

Meeting Minutes
January 22, 2025

MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Wednesday, January 22, 2025.

ATTENDANCE

Present: Chair Mark Jerrell, Vice-Chair Leigh Altman
and Commissioners George Dunlap, Arthur Griffin,
Vilma D. Leake, Laura J. Meier, Elaine Powell,
Susan Rodriguez-McDowell, Yvette Townsend-Ingram
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: None

-INFORMAL SESSION-

CALL TO ORDER

The meeting was called to order by Chair Mark Jarrell, after which the matters below were addressed.

REMOVAL OF ITEMS FROM CONSENT

There were no items pulled from consent.

STAFF BRIEFINGS - NONE

25-0048 CLOSED SESSION

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to go into Closed Session for the following purpose(s): Consult with Attorney.

The Board went into Closed Session at 5:19 p.m. and came back into Open Session at 5:48 p.m.

In Open Session Attorney Wade discussed Item #25-0021 - Resolution Pursuant to NCGS Section 143-805. He said it was mandated by the State that public agencies must adopt this policy.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

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CALL TO ORDER

Chair Mark Jarrell called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Powell, followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

AWARDS/RECOGNITION

**25-0047 PROCLAMATION – MOMMA ROSE’S MONTH FOR HOMELESSNESS
AWARENESS & MOMMA ROSE’S DAY**

Sponsor: Commissioner Susan Rodriguez-McDowell

Co-Sponsors: Chair Mark Jarrell and Commissioner Laura Meier

Background: Affectionately known in the community as “Momma Rose,” “Sister Rosa,” and “Pastor Rosa Lee Marion,” Momma Rose has devoted her life to combating homelessness, working tirelessly to provide shelter, nourishment, advocacy, and programs designed to break the cycle of homelessness and offer long-term solutions. Through her efforts with the Harvest Center of Charlotte and Beauty for Ashes Ministry, Momma Rose has inspired countless community members, organizations, and local leaders to come together in addressing the root causes of homelessness and to work toward sustainable solutions that address both immediate and long-term needs.

Momma Rose served as a beacon of hope and compassion in Mecklenburg County, tirelessly advocating for the homeless, while building partnerships that foster dignity, respect, and opportunity for all; and her work exemplifies the spirit of community, demonstrating how collective action can lead to meaningful change and make a lasting impact in the fight to end homelessness.

The proclamation was read by Commissioner Rodriguez-McDowell.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried, to adopt a proclamation declaring January 2025 and January 22, 2025, as Momma Rose’s Day in Mecklenburg County.

Mrs. Yolanda Kelty-Douthit, Momma Rose’s niece, and Tanisha Patterson-Powe accepted the proclamation and gave remarks.



**25-0063 PROCLAMATION – PHI BETA SIGMA FRATERNITY, INC. – BETA RHO SIGMA
CHAPTER 75TH ANNIVERSARY**

Background: Phi Beta Sigma Fraternity, Inc., is an international community service driven organization that was founded on January 9, 1914. On February 8, 1950, the Beta Rho Sigma Chapter a Graduate Chapter of Phi Beta Sigma Fraternity, Inc; was chartered in Charlotte, North Carolina. For the past 75 years the men of Beta Rho Sigma Chapter have worked tirelessly to provide critical services and support to the communities in Charlotte-Mecklenburg. This proclamation is to recognize and congratulate Phi Beta Sigma Fraternity Inc., Beta Rho Sigma Chapter on its 75th year of service.

Commissioner Griffin read the proclamation.

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Motion was made by Commissioner Altman, seconded by Commissioner Leake, and unanimously carried, to adopt a proclamation declaring February 1, 2025, as Phi Beta Sigma Fraternity, Inc. – Beta Rho Sigma Chapter Day.

Vice President Toby Powell accepted the proclamation and gave remarks.



24-0062 CHARLOTTE WORKS

Background: This award is presented to recognize the exceptional leadership and dedication of a leader in foster economic growth and workforce development. It honors the tireless efforts to create opportunities for residents through partnerships and initiatives that strengthen the county’s workforce ecosystem.

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Mr. Rocky McGregor made remarks and presented the award to Commissioner George Dunlap.

Commissioner Dunlap accepted the award and gave remarks.

24-0694 CEREMONIAL GAVEL PRESENTATION

Background: After the conclusion of each two-year term of office for the Mecklenburg Board of County Commissioners, a ceremonial gavel is presented to the previous Chair by the County Manager for his or her service.

County Manager Dena Diorio gave the presentation and presented Commissioner Dunlap with the Ceremonial Gavel.

The commissioners gave remarks.

PUBLIC ART MOMENT – N/A

PUBLIC APPEARANCE

25-0049 PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

1. Todd Collins Red Oak Ventures
Chris Moxley 704 Shop distribute Mecklenburg County hats to the Commissioners that were specially designed by 704 Shop.

APPOINTMENTS

25-0004 APPOINTMENTS – WOMEN’S ADVISORY BOARD

On December 3, 2024, the Board nominated Olga Stemmer and Michelle Tokpah for appointment consideration to the Women's Advisory Board.

The vote was as follows:

Olga Stemmer – Commissioners Altman, Dunlap, Meier, Rodriguez-McDowell and Townsend-Ingram.

Olga Stemmer was appointed to the Women’s Advisory Board for a three-year term expiring November 230, 2027.

25-0055 APPOINTMENTS – INFORMATION SERVICES & TECHNOLOGY COMMITTEE

Motion was made by Commissioner Altman, seconded by Commissioner Griffin, and unanimously carried, to nominate and appoint Sonya E. Williams and Stephen Whittaker to fill two unexpired terms expiring February 28, 2027, on the Information Services & Technology Committee and table the third appointment for 60 days.

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25-0025 APPOINTMENTS – PUBLIC TRANSPORTATION ADVISORY COMMITTEE

The Public Transit Advisory Committee (PTAC) was established by the Metropolitan Transit Commission (MTC) effective January 1, 2025, through an interlocal agreement between the City of Charlotte, Mecklenburg County and the six towns. PTAC replaces the Citizens Transit Advisory Group (CTAG) and the Transit Services Advisory Committee (TSAC).

PTAC is responsible for (1) reviewing the CATS CEO’s proposed operating programs and five-year capital programs, (2) reviewing transit policies, (3) serving as an initial forum for suggestions and complaints concerning fares, routes, and schedules, and (4) making recommendations to the MTC regarding these matters. PTAC shall also be responsible for providing such other advisory functions as directed by the MTC.

The following were nominated:

Jalonda Dunlap-Thompson – nominated by Commissioner Altman

Barry Greene, Jr. – nominated by Commissioner Altman, Rodriguez-McDowell, and Powell.

Motion was made by Commissioner Dunlap, seconded by Commissioner Meier, and carried unanimously to close nominations on the two said names and appoint.

Jalonda Dunlap-Thompson and Barry Greene, Jr. were appointed for two-year terms expiring December 31, 2026.

PUBLIC HEARINGS

25-0056 PUBLIC HEARING - INTERLOCAL AGREEMENT WITH THE CITY OF CHARLOTTE – PROVIDENCE SQUARE REDEVELOPMENT

Background: Levine Properties is leading a joint-venture development initiative to redevelop an existing area with 60+-year-old apartments & commercial uses known as “Providence Square” on 84 acres at Providence Rd./Old Providence Rd. & Sardis Lane in Charlotte, NC. The redevelopment goal is to replace deteriorated units & create ±975 new units with 100 units being reserved as workforce housing at 80% AMI and 8 units being reserved as affordable housing at 60% AMI, and 225,000 sf of updated commercial uses including smaller format retail, grocery store and neighborhood office & other recreational and institutional uses.

Levine Properties is coordinating with Northwood Ravin (together, the “Developers”) on the sale and redevelopment of 20 acres across Providence Rd. by Northwood Ravin for up to 745 residential units. Separately, it is noted that the Developers have coordinated with Horizon Development Properties on its successful rezoning of the Gladedale housing community to allow up to 75 affordable units.

As part of its community commitments, the Developers will undertake the following efforts, which will be monitored by the County on a quarterly basis:

- *Developers will support County Park & Recreation goals with park land donation & greenway improvements:*
 - *4.4-acre park land donation (est. \$2.9 million)*
 - *Monetary contribution to park activation (\$1 million)*
 - *Greenway bridge (est. \$2.5 million) and multi-use path & trail improvements (est. \$3.25 million)*

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- *Good faith efforts to activate buffer areas (determined by developer and County staff)*
- *Supports County/City housing goals with units in South Charlotte*
 - *100 workforce units at 80% Area Median Income on Levine site*
 - *8 affordable units at 60% Area Median Income on Levine site*
 - *\$500,000 Developer Contribution to City/County Housing Initiatives*

(It is noted that Horizon has separately successfully rezoned its property to increase existing 49 affordable units to 75 units at 30%-80% Area Median Income)

- *Supports County/City diversity and economic mobility goals:*
 - *MBE minimum target of 15% and WSBE minimum target of 10%*
 - *Other economic mobility & community building initiatives*
- *Supports County/City sustainability & environmental goals:*
 - *Stabilized water/sewer usage, mobility hub/Electric Vehicle charging, ped/bike facilities*

The total redevelopment private investment is estimated at \$490M over the span of six years starting from 2026. The Developers will be funding the project utilizing private funding, except for the Tax Increment Grant (TIG) public funding request.

The total TIG request between the Mecklenburg County and the City of Charlotte will be a not to exceed amount of \$19,000,000, (\$12.13M from the County, and \$6.87M from the City- plus interest at a customary municipal rate) and based on the following eligible infrastructure improvements per the Interlocal Agreement:

- *Multi-Use Path Connecting McAlpine Creek to Mixed-Use Village (estimated cost of \$3,000,000)*
- *Multi-Use Bridge Spanning McAlpine Creek and Connecting to Greenway (estimated cost of \$2,500,000)*
- *Providence Road & Other Off-Site Public Street Improvements (estimated cost of \$12,500,000)*
- *Providence Road Corridor Access Management Improvements (estimated cost of \$2,200,000)*
- *Total Estimated Costs - \$20,200,000*

The mechanism to finance this reimbursement will be the dedication of 45% of the new, incremental ad valorem taxes created by the project to be constructed by LNR Development, LLC (a joint venture by the Developers for purposes of executing the infrastructure improvements). This mechanism is pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes. Under this Article, the City of Charlotte will enter into an infrastructure reimbursement agreement with LNR Development, LLC for the entirety of the \$19,000,000 net present project cost. The City of Charlotte and Mecklenburg County will enter into an interlocal agreement in which the County will remit to the City 45% of the County's incremental ad valorem taxes for a period of no more than 15 years for an estimated net present value of \$12,130,000.

The developers made a presentation to the Mecklenburg Board of County Commissioners' Economic Development Committee on December 3, 2024, and received a Notice to Proceed to the Public Hearing on January 22, 2024, contingent upon the Economic Development team verifying financials

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associated with the projects (e.g. the 84 and 20 acres) and completing a REMI analysis and feasibility study that satisfy the Mecklenburg County standards.

The Developers presented their infrastructure reimbursement and interlocal agreement request to Charlotte City Council on December 9, 2024, which was approved.

Roger Johnson, Director, Office of Economic Development gave the presentation.

Commissioner Rodriguez-McDowell said she was proud of the product and the consideration of County priorities.

Motion was made by Commissioner Rodriguez-McDowell seconded by Commissioner Griffin, and unanimously carried, to open Public Hearing and receive the presentation.

There were no speakers.



Presentation Overview

- Presentation of the Providence Square Redevelopment proposal (Project Partners)
- Economic Development Grant Agreement / Tax Increment Grant overview (Mecklenburg Office of Economic Development Staff)
- Economic Impact of proposed development (Mecklenburg Office of Economic Development Staff)



PROVIDENCE SQUARE REDEVELOPMENT

PROJECT OVERVIEW

(Developer's Presentation)

JANUARY 22, 2025
(Mecklenburg County)



PROVIDENCE SQUARE REDEVELOPMENT DEVELOPER OVERVIEW

Levine Properties, celebrating its 40th year in business in Charlotte, is a family-owned real estate company focused on sustainable development and long-term ownership of commercial and residential properties in Charlotte.

Levine Properties successfully collaborated with the County, City and UNCC in the development of First Ward Park and substantial surrounding infrastructure, and has developed multi-family, office, industrial and retail throughout Charlotte, including a variety of projects along the Monroe Road corridor.

The Levine family is committed to Charlotte's growth and success, and has participated in a variety of business and philanthropic initiatives focused on uplifting and supporting our growing and diverse community.



