

**Meeting Minutes
April 2, 2024**

**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 Tuesday, April 2, 2024.

ATTENDANCE

Present: Chair George Dunlap, Vice-Chair Mark Jerrell,
and Commissioners Leigh Altman, Patricia “Pat” Cotham,
Arthur Griffin, Elaine Powell, 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
Sr. Administrative Support Assistant Madison Little

Absent: Deputy Clerk to the Board Arlissa Eason

-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 identified were Items:

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24-0150 Commissioner Leake
24-0165 Commissioner Leake
24-0168 Commissioner Leake
24-0173 Commissioner Leake

STAFF BRIEFINGS - None

24-0174 CLOSED SESSION

Motion was made by Commissioner Jerrell, seconded by Commissioner Powell, and unanimously carried, to go into Closed Session for the following purpose(s): Land Acquisition and Consult with Attorney.

The Board went into Closed Session at 5:24 p.m. and came back into Open Session at 5:39 p.m.

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

-FORMAL SESSION-

CALL TO ORDER

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

AWARDS/RECOGNITION

24-0136 PROCLAMATION – NATIONAL COUNTY GOVERNMENT MONTH (CHAIR DUNLAP)

George Dunlap, Chair, read the proclamation.

The motion was made by Commissioner Jerrell, seconded by Commissioner Griffin, and carried unanimously to adopt a proclamation declaring April 2024 as County Government Month in Mecklenburg County.

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Background: National County Government Month (NCGM), held each April, is an annual celebration of county government. Since 1991, the National Association of Counties (NACo) has encouraged counties to actively promote county roles and responsibilities in serving residents. This year's National County Government Month theme is 'Forward Together'- connecting, inspiring and leading - building trust and driving towards solutions.



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APPOINTMENTS

24-0149 APPOINTMENTS – HUMAN RESOURCES ADVISORY COMMITTEE

Nominations/Appointments were needed on the Human Resources Advisory Committee to fill three (3) three-year terms expiring April 30, 2027.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to nominate and appoint Jacqueline Browning, Delma Guevara, and Crystal Williams to the Human Resources Advisory Committee to fill three (3) three-year terms expiring April 30, 2027.

24-0169 APPOINTMENTS – CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

Appointments were needed on the Charlotte-Mecklenburg Community Relations Committee to fill eight (8) unexpired terms.

The vote was taken on the following nominees for appointment to the Charlotte-Mecklenburg Community Relations Committee as follows:

Meeka Clark	Commissioners Altman, Cotham, Dunlap, Griffin, Jerrell, Meier, Powell, Rodriguez-McDowell
Lambert Guinn	Commissioners Altman, Cotham, Dunlap, Griffin, Jerrell, Meier, Powell, Rodriguez-McDowell
Rodney Hogue	Commissioners Altman, Cotham, Griffin, Jerrell, Meier, Rodriguez-McDowell
Karekin Johnson	Commissioners Altman, Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell
Amethyst Jones	Commissioners Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell
Justin Lane	Commissioners Altman, Cotham, Dunlap, Leake
Eunice Polk	Commissioners Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, Rodriguez-McDowell

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- Geillian Rankin-Jackson Commissioners Cotham, Dunlap, Jerrell, Leake, Meier, Powell,
Rodriguez-McDowell
- Thomas Shaffner Commissioners Altman, Cotham, Dunlap, Griffin, Jerrell, Meier, Powell,
Rodriguez-McDowell
- Quantia Sutton Commissioners Altman, Jerrell
- Rhonda Taylor Commissioners Altman and Jerrell

Chair Dunlap announced the appointment of Meeka Clark, Lambert Guinn, Rodney Hogue, Karekin Johnson, Amethyst Jones, Eunice Polk, Geillian Rankin-Jackson, and Thomas Shaffner on the Charlotte-Mecklenburg Community Relations Committee to fill eight (8) unexpired terms.

Terms to be distributed in the order the applications were received.

24-0170 APPOINTMENTS – DOMESTIC VIOLENCE ADVISORY BOARD

Nomination/Appointment was needed on the Domestic Violence Advisory Board to fill one (1) three-year term expiring April 30, 2027.

Motion was made by Commissioner Leake, seconded by Commissioner Rodriguez-McDowell, and unanimously carried to nominate and appoint Annmarie Benefield on the Domestic Violence Advisory Board to fill one (1) three-year term expiring April 30, 2027.

PUBLIC HEARINGS

24-0183 TEFRA HEARING-NOVANT

Motion was made by Commissioner Altman, seconded by Commissioner Meier, and unanimously carried to open a TEFRA public hearing and receive comments on the proposed financing by National Finance Authority.

Commissioner Griffin asked to make a motion to reschedule for May 9 to get information out to the public about this hearing. He said he had been trying to reach out to Novant Health to discuss issues about health and human services disparities but had not heard back from them. He said he would like to give them another chance to be responsive.

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Attorney Wade stated that the hearing was the public's opportunity to address the Board, and that the Board really had no role in the hearing at all and was perfunctory for regulations that the hearing be conducted. He said it was noticed for this particular time and date, if continued it wouldn't be consistent with what was required. He said it was for the Board to allow the public to speak on the matter that was before the Board regarding the bonds that would be issued.

Commissioner Griffin said this was an area in which the Board had control and that there was no downside to continuing the hearing.

Commissioner Dunlap said they needed a resolution. He said the purpose of the hearing was to approve the hospital's bond request and the hearing was for the public. He said if the people were concerned, they would come before the Board. He said to bring this back at a later date would have to be expressed by the public.

Commissioner Dunlap stated that the Board's only role in this process was to determine whether they could apply for a bond.

Commissioner Cotham said that these hearings were often done for hospitals, private schools, etc. She said the Board was not involved in it, nor were taxpayer dollars. She said it was just something in government that had to be done.

Commissioner Powell asked why the Board had to vote on it. *Attorney Wade said that they were public activity bonds, and the regulation required the local entity where the bonds would be issued allowed the public to speak to them. He said it was required by the Tax Equity and Physical Responsibility Act. He said since the act required it, the local entity must allow the public to weigh in.*

Commissioner Jerrell asked what the path to solving Commissioner Griffin's issue was. He agreed that it was an issue if Novant and Atrium have not responded, as they are community partners.

Chair Dunlap stated that the Board could not hold it hostage for this issue. He said Ann Caulkins was the one to talk to at Novant and that there were other people at Atrium to contact.

Commissioner Griffin, if they couldn't figure out a way to have functional partners that would help with clinical and social determinates, they would be here for a long time still talking about black infant mortality, black maternal mortality, and African Americans premature deaths.

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Commissioner Leake made a motion to call the question which was carried 8-1 with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell voting yes and Commissioner Griffin voting no.

The Commissioners voted (8-1) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell voting yes and Commissioner Griffin voting no to close the public hearing and adopt a Resolution of the Board of County Commissioners of the County of Mecklenburg, North Carolina, approving the issuance in one or more series of the National Finance Authority Revenue Tax Exempt Bonds, in an aggregate principal amount of not to exceed \$785,000,000 to be issued by the National Finance Authority for the benefit of Novant Health, Inc.

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EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

The Board of Commissioners for the County of Mecklenburg, North Carolina (the "County") held a regular meeting in the Board of Commissioners Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 6:00 p.m. on April 2, 2024. The following Commissioners were:

Present:

Absent:

* * * * *

Motion was made by Commissioner _____, seconded by Commissioner _____ and carried unanimously, to open the public hearing.

WHEREAS, at ____ p.m., the Chairman announced that the Board of Commissioners (the "Board") would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the National Finance Authority (the "Authority"), a component unit of the Business Finance Authority of the State of New Hampshire, of its Health Care Facilities Revenue and Revenue Refunding Bonds (Novant Health Obligated Group) in one or more series (the "Bonds"), in an aggregate principal amount not to exceed \$785,000,000;

WHEREAS, the Authority has been requested to issue the Bonds and to lend the proceeds from the sale thereof to Novant Health, Inc. ("Novant"), a North Carolina nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Bonds will be qualified 501(c)(3) bonds as defined in Section 145 of the Code, and Novant will use the proceeds from the sale of the Bonds to (1) refund existing indebtedness of Novant, the proceeds of which were used to initially finance a portion of the cost of the 2024 Projects (described below), (2) pay, or reimburse Novant for paying, a portion of the cost of the 2024 Projects, (3) refund all or a portion of the North Carolina Medical Care Commission's (the "Commission") outstanding Health Care Facilities Revenue and Revenue Refunding Bonds (Novant Health Obligated Group) Series 2013A (the "2013A Bonds"), (4) refund all or a portion of the Commission's outstanding Variable Rate Demand Health Care Facilities Revenue Bonds (Novant Health Obligated Group) Series 2004A and Series 2004B Bonds (together, the "2004 Bonds"), and (5) if desired by Novant, pay certain expenses incurred in connection with the issuance of the Bonds by the Authority;

WHEREAS, the 2024 Projects include, but are not limited to, constructing, renovating, furnishing and equipping (1) a new health care facility known as Novant Health Ballantyne Medical Center located at 10905 Providence Road West, Charlotte, NC 28277 and consisting of approximately 36 licensed inpatient beds, three operating rooms, two procedure rooms, an emergency department and imaging and laboratory facilities (the "Ballantyne Medical Center Project"); (2) an expansion and renovation of Novant Health Matthews Medical Center located at

