

**Meeting Minutes
January 18, 2023**

**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 CH-14 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, January 18, 2023.

ATTENDANCE

Present: Vice Chair Elaine Powell and Commissioners Leigh Altman,
Patricia “Pat” Cotham, Arthur Griffin, Mark Jerrell, Vilma D.
Leake, Laura J Meier, and Susan Rodriguez- McDowell
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: Chair George Dunlap

-INFORMAL SESSION-

CALL TO ORDER

The meeting was called to order by Chair Dunlap, 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

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identified were Items:

22-8088 Commissioner Leake

22-8091 Commissioner Leake

22-8095 Commissioner Leake

22-8096 Commissioner Leake

22-8098 Commissioner Leake

23-0010 Commissioner Leake

23-0027 Commissioner Leake

23-0046 Commissioner Leake

23-0058 Commissioner Leake

STAFF BRIEFINGS - None

23-0003 CLOSED SESSION

Motion was made by Commissioner Meier, seconded by Commissioner Rodriguez-McDowell, and unanimously carried, to go into Closed Session for the following purpose(s): Land Acquisition

The Board went into Closed Session at 5:09 p.m. and came back into Open Session at 5:19 p.m.

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

-FORMAL SESSION-

CALL TO ORDER

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

23-0003 CLOSED SESSION – NORTH MECK PROPERTY

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Griffin, and unanimously carried (8-0) to authorize the County Manager to negotiate and execute all

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documents necessary for the acquisition of tax parcel 017-381-06 plus or minus 75.21 acres from Verdone Limited Partnership for a purchase price of \$4,510,000.

AWARDS/RECOGNITION - NONE

23-0052 PUBLIC ART MOMENT

The Board received a presentation on the 20th anniversary of Mecklenburg County's Public Art Ordinance.

Background: For two decades, Mecklenburg County's Public Art Ordinance has continuously appropriated 1 percent of eligible capital improvement project funds for public art. This ordinance has provided opportunities for residents to experience visual art in public spaces. This month focuses on the 20th anniversary of Mecklenburg County's Public Art Ordinance.

Commissioner Rodriguez- McDowell gave the presentation.

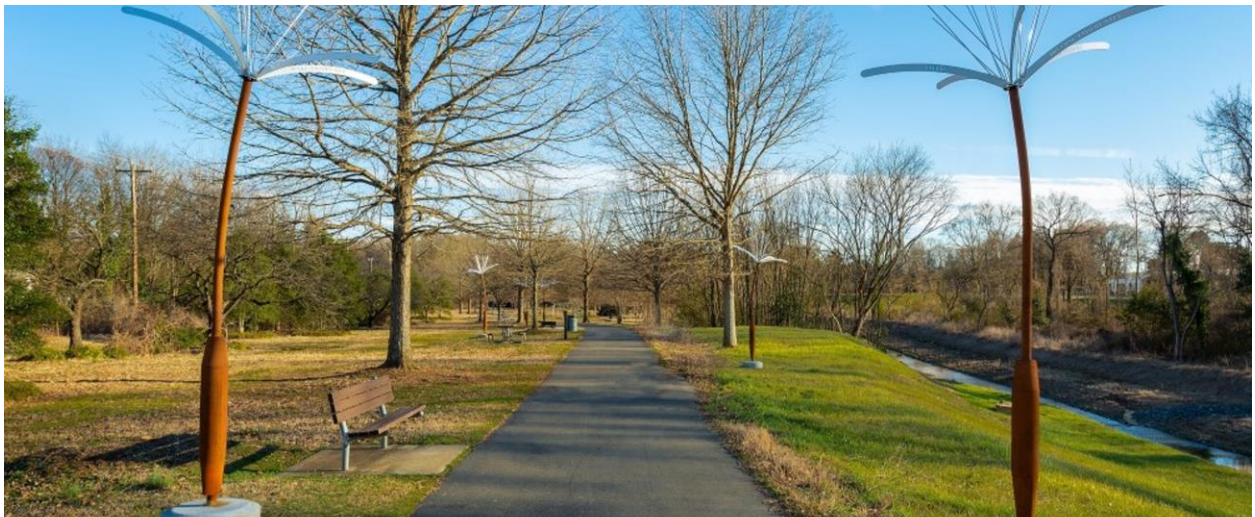
Mecklenburg County
Public Art Ordinance



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“Crop Rotations” by Jill Anholt
Northern Regional Recreation Center, District 1



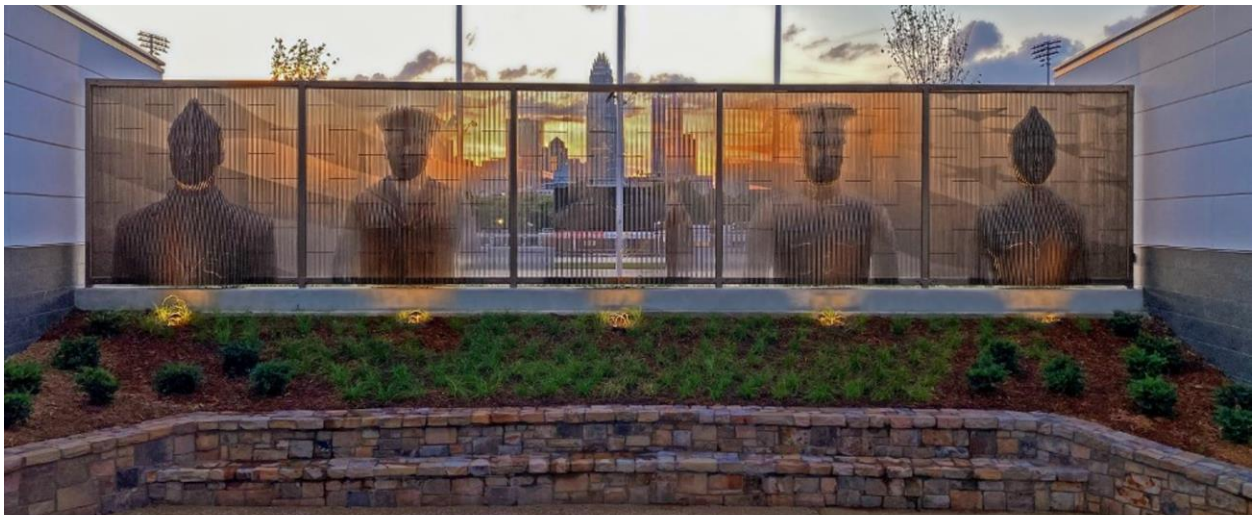
“Wishes of Historic West End” by Stephen Haye
Stewart Creek Greenway, District 2



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"Nested Hive" by RE:Site Studio
Eastway Regional Recreation Center, District 3



"Tribute" by Simon Donovan and Ben Olmstead
American Legion Memorial Stadium, District 4



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"If You Have a Garden and a Library" by Beth Ray
SouthPark Regional Library, District 5



"Open Book, Open Mind" by Jim Gallucci
South County Regional Library, District 6



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23-0006 PUBLIC APPEARANCE

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

Rachel Zwipf, Faith Fox, Tyson Bates, Regina Bates, Augustine (Group) Topic- Preservation of Torrance Lytle School

APPOINTMENTS

23-0030 APPOINTMENTS- ARCHITECTURAL SELECTION COMMITTEE

A Nomination/Appointment was needed on the Architectural Selection Committee to fill one (1), three-year term expiring January 31st, 2026.

Note: Gregory Godley resigned.

Commissioners Altman and Jerrell nominated Carl Godman

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried, to appoint Carl Godman to the Architectural Selection Committee for a one (1), three-year term expiring January 31st, 2026.

23-0031 APPOINTMENTS- JUVENILE CRIME PREVENTION COUNCIL

Reaffirm the appointments of the following persons as assigned designees to the Juvenile Crime Prevention Council (JCPC) representing the following designated slots as provided by G.S. 143B-544:

CMS: Cotrane Penn
CMPD: Stephen Flatt
MCSO: Dorian Johnson
DSS: Denise Steele-Campbell
CMO: Sonya Harper
P&Rec: Jason Tryon
Health Dept: Tracie Campbell

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DA's Office: Heather Taraska

Chief Court Counselor: Ethan Carter

Chief District Court: Renee Little

Background: Membership to JCPC includes representatives from the following agencies or their designee: local school superintendent; chief of police, sheriff, district attorney, social services director, health director, county manager, chief district court judge, and park & recreation. There are other designated slots, however, those slots are filled via application process.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Griffin, and unanimously carried, to reaffirm the appointment of the following persons as assigned designees to the Juvenile Crime Prevention Council (JCPC) representing the following designated slots as provided by G.S. 143B-544:

CMS: Cotrane Penn

CMPD: Stephen Flatt

MCSO: Dorian Johnson

DSS: Denise Steele-Campbell

CMO: Sonya Harper

P&Rec: Jason Tryon

Health Dept: Tracie Campbell

DA's Office: Heather Taraska

Chief Court Counselor: Ethan Carter

Chief District Court: Renee Little

Nomination/Appointment needed on the Juvenile Crime Prevention Council to fill one (1) unexpired term expiring June 30, 2023, for the General Public slot.

Note: Tomika Moore resigned from the General Public Slot.

Commissioners Altman and Rodriguez-McDowell and Leake nominated Jessica Foster

Commissioner Cotham nominated Aquill Nicholson

The nominees would have to come back and be voted one for a one (1) unexpired term expiring June 30, 2023, for the General Public slot.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to nominate Jessica Foster to the Juvenile Crime Prevention Council, for a one (1) unexpired term expiring June 30, 2023, for the General Public slot.

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23-0032 APPOINTMENTS- DOMESTIC VIOLENCE ADVISORY BOARD

Nominations/Appointments were needed on the Domestic Violence Advisory Board to fill three (3) unexpired terms expiring April 30, 2024.

Background: Appointments are needed on the above said board. Benita Camilo, Christian Hunt, and Brittany Hammonds resigned.

Commissioners Rodriguez-McDowell and Meier nominated Ashley Willie.
Commissioner Altman nominated Aquill Nicholson
Commissioner Jerrell nominated Deandrea Mingo

Motion was made by Commissioner Jerrell, seconded by Commissioner Meier, and unanimously carried, appointing, Ashely Willie, Aquill Nicholson, and Deandrea Mingo, to the Domestic Violence Advisory Board, for three (3) unexpired terms expiring April 30, 2024.

Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried (8-0) to reconsider the nomination for the JCPC since Aquill Nicolson was appointed to the Domestic Violence Advisory Board.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried (8-0), to appoint Jessica Foster to the Juvenile Crime Prevention Council, for a one (1) unexpired term expiring June 30, 2023, for the General Public slot.

23-0037 APPOINTMENTS- TOWN OF DAVIDSON PLANNING BOARD

Appoint Nora Barger, Kate Barr, Sara Cummings, and Richard Pacious as ETJ Members of the Town of Davidson Planning Board as recommended by the Town of Davidson Board of Commissioners, for two (2) one-year terms expiring December 31, 2023, one (1) two-year term expiring December 31, 2024, and one (1) three-year term expiring December 31, 2025.

Background: The Planning Board serves as an advisory board to the Board of Commissioners on all matters of planning and zoning.

G.S 160D-307 (b) Appointment. - Membership of joint municipal-county planning agencies or boards of adjustment may be appointed as agreed by counties and cities. The extraterritorial representatives on a city advisory board authorized by this Article shall be appointed by the

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board of county commissioners with jurisdiction over the area. The county shall make the appointments within 90 days following the receipt of a request from the city that the appointments be made. Once a city provides proportional representation, no power available to a city under this Chapter is ineffective in its extraterritorial area solely because county appointments have not yet been made. If there is an insufficient number of qualified residents of the extraterritorial area to meet membership requirements, the board of county commissioners may appoint as many other residents of the county as necessary to make up the requisite number. When the extraterritorial area extends into two or more counties, each board of county commissioners concerned shall appoint representatives from its portion of the area, as specified in the ordinance. If a board of county commissioners fails to make these appointments within 90 days after receiving a resolution from the city council requesting that they be made, the city council may make them.

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, appointing, Nora Barger, Kate Barr, Sara Cummings, and Richard Pacious as ETJ Members of the Town of Davidson Planning Board as recommended by the Town of Davidson Board of Commissioners, for two (2) one-year terms expiring December 31, 2023, one (1) two-year term expiring December 31, 2024, and one (1) three-year term expiring December 31, 2025.

22-8089 APPOINTMENTS- LIBRARY BOARD OF TRUSTEES

Appointments were needed on the Library Board of Trustees to fill two (2), four-year terms expiring June 30, 2026, and one (1) unexpired term expiring June 30, 2025.

The Ad-Hoc Committee recommended Peggy Brookhouse, Stacey Brown, and Preethi Srinivasan.

Background: On October 6, 2022, the Board of County Commissioners nominated the following candidates for appointment consideration to the Library Board of Trustees: Peggy Brookhouse, Stacey M. Brown, Sam Spencer IV, Preethi Srinivasan, and Jonathon Trimmer. Jonathon Trimmer removed himself from consideration.

Per Board policy, the Ad-Hoc Interview Committee interviewed four (4) of the five (5) nominees on Tuesday, January 17, 2023. At the conclusion of the interviews, the Ad-Hoc Committee unanimously recommended Peggy Brookhouse and Stacey Brown for the two (2) four-year terms expiring June 30, 2026, and Preethi Srinivasan for the one (1) unexpired term expiring June 30, 2025.

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The Ad-Hoc Interview Committee was comprised of the following Commissioners: Laura Meier (Chair), Leigh Altman, Susan Rodriguez-McDowell, and Mark Jerrell.

Commissioner Meier, chair of the Ad-Hoc Interview Committee gave the committee's report and recommendation.

Motion was made by Commissioner Meier, seconded by Commissioner Leake and carried (7-1), with Commissioners Altman, Griffin, Jerrell, Leake, Meier, Powell, and Rodriguez- McDowell, voting yes, and Commissioner Cotham voting no, to appoint Peggy Brookhouse and Stacey Brown to fill two (2), four-year terms expiring June 30, 2026, and Preethi Srinivasan to fill one (1) unexpired term expiring June 30, 2025 for the Library Board of Trustees.

PUBLIC HEARINGS - 6:30PM

23-8097 BUSINESS INVESTMENT PROGRAM GRANT - ATLANTIC COAST CONFERENCE

Motion was made by Commissioner Jerrell, seconded by Commissioner Meier, and unanimously carried, to open the public hearing to receive comments on a proposed Business Investment Program (BIP) grant to the Atlantic Coast Conference.

No Speakers were present.

Shahid Rana, Economic Development Senior Program Manager, made the presentation.

Background: The Atlantic Coast Conference (ACC) is a premier collegiate athletic conference headquartered in Greensboro, NC - since 1953.

The ACC has 15 member institutions from 10 states. Listed in alphabetical order, these 10 states within the ACC's geographical footprint are Florida, Georgia, Indiana, Kentucky, Massachusetts, New York, North Carolina, Pennsylvania, South Carolina, and Virginia.

