

Meeting Minutes
June 3, 2025

MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:23 p.m. on Tuesday, June 3, 2025.

ATTENDANCE

Present: Chair Mark Jerrell, Vice-Chair Leigh Altman
and Commissioners George Dunlap, Arthur Griffin,
Vilma D. Leake, Laura J. Meier, Elaine Powell,
Susan Rodriguez-McDowell, Yvette Townsend-Ingram
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: None

-INFORMAL SESSION-

CALL TO ORDER

The meeting was called to order by Chair Jerrell, after which the matters below were addressed.

REMOVAL OF ITEMS FROM CONSENT - NONE

STAFF BRIEFINGS - NONE

25-0335 CLOSED SESSION

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to go into Closed Session for the following purpose(s): Consult with Attorney.

The Board went into Closed Session at 5:22 p.m. and came back into Open Session at 6:15 p.m.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

CALL TO ORDER

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Chair Jerrell called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Leake, and the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

25-0335 CLOSED SESSION – LAND ACQUISITION

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to authorize the County Manager to negotiate and execute all documents necessary for the acquisition of tax parcel 041-233-14 (+/- 1.78 acres) including all property improvements and all personal property as identified in a purchase and sale agreement from Sunrise Hotel, LLC for a purchase price of five million, five hundred thousand dollars (\$5,500,000.00) for non-congregate emergency shelter purposes and authorize the County Manager to negotiate and execute all documents necessary between the County, The City of Charlotte and the United Way of Greater Charlotte for the financing and future operation of the above referenced property.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried, to authorize the County Manager to negotiate and execute all documents necessary for the acquisition of tax parcel 201-101-04 A & B (+/- 31.960 acres) from Ralph S. Grier, Robert E. Grier, and Roy T. Grier for a purchase price of nine million three hundred thousand dollars (\$9,300,000.00) for Park and Recreation purposes.

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried, to authorize the County Manager to negotiate and execute all documents necessary for the acquisition of tax parcel 199-481-07 (+/- 3.073 acres) from Michael Climer for a purchase price of eight hundred thousand dollars (\$800,000.00) for expansion of McDowell Nature Preserve.

Motion was made by Commissioner Powell, seconded by Commissioner Griffin, and unanimously carried, to authorize the County Manager to negotiate and execute all documents necessary for the acquisition of tax parcels 023-052-01 and 023-052-02 (+/- 6.150 acres) from Emilio Medina and Spouse Patricia Medina for a purchase price of two hundred ten thousand dollars (\$210,000.00) for expansion of Latta Nature Preserve.

AWARDS/RECOGNITION

25-0342 PROCLAMATION: JUNETEENTH (CHAIR JERRELL)

Background: On June 19, 1865, more than two years after the signing of the Emancipation Proclamation by President Abraham Lincoln, Union troops arrived in Galveston, Texas to free 250,000 people still being held in bondage; and June 19th (Juneteenth) became the emancipation date of black Americans long suffering for freedom in the United States.

The celebration of Juneteenth is a recognition of the endurance, strength and resilience of black Americans over oppression and inequality in the United States; and for African Americans, Juneteenth is a tribute to the strength and perseverance of our ancestors and a reminder for all Americans to commit to the eradication of racism and inequity.

To honor Juneteenth, June 2025 has been observed as "Juneteenth Day of Observance" in Mecklenburg County.

Commissioner George Dunlap read the proclamation.

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Motion was made by Commissioner Townsend-Ingram, seconded by Commissioner Griffin, and unanimously carried to adopt a proclamation observing June 19th as Juneteenth in Mecklenburg County.



25-0343 PROCLAMATION: LGBTQ PRIDE MONTH (CHAIR JERRELL)

Background: The month of June is traditionally celebrated as LGBTQ Pride Month, commemorating the historic uprising of LGBTQ people of color, trans people, and young people at New York City’s Stonewall Inn on June 28, 1969, which served as the catalyst for the resulting Gay Liberation Movement and the June 28, 1970, Christopher Street Liberation Day March, from which all modern Pride events trace their origins.

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Charlotte’s LGBTQ community first attempted to organize socially and politically as early as 1971, with its first Pride events finally held in 1981 and the ensuing decades inspiring the creation of Charlotte Pride in 2000 and Charlotte Black Pride in 2005.

Community members will join together throughout June and continuing in July with Charlotte Black Pride and in August with Charlotte Pride, to celebrate the history, culture, community, and triumphs of LGBTQ people across our region.

To honor the LGBTQ community, June 2025 has been designated as "LGBTQ Pride Month" in Mecklenburg County.

Commissioner Rodriguez-McDowell read the proclamation and Commissioners gave remarks.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Altman, and unanimously carried to adopt a proclamation designating June 2025 as LGBTQ Pride Month in Mecklenburg County.

The Meredith Thompson, Miles Perry, Rayvon Moore, and Sherman Jones of Charlotte Pride accepted the proclamation and gave remarks.



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25-0344 PROCLAMATION: GUN VIOLENCE AWARENESS MONTH

Background: Gun violence is a public health and safety issue. June is recognized nationally as gun violence awareness month to honor victims and mobilize prevention efforts. The proclamation affirms the County's commitment to reducing gun violence through data-informed strategies and community partnerships.

Commissioner Leake read the proclamation.

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried to adopt a proclamation designating June 2025 as Gun Violence Awareness Month.

Dr. Kimberly Scott, Assistant Public Health Director, and Ebony Rao, new leader of Office of violence Prevention accepted the proclamation and gave remarks.

The following public speakers spoke about the proclamation: Megan Hill and Rafaella Vaca.



25-0357 SPECIAL RECOGNITION

A video from NACO’s CEO, Matt Chase, was shown in recognition of Dena Diorio’s retirement.

The Board members gave remarks

Dena Diorio thanked Mr. Chase and gave remarks.

The chair recessed the meeting at 7:45 pm and reconvened at 8:02 pm.

PUBLIC ART MOMENT – N/A

PUBLIC APPEARANCE

25-0336 PUBLIC APPEARANCE

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The following persons appeared to speak during the Public Appearance portion of the agenda:

- | | |
|-----------------|-------------------------|
| 1. Lloyd Scher | Tax Vote |
| 2. Vianey Lopez | Gun Violence |
| 3. Kaya Allyn | Gun Violence Prevention |

APPOINTMENTS

25-0320 APPOINTMENTS – PARK AND RECREATION COMMISSION

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried to reappoint Andy Filcik and Delores Sobowale on the Park and Recreation Commission for two (2) three-year terms expiring June 30, 2028.

Motion was made by Commissioner Townsend-Ingram, seconded by Commissioner Powell, and unanimously carried to approve the term extension request for Ann Harrison on the Park and Recreation Commission for one (1) one-year term expiring June 30, 2026.

Motion was made by Commissioner Powell, seconded by Commissioner Leake, and unanimously carried to nominate and appoint Starla Tanner, on the Park and Recreation Commission to fill one (1) three-year term expiring June 30, 2028, Northern Towns slot.

Motion was made by Commissioner Powell, seconded by Commissioner Leake, and unanimously carried to nominate and appoint Boris Henderson, on the Park and Recreation Commission to fill one (1) unexpired term expiring June 30, 2027, North-2 slot.

Motion was made by Commissioner Powell, seconded by Commissioner Leake, and unanimously carried to nominate and appoint Brad Chambers, on the Park and Recreation Commission to fill one (1) unexpired term expiring June 30, 2028, North-3 slot.

Background: Appointments are needed on the above said board.

Jon Show resigned from his Northern Towns slot, Donald Morris resigned from his North-2 slot, and Lisa Roberts resigned from her North-3 slot.

25-0321 APPOINTMENTS – CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried to reappoint Mia Jackson, Sharon Scott, Thomas Shaffner, and Cheryl Tuning on the Charlotte-Mecklenburg Community Relations Committee for four (4) three-year terms expiring June 30, 2028, effective July 1, 2025. Mia Jackson, Sharon Scott, Thomas Shaffner, and Cheryl Tuning are eligible for reappointment.

25-0332 APPOINTMENTS – JURY COMMISSION

Appointments were needed on the Jury Commission to fill one (1) two-year term expiring June 30, 2027, effective July 1, 2025.

Note: Johnnie Davis-Shields did not seek reappointment.

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On May 20, 2025, the Board nominated Brandi Falls, Janine Lafferty, Obdulio Oden, and Queen Thompson for appointment consideration to the Jury Commission.

The Board voted as follows:

Round 1

Brandi Falls	Commissioners Dunlap, Altman, and Griffin
Janine Lafferty	Commissioners Powell, Meier, and Rodriguez-McDowell
Obdulio Oden	Commissioner Jerrell
Queen Thompson	Commissioners Townsend-Ingram, Leake, and Jerrell

Round 2

Brandi Falls	Commissioners Dunlap, Griffin, and Leake
Janine Lafferty	Commissioners Powell, Meier, and Rodriguez- McDowell
Obdulio Oden	Commissioner Townsend-Ingram
Queen Thompson	Commissioners Townsend-Ingram, Leake, and Jerrell

Round 3

Brandi Falls	Commissioners Rodriguez-McDowell, Townsend-Ingram, Dunlap, Altman, and Griffin
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Brandi Falls was appointed.

25-0334 APPOINTMENTS – GROUNDWATER ADVISORY COMMITTEE

Motion was made by Commissioner Meier, seconded by Commissioner Leake, and unanimously carried to appoint Dawn Crowell, on the Groundwater Advisory Committee to fill one (1) unexpired term expiring July 31, 2026, Industry slot.

Motion was made by Commissioner Meier, seconded by Commissioner Powell, and unanimously carried to appoint Jonathan Manuel, on the Groundwater Advisory Committee to fill one (1) unexpired term expiring July 31, 2028, Realtor slot.

Background: Appointments are needed on the above said board. Dawn Crowell and Jennifer York resigned from their Industry and Realtor slot.

PUBLIC HEARINGS – NONE

ADVISORY COMMITTEE REPORTS – NONE

MANAGER’S REPORT

25-0289 GUN VIOLENCE PREVENTION ART INSTALLATION

The Board received as information a presentation on the Gun Violence Prevention Art Installation.

Dr. Leslie Johnson, Deputy County Manager, Dr. Kimberly Scott, Assistant Health Director Peter Cook, Deputy Director of Park and Recreation gave the presentation.

Background: The Gun Violence Prevention Art Installation was a pilot visual awareness campaign that aligned to one of the Mecklenburg County COVID-19 Renewal and Recovery Task Force’s

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recommendations. The Task Force identified an opportunity to “connect with visual art professional and students, schools, universities, organizations and street artists to create educational content via neighborhood art.” More specifically, the Task Force action calls for art to be created to promote health care access, positive healthy habits, safety and prevention, and treatment/care options. In response to this suggestion, the County’s Public Health and Park & Recreation leadership collaborated on this pilot initiative.

Neighborhood Art: Gun Violence Prevention Art Installation

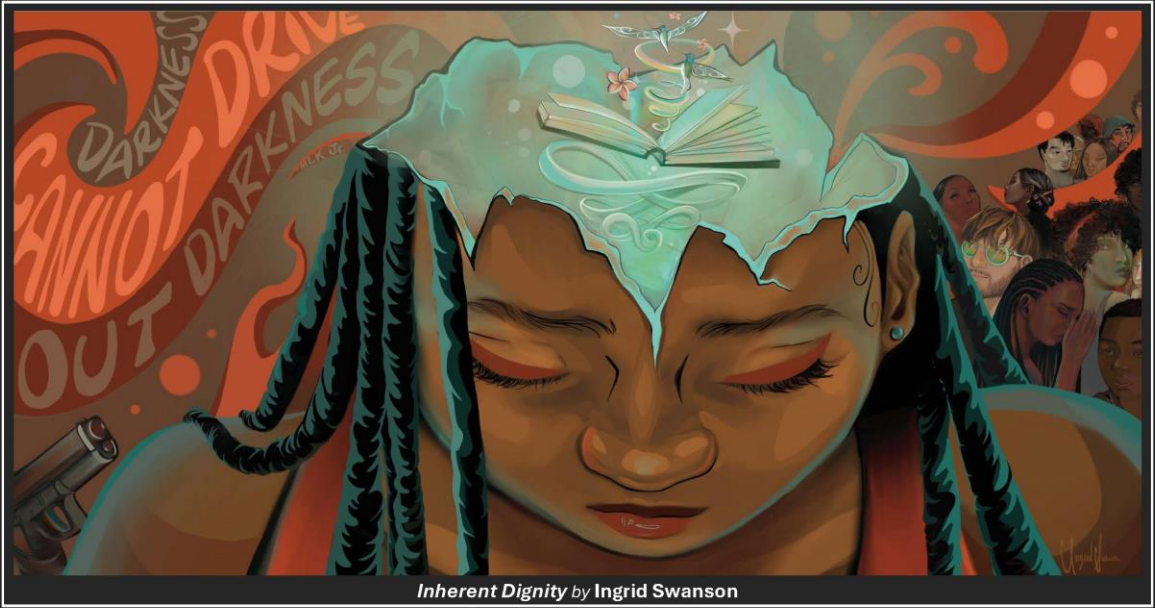
Pilot Visual Awareness Campaign

Mecklenburg County
Board of County Commissioners Meeting

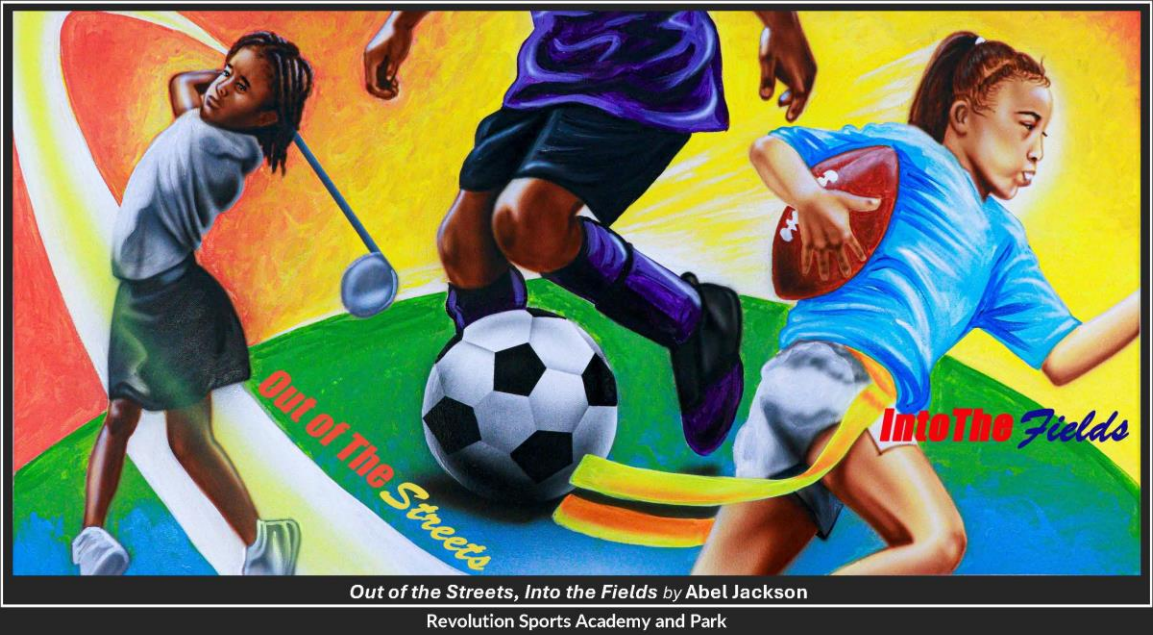
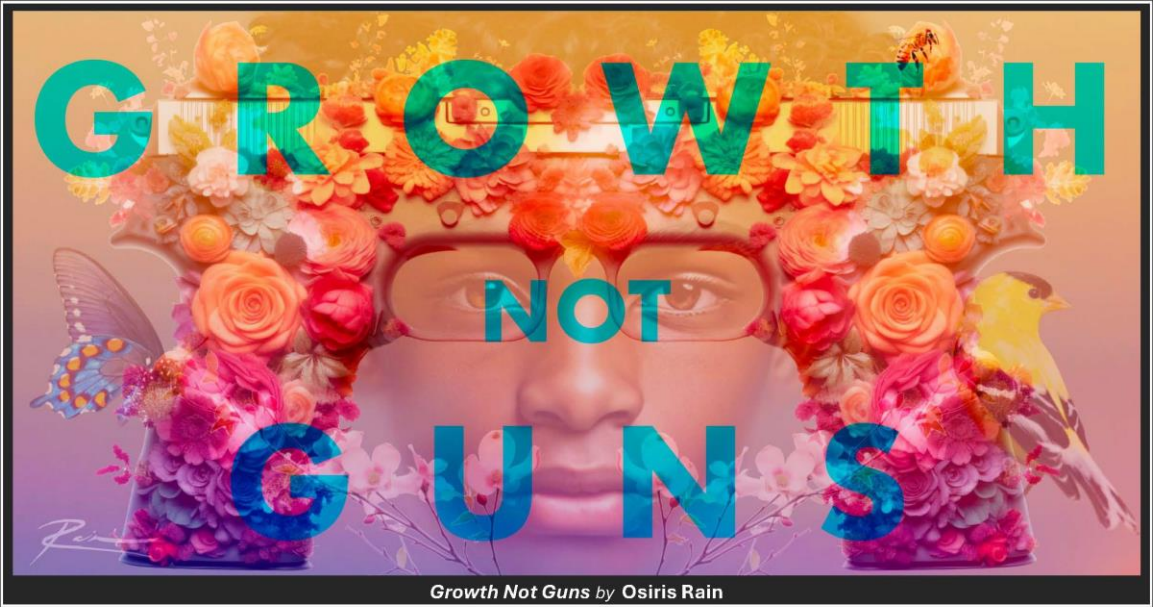
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Am I Next? by John Hairston, Jr.
West Charlotte Recreation Center

