

AUGUST 7, 2019

**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 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 6:00 p.m. on Wednesday, August 7, 2019.

ATTENDANCE

Present: Vice Chair Elaine Powell and Commissioners Patricia "Pat" Cotham, Trevor M. Fuller, Susan B. Harden, Mark Jerrell, Vilma D. Leake, Susan Rodriguez- McDowell, and Ella B. Scarborough
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Janice S. Paige

Absent: Chair George Dunlap

-INFORMAL SESSION-

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

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items: 19-5560, 19-5562, 19-5569, 19-5571, 19-5572, 19-5575, 19-5576, 19-5577, 19-5580, 19-5581, 19-5596, 19-5603, 19-5611, 19-5615, and 19-5617.

STAFF BRIEFINGS - NONE

CLOSED SESSION

19-5583 BUSINESS LOCATION AND EXPANSION

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19-5588 CONSULT WITH ATTORNEY
19-5589 LAND ACQUISITION

Prior to going into Closed Session County Attorney Wade announced the following Land Acquisition matters to be discussed in Closed Session: Tax Parcel(s): 019-351-08, 019-341-17, and 019-341-10.

Motion was made by Commissioner Harden, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to go into Closed Session for the following purposes: Business Location and Expansion, Consult with Attorney, and Land Acquisition.

The Board went into Closed Session at 5:14 p.m. and came back into Open Session at 6:05 p.m.

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

-FORMAL SESSION-

Vice Chair Powell called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Rodriguez-McDowell, followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

19-5589 LAND ACQUISITION – ASHBURY CHAPEL AREA PARKLAND

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcels 019-351-08 and 019-341-17 (+/- 27.065 acres) in the extra-territorial jurisdiction of the Town of Huntersville from the Estate of Buelah Corinne Jordan for a purchase price of \$998,465.

Motion was made by Commissioner Fuller seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcel 019-341-10 (+/- 44.320 acres) in the extra-territorial jurisdiction of the Town of Huntersville from 161 Timberside, LLC for a purchase price of \$600,000.

Note: Park and Recreation will use the property for a community park site.

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AWARDS/RECOGNITION

19-5601 DEPARTMENT OF SOCIAL SERVICES 100TH ANNIVERSARY RECOGNITION

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize and acknowledge the Department of Social Services 100th Anniversary of providing services to the community and adopt a Proclamation designating August 8, 2019 as “DSS Day” in Mecklenburg County in honor of the Department's 100th Anniversary.

The proclamation was read by Commissioner Fuller and received by Peggy Eagan, Director of Social Services.



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19-5575 PROCLAMATION - CHILD SUPPORT AWARENESS MONTH

Motion was made by Commissioner Jerrell, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to adopt a Proclamation declaring August 2019 as Child Support Awareness Month in Mecklenburg County.

The proclamation was read by Commissioner Jerrell and received by Rodney Adams, Director of Community Resources & Child Support Enforcement and Fonda Clifton, Assistant Director of Child Support Enforcement. They thanked the Board for adopting the proclamation.

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Mecklenburg County North Carolina Proclamation

WHEREAS, Mecklenburg County has operated a Child Support Enforcement Department since July 2010 when the staff and customers of the program were entrusted to the County by the State of North Carolina; and

WHEREAS, Former President Bill Clinton first proclaimed August as National Child Support Awareness Month in 1995 to demonstrate the importance of child support as a sustainable means of financial support and well-being for many of our nation's children; and

WHEREAS, children living in poverty are more vulnerable to environmental, educational, health, and safety risks, and are more likely to have cognitive, behavioral, and socio-emotional difficulties throughout their lifetime; and

WHEREAS, parents and/or caretakers, through a strong work ethic and personal responsibility, can provide a stable foundation for life to children who are dependent on them for their daily, financial, emotional and physical growth; and

WHEREAS, Mecklenburg County is committed to ensuring the safety, health and well-being of our children by supporting families through programs designed to help parents remain engaged in their children's lives; and

WHEREAS, Mecklenburg County promotes a thriving, productive, proactive and engaging community by taking a collaborative and holistic approach to help families benefit from both co-parenting and community support; and

WHEREAS, in Mecklenburg County there are approximately **68,994 children and custodial parents** who receive more than **\$52 million** in child support annually, through the efforts of this County's child support professionals, which provides food, housing, and clothing to these families; and

WHEREAS, collection of child support also contributes to the welfare of our local economy by avoiding Medicaid costs annually; and moving families into economic self-sufficiency by reducing dependence on other public assistance programs such as Temporary Assistance to Needy Families (TANF) and Food and Nutrition Services (FNS); and

WHEREAS, these local efforts are provided by **127 Mecklenburg County staff members** who work diligently to uphold the County's customer service and accountability standards;

NOW, THEREFORE, BE IT RESOLVED, that the Mecklenburg Board of County Commissioners hereby proclaims August 2019 as

"CHILD SUPPORT AWARENESS MONTH"

This 7th day of August 2019


George Dunlap, Chair
Mecklenburg Board of County Commissioners



19-5581 JOINT PROCLAMATION - WOMEN'S EQUALITY DAY 2019

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to adopt a joint proclamation designating August 26, 2019 as Women's Equality Day.

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The proclamation was read by Commissioner Leake and received by Zhiviaga Williams, Chair of the Women’s Advisory Board.

PROCLAMATION
City of Charlotte/Mecklenburg County

WHEREAS, August 26, 2019 marks the 99th anniversary of women in the United States gaining the right to vote with the ratification of the 19th Amendment to the Constitution; and

WHEREAS, the call for women’s right to vote was voiced at the first Women’s Rights Convention in 1848, and the solidification of this right into law was the result of decades of work by committed suffragists who fought for this right; and

WHEREAS, even before they gained the right to vote, America’s women were leaders of movements, academics, and reformers, and had even served in the Congress. Legions of brave women wrote and lectured for change. They let their feet speak when their voices alone were not enough, protesting and marching for their fundamental right to vote in the face of heckling, jail, and abuse. Their efforts led to enormous progress. Millions upon millions of women have since used the power of the ballot to help shape our country; and

WHEREAS, at a time when women were meant to be seen and not heard, the suffragists braved censure and disgrace by speaking out on behalf of all women and organized for their rights. Remarkable women arose in each state and became part of history themselves when they successfully secured civil rights and political independence for American women; and

WHEREAS, to these committed and determined women, voting was not the end of the journey for equality, but the beginning of a new era in the advancement of our Union. These brave and tenacious women challenged our nation to live up to its founding principles, and their legacy inspires us to reach even higher in our pursuit of liberty and equality for all; and

WHEREAS, the Mecklenburg County Women’s Advisory Board has identified the theme for the 2019 Women’s Equality Day Program and Event to be Empowering Women in the Work Place; and

WHEREAS, this year’s event will be held at the New Science Building on the campus of Johnson C. Smith University on August 19, 2019 between 5:30-8:00 PM, and the public is invited and encouraged to participate in this free celebration:

NOW, THEREFORE, WE, Vi Alexander Lyles, Mayor of Charlotte, and George Dunlap, Chairman of the Mecklenburg Board of County Commissioners, do hereby proclaim August 26, 2019 as

“WOMEN’S EQUALITY DAY”

in Charlotte and Mecklenburg County and commend its observance to all citizens.

WITNESS OUR HANDS and the official Seals of the City of Charlotte and Mecklenburg County.


Vi Alexander Lyles, Mayor
City of Charlotte


George Dunlap, Chairman
Mecklenburg Board of County Commis



19-5617 PROCLAMATION - PRIDE WEEK (COMMISSIONER HARDEN)

Motion was made by Commissioner Harden, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to adopt a Proclamation declaring August 9 - 18, 2019, as Pride Week in Mecklenburg County.

The proclamation was read by Commissioner Harden, sponsor of the proclamation, and

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received by Matt Comer, Communications Director, on behalf of Charlotte Pride.



Point of Personal Privilege – Commissioner Leake

Commissioner Leake asked for a Point of Personal Privilege, which was granted, to read a letter she and other African American local elected officials received from an anonymous writer. The content of the letter was very disturbing. Commissioner Leake said even though the writer did not identify themselves, she was going to turn her letter over to the FBI for further investigation.

Vice Chair Powell said it was hard to hear about all of this “hate.”

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Below is a copy of the letter received and read by Commissioner Leake.

To the Charlotte City Council, the Mecklenburg County Government/commission, Police, Fire and CMS Board:

SPEAK THE TRUTH AND THE TRUTH WILL SET YOU FREE:

We ARE so tired of your excuse for LEADERSHIP of our beautiful city and county. Each of you despicable BLACK democrats should be tarred and feathered and run out of town (my town) on a rail. Why do you even waste your time? You are a joke. You make no money, but you have a sense of grandeur and entitlement in your thought process of representing our fair city. What a joke.

