



**MECKLENBURG COUNTY**  
Board of County Commissioners

**Pulled Consent Agenda Items**

**BOCC Meeting Date: March 6, 2024**

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

24-0062	Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO) – <b>Commissioner Leake &amp; Commissioner Altman</b>
24-0068	Grant Application - Smart Start of Mecklenburg County – <b>Commissioner Leake</b>
24-0079	Budget Amendment - LUESA Solid Waste Capital Reserve – <b>Commissioner Leake</b>
24-0102	Grant Application - Sheriff's Office - Lowe's - Hometowns Project Grant – <b>Commissioner Leake</b>
24-0106	Donation from DP Development for Martin Luther King, Jr Park Improvements – <b>Commissioner Leake</b>
24-0108	Grant Application - HUD Youth Homelessness System Improvement (YHSI) Grants – <b>Commissioner Leake</b>
24-0111	New position - Health Department – <b>Commissioner Leake &amp; Commissioner Rodriguez-McDowell</b>
24-0113	Conveying of Property-Sheriff's Office – <b>Commissioner Leake</b>

*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.*

<b>AGENDA ITEM: 24-0062</b>	<b>Title: Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)</b>
Commissioner(s)	Commissioners Leake & Altman
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. What is this ordinance? (Commissioner Leake)</li> <li>2. What generally do these revisions achieve? (Commissioner Altman)</li> <li>3. Are they tightening air quality standards? (Commissioner Altman)</li> </ol>
Staff Contact	Leslie Rhodes, Director, Land Use & Environmental Services Agency - Air Quality
Staff Response(s)	<p>The Mecklenburg County Air Pollution Ordinance is the existing collection of local, state, and federal regulations that establish:</p> <ul style="list-style-type: none"> <li>• a local air quality program,</li> <li>• emission standards for industrial sources of air pollution,</li> <li>• permitting procedures, and</li> <li>• enforcement authority.</li> </ul> <p>There are 23 rule revisions included in this consent item, all of which are being incorporated due to approved changes in state regulations.</p> <p>Of the 23 rules, 20 of them are being revised for administrative purposes to correct typos or include EPA requirements for permit processing procedures. These do not have an impact on net emissions.</p> <p>There are 3 revisions that strengthen emission standards for combustion sources. These include:</p> <ul style="list-style-type: none"> <li>• a revision to a sulfur dioxide requirement which ensures that supplemental fuels cannot be used to circumvent compliance and</li> <li>• Two new rules specify nitrogen oxide requirements for large boilers and turbines.</li> </ul>

<b>AGENDA ITEM: 24-0068</b>	<b>Title: Grant Application - Smart Start of Mecklenburg County</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. What are they getting?</li> <li>2. What does it mean?</li> </ol>
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	<ol style="list-style-type: none"> <li>1. Smart Start funding will support the Child Care Health Consultants program. This program ensures childcare facilities have a plan for potential future infectious disease outbreaks, focus on providing consultation for healthy weight initiatives, provide information and resources for early intervention and special education health services, and will consult with childcare facility staff related to health and safety. The department is requesting \$453,556.</li> <li>2. The program provides staff to support childcare centers to promote health and safety.</li> </ol>

<b>AGENDA ITEM: 24-0079</b>	<b>Title: Budget Amendment - LUESA Solid Waste Capital Reserve</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. What are they amending?
Staff Contact	Jeffrey Smithberger, LUESA, Solid Waste Director
Staff Response(s)	LUESA's Solid Waste Division applied for two grants from The Recycling Partnership to fund new equipment at the Materials Recycling Facility (MRF) to recover additional plastic items. The original grant request that was sent to the BOCC in May 2023 anticipated a grant award of \$650,000. However, the Recycling Partnership granted Mecklenburg County Solid Waste an additional \$225,000 for the plastic recycling equipment. This Board Action will approve receiving and appropriating the additional funds along with amending the contract to install the new recycling equipment.

<b>AGENDA ITEM: 24-0102</b>	<b>Title: Grant Application - Sheriff's Office - Lowe's - Hometowns Project Grant</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. How much is the grant? 2. What will it provide?
Staff Contact	Rachel Vanhoy, Sheriff's Office Andre Melkonyan, Sheriff's Office
Staff Response(s)	1. \$25,000.00 2. Funds will be utilized to upfit existing space within the Detention Center Central G-unit to house the MCSO-Reentry Resource Center. The MCSO Resident Programs division will partner with community partners to staff and provide resources to community members returning to the community after incarceration.

<b>AGENDA ITEM: 24-0106</b>	<b>Title: Donation from DP Development for Martin Luther King, Jr Park Improvements</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. How much is being donated? 2. What improvements are being made?
Staff Contact	Bert Lynn, PRK Capital Planning Division Director
Staff Response(s)	1. The Developer will donate fifty-thousand dollars (\$50,000) to Mecklenburg County. 2. The donated funds will be used to complete the following improvements at Martin Luther King, Jr Park: basketball court renovation with resurfacing, new basketball court equipment (posts, backboards, goals), drainage improvements, and associated tree work around the perimeter of a basketball court.

<b>AGENDA ITEM: 24-0108</b>	<b>Title: Grant Application – HUD Youth Homelessness System Improvement Grants</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. What is this grant for?
Staff Contact	Stacy M. Lowry, Community Support Services Department
Staff Response(s)	HUD made this funding available to support projects that will improve the overall system that serves youth experiencing homelessness. There are two proposed projects. The first project is to overcome the barriers and allow the sharing of data between the homeless services system and school districts that serve students experiencing homelessness with the intention of connecting students and families to housing and services more quickly. The second project is to foster a youth homelessness system improvement process that is designed and led by youth who have experienced homelessness. HUD's intention is that this funding will implement systems that will strengthen Continuums of Care's services to youth and their families.

<b>AGENDA ITEM: 24-0111</b>	<b>Title: New Position – Health Department</b>
Commissioner(s)	Commissioner Leake & Commissioner Rodriguez-McDowell
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. What area within the Health Department is this new position in?
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	1. The new position will support the Strengthening US Public Health Infrastructure, Workforce, and Data Systems grant. This program is in the Office of Health Director Division.

<b>AGENDA ITEM: 24-0113</b>	<b>Title: Conveying of Property – Sheriff's Office</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. What does this mean? 2. What property are they making reference too?
Staff Contact	Rachel Vanhoy, Sheriff's Office Andre Melkonyan, Sheriff's Office
Staff Response(s)	1. This action will allow the Mecklenburg County Sheriff's Office to transfer two (2) high mileage vehicles which have been replaced. The vehicles will be disbursed to Johnson C. Smith University for official campus police use. 2. The vehicles are one (1) 2014 Dodge Charger and one (1) 2018 Dodge Charger.