

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, June 4, 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

[24-0333](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Art Moment - N/A

Public Appearance

[24-0332](#) Public Appearance

Appointments

[24-0281](#) Appointments- Central Piedmont Community College Board of Trustees

Attachments: [CPCCC Board of Trustees Packet 06 04 2024](#)

[24-0282](#) Appointments- Library Board of Trustees

Attachments: [Library BOT 06 04 2024](#)

[24-0313](#) Appointments- Storm Water Advisory Committee

Attachments: [SWAC Packet 06 04 2024](#)

[24-0337](#) Appointments- Waste Management Advisory Board

Attachments: [WMAB Packet 06 04 2024](#)

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

[24-0266](#) Land Use and Environmental Services Agency Fee Ordinance Changes

Attachments: [BA 24-0266 LD Fee Resolution FY25 6-4-2024.docx](#)

[BA 24-0266 LUESA Fee Ord. Proposed 6-4-24 BOCC Mtg Clean.docx](#)

[BA 24-0266 LUESA Fee Ord. Proposed 6-4-24 BOCC Mtg Redline Changes.do](#)

[24-0269](#)

Resolution Adopting the amendment of the County's Major System Component of the Storm Water Fee

Attachments: [BA 24-0269 County Major System Fee Resolution FY25 COUNTY.docx](#)

[24-0294](#)

Resolution Adopting the amendment of the City of Charlotte's Minor System Component of the Storm Water Fee

Attachments: [BA 24-0294 Minor Fee Resolution FY25 CHAR.docx](#)

[24-0302](#)

Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)

Attachments: [MCAPCO Ordinance of Adoption June 4 2024.pdf](#)

[Appendix_MCAPCO 1.5231_w markings.pdf](#)

[24-0315](#)

Mecklenburg County Solid Waste Fee Ordinance for FY 2025

Attachments: [FY25 Solid Waste Fee Ordinance - FY25 Final](#)

[24-0336](#)

Fiscal Year 2024-2025 Budget Ordinance Adoption

Attachments: [FY2025 Budget Ordinance.pdf](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests - None

Consent Items

[24-0334](#)

Pulled Consent Items

[24-0260](#)

Proposed Capital Plan FY2025-2029

Attachments: [FY25-29 Project List.pdf](#)

[FY25-29 Summary.pdf](#)

[24-0261](#)

Capital Project Ordinances

Attachments: [A. FY25 CIP Ordinance-CMS.doc](#)

[B. FY25 CIP Ordinance-nonCMS.doc](#)

[C. FY25- CIP Ordinance-Storm Water.doc](#)

[D. FY25- CIP Ordinance- Solid Waste.doc](#)

[attachment A.pdf](#)

[attachment B.pdf](#)

[Attachment C- Stormwater Projects.pdf](#)

[Attachment D- Solid Waste Projects.pdf](#)

[24-0295](#) Budget Amendment - Appropriation of General Fund Balance to Implement Plan Review System

[24-0296](#) Amend Minor System Fees for the Town of Cornelius

Attachments: [BA 24-0296 Notice of Public Hearing - Cornelius Storm Water Fees Minor Syste](#)

[24-0300](#) Consolidation of Capital Reserve Funds

[24-0303](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

Attachments: [Special Revenue Fund Approved Ordinance](#)

[24-0304](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)

[Meck Refund with Interest](#)

[24-0305](#) Resolution to Transfer Ownership of Canine Officer

Attachments: [Memorandum- K-9-signed](#)

[Canine-Resolution transferring ownership of canine to handler -JoJo Deputy J. S](#)

[24-0310](#) Construction Management @ Risk Contracting Methodology - Latta Place

Attachments: [Latta Place - CM@R RFBA-Consent \(Final\) - Matrix Attachment](#)

[24-0312](#) Construction Contract - Park Road Park Pavilion

Attachments: [0583 Bid Tabulation](#)

[24-0314](#) McAlpine Land, LLC Donation- McAlpine Creek Greenway

Attachments: [McAlpine Map 2](#)

[24-0319](#) Research Drive Donation- Doby Creek Greenway

Attachments: [Doby Map 1](#)

[24-0321](#) NR Met Easement Agreement and Midtown Park Improvements Donation

Attachments: [Midtown Map 1-Aerial TCE](#)

[Midtown Map 1-SA-NBE COUNTY](#)

[Midtown Map 1-SA-NBE DEV1](#)

[Midtown Map 1-TCE](#)

[24-0322](#) Revaluation Reserve Fund Appropriation

Attachments: [FY24 Reval Reserve Budget.pdf](#)

**REMOVED: 24-0327: Approve a Sole Source Lease Purchase - Daktronics Pitch
Perimeter Field Boards at American Legion Memorial Stadium**

[24-0340](#) Minutes

Attachments: [2023.10.03 Meeting Minutes Draft-Regular](#)

[2023.11.08 Meeting Minutes Draft-Regular](#)

[04.09.2024 BPP Meeting Minutes Draft-BOCC](#)

Commissioner Reports

[24-0335](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, June 11 at 2:30 p.m

Regular Meeting, Tuesday, June 18 at 5:00 p.m.

Budget/Public Policy Workshop (optional), Tuesday, June 25 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."