Furthermore, American blacks and people of color should be focusing more on "assimilating" instead of isolating themselves: i.e. Do you see African English, African French, African Italian, African Russian, African Denmark...? I could go on and on. No... you don't, and many of my European friends comment on what a joke "African American" terminology is, particularly since none of you speak the "Queen's English." That is another story... None of YOU know how to read or speak properly. Yet you tout low income housing in affluent areas of our fair city, and affordable housing in places it should NEVER be considered. Do you think for one minute that under the current circumstances that we will be inviting you to our dinner parties. NOT!!!!

You people do not even know how to use eating utensils properly. YET you will blame everything on your slavery, and downtrodden situation, which is nothing but a creation of yourselves. Others immigrate to this country, Asians, Hispanics, Eastern Europeans, etc., and they immediately assimilate and learn proper English. BLACKS are being left behind. When the colonial settlers left the continent of Africa, everything went to "hell in a handbag." You people could not manage your way out of a wet paper bag, let alone build ships that would take you to other continents. And even today, slavery plaques your continent, so does corruption, mass murder, chaos, poverty, dictatorship and everything else TERRIBLE. And you sit here in the beautiful America that my ancestors settled and gave their lives for so that you eventually have FREEDOM and complain about slavery.

Did it ever occur to you that SIX million JEWISH people lost their lives under the likes of HITLER in the 1940's? I have never known a BLACK that acknowledged this atrocity, as you are too consumed with your own plight, much of which has been embellished, exaggerated and conjured up. After all, only PLANTERS owned slaves, and at the height of this, it amounted to 4% of the United States population. So DO THE MATH if you are intelligent enough to comprehend that?? **And at the very least show some EMPATHY, RESPECT and HONOR for our GREAT Country.**

Finally, how can you rightfully fault our **GREAT PRESIDENT DONALD TRUMP**, who has done more for this country than any modern American President in history? What do you think O'BAMA did? Absolutely nothing. **And just to be totally accurate, Barak Obama was not the first African American President. He was the FIRST BI-RACIAL PRESIDENT. He was as much white as he was black. AND... he was born into a white family and raised by a white family.** I guess it makes you feel better to say he was African American, but the vast majority of us are much too smart to fall for that BS. Much like everything else with the current, twisted media in this country, it is nothing but smoke and mirrors to make you people who are truly the RACIST Americans, filled with HATE and disgust for us PATRIOTS.

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Nothing, but nothing good will come to you if you don't change. And on that note... I do believe you need to go back to where you came from if you don't BEGIN to show this great country some RESPECT and HONOR. Your FREEDOM was borne on the backs of great AMERICANS who fought for you. So Get over it. Assimilate.

If not, I am afraid that one of these days, someone will recognize what you really stand/or don't stand for, and will round you up and send you screaming to the concentration camps. Be very careful, as history has a way of repeating itself. So don't try to be so grand, especially when you hold positions that hold no power. The POWER of Charlotte is in the people. God Save the Queen, and God Save Queen Charlotte, for whom this great city is named... so put that in your pipe and smoke it.

A FAITHFUL, LOYAL, PROUD AMERICAN FIRST AND CHARLOTTE NATIVE (BORN AND BRED) SECOND.

P.S And leave our Confederate Memorials and statues alone. If not, I am sure there are some that will be blowing up the infamous adulterer "MILK" statues. And they should, as he was neither a statesman or anybody of really importance to the founding of this nation. As a matter of fact, I would love it. What you don't realize is that you are only 12% of our total population. That is miniscule. And the Hispanics can't stand you. Everyone of you black people should go back and take a good lesson in American HISTORY. But that will never happen, as your children and bretheren are too busy stirring up trouble and disrupting classrooms of LEARNING.

We are so tired of seeing big lipped black face committing crimes and let go on our TV screens night every night. The law and judicial system should be putting these lowlifes behind bars or in front of a firing squad. They are of no use to us. We relish the black on black crime, because one criminal has most likely taken another one out of our beautiful society that you all try so hard to disrupt.

PUBLIC APPEARANCE

19-5586 PUBLIC APPEARANCE

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

Heather Johnson (Chief Operating Officer for Pat's Place Child Advocacy Center), Laura Lawrence (Chief Operating Officer & General Counsel for Safe Alliance), Renee Rizzuli (Chief Executive Officer for PACE (Program for the All Inclusive Care of the Elderly) of the Southern Piedmont, and Tchernavia Montgomery with Crisis Assistance Ministry, each thanked the County's Department of Social Services (DSS) for its community collaboration with their respective agencies.

Mable Hemphill registered to speak but was not present.

APPOINTMENTS

19-5564 APPOINTMENT

ARTS AND SCIENCE COUNCIL ADVISORY COUNCILS

The vote was taken on the following nominees for appointment to the Arts and Science Council's Advisory Councils for an At-Large seat:

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| | |
|-----------------|--|
| Nan Byars | None |
| Alex Cruz | Commissioners Rodriguez-McDowell and Harden |
| Janice Davidson | Commissioners Cotham, Fuller, Jerrell, Leake, Powell and Scarborough |

Voting Ceased

Sabrina Kuroda
Erin Smith

Vice Chair Powell announced the appointment of Janice Davidson to the Arts and Science Council's Advisory Councils as an At-Large representative to fill an unexpired term expiring June 30, 2020.

19-5394 NOMINATIONS/APPOINTMENTS

AIR QUALITY COMMISSION

Motion was made by Commissioner Fuller, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reappoint Jeff Baker (General Public representative) and Rosa Mustafa (Environmental representative) to the Air Quality Commission for a three-year term expiring August 31, 2022.

Motion was made by Commissioner Scarborough, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reappoint James Watts (Engineer representative) and Fern Paterson (General Public representative) to the Air Quality Commission for a three-year term expiring August 31, 2022.

Note: Mr. Watts and Ms. Paterson have served two consecutive full terms but were willing to serve another term, since there were no applicants available to fill their slots.

CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

The following persons were nominated for appointment consideration to the Charlotte-Mecklenburg Community Relations Committee:

| | |
|------------------------|------------------------------------|
| Patricia Banega Segura | by Commissioner Rodriguez-McDowell |
|------------------------|------------------------------------|

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| | |
|----------------|-------------------------|
| Emmitt Butts | by Commissioner Fuller |
| Delma Kendrick | by Commissioner Leake |
| Erinn Rochelle | by Commissioner Jerrell |

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to close nominations.

Note: An appointment will occur at the September 4, 2019 meeting.

HISTORIC LANDMARKS COMMISSION

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to nominate and appoint Robert Barfield to the Historic Landmarks Commission for a three-year term expiring July 31, 2022.

Note: He replaced Penny Higdon.

JUVENILE CRIME PREVENTION COUNCIL

The following persons were nominated for appointment consideration to the Juvenile Crime Prevention Council as a General Public representative:

| | |
|----------------|------------------------------------|
| Tonja Brooks | by Commissioner Fuller |
| Ashley Murrell | by Commissioner Leake |
| Tysha Shaw | by Commissioner Rodriguez-McDowell |

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to close nominations.

Note: An appointment will occur at the September 4, 2019 meeting.

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LIBRARY BOARD OF TRUSTEES

The following persons were nominated for appointment consideration to the Library Board of Trustees:

| | |
|-----------------|------------------------|
| Jakob Gattinger | by Commissioner Powell |
| Kimmery Martin | by Commissioner Fuller |
| Ricky Woods | by Commissioner Cotham |

Note: An appointment will occur following interviews of those nominated by an Ad Hoc Interview Committee appointed by the BOCC Chair. The Library Board of Trustees is one of the Boards that require all nominees to be interviewed.

An appointment should occur at the September 4, 2019 meeting.

PLANNING COMMISSION

Andrew Blumenthal, Astrid Chirinos and Bridgett Luther were nominated at the July 2, 2019 meeting.

No additional nominations were made at the August 7, 2019 meeting.

Motion was made by Commissioner Scarborough, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to close nominations.

Note: An appointment will occur following interviews of those nominated by an Ad Hoc Interview Committee appointed by the BOCC Chair. The Planning Commission is one of the Boards that require all nominees to be interviewed.

An appointment should occur at the September 4, 2019 meeting.

SMALL BUSINESS AND ENTREPRENEURSHIP ADVISORY BOARD

Motion was made by Commissioner Fuller, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reappoint Nick Koutsoupas, Raj Parikh,

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Will Peters and Florence Wilkins to the Small Business and Entrepreneurship Advisory Board for a three-year term expiring June 20, 2022.

