



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, August 14, 2012

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED

Call to Order - 5 PM - CH14

At this time, identify any items you wish to remove from consent.

Staff Briefings - None

Closed Session

[12-0485](#)

Business Location and Expansion

[12-0487](#)

Consult with Attorney

[12-0500](#)

**To Prevent Disclosure of Information that is Confidential
pursuant to N.C.G.S. 143-318.11(a)(9)**

Call to Order - 6 PM - Meeting Chamber

Invocation - Commissioner Pendergraph

Awards/Recognition

[12-0480](#)

NACo Achievement Awards

Attachments: [2012 NACo Winner List.pdf](#)

Public Appearance

[12-0488](#)

Public Appearance

Appointments

[12-0161](#)

Appointment -- Mecklenburg EMS Joint Agency Board of Commissioners

Attachments: [Billings to Blackmon - Presby Request Letter 07 16 2012.pdf](#)

[12-0447](#)

Nominations/Appointments

Attachments: [Adult Care Home Advisory Committee](#)
[Air Quality Commission](#)
[Alcoholic Beverage Control Board](#)
[Building Development Commission](#)
[Charlotte-Mecklenburg Community Relations Committee](#)
[Information Services & Technology Committee](#)
[Mountain Island Lake Marine Commission](#)
[Personnel Commission](#)
[Storm Water Advisory Committee](#)
[Appointment Policy](#)

[12-0498](#)

Appointment - Centralina Economic Development Commission - Private Sector Representative

Attachments: [Robert Hillman Application](#)

Public Hearings

[12-0453](#)

Goodwill Industries Bond Approval

Attachments: [BOCC August 14, 2012 Goodwill Industries Project Resolution \(177294\).DOC](#)
[Goodwill Industries Overview of 2012 Financing \(177183\).PDF](#)
[Pope Zeigler Qualifications for Goodwill Industries Bond Issue \(177175\).PDF](#)

[12-0461](#)

Road Abandonment and Closure at The Charlotte-Douglas International Airport

Attachments: [RESOLUTION.pdf](#)
[Map_Airport Road Abandonment.pdf](#)

[12-0495](#)**REVISED - Naming of County Facility**

Attachments: [Facility Naming Policy and Application for CJohnson.pdf](#)
[Judge Johnson History 06212012 for Manager's Office.pdf](#)
[Judicial Standards Johnson.pdf](#)
[File 12-0409 Naming of County Facility Addl Backup \(2\).pdf](#)
[File 12-0409 Naming of County Facility Addl Backup Revised \(1\).pdf](#)

[12-0450](#)**Bid Withdrawal -- Mecklenburg County Aquatic Center Roof Replacement**

Attachments: [Resolution allowing DAVCO to withdraw bid \(8-14-2012\) \(177283\).docx](#)
[DAVCO Bid Withdrawal documentation.pdf](#)

Advisory Committee Reports - None**Manager's Report**[12-0434](#)**2012 Legislative Review**

Attachments: [Legislative Sheet 2012.pdf](#)
[Adjournment Report 2012.pdf](#)

Staff Reports & Requests[12-0455](#)**Business Investment Program Grant: Genpak, LLC**

Attachments: [Resolution for Genpak BIP Grant \(080412\).docx](#)

[12-0457](#)**Amendments -- First Ward Project Land Exchange and Development Agreements**

Attachments: [First Ward Project Executive Summary FINAL 081412.DOCX](#)
[1st Ward Conceptual Plan.jpg](#)

[12-0494](#)**Update on Capital Financing**

Attachments: [Capital Financing Update August 2012 File #12-0494.pptx](#)

County Commissioners Reports & Request

[12-0433](#)**Report on Park Safety - Chairman Cogdell*****Attachments:*** [Park Safety Presentation Aug 14.pptx](#)[12-0481](#)**Documentation of CMS Student Immigration Status -
Commissioner James**[12-0486](#)**Amend the BOCC 2012 Annual Meeting Schedule -
Chairman Cogdell**[12-0497](#)**Women's Equality Day Funding - Commissioner Leake****Consent Items**[12-0401](#)**Area Mental Health Monthly Financial Report*****Attachments:*** [May 2012 BOCC Report.docx](#)[12-0404](#)**Retire Canine Officer Rex (Sheriff's Office)**[12-0415](#)**Amend Ordinance -- *Public Golf Courses Consolidated
Capital Reserve Fund******Attachments:*** [Consolidated Golf Course Reserve.doc](#)[12-0416](#)**Amend Ordinance -- Mallard Creek Recreation Center
Capital Reserve Fund*****Attachments:*** [Recreation Centers Capital Reserve Fund.doc](#)[12-0420](#)**Capital Reserve Expenditure -- Natural Areas Capital
Reserve (Park & Recreation)**[12-0423](#)**Budget Amendment -- Sheriff's Office (Revenue Increase)**

[12-0429](#)**Auction for Disposal of Vehicles and Equipment**

Attachments: [Exhibit A \(County\) 9-22-2012 auction.xls](#)
[Resolution BOCC Auction 9-22-2012.docx](#)
[Delegation of Authority BOCC 9-22-2012 auction.doc](#)