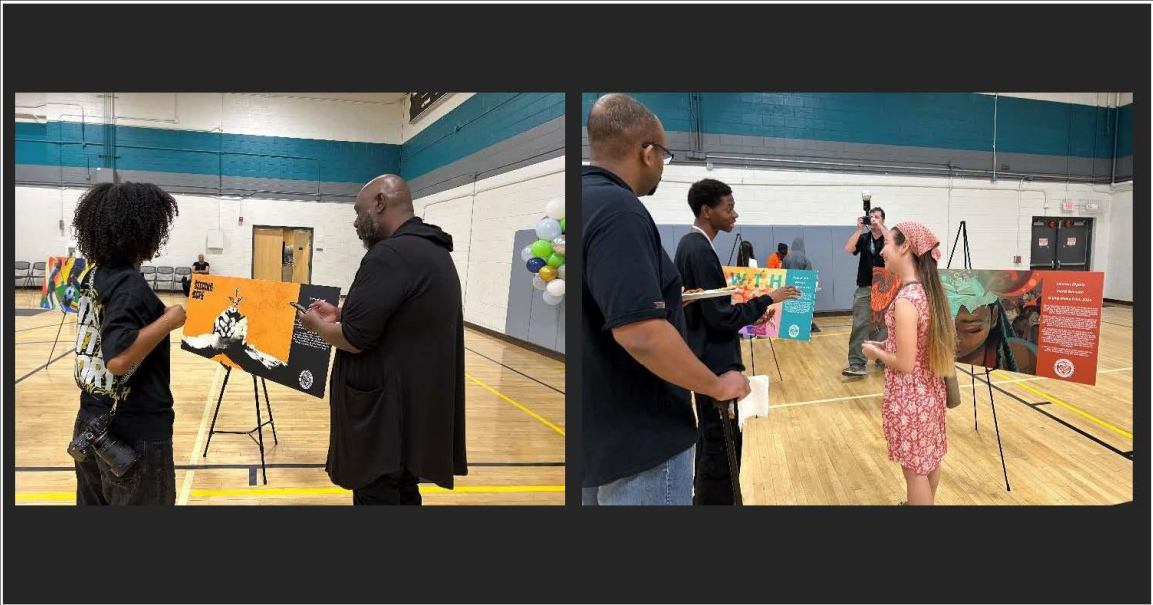


Inherent Dignity by Ingrid Swanson
Arbor Glen Recreation Center





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Mecklenburg County
Gun Violence Prevention Art Installation
Pilot Visual Arts Campaign



Comments

Commissioner Griffin said that the artwork was phenomenal and spoke to the issue. He wondered if, in addition to the pieces on the various locations, there was any other way to distribute and share the visual messages because they were powerful. *Dr. Johnson said the team would be open to suggestions and that they had ordered stickers with the messages on them.*

Commissioner Powell said she loved the placement, which matched the recreation center. She said that it was another thing that Park and Recreation was involved in, and it was done extremely well. *Dr. Johnson said that this was a joint team, Park and Rec, and Arts and Science Council, and Public Health.*

Commissioner Rodriguez-McDowell said that art was a powerful tool and that she was supportive of this direction and hoped that the COVID task force realized their voices mattered.

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Commissioner Townsend-Ingram said that she wanted the community to know about this through news outlets, especially that three groups worked together collaboratively. She said that this was tax dollars at work and was the hard work being done behind the scenes. She said that she wanted the community to understand that it was not just about that, but deeper, and they understood the issues.

Dr. Johnson said there was some media coverage regarding the engagement with the artist.

Commissioner Meier thanked everyone for their work. She asked Dr. Johnson to repeat her last statement, which was that art was a powerful tool for promoting awareness, providing opportunity for self-reflection, being a catalyst for discussion, and sparking social change.

Commissioner Leake said that if one of the artist's designs were at a school, she would like a representative to be part of the presentation so that it would be recognized. *Dr. Johnson said they could work towards that; that the pieces were currently at a recreation center and not a school. She said the artists were in the area, and if they had availability, they could arrange for them to come.*

Commissioner Altman said that she would like to see the artwork on the digital billboards.

Commissioner Griffin said he would like to collaborate if there was a law with the FCC under which many of our telecommunications companies had public responsibilities and public interest. He said that he would encourage this to be explored with all our telecommunications companies to see if they could collaborate with the County to ensure that this gets into the airways and spaces in the community.

25-0339 FISCAL YEAR 2025-2026 BUDGET ORDINANCE ADOPTION

Background: Approval of the Budget Ordinance will adopt a balanced operating budget of expenditures and revenues for the period of July 1, 2025, through June 30, 2026, as required by the Local Government Budget and Fiscal Control Act. The Budget Ordinance results in a total budget of \$2,542,319,642 and establishes the County property tax rate of 49.27 cents for every \$100 of property value.

Adrian Cox, Budget Director, gave the presentation.

FISCAL YEAR 2026
Budget

6/3/2025



MECKLENBURG COUNTY
North Carolina

FY2026 Budget Ordinance

Total Funding:
\$2,542,319,642

County Dollars:
\$1,900,590,823

Allocated Fund Balance:
\$30,659,936

Property Tax Rate:
49.27¢ / \$100 of Value

- Appropriates funds for a period from July 1, 2025 to June 30,2026
- Established the property tax rate for the County, Law Enforcement Service Districts, & Fire Protection Service Districts
- Approves the fees for Park & Recreation, Land Use & Environmental Services, & Public Health, as presented to the Board on 4/22/2025

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County Expenses
Due to A Void in State Funding

	FY2026
CMS - Operating Support	\$ 429,674,870
CPCC Supplemental Wages & Benefits	10,340,239
Court Support	8,339,502
District Attorney:	\$4,301,012
Public Defender:	\$2,014,036
Trial Court Administrator:	\$1,421,334
Clerk of Court:	\$603,120
Behavioral Health Support	18,678,774
Scrap Tire Disposal	675,244
NC Pre-K Supplement	1,600,000
Foster Care	737,000
State/County Special Assistance Program	3,646,544
In-Home Aide Services	3,121,201
Adult Day Care Services	3,457,690
Gun Permit & Sex Offender Registration	1,910,861
Juvenile Detention	2,215,983
Total	\$484,397,908

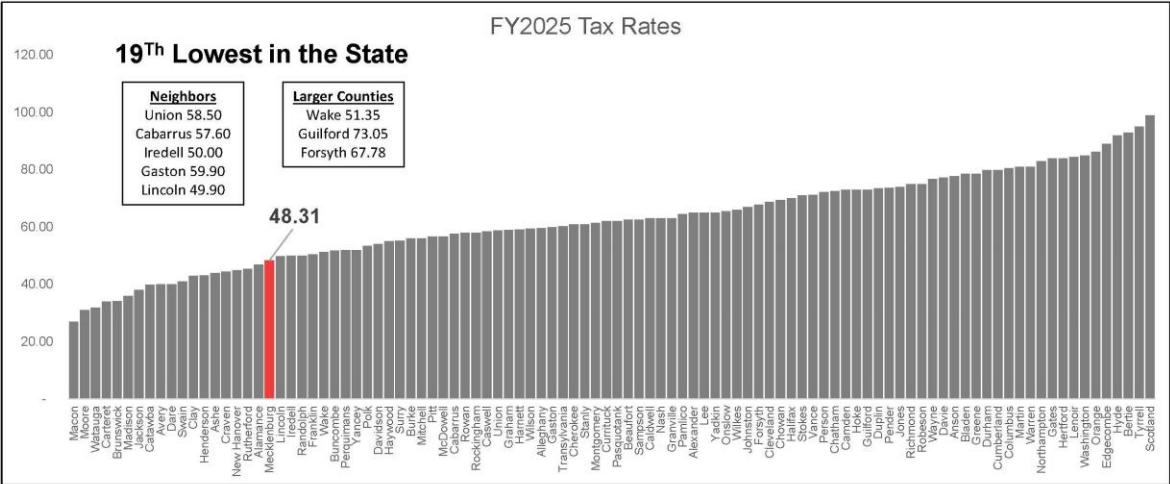
\$484M of funding in FY2026 that is needed due to mandates or a lack of sufficient funding from the State

16.08¢ of the Property Tax Rate

\$2.61B over 6 years since FY2021

3

Property Tax Rate FY2025

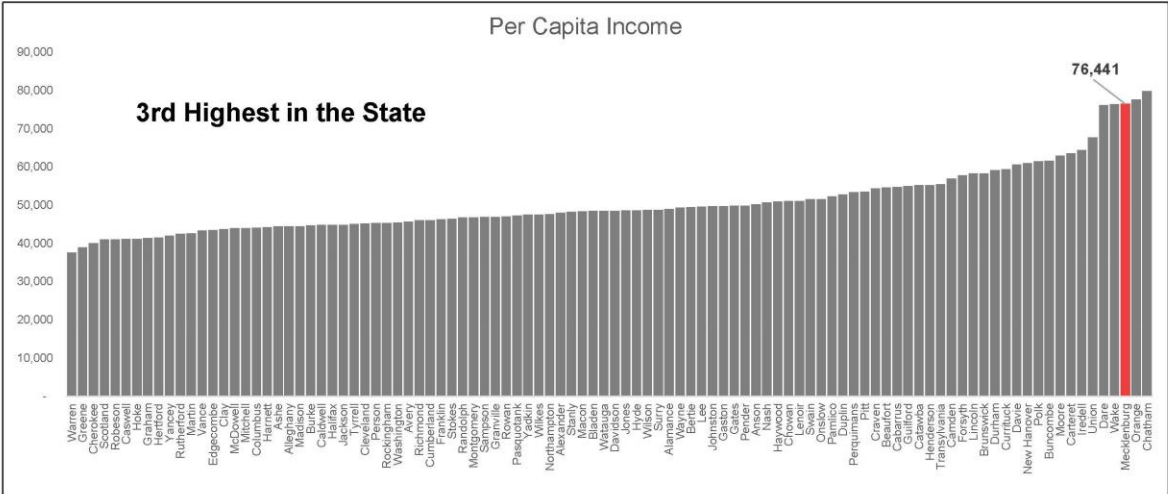


Source: NCACC Map Book at <https://www.ncacc.org/research-and-publications/research/county-data-and-information/>

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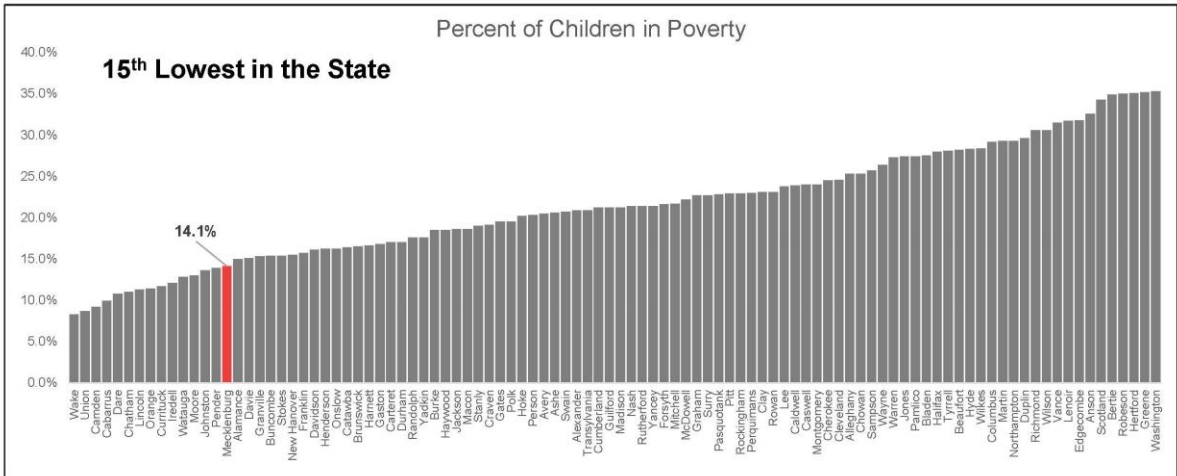
Per-Capita Income



Source: NCACC Map Book at <https://www.ncacc.org/research-and-publications/research/county-data-and-information/>

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% of Children Living in Poverty



Source: NCACC Map Book at <https://www.ncacc.org/research-and-publications/research/county-data-and-information/>

6

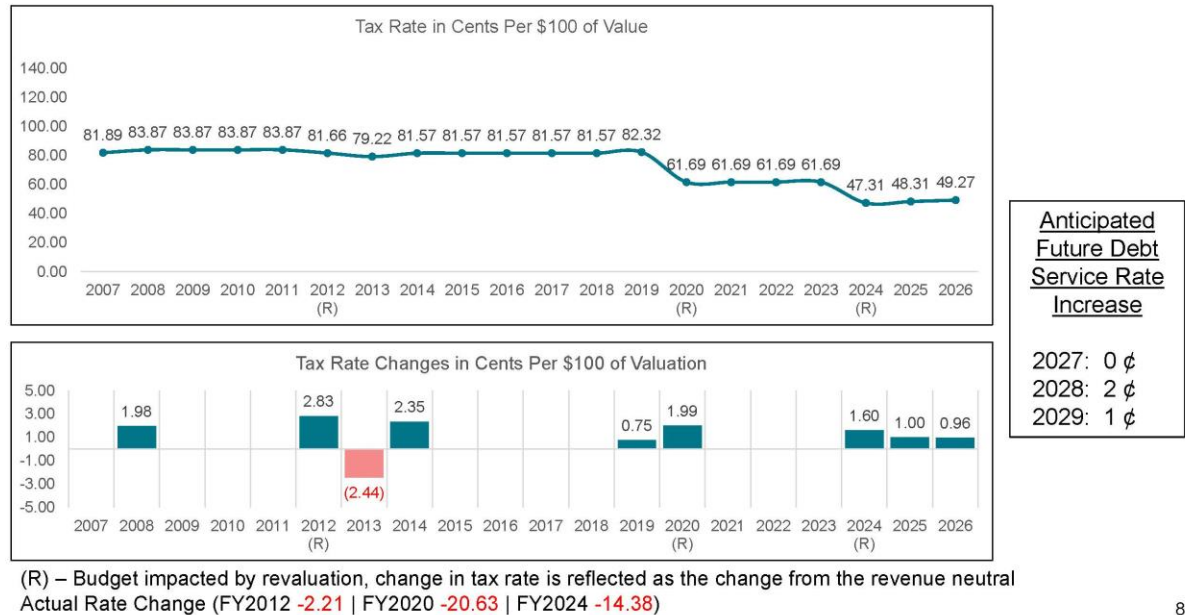
FY2026 – Recommended Rates

Larger Counties		Neighboring Counties	
County	Tax Rate	County	Tax Rate
Guilford	73.05	Gaston	59.90
Forsyth ^{R,+}	53.24	Cabarrus	57.60
Wake ⁺	51.60	Iredell	50.00
➔ Mecklenburg	49.27	Lincoln	49.90
		➔ Mecklenburg	49.27
		Union ^{R,+}	43.42

