

Meeting Minutes
June 1, 2023

MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Special Session-Straw Vote Workshop, in the Valerie Woodard Conference center located at 3205 Freedom drive, Charlotte, North Carolina at 9:00 a.m. on Thursday, June 1, 2023.

ATTENDANCE

Present: Chair George Dunlap, Vice Chair Elaine Powell,
and Commissioners Leigh Altman, Patricia “Pat” Cotham,
Arthur Griffin, Vilma D. Leake, Laura J Meier,
and Susan Rodriguez- McDowell
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: Commissioner Mark Jerrell

CALL TO ORDER

The meeting was called to order by Chair Dunlap, followed by introductions and the Pledge of Allegiance to the Flag.

Chair Dunlap explained how the straw votes would be conducted.

Commissioner Rodriguez-McDowell asked what the distinction was between the CMS CIP and the CMS bonds. County Manager Diorio and Chief Financial Officer David Boyd explained the difference.

23-0370 BUDGET STRAW VOTE WORKSHOP


The Board reviewed the County Manager's Recommended Budget for FY2023-2024 and would take action as may be deemed appropriate, including straw votes.

Adrian Cox, Budget Director made the presentation.

Background: This is the time the Board takes straw votes and directs staff to prepare a Budget Ordinance for FY2023-2024, which is scheduled for adoption on June 6, 2023.

Fiscal Year 2024

BUDGET STRAW VOTES 6.1.2023



Overview

1. Technical Adjustments

2. Follow-up Responses

3. Straw Voting

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Technical Adjustments

- Two funds for State revenues that are collected by the County must now be included in the budget based on GASB accounting rule changes.
 - The **State Special Revenue Fund** includes State share of fees paid for real estate deed stamps, birth & death certificates, and concealed carry permits.
 - The **Representative Payee Funds Special Revenue Fund** includes Social Security funds received and managed on behalf of children in Youth & Family Services custody.
- This is not new revenue for the State or the County but is State revenue the County must now be included in the budget.
- There is no impact to the County Dollars or the Tax Rate for including these pass-through funds in the budget. The total budget will increase from **\$2,318,700,549** to **\$2,341,340,549**.

	Revenue	Expense
Fee Collection for State Special Revenue Fund	\$22,520,000	\$22,520,000
Representative Payee Funds Special Revenue Fund	\$120,000	\$120,000

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Commissioner Rodriguez-McDowell said they received a letter from the Sheriff regarding a \$122,000 maintenance item. County Manager Diorio said there was plenty of money to fund that amount internally and that it didn’t need to be added to the budget.

Commissioner Rodriguez-McDowell said the Sheriff was asking for \$2,500 bonuses for his hourly employees which could come from lapsed salaries and asked if the Sheriff had the ability to give bonuses as he saw fit for retention. *County Manager Diorio said if they gave bonuses, they were across the board for all County employees said would not support giving bonuses to one segment of the employee base. Human Resources Director Keisha Young said he could use lapsed salaries if it was authorized but agreed with County Manager Diorio.*

Chair Dunlap said, a department couldn’t collect lapse salaries, as they are all considered County dollars. He said those dollars reverted back to the County budget.

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Commissioner Powell said she did not feel the questions she asked were answered in enough detail regarding if the Sheriff and his office were consulted in the decision-making process. She asked about her question regarding the training facility.

Chair Dunlap said Central Piedmont Community College was where every resident of the County could go to have law enforcement training. He said the training facility for the Sheriff's Department would be for their department only, therefore, by have the facility located at the college it could be used by everyone. He said there should be some discussions among the college, the Sheriff's Department, and CMPD. County Manager Diorio said the training facility was CPCC's number one priority, and they gave up a host of projects to get it. She said the Sheriff received many of the priorities he wanted also.

Commissioner Powell asked what next year's CIP would look like. Mr. Boyd said they would refine all the assumptions in the current financial model and look at revenue projections, which would then inform how much capacity they had in the next year. He said the plan was to add another year of projects each year.

Chair Dunlap said that potentially, based on cost escalations, it could cost more to do projects that were currently in the CIP. He said if projects come in under budget they could possibly come back to the Board and say they could include another project.

There was more discussion on the understanding of the 5-year CIP.

Mr. Cox continued his presentation.

Straw Vote

1. Motion to seek a change

2. Discussion

3. Take the straw vote

- Straw votes are non-binding and do not require a second
- If a majority approves, staff will update the budget to reflect the change

4. Final action

- Direct staff to develop the FY2024 Operating Budget Ordinance

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FY2024 BOCC Budget Strawvote Workbook
Summary Page

Value of 1¢	27,938,283
FY2023 Tax Rate	61.69 ¢
FY2024 Recommended Tax Rate	47.31 ¢

	Change	Total
Final Total Expense	0	2,341,340,549
Final County \$	0	1,698,595,617
Final 1x Fund Balance	0	92,116,248
Final Tax Rate	0.00	47.31 ¢

Categories	FY2023 Adopted		FY2024 Recommended	
	Adopted (Total)	Adopted (County)	Recommended (Total)	Recommended (County)
Education				
Charlotte-Mecklenburg Schools Funding				
CMS - OPERATIONAL FUNDING	557,956,214	556,506,214	596,915,849	595,465,849
CMS - PREVENTATIVE MAINTENANCE	32,960,000	22,960,000	22,960,000	22,960,000
CMS Operating Total:	590,916,214	579,466,214	619,875,849	618,425,849
Central Piedmont Community College				
CPCC - OPERATIONAL FUNDING	43,160,906	43,160,906	45,245,941	45,245,941
CPCC - PREVENTATIVE MAINTENANCE	3,752,000	3,752,000	3,752,000	3,752,000
CPCC Operating Total:	46,912,906	46,912,906	48,997,941	48,997,941
Education Total	637,829,120	626,379,120	668,873,790	667,423,790
Debt Service Total	329,519,005	236,942,678	386,982,221	275,509,290
CSG Total	1,830,180	1,830,180	2,153,254	2,153,254
County Services Total	1,236,354,130	697,100,581	1,283,331,284	753,509,283
Grand Total	2,205,532,435	1,562,252,559	2,341,340,549	1,698,595,617

FY2024 Adopted		
BOCC Adjustments (County)	Final BOCC (Total)	Final BOCC (County)
	596,915,849	595,465,849
	22,960,000	22,960,000
	619,875,849	618,425,849
	45,245,941	45,245,941
	3,752,000	3,752,000
	48,997,941	48,997,941
	668,873,790	667,423,790
	386,982,221	275,509,290
	2,153,254	2,153,254
	1,283,331,284	753,509,283
	2,341,340,549	1,698,595,617