[12-0430](#)**Budget Amendment -- Health Department (Revenue Increase)**[12-0431](#)**Grant Application -- Catawba-Wateree Habitat Enhancement Program (HEP)**[12-0436](#)**Forest Land Agreement**

Attachments: [RFBA Forestry FY13 agreement.pdf](#)

[12-0437](#)**Revaluation Reserve Fund**

Attachments: [Revaluation Reserve.doc](#)

[12-0438](#)**Budget Amendment -- Area Mental Health (Revenue Decrease)**[12-0440](#)**Capital Reserve Expenditure -- Aquatic Facilities (Park & Recreation)**[12-0441](#)**Capital Reserve Request -- Synthetic Turf Fields (Park & Recreation)**[12-0442](#)**Capital Reserve Expenditure -- Recreation Facilities for Soccer/Tennis/Picnic**[12-0443](#)**Revised - Purchase Agreement -- Non-Latex Gloves (Sheriff's Office)**

Attachments: [RFBA Draft Non Latex Gloves Bid Summary Rev 1.pdf](#)

[12-0445](#)**Report of Settlement of Hospital Authority Lawsuit****Attachments:** [Settlement Agreement with Carolinas HealthCare Sys. \(177265\).PDF](#)[June 5, 2012 Closed Session Minutes re Hospital Authority Settlement \(177101\)](#)[12-0448](#)**Conservation Declaration Agreement -- Davie Park Stream Restoration****Attachments:** [Davie Park Conservation Easement.pdf](#)[12-0449](#)**Budget Amendment -- State Board of Elections Audio Coding Grant (Revenue Increase)****Attachments:** [Coding Grant Application.pdf](#)[12-0451](#)**Construction Contract -- Mecklenburg County Aquatic Center Roof Replacement****Attachments:** [Aquatic Ctr Roof Replacement - Bid Tab 7-24-12.pdf](#)[12-0452](#)**Amendment to Agreement with Administrative Office of the Courts (AOC)**[12-0454](#)**Charlotte-Mecklenburg Board of Education FY 2012-2013 Adopted Budget****Attachments:** [FY13BudgetOrdinance_CMSAmended_Final.pdf](#)[12-0459](#)**Budget Amendment -- Land Use and Environmental Services (Revenue Increase)**[12-0460](#)**Conservation Restrictions on County Property****Attachments:** [BA Conservation Exhibit LSC 7 25 12.pdf](#)[12-0462](#)**NCDOT Grant -- Little Sugar Creek Greenway**[12-0463](#)**NCDOT Grant -- Wesley Heights Greenway****Attachments:** [Wesley Heights RFBA Map.pdf](#)

[12-0465](#)**Capital Reserve Expenditure -- Public Golf Courses
Consolidated Capital Reserve Fund**[12-0466](#)**Tax Collector's Annual Settlement for Fiscal Year 2012****Attachments:** [Tax Collector's Settlement for FY 2012 County.pdf](#)[12-0467](#)**Grant Application -- FEMA (LUESA)**[12-0468](#)**Order of Collection -- 2012 Ad Valorem Taxes****Attachments:** [ORDER OF COLLECTION County Tax Year 2012.pdf](#)[12-0469](#)**Tax Refunds****Attachments:** [County Refund Report 7-27-12 For 8-14-12 BOCC.pdf](#)[12-0470](#)**Greenway Donation -- McMullen Creek****Attachments:** [Map.pdf](#)[12-0471](#)**Lease for ATM Machines at County Facilities****Attachments:** [Fifth Third Bank ATM resolution Part 2 of 2.docx](#)[12-0472](#)**CMS Cell Tower Leases**[12-0474](#)**Charlotte-Mecklenburg Schools Lease for Distribution
Warehouse****Attachments:** [BOCC Resolution CMS Hovis Lease.docx](#)[12-0476](#)**Proclamation -- Women's Equality Day - 2012****Attachments:** [Women's Equality Day Proclamation.docx](#)[12-0477](#)**Mecklenburg County Property Disposal and
Redeployment Policy and Procedure****Attachments:** [Policy Property Disposal Redeployment August 14 2012.doc](#)

[12-0479](#)**Appointment of Review Officers**

Attachments: [Review Officers - Memo from 1997.pdf](#)
[Review Officers Original Resolution 1997.pdf](#)
[ROD REVIEW OFFICERS Reso8-14-12.doc](#)

[12-0484](#)**Budget Amendment -- Area Mental Health (Revenue Increase)**

Attachments: [Grant Access Renewal NC0061B4F051104](#)

[12-0489](#)**Transfer of Vehicles**

Attachments: [Resolution re transfer of 11 vehicles to Community Choices \(177326\).doc](#)

[12-0492](#)**Minutes**

Attachments: [M070312.doc](#)

[12-0502](#)**Board Bulletin**

Attachments: [7 13 12b.pdf](#)
[7 20 12 FINAL.pdf](#)

Adjournment

Upcoming meetings of the Board: Regular Meeting, Tuesday, September 18, 2012

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format because of a disability, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (704-336-2472), fax (704-336-5887) or by E-mail: Janice.Paige@mecklenburgcountync.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