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1500 Matthews Township Parkway, Matthews, NC 28105 (“Matthews Medical Center”), including the addition of approximately 58 licensed inpatient beds, expanded surgical services, expanded support areas and a central energy plant expansion and generator building (the “Matthews Medical Center Project”); (3) infrastructure upgrades at Novant Health Medical Park Hospital located at 1950 S. Hawthorne Road, Winston-Salem, NC 27103 (the “Medical Park Hospital Project”); (4) an expansion and renovation of Novant Health Kernersville Medical Center located at 1750 Kernersville Medical Parkway, Kernersville, NC 27284, including new intensive care beds, a women’s center, new cardiac services and central energy plant improvements (the “Kernersville Medical Center Project”); and (5) an expansion and renovation of Novant Health Forsyth Medical Center located at 3333 Silas Creek Parkway, Winston-Salem NC 27103 (“Forsyth Medical Center”), including a new critical care tower, improvements to the women’s center, infrastructure upgrades and a kitchen expansion (the “Forsyth Medical Center Project”);

WHEREAS, the proceeds of the 2004 Bonds were used for constructing, renovating, furnishing and equipping (1) an expansion and renovation of Novant Health Presbyterian Medical Center (then known as Presbyterian Hospital) located at 200 Hawthorne Lane, Charlotte, NC 28204 (“Presbyterian Medical Center”), including services for women’s health and neonatal intensive care and the modernization of medical/surgical rooms, (2) an expansion and renovation of the intensive care unit and the emergency department at Forsyth Medical Center, (3) the acquisition of magnetic resonance imaging equipment owned and operated by Foundation Health Systems, LLC, (4) the acquisition of furniture, fixtures, medical equipment and computer equipment for use at Forsyth Medical Center, Presbyterian Medical Center and Matthews Medical Center and (5) paying liquidity facility fees and costs of issuance relating to the 2004 Bonds (collectively, the “2004 Project”);

WHEREAS, the proceeds of the 2013A Bonds were used for (1) constructing, renovating, furnishing and equipping (a) an expansion and renovation of Novant Health Huntersville Medical Center located at 10030 Gilead Road, Huntersville, NC 28078 (“Huntersville Medical Center”), including surgical service areas, intensive care unit space and the addition of 15 licensed beds; (b) an expansion at Matthews Medical Center, including the addition of 20 acute care beds; (c) a then new health care facility known as Novant Health Clemmons Medical Center located at 6915 Village Medical Circle, Clemmons, NC 27012; (d) the G-wing renovation at Presbyterian Medical Center, including the addition of three floors and 11 operating rooms, the renovation of the emergency department and existing surgical suite, and centralization of pharmacy operations (collectively, the “2013A Construction Projects”); (2) acquiring and installing medical, computer, office and capital equipment for use at Presbyterian Medical Center, Huntersville Medical Center and Matthews Medical Center (the “2013A Equipment,” and together with the 2013A Construction Projects, the “2013A New Money Project”); (3) refunding then existing indebtedness of Novant, the proceeds of which were used to initially finance a portion of the cost of the 2013A New Money Project; (4) refunding then existing indebtedness of Novant, the proceeds of which were used to refund the portion of the Commission’s Health Care Revenue Bonds (Carolina Medicorp Project), Series 1996 that financed the 1996 Replacement Project (described below); (5) advance refunding the portion of the Commission’s outstanding Health Care Facilities Revenue Bonds (Novant Health Project) Series 2003A (the “2003A Bonds”) that financed the 2003 Routine Equipment Project (described below); and (6) paying costs of issuance relating to the 2013A Bonds. The

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2013A New Money Project, the 1996 Replacement Project and the 2003 Routine Equipment Project are collectively referred to as the “2013A Project;”

WHEREAS, the 1996 Replacement Project includes (1) infrastructure improvements to Presbyterian Medical Center; (2) infrastructure improvements to the then existing Novant Health Charlotte Orthopedic Hospital located at 1901 Randolph Road, Charlotte NC 28207; (3) improvements to Huntersville Medical Center, including an endovascular lab for radiological procedures; and (4) the acquisition and installation of medical, computer, office and capital equipment for use at Presbyterian Medical Center, Matthews Medical Center and Forsyth Medical Center;

WHEREAS, the 2003 Routine Equipment Project consisted of acquiring medical, computer, office and capital equipment for use by Novant and its affiliates at Winston-Salem Health Care Diagnostic Center located at 280 Charlois Boulevard, Winston-Salem, NC 27103; Thomasville Medical Center located at 207 Old Lexington Road, Thomasville, NC 27360; Salem MRI located at 1701 South Hawthorne Road, Winston-Salem, NC 27103; Forsyth Medical Center; Presbyterian Medical Center and Matthews Medical Center;

WHEREAS, the 2024 Projects, the 2004 Project and the 2013A Project are collectively referred to as the “Project.”

WHEREAS, Section 147(f) of the Code, requires that any tax-exempt bonds issued by the Authority for the Project may only be issued after such issuance is approved by the County following a public hearing with respect to such issuance; and

WHEREAS, pursuant to Section 162-S:10(I) of the New Hampshire Statutes, prior to the Authority issuing bonds subject to Section 147(f) of the Code, the state or political subdivision within whose boundaries the project to be financed is located must have approved the financing of the project, which with respect to a portion of the Project includes the County;

WHEREAS, Novant has requested that the Board approve the financing and refinancing of the Project and the issuance of the Bonds, in an amount not to exceed \$785,000,000 in order to satisfy the public approval requirement of Section 147(f) of the Code and approve the financing of the portion of the Project located in the County in order to satisfy the requirements of Section 162-S:10(I) of the New Hampshire Statutes;

WHEREAS, a notice of public hearing was published on March __, 2024 in the *Charlotte Observer* setting forth a general, functional description of the type and use of the facilities to be financed and refinanced with the proceeds of the Bonds, the maximum principal amount of the Bonds to be issued, the initial owner and operator of the facilities and the location of the facilities, among other things;

WHEREAS, the names, address and testimony of the persons who were present and who offered comments on the proposed issuance of the Bonds or who responded in writing to the notice of public hearing are as follows:

[None.]

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WHEREAS, the Chairman of the Board inquired elsewhere in and around the meeting room to determine whether there were any other persons who wished to speak at the public hearing and the Chairman of the Board determined that no other persons who wished to speak at the public hearing were found; and

WHEREAS, a purpose of the above-described public hearing and this resolution is to satisfy the public approval requirement of Section 147(f) of the Code, in order to qualify the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code;

After the Board had heard all persons who had requested to be heard, Commissioner _____ moved that the public hearing be closed. The motion was adopted unanimously.

Commissioner _____ introduced the following resolution, a copy of which had been distributed to each Commissioner:

RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$785,000,000 TAX-EXEMPT BONDS TO BE ISSUED BY THE NATIONAL FINANCE AUTHORITY FOR THE BENEFIT OF NOVANT HEALTH, INC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF MECKLENBURG, NORTH CAROLINA:

Section 1. The proposed issuance of the Bonds by the Authority in an amount not to exceed \$785,000,000, the proceeds of which will be used to finance and refinance costs of the Project, a portion of which is within the jurisdiction of the County, is hereby approved for the purposes of Section 147(f) of the Code. Additionally, it is the purpose and intent of the Board that this resolution also constitute approval by the Board of the financing of the portion of the Project located in the County through the issuance of the Bonds by the Authority in accordance with Section 162-S:10(I) of the New Hampshire Statutes. The Board is the governing body of the political jurisdiction within whose boundaries a portion of the Project is located. In no event shall the County or any political subdivision thereof be liable for such Bonds nor shall the Bonds constitute a debt of the County or any political subdivision thereof.

Section 2. This resolution shall take effect immediately upon its passage.

Commissioner _____ seconded the motion and the motion was adopted by the following vote:

AYES:

NAYS:

* * * * *

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**STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)**

I, Kristine Smith, Clerk to the Board of Commissioners of the County of Mecklenburg, **DO
HEREBY CERTIFY** as follows:

1. A meeting of the Board of Commissioners of the County of Mecklenburg, located in the State of North Carolina, was duly held April 2, 2024, such meeting having been noticed, held and conducted in accordance with all requirements of law (including open meetings requirements), and minutes of that meeting have been or will be duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of the Board of Commissioners.

2. The attached extract accurately reflects the actions taken by the Board of Commissioners with respect to the matters therein.

3. The attached extract correctly states the time when the meeting was convened and the place where the meeting was held and the members of the Board of Commissioners who attended the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the seal of the County of Mecklenburg as of April 2, 2024.

(SEAL)

Clerk to the Board of Commissioners

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Extracts from Minutes recorded in full in Ordinance Book 52, Document #92.

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Robinson, Bradshaw Draft No. 2
March 15, 2024

**NOTICE OF PUBLIC HEARING BY THE BOARD OF COMMISSIONERS FOR
THE COUNTY OF MECKLENBURG, NORTH CAROLINA REGARDING TAX-
EXEMPT BONDS FOR HEALTH CARE FACILITIES TO BE ISSUED BY THE
NATIONAL FINANCE AUTHORITY FOR THE BENEFIT OF NOVANT HEALTH,
INC.**

NOTICE IS HEREBY GIVEN that on April 2, 2024 a public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held by the Board of Commissioners for the County of Mecklenburg, North Carolina (the "County"), with respect to the health care facilities proposed to be financed or refinanced by the National Finance Authority (the "Authority"), a component unit of the Business Finance Authority of the State of New Hampshire, with proceeds from the issuance of one or more series of tax-exempt bonds (the "Bonds"). The hearing will commence at 6:00 p.m. EST, or as soon thereafter as the matter can be heard in the Board of Commissioners Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 6:00 p.m. on April 2, 2024, the regular place of meeting. The Bonds will be "qualified 501(c)(3) bonds" as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Code"), for hospital and related health care facilities. The maximum stated principal amount of Bonds to be issued is \$785,000,000.