In Q2 of 2020, the ACC partnered with the Newmark Corporation and began a comprehensive assessment of the organization's structure, operations, staff, and real estate, to determine if its current location and structure will meet future needs.

The ACC and Newmark's compressive interview of over 100 stakeholders determined that the key factors in the future of the ACC will include: Brand Identity, Workforce Recruitment and Retention, Membership and Constituent Accessibility, Workplace, Community Support and Financial Impact.

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The ACC BIP Grant was reviewed and voted with majority consent for a Notice of Intent to Approve by the BOCC in Closed Session on May 18, 2022.

The City of Charlotte has voted their approval of a 3-year, 90% grant at their Public Hearing Open Session on November 28, 2022.

Atlantic Coast Conference proposed project meets all the following grant guidelines for a three-year 50% Business Investment Grant, specifically:

- *A taxable investment of \$4,900,000.*
- *Creation of 50 new jobs with an average wage of \$95,000 (paying 100%+ of the MSA Average wage) by the end of the three-year grant term.*

The general terms and condition of this grant include:

- *A 3-year, 50% BIP grant in the not-to-exceed amount of \$40,282*
- *A portion of the grant must be repaid if the company moves this investment from Charlotte within 3 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.*
- *All property taxes due from the company must be paid before a grant payment is made.*



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Public Meeting: Atlantic Coast Conference

Business Investment Program Grant

ACC - Atlantic Coast Conference

Company Background

- The Atlantic Coast Conference (ACC) is a premier collegiate athletic conference originally headquartered in Greensboro, NC - since 1953.
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Public Meeting: Atlantic Coast Conference

Business Investment Program Grant



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Public Meeting: Atlantic Coast Conference

Business Investment Program Grant

ACC - Atlantic Coast Conference

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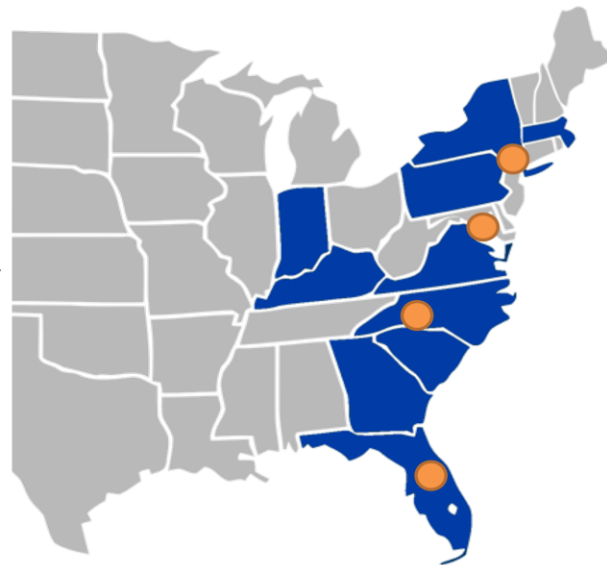
Public Meeting: Atlantic Coast Conference

Business Investment Program Grant

ACC - Atlantic Coast Conference

Project Details

- **HQ Office**
- **Jobs-** 50
- **Average Salary-** \$95,000
- **Capital Investment-** \$4,900,000
 - Tentative: 25k-35k sq ft Class A office - 620 S. Tryon
- **Competing Sites-** ACC Markets; Shortlist included; Orlando, FL, New York, NY, and Washington D.C.



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Public Meeting: Atlantic Coast Conference

Business Investment Program Grant

ACC - Atlantic Coast Conference

Partner Incentives

Project Partners	
Partner	Minimum Incentive
Mecklenburg County	\$40,282 (3-year 50%)
City of Charlotte	\$40,914 (3-year 90%)



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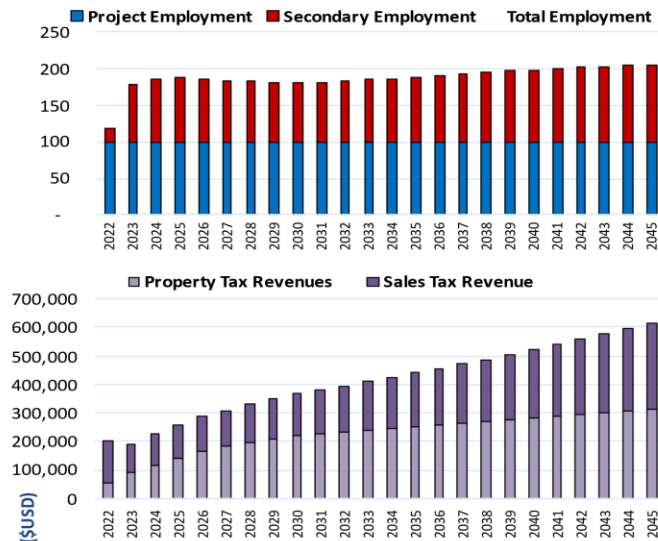
Public Meeting: Atlantic Coast Conference

Business Investment Program Grant

ACC - Atlantic Coast Conference

Project Impacts

- Atlantic Coast Conference is expected to induce an additional **86 jobs** by the end of the three-year grant term.
- Atlantic Coast Conference is expected to induce an additional **\$116,000** in sales tax revenue by the end of the three-year grant term.



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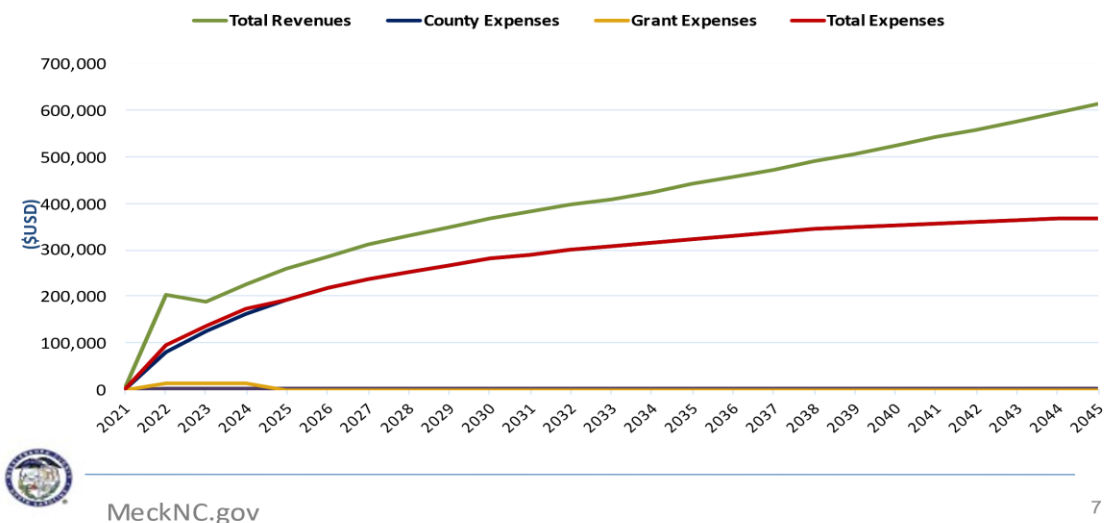
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Public Meeting: Atlantic Coast Conference

Business Investment Program Grant

Atlantic Coast Conference is expected to net the County **\$65,886** in revenue in the final year of the grant term for a cumulative net of **\$276,220** over three years of the grant term.



Public Meeting: Atlantic Coast Conference

Business Investment Program Grant

ACC - Atlantic Coast Conference

Community Engagement and Corporate Culture



ACC Workforce and Corporate Initiatives:

- Reviewed department staff makeup, hiring practices and diverse hires on campuses and at the ACC
- Adopted mandatory annual D&I training for student athletes, athletic department staff, and ACC officials
- Supplier diversity focused for vendor utilization on conference operations projects.

DE&I enterprise-wide initiatives:

- The **ACC Committee for Racial and Social Justice (C.O.R.E.)** created in June 2020 to support the ACC's commitment to inclusion, social justice and racial equity.
- Implemented **UNITY Week** for each season (Fall, Winter, Spring) showcasing ACC and its institutions commitment and support of racial and social justice.
- Established **Voter Education Campaign**, conference-wide voting challenge encouraging student athlete coaches, and administrators to exercise their right and civic duty to vote.

Community Engagement:

- For the 3rd consecutive year, hosted **Mental Health Summit** for mental health awareness month.
- The major themes of the summit were lessons learned from COVID-19 and how to move forward and providing culturally relevant mental health support.



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**Public Meeting: Atlantic Coast
Conference**

Business Investment Program Grant

ACC - Atlantic Coast Conference

**Board of County
Commissioners Action**

- Vote to approve a **3-year, 50%** Business Investment Program (BIP) grant to the **Atlantic Coast Conference** for a not to exceed amount of **\$40,282** and for the County Manager to negotiate and execute a BIP contract.



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Business Investment Program Grant

Public Meeting

Open Session

Mecklenburg Board of County Commissioners
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**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION
APPROVING BUSINESS INVESTMENT PROGRAM GRANT
FOR THE ATLANTIC COAST CONFERENCE**

WHEREAS, Atlantic Coast Conference is seeking to relocate their operations in Mecklenburg County; and

WHEREAS, the organization evaluated sites in Greensboro, NC, Orlando, FL, New York, NY, and Washington D.C.

WHEREAS, this project as described by the organization was determined to meet all of the criteria for a Business Investment Program grant from the County of Mecklenburg, the Board of Commissioners voted its intent to provide a Business Investment Program grant to the company during a closed session meeting on May 18, 2022, 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 organization subsequently decided to relocate in Mecklenburg County. The project will include a capital investment of \$4,900,000 and will create 50 new jobs within three years at an average annual salary of approximately \$95,000. The Business Investment Program grant is a 50% grant over 3 years, with a not to exceed amount of \$40,282. The grant will be subject to the County's standard contract provisions, including compliance requirements for the organization related to job creation targets and claw back provisions; and

WHEREAS, Mecklenburg County Board of Commissioners has determined that this grant will provide new employment opportunities, 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.

ADOPTED this ____ day of _____, 2023

Approved as to Form:

Clerk to the Board

County Attorney

Resolution recorded in full in Ordinance Book 51, Document# 74.

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Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier and Carried (7-1) with Commissioners Altman, Cotham, Griffin, Jerrell, Leake, Meier, and Rodriguez- McDowell, voting yes, and Commissioner Powell voting no, to close the Public hearing, and adopt a Resolution approving a 3-year, 50% Business Investment Program grant to the Atlantic Coast Conference for a not to exceed amount of \$40,282 and authorize the County Manager to negotiate and execute the contract.

Comments

Commissioner Leake asked what HBCUs schools were involved in the ACC conference. *Mr. Rana said no HBCUs were part of the ACC conference.*

Commissioner Leake asked what schools were involved in the ACC conference. *County Manager Diorio named the schools.*

Commissioner Leake asked questions that were answered by Mr. Rana.

23-0047 BUDGET PUBLIC HEARING FY2023 – 2024

The Board received public input as part of the Fiscal Year 2023-2024 Budget Development Process.

Background: The Board of County Commissioners will receive public input as part of the Fiscal Year 2023-2024 budget development process in advance of the Board's budget retreat scheduled for January 25 - 27, 2023. This public hearing is not required by North Carolina General Statute. A second hearing is mandated after the presentation of the Manager's Recommended Budget.

The following persons appeared to speak:

Stephanie Shy Morrison	Topic – closing the gap in healthcare management- create more jobs and get more wheelchair vehicles. Extra funding for the uninsured
Dr. Jessica Shorr Saxe, Andrea DeSantis, Carolyn Allison	Topic – Community health centers, access to high- quality primary care and continued support from County to extend care to the underserved

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Sue Duchanois	Topic –under-housed individuals with intellectual disabilities
Nancy Nicholson	Topic – Parks and greenways, thanked for increased funding, need more, keep momentum going
Suzanne Elsberry	Topic – Public Education, Affordable access to online learning tools.
Meg Fencil	Topic – Parks and greenways, stay on track with Meck Playbook
Brett Baronak	Topic – Interconnected trail system; parks and greenways, Work together and commit to 50 more miles of greenway by 2028. Acquisition projects to be accelerated
Thomas Ratcliff	Topic – Car-free transportation options
Natasha Hemingway & Fletcher Roberts	Topic – Sexual abuse, exploitation, trafficking of teen girls; Request for funding to provide adequate support, Not just helping victims but also prevention and intervention
Kenneth Robinson	Topic – Budget request, incarceration, unhoused individuals, Increase funding for grassroots organizations, criminal justice services
Stacy Staggs	Topic – Fully funding the CMS Public School budget request
Lucille Howard	Topic – Providing children with equitable education; fully fund CMS
Tatiana Moreland	Topic – Full traffic signal at Belmont Ave & North Davidson
Justin Perry	Topic – Gentrification & honoring the legacy of

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	Brooklyn and the descendants with use of ARPA funds
Liz Clasen-Kelly & Deronda Metz	Topic – County investment in Emergency shelter systems/Roof Above. Continuation of Meck Home Program and rental subsidies
Maureen Gilewski	Topic – Parks and greenways, continued support
Jennifer Pi-Seas	Topic – Court, jail, and bail support for the community and Grassroots organizations
Jen Bourne	Topic – Increased funding for school-based mental health services
Paul Freestone	Topic – Park and recreation team and amenities; increased funding for senior citizen programs. Invest in projects before costs rise
Ebony Lewis	Topic – Thanked Board for support for ASC programs
Leslie Berro	Topic – Thanked Board for support for ASC programs
Steven Oreskovic	Topic – Fully Funding CMS, funding for more nurses, social workers, help look to state for funding.
Laurel Yohe	Topic – Transportation funding and prioritizing non-vehicle needs
Ted Fillette	Topic – Concerns with the Brooklyn Village plan, reinvest dollars
Jacquelyn Grace	Topic – Unhoused veterans; tiny home village
Princes Cureton	Topic – Thanking for the support on behalf of all creatives

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Chris Laken

Topic – community composting program; Include residential and commercial, curbside pickup

ADVISORY COMMITTEE REPORTS - NONE

MANAGER'S REPORT

23-0061 TITLE 42 UPDATE

The Board received an update from the Title 42 meeting held on Tuesday, December 20, 2022.

