

Meeting Minutes
September 17, 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 5:09 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, September 17, 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
Deputy Clerk to the Board Arlissa Eason

Absent: None

-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:

- 24-0460** Commissioner Leake
- 24-0481** Commissioner Leake
- 24-0482** Commissioner Leake
- 24-0485** Commissioner Leake
- 24-0502** Commissioner Leake
- 24-0503** Commissioner Leake
- 24-0504** Commissioner Leake

In Open Session, County Manager Dena Diorio gave a summary of what will be presented during the formal meeting regarding the Retiree Benefits. The Commissioners asked clarifying questions which were answered by County Manager Diorio and Attorney Tyrone Wade.

STAFF BRIEFINGS

24-0534 LAND ACQUISITION – CORNELIUS HIGH SCHOOL AGRICULTURE BUILDING

The Board received information to approve a Memorandum of understanding regarding the Cornelius High School Agriculture Building.

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Background: The County, HLC, the Town of Cornelius, and the Cornelius History Museum wish to enter a four-party Memorandum of Understanding ("MOU") for the purchase, renovation, operation, and maintenance of the Historic Cornelius Agriculture Building. The proposal is for the building to be owned, operated and event programmed by the Museum.

The Cornelius High School Agriculture Building, as it was known during the early 20th century, is located at 21126 Catawba Avenue in the heart of downtown Cornelius and on the campus of the current Cornelius Elementary School. During the 1920s and 1930s, the Mecklenburg County Board of Education saw the need to educate students in new technologies that were changing the agriculture industry such as mechanized farming and the use of herbicides and fertilizers. With funding from the federal Public Works Administration, the Board of Education constructed the building between 1937 - 1938 to serve then current and aspiring farmers. The Classical Revival-styled building was designated a local historic landmark in 2020.

The HLC was approached by the Town and the Museum with a proposal to renovate the building and put it to use as a museum, community/event center, and non-profit office space. The arrangement will include that the building is to be owned and operated by the Museum and will include use restrictions to limit uses to those that are civic, government, or non-profit. To

accomplish this, the various parties involved will carry out the obligations in the MOU and complete a series of real estate transactions including but not limited to:

- The purchase of a portion of Tax Parcel 005-201-29 consisting of +/- 0.33 acres ("the Property"), from the Charlotte-Mecklenburg Board of Education by the Town of Cornelius for a purchase price of \$176,300; and*
- Following purchase of the Property by the Town, HLC to purchase the Property from the Town for a purchase price of \$176,300 using funds from HLC's Revolving Fund Account; and*
- HLC to deed the Property to the Museum for a purchase price of \$180,000 per the terms of a loan agreement between the HLC and the Museum. The loan agreement will be for a term of five (5) years at three (3%) percent interest.*
 - o The deed between HLC and the Museum will include a use restriction, an automatic reversion upon default by the Museum clause, and a Right of First Refusal in favor of HLC.*

The Museum estimates that it will need \$2,000,000 to complete the renovation of the building and establish a small endowment for the continued operation of the space. Thus far, the organization has secured commitments totaling \$1,300,000 including \$500,000 in a State grant and the proposed funding from HLC's revolving fund. If successful, the Museum expects to open the building in 2028. If approved, the Board will need to decline its statutory right of first refusal to the Property from CMS when the item is brought before the Board for consideration at a later date.

Jaqueline McNeil Real Estate Manager and John Howard, Historic Preservation Manager, Historic Landmarks, made the presentation.



Purchase of the
Cornelius High School Agriculture Building
Mecklenburg Board of County Commissioners
September 17, 2024

Nighborhood Context



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History of the Agricultural Building



- On June 8, 1936, the Mecklenburg County Board of Education approved the creation of an Agricultural Department at Cornelius High School.
- The Cornelius High School Agriculture Building was constructed from 1937-1938.
- Much of Mecklenburg County's economy was based on agriculture during this period. The final year of operation was 1951.
- This building was used to instruct students, farmers, and farm families in the period's rapidly evolving agricultural techniques and technologies.

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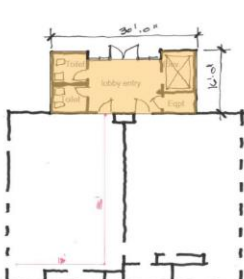
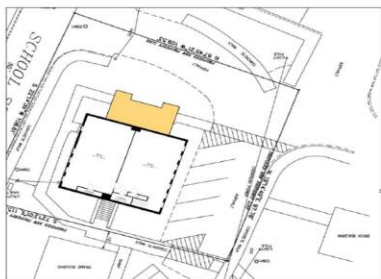
Project Proposal

- The Agriculture building, designated in 2020, is owned by CMS.
- The Town of Cornelius approached the HLC March 2024 to purchase the building for adaptive reuse.
- The proposal was presented to the HLC and Executive Committee April 2024.
- HLC approved the concept to use the Revolving Fund toward the purchase of the building from CMS May 2024.
- Cornelius History Museum, LLC (Museum) would own and operate the building for public use.



Project Proposal

- The building, vacant since 2013, is in relatively good condition.
- Improvements to the building would include accessibility, interior upfits and minor exterior improvements.
- Allowable uses include a museum, community/event center, civic uses, government/town related uses, and non-profit office, community services and arts center.



Proposed Purchase and Sale Agreement

1. Town of Cornelius purchases the building from CMS for \$176,300.
2. The HLC will purchase the property from the Town of Cornelius for \$176,300 with the HLC Revolving Fund.
3. The building will be sold to the Museum for \$180,000. The HLC will hold the deed of trust.
 - The price was negotiated with the Town and Museum as this is considered an acquisition loan.
4. Through grants and other funding, the Museum will convert the school building to the Cornelius History Museum.
5. The HLC also requests a preservation easement on the property.

Proposed Purchase and Sale Agreement

1. The \$180,000 purchase will be financed at 3.0% for 5-year amortization = \$38,812/year for 5 years (total interest paid = \$14,062).
2. Payments to HLC will begin one year after museum opens, or 4 years after Museum closes on the building, whichever occurs first.
3. Interest does not start to accrue until Museum receives its Certificate of Occupancy.
4. The anticipated opening is 2028.

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Museum Funding

- The Museum estimates that a \$2,000,000 campaign will provide needed funds to acquire and renovate the building and provide some funds for an Endowment for ongoing needs.
- After HLC has conveyed the property to the Museum, the Town will provide \$500,000.00 pursuant to a State grant prior to October 2025.
- The organization will soon be announcing a formal campaign but to date have commitments for \$1.3m, including the grant, and the \$180,000 purchase cost financed by the HLC.

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Motion was made by Commissioner Powell seconded by Commissioner Meier, to authorize the County Manager to negotiate and execute a Memorandum of Understanding and any other agreements necessary between and/or amongst the County, Charlotte-Mecklenburg Historic Landmarks Commission (“HLC”), the Town of Cornelius (“Town”), and the Cornelius History Museum, LLC (“Museum”) to fund the purchase, renovation, operation, and maintenance of the Historic Cornelius Agriculture Building and grounds (+/- 0.33 acre portion of Tax Parcel 005-201-29): from the Town of Cornelius for a purchase price of \$176,300 using HLC’s Revolving Fund Account; and from HLC to the Museum for a purchase price of \$180,000 per terms of a 5-year, three percent (3%) amortized loan from HLC to the Museum.

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Comments

Commissioner Leaked asked why the County would put itself in debt for a facility that was already paid by the school system. She said plenty of people have asked to use or purchase for their community. She asked who was going to pay for the museum to keep it going and would be in charge of maintaining it.

MS. McNeil said the situation was a challenging one. She said CMS was required to receive funding for buildings they convey. She said the County would not going into debt. She said the HLC will use \$176,000 from its revolving fund to help with purchase but then they are loaning that money to the museum. She said at the end of the 5-year period, HLC will make \$194,000 which would go back into their revolving fund. She said the museum would be responsible for operating the building and maintaining it. She said it would be part of the contract.

Commissioner Leake asked clarifying questions that were answered by Ms. McNeil.

Motion was carried 8-1 with Commissioners Altman, Cotham, Dunlap, Griffin, Jerrell, Meier, Powell and Rodriguez-McDowell voting yes and Commissioner Leake voting no.

24-0505 CLOSED SESSION

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to go into Closed Session for the following purpose(s): List the Closed Session topics that are applicable.

The Board went into Closed Session at 5:42p.m. and came back into Open Session at 5:52 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 Powell, followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

AWARDS/RECOGNITION

24-0522 PROCLAMATION – MARTHA LENORA BARRINGER DAY (CHAIR DUNLAP)

The Board was asked to adopt a proclamation declaring September 17, 2024, as Martha Lenora Barringer Day in Mecklenburg County.

Background: Martha Lenora Barringer is a life-long Mecklenburg County resident. She is an alumna of the historical Siloam School, which was built in the 1920's to educate black children. This proclamation is to honor Ms. Barringer who will be turning 101 years old on September 23, 2024.

Chair George Dunlap gave the presentation.



Ms. Barringer and her daughter Maxine accepted the proclamation and made remarks.

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and carried unanimously to Adopt a proclamation declaring September 17, 2024, as Martha Lenora Barringer Day in Mecklenburg County.

24-0479 PRESENTATION FROM PID OF THE 2024 NACO, NACIO, 3CMA AND TELLY AWARDS

The board received a presentation recognizing winners of the 2024 NACo, NACIO, 3CMA and Telly awards.

Background: The presentation recognizes Mecklenburg County Departments and individual staff who were awarded NACo, NACIO, 3CMA and Telly awards during FY2023-2024. In addition to the 2023 3CMA Savvy Awards, Mecklenburg County Public Information also has applied for 12 2024 3CMA Awards to be announced at the 3CMA conference in September.

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Commissioner Griffin is receiving a Telly Award for his role in coordinating and producing the Dear Second Ward video.

Danny Diehl, Director of Public Information, gave the presentation.



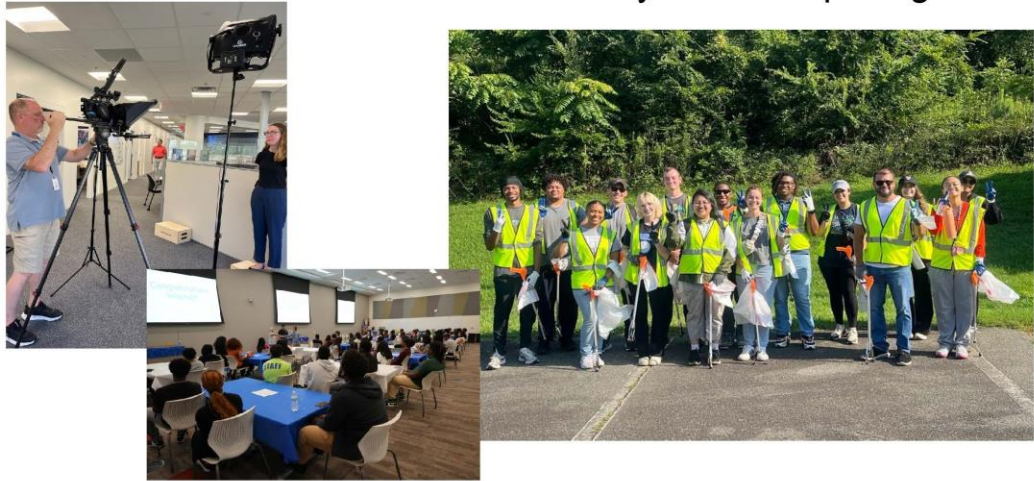
**National Association of Counties (NACo)
2024 Awards**

Employee Relations Bootcamp - Do This, Not That

A photograph of a woman in a light blue shirt standing and presenting to a group of people seated around a table in a meeting room. A whiteboard with a diagram is visible in the background.