PUBLIC HEARINGS

19-5584 BUSINESS INVESTMENT GRANT: COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION

Motion was made by Commissioner Scarborough, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to open the public hearing to receive comments on a proposed Business Investment Program grant to Cognizant Technology Solutions U.S. Corporation (Cognizant).

Note: Cognizant Technology Solutions US Corporation is a leading digital professional services company focused on building operating and technology models for clients and is headquartered in College Station, Texas. Cognizant is ranked #205 on the Fortune 500 list; is on the Forbes FastTech 25 list; is one of the largest STEM (Science, Technology, Engineering and Math) recruiters in the US; and has extensive internal training systems to up-skill their own workforce. Cognizant is continuing to grow and seek to expand its North American workforce to accommodate new client volume.

- *Staffing lines will include:*
 - *IT Application Development*
 - *IT Application Testing*
 - *Business Process Services*
 - *Business Consulting*
- *Cognizant currently has 963 employees in Mecklenburg County*

Cognizant's proposed project meets all the following Business Investment Program guidelines for a five-year grant, specifically:

- *A taxable investment of \$5 million to be completed in the next three years.*
- *Creation of 300 new jobs with an average wage of \$68,270.*
- *There is competition for this project from Phoenix, Arizona and Tampa, Florida.*
- *Expansion of an existing operation in Mecklenburg County.*

The Business Investment Program grant is a 50% grant over 5 years, with an estimated total amount of up to \$87,178.

The general terms and condition of this grant include:

- *A portion of the grant must be repaid if the company moves this investment from Charlotte within 5 years of the end of the grant term.*
- *Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.*

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- All property taxes due from the company must be paid before a grant payment is made.

- *The Board of County Commissioners indicated their intent to approve this grant in a closed session on August 8, 2018.*
- *In an open session meeting on July 22, 2019, the City of Charlotte approved a Business Investment Program grant of \$51,161.*

No one appeared to speak.

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and carried 7-1 with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Rodriguez-McDowell, and Scarborough voting yes and Commissioner Powell voting no, to close the public hearing and adopt a resolution approving a Business Investment Program grant to Cognizant for a total estimated amount of \$87,178 and authorize the County Manager to negotiate and execute the contract.

A copy of the presentation associated with this item is on file with the Clerk to the Board.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION
APPROVING BUSINESS INVESTMENT PROGRAM GRANT
FOR COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION**

WHEREAS, Cognizant Technology Solutions U.S. Corporation is seeking to expand an operations delivery center in Charlotte, NC; and

WHEREAS, the company evaluated sites in Tampa Florida; and Phoenix, Arizona; and

WHEREAS, this project as described by the company was determined to meet all of the criteria for a Business Investment Program grant from the City of Charlotte and the County of Mecklenburg; and

WHEREAS, the Board of Commissioners voted its intent to provide a Business Investment Program grant to the company during a closed session meeting on August 8, 2018 and as authorized by the Board, the County communicated this information to the company; and

WHEREAS, taking into consideration the Board's stated intent to make an economic development grant, the company subsequently decided to expand in Charlotte. The project will include a capital investment of approximately \$5 million and will create 300 new jobs within five years at an average annual salary of approximately \$68,270. The Business Investment

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Program grant is a 50% grant over 5 years, with an estimated total amount of up to \$87,178. The grant will be subject to the County's standard contract provisions, including compliance requirements for the company related to job creation targets and clawback provisions; and

WHEREAS, Mecklenburg County Board of Commissioners has determined that this grant will provide new employment, new taxable property and new economic activity within the County, now, therefore, be it

RESOLVED that the Board of County Commissioners does hereby approve the Business Investment Program grant as described above and authorizes the County Manager to execute a contract for the same, with any necessary or helpful nonmaterial changes.

Resolution recorded in full in Ordinance/Minute Book 48-A, Document # 56.

19-5585 BUSINESS INVESTMENT GRANT: LOWE'S COMPANIES, INC

County Manager Diorio said this matter would be deferred until the next meeting, so that Chair Dunlap could be present to participate in the vote. No action was taken.

ADVISORY COMMITTEE REPORTS

19-5606 CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE ANNUAL REPORT

The Board received the Charlotte-Mecklenburg Community Relations Committee Annual Report.

Michael Smalenberger, Chairman of the Charlotte-Mecklenburg Community Relations Committee (CRC) and Willie Ratchford, Director of Community Relations presented the report.

Vice Chair Powell and other Board members thanked them for the report.

A copy of the report is on file with the Clerk to the Board.

Comments

Commissioner Leake asked that the CRC continue to publicize their services, especially as it related to Conflict Resolution, in light of the violence that's continuing to occur in the community. She also asked Mr. Ratchford to work on organizing a community-wide meeting to

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talk about violence and other issues impacting the community. It was noted that Mr. Ratchford had spoken at Commissioner Leake's town hall meetings in the past, but she'd like a community-wide meeting to occur for adults and children of all ages.

Mr. Ratchford thanked Commissioner Leake for her comments. He said the letter read earlier in the meeting by Commissioner Leake was evidenced that work was still needed in the community to combat the issues of "racism and discrimination."

Mr. Ratchford said his initial thoughts regarding the person that wrote the anonymous letter read by Commissioner Leake were negative ones, but then he realized "this person does not need my scorn. This person needs my prayers." He said he and his family would be praying for that person, male or female.

Mr. Ratchford said he'd like to remind that person of the following: "that hatred corrodes the container that it's carried in." He said there were many in the community, just like the anonymous writer. He stated further, however, that there were "good people" in the community that just need to continue the "good fight" to make sure that these type of people don't take over "our community."

MANAGER'S REPORT

19-5618 COUNTY FACILITY SECURITY STRATEGY UPDATE

County Manager Diorio addressed her strategy to address the growing concern around threats to the County's safety and security, in light of mass shootings that have occurred across the nation and specifically in Dayton, Ohio, El Paso, Texas, and Gilroy, California.

The following was noted:

- The safety and security of County employees has always been a top priority for her as County Manager.
- Staff has been directed to take a comprehensive review of all County policies, trainings, and security measures to determine what changes may be needed as a result of the tragedies that have occurred.
- Later this month an updated Workplace Violence Prevention and Intervention Policy will be issued.
- All employees will be required to take, annually, the Workplace Violence Prevention and Intervention online training.
- The County will continue to partner with the Charlotte-Mecklenburg Police Department to offer in-person active shooter survival training for staff.

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- In 2017 the County hired a security consultant to conduct a county-wide security assessment and to develop a comprehensive security master plan, which continues to be implemented.
- Since 2017 security investments have been made, totaling \$5.1 million.
- Persistent threats to the County's security, however, requires additional investments.
- This fiscal year weapons screening and other security measures will be implemented at select County facilities.
- At the selected sites, all County employees and visitors will have to undergo weapons screening.
- In the coming weeks, an appropriation request will be asked of the Board to accelerate these security measures.

The Board received additional information from Chad Harris, Director of County Security.

The following was noted:

- Through policies, education, and training, the County was striving to prevent violence in the workplace.
- Prevention was the goal however, plans must be in place if prevention efforts fail.
- Weapons screening at select sites was a recommendation from the Security Master Plan.
- Weapons screening is currently at some county facilities and will be expanded to others.
- Enhancing security will include building and infrastructure changes, security technology enhancements, as well as, weapons screening.
- The estimated cost of the changes was approximately \$6 million in a one-time capital cost and approximately \$6.3 million in operational cost.
- Staff will work on refining the cost in the coming weeks.

County Manager Diorio noted that the information provided was preliminary and that staff would be reporting back to the Board.

Comments

Commissioner Harden asked was there any grant funding available for implementing these types of measures through Homeland Security perhaps. *Director Harris said that was something that could be explored.*

Commissioner Harden said the County's cost to implement security measures should be made clear to the public in terms of tax dollars and let it be known that whenever the County makes

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investments to fortify its facilities, that's one less dollar that can go towards teacher pay or providing a health benefit or other public services that the County provides.

Commissioner Harden said implementing security measures was something that had to be done, but that there was a public cost associated with it, which should be made transparent to the community.

Commissioner Leake said it would cost money to secure the County's facilities to keep employees and the public visiting those facilities safe and that it was worth it. She said it was about saving lives.

Commissioner Leake said security of staff had always been a concern of hers. She said personally, she didn't feel safe on the 11th floor of the Government Center, which was where Commissioners' offices were located.

County Manager Diorio noted that the planned renovations to the 11th floor of the Government Center would result in the reception area being more secure. She said persons visiting the floor would no longer have direct access to offices.

