



MECKLENBURG COUNTY
Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date: May 7, 2024

8 PULLED CONSENT ITEMS AT-A-GLANCE

24-0195	Budget Amendment- Sheriff's Office- Increase Revenue for Technologies Grant – Commissioner Leake
24-0221	Budget Amendment - Department of Child, Family, and Adult Services – Commissioner Leake
24-0228	Public hearing request for closing a Portion of the right-of-way of Latta Avenue – Commissioner Leake
24-0232	Grant Application - Community-Level Innovations for Improving Health Outcomes – Commissioner Leake
24-0237	Schedule a Public Hearing to Amend Minor System Fees for the City of Charlotte and the Town of Matthews – Commissioner Leake
24-0239	Community Development Block Grant (CDBG) Entitlement Program 2024 - 2025 Annual Action Plan (FY 2024-25) – Commissioner Leake
24-0242	Grant Application - Governor's Institute for Suicide Prevention – Commissioner Leake
24-0244	Budget Amendment - Department of Child, Family and Adult Services (Increase) – 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: 24-0195	Title: Budget Amendment- Sheriff's Office- Increase Revenue for Technologies Grant
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. What is the increased amount? 2. Who will benefit from the increase?
Staff Contact	Andrey Melkonyan, Sheriff's Office Angelia Riggsbee, Sheriff's Office
Staff Response(s)	<ol style="list-style-type: none"> 1. Technology grant is in the amount of \$200,000. 2. The Sheriff's Office intends to expend the funds towards a purchase of a mail scanner that can be used for scanning of legal mail in the presence of the residents. Residents and the staff at MCSO will benefit from this technology.

AGENDA ITEM: 24-0221	Title: Budget Amendment - Department of Child, Family, and Adult Services
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. What is the increased amount? 2. Who will benefit from the increase?
Staff Contact	Kimberly Henderson, Director of Child, Family, and Adult Services
Staff Response(s)	<ol style="list-style-type: none"> 1. \$186,000 2. Active customers and eligible Medicaid recipients needing bus passes within the service area will benefit from the additional funds to secure temporary call center staff receiving transportation requests.

AGENDA ITEM: 24-0228	Title: Public hearing request for closing a Portion of the right-of-way of Latta Avenue
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	N/A
Staff Contact	David Goode, LUESA
Staff Response(s)	Mecklenburg County Land Use and Environmental Services Agency has determined that in its opinion closing the right-of-way of this portion of Latta Avenue would not deprive any individual owning land in the vicinity of said right-of-way of reasonable ingress and egress to their property and would not be contrary to the public interest. Charlotte-Mecklenburg Planning and the Mecklenburg County Fire Marshal's Office reviewed the petition and have no objection to the closing of the portion of said right-of-way.

AGENDA ITEM: 24-0232	Title: Grant Application - Community-Level Innovations for Improving Health Outcomes
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. How much is the grant? 2. Who will benefit from the grant?
Staff Contact	Raynard Washington, PhD, MPH, Health Director
Staff Response(s)	<ol style="list-style-type: none"> 1. The maximum award is \$2,400,00 over four years. 2. The purpose of the grant is to reduce health disparities. Underserved Mecklenburg County residents who have limited or no healthcare are the primary beneficiaries.

AGENDA ITEM: 24-0237	Title: Schedule a Public Hearing to Amend Minor System Fees for the City of Charlotte and the Town of Matthews
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Don Ceccarelli, (LUESA) - Storm Water Services
Staff Response(s)	N/A

AGENDA ITEM: 24-0239	Title: Community Development Block Grant (CDBG) Entitlement Program 2024 - 2025 Annual Action Plan (FY 2024-25)
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Timothy M. Tibbs, Sr. Assistant to the Deputy County Manager
Staff Response(s)	N/A

AGENDA ITEM: 24-0242	Title: Grant Application - Governor's Institute for Suicide Prevention
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	N/A
Staff Contact	Stacy M. Lowry, Community Support Services Director
Staff Response(s)	The \$5,000 grant will support marketing the Governor and Mayor's Challenge in North Carolina to prevent and reduce suicide among transitioning service members, veterans, and their families. By developing and providing marketing tools, outreach can include local and state leaders as well as faith and community leaders, healthcare providers, and educational institutions; providing essential communications to individuals that would otherwise remain uninformed. This opportunity will help grow the coalition and spread suicide prevention efforts to all 100 counties in North Carolina. This \$5,000 will be used specifically for Mecklenburg County's efforts

AGENDA ITEM: 24-0244	Title: Budget Amendment - Department of Child, Family and Adult Services (Increase)
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. How much is the grant? 2. Who will benefit from the grant?
Staff Contact	Kimberly Henderson, Director, Department of Child, Family and Adult Services
Staff Response(s)	<ol style="list-style-type: none"> 1. The grant amount is \$15,000. 2. Youth and families within the foster care system will benefit from this grant through the development of services that will advance the goal of improving their outcomes with a focus on reducing the utilization of residential services.