National Association of Counties (NACo) 2024 Awards

MeckPathways Internship Program



National Association of Counties (NACo) 2024 Awards

Foam Recycling



National Association of Counties (NACo) 2024 Awards

Mecklenburg County Tax Rate Portal

Tax Rates

Calculating the Property Tax Rate

Mecklenburg County property tax rate is 48.31 cents per \$100 in property value. Therefore, to calculate your county property taxes, take the assessed value of your property, divide by 100, and then multiply by 0.4831.

For example, the owner of a \$200,000 house will have an annual County tax bill of \$966.20.

Please note: Your total tax bill will also include a municipal tax from the City of Charlotte or one of the six County towns plus a County and municipal solid waste fee (if applicable).

Property Tax Calculator

Enter your assessed property value (Please do not use any special characters):

CALCULATE

**National Association of Counties (NACo)
2024 Awards**

GIS: Address Assignment Request System



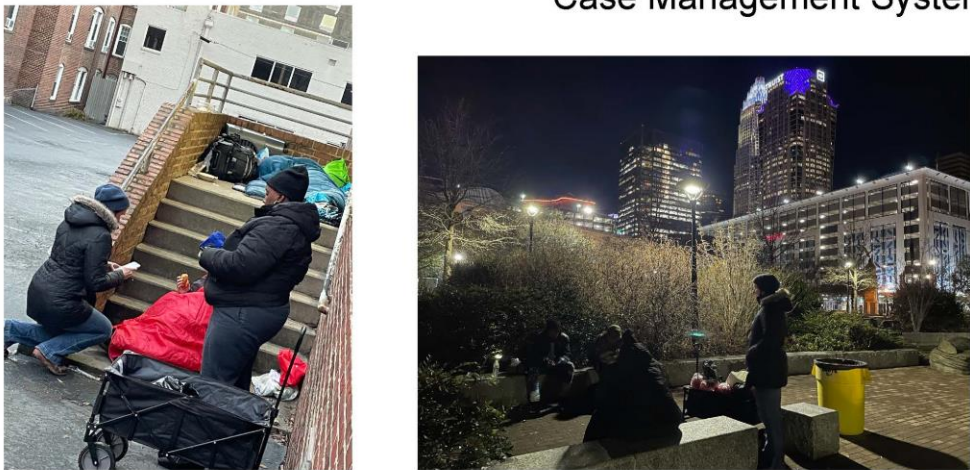
**National Association of Counties (NACo)
2024 Awards**

Mapping a Better Way to Improving
Air Quality with GIS Technology



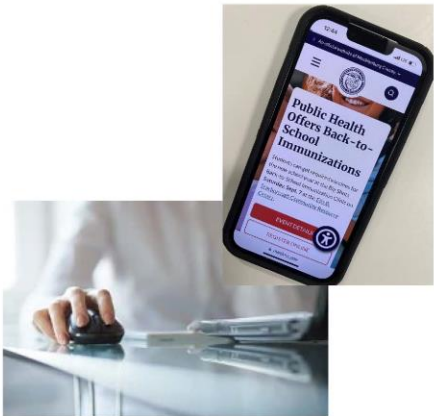
**National Association of Counties (NACo)
2024 Awards**

HHS Shelter Plus Care
Case Management System



**National Association of Counties (NACo)
2024 Awards**

Improving Resident Engagement Through a Newly
Redesigned Website and Platform Migration



**National Association of Counties (NACo)
2024 Awards**

Charlotte-Mecklenburg Storm Water Services
Annual Creek Week Celebration



National Association of Counties (NACo)
2024 Awards



Creek ReLeaf



NACIO: National Association of County Information Officers
2024 Awards

Park and Recreation: Visual Brand Guidelines
Multi-page education booklet



Flood Safety and Severe Weather Preparedness Week
Public Safety



Behavioral Health Strategic Plan
Community Engagement

Tiger Day
Logos



NACIO: National Association of County Information Officers
2024 Awards

Dear Second Ward
Long Video



Making the Ride Easier for People with Dementia
Featured Articles



Social Media Handbook
Multi-page Education Booklet



Improving Resident Engagement Through a Newly Redesigned Website and Platform Migration
Website

Telly Awards: 2024

- Siloam School Move
Online-Public Interest and Awareness
- Mecklenburg Minute
Online-Public Interest and Awareness
- Pickleball
Online-Sports
- Dear Second Ward
Local TV-Public Interest and Awareness



**National
Association of
Counties (NACo)
2024 Awards**

Mecklenburg Board of
County Commissioners

September 17, 2024



Comments

Chair Dunlap congratulated the award winners and thanked all those who were involved for their work and participation.

Commissioner Griffin received a Telly Award and made comments.

24-0480 PROCLAMATION: NATIONAL KINSHIP CARE MONTH

Motion made by Commissioner Meier, seconded by Commissioner Altman, and unanimously carried to adopt a proclamation declaring September 2024 as "National Kinship Care Month" in Mecklenburg County.

Background: Nationally more than 2.7 million children are living with grandparents, other relatives, and fictive kin in kinship care of which 85,000 of these young people reside in North Carolina and recognize September 2024 as "National Kinship Care Month" in Mecklenburg County.

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Commissioner Altman read the proclamation.

Denise Steele-Campbell, Division Director of Youth and Family Services received the proclamation and made remarks.



PUBLIC ART MOMENT

24-0506 PUBLIC ART MOMENT

The Board received a presentation on Public Art piece titled "Diver, a Flood Marker".

Background: On January 5, 2021, the Board of County Commissioners approved the addition of an agenda topic to the second Regular meeting of the month entitled Public Art Moment. The item, with the help of the Arts & Science Council, will highlight a piece of public art - a different one each month. The purpose of this item is to raise public awareness and appreciation for the tax dollars

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that are spent on public art each year. This month's featured art piece is called "Diver, a Flood Marker" by Charlotte artist, Marek Ranis. This project is in District 3.

Commissioner Rodriguez-McDowell gave the presentation.

Diver, a Flood Marker

Marek Ranis

Confluence of Mallard Creek and
Toby Creek, near UNC Charlotte



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24-0507 PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

- 1. Jennifer R. Bishop and Elisa Osborne from Delta Sigma Theta Inc. addressed their 2nd Annual Delta Days in the City
- 2. Wize Shahid from Exodus Foundation celebrating 25 years of service.

APPOINTMENTS

24-0486 APPOINTMENTS – ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

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Motion was made by Commissioner Meier, seconded by Commissioner Leake, and unanimously carried to nominate/appoint Kendra King and Lestary Plair on the Adult Care Home Community Advisory Committee to fill two (2) one-year terms expiring September 30, 2025.

24-0499 APPOINTMENTS – BOARD OF EQUALIZATION AND REVIEW

Nominations were needed on the Board of Equalization and Review to fill three (3) three-year terms expiring March 31, 2027.

The following were nominated:

Commissioners Powell nominated Queen Thompson
Commissioner Meier nominated Bryan Llewellyn
Commissioner Griffin and Chair Dunlap nominated Linda Webb
Commissioners Rodriguez-McDowell nominated William Jenkins and Melvin Thompson

All nominees must be interviewed according to Board Policy.

PUBLIC HEARINGS – 6:30 PM

24-0477 PUBLIC HEARING – FLOYD SMITH OFFICE PARK DR. NAME CHANGE

Background: Due to new residential development and office building ownership, the property owner's abutting the privately maintained streets are petitioning to rename Floyd Smith Office Park Dr. located along the 12800 block of N Tryon St.

Motion was made by Altman, seconded by Commissioner Griffin, and unanimously carried to open a public hearing to hear property owner's comments on the proposed renaming of Floyd Smith Office Park Dr. to Sweet Meadow Blvd.

Ms. Jill Stewart said she did not want the name to change because it would cost her business thousands of dollars, and she was concerned because the person who submitted the name change request did not communicate well with her.

Co-owner of Doma Vida Investments and owner of Floyd Smith Office Park Mr. Ron Sedona provided the Board insight as to what brought about the name change.

GIS Supervisor Angela Johnson spoke about the process and confirmed the proper procedure was followed.

Motion was made by Commissioner Altman, seconded by Commissioner Jerrell, and unanimously carried to close the public hearing.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and carried 8-1 with Commissioners Altman, Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, and Rodriguez-McDowell voting yes and Commissioner Powell voting no to approve the renaming of Floyd Smith Office Park Dr. to Sweet Meadow Blvd.

ADVISORY COMMITTEE REPORTS

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24-0487 LAKE WYLIE MARINE COMMISSION – ANNUAL REPORT

Background: The Board's Appointment Policy states all Committees must report at least annually to the Board of County Commissioners on their activities. Reports can be submitted to the Clerk to the Board for distribution to the Board in writing or for formal presentation at a Regular Board Meeting.

Neil Brennan, Executive Director, Lake Wylie Marine Commission gave the presentation.