Commissioner Rodriguez-McDowell acknowledged that funds needed for security measures would impact the County's ability to address other needs and was a valid point to make. She said however, safety measures were needed in light of what's occurring in society now and the current gun laws. She thanked the County Manager for being proactive.

Commissioner Scarborough suggested the Police Chief be asked to come and address the Board regarding building security in the Government Center.

Vice Chair Powell thanked Director Harris for the report, which was verbal and not written.

19-5495 LAW ENFORCEMENT SERVICE DISTRICT UPDATE - TOWN OF HUNTERSVILLE

The Board received as information an update from Chief Benson Hoyle, Town of Huntersville Chief of Police, regarding the Law Enforcement Service District Interlocal Agreement between Mecklenburg County and the Town of Huntersville.

Note: Effective July 1, 2018, the County entered into interlocal agreements for Law Enforcement Services in the Extra-Territorial Jurisdiction (ETJ) areas of Mecklenburg County.

The Interlocal Agreement with the Town of Huntersville requires the Huntersville Police Department (HPD) to provide law enforcement services to the ETJ areas of Huntersville, with

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the exception of the portion of the ETJ where the McGuire Nuclear Plant is located. Law Enforcement services in this area of the ETJ is provided by the Charlotte-Mecklenburg Police Department. The Interlocal Agreement stipulates that the HPD provides quarterly written reports to the BOCC regarding the policing activities within the ETJ areas, and that the Huntersville Chief of Police provides an annual in-person update to the BOCC.

A copy of the report is on file with the Clerk to the Board.

Vice Chair Powell and other Board members thanked Chief Hoyle for the report.

19-5558 CMPD CRISIS INTERVENTION TEAM PROGRAM PRESENTATION

The Board received as information a presentation from the Charlotte-Mecklenburg Police Department on the Crisis Intervention Team (CIT) Program.

The report was presented by Major Nelson Bowling, Ebony Rao and Stacy Butler from the Health Department.

Note: The Crisis Intervention Team (CIT) is a partnership of the Charlotte-Mecklenburg Police Department (CMPD) with Mecklenburg County Public Health, the National Alliance on Mental Illness (NAMI), and Central Piedmont Community College for selected CMPD officers to be certified in crisis intervention and use that training in their law enforcement duties to provide safety, services, and jail diversion to behavioral health consumers and their families.

A copy of the report is on file with the Clerk to the Board.

Comments

Commissioner Leake expressed support of the CIT Program and encouraged everyone to reach out to their elected officials on the federal level and on the state level regarding reopening mental health facilities that at one time were available to care for persons with mental health challenges.

Commissioner Leake expressed thanks to CMPD officers for all that they do.

Commissioner Rodriguez-McDowell said the CIT Program was definitely needed and that she would be interested in knowing how much more could be done, were the program expanded.

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Commissioner Harden said there was probably a lot of misinformation regarding the CIT Program. She asked Ms. Rao to share one thing that would provide better clarity to the public. *Ms. Rao addressed the stigma associated with mental illness and said because of that a lot of people do not get the help they need.*

Commissioner Cotham expressed her support of the CIT Program and noted the knowledge she had gained from attending events sponsored by the CIT Program.

Commissioner Cotham suggested to the County Manager that consideration be given to having a “train a trainer program.” She expressed concern for non-profits and their ability to recognize when someone was in need of help. She said this would be a good training for non-profits to have, as well as, school personnel.

Commissioner Cotham said the CIT Program was definitely making a difference for the individual in crisis, their family and for police officers.

Commissioner Scarborough expressed support of the CIT Program.

Vice Chair Powell thanked the presenters for the report.

DEPARTMENTAL DIRECTORS’ MONTHLY REPORTS - NONE

19-5565 FEATURE DEPARTMENT/AGENCY PRESENTATION: DEPARTMENT OF SOCIAL SERVICES

The Board received as information a presentation on Mecklenburg County's Department of Social Services, the featured department for the month.

Peggy Eagan, Director of Social Services gave the report.

Vice Chair Powell and other Board members thanked Director Eagan for the work that they do.

A copy of the report is on file with the Clerk to the Board.

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STAFF REPORTS & REQUESTS

19-5590 HISTORIC DOWD HOUSE AND FORMER FIRE STATION 10 MOUS

Jacqueline McNeil with Asset and Facility Management addressed the Historic Dowd House and Former Fire Station 10 and proposed memorandums of understanding.

A copy of the presentation is on file with the Clerk to the Board.

Note: In September 2018, the County and Charlotte-Mecklenburg Historic Landmarks (HLC) released a Request for Qualifications/Proposal (RFQ/P) for qualified parties to submit proposals to purchase and redevelop the Historic Dowd House and former Fire Station 10 in the Historic Camp Greene neighborhood of west Charlotte. Prior to the RFP's release, the County received steady interest from various individuals in purchasing the property. To allow all interested parties the opportunity to potentially purchase and redevelop the property, the County determined that releasing a RFQ/P was the best course of action. Prior to releasing the RFP, the County held community engagement sessions in the Camp Greene neighborhood and developed conditions of the sale to protect the neighborhood's ability to have continued access to the Dowd House due to its significance in the Camp Greene neighborhood and Charlotte's history.

Two respondents submitted proposals, and the County held discussions with those prospective buyers. OZF Properties, LLC submitted a proposal to renovate the Dowd House as well +/- 9,000 SF of currently vacant adjacent land with plans to use the property as the headquarters of the owner's commercial real estate firm. Red Leg 6, LLC submitted a proposal to renovate former Fire Station 10 with plans to use the property for leased offices. Discussions among the County, HLC, and the prospective buyers led to the following major agreement points:

OZF - the Historic Dowd House

Property:

OZF will purchase the existing Historic Dowd and surrounding land on Tax Parcel 067-061-05 as well as +/- 9,147 SF of Tax Parcel 067-061-06.

The purchase of a portion of Tax Parcel 017-061-06 is dependent upon the City of Charlotte releasing a restriction on the property that the land be used for park purposes.

Purchase price:

The purchase price for the property is +/- \$313,310 (with final purchase price based on a survey).

OZF will deposit a \$5,000 earnest money deposit.

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Appraised value:

The appraised value of Tax Parcel 067-061-05 (current Dowd House) is \$340,000. The appraised value of the adjacent vacant land is \$13,310 (for 9,147 SF).

The purchase price reflects the requirement that the public have access to the property in perpetuity and was deemed appropriate by an independent third-party appraiser.

Conditions of sale:

The historic designation on the Dowd House shall remain in perpetuity.

The deed to the property will state that the Camp Greene Neighborhood Association (or successor organization) is allowed to hold monthly meetings at the property in perpetuity.

The deed to the property will state that the Camp Greene Neighborhood Association (or successor organization) is allowed to hold an annual celebration at the property in perpetuity.

Closing condition:

Closing on the property is conditioned upon successful rezoning of the property by the City of Charlotte.

Assignment of MOU:

If Red Leg 6, LLC is unable to implement the conditions of the MOU among the County, HLC, and Red Leg, then the MOU may be assigned to OZF; in which case, OZF will be responsible for implementing the conditions of the original MOU among the County, HLC, and Red Leg .

Red Leg 6 - Former Fire Station

Property:

Red Leg 6 will purchase the building and surrounding land on Tax Parcel 067-061-02.

Purchase price:

The purchase price for the property is \$345,000

Red Leg 6 will deposit a \$5,000 earnest money deposit.

Appraised value:

The appraised value of the property is \$420,000. The purchased price reflects necessary environmental remediation activities the new owner will have to undertake.

Cost estimates for remediation activities were verified by the buyers' third-party consultants as well as third-party consultants and staff for the County's Asset and Facility Management Department and Park and Recreation Department.

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Conditions of sale:

Prior to purchasing the property, a historic designation will be placed on the exterior of the building.

Closing condition:

Closing on the property is conditioned upon successful rezoning of the property by the City of Charlotte.

Park Improvements

In addition to the above property improvements to be made by the prospective buyers, the County will be providing parkland amenities on Tax Parcel 067-061-01 and the remaining portion of Tax Parcel 067-061-06.

In May 2019, County staff conducted a meeting with members of the Camp Greene neighborhood. At that meeting, neighborhood residents expressed concern about the proposals and did not support the County moving forward. At the Board's May 21 meeting, staff briefed the Board on the RFP process and the neighborhood meeting that was held. The Board directed staff to hold additional meetings with the neighborhood to see if consensus could be reached.

