

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, June 18, 2024

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 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

Staff Briefings - None

Closed Session

[24-0356](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[24-0368](#) Proclamation: Juneteenth Day of Observance
Attachments: [Juneteenth Day of Observance 2024.pdf](#)

Public Art Moment

[24-0361](#) Public Art Moment
Attachments: [Public Art Moment - June 2024](#)

Public Appearance

[24-0360](#) Public Appearance
Attachments: [Public Appearance Speakers List](#)
[Aker El Bey handouts_0001](#)
[Meck Council of Elders handouts_0001](#)

Appointments

[24-0341](#) Appointments- Region F Aging Advisory Committee
Attachments: [Region F Packet 06.18.2024](#)

[24-0342](#) Appointments- Arts & Science Advisory Council
Attachments: [ASC Packet 06.18.2024](#)

[24-0352](#) Appointments- Charlotte-Mecklenburg Planning Commission
Attachments: [Planning Packet 06.18.2024](#)

[24-0343](#) Appointments- Charlotte-Mecklenburg Community Relations Committee
Attachments: [CRC Packet 06.18.24](#)

- [24-0344](#) Appointments- Public Art Commission
Attachments: [PAC Packet 06.18.2024](#)
- [24-0345](#) Appointments- Park and Recreation Commission
Attachments: [PRC Packet 06.18.2024](#)
- [24-0354](#) Appointments- Storm Water Advisory Committee
Attachments: [SWAC Packet 06 18 2024](#)

Public Hearings - 6:30 PM

- [24-0297](#) Amend Minor System Fees for the Town of Cornelius
Attachments: [BA 24-0297 Minor Fee Resolution Cornelius June18.docx](#)
[LUESA _TownofCorneliusMinorSystemComponentofStormWaterFees20240607](#)
- [24-0350](#) Public hearing for closing a portion of the right-of-way for Latta Avenue
Attachments: [BA 24-0350 Petition for ROW Closure - Signed - Latta Avenue.pdf](#)
[BA 24-0350 LattaAvClosure 2024.pdf](#)
[BA 24-0350 EXHIBIT A - LATTA AVE. ABANDONMENT.pdf](#)
[LUESA Abandon RightofWay Latta Ave 20240607](#)
[BA 24-0350 Resolution Ordering the Closing of the Right of Latta Avenue.docx](#)

Advisory Committee Reports

- [24-0349](#) Adult Care Home/Nursing Home Advisory Committee- Annual Report
Attachments: [Meck CAC annual report 2023 final](#)

Manager's Report

- [24-0347](#) American Rescue Plan Act Update
Attachments: [ARPA BOCCUpdate June2024 FinalPI](#)
- [24-0373](#) Second Amended and Restated Transit Governance Interlocal Agreement
Attachments: [ILA Resolution MTC REVISED](#)
[2nd Am MTC ILA - Execution Copy](#)
[County City LOI](#)

Departmental Directors' Monthly Reports

- [24-0359](#) Department Management Monthly Reports

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

Staff Reports & Requests - N/A

County Commissioners Reports & Requests

- [24-0331](#) Selection of 2024 NCACC Annual Conference and NCACC Legislative Goals Conference Voting Delegates (Chair Dunlap)
- [24-0376](#) Selection of NACo Voting Delegate
- [24-0377](#) Charlotte-Mecklenburg Schools Board of Education Community Capital & Bond Committee Appointment

Consent Items

- [24-0357](#) Pulled Consent Items
- [24-0320](#) Grant Application - FEMA Letter of Map Revision Review Partners - LUESA
Attachments: [BA 24-0320 Grant Project Ordinance FEMA LOMC FY24.docx](#)
- [24-0327](#) Approve a Sole Source - Daktronics Pitch Perimeter Field Boards at American Legion Memorial Stadium
Attachments: [Sole Source Justification Form - Dak updated Approved June 4 2024](#)
- [24-0339](#) FY2025 Home and Community Care Block Grant (HCCBG) Funding Plan - Department of Child, Family, and Adult Services
Attachments: [Levine JCC-Oasis](#)
[Levine Senior Center](#)
[MECK 731 & 732](#)
- [24-0348](#) Construction Management @ Risk Contracting Methodology - Wallace Kuralt Center Renovation
Attachments: [24-0530 CMARisk Matrix.docx](#)
- [24-0351](#) Tax Refunds
Attachments: [Meck Refund no Interest](#)
[NCVTS Pending Refund report May 2024](#)
- [24-0353](#) Minutes
Attachments: [2023.05.16 Meeting Minutes Draft-Regular](#)
[2023.12.12 Meeting Minutes Draft-BPP](#)
[2023.11.14 Meeting Minutes Draft-BPP](#)
- [24-0355](#) Lease - Department of Child, Family & Adult Services

- [24-0362](#) Carry Forward - FY24 General Fund
- [24-0365](#) Land Acquisition - Tax Foreclosure
Attachments: [McDowell Creek Tax Foreclosure Map](#)
- [24-0367](#) Kroger Company National Opioid Settlement Agreement
Attachments: [County Opioid Resolution](#)

Commissioner Reports

- [24-0358](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

*Regular Meeting, Tuesday, July 2, 2024, 5:00 p.m.
Regular Meeting, Wednesday, August 7, 2024, 5:00 p.m.*

Special Accommodations:

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

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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