FY2024 BOCC Budget Strawvote Workbook						
CMS Funding						
CMS Budget						
CMS Operating Funding						
FY2023 Adopted		557,956,214				
Ref. #	Requested Purpose	BOE Requested Increase	Recommended Increase	BOCC County \$ Adjustments	Final BOCC	
1	Salary increases - Teachers & other certified 6.3% average	4,865,320	4,865,320		4,865,320	
2	Salary increases - Assistant principals 5.5% average	830,314	830,314		830,314	
3	Salary increases - Principals - estimated at 4.25%	272,271	272,271		272,271	
4	Salary increases - Non-certified staff 4.25%	5,255,943	5,255,943		5,255,943	
5	Market and Equity Pay Adjustments	10,125,971	11,938,061		11,938,061	
6	Local supplement increase	5,970,664	5,970,664		5,970,664	
7	Health insurance increase	1,458,988	1,458,988		1,458,988	
8	Charter school growth	6,814,464	6,814,464		6,814,464	
9	Staff for two new elementary schools	362,266	362,266		362,266	
10	Maintenance & Operating costs for new schools	1,191,344	1,191,344		1,191,344	
11	School Resource Officers - contract rate and fuel increases	757,610				
12	Enhanced cyber defense	839,677				
13	Office of Compliance & Ethics	214,803				
Sub-Total		38,959,635	38,959,635		38,959,635	
Total New Operating Request		38,959,635	38,959,635		38,959,635	
Total Operating Appropriation		596,915,849	596,915,849		596,915,849	
CMS Preventative Maintenance						
		FY2024 Recomm.				
14	Preventative Maintenance (Debt Service Fund)	18,000,000				
15	Preventative Maintenance (General Fund)	4,960,000				
FY2024 Preventative Maintenance Budget		22,960,000				
Ref. #	Requested Purpose	BOE Request	Recommended	BOCC 1X FB Increase	BOCC Reoccurring Increase	Final BOCC
16	Additional Preventative Maintenance	5,000,000				
Total Preventative Maintenance Appropriation		27,960,000	22,960,000			22,960,000

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FY2024 BOCC Budget Strawvote Workbook					
Fund Balance Appropriations					
Fund Balance Allocation					
Ref. #	Agency	Description	FY2024 Recommended	BOCC Adjustment	FY2024 Final
1	Non-Departmental	Land acquisition in support of ELAP	30,000,000		30,000,000
2	Non-Departmental	Technology Reserve	14,660,000		14,660,000
3	Non-Departmental	Capital Reserve	12,000,000		12,000,000
4	Community Resources	Funding to expand the HOMES Program	8,500,000		8,500,000
5	Non-Departmental	Affordable Housing Fund	5,271,000		5,271,000
6	MEDIC	Auto-Load Stretcher System	4,564,878		4,564,878
7	Non-Departmental	Fleet Reserve	3,567,000		3,567,000
8	Non-Departmental	West Blvd. Food Co-Op Capital	3,000,000		3,000,000
9	Community Support Services	Home for All Investments in Affordable Housing Fund	2,075,000		2,075,000
10	Public Library	Funding for digital and print collections	1,700,000		1,700,000
11	Elections	Funding for elections	1,575,000		1,575,000
12	Community Resources	MeckSuccess Program Expansion	1,000,000		1,000,000
13	County Assessor's Office	2027 Reval Reserve Contribution	1,000,000		1,000,000
14	Sheriff's Office	Continue sign-on bonus program, and increase to \$7,500	556,875		556,875
15	Information Technology	Cisco Voice Enterprise License Agreement (ELA)	480,031		480,031
16	Public Health	Cabarrus Rowan Community Health Centers clinic renovations and for a sprinter van	437,500		437,500
17	Child, Family, & Adult Services	Economic Services Division (ESD) Call Center Contractual Staffing	226,969		226,969
18	Child, Family, & Adult Services	Technology for (111) ESD Positions	214,452		214,452
19	Child, Family, & Adult Services	Prenatal - 3 Program Implementation Vendor	200,000		200,000
20	Child, Family, & Adult Services	Behavioral Health Strategy	200,000		200,000
21	Child, Family, & Adult Services	Mobile Market Van	185,000		185,000
22	Criminal Justice Services	Funding for document management	154,886		154,886
23	Child, Family, & Adult Services	Behavioral Health Strategic Planning Support	150,000		150,000
24	Sheriff's Office	Dental Equipment Replacement	88,343		88,343
25	Human Resources	Funding for background screening of new hires	84,000		84,000
26	Sheriff's Office	Food Service Equipment Replacement	71,234		71,234
27	Sheriff's Office	Document Scanning for OnBase	70,000		70,000
28	LESD Fund Balance	LESD fund balance to support contracts	43,734		43,734
29	FPSD Fund Balance	FPSD fund balance to support contracts	2,546		2,546
30	Community Support Services	Technology to expand Veterans Services	15,800		15,800

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FY2024 BOCC Budget Strawvote Workbook					
Fund Balance Appropriations					
Fund Balance Allocation					
Ref. #	Agency	Description	FY2024 Recommended	BOCC Adjustment	FY2024 Final
31	Medical Examiner	Close out cases performed by retiring Forensic Pathologist	12,000		12,000
32	Clerk's Office	Backlog of meeting minutes transcription services	10,000		10,000
Grand Total			\$92,116,248		\$92,116,248

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FY2024 BOCC Budget Strawvote Workbook					
Community Service Grants					
Community Service Grants					
Ref. #	Organization - Program	FY2023 Adopted	FY2024 Recommended	BOCC Adjustments	FY2024 Final
Recommended Programs					
1	Carolina Youth Coalition - Torch Fellows Program ¹		100,000		100,000
2	Charlotte Rescue Mission - Addiction Recovery Program	75,000	75,000		75,000
3	GenOne - College Access and Persistence Services	55,000	55,000		55,000
4	Hope Haven Inc - Hope Haven Families in Recovery	50,000	68,000		68,000
5	Jewish Family Services of Greater Charlotte - Senior Engagement Services	57,180	57,180		57,180
6	Lake Norman Community Health Clinic - OurSmiles Dental Collaborative	100,000	100,000		100,000
7	MeckEd - Career Pathways ¹		50,000		50,000
8	Memory & Movement Charlotte - Service Expansion to Address Growing Need ¹		100,000		100,000
9	Metrolina Association for the Blind - Vision Rehabilitation Services ¹		340,000		340,000
10	Mind Body Baby NC - Doula Grants Program ¹		34,150		34,150
11	Out Teach - Outdoor Learning Labs	250,000	300,000		300,000
12	Present Age Ministries - For the One ¹		35,000		35,000
13	RAO Community Health - RAO Doula Impact Program ¹		241,924		241,924
14	Teen Health Connection - Community-Based Prevention Programs ¹		100,000		100,000
15	The Echo Foundation - Education is the Answer ¹		25,000		25,000
16	Youth Advocate Programs, Inc.	600,000	472,000		472,000
17	Ada Jenkins Center	30,000			
CSG Subtotal		\$1,217,180	\$2,153,254		\$2,153,254
Total		\$1,830,180	\$2,573,254		\$2,573,254

¹ First time CSG recipient

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FY2024 BOCC Budget Strawvote Workbook
County Services

