



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date September 3, 2025

5 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0433	Temporary Construction Easement - Hoover Creek Greenway - Commissioner Leake
25-0451	Grant application - U.S. Department of Justice's Office for Victims of Crime (OVC)- Commissioner Leake
25-0455	Public hearing on organizing a Metropolitan Public Transportation Authority ("MPTA") - Commissioner Leake
25-0468	Capital Reserve Request for Mecklenburg County Sportsplex Synthetic Turf Fields - Commissioner Leake
25-0480	Budget Amendment – Knights Baseball, LLC - Commissioner Leake & Commissioner Powell

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



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AGENDA ITEM: 25-0433	Temporary Construction Easement - Hoover Creek Greenway
Commissioner(s)	Commissioner Leake
Reason Pulled	Public awareness
Question(s)	<ol style="list-style-type: none">1. What is the cost of the construction?2. When will the construction be completed?
Staff Contact	Jacqueline McNeil and Roberta Whitner, Asset and Facility Management
Staff Response(s)	<ol style="list-style-type: none">1. The developer's total cost of construction is \$44,601,350 for the townhomes that are to be built. There is no cost to the County related to the developer's project.2. Construction is projected to be completed for the area next to the County's property no later than August 2026, and construction for the entire development is projected on or before September 1, 2027.



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AGENDA ITEM: 25-0451	Grant application - U.S. Department of Justice's Office for Victims of Crime (OVC)
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Who is getting the grant?2. How much is the grant?3. Have we had this grant before? Are we renewing?
Staff Contact	Kimberly Henderson, Director, Child, Family, Adult Services Department
Staff Response(s)	<ol style="list-style-type: none">1. The grant funding will be going to the Services for Adults division within CFAS. The funding will be managed within the APS/Guardianship program.2. The grant is requesting a total of \$375,000 or \$125,000 annually. Each year is requesting \$100,000 for the essential services fund and \$25,000 for case management of 10 clients.3. This will be the first time the County is applying for this grant.



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AGENDA ITEM: 25-0455	Public hearing on organizing a Metropolitan Public Transportation Authority ("MPTA")
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. When is the hearing?2. Why is the hearing being requested?
Staff Contact	Tyrone Wade, County Attorney
Staff Response(s)	<ol style="list-style-type: none">1. The public hearing is scheduled for September 16, 2025, if the Board approves the agenda item.2. The P.A.V.E. Act, specifically G.S. 160A-903, requires the County to hold a public hearing prior to the creation of the Mecklenburg Public Transportation Authority (MPTA). The hearing is being held prior to the referendum to allow the Board sufficient time to open an application period for the purpose of identifying and selecting Trustees during a compressed time to be appointed following the referendum.



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AGENDA ITEM: 25-0468	Capital Reserve Request for Mecklenburg County Sportsplex Synthetic Turf Fields
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. Where is the Sportsplex located?2. Why are the Turf Fields needed?3. How much is the request?
Staff Contact	Greg Clemmer, Division Director, Park Operations
Staff Response(s)	<ol style="list-style-type: none">1. The facility is located at 2425 Sports Parkway, Matthews NC2. The fields are being replaced since they have reached their useful life. These fields at this facility are highly used and must be replaced to provide a safe playing surface.3. Request to appropriate 750,000 in available funds from the Synthetic Turf Capital Reserve Fund to complete phase II of the synthetic turf renovation



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AGENDA ITEM: 25-0480	Budget Amendment - Knights Baseball, LLC
Commissioner(s)	Commissioner Leake & Commissioner Powell
Reason Pulled	Public Awareness
Question(s)	<p><u>Commissioner Leake</u></p> <ol style="list-style-type: none">1. What is the requested amendment for?2. How much is the request? <p><u>Commissioner Powell</u></p> <ol style="list-style-type: none">3. What will the fund balance be after paying this off and how far will we be above the recommended threshold at that point?4. It's my understanding that this strategy was initiated by the county, not by the Knights. Is that correct?
Staff Contact	Adrian Cox, Budget Director
Staff Response(s)	<p><u>Commissioner Leake</u></p> <ol style="list-style-type: none">1. This amendment does not fund any new agreements or purchases. The requested amendment would provide the funding to pay off an existing economic development agreement that the County entered into for the Knights Baseball Stadium in 2007. Based on the current financial environment, it is in the County's best interest to pay off the agreement rather than continue to make annual payments. Paying off this agreement now would save the County a net of \$5,807,691 in future payments. The amount needed for the payoff is \$2,492,659 <p><u>Commissioner Powell</u></p> <ol style="list-style-type: none">2. As of August 14, the projected unassigned fund balance for the end of FY2025 is \$569.3 million, and the amount above the County's threshold policy is \$95.8 million. After allocating \$2,492,659 to pay off this agreement, the County will have \$93.3 million in fund balance above the threshold policy.3. In reviewing the economic development agreement, County staff recognized that a payoff of the agreement would be in the best interest of the County from a financial standpoint and reached out to the Knights Baseball LLC to obtain the payoff amount.



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