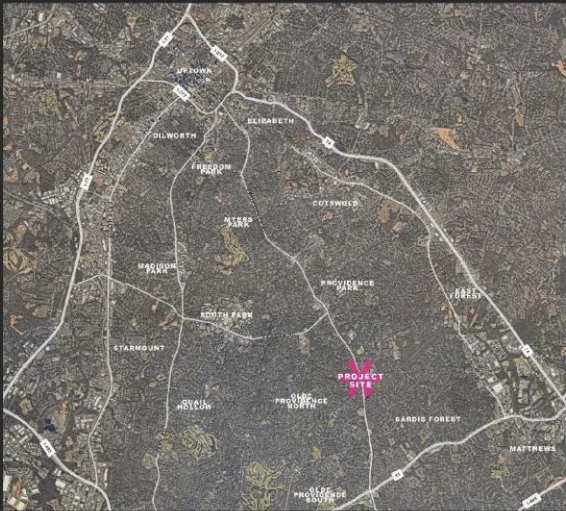
Northwood Ravin is a locally owned and operated leading development, construction and property management company headquartered in Charlotte, NC, with employees and offices in Raleigh, Tampa, and Nashville.

Northwood Ravin owns and operates 16 local communities and is committed to working with MWSBEs.

Levine Properties and Northwood Ravin have coordinated their successful rezoning efforts with Horizon Development Partners.

OVERVIEW OF PROVIDENCE SQUARE UNIQUE OPPORTUNITY TO REVITALIZE 110 ACRES FOR PLACEMAKING AND SUPPORTING COUNTY PRIORITIES

- New public parks and activation support (*Open Space/Environmental Stewardship*)
- Greenway connectivity and multi-modal transportation (*Open Space/Environmental Stewardship*)
- Workforce and affordable housing in a mixed-income development in South Charlotte (*Housing Insecurity*)
- MBE minimum goal at 15% and WSBE minimum goal of 10% and other economic mobility initiatives (*Racial Disparity*)
- Revitalization with a mixed-use village with place-making, EV charging and potential mobility hub (*Sustainability/Environmental Stewardship*)
- Enhanced tax revenues in support of County services and outcomes (*Overall Goals*)



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PROVIDENCE SQUARE REDEVELOPMENT

REPLACEMENT OF DETERIORATED BUILDINGS WITH NEW MIXED-USE PEDESTRIAN ORIENTED VILLAGE



EXISTING USES & SITE CONDITIONS

Levine Properties assisted with the relocation of former tenants over a sixteen-month period beginning in early 2023.

PROVIDENCE SQUARE REDEVELOPMENT DEVELOPMENT OVERVIEW

- Development will feature walkable restaurants, entertainment services, enhanced open spaces, direct greenway access for nearby residents, and new mixed-income housing - all supporting 10-minute neighborhoods.
- **Levine Properties (~ 85 acres)**
 - Grocery – 100k SF
 - Retail – 80k SF
 - Office – 45k SF
 - Recreation/Day Care – 28k SF
 - Townhomes – 125 dwelling units
 - Workforce & Affordable Housing – 108 dwelling units
 - Market Rate Housing – 879 dwelling units
- **Northwood Ravin (~ 20 acres)**
 - Townhomes / SF detached – 95 dwelling units
 - Market Rate Housing – 650 dwelling units

PROVIDENCE SQUARE REDEVELOPMENT

**GREENWAY CONNECTIONS TO
NUMEROUS NEIGHBORHOODS
PROMOTING HEALTH LIFESTYLES
WITH MULTI-MODAL IMPROVEMENTS**

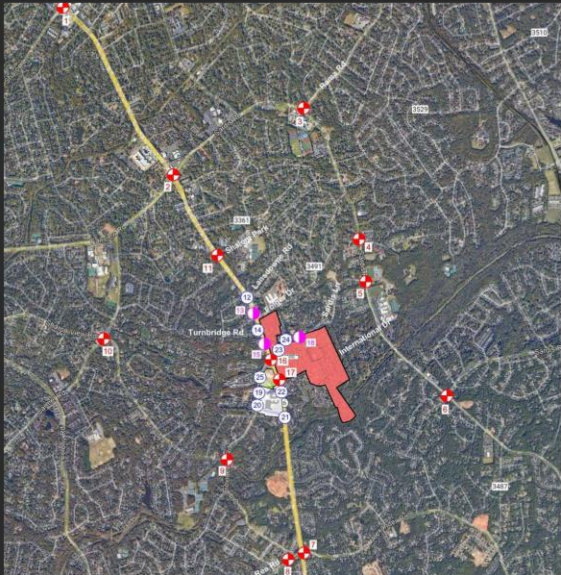
- Unique opportunity to use McAlpine Creek Greenway to connect area residents to a new mixed-use center
- New bridge over McAlpine Greenway connecting North/South residents
- New multi-use path into mixed-use center
- Expanded pedestrian network, including sidewalks and trails.
- Directly supports Mecklenburg County Playbook goals by adding ***“greenway trails that connect people and places”*** and connecting ***“greenway corridors/trails to other community facilities & services”***



PROVIDENCE SQUARE REDEVELOPMENT

TRAFFIC MITIGATION & TRANSPORTATION IMPROVEMENTS

- Developers worked with traffic agencies on scope of Traffic Impact Study
 - 22 intersections analyzed
- Traffic agency approval of the improvements to mitigate traffic impacts
 - Improvements include new traffic signals, additional medians, lane modifications, new and upgraded pedestrian crossings
- Improvements include Providence Road corridor and additional access management interventions focused on enhanced traffic flow



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PROVIDENCE SQUARE REDEVELOPMENT

PROGRESSION OF PUBLIC PRIVATE COLLABORATION

BASE ZONING	+	FIRST ROUND DEVELOPER CONTRIBUTIONS	+	ADDITIONAL DEVELOPER CONTRIBUTIONS THROUGH TIG
<ul style="list-style-type: none">• Market rate housing• 225,000 square feet of commercial space• 40,000 square feet of indoor recreational space		<ul style="list-style-type: none">• 108 Workforce Housing Units @ 80% Area Median Income for Levine Site*• Park land donation of 2.75 acres• \$250k seed contribution to Greenway bridge• EV Charging Stations <p><small>*Units not conditioned on LIHTC or public subsidies.</small></p> <p><small>*Does not include Horizon increase from 49 to 75 affordable units not part of the TIG district</small></p>		<ul style="list-style-type: none">• Full greenway bridge construction (est. \$2.5 million)• Increase of park land donation to 4.4 acres (est. \$2.9 million)• \$1MM contribution to park activation• \$250k contribution to walking trail activation• Converted 8 of the 108 Workforce Housing Units to Affordable Units @ 60% AMI• \$500,000 contribution to City/County housing initiatives• Increased MWSBE Goals from 15% to 25%• Good faith efforts to activate buffer area

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Public Hearing

Providence Square Redevelopment

Project Schedule

- **Project Discussions with County Staff**
July – October 2024
- **Economic Development Committee Presentation**
October 15, 2024
- **Economic Development Committee Presentation**
December 3, 2024



Economic Development Tax Increment Grant (TIG)

- Public / private partnerships used to advance public facilities such as parks, walking trail, public buildings
 - Developer must pay for and build the project – No County funds
 - After developer pays property tax to the County, the County then contributes an amount equal to a percentage of incremental tax increase back to the developer
 - Grant does not exceed an agreed to dollar amount or exceed the number of years in the contract. The grant ends when either of these thresholds occur.
 - Interest is reimbursed to developer
 - Developer assumes all financial risk if development is not completed**

Project Details

Levine Properties		
Development Use	Units	Estimated Gross Taxable Value
Residential		
Townhomes	125	\$75,000,000
Affordable Apartments	8	\$640,000
Workforce Apartments	100	\$10,000,000
Market Rate Apartments	529	\$95,220,000
Market Rate Apartments (Structured Parking)	350	\$96,250,000
Total Residential	1,112	\$277,110,000
Development Use	Gross SF	Estimated Gross Taxable Value
Commercial		
Office	45,000	\$13,500,000
Retail	80,000	\$16,000,000
Grocery	100,000	\$15,000,000
Recreation/Day Care	28,000	\$3,650,1000
Total Commercial	253,000	\$48,150,100
Northwood Ravin		
Development Use	Units	Estimated Gross Taxable Value
Residential		
Townhomes/ SF Detached Homes	95	\$57,000,000
Market Rate Apartments (Structured Parking)	650	\$178,750,000
Total Residential	745	\$235,750,000

Sub Total:
\$561,010,100

Less Current Taxable Value:
(\$70,941,900)

Net Estimated Incremental Value:
\$490,068,200

Proposed Public/Private Funding Allocation

Sources		
Developers Park Land Donation (+/- 4.4 acres)	\$2,900,000	Supports Park & Rec Mecklenburg Playbook
Developers Park Activation Contribution	\$1,000,000	Supports Park & Rec Mecklenburg Playbook
Multi-Use Path Connecting McAlpine Greenway to Mixed-Use Village	\$3,000,000	Supports Park & Rec Mecklenburg Playbook
Multi-Use Bridge Spanning McAlpine Creek and Connecting to Greenway	\$2,500,000	Supports Park & Rec Mecklenburg Playbook
Developer Contribution to Walking Trails	\$250,000	Supports Park & Rec Mecklenburg Playbook
Workforce & Affordable Housing Contribution (100 units @ 80% AMI; 8 units @ 60% AMI)	\$11,200,000	Supports Community Housing Goals
Developer Contribution to Housing Trust Fund/Impact Fund	\$500,000	Supports Community Housing Goals
Providence Road & Other Off-Site Public Street Improvements	\$12,500,000	Mitigates Traffic & Improves Road Networks
Providence Road Corridor Access Management Improvements	\$2,200,000	Mitigates Traffic & Improves Road Networks
Additional New Public Network Road and Pedestrian Infrastructure	\$33,500,000	Mitigates Traffic & Improves Road Networks
Total Community Benefit & Infrastructure Improvements	\$69,550,000	Developer Invests Money Upfront
Uses		
Public/Private Contributions		
Developer Contribution: (72.7% of Total Costs)	\$50,550,000	No Government Outlay; Developer Takes Risk
Total City Contribution through TIG (excludes interest) (9.8% of Total Costs)	\$6,877,839	Contributions Only Through New Tax Base
Total County Contribution through TIG (excludes interest) (17.5% of Total Costs)	\$12,122,161	Contributions Only Through New Tax Base
Total Public/Private Contributions	\$69,550,000	
Total feasible public infrastructure	\$20,200,000	

Public Funding Consideration

Partner	Terms	Amount
County TIG	15 years/45%	~\$12,130,000
City of Charlotte TIG*	15 years/45%	~\$6,870,000
Total		\$19,000,000 (Plus interest**)

Charlotte City Council approved on 12/9/24*
To be negotiated customary municipal interest rate**

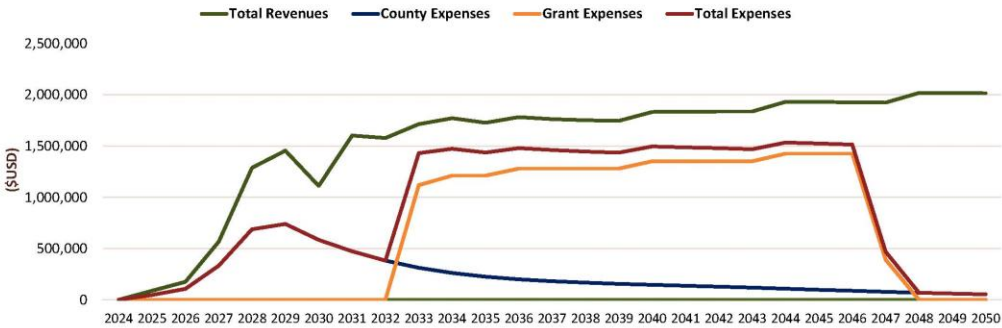
Estimated Grant Payment Schedule

Payment Year	Increment Value	County Taxes	45% Grant	Net Taxes Retained
1 - 2033	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
2 - 2034	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
3 - 2035	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
4 - 2036	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
5 - 2037	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
6 - 2038	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
7 - 2039	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
8 - 2040	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
9 - 2041	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
10 - 2042	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
11 - 2043	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
#12 - 2044	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
13 - 2045	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
14 - 2046	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
15 - 2047	\$490,068,200	\$2,367,519	\$1,065,383	\$1,302,136
		\$35,512,785		\$19,532,040

• Taxes based on 48.31 cents per \$100 – (Rates subject to change)
• # TIG Estimated Payoff in Year 12
• Interest rate not included in schedule

Project Impacts

The project is expected to net the County **\$1,302,136** in revenue each year of the grant term for a minimum cumulative net of **\$19,532,040** over 15 years . Once the incentives expire, the County's tax collections are expected to increase by **\$2,367,519** per year.