Following the May 21 Board meeting, County staff held an additional meeting with the Camp Greene neighborhood on June 10. At that meeting, 60% of those in attendance voted to move forward with the proposals. On July 11, County staff held another meeting with the Executive Board of the Camp Greene Neighborhood Association. Following this meeting, the full membership of the Camp Greene Neighborhood Association discussed the Dowd House and Fire Station 10 proposals at its July 16 meeting. At the July 16 meeting, 85% of the residents in attendance voted to support the proposals.

If approved, the County, HLC, and the prospective buyers will finalize MOUs between the parties, and the property will be transferred to HLC. Upon completion of all the conditions of the MOUs, including historic designation for the fire station and successful rezoning of the properties, ownership of the properties will be conveyed to the prospective buyers.

The following persons appeared to speak in support of the action being proposed: Cynthia Harrison, president of the Historic Camp Greene Neighborhood Association and Stewart Gray on behalf of the Historic Landmarks Commission. Ned Hardison was scheduled to speak on behalf of the Dowd family, but was not able to attend.

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Comments

Commissioner Cotham asked if neighborhood association meetings would be held in the Dowd House or in the Carriage House, which would be located on the property also. *The response was that the agreement states the meetings are to be held on the property and could be in the Dowd House or the Carriage House depending upon the accommodations needed.*

Commissioner Cotham asked was the neighborhood aware that their meetings could take place in the Carriage House. *The response was yes.*

Commissioner Harden asked about the Park and Recreation Commission's involvement with the Dowd House and Fire Station 10 project. *It was stated that the Park and Recreation Commission received a presentation on the Project in June, however, a vote was not taken regarding the Project.*

Park and Recreation Director Lee Jones said the Park and Recreation Commission was informed that they would be kept up to date on this matter, including, any action taken by the Board at this meeting.

Commissioner Leake noted her observation of the meetings, which she attended, that had taken place with the community regarding this project. She said everyone was given the opportunity to speak to the matter.

Commissioner Leake said she supported the proposal from staff because it reflected what those that live in the Camp Greene Community wanted.

Commissioner Leake thanked Director Lee Jones and Assistant County Manager Leslie Johnson for their leadership in managing the Park and Recreation Department.

Commissioner Fuller asked what was the nature of the opposition that was heard at the community meetings. *It was noted that those that expressed opposition were in the minority, but their opposition was around using the Fire Station for office space. The desire was for the Fire Station to be a museum or a private residence. There was also opposition regarding the gate between the site and park.*

Commissioner Harden asked Ms. Harrison, president of the Historic Camp Greene Neighborhood Association, if there was any concern regarding the lost of public land and if they thought about asking for replacement land or some type of other public community asset to replace the park land and the museum land that's being lost.

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Ms. Harrison said what the community wanted most was a park, a place for their children to go. She said they knew that the Dowd House had sat dormant for a long time and the community started expressing the need for a change. She said what was being proposed would result in the community gaining a park.

Commissioner Harden asked if parameters were in place to ensure that the community gets a park, including the timeline.

Jacqueline McNeil with Asset and Facility Management said the park would be addressed in the agreement.

Vice Chair Powell said from her perspective there were still a lot of unanswered questions regarding this matter and that she would have liked to have received a recommendation from the Park and Recreation Commission. She said since there was not a recommendation from the Park and Recreation Commission, she could not support the proposal. She then elaborated on the importance of input from advisory boards.

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and carried 6-2 with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, and Scarborough voting yes, and Commissioners Powell and Rodriguez-McDowell voting no, to:

1. Authorize the County Manager to negotiate and execute a Memorandum of Understanding and all other documents necessary between the County, Charlotte-Mecklenburg Historic Landmarks Commission, and OZF Properties, LLC for the conveyance of property, Tax Parcel 067-061-05 and a portion of Tax Parcel 067-061-06 to the Charlotte-Mecklenburg Historic Landmarks Commission for a purchase price not less than \$313,310;
2. Authorize the County Manager to negotiate and execute a Memorandum of Understanding and all other documents necessary between the County, Charlotte-Mecklenburg Historic Landmarks Commission, and Red Leg 6, LLC for the conveyance of property, Tax Parcel 067-061-02 to the Charlotte-Mecklenburg Historic Landmarks Commission for a price of \$345,000; and
3. Authorize the County Manager to negotiate and execute a Donor Agreement Form between the Charlotte-Mecklenburg Public Library and Mecklenburg County for the donation of certain historic memorabilia and artifact(s) from the Historic Dowd House.

COUNTY COMMISSIONERS REPORTS & REQUESTS

19-5573 SELECTION OF NCACC ANNUAL CONFERENCE VOTING DELEGATE (CHAIR DUNLAP)

Motion was made by Commissioner Fuller, seconded by Commissioner Harden and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to appoint Commissioner Leake as the Board's voting delegate for the 2019 North Carolina Association of County Commissioners (NCACC) Annual Conference to be held in Guilford County, Greensboro, N.C., August 22 - 24, 2019 at the Grandover Resort and Conference Center.

Vice Chair Powell passed the gavel to At-Large Commissioner Fuller to preside until her return to the dais.

19-5613 RESOLUTION SUPPORTING LOCAL AND STATE REGULATION OF ALCOHOL BEVERAGE CONTROL (COMMISSIONER JERRELL)

The Board received the Intergovernmental Relations (IGR) Committee recommendation to approve a resolution supporting continued state and local regulation of Alcohol Beverage Control (ABC).

Commissioner Jerrell, Chair of the IGR Committee, presented the matter to the Board.

Vice Chair Powell returned to the dais and resumed chairing the meeting.

Comments

Commissioner Cotham expressed concern for the timing of the request. She also expressed concern, per things she'd read regarding problems with the State ABC Board and how they've operated.

Commissioner Fuller spoke in support of the resolution and the importance of maintaining local control. He said the current system for selling alcoholic beverages in NC made a lot of sense. He said he could envision that if privatized there would be an ABC store on every corner in communities of color.

Commissioner Fuller acknowledged that there were problems at the state level that needed to be fixed, but having local ABC Boards was something worth keeping.

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Commissioners Leake, Rodriguez-McDowell, and Harden echoed Commissioner Fuller's comments regarding local control vs. privatizing.

Commissioner Scarborough said this was not a matter the Board should be involved in.

Motion was made by Commissioner Leake, seconded by Commissioner Rodriguez-McDowell and carried 6-2 with Commissioners Fuller, Harden, Jerrell, Leake, Powell, and Rodriguez-McDowell voting yes and Commissioners Scarborough and Cotham voting no, to approve a resolution supporting continued state and local regulation of Alcohol Beverage Control.

**MECKLENBURG COUNTY
BOARD OF
COMMISSIONERS
RESOLUTION SUPPORTING MAINTAINING STATE AND
LOCAL REGULATION OF ALCOHOL BEVERAGE CONTROL**

WHEREAS, the citizens of Mecklenburg County voted to permit the sale of spiritous liquor and other alcohol through the establishment of a local Alcoholic Beverage Control Board, which is under the control system of the state of North Carolina; and

WHEREAS, for decades, local Alcoholic Beverage Control Boards have provided a variety of choices, and a controlled distribution and sales environment that is safe; and

WHEREAS, local Alcoholic Beverage Control Boards provide counties, cities, and towns with additional annual revenues to invest in local programs, many of which are funds targeting public health issues such as alcohol addiction education and rehabilitation; and

WHEREAS, according to research from the Centers for Disease Control and Prevention's (CDC) *Guide to Community Preventive Services*, regulating the availability of alcohol, including maintaining limits on the number of days and hours when alcohol can be sold, is a strategy that works to reduce excessive alcohol use and related health and social problems and there is strong evidence that privatization of retail alcohol sales leads to increases in excessive alcohol consumption; and

WHEREAS, according to other studies, privatization is often associated with an increase in sales outlets which correlates with high levels of alcoholism and violence, increased alcohol-related injury, crashes, and increased underage drinking; and

WHEREAS, Alcoholic Beverage Control Boards have established a ZERO TOLERANCE regarding alcohol sales to minors and employees are terminated for violations; and

WHEREAS, studies show that communities with greater access to liquor have a higher level of underage access to alcohol; and

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WHEREAS, legislation has been introduced in the North Carolina General Assembly, House Bill 971 (Modern Licensure Model for Alcohol Control) which proposes to privatize the retail sale and wholesale distribution of liquor, with businesses being allowed to ship liquor directly to individuals in or out of the state; and

WHEREAS, the General Assembly's non-partisan Program Evaluation Division (PED) was directed to examine whether other systems of alcohol beverage control, including privatized systems are appropriate for North Carolina; and

WHEREAS, the PED report "Changing How North Carolina Controls Liquor Sales Has Operational, Regulatory, and Financial Ramifications": (1) did not recommend privatization; (2) found that among southeastern states, North Carolina collects the most revenue per gallon of liquor sold, has the lowest outlet density, and has the second lowest per capita consumption; and (3) the PED expects retail liquor consumption to increase by 20% with privatization based on an additional 1,000 outlets;

NOW therefore be it

RESOLVED, that the Mecklenburg Board of County Commissioners supports and advocates for maintaining state and local regulation of alcohol beverage control in North Carolina.