MISSION STATEMENT

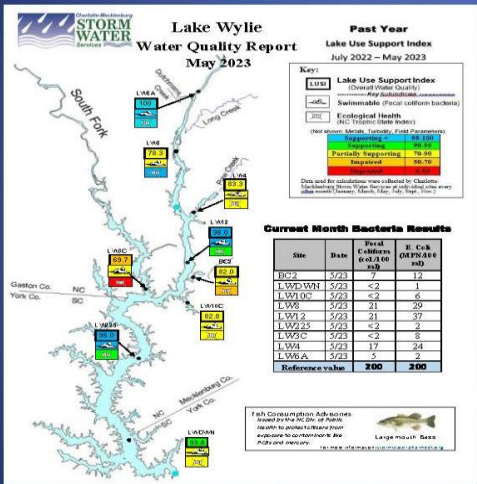
TO PROMOTE PUBLIC POLICIES AND
SUPPORT REGUALTIONS FOR THE
PRESERVATION OF LAKE WYLIE AND ITS
WILDLIFE AND FOR THE EDUCATION AND
SAFETY OF THE CITIZENS WHO USE THIS
BEAUTIFUL NATURAL RESOURCE

WATER QUALITY - SWIM GUIDES

- SPONSORED 2 SWIM GUIDES ON LAKE WYLIE
- CATAWBA RIVERKEEPER PROGRAM
- SAMPLED FOR E-COLI ON THURSDAYS
- RESULTS ON WEBSITE APP ON FRIDAYS
- TO ADVISE WEEKEND SWIMMERS
- OVER 60,000 HITS IN THE 2024 SEASON
 - LAKE WYLIE – 14,000 HITS



WATER QUALITY- DATA



Lake Wylie	
<ul style="list-style-type: none">• Routine lake monitoring for May conducted on 5/23/23• Average water temperature on day of sampling = 74.3 F• Lake level on day of monitoring = 97.2 ft (target = 97.0 ft)• Average water clarity on day of monitoring = 1.26 m (4.15 ft)	
Routine Monitoring	BC2 Brown's Cove
	LWDWN Main Channel @ Windjammer Point
	LW10C Wither's Cove
	LW8 Main channel at Interstate 85 bridge
	LW12 Main channel, downstream of Paw Creek
	LW225 Main channel at Buster Boyd Bridge (Hwy 49)
	LW3C South Fork Catawba River (at Hwy 273 bridge)
Routine Lake Monitoring Efforts (every other month)	LW4 Paw Creek Cove
	LW6A Headwaters, upstream of Dutchman's Creek
Physical Parameters	
Wet Chemistry Analyses	
<ul style="list-style-type: none">• Secchi Depth in meters (water clarity)• Temperature (°C)• Specific Conductivity (µS)• Dissolved Oxygen (% and mg/l)• pH• Turbidity (NTU)• Chlorophyll A (RFU)	
<ul style="list-style-type: none">• Fecal Coliform Bacteria (CFU/100ml)• E. coli Bacteria (MPN/100ml)• Turbidity (NTU)• Nitrate/Nitrite (mg/l)• Ammonia (mg/l)• Total Kjeldahl Nitrogen (mg/l)• Chlorophyll A (µg/l)	
Questions/Comments/More information? Please contact: Dave Ferguson, Sr. Environmental Specialist dave.ferguson@mecknc.gov	

LAW ENFORCEMENT

- LIFE JACKETS & CHEM LIGHTS ON ALL POLICE BOATS
- STABILIZING BINOCULARS
YCSO AND CMPD
- GASTON COUNTY POLICE BOAT HOUSE-
NEW LOCATION



SAFETY

- **DANGER BUOYS** - STATES APPROVE AND PLACE
- **NO-WAKE BUOYS**
 - LWMC **SCREENS** APPLICATIONS; STATES APPROVE
 - LWMC **PLACES AND MAINTAINS** NC NO-WAKE BUOYS



CHARTER BOAT AND RENTAL VESSEL REGULATION WITHDRAWN

- CONFLICT WITH NORTH CAROLINA CONSTITUTION
- THE GENERAL ASSEMBLY SHALL NOT ENACT ANY **LOCAL**, PRIVATE, OR SPECIAL ACT OR RESOLUTION **REGUALTING TRADE**
- ANY **LOCAL**, PRIVATE, OR SPECIAL ACT OR RESOLUTION ENACTED IN VILOATION OF THE PROVISIONS OF THIS SECTION **SHALL BE VOID**.
- PURSUING OTHER SAFETY MEASURES



INSURANCE REGULATION

- PERSONAL WATERCRAFT INSURANCE REQUIREMENTS ARE INCONSISTENT BETWEEN NORTH CAROLINA AND SOUTH CAROLINA
- NC – OWNER MUST HAVE **COMMERCIAL** LIABILITY INSURANCE AND PROVIDE SAME TO RENTEE
- SC – BOTH OWNER AND RENTEE ARE LIABLE; NO INSURANCE REQUIREMENT
- ALIGN THE STATE LAWS FOR LAKE WYLIE



LAW ENFORCEMENT

- INCREASED LAW ENFOCEMENRT REPORTS OF UNSAFE JET SKI RENTALS
- “EACH PERSONAL WATERCRAFT RENTED MUST BE COVERED BY A POLICY OF LIABILITY INSURNCE INSURING THE OWNER AND THE RENTEE... SUBJECT TO ATHE FOLLOWING MINIMUM LIMITS...THREE HUNDRED THOUSAND DOLLARS (\$300,000) PER OCCURRENCE”
- ANOTHER TOOL FOR LAW EMFORCEMENT TO ENHANCE SAFETY



SEDIMENTATION



**SEDIMENTATION
IS A CANCER ON
THE LAKE**



SEDIMENTATION – EROSION CONTROL

- MECKLENBURG COUNTY - STRONGEST EROSION AND STORMWATER CONTROL MEASURES ON LAKE WYLIE
- YORK COUNTY - UPGRADED ORDINANCES IN 2019
- GASTON COUNTY - AVERSE TO SEVERAL ENHANCED E&SCMS IN PLACE IN MECKLENBURG AND YORK COUNTIES
- WITH CATAWBA RIVERKEEPER, PURSUING ENHANCED E&SCMS IN MUNICIPALITY ORDINANCES



EDUCATION

- CATAWBA-WATEREE WATER MANAGEMENT GROUP'S **CITIZEN'S WATER ACADEMY**
- MONTHLY **NEWSLETTER**
- MONTHLY **MEETINGS** (EXCEPT DECEMBER)
- **MID-ATLANTIC BOAT SHOW**
- **RIVERFEST** IN BELMONT
- **FORK FEST** IN McADENVILLE
- ***LAKEWYLIEMARINECOMMISSION.COM***



ENVIRONMENT - HYDRILLA CONTROL

Carp and Chemicals



Photo by
Sandy Dupuy

ENVIRONMENT - ALLIGATOR WEED



- THRIPS
- MANUAL REMOVAL

ENVIRONMENT - LYNGBYA (*Microseria wollei*)

- INVASIVE SPECIES OF CYANOBACTERIA
- LYNGBYA APPEARS AS ALGAL “MATS” RISING FROM THE LAKE BED
- NEW TO THE CATAWBA RIVER BASIN 2023-2024
 - LAKE NORMAN - 10 ACRES
 - MT. ISLAND LAKE – 20 ACRES
 - LAKE WYLIE - 4.5 ACRES
- LAKE GASTON -1200 ACRES



ENVIRONMENT - LYNGBYA

- DON'T TOUCH THE MATS
- CAN CAUSE SICKNESS IN CHILDREN AND PETS.
- DON'T WATER SKI OR JET SKI OVER ALGAL MATS
- DON'T USE SCUMMY WATER FOR CLEANING OF IRRIGATION.



ENVIRONMENT - LYNGBYA

- NORTH CAROLINA STATE UNIVERSITY AQUATIC PLANT MANAGEMENT PROGRAM
 - RESEARCHING LAKE GASTON LYNGBYA PROBLEM
 - CHEMICAL TREATMENT IS EFFECTIVE
- **APRIL TO SEPTEMBER TREATMENTS; 3 TO 4 YEARS**
- COST TO TREAT LAKE GASTON
 - \$718K IN 2021
 - 2024 ESTIMATED TO BE \$1.3M
- LAKE NORMAN - \$60K IN 2024
- LAKE WYLIE - \$31K IN 2024



ENVIRONMENT - LYNGBYA

- LYNGBYA ADDED TO THE LIST FOR NC FUNDING, BUT FUNDING IS FOR LAKES THROUGHOUT NC
- LAKE WATEREE ALSO INFECTED WITH LYNGBYA
- STEERING COMMITTEE MET IN LATE AUGUST
 - CONVENE LYNGBYA CONFERENCE IN DECEMBER
 - PRESENT DATA ON EFFICACY OF TREATMENTS
 - LOBBY FOR SPECIFIC FUNDING TO COMBAT LYGNBYA



Comments

Commissioner Powell thanked the presenter and said she wanted colleagues to know how important it was to vote with safety on mind. She said in north Mecklenburg, more boat safety throws, safety education, and life jackets were critical pieces of the solution. She said it was her understanding that the state was including the Lyngbya in the noxious state category and they committed to funding the treatment it throughout the state.

24-0534 FROM STAFF BRIEFINGS – LAND ACQUISITION – CORNELIUS HIGH SCHOOL AGRICULTURE BUILDING

Motion was made by Commissioner Griffin, seconded by Commissioner Meier and carried unanimously to authorize the county manager to negotiate and execute all Documents necessary including Loan agreements, terms and Conditions between the county, The historic landmarks Commission, town of Cornelius and Cornelius History Museum, LLC, to affect the purchase, sale,

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transfer and renovation of a portion of Tax Parcel 005-201-29 (+/- .33-acres) for \$176,300 to be paid from the HLC Revolving Fund for the property to be used as a museum, community, civic and event center.

24-0505 FROM CLOSED SESSION – LAND ACQUISITIONS

Motion made by Commissioner Leake, seconded by Commissioner Powell, and carried unanimously to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcels 023-022-17 and 023-024-19 (+/- 4.78 acres) in the extra-territorial jurisdiction of the Town of Huntersville from James Anthony Lowe for expansion of Auten Nature Preserve for a purchase price of \$415,000.

Motion made by Commissioner Leake, seconded by Commissioner Powell, to authorize the County manager to negotiate and execute all documents necessary for acquisition for tax parcel 105-202-01 (+/- 1.2 acres) in the extra-territorial jurisdiction of the city of charlotte for park and recreation purposes from Kelly C. Redford for a purchase price of \$84,400.

MANAGER'S REPORT

24-0535 RETIREE MEDICAL BENEFITS

The Board received information to approve the Manager's recommendation implementing a phased-out approach to retiree dependent medical contributions to minimize the financial impact to those who retired after January 1, 2017 through October 1, 2024 and to amend the County's benefit policy to incorporate a footnote that reads as follow: "Dependent Premium Contributions: County subsidy for retiree dependent medical premium costs for employees retiring between January 1, 2017 through October 1, 2024 shall be phased out over a five (5) year period according to the following rates: 2025 - 80%; 2026 - 60%; 2027 - 40%; 2028 - 20%; and in 2029 - 0%.