County Services		FY2024 Recommended		FY2024 Adopted		
Ref. #	Department & Service	FY2024 Recom. Total	FY2024 Recom. County	BOCC Adjustments County	FY2024 Final Total	FY2024 Final County
Ref. # Asset and Facility Management						
1	CORPORATE FLEET MANAGEMENT (AFM)	1,015,550	1,015,550		1,015,550	1,015,550
2	COURIER SERVICES (AFM)	333,845	333,845		333,845	333,845
3	DESIGN AND CONSTRUCTION PROJECT MANAGEMENT (AFM)	704,110	704,110		704,110	704,110
4	FACILITY MANAGEMENT (AFM)	29,466,899	28,709,461		29,466,899	28,709,461
5	FACILITY SECURITY (AFM)	12,849,573	12,849,573		12,849,573	12,849,573
6	REAL ESTATE MANAGEMENT (AFM)	505,739	505,739		505,739	505,739
Total		44,875,716	44,118,278		44,875,716	44,118,278
Ref. # Audit						
9	AUDIT (AUD)	2,418,543	2,418,543		2,418,543	2,418,543
Total		2,418,543	2,418,543		2,418,543	2,418,543
Ref. # Child, Family, & Adult Services						
12	ADMINISTRATIVE SUPPORT (CFA)	5,279,125	3,117,370		5,279,125	3,117,370
13	ADULT SERVICES (CFA)	6,576,936	4,843,083		6,576,936	4,843,083
14	BEHAVIORAL HEALTH (CFA)	16,409,603	15,569,463		16,409,603	15,569,463
15	CHILDCARE SERVICES (CFA)	17,936,360	15,000,000		17,936,360	15,000,000
16	CHILDREN'S SERVICES (CFA)	56,418,925	33,594,087		56,418,925	33,594,087
17	COMMUNITY SOCIAL WORK (CFA)	3,341,886	1,599,012		3,341,886	1,599,012
18	FACILITIES MANAGEMENT (CFA)	1,701,982	1,443,208		1,701,982	1,443,208
19	FRAUD (CFA)	1,183,529	(2,243)		1,183,529	(2,243)
20	LEGAL SERVICES (CFA)	2,006,482	1,765,448		2,006,482	1,765,448
21	MAINTAINING INDEPENDENCE SERVICES (CFA)	7,900,849	4,232,755		7,900,849	4,232,755
22	MECKLENBURG TRANSPORT (CFA)	5,931,652	3,381,896		5,931,652	3,381,896
23	MECK PRE-K (CFA)	25,343,283	25,143,283		25,343,283	25,143,283
24	MEDICAID TRANSPORTATION (CFA)	250,000			250,000	
25	QUALITY IMPROVEMENT (CFA)	2,805,901	1,953,139		2,805,901	1,953,139
26	RECORD & MAIL SERVICES (CFA)	991,894	622,884		991,894	622,884
27	RETIREE MEDICAL INSURANCE (CFA)	3,434,543	2,116,682		3,434,543	2,116,682
28	SENIOR ADMINISTRATION (CFA)	283,565	140,773		283,565	140,773
29	SENIOR CITIZENS NUTRITION PROGRAM (CFA)	5,232,850	3,545,168		5,232,850	3,545,168
Total		163,029,365	118,066,008		163,029,365	118,066,008

FY2024 BOCC Budget Strawvote Workbook
County Services

County Services		FY2024 Recommended		FY2024 Adopted		
Ref. #	Department & Service	FY2024 Recom. Total	FY2024 Recom. County	BOCC Adjustments County	FY2024 Final Total	FY2024 Final County
Ref. # Commissioners						
32	COMMISSIONERS (COM)	768,305	768,305		768,305	768,305
Total		768,305	768,305	768,305 768,305		
Ref. # Community Resources						
37	CHILD SUPPORT COURT SERVICES (DCR)	757,269	248,631		757,269	248,631
38	CHILD SUPPORT ENFORCEMENT ADMINISTRATION (DCR)	601,444	204,492		601,444	204,492
39	CHILD SPRT ENFORCEMENT CUSTOMER SPRT & CASE MGT (DCR)	10,406,970	2,282,608		10,406,970	2,282,608
40	COMMUNITY CULINARY SCHOOL (DCR)	140,000	140,000		140,000	140,000
41	CRC OPERATIONS (DCR)	4,708,147	4,708,147		4,708,147	4,708,147
42	GENERAL ASSISTANCE (DCR)	6,766,942	3,854,587		6,766,942	3,854,587
43	HOMES PROGRAM (DCR)	13,842,857	1,190,000		13,842,857	1,190,000
44	LATIN AMERICAN COALITION (DCR)	50,000	50,000		50,000	50,000
45	MEDICAID RELATED PAYMENTS (DCR)	3,646,544	3,646,544		3,646,544	3,646,544
46	PATHWAYS TO INDEPENDENCE (DCR)	3,101,206	2,101,206		3,101,206	2,101,206
47	PUBLIC ASSISTANCE (DCR)	53,275,555	11,748,127		53,275,555	11,748,127
48	SENIOR ADMINISTRATION (DCR)	1,396,255	1,396,255		1,396,255	1,396,255
49	TIME OUT YOUTH (CSG)	30,000	30,000		30,000	30,000
50	UNIFIED WORKFORCE DEVELOPMENT (DCR)	2,142,449	2,142,449		2,142,449	2,142,449
51	URBAN LEAGUE OF CENTRAL CAROLINAS - JOB TRAINING (DCR)	50,000	50,000		50,000	50,000
52	WORK FIRST EMPLOYMENT SERVICE (DCR)	3,435,410	3,243,662		3,435,410	3,243,662
52	YOUNG BLACK LEADERSHIP ALLIANCE (CSG)	150,000	150,000		150,000	150,000
Total		104,501,048	37,186,708	104,501,048 37,186,708		

FY2024 BOCC Budget Strawvote Workbook
County Services

County Services		FY2024 Recommended		FY2024 Adopted		
Ref. #	Department & Service	FY2024 Recom. Total	FY2024 Recom. County	BOCC Adjustments County	FY2024 Final Total	FY2024 Final County
Ref. # Community Support Services						
54	100 BLACK MEN OF CHARLOTTE - MENTORING (CSG)	20,000	20,000		20,000	20,000
55	ADA JENKINS FAMILIES AND CAREER DEVELOPMENT (CSG)	25,000	25,000		25,000	25,000
56	ADULT SUBSTANCE ABUSE TREATMENT CONTINUUM (CSS)	2,504,731	2,289,731		2,504,731	2,289,731
57	BIG BROTHERS BIG SISTERS (CSG)	50,000	50,000		50,000	50,000
58	BIG BROTHERS BIG SISTERS MENTOR 2.0 (CSG)	25,000	25,000		25,000	25,000
59	CHARLOTTE BRIDGE HOME (CSG)	200,000	200,000		200,000	200,000
60	COMMUNITIES IN SCHOOLS (CSG)	900,000	900,000		900,000	900,000
61	COMMUNITY SUPPORT SERVICES ADMINISTRATION (CSS)	1,176,294	1,176,294		1,176,294	1,176,294
62	DOMESTIC VIOLENCE PERPETRATOR SERVICES (CSS)	827,955	747,955		827,955	747,955
63	DV ADULT VICTIM SERVICES (CSS)	3,756,583	3,750,183		3,756,583	3,750,183
64	DV CHILDREN SERVICES (CSS)	867,490	867,490		867,490	867,490
65	HOMELESS RESOURCE SERVICES (CSS)	6,654,120	6,654,120		6,654,120	6,654,120
66	HOMELESS HOUSING SERVICES MOORE PLACE (CSS)	1,235,070	1,235,070		1,235,070	1,235,070
67	SHELTER PLUS CARE SERVICES (CSS)	140,294	140,294		140,294	140,294
68	SUPPORTIVE HOUSING (CSS)	2,522,430	2,522,430		2,522,430	2,522,430
69	VETERAN SERVICES (CSS)	1,723,229	1,707,429		1,723,229	1,707,429
Total		22,628,196	22,310,996		22,628,196	22,310,996
Ref. # County Assessor's Office						
72	ADMINISTRATIVE SUPPORT (CAO)	1,940,401	1,940,401		1,940,401	1,940,401
73	BUSINESS PERSONAL PROPERTY AUDIT (CAO)	1,903,902	1,903,902		1,903,902	1,903,902
74	INFORMATION SYSTEM (CAO)	3,126,424	2,126,424		3,126,424	2,126,424
75	PROPERTY ASSESSMENT SERVICES (CAO)	3,422,884	3,422,884		3,422,884	3,422,884
76	REAL PROPERTY VALUATION (CAO)	6,228,535	6,228,535		6,228,535	6,228,535
77	SENIOR ADMINISTRATION (CAO)	679,162	679,162		679,162	679,162
Total		17,301,308	16,301,308		17,301,308	16,301,308
Ref. # County Attorney's Office						
80	COUNTY ATTORNEY (ATY)	3,382,667	3,382,667		3,382,667	3,382,667
Total		3,382,667	3,382,667		3,382,667	3,382,667