^R Revaluation Year
⁺ Proposing Increase
(Wake +0.25 cents | Forsyth +4.2 cents over revenue neutral | Union +1.8 cents over revenue neutral)

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Change in Tax Rate



8

Impact On The Taxpayer

- **0.96¢** for General Fund

\$250,000

	Rate	Annual	Monthly
Current	48.31¢	\$1,207.75	\$100.65
New	49.27¢	\$1,231.75	\$102.65
Increase	0.96¢	\$24.00	\$2.00

- **49.27¢** total County Tax Rate per \$100 of value

\$377,000 (median)

	Rate	Annual	Monthly
Current	48.31¢	\$1,821.29	\$151.77
New	49.27¢	\$1,857.48	\$154.79
Increase	0.96¢	\$36.19	\$3.02

- The median homeowner will pay **\$36.19/year** more or **\$3.02/month**

\$600,000

	Rate	Annual	Monthly
Current	48.31¢	\$2,898.60	\$241.55
New	49.27¢	\$2,956.20	\$246.35
Increase	0.96¢	\$57.60	\$4.80

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Impact On HOMES Participants

The HOMES program provides grants to Mecklenburg County homeowners who have lived in their home for at least 3 years, meet the qualifying total household income level, and have no more than 1 delinquent tax bill in the last three years. The amount of the grant is up to 35% of the total County tax bill, with a maximum grant of \$650 for FY2026

\$302,806
Average HOMES Participant

	Rate	Annual	Monthly	HOMES Grant	Annual With HOMES	Monthly With HOMES
Current	48.31¢	\$1,462.86	\$121.90	\$512.00	\$950.86	\$79.24
New	49.27¢	\$1,491.93	\$124.33	\$522.17	\$969.75	\$80.81
Increase	0.96¢	\$29.07	\$2.42	\$10.17	\$18.90	\$1.57

\$377,000 (median)

	Rate	Annual	Monthly	HOMES Grant	Annual With HOMES	Monthly With HOMES
Current	48.31¢	\$1,821.29	\$151.77	\$637.45	\$1,183.84	\$98.65
New	49.27¢	\$1,857.48	\$154.79	\$650.00	\$1,207.48	\$100.62
Increase	0.96¢	\$36.19	\$3.02	\$12.55	\$23.64	\$1.97

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Budget Highlights

- Fully funds CMS budget request with **\$28.3M** in new operating funding, & **\$33M** in total for capital maintenance (a total of **\$699M** overall)
- Expands Meck PreK with **\$3.4M** for 10 classrooms, wrap-care, & teacher pay
- Fully funds the Medic budget request with **\$7.9M** in fund balance for ambulances & equipment, enabling Medic to expand their staff by 78
- Provides **\$2M** & 15 new positions for the Charlotte Mecklenburg Library
- Increases funding for Adult Day Care & In-home Aide by **\$2.3M**
- Provides a 3% salary increase for County employees & performance-based pay up to 5%
- Provides the funding to continue delivering valuable County services to Mecklenburg residents for the next fiscal year

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FISCAL YEAR 2026 Budget



6/3/2025



MECKLENBURG COUNTY
North Carolina

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Dunlap, to adopt the Fiscal Year 2025-2026 Mecklenburg County Budget Ordinance.

Motion was made by Commissioner Altman, seconded by Commissioner Dunlap, and unanimously carried to divide the question on the budget ordinance to exclude the following non-profits to be voted on separately.

Charlotte Center City Partners
Arts and Science Council
Smart Start of Mecklenburg County
Star-Med's Katie Blessing Center
The Relatives
My Brother's Keeper

The Commissioners thanked the members of the Office of Management and Budget and made remarks regarding the FY25-26 Budget.

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Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Dunlap, to approve the County Budget Ordinance for Fiscal Year 2025-2026.

Motion was made by Commissioner Altman, seconded by Commissioner Dunlap and carried unanimously to divide the question.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Dunlap and carried (8-1) with Commissioners Altman, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell and Townsend-Ingram voting yes and Commissioner Griffin voting no to approve the Fiscal Year 2025-2026 Mecklenburg County Budget Ordinance as divided.

Chair Jerrell entertained a motion to authorize the County Manager to negotiate and fund a contract with Smart Start of Mecklenburg County and Star-Med's Katie Blessing Center consistent with the adopted Budget Ordinance.

Commissioner Meier asked to be recused due to affiliation with these two non-profits.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Leake, and unanimously carried (7-0) to recuse Commissioner Meier from voting on the contract with Smart Start and Katie Blessing Center.

Motion was made by Commissioner Dunlap, seconded by Commissioner Rodriguez-McDowell, and unanimously carried (7-0) to approve the contract with Smart Start of Mecklenburg County and Star-Med's Katie Blessing Center consistent with the adopted Budget Ordinance.

Vice-Chair Altman entertained a motion to authorize the County Manager to negotiate and fund a contract with Charlotte Center City Partners, Arts and Science Council, Brother's Keeper and The Relatives consistent with the adopted Budget Ordinance.

Chair Jerrell asked to be recused due to affiliation with these four non-profits.

Motion was made by Commissioner Dunlap, seconded by Commissioner Meier, and unanimously carried (7-0) to recuse Chair Jerrell from voting on the contract with Charlotte Center City Partners, Arts and Science Council, Brother's Keeper, and The Relatives.

Motion was made by Commissioner Dunlap, seconded by Commissioner Meier, and unanimously carried (7-0) to negotiate and fund a contract with Charlotte Center City Partners, Arts and Science Council, Brother's Keeper, and The Relatives consistent with the adopted budget ordinance.

MECKLENBURG COUNTY, NORTH CAROLINA
BUDGET ORDINANCE FISCAL YEAR 2025-2026

The following ordinance was offered by _____ who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF
MECKLENBURG COUNTY, NORTH CAROLINA, THIS 3rd DAY OF JUNE 2025:

Section 1. That for the operation of Mecklenburg County's government and its subdivisions for the fiscal year beginning July 1, 2025, and ending June 30, 2026, the amounts in the following schedules are hereby appropriated:

General Fund	\$1,752,466,456
Debt Service Fund	\$494,570,581
Law Enforcement Service District Funds	
Charlotte LESD Law Enforcement Service District	\$16,687,328
Cornelius LESD Law Enforcement Service District	\$225,771
Davidson LESD Law Enforcement Service District	\$585,577
Huntersville LESD Law Enforcement Service District	\$2,922,633
Mint Hill LESD Law Enforcement Service District	\$1,080,535
Pineville LESD Law Enforcement Service District	\$814,644
Fire Protection Service District Funds	
Charlotte ETJ Fire Protection Service District	\$13,096,323
Cornelius ETJ Fire Protection Service District	\$37,558
Davidson ETJ Fire Protection Service District	\$380,372
Huntersville ETJ Fire Protection Service District	\$2,310,310
Mint Hill ETJ Fire Protection Service District	\$646,471
Code Enforcement Special Revenue Fund	\$55,506,075
Solid Waste Enterprise Fund	\$51,524,000
Scrap Tire Special Revenue Fund	\$2,991,232
White Goods Special Revenue Fund	\$620,000
Storm Water Enterprise Fund	\$36,599,617
Transit Sales Tax Special Revenue Fund	\$88,323,324
Fee Collection for State Special Revenue Fund	\$20,810,835
Representative Payee Funds Special Revenue Fund	\$120,000
TOTAL APPROPRIATIONS	<u>\$2,542,319,642</u>

Section 2. That it is estimated that the following revenues will be available during the fiscal year beginning July 1, 2025, and ending June 30, 2026, to meet the appropriations in Section 1, as set forth in the following schedules:

General Fund	
Current Year Property Taxes	\$1,135,451,557
Fund Balance – Unrestricted Appropriation	\$10,614,936
Revenues – Other Sources	\$606,399,963
Subtotal – General Fund	<u>\$1,752,466,456</u>

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Debt Service Fund	
Current Year Property Taxes	\$348,466,174
Fund Balance – Unrestricted Appropriation	\$20,045,000
Revenues – Other Sources	\$126,059,407
Subtotal – Debt Service Fund	\$494,570,581
Law Enforcement Service District Funds	
Charlotte LESD Law Enforcement Service District	\$16,687,328
Cornelius LESD Law Enforcement Service District	\$225,771
Davidson LESD Law Enforcement Service District	\$585,577
Huntersville LESD Law Enforcement Service District	\$2,922,633
Mint Hill LESD Law Enforcement Service District	\$1,080,535
Pineville LESD Law Enforcement Service District	\$814,644
Fire Protection Service District Funds	
Charlotte ETJ Fire Protection Service District	\$13,096,323
Cornelius ETJ Fire Protection Service District	\$37,558
Davidson ETJ Fire Protection Service District	\$380,372
Huntersville ETJ Fire Protection Service District	\$2,310,310
Mint Hill ETJ Fire Protection Service District	\$646,471
Code Enforcement Special Revenue Fund	\$55,506,075
Solid Waste Enterprise Fund	\$51,524,000
Scrap Tire Special Revenue Fund	\$2,991,232
White Goods Special Revenue Fund	\$620,000
Storm Water Enterprise Fund	\$36,599,617
Transit Sales Tax Special Revenue Fund	\$88,323,324
Fee Collection for State Special Revenue Fund	\$20,810,835
Representative Payee Funds Special Revenue Fund	\$120,000
TOTAL ESTIMATED REVENUES & APPROPRIATED FUND BALANCE	<u>\$2,542,319,642</u>

Section 3. That there is hereby levied for the fiscal year beginning July 1, 2025 and ending June 30, 2026, the following rate of property tax on each one hundred dollars (\$100) of assessed valuation of taxable property, as listed for taxes as of January 1, 2025, for the purpose of raising the revenue for current year's taxes as set forth in the foregoing estimates of revenues, and in order to finance the foregoing appropriations:

Tax Rate <u>49.27¢</u>
Based on Estimated Assessed Valuation of \$303,151,268,924

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Section 4. There is also hereby levied for the fiscal year beginning July 1, 2025 and ending June 30, 2026, the following rate of property tax on each one hundred dollars (\$100) of assessed valuation of taxable property subject to taxation in the Law Enforcement Service Districts as listed for taxes as of January 1, 2025, in addition to that levied throughout the County, for the purpose of raising the revenue for the Law Enforcement Service Districts as set forth in the foregoing estimates of revenues, and in order to finance the foregoing appropriations:

Charlotte Law Enforcement Service District Tax Rate	<u>11.70¢</u>
Based on Estimated Assessed Valuation in the Charlotte ETJ Law Enforcement Service District of \$14,406,740,651	
Cornelius Law Enforcement Service District Tax Rate	<u>27.23¢</u>
Based on Estimated Assessed Valuation in the Cornelius ETJ Law Enforcement Service District of \$84,604,537	
Davidson Law Enforcement Service District Tax Rate	<u>11.70¢</u>
Based on Estimated Assessed Valuation in the Davidson ETJ Law Enforcement Service District of \$505,548,350	
Huntersville Law Enforcement Service District Tax Rate	<u>11.70¢</u>
Based on Estimated Assessed Valuation in the Huntersville ETJ Law Enforcement Service District of \$2,523,209,164	
Mint Hill Law Enforcement Service District Tax Rate	<u>11.70¢</u>
Based on Estimated Assessed Valuation in the Mint Hill ETJ Law Enforcement Service District of \$942,381,438	
Pineville Law Enforcement Service District Tax Rate	<u>11.85¢</u>
Based on Estimated Assessed Valuation in the Pineville Law Enforcement Service District of \$694,407,678	

Section 5. There is also hereby levied for the fiscal year beginning July 1, 2025 and ending June 30, 2026, the following rate of property tax on each one hundred dollars (\$100) of assessed valuation of taxable property subject to taxation in the Fire Protection Service Districts as listed for taxes as of January 1, 2025, in addition to that levied throughout the County, for the purpose of raising the revenue for the Fire Protection Service Districts as set forth in the foregoing estimates of revenues, and in order to finance the foregoing appropriations:

Charlotte ETJ Fire Protection Service District Tax Rate	<u>8.76¢</u>
Based on Estimated Assessed Valuation in the Charlotte ETJ Fire Protection Service District of \$15,101,148,328	
Cornelius ETJ Fire Protection Service District Tax Rate	<u>4.53¢</u>
Based on Estimated Assessed Valuation in the Cornelius ETJ Fire Protection Service District of \$84,604,537	
Davidson ETJ Fire Protection Service District Tax Rate	<u>7.60¢</u>
Based on Estimated Assessed Valuation in the Davidson ETJ Fire Protection Service District of \$505,548,350	
Huntersville ETJ Fire Protection Service District Tax Rate	<u>9.25¢</u>
Based on Estimated Assessed Valuation in the Huntersville ETJ Fire Protection Service District of \$2,523,209,164	
Mint Hill ETJ Fire Protection Service District Tax Rate	<u>7.00¢</u>
Based on Estimated Assessed Valuation in the Mint Hill ETJ Fire Protection Service District of \$942,381,438	

Meeting Minutes

June 3, 2025

Section 6. The foregoing appropriations, schedules of expected revenues, and taxes levied, are based on the annual budget as hereby approved, a summary of which budget is attached as *Schedule No. 1*, and the terms of which budget are hereby specifically incorporated by reference.

Section 7. The total of all remaining amounts encumbered for outstanding purchase orders and contracts by June 30, 2025, shall be re-appropriated for expenditure in the current fiscal year.

Section 8. The Management and Budget Director, as approved by the County Manager, is hereby authorized to transfer the unencumbered balance, or any portion thereof, from one appropriation to another appropriation within the same fund. Expenditures will be controlled for financial reporting purposes at the agency level and for operational purposes within organization units at the appropriation unit for all category levels (4000, 5000, 6000, 7000, 8000 and 9000 series of accounts). The original capital outlay appropriation by organization unit may not be increased by transfer by more than \$100,000 of local funds without specific Board action. The Management and Budget Director may authorize, at the request of the affected department head or designee, the substitution of one capital outlay item for another within the appropriation limits set forth above. The Management and Budget Director may authorize non-locally funded changes in capital outlay resulting from Federal, State, or other grant funding as requested by the affected department.

Section 9. The County Manager or designee may award and execute contracts that are not required to be bid or which N.C.G.S. 143-131 allows to be let on informal bids provided the budget or appropriate capital project ordinance or capital reserve fund contains sufficient appropriated but unencumbered funds for such purposes. On behalf of Mecklenburg County, the County Manager, or designee, may enter into and execute change orders or amendments to construction contracts when the appropriate capital project or capital reserve fund contains sufficient appropriated but unencumbered funds allocated for such construction projects. On behalf of Mecklenburg County, the County Manager, or designee, may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where N.C.G.S. 153A-248(b), 259, 449 or any similar statutes require such contracts. On behalf of the Mecklenburg County Consolidated Human Services Agency ("Human Services Agency"), the County Manager or designee, may award and execute contracts which are not required to be bid or which N.C.G.S. 143-131 allows to be let on informal bids provided the budget contains sufficient appropriated but unencumbered funds for such purposes, and may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where N.C.G.S. 122C-141, 142 or any similar statutes require such contracts. The County Manager or designee may execute contracts on behalf of the Human Services Agency or the County, to render services, at not less than full cost, with the State, other political subdivisions of the State and outside agencies. The County Manager or designee may execute contracts or other agreements with the State of North Carolina required by the State in connection with the receipt of revenues that are included in the estimate of revenues. The County Manager shall exercise the authority to designate individuals who are authorized to award and execute contracts only by a written memorandum of delegation filed with the Clerk to the Board, the County Attorney, and the Director of Finance, except that the County Manager may designate Deputy County Managers without filing a written memorandum of delegation. However, equipment leases for fewer than 30 days, and purchase orders may be processed without the signature of the County Manager or designee if processed in accordance with policies of the Finance Department. Additionally, the County Manager may delete positions as part of a reorganization, but the Board must approve all new permanent positions.

Section 10. That there is hereby appropriated to the Solid Waste Enterprise Fund all Residential Solid Waste Fees, user fees, tipping fees, revenues from sale of recyclables and other revenues attributable to the program. A Residential Solid Waste Fee of \$54.50 per year is imposed under N.C.G.S. 153A-292 for the fiscal year beginning July 1, 2025, and ending June 30, 2026, on all mobile homes, single family and multi-family residences located in Mecklenburg County on January 1, 2025, as provided in the Residential Solid Waste Fee Ordinance. Such fees are to be added to the 2025 property tax bill, are payable in the same manner as property taxes, and, in the case of nonpayment, may be collected in any manner by which delinquent personal or real property taxes can be collected. The Residential Solid Waste Fee Ordinance provides additional details about this fee.