The proceeds from the sale of the Bonds will be loaned to Novant Health, Inc. ("Novant"), a North Carolina nonprofit corporation. Novant will use the proceeds from the sale of the Bonds to (1) refund existing indebtedness of Novant, the proceeds of which were used to initially finance a portion of the cost of the 2024 Projects (described below), (2) pay, or reimburse Novant for paying, a portion of the cost of the 2024 Projects, (3) refund all or a portion of the North Carolina Medical Care Commission's (the "Commission") outstanding Health Care Facilities Revenue and Revenue Refunding Bonds (Novant Health Obligated Group) Series 2013A (the "2013A Bonds"), (4) refund all or a portion of the Commission's outstanding Variable Rate Demand Health Care Facilities Revenue Bonds (Novant Health Obligated Group) Series 2004A and Series 2004B Bonds (together, the "2004 Bonds"), and (5) if desired by Novant, pay certain expenses incurred in connection with the issuance of the Bonds by the Authority.

The 2024 Projects include, but are not limited to, constructing, renovating, furnishing and equipping (1) a new health care facility known as Novant Health Ballantyne Medical Center located at 10905 Providence Road West, Charlotte, NC 28277 and consisting of approximately 36 licensed inpatient beds, three operating rooms, two procedure rooms, an emergency department and imaging and laboratory facilities (the "Ballantyne Medical Center Project"); (2) an expansion and renovation of Novant Health Matthews Medical Center located at 1500 Matthews Township Parkway, Matthews, NC 28105 ("Matthews Medical Center"), including the addition of approximately 58 licensed inpatient beds, expanded surgical services, expanded support areas and a central energy plant expansion and generator building (the "Matthews Medical Center Project"); (3) infrastructure upgrades at Novant Health Medical Park Hospital located at 1950 S. Hawthorne Road, Winston-Salem, NC 27103 (the "Medical Park Hospital Project"); (4) an expansion and renovation of Novant Health Kernersville Medical Center located at 1750 Kernersville Medical Parkway, Kernersville, NC 27284, including new intensive care beds, a women's center, new cardiac services and central energy plant improvements (the "Kernersville Medical Center

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Project”); and (5) an expansion and renovation of Novant Health Forsyth Medical Center located at 3333 Silas Creek Parkway, Winston-Salem NC 27103 (“Forsyth Medical Center”), including a new critical care tower, improvements to the women’s center, infrastructure upgrades and a kitchen expansion (the “Forsyth Medical Center Project”).

The maximum principal amount of Bonds to be issued to finance and refinance the 2024 Projects is \$598,000,000. Set forth in the table below is the maximum principal amount of Bonds to be issued for each of the 2024 Projects:

<u>Project</u>	<u>Maximum Principal Amount of Bonds to be Issued Relating to the 2024 Projects</u>
Ballantyne Medical Center Project	152,000,000
Matthews Medical Center Project	98,300,000
Kernersville Medical Center Project	47,450,000
Forsyth Medical Center Project	299,750,000
Medical Park Hospital Project	500,000

The maximum principal amount of Bonds to be issued to refund the 2004 Bonds is \$135,000,000. The proceeds of the 2004 Bonds were used for constructing, renovating, furnishing and equipping (1) an expansion and renovation of Novant Health Presbyterian Medical Center (then known as Presbyterian Hospital) located at 200 Hawthorne Lane, Charlotte, NC 28204 (“Presbyterian Medical Center”), including services for women’s health and neonatal intensive care and the modernization of medical/surgical rooms, (2) an expansion and renovation of the intensive care unit and the emergency department at Forsyth Medical Center, (3) the acquisition of magnetic resonance imaging equipment owned and operated by Foundation Health Systems, LLC, (4) the acquisition of furniture, fixtures, medical equipment and computer equipment for use at Forsyth Medical Center, Presbyterian Medical Center and Matthews Medical Center and (5) paying liquidity facility fees and costs of issuance relating to the 2004 Bonds (collectively, the “2004 Project”).

The maximum principal amount of Bonds to be issued to refund the 2013A Bonds is \$52,000,000. The proceeds of the 2013A Bonds were used for (1) constructing, renovating, furnishing and equipping (a) an expansion and renovation of Novant Health Huntersville Medical Center located at 10030 Gilead Road, Huntersville, NC 28078 (“Huntersville Medical Center”), including surgical service areas, intensive care unit space and the addition of 15 licensed beds; (b) an expansion at Matthews Medical Center, including the addition of 20 acute care beds; (c) a then new health care facility known as Novant Health Clemmons Medical Center located at 6915 Village Medical Circle, Clemmons, NC 27012; (d) the G-wing renovation at Presbyterian Medical Center, including the addition of three floors and 11 operating rooms, the renovation of the emergency department and existing surgical suite, and centralization of pharmacy operations (collectively, the “2013A Construction Projects”); (2) acquiring and installing medical, computer, office and capital equipment for use at Presbyterian Medical Center, Huntersville Medical Center and Matthews Medical Center (the “2013A Equipment,” and together with the 2013A Construction Projects, the “2013A New Money Project”); (3) refunding then existing indebtedness of Novant, the proceeds of which were used to initially finance a portion of the cost of the 2013A New Money

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Project; (4) refunding then existing indebtedness of Novant, the proceeds of which were used to refund the portion of the Commission's Health Care Revenue Bonds (Carolina Medicorp Project), Series 1996 that financed the 1996 Replacement Project (described below); (5) advance refunding the portion of the Commission's outstanding Health Care Facilities Revenue Bonds (Novant Health Project) Series 2003A (the "2003A Bonds") that financed the 2003 Routine Equipment Project (described below); and (6) paying costs of issuance relating to the 2013A Bonds. The 2013A New Money Project, the 1996 Replacement Project and the 2003 Routine Equipment Project are collectively referred to as the "2013A Project."

The 1996 Replacement Project includes (1) infrastructure improvements to Presbyterian Medical Center; (2) infrastructure improvements to the then existing Novant Health Charlotte Orthopedic Hospital located at 1901 Randolph Road, Charlotte NC 28207; (3) improvements to Huntersville Medical Center, including an endovascular lab for radiological procedures; and (4) the acquisition and installation of medical, computer, office and capital equipment for use at Presbyterian Medical Center, Matthews Medical Center and Forsyth Medical Center.

The 2003 Routine Equipment Project consisted of acquiring medical, computer, office and capital equipment for use by Novant and its affiliates at Winston-Salem Health Care Diagnostic Center located at 280 Charlois Boulevard, Winston-Salem, NC 27103; Thomasville Medical Center located at 207 Old Lexington Road, Thomasville, NC 27360; Salem MRI located at 1701 South Hawthorne Road, Winston-Salem, NC 27103; Forsyth Medical Center; Presbyterian Medical Center and Matthews Medical Center.

The 2024 Projects, the 2004 Project and the 2013A Project are collectively referred to as the "Project." The Project is or will be owned or operated by Novant and its affiliates, including The Presbyterian Hospital, Forsyth Memorial Hospital, Inc., Novant Health Matthews Medical Center, LLC, Medical Park Hospital, LLC; Novant Health Ballantyne Medical Center, LLC; Forsyth Medical Group, LLC; Novant Health Thomasville Medical Center, LLC; and Foundation Health Systems, LLC.

The Bonds and the obligation to pay principal of and interest thereon and any redemption premium with respect thereto do not constitute indebtedness or an obligation of the Authority, the State of North Carolina, the State of New Hampshire, or any political subdivision thereof, including the County, within the meaning of any constitutional or statutory debt limitation, or a charge against the general credit or taxing powers of any of them. The Bonds shall be a limited obligation of the Authority, payable solely from certain revenues duly pledged therefor and generally representing amounts paid by Novant.

The hearing will provide a reasonable opportunity to be heard for persons wishing to express their views on the merits and location of the Project proposed to be financed or refinanced. Any person wishing to comment in writing should do so prior to such meeting to the Board of Commissioners for the County of Mecklenburg, North Carolina, 600 East Fourth Street, Charlotte, North Carolina 28202 Attention: Clerk to Board of Commissioners.

This notice is published in accordance with the Code and the regulations promulgated thereunder.

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BOARD OF COMMISSIONERS FOR THE
COUNTY OF MECKLENBURG, NORTH
CAROLINA

By: Kristine Smith
Clerk to the Board of Commissioners

Dated: March __, 2024

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ADVISORY COMMITTEE REPORTS - NONE

MANAGER'S REPORT

24-0201 IN REMEMBRANCE OF FORMER COUNTY MANAGER JERRY FOX

The Board recognized the recent death of former County Manager Jerry Fox.

County Manager Dena Diorio made remarks and a video was shown.

Background: Former County Manager Jerry Fox passed away on Wednesday, March 27, 2024, at the age of 91. The County remembered Jerry as a pillar of the community and marked his passing with a short video in his memory.

24-0152 ABOVE & BEYOND @ WORK WINNER

The Board received information to recognize Clinical Director Stephen C. Strzelecki as the latest Above & Beyond @ Work Winner.

Dena R. Diorio, County Manager gave the presentation, and a video was shown.

Background: The Above & Beyond @ work Award is presented to employees who go the extra mile. Clinical Director Stephen C. Strzelecki, from Criminal Justice Services received the award.

Comments

Dr. Strzelecki accepted the award and gave remarks.

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24-0186 AMERICAN RESCUE PLAN ACT UPDATE

The Board received an update on the Coronavirus recovery funds received in Mecklenburg County from the American Rescue Plan Act (ARPA). The presentation included an update on recent changes to the US Department of Treasury's guidance; unspent ARPA funds; and the Clawback provision outlined in each grant recipient's contract.

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

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 US Department of Treasury.



