



## MECKLENBURG COUNTY

### Board of County Commissioners

#### Pulled Consent Agenda Items

**BOCC Meeting Date May 20, 2025**

#### 10 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0263	LUESA Interlocal Agreement with City of Charlotte, Towns of Huntersville, Davidson, Cornelius, Mint-Hill, Pineville and Matthews
25-0276	Alliance Health Facility Based Crisis Center Funder
25-0280	Acquisition of Floodprone Property Under Hazard Mitigation Assistance Grant (EMA-2021-FM-036-0003
25-0282	Grant Application – FEMA Hazard Mitigation Assistance (HMA)
25-0286	Reappointment - Mecklenburg County Tax Assessor
25-0288	Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation
25-0295	Land Donation – Possum Walk Nature Preserve
25-0311	Opioid Settlement: Wave 1 Funding Expansion
25-0322	Reappointment of Interim Tax Collector
25-0323	Lake Norman Territorial Jurisdiction

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



## MECKLENBURG COUNTY

### Board of County Commissioners

<b>AGENDA ITEM: 25-0263</b>	<b>LUESA Interlocal Agreement with City of Charlotte, Towns of Huntersville, Davidson, Cornelius, Mint-Hill, Pineville and Matthews</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Requested Clarification
Staff Contact	Jia Wei, Director, Mecklenburg County GIS, LUESA
Staff Response(s)	<p>This document aims to formalize the interlocal agreement concerning house numbering and street naming. It establishes that Mecklenburg County has the official authority over these aspects for the city of Charlotte and its neighboring municipalities.</p> <p>It's important to note that our main objective behind this effort is to ensure that we gather the necessary signatures for documentation purposes. Previously, we faced challenges due to insufficient records, which hindered our ability to validate our authorization in this area. This process will help fortify our framework and facilitate better management going forward.</p>

<b>AGENDA ITEM: 25-0276</b>	<b>Alliance Health Facility Based Crisis Center Funding</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none"><li>1. Where is the funding coming from?</li><li>2. How much is it?</li></ol>
Staff Contact	David Boyd, Chief Financial Officer
Staff Response(s)	<ol style="list-style-type: none"><li>1. The project is projected to cost \$19.9 million.</li><li>2. Funding is provided from the following sources: County ARPA Funding \$ 1,928,098 State ARPA Funding 12,500,000 County ARPA Interest Earnings 1,784,992 Alliance funding 3,742,267 <b>Total project \$ 19,955,357</b></li></ol>



## MECKLENBURG COUNTY

### Board of County Commissioners

<b>AGENDA ITEM: 25-0280</b>	<b>Acquisition of Floodprone Property Under Hazard Mitigation Assistance Grant (EMA-2021-FM-036-0003)</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. How will it impact the general public and the homeowners?
Staff Contact	David Kroening, LUESA - Storm Water Services
Staff Response(s)	<p>1. The acquisition of 5517 Cutshaw Court will provide the general public with additional open space and reduced flood risk in the community. This will be accomplished using federal grant funds through the Hazard Mitigation Assistance Grant (HMA) program along with Storm Water funds.</p> <p>The acquisition will help the homeowners by voluntarily acquiring the home at Fair Market Value. This home is located in the FEMA Floodway which is a high risk area of rapidly moving water during flooding.</p>



## MECKLENBURG COUNTY

### Board of County Commissioners

<b>AGENDA ITEM: 25-0282</b>	<b>Grant Application – FEMA Hazard Mitigation Assistance (HMA)</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none"><li>1. What are we asking for?</li><li>2. How soon is it going to impact Mecklenburg County?</li></ol>
Staff Contact	David Kroening, LUESA - Storm Water Services
Staff Response(s)	<ol style="list-style-type: none"><li>1. Storm Water Services is requesting Hazard Mitigation Grant Assistance (HMA) funding to elevate a flood-prone single-family residence along Briar Creek at 3026 Hanson Drive in Charlotte.</li><li>2. Storm Water anticipates that the final FEMA grant approval may occur prior to December of 2025. Once approved, the elevation project could take 6-12 months for completion.</li></ol>

<b>AGENDA ITEM: 25-0286</b>	<b>Reappointment - Mecklenburg County Tax Assessor</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness To say thank you and to support it
Question(s)	N/A
Staff Contact	Michael Bryant, Deputy County Manager
Staff Response(s)	N/A