Resolution recorded in full in Ordinance/Minute Book 48-A, Document # 57.

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve the following item(s):

19-5493 CONSTRUCTION CONTRACT - LITTLE SUGAR CREEK GREENWAY AND STREAM REHABILITATION I-485 TO POLK HISTORIC SITE

Award a construction contract to Eagle Wood, Inc. in the amount of \$6,844,323.57 for the construction of Little Sugar Creek Greenway and Stream Rehabilitation from I-485 to the Polk Historic Site.

19-5563 CONSTRUCTION ENGINEERING AND INSPECTION SERVICES SELECTION

Authorize the County Manager to negotiate fees and execute contracts for Construction Engineering and Inspection Services with Alley, Williams, Carmen & King, Inc. (for the McDowell

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Creek Greenway and Stewart Creek Greenway) and A. Morton Thomas and Associates (for the Little Sugar Creek Greenway and McAlpine Creek Greenway). In the event negotiations with these firms are unsuccessful, approve negotiations with the alternate firm of ESP Associates, Inc.

19-5566 STORM WATER PROGRAM - FY19 HAZARD MITIGATION FLOODPLAIN ACQUISITION

1. Accept the Offer of Sale of Real Estate from Leslie Michaels, Trustee for Leslie H. Michaels Trust, owner of property located at 5721 Wedgewood Drive, Charlotte, NC (tax parcel 171-091-05) for \$410,623; and
2. Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the structure for training exercises.

Note: This acquisition is being done through the County's Hazard Mitigation Program. The goal of the Program is to minimize the risk of potential loss of life and property damage from flooding while enhancing the natural and beneficial functions of the floodplain (creating open space, expanding greenways, constructing wetlands, etc.)

19-5568 FLEET AUCTION REVENUE AND EXPENSES

Appropriate vehicle auction revenue received from the May 11, 2019 vehicle auction from Fleet Reserve Fund Balance in the amount of \$68,745.10 to the Fleet Reserve Fund and from General Fund Balance of \$525.77 to the DSS Transportation unit in the General Fund.

19-5570 CONSTRUCTION CONTRACT - INTERNAL AUDIT AND VICTIM ASSISTANCE RENOVATIONS

Award a construction contract to Tyler 2 in the amount of \$1,276,953 for two renovation projects: 1) the Mecklenburg County Internal Audit Department on the third floor of the Judge Clifton E. Johnson Building (700 E. Fourth St.) because Internal Audit is relocating from the 4th floor of the Charlotte Mecklenburg Government Center; and 2) renovation for Victim Assistance at 800 E. Fourth St. (former Civil Courts Building) because Victim Assistance is relocating from a temporary location at the same facility.

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19-5578 TAX COLLECTOR'S ANNUAL SETTLEMENT FOR FISCAL YEAR 2019

Receive and Accept the Tax Collector's Settlement.

Note: The Tax Collector's Settlement is submitted to the Board of County Commissioners in accordance with North Carolina General Statute 105-373(3). The Settlement is to be entered into the records of the Board of County Commissioners as directed by statute.

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MECKLENBURG COUNTY
Office of the Tax Collector

To: Board of County Commissioners
Dena Diorio, County Manager
Mark Foster, Assistant County Manager

From: Neal L. Dixon, Director/Tax Collector

Date: July 19, 2019

Subject: Tax Collector's Settlement for Fiscal Year 2019

Pursuant to the provisions of N.C.G.S. 105-373, this memorandum is the Tax Collector's report of settlement to the Mecklenburg County Board of Commissioners for Fiscal Year 2019 (tax year 2018).

The total FY 2019 Real Estate, Personal Property, and Registered Motor Vehicle Tax charged to the Tax Collector for collection was \$999,745,692.52.

| <u>Net Levy</u> | <u>Collected</u> | <u>Uncollected</u> | <u>Pct. Collected</u> |
|------------------|------------------|--------------------|-----------------------|
| \$999,745,692.52 | \$996,479,532.42 | \$5,123,029.31 | 99.67% |

At the end of FY 2019 there were 27 tax bills totaling \$30,606.72 under formal appeal with the Board of Equalization and Review or the Property Tax Commission; consequently, the Tax Collector was barred from pursuing collection for these tax bills. In addition, the Tax Collector was barred by the U.S. Bankruptcy Court from collecting 239 real estate, personal property, and registered motor vehicle tax bills totaling \$198,564.29. Since the above totals were barred from collection, it is important to note that when these totals are removed from the net levy calculation, the collection percentage increases to 99.70%.

Reference is hereby made to reports in the Office of the Tax Collector that list the persons owning real property and personal property whose taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person. These reports are available for inspection and review upon request. The Tax Collector has made diligent efforts to collect the taxes due from the persons listed by utilizing the remedies available to him for collection.

PEOPLE ● PRIDE ● PROGRESS ● PARTNERSHIPS

3205 Freedom Drive, Suite 3000 (28208) ● P.O. Box 31457 ● Charlotte, North Carolina 28231 ● 980-314-4488

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Tax Collector's Settlement for Fiscal Year 2019
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Prior Year Collections

During FY 2019, the Tax Collector pursued collection of delinquent prior year taxes.

Real Estate and Personal Property Tax:

| <u>Tax Year</u> | <u>Net Levy</u> | <u>Collected in FY 2019</u> | <u>Uncollected</u> | <u>Pct. Collected</u> |
|-----------------|------------------|-----------------------------|--------------------|-----------------------|
| 2008 | \$766,403,492.31 | \$ 160,802.20 | \$1,220,810.27 | 99.84% |
| 2009 | \$789,461,257.11 | \$ 240,389.22 | \$1,407,860.11 | 99.82% |
| 2010 | \$801,477,355.32 | \$ 272,748.23 | \$3,965,776.72 | 99.51% |
| 2011 | \$854,620,828.89 | \$ 300,041.57 | \$1,352,561.80 | 99.84% |
| 2012 | \$836,031,420.40 | \$ 336,608.77 | \$1,291,536.52 | 99.85% |
| 2013 | \$879,559,138.91 | \$ 353,626.41 | \$1,436,934.71 | 99.84% |
| 2014 | \$884,565,728.57 | \$ 363,969.02 | \$1,383,595.19 | 99.84% |
| 2015 | \$931,740,409.75 | \$ 557,693.19 | \$1,438,663.60 | 99.85% |
| 2016 | \$939,865,916.69 | \$ 840,352.79 | \$3,160,381.23 | 99.66% |
| 2017 | \$964,915,743.71 | \$2,301,075.43 | \$2,533,420.13 | 99.74% |

Registered Motor Vehicle Tax:

| <u>Tax Year</u> | <u>Net Levy</u> | <u>Collected in FY 2019</u> | <u>Uncollected</u> | <u>Pct. Collected</u> |
|-----------------|-----------------|-----------------------------|--------------------|-----------------------|
| 2015 | \$ 976.04 | \$ 0.00 | \$ 602.96 | 38.22% |
| 2016 | \$ 1,065.96 | \$ 0.00 | \$ 819.54 | 23.12% |
| 2017 | \$ 261.35 | \$ 0.00 | \$ 64.44 | 75.34% |

Please contact me at Neal.Dixon@MecklenburgCountyNC.gov or 980-314-4488 if you have any questions or comments regarding this settlement report.

North Carolina General Statute 105-373(3) requires that this settlement be submitted to the governing board. The settlement shall be entered into the minutes of the governing body.

cc: Julissa Fernández, Deputy Tax Director
Frank Wirth, Deputy Tax Director


 Tax Collector _____ Date July 19, 2019

Sworn to and subscribed before me this 19 day of July, 2019


 Notary Public _____

My commission expires: 11-07-22
 Date _____



Settlement recorded in full in Minute/Ordinance Book 48-A, Document # 58.

19-5579 ORDER OF COLLECTION - 2019 AD VALOREM TAXES

Authorize the Tax Collector to collect 2019 ad valorem taxes.

