



MECKLENBURG COUNTY
Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date: March 19, 2024

6 PULLED CONSENT ITEMS AT-A-GLANCE

24-0119	Duke Lighting Service Contract - Detention Center North – Commissioner Leake
24-0127	Grant Application - North Carolina Department of Justice - Environmental Enhancement Grant Program – Commissioners Powell & Leake
24-0132	Juvenile Crime Prevention Council (JCPC) Update to Proposed FY24 Funding Allocation- CJS – Commissioner Leake & Vice Chair Jerrell
24-0133	Capital Reserve Expenditure - Golf Course repairs -Charles T. Myers Golf Course, Sunset Hills, Dr. Charles Sifford and Harry L. Jones Sr. Golf Course (Park and Recreation) – Commissioner Leake & Vice Chair Jerrell
24-0134	Resolution to Transfer Ownership of Canine Officer – Commissioner Leake
24-0154	Animal Control Ordinance – Commissioner Leake

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.

AGENDA ITEM: 24-0119	Title: Duke Lighting Service Contract - Detention Center North
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. Is this per month or a new lightning contract? 2. How much does the contract cost? 3. Will the County pay monthly or yearly?
Staff Contact	Ed (Egidio) Tavares, Energy Manager, Asset and Facility Management Department
Staff Response(s)	<ol style="list-style-type: none"> 1. This is a new lighting contract for a term of 3 years. 2. The contract includes an initial one-time fee of \$1,040.04 for converting the existing lighting system to LED, after which the contract costs \$19,770.84 for the 3-year contract term. 3. The County will pay \$549.19 per month after the initial one-time fee.

AGENDA ITEM: 24-0127	Title: Grant Application - North Carolina Department of Justice - Environmental Enhancement Grant Program
Commissioner(s)	Commissioner Powell and Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. How many years have we been working on stream restoration for Reedy Creek? (Commissioner Powell) 2. What is the current status of the creek? Impaired, etc.? (Commissioner Powell) 3. What are the conditions that make Reedy eligible for this NCDOJ funding? (Commissioner Powell) 4. Who are the recipients? (Commissioner Leake) 5. How will they receive funds? (Commissioner Leake)
Staff Contact	Tim Trautman, LUESA - Storm Water Services
Staff Response(s)	<ol style="list-style-type: none"> 1. Design is underway. This is the first stream restoration project by the County, along Reedy Creek. 2. According to our Stream Restoration Ranking System (SRRS) evaluation, this section of Reedy Creek is degraded, unstable, and not supporting of macroinvertebrates. 3. One goal of this NCDOJ funding is to improve water quality through construction. Re-colonizing mussels in a restored creek has shown improvements in nearby Stevens Creek. Preference is also given to projects in underserved/overburdened communities. 50% of the re-colonization sites will be selected there. Storm Water is partnering with JCS University to assist with the site selection and mussel monitoring portions of the project. 4. Mecklenburg County would be the grant recipient if funded. 5. This grant would reimburse the County Storm Water Services program for expenses related to the project.

AGENDA ITEM: 24-0132	Title: Juvenile Crime Prevention Council (JCPC) Update to Proposed FY24 Funding Allocation
Commissioner(s)	Commissioner Leake & Vice Chair Jerrell
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. Please clarify what this entails for the public. (Commissioner Leake) 2. Because JCPC is a highly competitive source for funding opportunities, this item is pulled for visibility and informational purposes. Please describe the impact (if any) on the review process and/or potential award recipients. (Vice Chair Jerrell)
Staff Contact	Sonya L Harper, Criminal Justice Services, Director
Staff Response(s)	<ol style="list-style-type: none"> 1. The BOCC approved of the current JCPC funding plan in June 2023. Two of the currently funded programs are making changes to their required match amounts. Achieving Success On Purpose is changing their match from in-kind to cash. The FACTS Initiative is adjusting their cash match amount. The North Carolina Department of Public Safety requires boards of county commissioners to approve any funding plan changes that may occur throughout the funding year. 2. The JCPC action item on tonight's agenda does not impact the review process or potential award recipients. The item is truly more of a formality required by NCDPS because two of our currently funded JCPC programs want to make changes to their required match amounts. (There is a 30% match requirement. The match can be cash or in-kind.) Anytime a program wants to change their match, NCDPS requires the funding plan be revised to reflect the change. Please note that changes to the match amount typically do not impact the amount of funding a program receives from the JCPC.

AGENDA ITEM: 24-0133	Title: Capital Reserve Expenditure - Golf Course repairs -Charles T. Myers Golf Course, Sunset Hills, Dr. Charles Sifford and Harry L. Jones Sr. Golf Course (Park and Recreation)
Commissioner(s)	Commissioner Leake & Vice Chair Jerrell
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. Please clarify what this entails for the public. (Commissioner Leake) 2. When will the improvements start, and what is the anticipated time frame for completion? (Vice Chair Jerrell)
Staff Contact	Gregory Clemmer, Division Director Park Operations (Lorraine)
Staff Response(s)	<ol style="list-style-type: none"> 1. This funding request is a continuation of newly identified repairs on the vertical structures located at Sunset Hills, CT Myers, and Harry L Jones. This includes structure repairs/ roof replacement on multiple buildings at CT Myers, vertical foundation repairs/ roof replacement at Sunset Hills, and repairs to vertical external surfaces at Harry L Jones. This funding will also complete asphalt repairs at all 4 golf courses. 2. Work will begin immediately once approved and be complete by December 1, 2024, or sooner.

AGENDA ITEM: 24-0134	Title: Resolution to Transfer Ownership of Canine Officer
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. Please clarify what this entails and where it will be transferred to.
Staff Contact	Andrey Melkonyan, MCSO Accounting Supervisor Rachel Vanhoy, MCSO Director of Business Operations
Staff Response(s)	K-9 Officer Aggie is approaching ten years of age and has served Mecklenburg County proudly as an explosives detection K9. However, because of her advanced age and medical condition, we request that she retire from duty. Aggie's handler, Deputy Tuomey, is requesting to accept ownership of Aggie and provide care for her in her retirement. Due to their specialized training, the K-9 Officer Aggie would be a danger to public health and safety if adopted by or sold to a member of the general public who is unfamiliar with their law enforcement training.

AGENDA ITEM: 24-0154	Title: Animal Control Ordinance
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. Please explain what this entails. 2. How much is the County involved? 3. Who is in charge, the City or County?
Staff Contact	Tyrone C. Wade, County Attorney
Staff Response(s)	1. The County adopted an Animal Control Ordinance in 2005. One of the provisions included a requirement for the enclosure or physical restraint for animals (other than cats) except for animals kept on 5 acres or more. At the request of Animal Care and Control, the exception for animals kept on 5-acre lots is now being limited to dogs. The revisions regarding the keeping of fowl and rabbits are necessary to bring the Ordinance into compliance with legislative changes restricting local regulation. 2. The County passed the Ordinance in 2005 to be applicable in the unincorporated areas of the County, however pursuant to an Interlocal Agreement with the City of Charlotte, the provisions are enforced by the City's animal control unit within the City of Charlotte and within the unincorporated areas as well. 3. Charlotte-Mecklenburg Animal Care & Control is a division of CMPD.