Dena Diorio, County Manager made the following statement:

On Tuesday, December 20th, 2022, Mecklenburg county convened a discussion with nonprofit faith community and government stakeholders in putting the city of charlotte and charlotte Mecklenburg schools to discuss potential impacts due to anticipated changes of federal border policy under title 42. That's a clause of the 1944 public health services law that allows the federal government to prevent the introduction of individuals into the country during certain public health emergencies. During the height of covid-19 pandemic, a federal public health order was issued that authorized the expulsion of millions of migrants, often without a hearing or ability to seek asylum. While the policy was set to end on December 21st of last year, the U.S. Supreme Court issued a temporary hold on its termination in response to an emergency request from over a dozen states. On January 5th, 2023, President Biden announced new enforcement measures to increase security at the border and reduce the number of individuals crossing unlawfully between ports of entry. These measures seek to expand and expedite legal pathways for orderly migration and i can mows new consequences for those who fail to use those legal pathways. The policy specifically extends the Venezuela parole process to nationals of Cuba, Haiti, and Nicaragua by allowing up to 30,000 individuals per month in these countries to enter the united states for a period of two years and receive work authorization. These individuals must have an eligible sponsor and pass vetting and background checks. Nationals from these four countries illegally entering the united states will face a five-year ban on reentry and eligibility for the parole process and be subject to immediate expulsion to Mexico. The administration also announced plans to expand support for receiving communities and non-governmental organizations. Supreme court is scheduled to begin hearing oral arguments on March 1st. In the meantime, state and local governments are preparing for any potential impact that should occur should title 42 be lifted. Evidence to the dozens of stakeholders that

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attended our December 20th meeting, Mecklenburg county is fortunate to have a strong set of community partners who stand ready to help to serve the migrant populations. The nonprofit and community partners who attended the meeting provide an array of services for migrant communities, such as primary care and behavioral services, housing, education, legal service, workforce development programs and general cases management. Despite the significant work already being done within the county, stakeholders and partners identified several gaps that cannot currently be filled in our community, given limited resource capacity, and staffing levels across organizations. Some of the most critical gaps identified include local shelter capacity, long term housing options, access to medical and legal services, and basic needs like food and clothing. Later in the agenda, deputy county manager Michael Bryant will present the final round of American rescue funding recommendations, which include an allocation to support this effort. We hope that through continued convening of stakeholders, the county and community partners can further develop partnerships and strategies to share information and resources that can help support migrant communities both already there and those that may come to Mecklenburg county. The next title 42 community partner meeting is set to convene on Tuesday, January 24th. I'll continue to keep the board apprised on information and recommendations that may come from these important discussions.

Comments

Commissioner Rodriguez-McDowell thanked County Manager Diorio for her presentation. She said it was a window into the preparations that it would take for our community to respond if we had a very large influx of migrants to our community as it would fall on the local government to take care of them.

The Board took a 5-minute recess then meeting was called back to order.

23-0050 AMERICAN RESCUE PLAN ACT UPDATE

The Board received as information an update on the Coronavirus recovery funds received in Mecklenburg County from the American Rescue Plan Act (ARPA). The update included the Manager's funding recommendation for Phase 2 ARPA investments.

Background: On May 10, 2021, the US Department of Treasury announced the launch of the Coronavirus State & Local Recovery Funds, established by the American Rescue Plan Act of 2021, to provide \$350 billion in emergency funding for eligible state, local, territorial governments. Mecklenburg County received a direct allocation in the amount of \$215 million from the U.S.

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Department of Treasury. The funds will cover eligible costs incurred by December 31, 2024. The performance period to complete projects and investments runs until December 31, 2026.

Dena Diorio, County Manager recognized Michael Bryant's team and committees for working on the proposals, and presentations related to the American Rescue Plan Act (ARPA) update.

Michael A. Bryant, Deputy County Manager, gave the presentation.

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MECKLENBURG COUNTY
North Carolina



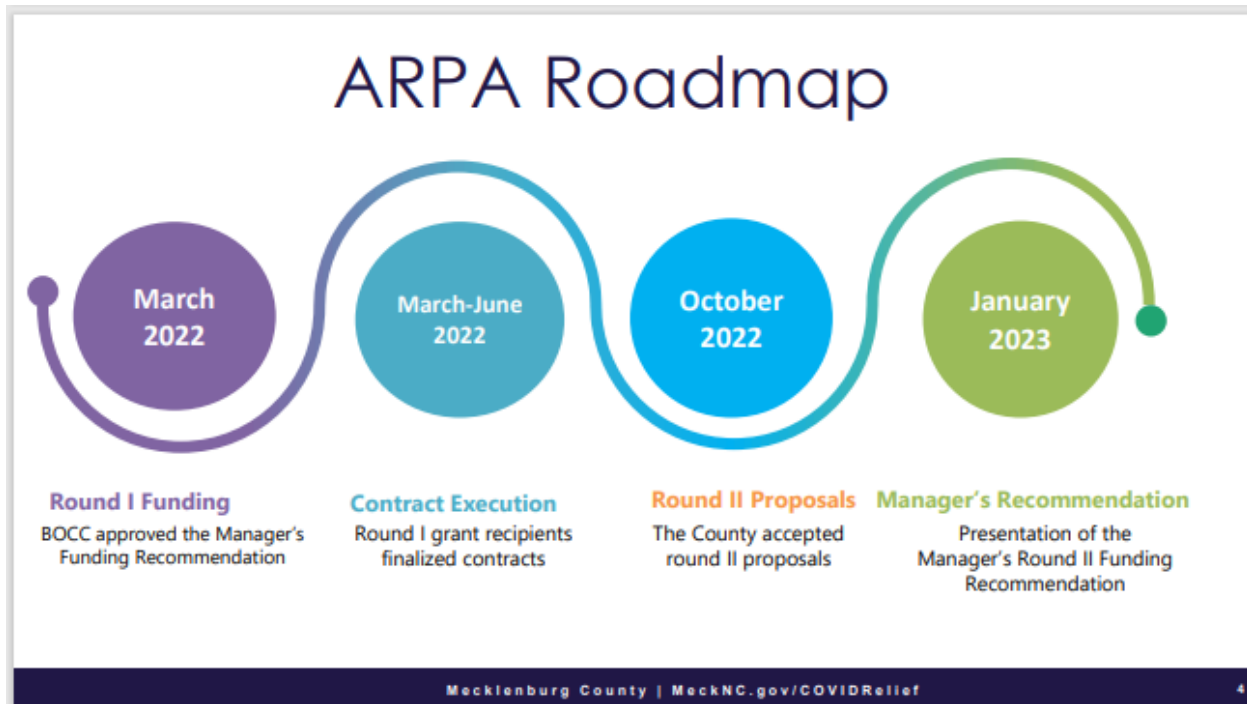
Manager's Funding Recommendation: Round II

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Agenda

- **Recap**
- **Phase II Funding Process**
- **Manager's Round Two Funding Recommendation**
- **Next Steps**





Guiding Principles

- Avoid investments that are financially supported by other **ARPA funding categories**
- Target **planned investments** that will have a **substantial impact beyond December 31, 2024**
- Place an emphasis on **improving the quality of life** for all residents impacted by COVID 19
- Fund proposals that **improve the trajectory** of the underserved populations **most disproportionately impacted** by COVID 19
- Invest in **supportive services** for infants, toddlers, & youth that will increase their success rate and promote **healthy childhood** environment
- Focus on **long-term stability** by funding proposals that will **reduce the reliance** on County services
- Invest in addressing **public health disparities**

Meeting Minutes
January 18, 2023

Public Engagement

COVID-19 Recovery and Renewal Task Force Recommendations	Livable Meck	Business Leaders Roundtable	Board of County Commissioners American Rescue Plan Public Hearing	Mecklenburg Executive Collaborative Council Survey	Advisory Board Feedback
<p>Identified 13 strategies and 60 actions via the COVID-19 Recovery and Renewal Task Force Recommendations from 16 individuals in the community</p> <p>Key Goals: Health, Economy and Community</p>	<p>A community survey conducted with 1,274 respondents</p> <p>Multiple in-person community interaction events held with many participants</p> <p>Partnered with non-profits, churches, senior living facilities, colleges/universities, and recreation centers to target all ages, incomes and races</p> <p>Key Issues: Homelessness and Mental Health</p>	<p>Presented preliminary priority areas to the Business Leaders Roundtable to receive feedback and recommendations</p> <p>Broad support for the preliminary recommendations aligned to the six pillars for long-term impactful transformation</p> <p>Priority Issue: Workforce Development</p>	<p>Public Hearing held on October 5 for residents to share how the federal funds from the American Rescue Plan Act should be utilized</p> <p>20 representatives from non-profit organizations, community organizations, small businesses and other individuals</p> <p>Common Topics: Food insecurity relief, small business and non-profit support, second chance and re-entry services, affordable housing, mental health and health equity and early childhood services</p>	<p>Survey was sent to non-profit entities asking for priorities</p> <p>64 responses from local organizations</p> <p>Priority Areas: Homelessness and Affordable Housing</p>	<p>Seven Advisory Boards participated in providing feedback on the use of funds</p> <p>Recommendations: Equitable investments in communities, park and facility rehabilitation in underserved neighborhoods, prioritization of mental health issues, protection of groundwater sources and stormwater restoration projects, and workforce development opportunities</p>

Mecklenburg County | MeckNC.gov/COVIDRelief

6

Covid 19 Strategic Recovery Plan: Priority Areas & Goals

Priority Area: Behavioral Health & Health Equity	Priority Area: Affordable Housing & Homelessness	Priority Area: Workforce & Economic Development	Priority Area: Parks, Environment & Infrastructure	Priority Area: Childcare & Early Childhood Development
<p>Goal 1: Improve behavioral health outcomes by increasing access to resources, services and programming</p>	<p>Goal 1: Reduce and prevent homelessness & housing instability</p>	<p>Goal 1: Increase access to training, work and employment opportunities for essential workers to meet workforce demands of now and in the future</p>	<p>Goal 1: Enhance the land & water quality through strengthened infrastructure</p>	<p>Goal 1: Increase access to affordable, quality childcare and education for children and families</p>
<p>Goal 2: Reduce health disparities through expansion of access to healthcare and health literacy</p>		<p>Goal 2: Strengthen organizations by equipping them with the tools to be resilient and provide work as aligned to County programs and services</p>	<p>Goal 2: Improve the physical infrastructure for parks, amenities and greenways</p>	
<p>Goal 3: Increase food security with individuals and families</p>				

Mecklenburg County | MeckNC.gov/COVIDRelief

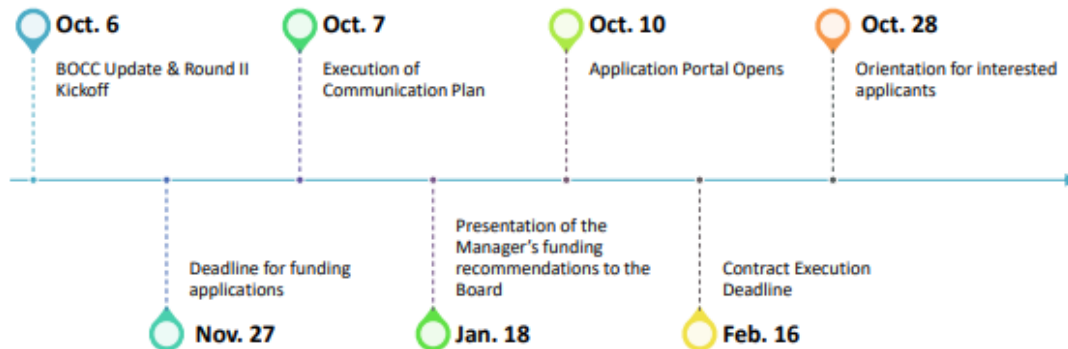
7



Phase II Funding Process

Mecklenburg County | MeckNC.gov/COVIDRelief

ARPA ROUND II Funding Timeline



Mecklenburg County | MeckNC.gov/COVIDRelief

Review Committee Assessment Tool



Project Plan

How well does the proposal present a coherent and actionable strategy to address the community need?

Project Results

How critical is the proposed service contribution to the community? To what degree will the project help the County make progress in the selected goal area?

Racial Equity

Does the project include racial equity considerations? If so, how impactful is the approach to addressing racial equity?

Proposed Budget

To what degree does the organization present a realistic budget for the project it proposes? Is the funding request reasonable and appropriate?

10



The Manager's Recommendations

Phase Two

GUIDING PRINCIPLES FOR THE MANAGER'S RECOMMENDATION

- US Treasury Guidance
- Board Guiding Principles
- COVID 19 Strategic Recovery Plan
- Substantial long-term impact
- Review Committees' assessment of proposals
- Leverage all funding sources
- Performance outcomes for round I grant recipients



2022 NACO ACHIEVEMENT AWARD WINNER

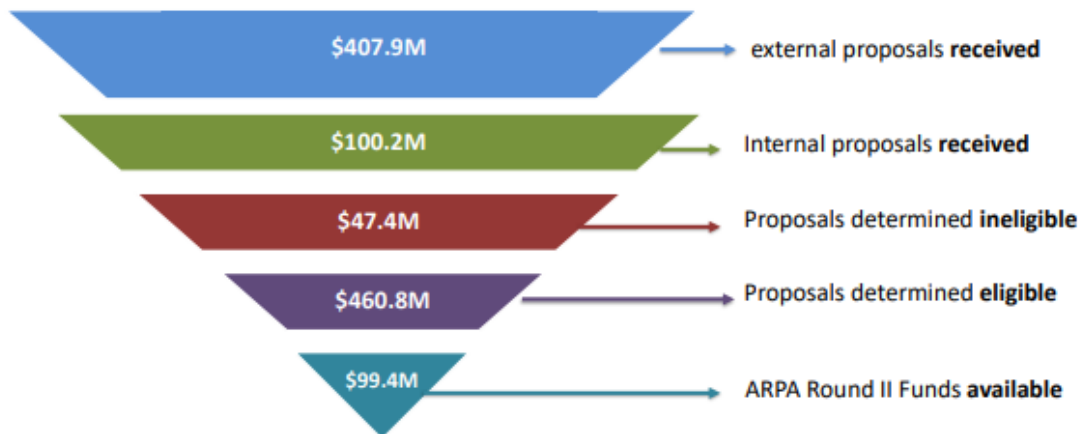
The Mecklenburg County Strategic Recovery Plan and Application Process

MECKLENBURG COUNTY, N.C.