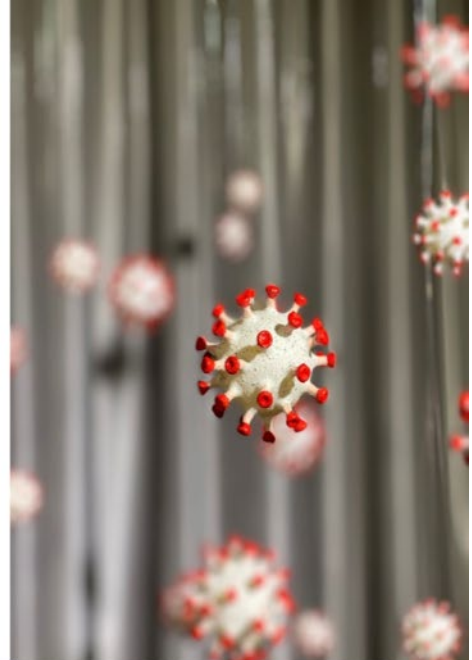
MECKLENBURG COUNTY
North Carolina



April 2, 2024

Agenda

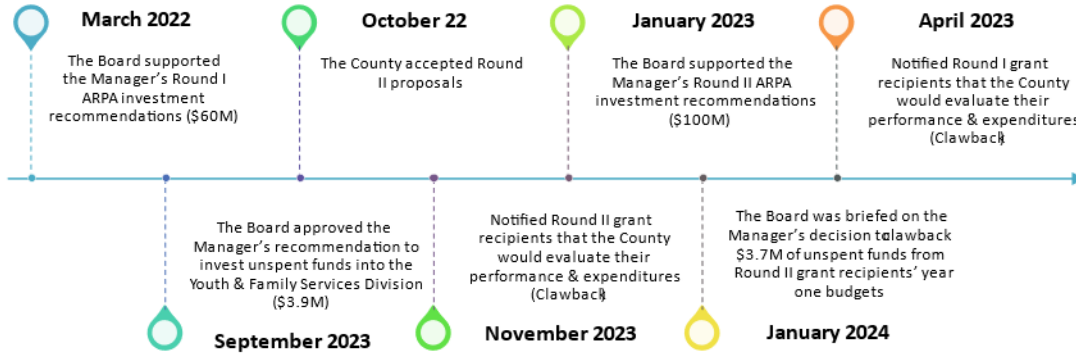
- **Funding Update**
- **US Treasury Department Guidance Update**
- **Summary of the Manager's Decisions**
- **Next Steps**



Funding Update



Timeline



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Summary of American Rescue Plan Act Funding



\$210.7M Committed
3.6M Clawbacks
1.3M Uncommitted
\$215.6M ARPA Grant Award

Total Available for Investments
\$4.8M Interest Earned
3.6M Clawbacks
1.3M Uncommitted
\$9.7M Sub-Total
-1.8M Projected FEMA Expenses*
\$7.9M Total Available

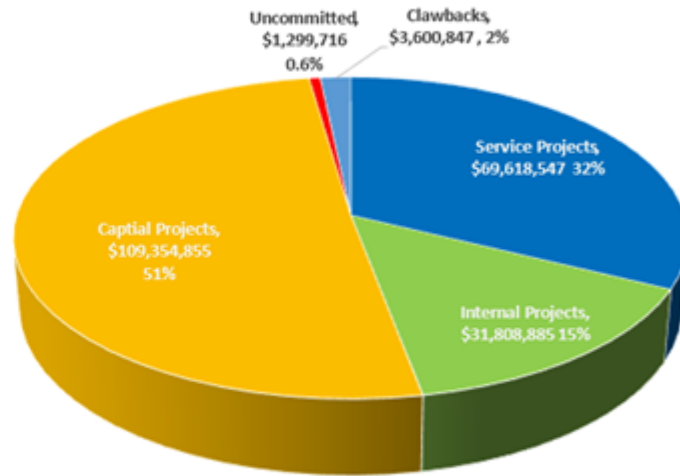


*Federal Emergency Management Agency



Funding by Program Category

- \$109.3M Capital Projects
- \$69.6M Service Projects
- \$31.8M Internal Projects
- \$3.6M Previous Clawbacks
- \$1.3M Uncommitted



Expenditures By Category To Date



Category	Budget	Expenses to Date	Remaining	% Spent to Date	Spend Deadline
Capital Projects	\$109,354,855	\$43,067,163	\$66,287,692	39%	12/31/26
Service Contracts	69,618,547	40,187,755	29,430,792	58%	12/31/24
Internal Projects	31,808,885	17,705,034	14,103,851	56%	12/31/24
Uncommitted	1,299,716	-	1,299,716	-	-
Clawbacks	3,600,847	-	3,600,847	-	-
Total	\$215,682,850	\$100,959,952	\$114,722,898	47%	

U.S. Treasury Guidance



US Treasury Guidance – 2021

2021 Guidance

Mecklenburg County followed our Auditor's interpretation of U.S. Treasury guidelines, ensuring that all contracts obligate funds by **December 31, 2024**.

Service providers were contracted to obligate funds by **December 31, 2024** and refrain from incurring new expenses afterward.



Mecklenburg County's Approach

Mecklenburg County will continue to monitor expenditures, performance and ensure project completion in regard to contractual terms by **December 31, 2026**.

- Maintain a consistent approach to U.S. Treasury guidelines and definitions of 'obligate' and 'expend'.
- Continue to monitor use of funds on a monthly basis
 - Tracking of spending by rounds
 - Clawback dates



New US Treasury Guidance – February 2024

Updated Guidance

Updated guidance from Treasury provides flexibility and clarity regarding the definition of **'obligation'**.

- The sub-recipient can continue to spend **obligated** funds (i.e. payroll costs, audit-related expenses, etc.) provided that no new costs are incurred between **January 1, and 2025-December 31, 2026**, that were not previously obligated.
- Funds must be expended by **December 31, 2026**.
- Subrecipients may not re-obligate funds or obligate additional funds after **December 31, 2024**.
- Service provider contracts can be extended past **December 31, 2024** but no later than **December 31, 2026** to provide additional time for some subrecipients.



Mecklenburg County's Approach

Mecklenburg County will continue to monitor expenditures, performance and ensure project completion regarding contractual terms by **December 31, 2026**.

- Maintain a consistent approach to U.S. Treasury guidelines and definitions of **'obligate'** and **'expend'**
- Extend service contracts to provide additional spend time for some sub-recipients
- Continue to monitor the use of funds monthly
 - Tracking of spending by award rounds
 - Clawback dates
- County Manager will re-obligate clawback funds by **December 31, 2024**

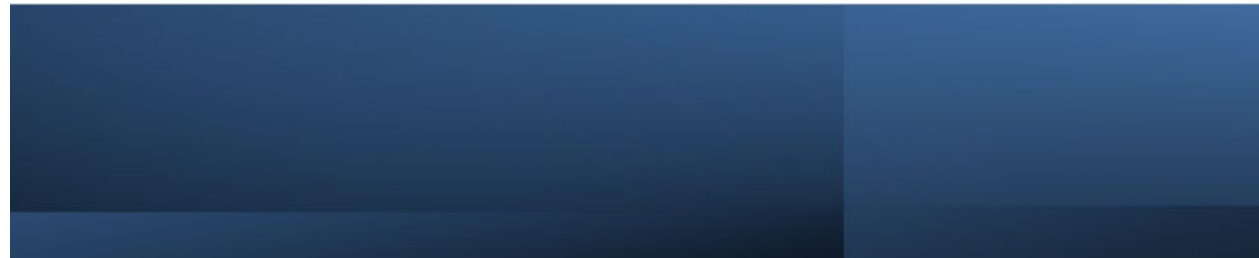
Summary of Funding Decisions



Category	Budget	Expenses to Date	Balance	Clawback	Number of Providers	Percentage of ARPA Award
Extend Contract – No Clawback	\$30,313,745	\$15,400,408	\$14,913,337		36*	14%
No Contract Extension Required	25,720,590	19,125,226	\$6,595,364		34*	12%
Extend Contract – Clawback Funds	13,584,212	5,662,121	\$7,922,091	\$4,455,140	15	6%
Sub - Total	\$69,618,547	\$40,187,755	\$29,430,792	\$4,455,140	85	
Capital Projects	\$109,354,855	\$43,067,163	\$66,287,692		32 (projects)	51%
Internal Projects	31,808,885	17,705,034	14,103,851		22 (projects)	15%
Uncommitted	1,299,716	-	1,299,716		NA	1%
Clawbacks (Previous)	3,600,847	-	3,600,847		NA	2%
Grand Total	\$215,682,850	\$100,959,952	\$114,722,898	\$4,455,140		

*Refer to Appendix for details

Extend Current Contract - Clawback Excessive Funds



Clawback Provision

Clawback Language

The County reserves the right to clawback any unspent ARPA funds at any time during the contract period due to performance or a change in guidance.

