



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date October 21, 2025

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

25-0533	Office Space Lease – Health & Human Services – Commissioner Leake
25-0542	Budget Amendment – Sheriff’s Office – Revenue and Expense Increase - Commissioner Leake
25-0543	Comprehensive Plan for Unincorporated South Mecklenburg Public Hearing Request – Commissioner Leake
25-0550	Grant Application – Pollution Study Funding – Commissioner Leake
25-0552	Permanent Greenway Easement – McAlpine Creek Greenway - Commissioner Leake
25-0553	Greenway Easement Acquisition – Walker Branch Greenway - Commissioner Leake
25-0554	Grant Funding from the American Heart Association for Cardiac Emergency Preparedness - Commissioner Leake
25-0557	Construction Contract – Freedom Park Pond – Sediment Removal Project – Commissioner Meier

The following are the responses staff provided regarding items to be pulled from the Consent Agenda. Board members may still pull an item prior to voting on the Consent Agenda.



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AGENDA ITEM: 25-0533	Office Space Lease – Health & Human Services
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. Where is it? 2. Why do we need to lease the property? 3. What is it going to cost the county?
Staff Contact	Jacqueline McNeil, Real Estate Management Director, AFM
Staff Response(s)	1. The County is proposing to lease additional office at 10101 David Taylor Drive in northeast Charlotte for the Health and Human Services Department. 2. The department is currently located at the Catherine M. Wilson building that is scheduled to undergo renovations. The employees at the Catherine M. Wilson building will relocate in spring 2026 to the leased space while the County-owned building is renovated. 3. The starting lease cost is consistent with the market at a rate of \$29.64/SF (or \$2,903,860 for the first year). The lease escalates 3% annually.



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AGENDA ITEM: 25-0542	Budget Amendment – Sheriff’s Office – Revenue and Expense Increase
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. Why is there an increase and what the purpose? 2. What is the present budget? 3. How much are we giving now and how much is it being increased to? 4. Commissioner Leake would like to look at the MCSO budget.
Staff Contact	Andrey Melkonyan, Sheriff’s Office
Staff Response(s)	1. The increase is due to Elevation Church making a contribution towards the MCSO Community Engagement’s Family Empowerment initiative. Action item is to receive, recognize, and appropriate the contribution given to the MCSO, by Elevation Church. All of MCSO Community Engagement’s initiatives keep Family Empowerment in focus. One of the major initiatives is “Shop with a Sheriff;” this initiative will largely benefit from these funds because it will allow the MCSO to purchase items for youth, ages 10-16 years old. Funds will be used towards departmental resources and supplies needed to continue moving this initiative forward. 2. The MCSO Community Engagement’s Services and Commodities budget for FY2026 is \$61,600. 3. MCSO is not giving funds, MCSO is the recipient of the contribution from Elevation Church, in amount of \$10,000. If approved, this contribution will bring the Community Engagement’s Services and Commodities budget for FY2026 to \$71,600. 4. The full Community Engagement budget is attached (see “FY2026 SHF6016 Community Engagement Budget.”)

7/2/25

SHF6016 - COMMUNITY ENGAGEMENT

10E - Salary/Benefits

E/R/P	Budget Object	Service Code	Activity Code	CYBUD	BASEBUD	Adjustment	BASE START POINT	DEPT BASE REQUEST	ADOPTED BUDGET	Justification
E	4002 - Salaries - Permanent	EE2280	SHF5040	807,648	749,055	0	749,055	749,055	788,354	
E	4021 - Insurance - Employer Cost	EE2280	SHF5040	115,172	119,922	0	119,922	119,922	130,314	
E	4022 - Fica- Employer	EE2280	SHF5040	58,272	54,039	0	54,039	54,039	57,046	
E	4023 - NC Retirement-Employer Cost	EE2280	SHF5040	113,162	110,765	0	110,765	110,765	116,425	
E	4024 - 401K-LEO-Employer Cost	EE2280	SHF5040	5,773	5,946	0	5,946	5,946	5,946	
E	4025 - Longevity Pay	EE2280	SHF5040	8,309	8,508	0	8,508	8,508	8,508	
E	4029 - 401K-Employer Match	EE2280	SHF5040	18,461	17,859	0	17,859	17,859	19,156	
E	4030 - 457-Employer Match	EE2280	SHF5040	3,287	3,139	0	3,139	3,139	3,139	
			Sum:	1,130,084	1,069,233		1,069,233	1,069,233	1,128,888	

