

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, March 6, 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

[24-0114](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[24-0099](#) Proclamation - Social Work Appreciation Month (Commissioner Susan Rodriguez-McDowell)

Attachments: [social work proclamation](#)

Public Art Moment - None

Public Appearance

[24-0117](#) Public Appearance

Attachments: [Public Appearance Speaker List 2](#)

Appointments

[24-0097](#) Appointments- Board of Equalization and Review

Attachments: [BER Packet 03 06 2024](#)

[24-0110](#) Appointments- Mecklenburg EMS Joint Agency (Medic) Board of Commissioners

Attachments: [Medic Board Appointment - Michael Vaccaro.pdf](#)
[MEDIC Ltr MV.pdf](#)

[24-0123](#) Appointments- Waste Management Advisory Board

Attachments: [WMAB Packet 03 06 2024](#)

Public Hearings - None

Advisory Committee Reports

[24-0109](#) Public Art Commission- Annual Report

Attachments: [FY24 Public Art Commission Annual Report_BOCC_2024.06.03](#)

Manager's Report

[24-0112](#) Naturally Occurring Affordable Housing (NOAH) Multi-Family Affordable Housing Funding Support Request - Swan Run

Attachments: [NOAH Swan Run Presentation v3.pptx](#)
[Resolution - Swan Run - Rental Subsidy.docx](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests

[24-0095](#) Audit Review Committee Selection of Independent Auditor (Commissioner Meier)

Consent Items

[24-0115](#) Pulled Consent Items

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

[24-0062](#) Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)

Attachments: [MCAPCO Revision Ordinance of Adoption.pdf](#)
[Summary of MCAPCO Revisions.pdf](#)

[24-0068](#) Grant Application - Smart Start of Mecklenburg County

[24-0079](#) Budget Amendment - LUESA Solid Waste Capital Reserve

Attachments: [ExternalMecklenburg County PET Grant award](#)
[ExternalMecklenburg County PP grant award](#)
[Fully Executed PET Grant Contract](#)
[Fully Executed PP Grant Contract](#)

[24-0101](#) Subcontractor Pre-qualifications - Construction Manager @ Risk for Facility Based Crisis Center

Attachments: [02.12.2024 FBCC Prequal Form](#)
[01.23.2024 FBCC Prequalification Matrix](#)

- [24-0102](#) Grant Application - Sheriff's Office - Lowe's - Hometowns Project Grant
Attachments: [Grant Project Ordinance](#)
- [24-0106](#) Donation from DP Development for Martin Luther King, Jr Park Improvements
Attachments: [2021_266_approved_siteplan](#)
- [24-0107](#) Tax Refunds
Attachments: [Meck Refund no Interest](#)
[Meck Refund with Interest](#)
- [24-0108](#) Grant Application - HUD Youth Homelessness System Improvement (YHSI) Grants
Attachments: [1. 24-0108 2024 HUD CoC - Youth Planning and Partnerships](#)
[2. 24-0108 2024 HUD CoC - Youth Data](#)
- [24-0111](#) New position - Health Department
- [24-0113](#) Conveying of Property-Sheriff's Office
Attachments: [MCSO Vehicle Request](#)
[NOTICE OF DONATION OF Vehicles to JCSU Campus Police](#)
[Proposed Resolution JCSU-Campus Police](#)

Commissioner Reports

- [24-0116](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, March 12, 2024 at 2:30 p.m.

Regular Meeting, Tuesday, March 19, 2024 at 5:00 p.m.

Budget/Public Policy Workshop (optional), Tuesday, March 26, 2024 at 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."