

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, January 22, 2025

5:00 PM

Members of the public can access and view the meeting on the Government Channel or online at: <https://watch.mecknc.gov>

Charlotte-Mecklenburg Government Center
600 East Fourth Street, Charlotte, NC 28202

Board of Commissioners

Chair Mark Jerrell, District 4
Vice Chair Leigh Altman, At-Large
Commissioner Arthur Griffin, At-Large
Commissioner Yvette Townsend-Ingram, At-Large
Commissioner Elaine Powell, District 1
Commissioner Vilma D. Leake, District 2
Commissioner George Dunlap, District 3
Commissioner Laura J. Meier, District 5
Commissioner Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[25-0048](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Commissioner Powell followed by Pledge of Allegiance to the Flag

Awards/Recognition

25-0047: PENDING: Proclamation - Momma Rose's Day (Commissioner Susan Rodriguez-McDowell)

[25-0063](#) Proclamation - Phi Beta Sigma Fraternity, Inc. - Beta Rho Sigma Chapter 75th Anniversary (Chair Jerrell)
Attachments: [Phi Beta Sigma Fraternity, Inc., Beta Rho Sigma Chapter Day.pdf](#)

[25-0062](#) Charlotte Works Award Presentation

[24-0694](#) Ceremonial Gavel Presentation

Public Art Moment - N/A

Public Appearance

[25-0049](#) Public Appearance

Appointments

[25-0004](#) Appointments- Women's Advisory Board
Attachments: [WAB Packet 1.22.2025](#)

[25-0055](#) Appointments- Information Services & Technology Committee
Attachments: [ISTAC Packet 1.22.2025](#)

[25-0025](#) Appointments- Public Transportation Advisory Committee (PTAC)
Attachments: [PTAC Packet 1.22.2025](#)

Public Hearings - 6:30 PM

[25-0015](#) TEFRA Hearing-TELRA Institute Project

Attachments: [TEFRA Notice \(Mecklenburg\) - Telra 2025 \(4919-9840-9730.v4\)](#)
[TEFRA Resolution \(Mecklenburg\) - Telra 2025 \(4898-6776-8834.v3\)](#)
[TEFRA Public Hearing Minutes - Telra 2025 \(4925-1856-8962.v3\)](#)
[25-0015 Affidavit Public Notice TEFRA Hearing - TELRA 2025.doc](#)

[25-0018](#) Budget Public Hearing FY2025 - 2026

Advisory Committee Reports - None**Manager's Report**

[25-0056](#) Interlocal Agreement with the City of Charlotte - Providence Square
Redevelopment

Attachments: [Providence Square Redevelopment TIG Mecklenbrug County FINAL.pptx](#)
[Mecklenburg Resolution Providence Square Redevelopment FINAL.docx](#)
[25-0056 Providence Square Redevelopment Affidavit](#)

Departmental Directors' Monthly Reports -N/A**Staff Reports & Requests**

[25-0021](#) Resolution pursuant to NCGS Section 143-805

Attachments: [Resolution on use of pornography](#)
[Policy-Prohibition on Pornography_Draft](#)

County Commissioners Reports & Requests

[25-0017](#) Board Committees Affirmation (Chair Jerrell)

Attachments: [BOCC Committees Appmts 2025.pdf](#)
[2025 BOCC Liaison Assignments.pdf](#)

[25-0020](#) Amend Board Policy - Selection of Architects

Consent Items

[25-0075](#) Pulled Consent Items

[25-0005](#) Grant Application - Family Violence Prevention Services Act (FVPSA)
CORE 2024

Attachments: [25-0005 FVPSA CORE 2024 Project Ordinance](#)

- [25-0007](#) Budget Amendment - Code Enforcement - Accela System Enhancements
- [25-0013](#) Architect Selection - Former Civil Courts Renovation and Associated Projects
- [25-0014](#) Construction Contract - Board of Elections - New Generator Installation Project
Attachments: [BOE-Generator-Bid Tab-Certified.pdf](#)
- [25-0016](#) Construction Management @ Risk Contracting Methodology for County Projects
Attachments: [Former Civil Courts - DBB vs. CM@Risk Comparison Matrix](#)
- [25-0019](#) Minutes
Attachments: [05.30.2024 Budget Straw Votes Meeting Minutes Draft-BOCC.pdf 2.pdf](#)
[06.18. 2024 Regular Minutes Draft-BOCC KMS.pdf](#)
[9.4.24 Regular Meeting.pdf](#)
[10.22.2024 BPP Meeting Minutes Draft - BOCC.doc AE.pdf](#)
[12.02.2024 Swearing In Ceremony Minutes Draft-BOCC.pdf](#)
[12.10.2024 BPP Meeting Minutes Draft-BOCC AE.pdf](#)