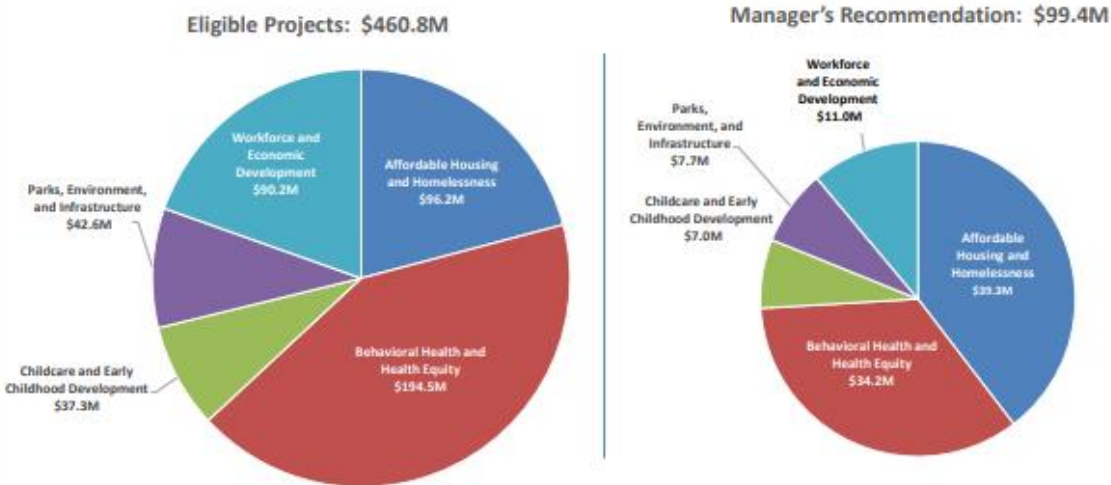


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The ARPA Funding Funnel



Snapshot of the Manager's Recommendation



Mecklenburg County | MeckNC.gov/COVIDRelief

14

Priority Area : Affordable Housing & Homelessness

The Manager's Recommended Investments supports the following:

- The addition of 536 affordable apartment units
- The preservation of 35 existing single-family homes that will remain naturally-occurring affordable housing (NOAH)
- The addition of 29 affordable single-family homes
- Efforts to mitigate gentrification
- Stable housing for justice-involved youth
- Rental Assistance
- Senior housing to support aging-in place efforts
- Housing for veterans & their families
- Homelessness support, including victims of domestic violence





Crossroads Corporation for Affordable Housing & Community Development

Program Name: Grier Heights Community
Funding Amount = \$145K

Description: Funding to provide assistance with adding to their existing capital funding to quickly respond to private developers in an effort to mitigate gentrification to purchase land as well as provide down payment mortgage assistance to new home buyers in the Grier Heights community.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Affordable Housing



CROSSROADS



Town of Davidson

Program Name: Comprehensive Housing Affordability Plan
Funding Amount = \$1M

Description: Funding that will support three major areas that include, single family critical home repairs, landlord partnerships and rental subsidies for residents spending over 30% of their income on housing.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Affordable Housing





Dominium

Program Name: Affordable Housing – Creekridge On the Park
Funding Amount = \$5M

Description: Funding for the Creekridge On The Park garden-style apartment to create 150 affordable units as workforce housing.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Affordable Housing



DOMINIUM



Dream Key Partners

Program Name: Senior Living
Funding Amount = \$2.8M

Description: Funding to build 140 affordable, senior living units near Johnston Oehler Road.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Affordable Housing





Dream Key Partners

Program Name: Easter's Home
Funding Amount = \$2.5M

Description: Funding for a housing project that will offer 21 units of permanent supportive affordable, including supportive services.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Affordable Housing



DREAMKEY
PARTNERS

We transform lives,
communities and what
is possible through
affordable housing.



Habitat for Humanity of the Charlotte Region

Program Name: Hope Springs Development- Infrastructure
Funding Amount = \$1.7M

Description: Funding to complete the Hope Springs development located near Brookshire Blvd to create 29 single family detached units for affordable homeownership.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Affordable Housing





Laurel Street Residential

Program Name: Senior Housing Units
Funding Amount = \$6M

Description: Funding to complete construction of the Mount Moriah Senior Apartments to create 70 new affordable housing units.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability.

Priority Area:
Affordable Housing



LAUREL
STREET



The National Housing Partnership Foundation

Program Name: Senior Living – LaSalle at Lincoln Heights
Funding Amount = \$1.1M

Description: Funding to renovate existing units to ensure the preservation of affordable senior housing located at LaSalle at Lincoln Heights so that residents can age in place safely and comfortably.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability

Priority Area:
Affordable Housing





Urban Trends

Program Name: Affordable Housing – Lakeview Apartments
Funding Amount = \$1.6M

Description: Funding for the Lakeview Apartments to create 36 affordable units in the Lakeview neighborhood.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability

Priority Area:
Affordable Housing



West Side Community Land Trust

Program Name: Senior Living Units
Funding Amount = \$650K

Description: Funding for The Commons at Carr Heights to create 120 affordable senior living units in the West Boulevard Corridor.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability

Priority Area:
Affordable Housing





Community Support Services

Program Name: Coordinated Entry
Funding Amount = \$612K

Description: Funding to expand the Coordinated Entry Program, which provides housing resources to homeless domestic violence victims.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness & housing instability.



Priority Area:
Homelessness



Criminal Justice Services

Program Name: Vendor Housing
Funding Amount = \$1.5M

Description: Funding to expand the vendor housing program for justice involved youth by 10 additional homes.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness & housing instability.



Priority Area:
Homelessness





Freedom Fighting Missionaries

Program Name: Affordable Housing
Funding Amount = \$1.3M

Description: Funding to build Missionary Grove Townhomes to provide permanent affordable housing.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Homelessness



Latin American Coalition

Program Name: Immigration Assistance
Funding Amount = \$2M

Description: Funding to increase their capacity and coordination of services and resources to help the influx of the immigrant population.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Homelessness



La COALICIÓN
Latin American Coalition



Manager's Office

Program Name: West Charlotte Affordable Housing
Funding Amount = \$6M

Description: Funding to support the Eddington/Hoskins acquisition, which will preserve 35 single-family homes (NOAH units) in the west corridor.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness & housing instability.

Priority Area:
Homelessness



Matthews Help Center

Program Name: Rental Assistance
Funding Amount = \$350K

Description: Funding to provide rental assistance.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability

Priority Area:
Homelessness





The Salvation Army

Program Name: Center of Hope Shelter
Funding Amount = \$3.2M

Description: Funding to build a 4,800 square foot addition to the Center of Hope Shelter. This project will include six enclosed rooms, each with four beds, a multi-purpose room and bathrooms with showers. The enclosed rooms will be occupied year-round and the larger, open room will be used as cold weather overflow rooms that will accommodate 50 beds.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Homelessness



Giving
Hope
Today



Pineville Neighbors Place

Program Name: Rental Assistance
Funding Amount = \$300K

Description: Funding to provide 1-2 months of rent to support people in crisis.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability



Priority Area:
Homelessness





Roof Above

Program Name: Day Services Center
Funding Amount = \$710K

Description: Funding to assist with the enhancement and expansion of the Day Services Center to meet unsheltered individuals to meet their basic needs.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability

Priority Area:
Homelessness



Veterans Bridge Home

Program Name: Senior Living – Housing for Veterans
Funding Amount = \$1M

Description: Funding to establish a dedicated housing team to directly address housing needs for veterans and their families. The team will provide housing, employment & health access navigation and support to put 800 veterans and their families on the path of stability.

COVID 19 Recovery Plan Goal: Reduce and prevent homelessness and housing instability

Priority Area:
Homelessness



Meeting Minutes
January 18, 2023

**Priority Area:
 Behavioral Health
 & Health Equity**

The Manager's Recommended Investments supports the following:

- Capital funding for facility improvements & transportation services to enhance service delivery
- Free medical and mental health services for transgender & gender diverse individuals
- Treatment & outreach services to help victims of human trafficking
- Additional resources to help meet the increasing demand for mental health services for LGBTQ youth.
- Funding to address food security
- Funding to address healthcare disparities among minorities
- Substance abuse & trauma services
- Mental health services for the underserved



**Priority Area:
 Behavioral Health**



Hope Haven

Program Name: Facility Improvements
Funding Amount = \$604K

Description: Funding to enhance and expand current residential substance use disorder treatment services by covering the cost of facility improvements, including roof repairs, HVAC replacement, security upgrades, and commercial laundry equipment.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



Hopeway

Priority Area:
Behavioral Health



Program Name: Psychiatric Care
Funding Amount = \$800K

Description: Funding to increase the number of clinicians and the number of hours committed to providing direct psychiatric care to uninsured, children and adolescent patients at the Michael Jordan Clinic and Hope Community Clinic.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



On Eagles Wings

Priority Area:
Behavioral Health

on eagles wings



Program Name: Supportive Services & Safe Housing
Funding Amount = \$865K

Description: Funding to provide supportive services and safe housing to trafficked & exploited young women (ages 18-25). Services to be provided include mental health, substance use, and medical interventions, as well as case management and removing transportation barriers.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



Priority Area:
Behavioral Health



Pat's Place

Program Name: High Risk Youth Project
Funding Amount = \$438K

Description: Funding to provide prevention & intervention services to youth who have experienced sexual abuse, physical abuse, human trafficking, and witness domestic violence and homicide.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



Priority Area:
Behavioral Health



ProCure

Program Name: Mental & Behavioral Health Services
Funding Amount = \$1.5M

Description: Funding to expand access to its Community-Based Mental and Behavioral Health Services Program, where practitioners support clients with an array of services, including substance use treatment, medication management, individual/family psychotherapy, and trauma treatment.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



Priority Area:
Behavioral Health



SAFE HOUSE
PROJECT



Safe House Project

Program Name: Services for Survivors of Human Trafficking
Funding Amount = \$503K

Description: Funding to support its outreach and awareness campaign to help victims of human trafficking access services, bridging the gap between available resources and those in need of support.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



Priority Area:
Behavioral Health



Time Out Youth

Program Name: Mental Health Services to LGBTQ youth
Funding Amount = \$315K

Description: Funding to hire a full-time, licensed mental health counselor to help meet the increasing demand for mental health services for LGBTQ youth.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



Priority Area:
Behavioral Health



UMAR

Program Name: Van Replacement
Funding Amount = \$283K

Description: Funding to purchase five specially equipped vans to support adults with developmental disabilities and behavioral issues at its six group homes in the County, extending the organizations ability to safely integrate its residents into the community.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



Priority Area:
Food Security



Ada Jenkins Center

Program Name: Kitchen Upfitting & Cooking Demonstrations
Funding Amount = \$364K

Description: Funding to expand access to food support services by upfitting their kitchen to provide cooking demonstrations for seniors as well as healthy meal kits and recipes for participants to take home.

COVID 19 Recovery Plan Goal: Increase food security with individuals and families.



**Priority Area:
Food Security**



The Bulb

Program Name: Fresh Food Boxes
Funding Amount = \$919K

Description: Funding to expand their fresh food boxes program in east and west Charlotte.

COVID 19 Recovery Plan Goal: Increase food security with individuals and families.



**Priority Area:
Food Security**



Carolina Farm Trust

Program Name: Food Distribution Center
Funding Amount = \$3M

Description: Funding to address food security by constructing a new food production and distribution center which will be located in west Charlotte.

COVID 19 Recovery Plan Goal: Increase food security with individuals and families.



Priority Area:
Food Security



Hearts & Hands Food Pantry

Program Name: Food Delivery Services & Fresh Food Pop Ups
Funding Amount = \$667K

Description: Funding to address food security by expanding their food delivery services and fresh food pop ups in food desert communities.

COVID 19 Recovery Plan Goal: Increase food security with individuals and families.



Priority Area:
Food Security



LMC Children Services

Program Name: Child Meals On-The-Go
Funding Amount = \$423K

Description: Funding to expand the Child Meals On-The-Go initiative by purchasing a mobile food truck that will provide free meals in high need neighborhoods.

COVID 19 Recovery Plan Goal: Increase food security with individuals and families.



Priority Area:
Food Security



LOAVES & FISHES

Groceries for Neighbors in Need

Loaves & Fishes

Program Name: Food Distribution Center

Funding Amount = \$2M

Description: Funding to address food security by constructing a new food distribution center which will be located in the Thomasboro Hoskins neighborhood.

COVID 19 Recovery Plan Goal: Increase food security with individuals and families.



Priority Area:
Food Security





Manager's Office

Program Name: West Boulevard Co-operative

Funding Amount = \$250K

Description: Funding to hire a General Manager to lead the Food Market's establishment and operation for two years. The Co-operative Food Market will be a full service, member-owned, equal opportunity grocery store focused on healthy, local, sustainable, and affordable food options for the west Charlotte community.

COVID 19 Recovery Plan Goal: Increase food security with individuals and families.



Department of Social Services



Priority Area:
Food Security

Program Name: Food Security
Funding Amount = \$989K

Description: Funding to continue the culturally sensitive meal program. The program provides meals to seniors while recognizing and respecting differences in culture, race, ethnicity, religion, and socioeconomic characteristics.

COVID 19 Recovery Plan Goal: Increase food security with individuals and families.

Mecklenburg County | MeckNC.gov/COVIDRelief 52




Affordable Healthcare

Priority Area:
Health Equity

Program Name: Affordable Healthcare
Funding Amount = \$2.1M

Description: Funding to address health disparities for minority individuals by expanding access to affordable, high-quality healthcare.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.

**C.W. WILLIAMS**
Community Health Center, Inc.
Healing Heart, Mind & Soul!

Mecklenburg County | MeckNC.gov/COVIDRelief 53



Priority Area:
Health Equity



Camino Health Center

Program Name: Dental Program
Funding Amount = \$4.7M

Description: Funding to launch a new dental program to address the needs of Charlotte's Latino population. Funds will go toward renovations of their current location as well as purchasing a new mobile dental clinic.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.



Priority Area:
Health Equity



Charlotte Community Health Clinic

Program Name: Satellite Clinics
Funding Amount = \$3.8M

Description: Funding to expand access to health care by opening three new satellite clinics in east Charlotte through partnerships with the Steve Smith Foundation, Thompson Child and Family, and OurBridge for kids. A dental lab and onsite pharmacy at their Medical Plaza Drive location is also being funded.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.



**Priority Area:
Health Equity**



**Charlotte
Trans Health**

Charlotte Trans Health

Program Name: Transgender Health Care
Funding Amount = \$1.2M

Description: Funding to address the needs of transgender and gender diverse individuals by providing free medical and mental health services.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.



**Priority Area:
Health Equity**



Community Support Services

Program Name: Multi-Interdisciplinary Outreach Team
Funding Amount = \$650K

Description: Funding to create a team that will provide strategic outreach efforts to provide resources to high-need homeless populations.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.



**Priority Area:
Health Equity**



Johnson C. Smith University
Become yourself. Change our world.

Johnson C. Smith University

Program Name: Birthing Professionals
Funding Amount = \$943K

Description: Funding to expand the Black Birthing Professions program that focuses on improving maternal and child health outcomes for families of color by widening access to professional training for individuals of color.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.



**Priority Area:
Health Equity**





MECKLENBURG COUNTY
North Carolina
Public Health

Public Health Department

Program Name: Community Violence Prevention Plan
Funding Amount = \$3.3M

Description: Funding to implement a Violence Prevention Plan to address community violence. The plan engages diverse partners including local government agencies, community residents, stakeholders, community-based organizations and local businesses to provide safe and healthy communities.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.



MECKLENBURG COUNTY
North Carolina
Public Health

**Priority Area:
Health Equity**

Public Health Department

Program Name: Pediatric Dental Clinic
Funding Amount = \$1.5M

Description: Funding to purchase a van to provide a range of dental treatments to kids who have little to no access to dental care, including preventative care, minimally invasive treatment and health education.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.

Mecklenburg County | MeckNC.gov/COVIDRelief 60



MECKLENBURG COUNTY
North Carolina
Public Health

**Priority Area:
Health Equity**

Public Health Department

Program Name: Infant & Early Childhood Mental Health Services
Funding Amount = \$846K

Description: Funding to create an infant and early childhood team that will provide mental health services to families who are ineligible for services provided by the Children Developmental Services Agency.

COVID 19 Recovery Plan Goal: Improve behavioral health outcomes by increasing access to resources, services, and programming.

Mecklenburg County | MeckNC.gov/COVIDRelief 61



**Priority Area:
Health Equity**



Village HeartBEAT
Building Education & Accountability Together
A Mecklenburg County Initiative

Village HeartBEAT

Program Name: Behavioral Health
Funding Amount = \$750K

Description: Funding to expand their collaborative initiative which engages faith-based organizations to increase access to affordable culturally relevant behavioral health services in black communities.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.



