



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, April 17, 2018

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

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

[18-4609](#) Business Location and Expansion

[18-4620](#) Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[18-4625](#) Independence High School Basketball Champs 2018 (Commissioner Cotham)

Attachments: [Independence High School Basketball Team 2018](#)

Public Appearance

[18-4618](#) Public Appearance

Appointments

[18-4632](#) Nominations/Appointments

Attachments: [Appmts Citizen's Capital Budget.pdf](#)

[Appmts Women's Advisory Board.pdf](#)

[Policy Appointments to Boards Current 091917.pdf](#)

[Advisory Board Compensation.pdf](#)

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

Public Hearings - 6:30 PM

[18-4637](#) Public Hearing - Business Investment Grant: Ernst & Young US, LLP

Attachments: [18-4637 BIP Grant Presentation PHrg.docx.pdf](#)
[18-04-17 - Open Session - Resolution - Project Wave.docx](#)
[18-4637 BIP Public Hrg Notice - Ad.pdf](#)

Advisory Committee Reports

[18-4610](#) Domestic Violence Advisory Board 2018 Annual Report

Attachments: [18-4610 DVAB Annual Report PowerPoint.pdf](#)
[18-4610 DVAB Report 2018.docx](#)

[18-4631](#) Charlotte-Mecklenburg Community Relations Committee Annual Report

Attachments: [CRC BOCC Annual Report.docx](#)
[CRC BOC Report 0417 Final Revised.pdf](#)

Manager's Report

[18-4633](#) FY18 Technology Reserve Funding Request

Attachments: [18-4633 IT Service Funding Request vFinal.pdf](#)

Departmental Directors' Monthly Reports

[18-4626](#) Department Management Monthly Reports

Attachments: [Mecklenburg County - Department Management Reports - April 2018.pdf](#)

[18-4627](#) Feature Department/Agency Presentation: Land Use and Environmental Services Agency

Attachments: [BOCC LUESA Update.pdf](#)

Staff Reports & Requests - None**County Commissioners Reports & Requests**

[18-4630](#) Audit Review Committee Annual Report & Recommendations
(Commissioner James)

Attachments: [18-4630 ARC Responsibilities - Compliance with Charter Requirements - March](#)
[18=4630 Mecklenburg County - CB Contract FY18.pdf](#)

Consent Items

[18-4586](#) Insurance Reimbursements

Attachments: [BOCC April 17, 2018.docx](#)

[18-4607](#)

Appointment of Review Officers

Attachments: [Review Officers Original Resolution 1997 - Copy - Copy](#)

[Review Officers - Memo from 1997](#)

[Review Office List of Town and Departments](#)

[ROD REVIEW OFFICERS Reso 4-17-18](#)

[18-4611](#)

Charlotte-Mecklenburg Schools Lease of Property - Sky NC, LLC

Attachments: [18-4611 Resolution Sky NC LLC.pdf](#)

[18-4612](#)

Charlotte-Mecklenburg Schools Lease of Property - Aldersgate United Methodist Retirement Community, Inc.

Attachments: [18-4612 Resol Aldersgate United Methodist Retirement Community.pdf](#)

[18-4613](#)

Decline Right of First Refusal - Charlotte-Mecklenburg Schools Lease Agreement - Midwood International & Cultural Center, LLC

[18-4614](#)

Decline Right of First Refusal - Charlotte-Mecklenburg Schools Lease Agreement - Crown Castle Towers 06-2 LLC

[18-4616](#)

Budget Amendment - Health Department (Revenue Increase\Decrease)

[18-4617](#)

Contract Award - Elevator Modernization Project

Attachments: [Elevator Modernization Project-Award Recommendation Letter.pdf](#)

[Elevator Modernization Project-Certified Bid Tab.pdf](#)

[18-4619](#)

Minutes

Attachments: [m040318.pdf](#)

[m032018.pdf](#)

[18-4621](#)

Storm Water Program - FY18 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 18-4621 SpringValley FY17CIP](#)

[18-4624](#)

Capital Reserve Expenditure Request - Phase II - Elon Park Synthetic Turf Replacement (Park and Recreation)

Attachments: [Attach 1 - Synthetic Field Replacement Quote.pdf](#)

[18-4628](#)

Tax Refunds

Attachments: [MARCH 2018 NCVTS Pending Refund report.pdf](#)

[Meck No Interest to 3-28-2018.pdf](#)

[18-4629](#)

Grant Application: FY2018-2019 JCPC Alternatives to Commitment Programs

[18-4644](#)

REVISED - Request for Proposal - Cardinal Innovations Healthcare

Sponsors: Lagrone

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy, Tuesday, April 24, 2018

Regular Meeting, Tuesday, May 1, 2018

Regular Meeting, Tuesday, May 15, 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