25-0023: PENDING: Amendment to William A. and Linda T. Hodges Conservation Easement

- [25-0024](#) Design Consultant Team Selection - Edgewater Farm Planning and Implementation Project
- [25-0026](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition
Attachments: [BA 25-0026 CatawbaRiver FY25.pdf](#)
- [25-0028](#) Budget Amendment - FY25 Elections
- [25-0031](#) Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation - CJS
Attachments: [FY25 JCPC Revised Funding Plan](#)
- [25-0033](#) Consultant Selection - Mecklenburg County Courthouse & Detention Center Central - Security Transaction Windows Upgrade Project
- [25-0034](#) Tax Refunds
Attachments: [Meck Refund no Interest](#)
[NCVTS Pending Refund report November 2024](#)
[NCVTS Pending Refund report December 2024](#)
- [25-0035](#) Ad Valorem Tax Advertisement

[25-0036](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

Attachments: [Special Revenue Fund Approved Ordinance](#)

[25-0037](#) Conveying of Property-Sheriff's Office

Attachments: [MCSO Vehicle Request May 2024](#)

[NOTICE OF DONATION OF Vehicles to JCSU Campus Police 1.22.2025 RFBA](#)

[Proposed Resolution JCSU-Campus Police RFBA 1.22.2025](#)

25-0038: PENDING: Grant Award - American Heart Association- Amendment to RFBA 23-0521

[25-0040](#) Budget Amendment - Health Department (Revenue Increase/Decrease)

[25-0041](#) Mecklenburg County Materials Recovery Facility - Infrastructure Retrofit

Attachments: [Bid Summary and Recommendation](#)

[MRF Retrofit Infrastructure ReBid - RJ Leeper](#)

[25-0042](#) Street Name Change - Set Public Hearing

Attachments: [Notice of Public Hearing Stowe Ln](#)

[25-0043](#) DCR - FY2026-2028 Work First Block Grant Plan

Attachments: [Mecklenburg County Work First Block Grant Standard County Survey 2026-202](#)

[25-0043 Public Notice Work First Block Grant Standard County Survey](#)

[25-0044](#) Sole Source Vendor Approval, Solid Waste Program - LUESA

Attachments: [Sole Source Justification Form - BHS .pdf](#)

[25-0045](#) Grant Application to the North Carolina Governor's Crime Commission Victims of Crime Act (VOCA) to fund forensic accounting services for victims of elder financial exploitation

Attachments: [GCC APS Grant Ordinance](#)

[25-0053](#) Property Interest Exchange - Rural Hill Nature Preserve

Attachments: [Rural Hill Property Exchange \(1\)](#)

[MECKLENBURG COUNTY BOARD OF COMMISSIONERS RESOLUTION AU](#)

[25-0053 Affidavit Rural Hill Nature Preserve](#)

[25-0054](#) Community Development Block Grant (CDBG) Entitlement Program - Budget Amendment (Revenue Increase)

Attachments: [Grant Project Ordinance CDBG 1-22-25 Rev](#)

[25-0067](#) Settlement Approval MCPR Park and Rec-Hornets Nest Park

Attachments: [Risk Management Memo-Property Loss Claim MCPR Park and Rec Hornets N](#)

[25-0068](#) Settlement Approval Mc Facility Mgt and Maint. -SE Health Department

Attachments: [Risk Management Memo-Property Loss Claim Mc Facility Mgt and Maint. -SE H](#)

[25-0069](#) Settlement Approval- Claimant David Watkins

Attachments: [Risk Management Memo-Request for Settlement Memo Claimant David Watkir](#)

[25-0074](#) West Branch Nature Preserve Donation - Colonial Pipeline

Attachments: [Colonial Map](#)

Commissioner Reports

[25-0050](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

BOCC Annual Retreat, Wednesday - Friday, January 29th - 31st at 8:00 a.m., Kimpton Cardinal Hotel, 51 East Fourth Street, Winston-Salem, NC

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."