FY2024 BOCC Budget Strawvote Workbook
County Services

County Services		FY2024 Recommended		FY2024 Adopted		
Ref. #	Department & Service	FY2024 Recom. Total	FY2024 Recom. County	BOCC Adjustments County	FY2024 Final Total	FY2024 Final County
Criminal Justice Services						
83	CLERK OF SUPERIOR COURT (CJS)	636,241	576,241		636,241	576,241
84	COURT CHILD CARE (CJS)	260,000	260,000		260,000	260,000
85	CRIMINAL JUSTICE SERVICES ADMINISTRATION (CJS)	790,295	790,295		790,295	790,295
86	DISTRICT ATTORNEY'S OFFICE (CJS)	3,686,421	3,686,421		3,686,421	3,686,421
87	DRUG TREATMENT COURT (CJS)	1,551,190	1,551,190		1,551,190	1,551,190
88	FORENSIC EVALUATIONS (CJS)	1,084,872	1,069,872		1,084,872	1,069,872
89	PRETRIAL SERVICES (CJS)	2,115,521	2,115,521		2,115,521	2,115,521
90	PUBLIC DEFENDER'S OFFICE (CJS)	1,924,234	1,769,348		1,924,234	1,769,348
91	REENTRY SERVICES (CJS)	859,215	859,215		859,215	859,215
92	RESEARCH AND PLANNING (CJS)	467,311	467,311		467,311	467,311
93	THE CENTER FOR COMMUNITY TRANSITIONS - LIFEWORKS! (CSG)	175,000	175,000		175,000	175,000
94	TRIAL COURT ADMINISTRATOR'S OFFICE (CJS)	1,467,754	1,467,754		1,467,754	1,467,754
Total		15,018,054	14,788,168		15,018,054	14,788,168
Economic Development						
97	ACC FOOTBALL CHAMPIONSHIP (OED)	275,000	275,000		275,000	275,000
98	BUSINESS INVESTMENT GRANTS (OED)	3,319,730	3,319,730		3,319,730	3,319,730
99	CHARLOTTE REGIONAL BUSINESS ALLIANCE (OED)	168,342	168,342		168,342	168,342
100	DEVELOPMENT AGREEMENTS (OED)	4,587,905	4,587,905		4,587,905	4,587,905
101	DUKE'S MAYO BOWL (OED)	275,000	275,000		275,000	275,000
102	DUKE'S MAYO CLASSIC (OED)	300,000	300,000		300,000	300,000
103	ECONOMIC DEVELOPMENT (OED)	1,224,500	1,224,500		1,224,500	1,224,500
104	MWSBE (OED)	1,122,013	1,122,013		1,122,013	1,122,013
105	PROSPERA NORTH CAROLINA (CSG)	75,000	75,000		75,000	75,000
Economic Development - Arts & Culture Investments						
106	Arts+ - STUDIO 345 (CSG)	430,000	430,000		430,000	430,000
107	ASC - ARTIST SUPPORT GRANTS (OED)	1,942,500	1,942,500		1,942,500	1,942,500
108	ASC - CULTURE BLOCKS (OED)	1,592,500	1,592,500		1,592,500	1,592,500
109	CHARLOTTE SHOUT (OED)	500,000	500,000		500,000	500,000
110	CRVA - FILM COMMISSION (OED)	150,000	150,000		150,000	150,000
111	SILOAM SCHOOL (OED)	15,000	15,000		15,000	15,000
Total		15,977,490	15,977,490		15,977,490	15,977,490

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Ref. # Elections						
114	DISTRICT & PRECINCT (ELE)	2,784,739	133,136		2,784,739	133,136
115	EARLY & ABSENTEE VOTING (ELE)	1,296,191	901,908		1,296,191	901,908
116	PRIMARY & GENERAL ELECTIONS (ELE)	2,852,661	1,979,304		2,852,661	1,979,304
117	VOTER EDUCATION OUTREACH (ELE)	1,309,613	477,110		1,309,613	477,110
118	VOTER REGISTRATION & MAINTENANCE (ELE)	1,256,768	626,580		1,256,768	626,580
Total		9,499,972	4,118,038		9,499,972	4,118,038
Ref. # Emergency Medical Services - Medic						
121	EMERGENCY MEDICAL SERVICES (EMS)	27,015,565	22,450,687		27,015,565	22,450,687
Total		27,015,565	22,450,687		27,015,565	22,450,687
Ref. # Financial Services						
124	CHARLOTTE AREA TRANSIT SYSTEM (FIN)	80,865,522			80,865,522	
125	DEPARTMENT FINANCIAL SERVICES (FIN)	6,696,422	6,696,422		6,696,422	6,696,422
126	FINANCIAL SERVICES (FIN)	7,904,792	7,904,792		7,904,792	7,904,792
127	PROCUREMENT (FIN)	2,298,783	2,298,783		2,298,783	2,298,783
Total		97,765,519	16,899,997		97,765,519	16,899,997
Ref. # Historic Landmarks Commission						
130	CHARLOTTE-MECKLENBURG HISTORIC PRESERVATION (HLC)	636,509	380,509		636,509	380,509
Total		636,509	380,509		636,509	380,509