Section 11. That there is hereby appropriated to the Scrap Tire Special Revenue Fund all other revenues attributable to the program.

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Section 12. That there is hereby appropriated to the White Goods Special Revenue Fund all other revenues attributable to the program.

Section 13. That there is hereby appropriated to the Storm Water Enterprise Fund all user fees and other revenues attributable to the program.

Section 14. That there is hereby appropriated to the Code Enforcement Special Revenue Fund all user fees and other revenues attributable to the program.

Section 15. That there are hereby appropriated to the Law Enforcement Service District Funds (special revenue funds) revenues from the collection of the Law Enforcement Service Districts Ad Valorem tax at the rates stated in Section 4 to cover the cost for servicing all districts. Revenue may be used from multiple service districts to pay a single service agreement for the districts.

Section 16. That there are hereby appropriated to the Fire Protection Service District Funds (special revenue funds) the revenues from the collection of the Fire Protection Service Districts Ad Valorem tax at the rates stated in Section 5 to cover the cost for servicing all districts.

Section 17. The Director of Finance is authorized to transfer as a loan from the General Fund to the Law Enforcement and Fire Protection Service District Funds, such funds necessary to provide cash for operation until such time as revenues received from all sources are sufficient to provide funding for expenditures. Any such loan is to be paid back to the General Fund when cash balances allow for repayment.

Section 18. A transfer of \$7,641,319 is authorized to the Technology Reserve Fund as a transfer from the Debt Service Fund. Funds are appropriated to be utilized for technology in the current fiscal year or subsequent fiscal years.

Section 19. A transfer of \$12,872,080 is authorized to the Capital Reserve Fund as a transfer from the Debt Service Fund. Funds are appropriated to be utilized for capital expenditures in the current fiscal year or subsequent fiscal years.

Section 20. A transfer of \$40,535,000 is authorized to the Capital Maintenance Fund as a transfer from the Debt Service Fund. Funds are appropriated to be utilized for capital maintenance expenditures in the current or subsequent fiscal years. This funding includes Capital Maintenance for Charlotte-Mecklenburg Schools, Central Piedmont Community College, and County Park & Recreation facilities.

Section 21. A transfer of \$7,544,710 is authorized to the Vehicle Reserve Fund as a transfer from the Debt Service Fund. Funds are appropriated to be utilized for purposes described in the Vehicle Replacement Reserve Fund Ordinance either in the current or subsequent fiscal years.

Section 22. A transfer of \$12,650,000 is authorized from the Affordable Housing Fund to the General Fund.

Section 23. There is hereby appropriated \$876,694 within the Child Support Reinvestment Special Revenue Fund to be used for child support services enhancements either in the current or subsequent fiscal years.

Section 24. The Sheriff's Department Special Revenue Fund Ordinance sections I & II are hereby amended for the County's share of revenues generated from the concealed carry permit program to be recorded as revenue in the General Fund to support the costs of the program and other law enforcement activities, as permitted by N.C.G.S. § 14-415.19.

Section 25. The balance in the Sheriff's Department Special Revenue Fund attributable to revenues from the concealed carry permit program at the end of the 2025 fiscal year is transferred to the County's General Fund based on historic County costs of administering the concealed carry gun permit program and other law enforcement activities, as permitted by N.C.G.S. § 14-415.19.

Meeting Minutes

June 3, 2025

Section 26. The FY2026 Financial Plan for the Enterprise Risk Management Internal Service Fund for expenses related to risk mitigation, insurance premiums, claims payments, and other related expenses is hereby adopted. See *Schedule No. 2* for the FY2026 Financial Plan as required by N.C.G.S. 159-13.1.

Section 27. The FY2026 Financial Plan for the Employee Medical Benefits Internal Service Fund for expenses related to the county medical plan, dental plan, and other benefit plans for active and retired employees is hereby adopted. See *Schedule No. 2* for the FY2026 Financial Plan as required by N.C.G.S. 159-13.1.

Section 28. In accordance with N.C.G.S. 115D-58.2, the Director of Finance is directed to provide, based on the appropriations herein, funds to Central Piedmont Community College as needed (with at least one transfer of funds during each month for which funds are requested) to meet the expenditures reflected in the approved budget. All unexpended and unencumbered funds at the end of the fiscal year shall be returned to Mecklenburg County within thirty (30) days after the close of the fiscal year.

Section 29. The appropriations to the Charlotte-Mecklenburg Board of Education have been allocated by purpose, function and project as defined in the uniform budget format, as shown on *Schedule No. 3*. The Charlotte-Mecklenburg Board of Education must obtain the approval of the Board of County Commissioners for any amendment to the Board of Education's budget which would (a) increase or decrease appropriation for capital outlay approved by the Board of Commissioners for such projects as listed in N.C.G.S. 115C-426(f)(1) or (2), or (b) increase or decrease the amount of other County appropriations allocated to a purpose or function by more than ten (10%) percent.

Section 30. That there is hereby appropriated to the Debt Service Fund actual proceeds of revenues dedicated for debt service, specifically sales tax Articles 40 and 42 received and allocated for schools, lottery, ABC, investment revenue, property taxes, and other revenue. The total appropriation for this fund is \$494,570,581. Funds appropriated can only be utilized for debt service or pay-as-you-go capital funding in the current or subsequent fiscal years.

The Director of Finance is authorized to transfer, as a loan from the General Fund to the Debt Service Fund, necessary funds to provide cash for operation until such time as revenues received from all sources are sufficient to provide funding for expenditures. The loan is to be paid back to the General Fund when cash balances allow for repayment.

The Director of Finance is authorized to appropriate amounts needed to fund current fiscal year debt issues that have been approved by the Board of County Commissioners.

Section 31. That there is hereby appropriated to the Transit Sales Tax Special Revenue Fund, such actual proceeds as received to be transferred by the Director of Finance to the City of Charlotte to account for the proceeds of the one-half percent local government sales and use tax, in accordance with the provisions of the Transit Governance Interlocal Agreement.

Section 32. That there is hereby appropriated to the Fee Collection for State Special Revenue Fund such actual proceeds as received to be transferred by the Director of Finance to the State of North Carolina.

Section 33. That there is hereby appropriated to the Representative Payee Funds Special Revenue Fund such actual proceeds as received to eligible payees.

Section 34. The fees submitted by the Public Health department, Land Use and Environmental Services department, and Park and Recreation department in support of their budget requests are approved.

Section 35. The compensation and allowances for the Board of County Commissioners shall be as provided in the annual budget, the details of which are shown attached in *Schedule No. 4*, and the terms of which are hereby specifically incorporated herein by reference.

Meeting Minutes
June 3, 2025

Section 36. The motion to adopt the foregoing ordinance was seconded by Commissioner _____ and carried on the following vote:

AYES	NAYES
_____	_____
_____	_____
_____	_____
_____	_____

Meeting Minutes
June 3, 2025

Budget Summary By Fund
FY 2025 - 2026

Schedule 1

Fund	Appropriation	Fund Balance	Federal Aid	State Aid	Fee Revenue	Other Revenue	Sales Taxes	Prior Year Taxes	Current Year Taxes
General Fund	\$ 1,752,466,466	\$ 10,614,936	\$ 107,440,818	\$ 19,662,823	\$ 7,447,015	\$ 146,458,123	\$ 320,015,853	\$ 5,375,331	\$ 1,135,451,557
Debt Service Fund	494,570,581	20,045,000	2,091,565	9,500,000		18,857,898	95,609,944		348,466,174
Code Enforcement Fund	55,506,075				51,981,571	3,524,504			
Solid Waste Disposal Enterprise Fund	51,524,000			40,000	48,404,560	3,079,440			
Scrap Tire Fund	2,991,232			2,315,988		675,244			
White Goods Fund	620,000			620,000					
Storm Water Enterprise Fund	36,599,617				30,990,463	5,609,154			
Transit Sales Tax	88,323,324						88,323,324		
Fee Collection for State Fund	20,810,835				20,810,835				
Representative Payee Fund	120,000					120,000			
Charlotte ETJ - FPSD	13,096,323								13,096,323
Cornelius ETJ - FPSD	37,558								37,558
Davidson ETJ - FPSD	380,372								380,372
Huntersville ETJ - FPSD	2,310,310								2,310,310
Mint Hill ETJ - FPSD	646,471								646,471
Charlotte ETJ - LESD	16,687,328								16,687,328
Cornelius ETJ - LESD	225,771								225,771
Davidson ETJ - LESD	585,577								585,577
Huntersville ETJ - LESD	2,922,633								2,922,633
Mint Hill ETJ - LESD	1,080,535								1,080,535
Pineville ETJ - LESD	814,644								814,644
TOTALS	\$ 2,542,319,642	\$ 30,659,936	\$ 109,532,383	\$ 32,138,811	\$ 159,634,444	\$ 178,324,363	\$ 503,949,121	\$ 5,375,331	\$ 1,522,705,253

2025-2026 Tax Rate per \$100 of Assessed Value:

General & Debt Service Fund

Yield of 1¢ Tax Rate

Gross \$30,315,127

Less: 0.65% Allowance for Uncollectibles -197,048

NET \$30,118,079

2025-2026 Tax Rate 49.27 ¢

2025-2026 Est. Assessed Valuation \$303,151,268,924

2025-2026 Tax Rate per \$100 of Assessed Value:

Charlotte ETJ Fire District

Yield of 1¢ Tax Rate

Gross \$15,110,115

Less: 1% Allowance for Uncollectibles -15,101

NET \$1,495,014

2025-2026 Tax Rate 8.76 ¢

2025-2026 Est. Assessed Valuation \$15,101,148,328

2025-2026 Tax Rate per \$100 of Assessed Value:

Cornelius ETJ Fire District

Yield of 1¢ Tax Rate

Gross \$8,460

Less: 2% Allowance for Uncollectibles -169

NET \$8,291

2025-2026 Tax Rate 4.53 ¢

2025-2026 Est. Assessed Valuation \$84,604,537

2025-2026 Tax Rate per \$100 of Assessed Value:

Davidson ETJ Fire District

Yield of 1¢ Tax Rate

Gross \$50,555

Less: 1% Allowance for Uncollectibles -506

NET \$50,049

2025-2026 Tax Rate 7.60 ¢

2025-2026 Est. Assessed Valuation \$505,548,350

Budget Summary By Fund
FY 2025 - 2026

Schedule 1

2025-2026 Tax Rate per \$100 of Assessed Value:

Huntersville ETJ Fire District

Yield of 1¢ Tax Rate

Gross \$252,321

Less: 1% Allowance for Uncollectibles -2,523

NET \$249,798

2025-2026 Tax Rate 9.25 ¢

2025-2026 Est. Assessed Valuation \$2,523,209,164

2025-2026 Tax Rate per \$100 of Assessed Value:

Mint Hill ETJ Fire District

Yield of 1¢ Tax Rate

Gross \$94,238

Less: 2% Allowance for Uncollectibles -1,885

NET \$92,353

2025-2026 Tax Rate 7.00 ¢

2025-2026 Est. Assessed Valuation \$942,381,438

2025-2026 Tax Rate per \$100 of Assessed Value:

Charlotte ETJ Law Enforcement Service District

Yield of 1¢ Tax Rate

Gross \$1,440,674

Less: 1% Allowance for Uncollectibles -14,407

NET \$1,426,267

2025-2026 Tax Rate 11.70 ¢

2025-2026 Est. Assessed Valuation \$14,406,740,651

2025-2026 Tax Rate per \$100 of Assessed Value:

Cornelius ETJ Law Enforcement Service District

Yield of 1¢ Tax Rate

Gross \$8,460

Less: 2% Allowance for Uncollectibles -169

NET \$8,291

2025-2026 Tax Rate 27.23 ¢

2025-2026 Est. Assessed Valuation \$84,604,537

2025-2026 Tax Rate per \$100 of Assessed Value:

Davidson ETJ Law Enforcement Service District

Yield of 1¢ Tax Rate

Gross \$50,555

Less: 1% Allowance for Uncollectibles -506

NET \$50,049

2025-2026 Tax Rate 11.70 ¢

2025-2026 Est. Assessed Valuation \$505,548,350

2025-2026 Tax Rate per \$100 of Assessed Value:

Huntersville ETJ Law Enforcement Service District

Yield of 1¢ Tax Rate

Gross \$252,321

Less: 1% Allowance for Uncollectibles -2,523

NET \$249,798

2025-2026 Tax Rate 11.70 ¢

2025-2026 Est. Assessed Valuation \$2,523,209,164

2025-2026 Tax Rate per \$100 of Assessed Value:

Mint Hill ETJ Law Enforcement Service District

Yield of 1¢ Tax Rate

Gross \$94,238

Less: 2% Allowance for Uncollectibles -1,885

NET \$92,353

2025-2026 Tax Rate 11.70 ¢

2025-2026 Est. Assessed Valuation \$942,381,438

2025-2026 Tax Rate per \$100 of Assessed Value:

Pineville ETJ Law Enforcement Service District

Yield of 1¢ Tax Rate

Gross \$69,441

Less: 1% Allowance for Uncollectibles -694

NET \$68,746

2025-2026 Tax Rate 11.85 ¢

2025-2026 Est. Assessed Valuation \$694,407,678

Meeting Minutes
June 3, 2025

Schedule 2

Employee Benefits Internal Service Fund	
FY2026 Financial Plan	
	FY2026 Estimate
Revenues ¹	113,281,500
Expenditures ²	113,281,500

Risk Management Internal Service Fund	
FY2026 Financial Plan	
	FY2026 Estimate
Revenues	11,275,739
Expenditures	11,275,739

1: include employee & County medical, dental, and other benefit premiums

2: include all estimated expenses from the medical, dental, and other benefit reserves in FY2026; including claims, prescription costs, plan administration, etc.

MECKLENBURG COUNTY, NORTH CAROLINA
CHARLOTTE-MECKLENBURG BOARD OF EDUCATION PROPOSED BUDGET
FISCAL YEAR 2025-2026

5000	Instructional Services	Total Appropriation
5100	Regular Instructional	\$ 200,920,692
5200	Special Populations	28,959,007
5300	Alternative Programs	24,559,050
5400	School Leadership Services	37,691,902
5500	Co-Curricular	5,937,370
5800	School-Based Support	35,293,495
	Subtotal Instructional Services	\$ 333,361,516
6000	System-Wide Support Services	
6100	Support and Development	\$ 11,526,745
6200	Special Population Support and Development	2,713,643
6300	Alternative Programs Support and Development	2,040,915
6400	Technology Support	18,853,495
6500	Operational Support	142,296,275
6600	Financial and Human Resource Services	31,763,829
6700	Accountability	5,161,342
6800	System-wide Pupil Support	5,605,443
6900	Policy, Leadership and Public Relations	18,647,942
	Subtotal System-Wide Support Services	\$ 238,609,629
8000	Non-Programmed Charges	
8100	Payments to Charter Schools	\$ 94,158,704
	Subtotal Non-Programmed Charges	\$ 94,158,704
	TOTAL OPERATING EXPENDITURES	\$ 666,129,849
9000	Capital Outlay	
9100	Category I Projects	\$ 32,960,000
	TOTAL CAPITAL OUTLAY	\$ 32,960,000

Note: Amendments to this appropriation may be requested by the Board of Education to the Board of County Commissioners, per Section 29 of the Budget Ordinance. This appropriation includes only County funds, and excludes funding from the State of North Carolina, the Federal government, and other sources. Total Capital Outlay includes funding for capital maintenance that may be transferred by the County to a multiyear fund to be expended solely for CMS facility maintenance & repair.

NOTE: The FY2026 budget does not include fines & forfeitures received by the County and remitted to Charlotte-Mecklenburg Schools. This transfer will continue to occur, but will not be budgeted as part of the annual appropriation from the County to Charlotte-Mecklenburg Schools.

