

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, June 16, 2020

6:00 PM

Members of the public can access and view the meeting on the
Government Channel or online at:

<https://mecklenburg.ravnur.com> or to access and hear the
meeting, call (408) 418-9388 and enter access code: 710 207 302

Board of Commissioners

Chair George Dunlap, District 3
Vice-Chair Elaine Powell, District 1
Patricia "Pat" Cotham, At-Large
Trevor M. Fuller, At-Large
Ella B. Scarborough, At-Large
Vilma D. Leake, District 2
Mark Jerrell, District 4
Susan B. Harden, District 5
Susan Rodriguez-McDowell, District 6

Call to Order - 6 PM - Remote Meeting**Invocation by Commissioner Powell followed by Pledge of Allegiance to the Flag****At this time, identify any items you wish to remove from consent****Awards/Recognition**

- [20-6227](#) Proclamation Declaring Racism as a Public Health Crisis (Commissioner Jerrell)
Attachments: [Proclamation Declaring Racism a Public Health Crisis.pdf](#)
- [20-6224](#) Order of the Hornet Induction of Chancellor Philip L. Dubois (Chair Dunlap)
Attachments: [Order of Hornet Document.pdf](#)
[Chancellor Dubois Bio Final.pdf](#)
- [20-6211](#) Proclamation - Glenn Chamberlain Blaisdell Day (Commissioner Cotham)
Attachments: [Blaisdell Proclamation.pdf](#)
- [20-6219](#) Proclamation - Racial Inequality Awareness Week (Commissioner Vilma Leake)
Attachments: [Racial Inequality Awareness Week.pdf](#)

Public Appearance

- [20-6193](#) Public Appearance

Appointments - None**Public Hearings - 6:30 PM**

- [20-6187](#) Continued Public hearing for Closing a Portion of Right-of-Way for Lahaina Lane and Ogden Lane
Attachments: [BA 20-5993 Order of Closing for Lahaina and Ogden Ln_03.04.2020_final \(002\)](#)
[BA 20-5951 ROW Closing Lahaina Ln_Ogden Ln- Exhibit A](#)
[BA 20-5951 ROW Closing Lahaina Ln_Ogden Ln- Exhibit B](#)
[BA 20-5951 ROW Closing Lahaina Ln_Ogden Ln- Exhibit C](#)
[BA 20-5951 ROW Closing Lahaina Ln_Ogden Ln- Map](#)
[BA 20-5951 ROW Petition for Ridgewater Phase 4 1.7.2020](#)

[20-6204](#) TEFRA Hearing- ACTS Retirement- Life Communities, Inc

Attachments: [ACTS Retirement Resolution](#)
[ACTS Retirement Life Communities- Minutes](#)
[TEFRA Hearing Materials Notice](#)
[Ad # 4661908 \(002\)](#)

Advisory Committee Reports - None

Manager's Report

[20-6213](#) Discovery Place Nature Museum Project Update

Attachments: [Discovery Place Nature- 20.6.16 BOCC FINAL.pdf](#)

[20-6190](#) Capital Project Ordinances

Attachments: [CIP-2021 Ordinances Presentation June 16-2020.pdf](#)
[2021 Authorization Land Acquisition](#)
[2021 Authorization School Facilities 2017 Referendum](#)
[2020 Authorization School Facilities](#)
[2021 Authorization Park and Recreation - Eastfield](#)
[2018 Authorization Library Facilities and Spirit Square](#)
[2016 Authorization Government Facilities](#)
[2019 Authorization Government Facilities](#)
[2020 Authorization Government Facilities - Facility Upgrade](#)

[20-6220](#) COVID-19 Response Update

Attachments: [BOCC COVID19 Update V1.pptx](#)
[COVID_BOCCUpdate_Spend Plan_June16Final_PI.pdf](#)

Departmental Directors' Monthly Reports

[20-6222](#) Department Management Monthly Reports

Attachments: [Mecklenburg County - Department Management Reports - June 2020.pdf](#)

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

- [20-6192](#) Minutes
Attachments: [2020.05.19 Minutes.docx](#)
[2020.06.02 Minutes .docx](#)
- [20-6196](#) Budget Amendment - County Assessor's Office (Carry Forward of Unspent Funds)
Attachments: [CarryForward Funds Fiscal Year 21.pdf](#)
- [20-6197](#) Grant Application - State Environmental Justice Cooperative Agreement Program - LUESA
- [20-6199](#) Contract Award - Grady Cole Center-Electrical Modifications and Heating, Ventilating, Air Conditioning (HVAC) Replacement Project
Attachments: [GradyCole_Certified BidTab.pdf](#)
- [20-6200](#) Fleet Auction Revenue and Expenses
Attachments: [20-6200 Fleet Auction Rev & Exp.pdf](#)
- [20-6201](#) FY21 Funding Plan - DSS Home and Community Care Block Grant (HCCBG)
Attachments: [Combined MeckCntyDAAS-731](#)
[FY21 Levine 732 Provider Signed](#)
[Meck OLJCC 732 Provider Signed](#)
[DSS_732_AT_Signed](#)
- [20-6202](#) Tax Refunds
Attachments: [Meck refunds 2020 05 26](#)
[Meck refunds with interest 2020 05 26](#)
- [20-6203](#) Mecklenburg County North Mecklenburg Recycling Center Office Project
Attachments: [North Meck Office Bid Summary and Recommendation](#)
- [20-6207](#) Greenway Donation - Stewart Creek
Attachments: [Exhibit Savona](#)
- [20-6208](#) Retail Tenant Lease - Government District Parking Deck
Attachments: [BOCC Resolution Authorizing Lease.pdf](#)
- [20-6209](#) Amended Fee Schedule - Health Department
- [20-6218](#) I-277 Pedestrian Bridge
Attachments: [I-277_RailTrail BridgeInterlocal Agreement_Final](#)

Commissioner Reports

[20-6221](#)

Commissioner Reports

Adjournment

Special Notice:

Due to COVID-19, the Charlotte-Mecklenburg Government Center is currently closed to the public. Members of the public can access and view the meeting on the Government Channel or online at: <https://mecklenburg.ravnur.com> or listen online on YouTube or access the meeting by calling (408) 418-9388 and enter access code: 710 207 302

Members of the public that would like to address the Board of County Commissioners may register to speak in advance online at:

<http://boccspeaker.mecklenburgcountync.gov/Source/SignInToSpeak.aspx>.

If you do not have internet access, you may call 980-314-2914 to register.

Deadline to Register:

Speakers requesting to address the Board of County Commissioners at the Tuesday June 16, 2020 Regular Meeting must register to speak by Tuesday, June 16, 2020 at 12:00 p.m.

Requirements to Speak:

Speakers must provide a phone number when registering to speak and must be available to receive a phone call from the Clerk's Office between 5:45 p.m. and 6:00 p.m. on Tuesday, June 16, 2020 to ensure you are connected to the remote meeting to address the Board of County Commissioners.

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2914), fax (704-336-5887) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, June 23, 2020, 2:30 p.m. (optional)

Regular Meeting, Tuesday, July 7, 2020, 6:00 p.m

Regular Meeting, Wednesday, August 5, 2020, 6:00 p.m

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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