Board Priorities



Environmental Stewardship

Preserve and protect the County's environmental resources.



Housing Insecurity

Reduce the number of residents experiencing homelessness and advance stable affordable housing options for all County residents.



Racial Disparities

Ensure that investments by the County focus on closing racial and ethnic gaps so that race does not predict one's success, while also improving outcomes for all. Race will be interwoven into the Board Priorities through policies, practices, and procedures that seek to analyze and eliminate the root causes of racial disparities with the hope that all people in Mecklenburg County will have an equitable opportunity to thrive in the community.

- **Park land donations, greenway connections, multi-use paths, park activation support, and E.V. charging**
- **Mixed income housing (workforce and affordable), new construction, updates amenities and features**
- **MBE Minimum goal at 15% and MWSBE minimum goal of 10%**



BOCC Action

- Adopt a Resolution approving an Interlocal Agreement with the City of Charlotte for the reimbursement of public improvements to be constructed by **LNR Development, LLC** in support of new economic development opportunities by committing 45% of the incremental ad valorem taxes created by the project for a period of fifteen years in the **amount not to exceed \$12,130,000** (together with interest on such amount at a customary municipal rate).
- Authorize the County Manager to execute a contract for the same, with any necessary or helpful nonmaterial changes.





Tax Increment Grant

Project Update: Providence Square Redevelopment

Public Hearing

Mecklenburg Board of County Commissioners
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Motion was made by Commissioner Dunlap, seconded by Commissioner Meier, and unanimously carried, to Close Public Hearing and adopt a Resolution approving an Interlocal Agreement with the City of Charlotte for the reimbursement of public improvements to be constructed by a private developer in support of new economic development opportunities by committing 45% of the incremental ad valorem taxes created by the project for a period of fifteen years in the amount not to exceed \$12,130,000 (together with interest on such amount at a customary municipal rate) and to authorize the County Manager to execute a contract for the same, with any necessary or helpful nonmaterial changes.

Commissioner Powell said they were good partners. She thanked Bert Lynn, Rodger Johnson, Shahid Rana, and Dr. Leslie Johnson.

Commissioner Leake asked for additional information from Mr. Johnson.

The motion carried unanimously.

MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE
CITY OF CHARLOTTE AND MECKLENBURG COUNTY FOR PROVIDENCE
SQUARE REDEVELOPMENT

WHEREAS, LNR Development, LLC (the "Developer") is proposing to redevelop an existing 60+-year-old apartments & commercial uses known as "Providence Square" on 84 acres at Providence Rd./Old Providence Rd. & Sardis Lane in Charlotte, NC. The redevelopment goal is to replace deteriorated units & create ±975 new units with 100 such units being reserved as workforce housing at 80% AMI and 8 such units being reserved as affordable housing at 60% AMI, and 225,000 sf of updated commercial uses including smaller format retail, grocery store and neighborhood office & other recreational and institutional uses; and

WHEREAS, the City of Charlotte and Mecklenburg County will enter into an interlocal agreement in which the County will remit to the City 45% of the County's incremental ad valorem taxes for a period of no more than 15 years in an amount not to exceed \$12,130,000 (together with interest on such amount at a customary municipal rate); and

WHEREAS, the City of Charlotte has or will enter into a Tax Increment Grant Infrastructure Reimbursement Agreement for the project; and

WHEREAS, under Article 20 of Chapter 160A of North Carolina General Statutes, as amended, cities and counties are authorized to jointly enter interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, the City of Charlotte (City) has the authority to construct and improve streets (G.S. 160A-296(a)(3)), the City and Mecklenburg County (County) have the authority to enter into infrastructure reimbursement agreements with developers and property owners (SL 2001-329; G.S. 153A-451), and the City has the authority to finance such infrastructure (G.S. 160A-20); and

WHEREAS, the City has or will enter into an Infrastructure Reimbursement Agreement with the Developer pursuant to which the City will acquire and finance certain Public Improvements for the project; and

WHEREAS the County will participate in funding the infrastructure Public Improvements pursuant to an Interlocal Agreement with the City of Charlotte; and

RESOLVED by the Mecklenburg Board of Commissioners, that it does hereby approve the Interlocal Agreement with the City of Charlotte and authorizes the County Manager to negotiate and execute any further ancillary documents as may be necessary.

ADOPTED the _____ day of XX XXX.

Approved as to Form:

Clerk to the Board

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #101.

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25-0015 TEFRA HEARING – TELRA INSTITUTE PROJECT

Background: As more fully explained in the attached Resolution, TELRA supporting Organization, Inc. (the "Borrower") has requested that the Public Finance Authority (the "Authority") issue its Educational Facilities Revenue Bonds (TELRA Institute Project), to be issued as qualified Section 501 (c)(3) bonds under Section 145 of the Code in one or more series, issuance, or advances (the "Bonds"), in an aggregate principal amount not to exceed \$35,000,000 for the following purpose:

- (1) refinancing of all of the Authority's outstanding Educational Facilities Revenue Bonds (Telra Institute Project) Series 2021A, originally issued in the aggregate principal amount of up to \$14,820,000, the proceeds of which, together with the proceeds of the Authority's Taxable Educational Facilities Revenue Bonds (Telra Institute Project) Series 2021B (collectively the "Series 2021 Bonds"), originally issued in the aggregate principal amount of \$525,000 were used to (i) finance and refinance the acquisition, construction, renovation, improvement, and equipping of certain land and charter educational facilities of Telra Institute, Inc. (the "Corporation"), a North Carolina nonprofit corporation and an organization described in Section 501(c)(3) of the Code, and the Borrower located at 4150 McKee Road in Charlotte, Mecklenburg County, North Carolina 28270 (the "Series 2021 Facilities"); (ii) pay capitalized interest on the Series 2021 Bonds; and (iii) pay all or a portion of the costs of issuance of the Series 2021 Bonds;*
- (2) refinancing of all of the Authority's outstanding Educational Facilities Revenue Bonds (Telra Institute Project) Series 2022A, originally issued in the aggregate principal amount of \$3,915,000 the proceeds of which, together with the proceeds of the Authority's Taxable Educational Facilities Revenue Bonds (Telra Institute Project) Series 2022B, originally issued in the aggregate principal amount of \$245,000 (collectively the "Series 2022 Bonds") were used to (i) finance the construction, renovation, improvement, and equipping of the Series 2021 Facilities, including the construction of traffic-related improvements adjacent to the Series 2021 Facilities and the renovation and build-out of third floor of classrooms at the Series 2021 Facilities (the "Series 2022 Facilities" and together with the Series 2021 Facilities, the "Existing Facilities"); (ii) pay capitalized interest on the Series 2022A Bonds; and (iii) pay all or a portion of the costs of issuance of the Series 2022 Bonds;*
- (3) financing or refinancing, including through reimbursement, the acquisition, construction, renovation, improvement, and equipping of certain land and charter educational facilities to be located on approximately 3.9 acres at 3130 and 3116 Campus Ridge Road, Matthews, North Carolina, 28105 (the "Series 2025 Facilities" and together with the Existing Facilities, the "Facilities"), including the construction of an approximately [18,000] square foot high school facility;*
- (4) funding a debt service reserve fund for the Bonds, if deemed necessary or desirable;*
- (5) paying capitalized interest on the Bonds, if deemed necessary or desirable; and*
- (6) paying all or a portion of the cost*

Motion was made by Commissioner Meier, seconded by Commissioner Griffin, and unanimously carried, to open a TEFRA Public Hearing to receive comments on the proposed financing by the TELRA Institute.

There were no speakers.

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to close the Public Hearing and adopt a Resolution entitled Resolution of the Board of Commissioners of Mecklenburg County, North Carolina Approving the Issuance of Educational Facilities Revenue Bonds by the Public Finance Authority in an aggregate principal amount not to exceed \$35,000,000 for the purposes state.

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NOTICE OF PUBLIC HEARING
FOR THE BOARD OF COMMISSIONERS
OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA
WITH RESPECT TO EDUCATIONAL FACILITIES REVENUE BONDS
(TELRA INSTITUTE PROJECT)
TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY
IN AN AMOUNT NOT TO EXCEED
\$[35,000,000]

NOTICE IS HEREBY GIVEN that on January 22, 2025, a public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held by the Board of Commissioners of the County of Mecklenburg, North Carolina (the "Board") with respect to the proposed issuance by the Public Finance Authority (the "Authority"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended, of its Educational Facilities Revenue Bonds (Telra Institute Project), to be issued as qualified 501(c)(3) bonds under Section 145 of the Code in one or more series, issuances, or advances from time to time pursuant to a plan of finance (the "Bonds"), in an amount not to exceed \$[35,000,000], the interest on which will be excludible from gross income for federal income tax purposes. The hearing will commence at [6:30 p.m.], or as soon thereafter as the matter can be heard, and will be held in the Board's Meeting Room, 600 East 4th Street, Charlotte, North Carolina 28202.

The Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, and the proceeds from the sale of the Bonds will be loaned to Telra Supporting Organization, Inc. (the "Borrower"), a North Carolina nonprofit corporation and an organization described in Section 501(c)(3) of the Code, for the purpose of:

(a) refinancing of all of the Authority's outstanding Educational Facilities Revenue Bonds (Telra Institute Project) Series 2021A, originally issued in the aggregate principal amount of up to \$14,820,000, the proceeds of which, together with the proceeds of the Authority's Taxable Educational Facilities Revenue Bonds (Telra Institute Project) Series 2021B (collectively, the "Series 2021 Bonds"), originally issued in the aggregate principal amount of \$525,000, were used to (i) finance and refinance the acquisition, construction, renovation, improvement, and equipping of certain charter educational facilities of Telra Institute, Inc. (the "Corporation"), a North Carolina nonprofit corporation and an organization described in Section 501(c)(3) of the Code, and the Borrower located at 4150 McKee Road in Charlotte, Mecklenburg County, North Carolina 28270 (the "Series 2021 Facilities"); (ii) pay capitalized interest on the Series 2021 Bonds; and (iii) pay all or a portion of the costs of issuance of the Series 2021 Bonds;

(b) refinancing of all of the Authority's outstanding Educational Facilities Revenue Bonds (Telra Institute Project) Series 2022A, originally issued in the aggregate principal amount of \$3,915,000, the proceeds of which, together with the proceeds of the Authority's Taxable Educational Facilities Revenue Bonds (Telra Institute Project) Series 2022B, originally issued in the aggregate principal amount of \$245,000 (collectively, the "Series 2022 Bonds"), were used to (i) finance the construction, renovation, improvement, and equipping of the Series 2021 Facilities, including the construction of traffic-related improvements adjacent to the Series 2021 Facilities and the renovation and build-out of third floor of classrooms at the Series 2021 Facilities (the "Series 2022 Facilities" and together with the Series 2021 Facilities, the "Existing Facilities"); (ii) pay capitalized interest on the Series 2022A Bonds; and (iii) pay all or a portion of the costs of issuance of the Series 2022 Bonds;

(c) financing or refinancing, including through reimbursement, the acquisition, construction, renovation, improvement, and equipping of certain land and charter educational

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facilities to be located on approximately 3.9 acres at 3130 and 3116 Campus Ridge Road, Matthews, North Carolina, 28105 (the "Series 2025 Facilities" and together with the Existing Facilities, the "Facilities"), including the construction of an approximately [18,000] square foot high school facility;

- (d) funding a debt service reserve fund for the Bonds, if deemed necessary or desirable;
- (e) paying capitalized interest on the Bonds, if deemed necessary or desirable; and
- (f) paying all or a portion of the costs of issuance of the Bonds (collectively, the "Project").

Not to exceed \$[23,000,000] of the proceeds of the Bonds are expected to be allocated to the Existing Facilities and not to exceed \$[12,000,000] of the proceeds of the Bonds are expected to be allocated to the Series 2025 Facilities. The Borrower will ground lease the site on which the Existing Facilities are located, own the site on which the Series 2025 Facilities will be located, own the Facilities, and sublease or lease the Facilities to the Corporation, which will be the principal user thereof, for the operation of the charter school known as "Telra Institute." The Facilities are located entirely within the State of North Carolina.

The Bonds will be special limited obligations of the Authority payable only from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the bond indenture for the Bonds.

