



MECKLENBURG COUNTY  
Board of County Commissioners

**Pulled Consent Agenda Items**

**BOCC Meeting Date: January 17, 2024**

**9 PULLED CONSENT ITEMS AT-A-GLANCE**

23-0740	Sheriff's Office Revenue - State Criminal Alien Assistance Program ( <b>Commissioner Leake</b> )
23-0743	Budget Amendment - Sheriff's Office - U.S. Department of Justice - 2023 Justice Assistance Grant ( <b>Commissioner Leake</b> )
24-0007	Abandonment of Stowe Lane Maintenance by NCDOT Divisions of Highways ( <b>Commissioner Leake</b> )
24-0008	Conveying of Property-Sheriff's Office ( <b>Commissioner Leake</b> )
24-0009	Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase) ( <b>Commissioner Leake</b> )
24-0012	Budget Amendment - Health Department (Revenue Increase) ( <b>Commissioner Leake</b> )
24-0013	Capital Project Ordinance Amendment- Park and Recreation ( <b>Commissioner Powell &amp; Rodriguez-McDowell</b> )
24-0018	Central Piedmont Community College Capital Project Ordinance Amendment ( <b>Commissioner Powell</b> )
24-0020	Construction Contract - Ezell Farms Park ( <b>Commissioner Rodriguez-McDowell</b> )

*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.*

<b>AGENDA ITEM: 23-0740</b>	<b>Title: Sheriff's Office Revenue - State Criminal Alien Assistance Program</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1) Clarify, who will benefit from this program?
Staff Contact	Rachel Vanhoy, Sheriff's Office
Staff Response(s)	1) The State Criminal Alien Assistance Program (SCAAP) provides federal payments to localities that incur correctional officer costs for incarcerating undocumented criminal aliens with convictions for violations of state or local law. Funds received must be utilized for correctional purposes only as required by the program. The funds will be used for medical and mental health services.

<b>AGENDA ITEM: 23-0743</b>	<b>Title: Budget Amendment - Sheriff's Office - U.S. Department of Justice - 2023 Justice Assistance Grant</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1) Clarify, how will this impact the Sherriff's Office?
Staff Contact	Rachel Vanhoy, Sheriff's Office
Staff Response(s)	1) The Sheriff's Office will use the funds to purchase Bola Wrap Devices; Radar Equipment, Storage for Rifles in the courthouse, and a 15-passenger van. All these items are requested by agency personnel for improved operations.

<b>AGENDA ITEM: 24-0007</b>	<b>Title: Abandonment of Stowe Lane Maintenance by NCDOT Divisions of Highways</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1) Clarify, how will this affect us locally?
Staff Contact	David Goode, LUESA - Storm Water Services
Staff Response(s)	Mecklenburg County Land Use and Environmental Services Agency has determined that in its opinion the closing of the portion of said right-of-way of Stowe Lane would not deprive any individual owning land in the vicinity of said right-of-way of reasonable ingress and egress to their property and would not be contrary to the public interest.

<b>AGENDA ITEM: 24-0008</b>	<b>Title: Conveying of Property-Sheriff's Office</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1) Clarify, what does this include? 2) How will this assist the Sheriff's office and its properties?
Staff Contact	Andrey Melkonyan, MCSO Accounting Supervisor Rachel Vanhoy, MCSO Director of Business Operations
Staff Response(s)	1) Two (2) high mileage vehicles and five (5) radios that are no longer utilized by the Sheriff's Office. The vehicles are scheduled for decommissioning and the radios are surplus and not compatible with current radios. 2) This donation supports another law enforcement agency that is in desperate need of vehicles and radios and underfunded

<b>AGENDA ITEM: 24-0009</b>	<b>Title: Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1) Clarify, where will the increase come from? 2) How will the increase be utilized?
Staff Contact	Andrey Melkonyan, MCSO Accounting Supervisor Rachel Vanhoy, MCSO Director of Business Operations
Staff Response(s)	1) Equitable Sharing Program revenue from our partnership with the DEA (Drug Enforcement Agency) as we provide a member of our agency to the task force. 2) The funds must be used for law enforcement purposes.

<b>AGENDA ITEM: 24-0012</b>	<b>Title: Budget Amendment - Health Department (Revenue Increase)</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1) What department(area) of the Health Department will receive these funds?</li> <li>2) Where will the funds come from?</li> <li>3) How will this increase assist the public specifically the Senior Citizens?</li> </ol>
Staff Contact	Raynard Washington, PhD, MPH, Director of Public Health
Staff Response(s)	<ol style="list-style-type: none"> <li>1) The CDC -Ending the HIV Epidemic grant funds will be utilized within the Ending the HIV Epidemic program (Preventive Health Division). Funds for the Bridge Access Program for COVID-19 Vaccines will be utilized in the Immunization program (Clinical Services Division).</li> <li>2) Both funding sources come as Agreement Addenda from the North Carolina Department of Health and Human Services (NC DHHS) – NC Division of Public Health. NC DHHS received the funding from the Centers for Disease Control and Prevention (CDC).</li> <li>3) The CDC Ending the Epidemic grant program targets those at the highest risk for contracting HIV. In terms of age, those at higher risk are young adults. The public benefits through improved population health and reduced healthcare costs. The Bridge Access Program for COVID-19 Vaccines provides COVID-19 vaccines at no cost for adults 19 years and older without health insurance and adults whose health insurance does not provide zero-cost coverage for COVID-19 vaccines. This program benefits the public because it makes the COVID vaccine available to individuals who cannot afford it.</li> </ol>

<b>AGENDA ITEM: 24-0013</b>	<b>Title: Capital Project Ordinance Amendment- Park and Recreation</b>
Commissioner(s)	Commissioner Powell & Commissioner Rodriguez-McDowell
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1) Please explain, in detail, the consequences of the additional 10M taxpayer dollars for Discovery Place Nature and the impact on the Park &amp; Recreation CIP. <b>(Commissioner Powell)</b></li> <li>2) Please clarify if any changes will be made to the Park &amp; Rec CIP projects as a result of this additional capital for Discovery Place. <b>(Commissioner Rodriguez-McDowell)</b></li> </ol>
Staff Contact	David Boyd, CFO
Staff Response(s)	This funding will have no impact on any currently approved Park & Recreation CIP projects. We are currently reviewing our capital planning financial model to determine the County's capacity to add new capital projects in FY29 and beyond and the Discovery Place Nature Center commitment will be taken into consideration as part of this analysis.

<b>AGENDA ITEM: 24-0018</b>	<b>Title: Central Piedmont Community College Capital Project Ordinance Amendment</b>
Commissioner(s)	Commissioner Powell
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	Please explain why this is necessary at this time.
Staff Contact	David Boyd, CFO
Staff Response(s)	<p>Central Piedmont recently received \$10M in grant funding from the state for their Public Safety Training Center project.</p> <p>This amendment reduces the County's existing budget for the Public Safety Training Center by \$10M and re-allocates the funds to a project at the Central High Campus. The funds will be used for renovations and land acquisition needed to accommodate the growth of the Health Sciences program.</p>

<b>AGENDA ITEM: 24-0020</b>	<b>Title: Construction Contract - Ezell Farms Park</b>
Commissioner(s)	Commissioner Rodriguez-McDowell
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	David Booth, Project Manager, Asset and Facility Management Department
Staff Response(s)	N/A