

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, October 1, 2024

5:00 PM

Members of the public can access and view the meeting on the
Government Channel or online at: <https://watch.mecknc.gov>

Charlotte-Mecklenburg Government Center
600 East Fourth Street, Charlotte, NC 28202

Board of Commissioners

Chair George Dunlap, District 3
Vice-Chair Mark Jerrell, District 4
Leigh Altman, At-Large
Pat Cotham, At-Large
Arthur Griffin, At-Large
Elaine Powell, District 1
Vilma D. Leake, District 2
Laura J. Meier, District 5
Susan Rodriguez-McDowell, District 6

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

Informal Session - Room CH-14

Staff Briefings - None

Closed Session - None

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Commissioner Rodriguez-McDowell followed by Pledge of Allegiance to the Flag

Awards/Recognition

[24-0501](#) Proclamation - Domestic Violence Awareness Month & Survivors' Day

Attachments: [Final Joint Proclamation - Domestic Violence Awareness Month and Survivors \[](#)

[24-0552](#) Joint Proclamation - Hispanic Heritage Month (Commissioner Rodriguez-McDowell)

Attachments: [Joint Proclamation - Hispanic Heritage Month 2024.pdf](#)

Public Art Moment - N/A

Public Appearance

[24-0538](#) Public Appearance

Attachments: [Public Appearance.pdf](#)

Appointments

[24-0532](#) Appointments- Information Services & Technology Committee

Attachments: [ISTAC Packet 10.1.2024](#)

[24-0536](#) Appointments- Charlotte-Mecklenburg Community Relations Committee

Attachments: [CRC Packet 10.1.2024](#)

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

Departmental Directors' Monthly Reports - N/A**Staff Reports & Requests - N/A****County Commissioners Reports & Requests**

[24-0523](#) Renaming of County Facility (Commissioner Griffin)
Attachments: [Facility Naming Policy](#)
[Facility Renaming Application - Catherine M. Wilson Center](#)
[Background Check - Catherine M. Wilson](#)
[Notice of Public Hearing - Renaming of County facility - 301 Billingsley Rd.](#)

[24-0541](#) Charlotte Regional Transportation Planning Organization (CRTPO)
Memorandum of Understanding
Attachments: [24-0541 CRTPO MOU ENDORSED 2024_07_17.pdf](#)
[24-0541 CRTPO MOU 2024 Update Signature Page.pdf](#)

Consent Items

[24-0539](#) Pulled Consent Items
Attachments: [Pulled Consent Agenda Items Responses](#)

[24-0472](#) Land Donation - Lasalle Street Property
Attachments: [LaSalle Street Map](#)

[24-0516](#) Budget Amendment - Health Department (Revenue Increase/Decrease)

[24-0517](#) Execute a contract for North Mecklenburg Recycling Center Roadway
Improvements
Attachments: [Bid Tabulation Summary](#)
[20240904 North Meck Recycling Center Phase 2 Roadway Improvements Lett](#)

[24-0518](#) Budget Amendment - Community Support Services - Revenue Increase
(CSS)
Attachments: [2024 SAMHSA Grant Project Ordinance](#)

[24-0519](#) Storm Water Program - FY25 Hazard Mitigation Floodplain Acquisition
Attachments: [BA 24-0519 MadisonPark_FY25CIP.pdf](#)

[24-0521](#) Tax Refunds
Attachments: [Meck Refund no Interest](#)
[Meck Refund with Interest](#)

[24-0524](#) Architect Selection - Wallace H. Kuralt Center Renovation and Associated

Projects

[24-0526](#) Grant Application - FY2025 NCDOT Rural Operating Assistance Program (ROAP) Grant Application

Attachments: [FY25 County ROAP Certified Statement 09-03-24](#)

[FY25 ROAP Application_Signed](#)

[FY25 ROAP Funding Application RFBA](#)

[24-0527](#) Temporary Construction Easement - Briar Creek Greenway

Attachments: [RFBA MAP](#)

[24-0529](#) FY25 Mecklenburg County Fire Ordinance Changes

Attachments: [Mecklenburg County Fire Prevention Ordinance - Proposed -10-1-24.pdf](#)

[24-0531](#) The Center for Black Health & Equity

Attachments: [Notice of Approval - MCPH_NOA_CDC.docx](#)

[Grant Ordinance The Center for Black Health & Equity](#)

[24-0551](#) Minutes

Attachments: [2023.04.25 Meeting Minutes.pdf](#)

[2023.10.10 Meeting Minutes.pdf](#)

Commissioner Reports

24-0540 Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, October 8th at 2:30 p.m.

Regular Meeting, Tuesday, October 15th at 5:00 p.m.

Budget/Public Policy Workshop (optional), Tuesday, October 22nd ay 2:30 p.m.

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, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

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."