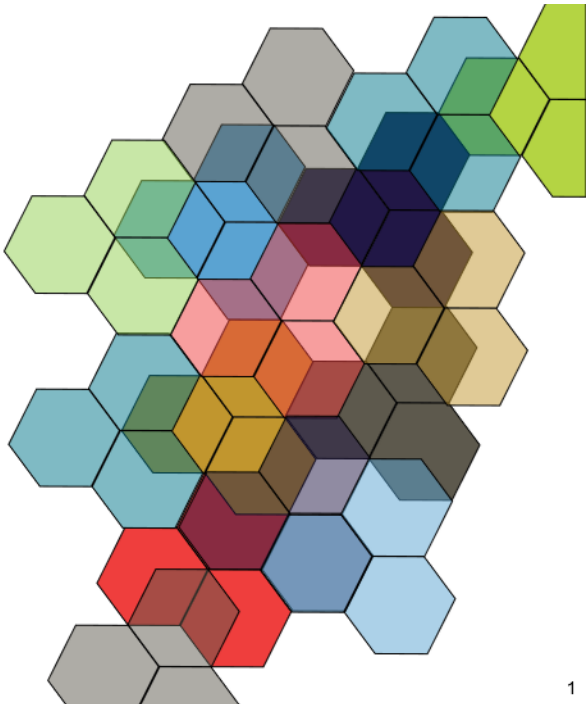
Background/justification: At the September 4, 2024, regular board meeting, the Board of County Commissioners received the results of outside Counsel's comprehensive review of the County's benefits policy and current practice. The Board unanimously approved a motion to continue the current policy for retiree costs for dependent medical coverage until such time that an impact assessment can be completed, and a recommendation made to the Board to minimize the financial impact to those who retired after January 1, 2017, through October 1, 2024.

County manager Dena Diorio introduced the discussion, stating that on September 4th, 2024, the Board heard from Felicia Gardner of Moore Van Allen after doing a very extensive review of the policy around dependent premiums. She said the Board approved a motion unanimously indicating that for those folks retired before 2017, the existing policy would remain in place and for those who retired between January 1st, 2017 through October 1, 2024 the Board asked staff to go back and find a way to minimize the financial impact on those retirees who retired with information that may have been erroneous about what their premium coverage would be for their dependents.

Michael A. Bryant, Deputy County Manager and Adrian Cox, Budget Director, gave the presentation.

Board of Commissioners

09.17.2024



Retirees With Additional County Contribution in Excess of Policy

Retirees with Dependent Coverage

	Retirees with Dependent Coverage	Pre 2017 Retirees	Post 2017 Retirees	Additional Annual County Cost in Excess of Policy All Retirees	Additional Annual County Cost in Excess of Policy Pre 2017 Retirees	Additional Annual County Cost in Excess of Policy Post 2017 Retirees
Pre 65						
Spouse	76	14	62	\$ 616,831	\$113,627	\$503,204
Child	50	7	43	224,532	31,434	193,098
Family	31	3	28	535,263	51,800	483,464
Post 65						
Spouse	87	76	11	537,034	469,133	67,901
Blended						
	74	47	27	496,794	310,473	186,321
	318	147	171	\$2,410,454	\$976,466	\$1,433,988

There are 1,809 retirees with medical insurance that do not cover dependents

Note: Blended coverage represents plans with one or more individuals on the plan covered by Medicare and one or more non-Medicare. This category includes several different combinations, and each rate is calculated as a combination of the plans of the participants.

Staff Recommendation

To minimize the impact on retirees retiring between January 1, 2017 through October 1, 2024, reduce the 2024 dependent portion of the County’s contribution by 20% each year until 2029 (not a compounding reduction but a simple percentage reduction from the 2024 amount). Rates would align to policy in 2029.

Amount of Subsidy For Dependent(s)
by Plan and Election Type for 2024

Phased Out Over Time

- 2025: 80%
- 2026: 60%
- 2027: 40%
- 2028: 20%
- 2029: 0%

+ Retiree Only Rate

= Retiree Rate With Phased Out
Dependent Subsidy

Additional County Cost in Excess of Policy				
2025	2026	2027	2028	2029
\$1,147,190	\$860,393	\$573,595	\$286,798	\$0

Example PPO Pre-65 with 20+ Years Covering Family

Monthly Impact of Eliminating Dependent Contribution

	Group Rate	County Contribution for Retiree	County Contribution for Dependent(s)	Total County Cost	Retiree Cost	Change to Retiree Cost 2025
2024	\$2,588.85	\$739.67	\$1,438.88	\$2,178.55	\$410.30	
2025	2,744.18	784.06	0.00	784.06	1,960.12	1,549.82

Minimized Impact by Reducing Dependent Contribution Over Time

	Group Rate (without cost increase beyond 2025)	County Contribution for Retiree	County Contribution for Dependent(s)	Total County Cost	Retiree Cost	Change to Retiree Cost 2025 - 2034
2024	\$2,588.85	\$739.67	\$1,438.88	\$2,178.55	\$410.30	
2025	2,744.18	784.06	1,151.10	1,935.16	809.02	398.72
2026	2,908.83	831.10	863.33	1,694.43	1,214.40	405.38
2027	3,083.36	880.97	575.55	1,456.52	1,626.84	412.44
2028	3,268.36	933.83	287.78	1,221.61	2,046.75	419.91
2029	3,464.46	989.86	0.00	989.86	2,474.60	427.85

Assumes 6% increase in group rates

Next Steps

- Finalize all medical rates – to include applying the five (5) year phased-out methodology to the County subsidy for retiree dependent medical premium costs for employees retiring between 01.01.2017 – 10.01.2024.
- October 7th: Postcard Mailing
- October 14th: Medical Benefits Enrollment package mailing
- October 24th & 25th: Retiree Information Session (Virtual)
- October 28th: Retiree Information Session (In Person)
- Nov 4th – Nov 15th: Open Enrollment
- New medical rates go into effect January 2025 (calendar year)

Board Action

Approve the Manager’s recommendation implementing a phased-out approach to retiree dependent medical contributions to minimize the financial impact to those who retired after January 1, 2017 through October 1, 2024.

Amend the County’s benefit policy to incorporate a footnote that reads as follow: “Dependent Premium Contributions: County subsidy for retiree dependent medical premium costs for employees retiring between January 1, 2017 through October 1, 2024 shall be phased out over a five (5) year period according to the following rates: 2025 – 80%; 2026 – 60%; 2027 – 40%; 2028 – 20%; and in 2029 – 0%.

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A motion was made by Commissioner Leake, Seconded by Commissioner Rodriguez-McDowell to approve the manager's recommendation regarding the implementation of a phased-out approach to retiree dependent medical contributions to minimize the financial impact to those who retired after January 1, 2017, through October 1, 2024.

Comments

Commissioner Griffin said that the issue started in his fourth month as commissioner, April of 2023. He said he was under the impression there was a group of people prior to April 2023 that were talking about it as a group, and he said he must have been asleep when he raised his hand on September 4th, 2024, because his interpretation was that whatever happened occurred before April of 2023.

Commissioner Griffin stated he was having a difficult time with the issue at hand.

Chair Dunlap thanked Commissioner Griffin for acknowledging the time that had passed since the issue had risen, stating it had been nearly two years.

Commissioner Cotham asked what ages were being referred to when Mr. Bryant had discussed dependents. *Mr. Bryant stated that retirees could carry dependents up to age twenty-six years old.*

Commissioner Meier asked how many retirees had dependents. *Mr. Bryant said there was a total of thirty-one with dependents. He said, post 2017, twenty-eight had family coverage.*

Commissioner Jerrell said that he believed the reason many of them had an unreadiness about was the payment shock for the twenty-eight individuals with the dependents, not necessarily the single individuals. He said that the people with independents were going to pay an additional \$4800 extra per year. He acknowledged they did discuss it thoroughly but expressed his hope that they could do this properly and extend the term to reduce the payment shock for those individuals.

Chair Dunlap agreed that \$4800 was substantial but reminded them that those individuals had that amount of money paid for them for seven years when they were not entitled to it.

Commissioner Jerrell said that it wasn't the fault of the individuals.

The motion was carried (6-3) with Commissioners Altman, McDowell, Cotham, Powell, Leake, and Dunlap voting yes and Commissioners Jerrell, Griffin, and Meier voting no, to approve the manager's recommendation regarding the implementation of a phased-out approach to retiree dependent medical contributions to minimize the financial impact to those who retired after January 1, 2017, through October 1, 2024.

Mr. Bryant corrected his previous statement, stating in terms of retirees carrying children, there were forty-three. The initial twenty-eight that he mentioned was family coverage.

A motion was made by Commissioner Griffin, seconded by Altman to amend the County's benefit policy to incorporate a footnote that reads as follow: "Dependent premium contributions: County subsidy for retiree dependent medical premium costs for employees retiring between January 1, 2017 through October 1, 2024 shall be phased out over a five (5) year period according to the following rates: 2025 - 80%; 2026 - 60%; 2027 - 40%; 2028 - 20%; and after 2029 - 0% was carried (6-3) with Commissioners Altman, McDowell, Cotham, Powell, Leake, and Dunlap voting yes and Commissioners Jerrell, Griffin, and Meier voting no.

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24-0520 RIGHT-OF-WAY CONVEYANCE – GARRISON ROAD EXTENSION AT BEREWICK PARK

The Board received information regarding the Right-of-Way Conveyance – Garrison Road Extension at Berewick Park.

Background: At its July 2nd meeting, the Board of County Commissioners considered a request from Garrison Road Holdings, LLC (“Garrison”) to convey land at Berewick Park for use as future right-of-way for the extension of Garrison Road in southwest Charlotte (See agenda item #24-0405). As part of construction for a planned industrial park, Garrison is required by the City of Charlotte to construct road improvements per approved rezoning petition #2019-173. The road is planned from its current terminus to Dixie River Road and will also include bike lanes, sidewalks, and retaining walls among other related improvements.

In addition to the required improvements, staff negotiated with the developer to have a culvert built under the road to accommodate a future greenway trail along Beaverdam Creek. To complete these improvements, Garrison needs to obtain right-of-way, a temporary construction easement, and permanent storm drainage and sewer easements from the County on County-owned land at Berewick Park. The right-of-way and permanent easements will be conveyed to the City of Charlotte with the developer being conveyed a temporary construction easement which is necessary to build the new road and related improvements.

The culvert is estimated to cost \$2,479,000. This is a cost that the County will avoid at the time the greenway is constructed in the future. Staff with the County’s Park and Recreation Department and Water Quality will provide comments related to the proposed project.

Managing Director and Partner for McCraney Property Company Massie Flippin and Rusty Rozzelle, Water Quality, gave the presentation.