The public hearing will provide an opportunity for all interested persons to express their views, both orally and in writing, on the proposed issuance of the Bonds and the financing and refinancing of the Project. Any person interested in the issuance of the Bonds may appear and be heard or submit written comments. Any person wishing to submit written comments regarding the proposed issuance of the Bonds, the financing and refinancing of the Project or any matter related thereto should do so within 7 days after the date of publication of this notice by mailing said written comments to the Board of Commissioners, c/o the Clerk to the Board of Commissioners of Mecklenburg County, North Carolina, 600 East Fourth Street, 11th floor, Charlotte, North Carolina 28202. This notice is given pursuant to the provisions of Section 147(f) of the Code and Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Authority. Additional information concerning the Project may be obtained from Benjamin R. Kitto, 250 West Street, Suite 700, Columbus, Ohio 43215; Phone (614) 462-1056; Email Address: ben.kitto@icemiller.com. The Board does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions, including one's access to and participation in public hearings. Anyone requiring reasonable accommodation for this meeting and/or needing this information in an alternative format because of a disability as provided for in the Americans with Disabilities Act should contact the Clerk to the Board by phone at (980) 314-2912, or by fax at (704) 336-5887, or by e-mail at Kristine.Smith@mecklenburgcountync.gov.

Dated: January 15, 2025

/s/ Kristine Smith
Clerk to the Board of Commissioners of Mecklenburg
County, North Carolina

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Commissioner _____ introduced the following resolution, a copy of which had been distributed to each Commissioner and the title of which appeared on the agenda:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (TELRA INSTITUTE PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$[35,000,000]

WHEREAS, Telra Supporting Organization, Inc. (the “Borrower”) has requested that the Public Finance Authority, a public authority existing under the laws of the State of Wisconsin (the “Authority”), issue its Educational Facilities Revenue Bonds (Telra Institute Project), to be issued as qualified 501(c)(3) bonds under Section 145 of the Code in one or more series, issuances, or advances (the “Bonds”), in an aggregate principal amount not to exceed \$[35,000,000] for the following purposes:

- (a) refinancing of all of the Authority’s outstanding Educational Facilities Revenue Bonds (Telra Institute Project) Series 2021A, originally issued in the aggregate principal amount of up to \$14,820,000, the proceeds of which, together with the proceeds of the Authority’s Taxable Educational Facilities Revenue Bonds (Telra Institute Project) Series 2021B (collectively the “Series 2021 Bonds”), originally issued in the aggregate principal amount of \$525,000 were used to (i) finance and refinance the acquisition, construction, renovation, improvement, and equipping of certain land and charter educational facilities of Telra Institute, Inc. (the “Corporation”), a North Carolina nonprofit corporation and an organization described in Section 501(c)(3) of the Code, and the Borrower located at 4150 McKee Road in Charlotte, Mecklenburg County, North Carolina 28270 (the “Series 2021 Facilities”); (ii) pay capitalized interest on the Series 2021 Bonds; and (iii) pay all or a portion of the costs of issuance of the Series 2021 Bonds;
- (b) refinancing of all of the Authority’s outstanding Educational Facilities Revenue Bonds (Telra Institute Project) Series 2022A, originally issued in the aggregate principal amount of \$3,915,000 the proceeds of which, together with the proceeds of the Authority’s Taxable Educational Facilities Revenue Bonds (Telra Institute Project) Series 2022B, originally issued in the aggregate principal amount of \$245,000 (collectively the “Series 2022 Bonds”) were used to (i) finance the construction, renovation, improvement, and equipping of the Series 2021 Facilities, including the construction of traffic-related improvements adjacent to the Series 2021 Facilities and the renovation and build-out of third floor of classrooms at the Series 2021 Facilities (the “Series 2022 Facilities” and together with the Series 2021 Facilities, the “Existing Facilities”); (ii) pay capitalized interest on the Series 2022A Bonds; and (iii) pay all or a portion of the costs of issuance of the Series 2022 Bonds;
- (c) financing or refinancing, including through reimbursement, the acquisition, construction, renovation, improvement, and equipping of certain land and charter educational facilities to be located on approximately 3.9 acres at 3130 and 3116 Campus Ridge Road, Matthews, North Carolina, 28105 (the “Series 2025 Facilities” and together with the Existing Facilities, the “Facilities”), including the construction of an approximately [18,000] square foot high school facility;
- (d) desirable: funding a debt service reserve fund for the Bonds, if deemed necessary or desirable;
- (e) paying capitalized interest on the Bonds, if deemed necessary or desirable; and

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(f) paying all or a portion of the costs of issuance of the Bonds (collectively, the "Project").

WHEREAS, the Borrower will ground lease the site on which the Existing Facilities are located, own the site on which the Series 2025 Facilities will be located, own the Facilities, and sublease or lease the Facilities to the Corporation, which will be the principal user thereof, for the operation of the charter school known as "Telra Institute;"

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the "applicable elected representative" of a governmental unit having jurisdiction over the area in which the Project is located, after a public hearing held following reasonable public notice;

WHEREAS, the Board of Commissioners (the "Board") of the County of Mecklenburg, North Carolina (the "County") is the "applicable elected representative" of the County for the Project located within the County;

WHEREAS, the Borrower has requested that the Board approve the Authority's issuance of the Bonds and the refinancing and financing of the Project located within the County in order to satisfy the requirements of Section 147(f) of the Code; and

WHEREAS, the Board, following notice duly given in the form attached hereto as *Exhibit A* (the "TEFRA Notice"), held a public hearing today regarding the Authority's issuance of the Bonds and the financing of the Project and now desires to approve the Authority's issuance of the Bonds and the financing of the Project in accordance with the Code;

BE IT RESOLVED by the Board as follows:

Section 1. Pursuant to and in satisfaction of the requirements of Section 147(f) of the Code, the Board hereby approves (a) the Authority's issuance of the Bonds in an aggregate principal amount not to exceed \$[35,000,000] and (b) the financing and refinancing of the Project located in the County.

Section 2. The County has no responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower or the Corporation with respect to the Bonds or the Project.

Section 3. This resolution is effective immediately on its passage.

On motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (TELRA INSTITUTE PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$[35,000,000]" was duly adopted by the following vote:

AYES:

NAYS:

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STATE OF NORTH CAROLINA)	
)	<u>ss:</u>
COUNTY OF MECKLENBURG)	

I, *Kristine Smith*, Clerk to the Board of Commissioners of the County of Mecklenburg, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners of the County of Mecklenburg, North Carolina at a regular meeting held on January 22, 2025, as it relates to the adoption of a resolution entitled “**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (TELRA INSTITUTE PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$[35,000,000],**” and the holding of a public hearing related thereto, and that said proceedings will be recorded in the minutes of the Board of Commissioners of the County of Mecklenburg, North Carolina.

WITNESS my hand and the seal of the County of Mecklenburg, North Carolina, this the 22 day of January, 2025.

Kristine Smith
Clerk to the Board of Commissioners
County of Mecklenburg, North Carolina

(SEAL)

4898-6776-8834.3

Resolution recorded in full in Ordinance Book 53, Document #99.

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Extract of Minutes of a regular meeting of the Board of Commissioners for the County of Mecklenburg, North Carolina, duly held in the Commissioners' Meeting Room, 600 East 4th Street, Charlotte, NC 28202, the regular place of meeting, at 6:30 P.M., on January 22, 2025:

Commissioners Present:

Commissioners Absent:

* * * * *

The Clerk to the Board of Commissioners for the County of Mecklenburg reported to the Board of Commissioners that a notice of a public hearing regarding the proposed issuance by the Public Finance Authority, a public authority existing under Wisconsin law, of its Educational Facilities Revenue Refunding Bonds (Telra Institute Project), to be issued as qualified 501(c)(3) bonds under Section 145 of the Internal Revenue Code of 1986, as amended, in one or more series, issuances, or advances (the "Bonds"), in an amount not to exceed \$[35,000,000], the interest on which will be excludible from gross income for federal income tax purposes, was published on January 15, 2025 in *The Charlotte Observer* stating that the Board of Commissioners would hold a public hearing thereon on January 22, at [6:30 p.m.], as further described in the form of the notice of public hearing attached hereto as *Exhibit A*.

The Clerk to the Board of Commissioners announced that the Board of Commissioners would hear anyone who wished to be heard regarding the proposed issuance of the Bonds and the nature and location of the projects described above to be financed thereby. No one spoke at the public hearing.

Commissioner _____ moved that the public hearing be closed. The motion was seconded by Commissioner _____ and was unanimously adopted.

HELD the 22nd day of January, 2025.

* * * * *

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CERTIFICATION

I, *Kristine Smith*, Clerk to the Board of Commissioners for the County of Mecklenburg, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact extract of the minutes of the meeting of the Board of Commissioners of the County of Mecklenburg, North Carolina, in regular session convened on the 22nd day of January, 2025, the record having been made in Minute Book _____ of the minutes of said Board, beginning at page _____ and ending at page _____, and is a true copy of so much of said minutes as relates in any way to the matters described therein.

WITNESS my hand and the corporate seal of said County, this ____ day of _____, 2025.

Clerk to the Board of Commissioners

4925-1856-8962.3

Recorded in Ordinance Book 53, Document #100.

25-0018 BUDGET PUBLIC HEARING FY2025-2026

Background: The Board of County Commissioners will receive public input as part of the Fiscal Year 2025-2026 budget development process in advance of the Board's budget retreat scheduled for January 29 - 31, 2025. This public hearing is not required by North Carolina General Statute. A second hearing is mandated after the presentation of the Manager's Recommended Budget.

Motion was made by Commissioner Dunlap, seconded by Commissioner Griffin, and unanimously carried, to open the Budget Public Hearing to receive public input as part of the Fiscal Year 2025-2026 Budget Development Process.

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	First Name	Last Name	Group	Topic		Dist.	Notes
	Amara Elinor Desmond Quinn	Mueller Dixon Dixon Seymour	Yes	Org: Huntingtowne Farms Elementary School Topic: Funding for Park and Rec.		6	Funding for Parks, greenways and rec centers
	Peggy	Brookhouse	N/A	Charlotte Mecklenburg Library		4	Support for Libraries
	Stacey	Brown	N/A	Charlotte Mecklenburg Library		4	Support for funding for libraries.
	Chris	Bates	N/A	Charlotte Mecklenburg Library		5	Funding for increased library staffing
	Dr. Devonya	Govan-Hunt	Org: Black Child Development Institute-Carolinas	Summer Program Seats & the Need to Recognize Private Pre-K & Family Childcare Homes.		4	Advocating for pre-k
	Ricky	Singh	Org: My Brother's Keeper Charlotte-Meck.	Share updates regarding youth and community impact led by My Brother's Keeper Charlotte-Meck		2	Advocate for youth development
	Megan	Fencil	Org: Sustain Charlotte	Budget		2	Funding for parks, greenways, rec centers
	Gary	Young	Org: HBCU Battle of the Bands	Speaking regarding the HBCU Battle of the Bands events.		1	Support for HBCU Battle of the Bands
	Nancy Ruth Ann	Nicholson Grissom	Org: Dilworth Comm Assn	Parks, Greenways and Preserves		4	Fully fund parks, greenways, and preserves

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	Helen Hope	Kimbrough	Library	Charlotte Mecklenburg Library In Favor		4	Funding support for the library
	Righteous	Keitt	Org: GenerationNation	Budget		3	Vice-Chair of GenerationNation Youth council increase funding. Hasn't increased since 2013
	Debra	Archie	Org: LoveGivers	The science of dementia/Alzheimer's. What it is and how it touches each of us. Communicate the need for real resources for our community and their families.		2	Funding for seniors for adult day care

	Gerry	Kingsley	N/A	County budget input.		4	Increased funding for Parks and greenways
	Laura	Cooper	Org: League of Women Voters of Charlotte Mecklenburg	County Support for CMS Budget		4	Support for CMS budget
	Shobitavrin da	Suresh	N/A	Funding for future parks, greenways, and nature reserves.		2	Invest in parks, greenways and nature preserves

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	Nancy	Collins	N/A	Budget		2	No show
	Rachael	Rader	Climate Action	Public Parks		6	Spoke about environmental justice. Investing in public parks equitably
	Timothy	Gies	N/A	Funding for Park and Rec. IN FAVOR		4	No show
	Tim	Miner	N/A	Org: co-founder Charlotte Is Creative Topic: Thank the Commission for its support of programs that serve local artists as entrepreneurs and the need to continue such support in the coming budget cycle: "Budget Public Hearing FY2025 - 2026" IN FAVOR		5	Funding for creative talents

	Gwendolyn	Forney	N/A	Org: Precinct 104 (recently organized) Topic: Request for transportation support to seniors living in the 121-apartment complex for age 65 and above across from the Family Dollar on the Plaza that recently closed due to several fires. This community could also benefit from a Free Food truck visit for the working poor		5	Request for transportation support to seniors living in the 121-apartment complex for age 65 and above. This community could also benefit from a Free Food truck visit for the working poor.
	Khary	Earley	N/A	Topic: Funding for the HBCU Battle of the Bands.		3	Funding for the HBCU Battle of the Bands.