**Priority Area:
Health Equity**



Vision To Learn

Program Name: Free Vision Exams & Glasses
Funding Amount = \$708K

Description: Funding to expand the free vision exam and prescription glasses program for CMS students by purchasing a new mobile vision clinic vehicle.

COVID 19 Recovery Plan Goal: Reduce health disparities through expansion of access to healthcare & health literacy.

Priority Area Childcare & Early Childhood Development

The Manager's Recommended Investments supports the following:

- Free and/or affordable summer camps for underserved communities
- Free afterschool care programs
- Repairs for childcare facility
- Programming to address the social emotional wellbeing of children who have an incarcerated parent.



Castles Day Care Academy

Program Name: Early Childhood Development
Funding Amount = \$450K

Description: Funding to expand access to their early childhood development program and increase access to affordable childcare services.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



**Priority Area:
Childcare &
Early Childhood Development**





The Center for Community Transitions

Program Name: Families Doing Time
Funding Amount = \$300K

Description: Funding to expand the Families Doing Time program which addresses the overall social emotional wellbeing of children who have an incarcerated parent.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
**Childcare &
Early Childhood Development**



Charlotte Bilingual Preschool

Program Name: Facility Renovations
Funding Amount = \$3M

Description: Funding to increase access to affordable childcare by supporting the renovation costs for the new Plaza Road location.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
**Childcare &
Early Childhood Development**





Freedom School Partners

Program Name: Free Summer Camp Program
Funding Amount = \$260K

Description: Funding to support a free summer camp program for students in high need areas.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
**Childcare &
Early Childhood Development**



Greater Enrichment Program

Program Name: After School & Summer Camps
Funding Amount = \$130K

Description: Funding to expand transportation services for their afterschool and summer camp programs by purchasing two new 15-passenger buses.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
**Childcare &
Early Childhood Development**





Mount Carmel Baptist Church

Program Name: Summer Camp
Funding Amount = \$415K

Description: Funding to provide a full-day summer camp to students from Tuckaseegee and Paw Creek Elementary.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
Childcare &
Early Childhood Development



Pop's Passion

Program Name: After School program
Funding Amount = \$400K

Description: Funding to expand their community-based afterschool program for students who attend Burns Academy and Thomasboro Elementary Schools.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
Childcare &
Early Childhood Development





The Save Our Children Movement

Program Name: Afterschool & Summer Programs
Funding Amount = \$782K

Description: Funding to expand their afterschool and summer programs in high needs areas of Charlotte.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
Childcare &
Early Childhood Development



**THE SAVE
OUR CHILDREN
MOVEMENT**



Department of Social Services

Program Name: Early Childhood Education
Funding Amount = \$706K

Description: Funding to support the Early Childhood Education Prenatal-to-Three Action Plan, which will expand health & child development screenings, develop a pilot family navigator program and design an early childhood website.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
Childcare &
Early Childhood Development



MECKLENBURG COUNTY
North Carolina
Department of Social Services



Strive CLT

Program Name: Free Afterschool Program
Funding Amount = \$326K

Description: Funding to expand enrollment for their afterschool program that serves students in the Southside Homes community.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



Priority Area:
**Childcare &
Early Childhood Development**



YMCA of Greater Charlotte

Program Name: Parents as Teachers
Funding Amount = \$250K

Description: Funding to expand the Parents as Teachers program which provides information, support and encouragement that parents need to help promote their children's development during the crucial early years of life.

COVID 19 Recovery Plan Goal: Increase access to affordable, quality childcare and education for children & families.



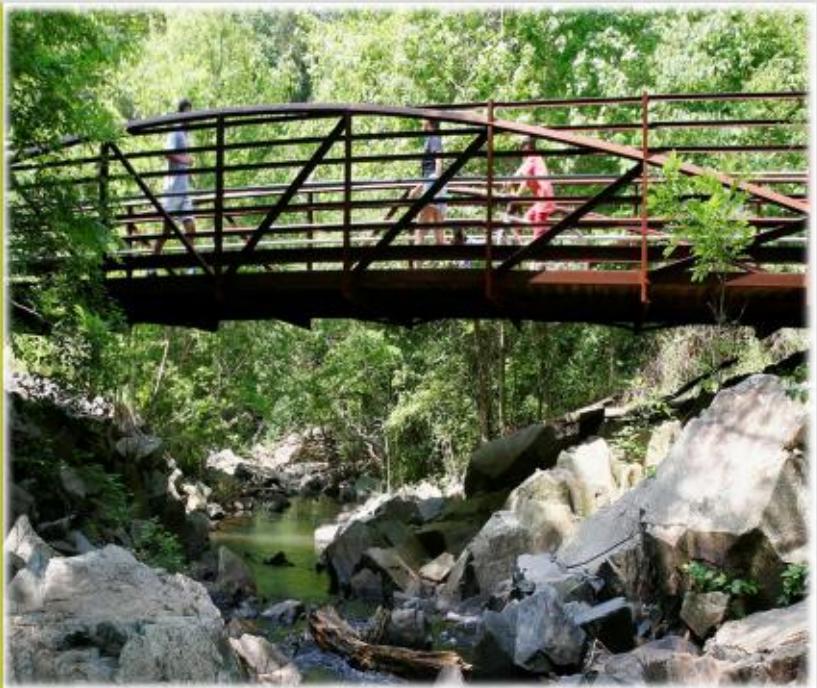
Priority Area:
**Childcare &
Early Childhood Development**



Priority Area: Parks, Environment, & Infrastructure

The Manager's Recommended Investments supports the following:

- The renovation of a historic gymnasium in N. Charlotte
- Stream enhancements
- Air quality improvements
- Playground accessibility improvements



Town of Davidson

Program Name: Former Historic CMS International Baccalaureate (IB) School Gymnasium Renovation
Funding Amount = \$2M

Description: Funding will support the repair of the failing structure and renovate the inside of the building to be used as a multi-purpose facility for the community. The facility will be able to fill the need of the town's first public indoor active space that can also be used for youth/senior activities and special events.

COVID 19 Recovery Plan Goal: Improve the physical infrastructure or parks, amenities, and greenways.



**Priority Area:
Infrastructure**





Land Use and Environmental Services Agency

Program Name: Irwin Creek Stream Enhancement
Funding Amount = \$2.4M

Description: Funding for the Irwin Creek Stream enhancement project at the Old City Landfill.

COVID 19 Recovery Plan Goal: Enhance the land and water quality through strengthened infrastructure.



Priority Area:
Environment



Land Use and Environmental Services Agency

Program Name: Air Quality Monitoring
Funding Amount = \$420K

Description: Funding to improve the County's air quality monitoring equipment.

COVID 19 Recovery Plan Goal: Enhance the land and water quality through strengthened infrastructure.



Priority Area:
Environment





Park & Recreation

Program Name: Inclusive & Accessible Playground
Funding Amount = \$3M

Description: Funding to provide fully inclusive and accessible playgrounds at nine county owned parks.

COVID 19 Recovery Plan Goal: Improve the physical infrastructure for parks, amenities, and greenways.

Priority Area:
Parks



Priority Area Workforce & Economic Development

The Manager's Recommended Investments supports the following:

- Mentoring and vocational training
- Training & workforce preparedness for local artists
- Career training on health care positions
- Emergency Medical Services (EMS) career development
- Workforce training that targets the immigrant community
- Apprenticeships for women
- STEAM Training

I'M NOT
HERE TO BE
AVERAGE
I'M HERE
TO BE
AWESOME



**Priority Area:
Workforce & Economic
Development**



The Academy of Goal Achievers

Program Name: Mentor Program
Funding Amount = \$444K

Description: Funding will support an intensive mentoring program that provides high school students and young adults (18-23) the opportunity to develop into youth leaders and successfully complete post-secondary education and careers pathways.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



**Priority Area:
Workforce & Economic
Development**



**ANGELS &
SPARROWS**
Nourishing Our Neighbors with Dignity

Angels & Sparrows

Program Name: Pathway Program
Funding Amount = \$395K

Description: Funding for ancillary services, staff, and expanded programs for the Pathway Program which focuses on providing a path to livable wages and a promising future for children. Funding will also increase accessibility to one of the few interventions offering economic development opportunities to low-income families who reside in north Mecklenburg.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



Priority Area:
**Workforce & Economic
Development**



Cakeable Charlotte



Program Name: Vocational Training & Café
Funding Amount = \$810K

Description: Funding to support the expansion of their bakery program and the opening of a Café location. In both locations, they will equip individuals with intellectual and developmental disabilities (I/DD) with essential job skills and facilitate their integrated job placements.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



Priority Area:
**Workforce & Economic
Development**



Charlotte Is Creative



Program Name: Creative Entrepreneurs Initiative
Funding Amount = \$385K

Description: Funding to provide workforce preparedness and access to training opportunities to help Mecklenburg artists and creatives. The funds will provide two 4-month semesters per year.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



Priority Area:
**Workforce & Economic
Development**

Charlotte Mecklenburg Black Chamber of Commerce

Program Name: Healthcare Workforce Development
Funding Amount = \$600K

Description: Funding to support the HealthCares-Healthy Careers allied health, dental, and nursing professional workforce development training program. The program will focus on marginalized and low-income communities with a special emphasis on LGBTQIA+ youth, former foster youth, and immigrants.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



Priority Area:
**Workforce & Economic
Development**



Emergency Medical Services

Program Name: Career Pathways
Funding Amount = \$1.2M

Description: Funding to expand the Logistics to EMT (Career Pathways) program which provides high school students with agency paid EMT training.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



Priority Area:
**Workforce & Economic
Development**



Latin American Chamber of Commerce of Charlotte



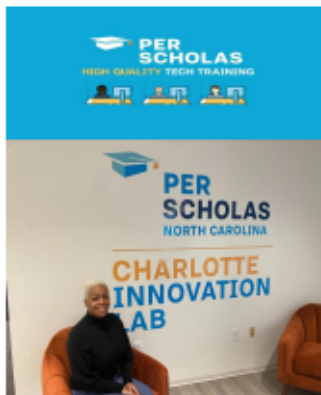
Program Name: Hispanic/Latino Center for Economic Opportunity
Funding Amount = \$1.5M

Description: Funding to support a Hispanic/Latino Center for Economic Opportunity in the Albemarle Road Corridor of Opportunity. The Center will serve as a destination for employee recruitment, skill-building, and workforce training. This project addresses one of the Leading on Opportunity strategies to help more Hispanic/Latino families living in lower opportunity communities get and stay on a path to living wage income and asset building through increased access to high quality jobs that pay living wages and the pursuit of entrepreneurship.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



Priority Area:
**Workforce & Economic
Development**



Per Scholas:



Program Name: IT Training
Funding Amount = \$400K

Description: Funding to provide 12 – 15 weeks of tuition-free technical and professional skills training needed to launch quality jobs in the IT sector. By removing the large financial burden associated with higher education, learners graduate debt-free while acquiring technical and professional skills necessary for successful job attainment and advancement in IT roles.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



**Priority Area:
Workforce & Economic
Development**



Public Library

Program Name: Digital Divide
Funding Amount = \$3M

Description: Funding to expand efforts in addressing the digital divide in our community. The expansion will be focused on digital literacy, internet connectivity, device & resource accessibility and infrastructure.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



**Priority Area:
Workforce & Economic
Development**



The ROC Charlotte

Program Name: High School Vocational Training
Funding Amount = \$900K

Description: Funding will support the addition of a 5K square foot enclosed flex lab to provide students at Chamber & Garinger High Schools with construction related technical skills and job readiness training and apprenticeships.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



Priority Area:
**Workforce & Economic
Development**



She Built This City

Program Name: Workforce Development
Funding Amount = \$540K

Description: Funding to support the expansion of its Women in the Trades Pre-Apprenticeship by adding a second location to train 160 additional participants. The workforce program provide participants the skills needed to obtain employment with a construction company or apprenticeship program and wrap-around services to remove barriers such as childcare needs, technology needs, and access to transportation.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.



Priority Area:
**Workforce & Economic
Development**



SMART girls HQ

Smart Girls HQ

Program Name: STEM Program
Funding Amount = \$436K

Description: Funding for the 20-week STEM career education program for 5th-grade girls which increases interest, confidence and fluency in STEM career pathways. Funding will support 300 students with at least 70% of those students representing demographics historically underrepresented in STEM careers.

COVID 19 Recovery Plan Goal: Increase access to training and employment opportunities to meet workforce demands of now and future.

Other Investments: Public Information Office

Program Name: Marketing
Funding Amount = \$500K

Description: Funding to launch a marketing campaign for all projects that the County is funding through the American Rescue Plan.



Next Steps

- **Round I**

- Continue to monitor performance to determine impact
- Evaluate the need to execute the clawback clause
- Determine the need to reallocate unspent funds to avoid not meeting the 12/31/2024 deadline
- Publish the ARPA dashboard on 1/26/2023 for public viewing



- **Round II**

- Orientation with Round II grant recipients scheduled for 01/19/2023

December 2024						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Tuesday, Dec 31st 2024

Board Requested Action

- Receive comments from the Board on the Manager's ARPA recommendation
- **Requested Action:** Authorize the Manager to negotiate contracts with the recommended funding partners, to include:
 - Deeper dive of the proposals' budget (salary, operating, and capital)
 - Define performance metrics to ensure alignment to COVID 19 Strategic Recovery Plan and the COVID 19 Recovery & Renewal Task Force strategies
 - Discuss reporting requirements and claw-back provisions

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Comments

County Manager Diorio said there were some organizations who put in proposals related to substance use. She said those proposals were carved out because the County had Opioid dollars and would look at those organizations for that and would be bringing the funding plan to the Board at the retreat.

Commissioner Leake thanked County Manager Diorio for all her hard work.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to approve investments recommended by the Manager, and authorize the County Manager to negotiate the contracts with the identified funding partners.

Commissioner Rodriguez-McDowell said she wanted to thank President Biden for the approved ARPA funds. She said the funds would be an investment in people and she was proud that the work could be done to do so. She said she was proud of the Board for directing the funding to grassroots organizations. She said it was a privilege and an honor to vote on such grand amounts of funding.

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Commissioner Meier thanked the staff for working on the proposed distribution of funding. She thanked President Biden for giving funding to the Counties. She said the Counties worked with the people, and therefore they knew where the funds were most needed.

Commissioner Altman said Mr. Bryant's hard work was a labor of love. She said the last four years had been a difficult four years in the political field. She said the funding be approved should be a reminder that there is still good in the world and a lot to be proud of.

Commissioner Griffin said he hoped the funding being approved tonight would start to unlock the doors that had trapped many residents in some neighborhoods due to no fault of their own. He said uplifting the quality of life for residents, would uplift the quality of life for all of us as well.

Commissioner Cotham thanked County Manager Diorio for all her work on approving the funding. She said the funding was creating a future for others to grow and help others going forward.