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Garrison Road Extension



Requested Action

To approve a **2.45 acre right -of-way dedication** to the City of Charlotte for the extension of **Garrison Road**

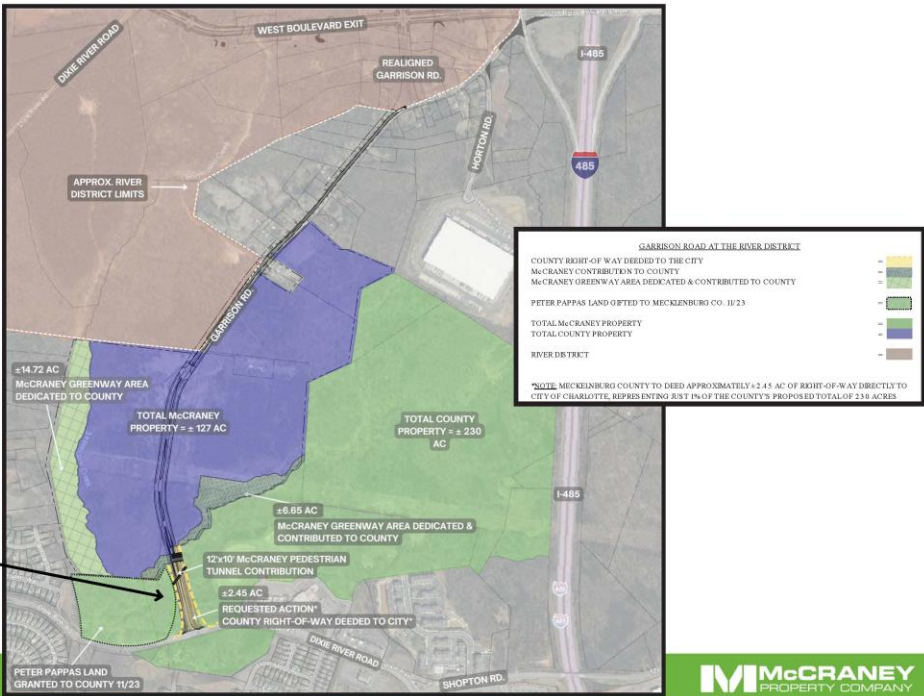
Project Purpose & Overview

- Extend existing Garrison Road to Dixie River Road
- Improve mobility network to support mixed use activity center
- Build a multimodal street to support vehicles, cyclists, pedestrians, and micro-mobility
- Aligns with local transportation plans



- 1.2 million square foot Class A industrial development
- Adjacent to River District
- 5 buildings for light industrial & manufacturing users (20,000 - 479,000 SF each)
- \$150 million capital investment

Garrison Rd Extension



Impacts to Mecklenburg County

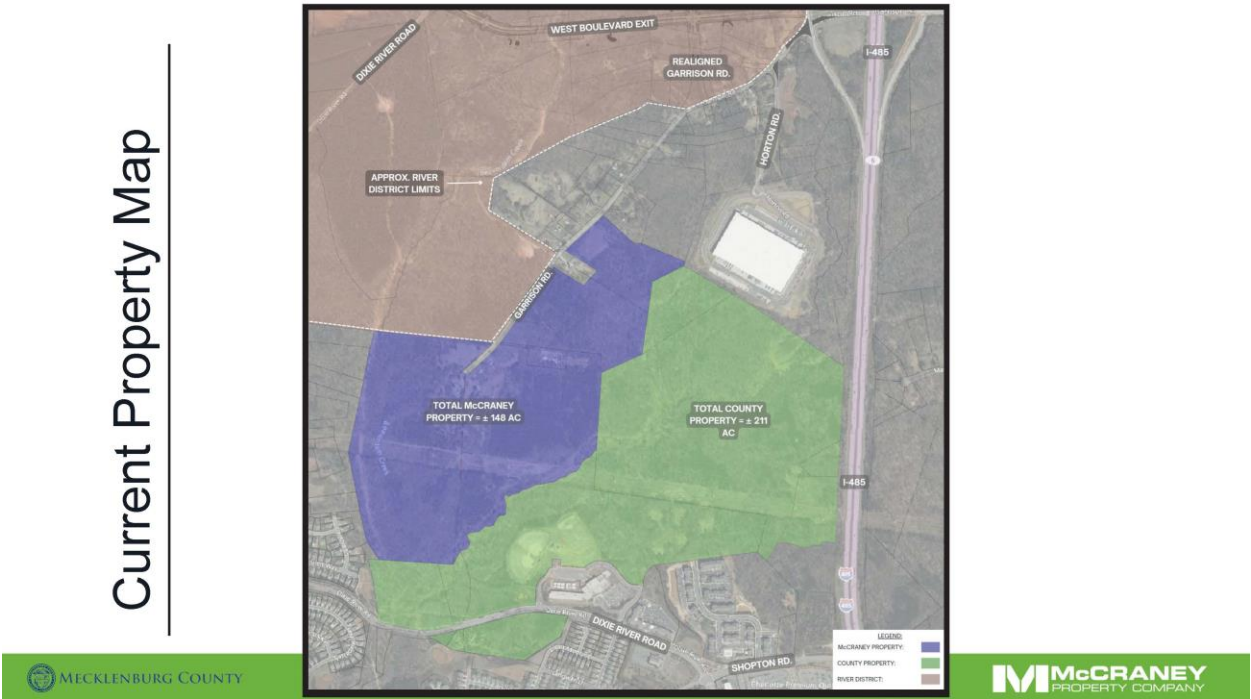
- **LAND GRANT**
 - Parks & Recs Land Holdings to be Granted 21.37 Acres to Provide Additional Water Protection and Wildlife Refuge at Beaverdam Creek
- **MAJOR JOB CREATION**
 - Projected to bring 1,000-1,500 Jobs with \$64K Average Wage
- **MAJOR PUBLIC INFRASTRUCTURE CONTRIBUTION**
 - \$17 Million Investment Earmarked for Garrison Road and Utility Upgrades
- **MAJOR TAX BASE INCREASE**
 - Estimated \$1 Million Annual Tax Boost for Mecklenburg County from \$150M Capital Investment

Impacts to Mecklenburg County

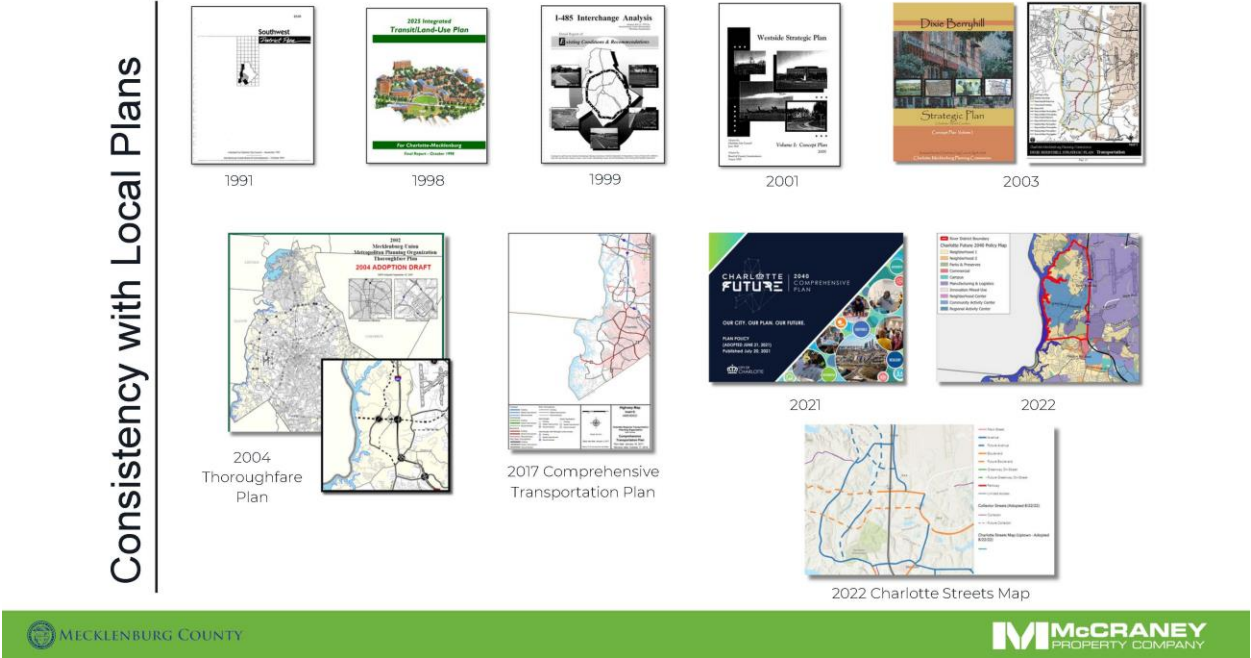
- **MAJOR GREENWAY INFRASTRUCTURE FOR PARKS & REC**
 - \$950K Funded for New Pedestrian Tunnel to Enhance Future Greenway Connectivity
- **WOMEN AND MINORITY JOB CREATION**
 - \$17M Garrison Road Extension Project Pledges to Support County's MWSBE Program
- **TREE DONATION**
 - Commitment to Plant up to an Additional 100 Trees to Buffer the Park & Rec Land from Garrison Road
- **ENHANCED WATER QUALITY**
 - Commitment to Water Quality Protection Enhancements Exceeding the Required Standards, Including a Commitment to Increase the Littoral Shelf Plantings in the Storm Ponds for Enhanced Water Filtration

APPENDIX

Current Property Map



Consistency with Local Plans





Water Quality Enhancements

- Control 25-year storm events with outfalls sized to convey 10-year stormwater over 3-5 days.
- Install sediment forebays, baffles, and skimmer dewatering devices for erosion control.
- Use sediment basins designed for 25-year stormwater runoff with spillways to handle 25-year, 24-hour storms.
- Double high-hazard silt fencing within 100 feet of streams/wetlands for enhanced erosion control.
- Temporary seeding per Mecklenburg County timelines.
- Third-party inspections of erosion control after significant rain events.
- Plant 100 trees along Garrison Road, in addition to 27 required.
- Increase native littoral shelf plantings in stormwater ponds for pollutant removal.

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Entitlement Milestones	<ul style="list-style-type: none">• April 2018, Jennifer Robertson began working on the first parcel involved in the industrial park project.• December 2020, Jennifer Robertson first evaluated the Garrison Road Extension corridor.• February 15, 2021, rezoning approval for the project was obtained.• March 2022, the first package to request the release of the conservation easement was submitted.• December 7, 2022, an agreement was reached with the City of Charlotte to construct Garrison Road.• Between 2022 and 2023, the US Army Corps processed the wetland and stream mitigation approval.	<ul style="list-style-type: none">• January 13, 2023, full approval for the construction of Garrison Road through the Beaverdam Creek Conservation Easement was granted.• March 13, 2023, the land was annexed into the City of Charlotte.• May 2023, a request was made by the USACE to the NC State Stewardship Office to modify the conservation easement.• In June 2023, the NC DWR 401 permit and the USACE 404 permit were issued.• July 2023, the mitigation for the stream impacts was paid, and in August 2023, the mitigation for the conservation easement modification was also paid.• September 28, 2023, mass grading approval was obtained from the City of Charlotte.
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 MECKLENBURG COUNTY