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Ref. # Health Department						
133	ADMINISTRATIVE SUPPORT (HLT)	2,205,053	1,601,809		2,205,053	1,601,809
134	ADULT MENTAL HEALTH CONTINUUM (HLT)	401,216	379,376		401,216	379,376
135	BETHESDA HEALTH CENTER (CSG)	360,000	360,000		360,000	360,000
136	CARE RING NURSE FAMILY PARTNERSHIP (CSG)	250,000	250,000		250,000	250,000
137	CHARLOTTE COMMUNITY HEALTH CLINIC-HOMELESS (CSG)	425,000	425,000		425,000	425,000
138	CHILD DEVELOPMENT COMMUNITY POLICING (HLT)	2,731,976	2,731,976		2,731,976	2,731,976
139	CHILDREN'S DEVELOPMENTAL SERVICES (HLT)	10,575,167	6,229,491		10,575,167	6,229,491
140	COMMUNICABLE DISEASE (HLT)	9,775,469	5,509,637		9,775,469	5,509,637
141	CW WILLIAMS COMMUNITY HEALTH CENTER (CSG)	390,000	390,000		390,000	390,000
142	FOOD & FACILITIES SANITATION (HLT)	7,432,533	6,979,035		7,432,533	6,979,035
143	GROUND WATER QUALITY (HLT)	1,572,647	1,286,856		1,572,647	1,286,856
144	HEALTH CASE MANAGEMENT (HLT)	8,530,721	1,738,389		8,530,721	1,738,389
145	HEALTH PLANNING (HLT)	6,182,102	5,061,194		6,182,102	5,061,194
146	HEALTH PROMOTION (HLT)	3,242,007	2,719,104		3,242,007	2,719,104
147	LAKE NORMAN COMMUNITY HEALTH CLINIC (CSG)	325,000	325,000		325,000	325,000
148	MEDASSIST OF MECKLENBURG (CSG)	600,000	600,000		600,000	600,000
149	MENTAL HEALTH AMERICA (CSG)	165,000	165,000		165,000	165,000
150	PATIENT SERVICES (HLT)	3,951,088	3,950,088		3,951,088	3,950,088
151	PEST MANAGEMENT & ENVIRONMENTAL SERVICES (HLT)	1,580,051	888,218		1,580,051	888,218
152	PHYSICIANS REACH OUT (CSG)	250,000	250,000		250,000	250,000
153	PUBLIC HEALTH CLINICS (HLT)	14,597,724	7,566,050		14,597,724	7,566,050
154	RAIN, INC - HIV EARLY INTERVENTION (CSG)	72,555	72,555		72,555	72,555
155	SCHOOL HEALTH SERVICES (HLT)	21,946,546	21,890,546		21,946,546	21,890,546
156	SENIOR ADMINISTRATION (HLT)	2,609,274	2,609,274		2,609,274	2,609,274
157	SHELTER HEALTH SERVICES (CSG)	69,000	69,000		69,000	69,000
158	WOMEN, INFANTS, CHILDREN (HLT)	6,198,850	1,127,641		6,198,850	1,127,641
Total		106,438,979	75,175,239		106,438,979	75,175,239
Ref. # Human Resources Management						
161	EMPLOYEE LEARNING SERVICE (HRS)	1,675,280	1,675,280		1,675,280	1,675,280
162	HUMAN RESOURCE MANAGEMENT (HRS)	9,572,582	9,488,582		9,572,582	9,488,582
Total		11,247,862	11,163,862		11,247,862	11,163,862

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Ref. # Information Systems Technology						
165	IT OPERATION AND BUSINESS ADMINISTRATION (IST)	7,654,147	7,654,147		7,654,147	7,654,147
166	IT QUALITY SERVICES (IST)	2,378,194	2,378,194		2,378,194	2,378,194
167	IT SECURITY SERVICES (IST)	4,318,042	4,318,042		4,318,042	4,318,042
168	IT TECHNICAL SERVICES (IST)	3,858,661	3,858,661		3,858,661	3,858,661
169	SERVICE DEVELOPMENT (IST)	8,190,114	8,190,114		8,190,114	8,190,114
170	SERVICE STRATEGY & PLANNING (IST)	9,134,407	9,134,407		9,134,407	9,134,407
171	TELEPHONE AND NETWORK INFRASTRUCTURE (IST)	6,344,628	5,864,597		6,344,628	5,864,597
172	TECHNICAL SERVICES MANAGEMENT & DELIVERY (IST)	3,482,910	3,482,910		3,482,910	3,482,910
Total		45,361,103	44,881,072		45,361,103	44,881,072
Ref. # Joint City-County Operations						
175	311 CALL CENTER (JCC)	1,569,826	1,569,826		1,569,826	1,569,826
176	FIRE SERVICE DISTRICT (JCC)	14,414,359			14,414,359	
177	LESF (JCC)	21,130,584	460,000		21,130,584	460,000
Total		37,114,769	2,029,826		37,114,769	2,029,826
Ref. # Library						
180	ADMINISTRATION & FISCAL MANAGEMENT (LIB)	1,869,114	1,869,114		1,869,114	1,869,114
181	IMAGINON (LIB)	2,290,152	2,290,152		2,290,152	2,290,152
182	IT RESOURCE MANAGEMENT (LIB)	1,414,275	1,414,275		1,414,275	1,414,275
183	PUBLIC INFORMATION (LIB)	704,194	704,194		704,194	704,194
184	PUBLIC LIBRARY SERVICES (LIB)	40,867,403	39,167,403		40,867,403	39,167,403
Total		47,145,138	45,445,138		47,145,138	45,445,138

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Ref. #	Department & Service	FY2024 Recom. Total	FY2024 Recom. County	BOCC Adjustments County	FY2024 Final Total	FY2024 Final County
Ref. # Land Use and Environmental Services Agency						
187	ADMINISTRATIVE SUPPORT (LUE)	1,356,766			1,356,766	
188	AIR QUALITY (LUE)	2,009,271	121,638		2,009,271	121,638
189	CODE ENFORCEMENT (LUE)	43,042,051			43,042,051	
190	FIRE MARSHAL (LUE)	1,149,238	100,054		1,149,238	100,054
191	FISCAL ADMINISTRATION (LUE)	968,537			968,537	
192	GIS APPLICATIONS (LUE)	1,654,028	1,434,028		1,654,028	1,434,028
193	LAND DEVELOPMENT (LUE)	2,789,883	288,375		2,789,883	288,375
194	LAND RECORDS (LUE)	1,982,847	1,832,847		1,982,847	1,832,847
195	MAPPING AND PROJECT SERVICES (LUE)	1,368,975	1,249,701		1,368,975	1,249,701
196	SENIOR ADMINISTRATION (LUE)	488,265			488,265	
197	SOLID WASTE SERVICES (LUE)	47,778,607			47,778,607	
198	STORM WATER DATABASE MAINTENANCE(LUE)	839,204			839,204	
199	SURFACE WATER QUALITY AND FLOOD HAZARD MITIGATION (LUE)	27,459,737			27,459,737	
Total		132,887,409	5,026,643		132,887,409	5,026,643
Ref. # Manager's Office						
202	ADMINISTRATIVE SUPPORT (MGR)	2,171,368	2,171,368		2,171,368	2,171,368
203	BUSINESS PROCESS MANAGEMENT (MGR)	2,012,784	2,012,784		2,012,784	2,012,784
204	CLERK'S OFFICE (MGR)	589,093	579,093		589,093	579,093
205	ENTERPRISE PROJECT MANAGEMENT (MGR)	1,517,458	1,517,458		1,517,458	1,517,458
206	MANAGEMENT & BUDGET SERVICES (MGR)	1,503,228	1,503,228		1,503,228	1,503,228
207	EQUITY & INCLUSION (MGR)	3,828,750	3,828,750		3,828,750	3,828,750
208	STRATEGY & PLANNING (MGR)	1,149,341	1,149,341		1,149,341	1,149,341
209	SENIOR ADMINISTRATION (MGR)	2,206,058	2,206,058		2,206,058	2,206,058
Total		14,978,080	14,968,080		14,978,080	14,968,080
Ref. # Medical Examiner						
212	MEDICAL EXAMINER (MED)	3,634,638	2,550,662		3,634,638	2,550,662
Total		3,634,638	2,550,662		3,634,638	2,550,662