20E - Contractual Services

E/R/P	Budget Object	Service Code	Activity Code	CYBUD	BASEBUD	Adjustment	BASE START POINT	DEPT BASE REQUEST	ADOPTED BUDGET	Justification
E	5031 - Equipment Rental	EE2280	SHF5040	2,500	2,500	0	2,500	2,500	2,500	
E	5120 - Postage / Courier Charges	EE2280	SHF5040	1,000	1,000	0	1,000	1,000	1,000	
E	5121 - Printing	EE2280	SHF5040	2,600	2,600	0	2,600	2,600	2,600	
			Sum:	6,100	6,100		6,100	6,100	6,100	

30E - Commodities

E/R/P	Budget Object	Service Code	Activity Code	CYBUD	BASEBUD	Adjustment	BASE START POINT	DEPT BASE REQUEST	ADOPTED BUDGET	Justification
E	6002 - Office Supplies	EE2280	SHF5040	5,000	5,000	-1,000	5,000	4,000	4,000	
E	6005 - Departmental Supplies	EE2280	SHF5040	25,000	25,000	10,000	25,000	35,000	35,000	
E	6010 - Food Supplies	EE2280	SHF5040	1,500	1,500	0	1,500	1,500	1,500	
E	6015 - Dues, Subscript, & Books	EE2280	SHF5040	1,000	1,000	0	1,000	1,000	1,000	
E	6070 - Assets - Non-Capitalized	EE2280	SHF5040	15,000	15,000	0	15,000	15,000	15,000	
			Sum:	47,500	47,500	9,000	47,500	56,500	56,500	

Itemizations

Object Label	Itemized Name - Provider - Comment	Itemization Total
6002 - Office Supplies	FY26 Request - Office Supplies - FY2026 budget request.	4,000
6002 - Office Supplies	Reverse FY25 Budget - Office Supplies - Reverse FY2025 budget.	-5,000
6005 - Departmental Supplies	FY26 Budget Request - Program Supplies for Community Events - FY2026 budget request based on FY2025-YTD expenses and request from community engagement team.	35,000
6005 - Departmental Supplies	Reverse FY25 Budget - Program Supplies for Community Events - Reverse FY2025 budget.	-25,000
6070 - Assets - Non-Capitalized	FY2025 Budget - - Reverse FY2025 budget.	-15,000
6070 - Assets - Non-Capitalized	FY2026 Budget - - Project FY2026 budget; maintain current level. Received quote for purchase of archery equipment. Current level funding will accommodate purchase. AM 3.4.2025	15,000
	Sum:	9,000



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AGENDA ITEM: 25-0543	Comprehensive Plan for Unincorporated South Mecklenburg Public Hearing Request
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity
Question(s)	1. Who is this being requested by and why?
Staff Contact	Erin Stanforth, Sustainability and Resiliency Manager
Staff Response(s)	The Comprehensive Plan for Unincorporated South Mecklenburg is a joint effort between Mecklenburg County and the City of Charlotte. The area included in this plan provides future land use guidance for the unincorporated area of South Mecklenburg County. The Plan was developed in response to state requires for providing land use policy in areas outside a municipal jurisdiction, as well as the community's need for clear guidance on growth and development. The Board received a presentation on this topic during the September 24th Public Policy meeting. Why It's Needed The need for this plan arises from both recent changes in jurisdiction and state requirements. In 1984, the City of Charlotte and the Town of Pineville established annexation agreements defining their respective Spheres of Influence (SOIs) within Mecklenburg County. Pineville's SOI included the CPUSM project area; however the Town did not extend its Extraterritorial Jurisdiction (ETJ) to encompass that area. As a result, although within Pineville's SOI, the project area remained under Mecklenburg County's jurisdiction. In 2014, the annexation agreement that included the project area expired, and Pineville chose not to renew it. Consequently, the project area was no longer within Pineville's SOI. In 2018, the Town of Pineville reconsidered re-establishing its SOI and extending its ETJ but ultimately decided not to move forward. Therefore, the project area continues to remain under Mecklenburg County's jurisdiction.