Exceptions

Considerations will be given to those projects that were awarded capital funding for construction & infrastructure

December 2026						
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		

Thursday, Dec 31st 2026



Contract & Clawback Extension Factors



- **Contract Extension**
 - Expense and Performance Trends
 - Discussions with service providers

- **Clawback Funds**
 - Based on providers average monthly spending
 - New Guidance Reobligation Deadline – 12.31.2024
 - Ensuring sufficient time to determine new investments and finalize contracts prior to the reobligation deadline
 - Ensure the entire grant (\$215M) is spent by December 31, 2026



Budget	Expenses To Date	Balance	Clawback Amount
\$283,161	\$248,518	\$34,643	\$27,140

Contract Extension Date: No extension

Program: Funding to purchase special equipped vans to support adults with developmental disabilities & behavioral issues



Budget	Expenses To Date	Balance	Clawback Amount
\$962,800	\$519,483	\$443,317	\$180,000

Contract Extension Date: 12.31.2024

Program: program will provide comprehensive and applied workforce and entrepreneurial training to formerly incarcerated persons



Budget	Expenses To Date	Balance	Clawback Amount
\$234,277	\$138,017	\$96,260	\$25,000

Contract Extension Date: 12.31.2024

Program: Powerup USA is providing afterschool and summer programs focused on STEAM enrichment, activities, and instruction for youth, as well as training for adults



Budget	Expenses To Date	Balance	Clawback Amount
1,249,961\$	\$493,438	\$756,523	\$400,000

Contract 1 Extension Date: 4.30.2025

Contract 2 Extension Date: 4.30.2025

Programs: An investment to expand the two-generation education program and an investment in a program which focuses on providing a path to livable wages and a promising future for children

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Budget	Expenses To Date	Balance	Clawback Amount
\$400,000	\$144,132	\$255,868	\$125,000

Contract Extension Date: 12.31.2024

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



Budget	Expenses To Date	Balance	Clawback Amount
\$435,800	\$166,358	\$269,442	\$100,000

Contract Extension Date: 9.30.2024

Program: Funding for its STEM career education program for 5th-grade girls which increases interest, confidence, and fluency in STEM career pathways



Budget	Expenses To Date	Balance	Clawback Amount
\$443,925	\$208,105	\$235,820	\$125,000

Contract Extension Date: 9.30.2024

Program: Funding to support a mentoring program that provides high school students & young adults the opportunity to develop into youth leaders and prepare and successfully complete post-secondary education and career pathways



Budget	Expenses To Date	Balance	Clawback Amount
\$130,292	\$39,986	\$90,306	\$75,000

Contract Extension Date: No extension

Program: Funding to expand to expand their 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.



Budget	Expenses To Date	Balance	Clawback Amount
\$375,170	\$61,120	\$314,050	\$283,000

Contract Extension Date: No extension

Program: Funding to expand the collaborative initiative which engages Faith Based Organizations to increase access to affordable culturally relevant behavioral health services in Black Communities.



Budget	Expenses To Date	Balance	Clawback Amount
\$900,000	\$376,403	\$523,597	\$350,000

Contract Extension Date: 4.30.2025

Program: Funding to expand its Empowering Fathers Program which provides a dedicated mental health resource to fathers who have need for mental health substance abuse and trauma services



Budget	Expenses To Date	Balance	Clawback Amount
\$1,275,000	\$726,043	\$548,957	\$115,000

Contract Extension Date: 4.30.2025

Program: Funding to support a mentoring program that provides high school students & young adults the opportunity to develop into youth leaders and prepare and successfully complete post-secondary education and career pathways



Budget	Expenses To Date	Balance	Clawback Amount
\$4,856,292	\$1,922,367	\$2,933,925	\$1,800,000

Contract Extension Date: 4.30.2025

Program: Funding for the peer-run warm-line that serves as the portal for MeckHOPE and a new peer-run respite that offers a 10-day stay for those experiencing a mental health crisis

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Budget	Expenses To Date	Balance	Clawback Amount
\$524,373	\$171,429	\$352,944	\$150,000

Contract Extension Date: 4.30.2025

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



Budget	Expenses To Date	Balance	Clawback Amount
\$730,841	\$215,341	\$515,500	\$350,000

Contract Extension Date: 4.30.2025

Program: Funding to expand behavioral health services for currently incarcerated women serving the final 1-3 years of their state prison sentence at the applicant's residential work release dorm.

THE SAVE OUR CHILDREN MOVEMENT

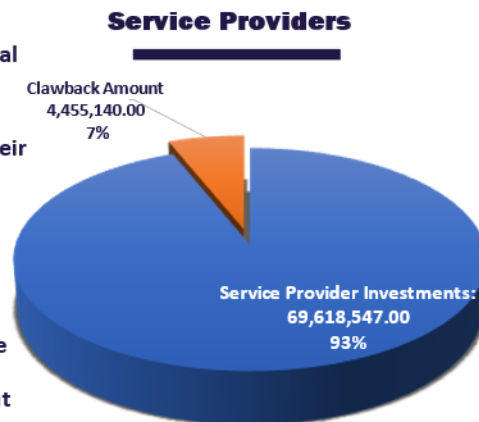
Budget	Expenses To Date	Balance	Clawback Amount
\$782,320	\$231,382	\$550,938	\$350,000

Contract Extension Date: 4.30.2025

Program: Funding to expand the afterschool & summer programs in high needs areas of Charlotte.

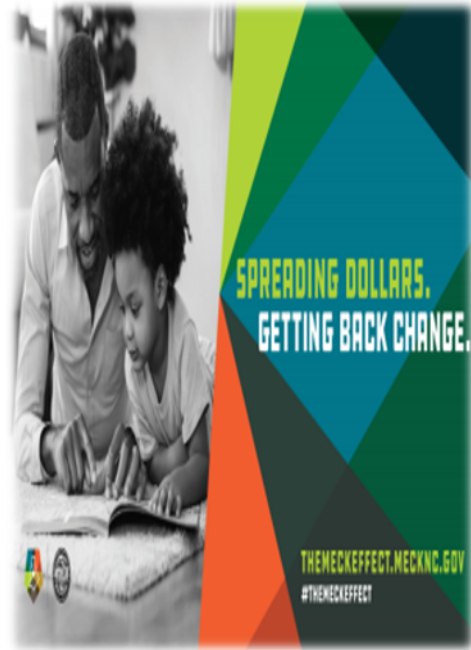
Clawback Decision

- The clawback provision will be executed only on 7% of the total service provider allocation.
- Only (15) of the (85) projects are returning a percentage of their unspent funds
- The most common reason for the unspent funds is staffing challenges
- The clawback is not intended to have a negative impact on the services but instead reallocate all unspent funds to other unfunded needs to ensure the entire ARPA award is fully spent by the deadline



Summary of Available Funds

Item	Dollar Amount	Description
Uncommitted Funds	\$1,299,716	Funding that has become available since the initial allocation of the entire ARPA award.
Clawback – 1.17.2024	\$3,600,847	Previous Round II Clawbacks
Clawback – 4.2.2024	\$4,455,140	Recommended Clawbacks
Interest	\$2,948,524	Interest earned on ARPA funds
Total	\$12,304,227	

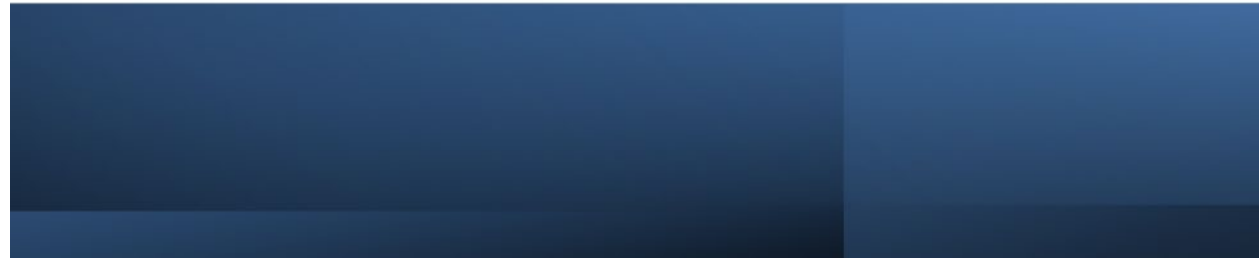


Next Steps

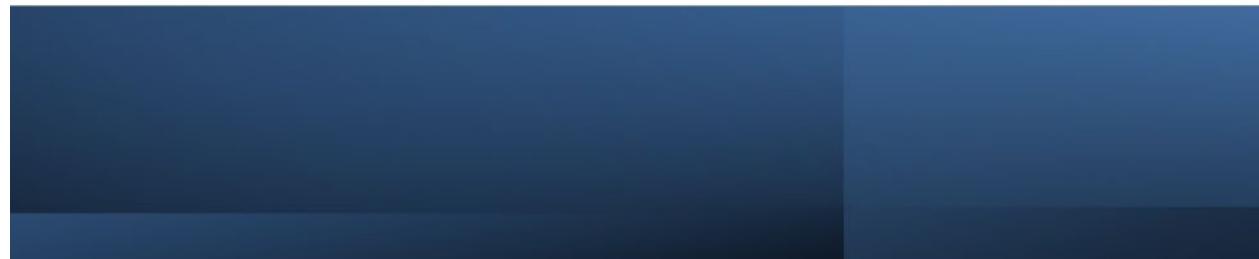
- Grant Recipients have been notified of the Clawback Decision
- All Grant Recipients
 - Continue to monitor performance
 - Routinely evaluate the need to execute the clawback provision
 - Continue to assess the need to reobligate unspent funds
- COVID 19 Strategic Recovery Plan
 - The Board will be briefed in April 2024 on the impact of 1 investments made to support the goals outlined in the COVID 19 Recovery Plan
- The Manager will continue to explore options for investing the available ARPA funds



Appendix



No Contract Extension



Meeting Minutes

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Current Budget	Expenses To Date	Balance
\$300,000	\$300,000	\$0

Contract End Date: 12.31.2024
Program: Funding to assist Spanish speaking Latinx families prepare their children for pre k by supporting healthy development and school readiness



Budget	Expenses To Date	Balance
\$393,725	\$393,725	\$0

Contract End Date: 12.31.2024
Program: funding to become a 5 star licensed childcare provider program for 4-5 year olds to address the need for affordable, high quality childcare for black and Latino families.



Current Budget	Expenses To Date	Balance
\$580,172	\$580,172	\$0

Contract End Date: 12.31.2024
Program: funding to support the HealthCaresHealthy Careers allied health, dental, and nursing professional workforce development training program.