Commissioner Jerrell said it was a privilege to witness times when he noted that the decisions being made would alter and change the lives of people positively. He recognized the staff that was the boots on the ground and did the work, day in and day out. He said the funding being afforded to grassroots was an intentional effort to have them be heard, seen, helped, and assisted. He thanked his colleagues for the vision for the community and the love they showed for the community. He thanked County Manager Diorio for the vision and for steering the Board in the right direction.

Vice Chair Powell said the meeting tonight was one of her favorite all-time meetings. She said it was beautiful to see all the dialogue that was happening during the recess that was done earlier between the community partners and the Board. She said every single Commissioner and staff had a love for the work they did and towards their community.

23-0065

UNCERTAIN BOUNDARY LINE

The Board received information on uncertain boundary lines between Mecklenburg and Union Counties.

Background: The Assessor's Office recently learned that based upon the location of historical monuments there appears to be some uncertainty of segments of the boundary line between Mecklenburg County and Union County, North Carolina. The Assessor's Office has determined that a portion of the uncertain boundary is in the Shannamara subdivision, which was developed in 2001 and 2002 and straddles the boundary line between Mecklenburg and Union Counties.

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Under N.C. General Statute § 153A-18(a), if two or more counties are uncertain of the exact location of the boundary between them, then upon request, the N.C. Geodetic Survey will, on a

cooperative basis, assist the counties in defining the location of the uncertain or disputed boundary. The statutory process involves a written request from each county government to the North Carolina Geodetic Survey to establish the boundary. It is anticipated that the process will take several months to complete if the Boards of the two counties decide to use this option.

North Carolina Geodetic Survey has provided a preliminary plat as to where the boundary might be located, however, the assessor's office is working on estimating the number of parcels that will be affected by this change in the boundary line. Prior to the recording of the boundary line determined by NC Geodetic Survey, there are several factors to be considered, such as public-

school assignments, voting, emergency services, property tax valuation, deed filings, etc., and similar factors. The CMS and Union County public schools will need to be included in the process as well. The Directors of the Board of Elections for both Mecklenburg and Union Counties are in communication to determine if there are any voter record issues that might need to be resolved.

Kenneth Joyner, County Assessor, made the presentation.



COUNTY LINE DISCUSSION

- Uncertain County boundary line
- Discussions between the Assessor in both Counties are ongoing
- Originally discussed in 2001



APPLICABLE STATUTE: Uncertain or dispute boundary

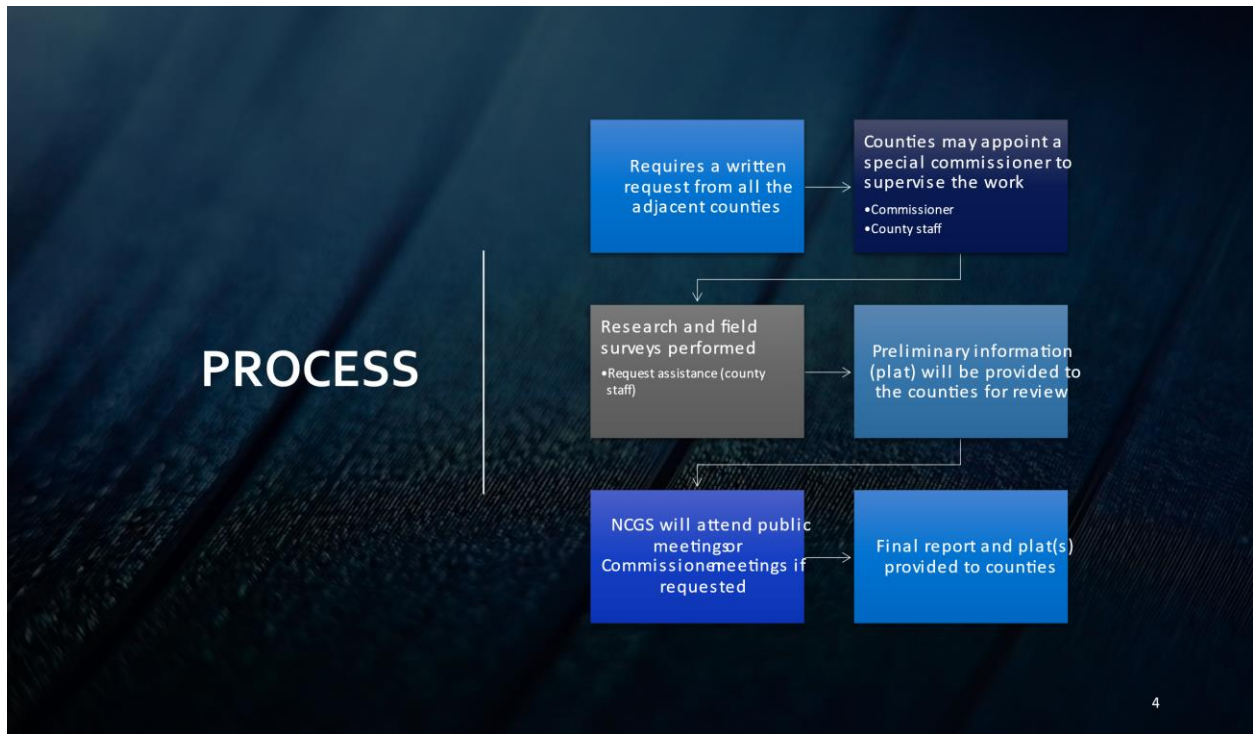
153A-18

- If two or more counties are uncertain as to the exact location of the boundary between them, the North Carolina Geodetic Survey (NCGS), on a cooperative basis, shall assist counties in defining and monumenting the location of the uncertain or disputed boundary as established in accordance with law.



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OPTIONS AFTER SURVEY (OPTION 1)



Both Counties approve plats by
resolution and agreement



Plats are recorded in the Counties
Register of Deeds Office

OPTIONS AFTER SURVEY (OPTION 2)



One year after NCGS submits the results of the survey to the requesting counties and the counties have not ratified the reestablished boundary the survey plat will be:

Conclusive as to the location of the county boundary
Recorded in the Register of Deeds in each affected county
by NCGS

Submitted to the Secretary of State's office by NCGS



Plats are recorded in the Counties Register of Deeds Office

6

Notification will be sent
to all property owners of
any changes

7

NEXT STEPS

Recovery survey monuments on the Concord Engineering and Survey preliminary plat

Prepare a findings report and updated plat

Submit findings report and updated plat to Mecklenburg and Union counties for review and adoption

Schedule public meetings?

Mecklenburg and Union counties adopt resolutions approving the survey plat

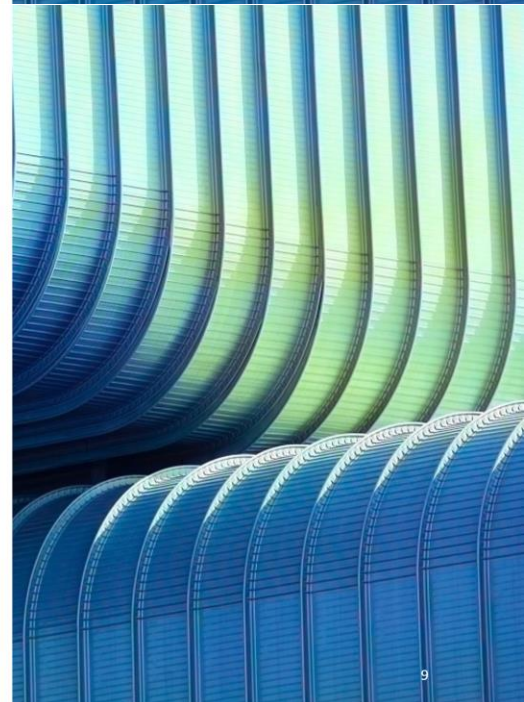
NEXT STEPS CONTINUED

Survey plat is recorded in the Mecklenburg and Union county Register of Deeds

A copy of the approved county boundary plat is provided to:

- Land Records, NC Secretary of State
- NC Board of Elections
- NC Archives

Letters mailed to impacted property owners





QUESTIONS?

10

Comments

Commissioner Rodriguez-McDowell asked if the boundary line issue not being corrected had been going on for the past 20 years. *Mr. Joyner said it was longer than that. He said it was brought up 20 years ago to correct the line. He said they were told by NC Geodetic Service that they did not have any record as to what stopped the process of correcting the boundary line. He said back in 2001 there was no second option where it automatically became the County line. He said there was just the one option where the counties agreed on it.*

Commissioner Rodriguez-McDowell said she was shocked that the boundary line issue had gone on for so long. She said thousands of dollars could have been lost. She said the issue only affected District 6 because that was the only district that Union County bordered. *Mr. Joyner said preliminary information showed that over 1,000 acres were included in the dispute, but they would only lose a few acres. He said the valuation would increase slightly, but it was not a significant amount.*

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Commissioner Leake asked what Mecklenburg County would gain by moving forward with the boundary line process. *Mr. Joyner said the presentation being done was just for information only, nothing else was being requested of the Board at the moment.*

Commissioner Leake said at a later time she would like to see information in writing as to what would the next steps be, and what the County would gain as a benefit from those actions.

Commissioner Cotham asked was the boundary line issue only affecting the neighborhood off Idlewild Road. *Mr. Joyner said it was not just that area, but that a large part of the disputed line was in that area. He said he would provide some definitive information as to where the specific affected areas by the boundary line started and ended.*

Commissioner Cotham asked if other borderline areas might have the same issue. *Mr. Joyner said other areas had been done previously, and as far as he knew Union County was the only one that had an issue remaining.*

Commissioner Altman asked if the County was bound to adhere to whatever boundary line had been over the history of the state. *Mr. Joyner said if both counties requested the state to be involved, then they would be bound by the information. He said if both counties were not to send in a Resolution or request to the state, then there would be no issue with Mecklenburg County continuing with the County boundary as it was, and Union County with theirs as it was as well.*

County Attorney Wade said that was correct, it would continue what the boundaries lines had been for the last 20 years. He said if there was a request to the state for both counties to draw the boundary lines then a Resolution had to be adopted, if the counties did not then it would automatically become the boundary line after one year. He said as Union took no action, this Board could take no action as well.

Commissioner Altman asked if someone bought a home in the boundary line being discussed were they given the wrong information by the GIS department. *Mr. Joyner said he was not aware of anyone giving out wrong information. Attorney Wade said as homes were built and sold the title should have show what county they were in.*

Commissioner Griffin said there should be further discussion as to what a Resolution may entail for the County at a later time.

Commissioner Cotham mentioned particular zip codes in Matthews that should be included in the search when researching the specific locations of the property lines.

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Vice Chair Powell asked County Manager Diorio and County Attorney Wade what their recommendation was on the boundary lines issue being discussed. *County Attorney Wade said he recommended having a discussion with Union County and coming up with a solution. He said the current boundary lines had been out there for the past 20 years and the ramifications of changes needed to be considered.*

County Manager Diorio said more research and conversations needed to be had between the Counties. She said she wanted the Board to be aware that there were no solid recommendations or information to be given out currently. She said a map of the impacted area could be provided.

Commissioner Cotham said she hoped the state would be involved in coming up with a decision as to the boundary lines. She said if a future Board or Union County later decided to make changes, the State could get a more secure agreement. *County Manager Diorio said they would check into it and see what needed to be done.*

23-0028

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

The Board received as information the department directors' monthly management reports. The monthly management reports can be accessed online via public dashboards at:

<https://meck.co/DataDashboard>

Background: The County Manager has requested department directors develop department management monthly reports highlighting key activities and initiatives within the departments and that reports show relevant performance indicators of departmental activity.

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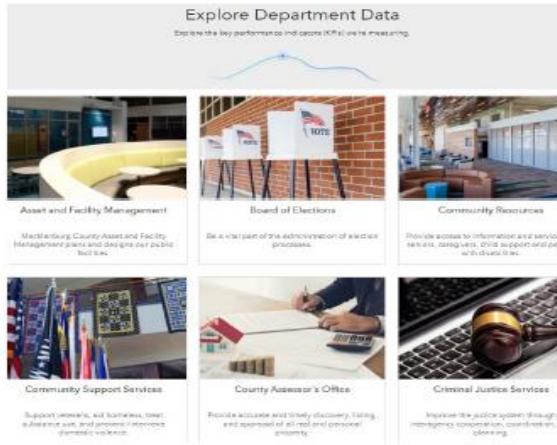
Department Management Monthly Reports

Beginning in Fiscal Year 2023, the Department Management Monthly Reports transitioned to a public-facing dashboard.

[Click here, or click the image to the right, to access the Department Management Monthly Report Dashboard](#)

Explore Department Data

Explore the key performance indicators (KPIs) we're measuring.



Asset and Facility Management	Board of Elections	Community Resources
Managing County Asset and Facility Management plans and designs our public facilities.	Be a vital part of the administration of election processes.	Provide access to information and services to citizens, along with child support and other services.

Community Support Services	County Assessor's Office	Criminal Justice Services
Support victims, aid homeless, train substance use, and prevent/intervene domestic violence.	Provide accurate and timely discovery, filing, and approval of all real and personal property.	Improve the justice system through managing cooperation, coordination, and planning.

STAFF REPORTS & REQUESTS – NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS

23-0038 BOARD COMMITTEES AFFIRMATION (CHAIR DUNLAP)

The Board received as information the Board Liaison Assignments as assigned by Chair Dunlap.

Vice Chair Powell made the presentation.

Background: The Board's Policy and Standard Operating Procedures for Board Committees states that at its first regular meeting in January each year, the Board will establish, re-affirm or dissolve standing committees as determined by a majority vote of the Board. It is being recommended that the Board re-affirm the above listed committees. The policy also states the Board Chairman will appoint members and the chairs of the standing committees for one-year terms, or until the Board re-affirms or dissolves the standing committee.

The Board's Chair also appoints members of the Board to serve as liaisons to various internal and external committees. Board approval is not required. Those assignments have been made and are being shared for information purposes.

