

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, January 17, 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

INFORMAL SESSION - ROOM CH-14

Staff Briefings - None

Closed Session

[24-0022](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Chair Dunlap followed by Pledge of Allegiance to the Flag

Awards/Recognition

[24-0028](#) Proclamation - Julia Ann McKnight Teamer Day

Attachments: [Julia Teamer Day.pdf](#)

Public Art Moment

[24-0024](#) Public Art Moment

Attachments: [Public Art Moment - Building Blocks December 2023.pptx](#)

Public Appearance

[24-0023](#) Public Appearance

Attachments: [Public Appearance-Budget Hearing Speakers List](#)

Appointments

[24-0003](#) Appointments- Town of Mint Hill Board of Adjustment

Attachments: [Town of Mint Hill-BOA Packet Jan. 2024](#)

Public Hearings - 6:30 PM

[24-0025](#) Budget Public Hearing FY2024 - 2025

Attachments: [Budget Hearing Speakers List](#)

[Heather Davis Comments](#)

[Hope Wright Comments](#)

[Chadwick Spence Comments](#)

[Jerry Lee Comments](#)

[League of Women Voters Comments](#)

[Christie Benoit Comments](#)

[Chaula Jain Comments](#)

[Ben Tacka Comments](#)

[James Thomas Hair Comments](#)

Advisory Committee Reports - None

Manager's Report

[24-0032](#) American Rescue Plan Act Update

Attachments: [\(3\) ARPA BOCCUpdate Jan172024 PI](#)

[24-0033](#) Naturally Occurring Affordable Housing (NOAH) Multi-Family Affordable Housing Funding Support Request - Ascent Pineville

Attachments: [Resolution - Ascent Pineville \(rental subsidies\).docx](#)

[Resolution Ascent Pineville \(loan\).docx](#)

[NOAH Ascent Pineville Presentation.pptx](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - None

County Commissioners Reports & Requests

[24-0011](#) Board Committees Affirmation (Chair Dunlap)

Attachments: [BOCC Committees Appmts 2024](#)

[2024 BOCC Liaison Assignments](#)

Consent Items

[24-0027](#) Pulled Consent Items

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

[23-0740](#) Sheriff's Office Revenue - State Criminal Alien Assistance Program

[23-0743](#) Budget Amendment - Sheriff's Office - U.S. Department of Justice - 2023 Justice Assistance Grant

Attachments: [Grant Project Ordinance 2023 JAG](#)

[23-0749](#) Construction Contract - Mallard Creek Recreation Center Renovations

Attachments: [Certified Bid Tabulation Mallard Creek RC Renovations](#)

- [23-0750](#) Grant Application - Using Effective Media and Awareness Building Campaigns to Decrease Syphilis
Attachments: [Grant Project Ordinance - Using Effective Media Campaigns-Syphilis Grant.doc](#)
- [23-0751](#) Acquisition of Floodprone Property Under Hazard Mitigation Grant Program 4393-0092-R
Attachments: [BA 23-0751 McDowellFarms FY23CIP.pdf](#)
- [23-0753](#) Architect Selection - Mecklenburg County Sheriff's Office Administrative Services Building Renovation
- [23-0756](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)
Attachments: [Special Revenue Fund Approved Ordinance](#)
- [24-0005](#) Ad Valorem Tax Advertisement
- [24-0002](#) Citizen's Capital Budget Advisory Committee Charter
Attachments: [CCBAC charter revised 2023.docx](#)
[CCBAC charter revised 2023 clean.docx](#)
- [24-0007](#) Abandonment of Stowe Lane Maintenance by NCDOT Divisions of Highways
Attachments: [BA 24-0007 Stowe Lane Petition.pdf](#)
[BA 24-0007 Stowe Lane NCDOT Resolution.docx](#)
[BA 24-0007 NCDOT Email 21-026-Stowe Lane.pdf](#)
[BA 24-0007 Exhibit A Stowe Lane.pdf](#)
- [24-0008](#) Conveying of Property-Sheriff's Office
Attachments: [NOTICE OF DONATION OF Vehicles and Radios to Brookford PD](#)
[Proposed Resolution Brookfrod PD NC](#)
- [24-0009](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)
Attachments: [Special Revenue Fund Approved Ordinance](#)
- [24-0010](#) Minutes
Attachments: [2022.03.12 Special Meeting Minutes Draft.doc](#)
[2023.01.18 Meeting Minutes Draft-Regular](#)
[2023.02.15 Meeting Minutes Draft-BPP](#)
[2023.02.28 Meeting Minutes Draft-BPP.docx](#)
[2023.03.21 Meeting Minutes Draft-Regular .docx](#)
[2023.04.18 Meeting Minutes Draft-Regular.docx](#)
[2023.04.11 Meeting Minutes Draft.docx](#)

[2023.05.02 Meeting Minutes Draft-Regular](#)

[2023.05.25 Meeting Minutes Draft-2nd Budget Public Hearing](#)

[2023.06.21 Meeting Minutes Draft-Regular](#)

[01.09.2024 BPP Meeting Minutes Draft-BOCC.docx](#)

[24-0012](#) Budget Amendment - Health Department (Revenue Increase)

[24-0013](#) Capital Project Ordinance Amendment- Park and Recreation

Attachments: [24-0013 Final Combined Signed Discovery Place Letter \(EXECUTED 12-13-23\)](#)

[24-0013 Amend 2018 -Unit DISP.docx](#)

[24-0014](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

Attachments: [Ordinance Sheriff's Office Special Revenue Fund Jan 17 2024 A Way Home C](#)

[24-0015](#) Budget Amendment - Sheriff's Office - Grant Subaward - 2021 BJA FY 21 Second Chance Act Grant - U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

Attachments: [Grant Project Ordinance BJA Second Chance FHI Subaward](#)

[24-0016](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)

[Meck Refund with Interest](#)

[NCVTS Pending Refund report September 2023](#)

[NCVTS Pending Refund report November 2023](#)

[24-0017](#) Budget Amendment - Health Department (Revenue Increase)

Attachments: [REACH_Grant Project Ordinance .docx](#)

[24-0018](#) Central Piedmont Community College Capital Project Ordinance Amendment

Attachments: [24-0018 2018 CPCC Ordinance Amended 01.2024.docx](#)

[24-0019](#) Greenway Donation - Dixon Branch

Attachments: [Map attachment](#)

[24-0020](#) Construction Contract - Ezell Farms Park

Attachments: [EFCP_Certified Bid Tab](#)

[24-0037](#) Grant Application - Family Violence Prevention Services Act (FVPSA)

Attachments: [2024 FVPSA Project Ordinance](#)

Commissioner Reports

[24-0026](#)

Commissioner Reports

Adjournment

Upcoming meetings of the Board:

BOCC Annual Retreat, Wednesday, January 24 - 26, 2024

Regular Meeting, Tuesday, February 6, 2024, 5:00 p.m.

Budget/Public Policy Workshop, Wednesday, February 14, 2024, 2:30 p.m.

Regular Meeting, Tuesday, February 20, 2024, 5:00 p.m.

Budget/Public Policy Workshop (Optional), Tuesday, February 27, 2024, 2:30 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."