## MECKLENBURG COUNTY

### Board of County Commissioners

<b>AGENDA ITEM: 25-0288</b>	<b>Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none"><li>1. Is there a report on the success of the JCPC?</li><li>2. If there is a report, provide a copy.</li><li>3. In what districts are they finding the council is making an impact?</li></ol>
Staff Contact	Sonya L Harper, Director, Criminal Justice Services
Staff Response(s)	<ol style="list-style-type: none"><li>1. The North Carolina Department of Public Safety administers its Standardized Program Evaluation Protocol (SPEP) each year to evaluate the effectiveness of all JCPC funded programs. The SPEP assesses the essential characteristics of effective programming and is conducted at the end of each fiscal year. SPEP scores of 50 or higher indicate the program is having a positive impact on reducing recidivism. Programs without terminations and certain types of services do not receive SPEP scores.</li><li>2. Attached are the SPEP scores for each JCPC program funded in Mecklenburg County during fiscal year 2023-2024. Hard copies of the annual Mid-Year Monitoring Report of JCPC programs were provided to the BOCC in March 2025.</li><li>3. It is difficult to determine specific districts where programs are making a difference due to some programs serving juveniles across multiple districts. However, the attached map shows the number of juvenile complaints received in Mecklenburg County via zip code for calendar year 2022 (most recent map available to date.)</li></ol>



## MECKLENBURG COUNTY

### Board of County Commissioners

<b>AGENDA ITEM: 25-0295</b>	<b>Land Donation – Possum Walk Nature Preserve</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none"><li>1. Who is the donation coming from?</li><li>2. What parcel of land?</li></ol>
Staff Contact	Bethany Fritts - Sr. Real Estate Coordinator
Staff Response(s)	<ol style="list-style-type: none"><li>1. Property owner and developer, TPG AG EHC III EMP Multi State 2 LLC, of Winsford Subdivision.</li><li>2. Tax Parcel 037-071-52</li></ol>



## MECKLENBURG COUNTY

### Board of County Commissioners

AGENDA ITEM: 25-0311	Opioid Settlement: Wave 1 Funding Expansion
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. Provide clarity on the funding
Staff Contact	Marcus Boyd, Behavioral Health Program Manager
Staff Response(s)	<p>1. Mecklenburg County is set to receive \$75,895,434 over 18 years as part of the National Opioid Settlement. The Opioid Settlement funds are solely non-County dollars created through a series of legal agreements reached between state and local governments and various companies involved in the opioid industry, including manufacturers, distributors, and pharmacies.</p> <p>In May 2023, the BOCC recognized the initial Wave 1 Opioid Settlement allocation of \$10.9 million, designated for services running from FY23 to FY25. The Wave 1 funding supports programming related to early intervention, evidence-based addiction treatment, employment assistance, recovery housing, recovery support services, syringe services, and collaborative strategic planning. The Wave 1 funds are set to expire on June 30, 2025, and need to be extended to ensure continuity of opioid-related treatment services.</p> <p>This resolution will extend the funding timeline through the end of FY28 (June 30, 2028) and recognize an additional \$12,085,000, bringing the total to \$23,000,000. The funding will continue existing contracts and create a new RFP in the fall of 2025. The funding will also create a full-time position in the Finance department to support operations of the Opioid Settlement projects.</p> <p>This request is recognized as an expansion of the Wave 1 allocation, as it both strengthens the originally developed programs and broadens the network of community-based providers equipped to implement the supported strategies.</p>



## MECKLENBURG COUNTY

### Board of County Commissioners

<b>AGENDA ITEM: 25-0322</b>	<b>Reappointment of Interim Tax Collector</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Pulled for voting and support
Staff Contact	Michael A. Bryant, Deputy County Manager
Staff Response(s)	N/A

<b>AGENDA ITEM: 25-0323</b>	<b>Lake Norman Territorial Jurisdiction</b>
Commissioner(s)	Commissioner Leake/Commissioner Powell
Reason Pulled	Public Awareness
Question(s)	1. What is the status of Lake Norman?
Staff Contact	Michael A. Bryant, Deputy County Manager/Incoming Manager
Staff Response(s)	<p>1. The Lake Norman Commission was established in 1969 pursuant to legislation approved by the North Carolina General Assembly of North Carolina authorizing the counties of Mecklenburg, Lincoln, Catawba and Iredell to form the Commission. It has continuously operated since that time. The enacting legislation also authorized any of the four counties to unilaterally withdraw from the Commission at its choosing. According to the legislation, upon the withdrawal of either County the commission will be dissolved at the end of that fiscal year. Pursuant to a Resolution adopted on May 5, 2025, Lincoln County has withdrawn from the Commission, effective June 30, 2025. That action effectively dissolves the Lake Norman Marine Commission as a separate entity. As a result a revised Resolution is necessary to recite the current situation and to also restate the authority of the law enforcement officers to have territorial jurisdiction on any part of Lake Norman or its shoreline. Within the limits of their subject matter jurisdiction and to have peace officer status in enforcing laws over all of Lake Norman and its shoreline area. The four affected counties, Lincoln, Catawba, Iredell, and Mecklenburg, will each adopt a joint resolution restating the authority of law enforcement to exercise territorial jurisdiction across the entirety of the lake and its shoreline.</p>