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	Kimberly	McGregor	N/A	Org: SYDKIMYL EDUCATIONAL CONSULTING Topic: SEL (social emotional learning) - scholars well-being		2	Funding for SYDKIMYL Education Consulting
	Kaiwen Tamara Rob	Cheng Cornish Hillman	Yes	Org: Queen City Robotics Alliance Topic: Why QCRA Funding is Important to Workforce Development in Mecklenburg County.		2	Support for funding of workforce development
	Clarrette	Gray	N/A	Topic: Funding for the HBCU Battle of the Bands.		6	Funding for the HBCU Battle of the Bands.
	Daniel	Cazzaniga	N/A	Topic: The importance of finding a solution to Charlotte's cost of housing.		1	Asking for a housing solution that didn't involve private sector
	Billie	Anderson	N/A	Topic: Support for Park and Rec funding.		5	Support for park and rec funding

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	Kyle	Queen	N/A	Org: Public School Strong Topic: CMS portion of budget. Hard to say since all i can find at your website is the FY 2025 approved budget!	1	Fully funding CMS budget
	Khyrie	Early	N/A	Org: HBCU LEGACY Topic: Funding for HBCU Battle of the Bands.	4	Funding for HBCU Battle of the bands
	Phyllis	Tilley	N/A	Org: Adult day and health care. Topic: Importance of funding for Adult day and health care center.	1	Funding for Adult day and health care center
	Marilyn	Stanwood	N/A	Org: Unincorporated (ETJ)	2	Funding for parks and greenways

	Roger Dameon Bernice Trina	Boyd McCain Clark Boyd	YES	Org: Renewed Beginnings Home Inc. Topic: Funding opportunity for the county to participate in the opening of a new mental health facility.	6	Funding for a new group mental health facility
	Winston	Robinson		Org: founder Applesauce Group Topic: Budget: The importance of outreach marketing for county branding & programming.	2	Funding, financial literacy, housing support

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	Susan	Harden	N/A	Budget		5	Request strategically fund CMS and pre-k, increasing public support for education
	Vivia	Mighty	N/A	Org: Adult day and health care Topic: Budget meeting for adult day and health care.		1	Funding for adult day and health care/Gracious Living
	Jerry	Hines	N/A	Org: Adult day and health care Topic: Budget, funding for adult day, and health care.		2	
	Derrick	Davis	N/A	Org: Adult day and health care Topic: Budget, funding for adult day, and health care.		5	
	Vantoinette	Savage	n/a	childcare			Funding for childcare
	Jessica	Holtzapple	n/a	parks			Additional funding for parks
	Teresa	Taylor	n/a	Adult Care Funding			Support for funding adult day care

Motion Made by Commissioner Dunlap, seconded by Commissioner Powell, and carried unanimously to close the Budget Public Hearing.

ADVISORY COMMITTEE REPORTS – NONE

MANAGER’S REPORT - NONE

DEPARTMENTAL DIRECTORS’ MONTHLY REPORTS – NONE

STAFF REPORTS & REQUESTS

25-0021 RESOLUTION PURSUANT TO NCGS SECTION 143-805

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried, to approve the attached resolution pursuant to NCGS 143-805

Background: Effective October 1, 2024, the North Carolina General Assembly adopted NCGS 143-805 which prohibits public agency employees from viewing pornography on the agency's network or on devices owned, leased, or controlled by the agency. Public agencies must adopt policies governing the use of their networks and devices. Additionally, by January 1, 2025, any pornography saved on such devices must be removed, deleted, or uninstalled. The statute mandates discipline for employees, elected officials, and appointees who violate these rules. The County Manager has approved a policy for Mecklenburg County employees, including corrective actions as required. It is also necessary for the Board of County Commissioners adopt a resolution to govern Commissioners and Board committee appointments.

**RESOLUTION OF THE MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
PROHIBITING VIEWING OF PORNOGRAPHY ON COUNTY NETWORKS AND
DEVICES**

WHEREAS, N.C.G.S §143-805, effective October 1, 2024, states that a public agency shall not permit the viewing of pornography by its employees on a network of that public agency, and no public agency shall permit an employee, elected official, or appointee of that public agency to view pornography on a device owned, leased, maintained, or otherwise controlled by that public agency; and

WHEREAS, N.C.G.S §143-805, requires public agencies to adopt a policy governing the use of its network and devices owned, leased, maintained or others controlled by that public agency; and

WHEREAS, pursuant to the statute, any employee, elected official, or appointee who has saved pornography to a device owned, leased, maintained, or otherwise controlled by the public agency, ~~must remove~~, delete, or uninstall the pornography not later than January 1, 2025; and

WHEREAS, the County Manager has approved a policy on behalf of Mecklenburg County employees with appropriate corrective action; and

WHEREAS, the statute requires discipline for elected officials and appointees.

Now Therefore,

BE IT RESOLVED, that approved County policy is endorsed by the Board in conjunction with this Resolution, and

BE IT FURTHER RESOLVED that any appointee of this Board who violates the County policy or this Resolution is subject to removal from their appointed position and any elected official who violates this policy is subject to Censure by this Board.

Adopted this 22nd day of January 2025

Approved as to Form:

County Attorney

Clerk to the Board

Resolution recorded in full in Ordinance Book 53, Document #102.

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried, to approve the following item(s):

25-0005 GRANT APPLICATION – FAMILY VIOLENCE PREVENTION SERVICES ACT (FVPSA) CORE 2024

Affirm the submission of a grant application for funding in the amount of up to \$130,000 to the North Carolina Council for Women and Youth Involvement Office, the administrator of the North Carolina Family Violence Prevention Services Act (FVPSA) CORE grant program, in the General Grant Fund (G001) for prevention of domestic violence and teen dating violence; and

If awarded, authorize an additional position in the General Grant Fund (G001) within Community Support Services Department, Prevention & Intervention and Services Division: 1 PT Social Services Specialist (annual market rate is \$27,682); and

Recognize, receive, and appropriate funds for the award amount of up to \$130,000 to the General Grant Fund (G001) within Community Support Services; and

Adopt the required grant project ordinance for the FVPSA CORE grant in the General Grant Fund (G001).

Background: Adolescents experience violence from a wide range of perpetrators that may include family members and dating partners. Adolescent victims experience fear and shame, and social norms that may discourage them from seeking help. Through this funding, Community Support Services (CSS) will maintain and enhance provision of teen dating violence prevention information to a wide variety of audiences, including youth, parents, and service providers. CSS will continue to educate youth in the community and at Charlotte-Mecklenburg middle school and high school levels. The grant awards are for a twenty-month period (December 1, 2024 - September 30, 2025, and December 1, 2025 - September 30, 2026) with applications due December 6, 2024.

|GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the North Carolina Council for Women and Youth Involvement. The grant has been made available to Mecklenburg County under the North Carolina Family Violence Prevention Services Act (FVPSA) CORE grant program for up to the amount of \$130,000.00; and

WHEREAS, the grant funds must be used to maintain and enhance teen dating violence prevention educational programming to youth in the community and at Charlotte Mecklenburg middle school and high school levels.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the North Carolina Family Violence Prevention Services Act CORE grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the North Carolina Family Violence Prevention Services Act CORE Grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the North Carolina Council for Women and Youth Involvement.

Section 3. The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:

**The North Carolina Council for Women and Youth Involvement
\$130,000.00**

Section 4. The following amount appropriated for Mecklenburg County in fund G001 to complete this project:

\$130,000.00

Adopted this 22nd day of January 2025

Clerk to the Board

Grant Project Ordinance recorded in full in Ordinance Book 53, Document #103.

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**25-0007 BUDGET AMENDMENT – CODE ENFORCEMENT – ACCELA SYSTEM
ENHANCEMENTS**

Amend the FY 2024-2025 Annual Budget Ordinance to appropriate \$1,843,312 of Code Enforcement Fund Balance for use within the Code Enforcement Special Revenue Fund (8510) for Accela System enhancements.

Background: LUESA - Code Enforcement is a fee-funded organization that enforces the North Carolina State Building Codes. This service includes plan review, permitting, and inspections. The enforcement territory consists of the six towns and the City of Charlotte. These services include zoning permitting, minimum housing for the six municipalities, and other ordinances.

To cover ongoing technology enhancements with the Accela platform to support the plans review, permitting, and inspection services for Code Enforcement, funds are needed for functionality and development changes, as mandated by Legislation in SB166, SB677, HB305, and HB488. This also covers Electronic Plans Management (EPM) data migrations from the legacy system to the new Accela system. The total cost is \$1.6M.

With the new Accela program, Code Enforcement must purchase 30 licenses for the users, agencies, and departments to work within the platform. The licenses cost \$49,311.67.

Code Enforcement has off-site storage of planning documents from the 1990s and early 2000s that must be maintained for life based on the classification structure under the Homeland Security Act, GS132. The vendor has provided these services to complete this by scanning the documents to digital format and stored on the IT server for life. The cost estimate is \$165K. The vendor is Duncan Parnell in Charlotte. Because these documents are classified per GS 132, they must be protected during the process. Once the scanning process is completed, they must be destroyed appropriately per the NC Retention Act.

In addition, Fire Marshals Office (FMO) is upgrading hardware for their technology to Tough Tablets (Dell). FMO is currently using laptops, and the environment is not conducive to their use based on the need in the field during an investigation or fire scene for the necessary work within their roles and responsibilities. The cost of this upgrade is \$29K.

**25-0013 ARCHITECT SELECTION – FORMER CIVIL COURTS RENOVATION AND ASSOCIATED
PROJECTS**

Authorize the County Manager to negotiate terms and conditions to execute a contract, including fees, with Gensler Architecture, Design & Planning, P.C. for Architectural/Engineering Services for the Former Civil Courts Renovation and Associated projects, and in the event negotiations with this firm are unsuccessful, approve negotiations and contract execution with the alternate firm.

Background: An architect is needed to design renovations to the Former Civil Courts building located at 800 E 4th Street, Charlotte, NC 28202, for the purpose of renovating interior, exterior, and operating systems of the building. The facility will primarily house the NC Department of Adult Correction (i.e., Probation & Parole), Juvenile Justice, and the NC Business Court. Full design services will be required, including a facility code assessment, program verification, design, construction documentation, bidding, and construction administration. To accomplish the renovation, staff currently working at this facility may need to be temporarily relocated. If such relocation is necessary, it is anticipated that design services for additional projects related to the multiple staff moves will be needed.

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**25-0014 CONSTRUCTION CONTRACT – BOARD OF ELECTIONS – NEW GENERATOR
INSTALLATION PROJECT**

Award a construction contract to Carrick Contracting Corporation in the amount of \$569,680.00.

Background: The existing Board of Elections office at Kenilworth Ave. does not have any back-up power in the event of a power interruption. A new Generator is necessary to keep the IT equipment, telephones, lighting and Heating Ventilating and Air Conditioning functional during a power outage that might be experienced during an election.

**25-0016 CONSTRUCTION MANAGEMENT @ RISK CONTRACTING METHODOLOGY FOR
COUNTY PROJECTS**

Authorize the use of the Construction Management @ Risk (CM@Risk) contracting methodology for the Former Civil Courts Renovation and Associated Projects after comparing the advantages and disadvantages of the options and concluding CM@Risk as the best construction contracting delivery method for the project.

BACKGROUND: In 2001, the General Assembly Session Law 2001-496 enacted Senate Bill 914 (revisions to G.S. 143-128), to provide construction flexibility for public entities by allowing the use, without limitation, of separate prime contracting, single prime contracting, dual bidding, Construction Management at Risk (CM@Risk), and alternative contracting methods authorized by the State Building Commission.

Effective October 1, 2014, the NC Legislature approved revisions to Section 143-128.1, requiring the comparison of the advantages and disadvantages of the CM@Risk method, and a decision by the governing body that the CM@Risk method "is in the best interest of the project" before it can be used by a public entity for a project.

"(e) Construction Management at Risk services may be used by the public entity only after the public entity has concluded that construction management at risk services is in the best interest of the project, and the public entity has compared the advantages and disadvantages of using the construction management at risk method for a given project in lieu of the delivery methods identified in G.S. 143-128(a1) (1) through G.S. 143-128(a1) (3). The public entity may not delegate this determination."

The department of Asset and Facility Management has developed the attached matrix comparing the traditional Design-Bid-Build contracting method to the CM@ Risk method.

With the Construction Management at Risk (CM@Risk) project delivery method, the construction manager assists the County during the design phase with scheduling, constructability, and budget control prior to construction.

