



MECKLENBURG COUNTY
Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date: February 20, 2024

7 PULLED CONSENT ITEMS AT-A-GLANCE

24-0050	Revaluation Reserve Fund Appropriation – Commissioner Leake
24-0062	Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO) – Commissioner Altman
24-0067	Affirm Application - Pediatric Vaccination Coverage through Partnerships with Early Care and Education Programs grant – Commissioner Leake
24-0071	Conveying of Property-Sheriff's Office – Commissioner Leake
24-0072	Construction Management @ Risk Contracting Methodology - Mecklenburg County Sheriff's Office Administrative Services Building Renovation – Commissioner Leake
24-0078	Grant Application - Bass Pro Shops-Cabela's Community Grant Program – Commissioner Leake
24-0086	Grant Application - Ryan White Year 18 – Commissioner Leake

The following are the responses staff provided regarding items to be pulled from the Consent agenda. Board members may still pull an item prior to voting on the Consent agenda.

AGENDA ITEM: 24-0050	Title: Revaluation Reserve Fund Appropriation
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. What is this fund for? 2. Who will benefit from this Fund?
Staff Contact	Lotrel Feaster, Assessor's Office
Staff Response(s)	<ol style="list-style-type: none"> 1. The Revaluation Reserve Fund is a statutorily required fund under North Carolina General Statutes. It is set up to ensure that counties have the necessary funds to pay for their revaluation. Mecklenburg County has historically set aside funds to pay for expenses that arise from the revaluation. 2. All of our residents benefit when the County Assessor's Office has the funds to complete a fair and equitable revaluation to equitably distribute the tax property liability.

AGENDA ITEM: 24-0062	Title: Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)
Commissioner(s)	Commissioner Altman
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	Leslie Rhodes, Director, Land Use & Environmental Services Agency - Air Quality
Staff Response(s)	N/A

AGENDA ITEM: 24-0067	Title: Affirm Application - Pediatric Vaccination Coverage through Partnerships with Early Care and Education Programs grant
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	N/A

AGENDA ITEM: 24-0071	Title: Conveying of Property-Sheriff's Office
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	1. Please explain what this is for.
Staff Contact	Andrey Melkonyan, MCSO Accounting Supervisor Rachel Vanhoy, MCSO Director of Business Operations
Staff Response(s)	This action will allow the Mecklenburg County Sheriff's Office to transfer six (6) high-mileage vehicles that have been replaced. The vehicles are three (3) 2014 Dodge Charger vehicles, one (1) 2017 Dodge Charger vehicle, and two (2) 2018 Dodge Charger vehicles. The vehicles will be disbursed to the Central Piedmont Community College for their Basic Law Enforcement Training program. Per North Carolina General Statute G.S. 160A-280, donations to other governmental units of any equipment deemed to be obsolete, surplus, or unused are allowed.

AGENDA ITEM: 24-0072	Title: Construction Management @ Risk Contracting Methodology - Mecklenburg County Sheriff's Office Administrative Services Building Renovation
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. Please explain what this is for.
Staff Contact	Herb Sprott, AIA, Project Manager, Asset and Facility Management Department
Staff Response(s)	Board approval is needed to utilize the Construction Manager at Risk contracting method for the renovation of the Mecklenburg County Sheriff's Office Administrative Services Building. NC General Statute 143-128.1 requires a local governing Board to compare the advantages and disadvantages of this contracting method and determine whether it is in the best interest of the project. The Request for Board Action attachment includes that comparison.

AGENDA ITEM: 24-0078	Title: Grant Application - Bass Pro Shops-Cabela's Community Grant Program
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Andrey Melkonyan, MCSO Accounting Supervisor Rachel Vanhoy, MCSO Director of Business Operations
Staff Response(s)	N/A

AGENDA ITEM: 24-0086	Title: Grant Application - Ryan White Year 18
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	N/A