Note: Requirement of North Carolina General Statute (NCGS) 105-321(b)
NCGS 105-321(b) states: "Before delivering the tax receipts to the tax collector in any year, the board of county commissioners or municipal governing body shall adopt and enter into its minutes an order directing the tax collector to collect the taxes charged in the tax records and receipts. A copy of this order shall be delivered to the tax collector at the time the tax receipts

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are delivered to him, but the failure to do so, shall not affect the tax collector's rights and duties to employ the means of collecting taxes provided by this subchapter. The order of collection shall have the force and effect of a judgement and execution against the taxpayers' real and personal property."

Order of Collection

NORTH CAROLINA, MECKLENBURG

TO THE TAX COLLECTOR OF MECKLENBURG COUNTY

GENERAL STATUTE 105-321(b)

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records, filed in the Office of the Tax Assessor and the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be first lien upon all real property of the respective taxpayers in Mecklenburg and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real and personal property of such taxpayers, for and on account thereof, in accordance with law.

Order recorded in full in Minute/Ordinance Book 48-A, Document # 59.

19-5587 MINUTES

Approve Minutes of Regular meeting held July 2, 2019 and Closed Session held July 2, 2019.

19-5591 CONSTRUCTION MANAGER AT RISK SELECTION - DISCOVERY PLACE NATURE CENTER AT FREEDOM PARK

Authorize the County Manager to negotiate a fee and execute contracts with Rodgers-Leeper for Pre-Construction and Construction Management at Risk services for the Discovery Place Nature Center project, and in the event negotiations with this firm are unsuccessful, approve negotiations with the second ranked firm, Edifice - Lil Associates.

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19-5594 DONATION FROM UNDER ARMOUR, INC. TO NAOMI DRENAN RECREATION CENTER

Recognize, receive and appropriate a donation of \$25,000 in FY20 for programming and supplies at Naomi Drenan Recreation Center from Under Armour, Inc.

19-5595 CONSTRUCTION CONTRACT - PLUM CREEK GREENWAY PROJECT

Award a construction contract to J.D. Goodrum Company, Inc. in the amount of \$1,045,580.56 for the Plum Creek Greenway Project.

19-5597 RIGHT-OF-WAY ABANDONMENT - HOYT HINSON ROAD

1. Authorize the County Manager to execute all documents necessary to file a Right-of-Way Abandonment petition with the North Carolina Department of Transportation (NCDOT) requesting abandonment of maintenance of Hoyt Hinson Road ($\pm 1,056$ linear feet) in Charlotte along Tax Parcels 045-361-01, 045-362-09, 045-362-01 and 045-362-02 and accept the residual property into adjacent Mecklenburg County owned properties; and
2. Authorize the County Manager to execute all documents necessary to file a Right-of-Way Abandonment petition with the City of Charlotte for Hoyt Hinson Road ($\pm 1,056$ linear feet).

19-5598 LAND DONATION - LITTLE SUGAR CREEK

1. Accept the donation of Tax Parcel 221-097-61 (± 6.912 acres) and a portion of Tax parcel 221-096-54 (± 5.373 acres) from DHG RP LLC for the future construction of the Little Sugar Creek Greenway and Stream Enhancement Project; and
2. Accept the donation of a permanent greenway easement (± 2.9 acres) and a permanent storm water easement (± 2.9 acres) on Tax Parcel 221-094-73 from DHG RP LLC for the future construction of the Little Sugar Creek Greenway and Stream Enhancement project; and
3. Accept the donation of a temporary construction easement (± 0.968 acres) from DHG RP LLC for the future construction of an access trail from Little Sugar Creek Greenway to Overlook Ridge Street in the Huntley Glen Neighborhood.

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19-5599 LAND DONATION - MCALPINE CREEK

Accept the donation of Tax parcel 193-022-26 (± 1.89 acres) from JDSI LLC for the future construction of the McAlpine Creek Greenway.

19-5600 NCDOT GRANT FUNDING FOR TOBY CREEK GREENWAY (PHASE 2B)

Recognize, receive and appropriate additional NCDOT grant funding awarded by the Charlotte Regional Transportation Planning Organization (CRTPO) to fund construction completion of Toby Creek Greenway from Blue Rock Rd. to W. Rocky River Rd. in the amount of \$400,000.

19-5605 GENERAL FUND BALANCE APPROPRIATION

Appropriate General Fund Balance in the amount of \$60,000 to the County Manager's Office in FY20.

Note: \$60,000 was budgeted in FY19 for the beginning of outreach efforts to encourage a complete and accurate count for the 2020 Census. While planning began in January 2019, funds were not spent during that fiscal year and closed to the General Fund Balance. The action would appropriate these funds to be used in FY20, to fund development of census outreach materials and resources for the community.

19-5609 CONSTRUCTION MANAGER @ RISK SUBCONTRACTOR PREQUALIFICATION METHODOLOGY FOR AMERICAN LEGION MEMORIAL STADIUM RENOVATION

Authorize the Subcontractor Prequalification methodology and procedure provided by Barton Malow / Edifice for the American Legion Memorial Stadium Renovation.

19-5610 TAX REFUNDS

Approve tax refunds in the amount of \$15,886.74 as statutorily required to be paid, as requested by the County Assessor.

Note: This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. There is no accrued interest.

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A list of the taxpayer recipients is on file with the Clerk to the Board.

19-5614 GRANT APPLICATION - NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY INTERMEDIARY AGENCIES

1. Affirm the submitted formal grant application for funding in the amount up to \$150,000 from the North Carolina Department of Public Safety (RFP# 19-RFP-014727-JJX); and
2. If awarded, recognize, receive and appropriate funds for the amount awarded for the duration of the grant period.

Note: Criminal Justice Services Re-Entry Services Division has delivered services to residents returning to Mecklenburg County from incarceration in State and Federal prisons since 2013. The requested funding will allow the Criminal Justice Services Re-Entry Services Division to increase educational and vocational opportunities available in Mecklenburg County through partnerships with Charlotte Area Fund, OMITT Trade School, and City Startup Labs. Employment retention skills training, introduction to skilled trades and entrepreneurship training and mentoring will be added to develop additional avenues for employment for the re-entering population. Grant funds are for a 1-year period with up to \$150,000 beginning September 1, 2019 and ending August 31, 2020. A formal grant application was due to the North Carolina Department of Public Safety on July 31, 2019 to be eligible for funding.

19-5616 LEASE FOR ATM MACHINES AT COUNTY FACILITIES

Adopt a resolution titled “Mecklenburg County Board of Commissioners Resolution Declaring Intent to Lease Property to North Carolina State Employees Credit Union (NCSECU)” for ATM machines at the County facilities.

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION DECLARING INTENT TO LEASE PROPERTY TO
NORTH CAROLINA STATE EMPLOYEES CREDIT UNION**

WHEREAS, Mecklenburg County is the owner of several park and recreation, jail and general government facilities in Charlotte, NC; and

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**19-5560 GRANT APPLICATIONS - NORTH CAROLINA GENERAL PURPOSE GRANTS
(SENIOR CENTERS)**

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

1. Approve a grant application of up to \$5,000 for a NC General Purpose Grant for the North Mecklenburg Senior Center; and
2. Approve a grant application of up to \$15,000 for a NC General Purpose Grant for the Tyvola Senior Center; and
3. Approve a grant application of up to \$15,000 for a NC General Purpose Grant for the Shamrock Senior Center; and
4. If awarded, receive such funds.

Note: Funds will be used to continue existing programming at each center.

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

**19-5562 BUDGET AMENDMENT - DEPARTMENT OF SOCIAL SERVICES SPECIAL
ADOPTION PROMOTION FUNDS**

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize, receive and appropriate an increase in State Adoption Promotion funding in the amount of \$157,120.

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

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19-5569 BUDGET AMENDMENT - COMMUNITY SUPPORT SERVICES (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize, receive and appropriate an increase of \$3,369 in federal funds received from North Carolina Council for Women and Youth involvement for prevention of domestic violence and teen dating violence.

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

Commissioner Cotham left the meeting and was away until noted in the minutes.

19-5571 BUDGET AMENDMENT - DEPT. OF COMMUNITY RESOURCES, CHILD SUPPORT ENFORCEMENT DIVISION (REINVESTMENT REVENUE)

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and carried 7-0 with Commissioners Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

- 1) Recognize, receive and appropriate \$952,000 in Federal Child Support Reinvestment funds in the Child Support Reinvestment Special Revenue Fund for staff positions to include, an Attorney, a Legal Assistant, Administrative Support Assistant II, ten case coordinators, and two Social Services Program Supervisors; and
- 2) Recognize, receive and appropriate \$220,000 in Federal Child Support Reinvestment funds in the Child Support Reinvestment Special Revenue Fund to contract for additional Child Support enforcement support.

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

Commissioner Cotham returned to the dais.

