

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, June 3, 2025

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 Mark Jerrell, District 4*  
*Vice Chair Leigh Altman, At-Large*  
*Commissioner Arthur Griffin, At-Large*  
*Commissioner Yvette Townsend-Ingram, At-Large*  
*Commissioner Elaine Powell, District 1*  
*Commissioner Vilma D. Leake, District 2*  
*Commissioner George Dunlap, District 3*  
*Commissioner Laura J. Meier, District 5*  
*Commissioner 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**

[25-0335](#) Closed Session

**CALL TO ORDER - 6 PM - MEETING CHAMBER**

Invocation by Commissioner Leake followed by Pledge of Allegiance to the Flag

**Awards/Recognition**

[25-0342](#) Proclamation: Juneteenth (Chair Jerrell)

**Attachments:** [Juneteenth Day of Observance - 2025.pdf](#)

[25-0343](#) Proclamation - LGBTQ Pride Month (Chair Jerrell)

**Attachments:** [Pride Month Proclamation-2025.pdf](#)

[25-0344](#) Proclamation - Gun Violence Awareness Month

**Attachments:** [Gun Violence Awareness Month Proclamation 2025 5.22.25](#)

25-0357 Special Recognition

**Public Art Moment - N/A**

**Public Appearance**

[25-0336](#) Public Appearance

**Attachments:** [Public Appearance Speakers List.pdf](#)

**Appointments**

[25-0320](#) Appointments- Park and Recreation Commission

**Attachments:** [PRC Packet 6.3.2025](#)

[25-0321](#) Appointments- Charlotte-Mecklenburg Community Relations Committee

**Attachments:** [CRC Packet 06.03.2025](#)

[25-0332](#) Appointments- Jury Commission  
**Attachments:** [Jury Commission Packet 06.03.2025](#)

[25-0334](#) Appointments- Groundwater Advisory Committee  
**Attachments:** [GWAC Packet 06.03.2025](#)

### Public Hearings - None

### Advisory Committee Reports - None

### Manager's Report

[25-0289](#) Gun Violence Prevention Art Installation  
**Attachments:** [Neighborhood Art Pilot.pptx](#)

[25-0339](#) Fiscal Year 2025-2026 Budget Ordinance Adoption  
**Attachments:** [2026 Ordinance Slides.pdf](#)  
[FY2026 Budget Ordinance - Combined.pdf](#)

### Departmental Directors' Monthly Reports - N/A

### Staff Reports & Requests - N/A

### County Commissioners Reports & Requests

[25-0351](#) NAACP Convention Sponsorship

[25-0361](#) Public Art Moment Changes  
**Attachments:** [Policy Agenda Format Revised Current 06-03-2025](#)

### Consent Items

[25-0337](#) Pulled Consent Items  
**Attachments:** [Pulled Consent Agenda Items 06032025.pdf](#)

[25-0278](#) Proposed Capital Plan FY2026-2030  
**Attachments:** [25-0278 attachment.pdf](#)

[25-0279](#) Capital Project Ordinances  
**Attachments:** [A. FY26 CIP Ordinance-CMS.doc](#)  
[B. FY26 CIP Ordinance-nonCMS.doc](#)  
[C. FY26- CIP Ordinance-Storm Water.doc](#)

[D. FY26- CIP Ordinance- Solid Waste.doc](#)

[25-0279 Attachment A.pdf](#)

[25-0279 Attachment B.pdf](#)

[25-0279 Attachment C.pdf](#)

[25-0279 Attachment D.pdf](#)

[25-0299](#) Grant Application - Lotus Campaign

**Attachments:** [25-0299 Grant Project Ordinance - Lotus Campaign Flex Funds](#)

[25-0319](#) Additional Funding & Donation - Community Assistance: Respond, Engage and Support (CARES) Team

**Attachments:** [Grant Project Ordinance Community Assistance Respond Engage and Support RCA 16.05.12.2025 Van Donation](#)

[25-0325](#) Mecklenburg County Solid Waste Fee Ordinance for FY 2026

**Attachments:** [FY26 Solid Waste Fee Ordinance - Plain](#)  
[FY26 Solid Waste Fee Ordinance - Modifications shown in Red](#)

[25-0327](#) Professional engineering services for Storm Water Capital Improvement Projects in Fiscal Year 2026

**Attachments:** [2022 BOCC Approved Resolution Engineering RFQ 6325](#)

[25-0341](#) Assignment and Assumption of Lease - Little Village Grill

[25-0348](#) Minutes

**Attachments:** [5.14. 2025 BOCC Managers Recommended FY25 Meeting Minutes](#)

## Commissioner Reports

[25-0338](#) Commissioner Reports

## Adjournment

*Upcoming meetings of the Board:**Regular Meeting, Tuesday, June 17th at 5:00 p.m.**Budget/Public Policy Workshop (optional), June 24th at 2:30 p.m.**Regular Meeting, Tuesday, July 1st at 5:00 p.m.**Regular Meeting, Wednesday, August 6th at 5:00 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](mailto: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."*