

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, April 16, 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**

[24-0207](#) Closed Session

**CALL TO ORDER - 6 PM - MEETING CHAMBER**

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

**Awards/Recognition**

[24-0188](#) Proclamation - National Lineworker Appreciation Day (Chair Dunlap)

**Attachments:** [National Lineworker Appreciation Proclamation](#)

[24-0227](#) Proclamation - Older Americans Month (Commissioner Griffin)

**Attachments:** [Older Americans Month - 2024](#)

[24-0215](#) Proclamation - Declaring April 2024 as NC Reentry Month (Vice Chair Jerrell)

**Attachments:** [Reentry Month 2024 final](#)

[24-0219](#) Joint Proclamation - Fair Housing Month

**Attachments:** [Joint Proclamation - Fair Housing Month.pdf](#)

**Public Art Moment**

[24-0208](#) Public Art Moment

**Attachments:** [Public Art Moment - April 2024](#)

**Public Appearance**

[24-0209](#) Public Appearance

**Attachments:** [Public Appearance Speaker List v2](#)  
[Joyce Klutzz handout](#)

**Appointments**

[24-0158](#) Appointments- Domestic Violence Advisory Board

**Attachments:** [DVAB Packet 04 16 2024](#)

[24-0159](#) Appointments- Women's Advisory Board

**Attachments:** [WAB Packet 04 16 2024](#)

[24-0160](#) Appointments- Citizens Transit Advisory Group

**Attachments:** [CTAG Packet 04 16 2024](#)

[24-0171](#) Appointments- Board of Equalization and Review

**Attachments:** [BER Packet 04 16 2024](#)

### Public Hearings - 6:30 PM

[24-0199](#) Business Location and Expansion - Siemens Energy, Inc.

**Attachments:** [Siemens Energy Inc. Public Hearing PPT. 4.16.24 FINAL](#)  
[BIP COUNTY RESOLUTION Siemens Energy Inc](#)  
[Public Hearing Notice Siemens Energy Inc](#)  
[24-0199 Affidavit](#)

### Advisory Committee Reports

[24-0206](#) Juvenile Crime Prevention Council Proposed FY25 Funding Allocation Plan & Annual Report - CJS

**Attachments:** [JCPC - BOCC FY25 presentation - 4-16-24.pdf](#)  
[Grant Project Ordinance File 24-0206 - JCPC FY25 Funding plan](#)  
[FY25 Meck County Funding plan.pdf](#)

### Manager's Report

[24-0225](#) Update on Delinquent Property Taxes

**Attachments:** [BOCC Presentation on Delinquent Collections April 16 2024 rev.4.pptx](#)

[24-0187](#) Mecklenburg Transportation System (MTS) Trip Program Modification

**Attachments:** [MTS Board Presentation 4.16.24](#)

[24-0205](#) Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)

**Attachments:** [RFBA AQ Fee Presentation FY25 41624](#)  
[RFBA AQ MCAPCO 1.5231 w markings 41624](#)  
[RFBA Newspaper Public Notice of MCAPCO Revision 41624](#)

### Departmental Directors' Monthly Reports

[24-0210](#) Department Management Monthly Reports

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

**Staff Reports & Requests - N/A**

**County Commissioners Reports & Requests - None**

**Consent Items**

[24-0212](#) Pulled Consent Items

[24-0172](#) Budget Amendment - Community Development Block Grant (CDBG) Program

**Attachments:** [Meck County CDBG Minor Amendment Package - 3.11.24](#)

[24-0178](#) Auction for Disposal of Surplus Equipment

**Attachments:** [\(1\) Exhibit A \(County\) 5-15-2024 auction](#)

[\(2\) delegation of authority BOCC \(5-15-2024 e-auction\)](#)

[\(3\) Resolution BOCC \(E-auction ending 5-15-2024\)](#)

[24-0182](#) Budget Amendment - Health Department (Revenue/Expense Increase)

[24-0189](#) Construction Manager at Risk - Mecklenburg County Courthouse Security Improvements & HVAC Controls Upgrades

[24-0190](#) Disposal of Original NC Safety Training Certificate Files Duplicated by Electronic Means

**Attachments:** [Document Destruction NC Natural Resources](#)

[24-0192](#) Grant Application - FY24 Law Enforcement Mental Health and Wellness Act Grant (LEMHWA)- U.S. Department of Justice (Sheriff's Office)

**Attachments:** [Grant Project Ordinance](#)

[24-0193](#) Parkland Donation - Blackburn Communities, LLC

**Attachments:** [Blackburn-Johnston Oehler Parkland Donation Map attachment.pdf](#)

**24-0195: REMOVED: Budget Amendment- Sheriff's Office- Increase Revenue for Technologies Grant**

[24-0196](#) Mecklenburg County Facilities Upgrades

[24-0200](#) Tax Refunds

**Attachments:** [Meck Refund no Interest](#)

[Meck Refund with Interest](#)

[NCVTS Pending Refund report March 2024](#)

[24-0216](#) Minutes

**Attachments:** [2023.06.06 Meeting Minutes-Regular](#)  
[03.26.2024 BPP Meeting Minutes Draft-BOCC](#)

## Commissioner Reports

[24-0211](#) Commissioner Reports

## Adjournment

*Upcoming meetings of the Board:*

*Budget/Public Policy Workshop (optional), Tuesday, April 23 at 2:30 p.m.*

*Regular Meeting, Tuesday, May 7 at 5:00 p.m.*

*CMS Budget Request, Wednesday, May 8 at 2:30 p.m. (Valerie C. Woodard, 3205 Freedom Dr.)*

*Budget/Public Policy Workshop, Tuesday, May 14 at 2:30 p.m.*

*Manager's Recommended FY24 Budget Presentation, Thursday, May 16 at 11:00 a.m.*

*Regular Meeting, Tuesday, May 21 at 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](mailto: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."*