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Ref. #	Department & Service	FY2024 Recom. Total	FY2024 Recom. County	BOCC Adjustments County	FY2024 Final Total	FY2024 Final County
Ref. #	Non-Departmental					
215	ABC PROFIT DISTRIBUTION (NDP)	991,049	991,049		991,049	991,049
216	ACCOUNTING (FIN)	8,355,775	5,355,775		8,355,775	5,355,775
217	AFFORDABLE HOUSING FUNDING (NDP)	13,288,045	5,942,045		13,288,045	5,942,045
218	ASSOCIATION DUES (NDP)	299,158	299,158		299,158	299,158
219	CAPITAL RESERVE (NDP)	12,000,000			12,000,000	
220	CENTRALINA COUNCIL OF GOVERNMENTS (NDP)	298,514	298,514		298,514	298,514
221	ENVIRONMENTAL LEADERSHIP ACTION PLAN (NDP)	41,635,600	11,635,600		41,635,600	11,635,600
222	FEE COLLECTION FOR STATE FUND (NDP)	22,520,000			22,520,000	
223	LAKE NORMAN MARINE COMMISSION (NDP)	35,000	35,000		35,000	35,000
224	LAKE WYLIE MARINE COMMISSION (NDP)	25,000	25,000		25,000	25,000
225	LAW ENFORCEMENT SPECIAL SEPARATION (NDP)	2,507,766	2,507,766		2,507,766	2,507,766
226	OTHER POST EMPLOYMENT BENEFITS (NDP)					
227	TECHNOLOGY RESERVE (NDP)	14,660,000			14,660,000	
228	READ CHARLOTTE (NDP)	100,000	100,000		100,000	100,000
229	REPRESENTATIVE PAYEE STATE FUND (NDP)	120,000			120,000	
230	RETIREE MEDICAL INSURANCE (NDP)	11,535,797	11,535,797		11,535,797	11,535,797
231	ROAD TO HIRE (NDP)	884,036	884,036		884,036	884,036
232	UNEMPLOYMENT INSURANCE (NDP)	250,000	250,000		250,000	250,000
233	VEHICLE RESERVE (NDP)	3,567,000			3,567,000	
234	UNITEDWAY - UNITE CHARLOTTE (NDP)	3,212,500	3,212,500		3,212,500	3,212,500
Total		136,285,240	41,526,668		136,285,240	41,526,668

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Ref. #	Department & Service	FY2024 Recom. Total	FY2024 Recom. County	BOCC Adjustments County	FY2024 Final Total	FY2024 Final County
Ref. # Park and Recreation						
237	ATHLETIC SERVICES (PRK)	1,918,233	227,718		1,918,233	227,718
238	COOPERATIVE EXTENSION SERVICES (PRK)	231,484	222,071		231,484	222,071
239	FISCAL ADMINISTRATION (PRK)	1,631,206	1,631,206		1,631,206	1,631,206
240	LEVINE SENIOR CENTERS (CSG)	95,000	95,000		95,000	95,000
241	NATURE PRESERVES & NATURAL RESOURCES (PRK)	6,672,700	6,126,845		6,672,700	6,126,845
242	PARK FACILITY PLANNING SERVICE (PRK)	1,248,667	1,248,667		1,248,667	1,248,667
243	PARK OPERATIONS (PRK)	17,879,447	16,490,860		17,879,447	16,490,860
244	PARK REPAIR AND MAINTENANCE (PRK)	9,881,459	9,120,903		9,881,459	9,120,903
245	POOLS (PRK)	10,946,707	4,959,825		10,946,707	4,959,825
246	RECREATION PROGRAMMING (PRK)	12,710,484	10,596,724		12,710,484	10,596,724
247	SENIOR ADMINISTRATION (PRK)	1,689,813	1,689,813		1,689,813	1,689,813
248	THERAPEUTIC RECREATION (PRK)	1,105,376	963,347		1,105,376	963,347
249	VOLUNTEER COORDINATION (PRK)	438,597	438,597		438,597	438,597
Total		66,449,173	53,811,576	66,449,173 53,811,576		
Ref. # Public Information Department						
252	PUBLIC INFORMATION (PID)	2,960,201	2,960,201		2,960,201	2,960,201
253	WEB SERVICES (PID)	1,607,084	1,607,084		1,607,084	1,607,084
Total		4,567,285	4,567,285	4,567,285 4,567,285		
Ref. # Register of Deeds						
256	ADMINISTRATIVE SUPPORT (REG)	239,199	239,199		239,199	239,199
257	FISCAL ADMINISTRATION (REG)	205,107	205,107		205,107	205,107
258	REAL PROPERTY RECORDINGS & DOCUMENTATION (REG)	1,185,330	797,950		1,185,330	797,950
259	RECORDS RESEARCH & ASSISTANCE (REG)	969,346	759,693		969,346	759,693
260	SENIOR ADMINISTRATION (REG)	462,175	462,175		462,175	462,175
261	VITAL & MISCELLANEOUS RECORDS (REG)	768,740	768,740		768,740	768,740
Total		3,829,897	3,232,864	3,829,897 3,232,864		

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Ref. #	Department & Service	FY2024 Recom. Total	FY2024 Recom. County	BOCC Adjustments County	FY2024 Final Total
Ref. # Sheriff's Office					
264	ADMINISTRATIVE SUPPORT (SHF)	301,948	301,948		301,948
265	CHILD SUPPORT ENFORCEMENT (SHF)	48,168	48,168		48,168
266	COMMUNITY ENGAGEMENT (SHF)	1,130,230	1,130,230		1,130,230
267	COURT SECURITY (SHF)	8,806,080	8,806,080		8,806,080
268	DETENTION SERVICES (SHF)	85,703,470	72,301,018		85,703,470
269	DV ENFORCEMENT & EDUCATION (SHF)	924,991	924,991		924,991
270	FACILITY MANAGEMENT (SHF)	8,125,293	8,125,293		8,125,293
271	FIELD OPERATIONS (SHF)	12,845,526	11,108,528		12,845,526
272	FISCAL ADMINISTRATION (SHF)	1,767,748	1,767,748		1,767,748
273	INMATE FINANCE & SUPPORT (SHF)	2,794,797	2,794,797		2,794,797
274	INMATE LIBRARY SERVICE (SHF)	245,390	245,390		245,390
275	HUMAN RESOURCES (SHF)	2,096,286	2,026,286		2,096,286
276	IT RESOURCE MANAGEMENT (SHF)	2,412,432	2,412,432		2,412,432
277	JUVENILE JUSTICE (SHF)	2,692,568	2,692,568		2,692,568
278	LEGAL SERVICES (SHF)	615,555	615,555		615,555
279	OFFSITE INMATE MEDICAL CARE	2,000,000	2,000,000		2,000,000
280	PUBLIC INFORMATION (SHF)	275,574	275,574		275,574
281	REGISTRATION DIVISION (SHF)	1,716,487	1,716,487		1,716,487
282	REHABILITATION SERVICES (SHF)	2,406,879	2,406,879		2,406,879
283	RESEARCH & PLANNING (SHF)	205,484	205,484		205,484
284	SENIOR ADMINISTRATION (SHF)	757,537	727,537		757,537
285	TRAINING DIVISION - MANDATED (SHF)	3,721,088	3,721,088		3,721,088
286	TRAINING DIVISION - NONMANDATED (SHF)	228,650	228,650		228,650
Total		141,822,181	126,582,731		141,822,181
Ref. # Tax Collection					
289	ATTORNEY (TAX)	165,387	133,815		165,387
290	BUSINESS TAX COLLECTIONS (TAX)	1,689,168	(1,358,217)		1,689,168
291	PROPERTY TAX COLLECTIONS (TAX)	4,636,365	4,343,984		4,636,365
292	TAX ADMINISTRATION (TAX)	260,353	260,353		260,353
Total		6,751,273	3,379,935		6,751,273