The County has successfully utilized the CM@Risk methodology previously on multiple projects involving renovations and new construction, including, but not limited to, the Valerie C. Woodard Center Renovation, the Medic Headquarters and Operations Relocation, the Eastway Regional Recreation Center, the Northern Regional Recreation Center, and the Ella B. Scarborough Community Resource Center. These projects were large, complex renovation or new projects that were time and budget sensitive.

Charlotte Mecklenburg Schools, Central Piedmont Community College and the City of Charlotte have also successfully utilized the CM@Risk methodology.

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Project Description

For this project, the CM@Risk shall provide services for both the pre-construction and construction phases related to the existing building renovation of the Former Civil Courts building (800 E 4th St). The proposed project includes the design and renovation of the building interior and exterior, as well as replacements of all mechanical, plumbing and electrical systems, which have reached “end-of-life” status. The newly renovated building will provide an enhanced environment for the employees of NC Department of Adult Correction, Juvenile Justice, and NC Business Court, as well as contribute toward the County’s 2035 goal of net-zero carbon. The scope of work may also include additional projects related to the multiple staff moves that will be needed to accomplish the renovation.

In review of the attached Comparison Matrix, the following advantages make a CM@Risk Contract methodology the best delivery option for the Former Civil Courts Renovation and Associated Projects and in the best interest of the project. Details that pertain to the project are in parenthesis:

- a) Selection of contractor based on qualifications, experience and team. (Qualifications based on similar projects of large scale or complexity)*
- b) Contractor provides design phase assistance in constructability, budgeting, and scheduling. (Assistance in pre-construction services for this project)*
- c) Continuous budget control possible. (Design phase needs budget monitoring throughout the process).*
- d) Prequalification of subcontractors allows Owner and contractor to ensure quality and experience. (This helps mitigate cost overruns and delays and ensures a quality product).*
- e) Subcontracts are competitively bid by pre-qualified contractors. (Lowest price by qualified contractors).*
- f) Better coordination between design team and contractor. (This collaboration allows early pricing, scheduling and expedited implementation).*
- g) Changes in scope during design can be immediately priced by CM@Risk to determine budget impact. (Better budget data to inform potential design changes prior to construction, including evolving market and supply chain issues).*
- h) Should reduce change orders during construction since CM@Risk participated in the design phase. (Minimizes unexpected costs and/or delays).*
- i) Typically used for large or complex projects, requiring a high level of construction management due to multiple phases, technical complexity or multi-disciplinary coordination. (The project will be technically complex to manage with multiple phases, as well as require many different trades to construct.)*
- j) Allows early ordering/purchasing of materials/equipment with long lead times (certain materials and equipment still have supply chain issues).*
- k) CM@Risk historically have provided greater MWBE participation for County projects. (contractor’s involvement in pre-construction allows more time for outreach to MWBE subcontractors).*

25-0019 MINUTES

Approve the following Meeting Minutes:

May 30, 2024, Straw Votes Workshop
June 18, 2024, Regular Meeting
September 4, 2024, Regular Meeting
October 22, 2024, Budget Public Policy Workshop
December 2, 2024, Swearing-In Ceremony
December 10, 2024, Budget Public Policy Workshop

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**25-0023 AMENDMENT TO WILLIAM A. AND LINDA T. HODGES CONSERVATION
EASEMENT**

Authorize the County Manager to negotiate and execute an Amendment to that Deed of Conservation Easement executed on December 21, 2004, by William A. Hodges and wife, Linda T. Hodges in favor of Mecklenburg County on portions of Tax Parcels 217-191-65 and 217-191-68.

Background: In December 2004, the County was granted a conservation easement from William A. and Linda T. Hodges on roughly 6.9898 acres of property (portions of Tax Parcels 217-191-65 & 68) owned by the Hodges along the shores of Lake Wylie. The purpose of the conservation easement was to aid in protecting the water quality of Lake Wylie as well as the natural, scenic, and open space values of the land. Since granting of the conservation easement, staff with Park and Recreation have determined that the purpose of the conservation easement has been upheld. Recently, the owner approached the County with a request to amend the conservation easement to remove certain areas from the easement and to add other additional areas (see the attached map).

The proposal will result in a net addition of 2.558 acres being added to the conservation easement. The area to be removed from the conservation easement (+/-0.202 acres) is located in the northeast corner of the property, improved with an outbuilding, and is adjacent to a portion of the owner's property that was excluded from the original conservation easement. The area to be added to the conservation easement is +/- 2.76 acres of unimproved natural area contiguous to the existing conservation easement area. The proposed new addition to the conservation easement borders a residential development and will provide a barrier to any future development of the area, thus, providing additional protection for Lake Wylie. Other changes to the conditions of the easement include removal of the Hodges' right to construct a garden water feature. Besides these changes, all other conditions of the conservation easement will remain the same as the original 2004 easement granted to the County.

The proposal was vetted by staff with both Park and Recreation and County Storm Water Services. Both departments are in favor of amending the conservation easement.

**25-0024 DESIGN CONSULTANT TEAM SELECTION – EDGEWATER FARM PLANNING AND
IMPLEMENTATION**

Authorize the County Manager to negotiate terms and conditions, including fees to execute a contract with Nelson Byrd Woltz for Architectural/Landscape Architectural/Engineering Services for the Edgewater Farm Planning and Implementation Project and in the event negotiations with the selected firm are unsuccessful, approve negotiations and contract execution with the alternate firm.

Background: In support of the County's Farmland Preservation Plan, Mecklenburg County has the need to select and contract with a professional design firm for the design of Edgewater Farm, a former dairy and cattle farm located at 14720 Brown Mill Road, Huntersville, North Carolina, 28078. The scope of work includes the renovation of existing structures to be used as office, meeting, and education spaces, layout of agricultural plots for research and a beginning farmer incubator program, passive recreation elements, improvements to site-wide universal accessibility, and all related infrastructure.

**25-0026 STORM WATER PROGRAM – HAZARD MITIGATION CATAWBA RIVER FLOODPLAIN
ACQUISITION**

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Accept the Offer of Sale of Real Estate from Darlene Whitesides, owner of property located at 1024 Riverside Drive, Charlotte, NC (tax parcel 031-152-09 and 031-152-36), for \$110,161.

Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the structure for training exercises.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

At the November 6, 2024, BOCC meeting, the Board allocated \$8.5M from the Storm Water Capital Reserve for voluntary buyouts and retroFIT grants for floodplain structures that sustained flood damage from Tropical Storm Helene beginning September 25, 2024, and ongoing. This property was selected for possible acquisition using criteria listed in the adopted Resolution.

The requested actions will consist of acquiring the property and demolishing the existing home. The purchase price is based upon pre-flood 2023 tax value plus 7% minus 75% of the structure tax value. The structure damages were 100% of tax value, however the November 6, 2024, Resolution sets the minimum offer for the structures with damages greater than 75% at 25% structure pre-flood tax value. The owners have voluntarily agreed to sell.

Storm Water Services staff allows the Charlotte-Mecklenburg Police Department and the City of Charlotte Fire Department training opportunities for police and fire personnel prior to demolition of flood prone buildings.

25-0028 BUDGET AMENDMENT – FY25 ELECTIONS

Amend the FY 2024 - 2025 Operating Budget Ordinance to appropriate \$1,319,161 from Available General Fund Balance, and \$879,441 in City Revenue to the Elections department within the General Fund (0001).

Background: The cost to conduct the 2020 presidential election was \$2.2 million. The budget for the 2024 presidential election was estimated to be \$2.8 million. The election was conducted in a highly effective manor, with a record number of votes and early voting turnout that outpaced previous elections. However, several factors resulted in additional cost that were unknown during the FY2025 budget process. These include:

- *The addition of 120 early voting workers at the 33 Early Voting Sites (over 21,600-man hours).*
- *Pay increases for Election Day staff to assist in recruiting.*
- *Recruiting an outside professional data-entry temporary employment agency to address the data-entry backlog of over 80,000 applications held in the Voter Registration Database received in October.*
- *Security concerns led to hiring security companies for coverage at our Early Voting sites and Election Day sites and our Office.*
- *Additional temp staff to accommodate FOIA requests and two Election Protest Hearings.*
- *Additional temp staff to service petition requests by candidates.*
- *The North Carolina Supreme Court ruling and Order to remove RFK, Jr from the ballot, required:*
 - o *the additional cost of re-coding and reprinting ballots,*
 - o *re-programming and re-testing all of voting equipment,*
 - o *hiring additional temp staff to meet the new State Board deadline to complete all the required processes and preparation for mailing by the 45-day Federal deadline.*
 - o *major impact on postage, printing costs, including the cost to print new envelopes.*

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- o Lease 1st floor space at 741 Kenilworth Ave to process absentee ballots.
- *The contested North Carolina Supreme Court Associate Justice race, which required the Elections Office to perform a hand machine recount that lasted over five (5) days and required over 100 temp workers, plus staff and a vendor technician to monitor the voting equipment. Logistic delivery companies to move all the voting equipment to and from VCW to the Elections Office on Kenilworth and back to complete the Recount. Post machine recount, the State Board ordered an additional hand/eye recount requiring additional temp staff to assist.*

As a result, the 2024 Presidential Election will cost \$4,980,251. Sixty percent (60%) of the total cost of the election is paid by the County and 40% by the City of Charlotte per the existing interlocal agreement. An amendment to the County's FY2025 Budget in the amount of \$2,198,602 (\$1,319,161 from Available General Fund Balance, and \$879,441 from City Revenue) is needed to cover the cost.

25-0031 JUVENILE CRIME PREVENTION COUNCIL (JCPC) UPDATE TO PROPOSED FY25 FUNDING ALLOCATION

Approve the revised FY25 funding allocation plan as recommended by the Mecklenburg County Juvenile Crime Prevention Council (JCPC.)

Background: The Mecklenburg County Juvenile Crime Prevention Council (JCPC) received \$2,051,713 in FY24-25 funding from the North Carolina Department of Public Safety. The Board approved item #24-0206 on April 16, 2024, to recognize, receive, and appropriate the funds for Mecklenburg County Criminal Justice Services. This funding plan update is due to two of the programs, BRICK Achieving Success on Purpose and For the Struggle, Inc-SaluteU changing the amount of their Local Cash Match funding.

Mecklenburg County
NC DPS - Community Programs - County Funding Plan

Available Funds: \$ 2,051,713 Local Match: \$ 702,130 Rate: 30%

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

#	Program Provider	DPS-JCPC Funding	LOCAL FUNDING			OTHER State/Federal	OTHER Funds	Total	% Non DPS-JCPC Program Revenues
			County Cash Match	Local Cash Match	Local In-Kind				
		\$15,500						\$15,500	
1	JCPC Administration	\$15,500						\$15,500	
2	CMPD Youthful Diversion Program	\$240,000		\$90,436				\$330,436	27%
3	Tresports Positive Action Program	\$230,800			\$69,240			\$300,040	23%
4	Transforming Youth Movement (TYM)-SHIFT				\$80,640			\$347,172	23%
5	Restitution & Community Service	\$266,532						\$266,532	
6	Thompson Child and Family Focus-Court Assessment Program	\$216,906			\$65,072			\$281,978	23%
7	Team-Up Connections-Group Mentoring	\$241,326			\$95,600			\$336,926	28%
8	Achieving Success on Purpose-Building Reality w/ Imagination, Consciousness & Knowledge	\$163,917		\$11,647	\$39,008			\$214,572	24%
9	Youth Development Initiatives-YDI Family Life Skills Academy	\$77,960			\$23,393			\$101,353	23%
10	Youth Development Initiatives-YDI Vocational and Career Development Academy	\$152,052			\$49,556			\$201,608	25%
11	Kre8ivU-A.R.I.S.E	\$50,000			\$18,650			\$68,650	27%
12	For The Struggle, Inc-SaluteU	\$110,000		\$33,000				\$143,000	23%
13	Youth Style Fitness, Inc	\$175,000			\$62,560			\$237,560	26%
14	Promise Youth Development, Inc-Promise Pathways Mentoring	\$111,720			\$63,328			\$175,048	36%
15									
16									
17									
18									
TOTALS:		\$2,051,713		\$135,083	\$567,047			\$2,753,843	25%

The above plan was derived through a planning process by the Mecklenburg County
Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2024-2025

Amount of Unallocated Funds _____
Amount of funds reverted back to DPS _____
Discretionary Funds added _____

check type ☐ initial plan ☒ update ☐ final

DPS Use Only

Reviewed by _____	Area Consultant	Date _____
Reviewed by _____	Program Assistant	Date _____
Verified by _____	Designated State Office Staff	Date _____

Nicole Bailey 1/7/25
Chairperson, Juvenile Crime Prevention Council (Date)

Chairperson, Board of County Commissioners (Date)
or County Finance Officer

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25-0033 CONSULTANT SELECTION – MECKLENBURG COUNTY COURTHOUSE & DETENTION CENTER CENTRAL –

Authorize the County Manager to negotiate fees and terms and conditions to execute a contract with Moseley Architects for architectural/engineering services for the Mecklenburg County Courthouse & Detention Center Central - Security Transaction Windows Upgrade Project.

