change the Mecklenburg County Solid Waste Fee Ordinance by revising certain technical fees in the Solid Waste Program area to respond to inflation and contract service fees charged to Mecklenburg County. These are the changes that were previously shown to the BOCC at the Public Policy Meeting on April 22, 2025. The solid waste fee changes include, but are not limited to:</p> <ol style="list-style-type: none">1. Increases the disposal fee for use of the Speedway Landfill by \$1.05 per ton, increasing from \$40 per ton to \$41.25 per ton.2. Increase to the Construction/Demolition Debris disposal price from \$60.00 per ton to \$62.00 per ton.3. Increase the cost of Yard Waste Disposal from \$38.00 per ton to \$40.00 per ton.4. Increase the cost of Out-of-County Residential Entry Stickers from \$100 each to \$110 each annually.5. Increase the Transfer of Solid Waste fee (Transfer Stations) cost from \$16 per ton to \$18 per ton.6. Increase the voluntary Business Collection Recycling Fee from \$75/month to \$100/month (noting this is a voluntary program).7. Fees contained this Ordinance will be effective July 1, 2025. <p>The Waste Management Advisory Board (WMAB) unanimously recommended that the BOCC approve these technical changes to the Solid Waste Fee Ordinance at their February 18, 2025, meeting.</p> <p>Please note that the Mecklenburg County Solid Waste Residential Availability Fee is also proposed to increase from \$49.50 per residential property to \$54.50 per residential property, and that action will be part of the overall County Adopted Budget Process.</p>



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AGENDA ITEM: 25-0327	Professional engineering services for Storm Water Capital Improvement Projects in Fiscal Year 2026
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Give a Summary
Staff Contact	Brian Sikes, LUESA-Storm Water Services
Staff Response(s)	<p>In FY23 four engineering firms were selected to perform professional services for Storm Water Capital Improvement Projects through FY25. The Mecklenburg Board of Commissioners approved the selection during their January 18, 2023 meeting (File#: 23-0039). These contracts are necessary for stream restoration projects that will achieve water quality improvement goals identified in the Environmental Leadership Action Plan. Staff seeks to extend the professional engineering services selection through FY26. The firms on the current list have performed well and their capabilities and experience are aligned with the anticipated FY26 stream projects.</p> <p>The engineering firms will complete all services required to construct storm water projects in Mecklenburg County including easements, design, planning, surveying, permitting, and construction administration services. When a project has been selected and funding secured, an appropriate firm will be selected from the pool of engineering firms for that specific project.</p> <p>Approval of this Action Item will authorize the extension of the current list of professional engineering firms through FY26.</p> <p>A Request for Qualifications (RFQ) for Professional Services was distributed September 30, 2022 through the State of North Carolina Interactive Purchasing System web site. The qualifications-based selection of professional services performed by engineers is governed by G.S. 143-64.31, sometimes referred to as the "Mini-Brooks Act."</p> <p>A total of eight (8) submittals were received on October 27, 2022. The Selection Committee consisted of staff from Storm Water Services' Engineering and Mitigation Program, a representative from the Business Diversity and Inclusion Program (BDI), and a private retired Professional Engineer as required by BOCC Policy. On November 16, 2022, the Selection Committee met and discussed the qualifications of the firms.</p>



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	<p>Based on the information presented in the written submittals the Selection Committee selected the following firms for this work:</p> <ul style="list-style-type: none">· Hazen and Sawyer, DPC· Kimley-Horn and Associates, Inc.· Wildlands Engineering, Inc.· Freese and Nichols, Inc. <p>The assignment of a firm for a specific project will be based on the type of project, the firm's expertise, experience, and successfully meeting the criteria outlined in the current BDI Provisions Guide.</p>
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AGENDA ITEM: 25-0341	Assignment and Assumption of Lease - Little Village Grill
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Give a Summary
Staff Contact	Jacqueline McNeil, Real Estate Management Director
Staff Response(s)	<p>Little Village 2, Inc. ("Little Village") leases 1,457 square feet of retail space from the County at the Government District Parking which is located at 901 E. 4th Street, Suite A Charlotte, NC. Little Village and the County entered into the lease agreement in 2018. The initial term of the lease was for sixty-six (66) months with an option to renew for an additional four (4) years and 179 days (which is a total lease term, including renewal periods, of less than ten (10) years as required per N.C. General Statutes to avoid declaring the property surplus). Last year, Little Village exercised its right to renew the lease.</p> <p>Recently, Little Village approached the County with a request to have the remaining lease period assigned to FRRG, Inc. who is under contract to purchase the Little Village Grill restaurant business from Little Village. The new owner has obtained the financing needed to operate the business, including a U.S. Small Business Administration loan commitment from M&F Bank. The existing lease allows for the assignment of the lease conditioned upon County approval. If approved, all terms of the lease will remain the same. Little Village is currently in good standing with the existing lease. The current lease rate is \$23.19/SF. FRRG, Inc has agreed to abide by the terms of the existing lease.</p>