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In 1984, Mecklenburg County and the City of Charlotte entered into an interlocal agreement assigning the City responsibility for managing planning functions—such as long-range planning and rezoning reviews—on behalf of the County. Through this agreement, the City of Charlotte is responsible for administering planning activities within the CPUSM project area; however, final approval and adoption authority rests with the Mecklenburg County Board of County Commissioners (BOCC). This interlocal agreement does not constitute the County’s adoption of any City policies, such as the Charlotte Future 2040 Comprehensive Plan, or regulatory documents, such as the Unified Development Ordinance (UDO).

Effective January 1, 2021, North Carolina General Statute Chapter 160D, Article 5, established a requirement that all local governments adopt and maintain a comprehensive or land use plan as a condition for implementing zoning regulations. Because the project area does not currently have adopted land use guidance, this plan is necessary to ensure compliance with state law. The plan will provide the required land use guidance for applying zoning regulations and will establish clear and consistent direction for future land use decisions within the area.



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AGENDA ITEM: 25-0550	Grant Application – Charlotte Mecklenburg Community Foundation Fall Grant 2025
Commissioner(s)	Commissioner Leake
Reason Pulled	For clarification for the public
Question(s)	1. Is this a nonprofit group? 2. Who's asking? 3. How much are they asking? 4. What are they asking the funds for? 5. What department will be handling those funds?
Staff Contact	Dr. Raynard Washington, PhD, Health Director
Staff Response(s)	1. Yes, it is a local foundation. 2. The grant will support the Children's Development Services Agency (CDSA). 3. The maximum grant is \$45,000, one-time award. 4. The grant will support a new evidence-based curriculum, Mothers & Babies for CDSA staff and the 2026 Early Intervention Day. 5. Public Health

AGENDA ITEM: 25-0552	Permanent Greenway Easement – McAlpine Creek Greenway
Commissioner(s)	Commissioner Leake
Reason Pulled	For clarification for the public
Question(s)	1. What is it going to cost the county?
Staff Contact	Bethany Fritts – Asset and facility Management
Staff Response(s)	The County will be acquiring this easement via donation, there will be no cost associated other than attorney fees.



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AGENDA ITEM: 25-0553	Greenway Easement Acquisition – Walker Branch Greenway
Commissioner(s)	Commissioner Leake
Reason Pulled	For clarification for the public
Question(s)	1. Please give a brief summary of this item
Staff Contact	Bethany Fritts – Asset and facility Management
Staff Response(s)	Southbridge Homeowner's Association came to the County asking if we would like to acquire a Permanent Greenway Easement and Access Easement on their HOA owned property. Park and Rec determined this easement is needed to develop future Walker Branch Greenway. We are acquiring the easement for appraised value or \$48,425.

AGENDA ITEM: 25-0554	Grant Funding from the American Heart Association for Cardiac Emergency Preparedness
Commissioner(s)	Commissioner Leake
Reason Pulled	For clarification for the public
Question(s)	1. Is this with MEDIC? 2. What is it going to cost the county to get that done? 3. Have we been providing this type of service? 4. Help me understand why we need to provide this service.
Staff Contact	Greg Clemmer, Division Director, Park and Rec
Staff Response(s)	1. This is with the American Heart Association (AHA) 2. This cost the county zero dollars. Fully funded by the AHA 3. We have Automatic Electronic Defibrillator (AED's) in our indoor recreation centers, but this will provide AED's at our outdoor parks where we have ball fields that youth have games and practices. 4. This is a proactive service in case anyone has a heart attack at our out outdoor parks with ball fields. It's also focusing on the youth that could have an incident that an AED onsite can save their lives or help them until medical personnel can get to the location.



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AGENDA ITEM: 25-0557	Construction Contract – Freedom Park Pond – Sediment Removal Project
Commissioner(s)	Commissioner Meier
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Gina Straga, PE Project Manager, Asset and Facility Management
Staff Response(s)	