



MECKLENBURG COUNTY  
Board of County Commissioners

**Pulled Consent Agenda Items**

**BOCC Meeting Date: April 2, 2024**

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

24-0150	Grant Application: Inflation Reduction Act Direct Funding for Air Monitoring – <b>Commissioner Leake</b>
24-0165	Budget Amendment- Community Support Services (Revenue Increase) – <b>Commissioner Leake</b>
24-0168	Eastland Park Donation - City of Charlotte – <b>Commissioner Leake</b>
24-0173	Budget Amendment - 1400 N. Graham Street Property – <b>Commissioner Leake &amp; Altman</b>

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

AGENDA ITEM: 24-0150	Title: Grant Application: Inflation Reduction Act Direct Funding for Air Monitoring
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. Pulled for clarity</li> <li>2. How will this be handled?</li> <li>3. What department (area) is this grant for?</li> </ol>
Staff Contact	Leslie Rhodes, LUESA - Air Quality Division
Staff Response(s)	<p>Mecklenburg County Air Quality, a division of LUESA, has been notified that, as a certified local air quality agency, we will receive a non-competitive, direct award of up to \$1,184,000 from the USEPA. The funding will be used for:</p> <ul style="list-style-type: none"> <li>• existing regulatory station equipment, supplies, and contractual services (56% of funding request); and</li> <li>• a community monitoring pilot (43% of funding request).</li> </ul> <p>The purpose of <b>regulatory stations</b> is to determine compliance with the National Ambient Air Quality Standards, which are federal health-based standards, and to provide quality-assured data to protect public health. This is a federal requirement for certified air quality agencies like Mecklenburg County Air Quality.</p> <p>The purpose of <b>community monitoring</b> is to deploy air quality monitors to support community-specific action, education, and awareness. If awarded, Mecklenburg County Air Quality staff will work in partnership with communities within the Air Quality Commission's target outreach areas as well as the County's sustainability staff to launch a community monitoring pilot project.</p> <p>No matching funds are required for this grant.</p>

AGENDA ITEM: 24-0165	Title: Budget Amendment- Community Support Services (Revenue Increase)
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. What is the increase?</li> <li>2. Where will money come from?</li> <li>3. Who made the request?</li> </ol>
Staff Contact	Stacy Lowry, CSS Director
Staff Response(s)	<ol style="list-style-type: none"> <li>1. Increase of \$69,000 is the amount collected for license fees for Homeless Management Information System fees (HMIS).</li> <li>2. Fees are collected from agencies that use HMIS.</li> <li>3. The County is making the request on behalf of the Charlotte-Mecklenburg Continuum of Care.</li> </ol>

<b>AGENDA ITEM: 24-0168</b>	<b>Title: Eastland Park Donation - City of Charlotte</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. Please clarify what this entails.</li> <li>2. Is the City making the donation?</li> <li>3. How much land is included?</li> </ol>
Staff Contact	Jacqueline McNeil, Real Estate Management Director
Staff Response(s)	<ol style="list-style-type: none"> <li>1. The City is donating +/- 4.5 acres of land at the Eastland Yards development to the County for construction, operation, and maintenance of a park. The Eastland Yards development is located at the former Eastland Mall site.</li> <li>2. Yes, the City is conveying property ownership to the County at no cost.</li> <li>3. The property being donated to the County is roughly 4.5 acres in size.</li> </ol>

<b>AGENDA ITEM: 24-0173</b>	<b>Title: Budget Amendment - 1400 N. Graham Street Property</b>
Commissioner(s)	Commissioners Leake & Altman
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. What is the property on Graham Street?</li> <li>2. What is the future use?</li> </ol>
Staff Contact	Adrian Cox, Budget Director Jacqueline McNeil, Real Estate Management Director
Staff Response(s)	<ol style="list-style-type: none"> <li>1. The property on Graham Street is +/- 4.18 acres of land, including a former school building owned by CMS, that the County exercised its statutory right of first refusal to acquire at the board's November 21, 2023 meeting.</li> <li>2. The County is purchasing the property from CMS to provide additional affordable housing options for residents of Mecklenburg County.</li> </ol>