

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, November 19, 2024

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

Members of the public can also access and view the meeting on
the Government Channel or online at: <https://watch.mecknc.gov>

Board of Commissioners

Chair George Dunlap, District 3

Vice-Chair Mark Jerrell, District 4

Leigh Altman, At-Large

Pat Cotham, At-Large

Arthur Griffin, At-Large

Elaine Powell, District 1

Vilma D. Leake, District 2

Laura J. Meier, District 5

Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[24-0614](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Chair Dunlap followed by Pledge of Allegiance to the Flag

Awards/Recognition

[24-0617](#) Proclamation - Zeta Phi Beta Sorority, Inc ~ Delta Zeta Chapter 90th Anniversary

Attachments: [Zeta Phi Beta - Revised.pdf](#)

24-0669: REMOVED: Proclamation - World Prematurity Day

Public Art Moment

[24-0648](#) Public Art Moment - "Love Never Loses Its Way Home"

Attachments: [11.24 Public Art Moment slides - Nov 2024.pdf](#)

Public Appearance

[24-0615](#) Public Appearance

Appointments

[24-0645](#) Appointments- Domestic Violence Advisory Committee

Attachments: [DVAB Packet 11.19.2024](#)

[24-0646](#) Appointments- Arts & Science Board of Directors

Attachments: [ASBOC Packet 11.19.2024](#)

[24-0661](#) Appointments- Board of Equalization and Review

Attachments: [BER Packet 11.19.2024](#)

Public Hearings - None

Advisory Committee Reports

- [24-0632](#) Park and Recreation- Annual Report
Attachments: [24-0632 PRC Annual Report 2024](#)
- [24-0641](#) Information Services & Technology Committee- Annual Report
Attachments: [2024 ISTAC Presentation to BOCC Final Draft V2](#)

Manager's Report

- [24-0660](#) DreamKey Partners, Inc. - YWCA Grounds for Change Affordable Housing
Attachments: [YWCA presentation to County Commission.pptx](#)
[Resolution for County on YWCA Project.docx](#)
- [24-0662](#) American Rescue Plan Act Update
Attachments: [ARPA_BOCCUpdate_Nov2024PI\(002\).pdf](#)

Departmental Directors' Monthly Reports

- [24-0650](#) Department Management Monthly Reports
Attachments: [Department Management Monthly Report Dashboard Website.pdf](#)

Staff Reports & Requests - N/A**County Commissioners Reports & Requests - None****Consent Items**

- [24-0652](#) Pulled Consent Items
Attachments: [Pulled Consent Agenda Items Response.pdf](#)
- [24-0586](#) Grant application - The National Environmental Health Association and U.S. Food and Drug Administration
Attachments: [Grant Project Ordinance Revised Env Hlt Grant Application](#)
- [24-0613](#) Inflation Reduction Act Direct Funding for Air Monitoring Positions
- [24-0620](#) Parkland Master Lease - Town of Huntersville

24-0622: REMOVED: Subcontractor Pre-qualifications - Construction Manager @ Risk for The Umbrella Center

- [24-0628](#) Approval of Sole Source Vendor, Metrolina Recycling Facility (MRF)

Attachments: [Sole Source Justification Form - CPM MRF 11-19-24](#)

[24-0629](#)

Tax Refunds

Attachments: [Meck Refund no Interest](#)

[Meck Refund with Interest](#)

[NCVTS Pending Refund report September 2024](#)

[NCVTS Pending Refund Report October 2024](#)

[24-0630](#)

Approval of Sole Source Vendor : OTT-Hydromet Corp.

Attachments: [BA 24-0630 OTT-Hydromet SoleSource RFBA 11-1-2024.pdf](#)

[24-0633](#)

Grant Application - Smiles for Kids Grant Program

[24-0635](#)

C&M Investment Group, LLC - Land Donation

Attachments: [C&M Investment Group LLC-Land Donation_Map attachment1.pdf](#)

[24-0638](#)

General Obligation Bond Resolution

Attachments: [Mecklenburg Two Thirds and Refunding Bond Orders - Actions for 11-19 Meetir](#)

[24-0643](#)

Grant Application - FVPSA ARP Supplemental Funds Request

Attachments: [24-0643 Grant Project Ordinance - FVPSA ARP Supplemental Funds](#)

[24-0656](#)

Limited Obligation Bond Resolution

Attachments: [Initial Resolution - Mecklenburg County 2025 LOBs.docx](#)

[24-0664](#)

Colonial Pipeline Agreement

Attachments: [2024-11-12- SettleAccessAgreements](#)

[24-0670](#)

Appointment of Review Officers

Attachments: [Review Officers Amendment_11-14-2024](#)

[Review Office List of Town and Departments](#)

[Review Officers Original Resolution 1997](#)

[Reviw Officers-Memo from 1997](#)

[24-0680](#)

NEW ITEM: Alcoholic Beverage Control (ABC) Board CEO Salary Approval

Attachments: [24-0680 Meck ABC Keva Walton Performance Final 2023_2024](#)

[24-0680 KWalton Summary](#)

Commissioner Reports

[24-0651](#)

Commissioner Reports

Adjournment

Upcoming meetings of the Board:

WILL NOT BE HELD - Budget/Public Policy Workshop (optional), Tuesday, November 26th at 2:30 p.m.

Swearing-In Ceremony, Monday, December 2nd at 6:00 p.m.

Regular Meeting, Tuesday, December 3rd at 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, December 10th at 2:30 p.m.

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. 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."