Comments

EDUCATION:

Commissioner Griffin made a motion to decrease CMS budget line 5 (MARKET & EQUITY PAY ADJUSTMENTS) by 1,812,090. Motion failed (3-5) with Commissioners Griffin, Cotham and Leake voting yes and Commissioners Meier, Dunlap, Powell, Rodriguez-McDowell, and Altman voting no.

FUND BALANCE:

Commissioner Altman made a motion to increase line item 1 (NON-DEPARTMENTAL - LAND ACQUISITION IN SUPPORT OF ELAP) \$20M for a total of \$50M for land acquisition. The motion carried 5-3 with Commissioners Altman, Dunlap, Meier, Powell, and Rodriguez-McDowell voting yes and Commissioners Cotham, Griffin and Leake voting no.

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COMMUNITY SUPPORT SERVICES

Commissioner Griffin made a motion to decrease line 9 (COMMUNITY SUPPORT SERVICES – HOME FOR ALL INVESTMENTS IN AFFORDABLE HOUSING FUND) by \$1,075,000. He said in the Home for All presentation it stated this nonprofit should not provide direct services in housing and homelessness so that it could serve as a neutral convener and facilitator. He said he would rather see those funds used for direct services.

Chair Dunlap said this started as a result of tent city. He said the nonprofit organization was selected to house the work and focus on homelessness. He said they decided United Way would be the organization, but it was still the County's responsibility to fund it.

Commissioner Powell asked if we committed at this level. County Manager Diorio said they did not commit to any level. She said that last year, funds were provided to hire staff and a consultant and that it was a direct result of the implementation plan. She said it was the expectation that the County would be the initial funder and other funders would come along. She said these were the first priorities that could have the most impact the quickest.

Commissioner Powell asked if there were any funds included for rapid rehousing. County Manager Diorio said there was money for an emergency rental assistance pilot and for landlord recruitment for landlords to accept vouchers.

County Manager Diorio stated that Crisis Assistance would only give someone rental assistance if they had an eviction notice. She said this was a different strategy to assist before an eviction notice.

Motion failed 1-7 with Commissioner Griffin voting yes and Commissioner Altman, Cotham, Dunlap, Leake, Meier, Powell, and Rodriguez-McDowell voting no decrease line 9 (COMMUNITY SUPPORT SERVICES – HOME FOR ALL INVESTMENTS IN AFFORDABLE HOUSING FUND) by \$1,075,000.

Commissioner Leake made a motion to purchase another mobile market van, line item 21 (CHILD, FAMILY & ADULT SERVICES).

Chair Dunlap said the driver would be hired from the operating budget. County Manager Diorio said it could take eight months before getting the van on the road. She said the need for a second van would need to be identified.

Commissioner Griffin voiced his support for a second van.

Deputy County Manager Anthony Trotman said an assessment of the need had to be done before making a full recommendation.

Commissioner Altman asked if Commissioner Leake would be willing to put the money in restricted contingency for further information and a recommendation. Mr. Trotman said an additional mobile market would benefit the community.

Commissioner Cotham said the need was tremendous as there was a problem with food deserts and the prices in the grocery store were high.

Chair Dunlap asked if it was a better use of money to have it sit on the side and not impact any other areas of the budget or let them do the policy council and determine the need and put in next year's budget.

Motion carried 6-2 with Commissioners Altman, Cotham, Griffin, Leake, Meier, and Powell voting

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yes and Commissioners Dunlap and Rodriguez-McDowell voting no.

Commissioner Meier made a motion to add \$2M to the fund balance for Charlotte Rescue Mission.

Commissioner Cotham stated that she did not support this as it would be unfair to other similar organizations.

Motion failed 4-4 with Commissioners Altman, Dunlap, Meier, and Rodriguez-McDowell voting yes and Commissioners Cotham, Griffin, Leake, and Powell voting no.

Commissioner Powell asked if the County funded any type of animal control. Mr. Cox said no.

Dr. Washington said the County was responsible for rabies control regarding humans.

Commissioner Griffin asked about the steps for the Meck Success pilot program. County Manager Diorio said the pilot program would take several months to set up. She said the capacity to serve 25 families was the best they could do. She said they wouldn't have it off the ground until potentially the third quarter of 2024.

Commissioner Rodriguez McDowell made a motion to add \$2 million of Fund Balance to Loaves and Fishes for their capital campaign. County Manager Diorio said they were doing a capital campaign for a new warehouse on the west side. She said the County gave them \$2M already in ARPA funds. She said they have engaged a professional firm to assist with the campaign.

Commissioner Rodriguez McDowell stated that they had not met their goal.

Chair Dunlap asked how it would be known if they already had the mechanism to fund their project and they would just be adding on not knowing how it was going to impact the project.

Commissioner Cotham said Loaves and Fishes was a well-oiled machine and had the wherewithal and corporate and community support to raise money. She said she was confident they would do a great job; however, she did not support the \$2M.

Commissioner Altman asked Commissioner Rodriguez-McDowell if she would accept the \$2M being put in restrictive contingency pending due diligence.

Commissioner Rodriguez-McDowell restated her motion to give \$2m to Loaves and Fishes and put in restrictive contingency until the manager conducted due diligence. The motion failed (3-5) with Commissioners Altman, Meier, and Rodriguez-McDowell voting yes, and Commissioners Cotham, Dunlap, Griffin, Leake, and Powell voting no.

Commissioner Powell made a motion to take \$4 million from Fund Balance for McDowell Greenway Phase 3.

Commissioner Cotham said there were other greenways and could get monies from the state. She said she could not support it at this time.

Chair Dunlap said this was a proposal to come out of CIP. Chair Dunlap stated it was a larger issue than where the money was coming from. He said it was an issue of fairness. He said there was a priority list, and to circumvent the process to take the money out of fund balance would be a disadvantage to everyone else.

Commissioner Powell's motion failed 3-5 with Commissioners Powell, Meier and Rodriguez-

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McDowell voting yes, and Commissioners Altman, Cotham, Dunlap, Griffin, and Leake voting no.

County Manager Diorio asked the Board to be cautious of how much they fund from Fund Balance.

Commissioner Meier asked if the County would lose some money in the partnerships, the D.O.T. and the State for some of the greenways. *County Manager Diorio said they asked Park and Rec to go back and look at both of those projects and that there were mechanisms to ask for extensions.*

Commissioner Powell made a motion to use \$4.7M from fund balance to update Springfield Park in District 2. Commissioner Powell's motion failed 3-5 with Commissioners Powell, Meier and Rodriguez-McDowell voting yes, and Commissioners Altman, Cotham, Dunlap, Griffin, and Leake voting no.