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19-5572 GRANT APPLICATION - HUD CONTINUUM OF CARE 2019

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

A) Approve submission of three renewal grants from the U.S. Department of Housing and Urban Development (HUD):

- 1) Grant for \$2,346,745 for the year 7/1/20-6/30/21 to provide Shelter Plus Care (SPC) targeted rental subsidies to homeless persons with disabilities (SPC Consolidated Renewal)
- 2) Grant for \$63,000 for the year 6/1/20-5/31/21 to provide Coordinated Entry services for homeless individuals and families (Mecklenburg County Coordinated Entry Renewal 2019)
- 3) Grant for \$163,000 for the year 4/01/2020-3/31/2021 to administer the Homeless Management Information System (HMIS) expansion project for the Mecklenburg Continuum of Care (Mecklenburg HMIS Expansion - 2019); and

B) If awarded, recognize, receive and appropriate funds for the awarded grant amount.

Note: The Shelter Plus Care renewal grant provides targeted rental subsidies to permanently house consumers who are chronically homeless and disabled. The Coordinated Entry renewal grant funds a position that provides assessment services for homeless individuals and families seeking shelter and housing assistance. The HMIS renewal grant provides funds to administer the local HMIS for the Charlotte-Mecklenburg Continuum of Care, as well as, funding one additional HMIS staff person to provide technical and training support to domestic violence agencies. The final renewal grant supports an increase in HMIS bed coverage by providing support for additional agencies to participate in HMIS, support agencies with their federal funder required reporting, and work toward facilitating the entry of HUD Veterans Affairs Supportive Housing (VASH) and veteran coordinated entry data into HMIS. Participation in HMIS is required by HUD to provide data that informs resource allocation decisions and allows the community to determine whether it is making progress in reducing homelessness.

Commissioner Leake removed this item from Consent for more public awareness and clarity.

19-5576 BUDGET AMENDMENT - HEALTH DEPARTMENT (REVENUE INCREASE/DECREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and

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unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize, receive, and appropriate:

- a. A net increase of \$284,079 in federal and state funds from the NC Department of Health and Human Services (NC DHHS) - Division of Public Health (DPH); and
- b. A decrease of \$191,373 from the Mecklenburg Partnership for Children.

Commissioner Leake removed this item from Consent for more public awareness and clarity.

19-5577 GRANT APPLICATION - CENTER FOR SHARING PUBLIC HEALTH SERVICES

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

1. Approve the submission of a grant application totaling \$10,000 for an eight-month period (September 20, 2019 - May 22, 2020) to the Center for Sharing Public Health Services; and
2. If awarded, recognize, receive and appropriate awarded funds.

Note: The Mecklenburg County Health Department requested approval to apply for funding from the Center for Sharing Public Health Services for an eight-month period (September 20, 2019 - May 22, 2020). Grant funds will be used to: Secure technical assistance from an appropriate consultant or national provider for guidance in implementing Strategic Business Plan Objective 3.1; Strategy 3.1a -Create a vision for the future of public health in Mecklenburg County; Develop awareness and understanding of Public Health 3.0. The grant application is due August 16, 2019.

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

19-5580 GRANT APPLICATION - RYAN WHITE PART A

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

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1. Approve the submission of a grant application for \$6,599,866 in Ryan White Part A funds covering the period of March 1, 2020 through February 28, 2021 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) under the Ryan White HIV/AIDS Treatment Extension Act of 2009;
2. If awarded, recognize, receive and appropriate awarded funds; and
3. Approve the allocation process involving regional participation in accordance with HRSA of the U.S. Department of Health and Human Services guidelines.

Note: Under the Ryan White HIV/AIDS Treatment Extension Act of 2009, Part A funds are awarded by HRSA to serve HIV positive patients. Mecklenburg County is requesting to apply for year thirteen (13) funding for patients in the Transitional Grant Area (TGA) consisting of the following counties: Mecklenburg, Anson, Cabarrus, Gaston, Union, and York, SC. Ryan White Part A funding is used to assist this six-county region in developing and enhancing access to a comprehensive continuum of high quality, community-based care for low income individuals and families with HIV disease. In the current year twelve, twenty-two (22) providers in our region are providing medical or support-related services to 2,538 HIV clients in our region during the first five months of the year, as of July 17, 2019.

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

19-5596 DONATION FROM CROWN JEWELS CHAPTER OF THE LINK, INC. TO IVORY BAKER RECREATION CENTER

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to receive a FY20 donation of \$2,500 for scholarships for computer programs at Ivory Baker Recreation Center from the Crown Jewels Chapter of The Links, an international not-for-profit organization focused on making a positive difference and enriching the community.

Note: The organization's focus is on five facet areas: Health and Human Services, International Trends, National Trends and Services, Services to Youth, and The Arts. The contribution from this organization can be used for equipment and/or scholarships for computer programs. Ivory Baker Recreation Center will use the donation for scholarships.

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Commissioner Leake removed this item from Consent for more public awareness.
County Manager Diorio addressed this item.

19-5603 APPOINTMENT OF REVIEW OFFICERS

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to amend "Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office pursuant to N.C.G.S. 47-30.2" to include Kimberly Carpenter, Shannon Hinson, Jonathan Paul, Patrick Turner, Nicholas Stanziale, Christopher Saunders, and N. Michael Garbark, and to remove Marvin Battle and Vorecia Johnson.

Commissioner Leake removed this item from Consent for more public awareness and clarity.
County Manager Diorio and County Attorney Wade addressed this item.

**AMENDMENT TO RESOLUTION DESIGNATING REVIEW OFFICERS
TO REVIEW EACH MAP AND PLAT RECORDED IN THE
REGISTER OF DEEDS OFFICE PURSUANT TO N.C.G.S. 47-30.2**

WHEREAS, on September 16, 1997 the Mecklenburg County Board of Commissioners adopted a resolution entitled "Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office Pursuant to N.C.G.S. 47-30.2"; and

WHEREAS, the Resolution has been amended multiple times to accommodate additions and deletions; and

WHEREAS, the Mecklenburg County Board of Commissioners now desires to amend the Resolution to make additional modifications. Now, therefore,

BE IT RESOLVED by the Mecklenburg County Board of Commissioners that the Resolution adopted on September 16, 1997, as amended on prior occasions, be amended and the same hereby is further amended as follows:

1. Kimberly Carpenter, Shannon Hinson, Jonathan Paul, Patrick Turner, Nicholas Stanziale, Christopher Saunders, and N. Michael Garbark from Charlotte Water are hereby designated as Review Officers in addition to those persons so designated in the Resolution of September 16, 1997, and other appointees as amended on prior occasions; thus, the Resolution is accordingly amended to add these names.

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2. Marvin Battle shall be deleted from the Resolution adopted on December 18, 2007 from Charlotte Water; Vorecia Johnson shall be deleted from the Resolution adopted on March 18, 2008 from Charlotte Water.

Resolution recorded in full in Ordinance/Minute Book 48-A, Document # 60.

19-5611 DONATION OF BASKETBALL COURT RENOVATION FROM THE CHARLOTTE HORNETS AND LOWE'S - GREENVILLE PARK

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize and receive the donation of an outdoor basketball court renovation at Greenville Park, valued at \$100,000 from The Charlotte Hornets in partnership with Lowe's.

Commissioner Leake removed this item from Consent for more public awareness.

19-5615 GRANT APPLICATION - SAFELY HOME TECHNICAL ASSISTANCE PROGRAM

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

- (1) Affirm the submitted formal grant application for funding in the amount up to \$400,000 from the Youth Advocate Programs, Inc. and the Center for Juvenile Justice Reform; and
- (2) If awarded, recognize, receive and appropriate funds for the amount awarded for the duration of the grant period.

Note: The overall goal of the Safely Home Fund is to reduce the nation's reliance on incarceration and other forms of out-of-home placement to meet the needs of youth and families, especially youth of color, through effective, evidence-informed community programming. The requested funding will increase the Criminal Justice Services Recovery Courts capacity to work with youth in the community. It will strengthen resources for family engagement and reduce out-of-home placements, including a reduction in the number of juveniles placed in YFS custody or juvenile detention centers through effective, evidence-informed community programming. Grant funds are for a 14-month period with up to \$150,000 beginning September 2019. A formal grant application was due to the Youth Advocate

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Programs, Inc. and the Center for Juvenile Justice Reform on August 2, 2019 to be eligible for funding. A match is not required.

Commissioner Leake removed this item from Consent for more public awareness.
County Manager Diorio addressed this item.

ADJOURNMENT

Motion was made by Commissioner Jerrell, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 10:38 p.m.

Janice S. Paige, Clerk

Elaine Powell, Vice Chair