



# MECKLENBURG COUNTY

## Board of County Commissioners

### Pulled Consent Agenda Items

**BOCC Meeting Date December 3, 2024**

#### 8 PULLED CONSENT ITEMS AT-A-GLANCE

24-0622	Subcontractor Pre-qualifications - Construction Manager @ Risk for The Umbrella Center – Commissioner Leake
24-0657	Grant Application - HUD Continuum of Care 2024 – Commissioner Leake
24-0659	Construction Contract - Park Road Park Pond - Sediment Removal Project – Commissioner Leake
24-0663	Budget Amendment - FY25 Volunteer Fire Service – Commissioner Leake
24-0672	Lease with the City of Charlotte - Little Sugar Creek Greenway Trail – Commissioner Leake
24-0674	Construction Management @ Risk (CM@Risk) Selection - Catherine M. Wilson Center (Former Kuralt Center) Renovation and Associated Projects – Commissioner Griffin
24-0676	Grant Application to National Community Care Corps to create a volunteer pilot project to support Older Adults, People with Disabilities, and their Family Caregivers – Commissioner Leake
24-0681	Donation to Southview Recreation Center – Commissioner Leake

*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.*



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<b>AGENDA ITEM: 24-0622</b>	<b>TITLE: Subcontractor Pre-qualifications - Construction Manager @ Risk for The Umbrella Center</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>Who are the Subcontractors?</li> <li>What is the qualification criteria?</li> </ol>
Staff Contact	Steven Wallace, AIA, Project Manager Asset and Facility Management Department
Staff Response(s)	<ol style="list-style-type: none"> <li>The subcontractors are not yet known. The subcontractors who will bid on the project are selected through the prequalification process.</li> <li>The qualification criteria includes categories such as financial, past experience with similar size and type of project, safety record, licensing, and MWBE participation commitment.</li> </ol>

<b>AGENDA ITEM: 24-0657</b>	<b>TITLE: Grant Application - HUD Continuum of Care 2024</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>How much is the grant?</li> <li>Who will benefit from the grant?</li> <li>How will the grant help the community?</li> </ol>
Staff Contact	Stacy M. Lowry, Community Support Services Director
Staff Response(s)	<ol style="list-style-type: none"> <li>The five grants total \$4,800,000.</li> <li>Funding will support homeless individuals and families seeking shelter and housing assistance.</li> <li>Funding will be used to promote a community-wide efforts to reduce homelessness by quickly re-house homeless individuals, families, and persons fleeing domestic violence while minimizing the trauma and dislocation caused by homelessness. Funding will also support access to and effective utilization of mainstream programs by the homeless.</li> </ol>



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<b>AGENDA ITEM: 24-0659</b>	<b>TITLE: Construction Contract – Park Road Park Pond – Sediment Removal Project</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	Gina Straga, PE, Project Manager, Asset and Facility Management
Staff Response(s)	N/A

<b>AGENDA ITEM: 24-0663</b>	<b>TITLE: Budget Amendment - FY25 Volunteer Fire Service</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 much is the amendment?</li> <li>2. Why is the amendment needed?</li> <li>3. What are the benefits of the budget amendment?</li> </ol>
Staff Contact	Ebenezer Gujjarlapudi, Director of LUESA Patrick Granson, Code Enforcement Director
Staff Response(s)	<ol style="list-style-type: none"> <li>1. The total amount for the amendment is \$58,100 to cover 6 months of loan payments for a new capital project.</li> <li>2. To initiate construction of the replacement fire station and housing facilities at 6809 Beatties Ford Rd. (Long Creek VFD)</li> <li>3. This amendment will allow construction of replacement fire station and staffing facilities for the 24x7 operation and help continue fire response service to the community.</li> </ol>



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<b>AGENDA ITEM: 24-0672</b>	<b>TITLE: Lease with the City of Charlotte – Little Sugar Creek Greenway Trail</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 long is the lease?</li> <li>2. Who is responsible for the lease?</li> </ol>
Staff Contact	Jennifer Moore, Real Estate Coordinator
Staff Response(s)	<ol style="list-style-type: none"> <li>1. The proposed lease agreement between the County and the City of Charlotte for City-owned property along Little Sugar Creek will be for a period of five (5) years.</li> <li>2. The County will be responsible for maintaining the leased land per the agreement between the County and City.</li> </ol>

<b>AGENDA ITEM: 24-0674</b>	<b>TITLE: Construction Management @ Risk (CM@Risk) Selection - Catherine M. Wilson Center (Former Kuralt Center) Renovation and Associated Projects</b>
Commissioner(s)	Commissioner Griffin
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	Martin Flores, NCIDQ, IIDA, Project Manager, Asset and Facility Management
Staff Response(s)	N/A



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<b>AGENDA ITEM: 24-0676</b>	<b>TITLE: Grant Application to National Community Care Corps to create a volunteer pilot project to support Older Adults, People with Disabilities, and their Family Caregivers</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	Kimberly Henderson, Director, Child, Family and Adult Services
Staff Response(s)	N/A

<b>AGENDA ITEM: 24-0681</b>	<b>TITLE: Donation to Southview Recreation 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. What is the donation for?</li> <li>2. Who is the donation for?</li> <li>3. How much is the donation?</li> </ol>
Staff Contact	Jeff Carwile, Division Director, Department of Park and Recreation
Staff Response(s)	<ol style="list-style-type: none"> <li>1. Donation will be used to pay for recreation related expenses (supplies and admission for field trips) at Southview Recreation Center</li> <li>2. Youth and Senior program participants at Southview Recreation Center</li> <li>3. \$5,000</li> </ol>



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<b>AGENDA ITEM: 24-0684</b>	<b>TITLE: Approval - Mecklenburg County Child Care Subsidy Waiting List Local Policy</b>
Commissioner(s)	Commissioner Rodriguez-McDowell
Reason Pulled	Pulled for clarity
Question(s)	What has changed from the previous policy?
Staff Contact	Kimberly Henderson, Director, Child, Family and Adult Services
Staff Response(s)	<ul style="list-style-type: none"> <li>- There is <b>no change</b> whatsoever from the our previous or ongoing policy, and it remains in compliance with State regulations. This is simply maintaining the status quo of how we have worked for years to ensure we prioritize the families and children with the greatest need.</li> <li>- The reason this is coming before the Board now, despite no policy change, is the North Carolina Department of Health and Human Services, which sets the guidelines and rules for the State child care subsidy program, updated their policy manual related to approval of the Local Waiting List Policy.</li> <li>- This now includes two steps of approval:             <ul style="list-style-type: none"> <li>o The North Carolina Division of Child Development and Early Education (DCDEE) – which already reviewed and approved of Mecklenburg County’s policy</li> <li>o There was new language added that said the policy also needed the signature of the director of the local governing board</li> </ul> </li> <li>- It was this new language that the County Attorney counseled requires the BOCC to sign off for our records.</li> </ul>