Background: The project is located at both the Mecklenburg County Courthouse (832 E. 4th St.) and Detention Center Central (801 E. 4th St.). An architect needs to be hired to provide services for the design, documentation, bidding, and construction administration required to facilitate the replacement of existing glass window systems (typically where payments are received) with new security transaction windows and wall protection. The new walls will utilize ballistics-rated glazing and other ballistics resistant material for the protection of employees. The added protection was recommended through a security assessment requested by key court officials.

25-0034 TAX REFUNDS

Approve refunds in the amount of \$4,144.20 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and

Approve refunds in the amount of \$1,538.75 as statutorily required to be paid as requested by the County Assessor.

Background: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the statewide vehicle tax system.

This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. There is no accrued interest added to refunds of \$1,538.75. The total refund with no interest added is \$1,538.75.

25-0035 AD VALOREM TAX ADVERTISEMENT

Order the advertisement of delinquent 2024 real estate and personal property taxes.

Background: The advertisement is a notification to taxpayers of outstanding tax balances due. As of December 31, 2024, \$442,678,987.66 of the \$1,360,569,426.42 net levy remains unpaid. In accordance with NCGS 105-369(a), the governing board must order the Tax Collector to advertise the tax liens.

25-0036 BUDGET AMENDMENT – SHERIFF’S OFFICE SPECIAL REVENUE FUND (REVENUE AND EXPENSE

Recognize and appropriate \$18,464.25 from seized assets to the Sheriff’s Office Special Revenue Fund (8521).

Background: Funds are generated from seized assets and will allow the Sheriff’s Office to enter into contracts and expend money in accordance with the Special Revenue Fund ordinance. The Sheriff’s Office received \$18,464.25 from six (6) separate distributions for seized assets as part of the Equitable Sharing Program:

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Case 22-687367: \$7,678.12

Case 22-687368: \$763.52

Case 23-702284: \$3,694.76

Case 23-703364: \$2,973.99

Case 23-700760: \$1,306.36

Case 23-698896: \$2,047.50

25-0037 CONVEYING OF PROPERTY – SHERIFF’S OFFICE

Adopt a Resolution approving the conveyance of property from the Mecklenburg County Sheriff’s Office to Johnson C. Smith University.

Background: This action will allow the Mecklenburg County Sheriff’s Office to transfer two (2) high mileage vehicles which have been replaced. The vehicles are two (2) 2016 Chevrolet Tahoes. The vehicles will be disbursed to Johnson C. Smith University for official campus police use. Per North Carolina General Statute G.S. 160A-280, donations to other governmental units of any equipment deemed to be obsolete, surplus or unused are allowed.

MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION ON DONATION OF EQUIPMENT
TO JOHNSON C. SMITH UNIVERSITY

WHEREAS, the Mecklenburg County Sheriff’s Office has two (2) high mileage vehicles which have been scheduled to be decommissioned; and

WHEREAS, the high mileage vehicles are two (2) 2016 Chevrolet Tahoes; and

WHEREAS, the Mecklenburg County Sheriff has learned that Johnson C. Smith University campus police is need of such vehicles; and

WHEREAS, NCGS 160A-280 allows one North Carolina local government to donate obsolete or unused personal property to another governmental unit within the United States; and

WHEREAS, as required by law a notice has been posted at least 5 days prior to the January 22, 2025 Board of County Commissioners meeting indicating that the Board of Commissioners would consider donating the high mileage vehicles to Johnson C. Smith University; now, therefore, be it

RESOLVED, that the Mecklenburg County Board of Commissioners does hereby approve donating the two (2) high mileage vehicles and authorizes the County Manager, or his designee, to take all necessary actions to convey title to such equipment to Johnson C. Smith University.

Adopted the 22nd day of January 2025.

Approved as to Form:

County Attorney

Clerk to the Board

Resolution recorded in full in Ordinance Book 53, Document #105.

25-0038 GRAND AWARD – AMERICAN HEART ASSOCIATION – AMENDMENT TO RFBA 23-0521

Recognize, receive, and appropriate awarded grant funds in amount of \$125,000 to the General Grants Fund (G001).

Adopt the required grant project ordinance for the American Heart Association Grant in the amount of \$125,000 in the General Grant Fund (G001).

Background: The American Heart Association seeks to increase the community's access to Automated External Defibrillators (AEDs). The MCSO has been awarded \$125,000 to purchase a minimum of 50 AEDs to ensure every MCSO Field Unit has an assigned AED. Originally, the MCSO submitted RFBA 23-0521 to affirm submission of a grant application and receipt of 75 AED devices. However, the American Heart Association secured funding and has awarded the Mecklenburg County Sheriff's Office with \$125,000 to purchase the AED devices. The current RFBA is an amendment to the previously submitted RFBA 23-0521.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County has been awarded a grant from the American Heart Association. The grant has been made available to Mecklenburg County under the efforts to increase the community's access to Automated External Defibrillators (AED) devices, in the amount of \$125,000; and

WHEREAS, the grant funds must be used to purchase AED devices only; and

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1.

The project described by the American Heart Association is hereby authorized to be undertaken for the duration of the grant.

Section 2.

The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the American Heart Association grant award and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the American Heart Association.

Section 3.

The following revenues are anticipated for Mecklenburg County in the General Grants Fund to complete this project:

American Heart Association: \$125,000

Section 4.

The following expenses are appropriated for Mecklenburg County in the General Grants Fund to complete this project:

American Heart Association: \$125,000

Adopted this 22nd day of January 2025

Clerk to the Board

Grant Project Ordinance recorded in full in Ordinance Book 53, Document #106.

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25-0040 BUDGET AMENDMENT – HEALTH DEPARTMENT (REVENUE INCREASE/DECREASE)

Amend the 2024-2025 Annual Budget Ordinance to recognize, receive, and appropriate a net increase of \$16,863.00 in federal and state funds from the NC Department of Health and Human Services (NC DHHS) - Division of Public Health (DPH) to the General Fund (0001) within the Public Health Department.

Background: NC DHHS awards federal and state funds to the Department to support public health programs. The Department received notification that funding has been modified. The net increase of \$16,863.00 in federal and state funds consist of the following:

- ARPA Addressing Lead in Water Lead-Based Paint: a decrease of \$33,287
- Breast and Cervical Cancer Control: an increase of \$13,000
- Child Fatality Case Reporting: an increase of \$13,713
- Mecklenburg Partnership for Children: an increase of \$23,437

25-0041 MECKLENBURG COUNTY MATERIALS RECOVERY FACILITY – INFRASTRUCTURE RETROFIT

Authorize the County Manager, or her designee, to negotiate and execute a contract with R.J. Leeper Construction, LLC for the Materials Recovery Facility Infrastructure Retrofit project.

Background: The Mecklenburg County Material Recovery Facility on Amble Drive (MRF) will be undergoing a retrofit of its equipment and processes to separate mixed stream recyclables currently received at the facility. As part of this retrofit, the building requires various improvements to accommodate the new equipment. This work will include adding new floor pits and structural bays, as well as modifications to electrical, mechanical, fire alarm, and fire protection systems.

25-0042 STREET NAME CHANGE – SET PUBLIC HEARING

Schedule a public hearing for February 18, 2025, at 6:30 pm to receive public comments on the request to change the name of an existing 0.181-mile Private maintained section located in Mecklenburg County, renaming the street from Stowe Ln to Team Hendrick Way.

Background: The Property owners on lots abutting the publicly maintained streets are petitioning to rename existing street Stowe Ln located along the 3300 block of Morehead Rd. Because of new development and office building ownership the property owner is requesting the street name to be changed.

**NOTICE OF PUBLIC HEARING BY THE BOARD OF COUNTY
COMMISSIONERS OF MECKLENBURG COUNTY ON THE
REQUEST TO CHANGE STOWE LN TO TEAM HENDRICK WAY**

Notice is hereby given that a public hearing will be held by the Mecklenburg Board of County Commissioners in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street on February 18, 2025, at 6:30 p.m. for the request to rename Stowe Ln to Team Hendrick Way.

Parties of interest and citizens shall have an opportunity to be heard and may obtain information on the requested street naming from Mecklenburg County GIS, Addressing and Land Records, 2145 Suttle Ave Charlotte, North Carolina or call 980-314-4620.

Anyone needing special accommodations when attending these meetings and/or if this information is needed in an alternative format because of a disability contact The Clerk to the Board at least seventy-two (72) hours prior to the meeting, 980-314-2939, 600 East Fourth Street.

Kristine Smith, Clerk to the Board of
County Commissioners

Recorded in Ordinance Book 53, Document #107

25-0043 DCR – FY2026-2028 WORK FIRST BLOCK GRANT PLAN

Schedule a public hearing for February 4, 2025, for comments on the Mecklenburg County FY2026-2028 Work First Block Grant Plan.

Background: NC Department of Health & Human Services (NCDHHS) requires review, public comments, and approval for the FY2026-2028 Work First Block Grant Plan. The Work First program promotes a strengths-based, family-centered practice approach in providing training and other services to help residents become employed and move toward self-sufficiency. Mecklenburg County Health and Human Services is responsible for establishing, supervising, and monitoring the Work First Program.

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NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held during the Regular Meeting of the Mecklenburg County Board of Commissioners, to be held on Tuesday, February 4, 2025. The Public Hearing will begin at 6:30 p.m. or as soon thereafter as the item is reached on the agenda in the Meeting Chamber of the Charlotte – Mecklenburg Government Center, located at 600 East Fourth Street. The purpose of the public hearing is to receive public comment on the Work First Block Grant Standard County Survey 2026-2028. Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format because of a disability, please contact Kristine M. Smith, Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte – Mecklenburg Government Center, 11th floor, (980-314-2939), fax (704-336-5887) or by e-mail: Kristine.Smith@mecklenburgcountync.gov

We request at least 72 hours' notice prior to the meeting to make the appropriate arrangements.

Kristine M. Smith
Clerk to the Board

Recorded in Ordinance Book 53, Document #108

25-0044 SOLE SOURCE VENDOR APPROVAL, SOLID WASTE PROGRAM - LUESA

Approve the purchase of equipment from Emerging Acquisitions d.b.a. Bulk Handling Systems as authorized by the sole source exemption of N.C.G.S. 143-129(e) (6).

Background: N.C. G.S. 143-129 and the County Procurement Policy mandate that Mecklenburg County procure all apparatus, supplies, materials and equipment totaling \$30,000 or more by competitive bidding. An exemption is allowed if a needed product is available from only one source of supply or standardization, or compatibility is the overriding consideration.

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Emerging Acquisitions d.b.a. Bulk Handling Systems manufactures specific and specialized recycling processing equipment that is utilized at Mecklenburg County Material Recycling Facilities. This vendor is the only entity that can supply the specific equipment at the processing facility and replacement equipment and spare parts are critical to the on-going operations of the facility. The recycling processing system consists of uniquely designed conveyors and equipment that are responsible for moving various recyclable materials throughout the facility.

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

Approve the submission of an application to fund forensic accounting services for victims of elder financial exploitation in the amount of \$468,000; and

If awarded recognize, receive, and appropriate funds for the affirmed amount awarded of up to \$375,000 to the General Grant Funds (G001) within Child, Family, & Adult Services; and

Adopt the required grant project ordinance for the Victims of Crime Act grant in the General Grant Fund (G001).

Background: Mecklenburg County Department of Child, Family, & Adult Services (CFAS) requests approval to apply to the North Carolina Governor's Crime Commission for the Victims of Crime Act (VOCA) grant to fund forensic accounting services needed to assist victims of elder financial exploitation. Financial exploitation referrals consist of determining if a caretaker, family member, or other individual who has an ongoing relationship with an older person or person with a disability, attempts or uses the resources of the victim for their own personal benefit or gain without the informed consent of the person.

Through November in FY25, Adult Protective Services (APS) has received a total of 521 non-repeat referrals with 42% of them being for exploitation evaluations. In FY2024, exploitation referrals made up 44% of all APS referrals. The number of referrals has increased from 347 in FY2021 to 527 in FY2024. As of December 2, 2024, APS is currently serving 37 clients with assets exploitation investigation cases. Of these clients, 67.57% are female and 62.17% are 70 years or older.

