

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, December 6, 2022

5:00 PM

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

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

### Board of Commissioners

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

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

Staff Briefings - None

Closed Session

[22-8041](#) Closed Session

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

Invocation by Chair followed by Pledge of Allegiance to the Flag

Awards/Recognition

[22-8093](#) Board of Commissioners Plaque Presentation

Public Art Moment - N/A

Public Appearance

[22-8038](#) Public Appearance

**Attachments:** [Speaker List- 2022.12.6](#)

Appointments

[22-8058](#) Appointments- Bicycle Advisory Committee

**Attachments:** [BAC Packet 12.6.2022](#)

Public Hearings - 6:30 PM

[22-8081](#) Business Investment Grant - Bosch Rexroth Corporation

**Attachments:** [12\\_6\\_2022 BOCC Open Session\\_BOSCH REXROTH- PUBLIC HEARING- Final IPL0098756](#)

[12.6.2022 County Resolution Business Invest Grant\\_Bosch Rexroth Corporation](#)

Advisory Committee Reports

[22-8050](#) Information Services & Technology Advisory Committee- Annual Report

**Attachments:** [2022 ISTAC Presentation to BOCC - Final](#)

Manager's Report

[22-8090](#) Pineville Law Enforcement Service District Interlocal Agreement

**Attachments:** [Pineville Contract BOCC 12.6.2022 \(2\).pdf](#)  
[22-8090 Law Enforcement Services Interlocal Agreement Final](#)  
[Pineville LESD Resolution.pdf](#)

### Departmental Directors' Monthly Reports - None

### Staff Reports & Requests - None

### County Commissioners Reports & Requests

[22-8073](#) 2023 BOCC Meeting Schedule

**Attachments:** [REVISED: 2023 BOCC Meeting Schedule DRAFT](#)

### Consent Items

[22-8039](#) Pulled Consent Items

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

[22-8064](#) Decline Right of First Refusal - Charlotte-Mecklenburg Schools Property (Piedmont Open School)

**Attachments:** [2022.11.01 Piedmont Open MS Exhibit](#)

[22-8067](#) Architect Selection - Pedestrian Bridge

[22-8068](#) Budget Amendment - Sheriff's Office (Revenue Increase)

**Attachments:** [Grant Project Ordinance SCAAP.docx](#)

[22-8072](#) Storm Water Program - FY23 Hazard Mitigation Floodplain Acquisition

**Attachments:** [BA 22-8072 BeachwoodAcres\\_FY23CIP.pdf](#)

[22-8075](#) Tax Refunds

**Attachments:** [Meck Refunds No Interest](#)  
[Meck Refunds](#)

[22-8076](#) Mecklenburg County Sheriff's Bond

**Attachments:** [Sheriff McFadden Bond](#)

[22-8077](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

**Attachments:** [Ordinance Sheriff's Office Special Revenue Fund 120622.doc](#)

[22-8078](#) New Positions CDC - Strengthening US Public Health Infrastructure, Workforce and Data Systems Grant

- [22-8084](#) Emergency Rental Assistance (ERA) Funding
- [22-8085](#) DCR Federal Workforce Budget Amendment (Revenue Increase/Decrease)  
*Attachments:* [WF Grant Project Ordinance](#)
- [22-8086](#) Lease Amendment - Charlotte East

### Commissioner Reports

- [22-8040](#) Commissioner Reports

### Adjournment

*Upcoming meetings of the Board:*

*Budget Public Policy Meeting, Tuesday, December 13, 2022, 2:30 p.m.*

*Regular Meeting, Tuesday, December 20, 2022*

*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, (980-314-2900), fax (704-336-5887) 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."*