 McCRANEY
PROPERTY COMPANY

Regulatory Approvals for Extension	<p>City of Charlotte Rezoning Approval</p> <ul style="list-style-type: none">• Established Requirement for Garrison Road to be extended to Dixie River Road• Issued February 2021 <p>US Fish and Wildlife Concurrence Letter</p> <ul style="list-style-type: none">• Granted approval to construct Garrison Road• Issued December 2021 <p>U.S. Army Corps of Engineers Concurrence of Surface Water Delineation</p> <ul style="list-style-type: none">• Federal Approval of Stream and Wetland Locations• Issued March 2022 <p>City of Charlotte/ McCrane Property Company Garrison Road</p> <ul style="list-style-type: none">• Public/Private Partnership memorialized to construct Garrison Road• Agreement reached December 2022 <p>North Carolina Interagency Review Team Approval</p> <ul style="list-style-type: none">• Allows Conservation Easement Break• Issued January 2023• MPC paid \$254,571.28	<p>City of Charlotte Land Annexation</p> <ul style="list-style-type: none">• Garrison Road Annexed into the City of Charlotte• Issued March 2023 <p>Conservation Released Recordation</p> <ul style="list-style-type: none">• Federal and State Approval of location of where to break conservation easement• Issued March 2023 <p>North Carolina Division of Water Resources 401 Permit</p> <ul style="list-style-type: none">• North Carolina Issued Water Quality Certification, Clean Water Act Permit• Issued June 2023 <p>U.S. Army Corps of Engineers 404 Permit</p> <ul style="list-style-type: none">• Federal Issued U.S. Army Corps of Engineers Clean Water Act Permit• Issued June 2023• McCrane Property Company Paid \$914,904.88 to Wetland Permits and Mitigation Credits <p>City of Charlotte Mass Grading Approval</p> <ul style="list-style-type: none">• Issued September 2023
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 MECKLENBURG COUNTY

 McCRANEY
PROPERTY COMPANY

McCrane Meeting Updates	<ul style="list-style-type: none">• Lake Wylie Marine Commission meeting (7/8/24)<ul style="list-style-type: none">◦ Neil Brennan• Mecklenburg Co water quality meeting (7/10/24)<ul style="list-style-type: none">◦ Rusty Rozzelle• Catawba Riverkeeper meeting (7/23/24)<ul style="list-style-type: none">◦ John Searby & Brandon Jones• Parks & Recreation Commission meeting (7/25/24)<ul style="list-style-type: none">◦ Chris Matthews• Duke Energy Lake Services meeting (8/5/24)<ul style="list-style-type: none">◦ Kelvin Reagan	<ul style="list-style-type: none">• Parks & Recreation Commission meeting (8/8/24)<ul style="list-style-type: none">◦ Kip Kiser• Charlotte Water meeting (8/19/24)<ul style="list-style-type: none">◦ Ron Hargrove• Centrolina Regional Council meeting (8/22/24)<ul style="list-style-type: none">◦ Christina Danis• Catawba Wateree meeting (8/26/24)<ul style="list-style-type: none">◦ Vickie Taylor
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 MECKLENBURG COUNTY

 McCRANEY
PROPERTY COMPANY

Meeting Minutes

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The following spoke regarding this agenda item:

Charles Mobley – spoke about the current condition of Garrison Road.

Rebecca Hawes – Spoke in support of the extension

Mohammed Ioubi – Spoke in support of the extension

Comments

Commissioner Griffin said other residents were concerned about unbearable traffic along Dixie Road. He said he began to understand their concerns and the Board was responsible for the residents in the ETJ. He said the City was pushing development which caused displacement, and he couldn't find a way to be supportive. He said he might support it if there was a win-win situation.

Commissioner Meier thanked Mr. Flippin for the time spent with the Board members. She said she couldn't support the process and said it wasn't preserving the land if they built a road through Parkland. She said she was not in favor of the project.

Commissioner Rodriguez-McDowell thanked the speakers. She said she learned from experts and understood the major impacts that needed to be considered. She said the biggest concerns were the rivers.

Commissioner Altman said she would never decide based on what hired lobbyists had to say. She said they had a narrow window to protect 150 acres, and she would vote in favor.

Commissioner Powell said she hadn't heard anything that would change her vote. She said the data of 34% impervious was already shocking. She said she heard about concern of Catawba River and the topographical challenges and said it would be an enormous impact and she didn't see a detailed prescriptive commitment and if it passed, she hoped they would require more detail.

Commissioner Cotham said she would support them with enthusiasm and thanked Rusty and Chris Matthews for their work.

Commissioner Leake thanked the presenter and suggested women and minorities needed jobs.

Commissioner Jerrell asked Rusty for clarification. He said there were times that there was a cost for not doing anything and wanted to be clear about where they would be if they didn't do anything and what were the risks with all protections in place. *Mr. Rozzelle said the bare minimum would be installed. He said stormwater control would not be sufficient and there would be more pollutants entering the creek. He said it was inevitable that the road would be built. He said that if they negotiated, they would get additional trees planted and enhanced erosion controls. He suggested they look at bigger picture and see we have rare opportunity to do more to protect the cove.*

Commissioner Jerrell asked, with reference to requirements from the state, for Rusty to explain where they fell on that continuum. *Mr. Rozelle said the post construction ordinance would go beyond the state minimum but what they are proposing would go above and beyond that. He said it was considerably above the requirements and they would wind up in a great position.*

Chair Dunlap said a major concern was a highway going through park land, but it would not be first highway through park land or a greenway. He said this land was not always owned by Mecklenburg County and the road that is designed had been designed for years. He said the board had been engaged and the owners had made many concessions. He urged the Board to keep their focus on the road and he understood concerns about Dixie River Road. He said people were on well water and were seeking to get on city water, but it came with a cost. He said it would give a

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connect to Garrison Road and wouldn't dead end it but unfortunately, the City put the developer in that situation. He said it was something that would happen regardless of if the Board voted. He said they could either not do it and let the State do it how they wanted or accept the amenities offered by the government and do it their own way.

Motion was made by Commissioner Leake, seconded by Commissioner Cotham, and was carried (5-4) with Commissioners Altman, Cotham, Dunlap, Jerrell, and Leake voting yes and Commissioners Rodriguez-McDowell, Meier, Powell, and Griffin voting no to authorize the County Manager to negotiate and execute a Memorandum of Agreement between the County and Garrison Road Holding, LLC ("Garrison") for the extension of Garrison Road located in southwest Mecklenburg County in exchange for acceptance of land for park and greenway purposes, including but not limited, to the following transactions:

Accept donation of a portion of Tax Parcel 141-291-05 (+/- 14.72 acres) and a portion of Tax Parcel 141-291-03 (+/- 6.7664 acres) from Garrison to be used for greenway purposes; and

Conveyance of portions Tax Parcels 141-291-05, 141-291-06, 141-291-03, and 141-171-11 (+/- 2.45 acres) from the County to the City of Charlotte to be used as road right-of-way; and

Conveyance of a permanent storm drainage easement (+/- .5907 acres) and a permanent sewer easement (+/- .0303 acres) from the County to the City of Charlotte on portions of Tax Parcels 141-291-06, 141-291-05, 141-291-03 and 141-171-11; and

Conveyance of a temporary construction easement (+/- 2.065 acres) to Garrison on portions of Tax Parcels 141-291-06, 141-291-05, 141-291-03 and 141-171-11; and

Construction of a culvert under the proposed Garrison Road extension to be built by Garrison to the County's specifications to facilitate a future greenway trail along Beaverdam Creek.

24-0515 SALES TAX REFERENDUM

The Board was requested to adopt a resolution of the Mecklenburg County Board of Commissioners in Support of Legislation Authorizing a Sales Tax Referendum and received information on the Sales Tax Referendum.

Background: Mecklenburg County and a majority of the surrounding towns desire that the North Carolina General Assembly pass legislation authorizing the citizens of Mecklenburg County to decide by referendum whether they will approve an additional sales tax for investment in roadway and public transportation systems.

Dena Diorio County Manager gave the presentation.

The following spoke in favor of the referendum:

1. Hope Wright from Sustain Charlotte
2. Corbin Smith
3. Mayor Woody Washam
Mayor Rusty Knox
Mayor David Phillips
Ryan Spitzer
4. Michael Caprioli
5. Joe Bost
6. Peter Pappas
7. Ahmid Kargbo

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Commissioner Altman read the resolution.

Comments

Commissioner Powell said all mayors and boards unanimously supported this. She said she had some concerns how it would change after going to Raleigh and the 40-40-20 ratio was concerning because when it was better balanced, they could utilize it more efficiently. She said it was a power grab and all the concerns should go to the State but there was some distrust amongst everyone due to feelings of exclusion.

Commissioner Meier made a motion, seconded by commissioner Cotham to delay the vote until they could attend the summit that Mayor Higgin had suggested.

Commissioner Rodriguez-McDowell said she supported delaying because they hadn't had time to discuss it, and she thought Mayor Higgin wanted to get all the elected leaders together to discuss everything in depth.

Commissioner Cotham said delaying was a good idea because they needed to discuss it more and felt the pressure of pushing the legislation was not a good idea. She said she heard from a lot of citizens and local leaders. She wanted to slow everything down because the Board had not been included and she resented that. She said no elected officials were there to talk about this and she rejected a lot of things in the City's proposal.

Chair Dunlap said it was not the City's proposal.

Commissioner Altman said they delegated their County Manager to negotiate and work through the complicated pieces of the legislation, of which occurred over several months. She asked County Manager Diorio to give her insight on what impact a delay would have. *County manager Diorio said their strategy was always to work on a fast timeline and the plan was to come up with legislation most districts would support. She said if they delayed the motion, it would likely be dead. She said they had people in Raleigh willing to listen and hear them out but there was no guarantee to pass it.*

Commissioner Altman asked if the Board didn't believe or trust in their County Manager and every mayor who came to talk to them and was willing to risk everything, would they be willing to listen to Mayor Clark who used to serve in the general assembly when she said she had seen, firsthand, the negative outcomes that resulted when municipalities attempted to force the general assembly to change course. She said the transportation summit was more of a political stunt because they needed to engage in a thorough discussion. She said the topic was not something that could be flushed out in a single morning, that they needed a whole year because they wanted to engage in a thorough search and revamp of the transit plan. She said a delay was not appropriate and premature.

Commissioner Griffin said he was going to rely on the presentations from the six mayors. He said they had a responsibility to help people in the ETJs and this would give them a starting point. He said he was supportive of the resolution and was willing to work through everything.

Chair Dunlap said he felt sympathy for the mayor but what was before them would be sufficiently discussed before an actual vote. He said when he became chair and appointed Commissioner Altman as the transportation person, she had done an outstanding job and kept the Board well informed. He said it was not fair to say the Board didn't know about everything regarding the legislation because they knew when the issue came up with CATS and the negotiation that took place. He said, with the 96- 97% support from the Community, it was very telling. He said they were responsible to them, and several Board members had talked about orphan roads for years.

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The substitute motion to delay until the Summit failed 3-6 with Commissioners Cotham, Meier, and Rodriguez-McDowell voting yes and Chair Dunlap, Commissioners Griffin, Jerrell, Powell, Leake, and Altman voting no.

Commissioner Rodriguez-McDowell asked if the resolution mentioned the 40-40-20. She said it seemed like there was no wiggle room for the future discussions to change the 40-40-20.

Chair Dunlap said the resolution did not speak to the 40-40-20 because it was simply a proposal.