Budget	Expenses To Date	Balance
\$211,752	\$67,332	\$144,420

Contract End Date: 12.31.2024
Program: funds to support a free summer camp program for students in a high need area



Current Budget	Expenses To Date	Balance
\$1,000,000	\$1,000,000	\$0

Contract End Date: 12.31.2024
Program: funds to purchase land to build 16 new affordable homes.



Current Budget	Expenses To Date	Balance
\$791,000	\$432,703	\$358,297

Contract End Date: 12.31.2024
Program: Funding expand the CHAT Collaborative to foster communication between mental health providers and Pat's Place to monitor children's participation and progress in therapy.



Current Budget	Expenses To Date	Balance
\$503,439	\$444,023	\$59,416

Contract End Date: 12.31.2024
Program: 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.



Budget	Expenses To Date	Balance
\$156,857	\$156,857	\$0

Contract End Date: 12.31.2024
Program: Funding to expand the Pre-Apprenticeship Construction Experience (PACE) program allows up to 80 participants to train-work 40 hours a week with different employers, obtaining general knowledge from different trade paths, and earn a salary (\$12/hour or \$5,760) for the 12-week training period

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Current Budget	Expenses To Date	Balance
\$400,000	\$400,000	\$0

Contract End Date: 12.31.2024

Program: funds to provide 12 – 14 weeks of tuition free technical and professional skills training needed to launch quality jobs in the IT sector such as IT Support, Software Engineering, Cybersecurity and AWS.



Budget	Expenses To Date	Balance
\$746,000	\$746,000	\$0

Contract End Date: 12.31.2024

Program: one time incentive pay for Sheriff's Office employees allowed under ARP guidelines



Current Budget	Expenses To Date	Balance
\$300,000	\$300,000	\$0

Contract End Date: 12.31.2024

Program: Funds to support transitioning individuals living in extended stay hotels into more stable housing



Budget	Expenses To Date	Balance
\$900,000	\$900,000	\$0

Contract End Date: 12.31.2024

Program: Funding to expand its ROC-North training facility which currently serves Chambers High by adding a 5,000 SF enclosed lab in addition to not only serve more Chambers students but also serve students from Garinge High



Current Budget	Expenses To Date	Balance
\$348,821	\$307,101	\$41,720

Contract End Date: 12.31.2024

Program: funds to expand access to food support services by upfitting their current kitchen to provide cooking demonstrations for seniors as well as meal kits & recipes for participants to take home.



Budget	Expenses To Date	Balance
\$604,167	\$363,055	\$241,112

Contract End Date: 12.31.2024

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



Current Budget	Expenses To Date	Balance
\$534,500	\$9,000	\$525,500

Contract End Date: 12.31.2024

Program: Funds to cover 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



Budget	Expenses To Date	Balance
\$885,682	\$589,595	\$296,087

Contract End Date: 12.31.2024

Program: Funding to expand the Housing CLT program, which provides housing placement, financial assistance and landlord relationship management services for local homeless services agencies



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Current Budget	Expenses To Date	Balance
\$914,380	\$596,081	\$318,299

Contract End Date: 12.31.2024

Program: Funding expand the CHAT Collaborative to foster communication between mental health providers and Pat's Place to monitor children's participation and progress in therapy.



Budget	Expenses To Date	Balance
\$497,530	\$295,031	\$202,499

Contract End Date: 12.31.2024

Program: CORE Programs Inc, is seeking funding to expand ParentChild+ program to accommodate 22 additional students



Budget	Expenses To Date	Balance
\$540,413	\$427,265	\$113,148

Contract End Date: 6.30.2024

Program: Funding to expand Women in the Trades Pre-Apprenticeship by adding a second location to train 160 additional participants. The workforce program provide participants wrap around services to remove barriers such as childcare needs, technology needs, and access to transportation



Budget	Expenses To Date	Balance
\$300,000	\$217,795	\$82,205

Contract End Date: 12.31.2024

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



Current Budget	Expenses To Date	Balance
\$275,000	\$225,380	\$49,620

Contract End Date: 12.31.2024

Program: Funding expand current business programs that focus on aspiring entrepreneurs from distressed, low/moderate income communities, but with a focus on mental health sectorspecific business development.



Current Budget	Expenses To Date	Balance
\$2,837,178	\$884,317	\$1,952,861

Contract End Date: 12.31.2024

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

CrossRoads Corporation for Affordable Housing and Community Development, Inc.

Budget	Expenses To Date	Balance
\$96,600	\$0	\$96,600

Contract End Date: 12.31.2024

Program: Funding to provide assistance with adding to their existing capital to quickly respond to private developers effort to mitigate gentrification as well as provide down payment assistance to reduce mortgages..



Budget	Expenses To Date	Balance
\$750,000	\$710,577	\$39,423

Contract End Date: 12.31.2024

Program: funding to reduce housing instability and homelessness by providing emergency and temporary housing support, employment assistance, identification support, and access to healthcare to individuals involved in the justice system



Budget	Expenses To Date	Balance
\$130,000	\$107,900	\$22,100

Contract End Date: 12.31.2024

Program: Funding to expand transportation services for their afterschool and summer camp programs by purchasing 2 new passenger buses.

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Current Budget	Expenses To Date	Balance
\$2,979,540	\$2,831,286	\$148,254

Contract End Date: 12.31.2024

Program: Funding expand expanding its current grocery home delivery service by introducing a free Instacart platform.



Budget	Expenses To Date	Balance
\$350,000	\$328,213	\$21,787

Contract End Date: 6.30.2024

Program: Funding to provide rent support to prevent evictions and keep their residents stably housed.



Budget	Expenses To Date	Balance
\$800,000	\$293,546	\$506,454

Contract End Date: 12.31.2024

Program: Funding to expand its Women in the Trades Pre Apprenticeship by adding a second location to train 160 additional participants. The workforce program provide participants wraparound services to remove barriers such childcare needs, technology needs, and access to transp



Budget	Expenses To Date	Balance
\$2,982,207	\$2,723,205	\$259,002

Contract End Date: 12.31.2024

Program: funding to upfit a new, larger clinic space in the summer of 2022 that will meet the increasing demand for medical and behavioral healthcare.



Budget	Expenses To Date	Balance
\$350,000	\$315,408	\$34,592

Contract End Date: 12.31.2024

Program: Funding to expand scholared mental health programming, which offers group counseling to preventatively address mental health challenges



Current Budget	Expenses To Date	Balance
\$700,799	\$700,799	\$0

Contract End Date: 12.31.2024

Program: Funds to remunerate essential workers for the elevated health risks they have faced and continue to face during the public health emergency. FY23 Year 1



Current Budget	Expenses To Date	Balance
\$1,200,000	\$123,223	\$1,076,777

Contract End Date: 12.31.2024

Program: Funding to implement logistics to EMS training program for high school students



Budget	Expenses To Date	Balance
\$1,260,828	\$1,260,828	\$0

Contract End Date: 12.31.2024

Program: Funds to remunerate essential workers for the elevated health risks they have faced and continue to face during the public health emergency. FY24 Year 2

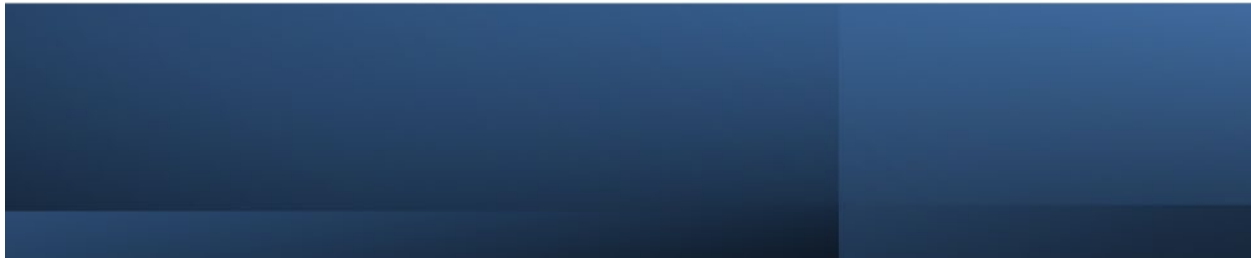


Budget	Expenses To Date	Balance
\$100,000	\$94,809	\$5,191

Contract End Date: 12.31.2024

Program: Recruitment bonuses for additional essential personnel to fill from vacancies

Extend Current Contract – No Clawback



Budget	Expenses To Date	Balance
\$285,060	\$0	\$285,060

Contract Extension Date: 04.30.2025
Program: Funding to create a program model to serve households who are living unsheltered



Budget	Expenses To Date	Balance
\$810,500	\$395,567	\$414,933

Contract Extension Date: 06.30.2025
Program: Funding to expand 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 integration into job placements.



Budget	Expenses To Date	Balance
\$2,511,360	\$1,343,217	\$1,168,143

Contract Extension Date: 04.30.2025
Program: Group & individual counseling, and peer support services that target the Latino immigrant community.



Budget	Expenses To Date	Balance
\$2,632,646	\$1,508,427	\$1,124,219

Contract Extension Date: 04.30.2025
Program: funding for nurse home visits targeting low income, expectant mothers who are at greater risk of having poor pregnancy outcomes.

