



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](#) Closing of a portion of right-of-way for Grand Palisades Parkway

Attachments: [BA 18-4555 April 3 Order of Closing Grand Palisades Parkway](#)
[BA 18-4555 EXHIBIT A MAP Grand Palisades ROW Rev1](#)
[BA 18-4555 EXHIBIT B Grand Palisades Petition Update](#)

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

Sponsors: Lagrone

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