

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, May 6, 2025

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**

[25-0283](#) Updated Community Meetings Policy and Procedures

**Attachments:** [FY25 Administrative Policy Governing BOCC Special Events \(V8 05.02.25\)](#), [FIN FY25 Administrative Policy Governing BOCC Special Events \(V7, 04.30.25\)C.docx](#)

**Closed Session**

[25-0219](#) Closed Session

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

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

**Awards/Recognition**

[25-0266](#) Proclamation - Jewish American Heritage Month (Chair Jerrell)

**Attachments:** [Jewish American Heritage Month.pdf](#)

[25-0256](#) Proclamation - Mental Health Awareness Month (Chair Jerrell)

**Attachments:** [Proclamation - Mental Health Awareness - May 2025](#)

[25-0262](#) Proclamation - Clerks to the Boards of County Commissioners Week 2025 (Chair Jerrell)

**Attachments:** [Proclamation - Clerks to the Boards of County Commissioners Week 2025 \(Chair Jerrell\).pdf](#)

[25-0267](#) Proclamation - Africa Day (Chair Jerrell)

**Attachments:** [Africa Day.pdf](#)

**Public Art Moment - N/A**

**Public Appearance**

[25-0257](#) Public Appearance

**Appointments**

[25-0226](#) Appointments- Historic Landmarks Commission

**Attachments:** [HLC Packet 5.6.2025](#)

[25-0275](#) Appointments- Mecklenburg EMS Joint Agency Board of Commissioners

**Attachments:** [Medic Board Appoaintment - Jamie Feinour](#)

[25-0260](#) Appointments- Library Board of Trustees

**Attachments:** [LBOT Packet 5.6.2025](#)

[25-0243](#) Appointments- Waste Management Advisory Board

**Attachments:** [WMAB Packet 5.6.2025](#)

### Public Hearings - 6:30 PM

[25-0206](#) Public Hearing - Amend the County's Major System Component of the Storm Water Fee

**Attachments:** [BA\\_25 - 0206 Resolution County Major System Fee FY26\\_5-6-25.docx](#)

[25-0206 Affidavit for Public Hearing Notice Amend the County's Major System C](#)

[25-0252](#) Public Hearing - Business Location and Expansion - HSP US, LLC (Trench Group)

**Attachments:** [HSP US LLC Public Hearing presentation 5.6.25](#)

[BIP COUNTY RESOLUTION HSP US LLC 5.6.25](#)

[25-0252 AFFIDAVIT Business Location and Expansion – HSP US, LLC \(Trench](#)

### Advisory Committee Reports

### Manager's Report

[25-0244](#) NOAH Multi-Family Rental Subsidy Program- Willow Park NOAH, LLC (Woodford Estates), Sharon Pointe NOAH, LLC (Sharon Pointe), Arrowhawk NOAH, LLC (Shelton Knoll)

**Attachments:** [NOAH Presentation May 6 .pptx](#)

[Resolution\\_Woodford Estates \(loan\).docx](#)

[Resolution\\_Woodford Estates \(Rental Subsidies\).docx](#)

[Resolutions\\_Sharon Pointe \(Rental Subsidies\).docx](#)

[Resolution\\_Shelton Knoll \(Rental Subsidies\).docx](#)

### Departmental Directors' Monthly Reports - N/A

### Staff Reports & Requests - N/A

### County Commissioners Reports & Requests - None

### 25-0277: REMOVED: 2025 BOCC Meeting Schedule Amendment

**Consent Items**

- [25-0258](#) Pulled Consent Items
- [25-0229](#) Grant Award - 2024 State Criminal Alien Assistance Program (SCAAP)  
**Attachments:** [Grant Project Ordinance\\_SCAAP\\_2024](#)
- [25-0233](#) Construction Management @ Risk Contracting Methodology - 7th & College Street Parking Deck  
**Attachments:** [7th College Street Parking Deck-RFBA-Matrix Attachment](#)
- [25-0235](#) Budget Amendment- Community Support Services (Revenue Increase)
- [25-0236](#) Grant Application - Workforce Innovations Grant from National Alliance to End Homelessness  
**Attachments:** [25-0236 - 2025 NATEH Grant Project Ordinance](#)
- [25-0237](#) Grant Application - Emergency Solutions Grant from The City of Charlotte  
**Attachments:** [25-0237 - ESG Prevention Grant 2025 Project Ordinance](#)
- [25-0239](#) Construction Contract - Southview Recreation Center Solar Photovoltaic Panel Installation  
**Attachments:** [Certified Bid Tab Southview RC PV Installation](#)
- [25-0245](#) Public Hearing Request - Land Use and Environmental Services Agency Fee Ordinance Changes  
**Attachments:** [BA 25-0245 LUESA Fee Ord. Proposed 5-6-25 BOCC Mtg- Redline Changes.docx](#)  
[BA 25-0245 PUBLIC NOTICE FY26 LAND DEVELOPMENT FEES-5-20-25rev1](#)
- [25-0249](#) Construction Contract - Northwest and Southeast Health Clinics - Roof Modifications  
**Attachments:** [Bid Tab - Northwest & Southeast Health Centers – Roof Mod Certified](#)
- [25-0250](#) Sole Source Vendor Approval, Solid Waste Program - LUESA  
**Attachments:** [25-0250 Sole Source Justification Form - LSC Environmental Products 2025](#)
- [25-0251](#) Public Hearing Request - Minor System Storm Water Fees Amendment for the City of Charlotte, Town of Matthews and Town of Mint Hill  
**Attachments:** [BA 25-0251 PUBLIC NOTICE\\_CITY TOWNS Storm Water Fees - 5-6-25.docx](#)
- [25-0253](#) Donation from Billy B Parker for Mecklenburg County Park and Recreation-Tyvola Senior Center
- [25-0254](#) Grant Application- North Carolina Amateur Sports- Youth Sports Grant  
**Attachments:** [25-0254 Grant Project Ordinance Revised NC AMATEUR SPORTS updated](#)

[25-0255](#) Grant Application- National Recreation and Park Association (NRPA)  
Grant

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

[25-0292](#) Minutes

**Attachments:** [3.25. 2025 BPP Meeting Minutes.pdf](#)

## Commissioner Reports

**25-0259** Commissioner Reports

## Adjournment

*Upcoming meetings of the Board:*

*CMS Budget Request, Wednesday, May 7th at 2:30 p.m. at Valerie C. Woodard, 3205 Freedom Drive*

*Budget/Public Policy Workshop, Tuesday, May 13th at 2:30 p.m.*

*Manager's Recommended FY25 Budget Presentation, Wednesday, May 14th at 11:00 a.m.*

*Regular Meeting, Tuesday, May 20th at 5:00 p.m.*

*BOCC Detailed Budget Overview, Wednesday, May 21st, at 2:30 p.m.*

*2nd Budget Public Hearing, Thursday, May 22nd at 6:00 p.m.*

*Budget Straw Votes, Thursday, May 29th at 9:00 a.m. at Valerie C. Woodard, 3205 Freedom Drive*

## *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."*