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Budget	Expenses To Date	Balance
\$359,180	\$145,074	\$214,106

Contract Extension Date: 04.30.2025
Program: Funding for a community embedded approach to increasing healthcare access that centers trust, relationship building, resource sharing and collective effort



Budget	Expenses To Date	Balance
\$600,000	\$287,682	\$312,318

Contract Extension Date: 12.31.2024
Program: funding to support the HealthCare Healthy Careers allied health, dental and nursing professional workforce development training program



Budget	Expenses To Date	Balance
\$384,750	\$149,286	\$235,464

Contract Extension Date: 04.30.2025
Program: Funding to provide workforce preparedness and access to training opportunities to help Mecklenburg artists and creatives



Budget	Expenses To Date	Balance
\$1,014,423	\$199,577	\$814,846

Contract Extension Date: 04.30.2025
Program: Funding to address the needs of transgender and gender diverse individuals by providing free medical and mental health services



Budget	Expenses To Date	Balance
\$2,000,000	\$803,633	\$1,196,367

Contract Extension Date: 06.30.2026
Program: Funding to increase their capacity and coordination of services and resources to help the influx of immigrant population



Budget	Expenses To Date	Balance
\$666,700	\$334,910	\$331,790

Contract Extension Date: 04.30.2025
Program: Funding to address food insecurity by expanding their food delivery services and fresh food pop ups in food desert communities



Budget	Expenses To Date	Balance
\$547,300	\$301,575	\$245,725

Contract Extension Date: 12.31.2024
Program: funding to increase the number of clinicians and the number of hours committed to providing direct psychiatric care to uninsured children and adolescents patients at the Michael Jordan Clinic and Hope Community Clinic



Budget	Expenses To Date	Balance
\$677,538	\$346,543	\$330,995

Contract Extension Date: 04.30.2025
Program: Funding to expand their education and workforce development program that aims to help immigrants become proficient English speakers and prepare for citizenship

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Budget	Expenses To Date	Balance
\$423,294	\$193,850	\$229,444

Contract Extension Date: 09.30.2024

Program: Funding to expand their Child Meals On-The-Go Initiative by purchasing a mobile food truck that will provide free meals in high need neighborhoods



Budget	Expenses To Date	Balance
\$415,000	\$237,181	\$177,819

Contract Extension Date: 9.30.2024

Program: funding to provide full day summer camp to students from Tuckasee and Paw Creek Elementary



Budget	Expenses To Date	Balance
\$319,225	\$184,694	\$134,531

Contract Extension Date: 12.31.2024

Program: Funding to expand their current home visiting services to expectant and parenting families by developing a platform to facilitate an integrated system of home visiting care in the community



Budget	Expenses To Date	Balance
\$750,000	\$446,930	\$303,070

Contract Extension Date: 12.31.2024

Program: Funding to expand their current vocational training program that focuses on veterans, justice involved individuals, homeless residents, and other disadvantaged individuals



Budget	Expenses To Date	Balance
\$665,000	\$433,047	\$231,953

Contract Extension Date: 04.30.2026

Program: Expand free afterschool care to 75 immigrant and refugee families at the new location on South Boulevard



Budget	Expenses To Date	Balance
\$411,980	\$187,744	\$224,236

Contract Extension Date: 4.30.2025

Program: Funding to provide prevention and intervention services to youth who have experienced sexual abuse, physical abuse, human trafficking or been witnesses to domestic violence and homicide



Budget	Expenses To Date	Balance
\$300,000	\$44,367	\$255,633

Contract Extension Date: 6.30.2025

Program: funding to provide 1-2 months of rent to support people in crisis



Budget	Expenses To Date	Balance
\$1,500,000	\$860,124	\$639,876

Contract Extension Date: 6.30.2024

Program: Funding for practitioners to support clients with an array of services including substance treatment, medication management, individual/family psychotherapy and trauma treatment



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Budget	Expenses To Date	Balance
\$72,500	\$22,335	\$50,165

Contract Extension Date: 04.30.2025
Program: Funding to expand existing resource to support survivors of domestic violence & sexual assault



Budget	Expenses To Date	Balance
\$273,131	\$73,927	\$199,204

Contract Extension Date: 4.30.2025
Program: Funding to expand enrollment for their afterschool program that serves students in the Southside Homes community



Budget	Expenses To Date	Balance
\$919,432	\$492,747	\$426,685

Contract Extension Date: 12.31.2024
Program: funding to address food insecurity by expanding their fresh food boxes program in East and West Charlotte



Budget	Expenses To Date	Balance
\$250,000	\$138,747	\$111,253

Contract Extension Date: 12.31.2025
Program: Funding to contract with professional vendors and subcontractors to replace existing lead pipes with non-lead based material for housing owned by the organization built between 1921 and 1925.



Budget	Expenses To Date	Balance
\$395,938	\$239,622	\$156,316

Contract Extension Date: 04.30.2025
Program: Funding for three new staff positions to support the RAMP Program to address the increased demand for housing and homelessness prevention services



Budget	Expenses To Date	Balance
\$315,000	\$182,925	\$132,075

Contract Extension Date: 4.30.2025
Program: Funding for a licensed mental health counselor to help meet the increasing demand for mental health services among the many LGBTQ youth in our community



Budget	Expenses To Date	Balance
\$822,107	\$600,274	\$221,833

Contract Extension Date: 12.31.2024
Program: funding for a place-based "ecosystem" of 80 organizations in NE Charlotte to provide more health literacy opportunities in the community and providing more health screenings and referrals



Budget	Expenses To Date	Balance
\$1,013,200	\$602,733	\$410,467

Contract Extension Date: 12.31.2024
Program: Funding for a dedicated team to provide housing, employment and health access navigation and support to put 800 veterans and their families on the path of stability

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Budget	Expenses To Date	Balance
\$1,517,136	\$886,593	\$630,543

Contract Extension Date: 12.31.2026
Program: Funding to provide students with access to free vision care



Budget	Expenses To Date	Balance
\$250,000	\$27,011	\$222,989

Contract Extension Date: 12.31.2025
Program: a full service, member owned, equal opportunity grocery store focused on healthy, local, sustainable and affordable food options for the west Charlotte community, more health screening and referrals



Budget	Expenses To Date	Balance
\$708,114	\$84,830	\$623,284

Contract Extension Date: 12.31.2026
Program: Funding to expand their free vision exam and prescription glasses program for students by purchasing new mobile vision clinic vehicle



Budget	Expenses To Date	Balance
\$615,721	\$53,648	\$562,073

Contract Extension Date: 12.31.2026
Program: Community Transition Recovery Program (CTRP) a short term intensive program and supervision to support Mecklenburg County residents who have high and complex needs



Budget	Expenses To Date	Balance
\$912,500	\$448,337	\$464,163

Contract Extension Date: 12.31.2026
Program: Children's Transitional Group Home residential services and supports for children in Mecklenburg County DSS custody



Budget	Expenses To Date	Balance
\$450,000	\$150,967	\$299,033

Contract Extension Date: 12.31.2026
Program: Funding to expand access to their early childhood development program and increase access to affordable child care services

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Commissioner Griffin asked County Manager Diorio, regarding the \$12 million in terms of deliberations with the extension of December 2026 if they considered something external to the normal budgeting process. *County Manager Diorio said that it would be a combination, and that they were looking at what could be used in the budget. She said aside from capital projects, the directions to organizations were to spend the money quickly. She said the ones that were not doing that were the ones seeing clawbacks of some of their dollars. She said they could not annualize any of the money.*

Commissioner Cotham said this was a no judgement zone, it was not a negative on any of the non-profits; as it was not easy to spend the money with rules and having to do it a certain way.

Commissioner Powell asked if a conversation had been had with each of the 15. *Mr. Bryant said yes.*

Commissioner Powell asked if there was an issue with communication regarding the difficulty of flexibility. *Mr. Bryant said he was confident that his staff was doing a phenomenal job in keeping in contact with the non-profits and making it clear what was expected and required.*

County Manager Diorio stated that they were doing a few contract extensions, the latest of which is April 30, 2025; except for a capital project, nobody was being extended through 2026.

Commissioner Dunlap expressed disappointment in some of the organizations because after looking through what some of those organizations could do, it was thought that they were best to represent the Board's priorities and get these dollars pushed out into the community. He said there were valid reasons as to why some of that didn't happen. He said he appreciated when all of the projects were completed, and there were additional funds left over, then it made sense to give the funds back but that some of the organizations where it was known that the need still existed and realize they had the funds for 2 years and knew they had a time limit to spend it but because they didn't spend it, something different had to be done. He said he was disturbed because he guessed that when budget time came around, some of those same organizations would be asking for money.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS – NONE

STAFF REPORTS & REQUESTS - NONE

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COUNTY COMMISSIONERS REPORTS & REQUESTS – NONE

CONSENT ITEMS

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

24-0161 STORM WATER PROGRAM – FY24 HAZARD MITIGATION FLOODPLAIN ACQUISITION

Accept the Offer of Sale of Real Estate from 109 REID LANE TRUST, NO. 2312301537, owner of property located at 109 Reid Lane, Pineville, NC (tax parcel 221-021-20), for \$450,000, authorize the County Manager to execute all documents necessary to complete the transaction and authorize use of the structure for training exercises by local emergency response agencies.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, for expanding greenways, constructing wetlands, etc.

This action is consistent with goals in the Environmental Leadership Action Plan (ELAP) which supports the Environmental Leadership Policy adopted by the Board of County Commissioners (BOCC). The acquisition is consistent with recommendations in the Flood Risk Assessment and Risk Reduction Plan (Plan), adopted by the BOCC on May 1, 2012.

The buyout is voluntary. The property at 109 Reid Lane is a multifamily duplex located within the FEMA and Community Floodway. The structure is being purchased in a distressed condition for a purchase price of \$450,000, which is below the 2023 tax value of \$916,500.

Storm Water Services staff allows training opportunities for local police and fire personnel prior to demolition of flood prone buildings. In addition, Storm Water Services staff has established a

process with Habitat for Humanity of Charlotte to maximize the responsible reuse of materials prior to structure demolition while protecting the health of the community.

24-0166 TAX REFUNDS

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Approve refunds in the amount of \$446,886.18 as statutorily required to be paid as requested by the County Assessor.

