

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, January 22, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

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

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](#) Proclamation - Momma Rose's Day (Commissioner Susan Rodriguez-McDowell)

Attachments: [Momma Rose Day Proclamation_0001.pdf](#)

[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

Attachments: [Public Appearance Speakers List.pdf](#)

[Kaiwen Cheng.pdf](#)

[Vantoinette Savage.pdf](#)

[Boyd, Clark, and McCain.pdf](#)

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

[25-0056](#) Public Hearing - 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](#)

[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

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: REMOVED: Board Committees Affirmation (Chair Jerrell)

25-0020: REMOVED: 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](#) Amendment to William A. and Linda T. Hodges Conservation Easement
Attachments: [Hodges Map](#)
- [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](#) Grant Award - American Heart Association- Amendment to RFBA 23-0521
Attachments: [Grant Ordinance American Heart Association AED Award](#)
- [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."