Financial exploitation cases are often referred to APS through financial institutions, but the process to gather and review the corresponding documentation can be complex and difficult for social workers assigned to the case. The same social workers are responsible for the ongoing case management and support needed for the victims to ensure their safety and recovery from any ongoing neglect or abuse. Having experts available to conduct forensic accounting of bank records, credit card statements, and other financial documentation will help alleviate the work on APS social works, provide better and more thorough services to victims, and provide a more comprehensive understanding of the exploitation to help with any possible recovery or criminal charges.

The grant application will be for a total cost of \$468,000 which is comprised of \$375,000 in Federal funds for 3 years and \$93,000 in matching local funds as required by the grant. The \$375,000 in Federal funding will fund the fees associated with hiring a forensic accounting firm to assist with complex cases as determined by APS management. The \$93,000 for the required match will be provided utilizing in-kind match from existing staff time and the corresponding salary and benefit costs.

The staff time utilized for match will be used to provide oversight for the cases identified as needing forensic accounting services, contract management for the forensic accounting services, grant management, data collection and evaluation reporting as required by the grant funding source.

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The grant period is October 1, 2025, through September 30, 2028.

The grant application is due January 31, 2025.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying for a grant from the North Carolina Governor’s Crime Commission through the Victims of Crime Act (VOCA). The grant has been made funded through the U.S. Department of Justice, Office of Justice Programs up to the amount of \$468,000; and

WHEREAS, the grant funds will be used to fund forensic accounting services for victims of elder financial exploitation; and

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

- Section 1. The project described in the VOCA grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the National Community Care Corps grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the National Community Care Corps awarded grant.
- Section 3. The following revenues are anticipated for Mecklenburg County in the G001 to complete this project:

State of North Carolina
\$375,000
- Section 4. The following amount is appropriated for Mecklenburg County in fund G001 to complete this project:

\$375,000

Adopted this 22nd day of January 2025

Clerk to the Board

Grant Project Ordinance recorded in full in Ordinance Book 53, Document #109.

25-0053 PROPERTY INTEREST EXCHANGE – RURAL HILL NATURE PRESERVE

Adopt a resolution authorizing the exchange of a five (5) year leasehold interest on a portion of County owned Tax Parcel 013-041-01 consisting of ± 2.25 acres for a 20’ wide access easement

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across Tax Parcel 013-181-04 owned by Robert L. Parks, Richard A. Parks, and Ralph L. Parks.

Background: At the Board's December 3, 2024, meeting, a resolution was adopted declaring the County's intent to exchange a lease on County owned Tax Parcel 013-041-01 totaling ± 2.25 acres for a 20' wide access easement through Tax Parcel 013-181-04 owned by Robert L. Parks, Richard A. Parks, and Ralph L. Parks, collectively "the Parks".

The purpose of the exchange is to allow the County's Natural Resources Division of Park and Recreation access for five (5) years for logging and restoration activities on a portion of the Rural Hill Nature Preserve. In addition, the Parks are interested in entering into a five (5) year lease on a portion of County's property across Neck Road from their home to allow for occasional mowing and grazing.

To approve the exchange, the Board must approve a resolution authorizing the exchange.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION
AUTHORIZING EXCHANGE OF A FIVE YEAR LEASEHOLD INTEREST ON A
PORTION OF TAX PARCEL 013-041-01 ALONG NECK ROAD IN THE EXTRA-
TERRITORIAL JURISDICTION (ETJ) AREA OF HUNTERSVILLE FOR AN ACCESS
EASEMENT ON TAX PARCEL 013-181-04 ALSO ALONG NECK ROAD IN THE
EXTRA-TERRITORIAL JURISDICTION OF HUNTERSVILLE**

WHEREAS, the County owns Tax Parcel 013-041-01 along Neck Road in the Extra-territorial jurisdiction (ETJ) of Huntersville (hereinafter referred to as the "County Parcel") which is a portion of the County's Cowan's Ford Wildlife Refuge; and

WHEREAS, the County is also owner of the Rural Hill Nature Preserve located along either side of Neck Road in the ETJ of Huntersville; and

WHEREAS, the County needs to secure a long-term accessible route to and from this portion of the nature preserve to implement activities associated with restoring and maintaining the nature preserve and has determined that the most feasible, cost efficient and desirable route to and from the property is across Tax Parcel 013-181-04, which is owned by Robert L. Parks, Richard A. Parks, and Ralph L. Parks (collectively "Parks"); and

WHEREAS, the Parks desire to lease +/- 2.25 acres of the County parcel to graze animals and mow from time to time; and

WHEREAS, the Mecklenburg County Board of Commissioners approved a lease for five (5) years in exchange for an access easement in March 2019; and

WHEREAS, the County and the Parks have agreed to extend the five (5) year access easement across the Parks property in favor of the County in exchange for a five (5) year lease of the County Parcel in favor of the Parks; and

WHEREAS, the Mecklenburg County Park and Recreation and Asset and Facility Management Departments have determined that in its opinions the County will receive full and fair consideration for the property interests to be exchanged; and

WHEREAS, pursuant to G.S. 160A-271, the Board of County Commissioners is authorized to exchange real property owned by the County for other real property by private negotiation if the County receives full and fair consideration for its property; and

WHEREAS, pursuant to G.S. 160A-271, on December 3, 2024 the Board approved a resolution stating its intent to authorize the exchange of a lease on the County parcel for an access easement across the Parks property and authorized publication of a notice of such intent, which notices was published in The Charlotte Observer as required by law;

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Now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners hereby authorizes the exchange of a five (5) year leasehold interest on the named County parcel for an access easement across the Parks property, authorizes the County Manager to negotiate a contract for the exchange, and authorizes and directs the County Manager to execute the deed and any other documents necessary to effectuate the exchange.

APPROVED the _____ day of _____, 2025

Approved as to Form:

County Attorney

Clerk to the Board

Resolution recorded in full in Ordinance Book 53, Document #110.

**25-0054 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT PROGRAM –
BUDGET AMENDMENT (REVENUE INCREASE)**

Recognize, receive, and appropriate increased allocation of \$59,290 in Community Development Block Grant (CDBG) funding to the Grants Special Project Fund (GRNT) to support expenses in the program for the duration of the award.

Adopt amended grant project ordinance for the Community Development Block Grant (CDBG) in the General Grants Fund (GRNT) to reflect the increase of \$59,290 to award.

Background: On May 7, 2024, the BOCC approved Item # 24 - 0239 to recognize, receive, and appropriate estimated funds of \$969,808.00 towards the annual CDBG program allotment. On November 22, 2024, the County was awarded the CDBG actual allotment reflecting an increase of \$59,290 for this year to support program expenses. This action brings the total allotment to \$1,029,098.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the US Department of Housing and Urban Development (HUD). The grant has been made available to Mecklenburg County under the Community Development Block Grant (CDBG) program up to the amount of \$1,029,098; and

WHEREAS, the grant funds must be used to assist in the development of viable communities by supporting programs and projects that provide decent, safe, and sanitary housing that is both affordable and sustainable, provide public service activities, and expand economic opportunities for low- and moderate-income persons.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1.

The project described in the grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2.

The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the CDBG grant and to undertake the included project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements from HUD.

Section 3.

The following revenues are anticipated for Mecklenburg County in the GRNT fund to complete this project:

CDBG

\$1,029,098

Section 4.

The following expenses are appropriated for Mecklenburg County in the GRNT fund to complete this project:

CDBG

\$1,029,098

Adopted this day of

Clerk to the Board

Grant Project Ordinance recorded in full in Ordinance Book 53, Document #111.

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25-0067 SETTLEMENT APPROVAL MCPR PARK AND REC-HORNETS NEST PARK

Approve settlement payment for property damage to fence, gate, and light post at Hornets' Nest Park.

Background: This loss occurred on September 27, 2024, when the Hurricane caused trees to fall on a fence, gate, and light post. The damaged fence and gate have been replaced. The light post has not been replaced. The total cost will be \$37,490.81.

**RISK MANAGEMENT DIVISION
MEMORANDUM**

DATE: 1/08/2025

TO: Board of County Commissioners

FROM: Tammy Wroblewski, Claims & Litigation Manager

Subject: Request for Settlement Authority – Property Loss Claim

RE: Claim #: PCMC140466
Claimant: MCPR PARK and REC
Date of Loss: 09/27/2024

LOCATION, DATE, AND TIME: This loss occurred on September 27, 2024 at 12:00 a.m. at Hornets Nest Park, 6301 Beatties Ford Road, Charlotte, North Carolina.

LOSS DESCRIPTION: Hurricane caused trees to fall on fence, gate and light post.

PROPERTY DAMAGE: The damaged fence and gate have been replaced. The light post has not been replaced. The total cost will be \$37,490.81.

Risk Management has reviewed all the supporting documents and is requesting \$37,490.81 in settlement authority to resolve this claim. We ask that both the County Manager or designee and County Attorney authorize settlement for this loss.

Please contact me at 704-634-2053 if you have any questions or concerns.

Thank you for your consideration.

APPROVED

Board of County Commissioners

Date _____

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**25-0068 SETTLEMENT APPROVAL MC FACILIT MGT AND MAINT. – SE HEALTH
DEPARTMENT**

Approve settlement payment for property damage to a boiler damaged during a brownout caused by power fluctuations.

Background: This loss occurred on January 1, 2025, at the Billingsley Rd. Southeast Health Department when there was damage to a boiler during a brownout caused by power fluctuations. The total cost of the new boiler is \$78,830.00.

**RISK MANAGEMENT DIVISION
MEMORANDUM**

DATE: 1/07/2025

TO: Board of County Commissioners

FROM: Tammy Wroblewski, Claims & Litigation Manager

Subject: Request for Settlement Authority – Property Loss Claim

RE: Claim #: PCMC141134
Claimant: MCFACILITY MGT and MAINT
Date of Loss: 01/01/2025

LOCATION, DATE, AND TIME: This loss occurred on January 1, 2025 at 12:00 p.m. at 249 Billingsley Road, South East Health Department, Charlotte, North Carolina.

LOSS DESCRIPTION: A boiler was damaged during a brownout that was caused by power fluctuations.

PROPERTY DAMAGE: Attached is the invoice for the replacement boiler. The total cost of the new boiler is \$78,830.00.

Risk Management has reviewed all the supporting documents and is requesting \$78,830.00 in settlement authority to resolve this claim. We ask that the Board of County Commissioners authorize settlement for this loss.

Please contact me at 704-634-2053 if you have any questions or concerns.

Thank you for your consideration.

APPROVED

Board of County Commissioners

Date _____

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Recognize and accept donation of Tax Parcel 007-451-01 (+/- 30.547 acres) for expansion of West Branch Nature Preserve from Colonial Pipeline Company ("Colonial") pursuant to that Settlement and Release Agreement executed on November 19, 2024, between the County and Colonial.

Background: On August 14, 2020, a release of gasoline from a Colonial pipeline was discovered on County-owned Oehler Nature Preserve. To address the damage and loss of use of the County's property, the County and Colonial negotiated and entered into several agreements including a Right of Entry, an Access Agreement, and a Settlement and Release Agreement. Part of the agreed upon terms included Colonial securing appropriate replacement property of similar size and conservation values as mitigation for the property damaged at Oehler Nature Preserve.

To comply with this obligation, Colonial purchased and conveyed +/- 30.457 acres of property to the County on December 17, 2024, that will expand West Branch Nature Preserve. The expansion property consists of high-quality hardwoods that will provide habitat protection for an abundance of flora and fauna. Additionally, the property creates an unbroken connection between two existing County land assets, the White Park and the current West Branch Nature Preserve. The addition of this property will bring the total acreage of West Branch Nature Preserve to +/- 121.138 acres.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap, and carried (8-1) with Commissioners Altman, Griffin, Townsend-Ingram, Powell, Leake, Dunlap, Jerrell, and Meier voting yes and Commissioner Rodriguez-McDowell opposing to get information from staff regarding the following listed consent items and be addressed during commissioner reports of our next meeting: 25-0005, 25-0007, 25-0013, 25-0023, 25-0024, 25-0033, 25-0036, 25-0037, 25-0041, 25-0043, 25-0044, 25-0045, 25-0054, 25-0069.

25-0075 PULLED CONSENT ITEMS - NONE

COMMISSIONER REPORTS

25-0050 COMMISSIONER REPORTS

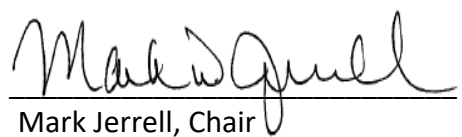
Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Dunlap, seconded by Commissioner Griffin, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 10:10p.m.



Kristine M. Smith, Clerk to the Board



Mark Jerrell, Chair