24-0167 CELL TOWER LEASE – CARMEL ROAD PARK

Adopt a resolution titled "Mecklenburg County Board of Commissioners Resolution Declaring Intent to Lease Property to Global Signal Acquisitions LLC, a Delaware limited liability company."

Background: In 1997, the County entered into a land lease with AT&T Wireless, PCS, Inc. (which later became Crown Castle) for installation and operation of a cell tower. The leased area includes a 45' x 20' portion of Carmel Road Park (Tax Parcel 209-021-01), including a 20' wide access path from Carmel Road to the cell tower. The 1997 lease was for an initial period of five (5) years, with the lessee automatically having the option of renewing for four (4) additional five (5) years terms. Since its installation, the tower has continuously provided cell phone service to a large portion of south Charlotte. Global Signal Acquisitions (successor to AT&T and a subsidiary of Crown Castle) would like to enter into another lease with the County at the same location to continue service to the south Charlotte area. The Park and Recreation Department has reviewed the terms of the lease and has determined that continuing to lease the property will not interfere with the use and operation of the park. Staff agreed to the following proposed business terms:

Location - Carmel Road Park 2635 Carmel Road Charlotte, NC

Leased Area - 45' x 20' portion of the park property including a 20' wide access path from Carmel Road to the cell tower location

Term - An initial term of five (5) years

Renewals - Four (4) additional terms of five (5) years each

Rent - \$30,170.52 annually, to be paid in equal monthly installments

Escalation - The rent shall increase by an amount equal to 15% of the annual rent for each renewal period

Additional Consideration - In addition to annual rent, the lessee shall pay the County an additional \$250,000 in 2032, 2037, and 2042 (for a sum total of \$750,000) should the lessee renew the lease. The additional lease payments are intended to be used for the acquisition of parkland and/or upgrades to existing parks.

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**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION DECLARING INTENT TO LEASE PROPERTY
TO GLOBAL SIGNAL ACQUISITIONS**

WHEREAS, Mecklenburg County ("County") owns Tax Parcel 209-021-01 commonly known as Carmel Road Park; and

WHEREAS, the County entered into a land lease with AT&T Wireless in 1997 for the installation and maintenance of a cell tower; and

WHEREAS, Global Signal Acquisitions, LLC ("Global"), successor to AT&T and a subsidiary of Crown Castle would like to enter another land lease at Camel Road Park for the continued operation and maintenance of the cell tower which serves a large portion of the south Charlotte area; and

WHEREAS, the County and Global have agreed to allow Global to lease a portion of Carmel Road Park based on the following proposed business terms:

Location	A 45' x 20' portion of Carmel Road Park including a 20' path from Carmel Road to the cell tower location
Term	An initial term of five (5) years
Rent	\$30,170.52 annually, to be paid in equal monthly installments.
Renewals	Four (4) additional terms of five (5) years each
Escalation	The rent shall increase by an amount equal to 15% of the annual rent for each renewal period.
Additional Consideration	In addition to annual rent, the lessee shall pay the County an additional \$250,000 in 2032, 2037, and 2042 (for a sum total of \$750,00) should the lessee renew the lease. The additional lease payments are intended to be used for the acquisition of parkland and/or upgrades to existing parks; and

WHEREAS, the County's Park and Recreation and Asset and Facility Management Departments have determined that the property that Global desires to lease will not be needed by the County during the term of the lease; and

WHEREAS, pursuant to G.S. 160A-272 the Board of Commissioners has determined that it would be in the public's interest for it to agree to the arrangement proposed by Global; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners does hereby declare its intent to enter into a lease arrangement with Global, as described above, and directs the Clerk

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of the Board to publish a notice of the Board's intent to approve the lease arrangement with Global, at the Board's May 7, 2024 meeting as required by law.

Adopted the ___ day of April, 2024.

Approved as to Form:

County Attorney

Clerk to the Board

(SEAL)

Resolution recorded in full in Ordinance Book 52, Document #90.

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**MECKLENBURG COUNTY
NOTICE OF INTENT TO LEASE
PROPERTY ON TAX PARCEL 209-021-01**

On April 2, 2024, the Mecklenburg County Board of Commissioners adopted a Resolution declaring its intent to lease property to Global Signal Acquisitions, LLC, consistent with the following business terms:

Location	A 45' x 20' portion of Carmel Road Park including a 20' path from Carmel Road to the cell tower location
Term	An initial term of five (5) years
Rent	\$30,170.52 annually, to be paid in equal monthly installments.
Renewals	Four (4) additional terms of five (5) years each
Escalation	The rent shall increase by an amount equal to 15% of the annual rent for each renewal period.

The Board of Commissioners will consider whether to approve the lease agreement at its May 7, 2024 meeting. Anyone wishing to obtain additional information about the proposed lease may contact Jacqueline McNeil, County Real Estate Management Director, by telephone at (980) 314-2511 during normal business hours.

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24-0179 MINUTES

Approve the following Meeting Minutes:

September 26, 2023, Budget/Public Policy Workshop

THIS CONCLUDED ITEMS APPROVED BY CONSENT

24-0176 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:

24-0150 GRANT APPLICATION: INFLATION REDUCTION ACT DIRECT FUNDING FOR AIR MONITORING

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to approve the submission of the County's Inflation Reduction Act (IRA) federal grant application for up to an additional \$1,184,000 to support replacement of various equipment throughout the County and upon award of grant, recognize, receive, and appropriate the amount awarded to multi-year General Grant Fund (G001) and if awarded, adopt a grant project ordinance for the Inflation Reduction Act Direct Funding for Air Monitoring in the General Grant Fund (G001).

Background: Mecklenburg County Air Quality has responsibility for operating and maintaining the regulatory air monitoring network used for determining compliance with the National Ambient Air Quality Standards, which are federal health-based standards for protection of public health.

Through Section 60105 (C) of the Inflation Reduction Act, the US Environmental Protection Agency (USEPA) can issue noncompetitive grant funding to replace, repair, operate, and maintain air monitoring networks. Mecklenburg County Air Quality has been notified that we will receive a non-competitive, direct award of up to \$1,184,000. No matching funds are required for this grant.

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The funding will be used for replacing ozone monitors, cameras for monitoring stations, ancillary equipment such as zero air systems and hydrogen generators as well as contract support for laboratory analyses. If awarded the full amount, there will be enough funding to add a temporary (up to 5 years) position and equipment needed to conduct a community monitoring pilot.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying for a grant from the United States Environmental Protection Agency (USEPA). The grant has been made available to Mecklenburg County under the Inflation Reduction Act of 2022 up to the amount of \$1,184,000; and

WHEREAS, the grant funds must be used by eligible state, local, and tribal air agencies to maintain, operate, or upgrade ambient air monitoring networks.

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 USEPA 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 Inflation Reduction Act Direct Funding for Air Monitoring and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements USEPA.

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

Grant	\$1,184,000 (application/award amount)
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Section 4. The following expenses are appropriated for Mecklenburg County in the multi-year General Grant Fund (G001) to complete this project:

Grant	\$1,184,000 (application/award amount)
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Adopted this ____ day of _____

Clerk to the Board

Grant Application recorded in full in Ordinance Book 52, Document #89.

24-0165 BUDGET AMENDMENT – COMMUNITY SUPPORT SERVICES (REVENUE INCREASE)

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Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to approve user fees to be charged for participation in the Homeless Management Information System (HMIS) and to recognize, receive, and appropriate up to \$69,000 for user fees in General Grants Fund (G001) within Community Support Services Department that will be used in conjunction with HUD (Housing and Urban Development) funding for the administration of the Homeless Management Information System.

24-0168 EASTLAND PARK DONATION – CITY OF CHARLOTTE

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and carried (7-2) with Commissioners Altman, Cotham, Dunlap, Griffin, Jerrell, Leake, and Meier, voting yes and Commissioners Powell and Rodriguez-McDowell voting no to accept donation of a portion of Tax Parcel 103-041-99 (+/- 4.5 acres) from the City of Charlotte for a future park at the Eastland Yards redevelopment site.

Background: The City of Charlotte has offered to donate a +/- 4.5-acre portion of the Eastland Yards redevelopment site (the former Eastland Mall) to the County for the construction of a future local park. The park will have frontage on Central Avenue and is between Sol East Avenue and Hollyfield Drive. As part of the FY 24 - 28 Capital Improvement Program, the County has budgeted \$12,300,000 for design and construction of park improvements at the site. Conditions of the transfer of the property include that the property is to be used for public park purposes only, and if the property shall cease to be used for a park, the property will automatically revert to City ownership.

24-0173 BUDGET AMENDMENT – 1400 N. GRAHAM STREET PROPERTY

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to amend the General Fund Budget Ordinance to appropriate \$6,500,000 of available General Fund balance to the Affordable Housing Fund and amend the Affordable Housing Fund Budget Ordinance to appropriate \$6,500,000 for acquisition of Tax Parcel 079-017-29 (+/- 4.180 acres) from the Charlotte-Mecklenburg Board of Education.

Background: Pursuant to North Carolina General Statute (NCGS) 115C-518(a), the Board exercised the County's statutory right of first refusal to acquire Tax Parcel 079-017-29 (+/- 4.18 acres) from Charlotte-Mecklenburg Schools on November 21, 2023 and authorized the County Manager to negotiate and execute all documents necessary to purchase the property for \$6,500,000. The property will be redeveloped in the future to provide more affordable housing options for residents

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of Mecklenburg County. The proposed amendment adjusts the General Fund and Affordable Housing Fund budget ordinances to include funding from the General Fund for the purpose of purchasing the property from Charlotte-Mecklenburg Schools.

COMMISSIONER REPORTS

24-0177 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.

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 7:58 p.m.

Kristine M. Smith, Clerk to the Board

George Dunlap, Chair