Mecklenburg County, North Carolina
Board of County Commissioners
Compensation & Allowances
Fiscal Year 2025-2026

Salaries		
(1) Chairman at \$54,860 and (8) Commissioners at \$43,888 each		\$405,964
Auto Allowance		
(1) Chairman at \$5,952 and (8) Commissioners at \$5,473 each		\$49,736
Technology Allowance		
(9) Commissioners at \$6,002 each		\$54,018
Expense Allowance		
(9) Commissioners at \$11,229 each		\$101,061
Total Compensation and Allowances		\$610,779

Ordinance recorded in full Ordinance Book 54, Document #44.

DEPARTMENTAL DIRECTORS’ MONTHLY REPORTS - N/A

STAFF REPORTS & REQUESTS - NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS

25-0351 NACCP CONVENTION SPONSORSHIP

Meeting Minutes

June 3, 2025

Background: The NAACP National Convention will be held in Charlotte from July 12 - July 16. It is customary that the host county purchase a sponsorship for the event. The \$200,000 sponsorship will allow staff to attend the convention, participate in several special events and promote the brand of Mecklenburg County.

Motion was made by Commissioner Leake, seconded by Commissioner Rodriguez-McDowell, to approve a sponsorship of \$200,000 to support the NAACP National Convention that will be held in Charlotte from July 12 through July 16.

Commissioners Dunlap and Griffin asked to be recused from voting due to their affiliation with the NAACP.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried to recuse Commissioner Dunlap and Commissioner Griffin from voting to support the NAACP National Convention that will be held in Charlotte from July 12 through July 16.

Motion to approve a sponsorship of \$200,000 to support the NAACP National Convention that will be held in Charlotte from July 12 through July 16 was carried unanimously.

25-0361 PUBLIC ART MOMENT CHANGES

Background: On January 5, 2021, the Board of County Commissioners approved the addition of an agenda topic to the second Regular meeting of the month entitled Public Art Moment in partnership with ASC. The purpose of this item was to raise public awareness and appreciation for the Mecklenburg County tax dollars that are spent on enriching lives through support of public art. Beginning June 17th, 2025, the item will be renamed: "Arts & Culture Moment" to include additional community supported arts, science and cultural programming such as Culture Blocks, and creative organizations, cultural education programs for schools as well as Public Art projects. As with the Public Arts Moment, the Arts & Culture Moment will be allotted up to five minutes on the agenda.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried to approve the name change from "Public Art Moment" to "Arts & Culture Moment" and to expand the content to include, among other things, community-supported arts and science cultural programming and cultural educational programs for school.

POLICY OF THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS



Agenda Format

INFORMAL SESSION

5:00 P.M. CHAMBER CONFERENCE ROOM

CALL TO ORDER

1. At this time, identify any items you wish to remove from consent
2. Staff Briefings
3. Closed Session

FORMAL SESSION

6:00 P.M. MEETING CHAMBER

CALL TO ORDER

Invocation by Commissioner _____ followed by Pledge of Allegiance to the Flag.

CITIZEN PARTICIPATION

1. Awards/Recognitions
2. ~~Public Art Moment~~ Arts & Culture Moment
3. Public Appearance
4. Appointments
5. Public Hearings
6. Advisory Committee Reports

MANAGER’S REPORT

DEPARTMENT DIRECTORS’ MONTHLY REPORTS

STAFF REPORTS AND REQUESTS

COUNTY COMMISSIONERS REPORTS AND REQUESTS

CONSENT ITEMS

COMMISSIONER REPORTS

ADJOURNMENT

Meeting Minutes
June 3, 2025

Upcoming meetings of the Board:

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, (704-336-2472), fax (704-336-5887) or by 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**

Revised January 17, 1984
Revised January 7, 1985
Revised September 8, 1987
Revised November 3, 1988
Revised July 9, 1990
Revised February 1, 1993
Revised June 21, 1993
Revised September 7, 1994
Revised January 17, 1995
Revised June 6, 1995
Revised November 21, 1995
Revised March 18, 1997
Revised October 5, 2010
Revised March 18, 2014
Revised December 15, 2020
Revised January 5, 2021

Policy updated in full Ordinance Book 54, Document #45.

CONSENT ITEMS

Motion was made by Commissioner Altman, seconded by Commissioner Rodriguez-McDowell and unanimously carried, to approve the following item(s):

25-0278 PROPOSED CAPITAL PLAN FY2026-2030

Approve five-year Capital Improvement Plan for FY2026 through FY2030.

Background: Based on the projects submitted by the entities that receive capital funds from the County and the forecast of available funds, a five-year capital improvement plan is being presented to the Board for approval. At the start of each fiscal year, the Board of County Commissioners will be asked to approve a capital project ordinance that will authorize the specific projects for the year.

Meeting Minutes
June 3, 2025
25-0279 CAPITAL PROJECT ORDINANCES

Approve the FY2026 Authorization School Facilities Capital Project Ordinance in the amount of \$2,352,603,765.
Approve the FY2026 Authorization Capital Project Ordinance in the amount of \$2,220,298,558.
Approve the FY2026 Authorization Storm Water Capital Project Ordinance in the amount of \$240,823,611.
Approve the FY2026 Authorization Solid Waste Capital Project Ordinance in the amount of \$136,804,828.

Background: Each year as part of the implementation of the County’s Capital Improvement Plan (CIP), the Board is asked to approve and amend ordinances to provide funding for authorized projects. This includes funding for new projects starting in FY2026 per the existing CIP and amendments.

MECKLENBURG COUNTY, NORTH CAROLINA
FY 2026 AUTHORIZATION SCHOOL FACILITIES
CAPITAL PROJECT ORDINANCE

The following ordinance was offered by Commissioner _____, who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 3RD DAY OF JUNE 2025:

Section I.

That for the purpose of providing funds, together with any other available funds, for the following projects, and rescinding all prior ordinances concerning the same:

See attachment A

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, in order, to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the North Carolina Constitution, \$2,352,603,765 is hereby appropriated.

Section II. That it is estimated that the revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:
2026-2030 fiscal years \$2,352,603,765

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged at which time repayment, if required, will be made: and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

The motion to adopt the foregoing ordinance was seconded by Commissioner _____ and adopted by the following vote:

Ayes: _____

Noes: _____

Approved As To Form:

County Attorney

Ordinance recorded in full in Ordinance Book 54, Document #46.

MECKLENBURG COUNTY, NORTH CAROLINA
FY 2026 AUTHORIZATION
CAPITAL PROJECT ORDINANCE

The following ordinance was offered by Commissioner _____, who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 3rd DAY OF JUNE 2025:

Section I.

That for the purpose of providing funds, together with any other available funds, for the following projects, and rescinding all prior ordinances concerning the same:

See attachment B

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities, project management, the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$2,220,298,558 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:	
2026-2030 fiscal years	\$2,220,298,558

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

The motion to adopt the foregoing ordinance was seconded by Commissioner _____ and adopted by the following vote:

Ayes:	_____	Noes:	_____
	_____		_____
	_____		_____
	_____		_____

Approved as to Form: _____

County Attorney _____

Ordinance recorded in full in Ordinance Book 54, Document #47.

MECKLENBURG COUNTY, NORTH CAROLINA

FY 2026 AUTHORIZATION STORM WATER

CAPITAL PROJECT ORDINANCE

The following ordinance was offered by Commissioner _____ who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 3rd DAY OF JUNE 2025:

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects and rescinding all prior ordinances concerning the same:

See Attachment C

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor in said County, \$240,823,611 is hereby appropriated.

Section II. That it is estimated that the revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Grants, Operating Transfers, Enterprise Fund Fees and Charges, and Other County Funds:
2026-2030 fiscal years \$240,823,611

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged at which time repayment, if required, will be made: and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

The motion to adopt the foregoing ordinance was seconded by Commissioner _____ and adopted by the following vote:

Ayes:	_____	Noes:	_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____

Approved As To Form:

County Attorney

Ordinance recorded in full in Ordinance Book 54, Document #48.

MECKLENBURG COUNTY, NORTH CAROLINA
FY 2026 AUTHORIZATION SOLID WASTE
CAPITAL PROJECT ORDINANCE

The following ordinance was offered by Commissioner _____ who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 3rd DAY OF JUNE 2025:

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects and rescinding all prior ordinances concerning the same:

See Attachment D

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, in order to provide additional facilities in said County, \$136,804,828 is hereby appropriated.

Section II. That it is estimated that the revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Grants, Operating Transfers, Enterprise Fund Fees and Charges, and Other County Funds:
2025-2029 Fiscal Years \$136,804,828

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged at which time repayment, if required, will be made: and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

The motion to adopt the foregoing ordinance was seconded by Commissioner _____ and adopted by the following vote:

Ayes:	_____	Noes:	_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____

Approved As To Form:

County Attorney

Ordinance recorded in full in Ordinance Book 54, Document #49.

Meeting Minutes
June 3, 2025

RFBA 25-0279 Attachment A

Project Name	Budget
New HS - South Meck/Ardrey Kell/Myers Park Relief	173,265,607
South Mecklenburg High School Renovation/Addition	17,322,927
Cotswold Billingsville	80,555,856
Montessori Secondary @ Marie G. Davis	9,174,783
New MS #1 Community House MS Relief	101,089,262
New Second Ward High School	176,810,460
North Mecklenburg HS	228,464,171
Northwest School of the Arts	93,654,147
Park Road Montessori	89,491,970
South Mecklenburg High School	127,909,253
Bruns Academy Replacement	47,210,517
E.E. Waddell Renovation	3,770,925
Garinger High School Renovation/Addition	4,204,948
JT Williams - Secondary Montessori	16,058,504
Lansdowne ES Replacement - Elizabeth Lane Relief	33,554,188
Lincoln Heights Academy Renovation	4,333,830
Mountain Island Lake Academy Renovation/Addition	13,239,686
New Elementary School - Windsor/Winterfield/Idlewild Relief	45,297,022
New ES - Elon Park/Hawk Ridge/Polo Ridge Relief	53,212,885
New ES - Hidden Valley/Newell/JW Grier Academy Relief	42,890,747
New High School - Olympic HS Relief	106,172,643
Northwest School of the Arts	11,417,000
West Charlotte High School Replacement	103,466,299
Beverly Woods Elementary Replacement School	71,237,699
Huntersville Elementary School	66,235,904
Berryhill School	104,286,451
New MS #2 North	92,371,482
Wilson STEM Academy	92,471,565
Coulwood STEM Academy	92,706,982
Matthews Elementary School	79,874,929
Albemarle Road MS	97,732,036
University Park Creative Arts K8	73,119,088
	2,352,603,765

Meeting Minutes
June 3, 2025

RFBA 25-0279 Attachment B

Dept	Unit	Project Name	Budget
AFM	ELEC	BOE Renovations	4,613,000
AFM	CJSR	Criminal Justice Services	1,994,986
AFM	ENGU	Energy Upgrades	1,772,237
AFM	FCJB	Finance	2,059,418
AFM	HMVW	HMC/Woodard Relocation CP15	80,611,354
AFM	MEDC	Medic Headquarters Relocation	51,918,515
AFM	PDEF	Public Defender	6,175,462
AFM	VREC	Vital Records	1,435,934
AFM	AFAC	AFM Administrative Costs	3,623,860
AFM	CRCS	BMC2U Community Resource Center-Southwest	7,999,392
AFM	CCOB	BMC2U Government District Phase II-CCOB	5,007,181
AFM	CMCG	BMC2U Government District Phase II-CMGC	11,873,725
AFM	GDJB	BMC2U Government District Phase II-Johnson Building	2,826,366
AFM	CRCN	Community Resource Center-Northeast	68,831,317
AFM	CRCW	Community Resource Center-West	331,694
AFM	ROM2	Courthouse Courtroom Upfit	1,459,000
AFM	GSEC	Government Security- County Facilities	9,141,717
AFM	MECE	Medical Examiners Office Clinical Expansion	1,945,971
AFM	FOPS	Sheriff Office-Field Ops Relocation	1,686,169
AFM	UFJC	Umbrella Center	46,000,000
AFM	JCNM	Jail Central and North Moderization 19-23	8,707,750
AFM	JCN1	Jail Central and North Moderization- Phase 1	116,215,776
AFM	CRCE	East - Community Resource Center	151,292,426
AFM	CCHR	Mecklenburg County Courthouse-HVAC Controls Replacement	14,108,565
AFM	SODC	Sheriff Office-Detention Centers -Phase II	66,277,049
AFM	SOHR	Sheriff's Office HQ Relocation to Admin Services Building	46,867,365
AFM	FCCB	Former Civil Courts Building Renovation	54,027,819
AFM	CCAM	Mecklenburg County Courthouse Camera System Upgrade	7,259,187
AFM	PRST	7th & College Parking Structure	21,170,882
AFM	DTDU	FY29 David Taylor Drive - Lease Upfit	866,543
AFM	KURN	FY29 Kuralt - Renovation	76,187,186
AFM	KUTE	FY29 New Lease Upfit Kuralt Staff Temporary Relocation	3,409,539
AFM	VWUP	FY29 VCW - Suite 1800 Upfit	918,991
AFM	TRYR	FY29 7th & Tryon Redevelopment Project- Design and Site Work	16,516,730
AFM		R22 HVAC Equipment Replacement	5,298,737
Total Asset and Facility Management			900,431,844
ELAP	ELOS	On Site Solar	417,381
ELAP	ELDE	Deep Energy RetroFit	2,463,622
ELAP	ELVC	Vehicle Charging Stations	1,120,167
ELAP		Deep Energy Retrofits- CCOB FY26	1,400,000
ELAP		Deep Energy Retrofits FY26 Ivory Baker Rec Center	1,159,065
ELAP		Deep Energy Retrofits FY26 LUESA Suttle Ave	2,155,429
ELAP		Deep Energy Retrofits FY26 Spratt A	2,256,276
ELAP		EV Charger Projects FY26 4th St Parking Deck	723,351

Meeting Minutes
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RFBA 25-0279 Attachment C

Unit	Project Name	Budget
3185	Flood Mitigation- RetroFIT Projects	1,750,000
3186	Flood Mitigation- Voluntary Buyouts	57,519,865
3188	Stream Restoration- Design/Construction	73,986,683
3195	Flood Plain Mapping	2,910,593
3196	Flood Mitigation Rainy Day	8,500,000
3194	Stream Restoration- Water Quality Spot Repairs	3,400,000
3198	Stream Restoration- Stewart Creek	1,345,666
3199	Stream Restoration- West Branch Rocky Tributary	8,810,820
3200	Stream Restoration- Irwin Creek (City Landfill)	7,965,567
3201	Stream Restoration- Kings Branch	13,325,764
3202	Stream Restoration- Long Creek	7,100,615
3204	Stream Restoration- Anticipated design/construction	21,240,528
3205	Stream Restoration- Reedy Creek	9,286,028
3206	Stream Restoration- Mallard Creek	12,579,162
3207	Stream Restoration- Clark Creek	6,318,000
3208	Stream Restoration- McDowell Creek	4,784,320
		<u>240,823,611</u>

Meeting Minutes
June 3, 2025

RFBA 25-0279 Attachment D

Unit	Project Name	Budget
MMRF	Main MRF	19,724,770
AVMP	AVM Parts Building	514,661
IMRF	Interim MRF	11,415,321
NMP2	North Meck Phase 2	9,900,000
NMP3	North Meck Phase 3	8,200,000
FDRO	Foxhole Offices	127,076
FDRM	Foxhole Maintenance Shop	2,780,000
FDRI	Foxhole Improvements	12,025,000
SSRC	Self Serve Recycling Centers	5,063,000
SCRC	Steele Creek Recycling Center	21,500,000
HGTS	Hickory Grove Transfer Station	20,100,000
MRLI	Monre Rd Land Improvements	2,575,000
CAEQ	Capital Equipment	14,780,000
LAYW	Land Acquisiton	5,800,000
PGCL	Pine Grove Circle	1,875,000
ELVC	EV Installation	425,000
		<u>136,804,828</u>

25-0299 GRANT APPLICATION – LOTUS CAMPAIGN

Recognize, receive, and appropriate the additional awarded \$5,000 to the General Grants Funds (G001) within Community Support Services; and

Adopt a grant project ordinance for the Lotus Campaign grant in the General Grant Fund (G001).

Background: Lotus Campaign is a nonprofit that engages with the private sector by working with real estate developers and landlords. This engagement is aimed to help overcome barriers to existing market-rate housing for people who cannot always meet landlord requirements such as rental histories, background and credit checks and references. Funds from the Lotus Campaign help remove landlord risks by providing flexible funding for clients in the identified property that will increase their housing stability. This flexible funding will be available to eligible Shelter Plus Care clients in

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June 3, 2025

the identified property that will increase their housing stability. These funds will be accessed through the client’s supportive services.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Lotus Campaign. The grant has been made available to Mecklenburg County under the Stabilization and Prevention Flex Fund for up to the amount of \$5,000.00; and

WHEREAS, the grant funds must be used to create greater housing stability using this flexible funding.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1.

