



MECKLENBURG COUNTY  
Board of County Commissioners

**Pulled Consent Agenda Items**

**BOCC Meeting Date: May 21, 2024**

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

24-0254	Juvenile Crime Prevention Council (JCPC) Update to Proposed FY24 Funding Allocation-CJS <b>(Commissioner Leake)</b>
24-0256	Budget Amendment - Code Enforcement Funds Transfer <b>(Commissioner Leake)</b>
24-0263	Grant Application-Project C.A.R.E <b>(Commissioner Leake)</b>
24-0270	Risk-based Remediation Land-use Restrictions - Hickory Grove Recycling Center <b>(Commissioner Leake)</b>
24-0271	Construction Contract - Naomi Drenan Recreation Center Renovations <b>(Commissioner Leake)</b>
24-0272	Budget Amendment - Department of Child, Family, and Adult Services <b>(Commissioner Leake)</b>
24-0301	Revising the Attendance Policy for the Board of Equalization and Review (BER) <b>(Commissioner Leake)</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: 24-0254</b>	<b>Title: Juvenile Crime Prevention Council (JCPC) Update to Proposed FY24 Funding Allocation-CJS</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 are the accomplishments of the JCPC for this year?</li> <li>2. What are the goals for next year?</li> <li>3. What role will the County, CMS, and community play in the success of the funding?</li> </ol>
Staff Contact	Sonya L. Harper, Criminal Justice Services, Director
Staff Response(s)	<ol style="list-style-type: none"> <li>1. The mission of the JCPC is to address gaps in youth services by promoting prevention, intervention, treatment, and aftercare strategies and programs that strengthen families and support community safety. Per the North Carolina Department of Public Safety, as of April 25, 2024, approximately 823 at-risk and justice-involved youth had been served by JCPC-supported programs during FY24.</li> <li>2. The JCPC is charged with reviewing the needs of juveniles who are delinquent or at risk of becoming court involved. It is also responsible for assessing local service needs. The JCPC will be funding 12 community-based organizations in FY25 that will provide services such as mentoring, skill building, substance abuse counseling, and vocational skills to justice-involved youth and their families.</li> <li>3. The JCPC membership consists of several County departments, CMS, community members, juvenile court representatives, law enforcement, the area MCO, and others. Coordination amongst these members, as well as the funded programs, ensures that services are directed towards youths and families who are most in need.</li> </ol>

<b>AGENDA ITEM: 24-0256</b>	<b>Title: Budget Amendment - Code Enforcement Funds Transfer</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. Clarify for the public: who are the funds being transferred to?</li> </ol>
Staff Contact	David Boyd, Chief Financial Officer
Staff Response(s)	The funds are being transferred to the newly created Code Enforcement Special Revenue Fund that was established this year to better track and account for revenues collected that can only be used to pay for Code Enforcement related costs.

<b>AGENDA ITEM: 24-0263</b>	<b>Title: Grant Application-Project C.A.R.E</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 type of grant is this?</li> <li>2. Who are the recipients of the grant?</li> </ol>
Staff Contact	Kimberly Henderson, Child, Family and Adult Services, Director
Staff Response(s)	<ol style="list-style-type: none"> <li>1. Project CARE is a grant funded through the North Carolina Division of Health and Human Services.</li> <li>2. Project CARE is a program that allows DSS to provide support for families caring for individuals with Alzheimer’s disease. Services include referrals and information, individual care consultation, respite care, training, education, and community awareness.</li> </ol>

<b>AGENDA ITEM: 24-0270</b>	<b>Title: Risk-based Remediation Land-use Restrictions - Hickory Grove Recycling Center</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. Please clarify for the public what this entails.</li> </ol>
Staff Contact	Jacqueline McNeil, Real Estate Management Director Jeffrey Smithberger, Solid Waste Director
Staff Response(s)	<p>The County is under contract to purchase +/- 11.92 acres of property adjacent to the County’s Hickory Grove Recycling Center off of Pence Road in east Charlotte. Prior to the County purchasing the property, the owners of that property are going through a Brownfield Agreement program process with the State of North Carolina to address existing contamination on the property.</p> <p>As part of the Brownfield Agreement process, the County must also agree to restrict the use of groundwater on a portion of the recycling center property. Doing so will protect the health and safety of the public.</p> <p>There is no cost associated with this action and it is being done to provide the Board with awareness prior to initiating the process with the NC DEQ.</p>

<b>AGENDA ITEM: 24-0271</b>	<b>Title: Construction Contract - Naomi Drenan Recreation Center Renovations</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 is the location?</li> <li>2. What community/district will benefit?</li> </ol>
Staff Contact	Steven Wallace, Project Manager, Asset and Facility Management Department
Staff Response(s)	<ol style="list-style-type: none"> <li>1. The Naomi Drenan Recreation Center is located in Grayson Park at 750 Beal Street, Charlotte, NC 28211, just off Wendover Road between Monroe Road and Randolph Road.</li> <li>2. This Recreation Center is in the Grayson Park neighborhood and surrounded by the Grier Heights, Echo Hills, and Cotswold communities and is in Board of Commissioners District 5.</li> </ol>

<b>AGENDA ITEM: 24-0272</b>	<b>Title: Budget Amendment - Department of Child, Family, and Adult Services</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. How will this make a change for the recipients?</li> </ol>
Staff Contact	Kimberly Henderson, Director of Child, Family, and Adult Services
Staff Response(s)	Trips will allow individuals who would otherwise not have access or be able to afford such transportation services residing outside the urban boundary area of Mecklenburg County.

<b>AGENDA ITEM: 24-0301</b>	<b>Title: Revising the Attendance Policy for the Board of Equalization and Review (BER)</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. Who is asking for the revising of policy?</li> <li>2. Who are the members of this committee?</li> </ol>
Staff Contact	<p>Tyrone C. Wade, County Attorney</p> <p>Ken Joyner, Office of Tax Assessor</p>
Staff Response(s)	<ol style="list-style-type: none"> <li>1. This request is made by the Chair of the Board of Equalization and Review to address attendance issues. The BER has struggled with board members' attendance, which impacts the Board's ability to conduct County business in hearing tax appeals. This change to attendance policy as pertains to the BER will add more structure and help better hold members accountable to comply with attendance policy</li> <li>2. Who are the members of this committee? <ul style="list-style-type: none"> <li>- Bailey W Patrick Jr</li> <li>- Steven M Kessler Jr</li> <li>- Peggy H Peterson</li> <li>- William B Hawkins</li> <li>- Zanthia Hastings</li> <li>- Kathy Davis</li> <li>- Nicholas R Vilord</li> <li>- Elijah R Pitman</li> <li>- Nobie K Thrasher</li> <li>- George A Munn</li> <li>- Joyce A Reid</li> <li>- Pamela H Hemphill</li> <li>- Philip Carey</li> <li>- Fela Babb</li> <li>- Barrett Berry</li> </ul> </li> </ol>