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2023 MECKLENBURG BOARD OF COUNTY COMMISSIONERS COMMITTEES

COMMITTEE	OBJECTIVE/DESCRIPTION	MEMBERS	MONTHLY FREQUENCY & TIME	STAFF SUPPORT
Economic Development	Responsible for making recommendations that contribute to business and job growth in Mecklenburg County.	Commissioner Susan Rodriguez-McDowell (Chair) Commissioner Mark Jerrell Commissioner Leigh Altman Commissioner Laura Meier	1st Tuesday 3:30-5:00 p.m. & 3rd Tuesday 2:30- 3:30 p.m. <i>Unless otherwise communicated</i>	Leslie Johnson & Timothy Tibbs & Keisha Whitley
Health and Human Services	Responsible for making recommendations to improve the health and well-being of Mecklenburg County residents with emphasis on children, seniors and families.	Commissioner Arthur Griffin (Chair) Commissioner Vilma D. Leake Commissioner Elaine Powell Commissioner Laura Meier	3rd Tuesday 1:00 – 2:30 p.m. <i>Unless otherwise communicated</i>	Anthony Trotman
Intergovernmental Relations	Responsible for helping coordinate the intergovernmental relations between and among Mecklenburg County and all the governing bodies operating within the County at the federal, state and local levels.	Commissioner Mark Jerrell (Chair) Commissioner Vilma D. Leake Commissioner Susan Rodriguez-McDowell Commissioner Laura Meier	1st Thursday 1:00-2:30 p.m. <i>Unless otherwise communicated</i>	Dena Diorio/Derrick Ramos & Starla Tanner
Performance Review	Responsible for reviewing the performance of the County Manager.	Commissioner Leigh Altman (Chair) Commissioner Pat Cotham Commissioner Arthur Griffin Commissioner Elaine Powell	Once Yearly <i>Unless otherwise communicated</i>	Derrick Ramos

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COMMITTEE	OBJECTIVE/DESCRIPTION	MEMBERS (chair)	MONTHLY FREQUENCY & TIME	STAFF SUPPORT
<i>Audit Review</i>	Responsible for the financial reporting process, the system of internal control, the audit process and Mecklenburg County's process for monitoring compliance with laws, regulations and the Code of Ethics.	Commissioner Laura Meier (Chair) Commissioner Pat Cotham Commissioner Vilma D. Leake Commissioner Arthur Griffin Public Member: Chad Hendrix	1st Tuesday 2:00-3:30 p.m. <i>4 times per year</i> <i>Unless otherwise communicated</i>	Michael Bryant
<i>Environmental Stewardship</i>	Responsible for making recommendations that sustain and enhance the environment in a manner that conserves and protects our air, water, land and biological resources.	Commissioner Elaine Powell (Chair) Commissioner Mark Jerrell Commissioner Susan Rodriguez-McDowell Commissioner Leigh Altman	2nd Tuesday 12:30-2:00 p.m. <i>Unless otherwise communicated</i>	Leslie Johnson & Erin Stanforth

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MECKLENBURG COUNTY BOARD OF COMMISSIONERS

Board Liaison Assignments

As assigned by Chair George Dunlap, January 2023

Committee	Commissioner(s)	Meeting Frequency	Point of Contact
Arts & Science Council	George Dunlap	Tri-Annually - 3rd Wed @ Time varies 227 W. Trade Street, Ste 250 (ASC Ballroom)	Beth Kingaby Government Relations Coordinator beth.kingaby@artsandscience.org 704-335-3057 Krista Terrell ASC President krista.terrell@artsandscience.org 704-335-3035
Building Development Commission	Arthur Griffin	Monthly - 3rd Tues @ 3:00 pm Hal Marshall Conf Rm 2145 Suttle Ave. 4th Floor	Rebecca Wright 980-314-3092 Rebecca.Wright@mecklenburgcountync.gov
Center City Partners	George Dunlap	Various times, dates (Thursdays) and locations	Michael J. Smith 704-332-9576 msmith@charlottecentercity.org
Centralina Council of Governments	Elaine Powell	2 nd Wed, 6 times per year @ 6:00 pm (Jan, March, April, June, Sept, Nov) 9815 David Taylor Drive	Kelly Weston, Exec Assist/Clerk to the Board 704-348-2728 kweston@centralina.org / www.centralina.org
Centralina Economic Development Commission	Leigh Altman	Quarterly - 3rd Thurs @ 4:00 pm 9815 David Taylor Drive	Cristina Danis 704-688-6502 cdanis@centralina.org

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Committee	Commissioner(s)	Meeting Frequency	Point of Contact
Child Fatality Prevention Team	Susan Rodriguez-McDowell	Monthly (excluding January, July, and September) 1st Friday @8:00 am Board Room, Children and Family Services Center, 601 E. 5th Street.	Susan Long-Marin, Health Program Manager Office: 980-314-9112 Cell: 704-591-6816 Email: susan.long-marin@mecklenburgcountync.gov Brittany Reynolds, Epidemiologist Email: brittany.reynolds@mecklenburgcountync.gov
Domestic Violence Advisory Board	Laura J. Meier	Monthly - 2nd Mon @ 6:15 pm Valerie C. Woodard Center 3205 Freedom Dr. Ste. 4000	Elyse Hamilton-Childres 704-900-9343
Planning Coordinating Committee (3)	George Dunlap Pat Cotham Leigh Altman	Location and time varies	Shavon Davis, 704.432.2043 smdavis@ci.charlotte.nc.us Alyson Craig 704-432-5217 Alyson.craig@charlottenc.gov Keba Samuel Kebasamuel.cmpc@gmail.com
Lake Norman Marine Commission	Elaine Powell	Monthly - 2nd Mon @ 7:00 pm Charles Mack Center 215 N Main St. Mooresville, NC 28115	Morris Sample 704-608-8660 wsample@charter.net
Lake Wylie Marine Commission	Elaine Powell	Monthly - 4th Mon @ 7:00 pm Meetings rotate from County to County	Emily Parker 704.688.6507 EParker@centralina.org
Charlotte Regional Transportation Planning Organization (1+1)	Leigh Altman Alt. George Dunlap	Monthly – 3 rd Wednesday – 6 p.m. Charlotte-Mecklenburg Gov Center Room 267	Neil Burke, AICP PTP, Secretary 704-347-9695 nburke@ci.charlotte.nc.us

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Committee	Commissioner(s)	Meeting Frequency	Point of Contact
Metropolitan Transit Commission	Leigh Altman	Monthly – 4 th Wednesday 5:30-8 p.m. Charlotte-Mecklenburg Gov Center 600 E. 4 th Street	Paulus Ford Executive Services Assistant Phone - 704.336.7245 Fax - 704.632.8296 pford@ci.charlotte.nc.us
Smart Start	Laura Meier	Monthly, various dates/times (as of 7/22/19 in process of finalizing dates and times)	Smart Start MaryBeth Simon msimon@discoveryplace.org Chair of the board of directors
Charlotte-Mecklenburg Coalition for Housing	Mark Jerrell	4 th Tuesday every other month @ 11:30 am Charlotte-Mecklenburg Gov Center 600 E. 4 th Street	Mary Gaertner 704.432.5495 mgaertner@ci.charlotte.nc.us
Women's Advisory Board	Vilma D. Leake	Monthly - 4th Mon @ 5:30 pm Valerie C. Woodward Center 3205 Freedom Drive Ste. 4023	Evelyn McGill 980-314-5442 evelyn.mcgill@mecklenburgcounty.com
Juvenile Crime Prevention Council (JCPC)	Pat Cotham	Monthly - 3rd Thurs @ 4:30 pm Charlotte-Mecklenburg Gov Center 600 E 4th Street, Rm 267	Sonya L. Harper, Director CJS 980.314.1701 Sonya.Harper@mecknc.gov
CMS Municipal Education Advisory Committee	Susan Rodriguez-McDowell	Various dates, times, and locations	Charles Jeter Executive Director Government Affairs, Policy, and Board Services Charlotte-Mecklenburg Schools 704-400-8031 (cell) 980-344-7508 (office) charlesr.jeter@cms.k12.nc.us

Motion was made by Commissioner Altman, seconded by Commissioner Meier, and unanimously carried, to re-affirm the following Board committees for calendar year 2023, and receive as information the Board liaison assignments by the Chair:

1. Economic Development Committee
2. Health and Human Services Committee
3. Intergovernmental Relations Committee
4. Performance Review Committee
5. Audit Review Committee
6. Environmental Stewardship Committee

CONSENT ITEMS

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Motion was made by Commissioner Meier, seconded by Commissioner Leake, and unanimously carried, to approve the following item(s):

23-8074 MINUTES AMENDMENT - MINUTES OF DECEMBER 7, 2021

Authorize the Clerk to the Board to amend the minutes of December 7, 2021, to reflect the correct final version.

Background: The December 7, 2021, minutes are amended to reflect the correct final version to be approved by the BOCC.

22-8087 CONSTRUCTION MANAGER AT RISK (CMAR) SELECTION - BUILDING SECURITY IMPROVEMENTS

Authorize the County Manager to negotiate fees and terms and conditions to execute Construction Manager at Risk contract with Samet Corporation for the Building Security Improvements project, and in the event negotiations with this firm are unsuccessful, approve negotiations with the alternate firm, Edison Foard - D.E. Walker.

Background: This construction project will include the installation of screening stations in existing building lobbies, corridors, and/or waiting areas at multiple facilities. Building enhancements may include queuing railings and/or stanchions, screening equipment, bollards, cameras, door alarms, door contacts, and door hardware.

For this project, the selected Construction Manager at Risk (CMAR) shall provide services for both the pre-construction and construction phases related to the renovation work to install the security improvements at existing facilities.

The Board of County Commissioners authorized the use of the Construction Manager at Risk Contract Methodology for these projects at its September 7, 2022, meeting.

22-8092 CAPITAL RESERVE EXPENDITURE - GOLF COURSE REPAIRS - DR. CHARLES L. SIFFORD GOLF COURSE (PARK AND RECREATION)

Appropriate \$500,000 in available funds from the Public Golf Courses Consolidated Capital Reserve Fund (9002) to complete capital improvements and repairs at Dr. Charles L. Sifford Golf Course.

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Background: Dr. Charles L. Sifford Golf Course will be closed for a three-month duration for a Charlotte Water sewer project. During the closure work will take place to repair bridges, fix a culvert and associated headwalls, replace trees, and renovate the clubhouse. These major projects are difficult to complete while the course is in operation.

Mecklenburg County Park and Recreation contracts the operation of golf courses to outside vendors. The Public Golf Courses Consolidated Capital Reserve Fund was established to dedicate revenue collected at County golf facilities for use for capital improvement projects at the County's public golf facilities.

22-8094 TAX REFUNDS

Approve refunds in the amount of \$4,885.68 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and approve refunds in the amount of \$12,252.53 as statutorily required to be paid as requested by the County Assessor.

Background: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the statewide vehicle tax system.

This Board action is necessary to approve tax refunds resulting from clerical errors, audits, and other amendments, including revaluation appeals. There is accrued interest of \$132.20 in the refund amount of \$12,252.53. Refunds total \$12,252.53.

22-8099 CAPITAL PROJECT ORDINANCE AMENDMENT - PARK AND RECREATION TORRENCE CREEK TRIB II GREENWAY

Amend the FY2018 Park and Recreation Capital Ordinance to increase the budget for the Torrence Creek Trib II Greenway by \$120,000.

Background: In July of 2018, the Mecklenburg Board of County Commissioners approved capital funds for the design and construction of the Torrence Creek Tributary II Greenway Project. In partnership with Mecklenburg County and per the attached First Amendment to the Development and Cooperation Agreement, the Town of Huntersville has committed an additional \$120,000 in Town funds to the Torrence Creek Tributary II Greenway Project. This action increases the Torrence Creek Tributary II Greenway project budget by \$120,000.

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MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION PARK AND RECREATION
CAPITAL PROJECT ORDINANCE

The following ordinance was offered as an amendment to and restatement of *FY2018 Authorization Park and Recreation Approved Capital Project Ordinance as adopted June 19, 2018, May 7, 2019, June 4, 2019, and amended September 7, 2022*, by Commissioner _____, who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 18th DAY OF JANUARY 2023:

Section I. That for the purpose of providing additional funds, together with any other available funds for the following projects:

Discovery Place

Druid Hills Neighborhood Park

Independence Park

Irvins Creek Gwy-Idlewild Road to Lakeview Circle

McAlpine Creek Gwy-Green Rea Road to Johnston Road

McDowell Creek Gwy-Upper McDowell at NC76 to Chilgrove Lane

Plum Creek Gwy-South Bailey Road to South Prong Rocky River Gwy

Torrence Trib#2-Cats Park and Ride to Rosewood Meadow Drive

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$ 43,282,858 is hereby appropriated.

Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:

2018-2019 fiscal year	\$ 1,218,356
2019-2020 fiscal year	7,649,120
2020-2021 fiscal year	15,867,385
2021-2022 fiscal year	11,427,997
2022-2023 fiscal year	7,120,000

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

The motion to adopt the foregoing ordinance was seconded by Commissioner and adopted by the following vote:

Ayes: _____

Noes: _____

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Approved As To Form:

Park & Rec- 2nd Amendment FY2023

County Attorney

Ordinance recorded in full in Ordinance Book 5, Document# 77.

23-0002 MINUTES

Approve the following Meeting Minutes:

February 8, 2022

December 5, 2022

Approve the following Closed Session Meeting Minutes
(provided under separate cover)

May 18, 2021

June 1, 2021

July 7, 2021

August 4, 2021 (CWA)

September 8, 2021

September 21, 2021

October 19, 2021

December 7, 2021

December 21, 2021

23-0029 REVALUATION RESERVE FUND

Amend the 2022-2023 Annual Budget Ordinance to appropriate \$1,044,533 of fund balance held in the Revaluation Reserve Fund (RVAL) for transfer and appropriation to the General Fund (0001) for revaluation expenses within the County Assessor's Office

Background: Funds have been approved for the Revaluation Reserve Fund to prepare for the next revaluation, now scheduled for 2023. A proposed three-year budget is attached. This action provides for the expenditures by the Assessor in this fiscal year for enhancements for the appeal

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module and new sector maps to capture images of 325 and 279 sectors of imagery-neighborhoods. This funding will also include legal expenses, subscriptions, publications, mailings, and additional third-party resources utilized to ensure timely and accurate completion of the 2023 revaluation in accordance with NCGS 105-286. Funding will be requested as needed to continue preparation for the revaluation.

23-0036 AD VALOREM TAX ADVERTISEMENT

Order the advertisement of delinquent 2022 real estate and personal property taxes.

Background: The advertisement is a notification to taxpayers of outstanding tax balances due. As of December 14, 2022, \$541,203,245.56 of the \$1,191,099,843.38 net levy remains unpaid. In accordance with NCGS 105-369(a), the governing board must order the Tax Collector to advertise the tax liens.

**23-0039 PROFESSIONAL ENGINEERING SERVICES FOR STORM WATER CAPITAL
IMPROVEMENT PROJECTS IN FISCAL YEARS 2023 THROUGH 2025**

Authorize the County Manager to negotiate fees and execute professional services contracts with selected engineering firms for Storm Water Capital Improvement Projects identified in Fiscal Years 2023 through 2025.

Background: Multiple engineering firms have been selected to perform professional services for Storm Water Capital Improvement Projects to be identified in fiscal years FY23 through FY25. These contracts are necessary for stream restoration projects that will achieve water quality improvement goals identified in the Environmental Leadership Action Plan.

Assignment of specific projects to selected consultants is contingent on easement acquisition, availability of funds and/or the award of grants. This selection does not assure that the firm will be assigned a project and/or enter into a contract with the County.

The engineering firms will complete all services required to construct storm water projects in Mecklenburg County including easements, design, planning, surveying, permitting and construction administration services. When a project has been selected and funding secured, an appropriate firm will be selected from the pool of engineering firms based on a letter of interest for that specific project.

Approval of this Action Item will authorize the negotiation of contracts as projects are identified.

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23-0043 CONSTRUCTION MANAGER AT RISK (CM@R) SELECTION - PEDESTRIAN BRIDGE

Authorize the County Manager to negotiate terms and conditions, including fees, to execute a CM@R services contract with New Atlantic Contracting, Inc. for the new Pedestrian Bridge connecting the Northeast Community Resource Center and the Eastway Regional Recreation Center, and in the event negotiations with this firm are unsuccessful, approve negotiations with the alternate firm, Crowder Construction Company.