The project described in the Lotus Campaign grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2.

The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Lotus Campaign funding and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the Lotus Campaign.

Section 3.

The following revenues are anticipated for Mecklenburg County in fund G001 to complete this project:

Lotus Campaign
\$5,000.00

Section 4.

The following amount is appropriated in G001 to complete this project:

\$5,000.00

Adopted this 3 day of June 2025

Clerk to the Board

Grant Project Ordinance recorded in full in Ordinance Book 54, Document #50.

- 25-0319

ADDITIONAL FUNDING & DONATION – COMMUNITY ASSISTANCE: RESPOND, ENGAGE
- Recognize, receive and appropriate additional funding up to \$90,000.00 to the General Grant Fund (G001) within Public Health,
- Accept the donation of a 2023 Chrysler Pacifica Van valued at \$23,800 for use in the program, and
- Adopt the required grant project ordinance for Community Assistance: Respond, Engage and Support (CARES) Team in the General Grant Fund (G001) within Public Health.

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Background: This supplemental funding and vehicle donation from the City of Charlotte local funds will cover expenses and operating costs associated with the Community Assistance: Respond, Engage and Support (CARES) Team. This additional funding is specifically for expenses in excess of those expenditures already budgeted in the City of Charlotte's Edward Byrnes Memorial Justice Assistance Grant (JAG). The CARES initiative provides civilian response to low-level 911 calls for service, that transition from the City of Charlotte to Mecklenburg County Public Health.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from **Community Assistance: Respond, Engage and Support (CARES) Team**. The grant has been made available to Mecklenburg County under the **Community Assistance: Respond, Engage and Support (CARES) Team** up to the amount of \$90,000.00; and

WHEREAS, the grant funds must be used to provide civilian response to low-level 911 calls for service, that transition from the City of Charlotte to Mecklenburg County Public Health.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;


NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

- Section 1. The project described in the **Community Assistance: Respond, Engage and Support (CARES) Team**. grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the **Community Assistance: Respond, Engage and Support (CARES) Team**. and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements **Community Assistance: Respond, Engage and Support (CARES) Team**.
- Section 3. The following revenues are anticipated for Mecklenburg County in the G001 to complete this project:
- Community Assistance: Respond, Engage and Support (CARES) Team.**
\$90,000.00 (application/award amount)
- Section 4. The following \$90,000.00 is appropriated in the G001 to complete this project:
- \$90,000.00 (application/award amount)**

Adopted this _____ day of _____

Clerk to the Board

Grant Project Ordinance recorded in full in Ordinance Book 54, Document #51.




City of Charlotte

Charlotte-Mecklenburg
Government Center
800 East 4th Street
Charlotte, NC 28202

Agenda Date: 5/12/2025

APPROVED BY CITY COUNCIL

Agenda #: 16. File #: 15-24356 Type: Business Item



Stephanie C. Kelly
May 12, 2025

Van Donation to Mecklenburg County for CARES Team Operations

Action:
Adopt a resolution authorizing the donation of a van to Mecklenburg County.

Staff Resource(s):
Johnny Jennings, Police
Jacquelyn Hulsey, Police
Dave Johnson, Police

Explanation

- North Carolina General Statute 160A-280 authorizes the donation of personal property from a city to a non-profit organization or another government unit upon adoption of a resolution by City Council.
- In 2022, the city purchased and outfitted a van for use by the Community Assistance: Respond, Engage, Support (CARES) team staff to travel and respond to low-risk, non-emergency calls for service throughout select areas of the Charlotte-Mecklenburg Police Department's jurisdiction, and to proactively engage with the community in these areas.
- On September 9, 2024, City Council authorized an interlocal agreement to partner with Mecklenburg County for the operation and expansion of the CARES team.
- As part of the interlocal agreement, Mecklenburg County is managing day-to-day operations of the CARES team and employing the team's clinical staff. This action donates the van to Mecklenburg County so that it can continue to be used by the CARES team.

Attachment(s)
Resolution

City of CharlottePage 1 of 1Printed on 5/5/2025
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25-0325 MECKLENBURG COUNTY SOLID WASTE FEE ORDINANCE FOR FY 2026

Approve revisions to the Mecklenburg County Solid Waste Fee Ordinance.

Background: Annually, LUESA Solid Waste proposes to change the Mecklenburg County Solid Waste Fee Ordinance by revising certain technical fees in the Solid Waste Program area to respond to inflation and contract service fees charged to Mecklenburg County. These are the changes that were previously shown to the BOCC at the Public Policy Meeting on April 22, 2025. The solid waste fee changes include, but are not limited to:

- Increases the disposal fee for use of the Speedway Landfill by \$1.05 per ton , increasing from \$40 per ton to \$41.25 per ton.*
- Increase to the Construction/Demolition Debris disposal price from \$60.00 per*

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- ton to \$62.00 per ton.
3. Increase the cost of Yard Waste Disposal from \$38.00 per ton to \$40.00 per ton.
 4. Increase the cost of Out-of-County Residential Entry Stickers from \$100 each to \$110 each annually.
 5. Increase the Transfer of Solid Waste fee (Transfer Stations) cost from \$16 per ton to \$18 per ton.
 6. Increase the voluntary Business Collection Recycling Fee from \$75/month to \$100/month (noting this is a voluntary program).
 7. Fees contained this Ordinance will be effective July 1, 2025.

The Waste Management Advisory Board (WMAB) unanimously recommended that the BOCC approve these technical changes to the Solid Waste Fee Ordinance at their February 18, 2025, meeting.

Please note that the Mecklenburg County Solid Waste Residential Availability Fee is also proposed to increase from \$49.50 per residential property to \$54.50 per residential property, and that action will be part of the overall County Adopted Budget Process.

FY26 – Fee Changes shown in RED.

For June 3, 2025 BOCC Meeting

MECKLENBURG COUNTY
SOLID WASTE FEE ORDINANCE

WHEREAS, the Board of Commissioners of Mecklenburg County adopted an ordinance entitled "Mecklenburg County Solid Waste Fee Ordinance" effective July 1, 1989; and

WHEREAS, the Board of Commissioners of Mecklenburg County now desires to amend and restate said Ordinance; now, therefore,

BE IT ORDAINED by the Board of Commissioners of Mecklenburg County, North Carolina, that:

1. The "Mecklenburg County Solid Waste Fee Ordinance" is hereby amended and restated to read as follows:

Section 1. Definitions

"Approved Yard Waste Product Hauling Partners": Shall mean firms or individuals approved by the Director to haul yard waste or other products for delivery purposes.

"Bulky Waste": non-putrescible municipal solid waste that is generally too large to be accepted by the regular waste collection. Bulky waste items may include discarded furniture (couches, recliners, tables, mattresses, dressers), and other similar items delivered to Mecklenburg County Facilities.

"Business Recycling Partners": Shall mean those businesses located in Mecklenburg County who host recycling dumpsters and receive collection of Recyclable Material in partnership with the County. Eligibility qualifications shall include that these businesses have successfully demonstrated to the County that they are exempt from the Mecklenburg County Ordinance to Require the Source Separation of Designated Materials from the Municipal Solid Waste Stream for the Purpose of Participation in a Recycling Program established by the County and payment of any established fees.

"Construction and Demolition Waste" (C&D): shall mean Solid Waste resulting primarily from construction, remodeling, repair, or demolition operations from buildings, pavements, or other structures; inert debris.

"Convenience Center": Shall mean any County Facility designated by the Director that is open to the public where Yard Waste, Solid Waste and/or Recyclable Materials are collected either at no charge or for fees posted herein.

"County": Mecklenburg County, North Carolina; a political subdivision of the State of North Carolina.

Effective July 1, 2025

1

Meeting Minutes

June 3, 2025

“County Facility”, “Mecklenburg County Facility”: As used in this Ordinance, shall mean any Solid Waste disposal, acceptance or processing facility owned, operated, licensed by or under contractual agreements with the County, including, but not limited to the Speedway Landfill.

“Director”: The Director of the Mecklenburg County Solid Waste Division of LUESA, or designee. In Sections herein that require specific approval, such requests shall be made in writing to the Director.

“Hazardous Waste”: shall mean (a) waste which is defined, characterized or designated as hazardous by the United States Environmental Protection Agency or appropriate State agency by or pursuant to federal or State law, (b) waste which is regulated as hazardous waste under federal or State law, or (c) waste which any County Facility, in its reasonable discretion, determines has the potential for causing safety, health or environmental damage, including but not limited to infectious waste.

“Household Hazardous Waste”: Waste generated by individuals on the premise of a temporary or a permanent residence and composed primarily of materials found in waste generated by residents in their homes that may be considered as hazardous if placed into a landfill or otherwise co-mingled with other Waste. Items such as fertilizer, weed killers, fluorescent light bulbs, acids, and other similar products shall fall into this category of products.

“Household Waste”: Residential Solid Waste generated from non-commercial residential activities excludes any and all hazardous waste materials.

“Household Waste Convenience Centers”: See “Convenience Center” above.

“Kitchen Trash”: Shall be that component of Municipal Solid Waste associated with residential waste generation, generally delivered in plastic trash bags and shall be consistent with the material definition of Municipal Solid Waste (MSW) found herein, but limited to residential sources.

“Municipal Partners”: Shall mean Mecklenburg County municipalities having Interlocal Agreements with Mecklenburg County for Solid Waste Management.

“Municipal Solid Waste (MSW)”: means any solid waste resulting from the operation of residential, commercial, industrial, governmental, or institutional establishments that would normally be collected, processed, and disposed of through a public or private solid waste management service. Municipal solid waste does not include hazardous waste, sludge, industrial waste managed in a solid waste management facility owned and operated by the generator of the industrial waste for management of that waste, or solid waste from mining or agricultural operations.

“Non-County Residents”: Persons who reside outside of Mecklenburg County.

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“Non-County Resident Availability Fee”: An annual fee established per vehicle for residences located outside of Mecklenburg County, payable on a July 1-June 30th basis, that will enable the Non-County Residents to dispose of Solid Waste at a County Facility for the discounted rate, as set forth in this Ordinance, at County Household Waste Convenience Centers. Payment of this fee shall remain valid for one Fiscal Year Period. It may not be transferred, and it shall not entitle the owner to any other privileges other than those provided in this Fee Ordinance.

“Non-Residential Waste”: Waste other than household waste, acceptable under the provisions of the North Carolina Solid Waste Management Rules, 10 NCAC 10G. Non-Residential Wastes include such wastes as demolition or construction material, shingles, pallets, commercial and industrial wastes, split tires, rubble, and special handling wastes.

“Recyclable Material”: shall mean those materials, which are separated or removed from Solid Waste or MSW for purposes of use or reuse, which are acceptable to the Director.

“Residential Discount”: A reduction in fee for disposal of Solid Waste in specified categories for those persons using a County Facility that are residents located in Mecklenburg County (and therefore have been charged the County’s Residential Solid Waste Fee), and those Non-County Residents who have paid the annual Non-County Resident Availability Fee. Such discounts shall not be available to any person delivering any materials in a commercial vehicle, a vehicle licensed to any business, LLC, or corporate entity or any person paying with a credit card registered to a business, LLC, or corporation.

“Residential Solid Waste Availability Fee”: The availability fee created by the County’s Residential Solid Waste Fee Ordinance, the amount of which is set in the County’s annual Budget Ordinance, which fee is levied annually on all residences located in the County.

“Residential Solid Waste”: shall mean Solid Waste generated at dwelling units (including single family structures, multi-family structures, mobile homes, and all other structures used as residential dwellings). Solid Waste from hotels, motels, inns, tourist camps and all other places that are required to collect a room occupancy tax under the Mecklenburg County Ordinance imposing a room occupancy tax is not Residential Waste.

“Special Waste”: shall mean any Solid Waste or Recycled Material, or related products delivered to or generated at any County Facilities, that requires special or exceptional handling from an operational or equipment standpoint. It includes all Solid Waste, the disposal of which is defined as special waste by the State of North Carolina Department of Environmental Quality, Division of Solid Waste

“Solid Waste” or “Waste”: Waste that is defined, either by Regulation or Statute, by the State of North Carolina as Solid Waste.

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“**White Goods**”: Discarded appliances, which include but are not limited to inoperative and discarded refrigerators, ranges, water heaters, freezers and other similar domestic and commercial large appliances.

“**Yard Waste**”: Materials such as brush, grass clippings, limbs, leaves, and untreated and unpainted wooden pallets, which are defined as Yard Waste by the State of North Carolina.

Section 2. Requirement to Pay Fees

Except as otherwise provided herein, it shall be unlawful for any vehicle carrying Municipal Solid Waste, Yard Waste or any materials, to enter and to use any County Facility except upon the payment of the fees as set forth in this Ordinance.

The Non-County Resident Availability Fee is established at **\$110** per vehicle and shall require the person using this category to display the appropriate decal or sticker on the vehicle’s windshield. Such stickers shall not be swapped between vehicles. Each sticker is for one vehicle only. If a sticker becomes lost or stolen, written proof shall be provided to the Director who may issue a replacement at no charge. Beginning January 1 of any calendar year the Non-County Resident Availability Fee shall be set at half of the annual rate.

Any customer using a Convenience Center who does not cease use and exit the Convenience Center at the time of closing for the day may be charged an additional fee of \$50 for each 15-minute period after closing of the Center, and under no circumstances shall that person remain on-site unloading for more than one hour after closing.

Section 3. Speedway Landfill Fee Schedule

Solid Waste that is (i) controlled by contract by Mecklenburg County through interlocal agreements, waste collection agreements, or is Residential Waste generated in the Mecklenburg County Designated Geographic Area, (ii) of a nature that can readily be handled at the Speedway Landfill in accordance with standard operating procedures and practices, and (iii) **does not include**: (a) Hazardous Waste, (b) Construction and Demolition Waste, (c) Special Waste, (d) Yard Waste, (e) Recyclable Material actually removed from the waste stream, or (f) Household Hazardous Waste collected through household hazardous waste programs. Therefore, acceptable Solid Waste will be accepted at the Speedway Landfill upon payment of the following fees:

- (a) When the scales/weighing systems are in operation, fees shall be computed as follows for vehicles transporting Solid Waste from Mecklenburg County:

Vehicle Type	Charge
All eligible entities	\$41.25 per ton

- (b) When the scales/weighing systems are NOT in operation, fees shall be computed

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on a cubic yard basis determined by the average density of the materials. 1,000 pounds per cubic yard shall be used for Municipal Solid Waste, unless otherwise demonstrated in writing to the Director.

(c) Commercial companies operating under contract for a Municipal Partner are eligible for the disposal fees herein and shall notify the Director who they are operating for.

(d) Commercial companies operating in Mecklenburg County’s Unincorporated areas are also eligible for the disposal fees listed in the Sections herein but must be registered with Mecklenburg County and in good standing with all applicable standards of this Ordinance specifically including recycling all curbside recycling commodities specified by Mecklenburg County. Such companies operating in Unincorporated areas of Mecklenburg County shall submit upon written request of the Director;

- A listing of customers served including street name and address;
- A statement of services offered to customers, including rates of service;
- A statement of what recycling items are accepted by the collection company.
- Information on how to contact the Collection company.

(e) Any Commercial company that fails to comply with items in Section 3 (d) herein, may be denied access to Mecklenburg County disposal or processing centers and use of negotiated disposal or processing fees at any facility including the Speedway Landfill.