Chair Dunlap requested \$10,000 be allocated for the community relations committee awards program. He requested \$3,000-sponsorship, and the rest, \$7,000, to help put the program on. The straw vote failed 4-4 with Commissioners Altman, Cotham, Dunlap, and Griffin voting yes and Commissioners Leake, Meier Powell and Rodriguez-McDowell voting no.

Chair Dunlap requested \$20,000 for the Metrolina Native American Association Powwow. County Manager Diorio the \$20,000 for the powwow could come from economic development. The straw vote was approved at 5-3 with Commissioners Altman, Cotham, Dunlap, Griffin, and Meier voting yes, and Commissioner Leake, Powe and Rodriguez-McDowell voting no.

Adrian Cox requested staff to put together a budget ordinance for consideration at the next meeting that will total \$2,361,525,549 at the tax rate of 47.31 on \$100 of property valuation.

Motion was made by Commissioner Altman, seconded by Commissioner Rodriguez-McDowell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Griffin, Leake, Meier, Powell, and Rodriguez-McDowell, voting yes, to approve the budget ordinance as amended.

CMS CIP

Commissioner Griffin submitted a motion on CMS's CIP with the option of reducing the \$2.5B to \$1B so as not to increase the tax rate. He stated that if the rolling CIP was done, the assessment could be done. He said he according to the forecast, in 2027 – 2028 the tax increase would continue to go up.

Chair Dunlap stated if there are tax implications more than 4 years out, prior to that there would be another revaluation. County Manager Diorio said they used a growth factor of 2.88% above the revenue-neutral rate. She said that was how they calculated a revenue-neutral rate today. She said the next reval would be in 2027.

Commissioner Cotham voiced her support as the raise in taxes would further raise rents for people who were already struggling. She said there was still a lot of angst in the community with CMS during Covid. She said she believed they would vote against the bonds.

Commissioner Leake said she was speaking for seniors who had a meeting in District 2. She said the concern was property taxes going up and not being able to pay them. She said she was asked not to support \$2.5B. She said they wanted to support the school system.

Commissioner Altman said they wanted to be sure residents were able to stay in their homes and didn't want them to be displaced because they couldn't afford an increase in property taxes. She

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asked regarding the Homes Program, what the original fund for this fiscal year, what it was projected to be next year and how many people it would help, and if the County could meet the need. *County Manager Diorio said the fund was at \$250,000 and would be expanded to \$14 million. She said they had no idea how many it would help, as they would have to do the analysis. She said they would examine what metrics to use to determine low-income eligibility and be state-compliant. She said they would come back to the Board if necessary. She said the application process would open in July and that tax bills weren't due until January.*

Chair Dunlap talked about what was already voted on for CMS. He said the bond request was to ensure kids were in the best learning environment and that voting no on the bonds would not impact the tax increase.

County Manager Diorio said the 1.6 cent tax increase was already approved.

Commissioner Powell asked if all the projects were written in stone for the \$2.5B. *County Manager Diorio said that was the list that was given to the Board.*

Commissioner Rodriguez-McDowell said the list was \$3B. *County Manager Diorio said after speaking with the superintendent, they stated they could touch every project on the list for \$2.5B.*

Chair Dunlap said they were voting on what amount to put before the public to vote on when they vote on the bonds. He said the public would approve or not approve \$2.5B. He said if they didn't support it, CMS and the County would have to come up with an alternate plan. He said If the public supported it, it would be out of the Board's hands.

Commissioner Griffin's motion failed 3-5 with Commissioners Griffin, Cotham and Leake voting yes and Commissioners Altman, Dunlap, Meier, Powell, and Rodriguez-McDowell voting no to reduce CMS's CIP amount from \$2.5B to \$1B.

Commissioner Meier made a motion, seconded by Commissioner Powell to adopt the County Manager's recommendation of \$2.5 billion for CMS. The straw vote was approved 5-3 with Commissioners Altman, Dunlap, Meier, Powell, and Rodriguez-McDowell voting yes and Griffin, Cotham and Leake voting no.

Commissioner Leake made a motion to accept the County's CIP budget.

Commissioner Powell made an amended motion to add \$4M for the McDowell Creek Greenway Phase 3 to the manager's CIP. The motion failed 3-5, with Commissioners Meier, Powell, and Rodriguez-McDowell voting yes, and Commissioners Altman, Cotham, Dunlap, Griffin, and Leake voting no.

Commissioner Rodriguez-McDowell asked about expanding the CIP to include the Sheriff's \$86.6M training facility and the \$20.1M for the Courthouse. She made an amended motion to expand CIP by \$106M. *County Manager Diorio stated that if projects were added, other projects had to be cut.*

The motion failed 3-5 with Commissioners Meier, Powell, and Rodriguez-McDowell voting yes, and Commissioners Altman, Cotham, Dunlap, Griffin, and Leake voting no.

Commissioner Rodriguez-McDowell made an amended motion to delay one of the CRC projects into the next year's Rolling CIP, reducing the CIP by \$106M and adding the Sheriff's \$86.6M training facility and the \$20.1M for the Courthouse's 7th Floor buildout.

Commissioner Cotham said she could not support the motion.

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Commissioner Griffin stated that he wanted to work on improving services to assist the ability of individuals in Charlotte to grow into the middle class.

Commissioner Meier said she just asked for them to consider a delay to see where they were in a year.

Commissioner Powell said this was the Sheriff's Department's top priority, and it was up to the Board to see how this item could fit in. She said the Sheriff was willing to give up the \$47M for the headquarters which was \$39.6M for construction. She said she didn't see it as an impossibility.

Commissioner Cotham stated that she could not support a delay. She said the people couldn't wait, that this was critical to getting them the help they needed.

Commissioner Leake commented that the County Manager was asked to recommend how to alleviate poverty and did not want any delays. She said poverty and violence was a part of continuing to delay this project.

Commissioner Griffin said low-income people stay in the same area. He said they didn't move away, they move around. He said it was known where the needs were, and they needed to be addressed. He said he supported the County Manager's recommendation.

Commissioner Rodriguez-McDowell voiced concerns about balance in the budget. She said they needed to look at the needs for training for law enforcement. She said they had to be in balance with what they were funding and stated that all areas had to be invested in.

Commissioner Rodriguez-McDowell's amended motion to delay one of the CRC projects into the next year's Rolling CIP, reducing it by \$106M and adding the Sheriff's \$86.6M training facility and the \$20.1M for the Courthouse's 7th Floor buildout failed 3-5 with Commissioners Meier, Powell, and Rodriguez-McDowell voting yes, and Commissioners Altman, Cotham, Dunlap, Griffin, and Leake voting no.

Commissioner Leake's motion to adopt the manager's recommended CIP carried 6-2 with Commissioners Altman, Cotham, Dunlap, Griffin, Leake, and Meier voting yes and Commissioners Powell and Rodriguez-McDowell voting no.

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried (8-0) with Commissioners Altman, Cotham, Griffin, Leake, Meier, Powell, and Rodriguez-McDowell, voting yes, to adjourn.

With no further business to come before the Board, Chair Dunlap declared the meeting adjourned at 11:28 a.m.

Kristine M. Smith, Clerk to the Board

George Dunlap, Chair