



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, April 3, 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 - None

Closed Session

[18-4596](#) Consult with Attorney

[18-4606](#) Land Acquisition

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[18-4594](#) Public Appearance

Attachments: [Speakers PA.pdf](#)

Appointments

[18-4602](#) Appointments

Attachments: [Appmts Board of Equalization & Review.pdf](#)
[Letter of Recommendation BER.pdf](#)
[Appmts Community Relations Committee.pdf](#)
[Appmts Domestic Violence Advisory Board.pdf](#)
[Appmts Information Services and Technology.pdf](#)
[Advisory Board Compensation.pdf](#)
[Policy Appointments to Boards Current 091917.pdf](#)

[2018 Advisory Board Annual Reports Schedule Submission Dates.docx](#)

Public Hearings - 6:30 PM

- [18-4601](#) Public Hearing on Closing of a portion of right-of-way for Grand Palisades Parkway
- Attachments:** [BA 18-4601 April 3 Order of Closing Grand Palisades Parkway](#)
[BA 18-4601 EXHIBIT A MAP Grand Palisades ROW Rev1](#)
[BA 18-4601 EXHIBIT B Grand Palisades Petition Update](#)
[Affidavit Closing ROW Grand Palisades Pkwy 040318.pdf](#)

Advisory Committee Reports

- [18-4584](#) Women's Advisory Board 2017 Report
- Attachments:** [2017 Annual Report WAB Chair final.docx](#)

Manager's Report

- [18-4623](#) NEW ITEM: Interlocal Agreement With Town of Cornelius For Extra Territorial Jurisdiction (ETJ) Law Enforcement Services
- Attachments:** [18-4623 Resolution approving Cornelius Law Enforcement ILA 3 28 .docx](#)
[18-4623 Draft Cornelius Police ILA with edits and map clean Final 3 27 18.doc](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

- [18-4577](#) Interlocal Agreement with the Town of Pineville
- Attachments:** [18-4577 LittleSugarCreek ILA Resolution revised.DOC](#)
[BA 18-4577 LSCG LeitnerTrib figure](#)
[BA 18-4577 LeitnerTribILA signed](#)
- [18-4582](#) Construction Contract - Traffic Improvements at Marion Diehl Center
- Attachments:** [Bid Tabulation 3.7.18.pdf](#)
- [18-4585](#) Grant Application - Responding to Opioid Crisis (Criminal Justice Services)
- [18-4587](#) Budget Amendment - DSS (Revenue Increase/Decrease)

- [18-4589](#) Budget Amendment - Winget School Recreation Site Summer Camp (Park & Recreation)
- [18-4590](#) Tax Refunds
Attachments: [Meck No Interest to BOCC 3-14-2018.pdf](#)
- [18-4591](#) Donation of Trishaws (Motor Assisted Bicycles)
- [18-4592](#) REVISED: Capital Reserve Expenditure - Ray's Splash Planet (Park and Recreation)
Attachments: [18-4592 - Copy of Agenda Item 17-3982.pdf](#)
- [18-4593](#) Grant Application - Sr. Hlth Insurance Information Program-Medicare Improvements for Patients and Providers Act
- [18-4595](#) REVISED: Minutes
Attachments: [m030718.doc](#)
- [18-4597](#) Easement Conveyance and Memorandum of Agreement - Stewart Creek Tributary
Attachments: [Southeastern Land Development Agreement 2.23.18 Revised \(002\).doc](#)
[18-4597 Exhibit A.pdf](#)
[18-4597 Exhibit B Insurance Revised.docx](#)
[Stewart Trib TCE](#)
- [18-4598](#) Land Donation - Long Creek
Attachments: [Long Creek Land Dedication.pdf](#)
- [18-4599](#) Retail Tenant Lease - Government District Parking Deck
Attachments: [18-4599 Resol Govt District Parking Deck 2.docx](#)
[18-4599 Notice of Intent .docx](#)
- [18-4600](#) REVISED: Grant Application - 2018 USTA North Carolina 10 and Under Tennis Equipment Grant
Attachments: [18-4600 - Attach 1 - Tennis Equipment Grant Application 2018.pdf](#)
[18-4600 - Attach 2 - Partners for Parks E-Mail.pdf](#)
- [18-4603](#) Proclamation - Scottish Heritage Week (Commissioner Puckett)
Attachments: [Proclamation Scottish Heritage Week.pdf](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, April 10, 2018****Regular Meeting, Tuesday, April 17, 2018****Budget/Public Policy Workshop, Tuesday, 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**