



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, March 20, 2018

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED

CALL TO ORDER - 5 PM - ROOM CH-14

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

Staff Briefings

[18-4581](#)

2017 Community Health Assessment Priority Areas

Attachments: [18-4581 CHA Presentation.pdf](#)

Closed Session

[18-4560](#)

Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[18-4558](#)

Public Appearance

Appointments

[18-4572](#)

Appointment -- Town of Mint Hill Zoning Board of Adjustment

[18-4578](#)**Appointments - Juvenile Crime Prevention Council**

Attachments: [Appmts Juvenile Crime Prevention Council.pdf](#)
[Policy Appointments to Boards Current 091917.pdf](#)
[Advisory Board Compensation.pdf](#)
[2018 Advisory Board Annual Reports Schedule Submission Dates.pdf](#)

[18-4561](#)**Nominations/Appointments**

Attachments: [Appmts BER.pdf](#)
[Appmts Bicycle Committee.pdf](#)
[Appmts Community Relations.pdf](#)
[Appmts Domestic Violence Advisory Board.pdf](#)
[Appmts Human Resources Advisory Committee Revised.pdf](#)
[Appmts Information Services and Technology.pdf](#)
[Advisory Board Compensation.pdf](#)
[Policy Appointments to Boards Current 091917.pdf](#)

Public Hearings - 6:30 PM[18-4555](#)**Public Hearing on Closing of a portion of right-of-way
for Grand Palisades Parkway**

Attachments: [BA 18-4555 Order of Closing Grand Palisades Parkway \(3-20-2018\)](#)
[BA 18-4555 EXHIBIT A MAP Grand Palisades ROW](#)

Advisory Committee Reports[18-4567](#)**Public Art Commission Annual Report**

Attachments: [Revised Public Art Commission Presentation 3 19 18.pdf](#)

Manager's Report[18-4571](#)**Memorial Stadium Update**

Attachments: [Memorial Stadium ALMS Update March 20.pdf](#)
[Memorial Stadium Draft Preferred Tenant Lease - March 2 2018.pdf](#)
[2018 Park & Recreation Ordinance Memorial Stadium.pdf](#)

[18-4574](#)

Proposed Law Enforcement Service Districts

Attachments: [Notices LESDs As of March 19 with Maps \(Revised\).pdf](#)
[LESD Report Final 03192018_3 as of March 20.pdf](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

[18-4548](#)

Auction for Disposal of Surplus Personal Property

Attachments: [18-4548 Exhibit A \(County\) 4-7-2018 auction.pdf](#)
[18-4548 Resolution BOCC Auction 4-7-2018.docx](#)
[18-4548 Delegation of Authority BOCC \(4-7-2018 auction\).doc](#)

[18-4551](#)

Budget Amendment - Community Support Services (Revenue Increase)

[18-4554](#)

Budget Amendment - DSS: FY18 Home and Community Care Block Grant (HCCBG) amendments

Attachments: [FY18MeckCounty732-RevFeb2018](#)
[FY18-MeckFP-Unitratechg-Feb2018](#)

[18-4557](#)

Assessor's Office Lease Renewal - Mint Hill Town Hall

[18-4559](#)

ITEM REMOVED: Minutes

[18-4562](#)

Department of Social Services Mecklenburg Transportation System (MTS) Drug and Alcohol Policy

Attachments: [Policy - MTS Drug and Alcohol Testing Policy March 2018 - REVISED](#)

[18-4563](#)**Proclamation Alcohol Awareness Month April 2018****Attachments:** [Alcohol Awareness Month 2018](#)[18-4564](#)**Land Donation for McAlpine Creek Greenway****Attachments:** [McAlpine Creek Map](#)[18-4565](#)**NCDOT Grant Funding for South Trade Street/Four Mile Creek Greenway in Matthews****Attachments:** [18-4565 - Attach - CRTPO Meck. Co. GW Funding Letter.pdf](#)[18-4565 - Attach - PPT_Map of S Trade St-Four Mile Grenway Underpass.pdf](#)[18-4565 - Attach - Matthews Funding Letter -Four Mile Creek GW.pdf](#)[18-4566](#)**Southview Ballfield Development, Use and Maintenance Agreement - Queens University****Attachments:** [18-4566 - Queens \(RGoble\) Email Rescind Southview PK 030218.pdf](#)[18-4568](#)**Town of Pineville Capital Improvement Funding Request for Pineville Memorial Ballpark****Attachments:** [Attach 1 - 15-2392 - Town of Pineville and BOE Re Pineville Elementary School](#)[Attach 2 - 15-2392 - Field Use and Maint. Agreement - Pineville Elementary.pdf](#)[Attach 3 - 15-2392 - Ballfields at Pineville Elem. Capital Project Ord. 2015.pdf](#)[Attach 4 - Letter re PCAA lighting improvements to Meck County \(2018_1-12\).p](#)[Attach 5 - PMB Public Use Data.pdf](#)[18-4570](#)**Tax Refunds****Attachments:** [NCVTS March Pending Refund Report.pdf](#)[Meck No Interest to BOCC 3-2-2018.pdf](#)[Meck Refunds with interest to BOCC 3-2-2018.pdf](#)[Meck SB159 Refund 3-2-2018.pdf](#)[18-4576](#)**Proclamation - Child Abuse Prevention Month****Attachments:** [Joint Proclamation - Child Abuse Prevention Month 4-18](#)

[18-4580](#)

Budget Amendment - County Assessor's Office

Attachments: [TMA Audit Summary for Invoicing February 5 2018.pdf](#)

[18-4588](#)

NEW ITEM: Authorization to Fund Predevelopment Costs Related to 7th and Tryon

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Meeting, Tuesday, March 27, 2018

Regular Meeting, Tuesday, April 3, 2018

Budget/Public Policy Meeting, Tuesday, April 10, 2018

Regular Meeting, Tuesday, April 17, 2018

Budget/Public Policy Meeting, April 24, 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. 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