



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Tuesday, February 6, 2018

5:00 PM

Charlotte-Mecklenburg Government Center  
Meeting Chamber

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REVISED

### CALL TO ORDER - 5 PM - ROOM CH-14

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

#### Staff Briefings

[18-4486](#)

#### Real Estate Disposition Update

*Attachments:* [18-4486 Real Estate Disposition Update.pdf](#)

#### Closed Session

[18-4482](#)

#### Consult with Attorney

[18-4502](#)

#### Land Acquisition

[18-4508](#)

#### Personnel Matter

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

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

#### Awards/Recognition

[18-4499](#)

#### Harding University High School Football Team (Commissioner Leake)

*Attachments:* [Harding University High School Football Team 12-17](#)

#### Public Appearance

[18-4479](#)

**Public Appearance**

**Attachments:** [PA Speakers.pdf](#)

**Appointments**

[18-4487](#)

**Nominations/Appointments**

**Attachments:** [Appmts Architectural Selection Committee](#)  
[Appmts Board of Equalization and Review](#)  
[Appmts Building Development Commission](#)  
[Appmts Citizen's Transit Advisory Group.pdf](#)  
[Appmts Information Services.pdf](#)  
[Policy Appointments to Boards Current 091917](#)  
[Advisory Board Compensation](#)  
[Advisory Board 2018 Annual Reports Schedule](#)

**Public Hearings - 6:30 PM**

[18-4501](#)

**Business Investment Grant: Kurz Transfer Products**

**Attachments:** [18-02-06 - Open Session - Kurz - Resolution - Final.docx](#)  
[18-02-06 - Open Session - Kurz - Public Hearing Notice - Final.docx](#)  
[18-4501 Affidavit of Publication - Kurz - Public Hearing Notice.pdf](#)

**Advisory Committee Reports - None**

**Manager's Report**

[18-4497](#)

**Charlotte-Mecklenburg Emergency Management Office:  
Inclement Weather Emergency Shelter Protocol**

**Attachments:** [18-4497 Sheltering Presentation- February 2018.pdf](#)  
[18-4497 Public Speakers.pdf](#)

[18-4507](#)

**ITEM REMOVED & will be rescheduled: Extra Territorial  
Jurisdiction (ETJ) Policing Update**

**Departmental Directors' Monthly Reports - None**

**Staff Reports & Requests**[18-4505](#)**Healthiest Cities and Counties Challenge Award****County Commissioners Reports & Requests - None****Consent Items**[18-4461](#)**Engineer Selection - Construction Engineering and Inspection (CEI) Services for Traffic Improvements at Marion Diehl Center**[18-4462](#)**Revised: Budget Amendment (Revenue Increase) - Criminal Justice Services**[18-4466](#)**Land Acquisition/Donation - North Prong Clarke Creek Greenway****Attachments:** [Clarke Creek Map](#)[18-4467](#)**Proclamation - February 2018 Teen Dating Violence Prevention and Awareness Month****Attachments:** [18-4467 Teen Dating Violence Prevention and Awareness Month.pdf](#)[18-4468](#)**Architect Selection - Marion Diehl and Sugaw Creek Recreation Centers Renovations**[18-4472](#)**Construction Management @ Risk Contracting Methodology for County Projects****Attachments:** [RFBA\\_18.02.06\\_CM@Risk\\_Contract\\_Policy\\_Approval-Northern\\_RRC-Matrix](#)

[18-4475](#)

### **Storm Water Program - FY18 Hazard Mitigation Floodplain Acquisition**

**Attachments:** [BA 18-4475 Coulwood FY18](#)  
[BA 18-4475 resol. habitat feb 6 2018](#)  
[Affidavit of Publication.pdf](#)

[18-4477](#)

### **Budget Amendment - Health Department (Revenue Increase)**

[18-4478](#)

### **Set Public Hearing - Closing a portion of right-of-way for Grand Palisades Parkway**

**Attachments:** [18-4478 Resolution of Intent to Close portion Grand Palisades Parkway.pdf](#)  
[BA 18-4478 EXHIBIT A MAP Grand Palisades ROW](#)  
[18-4478 Notice of Intent Grans Palisades Parkway Hearing.pdf](#)  
[BA 18-4478 NCDOT Letter Grand Palisades ROW](#)  
[BA 18-4478 PETITION Grand Palisades ROW closure petition](#)

[18-4480](#)

### **Insurance Reimbursements**

**Attachments:** [BOCC Feb 6, 2018.docx](#)

[18-4481](#)

### **Minutes**

**Attachments:** [m010318 DRAFT.doc](#)  
[m012318.doc](#)

[18-4483](#)

### **Tax Refunds**

**Attachments:** [Meck Misc no Interest Real Estate 01-18-2017 to BOCC.pdf](#)  
[Meck Misc no Interest BPP 01-18-2017 to BOCC.pdf](#)  
[MECK BER with Interest Real Estate 1-19-2018 to BOCC.pdf](#)

[18-4484](#)

### **Naming Application - Third Ward Park to "James Dennis Rash Third Ward Neighborhood Park"**

**Attachments:** [18-4484 - Naming Application - Third Ward Park - Dennis Rash v2.pdf](#)  
[18-4484 - Notice of Public Hearing - Third Ward Park - Dennis Rash.doc](#)

[18-4488](#)**Fleet Auction Revenue and Expenses****Attachments:** [Auction Revenue by Entity.pdf](#)[18-4489](#)**Budget Amendment - LUESA (Revenue/Expenditure Increase)**[18-4490](#)**Grant Application - FY18 and FY19 Clean Air Act, Section 103**[18-4491](#)**Grant Applications Storm Water Services - NC Clean Water Management Trust Fund****Attachments:** [BA 18-4439 Attachment 1 - Stewart](#)[BA 18-4439 Attachment 2 - Irwin](#)[18-4492](#)**Amended Donation for Ramsey Creek Park Pier (Park and Recreation)**[18-4493](#)**Grant Application - Charlotte Observer Summer Camp Fund Grant (Park and Recreation)**[18-4494](#)**Resolution Authorizing County Manager to Enter Bids at County Tax Foreclosure Sales****Attachments:** [Resolution to Enter Bids at Tax Foreclosure Sales.docx](#)[18-4495](#)**Tax Refunds****Attachments:** [NCVTS Pending Refund report DEC2017 to BOCC.pdf](#)[Meck BER No Interest 1\\_3\\_2018 to BOCC.pdf](#)[Meck BER with Interest 1-3-2018 to BOCC.pdf](#)[18-4496](#)**Grant Application - National Recreation and Park Association "Meet Me at the Park Earth Month" Grant**

[18-4500](#)

### **NCDOT Grant Funding for Barton Creek Greenway**

**Attachments:** [18-4500 - Barton Financial spreadsheet.xlsx](#)

[18-4500 - 2012.12.12\\_Barton Prelim.pdf](#)

### **Adjournment**

#### **Upcoming meetings of the Board:**

**Budget/Public Policy Workshop, Tuesday, February 13, 2018**

**Regular Meeting, Tuesday, February 20, 2018**

**Budget/Public Policy Workshop, Tuesday, February 27, 2018**

**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, (980-314-2900), fax (704-336-5887) or E-mail: [Janice.Paige@mecklenburgcountync.gov](mailto: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**