Background: This Pedestrian Bridge project was previously approved by the Board to be an American Rescue Plan Act funded project. The Board also authorized the use of the CM@R Methodology for this project at its June 7, 2022, meeting.

The CM@Risk shall provide services for both the pre-construction and construction phases related to the Pedestrian Bridge. The proposed project includes the design and construction of a new pedestrian bridge to span over the existing railroad right-of-way to provide a connection between the Eastway Regional Recreation Center site and the Northeast Community Resource Center site. The construction of the pedestrian bridge will provide a direct pedestrian connection between the two facilities and provide better access to the programs offered at both facilities. The bridge will also enhance accessibility to the recreation center services from the public light rail transportation station located across the rail corridor.

23-0045 TAX REFUNDS

Approve refunds in the amount of \$113,895.11 as statutorily required to be paid as requested by the County Assessor.

Background: This Board action is necessary to approve tax refunds resulting from clerical errors, audits, and other amendments, including revaluation appeals. There is accrued interest of \$2,296.58 in the refund amount of \$113,895.11. Refunds total \$113,895.11.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

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23-0005 PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness or to make comments. The following items were pulled and voted upon separately:

22-8088 BUDGET AMENDMENT - DEPARTMENT OF SOCIAL SERVICES (INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to recognize, receive and appropriate an increase in revenue from the Casey Family Programs Foundation in the amount of \$100,000 to the General Grants Fund (G001) within the Department of Social Services for the duration of the funding period; and adopt a grant project ordinance for the Casey Family Programs Foundation in the General Grants Fund (G001).

Background: Department of Social Services Youth and Family Services Division is receiving an additional \$100,000 from the Casey Family Programs Foundation to support the development of services that will advance the goal of improving outcomes for youth and families who experience the foster care system with a focus on reducing the utilization of residential services.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the NC Division of Social Services. The grant has been made available to Mecklenburg County under the Casey Family Programs Foundation up to the amount of \$100,000; and

WHEREAS, the grant funds must be used to support the development of services that will advance the goal of improving outcomes for youth and families who experience the foster care system with a focus on reducing the utilization of residential services.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

- Section 1. The project described in the NC Division of Social Services grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Adoption Promotion Funds and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the NC Division of Social Services.

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Section 3. The following revenues are anticipated for Mecklenburg County in the General Grants Fund (G001) to complete this project:

Grant	\$100,000.00
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Section 4. The following expenses are appropriated for Mecklenburg County in the General Grants Fund (G001) to complete this project:

Grant	\$100,000.00
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Adopted this 18th day of January 2023

Clerk to the Board

Ordinance recorded in full in Ordinance Book 51, Document# 75.

22-8091 BUDGET AMENDMENT - HEALTH DEPARTMENT (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to amend the FY 2022-2023 Budget Ordinance to recognize, receive and appropriate an increase of state revenue of \$70,700 for the Office of Policy and Prevention program in the General Fund (0001); amend the FY 2022-2023 Budget Ordinance to recognize, receive and appropriate an increase of federal revenue of \$26,492 for the ETE Implementation program in the General Fund (0001); amend the FY 2022-2023 Budget Ordinance to recognize, receive and appropriate an increase of federal revenue of \$8,592 for the Women's Health program in the General Fund (0001); and amend the FY 2022-2023 Budget Ordinance to recognize, receive and appropriate a decrease of federal revenue of \$727 for the TB Control program in the General Fund (0001)

Background: The North Carolina Department of Health and Human Services (NCDHHS) Division of Public Health notified the Health Department of an increase in funding to 1) document tobacco industry activity in the Tobacco Prevention and Control Region 4, and 2) to educate communities about deceptive and targeted marketing tactics utilized by the tobacco industry. Region 4

includes Mecklenburg, Union, Stanly, Cabarrus, Rowan, Gaston, Cleveland, Lincoln, Catawba, Alexander, and Iredell counties. The Health Department will use this funding to conduct an

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environmental scan of the tobacco retail environment in Mecklenburg County and in two other Region 4 rural communities, as well as to develop communication materials to support community mobilization efforts. These mobilization efforts will focus on preventing youth tobacco use and addressing health disparities related to tobacco use.

The North Carolina Division of Public Health (DPH) notified the Health Department of an increase in funding to increase by 100 the number of uninsured and underinsured individual at high risk of HIV that will be provided with PrEP-related services.

The North Carolina Division of Public Health (DPH) notified the Health Department of an increase in funding for Title X for the purchase of family planning methods to provide to clients seeking family planning services.

The North Carolina Division of Public Health (DPH) notified the Health Department of a decrease in funding to help offset the North Carolina mandated legislative salary increase for 2023. For this reason, minimal reduction is being made at the local health department level.

22-8095 ABANDON A PORTION OF THE RIGHT-OF-WAY CATAWBA AVENUE

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to adopt a Resolution requesting the Board of Transportation to abandon a portion of the right-of-way and maintenance for Catawba Avenue.

Background: A property owner has petitioned the Board of County Commissioners to request the North Carolina Board of Transportation abandon a portion of the right-of-way and maintenance of Catawba Avenue (0.55 acres) to construct street improvements as part of the Hoke Master Plan approved by the Town of Davidson. The Town will accept maintenance of the right-of-way when abandoned by the North Carolina Department of Transportation (NCDOT). This portion of Catawba Avenue is located in the northeast portion of the County and connects to Potts Street adjacent to the corporate limits of the Town of Davidson. Attached is a vicinity map showing the location. This portion of Catawba Avenue is currently located in the incorporated area of the Town of Davidson but was formerly located in the unincorporated area of Mecklenburg County and maintained by the NCDOT. The property owner petitioned the Town of Davidson Board of Commissioners seeking annexation by the Town pursuant to General Statute 160A-31 and the Town issued an order extending the Town limits to include this portion of Catawba Avenue on November 15, 2022. Attached is a copy of the Town of Davidson annexation order.

The provisions of General Statute section 136-63 allow a property owner to petition the Board of County Commissioners to request the Board of Transportation to abandon any road in the

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secondary system when the best interest of the people of the county will be served by the abandonment. General Statute section 160A-31 allows a property owner to petition a town for extension of the corporate limits of the town to include the property. The property owner adjacent to this portion of Catawba Avenue petitioned the Town of Davidson and the Town agreed to extend the corporate limits to include the property. When the property owner requested the annexation, the owner requested that the Board of County Commissioners petition the Board of Transportation to abandon the right-of-way. Based upon the annexation by the Town of Davidson, it is in the best interest of the people of Mecklenburg County for the Board of Transportation to abandon the right-of-way and maintenance of this portion of Catawba Avenue.

MECKLENBURG COUNTY
BOARD OF COMMISSIONERS

**RESOLUTION REQUESTING THE BOARD OF TRANSPORTATION TO ABANDON A PORTION OF THE RIGHT-OF-WAY
AND MAINTENANCE OF
CATAWBA AVENUE**

WHEREAS, North Carolina General Statute 136-63 specifies that a county may on its own or on a petition of a group of citizens request the Board of Transportation to change or abandon any road in the secondary system when the best interest of the people of the county will be served thereby; and

WHEREAS, pursuant to North Carolina General Statute 160A-31, a property owner in the Town of Davidson has petitioned the Town to extend the town limits to include a portion of Catawba Avenue for street improvements required by the Town's Hoke Master Plan; and

WHEREAS, on November 15, 2022, the Town of Davidson Board of Commissioners approved the petition and extended the incorporated limits of the town to include a portion of Catawba Avenue; and

WHEREAS, by the annexation petition of the property owner there is a request that the Board of County

Commissioners request the Board of Transportation to abandon a portion of the right-of-way and maintenance of Catawba Avenue; and

WHEREAS, by virtue of the Town of Davidson annexation order, it is in the best interest of the people of Mecklenburg

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County for the Board of Transportation to abandon a portion of the right-of-way and maintenance of Catawba Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does hereby request that the Board of Transportation abandon a portion of the right-of-way and maintenance of Catawba Avenue as shown on the survey attached to the annexation order approved by the Town of Davidson Board of Commissioners.

ADOPTED THE _____ DAY OF _____ 2023.

Clerk to the Board of
County Commissioners

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 51, Document# 76.

22-8096 EASEMENT DONATIONS - SUGAR CREEK GREENWAY

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to accept donation of Permanent Greenway and Temporary Construction Easement on portions of Tax Parcels 143-272-11 (+/- 0.52 ac), 143-274-84 (+/- 0.51 ac), and 143-276-60 (+/- 0.04 ac), for Sugar Creek Greenway from P&L Coliseum, L.P. and P&L Coliseum Residential Developer, LLC.

Background: The subject property owners, P&L Coliseum, L.P. and P&L Coliseum Residential Developer, LLC have agreed to donate greenway easements on Tax Parcels 143-272-11, 143-274-84, and 143-276-60 in the City of Charlotte along Sugar Creek.

The donated easements provide real estate needed to construct potential access trail connections from the City Park subdivision to the future Sugar Creek Greenway trail to be located on adjacent County-owned property (tax parcel 143-272-07).

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The donation is consistent with Park and Recreation's Greenway Master Plan that calls for the addition of greenway and open space within the County.

22-8098 BONDING REQUIREMENTS FOR FINANCE OFFICER

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to approve increase required performance bond for County Finance Officer to \$1,000,000, effective January 1, 2023.

Background: Since 2005, the Local Government Budget and Fiscal Control Act (LGBFCA) has required finance officers of units of local government and public authorities in North Carolina to provide to their respective entities a faithful performance bond with sufficient sureties in an amount not less than fifty thousand (\$50,000) dollars. Recently, the General Assembly enactment Section 9.(a) of S.L. 2022-53, that the minimum coverage will increase as of January 1, 2023. For units of local government and public authorities with "annually budgeted funds" in excess of \$500,000, the minimum amount increased from \$50,000 or an amount equal to 10 percent of the unit or an authority's annually budgeted funds, up to a cap of \$1,000,000. Based upon the County's budgeted funds and In accordance with this change, the bonded amount for David Boyd (Chief Financial Officer) will need to increase to \$1,000,000 effective January 1, 2023.

23-0010 FY2020 FTA 5307 URBAN TRANSPORTATION GRANT PERIOD OF PERFORMANCE EXTENSION

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to amend the 2022-2023 Annual Budget Ordinance to recognize, receive and appropriate an increase up to \$266,345 from the Federal Transportation Administration to the

General Fund (0001) within the Department of Social Services.

Background: Mecklenburg County Department of Social Services received an FY 2020 5307 Urban Transportation Grant and delays at North Carolina Department of Transportation led to the funds not being awarded until after the end of fiscal year 2020. As a result, Mecklenburg Transportation System was not able to use the vehicle replacement portion of the award to buy replacement vehicles. The period of performance end date has been extended from June 30, 2020, to June 30, 2024, making these funds available to use for the purchase of vehicle replacements. The Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program provides funds for

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public transit in urbanized areas. The 5307 allocation of \$266,345.00 requires a 20% county match which is already included in the FY2022-2023 annual budget.

23-0027 CAPITAL RESERVE REQUEST FOR MECKLENBURG COUNTY SPORTSPLEX SYNTHETIC TURF FIELDS

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to appropriate \$150,000 in available funds from the Synthetic Turf Capital Reserve Fund (9002) for maintenance infill replenishment on (4) synthetic turf fields and general repair of (2) additional synthetic turf fields at Mecklenburg County Sportsplex.

Background: Capital Reserve accounts were established to provide funding to maintain synthetic turf fields. Mecklenburg County Sportsplex has 4 synthetic turf fields that have reached low levels of natural infill that has created a potential concern for player safety. The selected infill material for replenishment will be all-natural brock-fill that has a 10-year warranty on natural breakdown. General repair is needed on two additional fields at Mecklenburg County Sportsplex to repair the stone base. These are maintenance projects in the overall preventive maintenance plan for all-natural infill surfacing synthetic fields.

23-0046 GRANT APPLICATION - OVW JUSTICE FOR FAMILIES 2023

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to approve submission of renewal grant application to the U.S. Department of Justice.

Office on Violence Against Women for the Justice for Families Program for up to \$600,000 over three years to support operations of the Supervised Visitation Safe Exchange Center; and if awarded, adopt a grant project ordinance for the grant Justice for Families Program in the General Grant Fund (G001); and if awarded, recognize, receive, and appropriate funds to the General Grants Funds (G001) within Community Support Services department for the grant period.

Background: The Supervised Visitation and Safe Exchange Center, which opened in November 2014, provides a secure environment for custody exchange or supervised visits between children and their parents who are impacted by intimate partner domestic violence. The Center, which was created via a partnership between Mecklenburg County, the 26th Judicial District, and Safe

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Alliance increases safety for adult and child victims of intimate partner domestic violence while decreasing opportunities for further abuse. This grant will fund a court liaison position that facilitates efficient court referrals for supervised visitation and safe exchange services.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Office on Violence Against Women in the United States Department of Justice. The grant has been made available to

Mecklenburg County under the Grants to Support Families in the Justice System Program (referred to as the Justice for Families Program) up to the amount of \$600,000.00; and

WHEREAS, the grant funds must be used for improving the capacity of courts and communities to respond to families affected by domestic violence, dating violence, sexual assault, and stalking, or in cases involving allegations of child sexual abuse; and

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the Office on Violence Against Women grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Justice for Families Program Grant and to

undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the Office on Violence Against Women.

Section 3. The following revenues are anticipated for Mecklenburg County in fund G001 to complete this project:

Grant	\$600,000.00 (application/award amount)
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Section 4. The following expenses are appropriated for Mecklenburg County in fund G001 to complete this project:

Grant	\$600,000.00 (application/award amount)
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Adopted this 18 day of January 2023

Clerk to the Board

Ordinance recorded in full in Ordinance Book 51, Document# 79.

23-0058 NEW POSITIONS - SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION - RESILIENCY IN COMMUNITIES AFTER STRESS AND TRAUMA (RECAST)

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to approve the creation of 5 full-time, grant-funded, positions aligned with the Substance Abuse and Mental Health Services Administration - Resiliency in Communities After Stress and Trauma (ReCast) grant, which will expire when funding is exhausted.

Background: The department received new funding for the Substance Abuse and Mental Health Services Administration (SAMHSA) for FY23 Resiliency in Communities After Stress and Trauma (ReCast). The goal of the federal program is to promote resilience, trauma-informed approaches, and equity in communities that have recently faced civil unrest, community violence, and/or collective trauma. Grant funds will be used to support strategies in The Way Forward Community Violence Prevention Plan and initiatives to increase the capacity community entities to address trauma.

The 5 positions include 1 full-time Sr. Health Program Manager and 4 full-time Health Program Supervisors (Coordinators).

23-0004 COMMISSIONER REPORTS

Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

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ADJOURNMENT

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried to that there being no further business to come before the Board that the meeting be adjourned at 10:20 p.m.

Kristine M. Smith, Clerk to the Board

George Dunlap, Chair