

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, May 7, 2024

5:00 PM

### REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

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

## Board of Commissioners

*Chair George Dunlap, District 3*

*Vice-Chair Mark Jerrell, District 4*

*Leigh Altman, At-Large*

*Pat Cotham, At-Large*

*Arthur Griffin, At-Large*

*Elaine Powell, District 1*

*Vilma D. Leake, District 2*

*Laura J. Meier, District 5*

*Susan Rodriguez-McDowell, District 6*

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

**Informal Session - Room CH-14**

Staff Briefings - None

Closed Session

[24-0247](#) Closed Session

**CALL TO ORDER - 6 PM - MEETING CHAMBER**

Invocation by Vice Chair Jerrell followed by Pledge of Allegiance to the Flag

Awards/Recognition

[24-0278](#) NEW ITEM: The Order of the Long Leaf Pine to Angela Lee

**Attachments:** [The Order of the Long Leaf Pine Award - Angela Lee](#)  
[Angela Lee Recommendation from Dr. Raynard Washington](#)  
[Angela Lee Recommendation from Paige Bennett](#)  
[Angela Lee Recommendation from Gibbie Harris](#)

[24-0217](#) Proclamation - Foster Care Awareness Month

**Attachments:** [Proclamation - Foster Care Awareness Month May 2024](#)

[24-0265](#) Proclamation - Clerks to the Boards of County Commissioners Week 2024 (Dunlap)

**Attachments:** [Clerks Week Proclamation May 2024.pdf](#)

Public Art Moment - N/A

Public Appearance

[24-0248](#) Public Appearance

**Attachments:** [Public Appearance Speakers List](#)

Appointments

[24-0243](#) Appointments- Information Services & Technology Committee

**Attachments:** [ISTAC Packet 05\\_7\\_2024](#)

Public Hearings - 6:30 PM

[24-0230](#) TEFRA Hearing-Charlotte Preparatory School, Inc.

**Attachments:** [Charlotte Prep-Affidavit of Publication-Update](#)

[TEFRA Notice \(Mecklenburg\)-Charlotte Prep 2024 Bonds\(17034621.2\) 5-7-202](#)

[TEFRA Resolution \(Mecklenburg\)-Charlotte Prep 2024 Bonds\(17036337.2\) -5-7](#)

### Advisory Committee Reports - None

### Manager's Report

[24-0240](#) Behavioral Health Strategic Plan Update

**Attachments:** [BH Strategic Plan Update - May 2024 - FINAL.pptx](#)

[BH Strategic Plan - Draft for BOCC.pdf](#)

### Departmental Directors' Monthly Reports - N/A

### Staff Reports & Requests

[24-0279](#) NEW ITEM: Medical Services Agreement Between VitalCore and the Mecklenburg County Sheriff's Office (MCSO)

**Attachments:** [VitalCore Agreement](#)

### County Commissioners Reports & Requests

[24-0257](#) Minutes Amendment

**Attachments:** [2021.04.06 Minutes Amended.doc](#)

[24-0253](#) Terms for the Alcoholic Beverage Control (ABC) Board

[24-0277](#) NEW ITEM: Support the efforts of our City and Towns to Support Law Enforcement, their families and the Mecklenburg community

### Consent Items

[24-0249](#) Pulled Consent Items

**Attachments:** [Pulled Consent Agenda Items Responses](#)

[24-0195](#) Budget Amendment- Sheriff's Office- Increase Revenue for Technologies Grant

**Attachments:** [GTL Technology Grant](#)

[24-0221](#) Budget Amendment - Department of Child, Family, and Adult Services

[24-0228](#) Public hearing request for closing a Portion of the right-of-way of Latta Avenue

