

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, December 3, 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 Mark Jerrell, District 4

Vice Chair Leigh Altman, At-Large

Commissioner Arthur Griffin, At-Large

Commissioner Yvette Townsend-Ingram, At-Large

Commissioner Elaine Powell, District 1

Commissioner Vilma D. Leake, District 2

Commissioner George Dunlap, District 3

Commissioner Laura J. Meier, District 5

Commissioner 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

[24-0647](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[24-0690](#) Proclamation - World AIDS Day 2024 (Commissioner Griffin)

Attachments: [World AIDS Day Proclamation 2024](#)

[24-0687](#) Order of the Hornet Induction - County Commissioner Patricia "Pat" Cotham - Commissioner At-Large

Attachments: [Order of the Hornet - Patricia Pat Cotham_0001_0001.pdf](#)

Public Art Moment - N/A

Public Appearance

[24-0649](#) Public Appearance

Appointments

[24-0642](#) Appointments- Women's Advisory Board

Attachments: [WAB Packet 12.3.2024](#)

[24-0685](#) Appointments- Waste Management Advisory Board

Attachments: [WMAB Packet 12.3.2024](#)

[24-0686](#) Appointments- Arts & Science Board of Directors

Attachments: [ASBOD Packet 12.3.2024](#)

[24-0691](#) Appointments- Alliance Health Board of Directors

Attachments: [Reappointment Recommendation Ltr - Diorio](#)
[Reappointment Recommendation Ltr - Trotman](#)

Public Hearings - 6:30 PM[24-0665](#)

Public Hearing- General Obligation Bonds

Attachments: [1. Bond Order to be Adopted \(Two-Thirds\).docx](#)
[2. Bond Order to be Adopted \(Refunding\).docx](#)
[3. Bond Resolution - Mecklenburg County 2025 GOs - GOs, Two-Thirds, and R](#)
[24-0665 Affidavit-614114 General Obligation Bond](#)

[24-0666](#)

Public Hearing- Limited Obligation Bonds

Attachments: [Approving Resolution - Mecklenburg County 2025 LOBs.docx](#)
[24-0666 Affidavit-614118 Limited Obligation Bond](#)

Advisory Committee Reports - None**Manager's Report**[24-0688](#)

Opioid Settlement: Special Initiatives for High-Risk Populations

Attachments: [Opioid Settlements Updates - MAT and PORT Request- updated V5](#)
[Board Resolution on Expanded Opioid Spending Plan - 12.3.24 Updated 11.20](#)

Departmental Directors' Monthly Reports - N/A**Staff Reports & Requests - N/A****County Commissioners Reports & Requests**[24-0624](#)

Memorandum of Understanding

Attachments: [Memo of understanding for school board stipend increases](#)

[24-0682](#)

2025 BOCC Meeting Schedule

Attachments: [2025 BOCC Meeting Schedule Draft.pdf](#)

Consent Items[24-0695](#)

Pulled Consent Items

Attachments: [Pulled Consent Agenda Items](#)

[24-0622](#)

Subcontractor Pre-qualifications - Construction Manager @ Risk for The Umbrella Center

Attachments: [Trade Contractor Prequalification Form 2024 TUC R1](#)
[TUC Prequalification Scorecard](#)

- [24-0625](#) Construction Contract - Irwin Creek Stream Rehabilitation- Interstate N Drive to Statesville Road
Attachments: [BA 24-0625 Irwin Creek - Bid Opening Record.pdf](#)
- [24-0653](#) Duke Lighting Service Contract - Greenway Maintenance Building
Attachments: [Duke Energy William R Davie](#)
- [24-0657](#) Grant Application - HUD Continuum of Care 2024
Attachments: [1. 24-0657 Grant Project Ordinance 2024 HUD CoC - SPC](#)
[2. 24-0657 Grant Project Ordinance 2024 HUD CoC - Coordinated Entry](#)
[3. 24-0657 Grant Project Ordinance 2024 HUD CoC - HMIS](#)
[4. 24-0657 Grant Project Ordinance 2024 HUD CoC - DV RR](#)
[5. 24-0657 Grant Project Ordinance 2024 HUD CoC - CoC Planning](#)
- [24-0659](#) Construction Contract - Park Road Park Pond - Sediment Removal Project
Attachments: [Park Road Park Pond Certified Bid Tab Signed.pdf](#)
- [24-0663](#) Budget Amendment - FY25 Volunteer Fire Service
- [24-0667](#) Community Support Services Department Position
- [24-0668](#) Tax Refunds
Attachments: [Meck Refund no Interest](#)
[Meck Refund with Interest](#)
- [24-0671](#) Architect Consultant Team Selection - Fiscal Year (FY) 2025 & 2026 Mecklenburg County Recreation Centers and Nature Center Projects
- [24-0672](#) Lease with the City of Charlotte - Little Sugar Creek Greenway Trail
Attachments: [Map](#)
- [24-0674](#) Construction Management @ Risk (CM@Risk) Selection - Catherine M. Wilson Center (Former Kuralt Center) Renovation and Associated Projects
- [24-0675](#) Property Interest Exchange - Rural Hill Nature Preserve
Attachments: [MECKLENBURG COUNTY NOTICE OF INTENT TO EXCHANGE PROPERTY](#)
[MECKLENBURG COUNTY BOARD OF COMMISSIONERS RESOLUTIONv2](#)
[Rural Hill Property Exchange \(1\)](#)
- [24-0676](#) Grant Application to National Community Care Corps to create a volunteer pilot project to support Older Adults, People with Disabilities, and their Family Caregivers
Attachments: [Community Care Corp grant ordinance](#)
- [24-0677](#) Minutes

Attachments: [02.21.2024 Mecklenburg County - Joint CMS Meeting 3rd party rcd 9-9-24 minu](#)
[05.07.2024 BOCC REG Meeting Minutes Draft.pdf](#)
[05.21.2024 REG BOCC Meeting Minutes Draft.pdf](#)
[06.04.2024 REG BOCC Meeting Minutes Draft](#)

- [24-0681](#) Donation to Southview Recreation Center
- [24-0684](#) Approval-Mecklenburg County Child Care Subsidy Waiting List Local Policy
Attachments: [Mecklenburg County and CCRI Priority List 2024](#)
- [24-0697](#) NEW ITEM: Mecklenburg County Register of Deed's Bond
Attachments: [71852958 Continuation Certificate Fredrick Smith.pdf](#)
[FS 2024 Oath of Office Signed.pdf](#)

Commissioner Reports

- [24-0696](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, December 10th 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."