Commissioner Rodriguez-McDowell asked for confirmation. *County Manager Dena Diorio said the resolution did not speak to the 40-40-20 but the legislation did, based on the feedback they had gotten back from leadership at the general assembly. She asked if it could be changed and said it was not received well but that further negotiations could be had.* Rodriguez-McDowell said if the 40-40-20 was baked in, she could not support it.

Commissioner Cotham said this was not a scenario where the Boards opinions would be considered. She said she spent years focusing on the toll road and heard from elected officials and residents about how they'd been paying taxes for roads but weren't getting them because all their money was going elsewhere. She said she felt this deserved a lot more attention and rejected a lot of it. She said the Board and the community needed to know exactly what they were voting on.

Commissioner Meier said she wanted to support it but there were too many things they didn't know. She said she didn't know the guarantees or the future and did not think they would take it up in the session. She said she felt they did have time to hash it out.

Commissioner Griffin said the mayors were representing the citizens will and respected them for it. He said they were going to put it on the ballot in November of 2025 and they had plenty of time to get all the details together. He said if the elements of a transit-oriented development were not there, he would say no, but they should move forward for the time being.

Commissioner Jerrell said he didn't support a delay because he didn't know what it would do to the progress. He said they shouldn't believe the silver line was off the table, and he'd known this was multimodal. He said there was no way everyone in the community would be completely happy. He said the discussions would not stop and Commissioner Altman thoroughly kept them up to date, so he supported it.

Commissioner Altman thanked the mayors and said it was bipartisan. She said the desire was to end poverty and make real progress. She said they had a duty to make progress. She said they were going to engage in a year long process of working out the meticulous details. She said there was a lot of misunderstanding about the process, and they were going to vote to ask the general assembly for authority. She said the only thing fixed was the redline and the 40-40-20. She thanked Commissioner Jerrell for what he said about the process and said they needed to be deeply involved because it would be a rigorous process. She said the voters would have the plan which included improvement of the roads, bus systems and rail in hand before they voted, and the free federal money would go somewhere else if they didn't have a match. She said it was the largest infusion of infrastructure the Community had ever had.

Commissioner Powell said she was updated on what was going on with the redline within the community, but she hadn't heard anything outside of the County,

Motion was made by Commissioner Griffin, seconded by Commissioner Leake, and carried 6-3 with Chair Dunlap, Commissioners Jerrell, Altman, Griffin, Leake, and Powell voting yes and Commissioners Cotham, Rodriguez-McDowell, and Meier voting no, to adopt a resolution of the

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Mecklenburg County Board of Commissioners in Support of Legislation Authorizing a Sales Tax Referendum.

RESOLUTION
OF THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS
IN SUPPORT OF LEGISLATION AUTHORIZING REFERENDUM

WHEREAS, Mecklenburg County is a member of the Metropolitan Transit Commission established in 1999 between the City of Charlotte and six surrounding towns, and is supportive of providing a diverse roadway infrastructure and public transportation options to its residents; and

WHEREAS, Mecklenburg County is a regional economic engine with over 1.2 M residents and one of the fastest-growing metro areas in the country, attracting new businesses, jobs, tourism, and people every day; and

WHEREAS, our regional growth creates regional transportation needs that include managing the inevitable increase in vehicle trips, maintaining healthy air quality, reducing emissions and congestion; and

WHEREAS, Mecklenburg County is the center of the Piedmont region with roughly half of our collective employment base commuting from outside the county; and

WHEREAS, the transportation decisions we make today will shape the future of our municipalities, county, region, and state; and

WHEREAS, substantial federal grant funding is available for investment in transportation network infrastructure, which requires a percentage match of local funding to utilize; and

WHEREAS, Mecklenburg County and a majority of the surrounding towns desire that the North Carolina General Assembly pass legislation authorizing the citizens of Mecklenburg County to decide by referendum whether they will approve an additional sales tax for investment in roadway and public transportation systems.

Now therefore, BE IT RESOLVED, that the Mecklenburg Board of County Commissioners:

1. Hereby supports the coalition of local jurisdictions in Mecklenburg County to seek authorization from the North Carolina General Assembly authorizing the voters of Mecklenburg County to determine by referendum whether they will approve an additional sales tax for further investment in roadway and public transportation systems.
2. This Resolution shall be effective as of the date of its adoption.

Adopted this 17th day of September 2024

ATTEST:

Clerk to the Board

Board Chair of County
Commissioners

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #40.

DEPARTMENTAL DIRECTORS’ MONTHLY REPORTS

24-0508 DEPARTMENT MANAGEMENT MONTHLY REPORTS

<https://meck.co/DataDashboard>

Background: The County Manager has requested department directors develop department management monthly reports highlighting key activities and initiatives within the departments and that reports show relevant performance indicators of departmental activity.

Department Management
Monthly Reports

Beginning in Fiscal Year 2023, the Department Management Monthly Reports transitioned to a public-facing dashboard.

[Click here, or click the image to the right, to access the Department Management Monthly Report Dashboard](#)

Explore Department Data

Explore the key performance indicators (KPIs) we're measuring.



Asset and Facility Management

Mecklenburg County Asset and Facility Management plans and designs our public facilities.



Board of Elections

Be a vital part of the administration of election processes.



Community Resources

Provide access to information and service centers, caregivers, child support and job with disabilities.



Community Support Services

Support veterans, aid homeless, treat substance use, and prevent intimate domestic violence.



County Assessor's Office

Provide accurate and timely discovery, listing, and appraisal of all real and personal property.



Criminal Justice Services

Improve the justice system through interagency cooperation, coordination, & planning.

STAFF REPORTS & REQUESTS – N/A

COUNTY COMMISSIONERS REPORTS & REQUESTS – N/A

CONSENT ITEMS

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

24-0478 PRELIMINARY STREET LIGHTING ASSESSMENTS – SET A PUBLIC HEARING

Adopt Preliminary Assessment Roll Resolutions for the operating cost of streetlights in the Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks, and Spicewood subdivisions and,

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Set a public hearing on October 15, 2024, on the preliminary assessment rolls.

Background: Mecklenburg County Storm Water Services coordinates an assessment program as provided for in the General Statutes GS 153A: 185-206 and approved by the Board of County Commissioners (BOCC) for residential subdivisions in the Extra Territorial Jurisdictions (ETJs) that are interested in installing and operating street lighting in order to increase safety in their respective areas.

As part of the process, homeowners could petition the BOCC for upfront funding in the form of a loan for the installation and/or operation of streetlights. The cost is then assessed annually to each homeowner for the original installation and/or the operating costs until the subdivisions are annexed into local jurisdictions.

This public hearing, as required by General Statutes, will provide an opportunity for the property owners in these subdivisions where an annual assessment is due, to comment on the street lighting operating costs paid during the FY24 fiscal year.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CAPPS HOLLOW SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on streets in the Capps Hollow Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted Final Assessment Resolutions on this project on September 2, 1997, and November 6, 2002, approving both projects for Sections 1 & 2 and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all streets in the Capps Hollow Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$1,591.45 to Duke Power Company for charges incurred for the operation of these street lighting fixtures on said streets in the Capps Hollow Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$1,891.45 spent for these street lighting fixtures in the Capps Hollow Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets within the Capps Hollow Subdivision; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from

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Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the economical traditional street lighting fixtures in the Capps Hollow Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to

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be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Capps Hollow Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #28.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CARDINAL WOODS SUBDIVISION AND CARDINAL WOODS ESTATE
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on streets within the Cardinal Woods Subdivision and Cardinal Woods Estate; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 20, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate, and providing that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$4,249.06 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2024 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$4,549.06 spent for the operation of these acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner’s share of the total costs to operate these street lighting fixtures during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on

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the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate where the acorn street lighting fixtures are located; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax records, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental

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Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Cardinal Woods Subdivision and Cardinal Woods Estate at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #29.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
HEARTHSTONE SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Hearthstone Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on January 19, 1993, approving the project and requesting that Duke Power Company install and operate the street lighting fixtures on all streets in the Hearthstone Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,435.80 to Duke Power Company for charges incurred for the operation of these streetlights in the Hearthstone Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$2,735.80 spent for the operation of these streetlights in the Hearthstone Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost of the operation of these streetlights during the 2024 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the special street lighting fixtures in the Hearthstone Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

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least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Hearthstone Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #30.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
McGINNIS VILLAGE SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on all of the streets in the McGinnis Village Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 5, 1999, approving the project and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all of the streets in the McGinnis Village Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,556.13 to Duke Power Company for charges incurred for the operation of these street lighting fixtures on said streets in the McGinnis Village Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$2,856.13 spent for the operation of these street lighting fixtures in the McGinnis Village Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner’s share of the total costs to operate these street lighting fixtures during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on the streets in the McGinnis Subdivision within Mecklenburg County; and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the economical traditional street lighting fixtures in the McGinnis Village Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary

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Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the McGinnis Village Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #31.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 3, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$6,030.08 to Duke Power Company for charges incurred for the operation of these streetlights in the Mountain Point Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$6,330.08 spent for the operation of the street lights in the Mountain Point Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner’s share of the total cost to operate the street lights, during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Mountain Point Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

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least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Mountain Point Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #32.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT ESTATES SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Estates Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 1, 2000, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Estates Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,076.72 to Duke Power Company for charges incurred for the operation of these streetlights in the Mountain Point Estates Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$2,376.72 spent for the operation of the streetlights in the Mountain Point Estates Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the streetlights, during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due

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date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Mountain Point Estates Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on

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said streets in the Mountain Point Estates Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #33.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
ROYAL OAKS SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted street lighting assessment program pursuant to North Carolina law; and

WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on the streets within the Royal Oaks Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 6, 1996, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Royal Oaks Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,605.88 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Royal Oaks Subdivision during the 2024 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$2,905.88 spent for operation of these street lighting fixtures in the Royal Oaks Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate these street lighting fixtures during the 2024 Fiscal Year, plus other costs as described in Section 153A-193 of General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

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WHEREAS, the method of payment for each property owner's portion of the cost of the said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Royal Oaks Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Royal Oaks Subdivision at the address as shown in the tax records at least ten

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(10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #34.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
SPICEWOOD SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Spicewood Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on October 5, 1992, approving the project and requesting that Duke Power Company install and operate the streetlights on all streets in the Spicewood Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$1,246.95 to Duke Power Company for charges incurred for the operation of these streetlights in the Spicewood Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$1,546.95 spent for the operation of the streetlights in the Spicewood Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the streetlights during the 2024 Fiscal Year plus, other costs as described in Section 153A-193 of the General Statutes of North Carolina said total cost to be apportioned equally to each parcel of land on said streets.
and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the special street lighting fixtures in the Spicewood Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

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least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Spicewood Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #35.

24-0497 TAX REFUNDS

Approve refunds in the amount of \$4,974.04 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and

Approve refunds in the amount of \$24,650.29 as statutorily required to be paid as requested by the County Assessor.

