

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, July 7, 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: 129 975 4539

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 Rodriguez-McDowell followed by Pledge of Allegiance to the Flag

At this time, identify any items you wish to remove from consent

Awards/Recognition

- [20-6269](#) Joint Proclamation - Americans with Disabilities Act Awareness Day
Attachments: [Joint Proclamation - Americans with Disabilities Act Awareness Day 2020.pdf](#)

Public Appearance

- [20-6217](#) Public Appearance

Appointments

- [20-6263](#) Nominations/Appointments - COVID-19 Recovery and Renewal Task Force
Attachments: [COVID-19 Recovery and Renewal Task Force Resolution.pdf](#)
[COVID-19 Task Force Nominees.pdf](#)

Public Hearings - 6:30 PM

- [20-6226](#) Continued Public Hearing for Closing a Portion of Right-of-Way for Lahaina Lane and Ogden Lane
Attachments: [: candOrder of Closing for Lahaina and Ogden Ln_07.7.2020_final.docx](#)
[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](#)
[Ridgewater ROW Presentation.pdf](#)
- [20-6236](#) Public Hearing for Closing the Right-of-Way for Mallaranny Road
Attachments: [BA 20-6236 MallarannyRdClosure_2020.pdf](#)
[BA 20-6236 Petition to Abandon Mallaranny Road Right-of-Way.pdf](#)
[BA 20-6236 Letter from NCDOT Mallaranny Road.pdf](#)
[BA 20-6236 Order of Closing for Mallaranny Road_7.7.2020.docx](#)
[BA 20-6236 Exhibit A Mallaranny Road ROW.pdf](#)

Advisory Committee Reports - None**Manager's Report**

- [20-6256](#) BOCC FY2020 Budget Priorities Update
Attachments: [FY20 BOCC Priorities Q4 v4.pdf](#)
- [20-6255](#) COVID-19 Response Update
Attachments: [BOCC COVID19 Update V2 7.7 \(002\).pdf](#)
[COVID BOCCUpdate Spend Plan July7FinalPI.pdf](#)
[20-6255 Resolution ILA CARES ACT funds.docx](#)
[20-6255 Towns CRF Interlocal Agreement Final.docx](#)
- [20-6271](#) COVID-19 Response - Face Covering Requirement
Attachments: [Amended Proclamation Final.2.docx](#)

Departmental Directors' Monthly Reports - None**Staff Reports & Requests - None****County Commissioners Reports & Requests**

- [20-6229](#) Selection of NCACC Annual Conference Voting Delegate (Chair Dunlap)
Attachments: [Voting delegate form 2020.pdf](#)

Consent Items

- [20-6210](#) Budget Amendment-LUESA Auction Revenue
Attachments: [RFBA 20-6210 Rolling Stock back-up.xlsx](#)
- [20-6212](#) Revised Junk and Abandoned Vehicles Ordinance
Attachments: [Abandoned and JMV Ordinance 6 August 2019..8.12.19 PGG YEAGER FINAL.](#)
- [20-6216](#) Minutes
Attachments: [2020.03.24 Minutes.docx](#)
[2020.04.14 Minutes.docx](#)
[2020.04.28 Minutes.Special.docx](#)
[2020.04.28 Minute.docx](#)
[2020.05.01 Minutes.docx](#)
[2020.06.16 Minutes.docx](#)

- [20-6223](#) Budget Amendment - Criminal Justice Services, JCPC Level II Dispositional Alternatives Program (Revenue Increase)
- [20-6228](#) Sole Source Purchase -- Sheriff's Office ChemImage Mail Screener
Attachments: [Sheriff Sole Source Justification Form \(ChemImage Mail Screener\) 5-28-20 app](#)
- [20-6230](#) Capital Reserve Expenditure - Harry L. Jones Sr., Golf Course (Park and Recreation)
- [20-6233](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition
Attachments: [BA 20-6233 CatawbaRiver_FY20.pdf](#)
- [20-6235](#) Grant Application: FY2021 FTA 5307 Urban Transportation Grant - DSS
- [20-6237](#) Grant Award - Community Compost and Food Waste Reduction (CCFWR) Project Award
- [20-6238](#) Affirm Grant Award - North Carolina Department of Health and Human Services, Division of Public Health
- [20-6239](#) Interlocal Agreement with the Town of Huntersville
Attachments: [Resol Upper Torrence 07-07-20.doc](#)
[ILA Amended and Restated Huntersville Upper Torrence 07-07-20.docx](#)
[Exhibit A Upper Torrence Map 07-07-20.pdf](#)
- [20-6240](#) Tax Refunds
Attachments: [NCVTS Pending Refund report May 2020](#)
[Meck refunds 2020 06 16](#)
- [20-6241](#) DSS - Cloth Face Covering Donation
- [20-6242](#) Grant Application for Health Promotion/Disease Prevention
- [20-6244](#) Lease Amendments - Charlotte East
- [20-6245](#) Lease Amendment - City of Charlotte
- [20-6246](#) Easements Donation - Long Creek Greenway and Stream Restoration Project
Attachments: [Exhibit Perimeter Woods](#)
- [20-6247](#) Permanent Greenway and Stormwater Easements - Long Creek Greenway and Stream Restoration Project
Attachments: [Exhibit Perimeter Lofts](#)

[20-6249](#) Subcontractor Pre-qualifications Construction Manager @ Risk for
Northeast - Community Resource Center

Attachments: [VannoyMcFarland PreQ InstructFormScoreCard.pdf](#)

[20-6253](#) Transfer of Property - Mint Hill Volunteer Fire Department

Attachments: [Mint Hill VFD Termination of Service Notification 06-27-2019](#)

[MHVFD-Town-County Agreement wBLW and JM sig](#)

Commissioner Reports

[20-6262](#) 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: 129 975 4539

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 July 7, 2020 Regular Meeting must register to speak by Tuesday, July 7, 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, July 7, 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:

Regular Meeting, WEDNESDAY, August 5, 2020, 5:00 p.m.

Regular Meeting, Tuesday, September 1, 2020, 5:00 p.m.

Budget/Public Policy Workshop, WEDNESDAY, September 9, 2020, 2:30 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."