

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, June 17, 2025

5:00 PM

Members of the public can access and view the meeting on the
Government Channel or online at: <https://watch.mecknc.gov>

Charlotte-Mecklenburg Government Center
600 East Fourth Street, Charlotte, NC 28202

Board of Commissioners

Chair Mark Jerrell, District 4
Vice Chair Leigh Altman, At-Large
Commissioner Arthur Griffin, At-Large
Commissioner Yvette Townsend-Ingram, At-Large
Commissioner Elaine Powell, District 1
Commissioner Vilma D. Leake, District 2
Commissioner George Dunlap, District 3
Commissioner Laura J. Meier, District 5
Commissioner Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[25-0370](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Commissioner Leake followed by Pledge of Allegiance to the Flag

Awards/Recognition

[25-0222](#) Order of the Hornet Induction - County Manager Dena R. Diorio

Attachments: [Order of the hornet- Dena R. Diorio.pdf](#)

Arts & Culture Moment

[25-0371](#) Arts & Culture Moment

Attachments: [Arts & Culture Moment- June 2025](#)

Public Appearance

[25-0386](#) Public Appearance

Attachments: [Public Appearance.pdf](#)

Appointments

[25-0364](#) Appointments- Juvenile Crime Prevention Council

Attachments: [JCPC Packet 06.17.2025](#)

[25-0368](#) Appointments- Public Art Commission

Attachments: [PAC Packet 06.17.2025](#)

Public Hearings - 6:30 PM

[25-0352](#) Amend Minor System Storm Water Fees for the City of Charlotte, the Town of Matthews, and the Town of Mint Hill

Attachments: [BA 25-0352 Minor Fee Resolution_FY26 MintHill-6-17-25.docx](#)

[BA 25-0352 Minor Fee Resolution FY26 Matthews-6-17-25.docx](#)

[BA 25-0352 Minor Fee Resolution FY26 City-6-17-25.docx](#)

[25-0352 Affidavit](#)

Advisory Committee Reports

[25-0365](#) Adult Care Home Community /Nursing Home Community Advisory Committees- Annual Report

Attachments: [Meck CAC annual report 2024 \(002\)](#)

Manager's Report

[25-0381](#) MeckActs Recipient Recognition

Departmental Directors' Monthly Reports

[25-0372](#) Department Management Monthly Reports

Attachments: [Department Management Monthly Report Dashboard Website.pdf](#)

Staff Reports & Requests - N/A

County Commissioners Reports & Requests

[25-0380](#) Selection of NACo Voting Delegate

Consent Items

[25-0373](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items.pdf](#)

[25-0340](#) Fiscal year 2025 - 2026 Home and Community Care Block Grant (HCCBG) Funding Plan - Department of Child, Family, and Adult Services

Attachments: [MeckCounty DA-731](#)

[MeckCounty DAAS-732](#)

[Meck-LSC DAAS-732](#)

[MeckOasisJCC DAAS-732](#)

[25-0346](#) McDowell Creek Greenway Permanent Easement and Access Easement Donation

Attachments: [McDowell Creek Donation Map 1](#)

[25-0347](#) Ramah Creek Greenway Land and Access Easement Donation

Attachments: [Ramah Creek Donation Map 1](#)

- [25-0353](#) Commitment to Quality Education and Volunteer Activities
Attachments: [Commitment to Quality Education and Volunteer Activities_Redline](#)
[Commitment to Quality Education and Volunteer Activities](#)
- [25-0354](#) Carry Forward - FY25 General Fund
- [25-0355](#) Construction Contract - Hwy-16 Park and Recreation Administrative Office Building Solar Photovoltaic Panel Installation
Attachments: [Certified Bid Tab Hwy 16 AOB PV](#)
- [25-0356](#) Marshall Park Development Memorial Project
Attachments: [Circle of Humanity Project Area](#)
- [25-0358](#) Tax Refunds
Attachments: [Meck Refund no Interest](#)
[NCVTS Pending Refund report May 2025](#)
- [25-0359](#) Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation-CJS
Attachments: [BOCC# 25-0359 - 6-17-25 updated JCPC funding plan](#)
- [25-0360](#) FY25-26 Landscape Architect Consultant Team Selection
Attachments: [RFBA Attachment 1 - Board Action Item 24-0608](#)
[RFBA Attachment 2-Corrected Selection List](#)
[RFBA Attachment 3-Original Selection List](#)
- [25-0363](#) Budget Amendment - Park and Recreation - Park Operations - Revenue Increase
- [25-0369](#) Grant Application - NC Department of Public Safety Governor's Crime Commission
Attachments: [25-0369 NC DPS Governor's Crime Commission Project Ordinance](#)
- [25-0375](#) Minutes
Attachments: [1.29-31.2025 BOCC Annual Retreat](#)
[4.8.2025 BPP Meeting Minutes AE.doc 2.pdf](#)
[4.15.2025 BOCC Meeting Minutes](#)
[4.22.2025 BPP Meeting Minutes.doc AE.pdf](#)
[4_23_2025_MEDIC - Special Meeting](#)
[5.6. 2025 BOCC Meeting Minutes.pdf](#)
[5.7. 2025 CMS BUDGET REQUEST Meeting Minutes](#)
[5.13. 2025 BPP Meeting Minutes.doc AE.pdf](#)
- [25-0376](#) Greenway Easement Donation - Hoover Creek Greenway

Attachments: [Hoover Creek Map](#)

Commissioner Reports

25-0374 Commissioner Reports

Adjournment

Upcoming meetings of the Board:

WILL NOT BE HELD - Budget/Public Policy Workshop (optional), June 24th at 2:30 p.m.

Regular Meeting, Tuesday, July 1st at 5:00 p.m.

Regular Meeting, Wednesday, August 6th at 5:00 p.m.

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."