24-0500 BOARD OF HEALTH RULES: DEVELOPMENT AND ADJUDICATION PROCEDURES

Adopt a policy establishing procedures for Developing Board of Health Rules Development and Adjudication of Appeals.

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Background: Accreditation requires procedures for Board of Health rule making and adjudicating enforcement of rules. These requirements for rule making and adjudications are set forth in statute (NC Gen. Stat. 130A-24 and 39). The department is requesting Board of County Commission to adopt new procedure codifying these legal requirements - Board of Health Rules Development and Adjudication Procedures.

Recorded in full in Ordinance Book 53, Document #39.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

24-0533 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:

24-0460 GRANT APPLICATION – RYAN WHITE YEAR 19

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to approve the submission of a grant application to the U.S. Department of Health and Human Services Health Resources & Services Administration (HRSA) for funding in the amount of up to \$7,109,056 for the grant period of March 1, 2025-February 29, 2028; and

Recognize, receive, and appropriate the award amount in the General Grant Fund (G001) within Public Health; and

Approve the allocation process involving regional participation in accordance with HRSA of the U.S. Department of Health and Human Services guidelines.

Adopt the required grant project ordinance for U. S. Department of Health and HRSA Grant in the General Grant Fund (G001) within Public Health.

Background: This funding will continue to allow the Transitional Grant Area (TGA) to enhance access to a comprehensive, high quality, community-based care for people with HIV through the provision of grant funds. The goal is to provide optimal HIV care and treatment for people with HIV and improve their medical outcomes for 3 years from March 1, 2025 - February 29, 2028. Ryan White HIV/Aids Program (RWHAP) Part A recipients must use these funds to provide comprehensive primary health care and support services throughout the entire designated geographic service area. Charlotte-Gastonia Transitional Grant Area (TGA): Anson, Cabarrus, Gaston, Mecklenburg and Union Counties in NC and York County in SC. In the current year 18, fourteen (14) sub-recipients in our region are providing medical or support related services to 2,673 HIV clients during the first 7 months of the current fiscal year, as of July 31, 2024.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying to the US Department of Health and Human Services Health Resources & Services Administration (HRSA) for a continuation of the Ryan White HIV/AIDS Program funding to Mecklenburg County under the Grant Application Ryan White Year 19 up to the amount of \$7,109,056; and

WHEREAS, the grant funds will be used to fund the counties in the Charlotte-Gastonia Transitional Grant Area (TGA): Anson, Cabarrus, Gaston, Mecklenburg and Union Counties in NC and York County in SC. This funding will continue to allow the Transitional Grant Area (TGA) to enhance access to a comprehensive, high quality, community-based care for people with HIV through the provision of grant funds. The goal is to provide optimal HIV care and treatment for people with HIV and improve their medical outcomes for 3 years from March 1, 2025 – February 29, 2028. Ryan White HIV/AIDS Program (RWHAP) Part A recipients must use these funds to provide comprehensive primary health care and support services throughout the entire designated geographic service area.

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 **US Department of Health and Human Services Health Resources & Services Administration** 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 Ryan White Year 19 and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements **US Department of Health and Human Services Health Resources & Services Administration**
- Section 3. The following revenues are anticipated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Ryan White Year 19 (Health) Grant \$7,109,056

- Section 4. The following expenses are appropriated in the Mecklenburg County General Grant Fund (G001) to complete this project:

Ryan White Year 19 (Health) Grant \$7,109,056

Adopted this _____ day of _____

Clerk to the Board

Grant Application recorded in full in Ordinance Book 53, Document #27.

24-0481 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)

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to appropriate \$550,000 in available funds from the Public Golf Courses Consolidated Capital (9002) to complete capital improvements and repairs at Charles T. Myers Golf Course, Sunset Hills, Dr. Charles Sifford, and Harry L. Jones Sr. Golf Course.

Background: Fund renovations and other repairs to the four golf course properties. Work will include renovations to the irrigation systems, overhaul of the sand traps, drainage work and cart path repair at the four properties.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

24-0482 CAROLINAS CARE PARTNERSHIP-HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS (HOPWA)

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to recognize, receive and appropriate funds for the affirmed amount of up to \$63,213 to the General Grant Fund (G001) within Public Health; and Adopt the required grant project ordinance for the Carolinas CARE Partnership-HOPWA Grant in the General Grant Fund (G001).

Background: Public Health is requesting the approval of receiving funds from Carolinas CARE Partnership for the federally funded Housing Opportunities for People with AIDS (HOPWA) program. Public Health has received these funds since 2018. Funds will be used to provide housing opportunities, housing case management and short-term payment of utilities for people living with HIV/AIDS. HOPWA funds assist people living with HIV/AIDS in maintaining stable housing, which in turn supports adherence to medication, avoids inpatient care and deters further spread of infection.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the City of Charlotte. The grant has been made available to Mecklenburg County under the Carolinas CARE Partnership-Housing Opportunities for People with AIDS (HOPWA) Grant Award up to the amount of \$63,213; and

WHEREAS, the grant funds must be used to provide Housing Opportunities for People with AIDS (HOPWA), housing case management and short-term payment of utilities for people living with HIV/AIDS. HOPWA funds assist people living with HIV/AIDS in maintaining stable housing, which in turn supports adherence to medication, avoids inpatient care and deters further spread of infection.

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 City of Charlotte 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 **Housing Opportunities for People with AIDS (HOPWA)** and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements **Housing Opportunities for People with AIDS (HOPWA)**

Section 3.

The following revenues are anticipated for Mecklenburg County in the (list fund) to complete this project:

City of Charlotte
G001 - \$63,213

Section 4.

The following amount is appropriated in the (list fund) to complete this project:

G001 - \$63,213

Adopted this _____ day of _____

Clerk to the Board

24-0485 CONSTRUCTION CONTRACT – OFFICE OF ECONOMIC DEVELOPMENT – JOHNSON BUILDING

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to award a construction contract to Batson-Cook Construction in the amount of \$1,552,338.00.

Background: This contract will provide construction services for upfitting currently unoccupied space on the 3rd floor of the Judge Clifton E. Johnson Building for use by the Office of Economic Development.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**RESOLUTION OF THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS
ADOPTING THE CONCLUSIONS OF THE BID WITHDRAWAL ORDER AND
APPROVING
THE CONTRACT AWARD TO SECOND LOWEST, RESPONSIBLE AND RESPONSIVE
BIDDER BATSON-COOK CONSTRUCTION
FOR CONSTRUCTION OF THE OFFICE OF ECONOMIC DEVELOPMENT – JOHNSON
BUILDING**

WHEREAS, Mecklenburg County's Asset and Facility Management requested bids for the construction of the Office of Economic Development – Johnson Building; and

WHEREAS, Walter B. Davis Company submitted the lowest bid, a bid which was more than \$326,000 lower than the next lowest bid, with Batson Cook Construction having the second lowest bid; and

WHEREAS, Walter B. Davis Company after reviewing its bid proposal, determined that one of its bidding subcontractors had made an unintentional omission of a substantial portion of the work in the calculation of its bid amount and pursuant to G.S. 143.129.1 sought to withdraw their bid due to an unintentional omission; and

WHEREAS, Pursuant to G.S. 143-129.1, a hearing was conducted on August 20, 2024, and after presentation of evidence, it was determined that the low bidder had made an error justifying withdrawal of the bid without forfeiture of their bid security; and

WHEREAS, with the withdrawal of the Walter B. Davis Company bid, Batson-Cook Construction thus became the lowest, responsive and responsible bidder with a price of \$1,552,338.00; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners adopts the conclusions of the bid withdrawal order and awards the contract to Batson-Cook Construction for the construction of the Office of Economic Development – Johnson Building.

ADOPTED the ____ day of September 2024.

Clerk to the Board

APPROVED AS TO FORM: (SEAL)

County Attorney

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24-0502 CONSTRUCTION MANAGER AT RISK (CMaR) SELECTION – MECKLENBURG COUNTY SHERIFF'S OFFICE

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to authorize the County Manager to negotiate fees and terms and conditions to execute a contract with a Joint Venture Between Rodgers Builders, Inc. and R.J. Leeper Construction, LLC for Construction Manager at Risk Services for the Mecklenburg County Sheriff's Office Administrative Services Building Renovation and, in the event negotiations with this firm are unsuccessful, approve negotiations and contract execution with the alternate firm.

Background: This project is for the renovation of the Mecklenburg County Sheriff's Office Administrative Services Building (formerly the Work Release & Restitution Center) located at 901 Elizabeth Avenue, for the purpose of relocating Sheriff's Office Headquarters and various divisions into the Administrative Services Building. The use of Construction Management at Risk Contracting Methodology for this project was approved by the County Board of Commissioners at their February 20, 2024, meeting.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

24-0503 APPROVAL OF MEDICAL PLAN FOR MECKLENBURG COUNTY DETENTION CENTER

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to request to approve Medical Plan for Mecklenburg County Detention Center.

Background: Section 153A-225(a) of the NC General Statutes requires all local government units that operate a jail to have a jail medical plan that meets specified criteria. The vendor for Mecklenburg County jail health services recently changed from WellPath to Vital Core, requiring the review of the jail health plan for the new vendor. MCPH staff have reviewed the plan and worked with Vital Core to assure all required elements are included. The plan has been approved by the health director.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

The Medical Plan is on file with the Clerk's Office.

24-0504 TKC-SQUARE GROOVES, LLC DONATION – WEST CHARLOTTE

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to accept the donation of a portion of Tax Parcel 053-161-01 and 053-221-06 (± 54.67 acres) in Mecklenburg County's extra-territorial jurisdiction from TKC-Square Grooves, LLC for Park and Recreation purposes.

Background: The subject property owner and petitioner, TKC-Square Grooves, LLC, has proposed to donate a portion of Tax Parcel 053-161-01 and 053-221-06 (+/- 54.67 acres) for future greenway, public open space and tree canopy preservation required per their rezoning approval. The land is situated south of I-85 and west of I-485 in west Charlotte. The property is currently vacant and heavily wooded, adjacent to single-family home community of Westmoreland.

Park and Recreation staff envision a passive park on the property with access to future greenway. Potential amenities may include play areas, park shelters, and trails for hiking and biking that will connect residents with other nearby Park and Recreation properties at West Cove Park (unimproved) and Iswa Nature Preserve.

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The donation is consistent with Park and Recreation’s Greenway Master Plan that calls for the addition of parkland, greenway, and open space within the County. It is also consistent with the County’s Environmental Leadership Action Plan.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

COMMISSIONER REPORTS

24-0509 COMMISSIONERS REPORT

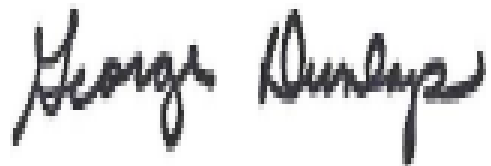
Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Meier, seconded by Commissioner Griffin, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 10:12 p.m.



Kristine M. Smith, Clerk to the Board



George Dunlap, Chair