Section 4. Tire Fee Schedule

(a) Tires – Tires that are not eligible for NC State reimbursement shall be accepted and charged on the following basis:

Description	Requirements	Fee
Automotive and Light Truck Tires NOT on rims at Full-Service Acceptance Locations.	<u>Tires must be from Mecklenburg County.</u> Tires must be smaller than 20” bead diameter. Max 15 tires unless prior approval granted.	Up to 5 tires accepted at no charge. Each tire over 5; \$2.50 per tire.
Automotive and Light Truck Tires ON Rims at Full-Service Acceptance Locations	<u>Tires must be from Mecklenburg County.</u> Tires must be smaller than 20” bead diameter. Max 15 tires unless prior approval granted.	\$3.50 each

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Automotive and Light Truck Tires NOT on rims at Full-Service Acceptance Locations	Tires from outside of Mecklenburg County or Non-Residential. Tires must be smaller than 20” bead diameter. Max 15 tires unless prior approval granted.	\$4.50 each
Automotive and Light Truck Tires ON rims at Full-Service Acceptance Locations	Tires from outside of Mecklenburg County or Non-Residential. Tires must be smaller than 20” bead diameter. Max 15 tires unless prior approval granted.	\$5.50 each
Truck Tires and other small off road tires delivered to Full- Service Locations NOT on rims . This DOES NOT include larger tractor tires or earthmoving equipment tires.	Any Area: 20” to 26” bead diameter. Larger tires may not be accepted unless prior approval is given, and customer pays the full price of such disposal as established by the County’s Tire Processing Company. Max 15 tires unless prior approval granted.	\$7.00 each
Automotive and Truck Tires NOT on Rims . Accepted only at the Metal and Tire Facility.	Delivered under the NC State Tire Program and have accompanying Certificate Required by the State and meet eligibility requirements. Tires must be from Mecklenburg County.	No Charge
Solid Tires from construction/commercial or agricultural machinery or other sources.	Not Accepted	Not Accepted
Dirty Tire Fee	Tires that are coated in mud/dirt or other contaminants may be assessed a separate fee	\$10/ton add fee

- (b) There will be a \$ 7.00 per tire charge for tires commingled in Solid Waste delivered to the Foxhole (Rt. 521) Landfill. The Tire Charge Fee shall be waived it the person who delivers the tire agrees to promptly remove those tires (which they delivered) from the disposal area.

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- (c) Scrap tires will be accepted only at scrap tire collection areas, as designated by the Director.
- (d) Daily Limits or Per Load Limits may be set on the number of tires received at the Tire and Metals Facility by the Director, so that the facility may balance tires in vs. tires out.

Section 5. Yard Waste Fee Schedule

Yard Waste will be accepted at the County Convenience Center’s upon payment of a fee. The following fees shall be charged depending upon the origin of the material and the amount of material delivered:

- (a.) In some material categories, there may be limits on the quantity or types of materials eligible for the Residential Discount. The Residential Discount shall not apply to any contractors or commercial entities that use any County Facility, nor any material delivered in a commercial vehicle, payment with a commercial credit card, or vehicle providing services for hire.
- (b.) All facilities that have scales shall weigh incoming vehicles that are larger than a standard pick-up truck. Flat fees may be used for expedience of processing customers; however, any customer may request a weigh-in; weigh-out for exact calculations; minimum fees shall apply.

(c.) Yard Waste Fee Schedule (Table Below).

Yard Fee Waste Schedule		
Vehicle Type	Charge	Charge with Residential Discount Applied Includes Out of County Stickers
(1) Automobiles, vans w/ side windows all seats in, sedans and station wagons & SUV/Crossovers & pickup trucks. Vehicles with less than Five - 32 Gallon Plastic Bags; 6 – Kraft Paper Bags	\$8.00	No Charge

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(2) <ul style="list-style-type: none">• Vans (No Side Windows)• Pickup Trucks (without built-up sides) & loads up to 2’ high of brush & limbs.• Trailers equal to or less than 10’ in length with a load less than 2’ high.• No logs over 8” in diameter this category.• Loaded Pickup with loaded Trailer Equals 2 units.	\$16.00/per unit	\$8.00/per unit
(3) <ul style="list-style-type: none">• Pickup Trucks with load greater than 2’ high.• Trailers greater than 10’ in length or with a load greater than 2’ high.• Logs over 8” in diameter• No logs greater than 24” in diameter at Convenience Centers. Max limit 48” at 521 Landfill and Compost Central.	\$5.45 per cubic yard measured when scales not functional. <ul style="list-style-type: none">• Loads may be weighed in and out to determine fee.	\$3.50 per cubic yard measured when scales not functional. <ul style="list-style-type: none">• Loads may be weighed in and out to determine fee.
(4) Standard Yard Waste Exceeding capacities herein - all vehicle types weighed.	\$40.00 /ton or \$16.00 load minimum	\$40.00 /ton or \$8.00 load minimum
(5) Vehicles hauling ONLY pre-chipped wood materials-NO LOGS	\$20.00 /ton \$20.00 minimum fee	N/A
(6) Vehicles with up-to Five - 32 Gallon Plastic Bags; Or Six – Kraft Paper Bags	\$8.00 Loads weighing 400 pounds or less.	No Charge Loads weighing 400 pounds or less.

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(7) Bagged Yard Waste (*Fee may be adjusted by the Director for any increased processing or de-bagging costs that occur).	\$45.00/ton	\$45.00/ton
(8) Vehicles using the scales to determine a weight and then not using the facility for disposal shall pay a \$10 charge.		////////////////////////////////////

Section 6. White Goods Fee Schedule

1. Residential White Goods generated within Mecklenburg County will be accepted for processing from **residential sources** at designated County Convenience Center’s at no charge.
2. White Goods from Non-Residential entities that contain Freon shall be charged \$10 per unit for Freon removal.
3. Residential White Goods from outside of Mecklenburg County shall be charged a processing fee of \$10 per unit, unless the residential customer has paid the appropriate Non-County Resident Availability Fee and the vehicle displays the corresponding sticker.
4. County may reject any loads if greater than system capacity to process such loads.

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Section 7. Solid Waste and Non-County Resident Availability Fees

1. Solid Waste from residences located outside of Mecklenburg County may be accepted at Mecklenburg County Waste Convenience Centers upon payment of the Non-County Resident Availability Fee provided that the disposal of such Waste in County Facilities is not inconsistent with provisions contained in any solid waste management plan adopted by the local government within whose jurisdiction the Waste was generated, that the materials are acceptable to the County and the Director deems that satisfactory capacity is available.
2. After receipt of a Non-County Resident Availability Fee, the County shall issue the Non-County Resident one (1) pass (sticker or decal) to be affixed to a single vehicle, registered to the Non-County Resident, which must be displayed upon entry to any Mecklenburg County Convenience Center to be eligible for a Residential Discount. Non-County Residents that have paid the annual fee shall be eligible for other discounted fees provided for herein, and County facility availability equal to Mecklenburg County residents. Non-County Residential Decals shall not be affixed on any commercial vehicle, and Mecklenburg County shall not honor use for any such decal that has been applied to a commercial, business, or for hire entity.
3. Non-County Resident Availability fees are also required if Non-County Residents utilize Recycling or Household Hazardous Waste Services (HHW) at Mecklenburg County facilities. In lieu of paying the annual Non-County Resident Availability Fee, a single-use payment according to the schedules herein, may be levied upon any Non-County Resident. Such payment would be applicable for each separate load of Waste, Recyclables or HHW. No business or commercial or institutional wastes will be accepted under this Section for Waste. Any Non-Residential vehicle shall be deemed to be hauling non-household waste and subject to the other provisions of this Ordinance.
4. Non-County Residents using Mecklenburg County Convenience Centers shall pay all fees described herein.
 - a. Non-County Residents must purchase and use a Non-County Resident Availability Decal for delivery of Recycling Materials, unless otherwise designated by the Director.
 - b. When/if Non-County Residential decals are lost, the customer may notify the Director in writing (email is allowed) stating the circumstance and request a replacement decal. Only one incident per year, per customer will be allowed. Director may deny replacement requests unless appropriate fees are paid.

Section 8. Convenience Center Bulky Waste, MSW Bags & Construction and Demolition Waste Fee Schedule

Bulky Waste, MSW & Construction and Demolition Waste may be accepted at the County's Full-Service Convenience Centers upon payment of the following fees:

- (a.) In some material categories, there may be limits on the quantity or types of

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materials eligible for the Residential Discount. The Residential Discount shall not apply to any Non-Residential customer, Institution, Houses of Worship, Contractors or Commercial Entities that use any County Facility, nor any material delivered in a Non-Residential vehicle, or vehicle with commercial ownership or commercial advertising; payment with a commercial credit card; or vehicle providing services for hire.

(b.) All facilities that have scales shall weigh incoming vehicles that are larger than a standard pick-up truck, including trailers over 10 feet in service capacity. Flat fees may be used for expedience of processing customers; however, any customer may request a weigh-in; weigh-out for exact calculations, however minimum fees shall apply.

Bulky, MSW, Recycling & C&D Materials - Fee Schedule		
<u>Vehicle Type & Material Description</u>	<u>Standard Charge</u>	<u>Mecklenburg County Residential Discount Charge</u>
(1) a.) Automobiles, vans w/ side windows all seats in, sedans and station wagons, & SUV/Crossovers. One Bulky or C&D Item such as a toilet or One Mattress/bx Spring Less than 5-32 gal Trash Bags	<u>Non-residential/Non-Meck County</u> Residential: No Out-of-County Sticker Recycling or HHW fee per visit. \$10.00/unit *excludes TV's	No Charge
b) Any Vehicles with the following: Couch, or sofa, or Lay-Z Boy type chair, or 2 mattress/box springs combo, or equivalent sized materials, equivalent size based on more than (2) 96 gal trash cans (except where other prices are noted herein).	<u>Non-residential/Non-Meck County</u> 2 to 5 Bulky Items \$ 18.00/unit 2 to 5 C&D Items \$ 18.00/unit Loads weighing less than 400 pounds this category.	No Charge, unless; More than one visit/day = \$15.00 subsequent visits. More than one couch, chair, mattress/box spring bulky = \$15.00/load (Flat Fee) *Flat Fee Limit = pickup truck or 10 ft. trailer. Larger loads weighed. Only Applicable to Mecklenburg County residents or patrons who have paid the Annual Non-County Fee.

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<div>(2)</div> <div><ul style="list-style-type: none">Vans No Side Windows or seats removed/down. Any commercial van that may have ladder racks or commercial use.Pickup Trucks (without built-up sides) & loads less than 2' high,Single Axle Trailers 8' or less in length with a load <u>equal to or less than 2' high</u>.All units this category less than 3 yd³ each.</div> <div>Loaded Pickup or Vehicle with a Loaded Trailer Equals 2 units</div>	<div><u>Bulky Waste:</u> \$30.00/per unit</div> <div><u>Construction Demolition Debris:</u> \$45.00/per unit</div> <div><ul style="list-style-type: none">Loads may be weighed in and out to determine fee.</div>	<div><u>Bulky Waste:</u> \$15.00/per unit</div> <div><u>Construction Demolition Debris:</u> \$25.00/per unit</div> <div><ul style="list-style-type: none">Loads may be weighed in and out to determine fee.</div>
<div>(3)</div> <div><ul style="list-style-type: none">Pickup Trucks (with built-up sides) and load greater than 2' high.Trailers greater than 8' in length, and any trailer with more than one axle, and/or with a load greater than 2' high.No double-axle trailers</div>	<div><ul style="list-style-type: none">Loads may be weighed in and out to determine fee.</div> <div>Maximum delivery this category is 14 yd³</div>	<div><ul style="list-style-type: none">Loads should be weighed in and out to determine fee.</div> <div>Maximum delivery this category is 14 yd³</div>
<div>(4)</div> <div>All vehicle types weighed</div>	<div>\$62.00/ton or \$35.00 load minimum</div>	<div>\$62.00/ton or Bulk Waste \$20.00 load min. C&D Materials \$25.00 min.</div>
<div>(5)</div> <div>Not Used</div>		

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(5) Vehicles with Household Trash/Kitchen Trash		
1-5 32-gal bags	\$12	No Charge*
6-15 32-gal bags	\$15	\$12
16-20 32 gal bags	\$18	\$15
Greater than 20 bags \$40.00/ton		*Limit One (1) visit per day. Excess charged at Fee shown above.
(6) Vehicles using the scales to determine a weight and then not using the facility for disposal shall pay a \$10 charge.		

No vehicle with a payload quantity of greater than 3 cubic yards will be accepted at the Convenience Centers for flat-fee charges, unless Supervisor approval is given. Loads larger than 3 cubic yards should be weighed in/out. Maximum capacity of loads is set at 14 cubic yards for Convenience Centers, unless Supervisor approval is given. If vehicle/trailer combination will not fit onto the scale, they must use a Convenience Center that will accommodate the load length. U-Haul type trucks used in moving may be exempted from the size criteria but shall be weighed in and out.

Convenience Centers may limit any vehicle that has a mechanism to cause the body to raise and dump loads. These vehicles may be directed to use the Foxhole Landfill.

Vehicles loaded with loads greater than these capacity limitations shall either utilize the Foxhole (Rt. 521) Landfill and be weighed or be pre-approved to use the Convenience Center by the Director and charged the approved rate at the Convenience Center. Pre-approval shall be in the form of a written request to the Director, and the vehicle must display an Entry Decal, as described in Section 18 herein.

Section 9. Construction and Demolition Waste & Transfer Fee Schedule

Construction and Demolition Waste (C&D) and other permitted Solid Waste will be accepted at the County Facilities upon payment of the following fees:

- (a) When the scales/weighing systems are in operation, fees for Construction and Demolition Waste shall be computed as follows:

<u>Vehicle Type</u>	<u>Charge</u>
(1) All commercial vehicles	\$62.00 per ton/or \$35.00 per load minimum
(2) Smaller vehicle types	Shall use the schedule established in Section 8 above or be weighed
(3) Vehicles using the scales to determine a weight and then not using the facility for disposal shall pay a \$10 charge.	

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- (b) When the scales/weighing systems are NOT in operation, fees shall be computed on a cubic yard basis determined by the average density of the materials. 845 pounds per cubic yard shall be used for Construction and Demolition Waste, unless otherwise demonstrated in writing to the Director.
- (c) All persons using the Foxhole Landfill who exit their vehicle on the landfill working-face area shall wear high visibility shirts or vests. The landfill will have vests available for those that do not have such items and the price for each shall be \$7. An added fee of \$125/load may be added for non-compliance to any person failing to wear high visibility yellow or orange exterior clothing while on the landfill working-face.

“**Clean Concrete**” may be accepted at the County’s landfill on US 521 upon payment of the following fees:

<u>Vehicle Type</u>	<u>Charge</u>
(1) All vehicles	\$9.50 per ton

“**Clean loads of Shingles**” may be accepted at the County’s landfill on US 521 when processing capacity allows and upon payment of the following fees:

<u>Vehicle Type</u>	<u>Charge</u>
(1) All vehicles	\$35.00 per ton

“**Clean loads of Drywall & Clean loads of Dimensional Lumber**” may be accepted at the County’s Full-Service Centers when processing capacity allows and upon payment of the following fees:

<u>Vehicle Type</u>	<u>Charge</u>
(1) All vehicles	\$35.00 per ton

“**Loads of Mattresses and Box Springs**” may be accepted at the County’s landfill on US 521 when processing capacity allows and upon payment of the following fees:

<u>Vehicle Type</u>	<u>Charge</u>
(1) All vehicles	\$110.00 per ton

“**Material Transfer Fee**” may be applied to materials that are deposited at any County Transfer Station that require hauling to another location for processing/disposal. This fee shall be additive to other fees specified herein.