**Attachments:** [BA 24-0228 EXHIBIT A - LATTA AVE. ABANDONMENT.pdf](#)  
[BA 24-0228 LattaAvClosure\\_2024.pdf](#)  
[BA 24-0228 Petition for ROW Closure - Signed - Latta Avenue.pdf](#)  
[BA 24-0228 Notice of Intent to Close Latta Avenue.docx](#)  
[BA 24-0228 Resolution of Intent to Close a Portion of Latta Avenue.docx](#)

[24-0231](#) Architect Selection - Mountain Island Library Roof, HVAC and Lighting Replacement Project

[24-0232](#) Grant Application - Community Level Innovations for Improving Health Outcomes

**Attachments:** [Grant Project Ordinance - Grant Application Comm Level Innov for Improving Hlt](#)

[24-0233](#) Professional Engineering services for the Mecklenburg County Solid Waste Management Program

[24-0234](#) Cell Tower Lease - Carmel Road Park

**Attachments:** [BOCC Resolution Authorizing Global Signal Acquisitions Lease](#)  
[AP\\_Notice\\_Intent\\_Exchange\\_Property\\_Carmel\\_Rd\\_Cell\\_phone\\_tower\\_2024\\_0](#)

[24-0235](#) Tax Refunds

**Attachments:** [Meck Refund no Interest 24 04 12.pdf](#)  
[Meck Refund with Interest 24 04 12.pdf](#)

[24-0236](#) Schedule a Public Hearing to Amend the County's Major System Component of the Storm Water Fee

**Attachments:** [BA 24-0236 Notice of Public Hearing Storm Water Fees County Major System](#)

[24-0237](#) Schedule a Public Hearing to Amend Minor System Fees for the City of Charlotte and the Town of Matthews

**Attachments:** [BA 24-0237 Notice of Public Hearing Storm Water Fees\\_Minor\\_System\\_FY25.c](#)

[24-0239](#) Community Development Block Grant (CDBG) Entitlement Program 2024 - 2025 Annual Action Plan (FY 2024-25)

**Attachments:** [CDBG 2024 AAP DRAFT Final 4-18-24](#)  
[Grant Project Ordinance CDBG 4-18-24](#)

[24-0242](#) Grant Application - Governor's Institute for Suicide Prevention

**Attachments:** [24-0242 Governors Institute for Veteran Suicide Prevention Project Ordinance](#)

[24-0244](#) Budget Amendment - Department of Child, Family and Adult Services (Increase)

**Attachments:** [Grant Project Ordinance - Casey Family Programs FY24](#)

[24-0251](#) Minutes

**Attachments:** [2023.07.06 Meeting Minutes Regular.docx](#)

[2023.08.02 Meeting Minutes Regular.docx](#)

[24-0255](#) Settlement Approval Waste Pro

**Attachments:** [Property Damage Additional Authority Request VAMC136498 \(002\)](#)

## Commissioner Reports

[24-0250](#) Commissioner Reports

## Adjournment

*Upcoming meetings of the Board:*

*CMS Budget Request, Wednesday, May 8 at 2:30 p.m. (Valerie C. Woodard, 3205 Freedom Dr.)*

*Budget/Public Policy Workshop, Tuesday, May 14 at 2:30 p.m.*

*Manager's Recommended FY24-25 Budget Presentation, Thursday, May 16 at 11:00 a.m.*

*Regular Meeting, Tuesday, May 21 at 5:00 p.m.*

*BOCC Detailed Budget Overview, Wednesday, May 22 at 2:30 p.m. (Valerie C. Woodard, 3205 Freedom Dr.)*

*2nd Budget Public Hearing, Thursday, May 23 at 6:00 p.m.*

*Budget/Public Policy Workshop (optional), Tuesday, May 29 at 2:30 p.m.*

*Budget Straw Votes, Thursday, May 30 at 9:00 a.m. (Valerie C. Woodard, 3205 Freedom Dr.)*

*Special Accommodations:*

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

*The Board reserves the right to deviate from the agenda.*

*Mecklenburg County Vision:*

*"To be the best local government service provider."*

*Mecklenburg County Mission:*

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