<u>Vehicle Type</u>	<u>Charge</u>
(1) All vehicles	\$18.00 per ton

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Section 10. Fees for Sale of Yard Waste Products

Yard Waste products may be purchased at the County's Yard Waste management facilities upon payment of the following fees, when the following types of products are available:

<u>Product</u>	<u>Charge</u>
• Brush Mulch (1-29 cubic yards)	\$9.34/yd ³
• Brush Mulch (30-99 cubic yards)	\$7.46/yd ³
• Brush Mulch (100+ cubic yards)	\$6.00/yd ³
• Leaf Waste Mulch (1- 99 cubic yards)	\$4.00/yd ³
• Leaf Waste Mulch (100+ cubic yards)	\$3.00/yd ³
• Fill Dirt (1-29 cubic yards)	\$10.00/yd ³
• Fill Dirt (30-99 cubic yards)	\$8.00/yd ³
• Fill Dirt (100+ cubic yards)	\$6.00/yd ³
• Screened Nugget Mulch	\$13.50/yd ³
• Nugget Waste Mulch	\$9.34/yd ³
• Select Hardwood Mulch (1-29 cubic yards)	\$13.99/yd ³
• Select Hardwood Mulch (30-99 cubic yards)	\$12.13/yd ³
• Select Hardwood Mulch (100+ cubic yards)	\$9.34/yd ³
• Pallet Mulch (1-29 cubic yards)	\$10.00/yd ³
• Pallet Mulch (30-99 cubic yards)	\$8.00/yd ³
• Pallet Mulch (100+ cubic yards)	\$6.00/yd ³
• Dyed or Colored Mulch (<15 cubic yards)	\$26.00/yd ³
• Dyed or Colored Mulch (16-95 cubic yards)	\$23.00/yd ³
• Dyed or Colored Mulch (>96 cubic yards)	\$18.00/yd ³
• Compost (1-29 cubic yards)	\$18.65/yd ³
• Compost (30-99 cubic yards)	\$18.00/yd ³
• Compost (100-499 cubic yards)	\$16.50/yd ³
• Compost (500-1000 cubic yards)	\$14.00/yd ³
• Compost (1001-2500 cubic yards)	\$12.50/yd ³
• Compost (2501-4999 cubic yards)	\$10.50/yd ³
• Compost (5000 - 8000) cubic yards)	\$see below
• Compost amounts greater than 5K Yards are eligible for a Contract and a negotiated fee	Negotiated Fee
• Unscreened Compost (1-29 cubic yards)	\$10.50/yd ³
• Unscreened Compost (30+) cubic yards)	\$10.50/yd ³
• Top Soil – Compost Mixed with Dirt	\$28.00/ yd ³
• Dump truck Delivery Charge (within 25 miles)	\$115.00/load
• Dump truck Delivery Charge (>25 miles < 40 miles)	\$125.00/load

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- Tractor Trailer Charge (within 25 miles) \$175.00/load
- Tractor Trailer Charge (>25 miles < 40 miles) \$280.00/load
- Tractor Trailer Delivery Charge (> 40 miles <120 miles) \$350.00/load

- Bag Compost 1.0 cu.ft. (1 to 50 bags) \$3. 65/bag
- Bag Compost 1.0 cu.ft. (>50 bags) \$3.40/bag

- Bag Landscape Mix \$5.50/bag
- Bag Potting Mix \$5.00/bag
- Bag Potting Mix w/fertilizer \$5.50/bag
- Bag Annual Perennial Mix \$3.75/bag
- Bag Perma Soil \$5.50/bag
- Bag Mulch (1.5 cu. ft.) \$2.50/bag
- Screened Drywall \$5.00/ton

- (a) Municipal Partners of Mecklenburg County and Approved Yard Waste Product Hauling Partners shall be charged fees in the 100 yd³ price category for products offered for sale unless approved by the Director.
- (b) During times of upset conditions of excess yard waste products, the Director may declare an Overstock Situation and allow free or reduced rate distribution of products in this Section herein.
- (c) County employees may receive 1 cu.yd. of any of the bulk materials of Brush/Select Mulch, Compost or Unscreened Compost at no cost once per month after showing a valid County ID. Bagged materials and dyed mulch not included.

Section 11. Televisions, Monitors and Electronic Waste

- (a.) Televisions and Cathode Ray Tube (CRT) monitors may be accepted from Mecklenburg County residents and Municipal Partner vehicles at Mecklenburg County Household Waste Convenience Centers at no charge, provided that, County residents shall be limited to no more than two (2) televisions or CRT monitors per visit per day, and no more than six (6) televisions or CRT monitors per twelve month period.
- (d) Non-County Residents, and any Non-Residential Customers, which shall include schools, houses of worship or any institution, shall pay a \$35 fee for each television or CRT monitor, unless otherwise be modified by the Director in writing. The Director may allow reuse of any discarded television, monitor or electronic device at no cost to either Mecklenburg County or the party accepting or reusing the device.

Section 12. Processing Recycled or Non-Recycled Materials

- (a) The Director may allow Non-Mecklenburg County jurisdictions and commercial entities from applicable service coverage areas to use any County Material Recovery Facility (MRF) in order to process Recycled Materials that meet the acceptance criteria of the MRF.
- (b) The rate established for single-stream recycled material acceptance, processing and marketing of said materials shall be \$124 per ton.

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- (c) Vendors that deliver unacceptable materials to any Mecklenburg County Facility may be levied an additional fee of \$250 for each delivery of such unacceptable materials. Vendors that violate acceptance criteria more than three times in a one-year period will have to submit a written correction plan that demonstrates their ability to deliver the correct materials.
- (d) The Director may suspend deliveries by any entity to any Mecklenburg County Facility based on the entity's inability to meet delivery/acceptance requirements.
- (e) The Director may suspend deliveries by any entity if payment has not been received in accordance with financial obligations.
- (f) Recyclable materials that are pre-sorted or separated are eligible for a reduced processing rates that will range between \$50 per ton and \$124 per ton, based upon material type and purity as determined in writing by the Director.

Section 13. Special Handling

- (a.) At County Facilities, the Director may increase or decrease the fees for Special Wastes, or any Wastes that require special handling, including the products listed in Section 2 through 12 herein, based on operational conditions, market changes or any other conditions deemed appropriate in lieu of those set forth in this Ordinance as necessary to remove materials from inventory or to adequately compensate the County for any special handling, processing, removal or disposal.
- (b.) Business Recycling Partners participating in an approved program by the County shall pay an annual fee of ~~\$1,200~~ (\$100/monthly prorated) for weekly collection to participate in such program. Program participation may be limited due to staff/equipment availability. This fee may be pro-rated by months of service. Participants in this program must abide by a separate service agreement.
 - 1. Businesses that choose to use County operated Recycling Centers for recycling purposes shall annually purchase a sticker that allows use of such Centers pursuant to the Center's availability. The Annual Recycling Use Fee shall be \$125, and prorated to half of this amount at January 1.
 - 2. Any entity that collects curbside recycling in containers (up to 96 gal. in size) from any non-residential source shall pay an annual fee of ~~\$54.50~~ for each container to the County for the processing of the recyclables if those recyclables are processed by County systems. Collection entity shall notify the Director of location of such containers and place a fee-paid sticker issued by the County on the top of the can.

Section 14. Uncovered/Unsecured Loads

All of the fees in this Ordinance may be increased by 50% for any vehicle that enters County Waste Facilities with an uncovered or unsecured load.

Section 15. Failure to Weigh Out

Mecklenburg County will use 50% of the inbound weight (total vehicle weight recorded by the scale system) of any vehicle to determine the weight of a discharged load, when any

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person using a County Facility fails to weigh-out after discharging their respective materials.

The vehicle has until the Facility closing time on the date of entry to return to the Facility to obtain an empty-weight and weigh out.

Section 16. Credit Application

The Director, or designee, is authorized to accept, review, and approve applications for credit by users of County Facilities, and to provide for periodic billing to frequent users. This shall also include the authority to establish the time periods within which periodic billing must be paid and the authority to apply a 1-1/2% monthly penalty delinquency charge. The Director may waive delinquency charges upon a written request and valid reasoning, generally not more than once annually for any specific organization. Fees for use of the Speedway Landfill shall be billed and collected by the operator of that Landfill unless otherwise provided in the contract between the County and the operator of the Speedway Landfill.

The Director may accept approved surety mechanisms, such as bonds, or pre-payment to ensure payment for use of County Disposal Facilities.

Section 17. Decals

If an owner or agent of the owner seeks to have a vehicle use County Facilities and does not intend to pay at the time of use, then the vehicle must have an annual or temporary decal issued by the County. A unique, pre-numbered decal will be the method by which the County recognizes customers to be billed for the use of a County owned or operated solid waste facility.

The Director is authorized to charge a \$40.00 fee for each annual decal needed for invoicing each vehicle and a \$10.00 weekly fee for temporary decals. Vehicles owned and registered to municipal entities with signed agreements with Mecklenburg County shall be exempt from annual decal fees. Temporary decals will be issued only as a temporary replacement for existing annual decals for the following reasons: 1) Existing "current" vehicle is under repair or 2) Current decal vehicle has been disposed of and has not been permanently replaced. Temporary decals/authorization can only be used for a max of 8 weeks. The annual decal must be affixed to the driver's side of the vehicle. The temporary decal must be displayed by the driver to the Fee Collection staff at the solid waste facility. Decals must be kept legible and clean. The County will replace faded or worn decals at no cost. All entities using the Mecklenburg County Tire and Metal Facility shall have an annual decal for each vehicle using the facility and pay the applicable fee prior to using or disposing of tires.

- (a) Non-County Residents who pay a Non-Resident Availability Fee will be issued one entry decal to be used with one vehicle. Such entry decal shall be good for one Fiscal Year period and may be pro-rated for half-cost only after January 1 of each Fiscal Year.
- (b) Mecklenburg County staff may issue other decals or stickers to readily identify vehicles or trailer sizes. These decals or stickers will be issued at no charge but must be displayed on vehicles to use County Facilities after issuance.
- (c) Non-residential entities using County Facilities for waste disposal purposes must register with the Solid Waste Management Program prior to use, and may be issued tags, stickers,

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or decals that are unique to the equipment or vehicles that are being used to dispose of waste materials. After issuance, the decals, tags, or stickers shall be displayed on vehicles using County Facilities.

Section 18. Authority to Refuse Use of Mecklenburg County Solid Waste Disposal Facilities

Mecklenburg County personnel, and their agents, shall have the authority to deny service to any person or entity the use of County Solid Waste Facilities in the following circumstances:

- (a) The vehicle does not have the decal identified in this Ordinance;
- (b) The operator of the vehicle refuses to pay the fee required by the fee schedule identified in this Ordinance; or,
- (c) Any person failing or refusing to pay the fees described herein for County Facilities within the times prescribed by the County in the periodic (monthly) billing, may be denied further use of the Facilities for any purpose until such time as all outstanding charges are paid; or,
- (d) The Waste requires special handling and because of operational considerations the County Facility is unable to handle such material at the time the hauler presents it for disposal/processing; or,
- (e) The load or any part of the load was generated outside the described geographic area covered by the County Facility's solid waste permit; or,
- (f) The Solid Waste is not acceptable under the provisions of any solid waste disposal regulations, not inconsistent herewith, adopted by the County Manager and Director; or,
- (g) The Waste is not acceptable to the owner and/or operator of a facility licensed by, or under contractual agreement with, Mecklenburg County; or,
- (h) Any person who fails to follow the rules and regulations of the County Facility and/or causes a safety issue that endangers the well-being of employees or other customers; or,
- (i) Any person who threatens a County employee, utters racially charged phrases or causes any situation whereby the Police or Security are called to the scene to resolve; or,
- (j) Reinstatement requests to use County Facilities shall be made in writing to the Director, Mecklenburg County Solid Waste Management, 2145 Suttle Avenue, Charlotte, NC 28208. If the Director denies further entry, any further appeal will be made in writing to the Waste Management Advisory Board to the same address above.

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Section 19. Violation of Ordinance

- (a) It shall be unlawful for any person to dispose of any materials in any County Facility covered by the provisions of this Ordinance which the County Facility is prohibited from accepting or disposing of by any applicable federal, State or local law, statute, regulation or ordinance.
- (b) It shall be unlawful for any person to dispose of any materials in any County Facility covered by the provisions of this Ordinance without paying the fee required by this Ordinance.
- (c) It shall be unlawful for any person to misrepresent the origin or place of collection of any Waste presented for disposal or processing. Misrepresentation will be grounds to bar use of the facility unless appropriate fees are paid. Misrepresentation shall have an additional fee of \$250 additive to any disposal fees.
- (d) It shall be unlawful for any person or commercial entity to collect Municipal Solid Waste in Mecklenburg County without registering with Mecklenburg County Solid Waste, paying appropriate registration fees and having their collection vehicles inspected. Any entity operating in Mecklenburg County's Unincorporated Areas shall notify the Director of the areas and streets where they are collecting Residential Waste in Mecklenburg County and receive a Certificate to Operate from Mecklenburg County Solid Waste for each vehicle.

Section 20. Solid Waste Capacity

- 1. The Director shall evaluate the system capacity for solid waste disposal and processing needs for Mecklenburg County on an on-going basis.
- 2. The Director shall initiate and manage necessary contracts and staffing to ensure that sufficient capacity exists for Solid Waste disposal and recycling processing needs.

Section 21. Enforcement

- 1. In addition to the County's authority to deny any use of County Facility as provided for in Section 17 above, the County may, at its discretion, take any one or more of the following courses of action to remedy any violation of this Ordinance.
 - (a) Charge the violator criminally with violation of this Ordinance. Violation of the ordinance is a misdemeanor, and the violator shall, upon conviction, be punished by a fine not to exceed five hundred dollars (\$500.00), or shall be imprisoned for not more than thirty (30) days, for each offense; or
 - (b) The Director may apply to the appropriate court for an injunction and order of abatement in order to require that any violator comply with the provisions of this Ordinance; or
 - (c) The County shall have the power to collect delinquent accounts by any remedy

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provided by law for collection and enforcing private debts as provided for in North Carolina General Statute 153A-277(b).

(d) Any person disposing of unacceptable materials at any Solid Waste Facility may be charged an additional service fee for the cost of the County or its agents removing or properly disposing of such items or products equal to the cost of such service.

2. It is hereby declared to be the intention of the Board of Commissioners that the sections, paragraphs, sentences, clauses and phrases for this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any remaining phrases, clauses, sentences, paragraphs, or section of this Ordinance, since the same would have been enacted by the Board of Commissioners without the incorporation in this Ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

3. This amended and restated Ordinance shall be effective July 1, 2025.

Adopted this _____ day of June 2025.

By the Mecklenburg County Board of County Commissioners.



Mark Jerrell, Chairman

Effective July 1, 2025

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Ordinance recorded in full in Ordinance Book 54, Document #52.

25-0327 APPROVE PROFESSIONAL ENGINEERING SERVICES FOR STORM WATER CIP IN FY26

Authorize the County Manager to extend the Fiscal Years 2023 through 2025 professional engineering services list through Fiscal Year 2026.

Background: In FY23 four engineering firms were selected to perform professional services for Storm Water Capital Improvement Projects through FY25. The Mecklenburg Board of Commissioners approved the selection during their January 18, 2023, meeting (File#: 23-0039). These contracts are necessary for stream restoration projects that will achieve water quality improvement goals identified in the Environmental Leadership Action Plan. Staff seeks to extend the professional engineering services selection through FY26. The firms on the current list have performed well and their capabilities and experience are aligned with the anticipated FY26 stream projects.

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The engineering firms will complete all services required to construct storm water projects in Mecklenburg County including easements, design, planning, surveying, permitting, and construction administration services. When a project has been selected and funding secured, an appropriate firm will be selected from the pool of engineering firms for that specific project.

Approval of this Action Item will authorize the extension of the current list of professional engineering firms through FY26.

25-0341 ASSIGNMENT AND ASSUMPTION OF LEASE – LITTLE VILLAGE GRILL

Authorize the County Manager to negotiate and execute an "Assignment and Assumption of Lease" amongst the County, Little Village 2, Inc., and FRRG, Inc for lease space at the Government District Parking Deck (901 E. 4th Street, Suite A, Charlotte, NC).

Background: Little Village 2, Inc. ("Little Village") leases 1,457 square feet of retail space from the County at the Government District Parking which is located at 901 E. 4th Street, Suite A Charlotte, NC. Little Village and the County entered into the lease agreement in 2018. The initial term of the lease was for sixty-six (66) months with an option to renew for an additional four (4) years and 179 days (which is a total lease term, including renewal periods, of less than ten (10) years as required per N.C. General Statutes to avoid declaring the property surplus). Last year, Little Village exercised its right to renew the lease.

Recently, Little Village approached the County with a request to have the remaining lease period assigned to FRRG, Inc. who is under contract to purchase the Little Village Grill restaurant business from Little Village. The new owner has obtained the financing needed to operate the business, including a U.S. Small Business Administration loan commitment from M&F Bank. The existing lease allows for the assignment of the lease conditioned upon County approval. If approved, all terms of the lease will remain the same. Little Village is currently in good standing with the existing lease. The current lease rate is \$23.19/SF. FRRG, Inc has agreed to abide by the terms of the existing lease.

25-0348 MINUTES

Approve the following Meeting Minutes:

May 14, 2025, County Manager's Recommended FY25-26 Budget

THIS CONCLUDED ITEMS APPROVED BY CONSENT

25-0337 PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness or to make comments.

There were no consent items pulled.

COMMISSIONER REPORTS


25-0388 COMMISSIONER REPORTS

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Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Townsend-Ingram, seconded by Commissioner Leake, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 9:46 p.m.



Kristine M. Smith, Clerk to the Board



Mark Jerrell, Chair